

AGENDA
VILLAGE OF OLYMPIA FIELDS
SPECIAL MEETING BOARD OF TRUSTEES
JUNE 9, 2014
7:00 p.m.

1. Roll Call
2. Bills for Approval - \$169,244.94
3. **Ordinance #2014-23** - An Ordinance Declaring Certain Property Surplus and Authorizing Its Sale and Disposition - (Trade in Old Squad Cars) [First and Second Reading]
4. Authorization for the Village President to Execute the Local Agency Agreement for Federal Participation and the Preliminary Engineering Services Agreement for Federal Participation
5. Authorization for the Village President to Execute the Design Engineering and Construction Engineering Agreements for the Suburban Woods Subdivision Water Main Replacement Project
6. Adjournment

BOARD OF TRUSTEES WORKSHOP
JUNE 9, 2014
FOLLOWING ADJOURNMENT OF SPECIAL MEETING

1. Roll Call
2. Bond Refunding - Potential Savings
2005 GO Bonds – 2001 Road Bond
2005A GO Bonds – Village Hall
3. Standard and Poor's Updated G.O. Rating Criteria Analysis
4. Traditions IKE Grant Phase II – Storm Water Detention Pond Naturalization Improvements Project
5. Adjournment