

**VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
JANUARY 14, 2013
7:00 PM**

1. Roll Call
2. Reading and Approval of the Minutes from December 10, 2012
3. Bills for Approval – \$436,682.29
4. Communications and Petitions
 - Swearing In of Chief John Krull

 - Award to Detective Kickert, Detective/Corporal Akiyama,
Telecommunicator Emma Kaya, and Citizen Phil Ashworth

 - Presentation to Retired Officer Thomas Henderson Injured in the Line of
Duty, in Recognition of his Dedication and Service to our Community
and Region
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 Ratification of Payment of Invoice #GE11245-05 to Gallagher Asphalt Corp. for Work Completed Through December 3, 2012 in Connection with the Road Construction & Right of Way Improvements IKE Community Stabilization Program Grant #08-357006 in the Amount of \$19,306.80
6. Finance – Pennington
 - November 2012 Financial Statements

 - 2014 Budget Process Calendar
7. Building – Ormsby
 - Family Dollar Store Update

 - Announcement of the Holiday Award Winners
8. Planning – Oliver
 - Educational Commission Activities Update
9. Public Works – Waite

10. Human Resources – Nale
 - Human Resources Committee Update – Personnel Manual
 - Executive Safety Committee Update – IRMA Policies
11. Public Safety – Gibson
 - Authorization to Purchase 5 Taser ECD Units Not to Exceed \$4,500.00 from the Asset Seizure/Treasury Fund
12. Report of Village Administrator
 - Ordinance #2012-22** – An Ordinance Amending Section 17-19, “Part-Time Police Officers” Of Chapter 17, Article II, “Police Department”, Of The Olympia Fields Village Code [First and Second Reading]
 - Robinson Engineering Quarterly Activity Report
 - Review of Phase I Project Scope – 207th Street/Governors Hwy Pedestrian Improvements
13. Report of Village President
 - Ordinance #2013-01** - An Ordinance Declaring Certain Property Surplus and Authorizing its Sale and Disposition [First and Second Reading]
14. Unfinished Business
15. New Business
16. Resignations and Appointments
 - Appointment of Jessie Maye Bowie to the Community Relations Commission
17. Executive Session
 - To Discuss Matters of Pending Litigation - Information Only– Open Meetings Act Section 5ILCS120/2(c)(11)
 - To Discuss Matters of Collective Bargaining – Open Meetings Act Section 5ILCS120/2(c)(2)
18. Adjournment