



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, APRIL 28, 2015
7:00 P.M.

1. CALL TO ORDER
 - A. Presentation of Colors
2. SWEARING IN OF A FIRE BATTALION CHIEF AND FIRE LIEUTENANT
3. ROLL CALL
4. PRESIDENT'S OPENING COMMENTS
 - A. Proclamation – National Police Week
 - B. Proclamation – Building Safety Month
5. RESIDENT/VISITOR COMMENT
6. APPROVAL OF MINUTES
 - A. Special Board of Trustees Meeting of April 14, 2015
 - B. Regular Board of Trustees Meeting of April 14, 2015
7. 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 - \$686,589.89

Adler/
Manzo

Significant Items included in Above:

- 1) Holland & Knight LLP – Legal Services – March, 2015 - \$9,315.78
(FY15 – YTD - \$45,381.40)

- 2) Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, P.C., - Legal Services –
March, 2015 - \$1,316.25 (FY15 – YTD - \$3,986.74)
 - 3) Rathje Woodward, LLC - Legal Services - March, 2015 - \$3,333.33 (FY15 – YTD - \$9,999.99)
TOTAL LEGAL BILLS PAID FOR 2015 - YTD - \$67,199.88
 - 4) DuPage Water Commission – March 31, 2015 - \$398,376.47
 - 5) 2015 First Quarter Hotel/Motel Tax Receipts – 20% of 1% Quarterly Dues – Jan., Feb., &
March, 2015 - \$13,666.98
- B. Approval of Payroll for Pay Period Ending April 11, 2015 - \$710,575.65 Adler/
Manzo
- C. Community Development Referrals
- 1. 2119 Clearwater Drive – Variation - Setback Moy
- D. Ordinances & Resolutions
- 1) RESOLUTION 2015-ENG-ST-IMPROVE-CNTRCT-R-1453, A Resolution Approving and
Authorizing the Execution of a Construction Contract Relating to the 2015 Street Improvement
Project By and Between the Village of Oak Brook and Central Blacktop Co., Inc. Wolin
 - 2) RESOLUTION 2015-ENG-BRIDGE-CNTRCT-R-1452, A Resolution Approving and
Authorizing the Execution of a Construction Contract Relating to the Bridge Improvement
Project By and Between the Village of Oak Brook and Industria, Inc. Wolin
 - 3) RESOLUTION 2015-B&T-CNTRCT-R-1451, A Resolution Approving and Authorizing the
Execution of a Contract Relating to the Bath & Tennis Club Wood Refurbishing Project By and
Between the Village of Oak Brook and FGN Services, LLC Wolin
 - 4) RESOLUTION 2015-ELEC-AGG-POG-R-1455, A Resolution Approving an Amended Plan of
Governance for the Village's Electricity Aggregation Program Wolin
 - 5) RESOLUTION 2015-ELEC-AGG-AG-R-1456, A Resolution Approving and Authorizing the
Execution of a Power Supply Agreement by and Between the Village Of Oak Brook and Eligo
Energy II, LLC for the Village's Electricity Aggregation Program Wolin
 - 6) RESOLUTION 2015-SC-AG-R-1450, A Resolution Approving and Authorizing the Execution
of an Agreement By and Between the Village of Oak Brook and Oak Brook Soccer Club, Inc. to
Allow the Use of a Sports Core Soccer Field Adler/
Baar
 - 7) RESOLUTION 2015-IDOT-ENG-AG-R-1454, Local Agency Agreement for Federal
Participation Regarding the St. Paschal Drive/35th Street TCM Project Wolin
 - 8) RESOLUTION 2015-IT-PD-AG-R-1457, A Resolution Approving an Amendment to the
Agreement Between the Village and Municipal Systems, Inc. Baar/
Yusuf
- E. Reject All Bids for 2015 Fire Dispatch Room Renovations Baar/
Moy
- F. Monthly Treasurer's Report – March 31, 2015 & Major Fund Financial Adler/
Manzo
8. ITEMS REMOVED FROM CONSENT AGENDA

9. BOARD & COMMISSION RECOMMENDATIONS

- A. LeMeridien Hotel – 2100 Spring Road – Special Use – Outdoor Dining Area Adjacent to Hotel Restaurant Moy
- B. 518 Wood Road – Variation Moy
- C. 55 Breakenridge Farm – Variation Moy

10. ACTIVE BUSINESS

A. Confirmation of Appointments

1) Various Boards and Commissions (Listed Below)

- Board of Fire and Police Commissioners – John Pircon
- Library Commission – Anthony DiCanio and Roberta Petz
- Plan Commission – Tom Doyle and Raju Iyer
- Police Pension Fund Board – Hitesh Patel
- Firefighters Pension Fund Board – Timothy Schlindwein

Lalmalani

B. Interim Financial Update

Adler/
Manzo

C. 25 Year Pension Projection – Presented by Foster & Foster

Adler/
Manzo

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 pursuant to 2(c)(21) and 2(c)(2) of the Illinois Open Meetings Act, respectively

13. ADJOURNMENT

In accord with the provisions of the American with Disabilities Act, any individual who is in need of a reasonable accommodation in order to participate in or benefit from attendance at this public meeting should contact the Butler Government Center (Village Hall), at 630-368-5010 as soon as possible before the meeting date or for TDD response (630) 990-2131 as soon as possible before the meeting date.