

**VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
AUGUST 24, 2015
7:00 PM**

1. Roll Call
2. Reading and Approval of the Minutes from the July 13, 2015
3. Bills for Approval – \$165,845.35
4. Communications and Petitions
Recognition of Service - Patrol Officer Toris Anderson
5. 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. Ratification of Partial Waiver Of Lien and Invoice #1465.2 to Performance Pipeline, Inc. For Work Completed in Connection with the Graymoor Subdivision, Lateral Line Rehabilitation Project in the Amount of \$140,823.07
 - B. Recommendation For Payment Of Invoice #1465.3 (Project No. 12-677.04) To Performance Pipeline, Inc For Work Completed In Connection With Graymoor Subdivision, Lateral Line Rehabilitation Project Non-Usace Funding In The Amount of \$180,049.11
6. Finance – Byrd
May 2015 Financial Statements
7. Building – Hudson
8. Planning – Pennington
9. Public Works – Waite
Discussion Only – Solid Waste Franchise – Request for Proposals
10. Human Resources – Nale
Personnel Manual Update
11. Public Safety – Gibson
Ordinance #2015-15 – An Ordinance Declaring Certain Property Surplus and Authorizing Its Sale and Disposition of a 2008 Ford Expedition [First and Second Reading]

Thank You Letter – Officer Michael Smith

12. Report of Village Administrator

Resolution #2015-15 - A Resolution Approving the Environmental Indemnity Agreement with Speedway, LLC

Authorization for the Village President to Execute the Intergovernmental Agreement By and Between the Village of Olympia Fields and the Metropolitan Water Reclamation District of Greater Chicago (MWRD) for the Distribution of Rain Barrels

Resolution #2015-16 - A Resolution Supporting And Consenting To The Cook County Class 8 Property Tax Incentive Application Filed By Meridian Investment Partners LLC For Certain Property Located In Olympia Fields, Illinois

13. Report of Village President

LGDF Funding Cuts Update Information

14. Unfinished Business

15. New Business

Diversity, Inc. – Annual Dinner & Award Presentation – Wednesday, September 30, 2015

16. Resignations and Appointments

Re-Appointment of All Existing Members to the Economic Development Committee

17. Adjournment