

**VILLAGE OF OLYMPIA FIELDS**  
**BOARD OF TRUSTEES**  
**JUNE 23, 2014**  
**7:00 PM**

1. Roll Call
2. Reading and Approval of the Minutes from May 27, 2014, June 9, 2014 Workshop and the June 9, 2014 Special Board Meeting
3. Bills for Approval – \$92,878.28
4. Communications & Petitions
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 #1301503-03 to Iroquois Paving Corporation for Work Completed in Connection with the 2014 Street Resurfacing Program – Phase I (Street Bond) – MFT Section 13-13-00031-00RS in the Amount of \$60,899.64
6. Finance – Byrd  
April 2014 Financial Statements  
  
4<sup>th</sup> Quarter/Year End Presentation – Village Treasurer, Don Theobald
7. Building – Hudson  
Building Department Status Report
8. Planning – Oliver  
To Approve the Request for a Variance to Chapter 22, Article VI, Section 22-365 (5) a, (Fences Having a Height of Five (5) Feet or Less May Be Used to Locate Property Lines Within the Required Side or Rear Yards in Residential Districts for Property Located at 20311 Harding Avenue  
  
**Ordinance #2014-24** – An Ordinance Amending Chapter 22, “Zoning,” Article VI, “Supplemental Regulations,” Division 6, “Sign Regulations In Its Entirety” [First and Second Reading]  
  
**Ordinance #2014-25** – An Ordinance Granting Preliminary and Final Resubdivision Plat Approval (“Wal-Mart Planned Unit Development”) [First and Second Reading]

9. Public Works – Waite
10. Human Resources – Nale  
Library Report  
  
Human Resources Committee Report
11. Public Safety – Gibson  
Officer Pearson Recognition
12. Report of the Village Administrator  
**Ordinance #2014-26** - An Ordinance Approving the Addendum to Common Element Dedication Agreement Between the Village of Olympia Fields and the Wysteria Owners Association (Amendment to Wysteria Dedication Agreement dated June 29, 2011) [First and Second Reading]  
  
Approval and Authorization of the Village President to Sign the Second Amendment to the Detention Pond Dedication Agreement Executed on October 4, 2011 Between the Village of Olympia Fields and the Traditions of Olympia Fields Homeowners Association Providing Specifications For Project Installation and Stewardship/Maintenance of the Stormwater Management Pond Naturalization Project  
  
Authorization for the Village President to Execute an Agreement Between the Department of the Army and the Village of Olympia Fields for Design and Construction Assistance for the Sewer Rehabilitation and Clean Out Installation (Within the Graymoor Subdivision)
13. Report of the Village President  
Authorization for the Village Administrator to Execute the Supplemental Financial Service Agreement with Speer Financial, Inc. (To Comply with the New Federal Rules Under the Dodd-Frank Act)  
  
Authorization for Speer Financial to Proceed with the Refinancing of:
  1. General Obligation Refunding Bonds, Series 2014A to Refund Series 2005 Refunding (2001 Road Bond)
  2. General Obligation Bonds (Alternate Revenue Source, Series 2014B to Refund Series 2005A (New Village Hall)
14. Unfinished Business

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15. New Business
16. Resignations and Appointments  
Appointment – Karen McCray to the Educational Commission
17. Adjournment