



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, JANUARY 10, 2012
7:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S OPENING COMMENTS
 - A. GFOA Award
4. RESIDENT/VISITOR COMMENT
5. APPROVAL OF MINUTES
 - A. Special Board of Trustees Meeting of November 21, 2011
 - B. Special Board of Trustees Meeting of November 22, 2011
 - C. Special Meeting - Economic Development Summit - November 30, 2011
 - D. Regular Board of Trustees Meeting of December 13, 2011
 - E. Special Board of Trustees Meeting of December 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:

December 29, 2011 - \$647,865.18

January 6, 2012 - \$1,218,020.20

Significant Items included in Above:

- 1) Ancel, Glink – Legal Services – November, 2011 - \$2,653.51 (FY11- YTD - \$2,653.51)
- 2) Rathje Woodward, LLC – Legal Services – November, 2011 - \$3,333.33 (FY11- YTD - \$6,666.66)
- 3) Hervas, Condon & Bersani, P.C. - Legal Services – October & November, 2011 - \$2,816.36 (FY11- YTD - \$31,280.24)
- 4) DuPage Water Commission – November 30, 2011 - \$157,871.23
- 5) James J. Benes & Associates - Payout – 2012 Water Main Replacement - \$18,108.84
- 6) IRMA –Member’s 2012 Annual Contribution - \$703,933.00

B. Approval of Payroll for:

- 1) Pay Period Ending December 10, 2011 - \$596,658.78
- 2) Pay Period Ending December 24, 2011- \$592,102.14

C. Community Development Referrals

- 1) Ziesemer- 94 Breackenridge Farm – Variation

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

- 1) Investment Services
- 2) Golf Course Commodities

E. Award of Contracts

- 1) Library Books and Audio Visual Materials

F. Budget Adjustments – NONE AT THIS TIME

G. Ordinances & Resolutions

- 1) ORDINANCE 2012-STRTSCP-CR-COM-G-960, An Ordinance Amending the Village Code Concerning The Village Streetscape Committee and the Village Commercial Revitalization Committee

H. Monthly Treasurer’s Report – November 30, 2011

I. 2011 Fourth Quarter Hotel/Motel Tax Receipts

J. Hiring of Patrol Officer

7. ITEMS REMOVED FROM CONSENT AGENDA

8. BOARD & COMMISSION RECOMMENDATIONS – NONE AT THIS TIME

9. UNFINISHED BUSINESS – NONE AT THIS TIME

10. ACTIVE BUSINESS

A. Confirmation of Appointments – NONE AT THIS TIME

B. Ordinances & Resolutions – NONE AT THIS TIME

C. Award of Contracts – NONE AT THIS TIME

D. Flood Plain Mapping Update

E. Fleet Management Program

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) collective negotiating matters, and (3) appointment, employment, compensation, discipline, performance , or dismissal of specific employees of the public body pursuant to Section 2c(11), 2c(2), and 2c(1) 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.