

VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
APRIL 22, 2013
7:00 PM

1. Roll Call
2. Reading and Approval of the Minutes from April 8, 2013
3. Bills for Approval – \$127,445.57
4. Public Hearing
Proposed 2013-2014 Budget
5. Communications and Petitions
6. Finance – Pennington
Resolution #2013-03 – A Resolution Revising the Budgetary Protocols for the Allocation of Certain Budgetary Expenditures Among the Village’s Various Funds

Ordinance #2013-09 – an Ordinance Approving the Annual Budget of the Village of Olympia Fields for the 2013-2014 Fiscal Year [First and Second Reading]
7. Building – Ormsby
Resolution #2013-04 – A Resolution Extending the Due Date for the Payment of Building Permit Fees for Single Residential Construction
8. Planning – Oliver
Educational Commission Activities Update

Education Commission – College Career and Readiness Program Update

Park District Funding Request – Pumpkin Festival
9. Public Works – Waite
Phase I Road Program Bid Results and Contract Award

Ratification of Expenditure for the Kedzie Sewer Plant Fence Repair
10. Human Resources – Nale
11. Public Safety – Gibson
Equipment Purchase – Customs Fund

Nixle – Implementation of Email and Text Public Safety Notification System

Information Only - Memorial Day Mini Grant – IDOT Traffic
Enforcement Program for Seatbelt/DUI

Information Only - Self Defense Class for Women

12. Report of Village Administrator
CMAP Technical Assistance Grant Award for “Update of Town Center
Concept and Design Guidelines for the Village of Olympia Fields”

Authorization to Forward a Letter to our State Legislative Delegation
Opposing House Bill 2660

Authorization to Refer to the Planning and Zoning Commission
Consideration of Amendments to the R-1 Zoning District
13. Report of Village President
APA National Conference Update – SBA South Suburban Retail
Investment Study
14. Unfinished Business
15. New Business
16. Resignations and Appointments
17. Executive Session
To Discuss Matters of Pending Litigation – Information Only – Open
Meetings Act Section 5ILCS120/2(c)(11)
18. Adjournment