

NOTICE OF BOARD OF TRUSTEE SPECIAL WORKSESSION MEETING

**Monday, December 14, 2015 at 6:30 p.m.
At the Old Village Hall (Community Resource Center Office Facility)**

AGENDA

NOTICE is hereby given that the Village President and Board of Trustees will hold a Special Worksession on Monday, December 14, 2015 at 6:30 p.m. at the Old Village Hall (Community Resource Center Office Facility).

The agenda is as follows:

1. Roll Call
2. Walk Through of the Facility and Discussion on Lease Opportunity
3. Adjourn

**VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
DECEMBER 14, 2015
7:00 PM**

1. Roll Call
2. Reading and Approval of the Minutes from November 23, 2015
3. Bills for Approval – \$197,105.26
4. Communications and Petitions
5. 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 Partial Payment and Waiver of Lien for Invoice #1465.5 to Performance Pipeline, Inc. For Work Completed in Connection With the Graymoor Subdivision Lateral Line Rehabilitation Non-USACE Funding in the Amount of \$107,486.42

6. Finance – Byrd
Ordinance #2015-23 – An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2015, and Ending April 30, 2016 of the Village of Olympia Fields, Cook County, Illinois [First and Second Reading]
Ordinance #2015-24 – An Ordinance for the Levy and Assessment of Special Service Area Taxes for the Fiscal Year Beginning May 1, 2015, and Ending April 30, 2016, of the Village of Olympia Fields, Cook County, Illinois, in and for Special Service Area Number One [First and Second Reading]
Ordinance #2015-25 – An Ordinance Adopting the 2015 Tax Levy for Village of Olympia Fields Special Service Area No. 3 [First and Second Reading]

Educational Commission Report – Recommendation for Mini Grant Awards (Presentation to the Recipients at the Next Board of Trustee Meeting on January 25, 2016)

7. Building – Hudson
8. Planning – Pennington

9. Public Works – Waite
A Motion to Approve the Modification of the Oak Lane Utility Easement Agreement for the Lot Located at 20841 Oak Lane, Tax ID #31-23-101-019-0000
10. Human Resources – Nale
Executive Safety Committee Update

Human Resources Committee Update

Library Board Update
11. Public Safety – Gibson
CVS Pharmaceuticals Medication Collection Unit
12. Report of Village Administrator
Authorization for the Village President to Execute an Amendment for the Professional Services Agreement with Teska Associates Inc. for the Creation of the Town Center TIF District to Include Governors Office Park and to Authorize Budget Amendments to Finance This Expenditure

Information Only (No Action) - Status Update for **Ordinance #2015-22**
– An Ordinance Amending the Existing Ford Heights/Sauk Village Enterprise Zone by Alerting its Boundaries and Including Additional Units of Local Government, Establishing New Incentives and Renaming the Amended Enterprise Zone as the Lincoln & 394 Corridor Enterprise Zone
13. Report of Village President
Discussion Only – Revised Solid Waste Franchise Proposal
14. Unfinished Business
15. New Business
2016 Public Meeting Schedule
16. Resignations and Appointments
17. Executive Session
To Discuss Matters of Personnel – Open Meetings Act Section Ilcs120/2(C)(1) – With a Need to Reconvene

18. Return to Open Session
Performance Pay Adjustment for Executive Assistant – Establishment
of Salary Adjustment Milestone for Completion of Education
Requirements and Certificates
19. Adjournment