

**VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
SEPTEMBER 9, 2013
7:00 PM**

1. Roll Call
2. Reading and Approval of the Minutes from August 26, 2013
3. Bills for Approval ó \$149,890.06
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. Recommendation for Partial Waiver of Lien and Payment of Invoice #21333 to Suburban General Construction, Inc for Work Completed in Connection with 21 Graymoor Lane in the Amount of \$16,620.25
6. Finance ó Byrd
7. Building ó
8. Planning ó Oliver
9. Public Works ó Waite
 - Recommendation for Bid Award for the 203rd Street Metra Parking Lot - Seal Coat and Restriping Project
10. Human Resources ó Nale
 - Virgin Health Miles Program ó Authorization to Execute the Employee Wellness Intergovernmental Agreement with SSMMA
11. Public Safety ó Gibson
 - Information Only: Senior Safety Seminar
12. Report of Village Administrator
 - Intersection Improvements - US 30 at Western Avenue Located in the Village of Olympia Fields and City of Chicago Heights

Ordinance #2013-14 - An Ordinance Amending Article II, "Water System," Of Chapter 21, "Water, Sewers and Sewage Disposal," Of The Village Of Olympia Fields Village Code, By Adding New Section 21-32, "Regulation Of Potable Water Supply Wells," Thereto [First Reading]

13. Report of Village President
Diversity Inc. 's 18th Annual Dinner & Awards Ceremony 's Wednesday, October 2, 2013 from 6:00 p.m. to 9:00 p.m. at Glenwoodie Country Club
14. Unfinished Business
15. New Business
16. Resignations and Appointments
Appointment of Delores Woods to the Educational Commission
Appointment of Keisha L. Billups to the Educational Commission
Appointment of Gregory Foster to the Finance Committee
17. Adjournment