

AGENDA
VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES SPECIAL MEETING
DECEMBER 12, 2016
7:00 P.M.

1. Roll Call
2. Reading and Approval of the Minutes from the November 14, 2016 Board of Trustees Workshop Meeting, the November 14, 2016 Special Board Meeting, the November 17, 2016 Work Session with the Planning and Zoning Commission and the Economic Development Committee and the November 28, 2016 Board Meeting
3. Bills for Approval - \$217,578.51
4. Communications & Petitions

Chicago Heights Fire Service Agreement – Chief Jeffrey T. Springer

5. 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.

Recommendation For Payment Of Invoice #16110318 to Robinson Engineering for Work Completed in Connection with the Vollmer Road Reconstruction Preliminary Engineering Project (Project No. 14-590) in the Amount of \$29,086.61

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 [First and Second Reading]

Ordinance #2016-22 – An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2016, and Ending April 30, 2017 of the Village of Olympia Fields, Cook County, Illinois [First and Second Reading]

Ordinance #2016-23 – An Ordinance for the Levy and Assessment of Special Service Area Taxes for the Fiscal Year Beginning May 1, 2016, and Ending April 30, 2017, of the Village of Olympia Fields, Cook County, Illinois, in and for Special Service Area Number One [First and Second Reading]

Ordinance #2016-24 – An Ordinance Adopting the 2016 Tax Levy for Village of Olympia Fields Special Service Area No. 3 [First and Second Reading]

Ordinance #2016-25 - An Ordinance Calling for A Public Hearing to Consider Designation of a Redevelopment Project Area for the Village of Olympia Fields, Cook County, Illinois (Town Center Tax Increment Financing District, “TIF 3”) [First and Second Reading]

Ordinance #2016-26 - An Ordinance Calling for A Public Hearing to Consider Designation of a Redevelopment Project Area for the Village of Olympia Fields, Cook County, Illinois (Lincoln Highway South Tax Increment Financing District, “TIF 4”) [First and Second Reading]

Resolution #2016-18 – A Resolution Authorizing Amendments to an Intergovernmental Agreement for the Study of Regional Water Supply Alternatives

2017 Public Meeting Schedule

2017 Holiday Schedule

6. Reminder No Meeting – December 28, 2016

7. Executive Session

To Discuss Matters of Litigation Open Meetings Act Section 5ILCS120/2(c) (11)

8. Adjournment