



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 24, 2015
7:00 P.M.

1. CALL TO ORDER

A. Presentation of Colors

2. SWEARING IN OF A POLICE OFFICER

3. ROLL CALL

4. PRESIDENT'S OPENING COMMENTS

A. Proclamation – Earth Hour

B. Proclamation – Autism Awareness Month

C. Presentation by Trustee. Moy to the Heritage Center

5. RESIDENT/VISITOR COMMENT

6. APPROVAL OF MINUTES

A. Special Executive Meeting Minutes of February 24, 2015

B. Regular Board of Trustees Meeting of March 10, 2015

7. 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 19, 2015 - \$461,926.04

Adler/
Manzo

Significant Items included in Above:

- 1) Seyfarth, Shaw, LLP – Legal Services – January , 2015 - \$3,725.25 (FY15– YTD - \$3,725.25)
 - 2) Ancel, Glink, Diamond, Bush, DiCianni & Krafhefer, P.C., - Legal Services – February, 2015 - \$926.25 (FY15 – YTD - \$2,670.49)
 - 3) Rathje Woodward, LLC - Legal Services - February, 2015 - \$3,333.33 (FY15 – YTD - \$6,666.66)
 - TOTAL LEGAL BILLS PAID FOR 2015 - YTD - \$30,960.05
 - 4) Thomas Engineering Group - 2015 Water Main Design Services – Payout #4 - \$16,008.62
- B. Approval of Payroll for Pay Period Ending March 14, 2015 - \$674,213.69 Adler/
Manzo
- C. Community Development Referrals
- 1) Referral – 2119 Clearwater Drive – Special Use – Outdoor Dining Moy
- D. Ordinances & Resolutions
- 1) ORDINANCE 2015-BU-EX-S-1421, An Ordinance Authorizing Transfers Among Budget Line Items Adler/
Manzo
 - 2) RESOLUTION 2015-PW-SALT-PG-R-1443, A Resolution Approving the Waiver of Competitive Bidding and Authorizing the Village to Join in the State's and DuPage County's Cooperative Purchasing Program for Deicer Salt Wolin
 - 3) RESOLUTION 2015-FD-V-PG-R-1445, A Resolution Approving The Waiver Of Competitive Bidding and Authorizing the Purchase of an Ambulance and a Power Load System Baar/
Moy
 - 4) RESOLUTION 2015-PW-FUEL-AG-R-1442, A Resolution Approving the Award of an Agreement to Remove and Replace the Reservoir A Fuel Tank Wolin
 - 5) RESOLUTION 2015-SC-GOLF-EX-R-1444, A Resolution Authorizing the Purchase of Golf Commodities for the Oak Brook Golf Course Adler/
Baar
 - 6) ORDINANCE 2015-LC-AL-G-1045, An Ordinance Amending Title 4, Chapter 1, Section 8A of the Village Code of the Village of Oak Brook, Illinois Relative to the Number of Authorized Liquor Licenses. (Baisi Thai Restaurant) Lalmalani
 - 7) ORDINANCE 2015-PP-S-1422, A Ordinance Authorizing the Sale through Electronic Auction or Broker, Donation or Disposal of Certain Items of Personal Property Owned By the Village of Oak Brook Lalmalani
- E. Monthly Treasurer’s Report – February, 2015 & Major Fund Financial Adler/
Manzo
8. ITEMS REMOVED FROM CONSENT AGENDA
9. BOARD & COMMISSION RECOMMENDATIONS
- A. 1715 York Road - Variation Moy

10. ACTIVE BUSINESS

A. Ordinances & Resolutions

- 1) Ordinance 2015-LC-AL-G-1046, An Ordinance Amending Chapter 1 of Title 4 of the Village Code of the Village of Oak Brook, Illinois Regarding Movie Theater Liquor Licenses(AMC Theatres Oakbrook Center 4)

Lalmalani

B. Police and Firefighters' Pension Fund Actuarial Studies

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11. INFORMATION & UPDATES

A. Village Manager

B. Village Clerk

C. Trustees

D. Village Attorney

E. Village President

12. 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.