



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 27, 2010
7:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S OPENING COMMENTS

A. River Sweep 2010 Proclamation

4. RESIDENT/VISITOR COMMENT

5. APPROVAL OF MINUTES

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 23, 2010 - \$387,779.66 Aktipis

Significant Items included in Above:

1) DuPage Water Commission - March, 2010 - \$122,255.10

B. Approval of Payroll for Pay Period Ending April 17, 2010 - \$641,455.19 Aktipis

C. Community Development Referrals

D. Authorization to Seek Bids or Proposals or Negotiate Contracts:

1) Fire and Police Testing..... Moy/Saiyed

E. Budget Adjustments

- F. Ordinances & Resolutions
 - 1) Ordinance 2010-PP-S-1283, An Ordinance Authorizing the Sale, Donation or Disposal of Certain Items of Personal Property Owned by the village of Oak Brook..... Craig
 - 2) Ordinance 2010-ZO-SU-EX1-S-1285, An Ordinance Granting a Special Use to Allow ITT Technical Institute to Operate a Nonresidential School at 800 Jorie Boulevard in the Village of Oak Brook Moy
 - 3) Ordinance 2010-ZO-V-EX1-S-1286, An Ordinance Granting a Variation to Allow Additional Marketing Signage on the Properties Located at 1800, 1802 and 1806 York Road..... Moy
- G. Monthly Treasurer’s Report – March 31, 2010 Aktipis
- H. Water Capital Improvement Program (CIP) and Rate Study Wolin
- I. Rasmussen College Redevelopment Agreement Zannis
- J. 22nd Street (Butterfield Road-Rt 83) Water Main Relocation Professional Services Agreement (Change Order) Wolin
- 7. ITEMS REMOVED FROM CONSENT AGENDA
- 8. BOARD & COMMISSION RECOMMENDATIONS
- 9. UNFINISHED BUSINESS
 - A. Police & Firefighters’ Pension Fund Actuarial Studies Aktipis
 - B. Communications Center Consolidation Proposals Wolin/
Aktipis
 - C. Ordinances & Resolutions
 - 1) Ordinance 2010-ZO-V-S-1284, An Ordinance Granting Variation to the Front, Side and Rear Yard Set Back Requirements to Accommodate Portions of the Roof Overhang for the Property at 10 Kingston Drive in the Village of Oak Brook..... Moy
- 10. ACTIVE BUSINESS
 - A. Confirmation of Appointments
 - B. Award of Contracts
 - C. Fire Department Sub-Committee Moy
 - D. Health Insurance Renewal Discussion Aktipis/Moy
 - E. Proposal to Hold 4 Polo Matches at the Oak Brook Golf Club Driving Range Zannis
- 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.