

VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
OCTOBER 15, 2013
7:00 PM

1. Roll Call
2. Swearing In - The Honorable Linzey D. Jones
Willett Hudson – Village Trustee
3. Reading and Approval of the Minutes from September 23, 2013
4. Bills for Approval – \$230,178.86
5. Communications & Petitions
6. Finance – Byrd
1st Quarter Treasurer’s Report - Village Treasurer Don Theobald

August 2013 Financial Statements
7. Building –
8. Planning – Oliver
Financial Assistance Request from the Olympia Fields Park District for
the Fall Pumpkin Festival in the Amount of \$1,000
9. Public Works – Waite
Metra Snow Removal – Approval of Bid Award and Authorization to
Execute Contracts

Water Distribution System Leak Survey Report
10. Human Resources – Nale
Olympia Fields Library Board Report

IRMA’s 2013 IMAP Visit

Virgin Health Miles Program Update
11. Public Safety – Gibson
Information Only – Presentation of the Department Photo

Information Only – Bullet Resistance Vest Grant from the Department
of Justice

Resolution #2013-08 – A Resolution Approving the Collections
Services Agreement Amendment #1 – Between the Village of Olympia
Fields and Municipal Collections of America, Inc.

12. Report of Village Administrator
 - 207th Street/Governors Highway – Tolentine Park Pedestrian Safety & Improvements Grant – Project No. TCSP-IL09 (044); IDOT Bids for the Street Lighting Component – Approval of Additional Local Match

 - Metra 211th Street Parking Lot Services Agreement – Chicago South Suburban Mass Transit District

13. Report of Village President
 - Authorization for the Disbursement of an Additional .5% C.O.L. Increase to All Non-Union Employees Consistent with the Approved Fiscal Year 2014 Budget and equivalent to the MAP Bargaining Unit Agreement – Retroactive to May 1, 2013

14. Unfinished Business

15. New Business

16. Resignations and Appointments
 - Resignation – Dr. Ethel James Collier from the Education Commission
 - Resignation – Pat Ormsby from the Economic Development Committee
 - Appointment – Robert Lewis to the Finance Committee

17. Adjournment