

**VILLAGE OF OLYMPIA FIELDS  
BOARD OF TRUSTEES  
AUGUST 25, 2008  
7:30 PM**

1. Roll Call
2. Reading and Approval of the Minutes from July 28, 2008
3. Bills for Approval - \$217,342.84
4. Communications and Petitions
  - Proclamation Presentation for Olympia Fields Resident Jack Kelly
  
  - 2008 Summer Landscape Awards
5. Finance - Pennington
  - May, June and July 2008 Financial Statements
6. Building - Ormsby
  - Sales Trailer Lease Agreement – Olympia Club
7. Planning - Gibson
8. Public Works – Oliver
  - Recommendation for Partial Payment to Sunset Paving Inc. in the Amount of \$53,115.43 for Work Performed in Conjunction with the 2008 MFT Maintenance Program Section #09-00000-01-GM
9. Human Resources - Nale
  - Recommendation to Purchase Cameras and Defibrillators for the 2009-2010 Fiscal Budget
  
  - Illiani Financial Credit Union
  
  - Goals for the Department of Public Works
10. Public Safety - Meyers-Martin
  - Ordinance #2008-09** – An Ordinance Amending Chapter 15, “Nuisances” by Adding Article III, “Noise Abatement” to The Village of Olympia Fields Code of Ordinances [Second Reading]
  
  - Motorola Portable Radios

11. Report of Village Administrator
  - Resolution #2008-11** – A Resolution Supporting Granting The 10<sup>th</sup> Casino License at the Country Club Hills I-80/I-57 Development Site
  
  - Village of Olympia Fields International Cycling Classic – 2009 Site Selection and Contractual Consideration (Discussion Only)
  
  - Comprehensive Sanitary Sewer Rehabilitation Project – Status Report
  
  - Oak Lawn Project Status meeting
  
  - Governors State University – The GSU Promise
12. Report of Village President
13. Unfinished Business
14. New Business
  - 13<sup>th</sup> Annual Dinner for Diversity
15. Resignations and Appointments
16. Executive Session to Discuss Matters Involving the Village's Emergency Dispatch Center
17. Adjournment