

**VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
OCTOBER 13, 2008
7:30 PM**

1. Roll Call
2. Reading and Approval of the Minutes from September 22, 2008
3. Bills for Approval - \$206,907.55
4. Communications and Petitions
5. Finance - Pennington
August 2008 Financial Statements

2007 Tax Levy Calculation Review
6. Building – Ormsby
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
Special Presentation Robinson Engineering – Comprehensive Sanitary Sewer Rehabilitation Project

Snow Removal Bid Recommendation – 203rd Street and 211th Street Metra Stations

Resolution #2008-14 – A Supplemental Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code
9. Human Resources - Nale
10. Public Safety - Meyers-Martin
Resolution #2008-15 – A Resolution for Improvement by Municipality Under the Illinois Highway Code - 207th Street/Olympian Way Traffic Warrant Study

Ordinance #2008-12 – An Ordinance Amending Chapter 14, “Motor Vehicles and Traffic,” of the code of Ordinances of the Village of Olympia Fields by Adding New Article VII, “Seizure and Impoundment of Motor Vehicles,” Thereto [First Reading and Second Reading]

11. Report of Village Administrator
 - Ordinance #2008-11** – An Ordinance Amending Chapter 18 of the Municipal Code of the Village of Olympia Fields to Add a New Article V Establishing Standards for the Construction of Facilities on the Public Rights-Of-Way [First Reading]
 - Project Gold Shield Participation Agreement – Discussion Only
 - Resolution #2008-13** – A Resolution Declaring a Default and Authorizing a Demand on Subdivision Bond (Traditions of Olympia Fields/Lexon Insurance Company Subdivision Bond No. 1008731)
 - Federal Disaster Declaration – Cook County Jurisdictions Flood of September 13, 2008
 - Town Hall Meeting – October 23, 2008
 - District 162 School Board Meeting – Arcadia School
12. Report of Village President
13. Unfinished Business
 - Consideration of a Request by Rich Township to Allow ESDA to Relocate to the Old Police Station
14. New Business
15. Resignations and Appointments
 - Resignation of Dr. JoAnn Foriest – Education Commission
16. Adjournment