

**VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
MARCH 12, 2018
7:00 PM**

1. Roll Call
2. Reading and Approval of the Minutes from the February 12, 2018 Board Meeting
3. Bills for Approval - \$155,904.19
4. Public Comment
5. Administration Reports

Report of the Village President

Resolution #2018-02 - A Resolution Approving the Intergovernmental Agreement Between the Village of Olympia Fields And Cook County For Additional Phase I Study Costs Along Vollmer Road From Kedzie Avenue to Western Avenue

Department Heads Reports

James Landini – Director of Public Works

MS4 Annual Facility Inspection Report NPDES Permit for Storm Water Discharge

Betty Zigras – Director of Finance

Consent Agenda

Consent Agenda items are considered to be routine by the Village of Olympia Fields and will be enacted by one motion in the form listed below. There will be no separate discussion on these items. Any member of the Board of Trustees has the right to remove any item from the consent agenda. If separate discussion is desired, that item may be removed from the Consent Agenda and placed as an action item on the Regular Agenda. The Consent Agenda item will be added to the end of the action items listed under the appropriate Trustee Liaison.

Ordinance #2018-02 – An Ordinance Abating the 2017 Tax Levy for the General Obligation Refunding Bonds Series 2005 of the Village of Olympia Fields [First and Second Reading]

Ordinance #2018-03 – An Ordinance Abating the 2017 Tax Levy for the General Obligation Bonds, Series 2005A of the Village of Olympia Fields [First and Second Reading]

Ordinance #2018-04 – An Ordinance Abating the 2017 Tax Levy for the General Obligation Bonds (Alternate Revenue Source), Series 2008 of the Village of Olympia Fields [First and Second Reading]

Ordinance #2018-05 – An Ordinance Abating the 2017 Tax Levy for the 2010 General Obligation Bonds of the Village of Olympia Fields [First and Second Reading]

Ordinance #2018-06 – An Ordinance Abating the 2017 Tax Levy for the 2011 A & B General Obligation Bonds of the Village of Olympia Fields [First and Second Reading]

Ordinance #2018-07 – An Ordinance Abating the 2017 Tax Levy for the General Obligation Bonds, Series 2012A, of the Village of Olympia Fields [First and Second Reading]

Ordinance #2018-08 – An Ordinance Abating the 2017 Tax Levy for the General Obligation Bonds, Series 2012B, of the Village of Olympia Fields [First and Second Reading]

Ordinance #2018-09 – An Ordinance Abating the 2017 Tax Levy for the General Obligation Bonds (Alternate Revenue Source), Series 2014B of the Village of Olympia Fields [First and Second Reading]

John Krull – Chief of Police

Ordinance #2018-10 - An Ordinance Declaring Certain Property Surplus and Authorizing Its Sale and Disposition

6. Trustee Reports

Finance/Planning – Pennington

January 2018 Financial Statement

Veteran Affair Committee Update

Educational Commission – Oliver

Educational Commission Update

Recommendation for the 2018 Olympia Fields Mini Grant Awards

7. New Business

8. Resignations and Appointments

Resignation - Ethel Collier from the Community Relations Commission

9. Adjournment