

VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
JULY 13, 2009
7:30 PM

1. Roll Call
2. Reading and Approval of the Minutes from June 22, 2009
3. Bills for Approval - \$211,178.70
4. Communications and Petitions
5. Finance – Pennington
6. Building – Ormsby
7. Planning - Gibson
8. Public Works – Oliver
 - Authorization for the Village President to Enter Into an Agreement for Installation of Emergency Bypass Connection at the Graymoor Lift Station with Genco Industries
9. Human Resources - Nale
10. Public Safety - Meyers-Martin
 - Motion to Amend the 2009-2010 Budget to Increase the Revenue Line Item Towing/Impound by \$30,000 and to Increase the Expense Line Item New Vehicle in the Police Department by \$30,000 in Order to Make an Emergency Purchase of a Replacement Vehicle

 - Report on Village Operations to Support the Jazz in the Park Event

 - Authorization for Temporary Closure of 203rd Street Between Governors Highway and Kedzie Avenue
11. Report of Village Administrator
 - Request by Venterra Sales and Management for Selective Clearing of Evasive Species at the Gateway Development Site – Lincoln Highway and Olympian Way

 - Authorization for the Village President to Enter Into an Agreement With Urban Com for Completion of Installation of Equipment Associated With the 203rd Street Video Surveillance Project

Authorization for the Village President to Enter Into an Agreement with Robinson Engineers for the completion of the Water Modeling Study

Authorization for the Village President to Enter Into an Agreement with the Olympia Fields Country Club for Reimbursement of Shared Costs Associated with the Completion of the Village's Water Modeling Study

MACC 2009 State of the Village Address Report

12. Report of Village President
13. Unfinished Business
14. New Business
15. Resignations and Appointments
16. Adjournment