

**VILLAGE OF OLYMPIA FIELDS  
BOARD OF TRUSTEES  
AUGUST 13, 2018  
7:00 P.M.**

1. Roll Call
2. Reading And Approval Of The Minutes From The July 16, 2018
3. Bills For Approval - \$229,990.73

Documents:

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

4. Veto Of Expense Reimbursement (Trustee Matz)
5. Administration Reports
  - 5.I. Report Of The Village President
    - 5.I.i. Presentation Of Volunteer Appreciation Certificate To Arcadian Students
    - 5.I.ii. Resolution #2018-06 - A Resolution Declaring August As Gift Of Hope's Minority Donor Awareness Month

Documents:

[RESOLUTION 2018-06 - GIFT OF HOPE RESOLUTION.PDF](#)

- 5.II. Report Of The Village Administrator
- 5.III. Department Heads Report
  - 5.III.i. John McDonnell - Building Commissioner
    - 5.III.i.1. Building Department – Year End Report
    - 5.III.i.2. Ordinance No #2018-17 - Rezone Property Southside Of Vollmer Road & West Of The NICR/Canadian National Railway & Contains Approximately 13.09 Acres From R2 To B3 [First And Second Reading]

Documents:

[ORDINANCE 2018-17 - REZONE PROPERTY SOUTHSIDE OF VOLLMER ROAD.PDF](#)

- 5.III.i.3. Event Permit – Cathedral Of Joy Family Life Center – “Community Day Fun Fest!” – August 18, 2018/Rain Date August 19, 2018 From 10:00 A.m. To 4:00 P.m.
- 5.III.i.4. Event Permit – Olympia Fields United Methodist Church – “Church-A-Palooza Music Fest” – September 15, 2018/Rain Date September 22, 2018 From 11:00 A.m. To 5:00 P.m.

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

5.III.ii.1. Water Meter Exchange Project Update

6. Trustee Reports

6.I. Beautification - Hudson

6.I.i. 2018 Summer & Business Landscape Award Presentation – Beautification Committee

6.II. Finance/Planning - Pennington

6.II.i. Investment Policy Financial Update – Stan King, Village Treasurer

7. Public Comment

8. New Business

9. Resignations And Appointments

10. Adjournment