



# 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, February 25, 2014  
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. Special Executive Meeting Minutes of January 28, 2014
  - B. Regular Board of Trustees Meeting of February 11, 2014
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 February 20, 2014 - \$597,265.73

Adler/  
Manzo

Significant Items included in Above:

- 1) Ancel, Glink, Diamond, Bush, DiCianni & Krafhefer, P.C., - Legal Services – January, 2014 - \$4,177.86 (FY14 – YTD - \$4,177.86)
- 2) Seyfarth, Shaw, LLP – Legal Services – December, 2013 - \$127.25 (FY13 – YTD - \$19,966.73)
- 3) Holland & Knight, LLP – Legal Services – January, 2014 - \$17,939.83 (\$3,147.50 of the \$17,939.83 is Reimbursable) (FY14 – YTD - \$14,792.33)  
TOTAL LEGAL BILLS PAID FOR 2013 - \$363,582.08  
TOTAL LEGAL BILLS PAID FOR 2014 - \$18,970.19
- 4) DuPage Water Commission – January 31, 2014 - \$326,188.59

- B. Approval of Payroll for Pay Period Ending February 15, 2014 - \$684,782.23 Adler/  
Manzo
  
- C. Community Development Referrals
  - 1) Core Fund Oak Brook Property LLC c/o Mid-America Asset Management and Binny's Beverage Depot – 1500 16<sup>th</sup> Street – Text Amendment – B-1 District Moy
  
- D. Authorization to Seek Bids or Proposals or Negotiate Contracts:
  - 1) Oak Brook Bath & Tennis Club Exterior Stair Replacement Adler/  
Baar
  - 2) Mosquito Abatement Services Baar
  - 3) Landscape Maintenance Services Baar
  
- E. Budget Adjustments – NONE AT THIS TIME
  
- F. Ordinances & Resolutions – NONE AT THIS TIME
  
- 7. ITEMS REMOVED FROM CONSENT AGENDA
  
- 8. BOARD & COMMISSION RECOMMENDATIONS
  - A. Village of Oak Brook – Text Amendments – Fence Regulations Moy
  
- 9. UNFINISHED BUSINESS
  - A. Authorization to Seek Bids or Proposals or Negotiate Contracts:
    - 1) York/22<sup>nd</sup> Street Monument Sign Baar
  
- 10. ACTIVE BUSINESS
  - A. Confirmation of Appointments – NONE AT THIS TIME
  - B. Ordinances & Resolutions
    - 1) RESOLUTION 2014-PED-ACCESS-DESIGN-AG-R-1336, A Resolution Approving and Authorizing a Professional Services Agreement By and Between the Village of Oak Brook and Hitchcock Design Group for Design and Engineering Services for Project C of the Pedestrian Access Project Baar
    - 2) RESOLUTION 2014-PD-VEH-PG-CNTRCT-R-1335, A Resolution Approving the Waiver of Competitive Bidding and Authorizing the Purchase of Certain Replacement Police Vehicles Baar/  
Yusuf
  - C. Legal Update Moy
  - D. Polo Update Adler/  
Yusuf
  
- 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) minutes of meetings lawfully closed under this act, (2) litigation matters, and (3) negotiating matters pursuant to 2c(21), Section 2c(11) and 2c(2) 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.