

**VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
FEBRUARY 22, 2010
7:00 PM**

1. Roll Call
2. Reading and Approval of the Minutes from February 22, 2010
3. Bills for Approval - \$95,082.67
4. Communications and Petitions
5. Finance – Pennington
Discussion Only – Draft Inter-Governmental Equipment Purchase Agreement Between South Com and the Villages of Matteson, Richton Park, Park Forest and Olympia Fields

Ordinance #2010-04 – An Ordinance Authorizing the Issuance of General Obligation Bonds (Alternate Revenue Source) of the Village of Olympia Fields , Cook County, Illinois, in an Aggregate Principal Amount not to Exceed \$1,540,000 [First and Second Reading]
6. Building – Ormsby
7. Planning - Gibson
Ordinance #2010-05 – An Ordinance Amending Sections 4 and 5 of Ordinance #2007-15 Granting Resubdivision Plat Approval and Granting an Amendment to the Governors Office Park PUD PUD (Citizen Bank/Vollmer Road) [First Reading and Second]

Authorization for a Special Use Permit to Construct a Drive Thru Facility for Perros Brothers Restaurant (US Route 30)
8. Public Works – Oliver
Rejection of Bids/Authorization to Re-bid for the Woods Lift Station Odor Control Project
9. Human Resources – Nale
Adoption of a Village Wide E-mail & Electronic Communications Policy
10. Public Safety - Meyers-Martin
11. Report of Village Administrator
SBA Grant Campaign to Fight Retail Red Lining
 - A) Award of RFP/RFQ
 - B) Authorization to Enter into a Consultant Services Agreement

Authorization to Execute a Professional Service Agreement for
Bond Counsel with Shanahan & Shanahan LLP for the South
Com/Water Tower Painting Project

Resolution #2010-01 – A Resolution of the Village of Olympia
Fields, Cook County, Illinois, in Support of the U.S. Census

Status Report on the Country Club Drive Road Paving Project –
Authorization for Legal Counsel to Draft a Shared Cost
Agreement with Olympia Fields Country Club Following Bid
Analysis

Request From Diversity Dinners to Sponsor and Contribute to
the 2010 Diversity Dinner Program

Rich Township High School District 227

A) Letter to the Attorney General's Office Issuing Formal
Complaint on Violations of the Open Meetings Act, Illinois
School Code, and First Amendment Violations

B) Resolution Adopted by District 227 on 2/16/2010
Regarding the Rejection of a College Preparatory Charter
School as Proposed by District 162

12. Report of Village President
13. Unfinished Business
14. New Business
The Center for MultiCultural Communities 12th Annual
Community Celebration – March 6, 2010
15. Resignations and Appointments
16. Adjournment