

**VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
OCTOBER 10, 2011
7:00 PM**

1. Roll Call
2. Reading and Approval of the Minutes from September 26, 2011
3. Bills for Approval – \$188,631.21
4. Communications and Petitions
 - Tony Martin, President of Hawthorne Hills Homeowners Association – Subdivision Entrance Signs

 - Karen Taylor, Vice President – South Suburban Food Coop
5. Finance – Pennington
 - June 2010 and July 2010 Financial Statements
6. Building – Ormsby
 - Update – 20000 Governors Highway – Demolition of Former Governors’ Restaurant Building
7. Planning – Oliver
8. Public Works – Waite
 - Recommendation for a Partial Waiver of Lien and Payment Request #2 to Knowles Construction Inc. for Work Completed in Connection with the Olympia Fields Country Club Water Main Replacement Project in the Amount of \$285,602.27

 - Purchase of a Bucket Truck for the Department of Public Works
9. Human Resources – Nale
10. Public Safety – Gibson
11. Report of Village Administrator
 - 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 [Second Reading and Adoption]

 - Discussion Only – Proposed 911 Surcharge Increase

12. Report of Village President
13. Unfinished Business
14. New Business
15. Resignations and Appointments
16. Adjournment