

**VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
DECEMBER 10, 2012
7:00 PM**

1. Roll Call
2. Reading and Approval of the Minutes from November 26, 2012
3. Bills for Approval – \$103,999.57
4. Communications and Petitions
 - Special Presentation: Standard & Poor’s Report – Village President Debbie Meyers-Martin

 - 2012 Citizens Police Academy Graduates – Certificate Presentation
5. Finance – Pennington
 - 2nd Quarter Financial Report – Village Treasurer Don Theobald

 - Ordinance #2012-23** – An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2012, and Ending April 30, 2013 of the Village of Olympia Fields, Cook County, Illinois [First and Second Reading]

 - Ordinance #2012-24** – An Ordinance for the Levy and Assessment of Special Service Area Taxes for the Fiscal Year Beginning May 1, 2012, and Ending April 30, 2013, of the Village of Olympia Fields, Cook County, Illinois, in and for Special Service Area Number One [First and Second Reading]

 - Ordinance #2012-25** – An Ordinance Adopting the 2012 Tax Levy for Village of Olympia Fields Special Service Area No. 3 [First and Second Reading]
6. Building – Ormsby
 - Emerald Ash Borer Tree Removal Update

 - Report on Dog Registration Enforcement
7. Planning – Oliver
8. Public Works – Waite
 - Report on December 6th Meeting with the Village of Oak Lawn
9. Human Resources – Nale
10. Public Safety – Gibson

11. Report of Village Administrator
 - Part-Time Police Officer Ordinance – Legal Opinion (Section 3.1-30-21) from the Village Attorney
 - Robinson Engineering Quarterly Activity Report
 - 2011 Annual Municipal Franchise Report – ComEd
 - Report on IDOT Kick-off Meeting – 207th & Governors Hwy Pedestrian Safety Improvement Project
12. Report of Village President
13. Unfinished Business
14. New Business
 - Annual Holiday Luncheon – December 21st at 12:30 pm – Carlo’s Restaurant in Chicago Heights
 - Consideration to Cancel the December 24th Board Meeting
15. Resignations and Appointments
 - Appointment of Yuan Liang to the Community Relations Commission
16. 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)
 - To Discuss Matters of Collective Bargaining – Open Meetings Act Section 5ILCS120/2(c)(2)
17. Adjournment