



VILLAGE OF OAK BROOK

Agenda

PLEASE NOTE CHANGE OF LOCATION
BOARD OF TRUSTEES MEETING
OAK BROOK BATH & TENNIS CLUB
800 OAK BROOK ROAD
OAK BROOK, ILLINOIS
TUESDAY, MAY 14, 2013
7:00 P.M.

1. CALL TO ORDER
 - A. Welcome
 - B. Colors Posted by Honor Guard
 - C. Pledge of Allegiance
 - D. Invocation
 - E. Opening Remarks and Introductions
2. ROLL CALL
3. PRESIDENT'S OPENING COMMENTS
 - A. Proclamation – National EMS Week
 - B. Resolution of Appreciation – Stelios Aktipis
 - C. Resolution of Appreciation – Elaine Zannis
4. RESIDENT/VISITOR COMMENT
5. APPROVAL OF MINUTES
 - A. Regular Board of Trustees Meeting of April 23, 2013
 - B. Special Board of Trustees Meeting of April 29, 2013

C. Executive Meeting Minutes of:

Regular - August 10, 2010	Special - November 16, 2010	Special - March 22, 2011
Regular - September 14, 2010	Special - December 4, 2010	Regular - March 22, 2011
Regular - September 28, 2010	Regular - December 14, 2010	Regular - April 12, 2011
Special - October 12, 2010	Regular - January 11, 2011	Special - April 19, 2011
Regular - October 12, 2010	Regular - January 25, 2011	Regular - April 26, 2011
Special - October 26, 2010	Regular - February 22, 2011	
Regular - November 9, 2010	Regular - March 8, 2011	

D. Executive Meeting Minutes of:

Regular - May 24, 2011	Special - October 18, 2011	Regular - March 27, 2012
Regular - June 14, 2011	Regular - October 25, 2011	Special - April 10, 2012
Regular - July 12, 2011	Special - November 1, 2011	Regular - April 10, 2012
Regular - July 26, 2011	Regular - November 8, 2011	Special - April 24, 2012
Regular - August 9, 2011	Special - November 21, 2011	Regular - May 8, 2012
Special - August 18, 2011	Special - December 27, 2011	Regular - May 22, 2012
Special - August 22, 2011	Regular - January 10, 2012	Regular - October 9, 2012
Regular - September 13, 2011	Regular - January 24, 2012	Regular - February 12, 2013
Special - September 24, 2011	Regular - February 28, 2012	Special - March 12, 2013
Special - September 27, 2011	Special - March 8, 2012	Regular - March 26, 2013
Regular - September 27, 2011		

E. Executive Meeting Minutes of the Regular December 13, 2011

F. Executive Meeting Minutes of the Special August 6, 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 May 10, 2013 - \$887,348.40

Aktipis/
Manzo

Significant Items included in Above:

- 1) Holland & Knight LLP – Legal Services – March, 2013 - \$16,658.80
(FY13 – YTD - \$38,227.06)
 - 2) Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, P.C. – Legal Services – April, 2013 –
\$1,351.15 (FY13 – YTD - \$8,613.95)
 - 3) Rathje & Woodward, LLC – Legal Services - April, 2013 - \$3,333.33
(FY13 – YTD - \$13,333.32)
- TOTAL LEGAL BILLS PAID FOR 2013 - \$62,297.77

B. Approval of Payroll for Pay Period Ending April 27, 2013 - \$683,365.89

Aktipis/
Manzo

C. Authorization to Seek Bids or Proposals or Negotiate Contracts

- 1) Heritage Center Drainage Improvement Project

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D. Ordinances & Resolutions

- 1) ORDINANCE 2013-LC-AL-G-999, An Ordinance Amending Title 4, Chapter 1, Section 8A of the Village Code of the Village of Oak Brook, Illinois Relative to the Number of Authorized Liquor Licenses Lalmalani
 - 2) RESOLUTION 2013-SR-FP-EX-R-1265, A Resolution Approving the Final Plat for the Canterbury Lane Subdivision in the Village Of Oak Brook, Illinois Moy
 - 3) ORDINANCE 2013-ZO-V-EX-S-1368, An Ordinance Granting a Variation from the Provisions of Section 13-12-3H.2 of Title 13 (“Zoning Regulations”) of the Village Code of the Village of Oak Brook Relative to Parking Spaces in the Required Front Yard for the Properties at 1211-1225-1301 22nd Street in the Village of Oak Brook, Illinois Moy
 - 4) Ordinance 2013-ZO-V-EX-S-1369 An Ordinance Granting A Variation From The Provisions Of Section 13-12-3c Of Title 13 (“Zoning Regulations”) Of The Village Code Of The Village Of Oak Brook Relative To Required Interior Landscaping In The Parking Lot For The Property At 1200 Jorie Boulevard - Mtl Moy
7. SWEARING IN
- A. Announcement of Official Election Results Pruss
 - B. Oath of Office of Newly Elected Officials Pruss
8. REMARKS OF NEWLY INSTALLED OFFICIALS
9. CLOSING COMMENTS AND BENEDICTION
10. 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