



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, March 11, 2014
7:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S OPENING COMMENTS
 - A. Proclamation – Red Cross
 - B. Proclamation – Earth Hour
4. RESIDENT/VISITOR COMMENT
5. APPROVAL OF MINUTES
 - A. Special Executive Meeting Minutes of February 11, 2014
 - B. Regular Board of Trustees Meeting of February 25, 2014
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 March 6, 2014 - \$647,495.72

Manzo

Significant Items included in Above:

- 1) Hervas, Condon & Bersani, P.C., - Legal Services - January, 2014 - \$4,937.69
(FY14 – YTD - \$4,937.69)
- 2) Rathje, Woodward, LLC – Legal Services – January, 2014 - \$3,333.33
(FY14 – YTD - \$3,333.33)
- 3) Seyfarth, Shaw, LLP – Legal Services – January, 2014 - \$8,548.93 (FY14 – YTD - \$8,548.93)
TOTAL LEGAL BILLS PAID FOR 2013 - \$36,303.14
- 4) Thomas Engineering – 2014 Water Main Project – Payout #4 - \$34,373.87

- 5) Christopher B. Burke Engineering – 2014 Street Improvement – Payout #3 - \$24,328.00
 - 6) Central Blacktop Company – 2013 Street Improvement – Payout #4 - \$75,093.00
 - 7) Kovilic Construction – Pedestrian Circular – Payout #2 - \$49,682.00
- B. Approval of Payroll for Pay Period Ending March 1, 2014 - \$643,986.75 Manzo
 - C. Community Development Referrals – NONE AT THIS TIME
 - D. Authorization to Seek Bids or Proposals or Negotiate Contract – NONE AT THIS TIME
 - E. Budget Adjustments – NONE AT THIS TIME
 - F. Ordinances & Resolutions
 - 1) RESOLUTION 2014-DUMM-LP-R-1336, A Resolution Adopting the 2014 Legislative Positions and Priorities of the DuPage Mayors and Managers Conference Lalmalani
 - 2) ORDINANCE 2014-PP-S-1397, 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) ORDINANCE 2014-BU-EX-S-1396, An Ordinance Authorizing Transfers Among Budget Line Items Manzo
 - 4) ORDINANCE 2014-ZO-TA-G-1021, An Ordinance Approving a Text Amendment to Add Section 13-3-17, Fence Regulations and to Amend Section 13-3-6B of the Zoning Ordinance of the Village of Oak Brook Wolin
 - 5) RESOLUTION 2014-FIREWORKS-AG-R-1338, A Resolution Approving and Authorizing the Extension of an Agreement By and Between the Village of Oak Brook and Melrose Pyrotechnics for the 2014 Independence Day Fireworks Display Manzo
 - 6) RESOLUTION 2014-FD-HVAC-CNTRCT-R-1340, A Resolution Approving the Award of a Contract for the Replacement of the HVAC System at Fire Station 93 Baar
 - 7) RESOLUTION 2014-B&T/P-CNTRCT-R-1339, A Resolution Approving and Authorizing the Award of a Contract to Controlled Environmental Systems, Inc. to Replace the Pool Heater, Piping, and Ventilation System at the Bath & Tennis Club Baar
- 7. ITEMS REMOVED FROM CONSENT AGENDA
 - 8. BOARD & COMMISSION RECOMMENDATIONS
 - 9. UNFINISHED BUSINESS – NONE AT THIS TIME
 - 10. ACTIVE BUSINESS
 - A. Confirmation of Appointments
 - 1) Oak Brook Hotel, Convention & Visitors Committee Lalmalani
 - B. Polo Budget Update Adler/
Yusuf

C. Ordinances & Resolutions

- 1) RESOLUTION 2014-POLO-AG-R-1337, A Resolution Approving the Waiver of Competitive Bidding and Authorizing the Execution of an Agreement By and Between the Village of Oak Brook and Ravenswood Event Services to Provide Event Management and Sponsorship Services for the 2014 Polo Season
- 2) RESOLUTION 2014-ECODV-AG-R-1341, A Resolution Approving And Authorizing The Execution Of An Economic Incentive Agreement By And Between The Village Of Oak Brook And Duchossois Real Estate, LLC

Adler/
Yusuf

Baar/
Adler

D. Request for Qualification Statements Authorization – Architectural Services Police Facility

Yusuf/
Baar

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) litigation matters, (3) negotiating matters, and (4) appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body pursuant to 2c(21), Section 2c(11), 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 the Village's ADA Coordinator, at (630) 368-5022 or for TDD response (630) 990-2131 as soon as possible before the meeting date.