



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, APRIL 22, 2008
7:30 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S OPENING COMMENTS

Public Service Recognition Proclamation

4. RESIDENT/VISITOR COMMENT
5. APPROVAL OF MINUTES

- A. Special Committee-of-the-Whole Meeting of March 10, 2008
- B. Regular Board of Trustees Meeting of March 11, 2008
- C. Regular Board of Trustees Meeting of March 25, 2008

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 April 18, 2008 - \$720,379.03

Significant Items included in Above:

- 1) Hervas, Condon & Bersani, P.C. – Legal Services – March, 2008 - \$2,956.35
- 2) Kubiesa – Legal Services – March, 2008 - \$4,852.35
- 3) Seyfarth, Shaw – Legal Services – February, 2008 - \$2,605.20
- 4) R. W. Dunteman Company – Payout #5 & Final – 2007 Paving Project - \$23, 862.28
- 5) Trine Construction – Payout #7 – Westdale Gardens Water Main Project - \$39, 962.95
- 6) James J. Benes & Associates – Payout #2 – Jorie Blvd. LAPP - \$15, 250.34
- 7) Hitchcock Design Group – 22nd Street Improvement Project - \$4,025.10

- 8) HDR, Inc. – 22nd Street Water Main/Lighting - \$38,044.58
- 9) DuPage Water Commission - \$108,379.99

- B. Approval of Payroll for Pay Period Ending April 5, 2008 - \$691,084.50

- C. Community Development Referrals
 - 1) InSite Oak Brook – Text Amendment and Variation – Ground Sign

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

- E. Budget Adjustments

- F. 2008 First Quarter Hotel/Motel Tax Receipts

- 7. ITEMS REMOVED FROM CONSENT AGENDA

- 8. BOARD & COMMISSION RECOMMENDATIONS

- 9. UNFINISHED BUSINESS
 - A. Confirmation of Appointments

 - B. Ordinances & Resolutions

 - C. Award of Contracts
 - 1) 2008 Swimming Pool Management Agreement

- 10. NEW BUSINESS
 - A. Confirmation of Appointments

 - B. Ordinances & Resolutions

 - C. Award of Contracts
 - 1) Water Department Utility Truck Replacement – Unit 602

 - D. Approval of Declaration of Stormwater Facilities Easements, Covenants, Conditions and Restrictions – Lots 1 & 2 –McDonald’s Autumn Oaks Subdivision – 1315-1425 Kensington Road

 - E. Part-time Intern

- 11. INFORMATION & UPDATES
 - A. Village President

 - B. Village Manager

 - C. Village Clerk

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.