

**VILLAGE OF OLYMPIA FIELDS**  
**BOARD OF TRUSTEES**  
**NOVEMBER 13, 2012**  
**7:00 PM**

1. Roll Call
2. Reading and Approval of the Minutes from October 22, 2012
3. Bills for Approval – \$172,257.77
4. Public Hearing – Notice of Bond Issue Notification Act Hearing
  - Ordinance No. 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)
  - Ordinance No. 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)
  - Ordinance No. 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)
  - Ordinance No. 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)
5. Communications and Petitions
6. 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 a Final Waiver of Lien and Payment of Invoice #4478 to Knowles Construction Inc. for Work Completed through October 16, 2012 in Connection with the Olympia Fields Country Club Water Main Replacement Project in the Amount of \$500.00

- 7. Finance – Pennington
- 8. Building – Ormsby
- 9. Planning – Oliver
- 10. Public Works – Waite
- 11. Human Resources – Nale
- 12. Public Safety – Gibson
- 13. Report of Village Administrator
- 14. Report of Village President
- 15. Unfinished Business
- 16. New Business
- 17. Resignations and Appointments
  - Appointment of Arlene Stevens to the Community Relations Commission
- 18. 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)
- 19. Adjournment