

**REVISED AGENDA**  
**VILLAGE OF OLYMPIA FIELDS**  
**BOARD OF TRUSTEES**  
**JANUARY 12, 2015**  
**7:00 PM**

1. Roll Call
2. Reading and Approval of the Minutes from December 8, 2014
3. Bills for Approval - \$388,830.79
4. **Resolution #2015-01** – A Resolution Formally Censuring Trustee Robert Waite
5. Communications & Petitions
6. Finance – Byrd
  - October 2014 Financial Statements
  - Treasurers Report – 6 Month Financial Update – Don Theobald Village Treasurer
7. Building – Hudson
8. Planning – Oliver
  - Recommendation from the Olympia Fields Educational Commission to Recognize the Expiration of the Term and Membership of Four (4) Existing Members; and Request the Village President to Appoint Four New Members
  - Report on Superintendant Response to 2014 Student Achievement
9. Public Works – Waite
  - 2015 Water Rate Increase from the Village of Oak Lawn
10. Human Resources – Nale
11. Public Safety – Gibson
  - Thank You Letter from Matteson Police Department
12. Report of Village Administrator
  - Resolution #2015-02** – A Resolution Authorizing Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC), To Secure Competitive Pricing for Energy Rates to Operate the Village’s Water and Sewer Pumping Facilities; And Authorize the Village Administrator to Negotiate and Sign Contracts with the Most Optimal Bidder
  - Authorization for the Village President to Execute the Memorandum of Understanding Between the Village of Olympia Fields and Franciscan St. James Health Hospital

13. Report of Village of President
  - Ratification of the Village President's Execution of a Preliminary Construction Engineering Service Agreement for Motor Fuel Tax (MFT) Funds BLR 052323, \$310,000.00 - Olympia Fields/Vollmer Road Early Warning System
  - Discussion Only: Rich Central High School Career Internship Program
14. Unfinished Business
15. New Business
  - 2015 Public Meeting Schedule
16. Resignations and Appointments
17. Adjournment