

VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
AUGUST 26, 2013
7:00 PM

1. Roll Call
2. Reading and Approval of the Minutes from July 8, 2013 and August 16, 2013
3. Bills for Approval – \$55,349.41
4. Communications & Petitions
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 Payment Request #1 to Davis Concrete Construction and Partial Waiver of Lien in the Amount of \$17,014.75 for the IKE Community Stabilization Program Grant #08-357008 - Sidewalk Improvements
 - B. Ratification of Payment for Estimate #1 to Iroquois Paving Corporation and Partial Waiver of Liens in the Amount of \$1,122,979.63 for the 2013 Street Resurfacing Program – Phase I
6. Finance – Byrd
May and June 2013 Financial Statements
7. Building –
8. Planning – Oliver
9. Public Works – Waite
Information Only - 203rd Street Metra Parking Lot – Seal Coat and Restriping Notice for Wednesday, September 4, 2013
10. Human Resources – Nale
Virgin Health Miles Program – Recommendation for Payment to The Horton Group in the Amount \$2,429.73

Executive Safety Committee Update

IRMA’s September IMAP Evaluation Process Update

11. Public Safety – Gibson
 - Information Only: National Night Out – Next Event Tuesday, August 5, 2014 from 6:00 p.m. to 9:00 p.m.

 - Information Only: Resident Thank You to Corporal Steve Lopez

 - Information Only: Alliance Against Intoxicated Motorists Recognition to Corporal Mayden, Officer Kickert, Officer Dean, Officer Garcia
12. Report of Village Administrator
 - Illinois Department of Transportation - State Highways with Light-Emitting-Diode (LED) Modules Agreement
13. Report of Village President
14. Unfinished Business
15. New Business
16. Resignations and Appointments
17. Executive Session
 - To Discuss Matter of Personnel – Open Meetings Act Section – 5ILCS120/2(c)(1)
18. Adjournment