

**** REVISED ****

**VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
AUGUST 25, 2014
7:00 PM**

1. Roll Call
2. CANCELED – Public Hearing Annexation Agreement – Advocate Health Care Facility – Public Hearing Requirement Moot
3. Presentation – Camiros/Chicago Metropolitan Agency of Planning – Town Center Plan – Final Draft
4. Public Hearing
Comprehensive Plan Element: Town Center Plan/Final Draft July 2014
5. Reading and Approval of the Minutes from July 14, 2014 and July 22, 2014
6. Bills for Approval – \$54,996.59
7. Communications & Petitions
8. Finance – Byrd
9. Building – Hudson
10. Planning – Oliver
Ordinance #2014-27 - An Ordinance Annexing Certain Property to the Village of Olympia Fields (Advocate Health Care Facility Parking Lot) [First & Second Reading]

Ordinance #2014-28 - An Ordinance Granting Rezoning from R-1, One-Family Residence District, to B-4, Office and Research District, and Approval of the Site Plan (“Advocate Medical Group”) [First & Second Reading]
11. Public Works – Waite
12. Human Resources – Nale
13. Public Safety – Gibson
Certificates of Appreciation for DUI Enforcement (Information Only)
14. Report of the Village Administrator
Ordinance #2014-29 - An Ordinance Amending 21, “Water, Sewers and Sewage Disposal”, Article II and III, of the Olympia Fields Village Code [First and Second Reading]

Resolution #2014-08 – A Resolution Authorizing the Village of Olympia Fields to Participate in South Suburban Mayors and Managers Association (SSMMA) Surface Transportation Program (STP) Local Assurance Resolution

15. Report of the Village President
Public Safety Initiative – Vehicle Licensing Reinstated – October 1st

Reschedule Regularly Scheduled Board of Trustee Meeting from September 22, 2014 to September 23, 2014 to Accommodate the Village Presidents Annual Golf Outing
16. Unfinished Business
To Approve the Request for a Variance to Chapter 22, Article VI, Section 22-365(5) – 20311 Harding Avenue
17. New Business
18. Resignations and Appointments
Appointment - Donald F. Ransford to the Educational Commission
19. Executive Session
To Discuss Matters of Personnel – Open Meetings Act Section ILCS120/2(c)(1) – With a Need to Reconvene
20. Return to Open Session
21. Presidential Appointment and Board Confirmation of the Public Works Director to Fill the Vacancy of Joe Alexa who is Retiring after 31 ½ Years of Dedicated Service to the Village of Olympia Fields
22. Pay Equity Salary Adjustment for the Building Commissioner for the Completion of Required Educational Modules to Achieve a Certificate of Certified Building Official (CBO)
23. Adjournment