

REVISED
VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
AUGUST 22, 2016
6:30 PM

1. Roll Call
2. Executive Session With a Need to Reconvene
To Discuss Matters of Litigation – Open Meetings Act Section 5ILCS120/2(c)
(11)
3. Return to Open Session
4. Swearing In
Appointment and Swearing in of Officers Aaron Baker and Dominic Demarchi as
New Full-Time Patrol Officers
5. Reading and Approval of the Minutes from the July 11, 2016 Special Board Meeting and
July 25, 2016 Board Meeting
6. Bills for Approval - \$238,117.76
7. Communications & Petitions
8. 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 #16070146 to Robinson
Engineering for Work Completed in Connection with the Vollmer Road
Reconstruction Preliminary Engineering Project (Project No. 14-590) in the
Amount of \$58,341.55
9. Finance – Byrd
May, June and July 2016 Financial Statements

1st Quarter Report – Don Theobald, Village Treasurer
10. Building – Hudson
11. Planning – Pennington

12. Public Works – Waite

13. Human Resources

14. Public Safety – Gibson

Information Only: Certificates of Appreciation for DUI Enforcement (Patrol Officer Dan Kickert, Corporal Mike Mayden and Patrol Officer Riley Mayer)

Information Only: Detective Mark Akiyama Recognition

Information Only: Central Baptist Church Law Enforcement Appreciation Service

15. Report of the Village Administrator

16. Report of the Village President

Resolution # 2016-12 - A Resolution Providing For And Requiring The Submission Of A Public Question Regarding The Authorization Of The President And Board Of Trustees Of The Village Of Olympia Fields, Cook County, Illinois, To Impose A Municipal Retailers' Occupation Tax And A Municipal Service Occupation Tax In The Village Of Olympia Fields To The Voters Of The Village Of Olympia Fields At The General Election To Be Held On The 8th Day Of November, 2016

Resolution #2016-13 - A Resolution Establishing The Commitment Of The Board Of Trustees As To The Limited Use Of Non-Home Rule Sales Tax Revenues

17. New Business

18. Resignations and Appointments

Resignation – Joseph Martin from the Community Relations Commission (CRC), Veterans Affairs Commission and Planning and Zoning Commission

19. Adjournment