

**VILLAGE OF OLYMPIA FIELDS  
SPECIAL MEETING  
BOARD OF TRUSTEES  
OCTOBER 26, 2015  
7:00 PM**

1. Roll Call
2. Reading and Approval of the Minutes from October 13, 2015
3. Bills for Approval – \$84,974.47
4. Communications and Petitions
5. Consent Agenda  
Consent Agenda items are considered to be routine by the Village of Olympia Fields and will be enacted by one motion in the form listed below. There will be no separate discussion on these items. Any member of the Board of Trustees has the right to remove any item from the consent agenda. If separate discussion is desired, that item may be removed from the Consent Agenda and placed as an action item on the Regular Agenda. The Consent Agenda item will be added to the end of the action items listed under the appropriate Trustee Liaison.
  - A. Recommendation For Payment of Invoice #21533 to Suburban General Construction Inc. For Work Completed in Connection With the Manhole Emergency Repair Near 14 Graymoor Avenue - Payment Request #1 & Final (Project No.12-677.04) in the Amount of \$36,604.00
6. Finance – Byrd  
Educational Commission – Appointment of Regional Representatives
7. Building – Hudson
8. Planning – Pennington
9. Public Works – Waite  
2015/2016 Metra Snow Removal Contract – 203<sup>rd</sup> Street Metra Parking Lot and 203<sup>rd</sup> Street Bike Path – Approval of Bid Award and Authorization to Execute Contract  
  
MWRD Sewer Infiltration & Inflow Report
10. Human Resources – Nale
11. Public Safety – Gibson  
2015 Cook County Sheriff’s Award of Merit – Officer Daniel Kickert  
  
Completed Project - Investigations Digital Recording System  
  
New Residents Reception- HOA Presidents Update

12. Report of Village Administrator

**Resolution #2015-18** - A Resolution Supporting And Consenting To The Cook County Class 8 Property Tax Incentive Application Filed By Core Growth Holdings, Inc. For Certain Property Located In Olympia Fields, Illinois – 2520 Lincoln Highway (Pin #31-24-104-014-0000)

Refund of Subdivision Public Improvement Funds for Reserves of Maynegaite Due to Change In Ownership

Vollmer Road – Signage, Bridge Painting & Guardrail Construction Update

13. Report of Village President

14. Unfinished Business

15. New Business

2016 Holiday Schedule

16. Resignations and Appointments

17. Adjournment