

**REVISED AGENDA**  
**VILLAGE OF OLYMPIA FIELDS**  
**BOARD OF TRUSTEES**  
**DECEMBER 8, 2014**  
**7:00 PM**

1. Roll Call
2. Reading and Approval of the Minutes from November 24, 2014
3. Bills for Approval - \$203,016.28
4. Communications & Petitions  
Swearing In – Officer Craig Abraham – Part-time Patrol Officer
5. Finance – Byrd
  - Ordinance #2014-33** – An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2014, and Ending April 30, 2015 of the Village of Olympia Fields, Cook County, Illinois [First and Second Reading]
  - Ordinance #2014-34** – An Ordinance for the Levy and Assessment of Special Service Area Taxes for the Fiscal Year Beginning May 1, 2014, and Ending April 30, 2015, of the Village of Olympia Fields, Cook County, Illinois, in and for Special Service Area Number One [First and Second Reading]
  - Ordinance #2014-35** – An Ordinance Adopting the 2014 Tax Levy for Village of Olympia Fields Special Service Area No. 3 [First and Second Reading]
6. Building – Hudson  
Variance Application – Requesting a Variance to Chapter 22, Article VI, Section 22-365(5)a, (Fences Having a Height of Five (5) Feet or Less May be Used to Locate Property Lines Within the Required Side or Rear Yards in Residential Districts)
7. Planning – Oliver  
Educational Commission’s Motion of December 2, 2014 Regarding the 2014 Report on Student Achievement
8. Public Works – Waite
9. Human Resources – Nale
10. Public Safety – Gibson  
Citizens Police Academy Graduation

11. Report of Village Administrator

**Ordinance #2014-32** - An Ordinance Authorizing The Tax Increment Financing Agreement Between The Village Of Olympia Fields And Wal-Mart Real Estate Business Trust [First and Second Reading]

Proposal to Develop A Housing Plan as Required Under Illinois Statute (310 ILCS 67/) to Address the Lack of Moderately Priced Housing

12. Report of Village of President

**Resolution 2014-13** - A Resolution Appointing A Delegate and Alternate Delegate To The Intergovernmental Risk Management Agency

13. Unfinished Business

14. New Business

15. Resignations and Appointments

16. Adjournment