



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, APRIL 8, 2014
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 Executive Meeting Minutes of March 3, 2014
 - B. Special Executive Meeting Minutes of March 6, 2014
 - C. Regular Executive Meeting Minutes of March 11, 2014
 - D. Regular Board of Trustees Meeting of March 25, 2014
 - E. Special Board of Trustees Meeting of March 26, 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 April 3, 2014 - \$336,504.27

Adler/
Manzo

Significant Items included in Above:

- 1) Holland & Knight LLP – Legal Services – February, 2014 - \$ 28,147.39
(FY14 – YTD - \$40,967.22)
 - 2) Seyfarth, Shaw, LLP – Legal Services – February, 2014 - \$1,306.20 (FY14 – YTD - \$9,855.13)
- TOTAL LEGAL BILLS PAID FOR 2014 - \$73,402.76

- B. Approval of Payroll for Pay Period Ending March 29, 2014 - \$678,903.70 Adler/
Manzo

- C. Community Development Referrals – NONE AT THIS TIME

- D. Authorization to Seek Bids or Proposals or Negotiate Contracts
 - 1) Attorney Services for PEDA, PSEBA and Labor Contracts Moy

- E. Budget Adjustments – NONE AT THIS TIME

- F. Ordinances & Resolutions
 - 1) RESOLUTION 2014-ENG-CRKS-L-AG-R-1353, Resolution Approving and Authorizing the Execution of an Agreement for Crack Sealing Services By and Between the Village of Oak Brook and SKC Construction, Inc. Wolin

 - 2) RESOLUTION 2014-ENG-WA-MAIN-CNTRCT-R-1357, A Resolution Approving and Authorizing the Award and Execution of a Construction Contract Relating to the 2014 Water Main Replacement Project By and Between the Village of Oak Brook and J. Congdon Sewer Service, Inc. Wolin

 - 3) RESOLUTION 2014-PP-S-1399, An Ordinance Authorizing the Sale, Donation or Disposal of Certain Items of Personal Property Owned by the Village of Oak Brook Adler/
Baar

 - 4) RESOLUTION 2014-ENG-ARCH-ELEC-BGC-AG-R-1356, A Resolution Approving and Authorizing a Professional Services Agreement By and Between the Village of Oak Brook and Kluber, Inc. for Engineering and Architectural Services Related to the Installation of an Emergency Power System at the Butler Government Center Wolin

 - 5) RESOLUTION 2014-PW-MSQTO-ABATE-AG-R-1355, A Resolution Approving and Authorizing the Execution of an Agreement By and Between the Village of Oak Brook and Clarke Environmental Mosquito Management for Mosquito Abatement Services Wolin

- G. Monthly Treasurer’s Report – February 28, 2014 Adler/
Manzo

- 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

 - B. Ordinances & Resolutions
 - 1) RESOLUTION 2014-ENG-SIGN-AG-R-1358, A Resolution Approving and Authorizing the Execution of an Agreement By and Between the Village of Oak Brook and ASE Illini-Scapes, Inc. for a Monument Sign at 22nd Street and York Road Baar

 - C. Hotel Tax Ordinance Changes Adler

10. ACTIVE BUSINESS

A. Confirmation of Appointments

- 1) Reappointments to Various Boards, Commissions and Committees (Board of Fire and Police Commissioners, Library Commission, Plan Commission, and Police Pension Fund)

Lalmalani

B. Ordinances & Resolutions

- 1) RESOLUTION 2014-ENG-BSLMUSEUM-HVAC-R-1354, A Resolution Approving and Authorizing the Execution of an Agreement By and Between the Village of Oak Brook and Oak Brook Mechanical Services for the Purchase and Installation of a HVAC System for the Heritage Center

Wolin

C. Authorization to Seek Bids or Proposals or Negotiate Contracts

- 1) Refuse Collection Contract

Wolin

D. Employee Insurance Presentation

Moy

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 section 2c(21), 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.