

1                   **MINUTES OF THE WORK SESSION WITH THE BOARD OF TRUSTEES OF**  
2                   **THE VILLAGE OF OLYMPIA FIELDS**  
3                   **Held on August 22, 2018**  
4

5 The Work Session of the Village Board was held on Wednesday, August 22<sup>nd</sup>, 2018, at the  
6 Linzey D. Jones Municipal Building and was called to order by Village President Sterling M.  
7 Burke at 7:00 P.M. The assembly recited the Pledge of Allegiance. Village  
8 Administrator/Deputy Village Clerk, Cynthia Saenz called the roll.  
9

10 Present: Trustees – Gibson, Oliver, Pennington, Thomas, Hudson, and Matz  
11                   Village President Sterling M. Burke  
12                   Village Administrator/Village Deputy Clerk, Cynthia Saenz  
13

14 Absent: None.  
15

16 **Also Present:**  
17

18 John Murphey – Village Attorney  
19 Betty Zigras – Director of Finance  
20 Chief John Krull – Chief of Police  
21 Jim Landini – Director of Public Works  
22 John McDonnell – Building Commissioner  
23 Trinette Britt-Johnson – Economic Development Consultant  
24

25 **Why Economic Development is Critical** - Village President Burke gave a Presentation on why  
26 Economic Development is critical to the Village, especially as it pertains to the Police Pension  
27 Fund.  
28

29 **Economic Development Update** – Trinette Britt-Johnson the Village’s Economic Development  
30 Consultant, gave an update on what she and the Economic Development Commission have been  
31 working on in order to get more businesses into the Village. She mentioned various types of  
32 businesses that are interested in coming into the Village.  
33

34 **Class 8 Discussion** – Mr. John Murphey the Village Attorney, gave an explanation on Class 8  
35 and how it benefits a business and the Village.  
36

37 **Restaurant Presentation** – Mr. Michael Brown of Vollmer Properties, LLC is the developer for  
38 the steak restaurant and Italian Restaurant that wants to come into the Village. They are  
39 requesting a Class 8 from Cook County.  
40

41 **Public Comment:** Village President Burke opened the Work Session for Public Comment at  
42 8:34 P.M. Although, members of the public were in the audience, no one wished to address the  
43 Board. Village President Burke closed Public Comment at 8:34 P.M.  
44

45 **Resolution #2018-07-** A Resolution Supporting and Consenting to the Cook County Class 8  
46 Property Tax Incentive Application Filed by Vollmer Properties I, LLC for Certain Property  
47 Located in Olympia Fields, IL.

1 **Motion by Trustee Oliver, second by Trustee Thomas for Resolution #2018-07, A**  
2 **Resolution Supporting and Consenting to the Cook County Class 8 Property Tax Incentive**  
3 **Application Filed by Vollmer Properties I, LLC for Certain Property Located in Olympia**  
4 **Fields, IL.**

5 **Voice Vote: All Ayes Motion Carried.**

6  
7 **Resolution #2018-08 - A Resolution Supporting and Consenting to the Cook County Class 8**  
8 **Property Tax Incentive Application Filed by Vollmer Properties II, LLC for Certain Property**  
9 **Located in Olympia Fields, IL.**

10 **Motion by Trustee Matz, second by Trustee Pennington for Resolution #2018-08, A**  
11 **Resolution Supporting and Consenting to the Cook County Class 8 Property Tax Incentive**  
12 **Application Filed by Vollmer Properties II, LLC for Certain Property Located in Olympia**  
13 **Fields, IL.**

14 **Voice Vote: All Ayes Motion Carried.**

15  
16 **Closed Session with the Need to Reconvene:**

17  
18 Executive Session – To Discuss Matters of Litigation – Open Meetings Act Section  
19 5ILCS120/2(c)(11).

20  
21 Executive Session – To Discuss Matters of Personnel – Open Meetings Act Section  
22 5ILCS120/2(c)(1).

23  
24 Mr. Murphey stated that there won't be any further action taken on anything this evening.

25  
26 **Motion by Trustee Pennington, second by Trustee Matz, to go into Executive Session at**  
27 **8:36 P.M. to Discuss Matters of Litigation According to the Open Meetings Act Section**  
28 **5ILCS120/2(c)(11); and to Discuss Matters of Personnel According to the Open Meetings**  
29 **Act Section 5ILCS120/2(c)(1).**

30 **Voice Vote: All Ayes Motion Carried.**

31  
32 **Return to Open Session:**

33  
34 **Motion by Trustee Pennington, second by Trustee Thomas to go back into Open Session at**  
35 **9:17 P.M.**

36 **Voice Vote: All Ayes Motion Carried.**

37  
38 **ADJOURNMENT:**

39  
40 **Motion by Trustee Pennington, second by Trustee Nale to adjourn at 9:17 P.M.**

41 **Voice Vote: All Ayes Motion Carried.**

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