

VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES SPECIAL MEETING
SEPTEMBER 12, 2016
7:00 PM

1. Roll Call
2. Reading and Approval of the Minutes from August 22, 2016
3. Bills for Approval - \$229,088.37
4. Communications & Petitions

2016 Summer Landscape Awards Presentation – Beautification Committee

Event Permit - Pedal for Prostate Charity Bike Ride September 17, 2016 – Keith Kepschull

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 Payment Of Invoice #16050300 to Robinson Engineering for Work Completed in Connection with the Vollmer Road Reconstruction Phase I Kedzie Avenue to Western Avenue (Project No. 14-590) in the Amount of \$58,749.80

6. Educational Commission – Report on September 6, 2016 Meeting
7. T-Mobile Towers Special Use Request for Telecommunications Tower/Facility – 20920 Governors Highway (Parcel Identification #31-23-105-016-0000) Adjacent to Gordon Food Service, Olympia Fields, IL - (Recommendation by Planning & Zoning for Denial)
8. Appointment of Jessie Bowie as Chairperson of the Community Relation Commission (CRC)
9. Executive Session

To Discuss Matters of Land Acquisition - Open Meetings Act Section – 5 ILCS 120/2(c)(5)

10. Adjournment