

1. Agenda 061118

Documents:

[AGENDA61118.PDF](#)

[BILLS FOR APPROVAL COVER MEMO 061118.PDF](#)

**VILLAGE OF OLYMPIA FIELDS**  
**BOARD OF TRUSTEES**  
**JUNE 11, 2018**  
**7:00 PM**

1. Roll Call
2. Reading and Approval of the Minutes from the May 14, 2018
3. Bills for Approval - \$317,980.14
4. Public Comment

Residential Inspection Program – Bonita Parker, Commonwealth Edison

5. Administration Reports

Report of the Village President

Report of the Village Administrator

Resolution #2018-04 – A Resolution Authorizing the Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC), to Secure Competitive Pricing for Energy Rates to Operate the Village’s Residential and Small Commercial Customers; and Authorize the Ad Hoc Committee to Negotiate Contracts with the Most Optimal Bidder; and Authorize the Village Administrator to Sign a Contract with the Optimal Bidder.

Department Heads Reports

John McDonnell, Building Commissioner

Ordinance #2018-13 – An Ordinance Adopting an Amendment to the Comprehensive Plan for the Village of Olympia Fields (Future Land Use Map) [First and Second Reading]

6. Trustee Reports

Public Safety – Gibson

Graduation from Northwestern University Center – Public Safety School of Police Staff and Command – Detective Corporal Mark Akiyama

7. New Business

8. Resignations and Appointments

Resignation – Stanley King from the Finance Committee and Public Safety Committee

Appointment – Naomi Amegashie to the Beautification Committee

Appointment – Gregory Washington to the Finance Committee

9. Adjournment

# VILLAGE OF OLYMPIA FIELDS

## Memo

To: Sterling M. Burke, Village President, Cynthia Saenz, Village Administrator and Board of Trustees  
 From: Naomi Perkins  
 Date: 06/07/2018  
 Re: Bills for Approval June 11, 2018 in the amount of \$ 317,980.14

This memo is to highlight some of the items on the list of Bills for **June 11, 2018**.

### GENERAL OPERATIONS

Gateway Business Systems	\$ 1,315.38	<i>Copier Lease Payments</i>
Stanley Latting	\$ 4,095.00	<i>IT Consultant Monthly Fee</i>
Media Resources Inc.	\$ 3,982.40	<i>Board Room Projector</i>
Supreme Technologies	\$ 1,375.00	<i>Service Call: Email</i>

### ADMINISTRATION

Lewis Smith	\$ 768.00	<i>Veteran's Commission Meet and Greet Refreshments</i>
Valerie S. Kretchmer Associates	\$ 1,556.68	<i>Community Needs Assessment</i>

### POLICE

Bestitched	\$ 588.00	<i>Uniform Expense</i>
Chief Supply	\$ 574.20	<i>Uniform Expense</i>
Firestone Complete Auto Care	\$ 543.60	<i>Vehicle Maintenance</i>
Gateway Business Systems	\$ 515.52	<i>Copier Maintenance</i>
Lynn Quieroli	\$ 954.17	<i>Janitorial Service</i>
Mahlers Service Inc.	\$ 1,856.00	<i>Vehicle Maintenance</i>
Olympia Fields Police Pension	\$ 106,686.69	<i>FY18 Pension Contribution</i>
Walz Scale	\$ 780.00	<i>Annual Scale Certification</i>

### PUBLIC WORKS

Santander Leasing	\$ 6,856.98	<i>Vehicle Leasing</i>
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### BUILDING

Micah Hopkins dba B&M Maintenance	\$ 2,190.00	<i>Code Enforcement Lawn Maintenance</i>
Fence Masters Inc.	\$ 5,772.00	<i>Fence Repair Reserves of Maynegaitte - Reimbursable</i>
Firestone Complete Auto Care	\$ 1,090.94	<i>Vehicle Maintenance</i>
Calvin Jordan dba Property Care Management	\$ 2,700.00	<i>Code Enforcement Lawn Maintenance</i>
Total Automation Concepts	\$ 685.00	<i>Software Maintenance Agreement</i>
Top Gunn Landscape	\$ 1,575.00	<i>Code Enforcement Lawn Maintenance</i>

### PLANNING

Teska Associates	\$ 2,242.25	<i>Governors Office Park/Vollmer</i>
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### ECONOMIC DEVELOPMENT

Trinette E. Britt Johnson	\$ 3,125.00	<i>Economic Development Consultant</i>
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**COMMISSIONS AND COMMITTEES**

DJ's Lawn Care and Landscaping	\$	1,360.00	Village Hall Seasonal Landscaping
Star/A&J Disposal Service	\$	1,230.00	Yard Waste Sticker Program

**WATER FUND**

Air One Equipment	\$	1,051.00	Uniform Expense
Alexander Chemical Corporation	\$	666.00	Sewer Treatment Chemicals
Baxter & Woodman	\$	916.58	Water Main Atlas
Core & Main	\$	10,312.42	Meter Purchase
Harris Computer Services	\$	1,068.70	Billing Expense
Jetpay Payment Services	\$	1,469.25	Credit Card Processing Fees
Santander Leasing	\$	13,713.96	Vehicle Lease Payment
Village of Oak Lawn	\$	73,377.92	Water Purchase

**SEWER FUND**

Baxter & Woodman	\$	5,456.57	Graymoor Force Main
Harris Computer Services	\$	1,068.70	Billing Expense
Jetpay Payment Services	\$	1,469.25	Credit Card Processing Fees
Metropolitan Industries	\$	1,567.00	Pump Repair
Santander Leasing	\$	13,713.96	Vehicle Lease Payment Evaluation

**METRA 203<sup>RD</sup> STREET LOT**

Beary Landscape Management	\$	2,000.00	203 <sup>rd</sup> Street Lot Landscaping for April and May
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**CAPITAL EXPENDITURES**

Central Rodding	\$	1,850.00	Regrade Drainage Swale
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**LINCOLN/WESTERN TIF**

Trinette E. Britt Johnson	\$	3,125.00	Economic Development Consultant
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