



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

Agenda

RESCHEDULED REGULAR MEETING
TUESDAY, NOVEMBER 25, 2008
6:30 P.M.

PLEASE NOTE TIME CHANGE

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

ADJOURN TO CLOSED MEETING the purchase or lease of real property for use of the public body, including meetings held for the purpose of discussion whether a particular parcel should be acquired (2c5) 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).

RECONVENE

ROLL CALL

4. RESIDENT/VISITOR COMMENT
 - A. Oak Brook Half-Marathon
5. APPROVAL OF MINUTES
 - A. Regular Board of Trustees Meeting of July 22, 2008
 - B. Rescheduled Regular Board of Trustees Meeting of August 12, 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 November 20, 2008 - \$902,454.02

Significant Items included in Above:

- 1) DuPage Water Commission - \$132,733.52
- 2) Hitchcock Design Group – Payout #12 – 22nd Street Improvement Project - \$5,247.10
- 3) Illinois State Toll Highway Authority – Tollway Water Main Crossing - \$157,906.42
- 4) Debt Service Payment – 2001 Installment Contract Certificates - \$318,300.00
- 5) Debt Service Payment – 2003 Installment Contract Certificates - \$107,600.00
- 6) Hervas, Condon & Bersani, P.C. – Legal Services – Disciplinary Matter - \$14,390.00

B. Approval of Payroll for Pay Period Ending November 15, 2008 - \$684,554.23

C. Community Development Referrals

D. Authorization to Seek Bids or Proposals or Negotiate Contracts

E. Budget Adjustments

- 1) Police Department – Salaries - Overtime

F. Treasurer’s Report – October, 2008

G. Brittwood Creek Subdivision – Reduction in Subdivision Security

H. Proposed 2009 Municipal Budget – Place on File for Public Review

I. Intergovernmental Agreement between the Emergency Telephone System Board (ETSB) of Cook County and the Village of Oak Brook

J. Ordinance S-1245, An Ordinance Authorizing the Sale, Donation, Electronic Auction or Disposal of Certain Items of Personal Property Owned by the Village of Oak Brook

K. Ordinance S-1246, An Ordinance Granting Special Uses for the Outdoor Dining and a Drive-thru Lane in Connection with the Development of the Property at 2121 Butterfield Road in the Village of Oak Brook - Time Square Properties, LLC

L. Ordinance S-1247, An Ordinance Granting Variations for the Construction of a Ground Sign, the Reduction of required Parking and a Reduction in the Parking Lot Landscaping Setback Requirement for the Property at 2121 Butterfield Road in the Village of Oak Brook – Time Square Properties, LLC

M. Ordinance G-875, An Ordinance Providing for the Impoundment of Motor Vehicles Used in Connection with Illegal Activities and Amending Title 6 of the Village Code of the Village of Oak Brook, Illinois

7. ITEMS REMOVED FROM CONSENT AGENDA

8. BOARD & COMMISSION RECOMMENDATIONS

9. UNFINISHED BUSINESS

A. Confirmation of Appointments

B. Ordinances & Resolutions

- C. Forestry/Pest Management Discussion
- D. Award of Contracts
 - 1) Gateway Sign – 22nd Street & York
 - 2) Public Works Uniforms
 - 3) Commercial Water Meter Testing, Repair, and Replacement
 - 4) System Control and Data Acquisition (SCADA) System Improvement
- E. West 22nd Street Construction and Proposed Beautification Plans
- 10. NEW BUSINESS
 - A. Confirmation of Appointments
 - B. Ordinances & Resolutions
 - C. Award of Contracts
 - D. Transfer of Golf Surcharge
 - E. Water Transfer Agreement between Oak Brook and Oakbrook Terrace
- 11. INFORMATION & UPDATES
 - A. Village President
 - B. Village Manager
 - C. Village Clerk
- 12. 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.