

**VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
JANUARY 9, 2012
7:00 PM**

1. Roll Call
2. Reading and Approval of the Minutes from December 12, 2011
3. Bills for Approval – \$457,524.49
4. Communications and Petitions
Update – Cook County Vacant Building Ordinance – Commissioner
Bridget Gainer/Katie Sabo
5. Consent Agenda
Consent Agenda items are considered to be routine by the Village of Olympia Fields and will be enacted by one motion in the form listed below. There will be no separate discussion on these items. Any member of the Board of Trustees has the right to remove any item from the consent agenda. If separate discussion is desired, that item may be removed from the Consent Agenda and placed as an action item on the Regular Agenda. The Consent Agenda item will be added to the end of the action items listed under the appropriate Trustee Liaison.
 - A. Recommendation for a Partial Waiver of Lien and Invoice #1102003-01 to Iroquois Paving Corporation for Work Completed in Connection with the MFT Section 12-00000-01-GM Project in the Amount of \$201,034.76
 - B. Recommendation for a Partial Waiver of Lien and Invoice #4381 to Knowles Construction Inc. for Work Completed in Connection with the Olympia Fields Country Club Water Main Replacement in the Amount of \$72,052.35
6. Finance – Pennington
November 2011 Financial Statements
7. Building – Ormsby
Update – 20000 Governors Highway – Demolition of Former
Governors’ Restaurant Building
8. Planning – Oliver
Education Commission Report on the Mini Grant Award Ceremony
9. Public Works – Waite
Oak Lawn Water Rate Increase (City of Chicago Rate Charges)
10. Human Resources – Nale

11. Public Safety – Gibson
Ordinance #2012-01 – An Ordinance Declaring Certain Property Surplus and Authorizing Its Sale and Disposition [First Reading]

MSI Ticketing System Agreement for Web-Based Payment Services
12. Report of Village Administrator
Oak Lawn Water Supply – Report and Presentation of Baxter & Woodman Evaluation of the Village of Oak Lawn’s Capital Improvement Plan and Master Water Agreement

Appellate Decision Southland Charter School
13. Report of Village President
Geo Soul Liquor Permit
14. Unfinished Business
Discussion to Change Late Evening Hours from Monday to Thursday
15. New Business
16. Resignations and Appointments
17. Executive Session
To Discuss Matters of Personnel – Open Meetings Act Section 5ILCS120/2(c)(1)
18. Adjournment