

VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
OCTOBER 28, 2013
7:00 PM

1. Roll Call
2. Reading and Approval of the Minutes from October 15, 2013
3. Bills for Approval – \$82,776.82
4. Communications & 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 Partial Wavier of Lien and Payment of Invoice #9303 to Davis Concrete Construction in the Amount of \$2,983.50 for the IKE Community Stabilization Program Grant #08-357006 – Sidewalk Improvements
6. Finance – Byrd
September 2013 Financial Statements
7. Building – Hudson
8. Planning – Oliver
9. Public Works – Waite
10. Human Resources – Nale
11. Public Safety – Gibson
Thank You Letter – Corporal Dean

Thank You Letter – Officer Kickert and Corporal Lopez

MedReturn – Drug Collection Unit
12. Report of Village Administrator
Vollmer Road – Road & Bridge Reconstruction Project – FY2013-2014
Budget Amendment - General Engineering

13. Report of Village President
 - Municipal Aggregation – Acknowledgement of Receipt of the Civic Contribution in the Amount of \$30,631.00 from First Energy

 - American Planning Association (APA) – Illinois Chapter – Making Great Communities Happen - 2013 Best Practice Award Presented to South Suburban Retail Investment Study on October 4, 2013
14. Unfinished Business
15. New Business
 - Recommendation to Reschedule the November 11th Board of Trustee Meeting to Tuesday, November 12th Due to the Holiday
16. Resignations and Appointments
17. Adjournment