

**VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
JANUARY 11, 2010
7:00 PM**

1. Roll Call
2. Reading and Approval of the Minutes from December 14, 2009
3. Bills for Approval - \$422,779.75
4. Communications and Petitions
5. Finance – Pennington
November 2009 Financial Statements
6. Building – Ormsby
7. Planning - Gibson
8. Public Works – Oliver
Replacement of the Motor Starter on Pump #3 at the Water Pumping Station
9. Human Resources – Nale
Grande Prairie Holiday Celebration – 211th Street Metra Station
10. Public Safety - Meyers-Martin
11. Report of Village Administrator
 - Ordinance #2010-01** – An Ordinance Designating the Village of Olympia Fields Lincoln Highway and Western Avenue Tax Increment Redevelopment Project Area, Redevelopment Plan and Redevelopment Program [First and Second Reading]
 - Ordinance #2010-02** – An Ordinance Adopting Tax Increment Allocation Financing for the Village of Olympia Fields, Cook County, Illinois, Lincoln Highway and Western Avenue Tax Increment Financing Redevelopment Project Area [First and Second Reading]
 - Discussion Only – SouthCom/Water Tower Financing
 - IEPA Approval of Ordinance #2009-04 for the Comprehensive Sewer Rehabilitation Project – IEPA Stimulus Grant/Loan Program

12. Report of Village President
13. Unfinished Business
14. New Business
15. Resignations and Appointments
16. Closed Session
 To Discuss Matters of Personnel
17. Adjournment