



VILLAGE OF
OAK BROOK
Illinois

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, MAY 24, 2016
7:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S OPENING COMMENTS
 - A. Illinois Association of Chiefs of Police Presents Outstanding Citizen of the Year Award to Residents Mr. Russ and Mrs. Carol Strahan

4. RESIDENT/VISITOR COMMENT

5. APPROVAL OF MINUTES

- A. Regular Board of Trustees Meeting of May 10, 2016

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 May 19, 2016 - \$747,594.08

Significant Items included in Above:

- 1) Rathje Woodward, LLC - Legal Services - April, 2016 - \$3,333.33 (FY16 – YTD - \$16,633.32)
TOTAL LEGAL BUDGET FOR 2016 IS \$449,000 - TOTAL LEGAL BILLS PAID FOR 2016- YTD - \$67,161.07
- 2) DuPage Water Commission – April 2016 - \$355,762.05

- B. Approval of Payroll for Pay Period Ending May 7 2016 - \$804,689.35

- C. Authorization to Seek Bids or Proposals or Negotiate Contracts

- 1) Design Services 2017 Street Improvement Project – Request for Qualifications

D. Ordinances & Resolutions

- 1) RESOLUTION 2016-AG-EX1-R-1570, A Resolution Approving and Authorizing the Execution of a Janitorial Services Agreement By and Between the Village of Oak Brook and Perfect Cleaning Service Corporation
- 2) RESOLUTION 2016-TELECOM-AG-R-1568, A Resolution Approving and Authorizing the Execution of Agreements for Telephone Services
- 3) ORDINANCE 2016- LC-AL-G-1077, 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 (Starbucks)

E. Village of Oak Brook – Monthly Financial Report – April 2016

7. ITEMS REMOVED FROM CONSENT AGENDA

8. BOARD & COMMISSION RECOMMENDATIONS

- A. Weselak – 31 Baybrook Lane – Variation – Side Yard Setback

9. UNFINISHED BUSINESS

- A. Fire Department Vehicle Replacement and Disposal Discussion

10. ACTIVE BUSINESS

A. Ordinances & Resolutions

- 1) RESOLUTION 2016-PL-IS-R-1569, A Resolution Approving the Waiver of Competitive Bidding and Authorizing the Purchase of Insurance Benefits for Employees

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, (2) setting of a price for sale or lease of property, and (3) appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, pursuant to sections 2(c)(21), 2(c)(6), and 2(c)(1) of the Illinois Open meetings Act, respectively

13. 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 630-368-5010 as soon as possible before the meeting date or for TDD response (630) 990-2131 as soon as possible before the meeting date.