

**VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
DECEMBER 8, 2008
7:30 PM**

1. Roll Call
2. Reading and Approval of the Minutes from November 24, 2008
3. Bills for Approval - \$111,153.93
4. Communications and Petitions
5. Finance - Pennington
Proposed Tax Levy for Tax Year 2008

Ordinance #2008-17 – An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2008, and Ending April 30, 2009 of the Village of Olympia Fields, Cook County, Illinois [First and Second Reading]

Ordinance #2008-18 – An Ordinance for the Levy and Assessment of Special Service Area Taxes for the Fiscal Year Beginning May 1, 2008, and Ending April 30, 2009, of the Village of Olympia Fields, Cook County, Illinois, in and for Special Service Area Number One [First and Second Reading]

6. Building – Ormsby
7. Planning - Gibson
8. Public Works – Oliver
Educational Commission Meeting of December 2nd –
Priority Goals for 2009
9. Human Resources - Nale
10. Public Safety - Meyers-Martin
11. Report of Village Administrator
Status Report – Federal and State Grants

Status Report - Bizios Fresh Market
-Sales Activity
-Temporary Signs

Homewood/Star Disposal – Fuel Surcharge Report
12. Report of Village President

13. Unfinished Business
14. New Business
 - 2009 Holiday Schedule
 - December 22nd Board Meeting
15. Resignations and Appointments
16. Adjournment