

**VILLAGE OF OLYMPIA FIELDS**  
**BOARD OF TRUSTEES**  
**SEPTEMBER 26, 2016**  
**7:00 PM**

1. Roll Call
2. Continuance of September 19, 2016 Public Hearing  
Motion to Continue the September 19, 2016 Public Hearing To Consider a Proposed Consent Judgment in the Case of Central States Tower III, LLC v. Village of Olympia Fields, No. 2016 CV 07984, currently pending in U.S. District Court Until the Next Regularly Scheduled Board of Trustees Meeting, Tuesday, October 11, 2016 at 7:00 p.m.
3. Reading and Approval of the Minutes from September 12, 2016
4. Bills for Approval - \$151,240.27
5. Communications & Petitions
6. 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 #16080248 to Robinson Engineering for Work Completed in Connection with the Vollmer Road Reconstruction Preliminary Engineering Project (Project No. 14-590) in the Amount of \$57,927.43

7. Finance – Byrd  
Educational Commission Annual Report
8. Building – Hudson  
Public Hearing to Review an Application by Franciscan St. James Health For A Variance From Section 22-403 of the Village Zoning Ordinance. The Request is to Reduce the Required Length of a Parking Stall From 20’ to 18’, and the Required Two-Way Drive Isle From 25’ Wide to 24’ Wide
9. Planning – Pennington  
Veterans Affair Committee Update
10. Public Works – Waite

11. Human Resources

12. Public Safety – Gibson

Information Only: IDOT Traffic Safety Grant Award - \$24,000.00

Information Only: Appointment of Chief Krull to the North East Multi Regional Training Committee

13. Report of the Village Administrator

14. Report of the Village President

15. New Business

Next Board Meeting - Tuesday, October 11, 2016 Due to the Columbus Day Holiday

16. Resignations and Appointments

Nomination of Howard O. Robinson to Fill Vacancy of the Expiring Term for Trustee Shirley Nale (Expiring Second Regular Meeting in April 2017)

Motion to Confirm the Nomination of Howard O. Robinson to Fill the Vacancy of the Expiring Term for Trustee Shirley Nale (Expiring Second Regular Meeting in April 2017)

17. Adjournment