

**REVISED AGENDA**  
**VILLAGE OF OLYMPIA FIELDS**  
**BOARD OF TRUSTEES**  
**MAY 8, 2017**  
**7:00 PM**

1. Pledge of Allegiance – Village President Debbie Meyers-Martin
2. Roll Call of Existing Board
3. Reading and Approval of the Minutes from April 24, 2017
4. Bills for Approval - \$418,023.96
5. Scholarship Award Presentations – 2016 Village President’s Golf Outing & Scholarship Fund
  - Camille Johnson - Southland College Preparatory Charter High School
  - Jacob Washington – Rich Central High School
6. Public Comment
7. **Resolution #2017-10** – A Resolution Imposing A Moratorium On Enforcing Sec. 21-21, "Rate Adjustments" Of The Village of Olympia Fields Municipal Code For Fiscal Year 2017-2018
8. Appointment to the Police Pension Board – Johnny Morris
9. Comments From Village President Debbie Meyers-Martin and Departing Trustees – Arthur Byrd and Howard O. Robinson
  - Presidential Proclamation of Appreciation for Trustee Arthur Byrd and Trustee Howard O. Robinson
10. Comments From Continuing Trustees – Carolyn Gibson, Willett Hudson and Willis Pennington
  - **Resolution #2017-11** – A Resolution of Appreciation for Village President Debbie Meyers-Martin (Trustee Carolyn Gibson – On Behalf of the Board of Trustees)
11. Adjourn Sine Die
12. Deputy Clerk Calls Senior Trustee to Serve as Village President Pro-Tem

13. Village President Pro-Tem Carolyn Gibson Opens Interim Board

- Roll Call of Interim Board by Deputy Clerk and Confirmation of Quorum

14. Swearing-In Ceremony – Village President Pro-Tem Calls The Honorable Linzey D. Jones, Circuit Court Judge and The Honorable Drella C. Savage, Retired Circuit Court Judge to Officiate the Swearing-In (As the Oath of Office is taken by Village Trustees-Elect Cassandra J. Matz, Kelvin Oliver and Janice Thomas and Village President-Elect Sterling M. Burke; each Trustee-Elect takes the Oath followed by the Village President-Elect)

15. Administration of Oath

The Honorable Linzey D. Jones, Circuit Court Judge

- Trustee Cassandra J. Matz

The Honorable Drella C. Savage, Retired Circuit Court Judge

- Trustee Kelvin Oliver
- Trustee Janice R. Thomas
- Village President Sterling M. Burke

16. New Village President Sterling M. Burke Requests Deputy Clerk to Conduct Roll Call of the New Board

- Roll Call of the New Board by the Deputy Clerk

17. Trustee Willis Pennington Calls Pastor Andrew D. Singleton, Jr., Victory Apostolic Church, Matteson, IL for Prayer and Blessing

- Prayer and Blessing – Pastor Andrew D. Singleton, Jr.

18. Trustee Willis Pennington Calls Distinguished Guest and Friend, Pastor Bill Winston, Living Word Christian Center, Forest Park, IL for Remarks

- Remarks – Pastor Bill Winston

19. Village President Requests Comments from New Trustees – Cassandra J. Matz, Kelvin Oliver and Janice R. Thomas

20. Village President Requests Comments from Continuing Trustees – Carolyn Gibson, Willett Hudson and Willis Pennington

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21. Village President Sterling M. Burke Delivers Vision and Aspirations of the New Board and Calls for Unity of the Old and New
22. Adjourn
23. Inaugural Reception in the Village Hall Lobby