



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, JANUARY 13, 2015
7:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S OPENING COMMENTS
 - A. J.P. Morgan Chase Presentation – Village's Investment Program – Daniele Driscoll
 - B. 2015 Hotel Marketing Plan
4. RESIDENT/VISITOR COMMENT
5. APPROVAL OF MINUTES
 - A. Special Executive Meeting Minutes of November 25, 2014
 - B. Regular Board of Trustees Meeting of December 9, 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:

- 1) Period Ending December 30, 2014 - \$1,195,404.74
- 2) Period Ending January 8, 2015- \$1,477,155.31

Significant Items included in Above:

- 1) Seyfarth, Shaw, LLP – Legal Services – November, 2014 - \$2,202.75 (FY14– YTD - \$22,537.78)

Adler/
Manzo

TOTAL LEGAL BILLS PAID FOR 2014 - YTD - \$360,277.49

- 2) DuPage Water Commission – November 30, 2014 - \$312,032.51
- 3) Christopher B. Burke Eng. LTD – 2015 Street Improvement Project Design Eng. Services – Payout #2 - \$34,792.95
- 4) Copenhaver Construction – Pedestrian Circular Stage 3 - \$66,406.50
- 5) Currie Motors Fleet – One 2015 Ford Explorer and One 2015 Ford F350 - \$74,509.00
- 6) IRMA – 2015 Annual Contributions - \$581,177.00

- B. Approval of Payroll for: Adler/
Manzo
- 1) Pay Period Ending December 6, 2014 - \$693,318.35
 - 2) Pay Period Ending December 20, 2014 - \$746,592.39
 - 3) Pay Period Ending January 3, 2015 - \$759,142.30
- C. Community Development Referrals
- 1) Duchossois Real Estate LLC – 1818 Swift and 300, 306 and 310 Windsor Drive – Final Plat Wolin
 - 2) ZFO Properties, LLC – 1220 and 1300 Kensington Road – Final Plat Wolin
- D. Authorization to Seek Bids or Proposals or Negotiate Contracts
- 1) Golf Course Commodities Adler/
Baar
 - 2) Telephone Company Services Wolin
- E. Budget Adjustments – NONE AT THIS TIME
- F. Ordinances & Resolutions
- 1) ORDINANCE 2015-SC-EX-G-1042, An Ordinance Amending Chapter 3, Entitled, “Oak Brook Bath and Tennis Club” of Title 12, Entitled, “Recreational Facilities”, of the Village Code of the Village of Oak Brook, Illinois Adler/
Baar
 - 2) RESOLUTION 2015-SC-AG-EX-R-1426, A Resolution Approving and Authorizing the Execution of an Agreement By and Between the Village of Oak Brook and Eclipse Select Soccer Club, Inc. to Allow the use of a Sports Core Soccer Field Adler/
Baar
 - 3) RESOLUTION 2015-B&T/P-R-1427, A Resolution Approving and Authorizing the Award of a Contract to Pool Guards, Inc. to Provide Aquatic Services Adler/
Baar
 - 4) RESOLUTION 2015-BFH-IGA-R-1429, A Resolution Consenting to Certain Improvements at the Ben Fuller House Wolin
- G. Monthly Treasurer’s Report – November 30, 2014 & Major Fund Financial Adler/
Manzo
- H. Sports Core Loan Adler/
Baar

7. ITEMS REMOVED FROM CONSENT AGENDA

8. BOARD & COMMISSION RECOMMENDATIONS

- A. Oakbrook Shopping Center, LLC – 100 Oakbrook Center – Planned Development – 12 Screen Luxury Movie Theater, Structured Parking for at Least 475 Cars and Additional Space for New Restaurants

Moy

9. UNFINISHED BUSINESS

A. Ordinances & Resolutions

- 1) RESOLUTION 2014-PL-RR-R-1424, A Resolution Adopting a New Village of Oak Brook Personnel Manual

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10. ACTIVE BUSINESS

A. Confirmation of Appointments – NONE AT THIS TIME

B. Ordinances & Resolutions

- 1) RESOLUTION 2015-LY-PG-R-1425, A Resolution Approving the Waiver of Competitive Bidding and Authorizing the Purchase of Library Materials from Authorized Distributors
- 2) RESOLUTION 2015-SC-GOLF-PG-R-1428, A Resolution Approving the Waiver of Competitive Bidding and Authorizing the Purchase of Golf Merchandise for Resale

Moy/
Yusuf

Adler/
Baar

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) appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body pursuant to 2c(21) and 2c(1) 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.