

**VILLAGE OF OLYMPIA FIELDS  
BOARD OF TRUSTEES  
JANUARY 31, 2011  
7:00 PM**

1. Roll Call
2. Reading and Approval of the Minutes from January 10, 2011
3. Bills for Approval - \$47,687.87
4. Communications and Petitions  
    Holiday Awards Presentation – Beautification Committee  
  
        1<sup>st</sup> Place – The McGuire Family  
        2<sup>nd</sup> Place – The Rutherford Family  
        3<sup>rd</sup> Place – The Heath Family
5. Finance – Pennington  
    November 2010 Financial Statements
6. Building – Ormsby  
    Sign Ordinance Revision Update
7. Planning – Gibson
8. Public Works – Oliver  
    Consideration of Bid Award for the Lift Station Standby  
    Generator Improvements Project  
  
    Purchase of a New Dump Truck With Snowplow and Salt  
    Spreader
9. Human Resources – Nale
10. Public Safety  
    Professional Services Agreement with Spectrum Computer  
    Services for the Setup and Installation of 10 New Computers in  
    the Police Department in Preparation of the Frequentis Software  
    Conversion with SouthCom
11. Report of Village Administrator  
    **Ordinance #2011-01** – An Ordinance Establishing the Village of  
    Olympia Fields Special Service Area No. 2 – Traditions  
    Subdivision – [First and Second Reading]  
  
    **Ordinance #2010-16** – An Ordinance Amending Chapter 21,  
    Article 11, “Water System”, Sections 21-21 and 21-26, of the  
    Olympia Fields Village Code [Second Reading]

**Ordinance #2011-02** – An Ordinance Authorizing the Issuance of General Obligation Bonds (Alternate Revenue Source) of the Village of Olympia Fields, Cook County, Illinois, in an Aggregate Principal Amount Not To Exceed \$3,750,000 [First and Second Reading]

Discussion Only - Authorization for the Village President to execute an Agreement Entitled Public Improvement and Utility Service Agreement [Draft]

Authorization for the Village President to execute the Notice of Award Number SBAHQ-10-I-0289 for the Amount of \$100K

12. Report of Village President  
Request to Utilize the Olympia Fields Conference Center for Worship Services on Sundays by the Inspired Word International Ministries  
  
Authorization for the Village President to Enter into an Agreement with Theobald Associates to Provide Professional Financial Services for the Village of Olympia Fields
13. Unfinished Business  
Request to Utilize the Olympia Fields Conference Center for Meetings of the Annual Diversity Dinners Committee
14. New Business  
Request to Utilize the Olympia Fields Conference Center for Meetings of the MOF Baseball Organization
15. Resignations and Appointments  
Nomination by Village President Debbie Meyers-Martin for Trustee Appointment to Fill the Vacant Trustee Seat (Formally Held by Debbie Meyers-Martin) With a Term Ending April 30, 2013; and a Motion to Confirm the President Appointment by the Board of Trustees  
  
Board of Trustees Committee Reassignments
16. Executive Session  
Personnel Reclassification and Compensation – Exceptions to the IL Open Meetings Act Section 5ILCS120/2(c)(1); With a Need to Reconvene  
  
Re-assignment of Records Clerk to Records Supervisor
17. Adjournment