

VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
JUNE 26, 2017
7:00 PM

1. Roll Call
2. Reading and Approval of the Minutes from the May 30, 2017 Board Meeting and the June 12, 2017 Special Board Meeting
3. Bills for Approval - \$238,316.81
4. Public Comment
5. Administration Reports

Report of the Village President

Proposed Ordinance: **Ordinance #2017-17** - An Ordinance Amending The Olympia Fields Village Code To Require Certain Showings In Order For The Village To Issue Residential Occupancy Permits

Ordinance #2017-18 - An Ordinance Amending Chapter 12, "Licenses, Permits And Miscellaneous Regulations", Of The Olympia Fields Village Code By Adding New Article IX, "Village Of Olympia Fields Minimum Wage And Earned Sick Leave Regulations", Thereto And Superseding The Cook County Minimum Wage Ordinance And The Cook County Earned Sick Leave Ordinance [First & Second Reading]

Report of the Village Administrator

Ordinance #2017-19 - An Ordinance Amending Section 22-91(26) Of The Olympia Fields Zoning Ordinance And Amending The Olympia Fields Zoning Ordinance By Adding New Division 9, "Wireless Telecommunication Facilities" Thereto [First Reading]

Department Heads Reports

6. Trustee Reports

Finance/Planning – Pennington

April 2017 Financial Statements

Veterans Affairs Committee Report

Planning & Zoning Commission Report

Building – Hudson

Public Safety – Gibson

Educational – Oliver

Public Works – Matz

Human Resources – Thomas

IRMA Risk Management Committee Report

7. Unfinished Business

8. New Business

KPMG Women's PGA Championship – Tuesday, June 27, 2017 to July 2, 2017

Reminder: Board of Trustee Meeting – Tuesday, July 11, 2017

9. Resignations and Appointments

Resignation – Ilene Waite from the Educational Commission

Resignation – Johnny Morris from the Police Pension Board

10. Adjournment