

VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
MARCH 24, 2014
7:00 PM

1. Roll Call
2. Reading and Approval of the Minutes from February 24, 21014, March 3, 2014 and March 10, 2014
3. Bills for Approval – \$173,653.62
4. Public Hearing
Proposed Lincoln Highway and Western Avenue Redevelopment Plan, Redevelopment Project and Redevelopment Project Area for Tax Increment Financing ("TIF #2") in Olympia Fields, Illinois
5. Communications & Petitions
6. 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 #2014-08** – An Ordinance Abating the 2013 Tax Levy for the 2010 General Obligation Bonds of the Village of Olympia Fields [First and Second Reading]
 - B. **Ordinance #2014-09** – An Ordinance Abating the 2013 Tax Levy for the General Obligation Bonds, Series 2012A, of the Village of Olympia Fields [First and Second Reading]
 - C. **Ordinance #2014-10** – An Ordinance Abating the 2013 Tax Levy for the General Obligation Bonds, Series 2012B, of the Village of Olympia Fields [First and Second Reading]
 - D. **Ordinance #2014-11** – An Ordinance Abating the 2013 Tax Levy for the General Obligation Bonds, Series 2005A of the Village of Olympia Fields [First and Second Reading]
 - E. **Ordinance #2014-12** – An Ordinance Abating the 2013 Tax Levy for the 2011 General Obligation Bonds of the Village of Olympia Fields [First and Second Reading]
 - F. **Ordinance #2014-13** – An Ordinance Abating the 2013 Tax Levy for the General Obligation Bonds (Alternate Revenue Source), Series 2008 of the Village of Olympia Fields [First and Second Reading]
7. Finance – Byrd
January and February 2014 Financial Statements

Adoption of a Fund Balance and Reserve Police for the Customs/Asset
Forfeiture Fund (Fund10)

8. Building – Hudson
Beautification Committee – Earth & Arbor Day Updates
9. Planning – Oliver
Authorization for the Olympia Fields Park District to Sponsor A Fishing
Derby on June 7, 2014 at the 203rd Street Metra Pond
10. Public Works – Waite
Bid Award Recommendation for the 2014 Landscape Maintenance at the
203rd Metra Parking Lot/Detention Basin and Cumberland Court
11. Human Resources – Nale
Adoption of the Village Policy on Weapons

Report of the Olympia Fields Library Board Meeting

Office Ergonomics Training Update

Fire Extinguishers Training Update

Human Resource Committee Update

Executive Safety Committee Meeting Update

Police Department Facility Inspection Update
12. Public Safety – Gibson
Ordinance #2014-07 – An Ordinance Declaring Certain Property
Surplus and Authorizing Its Sale and Disposition [First and Second
Reading]

Award Recognition From North East Multi- Regional Training
13. Report of Village Administrator
Ordinance #2014-03 - An Ordinance Approving An Amended Village Of
Olympia Fields Lincoln Highway And Western Avenue Tax Increment
Redevelopment Project Area, Redevelopment Plan And Redevelopment
Program ("TIF 1") [First Reading]

Ordinance #2014-04 - An Ordinance Adopting Tax Increment Financing For The Amended Village Of Olympia Fields Lincoln Highway And Western Avenue Tax Increment Redevelopment Project Area, Redevelopment Plan And Redevelopment Program ("TIF 1") [First Reading]

Ordinance #2014-05 - An Ordinance Designating The Village Of Olympia Fields, Cook County, Illinois, Lincoln Highway And Western Avenue Tax Increment Redevelopment Project Area, Redevelopment Plan And Redevelopment Program ("TIF 2") [First Reading]

Ordinance #2014-06 - An Ordinance Adopting Tax Increment Allocation Financing For The Village Of Olympia Fields, Cook County, Illinois, Lincoln Highway And Western Avenue Tax Increment Redevelopment Project Area ("TIF 2") [First Reading]

Resolution #2014-01 - A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code

Resolution #2014-02 - 207th Street Pedestrian Safety Improvement – Olympian Way to Governors Highway – Supplemental MFT Resolution for Project Local Match

14. Report of Village President

Ordinance #2014-14 - An Ordinance Authorizing Renewal of the Aggregation Program For Electrical Load (NIMEC Electrical Aggregation) [First and Second Reading]

15. Unfinished Business

16. New Business

17. Resignations and Appointments

18. Adjournment