

**VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
MAY 11, 2009
7:30 PM**

1. Roll Call
2. Swearing In of Elected Officials
Judge Michelle Simmons Presiding
3. Reading and Approval of the Minutes from April 27, 2009
4. Bills for Approval - \$169,395.22
5. Communications and Petitions
Service Award Presentation – James Keith

Recognition to Rich Central Students for Outstanding ACT Scores for the 2008-2009 School Year – Maceo Rainey
6. Finance – Pennington
Recommendation to Approve the Annual Maintenance Contract for Computer Services in the Amount of \$24,960.00

Online Bill Pay, Credit Card Acceptance and Remote Deposit at Village Hall

Resolution #2009-04 – A Resolution Adopting An Identity Theft Policy
7. Building – Ormsby
8. Planning - Gibson
9. Public Works – Oliver
Recommendation for Payment to Insituform Technologies USA, Inc. in the Amount of \$219,120.30 for Work Completed Through March 31, 2009 for Work Performed in Conjunction with the Sanitary Sewer Rehabilitation Cured-In-Place Pipelining in Graymoor and Hawthorne Hills Subdivisions – Estimate #1
10. Human Resources - Nale
11. Public Safety - Meyers-Martin
12. Report of Village Administrator
Engineering Services Agreement Between the Village of Olympia Fields and Baxter & Woodman Engineers for the Country Club Drive Traffic Study Project

Ordinance #2009-07 – An Ordinance Declaring Certain
Property Surplus and Authorizing Its Disposition [First and
Second Reading]

Update to IEPA Sanitary Sewer Stimulus Project – Olympia
Fields/L170052 – Facilities Approval Plan

13. Report of Village President
14. Unfinished Business
 Variance Request – Accessory Structure – 20050 Western
 Avenue Notice of Use Restriction
15. New Business
 Reschedule or Cancellation of May 25th Board Meeting
16. Resignations and Appointments
 Resolution #2009-03 – A Resolution Making Appointments
 to Various Village Positions, Commissions and Committees
17. Adjournment