

REVISED AGENDA
VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
JANUARY 30, 2014
7:00 PM

1. Roll Call
2. Reading and Approval of the Minutes from January 13, 2014
3. Bills for Approval – \$218,301.78
4. Communications & Petitions
Appointment and Swearing in of Officer Twilley as a New Full-Time Patrol Officer
5. Finance – Byrd
December 2013 Financial Statements

Fiscal Year 2015 Budget Process Calendar
6. Building – Hudson
Information Only: Beautification Member Attendance at the Morton Arboretum Seminar Entitled “Protecting Your Budget and Trees”
7. Planning – Oliver
8. Public Works – Waite
9. Human Resources – Nale
Virgin Pulse/SSMMA Meeting
10. Public Safety – Gibson
Thank You Email – Sergeant Blasingame & Officer Twilley
11. Report of Village Administrator
Ordinance #2014-01 - 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 And Western Avenue Tax Increment Financing District, "TIF 2") [First and Second Reading]

Authorization for the Village President to Execute a DCEO Public Sector Energy Efficiency Rebate Agreement #450 (LED Street Lighting) – Approval of Pre-Application and Notice to Proceed - Estimated Reimbursement \$25,276.10
12. Report of Village President

13. Unfinished Business
14. New Business
15. Resignations and Appointments
16. Executive Session
To Discuss Matter of Personnel - Open Meetings Act Section –
5ILCS120/2(c) (1)
17. Adjournment