



## Revised 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, MAY 10, 2011  
7:00 P.M.

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1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S OPENING COMMENTS
  - A. Acting Village Attorney
  - B. Recognition - Fire
4. RESIDENT/VISITOR COMMENT
5. APPROVAL OF MINUTES
  - A. Regular Board of Trustees Meeting of April 12, 2011
  - B. Special Board of Trustees Meeting of April 19, 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 Payable for Period Ending May 6, 2011 - \$514,869.23

Significant Items included in Above:

- 1) Christopher B. Burke Engineering, Ltd – Payout #1 – 2011 Paving - Design - \$16,775.40
- B. Approval of Payroll for Pay Period Ending April 30, 2011 - \$650,286.43

- C. Community Development Referrals
  - 1) Referral - Grane - 610 Lakewood Court – Variation – Section 13-3-6B Fence Height Requirement
- D. Authorization to Seek Bids or Proposals or Negotiate Contracts:
- E. Budget Adjustments
  - 1) Legal to Police Service Management
- F. Ordinances & Resolutions
  - 1) Ordinance 2011-PP-S-1310, An Ordinance Authorizing the Sale, Donation or Disposal of Certain Items of Personal Property Owned by the Village of Oak Brook
  - 2) Resolution 2011-FI-FACS-R-1099 , Regarding Authorized Check Signers for the Village of Oak Brook
- G. Retirement Health Savings (RHS) Plan
- 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
  - D. Resident Survey/Strategic Plan
- 11. INFORMATION & UPDATES
  - A. Village Manager
  - B. Village Clerk
  - C. Trustees
  - D. 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 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.