

**VILLAGE OF OLYMPIA FIELDS  
BOARD OF TRUSTEES  
AUGUST 22, 2011  
7:00 PM**

1. Roll Call
2. Reading and Approval of the Minutes from July 11, 2011
3. Bills for Approval – \$55,347.49
4. Communications and Petitions
5. Finance – Pennington
6. Building – Ormsby
  - Tolentine Park – Project Update
  
  - 20000 Governors Highway – Demolition of Former Governor’s Restaurant Building Update – John McDonnell, Building Commissioner
7. Planning – Oliver
  - Request from the Olympia Fields Park District to Utilize the Village of Olympia Fields’ Logo for Advertisement for the Pumpkin Fest
8. Public Works – Waite
  - Ratification of Final Payment to Cattaneo Electric Company for Work Completed in Connection with the Olympia Woods Pumping Station Odor Control Improvements in the Amount of \$6,781.00
  
  - Ratification of Final Payment to M&M Home Remodeling Services for Work Completed in Connection with the Olympia Woods Pumping Station Odor Control Improvements in the Amount of \$3,000.00
  
  - Ratification of Final Payment to PureAir Filtration for Work Completed in Connection with the Olympia Woods Pumping Station Odor Control Improvements in the Amount of \$10,834.00
  
  - Recommendation for a Partial Waiver of Lien and Payment Request #3 to Hy-Power Electric Company for Work Completed in Connection with the Lift Station Standby Generator Improvements Project in the Amount of \$120,575.00
  
  - Recommendation for a Partial Waiver of Lien and Payment Request #4 to Hy-Power Electric Company for Work Completed in Connection with the Lift Station Standby Generator Improvements Project in the Amount of \$1,392.30

Purchase of a New Dump Truck with Snowplow and Salt Spreader

9. Human Resources – Nale  
Amendment to the Employee Personnel Manual – Employee Identification Badges  
  
Amendment to the Village’s Policy & Procedures – Adoption of Identity Protection Policy (Referral to the Human Resources Committee)

10. Public Safety – Gibson  
**Ordinance #2011-16** – An Ordinance Declaring Certain Property Surplus and Authorizing it’s Sale and Disposition [First and Second Reading]

11. Report of Village Administrator  
SSA#3 Oak Lane Paving -- Deleting 20701 Oak Lane (PIN 31-23-101-020) from SSA 3

**Resolution #2011-08** – A Resolution Ratifying the License Agreement with CN

**Resolution #2011-09** – A Resolution Ratifying the Pipeline Easement Agreement with Metra

Illinois Hardest Hit Program

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