

**VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
JANUARY 25, 2010
7:00 PM**

1. Roll Call
2. Reading and Approval of the Minutes from January 11, 2010
3. Bills for Approval - \$30,263.34
4. Communications and Petitions
2009 Holiday Awards

Arcadia School Principal, Pat Ransford
5. Public Hearing
Fence Variance – Dudley & Glenna Elvery 20050 Western Avenue
6. Finance – Pennington
SouthCom/Water Tower Financing Update
7. Building – Ormsby
8. Planning - Gibson
Ordinance #2009-21 – An Ordinance Amending Sections 22-3 and 22-91 of the Olympia Fields Zoning Ordinance [First and Second Reading]

Ordinance #2009-22 – An Ordinance to Grant a Special Use Permit to Construct a Cell Tower in an \$-1 Zoning district (T-Mobile/Iron Oaks) [First and Second Reading]
9. Public Works – Oliver
10. Human Resources – Nale
E-Mail & Electronic Communications Policy
11. Public Safety - Meyers-Martin
12. Report of Village Administrator
Report on the Shared Cost Agreement Between The Olympia Fields Country Club and The Village of Olympia Fields for the Country Club Drive Repaving Project
13. Report of Village President
14. Unfinished Business

15. New Business
16. Resignations and Appointments
17. Adjournment