



VILLAGE OF OAK BROOK

PLEASE NOTE CHANGE OF LOCATION
BOARD OF TRUSTEES MEETING
OAK BROOK BATH & TENNIS CLUB
800 OAK BROOK ROAD
OAK BROOK, ILLINOIS

TUESDAY, MAY 12, 2015
7:00 P.M.

1. CALL TO ORDER
 - A. Welcome
 - B. Colors Posted by Honor Guard
 - C. Pledge of Allegiance
 - D. Invocation
 - E. Opening Remarks and Introductions
2. ROLL CALL
3. PRESIDENT'S OPENING COMMENTS
 - A. Proclamation – DuPage River Sweep
 - B. Proclamation – National EMS Week
 - C. Proclamation – National Public Works Week
 - D. Resolution of Appreciation – Gerald Wolin
4. RESIDENT/VISITOR COMMENT
5. APPROVAL OF MINUTES
 - A. Special Executive Meeting Minutes of March 10, 2015
 - B. Special Board of Trustees Meeting of April 28, 2015
 - C. Regular Board of Trustees Meeting of April 28, 2015

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 7, 2015 - \$504,853.41

Adler/
Manzo

Significant Items included in Above:

- 1) Seyfarth, Shaw, LLP – Legal Services – February and March, 2015 - \$355.20
(FY15– YTD - \$6,472.95)
TOTAL LEGAL BILLS PAID FOR 2015 - YTD - \$67,555.08
- 2) Christopher B. Burke Eng. LTD – Payout #6 & Final – 2015 Street Improvement Project
Design Engineering Services - \$34,369.99

B. Approval of Payroll for Pay Period Ending April 25, 2015 - \$634,533.09

Adler/
Manzo

C. Community Development Referrals

- 1) Referral – NAI Hiffman - Oak Brook Promenade – Text Amendment

Moy

D. Ordinances & Resolutions

- 1) RESOLUTION 2015-WA-MAIN-CNTRCT-R-1460, A Resolution Approving and Authorizing the Award and Execution of a Construction Contract Relating to the 2015 Water Main Replacement Project By and Between the Village of Oak Brook and J. Congdon Sewer Service, Inc. Wolin
- 2) RESOLUTION 2015-ENG-ST-PRJT-R-1459, A Resolution Approving and Authorizing a Professional Services Agreement By and Between the Village of Oak Brook and Christopher B. Burke Engineering, Ltd for Construction Engineering Services Related to the 2015 Street Improvement Project Wolin
- 3) ORDINANCE 2015-ZO-SU-EX-S-1425, An Ordinance Granting a Special Use for an Outdoor Dining Area Adjacent to a Hotel Restaurant for the Property Located at 2100 Spring Road in the Village of Oak Brook, Illinois Moy
- 4) ORDINANCE 2015-ZO-V-EX-S-1426, An Ordinance Granting a Variation from the Provisions of Section 13-6B-3F.3 of Title 13 (“Zoning Regulations”) of the Village Code of the Village of Oak Brook Relative to the Required Rear Yard Setback for the Property at 518 Wood Road in the Village of Oak Brook, Illinois Moy
- 5) ORDINANCE 2015-ZO-V-EX-S-1427, An Ordinance Granting a Variation from the Provisions of Section 13-6A-3F.3 of Title 13 (“Zoning Regulations”) of the Village Code of the Village of Oak Brook Relative to the Required Rear Yard Setback for the Property at 55 Breakenridge Farm in the Village of Oak Brook, Illinois Moy
- 6) ORDINANCE 2015-PP-S-1428, 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

7. ADJOURNMENT SINE DIE

8. SWEARING IN
 - A. Announcement of Official Election Results
 - B. Oath of Office for Village President Lalmalani
 - C. Oath of Office for Village Clerk Pruss
 - D. Oath of Office for Trustee Manzo
 - E. Oath of Office for Trustee Tiesenga
 - F. Oath of Office for Trustee Yusuf
9. ROLL CALL OF NEW VILLAGE BOARD
10. CLOSING COMMENTS
11. 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.