

VILLAGE OF OLYMPIA FIELDS

BOARD OF TRUSTEES

July 11, 2011

7:00 PM

1. Roll Call
2. Reading and Approval of the Minutes from June 27, 2011
3. Bills for Approval – \$77,137.37
4. Public Hearing – Oak Lane Special Service Area #3 – Road Reconstruction and Street Dedication as per: **Ordinance #2011-14** – An Ordinance Proposing the Establishment of the Village of Olympia Fields Special Service Area Number #3 and Providing for a Public Hearing and Other Proceedings in Connection Therewith
5. Communications and Petitions
6. Finance – Pennington
7. Building – Ormsby
 - Building Commissioner, John McDonnell - Update
 - Village Hall – Parking Lot Reconstruction
 - 20000 Governors Highway – Demolition of Former Governors' Restaurant Building
8. Planning – Oliver
 - Ordinance #2011-15** – An Ordinance Amending Chapter 22, "Zoning," Article VI, "Supplemental Regulations," By Adding New Division 8, "Site Plan Review," Thereto [Second Reading & Adoption]
9. Public Works – Waite
 - Recommendation for a Partial Waiver of Lien and Payment Request #2 to Hy-Power Electric Company for Work Completed in Connection with the Lift Station Standby Generator Improvements in the amount of \$3,600.00

 - Recommendation for a Partial Waiver of Lien and Payment Request #3 to Hy-Power Electric Company for Work Completed in Connection with the Lift Station Standby Generator Improvements in the amount of \$17,173.00
10. Human Resources – Nale
 - Amendment to Employee Personnel Manual – Employee Identification Badges

11. Public Safety – Gibson
 - Authorization for the Village President to Enter into an Intergovernmental Cooperation Agreement with City of Chicago Heights for Temporary Housing of Village’s Prisoners

 - Authorization for the Village President to Enter into an Exclusive Agreement between the Village of Olympia Fields and Redflex Traffic Systems, Inc. for Photo Red Light Enforcement Program

 - Authorization for the Village President to Enter into an Exclusive Agreement between the Village of Olympia Fields and Redflex Traffic Systems, Inc. for Violation Processing Services

12. Report of Village Administrator
 - Jewel Osco Closing – Update

13. Report of Village President
 - Outdoor Restaurant Seating for Geo Soul – Food and Alcoholic Beverages Sales

 - Tolentine Park – Update & Follow up Report

14. Unfinished Business

15. New Business
 - COJ Family Life Center Church – Auto/Motorcycle Show for Saturday, September 10, 2011 from 11:00 a.m. to 3:30 p.m.

16. Resignations and Appointments

17. Adjournment