

**VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
JANUARY 26, 2009
7:30 PM**

1. Roll Call
2. Reading and Approval of the Minutes from January 12, 2009
3. Bills for Approval - \$179,886.77
4. Communications and Petitions
 - Beautification Committee - 2008 Holiday Awards

 - Quilt Dedication to the Village of Olympia Fields by Joan Crusor – The Light of Arete
5. Finance - Pennington
 - December 2008 Financial Statements

 - 2009 – 2010 Budget Process Calendar
6. Building – Ormsby
7. Planning - Gibson
8. Public Works – Oliver
 - Kedzie/Olympian Way Improvements – 2009 APWA Public works Project of the Year

 - Resolution #2009-02** – A Resolution Authorizing the Expenditure of \$135,310.00 of MFT Funds Towards the Construction of the Fiscal Year 2009/2010 MFT Maintenance Program MFT Section No.:10-00000-00-GM

 - Maintenance Engineering Agreement Between The Village of Olympia Fields and Baxter & Woodman, Inc. for the Fiscal Year 2009/2010 MFT Maintenance Program Section No.:10-00000-00-GM

 - Village Snow Removal Cost Analysis
9. Human Resources - Nale
10. Public Safety - Meyers-Martin
11. Report of Village Administrator
 - IEPA Consent Order – Status on Request for Extension to Deadline of Construction Projects

Resolution #2009-03 – A Resolution of the Village of Olympia Fields, Cook County, Illinois, in Support of the Southwest Water System Expansion and Rehabilitation Project

Consideration to Advance Projects From Year 2 and Year 3 Under the Comprehensive Sanitary Sewer Rehabilitation Program – Discussion Only

12. Report of Village President
13. Unfinished Business
14. New Business
15. Resignations and Appointments
16. Closed Session – To Discuss Matters of Personnel
17. Adjournment