



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 24, 2008
7:30 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S OPENING COMMENTS
 - A. Illinois Cycling Association's Road Race Championship Proposal
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 June 20, 2008 - \$ 490,147.35

Significant Items included in Above:

- 1) Du Page Water Commission: Invoice for May 2008 - \$134,216.65
 - 2) Seyfarth Shaw, LLP – Legal Services – April 2008 - \$1,585.20
 - 3) Kubiesa, Spiroff, Gosselar, Acker & DeBlasio, P.C. – Legal Services – May 2008 - \$6,035.96
 - 4) Hervas, Condon & Bersani P.C. – Legal Services – May - \$10,321.04
 - 5) Hitchcock Design Group – Payout #4 – 22nd Street Improvement Project - \$3,750.00
 - 6) Hitchcock Design Group – Payout #5 – 22nd Street/York Road - \$10,107.75
 - 7) Greater Oak Brook Chamber of Commerce – Chamber's Overnight Stays Project - \$10,000
- B. Approval of Payroll for Pay Period Ending June 14, 2008 - \$793,967.58

- C. Community Development Referrals
 - 1) Referral – Falco – 2901 Oak Brook Road – Map Amendment – R-2 to R-3 District
 - 2) Referral – Macy’s Retail Holdings – Text Amendment – Outdoor Sales Events
 - 3) Referral – Time Square Properties, LLC – Special Use – Drive In
 - 4) Referral – Time Square Properties, LLC – Special Use – Outdoor Dining
- D. Authorization to Seek Bids or Proposals or Negotiate Contracts:
- E. Budget Adjustments
 - 1) Administration – Salaries Part-Time
- F. Revision of Detention and Floodplain Easement Lot 7 – Gateway Subdivision – 10 Gateway Lane
- G. Du Page County Children’s Agreement
- H. Ordinance S-1238 An Ordinance Adopting the Prevailing Wage Standards for the Village of Oak Brook, Illinois
- I. Ordinance #S-1237, An Ordinance Amending Ordinance S-1165 Relative to the Personnel Manual of the Village of Oak Brook, Illinois – Health Insurance
- J. Resolution R-1019, A Resolution Supporting the City of Chicago’s Bid for the 2016 Olympic and Paralympic Games
- K. Request Waiver of Fees – Oak Brook Park District – 1450 Forest Gate Road
- L. Request Waiver of Fees – Covington Court Subdivision
- M. Treasurer’s Report – May 31, 2008
- 7. ITEMS REMOVED FROM CONSENT AGENDA
- 8. BOARD & COMMISSION RECOMMENDATIONS
 - A. Village of Oak Brook – Text Amendment – Section 13-10-3 Performance Standards (Noise)
 - B. Board of Fire and Police Recommendation – Fire & Police Testing
- 9. UNFINISHED BUSINESS
 - A. Confirmation of Appointments
 - B. Ordinances & Resolutions
 - C. Award of Contracts
- 10. NEW BUSINESS
 - A. Confirmation of Appointments
 - B. Ordinances & Resolutions

- C. Award of Contracts
 - 1) Unit 515 Transmission Repair
 - D. Taste of Oak Brook Update
 - E. Parking/Vehicle and Pedestrian control and Concessionaire Services for the 2008 Fourth of July Fireworks Event
 - F. 2008 Polo License Agreement
 - G. 2007 Comprehensive Annual Financial Report and Management Letter
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.