

VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
NOVEMBER 23, 2015
7:00 PM

1. Roll Call
2. Reading and Approval of the Minutes from November 9, 2015
3. Bills for Approval – \$98,298.85
4. Communications and Petitions
5. Consent Agenda
Consent Agenda items are considered to be routine by the Village of Olympia Fields and will be enacted by one motion in the form listed below. There will be no separate discussion on these items. Any member of the Board of Trustees has the right to remove any item from the consent agenda. If separate discussion is desired, that item may be removed from the Consent Agenda and placed as an action item on the Regular Agenda. The Consent Agenda item will be added to the end of the action items listed under the appropriate Trustee Liaison.
 - A. Recommendation For Payment of Invoice #15100262 to Robinson Engineering For Work Completed in Connection With Vollmer Road Reconstruction Preliminary Engineering (Project No.14-590) in the Amount of \$28,386.97
6. Finance – Byrd
Fiscal Year End 2015 Audit Presentation

August 2015 Financial Statements
7. Building – Hudson
2015 Holiday Awards
8. Planning – Pennington
9. Public Works – Waite
M.E. Simpson Leak Survey Report – Director of Public Works
10. Human Resources – Nale
11. Public Safety – Gibson
Thank You Letter from Richton Park Police Department for Officer Miguel Ayala and Officer Twilley

12. Report of Village Administrator
 - Discussion Only: Amending Teska Associates' Town Center - TIF to Include Governors Park

 - Ordinance #2015-21 - An Ordinance Amending Section 14-41(a), "211th Street and 203rd Street Metra Parking Lots", of Article II, "Stopping, Standing or Parking", of Chapter 14 of the Village of Olympia Fields Village Code [First and Second Reading]

 - Ordinance #2015-22 - An Ordinance Amending the Existing Ford Heights/Sauk Enterprise Zone by Altering It's Boundaries and Including Additional Units of Local Government, Establishing New Incentives and Renaming the Amended Enterprise Zone as the Lincoln & 394 Corridor Enterprise Zone [First and Second Reading]

13. Report of Village President
 - Resolution #2015-19 - A Resolution of the Board of Directors the Intergovernmental Risk Management Agency

 - Reminder No Meeting - December 21, 2015 Board of Trustees Meeting

14. Unfinished Business

15. New Business
 - Robinson Engineering's Holiday Celebration – December 5, 2015 from 1:00 p.m. to 4:00 p.m. at DiNolfo's Banquets, 14447 West 159th Street, Homer Glen, IL

 - Olympia Fields Annual Holiday Dinner Dance – December 11, 2015 at 6:30 p.m. Olympia Fields Country Club

16. Resignations and Appointments

17. Executive Session
 - To Discuss Matters of Pending Litigation – Open Meetings Act Section 5ILCS120/2(c)(11)

18. Adjournment