



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

Agenda

REGULAR MEETING
TUESDAY, JULY 22, 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
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 July 18, 2008 - \$1,044,127.64

Significant Items included in Above:

- 1) Seyfarth Shaw, LLP – Legal Services – May, 2008 - \$5,863.46
- 2) Kubiesa, Spiroff, Gosselar, Acker & DeBlasio, P.C. – Legal Services – June, 2008 - \$4,127.50
- 3) DuPage Water Commission - \$143,121.67
- 4) Hitchcock Design Group – Payout #6 – 22nd Street Improvement Project - \$20,000.00
- 5) Hitchcock Design Group – Payout #7 – 22nd Street Improvement Project - \$7,500.00
- 6) Hervas, Condon & Bersani, P.C. – Legal Services – June, 2008 - \$2,798.20

- B. Approval of Payroll for Pay Period Ending July 12, 2008 - \$775,796.25

- C. Community Development Referrals

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

- 1) GMC or Chevrolet Fire Department Command Vehicle

- E. Budget Adjustments
 - 1) Engineering – Drainage Improvements – Other Services
- F. 2008 Second Quarter Hotel/Motel Tax Receipts
- G. Ordinance G-863, An Ordinance Amending Section 3a Of Chapter 10 (Performance Standards) of Title 13 (Zoning Regulations) of the Village Code of the Village of Oak Brook - Noise
- H. 2008 Membership Renewal - Illinois Municipal League
- 7. ITEMS REMOVED FROM CONSENT AGENDA
- 8. BOARD & COMMISSION RECOMMENDATIONS
- 9. UNFINISHED BUSINESS
 - A. Confirmation of Appointments
 - B. Ordinances & Resolutions
 - C. Award of Contracts
 - D. I-88/Tuscan Woods Noise Wall Update
 - E. WIFI-MESH Network RFP Status Report
- 10. NEW BUSINESS
 - A. Confirmation of Appointments
 - B. Ordinances & Resolutions
 - C. Award of Contracts
 - D. Public Works Director Appointment
 - E. DuPage Convention & Visitors Bureau – 2009 Contribution
- 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), 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) and to discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

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.