

**VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
OCTOBER 12, 2009
7:30 PM**

1. Roll Call
2. Reading and Approval of the Minutes from September 28, 2009
3. Bills for Approval - \$237,840.65
4. Communications and Petitions
5. Finance – Pennington
August 2009 Financial Statements
6. Building – Ormsby
Ordinance #2009-17 – An Ordinance Amending Various Sections of Chapter 9, “Fees,” Article II, “Building and Construction; Zoning,” of the Olympia Fields Village Code [First Reading]
7. Planning - Gibson
8. Public Works – Oliver
2009 Drainage Improvements – Bid Award Recommendation

2009 Drainage Improvements Engineering Services Agreement Between the Village of Olympia Fields and Baxter & Woodman Engineering

Water Tower Painting Project – Bid Rejection Recommendation and Authorization to Re-bid

2009-2010 Snow Removal Contact Award Recommendation – 203rd and 211th Street Lots
9. Human Resources – Nale
10. Public Safety - Meyers-Martin
11. Report of Village Administrator
Preliminary Redevelopment Agreement – Former Harold Motors Property – TIF Reimbursement
12. Report of Village President
Ordinance #2009-16 – An Ordinance Amending Section 4-35, “Maximum Number,” of Chapter 4, Article II, “Licenses,” of the Olympia Fields Village Code [First Reading & Second Reading]

13. Unfinished Business
14. New Business
15. Resignations and Appointments
16. Adjournment