



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, February 22, 2011
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 January 20, 2011
 - B. Regular Board of Trustees Meeting of January 25, 2011

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 Payables:

For Period Ending February 9, 2011 - \$149,964.93

For Period Ending February 18, 2011 - \$1,445,058.58

Significant Items included in Above:

- 1) Hervas, Condon & Bersani – Legal Services – December, 2010 - \$17,010.50
- 2) Clark, Baird, Smith, LLP – Legal Services – December, 2010 - \$945.00
- 3) Odelson & Sterk, Ltd. - Legal Services – December, 2010 - \$45,476.57
- 4) A.C. Pavement Striping Co. - Payout #3 & Final - 2010 Micro-Surfacing Project –\$22,152.00
- 5) DuPage Water Commission - January 31, 2011 - \$153,682.83

DM

- B. Approval of Payrolls:
 - 1) For Pay Period Ending January 22, 2011 - \$667,282.54
 - 2) For Pay Period Ending February 5, 2011 - \$648,157.19
- C. Community Development Referrals
- D. Authorization to Seek Bids or Proposals or Negotiate Contracts:
 - 1) Police Study
 - 2) Aquatic facilities Infrastructure Study
 - 3) Old Butler School East End Wall Reconstruction
- E. Award of Contract
 - 1) Utility Locate Service
 - 2) Sports Core Field 3 Usage – Eclipse Select Soccer Club Tournaments
 - 3) 2011 Water Main Replacement Project – South Half of Timber Trails Subdivision Professional Services Agreement for Construction Engineering with James J. Benes & Associates, Inc.
 - 4) 2011 Water Main Replacement Project - Martam Construction Inc.
 - 5) 2011 Miscellaneous Paving Project - Professional Services Agreement – Design and Construction Engineering
 - 6) Aerial Mapping Services – Ayres Associates, Inc.
 - 7) Aquatic Facility Management Services Agreement
- F. Budget Adjustments
- G. Ordinances & Resolutions
 - 1) Ordinance 2011-PP-S-1303, 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
- H. 2010 Fourth Quarter Hotel/Motel Tax Receipts
- I. 2010 Water Main Replacement Project – 35th (Meyers Road to Cass Ct) – North Half of Timber Trails Subdivision – Change Order #5
- J. Monthly Treasurer’s Report – January 31, 2010
- K. 2011 Cook County Data Request Agreement for Access to Geographical Information System
- 7. ITEMS REMOVED FROM CONSENT AGENDA
- 8. BOARD & COMMISSION RECOMMENDATIONS

9. UNFINISHED BUSINESS

10. ACTIVE BUSINESS

A. Confirmation of Appointments

B. Ordinances & Resolutions

C. Award of Contracts

1) Sports Core Building Usage – Eclipse Select Soccer Club

D. BGA Recommendations

E. Workers' Compensation Information

F. Employees on Disability

G. Freedom of Information Act Requests

11. INFORMATION & UPDATES

A. Village Manager

B. Village Clerk

C. Trustees

D. Village President

12. ADJOURN TO CLOSED SESSION The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity (2c1) and Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees (2c2)

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.