

**VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
OCTOBER 26, 2009
7:30 PM**

1. Roll Call
2. Reading and Approval of the Minutes from October 12, 2009
3. Bills for Approval - \$204,599.91
4. Communications and Petitions
5. Finance – Pennington
6. Building – Ormsby
7. Planning - Gibson
8. Public Works – Oliver
9. Human Resources – Nale
10. Public Safety - Meyers-Martin
11. Report of Village Administrator
 - Conveyance of Lincoln Highway and Western Avenue Tax Increment Financing District – Redevelopment Plan and Program as Prepared by Teska Associates, Inc.

 - Ordinance #2009-18** – An Ordinance of the Village of Olympia Fields, Cook County, Illinois Authorizing the Establishment of Tax Increment Financing “Interested Parties” Registries and Adopting Registration Rules for Such Registries [First and Second Reading]

 - Ordinance #2009-19** – An Ordinance Calling for a Public Hearing to Consider Designation of a Redevelopment Project Area for the Village of Olympia Fields, Cook County, Illinois (Lincoln Highway & Western Avenue Tax Increment Financing District) [First and Second Reading]

 - Resolution #2009-06** – A Resolution Authorizing the Village Administrator to Serve as an Official Representative of the Village of Olympia Fields to the South Suburban Housing Collaborative
12. Report of Village President
13. Unfinished Business

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