



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, JANUARY 26, 2010
7:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S OPENING COMMENTS
 - A. Police Commendation
 - B. Resolution of Appreciation - Janice Skowron
 - C. Resolution of Appreciation – Madeline Bell
 - D. Resolution of Appreciation – Lucia Sutton
4. RESIDENT/VISITOR COMMENT
5. APPROVAL OF MINUTES
 - A. Regular Board of Trustees Meeting of June 23, 2009
 - B. Regular Board of Trustees Meeting of July 28, 2009
 - C. Regular Board of Trustees Meeting of August 11, 2009
 - D. Regular Board of Trustees Meeting of September 8, 2009
 - E. Regular Board of Trustees Meeting of September 22, 2009
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 January 22, 2009 - \$823,321.27

Significant Items included in Above:

- 1) Legal Bills
 - a. Odelson & Sterk, Ltd. – Legal Service - December, 2009 - \$33,218.21
 - b. Seyfarth Shaw, LLP – Legal Services – November & December, 2009 - \$1,051.50
- 2) DuPage Water Commission – December, 2009 - \$131,999.42

B. Approval of Payroll for Pay Period Ending January 14, 2010 - \$ 716,246.17

C. Community Development Referrals

- 1) Akhtar -10 Kingston Drive - Variation – Setback Requirements
- 2) Transwester on Behalf of ITT Technical Institute (Tenant) and SBMS 2000-C3 Jorie Plaza, LLC (Building Owner) – 800 Jorie Blvd – Special Use – Schools, Nonresidential, Post Baccalaureate School

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

- 1) 2010 Crack Sealing Project
- 2) 2010 Micro-Surfacing Project – York Road (north Village limits to Dover Dr)
- 3) 2010 Paving Project – 35th Street (Midwest Rd to 535 feet east of Covington Ct)

E. Budget Adjustments

F. Ordinances & Resolutions

1. Ordinance 2010-BU-S-1273, An Ordinance Authorizing a Loan to the Sports Core Fund
2. Ordinance 2010-LY-EX1-S-1277, An Ordinance Re-Adopting the Exhibits and Displays Policy for the Oak Brook Public Library

G. Sports Core Loan

H. 2009 Fourth Quarter Hotel/Motel Tax Receipts

I. Oak Brook Half-Marathon

7. ITEMS REMOVED FROM CONSENT AGENDA

8. BOARD & COMMISSION RECOMMENDATIONS

9. UNFINISHED BUSINESS

10. ACTIVE BUSINESS

A. Confirmation of Appointments

B. Ordinances & Resolutions

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

- 1) Classifications & Compensation Study

- 2) Police Staffing Study
 - D. Village Goals for 2010
 - E. Promenade TIF Presentation
11. INFORMATION & UPDATES
- A. Village Manager
 - B. Village Clerk
 - C. Trustees
 - D. Village President
12. ADJOURN TO CLOSED SESSION 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 (2c2)
13. RECONVENE
14. 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.