

**VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
JULY 12, 2010
7:00 PM**

1. Roll Call
2. Reading and Approval of the Minutes from June 28, 2010
3. Bills for Approval - \$135,424.02
4. Communications and Petitions
 - Swearing In New Part-time Officers – Gabriel Alvarado, Miguel Ayala and Michael Smith

 - Promotions to Corporals – Mark Akiyama, Esteban Lopez, Michael Mayden and Donald Dean
5. Finance – Pennington
6. Building – Ormsby
7. Planning – Gibson
8. Public Works – Oliver
 - Recommendation for Payment to Insituform Technologies USA, Inc. In the Amount of \$297,184.95 for Work Completed in Connection with the Sanitary Sewer Rehabilitation Cured-In-Place Pipelining and Lateral Cured-In-Place Pipelining Payment Request #3 ARRA Loan L170052

 - Recommendation for Payment to Kim Construction Company, Inc. In the Amount of \$61,623.00 for Work Completed in Connection with the Sanitary Sewer Manhole Rehabilitation Project Payment Request #4 ARRA Loan L170052
9. Human Resources – Nale
10. Public Safety - Meyers-Martin
11. Report of Village Administrator
 - Lincoln/Western Retail Corridor Tri-Party Agreement/
Currie Motors – Amended Sales Tax Agreement

 - Assignment of Tradition’s Subdivision Bond

 - Southland College Prep School – High School District 227
Complaint for Administrative Review

 - Emergency Generators – Sanitary Sewer Lift Stations

12. Report of Village President
13. Unfinished Business
14. New Business
15. Resignations and Appointments
16. Executive Session –
 To Discuss Matters of Personnel Under 5 ILCS 120/2(c)(1)
17. Adjournment