

**Village of Olympia Fields  
Board of Trustees  
September 10, 2018  
7:00 PM**

1. Roll Call
2. Reading And Approval Of Minutes From The August 13, 2018 Meeting.

Documents:

[MINUTES 081318.PDF](#)

3. Bills For Approval - \$1,154,356.35

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.II. Department Heads Report

4.II.i. Betty Zigras - Finance Director

4.II.i.1. Resolution #2018-09

A Resolution Adopting An Amended Investment Policy To Comply With  
Amendments To State Of Illinois Public Funds Investment Act

Documents:

[RESOLUTION 2018-09.PDF](#)

4.II.i.2. Resolution #2018-10

A Resolution Authorizing Execution Of A Promissory Note And Approving The  
Second Distribution Of Tax Increment Funds (Lincoln-Western TIF District/Wal-  
Mart Economic Incentive Agreement

Documents:

[RESOLUTION 2018-10.PDF](#)

4.II.ii. John McDonnell - Building Commissioner

4.II.ii.1. Ordinance #2018-18

An Ordinance Amending Section 22-126 Of Article III, "Zoning Districts and  
Zoning Maps", Of The Olympia Fields Zoning Ordinance and Article V, "District  
Regulations", By Adding New Division 11, "Transit Oriented Development  
District" Thereto [First and Second Reading]

Documents:

[ORDINANCE 2018-18 TRANSIT ORIENTED DEVELOPMENT DISTRICT  
TOD.PDF](#)

4.II.iii. Chief John Krull - Police Department

4.II.iii.1. Ordinance #2018-19

An Ordinance Declaring Certain Property Surplus and Authorizing Its Sale and  
Disposition [First and Second Reading]

Documents:

[ORDINANCE 2018-19.PDF](#)

5. Trustee Reports

5.I. Finance/Planning - Pennington

5.I.i. FY 2019 1st Quarter End Financial Statement

6. Public Comment

7. New Business

8. Resignations And Appointments

8.I. Resignation

Richard Gibbs from the Economic Development Commission

8.II. Appointment

Fritz Meyers to the Public Safety Committee

9. Adjournment