<u>REVISED</u>
VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
DECEMBER 9, 2013
7:00 PM

1. Roll Call

2. Reading and Approval of the Minutes from November 25, 2013

3. Bills for Approval – $103,281.30

4. Communications & Petitions
   Certification Presentation - 2013 Citizens Police Academy Graduates

5. <u>Consent Agenda</u>
   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 Final Waiver of Lien and Payment of Invoice #21333f to Suburban General Construction, Inc. for Work Completed in Connection with 21 Graymoor Lane in the Amount of $874.75

6. Finance – Byrd
   <u>Ordinance #2013-20</u> – An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2013, and Ending April 30, 2014 of the Village of Olympia Fields, Cook County, Illinois [First and Second Reading]

   <u>Ordinance #2013-21</u> – An Ordinance for the Levy and Assessment of Special Service Area Taxes for the Fiscal Year Beginning May 1, 2013, and Ending April 30, 2014, of the Village of Olympia Fields, Cook County, Illinois, in and for Special Service Area Number One [First and Second Reading]

   <u>Ordinance #2013-22</u> – An Ordinance Adopting the 2013 Tax Levy for Village of Olympia Fields Special Service Area No. 3 [First and Second Reading]

   Authorization for the Economic Development Committee to Develop an Economic Development Incentive Loan Program

7. Building – Hudson

8. Planning – Oliver

A Motion to Waive First Reading and Adopt in Second Reading **Ordinance #2013-23** – An Ordinance Amending Section 22-431(d) of the Village of Olympia Fields Zoning Ordinance to Allow for Community Residential Homes Consisting of Nine (9) or More Residents in R-1 and R-2 Districts [First and Second Reading]

Authorization for the Village's Legal Advisor to Draft Special Use Consideration for the Hope Charities Veterans Transitional Facility, to be Considered by the Board of Trustees at the January 2014 Meeting

9. Public Works – Waite

10. Human Resources – Nale

11. Public Safety – Gibson

Cook County Sheriffs Award of Merit – Officer Scott Metzger and K9 Lars

12. Report of Village Administrator

To Authorize the Finance Director to Expense $7,000.00 for the Suburban Woods Subdivision Watermain Replacement/ IEPA Project Plan from the Village's Water Fund, Tap In Fee/Oak Lawn Reserve Account

Lincoln Highway/Western Avenue TIF 2 – Notice of Intent

a. **Resolution #2013-10** - A Resolution of Intent to Utilize Tax Increment Financing to Improve Deteriorating Physical Conditions and to Stimulate New Economic Development Within the Lincoln Highway and Western Avenue District
b. **Ordinance #2013-19** - 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 [First and Second Reading]
c. TIF Interested Parties Registry Registration Rules
d. Public Notice - Village Of Olympia Fields - Tax Increment Financing Redevelopment Project Area
e. Registration for Interested Parties Registry

13. Report of Village President

14. Unfinished Business

15. New Business
    2014 Public Meeting Schedule

16. Resignations and Appointments

17. Adjournment