



Agenda

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

REGULAR MEETING
TUESDAY, March 10, 2015
7:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S OPENING COMMENTS
 - A. Proclamation – American Red Cross
4. RESIDENT/VISITOR COMMENT
5. APPROVAL OF MINUTES
 - A. Special Executive Meeting Minutes of February 10, 2015
 - B. Regular Board of Trustees Meeting of February 24, 2015
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 March 5, 2015 - \$459,344.79

Adler/
Manzo

Significant Items included in Above:

- 1) Holland & Knight LLP – Legal Services – January, 2015 - \$17,395.15 (Includes Monthly Retainer Fee) - (FY15 – YTD - \$17,395.15)
TOTAL LEGAL BILLS PAID FOR 2015 - YTD - \$22,975.22
- 2) Christopher B. Burke – 2015 Street Improvement Project Design. Eng. Services – Payout #4 - \$45,901.64
- 3) Ravenswood Event Services – 2015 Polo Event Services – Payout #1 per Agreement - \$23,760.00

- B. Approval of Payroll for Pay Period Ending February 28, 2015 - \$657,503.61 Adler/
Manzo

- C. Community Development Referrals
 - 1) Application for 518 Wood Road - Variation Moy
 - 2) Application for 55 Breakenridge Farm - Variation Moy

- D. Authorization to Seek Bids or Proposals or Negotiate Contracts
 - 1) 2015 Water Main Replacement Project Wolin
 - 2) 2015 Street Improvement Project Wolin
 - 3) Leaf Vacuum Machine Wolin

- E. Ordinances & Resolutions
 - 1) RESOLUTION 2015-GL-BD-LFDF-R-1441, A Resolution Urging the Governor and General Assembly to Protect Full Funding of Local Government Distributive Fund Revenues Lalmalani

- 7. ITEMS REMOVED FROM CONSENT AGENDA

- 8. ACTIVE BUSINESS
 - A. Taste of Oak Brook Update Manzo
 - B. Actuarial Studies Adler/
Manzo

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

- 10. 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.

- 11. ADJOURNMENT

In accord with the provisions of the American with Disabilities Act, any individual who is in need of a reasonable accommodation in order to participate in or benefit from attendance at this public meeting should contact the Butler Government Center (Village Hall), at 630-368-5000 as soon as possible before the meeting date or for TDD response (630) 990-2131 as soon as possible before the meeting date.