

**VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
MARCH 23, 2015
7:00 PM**

1. Roll Call
2. Reading and Approval of the Minutes from February 23, 2015 and March 9, 2015
3. Bills for Approval - \$80,134.93
4. Communications & Petitions
Educational Commission 2015 Mini Grant Award Presentations

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. **Ordinance #2015-02** – An Ordinance Abating the 2014 Tax Levy for the 2010 General Obligation Bonds of the Village of Olympia Fields [First and Second Reading]
- B. **Ordinance #2015-03** – An Ordinance Abating the 2014 Tax Levy for the General Obligation Bonds, Series 2012A, of the Village of Olympia Fields [First and Second Reading]
- C. **Ordinance #2015-04** – An Ordinance Abating the 2014 Tax Levy for the General Obligation Bonds, Series 2012B, of the Village of Olympia Fields [First and Second Reading]
- D. **Ordinance #2015-05** – An Ordinance Abating the 2014 Tax Levy for the General Obligation Bonds, Series 2014B of the Village of Olympia Fields [First and Second Reading]
- E. **Ordinance #2015-06** – An Ordinance Abating the 2014 Tax Levy for the 2011 General Obligation Bonds of the Village of Olympia Fields [First and Second Reading]
- F. **Ordinance #2015-07** – An Ordinance Abating the 2014 Tax Levy for the General Obligation Bonds (Alternate Revenue Source), Series 2008 of the Village of Olympia Fields [First and Second Reading]
- G. **Ordinance #2015-08** – An Ordinance Abating the 2014 Tax Levy for the General Obligation Bonds (Alternate Revenue Source), Series 2014B of the Village of Olympia Fields [First and Second Reading]
- H. **Ordinance #2015-09** – An Ordinance Abating the 2014 Tax Levy for the General Obligation Refunding Bonds Series 2005 of the Village of Olympia Fields [First and Second Reading]

6. Finance – Byrd
January 2015 Financial Statements

7. Building – Hudson
8. Planning – Oliver
 - Report on the Planning and Zoning Work Session of March 17th Relative to the Village’s Town Center Plan
9. Public Works – Waite
10. Human Resources – Nale
 - Executive Safety Committee Update
 - Human Resources Committee Update
 - Virgin Health Miles Program Update
11. Public Safety – Gibson
 - Award Recognition From North East Multi-Regional Training
 - Recognition From The Village of Park Forest – Officer Daniel Kickert
12. Report of Village Administrator
 - Educational Commission’s Candidates Forum - Comcast Regional Airplay
 - Resolution #2015-07** - A Resolution Approving the “Municipal Franchise & Tax Agreement” and the “Utility Cost Audit Agreement” Between The Village Of Olympia Fields And AM Audit
13. Report of Village of President
14. Unfinished Business
15. New Business
16. Resignations and Appointments
17. Adjournment