

**VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
APRIL 27, 2009
7:30 PM**

1. Roll Call
2. Reading and Approval of the Minutes from April 13, 2009
3. Bills for Approval - \$72,844.92
4. Communications and Petitions
 - Service Award Presentation – James Keith

 - Tree City Status Presentation and Arbor Day Celebration Update – Dorotheine Brown
5. Finance - Pennington
 - March 2009 Financial Statements
6. Public Hearing
 - Proposed 2009-2010 Budget
 - Ordinance #2009-06** – An Ordinance Approving the Annual Budget of the Village of Olympia Fields for the 2009-2010 Fiscal Year [First and Second Reading]
7. Building – Ormsby
 - Sign Permit – Use of Portable Sign- Great Clips 3224 Vollmer Road
8. Planning - Gibson
 - Variance Request to Allow an Oversize Accessory Building – 20050 Western Ave.
9. Public Works – Oliver
10. Human Resources - Nale
11. Public Safety - Meyers-Martin
12. Report of Village Administrator
 - Project Update – IEPA Stimulus Application East/West Water Tower Painting

 - Engineering Services Agreement Between the Village of Olympia Fields and Baxter and Woodman for the East and West Elevated Water Storage Tank Repainting Design and Construction

Engineering Services Agreement Between the Village of Olympia Fields and Robinson Engineering for Rehabilitation of the Village's Nine Lift Stations – Project #09-295

Electrical Rate Pricing With Exelon for an Additional 24 Months

Ordinance #2009-02 – An Ordinance Amending Section 21-48 of the Olympia Fields Village code to Adjust the Basic User Charge and Minimum Basic User Charge for Receipt of Village Wastewater Service – IEPA Stimulus Application Sewer Improvement Program - Adjustment to Rate Schedule to Verify Ability to Pay for Associated Debt Service [Second Reading]

Ordinance #2009-03 – An Ordinance Amending Section 21-21(a) of the Olympia Fields Village Code to Adjust the Basic Water Rates and Minimum Charges for Village Water Service – IEPA Stimulus Application Water Tower Improvements – Adjustment to Rate Schedule to Verify Ability to Pay for Associated Debt Service [Second Reading]

Ordinance #2009-04 – An Ordinance Authorizing the Village of Olympia Fields, Cook County, Illinois, to Borrow Funds From The State of Illinois Water Pollution Control Loan Program – IEPA Grant/Loan Stimulus Program [Second Reading]

Ordinance #2009-05 – An Ordinance Authorizing the Village of Olympia Fields, Cook County, Illinois to Borrow Funds From The State of Illinois Public Water Supply Loan Program – IEPA Grant/Loan Stimulus Program [Second Reading]

13. Report of Village President
14. Unfinished Business
2009 Landscape Maintenance at the 203rd Street Metra Parking Lot/ Detention Basin and Cumberland Ct.
15. New Business
16. Resignations and Appointments
Appointment to the Olympia Fields Police Pension Fund – Willett Hudson
17. Adjournment