



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, April 24, 2012
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 April 10, 2012
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 20, 2012 - \$692,994.35

Significant Items included in Above:

- 1) Holland & Knight LLP – Legal Services - February, 2012 - \$13,862.04
(FY12 – YTD - \$34,265.24)
- 2) Odelson & Sterk , Ltd. – Legal Services – December, 2011 and March, 2012 - \$37.46
(FY12 – YTD - \$4,867.35)
- 3) Hervas, Condon & Bersani, P.C. - Legal Services - March, 2012 - \$1,286.50
(FY12 – YTD - \$7,173.68)
- 4) Rathje & Woodward, LLC – Prosecution Services – March, 2012 - \$3,333.33
(FY12 – YTD - \$10,023.70)
- 5) DuPage Water Commission - March, 2012 - \$206,958.22

- B. Approval of Payroll for Pay Period Ending April 14, 2012 - \$648,659.27

- C. Community Development Referrals
 - 1) Grud/Schneider Estates Subdivision – 3213 York Road – Final Plat
- D. Authorization to Seek Bids or Proposals or Negotiate Contracts: - NONE AT THIS TIME
- E. Award of Contracts
 - 1) Unit 503 – Plow/Dump Truck Replacement – Purchase of Plow/Dump Truck from Prairie/Archway International Trucks for \$145,960.00
- F. Budget Adjustments – NONE AT THIS TIME
- G. Ordinances & Resolutions
 - 1) ORDINANCE 2012-PP-S-1336, An Ordinance Authorizing the Sale, Donation or Disposal of Certain Items of Personal Property Owned by the Village of Oak Brook
 - 2) RESOLUTION 2012-AG-TE-R-1174, A Resolution Approving and Authorizing the Execution of an Agreement for Telephone Services By and Between the Village of Oak Brook and Sound, Inc.
- H. 2012 First Quarter Hotel/Motel Tax Receipts
- I. Monthly Treasurer’s Report – March 31, 2012
- 7. ITEMS REMOVED FROM CONSENT AGENDA
- 8. BOARD & COMMISSION RECOMMENDATIONS – NONE AT THIS TIME
- 9. UNFINISHED BUSINESS
 - A. Village of Oak Brook – Cemeteries – Proposed Text Amendment
 - B. Polo Management Proposal
- 10. ACTIVE BUSINESS
 - A. Confirmation of Appointments
 - 1) Hotel, Convention & Visitors Committee
 - B. Ordinances & Resolutions – NONE AT THIS TIME
 - C. Award of Contracts – NONE AT THIS TIME
 - D. Police and Firefighters’ Pension Fund Actuarial Studies
- 11. INFORMATION & UPDATES
 - A. Village Manager
 - B. Village Clerk
 - C. Trustees

D. Village Attorney

E. 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.