

**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. Report Of The Village Administrator

4.II.i.1. Ordinance #2018-20

An Ordinance Authorizing The Village Of Olympia Fields To Enter Into An Amended "Intergovernmental Combined Dispatch And Communication System Agreement" [First and Second Reading]

Documents:

[ORDINANCE 2018-20.PDF](#)

4.II.ii. Betty Zigras - Finance Director

4.II.ii.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.ii.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.iii. John McDonnell - Building Commissioner

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

4.II.iv.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