

REVISED
VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
NOVEMBER 24, 2008
7:30 PM

1. Roll Call
2. Moment of Silence
William Brazley & Louise Schweinfurth
3. Reading and Approval of the Minutes from November 10, 2008
4. Bills for Approval - \$99,521.47
5. Communications and Petitions
6. Finance - Pennington
2008 Audit Presentation

October 2008 Financial Statements
7. Building – Ormsby
The Traditions – Fire Sprinkler Systems
8. Planning - Gibson
Variance Request – Accessory Building 800 Exmoor
9. Public Works – Oliver
10. Human Resources - Nale
Authorization to Purchase and Install a Defibrillator for the
Police Department With Funds Expensed From the Asset
Forfeiture Fund
11. Public Safety - Meyers-Martin
12. Report of Village Administrator
Ordinance #2008-15 – An Ordinance Amending Chapter 9,
Article 9, Article V, Section 9-101 of the Olympia Fields
Village Code Pertaining to Fees For Emergency Medical
Service [Second Reading]

Ordinance #2008-16 – An Ordinance Amending Section 4-
9(2.1), “Hours of Sale,” Chapter 4, Article I, of the Olympia
Fields Village Code [Second Reading]

Authorization for the Village President to Execute a Consent
Order Relative to IEPA Sanitary Sewer Violation and further
Authorize Payment of Civil penalty in the Amount of
\$12,026.00

Olympian Way and 207th Street Multi-Way Stop Sign
Warrant Analysis

Country Club Hills Gaming License – Correspondence from
Mayor Welch

Metropolitan Mayors Caucus – Request for “Ready To Go”
Projects for Submission for Possible Funding Under the
Proposed Congressional Economic Stimulus Package

Bizios Sign Request

13. Report of Village President
14. Unfinished Business
15. New Business
16. Resignations and Appointments
17. Adjournment