



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 14, 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. Regular Board of Trustees Meeting of August 26, 2008 continued from March 24, 2009
 - B. Rescheduled Regular Board of Trustees Meeting of October 14, 2008
 - C. Rescheduled Regular Board of Trustees Meeting of October 28, 2008
 - D. Regular Board of Trustees Meeting of November 11, 2008
 - E. Rescheduled Regular Board of Trustees Meeting of November 25, 2008
 - F. Special Board of Trustees Meeting of December 6, 2008
 - G. Special Board of Trustees Meeting of December 9, 2008
 - H. Regular Board of Trustees Meeting of December 9, 2008
 - I. Special Board of Trustees Meeting of December 15, 2008
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 9, 2009 - \$304,180.46

Significant Items included in Above

- 1) Legal Bills
 - a) Hervas, Condon & Bersani, P.C. – Legal Services – February 2009 - \$312.00
 - b) Seyfarth Shaw, LLP – Legal Services – August 2008 - \$277.75
 - c) Seyfarth Shaw, LLP – Legal Services – February 2009 - \$7,941.81
 - d) Hervas, Condon & Bersani, P.C. – Legal Services – Disciplinary Matter - \$1,014.00

B. Approval of Payroll

- 1) Pay Period Ending March 21, 2009 - \$815,219.87
- 2) Pay Period Ending April 4, 2009 - \$698,596.91

C. Community Development Referrals

- 1) The Clubhouse Oak Brook - 298 Oakbrook Center - Special Use - Outdoor Dining Area
- 2) Labriola Café LLC - 3021 Butterfield Road (Oak Brook Promenade) - Special Use - Outdoor Dining Area
- 3) Blum - 3000 Coolidge - Variation - Front Yard Setback

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

- 1) Golf Cart Batteries

E. Budget Adjustments

F.. Resolution R-1037, A Resolution Approving The Final Plat For The Kinst Subdivision and Confirming Variations And Waivers From Certain Provisions of Section 14-6-3 (“Subdivision Regulations”) of the Village Code of the Village of Oak Brook

G. Ordinance S-1261, An Ordinance Authorizing the Sale by Broker of Certain Items of Personal Property Owned by the Village of Oak Brook

7. ITEMS REMOVED FROM CONSENT AGENDA

8. BOARD & COMMISSION RECOMMENDATIONS

- A. McDonald's Spring Road Resubdivision Number 3 - Final Plat - Three-Lot Subdivision - 2105 Spring Road and 1120 22nd Street. The property is bounded by 22nd Street, Spring Road, Commerce Drive and McDonald's Drive.

9. UNFINISHED BUSINESS

A. Confirmation of Appointments

B. Ordinances & Resolutions

C. Award of Contracts

- 1) 2009 Croydon Lane Storm Sewer Extension Project

10. NEW BUSINESS

- A. Confirmation of Appointments
- B. Ordinances & Resolutions
- C. Award of Contracts
 - 1) Deicer Salt
- D. Point B Marketing Proposal
- E. Letter of Understanding – I88/22nd Street/Tollway

11. INFORMATION & UPDATES

- A. Village Manager
- B. Village Clerk
- C. Village President
- D. Trustees

12. ADJOURN TO CLOSED MEETING to discuss minutes of meetings lawfully closed under the Open Meetings Act, whether for the purpose of approval by the body of the minutes, or for semi-annual review of the minutes as required by the Open Meetings Act (2c21) and to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity (2c1)

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.