



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, FEBRUARY 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
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 February 22, 2008 - \$620,247.61

Significant Items included in Above:

- 1) DuPage Water Commission - \$114,585.67
- 2) Kubiesa, Spiroff, Gosselar, Acker & Kern - January, 2008 Legal Services - \$6,110.68
- 3) Odelson & Sterk, LTD. - January, 2008 Legal Services - \$29,812.72
- 4) Odelson & Sterk, LTD. - October - December, 2007 Legal Services - \$5,500.30
- 5) Hervas, Condon & Bersani, P.C. - January, 2008 - \$1,783.80

- B. Approval of Payroll for Pay Period Ending February 9, 2008 - \$704,169.46

- C. Community Development Referrals

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

- E. Budget Adjustments

- F. Resolution 1007, A Resolution for Approval and Release of Closed Meeting Minutes
 - G. Resolution 1009 - A Resolution Approving The Final Plat Known As Dana Park Resubdivision And Confirming A Waiver And A Variation From The Provisions Of Section 14-6-3 Of Title 14 (“Subdivision Regulations”) Of The Village Code Of The Village Of Oak Brook Relative To Private Streets And Sidewalks - (3111, 3113 And 3115 Cara Lane)
 - H. Resolution 1008, A Resolution Endorsing the Metropolitan Mayors Caucus’ Greenest Region Compact
 - I. Ratification of SCADA System Expense
7. ITEMS REMOVED FROM CONSENT AGENDA
8. BOARD & COMMISSION RECOMMENDATIONS
- A. Gibson’s - SE Corner Commerce Drive and Spring Road - Special Use for Outdoor Dining
 - B. Village of Oak Brook - Commercial Areas Revitalization Plan - Addendum to Comprehensive Plan
9. UNFINISHED BUSINESS
- A. Confirmation of Appointments
 - B. Ordinances & Resolutions
 - C. Award of Contracts
 - 1) Golf Course Commodities
 - 2) Golf Course Maintenance Equipment
 - 3) Constellation New Energy - Electrical Energy Supplier - Water Pumpage
10. NEW BUSINESS
- A. Confirmation of Appointments
 - 1) Autumn Festival Committee
 - B. Ordinances & Resolutions
 - C. Award of Contracts
 - 1) Zoll AutoPulse Non-invasive Cardiac Support Pumps
 - D. Sports Core Field 3 Usage - Spring 2008 Hinsdale Central HS Girl’s Lacrosse
 - E. Alive@25 Teen Traffic Driving Program
 - F. Safety Incentives Program
11. INFORMATION & UPDATES
- A. Village President
 - B. Village Manager

C. Village Clerk

12. ADJOURN 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) and 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 Blaine Wing, the Village ADA Coordinator, at (630) 368-5022 or for TDD response 630-990-2131 as soon as possible before the meeting date.