

VILLAGE OF OLYMPIA FIELDS

BOARD OF TRUSTEES

May 14, 2012

7:00 PM

1. Roll Call
2. Reading and Approval of the Minutes from April 23, 2012
3. Bills for Approval – \$299,423.41
4. Communications and Petitions
 - Commendations for Meritorious Service – Chief Jeff Chudwin
 - Officer Miguel Ayala – For the Capture of an Armed Robbery Offender
 - Corporal Don Dean, Officers Derrick Blasingame, Matt Kickert, Scott Metzger and Gabe Alverado – For the Identification and Capture of a Burglary Offender on Country Club Drive
 - Clerk Diane Bounadonna – For Extraordinary Service to the Village
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 a Final Waiver of Lien and Payment of Invoice #GE11243-02 to Gallagher Asphalt for Work Completed in Connection with the Olympia Fields Country Club Proposed Parking Lot Modifications Project in the Amount of \$7,780.14
 - B. Recommendation for a Final Waiver of Lien and Payment of Invoice #GE11209-03 to Gallagher Asphalt for Work Completed in Connection with the Country Club Drive Paving Project - Western Avenue to Guard House in the Amount of \$3,617.40
6. Finance – Pennington
7. Building – Ormsby
 - Update – 20000 Governors Highway – Demolition of Former Governors' Restaurant Building

8. Planning – Oliver
9. Public Works – Waite
10. Human Resources – Nale
11. Public Safety – Gibson
12. Report of Village Administrator
 - Resolution #2012-07** - A Resolution Adopting Several Policies and Notices in Conjunction with the State of Illinois Department of Commerce and Economic Opportunity Grant

 - Dedication of Private Streets as a Public Right-of-Way – Greens Townhomes Subdivision

 - Information Only: Pre-Application to IEPA for Low Interest Loans – Graymoor Laterals Project

 - Resolution #2012-08** – Illinois Transportation Enhancement Program Local Assurance Resolution – Vollmer Road Multi-Use Path
13. Report of Village President
 - Olympia Fields’ Tolentine Park – Grand Opening – May 26, 2012

 - Respond Now 5K Race
14. Unfinished Business
 - Resignations and Appointments – Matters Tabled from April 23, 2012
 - Resignation: Randy Kickert as Police Department FOIA Officer
 - St. Morgan and Sgt. Beauchamp as Police Department FOIA Officers
15. New Business
 - Cancellation of the May 28th BOT Meeting – In Celebration of Memorial Day
16. Resignations and Appointments
17. Executive Session
 - To Discuss Matters of Collective Bargaining 5ILCS120/2(c)(2)
18. Adjournment