

**VILLAGE OF OLYMPIA
BOARD OF TRUSTEES
FEBRUARY 11, 2019
7:00 PM**

1. Roll Call
2. Reading And Approval Of Minutes From The January 14, 2019 Board Meeting And The January 16, 2019 Workshop

Documents:

[MINUTES 011419.PDF](#)
[WORKSHOP MINUTES 011619.PDF](#)

3. Bills For Approval - \$196,510.98

Documents:

[BILLS FOR APPROVAL - COVER MEMO.PDF](#)
[BILLS FOR APPROVAL - SUMMARY REPORT.PDF](#)
[BILLS FOR APPROVAL - DETAIL REPORT.PDF](#)

4. Administration Reports

- 4.I. Report Of The Village President

- 4.I.i. Economic Development Update - Michael Lewis, Chairman
- 4.I.ii. Resolution #2019-01: A Resolution Approving A Certain "Option Purchase Agreement" (Olympia Corners Shopping Center/Lincoln And Western Tax Increment Financing District)

Documents:

[RESOLUTION 2019-01 APPROVING OPTION PURCHASE AGREEMENT
LOI.PDF](#)

- 4.II. Report Of The Village Administrator

- 4.III. Department Heads Report

- 4.III.i. Chief John Krull - Police Department
 - 4.III.i.1. Ordinance #2019-01: An Ordinance Amending Sections 14-40, "Parking Of Commercial Vehicles," And Section 14-79, "Schedule Of Fines/Penalties," Of The Olympia Fields Village Code [First And Second Reading]

Documents:

[ORDINANCE 2019-01 - PARKING OF COMMERCIAL VEHICLES FEE
AMEND 14-40.PDF](#)

- 4.III.ii. John McDonnell - Building Commissioner

- 4.III.ii.1. Business License Fee Waiver Request For Non-For-Profit Business Feed Africa

Foundation

5. Trustee Reports

5.I. Public Safety - Gibson

5.II. Beautification/Building - Hudson

5.III. Public Works - Matz

5.III.i. Park District Update From Jesus Vargas

5.IV. Educational Commission - Oliver

5.V. Finance/Planning - Pennington

5.V.i. December Financial Statement

Documents:

[FINANCE BUDGET TO ACTUAL SUMMARY.PDF](#)

[FINANCE DEC 2018 CASH REPORT.PDF](#)

[FINANCE DETAILED REVENUE AND EXPENSE.PDF](#)

5.VI. Human Resource - Thomas

6. Public Comment

7. New Business

8. Resignations And Appointments

9. Adjournment