

**VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
JANUARY 14, 2014
7:00 PM**

1. Roll Call
2. Reading and Approval of the Minutes from December 9, 2013
3. Bills for Approval – \$303,299.95
4. Communications & Petitions
 Holiday Awards Presentation – Beautification Committee
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 Final Waiver of Lien and Payment of Invoice #939C11C241 to National Power Rodding Corp. for Work Completed in Connection with the Traditions Subdivision Storm Sewer Cleaning and Televising – IKE Community Stabilization Program Grant #08-357006 in the Amount of \$52,608.30
6. Finance – Byrd
 November 2013 Financial Statements
7. Building – Hudson
8. Planning – Oliver
9. Public Works – Waite
 2014 Water Rate Increase from the Village of Oak Lawn
10. Human Resources – Nale
 Rewards for Top Three Steppers

 Health Care Postings

 New Public Works Employees

 CPR Seminar

11. Public Safety – Gibson
Information Only: South Suburban Emergency Response Team
Membership (SSERT)
12. Report of Village Administrator
Lincoln Western TIF #2 Eligibility Report

Task Schedule for TIF #2 Adoption
13. Report of Village President
Dates Reminder – Wednesday, January 22, 2014 - Work Session to
Discuss Tolentine Park and Thursday, January 23, 2014 – Business
Connection
14. Unfinished Business
15. New Business
16. Resignations and Appointments
17. Adjournment