

**VILLAGE OF OLYMPIA FIELDS**  
**BOARD OF TRUSTEES**  
**APRIL 23, 2012**  
**7:00 PM**

1. Roll Call
2. Reading and Approval of the Minutes from April 9, 2012
3. Bills for Approval – \$101,797.89
4. Public Hearing  
Residential Aggregation for Electric Rates
5. Communications and Petitions
6. 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 a Final Waiver of Lien and Payment of Invoice #6 to Hy-Power for Work Completed in Connection with the Lift Station Emergency Generator Improvements Project in the Amount of \$43,207.00
  - B. Recommendation for a Partial Waiver of Lien and Payment of Invoice #GE11245.02 to Gallagher Asphalt for Work Completed in Connection with the Traditions Subdivision – Road Construction & Right of Way Improvements Project – IKE Community Stabilization Program Grant #08-357006 in the Amount of \$18,787.05
  - C. Recommendation for Payment of Invoice #12030122 to Hy-Power for Work Completed in Connection with the Olympia Fields Water & Sewer System Master Planning Project in the Amount of \$12,081.25
7. Finance – Pennington  
**Ordinance #2012-09** – An Ordinance Approving the Annual Budget of the Village of Olympia Fields for the 2012-2013 Fiscal Year [Second Reading]  
  
March 2012 Financial Statements  
  
Fund Balance Policy – Per GASB Statement No. 54  
  
Computer Services Agreement Between the Village of Olympia Fields and Spectrum Computer Services

8. Building – Ormsby
  - Update – 20000 Governors Highway – Demolition of Former Governors’ Restaurant Building
  
  - Update – Family Dollar Proposal, Lincoln Hwy & Western Ave.
  
  - Approval of Menu Board Expansion at McDonalds Restaurant According to the Village’s Site Plan Review Procedures, Section 22-445
  
  - Reminder - Arbor Day Celebration April 27<sup>th</sup> at 10:00 am – The Park at the End of 203<sup>rd</sup> Street Near the Post Office
  
9. Planning – Oliver
  - Resolution No. 2012-04** - A Resolution Approving the M.O.U. Between the Village of Olympia Fields and the South Metropolitan Higher Education Consortium
  
10. Public Works – Waite
  
11. Human Resources – Nale
  
12. Public Safety – Gibson
  
13. Report of Village Administrator
  - Ordinance #2012-08** - An Ordinance Authorizing Aggregation of Electrical Load and Adopting An Electric Aggregation Plan of Operation And Governance [First and Second Reading]
  
  - Resolution #2012-06** – A Resolution Authorizing a Village Representative to Execute a Electricity and Related Services Contract With the Lowest Responsible Bidder for the Village’s Aggregation Program
  
  - Ordinance 2012-10** – An Ordinance Amending Section 21-48(I), "Basic User Charge," of the Olympia Fields Village Code to adjust the Basic User Charge, Minimum Basic User Charge and Fixed Fee for Receipt of Village Wastewater [First and Second Reading]
  
  - Resolution 2012-05** - Resolution Approving The Intergovernmental Agreement by and Between the Illinois Office of the Comptroller and the Village of Olympia Fields, Cook County, Illinois , Regarding Access to the Comptroller's Local Debt Recovery Program

Recommendation for Payment and Invoice  
#INV000491158 to The Knox Company for Work  
Completed in Connection with Lock Core with Chicago  
Heights Fire Department in the Amount of \$1,960.31

14. Report of Village President  
Update – Tolentine Park Pedestrian Crossing – Meeting with IDOT  
Officials
15. Unfinished Business
16. New Business
17. Resignations and Appointments  
Resignation – Randy Kickert as Police Department FOIA Officer  
Appointments – Sgt. Morgan & Sgt. Beauchamp as Police Department  
FOIA Officers
18. Executive Session  
To Discuss Matters of Personnel – Open Meetings Act Section  
5ILCS120/2(c)(1)  
  
To Discuss Matters of Litigation – Open Meetings Act Section  
5ILCS120/2(c)(11)
19. Adjournment