

**VILLAGE OF OLYMPIA FIELDS**  
**BOARD OF TRUSTEES**  
**SEPTEMBER 24, 2012**  
**7:00 PM**

1. Roll Call
2. Reading and Approval of the Minutes from September 10, 2012
3. Bills for Approval – \$114,079.49
4. Communications and 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 a Final Waiver of Lien and Invoice #6898-1445 to Gaskill & Walton Construction Company for Work Completed in Connection with the Graymoor Lift Station Improvements Project in the Amount of \$16,009.11
6. Finance – Pennington  
Quarterly Report – Don Theobald Village Treasurer
7. Building – Ormsby  
Emerald Ash Borer Trees Update
8. Planning – Oliver  
College and Career Readiness Conference Update
9. Public Works – Waite  
Metra Snow Removal Bid Recommendation
10. Human Resources – Nale
11. Public Safety – Gibson  
Distribution of Draft Police Policy Manual – Standard Operating Procedures
12. Report of Village Administrator  
**Resolution #2012-11** – Declaration of Official Intent to Reimburse Expenditures

13. Report of Village President
14. Unfinished Business
15. New Business
  - October 8<sup>th</sup> Scheduled Holiday - Consideration of Cancelling Board of Trustee Meeting
16. Resignations and Appointments
17. Executive Session
  - To Discuss Matters of Collective Bargaining - Open Meetings Act Section 5ILCS120/2(c)(2)
  - To Discuss Matters of Pending Litigation – Open Meetings Act Section 5ILCS120/2(c)(11)
18. Adjournment