

**VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
JUNE 13, 2011
7:00 PM**

1. Roll Call
2. Reading and Approval of the Minutes from May 24 2011
3. Bills for Approval - \$132,233.53
4. Communications and Petitions
Homes for a Changing Region Workshop Presentation – King Harris, Nancy Firfer and Drew William Clark
5. Finance – Pennington
March 2011 Financial Statements
6. Building – Ormsby
Village Hall Parking Lot Bid Award Recommendation
7. Planning – Oliver
Recommendation from the Educational Commission to Allow the Use of the Olympia Fields Conference Center for Remedial, Tutorial and Special Classes on African American History as Requested by Helen Burleson
8. Public Works – Waite
Resolution #2011-05 - A Resolution for Improvement by Municipality Under the Illinois Highway Code Section #11-00027-00-EG

Engineering Services Agreement Between the Village of Olympia Fields and Robinson Engineering for Preliminary Construction for Street and Drainage Improvements Within the Traditions Subdivision

2011 MFT Street Improvements Program Bid Award Recommendation

Recommendation for a Partial Waiver of Lien and Payment Request #1 to Matthew Paving Company for Work Completed in Connection with the Olympia Fields Country Club Road Re-alignment and Water Main Installation Project in the Amount of \$81,873.85

Recommendation for a Partial Waiver of Lien and Payment Request #1 to Hy-Power Electric Company for Work Completed in Connection with the Lift Station Standby Generator Improvements Project in the Amount of \$5,939.10

Recommendation for a Partial Waiver of Lien and Payment Request #2 to Hy-Power Electric Company for Work Completed in Connection with the Lift Station Standby Generator Improvements Project in the Amount of \$95,279.00

Recommendation for a Partial Payment to ERA Valdivia Contractors, Inc. for Work Completed in Connection with the East and West Elevated Water Storage Tank Repainting Design and Construction Project in the Amount of \$201,600.00

9. Human Resources – Nale

10. Public Safety – Gibson

Authorization for the Village President to Execute the Renewal Agreement with Municipal Systems Inc. (MSI)

Authorization for the Village President to Enter into a Collection Services Agreement with Receivables Management, Inc. (RMI) for the Collection of Past Due Municipal Ticket Collection

11. Report of Village Administrator

Authorization for the Village President to Enter an Intergovernmental Agreement with IDOT for Governmental Body Maintenance of Traffic Control Devices

Dedication of Private Streets as a Public Right-of-way – Wysteria Subdivision

- A. A Resolution Declaring the Results
- B. Common Element Dedication Agreement

Ordinance #2011-14 – An Ordinance Proposing the Establishment of the Village of Olympia Fields Special Service Area Number 3 and Providing for a Public Hearing and Other Proceedings in Connection Therewith [First and Second Reading]

Report on the IEMA Disaster Assistance – Blizzard of 2011

Amendment to the Village's Policy & Procedures – Adoption of Identity Protection Policy (Referral to the Human Resources Committee)

Report on the New Public Law Providing for Priority Liens for Recovering the Costs of Property Maintenance

12. Report of Village President

13. Unfinished Business
14. New Business
Request From the Olympia Fields Woman's Club for Usage of
the Olympia Fields Conference Center
15. Resignations and Appointments
16. Adjournment