



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, August 14, 2012
7:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S OPENING COMMENTS
 - A. Proclamation - India and Pakistan - 65th Anniversary of Their Independence Day
 - B. Presentation – Website Transparency
4. RESIDENT/VISITOR COMMENT
5. APPROVAL OF MINUTES
 - A. Special Board of Trustees Meeting of July 23, 2012
 - B. Regular Board of Trustees Meeting of July 24, 2012
 - C. Executive Meeting Minutes of July 10, 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 August 10, 2012 - \$795,337.70

Significant Items included in Above:

- 1) Holland & Knight, LLP – Legal Services – May, 2012 - \$12,874.69
(FY12 – YTD - \$76,582.79)
 - 2) Rathje & Woodward, LLC – Legal Services – June, 2012 - \$3,333.33
(FY12 – YTD - \$23,752.77)
- TOTAL LEGAL BILLS PAID FOR 2012 - \$239,838.55

- 3) Christopher B. Burke – Payout #3 – 2012 Paving Project Construction Services - \$49,848.62
- 4) James J. Benes & Associates – Payout #4 – 2012 Water Main Project Const. Svc. - \$ 17,656.17

B. Approval of Payroll for:

- 1) Pay Period Ending: July 21, 2012 - \$732,773.66
- 2) Pay Period Ending: August 4, 2012 - \$701,778.72

C. Community Development Referrals – NONE AT THIS TIME

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

- 1) Public Works Locker Replacement
- 2) Fuel Dispensing System
- 3) Hotel Marketing Campaign
- 4) Carpet Installation

E. Budget Adjustments - NONE AT THIS TIME

F. Ordinances & Resolutions

- 1) ORDINANCE 2012-FI-EX1-S-1344, An Ordinance Amending the Investment Policy for the Village of Oak Brook, Illinois
- 2) ORDINANCE 2012-ZO-TA-G-977, An Ordinance Amending Section 13-3-5 of the Oak Brook Zoning Ordinance to Make the Setback Requirements Along Certain Sections of 22nd Street, Oak Brook Road (31st Street), and York Road Consistent with Other Properties Located Within the Same Zoning Districts
- 3) RESOLUTION 2012-EASE-FCWRD-EX1-R-1193, A Resolution Approving and Authorizing the Execution of a Permanent and Access Easement and a Temporary Easement in Relation to a Sanitary Lift Station (Flagg Creek Water Reclamation District)

G. August Month End Bill Payment

H. Brittwood Creek Subdivision – Third Extension of Completion Date

I. 2012 Water Main Replacement Project – Parts of York Woods Subdivision Change Order #2

7. ITEMS REMOVED FROM CONSENT AGENDA

8. BOARD & COMMISSION RECOMMENDATIONS – NONE AT THIS TIME

9. UNFINISHED BUSINESS – NONE AT THIS TIME

- A. Pinstripes - Fence Request
- B. Cemetery Regulation Issues
- C. SLEP Investigation Update

10. ACTIVE BUSINESS

- A. Confirmation of Appointments – NONE AT THIS TIME
- B. Ordinances & Resolutions - NONE AT THIS TIME
- C. Award of Contracts – NONE AT THIS TIME
- D. IRMA Presentation – Public Official Liability Coverage

11. INFORMATION & UPDATES

- A. Village Manager
- B. Village Clerk
- C. Trustees
- D. Village Attorney
- E. Village President

12. ADJOURN TO CLOSED SESSION, For the purpose of discussing (1) setting of a price for sale or lease of property owned by the public body, (2) collective negotiating matters, (3) pending, probable, or imminent litigation matters, and (4) minutes of meetings lawfully closed under this act pursuant to section 2c(6), 2c(2), 2c(11), and 2c(21) 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.