



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, August 11, 2009
7:30 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S OPENING COMMENTS
 - A. Oak Brook Half Marathon Update
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 August 7, 2009 - \$ 330,215.05

Significant Items included in Above:

- 1) Legal Bills
 - a. Seyfarth Shaw – Legal Services – June 2009 - \$19,802.50
- 2) Hitchcock Design Group – Payout #16 – 22nd Street Improvements - \$5,150.00
- 3) James J. Benes & Associates – Payout #2 – Timber Trails W.M. Design - \$20,862.69

- B. Approval of Payroll for Pay Period Ending July 25, 2009 - \$ 649,280.65
- C. Community Development Referrals
- D. Authorization to Seek Bids or Proposals or Negotiate Contracts:

- E. Budget Adjustments
 - 1) Sports Core
- F. Ordinances & Resolutions
 - 1) Ordinance S-1269, An Ordinance to Approve McDonald's Corporation - 2111 McDonald's Drive - Variations – Parking and Landscaping Requirement – Additional Parking Spaces
 - 2) Ordinance S-1270, 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
- G. 2009 Second Quarter Hotel/Motel Tax Receipts
- H. 2009 Paving Project Change Order No. 1
- 7. ITEMS REMOVED FROM CONSENT AGENDA
- 8. BOARD & COMMISSION RECOMMENDATIONS
- 9. UNFINISHED BUSINESS
 - A. Oakbrook Terrace Street Lighting Agreement/Street Lighting Beautification Program-Update
 - B. Additional Budget Reductions
- 10. ACTIVE BUSINESS
 - A. Confirmation of Appointments
 - 1) Library Commission
 - 2) Board of Fire & Police Commission
 - 3) Plan Commission
 - 4) Hotel, Convention & Visitors Committee
 - 5) Commercial Revitalization Task Force
 - 6) Firefighter's Pension Fund Board
 - B. Ordinances & Resolutions
 - C. Award of Contracts
 - D. Approval of Declaration of Stormwater Facilities Easements, Covenants, Conditions and Restrictions – Gibson's Restaurant – 2105 Spring Road – Permit No. 08-3-800
 - E. PrimeCo Cy Pres Settlement Fund Disbursement
 - F. Historical Society Agreement

11. INFORMATION & UPDATES

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

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.