

VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
FEBRUARY 10, 2014
7:00 PM

1. Roll Call
2. Reading and Approval of the Minutes from January 30, 2014
3. Bills for Approval – \$133,898.82
4. Communications & Petitions
5. Finance – Byrd
6. Building – Hudson
7. Planning – Oliver
8. Public Works – Waite
9. Human Resources – Nale
10. Public Safety – Gibson
 - Thank You From Rich Township District 227
 - Assistant States Attorney Recognition – Detective Corporal Akiyama
 - Community Relations Commission – Volunteer Appreciation Reception Update
11. Report of Village Administrator
 - Approval of the Concealed Carry Policy
12. Report of Village President
 - IDOT – Preconstruction Notice – 207th Street/Governors Highway Pedestrian Safety Construction Project - TCSP Grant – IL09(44)
13. Unfinished Business
14. New Business
15. Resignations and Appointments
 - Appointment to the Beautification Committee – Mark C. Miller
16. Executive Session
 - To Discuss Matter 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
Police Chief 2013 Annual Leave Payout
18. Adjournment