

VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
APRIL 26, 2010
7:00 PM

1. Roll Call
2. Reading and Approval of the Minutes from April 12, 2010
3. Bills for Approval - \$167,004.48
4. Communications and Petitions
Olympia Fields Park District – Denise Will
5. Finance – Pennington
Ordinance #2010-09 – An Ordinance Approving the Annual Budget of the Village of Olympia Fields for the 2010-2011 Fiscal Year [Second Reading]

Fiscal Year 2010 Year End Audit Schedule

Standard & Poor’s 2010 General Obligation Alternate Revenue Source Bond Rating
6. Building – Ormsby
OFEHA Common Areas Landscaping Request
7. Planning - Gibson
Ordinance #2010-10 – An Ordinance Amending Chapter 16, “Planning and Development,” Article II, “Plan Commission,” in its Entirety to Establish a Combined Planning and Zoning Commission [First Reading]
8. Public Works – Oliver
Com Ed Municipal Street Lighting Agreement

Water Pumping Station Phone Dialer

Radioread Handheld Device

Recommendation for Payment to Kim Construction Company In the Amount of \$35,123.40 for Work Completed in Connection with the Sanitary Sewer Manhole Rehabilitation Project – ARRA Loan L170052

Recommendation for Payment to Insituform Technologies USA, Inc. In the Amount of \$357,748.56 for Work Completed in Connection with the Sanitary Sewer Manhole Rehabilitation Project and Lateral Cured-In-Place Pipelining – ARRA Loan L170052

9. Human Resources – Nale
10. Public Safety - Meyers-Martin
Authorization for the Police Department to Purchase a Two
Wheel SUV, With Associated Ancillary Equipment for the
Village’s Canine Program from the US Customs/Treasury Fund
11. Report of Village Administrator
Water Towers Logo Licensing Agreement

Request from the Olympia Fields Park District to Utilize the
Olympia Fields Conference Center for the Senior Summer Camp
Program

Traditions Active Adult Community – Summary of the Meeting
with Attorneys Representing RBC to Discuss the Final Asphalt
Lift for Traditions Drive and a Plan to Remedy the Fire
Suppression System Within the Quads Units
12. Report of Village President
13. Unfinished Business
14. New Business
15. Resignations and Appointments
16. Closed Session
Under Section 2(c)(3) Relative to the Selection of a Person to Fill
a Public Office
17. Adjournment