

**VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
NOVEMBER 12, 2013
7:00 PM**

1. Roll Call
2. Reading and Approval of the Minutes from October 28, 2013
3. Bills for Approval – \$119,684.20
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 Final Waiver of Lien and Payment of Invoice #17057 to Site Services, Inc for Work Completed in Connection with the 203rd Street METRA Parking Lot Seal Coating and Re-Striping Project in the Amount of \$25,447.59
6. Finance – Byrd
Finance Committee Report
7. Building – Hudson
8. Planning – Oliver
9. Public Works – Waite
10. Human Resources – Nale
Human Resources Committee Report
11. Public Safety – Gibson
Thank You Voicemail – Officer Kickert

Thank You Letter – Officer Barry & Officer Kerrigan

12. Report of Village Administrator
 - Motion to Authorize the Village President to enter Into an Agreement with IDOT for Intersection Improvements at Lincoln Highway (US Route 30) and Western Avenue – FAP Route 3353; State Section: 23N-2; Job No.: C-91-307-12; Agreement No.: JN-114-006; Contract No.: 60T19
 - a) Exhibit B – **Resolution #2013-09** - Funding Resolution – Authorizing an Expenditure Not to Exceed \$460.00 as the Local Match for the Total Project Cost of \$947,160.00
 - b) Exhibit E – **Ordinance #2013-15** - An Ordinance Prohibiting Encroachments Within the State of Illinois Right of Way Along US Route 30 [First & Second Reading]

13. Report of Village President
 - Ordinance #2013-16** – An Ordinance Amending Section 13-9, “Hunting”, of Chapter 13, Article I of the Village of Olympia Fields Village Code [First and Second Reading]

14. Unfinished Business

15. New Business

16. Resignations and Appointments
 - Resignation – Andrea D. Townson from the Community Relations Committee (CRC)

17. Adjournment