

**VILLAGE OF OLYMPIA FIELDS  
BOARD OF TRUSTEES  
JANUARY 26, 2015  
7:00 PM**

1. Roll Call
2. Reading and Approval of the Minutes from January 12, 2015
3. Bills for Approval - \$83,600.17
4. Communications & Petitions  
Holiday Awards Presentation – Beautification Committee
5. Finance – Byrd  
November 2014 Financial Statements  
  
Fiscal Year 2016 Budget Process Calendar  
  
Audit Proposal – 3 Year Renewal with Sikich LLP
6. Building – Hudson  
Building Department Activity Report
7. Planning – Oliver
8. Public Works – Waite  
2013 Vacation Payout - Public Works Supervisor
9. Human Resources – Nale
10. Public Safety – Gibson  
Thank You From the Resident at 33 Strauss Lane
11. Report of Village Administrator  
**Resolution #2015-03** – A Resolution To Accept Staff Assistance Services Delivered By Enterprise Community Partners for TOD Implementations (Enterprise MOU – Local Technical Assistance Between Enterprise Community Partners, Inc. and the Village of Olympia Fields)  
  
**Resolution #2015-04** - A Resolution Approving the Intergovernmental Agreement by and Between the Illinois Office of the Comptroller and the Village of Olympia Fields, Cook County, Illinois, Regarding Access to the Comptroller’s Local Debt Recovery Program
12. Report of Village of President
13. Unfinished Business
14. New Business

Village of Olympia Fields  
Board of Trustees  
January 26, 2015  
Page 2

15. Resignations and Appointments
16. Adjournment