



# 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, October 26, 2010  
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 August 10, 2010
  - B. Special Board of Trustees Meeting of August 12, 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 October 22, 2010 - \$916,944.67

Significant Items included in Above:

- 1) Seyfarth Shaw, LLP – Legal Services – August, 2010 - \$14,041.94
- 2) Hervas, Condon & Bersani, P.C. – Legal Services – September, 2010 - \$7,750.60
- 3) Odelson & Sterk, Ltd. – Legal Services – September, 2010 - \$30,777.27
- 4) DuPage Water Commission – September 2010 - \$240,026.67
- 5) James J. Benes & Assoc. – P.O. #7 – 2010 Water Main Const. Inspection - \$21,303.54
- 6) A.C. Pavement Striping Co. – P.O. #2 – 2010 Micro Surfacing - \$182,174.67

- B. Approval of Payroll for Pay Period Ending August 16, 2010 - \$647,266.77

- C. Community Development Referrals

- D. Authorization to Seek Bids or Proposals or Negotiate Contracts:
  - 1) Utility Locate Services
- E. Award of Contracts
  - 1) 2010 Wind Damaged Street Light Replacements
- F. Budget Adjustments
- G. Ordinances & Resolutions
- H. Monthly Treasurer's Report – September 2010
- I. 2010 Third Quarter Hotel/Motel Tax Receipts
- 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. DuComm Presentation
  - E. Water Capital Improvement Program (CIP) and Rate Study
- 11. INFORMATION & UPDATES
  - A. Village Manager
  - B. Village Clerk
  - C. Trustees
  - D. Village President
- 12. ADJOURN TO CLOSED MEETING The purchase or lease of real property for use of the public body, including meetings held for the purpose of discussion whether a particular parcel should be acquired (2c5).
- 13. RECONVENE
- 14. ROLL CALL
- 15. BUTLER NATIONAL GOLF CLUB DRIVING RANGE LEASE

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.