

BOARD OF TRUSTEES SPECIAL MEETING  
VILLAGE OF OLYMPIA FIELDS  
JANUARY 9, 2017  
7:00 p.m.

1. Roll Call
2. Bills for Approval - \$123,564.01
3. Consideration of a Motion to Cancel the Joint Review Board Meeting for TIF #3 and TIF #4 Scheduled for January 13, 2017 and Cancellation of the Public Hearing for TIF #3 and TIF #4 Scheduled for February 23, 2017
4. Communications & Petitions
5. **Ordinance #2017-01** – An Ordinance Declaring Certain Property Surplus and Authorizing Its Sale and Disposition (2011 Ford Crown Victoria Sedan) [First and Second Reading]
6. **Resolution #2017-01** - A Resolution Authorizing the Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and Authorizing the Village Administrator to Approve A Contract With the Lowest Cost Electricity Provider for a Period Up to 36 Months, to Energize the Village Water/Sewer Pumping Station
7. **Resolution #2017-02** – An Amendment to the Intergovernmental Agreement for the Study of Regional Water Supply -Alternative
8. **Resolution #2017-03** – A Resolution Authorizing the Extension of the Village’s Agreement with the City of Chicago Heights for Fire and Paramedic Service
9. Resignation of Randy Conn from the Economic Development Committee
10. Adjournment

BOARD OF TRUSTEES WORKSHOP MEETING  
JANUARY 9, 2017  
FOLLOWING ADJOURNMENT OF THE SPECIAL MEETING

1. Roll Call
2. Sikich – Fiscal Year 2016 Audit Presentation
3. Adjournment