

**VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
AUGUST 23, 2010
7:00 PM**

1. Roll Call
2. Reading and Approval of the Minutes from July 12, 2010
3. Bills for Approval - \$191,083.42
4. Communications and Petitions
Summer Landscape Awards – Arlene Burke
5. Finance – Pennington
May 2010 Financial Statements

Credit Card Purchasing Card Procedures
6. Building – Ormsby
Village Hall HVAC Maintenance Agreement – Amber Mechanical Contractors Inc.

First Amendment to Agreement for the Operation and Maintenance of Commuter Parking Facility – 203rd Street Metra Commuter Facility – Stamper Park

Discussion Only – Ordinance #2010-13 – An Ordinance Amending Chapter 12, “Licenses, Permits and Miscellaneous Business Regulations” of the Olympia fields Village code, by Adding New Article IX, “Garage, Rummage and Similar Occasional Sales” Thereto
7. Planning – Gibson
8. Public Works – Oliver
Recommendation for Payment to Insituform Technologies USA, Inc. In the Amount of \$261,487.53 for Work Completed in Connection with the Sanitary Sewer Rehabilitation Cured-In-Place Pipelining and Lateral Cured-In-Place Pipelining Payment Request #4 ARRA Loan L170052
9. Human Resources – Nale
Smoke/Tobacco Free Workplace Policy

Internal Employee ID System
10. Public Safety - Meyers-Martin

11. Report of Village Administrator
Traditions Road Paving Performance Bond – Amendment to
Assignment of Subdivision Bond

12. Report of Village President
Tolentine Park – Village Utility and Stormwater Management
Easement

Tolentine Park – Waterflow Easement

Resolution #2010-06 – A Resolution Calling for the Evaluation
of Certain Subdivision Private Roads to be Dedicated to the
Village of Olympia Fields as Public Rights-of-Way

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), With
a Need to Reconvene

17. Village Administrator's Contract

18. Adjournment