

VILLAGE OF OLYMPIA FIELDS  
BOARD OF TRUSTEES SPECIAL MEETING  
MARCH 13, 2017  
7:00 PM

1. Roll Call
2. Bills for Approval - \$111,142.01
3. Recommendation for Payment Of Invoice #17020301 To Robinson Engineering For Work Completed In Connection With The Vollmer Road Reconstruction Preliminary Engineering Project (Project No. 14-590) In The Amount Of \$16,673.74
4. Recommendation for Payment to Mr. Kwasi Butler 20835 Brookside Blvd in the Amount of \$6,840.59 for Damages Incurred Due to a Water Main Break on December 16, 2016.
5. Ratification of NIMEC Bids For Electrical Suppliers Associated With The Village Water And Sewer Pump Facilities
6. **Ordinance #2017-02** - An Ordinance Specifying Those Funds To Be Reduced By The County Clerk In The Event That The Village Annual Tax Levy Exceeds A Statutory Tax Limitation [First and Second Reading]
7. **Ordinance #2017-03** - An Ordinance Establishing A Travel Reimbursement Policy in Accordance With The Local Government Travel Expense Control Act (Public Act 099-0604) [First and Second Reading]
8. **Resolution #2017-05** - A Resolution of Support - “Invest In Cook” Grant Application Cook County Department of Transportation and Highways – Call for Projects Fiscal Year 2017
9. Tax Increment Financing (TIF) Presentation by Michael Hoffman, Teska Associates
10. Communications & Petitions
11. Executive Session - To Discuss Matters of Personnel No Need to Reconvene – Open Meetings Act Section ILCS120/2(C) (1)
12. Adjournment