

AGENDA
VILLAGE OF OLYMPIA FIELDS
SPECIAL MEETING BOARD OF TRUSTEES
APRIL 14, 2014
7:00 p.m.

1. Roll Call
2. Public Hearing – Proposed 2014 – 2015 Budget
3. Bills for Approval - \$151,176.44
4. TIF Ordinances – Second Reading & Adoption
 - 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")
 - 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")
 - 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")
 - 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")
5. **Resolution #2014-03** – A Resolution Authorizing the Execution of A Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation
6. Adjourn

BOARD OF TRUSTEES WORKSHOP
APRIL 14, 2014
FOLLOWING ADJOURNMENT OF SPECIAL MEETING

1. Roll Call
2. Report of Ad Hoc Electrical Aggregation Committee on the Electrical Aggregation Bids and Bid Decisions for a 3-Year Renewal of the Village's Residential and Small Business Electrical Aggregation Program
3. Proposed Lincoln Western Retail Development – TIF #2 – Outline of Proposed Rezoning and Preliminary Site Plan Review & Approval Process
4. Public Works and Engineering Project Updates – Robinson Engineering
 - a) Graymoor Sewer Lateral Project (Sewer Bond & USACE)
 - b) Traditions Storm Water Management Improvements (DCEO IKE Grant)
 - c) Suburban Woods Water Main Improvements Project

Village of Olympia Fields

Board of Trustees

April 14, 2014

Page 2

- d) 207th Street Pedestrian Improvements Project (TCSP Grant)
- e) Main Street Extension Project – (DCEO Bond Act)

5. Public Safety – Officer Recognitions for Officer John Pearson, Officer Scott Metzger and Officer Lars
6. Presidential Proclamation – Fair Housing Act Month – April 2014
7. Adjourn