



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

Revised Agenda

REGULAR MEETING
TUESDAY, JANUARY 8, 2013
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 Committee of the Whole Meeting on December 10, 2012
 - B. Regular Board of Trustees Meeting of December 11, 2012
 - C. Executive Meeting Minutes of November 27, 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: Aktipis/
Manzo
 - 1) Period Ending December 28, 2012 - \$573,199.54
 - 2) Period Ending January 4, 2013 - **\$311,198.90**

Significant Items included in Above:

- A) Hervas, Condon & Bersani, P.C. - Legal Services – November, 2012 - \$1,124.87
(FY12 – YTD - \$21,727.75)
TOTAL LEGAL BILLS PAID FOR 2012 - \$428,070.52
- B) DuPage Water Commission – November 30, 2012 - \$206,134.52

- B. Approval of Payroll for: Aktipis/
Manzo
 - 1) Pay Period Ending December 8, 2012 - \$652,753.47
 - 2) Pay Period Ending December 22, 2012 - \$656,717.63
 - 3) Special Payroll on December 31, 2012 - \$10,740.74
- C. Community Development Referrals – NONE AT THIS TIME
- D. Authorization to Seek Bids or Proposals or Negotiate Contracts – NONE AT THIS TIME
- E. Budget Adjustments – NONE AT THIS TIME
- F. Ordinances & Resolutions – NONE AT THIS TIME
- G. Monthly Treasurer’s Report – November 30, 2012..... Aktipis/
Manzo
- H. 2012 Water Main Replacement Project – Parts of York Woods Subdivision – Change Order #3 &
Final Wolin
- 7. ITEMS REMOVED FROM CONSENT AGENDA
- 8. BOARD & COMMISSION RECOMMENDATIONS – NONE AT THIS TIME
- 9. UNFINISHED BUSINESS
 - A. Oak Brook Park District – Use of Field 1 – 1450 Forest Gate Road..... Moy
- 10. ACTIVE BUSINESS
 - A. Confirmation of Appointments – NONE AT THIS TIME
 - B. Ordinances & Resolutions
 - 1) RESOLUTION 2013-EL-REF-SC-PRPTY-R-1221, A Resolution Initiating the Submission of a
Public Question Regarding the Disposition of Sports Core Property Manzo
 - C. Award of Contracts – NONE AT THIS TIME
 - D. Route 83 Resurfacing (Butterfield Road to South of 55th Street) Nighttime Request by IDOT Wolin
- 11. INFORMATION & UPDATES
 - A. Village Manager
 - B. Village Clerk
 - C. Trustees
 - D. Village Attorney
 - E. Village President

12. 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.