

**VILLAGE OF OLYMPIA FIELDS**  
**BOARD OF TRUSTEES**  
**APRIL 13, 2009**  
**7:30 PM**

1. Roll Call
2. Reading and Approval of the Minutes from March 23, 2009
3. Bills for Approval - \$223,662.63
4. Communications and Petitions
5. Finance - Pennington
6. Building – Ormsby
7. Planning - Gibson
8. Public Works – Oliver
  - Recommendation for Bid Award to Trine Construction Corp. in the Amount of \$64,979.78 for the Sanitary Sewer Manhole Rehabilitation in Graymoor and Hawthorne Hills Subdivisions – Estimate #1
  
  - 2009 Landscape Maintenance at the 203<sup>rd</sup> Street Metra Parking Lot/ Detention Basin and Cumberland Ct.
9. Human Resources - Nale
10. Public Safety - Meyers-Martin
11. Report of Village Administrator
  - Ordinance #2009-02** – An Ordinance Amending Section 21-48 of the Olympia Fields Village code to Adjust the Basic User Charge and Minimum Basic User Charge for Receipt of Village Wastewater Service – IEPA Stimulus Application Sewer Improvement Program - Adjustment to Rate Schedule to Verify Ability to Pay for Associated Debt Service [First Reading]
  
  - Ordinance #2009-03** – An Ordinance Amending Section 21-21(a) of the Olympia Fields Village Code to Adjust the Basic Water Rates and Minimum Charges for Village Water Service – IEPA Stimulus Application Water Tower Improvements – Adjustment to Rate Schedule to Verify Ability to Pay for Associated Debt Service [First Reading]

**Ordinance #2009-04** – An Ordinance Authorizing the Village of Olympia Fields, Cook County, Illinois, to Borrow Funds From The State of Illinois Water Pollution Control Loan Program – IEPA Grant/Loan Stimulus Program [First Reading]

**Ordinance #2009-05** – An Ordinance Authorizing the Village of Olympia Fields, Cook County, Illinois to Borrow Funds From The State of Illinois Public Water Supply Loan Program – IEPA Grant/Loan Stimulus Program [First Reading]

NIMEC Electrical Supply Bid - Sewer Lift Stations

12. Report of Village President
13. Unfinished Business
14. New Business
15. Resignations and Appointments
16. Adjournment