



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

Agenda

REGULAR MEETING
TUESDAY, JUNE 8, 2010
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 27, 2009
 - B. Special Board of Trustees Meeting of December 8, 2009
 - C. Special Board of Trustees Budget Meeting of December 8, 2009
 - D. Regular Board of Trustees Meeting of December 8, 2009
 - E. Regular Board of Trustees Meeting of March 9, 2010

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 June 4, 2010 - \$599,939.54

Significant Items included in Above:

- 1) Legal Bills
- 2) North Suburban Asphalt Maintenance – Payout #1 & Final – 2010 Crack Sealant - \$43,680.50
- 3) James J. Benes & Associates – Payout #3 – 2010 Watermain Construction. - \$21,942.21
- 4) James J. Benes & Associates – Payout #3 – Jorie Blvd. Lapp Resurfacing - \$22, 108.61

- 5) PirTano Construction – Payout #3 – 2010 Watermain Replacement - \$137,470.02
- B. Approval of Payroll for Pay Period Ending May 29, 2010 - \$650,533.40
- C. Community Development Referrals
- D. Authorization to Seek Bids or Proposals or Negotiate Contracts:
- E. Budget Adjustments
- F. Ordinances & Resolutions
 - 1) Ordinance 2010-BD-VMR-PG-G-927, An Ordinance Amending Chapters 5 and 7 of Title 1 (Administration) of the Village Code of the Village of Oak Brook with Respect to Village Purchasing Authority
 - 2) Ordinance 2010-PW-WPA-EX2-S-1288, An Ordinance Adopting the Prevailing Wage Standards for the Village of Oak Brook, Illinois
- G. Sponsorship Agreement - McDonalds Corporation
- H. 2010 Water Main Replacement Project – 35th Street (Meyers Rd to Cass Ct) North Half of Timber Trails Subdivision – Change Order #1
- I. DuPage Mayors and Managers Conference 2010-2011 Membership Dues and Annual Debt Services Assessment
- 7. ITEMS REMOVED FROM CONSENT AGENDA
- 8. BOARD & COMMISSION RECOMMENDATIONS
- 9. UNFINISHED BUSINESS
 - A. York Road Roadway Improvement Incentive for the Irgens Development
 - B. Award of Contracts
 - 1) Taste Parking Bids
- 10. ACTIVE BUSINESS
 - A. Confirmation of Appointments
 - B. Award of Contracts
 - 1) 2010 – 2013 Traffic Control and Street Lighting System Maintenance
 - C. Ordinances & Resolutions
 - 1) Resolution 2010-IDOT-R-1076, A Resolution Regarding an Intergovernmental Agreement Between the Village of Oak Brook, Illinois and the State of Illinois Department of Transportation in Relation to Funding of 22nd Street Improvements
 - 2) Ordinance 2010-IDOT-ENCROACH-G-928, An Ordinance Prohibiting Encroachments Within the State of Illinois Right-of-Way Along 22nd Street

3) Resolution 2010-AG-IDOT-EX1-R-1077, A Resolution Authorizing the Execution of an Intergovernmental Agreement Between the village of Oak Brook, Illinois and the State of Illinois Department of Transportation Relative to the Widening of 22nd Street

D. West 22nd Street Cost Sharing Agreement with IDOT

E. Position Description Update

11. INFORMATION & UPDATES

A. Village Manager

B. Village Clerk

C. Trustees

D. Village President

12. ADJOURN TO CLOSED MEETING To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity (2c1).

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.