



# 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 10, 2008  
7:30 P.M.

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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 May 13, 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 June 6, 2008 - \$330,213.85

Significant Items included in Above:

- 1) Odelson & Sterk, Ltd. – Legal Services - April, 2008 - \$27,971.20
- 2) Hervas, Condon & Bersani, P.C. – Legal Services – Disciplinary Matter - \$8,606.24

- B. Approval of Payroll for Pay Period Ending May 31, 2008 - \$741,493.56

- C. Community Development Referrals

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

- E. Budget Adjustments

- 1) Police Department – Vehicle Operation and Maintenance
- 2) Fire Department – Vehicle Operation and Maintenance
- 3) Public Works - Streets & Traffic – Vehicle Operation and Maintenance

- 4) Public Works – Snow Removal – Vehicle Operation and Maintenance
- 5) Public Works – Water Operations – Vehicle Operation and Maintenance
- F. Annual Contribution to DuPage Metropolitan Enforcement Group
- G. Ordinance G-861, An Ordinance Amending Chapter 3 (General Zoning Provisions) of Title 13 (Zoning Regulations) of the Village Code of the Village of Oak Brook to Define and Regulate Portable Storage Units.
7. ITEMS REMOVED FROM CONSENT AGENDA
8. BOARD & COMMISSION RECOMMENDATIONS
9. UNFINISHED BUSINESS
  - A. Confirmation of Appointments
  - B. Ordinances & Resolutions
    - 1) Ordinance G-862, An Ordinance amending Title 1 (Administration) Chapter 10 of the Village Code of the Village of Oak Brook – ethics.
  - C. Award of Contracts
  - D. Strategic Plan Facilitator Services
10. NEW BUSINESS
  - A. Confirmation of Appointments
  - B. Ordinances & Resolutions
    - 1) Ordinance G-860, An Ordinance Providing For The Cutting Of Weeds And Overgrown Grass And Amending Section 8-4-5 Of The Village Code Of The Village Of Oak Brook
    - 2) Ordinance S-1236, An Ordinance Authorizing Transfers Among Budget Line Items
  - C. Award of Contracts
  - D. Regional Bike Trail – Salt Creek Greenway Trail Amendment to the IDNR Grant Agreement
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.