



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, NOVEMBER 27, 2012
7:00 P.M.

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

- A. Special Board of Trustees Meeting of November 8, 2012
- B. Executive Meeting Minutes of October 23, 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 November 20, 2012 - \$141,730.42 Aktipis/
Manzo

Significant Items included in Above:

- 1) Hervas, Condon & Bersani, P.C. - Legal Services – September & October, 2012 - \$2,936.32
(FY12 – YTD - \$20,602.88)
 - 2) Holland & Knight LLP – Legal Service – October, 2012 - \$25,809.70
(FY12 – YTD - \$167,042.18)
- TOTAL LEGAL BILLS PAID FOR 2012 - \$395,077.46

- B. Approval of Payroll for Pay Period Ending November 10, 2012 - \$642,955.61 Aktipis/
Manzo
- C. Community Development Referrals – NONE AT THIS TIME

- D. Authorization to Seek Bids or Proposals or Negotiate Contracts:
 - 1) Forestry Services Wolin
 - 2) Printing Services..... Aktipis
- E. Budget Adjustments – NONE AT THIS TIME
- F. Ordinances & Resolutions
 - 1) Ordinance 2012-TC-RR-G-986, An Ordinance Amending Chapter 2 (Traffic Schedules) of Title 7 (Motor Vehicles and Traffic) of the Village Code of the Village of Oak Brook in Relation to 16th Street Yusuf/Wolin
 - 2) Ordinance 2012-PP-S-1356, An Ordinance Approving the Transfer of Ownership of Police K-9 “Brutus” Yusuf/Wolin
- 7. ITEMS REMOVED FROM CONSENT AGENDA
- 8. BOARD & COMMISSION RECOMMENDATIONS
 - A. RESOLUTION 2012-MRKTG-AG-EX1-R-1215, A Resolution Approving and Authorizing the Execution of a Retainer Fee Services Agreement for Advertising and Marketing Services By and Between the Village of Oak Brook and Point B Communications Zannis/Manzo
 - B. Ace Hardware – Sign Variations – 2200 – 2222 Kensington Court Moy
 - C. Village of Oak Brook – Cemetery – Text Amendment Moy
- 9. UNFINISHED BUSINESS- NONE AT THIS TIME
- 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. 2013 Hotels of Oak Brook Strategy and Marketing Plan Zannis/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) appointment, employment, compensation, discipline, performance, or dismissal of specific employees, (2) sale or lease of property owned by the Village, and (3) minutes of meetings lawfully closed under this act matters pursuant to section 2c(1), 2c(5), 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.