

**VILLAGE OF OLYMPIA FIELDS  
BOARD OF TRUSTEES  
JANUARY 23, 2012  
7:00 PM**

1. Roll Call
2. Reading and Approval of the Minutes from January 9, 2011
3. Bills for Approval – \$195,013.31
4. Communications and Petitions
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 Final Waiver of Lien and Contractor Invoice #1104603-F to Iroquois Paving Corporation for Work Completed in Connection with Oak Lane Improvements in the Amount of \$60,890.43
6. Finance – Pennington
7. Building – Ormsby  
Update – 20000 Governors Highway – Demolition of Former Governors’ Restaurant Building
8. Planning – Oliver
9. Public Works – Waite
10. Human Resources – Nale  
Revision of 2011 Holiday Schedule  
  
Report of Safety Committee Meeting
11. Public Safety – Gibson
12. Report of Village Administrator  
**Resolution 2012-01** - A Resolution Authorizing the Village of Olympia Fields to Enter into a Contract to Join the South Suburban GIS Consortium and Serve as, or to Appoint, the Official Representative of the Village of Olympia Fields to the South Suburban GIS Consortium Steering Committee

Discussion Only: 211<sup>th</sup> Street Commuter Parking Lot Service Agreement

2012 Federal Priority Projects for Submission as Part of South Suburban Coalition

Services Agreement Between the Village of Olympia Fields and Theobald & Associates for the Implementation of Internal Controls for the Police Department Records/Adjudication Clerk

13. Report of Village President  
Request from the Village of Park Forest to Support the Renaming of Metra's 211<sup>th</sup> Street Station to – Park Forest/Lincoln Highway Station  
  
Information Only: Lane Closing on Lincoln Highway from Olympian Way to Indiana
14. Unfinished Business
15. New Business
16. Resignations and Appointments
17. Executive Session  
To Discuss Matters of Litigation – Open Meetings Act Section 5 ILCS 120/2(c)(11)  
  
To Discuss Matters of Personnel – Open Meetings Act Section 5ILCS120/2(c)(1)
18. Adjournment