

REVISED
VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
AUGUST 27, 2012
7:00 PM

1. Roll Call
2. Reading and Approval of the Minutes from July 9, 2012 and August 1, 2012
3. Bills for Approval – \$69,546.58
4. Communications and Petitions
 - Award Presentation to Retired Chief Jeff Chudwin for 38 Years of Dedicated Service to the Village of Olympia Fields

 - Unveiling of the Village of Olympia Fields’ 9-11 Memorial
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. Recommendation for a Partial Waiver of Lien and Payment of Invoice #GE11245-04 to Gallagher Asphalt for Work Completed in Connection with the Traditions Subdivision Road Construction & Right of Way Improvements IKE Community Stabilization Program Grant 08-357006 in the Amount of \$18,410.87

 - B. Recommendation for a Partial Waiver of Lien and Payment of Invoice #4419 to Knowles Construction Inc. for Work Completed in Connection with the Olympia Fields Country Club Water Main Replacement Project in the Amount of \$25,520.34
6. Finance – Pennington
 - May and June 2012 Financial Statements
7. Building – Ormsby
 - On Going and New Projects Update
8. Planning – Oliver
 - Olympia Fields Education Commission’s College Readiness & Career Workshop Update

 - 2012 Chicago National College Fair at Navy Pier in Chicago Illinois Update

Financial Assistance Request from the Olympia Fields Park District for
the Fall Pumpkin Festival in the Amount of \$3,000.00

9. Public Works – Waite
10. Human Resources – Nale
 - Park Forest Library Board Meeting Update
 - Personnel Handbook Update
11. Public Safety – Gibson
 - Application Process for the Olympia Fields Police Academy
12. Report of Village Administrator
 - Federal Aid – Reprogramming of TCSP Funding to 207th & Governors Highway for Pedestrian Crossing & Intersection Improvements
13. Report of Village President
 - Southland College Preparatory Charter High School Annual Gala – Saturday, September 29, 2012
 - Respond Now – 5K Run “Thank You”
14. Unfinished Business
15. New Business
16. Resignations and Appointments
 - Resignation – Susan Mekarski from the Educational Commission
17. Executive Session
 - To Discuss Matters of Litigation – Open Meetings Act Section 5ILCS120/2(c)(11)
 - To Discuss Matters of Personnel – Open Meetings Act Section 5ILCS120/2(c)(1)
18. Adjournment