

**VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
MAY 10, 2010
7:00 PM**

1. Roll Call
2. Reading and Approval of the Minutes from April 26, 2010
3. Bills for Approval - \$233,367.07
4. Communications and Petitions
Swearing In – Sergeants Beauchamp and Morgan
5. Public Hearing
To Consider the Proposed Issuance by the Village of its General Obligation Bonds (Alternate Revenue Source), Series 2010 in an Aggregate Principal Amount Not to Exceed \$585,000 (the “Bonds”), For Which Naming Rights Will be Sold to Advocate Health Care, Oak Brook, Illinois, an Illinois Not For Profit Corporation (the “Project”).
6. Finance – Pennington
Ordinance #2010-11 (As Amended) – An Ordinance Providing for the Issuance and Sale of \$1,550,000 General Obligation Bonds (Alternate Revenue Source), Series 2010 of the Village of Olympia Fields, Cook County, Illinois [Second Reading]

Annual Maintenance Contract for Computer Services in the Amount of \$26,000.00
7. Building – Ormsby
8. Planning - Gibson
9. Public Works – Oliver
Recommendation for Payment to Kim Construction Company In the Amount of \$28,400.40 for Work Completed in Connection with the Sanitary Sewer Manhole Rehabilitation Project – ARRA Loan L170052
10. Human Resources – Nale
Approval of Outline Describing Existing Code Enforcement Procedures
11. Public Safety - Meyers-Martin

12. Report of Village Administrator
 - Authorization of the Village President to Enter into a Licensing Agreement (Advocate Healthcare/Water Tower Identification Rights); Affording Advocate Healthcare the Opportunity to Utilize the Villages' Water Tower for Display of Their Corporate Logo

 - Status Report – Completion of Special Class 8 Study for Olympia Square Shopping Center

 - Authorization of the Board to Waive its Policy on the Residential Loan Assistance Program Associated With the Village's Sewer Rehabilitation Program to Increase the Debt Ceiling from \$5,000 to An Amount Not To Exceed \$5,500 for the Homeowner Located at 2608 Athens Road

 - Donation of Unused/Surplus Property (DPW File Cabinet) to the Village of Glenwood

 - Contractual Agreement for Sculpture

13. Report of Village President
 - Resolution #2010-06** – A Resolution Making Appointments to Various Village Positions, Commissions and Committees

14. Unfinished Business

15. New Business

16. Resignations and Appointments

17. Closed Session
 - Under Section 2(c)(3) Relative to the Selection of a Person to Fill a Public Office

18. Adjournment