



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, NOVEMBER 8, 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 October 11, 2011
 - B. Special Board of Trustees Meeting of November 1, 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 November 4, 2011- \$618,004.97

Significant Items included in Above:
1) Seyfarth, Shaw, LLP – Legal Services – September, 2011 - \$390.00
- B. Approval of Payroll for Pay Period Ending October 29, 2011 - \$643,232.98
- C. Community Development Referrals – NONE AT THIS TIME
- D. Authorization to Seek Bids or Proposals or Negotiate Contracts: - NONE AT THIS TIME
- E. Budget Adjustments – NONE AT THIS TIME

F. Ordinances & Resolutions

- 1) RESOLUTION 2011-AG-FI-R-1140, Approving and Authorizing the Execution of an Agreement By and Between the Village of Oak Brook and Chase Bank to Provide Banking and Other Financial Services
- 2) RESOLUTION 2011-AG-EX1-R-1142, A Resolution approving and Authorizing the Execution of a Professional Services Agreement By and Between the Village of Oak Brook and Kluber, Inc. to Provide for an Electrical Study of Butler Government Center

G. Extension of Agreement for Health Benefit Consulting Services

7. ITEMS REMOVED FROM CONSENT AGENDA

8. BOARD & COMMISSION RECOMMENDATIONS – NONE AT THIS TIME

9. UNFINISHED BUSINESS

A. Ordinances & Resolutions

- 1) ORDINANCE 2011-ZO-TA-G-953, An Ordinance Amending the Oak Brook Zoning Ordinance to Designate Certain Properties as Historically Significant and to Allow for the Reconstruction of Historically Significant Structures

10. ACTIVE BUSINESS

A. Confirmation of Appointments

- 1) Village Attorney
- 2) Labor Attorney

RESOLUTION 2011-AG-LE-EX1-R-1141, A Resolution Approving and Authorizing the Execution of an Agreement Regarding the engagement of Labor Counsel

B. Ordinances & Resolutions – NONE AT THIS TIME

C. Award of Contracts – NONE AT THIS TIME

D. Green Fleet Management Program

E. Replacement Vehicles

F. Risk Management Insurance

11. INFORMATION & UPDATES

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

12. ADJOURN TO CLOSED SESSION For the purpose of discussing (1) litigation, (2) setting of a price for sale or lease of real property, (3) appointment, employment, compensation, (4) Collective Negotiating Matters pursuant to Section 2c(11), Section 2c(6), Section 2c(1), and Section 2c(2) of the Illinois Open Meetings Act , respectively
13. 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.