

VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
APRIL 24, 2017
6:30 PM

1. Executive Session
 To Discuss Matters of Personnel With a Need to Reconvene – Open Meetings Act
 Section ILCS120/2(C) (1)
2. Roll Call – 7:00 PM
3. Public Hearing
 Proposed Fiscal Year 2017-2018 Budget
4. Reading and Approval of the Minutes from the March 27, 2017 Board Meeting and the April 10, 2017 Joint Work Session of the Board of Trustees, Planning & Zoning Commission and the Economic Development Commission
5. Bills for Approval - \$170,380.82
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 Payment Of Invoice #17040169 to Robinson Engineering for Work Completed in Connection with the Vollmer Road Reconstruction Preliminary Engineering Project (Project No. 14-590) in the Amount of \$5,631.58
 - B. Recommendation For Payment Of Invoice #17030310 to Robinson Engineering for Work Completed in Connection with the Vollmer Road Reconstruction Preliminary Engineering Project (Project No. 14-590) in the Amount of \$7,897.38
 - C. Farewell Employee Reception for the Village President and Departing Trustees
7. Finance – Byrd
Ordinance #2017-15 – An Ordinance Approving the Annual Budget of the Village of Olympia Fields for the 2017-2018 Fiscal Year [First and Second Reading]

February and March 2017 Financial Statements

Open.Gov Presentation – Betty Zigras, Assistant Finance Director

8. Building – Hudson
9. Planning – Pennington
Request from Olympia Fields Park District For A Donation To Support The 5K Sock Hop Hustle On May 14, 2017 – Executive Director, Denise Will
10. Public Works – Matz
Senate Bill 0550 Lead Compliance Mandates – Pat Barker, Robinson Engineering
11. Human Resources – Robinson
12. Public Safety – Gibson
Appointment of Chief Krull to the North East Multi-Regional Training Advisory Board of Directors

Thank You Message to Officer Lawrence Smith
13. Report of the Village Administrator
Ordinance #2017-14 - An Ordinance Restricting Parking Along Crawford Avenue Within The Village Of Olympia Fields [First & Second Reading]

Resolution #2017-08 - A Resolution Authorizing The Execution Of An Agreement Between The State Of Illinois And The Village Of Olympia Fields For The Improvement Of Crawford Avenue

Resolution #2017-09 - A Resolution Authorizing Funding For The Improvements To Crawford Avenue In The Village Of Olympia Fields
14. Report of the Village President
May 8, 2017 at 7:00 p.m. – Inauguration of Village President and New Trustees

Joint Work Session of the Board of Trustee and Planning & Zoning on the Wireless Telecommunication Facilities – Date to be Determined
15. Unfinished Business
16. New Business
Advice and Counsel - Water Rate Increase as Imposed by the City of Chicago and the Village of Oak Lawn

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17. Resignations and Appointments

18. Communications & Petitions

19. Executive Session

To Discuss Matters of Personnel No Need to Reconvene – Open Meetings Act
Section ILCS120/2(C) (1)

20. Adjournment