

REVISED  
VILLAGE OF OLYMPIA FIELDS  
BOARD OF TRUSTEES - SPECIAL MEETING  
JULY 11, 2016  
7:00 PM

1. Roll Call
2. Reading and Approval of the Minutes from June 27, 2016
3. Bills for Approval - \$188,528.33
4. Executive Session

To Discuss Matters of Litigation - Open Meetings Act Section 5ILCS120/2(c) (11) –  
With a Need to Reconvene

5. Return to Open Session
6. Communications & Petitions
7. Consent Agenda

Consent Agenda items are considered to be routine by the Village of Olympia Fields and will be enacted by one motion in the form listed below. There will be no separate discussion on these items. Any member of the Board of Trustees has the right to remove any item from the consent agenda. If separate discussion is desired, that item may be removed from the Consent Agenda and placed as an action item on the Regular Agenda. The Consent Agenda item will be added to the end of the action items listed under the appropriate Trustee Liaison.

- A. Recommendation For Payment Of Invoice #16060208 To Robinson Engineering For Work Completed In Connection With the Vollmer Road Reconstruction Engineering Project (Project No. 14-590) In The Amount Of \$87,545.74
- B. Recommendation For Payment Of Invoice #16060207 To Robinson Engineering For Work Completed In Connection With the Olympia Fields Vollmer Road Bike Path Project – Phase 1 (Project No. 13-468.01) In The Amount Of \$7,820.33

8. **Ordinance #2016 -13** - An Ordinance Granting A Special Use Permit To Construct A Cell Tower In A R-2 Zoning District (Central States Tower/Cathedral Of Joy Family Life Center Church) [First and Second Reading]

- A. Pete Iosue, Teska Associates – Planning & Zoning Commission Report & Recommendations
- B. Judy Kolman, Village Attorney – Findings & Fact
- C. Rick Hiton & Barton DeLacy, Accurity Rick Hiton & Associates

9. **Ordinance #2016-14** - An Ordinance Amending Section 4-35, “Maximum Number,” of Chapter 4, Article II, “Licenses,” Of The Olympia Fields Village Code [First and Second Reading]

10. **Resolution #2016-11** – A Resolution Formally Censuring Trustee Robert Waite

11. Appointments & Resignations

- A. Appointment – Paul Cruse to the Public Safety Committee
- B. Appointment of Trustees Bill Pennington and Art Byrd to Ad Hoc Committee – Crown Castle Franchise/ROW Agreement
- C. Resignation of Trustee Shirley Nale
- D. Nomination of Victor Blackwell to Fill Vacancy of Former Trustee Nale Expiring May 2017
  - 1) Motion to Confirm the Nomination of Victor Blackwell to Fill the Vacancy of Trustee Shirley Nale Expiring May 2017
  - 2) Oath of Office – Trustee Victor Blackwell

12. Adjournment

**VILLAGE OF OLYMPIA FIELDS**

**COOK COUNTY, ILLINOIS**

**RESOLUTION NO. #2016-11**

**RESOLUTION FORMALLY CENSURING  
TRUSTEE ROBERT WAITE**

ADOPTED BY THE PRESIDENT AND  
BOARD OF TRUSTEES OF THE  
VILLAGE OF OLYMPIA FIELDS  
THIS 11th DAY OF JULY, 2016

**RESOLUTION NO. 2016-11**

**RESOLUTION FORMALLY CENSURING  
TRUSTEE ROBERT WAITE**

BE IT RESOLVED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OLYMPIA FIELDS, COOK COUNTY, ILLINOIS as follows:

**WHEREAS**, the President and Board of Trustees of the Village of Olympia Fields have consistently endeavored to conduct themselves in a professional manner which reflects the values of the community of Olympia Fields; and

**WHEREAS**, an essential element of professional government is maintaining a level of civility in the conduct of Board of Trustees meetings; and

**WHEREAS**, discussion and debate among members of the Board of Trustees must be conducted in a civil manner and should not take place if a member of the Board of Trustees disregards these fundamental principles of professionalism and civility; and

**WHEREAS**, during the course of the Village Board's June 27, 2016 meeting, Trustee Robert Waite consciously disregarded these principles by physically striking and shoving a fellow Board member while the Board members were seated at the dias and considering an item on the agenda; and

**WHEREAS**, such conduct is unacceptable; and

**WHEREAS**, Trustee Waite was previously censured by the Board of Trustees; and

**WHEREAS**, the Board determines that it is appropriate to once again publicly disapprove of the conduct of Trustee Waite; and

**NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OLYMPIA FIELDS, as follows:**

**Section 1: Censure.** The President and Board of Trustees hereby publicly censure Trustee Robert Waite for his unprofessional and irresponsible conduct during the course of the June 27, 2016 Board of Trustees meeting; such conduct is reprehensible.

**Section 2: Disavowal.** The President and Board of Trustees firmly disavow the conduct of Trustee Waite.

**Section 3: Public Posting.** A copy of this Resolution shall be publicly posted at the public posting message board of the Village Hall for a period of ninety (90) days. In addition, a copy of this Resolution shall be posted on the Village's website for a period of ninety (90) days.

**Section 4: Effective Date.** This Resolution shall be in full force and effect immediately upon its passage.

PASSED this 11th day of July, 2016.

AYES: Gibson, Hudson  
NAYS: Waite  
ABSENT: Nale  
ABSTAIN: Pennington, Byrd

APPROVED this 11th day of July, 2016.

Debbie Mayes-Martin  
Village President

ATTEST:

[Signature]  
Village Clerk