

**VILLAGE OF OLYMPIA FIELDS**  
**BOARD OF TRUSTEES**  
**OCTOBER 24, 2016**  
**6:30 PM**

1. Roll Call

2. Public Hearing

Continuation of the September 19, 2016 Public Hearing To Consider a Proposed Consent Judgment in the Case of Central States Tower III, LLC v. Village of Olympia Fields, No. 2016 CV 07984, currently pending in U.S. District Court

Motion to Approve the Consent Judgment Between the Village of Olympia Fields and Central States Tower III, LLC

**Ordinance #2016-17** – An Ordinance Granting a Special Use Permit Subject to Certain Terms and Conditions (Central States Tower III, LLC/20401 Western Avenue) [First and Second Reading]

3. Reading and Approval of the Minutes from the September 19, 2016 Special Board Meeting, the September 26, 2016 Board Meeting and the October 11, 2016 Special Board Meeting

4. Bills for Approval - \$130,825.40

5. Communications & Petitions

6. Finance – Byrd

August 2016 Financial Statements

7. Building – Hudson

8. Planning – Pennington

9. Public Works – Waite

2016/2017 Metra Snow Removal Contract – 203<sup>rd</sup> Street Metra Parking Lot and 203<sup>rd</sup> Street Bike Path – Approval of Bid Award and Authorization to Execute Contract

10. Human Resources

11. Public Safety – Gibson

Thank You Letter from Resident – Officer Barry and Corporal Lopez

12. Report of the Village Administrator

13. Report of the Village President

Board of Trustee Committee Assignment – Trustee Howard O. Robinson as Liaison to Human Resources, Executive Safety Committee and the Library Board

**Ordinance #2016-16** - An Ordinance Amending Section 4-35, “Maximum Number,  
“Of Chapter 4, Article II, “Licenses, “Of The Olympia Fields Village Code [First and  
Second Reading]

14. Unfinished Business

15. New Business

Annual Homeowner Association Presidents Meeting & New Resident Reception  
– October 29, 2016

16. Resignations and Appointments

17. Adjournment