



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

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 September 14, 2010

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 November 5, 2010 - \$769,108.42

Significant Items included in Above:

- 1) Seyfarth Shaw, LLP – Legal Services – September, 2010 - \$1,481.25
- 2) PirTano Construction – Payout #8 – 2010 Water Main Replacement Project - \$217,667.66
- 3) Debt Services Payment – 2003 Installment Contract Certificates (Sports Core) - \$105,050.00
- 4) Debt Services Payment – 2009 Installment Contract Certificates (General Fund) - \$272,187.50

B. Approval of Payroll for Pay Period Ending October 30, 2010 - \$657,405.89

C. Community Development Referrals

D. Authorization to Seek Bids or Proposals or Statement of Qualifications or Negotiate Contracts:

- 1) Authorization to Issue Request for Qualifications: 2011 Motor Fuel Tax Road Improvements – Professional Services

- 2) Authorization to Bids - Mosquito Abatement Services
- 3) Authorization to Request Proposals – Water System, Cross-Connection Control Program
- E. Budget Adjustments
- F. Ordinances & Resolutions
 - 1) Resolution 2010-TX-MFT-R-1082, Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code
 - 2) Ordinance 2010-FI-TX-BU-S-1297, A Comprehensive Amendment to Ordinance S-957 which Amended Certain Finance, Taxation and Budget Policies of the Village President and Board of Trustees of the Village of Oak Brook
 - 3) Ordinance 2010-SSA-S-1298, An Ordinance Proposing the Establishment of Special Service Area No. 1 by the Village of Oak Brook for Construction Sanitary Sewer and Highway improvements, and providing for a Public Hearing and Other Procedures in Connection Therewith
- G. Brittwood Creek Subdivision Extension of Completion Date
- H. NORCOMM Contract
- I. Cancellation of the November 23, 2010 Regular Board of Trustees Meeting
- 7. ITEMS REMOVED FROM CONSENT AGENDA
- 8. BOARD & COMMISSION RECOMMENDATIONS
 - A. Tree House – Arden Realty – 2001, 2015 and 2021 Spring Road – Variation – Sign Regulations – Section 13-11-10E.4 – Wall Sign
 - 1) Ordinance 2010-ZO-V-EX1-S-1299, An Ordinance Granting a Variation to Allow Wall Signs Above the Roofline of the Buildings at 2001, 2-15 and 2021 Spring Road
 - B. Village of Oak Brook – 1200 Oak Brook Road – Text Amendments and Special Use – Village Owned Communication Tower
 - 1) Text Amendments – Amend Section 13-6A-2 and Section 13-6A-3 of the Zoning Ordinance to include text relating to Village Owned Communication Towers
 - a) Ordinance 2010-ZO-TA-G-938, An Ordinance Approving a Text Amendment to Section 13-6A-2B and Section 13-6A-3D-2 of the Zoning Ordinance
 - 2) Special Use – Amend Special Use Ordinance S-972 to Allow the Construction of a Village Owned Communication Tower at 1200 Oak Brook Road
 - a) Ordinance 2010-ZO-SU-S-1300 , An Ordinance Amending an Ordinance Granting a Special Use for a Village Owned Communication Tower for the Property at 1200 Oak Brook Road
- 9. UNFINISHED BUSINESS

10. ACTIVE BUSINESS

- A. Confirmation of Appointments
- B. Ordinances & Resolutions
- C. Award of Contracts
- D. Lease Agreement with AT&T
- E. Butler National Golf Club – Fourth Modification of Use of Golf Practice Area Easements

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 the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity (2c1).

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.