

VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
FEBRUARY 22, 2016
7:00 PM

1. Roll Call
2. Executive Session
To Discuss Matters of Pending Litigation ó Open Meetings Act Section 5ILCS120/2(c)(11) ó With a Need to Reconvene
3. Return to Open Session
4. Reading and Approval of the Minutes from January 25, 2016
5. Bills for Approval ó \$74,073.32
6. Communications and Petitions
Request from John Sutherland for the Township Board to Sponsor a Text Administration to Allow Expansion of a Non Conforming Use Which Would Allow the Store Owner to Permit a New Sign from òJ&S Gold and Diamond Exchangeö to òJ&S Gold & Loanö
7. 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. Recommendation For Payment of Invoice #16010305 to Robinson Engineering For Work Completed in Connection With the Vollmer Road Reconstruction Preliminary Engineering Project (No.14-590) in the Amount of \$46,870.07
 - B. Recommendation For Payment of Invoice #1465.6 to Performance Pipeline, Inc. For Work Completed in Connection With the Graymoor Subdivision, Lateral Line Rehabilitation Non-USACE Funding (Project No. 12-677.04) in the Amount of \$49,680.00
 - C. Recommendation For Payment of Invoice #15110302 to Robinson Engineering For Work Completed in Connection With the Vollmer Road Reconstruction Preliminary Engineering Project (No.14-590) in the Amount of \$59,749.79

8. Finance ó Byrd
October, November and December 2015 Financial Statements

Fiscal Year 2016 Audit Schedule
9. Building ó Hudson
Walmart Fire/Smoke Restoration Work 24/7 Emergency Action Plan ó
John McDonnell Building Commissioner
10. Planning ó Pennington
11. Public Works ó Waite
12. Human Resources ó Nale
Library Board Report
13. Public Safety ó Gibson
14. Report of Village Administrator
Request by the Board of Trustees for a Proposed Zoning Text
Amendment Allowing Expansion of a Non Conforming Use
15. Report of Village President
Resolution #2016-02 ó Resolution Approving the Collections Services
Agreement, Amendment No. 3 Between the Village of Olympia Fields
and Municipal Collections of America, Inc. (óMCOAö)
16. New Business
17. Resignations and Appointments
Resignation ó Joe Kunkel from the Planning and Zoning Commission
and the Beautification
18. Executive Session
To Discuss Matters of Personnel ó Open Meetings Act Section
Ilcs120/2(C)(1)
19. Adjournment