

AGENDA
VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
FEBRUARY 23, 2015
7:00 PM

1. Roll Call
2. Reading and Approval of the Minutes from January 26, 2015 and February 9, 2015
3. Bills for Approval - \$130,889.06
4. Communications & Petitions
5. Finance – Byrd
 - December 2014 Financial Statements
 - Fiscal Year 2015 Audit Schedule
6. Building – Hudson
7. Planning – Oliver
8. Public Works – Waite
9. Human Resources – Nale
 - Human Resources Committee Update
 - Library Board Update
10. Public Safety – Gibson
 - Ordinance #2015-01** - An Ordinance Declaring Certain Property Surplus and Authorizing its Sale and Disposition [First and Second Reading]
 - Recognition - Officer John Pearson
11. Report of Village Administrator
 - Review of the AM Municipal Franchise & Tax Audit Agreement from the Village Attorney – No Action Required
 - Ratification of NIMEC Bids for Electrical Suppliers Associated with the Village Water and Sewer Pump Facilities
12. Report of Village of President
13. Unfinished Business
14. New Business

Village of Olympia Fields
Board of Trustees
February 23, 2015
Page 2

15. Resignations and Appointments
16. Adjournment