

VILLAGE OF OLYMPIA FIELDS

BOARD OF TRUSTEES

MARCH 28, 2011

7:00 PM

1. Roll Call
2. Reading and Approval of the Minutes from March 14, 2011
3. Bills for Approval - \$79,571.70
4. Communications and Petitions
 - Presentation - Olympia Fields Park District Referendum to Increase the Limiting Rate

 - Presentation – South Suburban Family Shelter – Vicki Meilach, Community Outreach Coordinator
5. Finance – Pennington
 - Capitalization Policy Revision

 - Fiscal Year End 2011 Audit Schedule
6. Building – Ormsby
7. Planning – Oliver
8. Public Works – Waite
 - Resolution #2011-01 – 2011 MFT Road Improvement Program

Resolution #2011-02 – Authorization to Utilize Encumbered MFT
Funds for an Engineering Services Agreement with Robinson
Engineering for the GIS Pavement Management System

9. Human Resources – Nale

10. Public Safety – Gibson

11. Report of Village Administrator

Ordinance #2011-09 – An Ordinance Amending Chapter 21, Article
II, “Water System”, Section 21-27 of the Olympia Fields Village
Code [First and Second Reading]

Report on the Progress of the Demolition of the Former Governors
Restaurant – 20000 Governors Highway

Village of Olympia Fields

Board of Trustees

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12. Report of Village President

Report on the Application to the Army Corps of Engineers for the
2011 Water Resources Development Act

13. Unfinished Business

14. New Business

15. Resignations and Appointments

16. Adjournment