

AGENDA  
VILLAGE OF OLYMPIA FIELDS  
SPECIAL MEETING BOARD OF TRUSTEES  
April 13, 2015  
7:00 p.m.

1. Roll Call
2. Bills for Approval - \$189,862.15
3. Communications & Petitions
4. **Resolution #2015-08** – A Resolution Approving the Agreement Between the Village of Olympia Fields and Southland College Preparatory Charter High School
5. Authorization for the Village President to Enter Into a Lease Agreement with Chicago SMSA Limited Partnership, D/B/A Verizon Wireless, For the Installation of an Antenna Array on the Trunk of the East Water Tower Located on Lincoln Highway
6. Adjournment

BOARD OF TRUSTEES WORKSHOP MEETING  
April 13, 2015  
FOLLOWING ADJOURNMENT OF SPECIAL MEETING

1. Roll Call
2. Communications & Petitions
3. Affordable Housing Plan Per Legal Requirements of Public Act 93-0595, As A Non-Exempt Community Pursuant to Section 20(b) of the Act – Teska Associates
4. Town Center TIF Proposal – Teska Associates
5. Economic Development Presentation - HealthCare Branding Program
6. Sewer Fee – Consideration to Reduce the Minimum Usage Requirement
7. Village Franchise Solid Waste Services Contract – RFP
8. Adjournment