



# 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, OCTOBER 9, 2012  
7:00 P.M.

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1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S OPENING COMMENTS
4. RESIDENT/VISITOR COMMENT
5. APPROVAL OF MINUTES

A. Regular Board of Trustees Meeting of September 25, 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 October 5, 2012 - \$826,624.82 ..... Aktipis/  
Manzo

Significant Items included in Above:

- 1) Holland & Knight, LLP – Legal Services – August, 2012 -\$13,792.31  
(FY12 – YTD - \$113,988.60)
  - 2) Seyfarth, Shaw, LLP – Legal Services – August & September, 2012 - \$5,511.61  
(FY12 – YTD - \$79,268.84)
- TOTAL LEGAL BILLS PAID FOR 2012 - \$320,438.68
- 3) J.A. Johnson Paving Co. – Payout #3 – 2012 Paving Project - \$244,832.42
  - 4) Vian Construction – Payout #5 – 2012 Water Main Project - \$225,886.88

B. Approval of Payroll for Pay Period Ending September 29, 2012 - \$699,884.64..... Aktipis/  
Manzo

C. Community Development Referrals – NONE AT THIS TIME

- D. Authorization to Seek Bids or Proposals or Negotiate Contracts:
  - 1) Pyrotechnics ..... Manzo
- E. Budget Adjustments – NONE AT THIS TIME
- F. Ordinances & Resolutions
  - 1) ORDINANCE 2012-LY-EX-S-1352, An Ordinance Adopting a Revision to the Library Meeting Room and Quiet Study Rooms Policy..... Yusuf/Moy
  - 2) ORDINANCE 2012-PP-S-1353, An Ordinance Authorizing the Sale by Auction or Broker or Donation of Certain Items of Personal Property Owned by the Village of Oak Brook..... Lalmalani
  - 3) RESOLUTION 2012-DUCOMM-AG-EX-R-1206, A Resolution Approving and Authorizing a Memorandum of Understanding By and Between the Village of Oak Brook and the DuPage Public Safety Communication Cooperative Regarding Alarm Monitoring..... Yusuf/Wolin
  - 4) RESOLUTION 2012-ADHOC-ENHANCE-CMTE-R-1207, A Resolution Amending Resolution R-1191 to allow for the Appointment of Co-Chairs to the Village Ad Hoc Residential Enhancement Committee..... Lalmalani
- 7. ITEMS REMOVED FROM CONSENT AGENDA
- 8. BOARD & COMMISSION RECOMMENDATIONS
  - A. Final Plat of Tracey Parrillo Trust Consolidation – 8 and 10 Gateway Court – Final Plat of Consolidation ..... Moy
- 9. UNFINISHED BUSINESS – NONE AT THIS TIME
- 10. ACTIVE BUSINESS
  - A. Confirmation of Appointments
    - 1) Ad-Hoc Residential Enhancement Committee ..... Lalmalani
    - 2) Discussion of Vacant Board of Fire & Police Commissioners Appointment – John Pircon ..... Wolin/Zannis
    - 3) Board of Fire & Police Commissioners..... Lalmalani
  - B. Ordinances & Resolutions – NONE AT THIS TIME
  - C. Award of Contracts
    - 1) Units 601 – Public Works Utility Truck (2013 Ford F450 XL 4X4 DRW Chassis Cab) – Purchase Order issued in the amount \$60,277.00 to Currie Motors, Frankfort, Illinois..... Wolin
  - D. Directory Sign/Jorie and Kensington..... Manzo

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) pending, probable, or imminent litigation matters, (2) to consider the following sale or lease of property owned by the public body, and (3) minutes of meetings lawfully closed under this act pursuant to section 2c(11), 2c(6), 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.