

VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
APRIL 28, 2014
7:00 PM

1. Roll Call
2. Reading and Approval of the Minutes from March 24, 2014, April 14, 2014 Workshop and the April 14, 2014 Special Board Meeting
3. Bills for Approval – \$65,231.54
4. Communications & Petitions
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 #1301503-02 to Iroquois Paving Corporation for Work Completed in Connection with 2014 Street Resurfacing Program – Phase I (Street Bond) – MFT Section 13-13-00031-00RS in the Amount of \$34,113.43
6. Finance – Byrd
Ordinance #2014-15 – An Ordinance Approving the Annual Budget of the Village of Olympia Fields for the 2014-2015 Fiscal Year [First and Second Reading]

March 2014 Financial Statements
7. Building – Hudson
8. Planning – Oliver
Announcement of the Southland College Preparatory High School - Career Readiness and College Preparation Program on May 30, 2014 for Middle School Students
9. Public Works – Waite
10. Human Resources – Nale
Office Ergonomics Training Update
11. Public Safety – Gibson

12. Report of the Village Administrator
13. Report of the Village President
 - Ordinance #2014-16** - An Ordinance Amending Subsection 1-10(b) of Section 1-10, “General Penalty for Violation of Code; Continuing Violations; Exceptions,” of Chapter 1 of the Village Olympia Fields Village Code [First and Second Reading]
 - Ordinance #2014-17** - An Ordinance Amending Certain Sections of Chapter 14, Sec. 14-81, “Immobilization/Towing and Impoundment”, of the Village of Olympia Fields Village Code [First and Second Reading]
 - Resolution #2014-04** - A Resolution Approving the Collection Services Agreement, Amendment No. 2 Between the Village of Olympia Fields and Municipal Collections of America, Inc. (MCOA)
14. Unfinished Business
15. New Business
16. Resignations and Appointments
 - Appointment – Joseph M. Martin to the Planning and Zoning Commission
 - Re-appointment - Randall Hampton to the Police Pension Board
 - Resignation - Beverly Sokol from the Educational Commission
17. Adjournment