

**VILLAGE OF OLYMPIA FIELDS  
BOARD OF TRUSTEES  
DECEMBER 14, 2009  
6:30 PM**

1. Roll Call
2. Reading and Approval of the Minutes from November 23, 2009
3. Bills for Approval - \$104,276.92
4. Communications and Petitions  
2009 Audit Presentation
5. Special Public Hearing – 7:00 p.m.  
**Ordinance #2009-19** – 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 & Western Avenue Tax Increment Financing District)
6. Finance – Pennington  
October 2009 Financial Statements  
  
Proposed Tax Levy for Tax Year 2009  
  
**Ordinance #2009- 23** – An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2009, and Ending April 30, 2010 of the Village of Olympia Fields, Cook County, Illinois [First and Second Reading]  
  
**Ordinance #2009-24** – An Ordinance for the Levy and Assessment of Special Service Area Taxes for the Fiscal Year Beginning May 1, 2009, and Ending April 30, 2010, of the Village of Olympia Fields, Cook County, Illinois, in and for Special Service Area Number One [First and Second Reading]
7. Building – Ormsby
8. Planning - Gibson
9. Public Works – Oliver  
Recommendation for Bid Award for the East & West Elevated Water Storage Tank Repainting
10. Human Resources – Nale
11. Public Safety - Meyers-Martin

12. Report of Village Administrator
  - Ordinance #2009-20** – An Ordinance Amending the Olympia Fields Village Code, Section 4-9 (2.1), “Hours of Sale,” of Chapter 4, Article I, Section 4-32, “Classes,” by Adding New Class B-3 Thereto and Section 4-35, “Maximum Number,” of Chapter 4, Article II, “Licenses,” of the Olympia Fields Village Code [Second Reading]
  - 2010 Federal Program Priorities – Washington DC Legislative Trip
  - Consolidated List of The Village’s Liquor Licenses
  - Announcement of Federal Grant Awards
13. Report of Village President
14. Unfinished Business
15. New Business
  - 2010 Holiday Schedule
  - Annual Employee Holiday Luncheon – Friday, December 18<sup>th</sup> 1:00 p.m. at Carlo’s Restaurant (Lorenzetti’s)
  - OFEHA in Partnership with the Village of Olympia Fields Holiday Party – Saturday, December 19<sup>th</sup> 6:00 pm at the Olympia Fields Country Club
16. Resignations and Appointments
17. Adjournment