

**VILLAGE OF OLYMPIA FIELDS  
BOARD OF TRUSTEES  
JUNE 08, 2009  
7:30 PM**

1. Roll Call
2. Reading and Approval of the Minutes from May 11, 2009
3. Bills for Approval - \$222,431.30
4. Communications and Petitions  
    Brazley Proclamation Presentation – State Representative Al Riley
5. Finance – Pennington  
    Online Bill Pay, Credit Card Acceptance and Remote Deposit Update
6. Building – Ormsby
7. Planning - Gibson  
    Variance Request – Accessory Building in the Side Yard – 20400 Doria Lane
8. Public Works – Oliver  
    No Parking Signage – Enforcement on Brookwood Drive  
  
    Receipt of a \$500.00 Donation for the Education Commission’s Mentoring Internship Program
9. Human Resources - Nale
10. Public Safety - Meyers-Martin  
    Federal Department of Justice JAG Grant – 2 Mobile Data Terminals
11. Report of Village Administrator  
    Authorization to Enter into an Engineering Services Agreement with Baxter & Woodman to Review the Village of Oak Lawn’s Illinois Water System Master Plan  
  
    Ratification of Alternative Electrical Energy Supply (NIMEC) with Exelon Energy
  - a) Additional Two Year Contract – Sewer Lift Stations
  - b) Three Year Contract – Water Pumping Stations  
    Follow-up Report – Shoulder Repair and Curbing Estimate on 207<sup>th</sup> and Spartan Way and Parthenon Way and Spartan Way

Follow-up Report – Street Lighting 204<sup>th</sup> and Kedzie Avenue

Report on the Status of the Sewer Rehabilitation Project

Follow-up Report – Board of Trustees Request as Noted at the May 11<sup>th</sup> Board Meeting

Lincoln/Western Corridor Study Special Joint Meeting

IEPA Consent Order - Country Club Drive Completion of Supplemental Environmental Project Report

Grant Funds Received - Video Surveillance Project

Update – Water Tower Painting Application

Hydraulic Modeling Project – Village's Water System

Emergency Road Program – Communication to Legislative Delegation Requesting the Resurfacing of Country Club Drive and 207<sup>th</sup> & Harding Avenue

12. Report of Village President
  - Report on Donation of Patrol Vehicles to the Village of Dixmoor
  - Consideration of Cancelling July 27<sup>th</sup> and August 10<sup>th</sup> Board of Trustees Meetings for Summer Recess
  - Report on State of Illinois General Assembly House/Senate Capital Bill
  - Report on the 10<sup>th</sup> Annual Village President's Golf Outing
  - Report on the 11<sup>th</sup> Annual Volunteer Reception Luncheon
13. Unfinished Business
14. New Business
15. Resignations and Appointments
16. Adjournment