



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, SEPTEMBER 28, 2010
7:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S OPENING COMMENTS
 - A. National Walk our Children to School Day Proclamation
 - B. Half-Marathon Update
4. RESIDENT/VISITOR COMMENT
5. APPROVAL OF MINUTES
 - A. Regular Board of Trustees Meeting of July 13, 2010
 - B. Regular Board of Trustees Meeting of July 27, 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 September 24, 2010 - \$1,646,543.07

Significant Items included in Above:

- 1) Legal Bills
 - Odelson & Sterk, Ltd. – Legal Services – August, 2010 - \$29,086.03
 - Hervas, Condon & Bersani, P.C. – Legal Services – August, 2010 - \$3,466.50
- 2) PirTano Construction Co.– Payout #6 – 2010 Water Main Replacement Project - \$460,419.61
- 3) James J. Benes & Associates – Payout #6 – 2010 Water Main Const. Insp. - \$25,417.01
- 4) DuPage Water Commission – August 2010 - \$276,960.99
- 5) Greater Oak Brook Chamber of Commerce – Chamber's Overnight Stays Project - \$20,000.00

- B. Approval of Payroll for Pay Period Ending September 23, 2010 - \$ 477,018.78
 - C. Community Development Referrals
 - D. Authorization to Seek Bids or Proposals or Negotiate Contracts:
 - E. Budget Adjustments
 - F. Ordinances & Resolutions
 - 1) Ordinance 2010-ZO-TA-G-934, An Ordinance Approving a Text Amendment to Section 13-2-2 of the Zoning Ordinance of the Village of Oak Brook
 - G. Award of Contracts
 - H. Monthly Treasurer's Report – August 31, 2010
 - I. 2010 Water Main Replacement Project – 35th Street (Meyers Rd to Cass Ct) – North Half of Timber Trails Subdivision - Change Order #3
7. ITEMS REMOVED FROM CONSENT AGENDA
8. BOARD & COMMISSION RECOMMENDATIONS
- A. Olivet Nazarene University – Inland Oak Brook International Office Center – 2809 Butterfield Road – Special Use – Non Residential School
 - 1) Ordinance S-1293, An Ordinance Granting a Special Use to Allow Olivet Nazarene University to Operate a Nonresidential School at 2809 Butterfield Road in the Village of Oak Brook
 - B. Oak Brook Park District – 1450 Forest Gate Road – Variation – To Amend Conditions Approved Under Ordinance S-1084 Regarding Dates and Use of Ball Field Lights .
 - C. Village of Oak Brook – Text Amendment – Sign Regulations – Banner Program
9. UNFINISHED BUSINESS
10. ACTIVE BUSINESS
- A. Confirmation of Appointments
 - B. Ordinances & Resolutions
 - 1) Ordinance 2010-LC-AL-G-933, An Ordinance Amending Title 4, Chapter 1, Section 8A of the Village Code of the Village of Oak Brook, Illinois relative to the Number of Authorized Liquor Licenses
 - C. Award of Contracts
 - D. Community Development Referrals
 - E. Public Works Efficiency Study
 - F. Sports Core – Hiring of Two New Positions

- G. Possible 2011 Revenue Options – Ambulance Fees
 - H. Agreements for Traffic Signal Costs on 22nd Street:
 - 1) Costco
 - 2) Oakbrook Terrace
 - I. Early Retirement Incentive Program
 - J. Architectural Review/Appearance Commission
 - K. Polo Update
 - L. Geographic Information System (GIS) Update
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.