

**VILLAGE OF OLYMPIA FIELDS  
BOARD OF TRUSTEES  
SEPTEMBER 14, 2009  
7:30 PM**

1. Roll Call
2. Reading and Approval of the Minutes from August 24, 2009
3. Bills for Approval - \$203,289.76
4. Communications and Petitions
5. Finance – Pennington  
2009-2010 Health Insurance Renewal
6. Building – Ormsby
7. Planning - Gibson
8. Public Works – Oliver  
Recommendation for Payment to National Power Rodding Corporation in the Amount of \$123,180.12 for Work Completed in Conjunction with the 2008 Sewer Maintenance Preparatory Cleaning and Internal Sewer Television Inspection – Estimate #3 and Final Payment Request  
  
Recommendation for Payment to Insituform Technologies USA Inc. in the Amount of \$160,530.82 for Work Completed in Conjunction with the Sanitary Sewer Rehabilitation Cured-In-Place Pipelining in Graymoor and Hawthorne Hills Subdivisions – Payment Request #2
9. Human Resources - Nale
10. Public Safety - Meyers-Martin
11. Report of Village Administrator
12. Report of Village President  
Discussion Only – **Ordinance #2009-12** – An Ordinance Amending Chapter 13, “Miscellaneous Offenses and Provisions,” of the Olympia Fields Village Code, by Adding New Section 13-13, “Prohibition of Video Gaming” Thereto Within the Village of Olympia Fields

**Ordinance #2009-13**- An Ordinance Amending Section 4-9(2.1), “Hours of Sale,” of Chapter 4, Article I, and Section 4-35, “Maximum Number,” of Chapter 4, Article II, “Licenses,” of the Olympia Fields Village Code [First Reading]

13. Unfinished Business
14. New Business
  - 14<sup>th</sup> Annual Dinner & Awards Ceremony – Diversity Inc.  
September 24, 2009
  - Partners After Hours – The Olympia Fields Park District  
September 24, 2009
15. Resignations and Appointments
16. Adjournment