



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 12, 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 Board of Trustees Meeting of October 18, 2013
 - B. Regular Board of Trustees Meeting of October 22, 2013
 - C. Special Board of Trustees Meeting of October 30, 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 November 7, 2013 - \$1,103,919.24

Adler/
Manzo

Significant Items included in Above:

- 1) Rathje, Woodward, LLC - Legal Services - September, 2013 - \$3,333.33
(FY13 - YTD - \$29,999.97)
- 2) Holland & Knight, LLC - Legal Services - September, 2013 - \$13,686.52
(FY13 - YTD - \$145,264.69)
TOTAL LEGAL BILLS PAID FOR 2013 - \$250,405.10
- 3) Christopher B. Burke Engineering, Ltd. - Payout #3 - 2013 Street Improvement - Construction
Inspection - \$19,203.29
- 4) Central Blacktop Company - Payout #3 - 2013 Street Improvement - 77,846.37

- 5) Chicago Title & Trust Co. – Sale of Property – 615 W. 22nd Street -\$227,000.00
 - 6) Miles Chevrolet – Final Payout – 2013 Chevrolet Tahoe 2WD - \$81,274.80
- B. Approval of Payroll for Pay Period Ending October 26, 2013 - \$656,971.59 Adler/
Manzo
 - C. Community Development Referrals
 - 1) Referral – Elqaq – 424 Canterbury Lane – Variations Moy
 - D. Authorization to Seek Bids or Proposals or Negotiate Contracts – NONE AT THIS TIME
 - E. Budget Adjustments – NONE AT THIS TIME
 - F. Ordinances & Resolutions
 - 1) ORDINANCE 2013-ZO-V-EX-S-1384, An Ordinance granting a Variation from Certain Provisions of Section 13-11-10 of Title 13 (“Zoning Regulations”) of the Village of Oak Brook Relative to a Monument Sign for the Property at 700 Commerce Drive in the Village of Oak Brook, Illinois Moy
 - 2) ORDINANCE 2013-PP-S-1385, 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
 - 3) RESOLUTION 2013-BD-CL-MIN-R-1310, A Resolution for the Approval and Release of Closed Meeting Minutes Lalmalani
 - 4) RESOLUTION 2013-ADHOC-ENHANCE-CMTE-R-1311, A Resolution Further Amending Resolution R-1191 to Increase the Number of Members on the Village Ad Hoc Residential Enhancement Committee Lalmalani
 - 7. ITEMS REMOVED FROM CONSENT AGENDA
 - 8. BOARD & COMMISSION RECOMMENDATIONS – NONE AT THIS TIME
 - 9. UNFINISHED BUSINESS
 - A. Oak Brook Park District – 1450 Forest Gate Road – Variation – To Amend Section 3, Paragraph H of Ordinance S-1361 Moy
 - 10. ACTIVE BUSINESS
 - A. Confirmation of Appointments
 - 1) Ad Hoc Residential Enhancement Committee Lalmalani
 - B. Ordinances & Resolutions
 - 1) ORDINANCE 2013-TO-TA-G-1013, An Ordinance Amending Title 4, Chapter 6 of the Village Code of the Village of Oak Brook Relating to Alternative Nicotine Products Yusuf/
Baar
 - 2) RESOLUTION 2013-PD-VEH-PG-R-1312, A Resolution Approving the Waiver of Competitive Bidding and Authorizing the Purchase of a Police Van Baar/
Yusuf

- 3) RESOLUTION 2013-FD-PG-EQ-R-1313, A Resolution Approving the Waiver of Competitive Bidding and Authorizing the Purchase of Monitors and Defibrillators Moy
 - 4) ORDINANCE 2013WA-G-1012, An Ordinance Amending Chapter 5 of Title 8 of the Village Code of the Village of Oak Brook, Illinois Relating to Water Charges Wolin
 - C. American Heart Association 5K Manzo
 - D. Busse Woods Dam Modification Wolin
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) minutes of meetings lawfully closed under this act, (2) collective negotiating matters, and (3) appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body pursuant to 2c(21), Section 2c(2), and 2c(1) 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.