

**VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
MARCH 8, 2010
7:00 PM**

1. Roll Call
2. Reading and Approval of the Minutes from February 22, 2010
3. Bills for Approval - \$110,777.19
4. Communications and Petitions
5. Finance – Pennington
Inter-Governmental Equipment Purchase Agreement Between South Com and the Villages of Matteson, Richton Park, Park Forest and Olympia Fields

Ordinance #2010-06 – An Ordinance Abating the 2009 Tax Levy for the General Obligation Bonds, Series 2005A of the Village of Olympia Fields [First Reading]

Ordinance #2010-07 – An Ordinance Abating the 2009 Tax Levy for the General Obligation Bonds (Alternate Revenue Source), Series 2008 of the Village of Olympia Fields [First Reading]
6. Building – Ormsby
7. Planning - Gibson
8. Public Works – Oliver
Recommendation for Final Payment to Trine Construction Corp. In the Amount of \$18,163.00 for Work Completed in Connection with the Sanitary Sewer Manhole Rehabilitation in Graymoor and Hawthorne Hills Subdivisions Project

Resolution #2010-02 – A Resolution Authorizing the Expenditure of \$370,000 of Motor Fuel Tax Funds for the Fiscal Year 2010/2011 MFT Maintenance Program Section No.: 11-00000-00-GM
9. Human Resources – Nale
10. Public Safety - Meyers-Martin
11. Report of Village Administrator
Authorization for the Village President to Authorize the Letter of Agreement With BMO Capital Markets GKST, Inc. in Connection With the Upcoming Alternate Revenue Source Bond Issue - Not To Exceed \$11,095.00

Resolution #2010-03 – A Resolution Determining the Appropriateness for Class 8 Status Pursuant to the Cook County Real Property Classification Ordinance for the Special Assessment of “Occupation of Abandoned Property – With Special Circumstances” for Certain Real Estate Located at the Southwest Corner of Vollmer Road and Governors Highway, Commonly Referred to as the “Olympia Square” Shopping Center

12. Report of Village President
Proclamation - Earth Hour Illinois 2010 – A Global Event on Climate Change
13. Unfinished Business
14. New Business
15. Resignations and Appointments
16. Adjournment