

**VILLAGE OF OLYMPIA FIELDS  
BOARD OF TRUSTEES SPECIAL MEETING  
MARCH 21, 2016  
6:00 PM**

1. Roll Call
2. Reading and Approval of the Minutes from February 22, 2016
3. Bills for Approval - \$290,801.37
4. Communications & Petitions  
    Presentation - Dotty's Café & Lounge
5. 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 #16020233 To Robinson Engineering For Work Completed In Connection With Vollmer Road Reconstruction Engineering (Project No. 14-590) In The Amount Of \$84,015.12
- b. **Ordinance #2016-01** – An Ordinance Abating the 2015 Tax Levy for the 2010 General Obligation Bonds of the Village of Olympia Fields [First and Second Reading]
- c. **Ordinance #2016-02** – An Ordinance Abating the 2015 Tax Levy for the General Obligation Bonds, Series 2012A, of the Village of Olympia Fields [First and Second Reading]
- d. **Ordinance #2016-03** – An Ordinance Abating the 2015 Tax Levy for the General Obligation Bonds, Series 2012B, of the Village of Olympia Fields [First and Second Reading]
- e. **Ordinance #2016-04** – An Ordinance Abating the 2015 Tax Levy for the General Obligation Bonds, Series 2005A of the Village of Olympia Fields [First and Second Reading]
- f. **Ordinance #2016-05** – An Ordinance Abating the 2015 Tax Levy for the 2011 General Obligation Bonds of the Village of Olympia Fields [First and Second Reading]

- g. **Ordinance #2016-06** – An Ordinance Abating the 2015 Tax Levy for the General Obligation Bonds (Alternate Revenue Source), Series 2008 of the Village of Olympia Fields [First and Second Reading]
  - h. **Ordinance #2016-07** – An Ordinance Abating the 2015 Tax Levy for the General Obligation Bonds (Alternate Revenue Source), Series 2014B of the Village of Olympia Fields [First and Second Reading]
  - i. **Ordinance #2016-08** – An Ordinance Abating the 2015 Tax Levy for the General Obligation Refunding Bonds Series 2005 of the Village of Olympia Fields [First and Second Reading]
6. **Ordinance #2016-09** – An Ordinance Amending Section 4-35, “Maximum Number ,” Of Chapter 4, Article II, “Licenses,” Of The Olympia Fields Village Code [First and Second Reading]
  7. Appointment – Mark C. Miller to the Planning and Zoning Committee
  8. Adjournment

**BOARD OF TRUSTEES WORKSHOP MEETING  
MARCH 21, 2016  
FOLLOWING ADJOURNMENT OF SPECIAL MEETING**

1. Roll Call
2. Communications & Petitions
3. 2030 Financial Plan – Presentation & Board Discussion
4. Adjournment