



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, JUNE 23, 2009
7:30 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 May 19, 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 June 19, 2009 - \$1,043,402.59

Significant Items included in Above:

- 1) Legal Bills
 - a. Odelson & Sterk, Ltd. – Legal Services – May 2009 - \$41,861.29
- 2) DuPage Water Commission - \$165,314.22
- 3) James J. Benes and Associates - Payout #4 – 35th St. Water Main Replacement Design - \$11,513.41
- 4) James J. Benes and Associates – Payout #9 – 2009 Paving Project - \$15,433.08
- 5) K – Five Construction – Payout #1 – 2009 Paving Project - \$343,449.24
- 6) Prime Construction – Payout #1 – 2009 Drainage Project #09-1302 - \$22,442.63
- 7) Midco - Security Camera – \$80,420.25
- 8) Greater Oak Brook Chamber of Commerce – First Quarter Report - 2009 Overnight Stays Project - \$10,000

- B. Approval of Payroll for Pay Period Ending - June 13, 2009 - \$ 758,761.19
- C. Community Development Referrals
- D. Authorization to Seek Bids or Proposals or Negotiate Contracts:
- E. Budget Adjustments
- F. Ordinances & Resolutions
 - 1) Ordinance S-1266, An Ordinance Adopting the Prevailing Wage Standards for the Village of Oak Brook, Illinois
 - 2) Ordinance R-1049, A Resolution Establishing a Citizen Financial Advisory Committee
- G. Treasurer's Report – May, 2009
- H. DuPage Convention & Visitors Bureau – Annual Commitment Request
- I. Intergovernmental Agreement for Fire Department Communications Network
- 7. ITEMS REMOVED FROM CONSENT AGENDA
- 8. BOARD & COMMISSION RECOMMENDATIONS
 - A. Go Roma – Fast Fresh Italian, LLC – 3041 Butterfield Road – Oak Brook Promenade– Special Use - Outdoor Dining Area Adjacent to a Restaurant
 - 1) Ordinance S-1267, An Ordinance Granting Special Use for an Outdoor Dining Area Adjacent to a Restaurant for the Property Located at 3041 Butterfield Road in the Village of Oak Brook
 - B. Planned Development Regulations – PUD – Village of Oak Brook – Text Amendment
- 9. UNFINISHED BUSINESS
- 10. ACTIVE BUSINESS
 - A. Confirmation of Appointments
 - 1) Citizen Financial Advisory Committee - Appointments
 - B. Ordinances & Resolutions
 - 1) Resolution R-1047, A Resolution Appointing a Representative to the Intergovernmental Risk Management Agency
 - 2) Resolution R-1048, A Resolution Amending R-621 and Appointing the Authorized Agent Representing the Village of Oak Brook, Illinois in the Illinois Municipal Retirement Fund
 - C. Award of Contracts
 - 1) Replacement Vehicles – Three Chevrolet Tahoe SUV's – State of Illinois Joint Purchasing
 - D. Bath and Tennis Club Update
 - E. Leaf Pick Up

- F. Vacuum Leaf Loader
 - G. Ethics Presentation
 - H. Ace Hardware Foundation Bike Event
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.