

**VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
JANUARY 12, 2009
7:30 PM**

1. Roll Call
2. Reading and Approval of the Minutes from December 8, 2008
3. Bills for Approval - \$324,236.27
4. Communications and Petitions
 - Swearing In Part-Time Police Officers

 - U.S. Census Bureau – 2010 Census – Gwen Coleman
5. Finance - Pennington
 - November 2008 Financial Statements
6. Building – Ormsby
7. Planning - Gibson
8. Public Works – Oliver
 - Recommendation for Bid Award to Insituform Technologies USA, Inc. in the Amount of \$472,930.00 for the Sanitary Sewer Rehabilitation Cured-In-Place Pipelining in Graymoor and Hawthorne Hills Subdivisions

 - Recommendation for Bid Award to Trine Construction Corporation in the Amount of \$144,965.00 for the Sanitary Sewer Manhole Rehabilitation in Graymoor and Hawthorne Hills Subdivisions
9. Human Resources - Nale
10. Public Safety - Meyers-Martin
11. Report of Village Administrator
 - DHS Community Service Grant Agreement – Phase II of the 203rd Street Corridor Video Surveillance Project

 - Resolution #2009-01** – NIMEC 2009 Electrical Bid Authorization for the Village Administrator to Execute the Contract

 - IEPA Consent Order #07CH27705 – Request to Modify the Order Extending Completion of the Construction Project for the Graymoor Subdivision

12. Report of Village President
211th Street Commuter Parking Lot Management Agreement
13. Unfinished Business
14. New Business
15. Resignations and Appointments
16. Adjournment