

**VILLAGE OF OLYMPIA FIELDS  
BOARD OF TRUSTEES  
FEBRUARY 27, 2012  
7:00 PM**

1. Roll Call
2. Reading and Approval of the Minutes from February 13, 2012
3. Bills for Approval – \$68,649.62
4. Communications and Petitions
  - Chicago Heights Fire/EMS Services Transition Report – Fire Chief Angel & Deputy Chief Kickert
  
  - South Suburban Mayors and Managers Association (SSMMA) - Introduction to the South Suburban Atlas GIS Consortium - Mapping Your Community
5. 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. Ratification of the Affidavit and Hold Harmless Agreement for the Cook County Construction Permit Associated with the VOF/OFCC Road & Water Improvements Project
  - B. Ratification of a Letter Agreement with Greg Szymanski for Technical Recommendations Associated with the Fire/EMS Transference to Chicago Heights and Associated Communications Between SouthCom and Chicago Heights Dispatch Systems
  - C. Ratification of the Execution of Documents (Legal Disclosure and Master Electricity Sales Agreement) with Exelon Energy to Provide Electrical Power to the Village’s Pump Facilities for a 3-Year Term at Lowest and Best Bid of \$4.361kWh Per NIMEC Recommendations

6. Finance – Pennington

December 2011 Financial Statements

Auditing Services Proposal

7. Building – Ormsby
8. Planning – Oliver
9. Public Works – Waite
10. Human Resources – Nale
11. Public Safety – Gibson
12. Report of Village Administrator
  - Authorization for the Village President to Execute the Parking Lot Service Agreement between Chicago South Suburban Mass Transit District and the Village of Olympia Fields for the Lincoln Highway Transportation Center Commuter Parking Lot and Bus Turnaround (Term October 1, 2012 through September 30, 2013)
  - Ordinance #2012-02** - An Ordinance Amending Section 4-35, "Maximum Number," of Chapter 4, Article II, "Licenses," of the Olympia Fields Village Code (Liquor Application) [First & Second Reading]
  - Discussion Only: Board Docs - Moving Towards a Paperless Agenda
13. Report of Village President
  - Revocation of Liquor License – Geo Soul Status Report
14. Unfinished Business
15. New Business
  - Rich Township – 2012 Dr. Martin Luther King Concert
16. Resignations and Appointments
  - Resignation of Ernie Proulx from the Community Relations Commission
17. Adjournment