



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, APRIL 23, 2013
7:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S OPENING COMMENTS
 - A. Oakbrook Center Presentation
 - B. Proclamation – National Public Works Week
 - C. Proclamation – National Police Week
4. RESIDENT/VISITOR COMMENT
5. APPROVAL OF MINUTES
 - A. Special Committee-of-the-Whole of March 11, 2013
 - B. Regular Board of Trustees Meeting of March 12, 2013
 - C. Regular Board of Trustees Meeting of March 26, 2013
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:
 - 1) April 5, 2013 - \$186,929.79
 - 2) April 19, 2013 - \$1,143,885.18

Aktipis/
Manzo

Significant Items included in Above:

- 1) Holland & Knight, LLC – Legal Services – February, 2013 - \$11,726.38
(FY13 – YTD - \$21,568.26)
- 2) Seyfarth, Shaw, LLP – Legal Services – February, 2013 - \$102.50
(FY13 – YTD - \$1,468.30)
- 3) Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, P.C. – Legal Services – March, 2013
\$2,708.75 (FY13 – YTD - \$7,262.80)
- 4) Rathje & Woodward, LLC – Legal Services – March, 2013 - \$3,333.33
(FY13 – YTD - \$9,999.99)
- 5) Hervas, Condon & Bersani, P.C. – Legal Services – March, 2013 - \$2,582.02
(FY13 – YTD - \$2,890.52)
TOTAL LEGAL BILLS PAID FOR 2013- \$43,451.49
- 6) DuPage Water Commission – March 31, 2013 - \$255,081.14
- 7) Christopher B. Burke Engineering – Payout #3 – 2013 Paving Project - \$17,500.92
- 8) Bryce Downey & Lenkov, LLC – SLEP Investigation - \$25,000

B. Approval of Payroll for Pay Period Ending:

- 1) March 30, 2013 - \$628,547.74 Aktipis/
- 2) April 13, 2013 - \$680,110.43 Manzo

C. Community Development Referrals

- 1) Aerotek and Parvin-Clauss Sign Co. – 903 Commerce Drive – Variation – Sign Regulations Moy
- 2) Advocate Health and Hospital Corp. – 2025 Windsor Drive – Variation – Parking Regulations Moy
- 3) Canterbury Lane Subdivision – 204 Canterbury Lane – Final Plat – Two Lot Subdivision Wolin

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

- 1) 2013 Street Improvement Project Wolin
- 2) Traffic Control and Street Lighting System Maintenance Wolin

E. Budget Adjustments – NONE AT THIS TIME

F. Ordinances & Resolutions

- 1) RESOLUTION 2013-BD-F&P-RFP-EX-R-1255, A Resolution Accepting a Proposal and Authorizing the Execution of an Agreement with Selection Works, LLC for Testing Services Moy/
Manzo/
Wolin/
Yusuf
- 2) ORDINANCE 2013-STRTSCP-COM-G-966, An Ordinance Amending the Village Code Concerning the Village Streetscape Committee Zannis
- 3) ORDINANCE 2013-LC-TA-CO-DR-C-G-997, An Ordinance Amending Sections 4-2-3, 4-2-4 and 4-2-5 of the Village Code of the Village of Oak Brook Relating to Taxicab Licenses Wolin/
Yusuf
- 4) ORDINANCE 2013-PD-OF-ADJUD-G-998, An Ordinance Amending the Oak Brook Village Code to Allow for Violations of the Village Taxicab Regulations to be Adjudicated Before the Village Code Hearing Department Lalmalani
- 5) RESOLUTION 2013-GOLF-CNTRCT-R-1259, A Resolution Approving the Award of a Contract for the Purchase of an Aerator for the Oak Brook Golf Course Yusuf/
Manzo
- 6) RESOLUTION 2013-BSLMUSEUM-CNTRCT-EX-R-1258, A Resolution Authorizing the Award of Contract to Restoric, LLC for the 2013 Oak Brook Heritage Center Window Restoration Project Wolin

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| 7) | Ordinance 2013-PP-S-1367, An Ordinance Authorizing the Sale Through Electronic Auction or Broker, Donation or Disposal of Certain Items of Personal Property Owned by the Village Of Oak Brook | Lalmalani |
| G. | 2013 First Quarter Hotel/Motel Tax Receipts | Manzo/
Zannis |
| H. | Monthly Treasurer's Report – March 31, 2013 | Aktipis/
Manzo |
| 7. | <u>ITEMS REMOVED FROM CONSENT AGENDA</u> | |
| 8. | <u>BOARD & COMMISSION RECOMMENDATIONS</u> | |
| A. | SFERS Real Estate Corporation – Oak Brook Executive Plaza – 1211—1301—1315 22 nd Street – Variation – Parking Regulations | Moy |
| B. | MTL Insurance Company – 1200 Jorie Blvd. – Variation – Parking Regulations | Moy |
| C. | Canterberry Lane Subdivision – 204 Canterbury Lane – Final Plat – Two Lot Subdivision | Wolin |
| 9. | <u>UNFINISHED BUSINESS</u> | |
| 10. | <u>ACTIVE BUSINESS</u> | |
| A. | Confirmation of Appointments | |
| 1) | Streetscape Committee | Lalmalani |
| B. | Ordinances & Resolutions | |
| 1) | RESOLUTION 2013-LEGAL-HM-TAX-LIT-EX-R-1257, A Resolution Approving a Legal Services Agreement for the Recovery of Unremitted Hotel Tax Revenue Due and Owing from Online Travel Companies | Manzo/
Zannis |
| C. | Award of Contracts – NONE AT THIS TIME | |
| D. | Authorization to Seek Bids or Proposals or Negotiate Contracts: | |
| 1) | Branding Initiative/Residential Marketing Plan RFQ | Yusuf |
| E. | Police and Firefighters' Pension Fund Actuarial Studies | Aktipis/
Manzo |
| F. | Personnel Manual | Lalmalani |
| G. | Bryce Downey & Lenkov and SLEP Investigation | Zannis/
Aktipis |
| H. | RESOLUTION 2013-BD-BOT-EO-R-1254, Resolution Of Reprimand – Trustees Aktipis and Zannis and Related Issues | Lalmalani |
| I. | Reprimand of Trustee Manzo - Allegation Regarding Trustee Manzo's Possible Violations of the Village Ethics Ordinance | Aktipis/
Zannis |
| J. | RESOLUTION 2013-BD-BOT-EO-R-1260, A Resolution of Reprimand - Action Regarding Compliance with Village Ordinance on Approval of Minutes | Zannis/
Aktipis |

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.