

**VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
SEPTEMBER 28, 2009
7:30 PM**

1. Roll Call
2. Reading and Approval of the Minutes from September 14, 2009
3. Bills for Approval - \$100,129.79
4. Communications and Petitions
 - Arcadia Blue Ribbon School Award – Invitation from School District 162 for a Special Ceremony at Governor’s State on November 8, 2009 from 3:00 – 5:00 pm

 - Olympia Fields Library Board – Presentation on Park Forest Library Renovation Plans

 - Lincoln/Western TIF Eligibility Report – Presentation of Findings by Mike Hoffman, Teska Associates, Inc.
5. Finance – Pennington
 - July 2009 Financial Statements
6. Building – Ormsby
 - 207th & Kedzie Landscaping
7. Planning - Gibson
8. Public Works – Oliver
 - Recommendation for Payment to National Power Rodding Corporation in the Amount of \$24,500.00 for Work Completed in Conjunction with the 2008 Sewer Maintenance Preparatory Cleaning and Internal Sewer Television Inspection as Directed in Various Areas Locations Throughout the Village

 - Recommendation for Bid Award to Gaskill & Walton Construction Company in the Amount of \$406,280.00 for the Graymoor Lift Station Improvements Project

 - Resolution #2009-05** - A Resolution Encouraging the Rich Township School District 277 to Insure an “Open, Democratic, Deliberative and Community Driven Process” for the Selection of the Districts Next Superintendent

 - Olympia Fields Education Commission Partnership with Rich Central High School to Afford Transportation to the 2009 Navy Pier National College Fair October 3, 2009

9. Human Resources – Nale
10. Public Safety - Meyers-Martin
Authorization for the Police Department to Initiate a Police K-9 Program
11. Report of Village Administrator
Authorization for the Village President to Execute a Contract with the SBA (SBAHQ-09-I-0108) for the Development of a “South Suburban Coalition Economic Development Program” (Campaign to Fight Retail Redlining) on Behalf of the Villages of Matteson, Park Forest, Richton Park and Olympia Fields

203rd Street Video Surveillance Program – Conditional Approval of Invoices Associated with Work Performed Under the DCEO and DHS Grant Agreements

Comprehensive Sanitary Sewer Rehabilitation Program – Residential Code Compliance – Authorization to Initiate a Residential Loan Program

Authorization for the Village President to Enter Into a Lease Agreement with Clear Wireless, LLC for the Construction of Antennas and Ancillary Equipment on the Village’s Two Water Towers –

Ordinance #2009-14 – An Ordinance Authorizing a Communication Site Lease Agreement With Clear Wireless, LLC for Premises Commonly Known as 3729 Vollmer Road [First & Second Reading]

Ordinance #2009-15 – An Ordinance Authorizing a Communication Site Lease Agreement With Clear Wireless, LLC for Premises Commonly Known as 3249 Vollmer Road [First & Second Reading]

Outline of Report from Village Attorney John Murphey Regarding the State of Illinois Amendments of the Freedom of Information Act

Arcadia School Blue Ribbon Award – Kedzie Avenue Banner Program – Shared Cost Program with School District 162

Disaster Preparedness Table top Exercise

12. Report of Village President
Gas Depot Liquor License Request
13. Unfinished Business
14. New Business
For Discussion - A Recommendation to Change the Board of
Trustee Meeting Time from 7:30 pm to 7:00 pm
15. Resignations and Appointments
16. Adjournment