



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, OCTOBER 28, 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 September 23, 2014
 - B. Regular Board of Trustees Meeting of October 14, 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 October 23, 2014 - \$1,036,225.00

Adler/
Manzo

Significant Items included in Above:

- 1) Rathje Woodward, LLC - Legal Services - September, 2014 - \$3,333.33 (FY14 - YTD - \$29,999.97)
- 2) Seyfarth, Shaw, LLP - Legal Services - September, 2014 - \$4,572.55 (FY14 - YTD - \$20,335.03)
TOTAL LEGAL BILLS PAID FOR 2014 - YTD - \$292,528.85
- 3) Christopher B. Burke Eng. LTD - 2014 TCM Project (Commerce Paving & Sidewalk) Construction Engineering Services - Payout #4 and Final - \$20,461.10
- 4) DuPage Water Commission - September, 2014 - \$418,758.02

- B. Approval of Payroll for Pay Period Ending October 11, 2014 - \$682,588.03

Adler/

- C. Community Development Referrals – NONE AT THIS TIME
- 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 2014-PP-S-1412, A 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
 - 2) RESOLUTION 2014-AG-SETT-PL-EX-R-1410, A Resolution Approving and Authorizing the Execution of a Settlement Agreement By and Between the Village of Oak Brook and William and Melissa Garrigan Lalmalani
 - 3) RESOLUTION 2014-AG-SETT-PL-EX-R-1411, A Resolution Approving and Authorizing the Execution of a Settlement Agreement By and Between the Village of Oak Brook and Scott and Judith Harris Lalmalani
 - 4) RESOLUTION 2014-GOLF-EQUIP-CNTRCT-R-1412, A Resolution Approving and Authorizing the Award and Execution of a Contract with Xylem Dewatering Solutions for Golf Course Flood Equipment Adler/
Baar
 - 5) ORDINANCE 2014-LC-AL-G-1039, An Ordinance Amending Title 4, Chapter 1, Section 8A of the Village Code of the Village of Oak Brook, Illinois Relative to the Number of Authorized Liquor Licenses (Real Urban Barbecue) Lalmalani
 - 6) RESOLUTION 2014-PW-UN-MOA-R-1405, A Resolution Approving a Memorandum of Agreement By and Between the Village of Oak Brook and the International Union of Operating Engineers, Local 150 Lalmalani
- G. 2014 Bridge Rehabilitation Project – Reject Bids and Authorization to Re-Bid Wolin
- H. Monthly Treasurer’s Report – September 30, 2014 & Major Fund Financial Adler/
Manzo
- 7. ITEMS REMOVED FROM CONSENT AGENDA
- 8. BOARD & COMMISSION RECOMMENDATIONS – NONE AT THIS TIME
- 9. UNFINISHED BUSINESS
 - A. Policy for Preparation, Execution and Retention of Contracts Lalmalani
- 10. ACTIVE BUSINESS
 - A. Confirmation of Appointments
 - 1) Ad-Hoc Residential Enhancement Committee Lalmalani

- B. Ordinances & Resolutions
 - 1) ORDINANCE 2014-WA-G-1040, 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. Additional Pension Funding Adler/
Manzo
 - D. Recap of the 2014 Polo Season Adler/
Yusuf
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 the Village's ADA Coordinator, at (630) 368-5022 or for TDD response (630) 990-2131 as soon as possible before the meeting date.