

VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
MARCH 25, 2013
7:00 PM

1. Roll Call
2. Reading and Approval of the Minutes from March 11, 2013
3. Bills for Approval – \$88,811.29
4. Communications and Petitions
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. **Ordinance #2013-07** – An Ordinance Abating the 2012 Tax Levy for the General Obligation Bonds, Series 2012A, of The Village of Olympia Fields [First and Second Reading]
 - B. **Ordinance #2013-08** – An Ordinance Abating the 2012 Tax Levy for the General Obligation Bonds, Series 2012B, of The Village of Olympia Fields [First and Second Reading]
6. Finance – Pennington
2013 Audit Schedule
7. Building – Ormsby
Family Dollar Update
8. Planning – Oliver
Educational Commission – College Career and Readiness Program Update
9. Public Works – Waite
Award of Bid – Traditions Subdivision Storm Sewer Cleaning and Televising Improvements – IKE Community Stabilization Program Grant 08-357006

10. Human Resources – Nale
Executive Safety Committees Recommendation to Adopt Safety Policies Identified by IRMA the Village’s General Liability/Workers Compensation Insurance Carrier

- Risk Management Plan
- Return to Work Policy
- Accident Investigation and Reporting
- Public Works Department Job Safety Analysis
- Public Works Department Safety Communication Policy
- Building/Facility Self-Inspection

Human Resource Committee Update

11. Public Safety – Gibson
12. Report of Village Administrator
13. Report of Village President
14. Unfinished Business
15. New Business
16. Resignations and Appointments
17. Executive Session
To Discuss Matters of Collective Bargaining – Open Meetings Act
Section 5ILCS120/2(c)(2)

To Discuss Matters of Property Acquisition - Open Meetings Act 5
ILCS120/2(c)(5)
18. Adjournment