

**VILLAGE OF OLYMPIA FIELDS  
BOARD OF TRUSTEES  
APRIL 26, 2010  
7:00 PM**

1. Roll Call
2. Reading and Approval of the Minutes from April 12, 2010
3. Bills for Approval - \$167,004.48
4. Communications and Petitions  
Olympia Fields Park District – Denise Will
5. Finance – Pennington  
**Ordinance #2010-09** – An Ordinance Approving the Annual Budget of the Village of Olympia Fields for the 2010-2011 Fiscal Year [Second Reading]  
  
Fiscal Year 2010 Year End Audit Schedule  
  
Standard & Poor’s 2010 General Obligation Alternate Revenue Source Bond Rating
6. Building – Ormsby  
OFEHA Common Areas Landscaping Request
7. Planning - Gibson  
**Ordinance #2010-10** – An Ordinance Amending Chapter 16, “Planning and Development,” Article II, “Plan Commission,” in its Entirety to Establish a Combined Planning and Zoning Commission [First Reading]
8. Public Works – Oliver  
Com Ed Municipal Street Lighting Agreement  
  
Water Pumping Station Phone Dialer  
  
Radioread Handheld Device  
  
Recommendation for Payment to Kim Construction Company In the Amount of \$35,123.40 for Work Completed in Connection with the Sanitary Sewer Manhole Rehabilitation Project – ARRA Loan L170052  
  
Recommendation for Payment to Insituform Technologies USA, Inc. In the Amount of \$357,748.56 for Work Completed in Connection with the Sanitary Sewer Manhole Rehabilitation Project and Lateral Cured-In-Place Pipelining – ARRA Loan L170052

9. Human Resources – Nale
10. Public Safety - Meyers-Martin  
Authorization for the Police Department to Purchase a Two Wheel SUV, With Associated Ancillary Equipment for the Village's Canine Program from the US Customs/Treasury Fund
11. Report of Village Administrator  
Water Towers Logo Licensing Agreement  
  
Request from the Olympia Fields Park District to Utilize the Olympia Fields Conference Center for the Senior Summer Camp Program  
  
Traditions Active Adult Community – Summary of the Meeting with Attorneys Representing RBC to Discuss the Final Asphalt Lift for Traditions Drive and a Plan to Remedy the Fire Suppression System Within the Quads Units
12. Report of Village President
13. Unfinished Business
14. New Business
15. Resignations and Appointments
16. Closed Session  
Under Section 2(c)(3) Relative to the Selection of a Person to Fill a Public Office
17. Adjournment