

**VILLAGE OF OLYMPIA FIELDS**  
**BOARD OF TRUSTEES**  
**JUNE 8, 2015**  
**7:00 PM**

1. Roll Call
2. Reading and Approval of the Minutes from April 27, 2015 and May 11, 2015 Special Board Meeting
3. Bills for Approval – \$122,220.32
4. Communications and Petitions  
ComEd Annual Municipal Franchise Presentation – Bonita Parker,  
External Affairs Manager Southern Region
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 #1465.1 to Performance Pipeline, Inc. for Work Completed in Connection With the Graymoor Subdivision, Lateral Line Rehabilitation Non-USACE Funding (Project 12-677.04) in the Amount of \$67,500.00
6. Finance – Byrd
7. Building – Hudson  
**Ordinance #2015-11** - An Ordinance Amending Section 6-6(3) “Supplemental Requirements for All Construction – Driveways; Backfilling of Chapter 6, “Buildings and Building Regulations, and Section 8-25, “Maintenance of Watercourses and Drainage Facilities”, of Chapter 8, “Drainage and Flood Control”, of the Olympia Fields Village Code [First and Second Reading]  
  
\$10,000 Great Lakes Restoration Grant Through The Morton Arboretum  
  
Authorization to Transfer \$13,000 from the Village’s 203<sup>rd</sup> Street Metra Fund to Beautification to Finance the Installation of Landscaping at the North Entrance of the 203<sup>rd</sup> Street Platform
8. Planning – Pennington
9. Public Works – Waite

10. Human Resources – Nale

11. Public Safety – Gibson

Thank You Letter from Seton Academy - Sgt. Metzger and Lars

**Ordinance #2015-12** - An Ordinance Amending Section 5-24(e)(4) “Impoundment” of Chapter 5, “Animals and Fowl”, of the Olympia Fields Village Code [First and Second Reading]

12. Report of Village Administrator

**Resolution #2015-12** - A Resolution Approving the Intergovernmental Contract and By-Laws Establishing the South Suburban Land Bank and Development Authority

**Resolution #2015-13** - A Resolution Appointing a Local Government Director to the South Suburban Land Bank and Development Authority

Budget Amendment and Authorization For The Village President To Execute An Agreement Between The OpenGov, Inc. And The Village Of Olympia Fields For Financial Software

13. Report of Village President

Discussion Only: John’s American Bar & Grill – Video Gaming Request

14. Unfinished Business

15. New Business

16. Resignations and Appointments

17. Executive Session

To Discuss Matters Of Land Acquisition – Open Meetings Act Section 5 ILCS 120/2(c) (5)&(6)

18. Adjournment