

**VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
SEPTEMBER 22, 2008
7:30 PM**

1. Roll Call
2. Reading and Approval of the Minutes from September 8, 2008
3. Bills for Approval - \$167,497.50
4. Communications and Petitions
5. Finance - Pennington
6. Building – Ormsby
Holiday Lighting
7. Planning - Gibson
Public Hearing – 800 Exmoor Road – To Grant a Variance to Allow an Accessory Building in the Side Yard, be Allowed to Place Fill in a Drainage Easement and Allow Construction of a Brick Mailbox
8. Public Works – Oliver
Recommendation for Final Payment to Sunset Paving Inc. in the Amount of \$55,566.81 for Work Performed in Conjunction with the 2008 MFT Maintenance Program Section #09-00000-01-GM

Recommendation for Partial Payment to National Power Rodding Corporation in the Amount of \$68,003.12 for Work Performed in Conjunction with the 2008 Sewer Maintenance Preparatory Cleaning and Internal Sewer Television Inspection

Change Order Number 1 – Request for Approval of Dyed Water Flooding - Comprehensive Sanitary Sewer Rehabilitation Project
9. Human Resources - Nale
Authorization to Purchase and Install Video Surveillance Cameras for the Police Booking and Sally Port Area
10. Public Safety - Meyers-Martin
11. Report of Village Administrator
Annexation of Midwest Physician's Center into MWRD

Insurance Coverage and Issuance of ID Card – Animal Control Officer

Report on Flood of September 12th – 14th

12. Report of Village President
13. Unfinished Business
14. New Business
15. Resignations and Appointments
Appointment of Village Animal Control Officer – Lola Proulx
16. Adjournment