



# 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, October 13, 2009  
7:30 P.M.

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1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S OPENING COMMENTS
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 October 9, 2009 - \$ 462,818.81

Significant Items included in Above:

- 1) Legal Bills
  - a. Seyfarth Shaw, LLP – Legal Services – August, 2009 - \$9,532.40

- B. Approval of Payroll:

- 1) Pay Period Ending September 19, 2009 - \$ 796,499.27
- 2) Pay Period Ending October 3, 2009 - \$720,713.63

- C. Community Development Referrals

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

- E. Budget Adjustments
  - 1) Public Works – IMFCY Pres Exp. – Gypsy Moth Treatment
  - 2) Administration – Board of Trustees - Consultants
- F. Ordinances & Resolutions
  - 1) Resolution R2009-TRANS-DU-SRCTZ-R-1060, A Resolution Appointing a Representative to the Inter-Agency Paratransit Coordinating Council
  - 2) Ordinance G-901, An Ordinance to Approve a Text Amendment to Allow Schools, Commercial: Business, Trade, Music and Dance: as a permitted use in the B-1 District
- 7. ITEMS REMOVED FROM CONSENT AGENDA
- 8. BOARD & COMMISSION RECOMMENDATIONS
- 9. UNFINISHED BUSINESS
  - A. PrimeCo Cy Pres Settlement Fund Disbursement
  - B. Award of Contract
    - 1) Administrative Adjudication Code and Software
- 10. ACTIVE BUSINESS
  - A. Confirmation of Appointments
    - 1) Library Commission
  - B. Ordinances & Resolutions
  - C. Award of Contracts
  - D. Oak Brook Employment Area Distributor Study CMAQ Distributor Grant
  - E. Creation of a Citizens Executive Council
  - F. Residential Municipal Waste Services
- 11. INFORMATION & UPDATES
  - A. Village Manager
  - B. Village Clerk
  - C. Trustees
  - D. Village President
- 12. ADJOURNMENT 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)

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.