

**VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
JUNE 27, 2011
7:00 PM**

1. Roll Call
2. Reading and Approval of the Minutes from June 13, 2011
3. Bills for Approval - \$151,197.66
4. Communications and Petitions
5. Finance – Pennington
April 2011 Financial Statements

Authorization to Purchase a New Server and Computer Hard Drive for the Publics Works Department and the Olympia Fields Conference Center
6. Building – Ormsby
Demolition of the Structure at 20000 Governors Highway – Information Only
7. Planning – Oliver
Resolution #2011-06 – A Resolution Adopting the “Retail Business Assessment, Marketing & Site Development Action Plan”

Ordinance #2011-15 – An Ordinance Amending Chapter 22, “Zoning,” Article VI, “Supplemental Regulations,” by Adding New Division 8, “Site Plan Review,” Thereto [First Reading]
8. Public Works – Waite
9. Human Resources – Nale
10. Public Safety – Gibson
11. Report of Village Administrator
Resolution #2011-07 – A Resolution Approving a Grant Agreement with the Illinois Department of Commerce and Economic Opportunity (Traditions Road Resurfacing Project)

Final Plat of Re-subdivision – Citizens Financial Bank

Engineering Services Agreement between the Village of Olympia Fields and Baxter & Woodman for the Dedication, Design and Construction Engineering of Oak Lane

Olympia Woods Odor Control – Information Only

Tolentine Park Water Main Extension – Information Only

Village of Olympia Fields/Olympia Fields Country Club Public Improvement & Utility Service Agreement – Cost Share of Project Component Element: “Road from Guard House to the Tennis Courts”

12. Report of Village President
13. Unfinished Business
Request From the Olympia Fields Woman’s Club for Usage of the Olympia Fields Conference Center
14. New Business
Special Event Permit – Grand Opening: Naturale Hair Salon & Day Spa – July 30, 2011
15. Resignations and Appointments
16. Adjournment