



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, JUNE 11, 2013
7:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S OPENING COMMENTS
 - A. Introduction of Torro the New Police Dog and Plaque for Brutus the Retired Police Dog
4. RESIDENT/VISITOR COMMENT
5. APPROVAL OF MINUTES
 - A. Special Board of Trustees Meeting of May 28, 2013
 - B. Regular Board of Trustees Meeting of May 28, 2013
 - C. Special Board of Trustees Meeting of June 4, 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 June 7, 2013 - \$235,401.26 Baar/
Manzo

Significant Items included in Above:

 - 1) Seyfarth, Shaw, LLP - Legal Services – April, 2013 - \$1,746.15 (FY13 – YTD - \$3,214.45)
TOTAL LEGAL BILLS PAID FOR 2013- \$79,586.25
 - B. Approval of Payroll for Pay Period Ending May 25, 2013 - \$625,290.33 Baar/
Manzo

- C. Community Development Referrals – NONE AT THIS TIME
- D. Authorization to Seek Bids or Proposals or Negotiate Contracts:
 - 1) Leaf Vacuum Machine (unit 527) Wolin
- E. Budget Adjustments – NONE AT THIS TIME
- F. Ordinances & Resolutions
 - 1) RESOLUTION 2013-ENG-DESIGN-AG-EX-R-1269, A Resolution Approving and Authorizing a Professional Services Agreement By and Between the Village of Oak Brook and Christopher B. Burke Engineering, Ltd for Engineering Services for Improvements Along Commerce Drive Wolin
 - 2) RESOLUTION 2013-ENG-CONSTRUCT-AG-EX-R-1270, A Resolution Approving and Authorizing a Professional Services Agreement By and Between the Village of Oak Brook and Christopher B. Burke Engineering, Ltd for Engineering Services for 2013 Street Improvement Projects Wolin
 - 3) RESOLUTION 2013-ENG-ST-IMPROVE-CNTRCT-EX-R-1272, A Resolution Approving and Authorizing the Execution of a Construction Contract Relating to Street Improvement Work By and Between the Village of Oak Brook and Central Blacktop Co., Inc. Wolin
 - 4) ORDINANCE 2013-ZO-V-EX-S-1370, An Ordinance Granting Variations from Certain Provisions of Section 13-11-10 of Title 13 (“Zoning Regulations”) of the Village of Oak Brook Relative to a Wall Sign for the Property at 903 Commerce Drive in the Village of Oak Brook, Illinois Moy
 - 5) ORDINANCE 2013-ZO-V-EX-S-1371, 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 Property at 2025 Windsor Drive in the Village of Oak Brook, Illinois Moy
 - 6) RESOLUTION 2013-BSLMUSEUM-CNTRCT-EX-R-1271, A Resolution Approving and Authorizing the Award and Execution of a Construction Contract Relating to the Oak Brook Heritage Center Drainage Improvement Project By and Between the Village of Oak Brook and Zera Construction Company, Inc. of Niles, Illinois Wolin
 - 7) ORDINANCE 2013-CD-BC-G-1004, An Ordinance Amending Section 10-1-1H of the Village Code of the Village of Oak Brook Relating to the Energy Conservation Code Moy
 - 8) RESOLUTION 2013-TELECOM-CNTRCT-EX-R-1274, A Resolution Approving and Authorizing the Award of a Contract to Sound, Inc. to Upgrade the Village’s Telephone System Wolin
 - 9) ORDINANCE 2013-SWM-DU-RR-EX-G-1003, An Ordinance Adopting New Village Code Provisions Regarding Storm Water, Floodplain, and Sedimentation and Erosion Control Regulations Wolin
 - 10) ORDINANCE 2013-PW-WPA-EX2-S-1372, An Ordinance Adopting the Prevailing Wage Standards for the Village of Oak Brook, Illinois Wolin
 - 11) RESOLUTION 2013-DU-EM-R-1275, A Resolution Adopting the DuPage County Natural Hazard Mitigation Plan Wolin
- G. Contract Change Order - Landscape Maintenance Services Wolin

7. ITEMS REMOVED FROM CONSENT AGENDA
8. BOARD & COMMISSION RECOMMENDATIONS – NONE AT THIS TIME
9. UNFINISHED BUSINESS
 - A. Authorization to Bid; Pedestrian Access Project Update Baar
 - B. Ordinances & Resolutions
 - 1) RESOLUTION 2013-ENG-DESIGN-AG-EX-R-1273, A Resolution Approving and Authorizing a Professional Services Agreement By and Between the Village of Oak Brook and Hitchcock Design Group for Design and Engineering Services for a Pedestrian Access Project Baar
10. ACTIVE BUSINESS
 - A. Confirmation of Appointments – NONE AT THIS TIME
 - B. 2012 Comprehensive Annual Financial Report Adler/
Manzo
 - C. Ordinances & Resolutions – NONE AT THIS TIME
 - D. Award of Contracts
 - 1) Health, AD&D Insurance Agreement for Third Party Administrator and Stop Loss Insurance, and Dental for the 2013-14 Plan Year Moy
 - E. Electrical Project Wolin
 - F. Sports Core – Current Financial and Programmatic Update Adler/
Baar
 - G. Taste of Oak Brook Update Manzo
 - H. Polo Committee Update Yusuf/
Adler
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.