



# Agenda

## VILLAGE OF OAK BROOK

BOARD OF TRUSTEES MEETING  
SAMUEL E. DEAN BOARD ROOM  
BUTLER GOVERNMENT CENTER  
1200 OAK BROOK ROAD  
OAK BROOK, ILLINOIS  
630-990-3000

**SPECIAL BOARD OF TRUSTEES MEETING – PUBLIC HEARING  
TUESDAY, DECEMBER 14, 2004  
7:15 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC HEARING – PROPOSED 2005 MUNICIPAL BUDGET
4. ADJOURNMENT

**REGULAR MEETING  
TUESDAY, DECEMBER 14, 2004  
7:30 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. RESIDENT/VISITOR COMMENT
  - A. Oath of Office – Edward Nielsen, Board of Fire and Police Commissioners
  - B. Prairie State Games – Maureen Moore
4. APPROVAL OF MINUTES
5. 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 December 10, 2004 - \$426,193.80

Significant Items included in Above:

- 1) Kubiesa, Spiroff, Gosselar & Acker, P.C. – Legal Services for Month of September – \$16, 128.50 - Continued from November 23, 2004
- 2) James J. Benes and Associates, Inc. – Payout #2 – 2005 Paving Project - \$12,968.56
- 3) Civiltech Engineering, Inc. – Payout #14 – York/Harger Bike Trail Phase III - \$17,406.45
- 4) James D. Fiala Paving Company – Payout # 7 - 2004 Paving Project - \$14,129.39

B. Approval of Payroll

- 1) Pay Period Ending November 20, 2004 - \$570,117.13
- 2) Pay Period Ending December 4, 2004 - \$607,502.90

C. Community Development Referrals

- 1) 3404 Adams Road - Variation
- 2) Oak Brook Promenade – 3001, 3003 and 3121 Butterfield Road – Map Amendment, Text Amendments, Special Uses, Variations and Plat of Consolidation – Presentation by Petitioner

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

- 1) Microfilm/Electronic Scanning
- 2) Golf Cart Fleet

E. Authorization to Hire, Promote or Reassign Duties of Village Employees

- 1) Part-time Reference Librarian

F. Budget Adjustments

G. Oakland Subdivision – Reduction in Subdivision Security

H. An Ordinance Authorizing the Sale of Certain Items of Personal Property Owned by the Village of Oak Brook – Fire Pumper 911

I. Ratification of Expense - Davey Tree Service – Emergency Tree Limb Removal - \$13,935.95

J. Change Order # 4 - James D. Fiala Paving Company –\$5,780.00 – 2004 Paving Project - Revised Total Contract Amount \$944,547.39

K. Fire Department Promotions

L. An Ordinance Amending Title 1 (Administration) of the Village Code of the Village of Oak Brook with Respect to the Responsibilities, Duties and Authority of the Village Manager

6. ITEMS REMOVED FROM CONSENT AGENDA

7. BOARD & COMMISSION RECOMMENDATIONS

- A. Reflection Circle Subdivision – Preliminary Plat

8. UNFINISHED BUSINESS

- A. Confirmation of Appointments

- B. Ordinances & Resolutions

- 1) An Ordinance Adopting the Budget of the Village of Oak Brook for 2005
- 2) An Ordinance Requiring that the Official Record of a “Special Meeting” Called for the Purpose of Discussing a Matter Being Litigated Amongst the Corporate Authorities of the Village of Oak Brook be a Verbatim Transcript of the Meeting.

- C. Award of Contracts

- 1) Replacement Ambulance Unit #915

9. NEW BUSINESS

- A. Confirmation of Appointments

- B. Ordinances & Resolutions

- 1) An Ordinance Approving the 2005 Salary Plan and an Amendment to the Salary Administration Policy for Non-represented Employees of the Village of Oak Brook, Illinois
- 2) An Ordinance Requiring That All Direct and Indirect Costs Associated with Litigation Instituted Amongst the Corporate Authorities be Tracked as a Line Item from the Date of the Initiation of the Litigation Until its Termination
- 3) An Ordinance Amending Section 8-5-2 (Fees and Charges) of Chapter 5 (Fees, Charges and Bonds) of Title 8 (Public Works) and Section 9-7-8 (Permit Fees) of Chapter 7 (Storm Water Management Permits) of Title 9 (Storm Water, Floodplain, and Sedimentation and Erosion Control Regulations) of the Village Code of the Village of Oak Brook.
- 4) An Ordinance Amending Certain Sections of Titles 1, 8 and 9 of the Village Code of the Village of Oak Brook, Illinois Relative to Waiver of Fees

- C. Award of Contracts

- 1) Fire and Police Department Radio Receivers
- 2) Golf Maintenance Equipment Lift

- D. Authorization to Purchase

- E. Issuance of 2005 Scavenger/Solid Waste Hauler Licenses

- F. Amendment to Title 1 of the Village Code – Chapter 14 - Fees

10. INFORMATION & UPDATES

- A. Village President
  - B. Village Manager
  - C. Village Clerk
11. ADJOURN TO CLOSED MEETING for the purpose of setting of a price for sale or lease of property owned by the public body.
  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 Jeffrey Moline, Assistant Village Manager, at (630) 990-5738 as soon as possible before the meeting date.