



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, NOVEMBER 10, 2009
7:30 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S OPENING COMMENTS
 - A. Firefighter Commendation
4. RESIDENT/VISITOR COMMENT
5. APPROVAL OF MINUTES
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 6, 2009 - \$639,655.62

Significant Items included in Above:

- 1) Legal Bills
 - a. Hervas, Condon & Bersani, P.C. – Legal Services – September, 2009- \$622.10
- B. Approval of Payroll for Pay Period Ending October 31, 2009 - \$715,065.12
- C. Community Development Referrals
 - 1) Referral – Village of Oak Brook – Map Amendment and Special Use – Rezone the Oak Brook Club Subdivision from R-1 to the R-5 District
- D. Authorization to Seek Bids or Proposals or Negotiate Contracts:

- E. Budget Adjustments
- F. Ordinances & Resolutions
 - 1) Ordinance 2009-ZO-TA-G-903, An Ordinance Establishing the R-5 Residential District to Provide for Assisted Living, Town Home and Multiple Family Residential Developments and Amending the Zoning Ordinance of the Village of Oak Brook
 - 2) Ordinance 2009-ZO-TA-G-904, An Ordinance Amending Section 13-15-2A and Section 13-15-5F in the Planned Development Regulations of the Zoning Ordinance of the Village of Oak Brook
 - 3) Ordinance 2009-ZO-MA-EX1-G-905, An Ordinance Amending the Zoning Map to Depict the Planned Development overlay District of the Village of Oak Brook
- G. Award of Contract
 - 1) Slurry Seal Safety Path
- 7. ITEMS REMOVED FROM CONSENT AGENDA
- 8. BOARD & COMMISSION RECOMMENDATIONS
- 9. UNFINISHED BUSINESS
- 10. ACTIVE BUSINESS
 - A. Confirmation of Appointments
 - 1) Library Commission
 - B. Ordinances & Resolutions
 - 1) Ordinances 2009-WA-G-906, An Ordinance Amending Chapter 5 of Title 8 of the Village Code of the Village of Oak Brook, Illinois Relating to Water Charges
 - C. Award of Contracts
 - D. Risk Management Insurance
 - E. Village Board Meetings - Time Change
- 11. INFORMATION & UPDATES
 - A. Village Manager
 - B. Village Clerk
 - C. Trustees
 - D. Village President
- 12. ADJOURN TO CLOSED MEETING to discuss the setting of a price for sale or lease of property owned by the public body (2c6) and to discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees (2c2)

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.