



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, MARCH 25, 2008
7:30 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S OPENING COMMENTS
Certificate of Recognition – Syed Ahmad, Clubhouse Restaurant
4. RESIDENT/VISITOR COMMENT
5. APPROVAL OF MINUTES
 - A. Special Board of Trustees Meeting of December 11, 2007 – 2008 Budget Public Hearing
 - B. Regular Board of Trustees Meeting of December 11, 2007
 - C. Special Board of Trustees Meeting of January 3, 2008
 - D. Special Board of Trustees Meeting of January 8, 2008
 - E. Regular Board of Trustees Meeting of January 8, 2008
 - F. Regular Board of Trustees Meeting of January 22, 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 March 20, 2008 - \$592,593.17

Significant Items included in Above:

- 1) Hitchcock Design Services – Payout #1 – Village Beautification Project - \$2,000.00

- 2) Dixon Engineering – Payout #8 – Elevated Water Tank Repair And Painting - \$585.00
 - 3) Du Page Water Commission - \$107,007.19
 - 4) Kubiesa, Spiroff, Gosselar, Acker & DeBlasio, P.C., February, 2008, \$3,042.53
 - 5) Seyfarth Shaw, L.L.P., services for January, 2008, \$2,320.00
 - 6) Marchris Engineering, Ltd., February 11, 2008, in the VOB v. Lorig litigation, \$1,400.02
 - 7) Advantage Reporting Service, on behalf of Hervas, Condon & Bersani, P.C., February 7, 2008, \$232.20
 - 8) Odelson & Sterk, Ltd., legal services for February, 2008, \$33,614.50
 - 9) Odelson & Sterk, Ltd., legal services regarding Mucha Civil Rights Case, for February, 2008, \$3,975.00
- B. Approval of Payroll for Pay Period Ending March 8, 2008 - \$693,026.99
 - C. Community Development Referrals
 - D. Authorization to Seek Bids or Proposals or Negotiate Contracts:
 - E. Budget Adjustments
 - F. Resolution R-1011, A Resolution Authorizing the Destruction of the Verbatim Record of Closed Meetings of the Village of Oak Brook Board of Trustees Meetings of August 29, 2006 and September 20, 2006
 - G. Ordinance S-1230, An Ordinance Authorizing the Sale, Donation or Disposal of Certain Items of Personal Property Owned by the Village of Oak Brook
 - H. Treasurer’s Report – February, 2008
 - I. Indemnification and Sponsorship Agreement, by and Between the Village of Oak Brook and McDonald’s Corporation – Taste of Oak Brook
 - J. Resolution R-1014, A Resolution Appointing a Representative to the Intergovernmental Risk Management Agency
7. ITEMS REMOVED FROM CONSENT AGENDA
 8. BOARD & COMMISSION RECOMMENDATIONS
 - A. Village of Oak Brook - Text Amendment – Setbacks Along Streets
 - B. Resolution R-1012, A Resolution Authorizing and Directing the Oak Brook Public Library to Participate in the Non-Resident Library Card Program from July 1, 2008 to June 30, 2009
 9. UNFINISHED BUSINESS
 - A. Confirmation of Appointments
 - 1) Board of Fire and Police Commissioners
 - B. Ordinances & Resolutions
 - 1) Ethics Ordinance Update
 - C. Award of Contracts

10. NEW BUSINESS

A. Confirmation of Appointments

- 1) Firefighters' Pension Fund Board

B. Ordinances & Resolutions

- 1) Ordinance G-855, An Ordinance Increasing the Number of Liquor Licenses – Times Square Café
- 2) Resolution R-1013, A Resolution in Support of Legislation Relative to the Public Safety Employee Benefits Act

C. Award of Contracts

- 1) Recruitment of Public Works Director
- 2) Polo Coordinator
- 3) Tennis Supervisor
- 4) Replacement Squads
- 5) Commercial Areas Revitalization Plan – Implementation Strategy
- 6) Constellation New Energy – Electrical Energy Supplier – Water Pumpage

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