



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, MAY 25, 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. Special Board of Trustees Meeting of July 27, 2009
 - B. Special Board of Trustees Meeting of August 3, 2009
 - C. Regular Board of Trustees Meeting of October 13, 2009
 - D. Regular Board of Trustees Meeting of November 10, 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 May 21, 2010 - \$1,008,528.73

Significant Items included in Above:

 - 1) Legal Bills
 - a. Odelson & Sterk, Ltd. – Legal Services - April, 2010 - \$32,582.17
 - 2) DuPage Water Commission – April, 2010 - \$135,138.50
 - 3) James J. Benes & Associates – Payout No. 2 – 2010 – Water Main Const. Insp. - \$14,304.17
 - 4) PirTano Construction – PO #2 – 2010 - W. M. Replacement - \$120,751.25
 - 5) Brothers Asphalt Paving – PO #1 & Final – 2010 Paving Project - \$163,545.50
 - B. Approval of Payroll for Pay Period Ending May 15, 2010 - \$668,115.85

- C. Community Development Referrals
- D. Authorization to Seek Bids or Proposals or Negotiate Contracts
- E. Budget Adjustments
- F. Ordinances & Resolutions
 - 1) Ordinance 2010-CD-PD-FEE-G-925, An Ordinance Amending Section 1-14-1 ("FEES") of the Village Code of the Village of Oak , Illinois
 - 2) Ordinance 2010-BOT-COW-G-926, An Ordinance Amending Section 1-4b-3a of Title 1 (Administration) of the Village Code of the Village of Oak Brook and Providing for Revised Meeting Dates for the Board of Trustees
 - 3) Ordinance 2010-ZO-MA-SU-S-1287, An Ordinance Rezoning and Granting a Map Amendment and a Special Use for the Oak Brook Club in the Village of Oak Brook
 - 4) Resolution 2010-SD-FP-R-1075 , A Resolution Approving the Final Plat for the York Road Development Partners Subdivision in the Village of Oak Brook
- G. Monthly Treasurer's Report – April 30, 2010

7. ITEMS REMOVED FROM CONSENT AGENDA

8. BOARD & COMMISSION RECOMMENDATIONS

9. UNFINISHED BUSINESS

- A. Irgens Incentives
- B. 2010-11 Health Insurance Plan
- C. Communications Center Discussion

10. ACTIVE BUSINESS

- A. Confirmation of Appointments
- B. Ordinances & Resolutions
- C. Award of Contracts
 - 1) Replacement Vehicles – Three Chevrolet Tahoe SUV's – Northwest Municipal Conference
 - 2) Beverage Tent-Taste of Oak Brook
 - 3) Taste Parking Bids
- D. Renewal of Lobbyist Agreement
- E. Part-Time Firefighter/Paramedics

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)

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.