

VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
JUNE 27, 2016
7:00 PM

1. Roll Call
2. Reading and Approval of the Minutes from Minutes from May 31, 2016 Board Meeting, June 13, 2016 Workshop and June 13, 2016 Special Board Meeting
3. Bills for Approval - \$102,594.07
4. Communications & Petitions
 - Election Judge Recruitment – Jonathan Williams

 - Presentation - Crown Castle Small Cellular – Sam Franklin

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 #8 to Performance Pipeline, Inc. for Work Completed in Connection with the Graymoor Subdivision, Lateral Line Rehabilitation Non-USACE Funding Project (Project No. 12-677.04) in the Amount of \$129,174.74

6. Finance – Byrd
7. Building – Hudson
8. Planning – Pennington
9. Public Works – Waite
10. Human Resources – Nale
11. Public Safety – Gibson
 - Ordinance #2016-09** – An Ordinance Declaring Certain Property Surplus and Authorizing Its Sale and Disposition [First and Second Reading]

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12. Report of the Village Administrator –
Resolution #2016-09 – Designation of the Olympia Fields Medical Campus Area
13. Report of the Village President –
14. New Business
15. Resignations and Appointments
16. Adjournment