



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 24, 2012
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 25, 2011
 - B. Regular Board of Trustees Meeting of January 10, 2012

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 January 20, 2012 - \$1,283,261.76
Significant Items included in Above:
 - 1) Seyfarth, Shaw – Legal Services - December, 2011 - \$2,858.68 (FY11 – YTD - \$43,861.97)
 - 2) Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, P.C. – Legal Services - December, 2011 - \$2,959.96 (FY11 – YTD - \$5,613.47)
 - 3) Rathje & Woodward – Legal Services - December, 2011 - \$3,333.33 (FY11 – YTD - \$9,999.99)
 - 4) DuPage Water Commission - December 31, 2011 - \$158,444.47
 - 5) Pinner Electric Company- Payout #1 – 2010 Wind Damaged Street Lighting Repair - \$61,867.07
 - 6) James J. Benes & Associates - Payout #5 – 2012 Water Main Replacement - \$15,218.85
 - 7) Christopher B. Burke - Payout # 2 - 2012 Paving Project - \$19,224.00
- B. Approval of Payroll for Pay Period Ending January 7, 2012 - \$639,329.53

- C. Community Development Referrals
 - 1) Referral – Hub Group, Inc. – 2000 Clearwater Drive – Map Amendment
 - 2) Referral – Oak Brook Park District – 1300-1500 Forest Gate Road – Special Use – To Amend Ordinance S-791 for Approval of Phase 1 of the Oak Brook Park District’s First Master Plan
- D. Authorization to Seek Bids or Proposals or Negotiate Contracts:
 - 1) 2012 Crack Sealing Project
 - 2) 2012 Water Main Replacement Project
 - 3) Public Works Building Roof Restoration
- E. Budget Adjustments – NONE AT THIS TIME
- F. Ordinances & Resolutions
 - 1) ORDINANCE 2012-PD-FD-SDF-G-961, An Ordinance Amending the Oak Brook Village Code to Set Special Detail Rates for Police and Fire Services
- G. Sports Core Loan
- H. Monthly Treasurer’s Reports – December 31, 2011
- 7. ITEMS REMOVED FROM CONSENT AGENDA
- 8. BOARD & COMMISSION RECOMMENDATIONS
- 9. UNFINISHED BUSINESS
 - A. Hiring of Patrol Officer
- 10. ACTIVE BUSINESS
 - A. Confirmation of Appointments – NONE AT THIS TIME
 - B. Ordinances & Resolutions
 - 1) RESOLUTION 2012-AG-EX1-R-1149, A Resolution Approving and Authorizing the Execution of an Economic Incentive Agreement By and Between the Village of Oak Brook and HUB Group, Inc.
 - C. Award of Contracts
 - D. 2012 Goals
 - E. Website Presentation
- 11. INFORMATION & UPDATES
 - A. Village Manager
 - B. Village Clerk

C. Trustees

D. Village President

12. ADJOURN TO CLOSED SESSION To Consider the following (1) litigation and (2) the purchase or lease of real property pursuant to section 2c(11) and 2c(5) 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.