



# 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, May 8, 2012  
7:00 P.M.

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1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S OPENING COMMENTS
  - A. Proclamation – National Police Week
  - B. Proclamation - National Public Works Week
  - C. Resolution of Appreciation – Herbert Arnquist
  - D. Resolution of Appreciation – Gail R. Long
  - E. Resolution of Appreciation – Richard Allison
  - F. Resolution of Appreciation – John S. Pircon
4. RESIDENT/VISITOR COMMENT
5. APPROVAL OF MINUTES
  - A. Special Board of Trustees Meeting of April 10, 2012
  - B. Special Board of Trustees Meeting of April 24, 2012
  - C. Regular Board of Trustees Meeting of April 24, 2012
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 May 4, 2012 - \$518,824.12
- B. Approval of Payroll for Pay Period Ending April 28, 2012 - \$641,485.84
- C. Community Development Referrals
  - 1) Oakbrook Center East Subdivision – Final Plat
- D. Authorization to Seek Bids or Proposals or Negotiate Contracts – NONE AT THIS TIME
- E. Budget Adjustments
  - 1) Police General Support to Police Services Management
- F. Award of Contract
  - 1) Equipment Replacement - \$105,000 is included in Program #342, Equipment Replacement, for this unit
- G. Ordinances & Resolutions
  - 1) ORDINANCE 2012-PP-S-1337, An Ordinance Authorizing the Sale Through Electronic Auction or Broker, Donation or Disposal of Certain Items of Personal Property Owned by the Village of Oak Brook
  - 2) RESOLUTION 2012-GL-ST-GAS-R-1180, A Resolution in Support of Illinois Senate Bill 3766, As Amended, to Allow Municipalities to Pursue Natural Gas Aggregation for Residential and Small Commercial Customers
- 7. ITEMS REMOVED FROM CONSENT AGENDA
- 8. BOARD & COMMISSION RECOMMENDATIONS
  - A. Village of Oak Brook - Fences Regulation – Proposed Text Amendment
- 9. UNFINISHED BUSINESS
- 10. ACTIVE BUSINESS
  - A. Confirmation of Appointments
    - 1) Plan Commission
  - B. Ordinances & Resolutions - NONE AT THIS TIME
  - C. Award of Contracts – NONE AT THIS TIME
  - D. Streetscape /Commercial Revitalization Committees Updates
- 11. INFORMATION & UPDATES
  - A. Village Manager
  - B. Village Clerk

- C. Trustees
  - D. Village Attorney
  - E. Village President
12. ADJOURN TO CLOSED MEETING For the purpose of discussing (1) litigation matters (2) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, (3) collective negotiating matters, and (4) to consider the purchase or lease of real property pursuant to section 2c(11), 2c(1), 2c(2), and 2c(5) of the Illinois open meetings act, respectively.
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.