



Agenda

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

REGULAR MEETING
TUESDAY, March 13, 2012
7:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S OPENING COMMENTS
 - A. Proclamation - American Red Cross
 - B. Proclamation – Earth Hour
4. RESIDENT/VISITOR COMMENT
5. APPROVAL OF MINUTES
 - A. Regular Board of Trustees Meeting of February 14, 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 March 9, 2012 - \$638,851.36

Significant Items included in Above:

- 1) Seyfarth, Shaw, LLP – Legal Services – January, 2012 - \$52,060.19 (FY12 – YTD - \$52,060.19)
- 2) J.C. Broihier – Legal Services – February, 2012 - \$875.00 (FY12 – YTD - \$875.00)
- 3) Advocate Health Care – Performance Bond Refund – \$85,090.00

- B. Approval of Payroll for Pay Period Ending March 3, 2012 - \$612,192.87
- C. Community Development Referrals – NONE AT THIS TIME

- D. Authorization to Seek Bids or Proposals or Negotiate Contracts:
 - 1) Telephone Company Services
- E. Budget Adjustments – NONE AT THIS TIME
- F. Award of Contracts – NONE AT THIS TIME
- G. Ordinances & Resolutions
 - 1) RESOLUTION 2012-PD-PG-R-1161, A Resolution Approving and Authorizing the Execution of a Agreement By and Between the Village of Oak Brook and JG Uniforms for the Provision of Police Department Uniforms and Equipment
 - 2) ORDINANCE 2012-BU-EX1-S-1330, An Ordinance Authorizing Transfers Among Budget Line Items
 - 3) RESOLUTION 2012-PW-AG-EX1-R-1164, A Resolution Approving and Authorizing the Execution of an Agreement By and Between the Village of Oak Brook and DCG Roofing Solutions, Inc. to Resurface the Roof of the Department of Public Works Building
 - 4) RESOLUTION 2012-WA-MAIN-CNTRCT- EX1-R-1162, A Resolution Approving And Authorizing The Award And Execution Of A Construction Contract Relating To The 2012 Water Main Replacement Project By And Between The Village Of Oak Brook And Gerardi Sewer And Water Of Norridge, Illinois
 - 5) RESOLUTION 2012-WA-MAIN-CNTRCT-EX1-R-1163, A Resolution Approving and Authorizing the Execution of a Professional Services Agreement for Engineering Services Relating to the 2012 Water Main Replacement Project By and Between the Village of Oak Brook and James J. Benes and Associates, Inc.
 - 6) ORDINANCE 2012-ZO-V-EX-S-1329, An Ordinance Granting a Variation From the Provisions of Section 13-6A-3F.2 of Title 13 (“Zoning Regulations”) of the Village Code of the Village of Oak Brook Relative to Setback Requirements at 94 Breakenridge Farm Road in the Village of Oak Brook
 - 7) ORDINANCE 2012-SC-GOLF-1331, An Ordinance Authorizing a Loan from the General Corporation Fund to the Sports Core Fund
- 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
 - 1) Library Commission
 - 2) Firefighters Pension Fund Board
 - 3) Police Pension Fund Board

- 4) Board of Fire & Police Commission
 - B. Ordinances & Resolutions
 - 1) RESOLUTION 2012-PL-IT-IGA-SCH-EX1-R-1165, A Resolution Approving and Authorizing an Intergovernmental Agreement By and Between the Village of Oak Brook and School District 53 for the Shared Use Of a Technology Support Specialist
 - C. Award of Contracts – NONE AT THIS TIME
 - D. Records Section Staffing – DU-COMM Transition
 - E. Open Meetings Act Discussion
11. INFORMATION & UPDATES
- A. Village Manager
 - B. Village Clerk
 - C. Trustees
 - D. Village Attorney
 - E. 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.