



VILLAGE OF OAK BROOK

BOARD OF TRUSTEES MEETING
SAMUEL E. DEAN BOARD ROOM
BUTLER GOVERNMENT CENTER
1200 OAK BROOK ROAD
OAK BROOK, ILLINOIS
630-368-5000

Agenda

REGULAR MEETING
TUESDAY, NOVEMBER 11, 2014
7:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S OPENING COMMENTS
4. RESIDENT/VISITOR COMMENT
5. APPROVAL OF MINUTES
 - A. Regular Board of Trustees Meeting of October 28, 2014
 - B. Special Board of Trustees Committee-of-the-Whole Meeting of October 30, 2014
6. CONSENT AGENDA:

All items on the Consent Agenda are considered to be routine in nature and will be enacted in one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the Consent Agenda and considered as the first item after approval of the Consent Agenda.

- A. Accounts Payable for Period Ending November 6, 2014 - \$1,123,823.64

Adler/
Manzo

Significant Items included in Above:

- 1) Holland & Knight LLP – Legal Services - September, 2014 - \$20,996.17
(FY14 – YTD - \$202,335.24)
TOTAL LEGAL BILLS PAID FOR 2014 - YTD - \$313,898.02
- 2) Oak Brook Firefighters Pension Fund – November, 2014 - \$350,000.00
- 3) Precision Pavement Markings Inc. - 2014 Street Pavement Marking Project – Payout #1 & Final - \$51,305.10
- 4) R.W. Dunteman Company – 2014 Street Improvement Project – Payout #4 - \$185,296.30
- 5) William Garrigan and Morici, Figlioli and Associates – Settlement Payment per Agreement - \$175,000

- B. Approval of Payroll for Pay Period Ending October 25, 2014 – \$659,396.59 Adler/
Manzo

- C. Community Development Referrals – NONE AT THIS TIME

- D. Authorization to Seek Bids or Proposals or Negotiate Contracts
 - 1) Asphalt Roller Replacement Wolin
 - 2) Event Management Services Adler/
Yusuf

- E. Budget Adjustments – NONE AT THIS TIME

- F. Ordinances & Resolutions
 - 1) RESOLUTION 2014-PL-AG-R-1413, A Resolution Approving a Second Amendment to the Employee Lease Agreement Between the Village and GovTempUSA, LLC Lalmalani
 - 2) RESOLUTION 2014-ELEC-AGG-CMTE-R-1415, A Resolution Amending the Structure of the Village Electric Aggregation and Issues Committee Lalmalani

- 7. ITEMS REMOVED FROM CONSENT AGENDA

- 8. BOARD & COMMISSION RECOMMENDATIONS
 - A. 2nd Resubdivision of Dana Park – Vacant Land Known as 3111-3115 Cara Lane – Final Plat – Five - Lot Subdivision Wolin

- 9. UNFINISHED BUSINESS
 - A. Policy for Preparation, Execution and Retention of Contracts Lalmalani

- 10. ACTIVE BUSINESS
 - A. Confirmation of Appointments
 - 1) Electric Aggregation and Issues Committee Lalmalani
 - B. Policy Discussion on Actuarial Reporting Adler/
Manzo

- 11. INFORMATION & UPDATES
 - A. Village Manager
 - B. Village Clerk
 - C. Trustees
 - D. Village Attorney
 - E. Village President

12. ADJOURN TO CLOSED SESSION, For the purpose of discussing (1) minutes of meetings lawfully closed under this act and (2) collective negotiating matters pursuant to 2(c)(21) and 2(c)(2) of the Illinois Open Meetings Act, respectively
13. ADJOURNMENT

In accordance with the provisions of the Americans with Disabilities Act, any individual who is in the need of a reasonable accommodation in order to participate in or benefit from attendance at a public meeting of the Village of Oak Brook should contact the Village's ADA Coordinator, at (630) 368-5022 or for TDD response (630) 990-2131 as soon as possible before the meeting date.