

AGENDA
VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES SPECIAL MEETING
October 11, 2016
7:00 p.m.

1. Roll Call
2. Continuation of September 19, 2016 Public Hearing

Motion to Continue the September 19, 2016 Public Hearing To Consider a Proposed Judgment in the Case of Central States Tower III, LLC v. Village of Olympia Fields, No. 2016 CV 07984, Currently Pending in U.S. District Court Until the Next Regularly Scheduled Board of Trustees Meeting, Monday, October 24, 2016 at 7:00 p.m.

3. Swearing In

Village Trustee – Howard O. Robinson

4. Bills for Approval - \$155,815.14
5. Communications & Petitions
6. 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.

- A. Recommendation For Payment Of Invoice #16090229 To Robinson Engineering For Work Completed In Connection With The Vollmer Road Reconstruction Preliminary Engineering Project (Project No. 14-590 In The Amount Of \$18,780.87
7. Resolution #2016-14 – A Resolution Of Intent To Utilize Tax Increment Financing To Improve Deteriorating Physical Conditions And To Stimulate New Economic Development At The Southwest Corner Of Lincoln Highway And Western Avenue (Olympia Corners Shopping Center)

8. Resolution #2016-15 - A Resolution Approving And Authorizing The Village President To Execute A Parking Lot Service Agreement Between Chicago South Suburban Mass Transit District And The Village Of Olympia Fields For Management And Operation Of The Lincoln Highway Transportation Center Commuter Parking Lot And Bus Turnaround.
9. Appointment – Bruce Betts to the Finance Committee
10. Adjournment