

**VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
OCTOBER 24, 2011
7:00 PM**

1. Roll Call
2. Reading and Approval of the Minutes from October 10, 2011
3. Bills for Approval – \$147,537.56
4. Communications and Petitions
Comcast Newsmaker Video – Debbie Meyers-Martin, Village President
5. Finance – Pennington
2011 Fiscal Year End Report & 2012 1st Quarter Report – Don Theobald, Village Treasurer
6. Building – Ormsby
Update – 20000 Governors Highway – Demolition of Former Governors' Restaurant Building
7. Planning – Oliver
8. Public Works – Waite
203rd Street Metra Parking Lot & Bike Path – Snow Removal Bid Recommendation and Award
9. Human Resources – Nale
10. Public Safety – Gibson
11. Report of Village Administrator
Discussion Only: SouthCom 911 Surcharge Referendum

VOF/OFCC Water & Road Improvements Project – Repair of Colony Road with Residual Bond Proceeds

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