



# 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, SEPTEMBER 22, 2009  
7:30 P.M.

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1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S OPENING COMMENTS
  - A. Resolution of Appreciation – Ralph Maxson
  - B. Resolution of Appreciation – Glenn Krietsch
  - C. Resolution of Appreciation – Joanne Bell Cascio
  - D. Resolution of Appreciation – Harry Peters
  - E. Resolution of Appreciation – John G. Barr
  - F. Resolution of Appreciation – Dale Durfey
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 September 18, 2009 - \$882,616.26

Significant Items included in Above:

- 1) Legal Bills
  - a. Seyfarth Shaw, LLP – Legal Services – July, 2009 - \$35.10
  - b. Seyfarth Shaw, LLP – Legal Services – July, 2009 - \$83,468.30

- c. Hervas, Condon & Bersani, P.C. – Legal Services – August, 2009 - \$1,784.00
    - d. Odelson & Sterk, Ltd. – Legal Services – July, 2009 - \$37,010.16
    - e. Odelson & Sterk, Ltd., - Legal Services – August, 2009 - \$27,806.74
  - 2) DuPage Water Commission – August 31, 2009 - \$227,813.14
  - 3) James J. Benes Associates – Payout #3 - Timber Trails Water Main Design - \$23,491.58
- B. Approval of Payroll for Pay Period Ending August 30, 2009 - \$ 716,819.78
- C. Community Development Referrals
- 1) Referral - Sign Regulation – Village of Oak Brook – Text Amendment
  - 2) Referral – Veluchamy – Map Amendment – 2700 Oak Brook Road, 3001 and 3005 Oak Brook Hills Road
- D. Authorization to Seek Bids or Proposals or Negotiate Contracts:
- 1) Slurry Seal Safety Path
- E. Budget Adjustments
- F. Ordinances & Resolutions
- 1) Ordinance S-1271, Which Approves a Variation to Allow Driveway Gates for the Property at 44 Windsor Drive
- G. Monthly Treasurer’s Report – August 31, 2009
- H. Hiring of Firefighter/Paramedic
- I. Renewal of Agreement for Consulting Services with Mesirow Insurance Services, Inc. for the 2009/2010 Health Plan Year (July 2009 – June 2010)
7. ITEMS REMOVED FROM CONSENT AGENDA
8. BOARD & COMMISSION RECOMMENDATIONS
- A. NAI Hiffman on Behalf of Oak Brook Promenade – Text Amendment – Commercial Schools
9. UNFINISHED BUSINESS
- A. Sump Pump/Roof Drain Discharges – Discussion
  - B. LA Fitness Signage – Clearwater Development – 2030 York Road
10. ACTIVE BUSINESS
- A. Confirmation of Appointments
    - 1) Library Commission
  - B. Ordinances & Resolutions
    - 1) Ordinance 2009-BND-G-900, An Ordinance Providing for the Transfer of Permit Bonds to the Village of Oak Brook’s General Fund

- C. Award of Contracts
- D. Street Lighting Beautification Program West 22<sup>nd</sup> Street – Updates
- E. Creation of a Citizens Executive Council
- F. Citizens Finance Advisory Committee – IT Assessment

11. INFORMATION & UPDATES

- A. Village Manager
- B. Village Clerk
- C. Trustees
- D. Village President

ADJOURN TO CLOSED MEETING 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), 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) and to consider litigation, when an action against, affecting or on behalf of the Village has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent (2c11).

12. 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.