



VILLAGE OF
OAK BROOK
Illinois

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, NOVEMBER 8, 2016
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. Regular Board of Trustees Meeting of October 25, 2016
- B. Special Board of Trustees Meeting of November 1, 2016

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 November 3, 2016 - \$352,201.63

Manzo/
Yusuf

Significant Items included in Above:

- 1) Fiore Nursery and Landscape Supply – Parkway Tree Replacements - \$23,939.60
- 2) DU-COMM – Oak Brook Fire Department - Quarterly Shares - \$40,336.50
- 3) Central Blacktop Company – 2015 Street Improvement Project - \$58,516.51

- B. Approval of Payroll for Pay Period Ending October 22, 2016 - \$747,439.53

Manzo/
Yusuf

- C. Community Development Referrals

- 1) Christ Church of Oak Brook – 501 Oak Brook Road – Text Amendment

Moy

- D. Authorization to Seek Bids or Proposals or Negotiate Contracts:
 - 1) Butler Government Center Electrical Service Upgrade and Emergency Backup Power Tiesenga
 - 2) Bath & Tennis Club – Pool Lifeguarding Baar/Adler
 - 3) Bath & Tennis Club - Water Infiltration Project Baar/Adler
- E. Ordinances & Resolutions
 - 1) RESOLUTION 2016-FD-EQ-R-1597, A Resolution Approving the Purchase of Replacement Self-Contained Breathing Apparatus Systems Baar/Moy
 - 2) ORDINANCE 2016-PP-S-1477, An 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
- F. Request of Waiver of Fees - Christ Church of Oak Brook – 501 Oak Brook Road Moy
- 7. ITEMS REMOVED FROM CONSENT AGENDA
- 8. ACTIVE BUSINESS
 - A. Confirmation of Appointments
 - 1) Zoning Board of Appeals Lalmalani
- 9. INFORMATION & UPDATES
 - A. Village Manager
 - B. Village Clerk
 - C. Trustees
 - D. Village Attorney
 - E. Village President
- 10. ADJOURN TO CLOSED SESSION, For the purpose of discussing (1) minutes of meetings lawfully closed under this act and (2) collective negotiating matters pursuant to 2(c)(21) and 2(c)(2) of the Illinois Open Meetings Act, respectively
- 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.