

**VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
AUGUST 24, 2009
7:30 PM**

1. Roll Call
2. Reading and Approval of the Minutes from July 13, 2009
3. Bills for Approval - \$81,120.07
4. Communications and Petitions
 - Summer Landscape Awards – Arlene Burke

 - Introduction of the Building Commissioner and Code Enforcement Officer
5. Finance – Pennington
 - Ordinance #2009-09** - An Ordinance Amending Ordinance No. 2009-03, Which Amended Section 21-21(a) of the Olympia Fields Village Code to Adjust the Basic Water Rates and Minimum Charges for Village Water Service in its Entirety [First and Second Reading]

 - Ordinance #2009-10** - An Ordinance Amending Ordinance No. 2009-02, Which Amended Section 21-48 of the Olympia Fields Village Code to Adjust the Basic User Charge, Minimum Basic User Charge and Fixed Fee for Receipt of Village Waste Water in its Entirety [First and Second Reading]

 - May and June 2009 Financial Statements

 - Report on Recommendations from the Finance Committee Relative to Financing Residential Corrective Actions to Remediate Sanitary Sewer Code Violations
6. Building – Ormsby
 - Dead Tree Abatement
7. Planning - Gibson
 - Sign Committee Update
8. Public Works – Oliver
 - Recommendation for Payment to Sunset Paving, Inc. in the Amount of \$93,215.26 for Work Completed in Conjunction with the 2009 MFT Maintenance Project – Estimate No. 1

 - Recommendation for Payment to Sunset Paving, Inc. in the Amount of \$5,406.07 for Work Completed in Conjunction with the 2009 MFT Maintenance Project – Final

Report on Findings of the Traffic Survey Conducted on
Country Club Drive to Determine the Percentage of Use by
Residents and Visitors of the Olympia Fields Country Club

9. Human Resources – Nale
Approval for Grand Prairie Choral Arts Group to perform at
the 211th METRA Station on Dec. 16 from 5 to 6 p.m.
10. Public Safety - Meyers-Martin
Replacement of Protective Body Armor for Police Officers

Approval to participate in Cook County Radio Program
11. Report of Village Administrator
Engineering Services Agreement with Baxter & Woodman
Engineers – 203rd and Crawford

AARA Funding - Water Tower Painting/Graymoor Lift Station

IEPA Consent Order – Country Club Drive – Case No. 07
CH 27705

Addendum to the Agreement for Engineering Services IEPA
Stimulus Grant/Loan Agreement Sewer Pipe and Manhole
Rehabilitation – Loan No. L170052

Addendum to the Agreement for Engineering Services IEPA
Stimulus Grant/Loan Agreement Graymoor Lift Station
Improvements – Loan No. L174368

Authorization for the Village President to enter into a
Consultant Services Agreement with Teska Associates for
the Production and Implementation of a Tax Incremental
Financing Plan (TIF) for the Lincoln/Western Planning
Corridor

Authorization for the Village President to Enter into a Letter
Agreement with Joe Salamone of Salamone Builders for
Reimbursement of Partial Costs Associated with the Lincoln
Highway Western Avenue TIF Plan

Discussion Only – Licensing of the St. James Logo on
Village Water Towers

Preliminary Approval on Grant Agreement for \$122,821 SBA
Grant for Multi Community Retail Redlining Initiative

Completion of the SSMMA-South Suburban Housing Collaborative Grant Application to Cook County for Consideration Neighborhood Stabilization Funds (NSP) Program

Comprehensive Update on Federal Stimulus Grant Applications

Lupus Walk September 12, 2009 – Bicentennial Park/The Trails

12. Report of Village President

Ordinance #2009-11- An Ordinance Amending the Olympia Fields Village Code, Section 4-35, "Maximum Number", of Chapter 4, Article II, Licenses [First Reading and Second Reading]

Discussion Only – State of Illinois Licensing of Video Poker Machines in Bar/Entertainment Facilities, Consideration of Adopting an Ordinance Prohibiting Use

13. Unfinished Business

14. New Business

15. Resignations and Appointments

16. Adjournment