



# 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

**Revised  
Agenda**

## REGULAR MEETING TUESDAY, July 24, 2012 7:00 P.M.

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1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S OPENING COMMENTS
  - A. Proclamation - Athlete of the Year
  - B. Proclamation – National Night Out
4. RESIDENT/VISITOR COMMENT
5. APPROVAL OF MINUTES
  - A. Special Board of Trustees Meeting of June 29, 2012
  - B. Regular Board of Trustees Meeting of July 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 July 20, 2012 - \$1,937,813.42

Significant Items included in Above:

- 1) Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, P.C. – Revised Legal Services – May, 2012 - \$13,450.00
- 2) Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, P.C. – Legal Services – June, 2012 - \$5,876.02 (FY12 – YTD - \$56,058.57)
- 3) Odelson & Sterk, Ltd. - Legal Services – November & December, 2011 - \$3,949.26 (FY12 – YTD - \$8,862.86)

- 4) Rathje & Woodward, LLC – Legal Services – June, 2012 - \$3,729.08  
(FY12 –YTD - \$20,419.44)  
TOTAL LEGAL BILLS PAID FOR 2012 - \$223,630.53
- 5) Vian Construction – Payout #3 – 2012 Water Main Project - \$346,802.04
- 6) DuPage Water Commission - June 30, 2012 - \$ 465,421.73

B. Approval of Payrolls:

- 1) For Pay Period Ending July 7, 2012 - \$782,544.62
- 2) For Special Police Retro Payroll July 20, 2012 - \$28,635.32

C. Community Development Referrals –NONE AT THIS TIME

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

- 1) Asbestos Floor Tile Removal, Public Works Building

E. Budget Adjustments – NONE AT THIS TIME

F. Ordinances & Resolutions

- 1) ORDINANCE 2012-PW-WPA-EX2-S-1343, An Ordinance Adopting The Prevailing Wage Standards for the Village Of Oak Brook, Illinois
- 2) ORDINANCE 2012-LC-AL-G-975, An Ordinance Amending Title 4, Chapter 1, Section 8A of the Village Code of the Village of Oak Brook, Illinois Relative to the Number of Authorized Liquor Licenses
- 3) RESOLUTION2012-AG-SETT-PL-EX-R-1192, A Resolution approving and Authorizing the Execution of a Settlement Agreement By and Between the Village of Oak Brook and Paul and Tracy Jacobs

G. 2012 Membership Renewal – Illinois Municipal League

H. Monthly Treasurer’s Report – June 30, 2012

I 2012 Water Main Replacement Project – Parts of York Woods Subdivision Change Order #1

J. Oak Brook Heritage Center: West Wing Wall Project; Change Order

K. Proposal Rejection

L. 2012 Second Quarter Hotel/Motel Tax Receipts

M. Approval of Closed Session Meeting Minutes

7. ITEMS REMOVED FROM CONSENT AGENDA

8. BOARD & COMMISSION RECOMMENDATIONS – NONE AT THIS TIME

9. UNFINISHED BUSINESS

- A. Village of Oak Brook – Text Amendment - Zoning Ordinance Section 13-3-5 - Setbacks Along Streets

10. ACTIVE BUSINESS

- A. Confirmation of Appointments – NONE AT THIS TIME
- B. Ordinances & Resolutions
  - 1) RESOLUTION 2012-AG-SC-R-1190, A Resolution Approving the Waiver of Competitive Bidding and Authorizing the Execution of an Agreement with the University of Illinois for Research Services to Form a Long-Range Plan for the Sports Core
  - 2) RESOLUTION 2012-ADHOC-ENHANCE-CMTE-R-1191, A Resolution Establishing a Village Ad Hoc Residential Enhancement Committee
  - 3) ORDINANCE 2012-SWM-DU-RR- EX-G-976, An Ordinance Adopting New Village Code provisions Regarding Storm Water, Floodplain, and Sedimentation and Erosion Control Regulations
- C. Award of Contracts
  - 1) Replacement Vehicles – Two (2) Ford Interceptor Sedans – Suburban Purchasing Cooperative – Four (4) Chevrolet Tahoe SUV's – State of Illinois
- D. Taste of Oak Brook Update
- E. Interim Financial Update
- F. Strategic Plan
- G. Replacement of Sergeant and Patrol Officer

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) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, (2) litigation matter, and (3) minutes of meetings lawfully closed under this act pursuant to section 2c(1), 2c(11), and 2c(21) of the Illinois open meetings 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.