

VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
MARCH 27, 2017
7:00 PM

1. Roll Call
2. Reading and Approval of the Minutes from the February 27, 2017 Board Meeting and the March 13, 2017 Special Board Meeting
3. Bills for Approval - \$98,999.95
4. 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 #2017-04** – An Ordinance Abating the 2016 Tax Levy for the 2010 General Obligation Bonds of the Village of Olympia Fields [First and Second Reading]
- B. **Ordinance #2017-05** – An Ordinance Abating the 2016 Tax Levy for the General Obligation Bonds, Series 2012A, of the Village of Olympia Fields [First and Second Reading]
- C. **Ordinance #2017-06** – An Ordinance Abating the 2016 Tax Levy for the General Obligation Bonds, Series 2012B, of the Village of Olympia Fields [First and Second Reading]
- D. **Ordinance #2017-07** – An Ordinance Abating the 2016 Tax Levy for the General Obligation Bonds, Series 2005A of the Village of Olympia Fields [First and Second Reading]
- E. **Ordinance #2017-08** – An Ordinance Abating the 2016 Tax Levy for the 2011 General Obligation Bonds of the Village of Olympia Fields [First and Second Reading]
- F. **Ordinance #2017-09** – An Ordinance Abating the 2016 Tax Levy for the General Obligation Bonds (Alternate Revenue Source), Series 2008 of the Village of Olympia Fields [First and Second Reading]

G. **Ordinance #2017-10** – An Ordinance Abating the 2016 Tax Levy for the General Obligation Bonds (Alternate Revenue Source), Series 2014B of the Village of Olympia Fields [First and Second Reading]

H. **Ordinance #2017-11** – An Ordinance Abating the 2016 Tax Levy for the General Obligation Refunding Bonds Series 2005 of the Village of Olympia Fields [First and Second Reading]

5. Finance – Byrd

January 2017 Financial Statements – 3rd Quarter Presentation – Village Treasurer, Don Theobald

6. Building – Hudson

7. Planning – Pennington

8. Public Works – Matz

9. Human Resources – Robinson

Library Board Update

Human Resources Committee Update

10. Public Safety – Gibson

Brookdale Senior Living AARP Safe Driving Class

Completion of Northwest University Center for Public Safety – School of Police Staff and Command

Thank You Message to Officer Kerrigan

11. Report of the Village Administrator

Resolution #2017-06 - A Resolution Approving the Agreement Between the Village of Olympia Fields and Southland College Preparatory Charter High School (Agreement for College & Career Readiness)

12. Report of the Village President

Ordinance #2017-12 - An Ordinance Amending the Olympia Fields Village Code to Create An Advisory Committee to be Known as The Economic Development Commission [First and Second Reading]

Ordinance #2017-13 - An Ordinance Authorizing the Imposition of a Non-Home Municipal Retailer's Occupation Tax and Non-Home Rule Municipal Service Occupation Tax in the Village of Olympia Fields, Effective July 1, 2017
[First and Second Reading]

13. Unfinished Business

14. New Business

15. Resignations and Appointments

Appointment to the Human Resources Committee – Robert McCullough

Appointment to the Educational Commission – Kyuana Marshall

16. Communications & Petitions

17. Adjournment