

VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
OCTOBER 22, 2012
7:00 PM

1. Roll Call
2. Reading and Approval of the Minutes from September 24, 2012 and October 1, 2012
3. Bills for Approval – \$64,605.12
4. Communications and Petitions
5. Finance – Pennington
August and September 2012 Financial Statements
6. Building – Ormsby
Emerald Ash Borer Trees Update
Fence Variance for 135 Graymoor
7. Planning – Oliver
8. Public Works – Waite
Purchase of a New Loader/Backhoe
9. Human Resources – Nale
Human Resource Committee Update

Library Board Update
10. Public Safety – Gibson
Police Pension Board Conference Update
11. Report of Village Administrator
Ordinance #2012-16 - An Ordinance Authorizing The Issuance Of General Obligation Bonds (Alternate Revenue Source) Of The Village Of Olympia Fields, Cook County, Illinois, In An Aggregate Principal Amount Not To Exceed \$1,700,000 (Series 2012A Project: Resurfacing Various Roadways - Revenue Source: Motor Fuel Tax Funds) [First and Second Reading]

Ordinance # 2012-17 - An Ordinance Authorizing The Issuance Of General Obligation Bonds (Alternate Revenue Source) Of The Village Of Olympia Fields, Cook County, Illinois, In An Aggregate Principal Amount Not To Exceed \$2,100,000 (Series 2012B Project: Sewer Lining Improvements - Revenue Source: Sewer And Water Fees) [First and Second Reading]

Ordinance #2012-18 - An Ordinance Authorizing The Issuance Of General Obligation Bonds (Alternate Revenue Source) Of The Village Of Olympia Fields, Cook County, Illinois, In An Aggregate Principal Amount Not To Exceed \$1,500,000 (Series 2012C Project: Detention Pond Naturalization Improvements - Revenue Source: Sewer And Water Fees, And SSA Fees) [First and Second Reading]

Ordinance #2012-19 - An Ordinance Authorizing The Issuance Of General Obligation Bonds (Alternate Revenue Source) Of The Village Of Olympia Fields, Cook County, Illinois, In An Aggregate Principal Amount Not To Exceed \$6,800,000 (Series 2012D Project: Water Main Construction - Revenue Source: Sewer And Water Fees) [First and Second Reading]

12. Report of Village President
211th Street Commuter Parking Lot Agreement

IDOT Correspondence Regarding Lincoln Highway and Western Avenue – Reference No. 016-54415

Thank You Note – Nathan Manilow Sculpture Park
13. Unfinished Business
14. New Business
November 12th Scheduled Holiday - Consideration of Postponing the Board of Trustee Meeting to Tuesday, November 13th
15. Resignations and Appointments
16. Executive Session
To Discuss Matters of Personnel - Open Meetings Act Section 5ILCS120/2(c)(1)

To Discuss Matters of Litigation – Open Meetings Act Section 5ILCS120/2(c)(11)
17. Adjournment