

VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
JULY 13, 2015
7:00 PM

1. Roll Call
2. Reading and Approval of the Minutes from the June 22, 2015
3. Bills for Approval – \$212,425.22
4. Communications and Petitions
New Complaint Form Demonstration – John McDonnell, Building Commissioner
5. Finance – Byrd
Educational Commission Report – Ilene Waite
6. Building – Hudson
7. Planning – Pennington
8. Public Works – Waite
Status Report: Improved Lighting Of The Parking Lot And Surrounding Area For The Old Village Hall
9. Human Resources – Nale
Olympia Fields Library Board Update
10. Public Safety – Gibson
11. Report of Village Administrator
Ordinance #2015-14 - An Ordinance Amending Subsection 21-32(B), "Regulation Of Potable Water Supply Wells", Of Article II, Chapter 21, Of The Village Of Olympia Fields Village Code (Olympia Fields Groundwater Ordinance – Speedway Highway 30) [First and Second Reading]

Ratification of the Master Power Supply Agreement for Residential Electrical with Dynegy Energy Services for a 3-Year Period

Traditions DECO Grant #08-357006 – DCEO Response to the Village's Request for a Grant Extension & Modification

Update on the Walmart MWRD & Local Building Permits
12. Report of Village President
Information Only - Olympia Fields Country Club 2015 USGA U.S. Amateur Championship Experience Metra Lot Improvements Update

Authorization for the Village President to Execute the Amendment of
the Existing Easement/Maintenance Agreement with Metra for the
Little Garden of Olympia Fields to Include a New Area North of the
Walkway to the Metra Tunnel

13. Unfinished Business
14. New Business
15. Resignations and Appointments
Robert B. Lewis – Appointment to the Public Safety Committee
16. Adjournment