

**VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
OCTOBER 27, 2014
7:00 PM**

1. Roll Call
2. Reading and Approval of the Minutes from September 23, 2014 and October 14, 2014
3. Bills for Approval - \$146,247.94
4. Communications & Petitions
Municipal Services Presentation – Mike Furrer, AM Audit
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 #939C112C241R To National Power Rodding Corp. for Work Completed In Connection With the Traditions Subdivision Storm Sewer Cleaning and Televising Project – Payment Request #2 – Final – IKE Community Stabilization Program Grant #08-357008 in the Amount of \$2,321.25
6. Finance – Byrd
July and August 2014 Financial Statements
7. Building – Hudson
8. Planning – Oliver
Family Fall Festival – Request for Budgeted Amount of \$1,000.00 to the Olympia Fields Park District
9. Public Works – Waite
2014/2015 Metra Snow Removal Contract – 203rd Street Metra Parking Lot and 203rd Street Bike Path - Approval of Bid Award and Authorization to Execute Contract
10. Human Resources – Nale
SSMMA Employee Assistance Program (EAP) Update

Human Resources Committee Update

Library Board Update

11. Public Safety – Gibson
Cook County Sheriffs Award of Merit – Detective Corporal Mark Akiyama

Recognition – Officer Miguel Ayala
12. Report of Village Administrator
Resolution #2014-11 – A Resolution Authorizing the Adoption of the Cook County Multi-Jurisdictional Hazard Mitigation Plan

Authorization for the Village President to Enter Into a Grant Agreement with the Illinois Department of Commerce & Economic Opportunity (Grant No. 13-203227) for the Extension and Construction of Main Street and Full Service Signalization Access to Lincoln Highway in the Amount of \$178,784.00

Oak Lane Property Donation Update
13. Report of Village of President
Approval of the Board of Trustees - Rules for Compliance with Public Comment Requirements of the Illinois Open Meetings Act
14. Unfinished Business
15. New Business
16. Resignations and Appointments
17. Executive Session
To Discuss Matters of Pending Litigation – Information Only – Open Meetings Act Section 5ILCS120/2 (c) (11)
18. Reconvene to Open Meeting
19. **Resolution #2014-12** – A Resolution Approving the Village’s Post-Issuance Compliance Policies and Procedures Related to Bonds Issued by the Village
20. Adjournment