

**VILLAGE OF OLYMPIA FIELDS**  
**BOARD OF TRUSTEES**  
**JANUARY 23, 2017**  
**7:00 PM**

1. Roll Call
2. Reading and Approval of the Minutes from the October 24, 2016 Board Meeting, the December 6, 2016 Workshop Meeting, the December 7, 2016 Work Session Meeting, December 12, 2016 Special Board Meeting, the December 19, 2016 Special Board Meeting and the January 9, 2017 Special Board Meeting
3. Bills for Approval - \$346,734.04
4. Communications & Petitions  
2016 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 Payment Of Invoice #16120257 to Robinson Engineering for Work Completed in Connection with the Vollmer Road Reconstruction Preliminary Engineering Project (Project No. 14-590) in the Amount of \$9,404.59

6. Finance – Byrd  
November 2016 Financial Statements
7. Building – Hudson
8. Planning – Pennington
9. Public Works –
10. Human Resources – Robinson
11. Public Safety – Gibson  
Chicago Crime Commission Award – Task Force Officer Corporal Garrick Amschl

Citizen Assist – Corporal Don Dean and Officer Riley Mayer

Cook County Sheriffs Award of Merit – Patrol Officer Riley Mayer and Patrol Officer Lawrence Smith

Thank You Letter from Resident – Patrol Officer Mark Twilley and Patrol Corporal Steve Lopez

Thank You Letter from ReMax Realtor – Patrol Officer Mark Twilley

Thank You Letter from Chicago Heights Chief of Police Tom Rogers – Detective Corporal Mark Akiyama

12. Report of the Village Administrator

**Resolution #2016-04** - MFT Resolution – Phase I Engineering Services in Order to be Eligible for RTA Access to Transit Project – U.S. Route 30

13. Report of the Village President

Letter of Understanding – Vollmer Road Early Warning System – Cook County Department of Transportation and Highways

14. Unfinished Business

15. New Business

16. Resignations and Appointments

Nomination to Fill the Vacancy of the Expiring Term for Trustee Robert C. Waite (Expiring the Second Regular Meeting in April 2017)

Motion to Confirm the Nomination to Fill the Vacancy of the Expiring Term for Trustee Robert C. Waite (Expiring the Second Regular Meeting in April 2017)

17. Executive Session

To Discuss Matters of Personnel – Open Meetings Act Section ILCS120/2(C) (1)

To Discuss Matters of Litigation – Open Meetings Act Section 5ILCS120/2(C) (11)

18. Adjournment