



# 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, November 13, 2012  
7:00 P.M.

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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 October 23, 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 November 9, 2012 - \$1,001,070.59 ..... Aktipis/  
Manzo

Significant Items included in Above:

- 1) Rathje & Woodward, LLC – Legal Services – October, 2012 - \$3,333.33 (FY12 – YTD – \$33,752.76)
- 2) Holland & Knight LLP – Legal Services – September, 2012 - \$27,243.88 (FY12 – YTD - \$141,232.48)
- 3) Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, P.C. – Legal Services – October, 2012 - \$3,539.37 (FY12 – YTD - \$97,540.34)
- 4) Seyfarth, Shaw, LLP – Legal Services – September, 2012 - \$682.50 (FY12 – YTD – \$79,951.34)
- TOTAL LEGAL BILLS PAID FOR 2012 - \$377,206.46
- 5) Martam Construction – Payout #6 & Final – 2011 Water Main Project- \$24,417.83
- 6) Greater Oak Brook Chamber of Commerce – Greater Oak Brook Partnership & Experience Oak Brook Grant - \$69,750.00

- B. Approval of Payroll for Pay Period Ending October 27, 2012 - \$710,272.55 ..... Aktipis/  
Manzo
- C. Community Development Referrals
  - 1) Senese Subdivision – 3324 Roslyn Road – Map Amendment and Final Plat ..... Moy
- 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-BD-BOT-A-G-984, An Ordinance Amending Chapter 4 of Title 1  
(Administration) of the Village Code of the Village of Oak Brook Relating to Board Agenda  
Items..... Wolin/  
Zannis
  - 2) RESOLUTION 2012-ENG-WA-MAIN-AG-EX-R-1213, a Resolution Approving and  
Authorizing the Execution of a Professional Services Agreement for the Design of the 2013  
Water Main Project..... Wolin
  - 3) RESOLUTION 2012-BGC-AD-AG-EX-R-1214, A Resolution Approving and Authorizing the  
Execution of an Agreement By and Between the Village of Oak Brook and Century Tile for the  
Removal and Replacement of Carpet in the Butler Government Center..... Wolin
  - 4) ORDINANCE 2012-PP-S-1354, An Ordinance Authorizing the Sale, Donation or Disposal of  
Certain Items of Personal Property Owned by the Village of Oak Brook ..... Lalmalani
  - 5) RESOLUTION 2012-ADHOC-ENHANCE-CMTE-R-1212, A Resolution Further Amending  
Resolution R-1191 to Increase the Number of Members of the Village Ad Hoc Residential  
Enhancement Committee ..... Lalmalani
- 7. ITEMS REMOVED FROM CONSENT AGENDA
- 8. BOARD & COMMISSION RECOMMENDATIONS – NONE AT THIS TIME
- 9. UNFINISHED BUSINESS
  - A. Ordinances & Resolutions
    - 1) ORDINANCE 2012-REPEAL-AN-D-S-1355, An Ordinance Repealing Ordinance 2011-AN-D-  
S-1307..... Lalmalani
- 10. ACTIVE BUSINESS
  - A. Confirmation of Appointments
    - 1) Ad-Hoc Residential Enhancement Committee ..... Lalmalani
  - B. Ordinances & Resolutions
    - 1) ORDINANCE 2012-WA-G-985, An Ordinance Amending Chapter 5 of Title 8 of the Village  
Code of the Village of Oak Brook, Illinois Relating to Water Charges ..... Wolin
  - C. Award of Contracts – NONE AT THIS TIME

D. Risk Management Insurance..... Moy

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) pending, probable, or imminent litigation, (2) **sale or lease of property owned by the Village**, and (3) minutes of meetings lawfully closed under this act matters pursuant to section 2c(11), 2c(6), 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.