

**VILLAGE OF OLYMPIA FIELDS  
BOARD OF TRUSTEES  
FEBRUARY 22, 2010  
7:00 PM**

1. Roll Call
2. Reading and Approval of the Minutes from February 22, 2010
3. Bills for Approval - \$95,082.67
4. Communications and Petitions
5. Finance – Pennington  
Discussion Only – Draft Inter-Governmental Equipment Purchase Agreement Between South Com and the Villages of Matteson, Richton Park, Park Forest and Olympia Fields  
  
**Ordinance #2010-04** – 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 \$1,540,000 [First and Second Reading]
6. Building – Ormsby
7. Planning - Gibson  
**Ordinance #2010-05** – An Ordinance Amending Sections 4 and 5 of Ordinance #2007-15 Granting Resubdivision Plat Approval and Granting an Amendment to the Governors Office Park PUD PUD (Citizen Bank/Vollmer Road) [First Reading and Second]  
  
Authorization for a Special Use Permit to Construct a Drive Thru Facility for Perros Brothers Restaurant (US Route 30)
8. Public Works – Oliver  
Rejection of Bids/Authorization to Re-bid for the Woods Lift Station Odor Control Project
9. Human Resources – Nale  
Adoption of a Village Wide E-mail & Electronic Communications Policy
10. Public Safety - Meyers-Martin
11. Report of Village Administrator  
SBA Grant Campaign to Fight Retail Red Lining
  - A) Award of RFP/RFQ
  - B) Authorization to Enter into a Consultant Services Agreement

Authorization to Execute a Professional Service Agreement for Bond Counsel with Shanahan & Shanahan LLP for the South Com/Water Tower Painting Project

**Resolution #2010-01** – A Resolution of the Village of Olympia Fields, Cook County, Illinois, in Support of the U.S. Census

Status Report on the Country Club Drive Road Paving Project – Authorization for Legal Counsel to Draft a Shared Cost Agreement with Olympia Fields Country Club Following Bid Analysis

Request From Diversity Dinners to Sponsor and Contribute to the 2010 Diversity Dinner Program

Rich Township High School District 227

A) Letter to the Attorney General's Office Issuing Formal Complaint on Violations of the Open Meetings Act, Illinois School Code, and First Amendment Violations

B) Resolution Adopted by District 227 on 2/16/2010 Regarding the Rejection of a College Preparatory Charter School as Proposed by District 162

12. Report of Village President
13. Unfinished Business
14. New Business  
The Center for MultiCultural Communities 12<sup>th</sup> Annual Community Celebration – March 6, 2010
15. Resignations and Appointments
16. Adjournment