

VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
JANUARY 28, 2013
7:00 PM

1. Roll Call
2. Reading and Approval of the Minutes from January 14, 2013
3. Bills for Approval – \$43,028.50
4. Communications and Petitions
 - Pat Barker – Robinson Engineering IDOT Program 207th & Governors
– Pedestrian Crossing Improvements
5. Finance – Pennington
 - December 2012 Financial Statements
6. Building – Ormsby
7. Planning – Oliver
 - Education Commission Activities Update

 - Education Commission Report – Recommendation for Mini Grant Awards
8. Public Works – Waite
 - Information Only: Water Rates for Calendar Year 2013 Increased from the Village of Oak Lawn

 - Information Only: Tree Removal Program – Award of Contract
9. Human Resources – Nale
 - Human Resources Committee Update – Personnel Manual

 - Executive Safety Committee Update – IRMA Policies
10. Public Safety – Gibson
 - Action Items to Follow Executive Session
11. Report of Village Administrator
 - Resolution #2013-01** – A Resolution for Improvement by Municipality Under the Illinois Highway Code - 207th Street (Scott Drive) & Governor Highway (FAU 2820) Pedestrian Improvement Program

 - Resolution #2013-02** – A Local Agency Resolution of Intent MFT/G.O. Bond - 2012-2013 Road Bond Project - Phase 1 Road Repaving Program

 - Information Only: CMAP Technical Assistance Grant and Zoning Revision for Olympia Fields

12. Report of Village President
Recommendation to Reschedule 3 Board of Trustee Meetings which are
in Conflict with the Adopted 2013 Village Holiday Schedule
 - Memorial Day – May 27th
 - Columbus Day – October 14th
 - Veterans Day – November 11th
13. Unfinished Business
14. New Business
15. Resignations and Appointments
16. Executive Session
To Discuss Matters of Personnel – Open Meetings Act Section
5ILCS120/2(c)(1)- With a Need to Reconvene
17. Motion to Reconvene to Open Meeting – Public Safety Trustee Gibson
Authorization for the Village Administrator to Enter Into a Letter of
Agreement with John A. Krull Chief of Police Regarding the Terms of
His Employment

Appointment of Sergeant and 2 Full-Time Police Officers
18. Adjournment