

**VILLAGE OF OLYMPIA FIELDS**  
**BOARD OF TRUSTEES**  
**MAY 13, 2013**  
**7:00 PM**

1. Roll Call of the Presiding Board of Trustees
2. Swearing In – The Honorable Blanche Manning  
Village President – Debbie Meyers-Martin  
Village Trustee – Shirley Nale  
Village Trustee – Robert Waite
3. Reading and Approval of the Minutes from April 22, 2013
4. Bills for Approval – \$123,520.74
5. Finance – Pennington  
March 2013 Financial Statements
6. Old Business
7. Communications & Petitions  
Farewell Presentation – Trustee Bill Pennington
8. Swearing In – Debbie Meyers-Martin, Village President  
Village Trustee - Arthur Byrd
9. Adjourn Sine Die
10. Roll Call of the New Board of Trustees
11. Communications & Petitions
12. Building – Ormsby  
**Ordinance #2013-11** – An Ordinance Amending Various Sections of Chapter 9, “Fees”, of the Village of Olympia Fields Village Code [First and Second Reading]
13. Planning – Oliver  
**Ordinance #2013-12** – An Ordinance amending Chapter 22, Article I, Section 22-3, “Definitions”, of the Village of Olympia Fields Zoning Ordinance – Referral to Planning and Zoning Commission for a Public Hearing [First Reading]
14. Public Works – Waite
15. Human Resources – Nale  
Virgin Health Care Program Update

16. Public Safety – Gibson
  - Boot & Tow Procedure Violation; Violation Receivables – Authorization to Proceed
  
  - Information Only: National Police Week
  
  - Information Only: Supervisory Training and Education
  
17. Report of Village Administrator
  - Ordinance #2013-10** – An Ordinance Amending Section 1-10, “General Penalty for Violation of Code; Continuing Violations; Exceptions,” of Chapter 1 of the Village of Olympia Fields Village Code [First and Second Reading]
  
  - Resolution #2013-05** – A Resolution Approving the Collections Service Agreement Between the Village of Olympia Fields and Municipal Collections of America, Inc.
  
  - Grant Award – State Bond Funds – Infrastructure Improvements - \$178,784
  
18. Report of Village President
  - Resolution #2013-06** – A Resolution Making Appointments to Various Village Positions, Commissions and Committees
  
  - Proposed Landscape Buffering Plan – Traditions Subdivision – Meijer Development
  
  - Referral to Governor Pat Quinn’s Office – Village Capital Projects
  
  - ISCS Marketing Materials
  
19. Unfinished Business
  
20. New Business
  - Rescheduling 2<sup>nd</sup> Board Meeting in May, May 27<sup>th</sup>, Due to the Holiday
  
21. Resignations and Appointments
  
22. Executive Session
  - To Discuss Matters of Pending Litigation – Information Only – Open Meetings Act Section 5ILCS120/2(c)(11)
  
23. Adjournment