



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 8, 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
 - A. Regular Board of Trustees Meeting of February 12, 2008
 - B. Regular Board of Trustees Meeting of February 26, 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 4, 2008 - \$102,844.91

Significant Items included in Above:

- 1) Hervas, Condon & Bersani, P.C. – Legal Services through February 29, 2008 - \$4,284.90
- 2) Seyfarth Shaw, LLP – Legal Services – February, 2008 - \$8,176.00

- B. Approval of Payroll for Pay Period Ending March 22, 2008 - \$723,761.25
- C. Community Development Referrals
- D. Authorization to Seek Bids or Proposals or Negotiate Contracts:
- E. Budget Adjustments

- F. Ordinance S-1231, An Ordinance Authorizing the Sale by Broker of Certain Items of Personal Property Owned by the Village of Oak Brook
- G. Resolution R-1015, A Resolution Authorizing the Destruction of the Verbatim Record of Closed Meetings of the Village of Oak Brook Board of Trustees Meeting September 12, 2006

7. ITEMS REMOVED FROM CONSENT AGENDA

8. BOARD & COMMISSION RECOMMENDATIONS

9. UNFINISHED BUSINESS

A. Confirmation of Appointments

B. Ordinances & Resolutions

- 1) Ordinance G-857, An Ordinance Regulating the Use of Archery Equipment and Amending Section 6-1-8 of the Village Code of the Village of Oak Brook.
- 2) Draft Ethics Ordinance Discussion

C. Award of Contracts

- 1) Cross Connection Control Program
- 2) Mosquito Abatement Services

10. NEW BUSINESS

A. Confirmation of Appointments

B. Ordinances & Resolutions

- 1) Ordinance G-856, An Ordinance Amending Section 8-5-4 (Starting Work without Permit) of Chapter 5 (Fees, Charges and Bonds) of Title 8 (Public Works) of the Village Code of the Village of Oak Brook
- 2) Ordinance S-1232, An Ordinance Readopting and Amending the Special Acquisitions Policy for the Oak Brook Public Library
- 3) Ordinance S-1233, An Ordinance Authorizing Transfers Among Budget Line Items for the year ended December 31, 2007
- 4) Resolution R-1016, A Resolution Authorizing The Execution Of An Intergovernmental Agreement Between The Village Of Oak Brook, Illinois And The City Of Darien, Illinois Relative To The Use Of The Oak Brook Police Department Firing Range

C. Award of Contracts

- 1) Replacement Squads
- 2) Pyrotechnics – 2008 Independence Day Celebration
- 3) 2008 Bridge Inspection and Inventory Program Consulting Engineering Services

D. Approval of Declaration of Stormwater Facilities Easements, Covenants, Conditions and Restrictions – 1400 Kensington Road

E. Polo Fields 2 & 3 Usage – Eclipse Select Spring Classic

11. INFORMATION & UPDATES

A. Village President

B. Village Manager

C. Village Clerk

12. ADJOURN TO CLOSED MEETING 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)

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 the Village ADA Coordinator, at (630) 368-5022 as soon as possible before the meeting date.