

VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
JUNE 22, 2009
7:30 PM

1. Roll Call
2. Reading and Approval of the Minutes from June 8, 2009
3. Bills for Approval - \$148,498.63
4. Communications and Petitions
5. Finance – Pennington
Ordinance #2009-08 – An Ordinance Abating the 2008 Tax Levy for the General Obligation Bonds (Alternative Revenue Source), Series 2008 of the Village of Olympia Fields [First and Second Reading]

April 2009 Financial Statements
6. Building – Ormsby
7. Planning - Gibson
2009 Summer Newsletter
8. Public Works – Oliver
Recommendation for Payment to Trine Corp. in the Amount of \$23,805.00 for Work Completed in Conjunction with the Sanitary Sewer Manhole Rehabilitation in the Graymoor and Hawthorne Hills Subdivisions – Estimate #2

Ratification of Change Testing – Dyed Water Testing on Arcadian Drive
9. Human Resources - Nale
Revised Governmental Organizational Chart
10. Public Safety - Meyers-Martin
11. Report of Village Administrator
Follow-up Report – Shoulder Repair and Curbing Estimate on 207th and Spartan Way and Parthenon Way and Spartan Way

Report on the Status of the Sewer Rehabilitation Project

Follow-up Report – Street Lighting 204th and Kedzie Avenue

Follow-up – Meeting Date for the Lincoln/Western Corridor Study Special Joint Meeting

Update – Water Tower Painting Application

Follow-up Report - Hydraulic Modeling Project – Village's
Water System

Follow-up Reports – Board of Trustees Request as Noted at
the June 8th Board Meeting

12. Report of Village President
13. Unfinished Business
14. New Business
Discussion – Consideration to Cancel the July 27th and
August 10th Board of Trustee Meetings for Summer Recess
15. Resignations and Appointments
16. Adjournment