

**VILLAGE OF OLYMPIA FIELDS  
BOARD OF TRUSTEES  
JULY 28, 2008  
7:30 PM**

1. Roll Call
2. Reading and Approval of the Minutes from June 23, 2008
3. Bills for Approval - \$308,082.56
4. Communications and Petitions
  - Proclamation Presentation for Olympia Fields Resident Jack Kelly – State Representative Al Riley
  - Recognition of Police Officer's for Meritorious Service
  - Recognition of the Installation of Ron Bonneau as President of NENA (National Emergency Number Association)
5. Finance - Pennington
  - May 2008 Financial Statements
6. Building - Ormsby
7. Planning - Gibson
  - Variance Request – 1033 Elliott Ct.
8. Public Works – Oliver
  - Recommendation for Partial Payment to National Power Rodding Corporation in the Amount of \$50,376.55 for Work Performed in Conjunction with the 2008 Sewer Maintenance Preparatory Cleaning and Internal Sewer Television Inspection
  - Educational Commission Recommendations – Ethics Guidelines & Pledge
  - Ordinance #2008-10** – An Ordinance Amending Sections 8-17 and 8-67 of Article II, "Floodplain and Stormwater Management Code," or Chapter 8, "Drainage and Flood Control," of the Code of Ordinances of the Village of Olympia Fields [First Reading & Second Reading]
9. Human Resources - Nale
10. Public Safety - Meyers-Martin
  - Ordinance #2008-09** – An Ordinance Amending Chapter 15, "Nuisances" by Adding Article III, "Noise Abatement" to The Village of Olympia Fields Code of Ordinances [First Reading]

11. Report of Village Administrator
  - Professional Services Agreement Between the Village of Olympia Fields and BDI/Teska for the Completion of All Work Elements Associated With the Lincoln Highway/Western Avenue Commercial Corridor Analysis
  - Formation of Steering Committee - Lincoln Highway/Western Avenue Corridor Analysis
  - Sanitary Service Sewer Agreement Between the Village of Olympia Fields and the Village of Matteson
  - Resolution on Spending Transparency – Discussion and Referral
  - Lease Agreement for Olympia Club Sales Trailer on Village Property
  - Code Enforcement Update – The Traditions
12. Report of Village President
13. Unfinished Business
  - Village Hall Monday Night Schedule
14. New Business
  - Taste of Olympia Fields – Central Baptist Church
  - Proclamation – American Cancer Society Relay for Life
15. Resignations and Appointments
16. Executive Session to Discuss Matters of Litigation and Matters of Personnel
17. Adjournment