



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

REVISED Agenda

REGULAR MEETING
TUESDAY, APRIL 10, 2012
7:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S OPENING COMMENTS
 - A. Proclamation – DuPage River Sweep
 - B. Proclamation – National Library Week
 - C. IRMA Management Assessment Program (IMAP) Award
 - D. Promotion of Deputy Chief Jason Cates
4. RESIDENT/VISITOR COMMENT
5. APPROVAL OF MINUTES
 - A. Regular Board of Trustees Meeting of March 27, 2012

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 6, 2012 - \$120,367.69

Significant Items included in Above:

- 1) Odelson & Sterk, Ltd. - Legal Services – January and February, 2012 - \$293.50
(FY12 – YTD - \$4,829.89)
- 2) Seyfarth, Shaw, LLP – Legal Services – February and March, 2012 - \$1,267.50
(FY12 – YTD - \$53,327.69)

- B. Approval of Payroll for Pay Period Ending March 31, 2012 - \$649,755.67
- C. Community Development Referrals
 - 1) Shah - 12 Chatham Lane – Variation
 - 2) Lapinski and Rios – 606 Midwest Club Parkway – Variation
 - 3) Appleyard - 506 Wood – Variation
- D. Authorization to Seek Bids or Proposals or Negotiate Contracts: - NONE AT THIS TIME
- E. Budget Adjustments – NONE AT THIS TIME
- F. Ordinances & Resolutions
 - 1) ORDINANCE 2012-ZO-MA-EX1-S-1332, An Ordinance Rezoning and Granting a Map Amendment on the Property Commonly Known as 2000 Clearwater Drive, Oak Brook, Illinois in the Village of Oak Brook
 - 2) ORDINANCE 2012-ZO-V-EX-S-1335, An Ordinance Amending An Existing Special Use Permit Relating To Recreational Facilities In Central Park To Incorporate The Oak Brook Park District's First Master Plan And To Implement Phase One Improvements
 - 3) ORDINANCE 2012-ZO-V-EX-S-1333, An Ordinance Granting A Variation From The Provisions Of Section 13-12-3h.2 Of Title 13 (“Zoning Regulations”) Of The Village Code Of The Village Of Oak Brook Relative To Parking Spaces In The Required Front Yard For The Property At 600 Hunter Drive In The Village Of Oak Brook
 - 4) RESOLUTION 2012-PP-ENG-CNTRCT-R-1171, A Resolution Approving and Authorizing the Execution of a Professional Services Agreement for Engineering Services By and Between the Village of Oak Brook and Christopher B. Burke Engineering, Ltd.
 - 5) RESOLUTION 2012-PP-CNTRCT-R-1172, A Resolution Approving and Authorizing the Award and Execution of a Paving Contract By and Between the Village of Oak Brook and J.A. Johnson Paving Company
 - 6) ORDINANCE 2012-BU-S-1334, An Ordinance Amending the 2012 Budget
 - 7) Ordinance 2012-PL-PD-G-970, An Ordinance Amending Ordinance G-134 of the Village Code of the Village of Oak Brook Pertaining to Sections 3-1-3 and 3-1-4 of Title 3 (Public Safety) with Respect to the Office of Police Lieutenant
 - 8) RESOLUTION 2012-AG-HVAC-R-1173, A Resolution Approving and Authorizing the Execution of a Professional Services Agreement Relating to the Redesign of the HVAC System at Fire Station 2 By and Between the Village of Oak Brook and Kluber, Inc.
- 7. ITEMS REMOVED FROM CONSENT AGENDA
- 8. BOARD & COMMISSION RECOMMENDATIONS
 - A. Village of Oak Brook – Cemeteries – Proposed Text Amendment
- 9. UNFINISHED BUSINESS – NONE AT THIS TIME

10. ACTIVE BUSINESS
 - A. Confirmation of Appointments – NONE AT THIS TIME
 - B. Ordinances & Resolutions – NONE AT THIS TIME
 - C. Award of Contracts – NONE AT THIS TIME
 - D. Authorizing the Use of Law Firms Charging More Than \$200.00/Hour
 - E. Polo Update
11. INFORMATION & UPDATES
 - A. Village Manager
 - B. Village Clerk
 - C. Trustees
 - D. Village Attorney
 - E. Village President
12. ADJOURN TO CLOSED MEETING, For the purpose of discussing (1) collective negotiating matters, (2) pending, probable, or imminent litigation matters, and (3) minutes of meetings lawfully closed under this act pursuant to section 2c(2), 2c(11), and 2c(21) of the Illinois open meetings act, respectively.
13. RECONVENE
14. ROLL CALL
15. APPROVAL OF CLOSED MEETING MINUTES
16. 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.