

**VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
MARCH 23, 2009
7:30 PM**

1. Roll Call
2. Reading and Approval of the Minutes from March 9, 2009
3. Bills for Approval - \$63,966.06
4. Communications and Petitions
5. Finance - Pennington
 - Ordinance #2009-01** – An Ordinance Abating the 2008 Tax Levy for the General Obligation Bonds, Series 2005A of the Village of Olympia Fields [Second Reading]
 - February 2009 Financial Statements
6. Building – Ormsby
7. Planning - Gibson
 - Update - Plan Commission Meeting March 17, 2009
 - Application to Build Cell Tower on Currie Motors Property (Discussion Only)
8. Public Works – Oliver
 - Recommendation for Bid Award to Sunset Paving, Inc. in the Amount of \$99,393.15 for the 2009 MFT Resurfacing Program
9. Human Resources - Nale
10. Public Safety - Meyers-Martin
11. Report of Village Administrator
 - Repainting of the Village Water Towers
 - Resolution #2009-02** – A Resolution Authorizing Participation in an Inter-Jurisdictional Application for Neighborhood Stabilization Program Funds
 - Update – Sewer Project Financing
 - Update – Washington D.C. Trip
12. Report of Village President
13. Unfinished Business

14. New Business
15. Resignations and Appointments
16. Adjournment