

**VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
FEBRUARY 8, 2010
7:00 PM**

1. Roll Call
2. Reading and Approval of the Minutes from January 25, 2010
3. Bills for Approval - \$95,082.67
4. Communications and Petitions
Rich Central Jr. Olympians – Brandon Forbish
5. Finance – Pennington
December 2009 Financial Statements
6. Building – Ormsby
7. Planning - Gibson
8. Public Works – Oliver
Approval to Purchase a New 2011 Ford F-250 Pickup Truck

Village of Oak Lawn Water Rate Increase

Recommendation for Partial Payment to Alpha Construction, Inc.
In the Amount of \$41,226.00 for Work Completed in Connection
with the 2009 Drainage Improvements Project
9. Human Resources – Nale
10. Public Safety - Meyers-Martin
Change in Police Department Employee Complement and
Creation of a New Administrative/Clerical Position (Revenue
Neutral)
11. Report of Village Administrator
Ordinance #2010-03 – An Ordinance Approving a Loan
Agreement with the Illinois Environmental Protection Agency
[First and Second Reading]

Consultant Agreement Between Teska Associates and the
Village of Olympia Fields for Special Class 8 Incentive Under the
Cook County Real Property Assessment Classification
Ordinance (Olympia Square Shopping Center)
12. Report of Village President
211th Street Commuter Parking Lot Management Agreement
13. Unfinished Business

14. New Business
15. Resignations and Appointments
16. Executive Session
Executive Session Under Open Meetings Act 2(c)1 –
Appointment of Personnel
17. Adjournment