



# 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, JULY 10, 2012  
7:00 P.M.

---

1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S OPENING COMMENTS
  - A. 2012 Chaddick Municipal Award
4. RESIDENT/VISITOR COMMENT
5. APPROVAL OF MINUTES
  - A. Regular Board of Trustees Meeting of June 12, 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 July 6, 2012 - \$2,209,044.36

Significant Items included in Above:

- 1) Holland & Knight LLP – Legal Services – April, 2012 - \$16,057.81 (FY12 – YTD - \$63,708.10)
- 2) Hervas, Condon & Bersani, P.C. - Legal Services - May, 2012 - \$323.50  
(FY12 – YTD - \$13,447.72)
- 3) Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, P.C. – Legal Services – May, 2012 - \$25,282.13 (FY12 – YTD - \$62,014.63)
- 4) Odelson & Sterk, Ltd. - Legal Services – November & December, 2011 - \$7,898.54  
(Dated 1/6/12, Received 6/11/12)
- 5) Odelson & Sterk, Ltd. - Legal Services – May, 2012 - \$46.25 (FY12 – YTD - \$12,812.14)
- 6) Seyfarth, Shaw, LLP – Legal Services – May & June, 2012 - \$5,362.50  
(FY12 – YTD - \$62,232.84)

TOTAL LEGAL BILLS PAID FOR 2012 - \$228,816.79

- 7) James J. Benes & Associates – Payout #2 – 2012 Water Main Construction - \$17,523.92
- 8) Christopher B. Burke Eng. – Payout #2 – 2012 Paving Project Construction Svcs. -\$35,479.50
- 9) James J. Benes & Associates - Payout #3 – 2012 Water Main Project Construction Svcs. - \$26,117.26
- 10) J.A. Johnson Paving Co. – Payout #2 – 2012 Paving Project - \$1,271,510.78
- 11) Vian Construction Inc. – Payout #2 – 2012 Water Main Project - \$313,758.72

B. Approval of Payroll:

- 1) For Pay Period Ending June 9, 2012 - \$740,476.42
- 2) For Pay Period Ending June 23, 2012 - \$701,565.71
- 3) For Special Payroll Per Police Contract – June 29, 2012 - \$14,195.75

C. Community Development Referrals

- 1) Arden Realty, Inc. (Agent for Property Owner, Long Ridge Office Portfolio, L.P.) on Behalf of Lewis University (Tenant) – 1111 22<sup>nd</sup> Street
- 2) Landmark Sign Group, Agent for Arden Realty, Inc. on Behalf of Property Owner, Long Ridge Office Portfolio, L.P. – 111 22<sup>nd</sup> Street – Variations – Wall Sign
- 3) Oak Brook Park District - 1450 Forest Gate Road – Variation – To Allow Four 70-foot High Light Poles Around the New Turf Soccer Field and a Variation to Amend Certain Conditions of Ordinance S-1296 to Extend the Use of the Ball Field Lights

D. Authorization to Seek Bids or Proposals or Negotiate Contracts: - NONE AT THIS TIME

E. Budget Adjustments – NONE AT THIS TIME

F. Ordinances & Resolutions

- 1) ORDINANCE 2012-PP-EX-S-1342, An Ordinance Authorizing the Sale, Donation or Disposal of Certain Items of Personal Property Owned by the Village of Oak Brook
- 2) ORDINANCE 2012-LC-SOL-G-974, An Ordinance Amending the Oak Brook Village Code Provisions Regarding Non-Commercial Solicitation
- 3) RESOLUTION 2012-AG-IDOT-EX-R-1189, A Resolution Approving a Local Agency Agreement with IDOT for Enhancements to 22<sup>nd</sup> Street Between Spring Road and Salt Creek

G. Monthly Treasurer’s Report – May 31, 2012

H. Waiver of Fees – Christ Church of Oak Brook – 501 Oak Brook Road

7. ITEMS REMOVED FROM CONSENT AGENDA

8. BOARD & COMMISSION RECOMMENDATIONS – NONE AT THIS TIME

9. UNFINISHED BUSINESS – NONE AT THIS TIME

10. ACTIVE BUSINESS

A. Confirmation of Appointments – NONE AT THIS TIME

- B. Ordinances & Resolutions
    - 1) RESOLUTION 2012-SR-FP-EX-R-1187, A Resolution Approving the Final Plat for the Grud-Schneider Estates Subdivision in the Village of Oak Brook, Illinois 60523
    - 2) RESOLUTION 2012-IGA-OBPKD-PW-EX-R-1188, A Resolution Approving and Authorizing an Intergovernmental Agreement By and Between the Village of Oak Brook and the Oak Brook Park District
  - C. Award of Contracts – NONE AT THIS TIME
  - D. 2011 Comprehensive Annual Financial Report
  - E. Creating a Residential Enhancement Committee - Discussion
  - F. Bath & Tennis Entrance Wetland Restoration Bid Authorization
  - G. Irgens Development Agreement
11. INFORMATION & UPDATES
- A. Village Manager
  - B. Village Clerk
  - C. Trustees
  - D. Village Attorney
  - E. Village President
12. ADJOURN TO CLOSED SESSION, For the purpose of discussing (1) litigation matters and (2) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body pursuant to section 2c(11) and 2c(1) of the Illinois open meeting act, respectively.
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.