

**VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES MEETING AGENDA
JULY 16, 2018
7:00 P.M.**

1. Roll Call
2. Reading And Approval Of The Minutes From The June 11, 2018 Board Meeting
3. Bills For Approval - \$311,257.19

Documents:

[BILLS FOR APPROVAL - DETAILS REPORT.PDF](#)
[BILLS FOR APPROVAL - SUMMARY REPORT.PDF](#)
[BILLS FOR APPROVAL - COVER MEMO.PDF](#)

4. Administration Reports

4.I. Report Of The Village President

- 4.I.i. Resolution #2018-05 - A Resolution Approving A Memorandum Of Understanding With The Cook County Land Bank Authority (CCLBA) And The Village Of Olympia Fields

Documents:

[RESOLUTION 2018-05.PDF](#)

4.II. Report Of The Village Administrator

- 4.II.i. Electrical Aggregation Update

4.III. Department Heads Report

4.III.i. John McDonnell - Building Commissioner

- 4.III.i.1. Recognition Of Code Enforcement Officer Anthony Gray – 203rd Street Metra Station Life Saving Incident
- 4.III.i.2. Ordinance #2018-15 – An Ordinance Amending Sections 9-41, 9-42, And 9-44 Of The Olympia Fields Village Code Providing To Increase Water And Sewer Fees [First And Second Reading]

Documents:

[ORDINANCE 2018-15 COVER.PDF](#)
[ORDINANCE 2018-15 REDLINED COPY.PDF](#)
[ORDINANCE 2018-15.PDF](#)

4.III.ii. Jim Landini - Director Of Public Works

- 4.III.ii.1. Consumer Confidence Report

5. Trustee Reports

5.I. Beautification - Hudson

5.I.i. 2018 Summer Landscape Winners

5.II. Finance/Planning - Pennington

5.II.i. April 2018 Financial Statements

Documents:

[FINANCE APRIL 2018 TREASURERS REPORT OF CASH BALANCES.PDF](#)
[FINANCE 04-2018 BUDGET TO ACTUAL SUMMARY.PDF](#)
[FINANCE ACTUAL VS BUDGET PERIOD ENDING APRIL 30, 2018.PDF](#)

5.II.ii. Village Treasurer Report/Update - Stan King

5.III. Human Resource - Thomas

5.III.i. IRMA 2017 Zero Accident Recognition

6. Public Comment

7. New Business

7.I. Ordinance #2018-16 – An Ordinance Amending Chapter 18, “Streets And Sidewalks” Of The Village Of Olympia Fields Code Of Ordinances To Add New Article VI, “Regulation Of Small Wireless Facilities” Thereto [First And Second Reading]

Documents:

[MEMO ORDINANCE 2018-16.PDF](#)
[ORDINANCE 2018-16.PDF](#)

8. Resignations And Appointments

8.I. Appointment – Geraldine Tyler To The Public Safety Committee

9. Adjournment