

**VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
NOVEMBER 9, 2009
7:30 PM**

1. Roll Call
2. Reading and Approval of the Minutes from October 26, 2009
3. Bills for Approval - \$60,578.75
4. Communications and Petitions
5. Finance – Pennington
September 2009 Financial Statements
6. Building – Ormsby
Kedzie Avenue Trees Update
7. Planning - Gibson
8. Public Works – Oliver
Recommendation for Final Payment to Insituform
Technologies USA, Inc in the Amount of \$64,068.46 for
Work Completed in Conjunction with the Sanitary Sewer
Rehabilitation Cured-In-Place Pipelining in the Graymoor
and Hawthorne Hills Subdivisions

Recommendation for Payment #3 to Trine Construction
Corp. in the Amount of \$30,089.52 for Work Completed in
Conjunction with the Sanitary Sewer Manhole Rehabilitation
in the Graymoor and Hawthorne Hills Subdivisions
9. Human Resources – Nale
10. Public Safety - Meyers-Martin
11. Report of Village Administrator
Discussion Only - **Ordinance #2009-20** – An Ordinance
Amending the Olympia Fields Village Code, Section 4-9
(2.1), “Hours of Sale,” of Chapter 4, Article I, Section 4-32,
“Classes,” by Adding new Class B-3 Thereto and Section 4-
35, “Maximum Number,” of Chapter 4, Article II, “Licenses,”
of the Olympia Fields Village Code
12. Report of Village President
13. Unfinished Business

14. New Business
15. Resignations and Appointments
16. Adjournment