



# 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

**REVISED  
Agenda**

REGULAR MEETING  
TUESDAY, MARCH 27, 2012  
7:00 P.M.

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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 February 28, 2012
  - B. Special Board of Trustees Meeting of March 8, 2012
  - C. Regular Board of Trustees Meeting of March 13, 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 23, 2012 - \$508,569.82

Significant Items included in Above:

- 1) Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, P.C. – Legal Services – February, 2012 - \$5,195.50 (FY12 – YTD - \$8,546.75)
- 2) Rathje & Woodward, LLC – Legal Services – February, 2012 - \$3,354.07 (FY12 – YTD - \$6,690.37)
- 3) Hervas, Condon & Bersani, P.C. - Legal Services - February, 2012 - \$1,230.94 (FY12 – YTD - \$5,887.18)
- 4) Holland & Knight LLP – Legal Services – January, 2012 - \$20,403.20 (FY12 – YTD - \$20,403.20)
- 5) DuPage Water Commission - February, 2012 - \$190,990.45

- 6) Christopher B. Burke – Payout #4 – 2012 Paving Project - \$17,501.78
- B. Approval of Payroll for Pay Period Ending March 17, 2012 - \$648,686.25
- 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) ORDINANCE 2012 –LC-AL-G-967, 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
  - 2) RESOLUTION 2012-ENG-CRKS-AG-R-1168, A Resolution Approving and Authorizing the Execution of an Agreement for Crack Sealing Services By and Between the Village of Oak Brook and SKC Construction, Inc.
  - 3) RESOLUTION 2012-SC-AG-EX1-R-1169, A Resolution Approving and Authorizing the Execution of an Agreement By and Between the Village of Oak Brook and Eclipse Select Soccer Club, Inc. to Allow the Use of a Sports Core soccer Field and Part of the Administration Building
  - 4) ORDINANCE 2012-VCODE-FOIA-G-968, An Ordinance Repealing Chapter 9 of Title 1 of the Village Code of the Village of Oak Brook, Illinois Regarding the Freedom of Information Act
  - 5) RESOLUTION 2012-FOI-REGS-EX1-R-1166, A Resolution Adopting the Village of Oak Brook Rules and Regulations Implementing the Freedom of Information Act
  - 6) RESOLUTION 2012-SC-B&T/P-AG-EX1-R-1170, A Resolution Approving the Waiver of Competitive Bidding and Authorizing the Execution of an Agreement By and Between the Village of Oak Brook and Jeff Ellis Management, LLC to Provide Management Services to the Sports Core Aquatic Center
- G. Award of Contract
  - 1) Deicer Salt
- H. Monthly Treasurer’s Report – February 29, 2012
- I. lululemon 5K
- 7. ITEMS REMOVED FROM CONSENT AGENDA
- 8. BOARD & COMMISSION RECOMMENDATIONS
  - A. HUB Group – 2000 Clearwater Drive - Map Amendment – Rezone property from ORA-1 to O-4

- B. 600 TMBG, LLC – 600 Hunter Drive – Variation – To Allow an Additional 25 Parking Spaces in the Required Front Yard
  - C. Oak Brook Park District – 1300-1500 Forest Gate Road – Special Use – Phase One of the Park District Master Plan
9. UNFINISHED BUSINESS – NONE AT THIS TIME
10. ACTIVE BUSINESS
- A. Confirmation of Appointments – NONE AT THIS TIME
  - B. Ordinances & Resolutions
    - 1) ORDINANCE 2012-GA-VIDEO-G-969, An Ordinance Amending Title 4 of the Village Code Regarding Gambling
  - C. Award of Contracts – NONE AT THIS TIME
  - D. Health Insurance Discussion
11. INFORMATION & UPDATES
- A. Village Manager
  - B. Village Clerk
  - C. Trustees
  - D. Village Attorney
  - E. Village President
12. ADJOURN TO CLOSED SESSION For the purpose of discussing (1) litigation, (2) **the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body pursuant to section**, (3) collective negotiating matters, and (4) the purchase or lease of real property pursuant to section 2c(11), 2c(1), 2c(2), and 2c(5) of the Illinois open meetings act, respectively
13. RECONVENE
14. ROLL CALL
15. RESOLUTION 2012-WA-MAIN-CNTRCT-R-1162, A Resolution Approving and Authorizing the Award and Execution of a Construction Contract Relating to the 2012 Water Main Replacement Project

16. 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.