



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, MARCH 9, 2010
7:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S OPENING COMMENTS
 - A. GFOA Award
 - B. Resolution of Appreciation – Richard Knitter
 - C. Resolution of Appreciation – Vivek Singhal
 - D. Resolution of Appreciation – Barbara A. (Lexi) Payovich
4. RESIDENT/VISITOR COMMENT
5. APPROVAL OF MINUTES
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 Periods Ending February 19, 2010 - \$615,580.03

Significant Items included in Above:

- 1) DuPage Water Commission – January 2010 - \$126,594.46

- B. Accounts Payable for Periods Ending March 5, 2010 - \$255,547.43

Significant Items included in Above:

- 1) Legal Bills
 - a. Odelson & Sterk, Ltd. – Legal Services – January, 2010 - \$33,001.08

- b. Seyfarth Shaw, LLP – Legal Services – January, 2010 - \$8,332.57
- 2) DuPage County Division of Transportation – Midwest Rd - Final Payment - \$20,069.47

C. Approval of Payroll for:

- 1) Pay Period Ending February 6, 2010 - \$ 713,881.10
- 2) Pay Period Ending February 20, 2010 - \$710,381.41

D. Community Development Referrals

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

- 1) Deicer Salt
- 2) Sports Core Administration Building Rental
- 3) Bath & Tennis Club Poolside Grill Operator

F. Budget Adjustments

G. Ordinances & Resolutions

- 1) RESOLUTION 2010-DUMM-LP-R-1066, A Resolution adopting the 2010 Legislative Positions of the DuPage Mayors and Managers Conference
- 2) RESOLUTION 2010-EASE-V-EX1-R-1067, A Resolution Approving a Vacation of Easement Plat for Utilities
- 3) Ordinance 2010-BU-EX1-S-1279, An Ordinance Authorizing Transfers Among Budget Line Items
- 4) Resolution 2010-BD-CL-MIN-EX1-R-1068 , A Resolution for the Approval and Release of Closed Meeting Minutes
- 5) Ordinance 2010-TC-RR-G-919, An Ordinance Amending Chapters 1 (Traffic Code) and 2 (Traffic Schedules) of Title 7 (Motor Vehicles and Traffic) of the Village Code of the Village of Oak Brook
- 6) Ordinance 2010-PD-OF-G-920, An Ordinance G-875 Relative to Chapter 5 (Impoundment of Vehicles) of Title 6 (Police Regulations) of the Village Code of the Village of Oak Brook

H. Award of Contracts

- 1) Bath & Tennis Club Pool Heater
- 2) 2010 Crack Sealing Project
- 3) 2010 Micro-Surfacing Project
- 4) 2010 Paving Project
- 5) 2010 Water Main Replacement Project
- 6) Lockbox Service for Water Payments

- 7) Energy Grants & Energy Savings
- 8) Soccer Field Irrigation Supplies
- 9) Professional Services Agreement with Globetrotters Engineering Corporation for Engineering Services Required for the Water Pump Stations Rehabilitation Project
- 10) Aerial Mapping Services – Ayres Associates, Inc.
- I. Approval of 2010 Cook County Data Request Agreement for Access to Geographical Information System
- J. Monthly Treasurer’s Report – January 31, 2010
- K. Rasmussen College Development Agreement
- L. Intergovernmental Agreement Between the Emergency Telephone System Board (ETSB) of Cook County and the Village of Oak Brook
- M. Intergovernmental Agreement for Fire Department Communications Network
- N. Mosquito Abatement Services Contract held by Clarke Mosquito Control
- 7. ITEMS REMOVED FROM CONSENT AGENDA
- 8. BOARD & COMMISSION RECOMMENDATIONS
 - A. Akhtar – 10 Kingston – Variations - To Allow Roof Overhangs in the Required Front, Side and Rear Yard Setbacks Requirements
- 9. UNFINISHED BUSINESS
 - A. Communication Center Update
- 10. ACTIVE BUSINESS
 - A. Confirmation of Appointments
 - 1) Treasurer/Finance Director
 - B. Ordinances & Resolutions
 - C. Award of Contracts
 - D. Sports Core Field and Building Usage – Chicago Red Stars
 - E. Police and Firefighters’ Pension Fund Actuarial Studies
 - F. New Pension Fairness for Illinois Communities Coalition
- 11. INFORMATION & UPDATES
 - A. Village Manager
 - B. Village Clerk

C. Trustees

D. Village President

12. ADJOURN TO CLOSED MEETING To discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees (2c2) and 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)
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.