

VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
APRIL 25, 2016
7:00 PM

1. Roll Call
2. Reading and Approval of the Minutes from April 11, 2016
3. Bills for Approval - \$85,204.47
4. Communications & Petitions
 - Presentation of the 2015 Village President's Golf Outing Scholarship – Laina Chatmon, Marian Catholic High School

 - Village of Olympia Fields/Franciscan St. James Partnership Marketing & Visioning Concept Presentation – Trinette Britt-Johnson, Economic Development Chairperson
5. 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 #1465.7 to Performance Pipeline, Inc. for Work Completed in Connection with the Graymoor Subdivision, Lateral Line Rehabilitation Non-USACE Funding Project (Project No. 12-677.04) in the Amount of \$20,459.52
6. Finance – Bryd
 - January, February and March 2016 Financial Statements

 - Ordinance #2016-10** – An Ordinance Approving the Annual Budget of the Village of Olympia Fields for the 2016-2017 Fiscal Year [Second Reading]
7. Building – Hudson
8. Planning – Pennington
 - Veterans Commission Update
9. Public Works – Waite
10. Human Resources – Nale

11. Public Safety – Gibson

Community Relations Commission Update – Volunteer Appreciation Reception

Infant Jesus of Prague School – Thank You Letter to Chief Krull

Investigations Recognition – Detective Corporal Akiyama and Corporal Dean

12. Report of the Village Administrator –

Resolution #2016-07 – A Resolution Approving the Agreement Between The Village of Olympia Fields and Southland College Preparatory Charter High School

13. Report of the Village President –

Resolution #2016-05 – A Resolution Approving the 2016 Landscape Maintenance Agreement at the Village of Olympia Fields 203rd Street Metra Parking Lot Detention Basin and Cumberland Court Parkway Between the Village of Olympia Fields and Suburban Landscaping

Resolution #2016-06 – A Resolution Approving the 2016 Landscape Maintenance Agreement for Village Owned Properties Between the Village of Olympia Fields and Property Care Maintenance

14. New Business

15. Resignations and Appointments

Johnny Morris – Appointment to the Economic Development Committee

Tonya M. Davis – Appointment to the Educational Commission

16. Executive Session

To Discuss Matters of Pending Litigation – Open Meetings Act Section 5ILCS120/2(c)(11)

To Discuss Matters Of Land Acquisition – Open Meetings Act Section 5 ILCS 120/2(c) (5)&(6)

17. Adjournment