



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, August 26, 2008
7:30 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S OPENING COMMENTS
4. RESIDENT/VISITOR COMMENT
5. APPROVAL OF MINUTES

CONSENT AGENDA:

6. 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 August 22, 2008 - \$885,713.47

Significant Items included in Above:

 - 1) DuPage Water Commission - \$186,305.04
 - 2) Odelson & Sterk, Ltd. – Legal Services - July, 2008 - \$21,061.86
 - 3) Odelson & Sterk, Ltd. – Legal Services – July Mucha Matter - \$46.25
 - 4) Kubiesa, Spiroff, Gosselar, Acker & DeBlasio, P.C. – Legal Services – July, 2008 - \$9,376.50
 - 5) Currie Motors – Unit 602 - \$42,000
 - B. Approval of Payroll for Pay Period Ending August 9, 2008 - \$771,199.44
 - C. Community Development Referrals
 - 1) Fullersburg Historic Foundation – Text Amendment Section 13-8 – Historic Graue Mill Gateway Area

- D. Authorization to Seek Bids or Proposals or Negotiate Contracts
 - 1) 2009 Paving Project
- E. Budget Adjustments
- F. Waiver of Fees – Fullersburg Historic Foundation
- G. Ordinance G-865, An Ordinance Amending Ordinance G-817 in Relation to the Hotel Beautification District
- H. Ghabra’s Assessment Plat
- 7. ITEMS REMOVED FROM CONSENT AGENDA
- 8. BOARD & COMMISSION RECOMMENDATIONS
 - A. InSite – Text Amendment – B-2 District and Variation for 1400 16th Street
 - B. Macy’s – Text Amendment – B Districts
- 9. UNFINISHED BUSINESS
 - A. Confirmation of Appointments
 - B. Ordinances & Resolutions
 - C. Award of Contracts
 - 1) Fire Department Command Vehicle (2008 GMC Yukon XL)
- 10. NEW BUSINESS
 - A. Confirmation of Appointments
 - B. Ordinances & Resolutions
 - 1) Ordinance G-866, An Ordinance Establishing a Simplified Municipal Telecommunications Tax and Amending Title 5, Chapter 3 of the Village Code of the Village of Oak Brook, Illinois
 - 2) Resolution R-1021, A Resolution Authorizing the Execution of a Settlement Agreement in Connection with The Village of Oak Brook v. Lorig Construction Company
 - C. Award of Contracts
 - 1) Annual Financial Software Maintenance
 - D.. Amendment to Intergovernmental Agreement for Construction of Improvements for Midwest Road
- 11. INFORMATION & UPDATES
 - A. Village President
 - B. Village Manager
 - C. Village Clerk

12. ADJOURNMENT TO CLOSED MEETING 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), to consider litigation, when an action against, affecting or on behalf of the Village has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent (2c11) and 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)
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.