

**VILLAGE OF OLYMPIA FIELDS  
BOARD OF TRUSTEES  
SEPTEMBER 26, 2011  
7:00 PM**

1. Roll Call
2. Reading and Approval of the Minutes from September 12, 2011
3. Bills for Approval – \$246,179.85
4. Communications and Petitions  
Charter One – Beverly Marshall
5. Finance – Pennington  
Discussion and Report of the Finance Committee’s Recommendation –  
An Ordinance Adopting the 2011 Tax Levy for Village of Olympia Fields  
Service Area No. 3 Identification of the Source of Funds for Financing  
Oak Lane Road Reconstruction – SSA#3  
  
Specification of Term and Amortization Rate
6. Building – Ormsby
7. Planning – Oliver
8. Public Works – Waite  
Recommendation of Bid Award of Construction Contract – OFCC/VOF  
Road & Water Improvements Project: Olympia Fields Country Club  
Proposed Parking Lot Modifications  
  
Recommendation of Bid Award of Construction Contract – DCEO “IKE  
Grant”: Traditions Subdivision Road & Right-of-Way Improvements  
  
Recommendation for a Partial Waiver of Lien and Payment Request #1  
to Knowles Construction Inc. for Work Completed in Connection with  
the Olympia Fields Country Club Water Main Replacement Project in  
the Amount of \$364,568.40  
  
Recommendation for a Partial Waiver of Lien and Payment Request #1  
to Matthew Paving Inc. for Work Completed in Connection with the  
Olympia Fields Country Club Road Re-Alignment and Water Main  
Installation Project – Country Club Drive in the Amount of \$186,884.76

Recommendation for a Partial Waiver of Lien and Payment Request #4 to Hy-Power Electric Company for Work Completed in Connection with the Lift Station Standby Generator Improvements Project in the Amount of \$61,965.00

Recommendation for a Partial Waiver of Lien and Payment Request #5 to Hy-Power Electric Company for Work Completed in Connection with the Lift Station Standby Generator Improvements Project in the Amount of \$4,716.30

9. Human Resources – Nale
  - September 1<sup>st</sup> Executive Safety Committee Meeting Report
  - September 20<sup>th</sup> Human Resources Committee Report
10. Public Safety – Gibson
11. Report of Village Administrator
  - Resolution #2011-13** – A Resolution Approving the Agreement Between the Village of Olympia Fields and the Olympia Fields Park District for the Construction of the Tolentine Water Main Extension and the Termination of the Tolentine Park Recapture Agreement
  - DCEO – IKE Grant – Traditions Dedication Agreement to Complete Storm Water and Public Improvements Project
  - Ordinance #2011-18** – An Ordinance Amending Chapter 2, Article II, Division 3, Sec. 2-52, “Order of Business,” of the Olympia Fields Village Code to Provide for Consent Agenda Procedures [First Reading]
12. Report of Village President
  - Authorization for the Village President to Enter into A Grant Agreement, DCEO Grant Management Program 01, Grant No.11-203181 for Water System Improvements to Purchase and Install Variable Frequency Drives and SCADA Communications Systems not to Exceed \$50K
13. Unfinished Business
14. New Business
15. Resignations and Appointments
16. Adjournment