

VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
JUNE 10, 2013
7:00 PM

1. Roll Call
2. Reading and Approval of the Minutes from May 28, 2013
3. Bills for Approval – \$506,280.14
4. Communications & Petitions
Trustee Susan K. Ormsby Recognition of Service
5. Finance -
6. Building – Ormsby
Signage for Park District – Follow Up
7. Planning – Oliver
Planning & Zoning Commission Recommendation/Public Hearing on Ordinance #2013-12

Ordinance #2013-12 – An Ordinance Amending Chapter 22, Article I, Section 22-3, “Definitions”, of the Village of Olympia Fields Zoning Ordinance [Second Reading]
8. Public Works – Waite
Purchase of a New Pickup Truck with Snowplow

Information Only: Tree Stump Removal Along 207th Street
9. Human Resources – Nale
Information Only: Virgin Health Miles Update – Employee Wellness Program
10. Public Safety – Gibson
Olympia Fields Country Club Severe Weather / Tornado Siren

Information Only: Letter from Sharp Watch Organization
11. Report of Village Administrator
Discussion Only: Vollmer Road Commercial Corridor/Trails Subdivision Fence Replacement

Highway Safety Improvement Program (Vollmer Road Viaduct – Municipal Meeting with Cook County Officials

12. Report of Village President
 - NIMEC Electrical Aggregation 8 Month Evaluation Report
 - Renewal of the Village Administrator's Employment Agreement (Following Executive Session)
 - Approval of the Police Chief's Employment Agreement (Following Executive Session)
 - Proposed Summer Recess for July 22, 2013 and August 12, 2013 – Cancellation of the Board of Trustee Meetings
13. Unfinished Business
14. New Business
15. Resignations and Appointments
16. Executive Session
 - To Discuss Matters of Personnel – Open Meetings Act Section – 5ILCS120/2(c)(1)
17. Adjournment