

AGENDA  
VILLAGE OF OLYMPIA FIELDS  
SPECIAL MEETING BOARD OF TRUSTEES  
MAY 12, 2014  
7:00 p.m.

1. Roll Call
2. Bills for Approval - \$199,587.68
3. Recommendation for Payment of Invoice #122996 to TL Energy (A Trans-Lux Company) for Work Completed in Connection With DCEO Public Sector Energy Efficiency Standard and Custom Incentive Programs in the Amount of \$46,342.86
4. Authorization to Purchase a New Riding Lawn Mower
5. Request from the Educational Commission for Additional Monies for the College and Career Symposium from the Marketing Line Item of the 2015 Fiscal Year Budget in the Amount of \$516.00
6. **Ordinance #2014-18** – An Ordinance Amending Chapter 21, Article II, “Water System”, Sections 21-21(b)(1), of the Olympia Fields Village Code [First and Second Reading]
7. **Ordinance #2014-19** - An Ordinance Amending Chapter 21, Article III, “Sewers and Sewage Disposal”, Section 21-48, of the Olympia Fields Village Code [First and Second Reading]
8. **Resolution #2014-05** – A Resolution Revising the Budgetary Protocols for the Allocation of Certain Budgetary Expenditures Among the Village’s Various Funds
9. Bid Award - Traditions Subdivision Storm Water Detention Pond Naturalization Improvements Project under IKE Community Stabilization Program Grant #08-357006
10. **Ordinance #2014-20** – An Ordinance Approving the Addendum to Dedication Agreement Between the Village of Olympia Fields and the Traditions of Olympia Fields Homeowner’s Association [First and Second Reading]
11. Authorization for the Village President to Execute the Preliminary Engineering Services Agreement for Federal Participation – Vollmer Road Reconstruction – Phase I Section 13-00033-00-PV
12. Adjourn

Village of Olympia Fields  
Board of Trustees  
May 12, 2014  
Page 2

BOARD OF TRUSTEES WORKSHOP  
MAY 12, 2014  
FOLLOWING ADJOURNMENT OF SPECIAL MEETING

1. Roll Call
2. Olympia Square Buffer Fence Replacement Agreement
3. Adjourn