

**VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
NOVEMBER 28, 2016
6:00 PM**

1. Roll Call
2. Executive Session With a Need to Reconvene
To Discuss Matters of Collective Bargaining – Open Meetings Act Section
ILCS120/2(c)(2)
3. Open Session
4. Bills for Approval - \$121,095.85
5. Communications & Petitions
Information Only - Village of Olympia Fields – Regional Transportation
Authority – Access to Transit Improvement Program – Grant Application
Submission – October 19, 2016 - Patricia Barker – Robinson Engineering

6. 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 #16100292 to Robinson Engineering for Work Completed in Connection with the Vollmer Road Reconstruction Project - Phase I Kedzie Avenue to Western Avenue (Project No. 14-590) in the Amount of \$32,223.34

7. Finance – Byrd
September and October 2016 Financial Statements

2017 Health Insurance Renewal
8. Building – Hudson
9. Planning – Pennington
Veterans Committee Update
10. Public Works – Waite
Resolution #2016-16 - A Resolution for Construction on State Highways for
Calendar Year 2017 and 2018

11. Human Resources - Robinson

Executive Safety Committee Update

Human Resources Committee Update

12. Public Safety – Gibson

Cook County Sheriff and Metropolitan Water Reclamation District Collaboration
– Medication Collection Unit

Public Safety Committee Update

13. Report of the Village Administrator

Discussion Only – Ordinance #2016 -20

Authorization for the Village President to Execute a Cable Television Franchise Agreement by and Between the Village Of Olympia Fields, Illinois And Comcast Of Illinois/West Virginia, LLC

Ordinance #2016-18 - An Ordinance of the Village of Olympia Fields, Cook County, Illinois, Authorizing the Establishment of Tax Increment Financing “Interested Parties” Registries and Adopting Registration Rules for Such Registries (Lincoln Highway South Tax Increment Financing District) [First and Second Reading]

Ordinance #2016-19 - An Ordinance of the Village of Olympia Fields, Cook County, Illinois, Authorizing the Establishment of Tax Increment Financing “Interested Parties” Registries and Adopting Registration Rules for Such Registries (Town Center Tax Increment Financing District) [First and Second Reading]

14. Report of the Village President

Resolution #2016-17 – A Resolution Authorizing an Intergovernmental Agreement for the Study of Regional Water Supply Alternatives

15. Unfinished Business

Ordinance #2016-16 - An Ordinance Amending Section 4-35, “Maximum Number,” of Chapter 4, Article II, “Licenses,” of the Olympia Fields Village Code (Dotty’s #2 Olympia Square - Bizios Plaza) [First and Second Reading]

Reconsideration of Matters Per Section 2-64: Motion to Reconsider the Denial of the Consent Judgement Between the Village of Olympia Fields and Central States Tower III, LLC

Motion to Approve the Consent Judgement Between the Village 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]

16. New Business

17. Resignations and Appointments

Resignation – Elke Godwin from the Human Resources Committee

Resignation – Robert McCullough from the Community Relations Committee

18. Executive Session

To Discuss Matters Of Personnel – Open Meetings Act Section ILCS120/2(C) (1)
– With A Need To Reconvene

19. Open Session

Fulfillment Of Salary Adjustment Milestone For Completion Of Education Requirement And Certificate Per Approved Budget

20. Adjournment