

**VILLAGE OF OLYMPIA FIELDS**  
**BOARD OF TRUSTEES**  
**FEBRUARY 27, 2017**  
**7:00 PM**

1. Roll Call
2. Reading and Approval of the Minutes from the January 9, 2017 Workshop Meeting, the January 23, 2017 Board Meeting, and the February 13, 2017 Joint Board Meeting of the Board of Trustees and the Police Pension Board
3. Bills for Approval - \$81,028.81
4. Presentations
  - Retirement Recognition – Sergeant Bruce R. Beauchamp
  - Mini Grant Awards – Educational Commission
  - CivicPlus Presentation - Milan Ivancevic, Regional Manager

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. Recommendation For Payment Of Invoice #17010370 to Robinson Engineering for Work Completed in Connection with the Vollmer Road Reconstruction Preliminary Engineering Project (Project No. 14-590) in the Amount of \$19,648.89

6. Finance – Byrd
  - December 2016 Financial Statements
  - Fiscal Year 2017 – 2018 Budget Process
7. Building – Hudson
8. Planning – Pennington
  - Variance Application – 20040 Western Avenue - To Approve the Construction of a Storage Garage Reducing the Side Yard Setback from 12.5 Ft. to 6 Ft. and Increase the Maximum Floor Area of an Accessory Structure from 200 Square Ft. to 432 Square Ft.

9. Public Works – Matz

10. Human Resources – Robinson

11. Public Safety – Gibson

Thank You Email from Resident – Patrol Officer Sean Barry

Thank You Letter – Olympia Fields Ducks Youth Football & Cheerleading

12. Report of the Village President

Authorization for the Village President to Enter Into a 3-Year Agreement to  
Provide Village Web Page Development Services and Annual Support Not to  
Exceed \$7,776.00 Annually

13. Unfinished Business

14. New Business

15. Resignations and Appointments

16. Communications & Petitions

17. Adjournment