



Agenda

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

REGULAR MEETING
TUESDAY, March 8, 2011
7:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S OPENING COMMENTS
 - A. Resolution of Recognition - Citizens
 - B. Resolution of Appreciation - William Duff
 - C. Resolution of Appreciation - Randa Bishlawi
 - D. Resolution of Appreciation – Todd Rusteberg
 - E. Proclamation – Salt Creek School District #48 - 175th Anniversary
 - F. Proclamation – American Red Cross
 - G. GFOA Award
4. RESIDENT/VISITOR COMMENT
5. APPROVAL OF MINUTES
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 4, 2011 - \$550,171.05

Significant Items included in Above:

- 1) Odelson & Sterk, Ltd. - Legal Services – January, 2011 - \$36,183.10

- 2) Hervas, Condon & Bersani, P.C. - Legal Services - January, 2011 - \$8,734.70
 - 3) PirTano Construction – Payout #10 – 2010 Water Main Replacement - \$43,902.92
- B. Approval of Payroll for Pay Period Ending February 19, 2011 - \$675,344.70
 - C. Community Development Referrals
 - D. Authorization to Seek Bids or Proposals or Negotiate Contracts:
 - E. Award of Contracts
 - 1) 2011 ERP Paving Project
 - 2) Commercial Water Meter Testing, Repair, and Replacement
 - 3) Golf Course Commodities
 - 4) Deicer Salt
 - F. Budget Adjustments
 - G. Ordinances & Resolutions
 - 1) Resolution 2011-DUMM-LP-EX1-R-1084, A Resolution Adopting the 2011 Legislative Positions of the DuPage Mayors and Mangers Conference
 - 2) Ordinance 2011-LC-TA-LIMO-G-943, An Ordinance Establishing Requirements for Issuance of a Limousine Driver’s License and Amending Section 4 of the Village Code of the Village of Oak Brook
 - 3) Resolution R-2011-BD-CL-MIN-EX1-R-1085, A Resolution Approving for the Approval and Release of Closed Meeting Minutes
 - 4) Ordinance 2011-BU-EX1-S-1304, An Ordinance Authorizing Transfers Among Budget Line Items
 - H. 2010 Water Main Replacement Project – 35th Street (Meyers Rd to Cass Ct) – North Half of Timber Trails Subdivision – Supplemental Agreement for Construction Engineering Services with James J. Benes & Associates, Inc.
 - I. Intergovernmental Agreement with DuPage County for Mowing Along County Road Rights of Way.
 - J. Professional Services Agreement with Hitchcock Design Group for 22nd Street Beautification Project (ITEP)
- 7. ITEMS REMOVED FROM CONSENT AGENDA
 - 8. BOARD & COMMISSION RECOMMENDATIONS
 - 9. UNFINISHED BUSINESS

10. ACTIVE BUSINESS

- A. Confirmation of Appointments
- B. Ordinances & Resolutions
 - 1) Ordinance 2011-PD-OF-G-944, An Ordinance Providing for Administrative Adjudication Title Six of the Village Code of the Village of Oak Brook, DuPage County, Illinois
- C. Award of Contracts
- D. Newsletter Redesign
- E. Update on Current Police Issues
- F. Electric Aggregation Referendum/Com Ed Legislation
- G. Update on Sky Bar
- H. Update on Fire Pension Disability

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.