

VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
JANUARY 25, 2016
7:00 PM

1. Roll Call
2. Executive Session
To Discuss Matters of Pending Litigation ó 5ILCS120/2(c)(11) ó With a
Need to Reconvene
3. Return to Open Session
4. Reading and Approval of the Minutes from the Special Meetings held on
December 14, 2015 and January 11, 2016
5. Bills for Approval ó \$122,215.21
6. Communications and Petitions
2015 Holiday Awards Presentation ó Beautification Committee

2016 Mini Grant Awards Presentation ó Educational Commission
7. 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 #15120298 to Robinson
Engineering For Work Completed in Connection With the Vollmer Road
Reconstruction Preliminary Engineering Project (No.14-590) in the
Amount of \$40,362.98
8. Finance ó Byrd
September 2015 Financial Statements
9. Building ó Hudson
10. Planning ó Pennington
11. Public Works ó Waite
12. Human Resources ó Nale

13. Public Safety ó Gibson
Completion of Bachelors of Arts Degree - Officer Riley Mayer

Thank You Telephone Call From a Lansing Resident

Park Forest PD Awards ó Officer Kickert and Detective Corporal
Akiyama

Lifesaving Action ó Sergeant Bruce Beauchamp
14. Report of Village Administrator
Resolution #2016-01 ó A Resolution for Maintenance of Streets and
Highway By Municipality Under the Illinois Highway Code
15. Report of Village President
Resolution #2016-02 ó Resolution Approving the Collections Services
Agreement, amendment No. 3 Between the Village of Olympia Fields
and Municipal Collections of America, Inc. (óMCOAö)
16. New Business
17. Resignations and Appointments
18. Adjournment