

**VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
MAY 24, 2010
7:00 PM**

1. Roll Call
2. Reading and Approval of the Minutes from May 10, 2010
3. Bills for Approval - \$62,533.65
4. Communications and Petitions
5. Finance – Pennington
6. Building – Ormsby
Village Hall Dedication and Signage
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 [Second Reading]
8. Public Works – Oliver
Recommendation of Bid Award for the 2010 MFT Street Program
MFT Section No.:11-00000-01-GM

Recommendation for Payment to Gaskill & Walton Construction Company In the Amount of \$286,355.90 for Work Completed in Connection with Graymoor Lift Station Improvements Project – Payment Request #1
9. Human Resources – Nale
Approval of Outline Describing Existing Code Enforcement Procedures
10. Public Safety - Meyers-Martin
11. Report of Village Administrator
Ordinance #2010-12 – An Ordinance Amending Section 21-21(a) of the Olympia Fields Village Code to Incorporate the Pass-Through Charge Set Forth in Section 21-21(b) of the Village Code [First and Second Reading]

Update – District 162’s Appeal to the Illinois State Board of Education Regarding the Southland College Prep Charter School
12. Report of Village President

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