



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, July 27, 2010
7:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S OPENING COMMENTS
4. RESIDENT/VISITOR COMMENT
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 July 23, 2010 - \$712,021.82

Significant Items included in Above:

- 1) Legal Bills
 - a. Hervas, Condon & Bersani, P.C. – Legal Services – June, 2010 - \$1,560.50
- 2) DuPage Water Commission – June, 2010 - \$214,126.83

B. Approval of Payroll for Pay Period Ending July 15, 2010 - \$689,623.71

C. Community Development Referrals

- 1) Inland Oak Brook International Office Center, LLC (Building Owner) on behalf of Olivet Nazarene University (Tenant) – 2809 Butterfield Road – Special Use – Schools, nonresidential, post baccalaureate school

D. Ordinances & Resolutions

- 1) Ordinance 2010 PP-S-1289, An Ordinance Authorizing the Sale Through Electronic Auction or Broker, Donation or Disposal of Certain items of Personal Property Owned by the Village of Oak Brook

- 2) Resolution 2010-EL-REF-P&FPCNTRB-R-1079, A Resolution Amending Resolution R1078 in Relation to Initiating the Submission of a Public Safety Pension Reform
- 3) Ordinance 2010-TC-RR-G-931, An Ordinance Providing for Resident Only Parking on Luthin Court and Wennes Court and Amending Section 7-2-1 of the Village Code of the Village of Oak Brook, DuPage and Cook Counties, Illinois
- E. 2010 Second Quarter Hotel/Motel Tax Receipts
- F. Monthly Treasurer's Report – June 30, 2010
- G. 2010 Membership Renewal – Illinois Municipal League
- H. 2010 Water Main Replacement Project – 35th Street (Meyers Road to Cass Ct) – Change Order #2
- I. Memorandum of Agreement with Local 150
- 6. ITEMS REMOVED FROM CONSENT AGENDA
- 7. ACTIVE BUSINESS
 - A. Potential Grant Applications
 - B. 2011 Budget Presentation
- 8. INFORMATION & UPDATES
 - A. Village Manager
 - B. Village Clerk
 - C. Trustees
 - D. Village President
- 9. ADJOURN TO CLOSED SESSION 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).
- 10. 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.