



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, April 13, 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 June 15, 2009
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 April 9, 2010 - \$502,947.02

Significant Items included in Above:

- 1) Legal Bills
 - a. Seyfarth Shaw, LLP – Legal Services – February, 2010 - \$19,586.45.
- 2) LSC Transportation Consultants Inc – OB Employment Area Distributor Service Study - \$3,209.13

- B. Approval of Payroll for:

- 1) Pay Period Ending March 20, 2010 - \$ 708,983.73
- 2) Pay Period Ending April 3, 2010 - \$632,298.23

- C. Community Development Referrals
 - 1) York Road Development Partners Subdivision - Final Plat of Consolidation - 1800, 1802 and 1806 York Road
- D. Authorization to Seek Bids or Proposals or Negotiate Contracts:
 - 1) Banking Services
 - 2) Audit Services
 - 3) Classification & Compensation Study
- E. Budget Adjustments
- F. Ordinances & Resolutions
 - 1) Ordinance S-1280, 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) Ordinance 2010-PW-WA-S-1282, Limited Area Groundwater Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by any Other Method in a Designated Area of the Village of Oak Brook, Illinois
 - 3) Ordinance 2010-WA-G-921, An Ordinance Amending Chapter 5 of Title 8 of the Village Code of the Village of Oak Brook, Illinois Relating to Water Charges
 - 4) Resolution 2010-LY-R-1073, A Resolution Authorizing and Directing the Oak Brook Public Library to Participate in the Non-resident Library Card Program from July 1, 2010 to June 30, 2011
 - 5) Ordinance 2010-LY-EX1-S-1281, An Ordinance Adopting a Revision of the General Policy for the Oak Brook Public Library
- G. Award of Contracts
 - 1) Police Department Uniforms and Equipment
- H. Monthly Treasurer's Report – February 28, 2010
- I. Intergovernmental Agreement for Fire Department Communications Network
- J. Contract Change Order Slurry Seal Safety Path Project
- K. Deerpath Woods Subdivision Acceptance of Subdivision Improvement – Reduction in Subdivision Security
- 7. ITEMS REMOVED FROM CONSENT AGENDA
- 8. BOARD & COMMISSION RECOMMENDATIONS
 - A. Akhtar – 10 Kingston – Variations to the Front, Side and Rear Yard Setback Requirements to Accommodate Portions of the Roof Overhang

- B. ITT Technical Institute - Transwestern– 800 Jorie Blvd – Special Use – Section 13-10A-2-Schools: Nonresidential, Post Baccalaureate School
- C. York Road Development Partners LLC – 1800, 1802 and 1806 York Road – Variation to Allow Additional Temporary Marketing Signage on the Property

9. UNFINISHED BUSINESS

10. ACTIVE BUSINESS

- A. Confirmation of Appointments
 - 1) Firefighter’s Pension Fund Board
- B. Ordinances & Resolutions
- C. Authorization to Seek Bids or Proposals or Negotiate Contracts:
 - 1) Public Works Efficiency Study
- D. Award of Contracts
 - 1) Pyrotechnics Agreement – Independence Day Celebration
- E. Intergovernmental Agreement – Oak Brook Park District

11. INFORMATION & UPDATES

- A. Village Manager
- B. Village Clerk
- C. Trustees
- D. Village President

12. ADJOURN TO CLOSED MEETING 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) and 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)

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.