



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

Revised Agenda

REGULAR MEETING
TUESDAY, SEPTEMBER 13, 2011
7:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC HEARING – ELECTRIC AGGREGATION

The Village President and Board of Trustees will conduct a public hearing for the purpose of considering, pursuant to Section 1-92 of the Illinois Power Agency Act, 20 ILCS 3855/1-92 a plan of operation and governance for an Electricity Aggregation Program through which the Village may arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such program. The Village welcomes your comments at the September 13, 2011 meeting on the Electric Aggregation.

4. RESIDENT/VISITOR COMMENT
5. PRESIDENT'S OPENING COMMENTS
 - A. Resolution of Appreciation – Raymond H. Dunn
 - B. Resolution of Appreciation – Robert E. Lindgren
 - C. Resolution of Appreciation – Joseph H. Rush
 - D. Resolution of Appreciation – Randall W. Teteak
 - E. Pin Stripes Presentation
6. APPROVAL OF MINUTES
 - A. Regular Board of Trustees Meeting of July 26, 2011
 - B. Special Board of Trustees Meeting of July 30, 2011

C. Committee-of-the-Whole Meeting of the Board of Trustees of August 1, 2011

D. Special Board of Trustees Meeting of August 22, 2011

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:

- 1) For Period Ending August 23, 2011 - \$665,560.50
- 2) For Period Ending September 9, 2011 - \$456,216.06

Significant Items included in Above:

- a. Seyfarth, Shaw, LLP – Legal Services – July, 2011 - \$8,724.95
- b. Odelson & Sterk, Ltd. - Legal Services – July, 2011 - \$17,125.16
- c. DuPage Water Commission – July, 2011 - \$332,764.51

B. Approval of Payroll for:

- 1) Pay Period Ending August 6, 2011 - \$693,927.24
- 2) Pay Period Ending August 20, 2011 - \$634,503.17
- 3) Pay Period Ending September 3, 2011 - \$679,072.36

C. Community Development Referrals- NONE AT THIS TIME

D. Authorization to Seek Bids or Proposals or Negotiate Contracts:

- 1) Electric Aggregation Program Electrical Supply
- 2) Well Six Roof Replacement
- 3) Gun Range Heating and Ventilation Replacement
- 4) Landscape Maintenance Services
- 5) Employee Uniform Services

E. Budget Adjustments – NONE AT THIS TIME

F. Electricity Aggregation Program Plan of Operation and Governance

G. Ordinances & Resolutions

- 1) Resolution 2011-AG-FOC-EX2-R-1124, A Resolution Approving and Authorizing the Execution of an Agreement for Internet Service to the Butler Government Center By and Between the Village of Oak Brook and Comcast Cable Communications Management, LLC
- 2) Ordinance G-949

- 3) Resolution, 2011-IGA-AG-ELEC-EX1-R-1122, A Resolution Approving an Intergovernmental Agreement with the Villages of Grayslake and Lincolnwood Concerning Electric Aggregation and Authorizing the village Manager to Accept Bids and to Execute and Electricity Supply Agreement
- 4) Resolution 2011-AG-LIT-R-1125, A Resolution approving and Authorizing the Execution of a Mutual release and Settlement Agreement By and Between the Village of Oak Brook and Mario and Nancy Salazar
- 5) Ordinance 2011-PP-S-1317, An Ordinance Authorizing the Sale, Donation or Disposal of Certain Items of Personal Property Owned by the Village of Oak Brook

H. Monthly Treasurer's Report – July 31, 2011

8. ITEMS REMOVED FROM CONSENT AGENDA

9. BOARD & COMMISSION RECOMMENDATIONS

- A. Grotto Oak Brook - 3011 Butterfield Road – Special Use – Outdoor Dining Area - Amend Conditions in Ordinance S-1117

10. UNFINISHED BUSINESS – NONE AT THIS TIME

11. ACTIVE BUSINESS

- A. Confirmation of Appointments- NONE AT THIS TIME

B. Ordinances & Resolutions

- 1) Ordinance 2011-FD-EMS-G-948, An Ordinance Amending Section 3-2-5A (Departmental Fees) of Chapter 2 (Fire Department) of Title 3 (Public Safety) of the Village Code of the Village of Oak Brook and Amending Fees for Use of Emergency Medical Services Provided by the Oak Brook Fire Department
- 2) Resolution 2011-ECODV-R-1123, A Resolution Regarding HUB Group, Inc. Corporation Relocation

- C. Award of Contracts – NONE AT THIS TIME

12. INFORMATION & UPDATES

- A. Village Manager
- B. Village Clerk
- C. Trustees
- D. Village President

13. ADJOURN TO CLOSED MEETING

14. RECONVENE

15. ACTION AS A RESULT OF CLOSED MEETING DISCUSSIONS

16. 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 Blaine Wing, the Village's ADA Coordinator, at (630) 368-5022 or for TDD response (630) 990-2131 as soon as possible before the meeting date.