

REVISED AGENDA  
VILLAGE OF OLYMPIA FIELDS  
BOARD OF TRUSTEES SPECIAL MEETING  
MAY 9, 2016  
7:00 p.m.

1. Roll Call
2. Bills for Approval - \$445,498.05
3. Communications & Petitions
4. 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 #16040314 To Robinson Engineering For Work Completed In Connection With the Vollmer Road Reconstruction Project (Project No. 14-590) In The Amount Of \$82,268.66
  - b. Recommendation For Payment Of Invoice #16040313 To Robinson Engineering For Work Completed In Connection With the Vollmer Road Reconstruction Project (Project No. 14-590) In The Amount Of \$1,376.12
5. **Resolution #2016-08** – A Resolution Making Appointments to Various Village Positions, Commissions and Committees
  6. Motion to Stay the Fiscal Year 2016 Water Rate at the Same Level for Fiscal Year 2017 as Set By Ordinance #2014-19
  7. Retention of Consultant Services to Perform a Cell Tower Impact Assessment
  8. Executive Session To Discuss Matters of Litigation – Open Meetings Act Section 5ILCS120/2(c)(11)
  9. Adjournment

BOARD OF TRUSTEES WORKSHOP MEETING  
May 9, 2016  
FOLLOWING ADJOURNMENT OF SPECIAL MEETING

1. Roll Call
2. Communications & Petitions
3. Olympia Fields Conference Center – Discussion on New Policy Implementation
4. Request by Crown Castle for a Right-of-Way Use Agreement to Install Small Cell Nodes Within the Public Right-of Way Controlled by the Village
5. Adjournment