



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, OCTOBER 11, 2011
7:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S OPENING COMMENTS
4. RESIDENT/VISITOR COMMENT
5. APPROVAL OF MINUTES
 - A. Regular Board of Trustees Meeting of September 13, 2011
 - B. Special Board of Trustees Meeting of September 24, 2011
 - C. Special Board of Trustees Meeting of September 27, 2011
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 October 7, 2011 - \$416,078.53

Significant Items included in Above:

- 1) Seyfarth, Shaw – Legal Services – August, 2011 - \$1,462.50
- 2) Odelson & Sterk, Ltd. - Legal Services – September, 2011 - \$14,287.80
- 3) Mesrirow Insurance Services Inc. – 2010 & 2011 Service Fee - \$26,000.00
- 4) Christopher B. Burke Engineering Ltd. – P.O. #5 – 2011 Paving Construction Inspection - \$23,256.05

- B. Approval of Payroll for Pay Period Ending October 1, 2011 - \$670,401.42
- C. Approval of Special Retro Payroll for Non-Union Employees - October 6, 2011 - \$103,129.08

- D. Community Development Referrals
- E. Authorization to Seek Bids or Proposals or Negotiate Contracts:
- F. Budget Adjustments
- G. Ordinances & Resolutions
 - 1) RESOLUTION 2011-PL-AG-EX1-R-1131, A Resolution Approving and Authorizing the Execution of the Third Amendment to the Professional Service Contract Between the Village of Oak Brook and Stephen E. Larson
 - 2) ORDINANCE 2011-VAC-CEM-S-1323, An Ordinance Re-Authorizing and Ratifying the Vacation of the Thurston Cemetery
 - 3) ORDINANCE 2011-WA-WELL-EX1-S-1322, Limited Area Groundwater Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or By Any Other Method in a Designated Area of the Village of Oak Brook, Illinois
 - 4) RESOLUTION 2011-IGA-GIS-R-1130, A Resolution Approving and Authorizing the Execution of a Memorandum of Agreement for Sharing of Geographic Information System (GIS) Data By and Between the Village of Oak Brook and DuPage County
 - 5) ORDINANCE 2011-LC-AL-G -952, 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
- H. 2011 Water Main Replacement Project – South Half of Timber Trails Subdivision – Change Order No. 2

7. ITEMS REMOVED FROM CONSENT AGENDA

8. BOARD & COMMISSION RECOMMENDATIONS

9. UNFINISHED BUSINESS

- A. Update – Electric Aggregation Bids

10. ACTIVE BUSINESS

- A. Confirmation of Appointments

- B. Ordinances & Resolutions

- 1) RESOLUTION 2011-AG-EX1-R-1127, A Resolution Approving and Authorizing the Execution of an Agreement for the Phase 1 Highway Traffic Noise Study By and Between the Village of Oak Brook and Civiltech Engineering Ltd.

RESOLUTION 2011-AG-EX1-R-1128 A Resolution Approving and Authorizing the Execution of an Agreement for the Phase 1 Highway Traffic Noise Study By and Between the Village of Oak Brook and Christopher B. Burke Engineering, Ltd.

- C. Award of Contracts

- D. Proposed Chateau Loire Annexation

- E. Village Survey
- F. Tree Removal Ordinance Discussion

11. INFORMATION & UPDATES

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

12. 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.