



# 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 25, 2011  
7:00 P.M.

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1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S OPENING COMMENTS
  - A. Elmhurst Hospital Presentation
4. RESIDENT/VISITOR COMMENT
5. APPROVAL OF MINUTES
  - A. Special Board of Trustees Budget Meeting of December 14, 2010
  - B. Special Board of Trustees SSA Meeting of December 14, 2010
  - C. Regular Board of Trustees Meeting of December 14, 2010
  - D. Regular Board of Trustees Meeting of January 11, 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 January 21, 2010 - \$833,855.23

Significant Items included in Above:

- 1) DuPage Water Commission – December 31, 2010 - \$154,757.39

- B. Approval of Payroll for Pay Period Ending January 8, 2011 - \$642,401.40

- C. Community Development Referrals
  - 1) Pridmore - 15 Glenoble Court - Variation - Fence Height
- D. Authorization to Seek Bids or Proposals or Negotiate Contracts:
  - 1) 2011 Watermain Replacement Project
  - 2) 2011 ERP Paving Project
- E. Award of Contracts
  - 1) Police Department Uniforms and Equipment
  - 2) Cross-Connection Control Program
- F. Budget Adjustments
- G. Ordinances & Resolutions
- H. Monthly Treasurer's Report – December 31, 2010
- I. Oak Brook Half-Marathon
- 7. ITEMS REMOVED FROM CONSENT AGENDA
- 8. BOARD & COMMISSION RECOMMENDATIONS
- 9. UNFINISHED BUSINESS
- 10. ACTIVE BUSINESS
  - A. Confirmation of Appointments
  - B. Ordinances & Resolutions
  - C. Award of Contracts
  - D. 2010-11 Goals
  - E. Update on Commercial Revitalization Plan
  - F. Legal Bills Report
- 11. INFORMATION & UPDATES
  - A. Village Manager
  - B. Village Clerk
  - C. Trustees
  - D. Village President

12. ADJOURN TO CLOSED SESSION To consider litigation, when an action against, affecting or on behalf of the Village has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent (2c11) and to discuss minutes of meetings lawfully closed under the Open Meetings Act, whether for the purpose of approval by the body of the minutes, or for semi-annual review of the minutes as required by the Open Meetings Act (2c21)
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.