



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, September 27, 2011
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 August 9, 2011
 - B. Special Board of Trustees Meeting of August 18, 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 September 23, 2011 - \$1,831,271.31

Significant Items included in Above:

- 1) Odelson & Sterk, Ltd. - Legal Services – August, 2011 - \$15,652.50
- 2) Christopher B. Burke – Payout No. 4 – Paving Const. Insp. - \$25,965.45
- 3) DuPage Water Commission - August, 2011 - \$290,212.15
- 4) Martam Construction – Payout No. 4 - 2011 Water Main Replacement Project - \$228,272.17
- 5) James D. Fiala Paving – Payout No. 1 – 2011 Misc. Paving Project - \$384,168.51
- 6) James D. Fiala Paving – Payout No. 2 & Final – 2011 ERP Paving Project - \$28,714.30

- B. Approval of Payroll for Pay Period Ending September 17, 2011 - \$634,825.16
- C. Community Development Referrals – NONE AT THIS TIME

D. Authorization to Seek Bids or Proposals or Negotiate Contracts:

- 1) Golf Car Fleet

E. Budget Adjustments

- 1) Fire Part-Time & Fire Pension Salaries to Overtime Salaries

F. Ordinances & Resolutions

- 1) ORDINANCE 2011-TX-UT-G-950, An Ordinance Further Amending Ordinance G-470, Establishing a Utility Tax Within the Village of Oak Brook, Illinois
- 2) ORDINANCE 2011-ZO-SU-EX2-S-1320, An Ordinance Amending an Existing Special Use Permit Relative to Outdoor Dining Areas at the Oak Brook Promenade
- 3) ORDINANCE 2011-LC-AL-G-951, An Ordinance Amending Title 4, Chapter 1, Section 8A of the Village Code of the Village of Oak Brook, Illinois Relative to the Number of Authorized Liquor Licenses
- 4) ORDINANCE 2011-PP-S-1319, An Ordinance Authorizing the Sale, Donation or Disposal of Certain Items of Personal Property Owned by the Village of Oak Brook
- 5) RESOLUTION 2011-AG-EX1-R-1126, A Resolution Approving and Authorizing the Execution of an Agreement for the Saddle Brook Subdivision 2012 Paving Project By and Between the Village of Oak Brook and Christopher B. Burke Engineering, Ltd.

G. Monthly Treasurer's Report – August 31, 2011

7. ITEMS REMOVED FROM CONSENT AGENDA

8. BOARD & COMMISSION RECOMMENDATIONS – NONE AT THIS TIME

9. UNFINISHED BUSINESS – NONE AT THIS TIME

10. ACTIVE BUSINESS

A. Confirmation of Appointments – NONE AT THIS TIME

B. Ordinances & Resolutions

- 1) ORDINANCE 2011-FI-TX-BU-S-1318, An Amendment to Ordinance S-1309 Which Amended Certain Finance, Taxation and Budget Policies of the Village President and Board of Trustees of the Village of Oak Brook
- 2) A. RESOLUTION 2011-AG-R-1129, A Resolution Approving and Authorizing the Execution of an Agreement in Relation to Prosecution Services By and Between the Village of Oak Brook and Rathje & Woodward, LLC

B. DUI Analysis

- 3) ORDINANCE 2011-SAP-EX1-S-1321, An Ordinance Amending the 2011 Salary Plan and Salary Administration Policy for Non-Represented Employees of the Village of Oak Brook, Illinois

C. Award of Contracts

- 1) Replacement Vehicles – Four Ford Escape XLT's – Suburban Purchasing Cooperative – One Chevrolet Tahoe SUV's – State of Illinois Joint Purchasing

D. Village Survey

11. INFORMATION & UPDATES

A. Village Manager

B. Village Clerk

C. Trustees

D. Village President

12. ADJOURN TO CLOSED MEETING

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.