

VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
APRIL 11, 2011
7:00 PM

1. Roll Call
2. Reading and Approval of the Minutes from March 28, 2011
3. Bills for Approval - \$197,262.86
4. Communications and Petitions
5. Finance – Pennington
Ordinance #2011-10 – An Ordinance Providing for the Issuance and Sale of \$3,350,000 General Obligation Bonds (Alternate Revenue Source), Series 2011 of the Village of Olympia Fields, Cook County, Illinois [First Reading]

February 2011 Financial Statements
6. Building – Ormsby
7. Planning – Oliver
8. Public Works – Waite
Recommendation for Final Payment to Technologies USA, Inc. In the Amount of \$130,430.59 for Work Completed in Connection with the Sanitary Sewer Rehabilitation Cured-In-Pipelining and Lateral Cured-In-Place Pipelining ARRA Loan L170052

Recommendation for Partial Payment to Gaskill & Walton Construction Company In the Amount of \$12,404.70 for Work Completed in Connection with the Graymoor Lift Station Improvements

Bid Award Recommendation for the 2011 Landscape Maintenance at the 203rd Metra Parking Lot/Detention Basin and Cumberland Ct.
9. Human Resources – Nale
10. Public Safety – Gibson
11. Report of Village Administrator
12. Report of Village President
Motion to Call a Special Board Meeting and Public Hearing for the Bond Issue Notification Act (BINA) on April 18, 2011 at 7:00 p.m.

13. Unfinished Business
14. New Business
15. Resignations and Appointments
16. Adjournment