

1 **MINUTES OF THE VILLAGE OF OLYMPIA FIELDS**
2 **REGULAR MEETING OF THE BOARD OF TRUSTEES**
3 **Held on January 26, 2015**
4

5 The Regular Meeting of the Board of Trustees was held on Monday, January 26th, 2015, at the
6 Linzey D. Jones Municipal Building and was called to order by Administrator Mekarski/Village
7 Clerk at 7:00 P.M.

8 **Motion by Trustee Oliver, second by Trustee Nale to nominate Trustee Gibson as**
9 **Chairman Pro Tem this evening.**

10 **Roll Call: Ayes (6-0) Motion Carried.**

11
12 Chairman Pro Tem Gibson stated that it is obvious to all of you that our President is not here.
13 She is ill. She doesn't have a voice. She planned to be here. She has begun to get a little worse
14 with chills, so we asked her if she would just stay at home and get well.

15
16 The assembly recited the Pledge of Allegiance. Village Administrator/Village Clerk David A.
17 Mekarski called the roll.

18
19 Present: Trustees – Nale, Oliver, Byrd, Hudson, and Waite
20 Chairman Pro Tem, Trustee Gibson
21 Village Administrator/Village Clerk, David A. Mekarski
22

23 Absent: Village President, Debra Meyers-Martin.
24

25 Chairman Pro Tem Gibson stated that she was going to veer a little from the Agenda. Chairman
26 Pro Tem Gibson stated that she wanted to acknowledge the presence of Chief Jamie Angell, who
27 is our wonderful and illustrious Fire Chief from Chicago Heights. She thanked Chief Angell for
28 being here. Chief Angell stated thank you.
29

30 Chairman Pro Tem Gibson stated that Mr. and Mrs. Woods are here for the first time. They are
31 residents of Wysteria. They are the owners of Woods Funeral Home in Chicago Heights. She
32 welcomed them to the Board Meeting. Mr. Woods stated thank you.
33

34 **APPROVAL OF MINUTES:**
35

36 **Motion by Trustee Oliver, second by Trustee Byrd to dispense with the reading of the**
37 **Minutes of January 12th, 2015.**

38 **Voice Vote: All Ayes Motion Carried.**
39

40 **Motion by Trustee Oliver, second by Trustee Nale to approve the Minutes of January 12th,**
41 **2015, as presented.**

42 **Voice Vote: All Ayes Motion Carried.**
43

44 **BILLS FOR APPROVAL:**
45

46 Chairman Pro Tem Gibson stated that tonight she has Bills for approval in the amount of
47 \$83,600.17. There is a Cover Memo designating the more significant payouts.
48

1 **Motion by Trustee Waite, second by Trustee Oliver to approve the payment of Bills for**
2 **January 26th, 2015, in the total amount of \$83,600.17.**

3 **Roll Call: Ayes (5-0) Motion Carried.**

4
5 **COMMUNICATIONS AND PETITIONS:**

6
7 Chairman Pro Tem Gibson opened Communications & Petitions at 7:08 P.M.

8
9 **Holiday Awards Presentation – Beautification Committee** – Chairman Pro Tem Gibson stated
10 that the first item under Communications and Petitions is the Holiday Awards Presentation by
11 the Beautification Committee. Chairman Pro Tem Gibson turned the presentation over to Trustee
12 Hudson who is the Liaison for the Beautification Committee.

13
14 Trustee Hudson stated that all of the participants are not here tonight. There is one household
15 here. Susan Moroney will present the Certificate to them. The other Certificates were mailed out
16 to the winners because they could not be present tonight.

17
18 Mrs. Susan Moroney stated that she is on the Beautification Committee. Mrs. Moroney stated
19 that out of the 64-homes that were selected for review by the Homeowners Association, the
20 Woods Family came in third. They reside at 601 Wysteria. Mrs. Moroney presented Mr. and
21 Mrs. Melvin Woods with a Gift Certificate and an Award. Trustee Hudson and Mrs. Moroney
22 congratulated Mr. and Mrs. Woods. The Second Place Winner was Rita McGuire who resides at
23 2451 Glen Eagles in The Greens. The First Place Winner was Michael McCormack of 20525
24 Hellenic in The Original Village. (There was a round of applause).

25
26 **Anniversary Celebration for John’s American Bar & Grill** - Mr. Joseph Martin stated that he
27 resides at 3206 Cumberland Trail in Olympia Fields. Mr. Martin stated that John Bizios of
28 John’s American Bar & Grill will be hosting a celebration of the anniversary of the opening of
29 that beautiful restaurant. It will be held on Sunday, February 8th. John’s success with that
30 restaurant will be recognized by the State, Federal, and our local government. There will be three
31 guest bartenders that day: Village President Meyers-Martin, State Senator Toi Hutchinson from
32 the east side of town, and United States Congresswoman Robin Kelly. Everyone is encouraged to
33 come in and order the most complex cocktail that you can think of, or simply order a beer. He
34 invited everyone to join John Bizios and his family in the celebration of their restaurant’s
35 success.

36
37 Trustee Waite inquired of Mr. Martin what time will it be. Mr. Martin stated that it will be all
38 day. Trustee Waite inquired of Mr. Martin if he meant like 9 o’clock in the morning. Mr. Martin
39 stated to check your local listings and the station that you have available. Chairman Pro Tem
40 Gibson closed Communications & Petitions at 7:13 P.M.

41
42 **FINANCE:**

43
44 **November 2014 Financial Statements** – Trustee Byrd stated he has three items on the Agenda
45 tonight. He will take the Financial Report first. Trustee Byrd stated that this is for the month of
46 November. He stated that Revenue in the General Fund, the Village had budgeted \$509,614.00.
47 The Village actually received \$485,777.00. It is approximately \$24,000.00 less than what the
48 Village had budgeted for in that fund. In the Water Fund, the Village budgeted \$314,202.00.

1 The Village actually received \$212,280.00. In the Sewer Fund the Village budgeted \$116,687.00.
2 The Village actually received \$86,830.00.

3

4 Trustee Byrd stated that some of the items that might have affected the Revenue for that month
5 would have been: Sales Tax. The Village did receive a double Sales Tax in October. There was
6 no Sales Tax received in November. RedFlex itself and RedFlex collections continue to be in the
7 positive column. Telecom was a negative amount compared to the Budget for that. He is going to
8 talk to Mrs. Saenz about that. Utility Tax was down. The State Income Tax was zero. It is based
9 on when the Village receives it from the State.

10

11 Trustee Byrd stated that one of the reasons why the Water Fund was down is IMET. Part of that
12 loss was put on the Water Fund. He stated that after speaking with the Finance Director that
13 might change for the next time. Right now \$27,000.00 was put in the Water Fund as a negative
14 because of that IMET loss. The money is beginning to come back from that. He doesn't know
15 how much the Village will get back. Trustee Byrd stated that the Village is at the bottom of
16 receiving money back. Other places will receive money back before the Village does.

17

18 Trustee Byrd stated that with regard to the Expenses for the month of November, in the General
19 Fund the Village had budgeted \$468,931.00. The actual Expenses were \$456,430.00. In the
20 Water Fund the Village budgeted \$406,617.00 for Expenses. The actual Expenses in the Water
21 Fund were \$347,909.00. In the Sewer Fund the Village budgeted \$179,367.00 for Expenses. The
22 actual Expenses in the Sewer Fund were \$148,593.00.

23

24 Trustee Byrd stated that each of the departments continue to do a great job of keeping within
25 their Budget, and making an effort to save money during the months of the Fiscal Year. Trustee
26 Byrd stated that he appreciates that. Trustee Byrd wanted to let the departments know that they
27 are doing a great job on that.

28

29 Trustee Byrd stated that with regard to the "Current Month Surplus/Deficit," the Budget for the
30 General Fund was \$40,683.00. He stated that we should have had a surplus by November. The
31 actual surplus is \$29,347.00. We are about \$11,000.00 short of meeting that budgeted surplus. In
32 the Water Fund the Village had budgeted to have a deficit of \$92,415.00. The actual deficit is
33 \$135,629.00, which is approximately \$43,000.00 more than what we had budgeted for. In the
34 Sewer Fund the Village budgeted a deficit of \$62,680.00. The actual deficit is \$61,764.00. There
35 isn't that much of a difference of what was budgeted for the deficit and what we have currently
36 in the Sewer Fund.

37

38 Trustee Byrd stated that with regard to the "Year to Date Surplus/Deficit," on the whole we are
39 looking good and keeping within our Budget. He stated with regard to the General Fund we
40 should be at a deficit of \$405,426.00. We actually have a deficit of \$156,342.00. That is a
41 \$250,000.00 positive currently that we are running based on the budgeted deficit we should be at
42 now in the General Fund. In the Water Fund the surplus should be at \$179,796.00. We are at
43 \$164,388.00. We are about \$15,000.00 short of meeting that Budget. He stated that we will start
44 to get the increase on the water bill. We just got another increase from our local neighbor. There
45 will be positive things happening there probably next month. He stated that on a whole the
46 Revenue and Expenses are equaling out compared to what we budgeted for for the year. The
47 Budget for the Sewer Fund is \$7,108.00. The actual was \$15,091.00. The General Fund and the
48 Sewer Fund are showing a positive on our Budget for the year.

1 Trustee Byrd stated the last page has a graph showing how we went up and down for the last
2 seven months. Most of the Budget is in order compared to where we should be for the seven
3 months. You have the detailed Budget Sheet there. If there are any questions about the deficits or
4 the surpluses they are all detailed in the Packet.

5
6 **Treasurer's Report of Cash Balances** – Trustee Byrd stated that the Treasurer's Report is
7 showing \$6,688,923.27 as the current cash available.

8
9 **Fiscal Year 2016 Budget Process Calendar** – Trustee Byrd stated that it is that time of the year
10 again for Budget Processing. The Finance Committee met on January 20th. There is a Memo in
11 the Board Packet regarding what the Finance Committee is working with time wise and what the
12 Committee is suggesting so far as increases. They are suggesting a 2% increase on salaries for
13 non-union employees for the Fiscal Year 2016, and an increase of medical coverage of 12% for
14 2016. That is for the employees that are currently covered under the medical coverage. He stated
15 as usual, scrutinize any upward variances in your department. He stated that the departments are
16 doing a great job. He just asks that they continue to do a great job until we can decide what we
17 need to do for 2015/2016. It does make a difference of what they see this year of how they are
18 going to decide what Budget they have for next year. Trustees with non-staff departments can
19 pick up their Budget materials from their mailboxes on January 30th. Cindy Saenz will be
20 available to provide assistance if you need it. He stated please have your completed Budgets to
21 Cindy by the close of business on February 13th. When your proposed Budget comes before the
22 Finance Committee Review Hearings, we can only assume that its composition was based upon
23 consensus.

24
25 Trustee Byrd stated that on February 13th the 2015 end-of-year expenditure and Fiscal Year 2016
26 Budget Projections are due to the Finance Director. On February 20th the Preliminary Budget
27 Workbooks will be delivered to the Finance Committee. On February 21st the Finance
28 Committee will meet to discuss the materials that they received from each Budget. They are
29 planning to meet with the Department Heads, as well as any Committees that they need to
30 discuss the Budget with on February 24th and February 26th at 7:00 P.M. The date could change.
31 On March 6th will be the distribution of the Revised Budget Packets. On March 14th there will be
32 a Trustee Budget Review at 10:30 A.M. On March 28th there will be another Trustee Budget
33 Review. That time will be determined in the near future. From April 6th to April 10th the
34 recommended Budget will be on display at Village Hall.

35
36 Trustee Oliver inquired whether or not we could go back to the Treasurer's Report. He stated
37 that on Page 2 of that report it shows \$472.00 and some change for Seaway Bank. He inquired
38 why do we even bother. He loves Seaway Bank.

39
40 Trustee Byrd stated that is a great question. He will take that up with the Finance Committee and
41 discuss it with Cindy Saenz.

42
43 Trustee Waite stated that it has to do with the Bonds. Once the Bonds are bought and sold, if
44 there is any surplus or whatever it gets in that Seaway Account. They have been handling that for
45 years. Trustee Byrd stated that he will still discuss that with Cindy. Chairman Pro Tem Gibson
46 stated that there must be some reason why it continues to be there. Trustee Oliver stated or why
47 we don't invest more monies into Seaway for whatever reason. Trustee Waite stated that he

1 knows the Chairman at Seaway. She would definitely like to come out and meet with us
2 sometime to see how they can be of more value to Olympia Fields.
3
4 Trustee Byrd stated that he will discuss that with Cindy. He agrees with Trustee Oliver as to why
5 the Village has \$472.79 in that account.
6
7 Trustee Oliver stated regarding the 2% increase of salaries for non-union employees is it too
8 early in the process to have any idea of what the increase might be for the Union Employees.
9 Trustee Byrd stated that is 2.5%. Chairman Pro Tem Gibson stated that 2.5% is in their contract.
10
11 Chairman Pro Tem Gibson inquired of Trustee Byrd whether or not it is necessary to have a
12 Motion to approve this. Trustee Byrd believes that we might need a Motion. Administrator
13 Mekarski stated that since we are scheduling some Public Work Sessions he thought it would be
14 proper to have a Motion so that the Village can advertise it on the Internet and on Channel 4 and
15 invite the public to attend.
16 **Motion by Trustee Oliver, second by Trustee Nale to approve Trustee Byrd’s Budget**
17 **Process Calendar.**
18 **Voice Vote: All Ayes Motion Carried.**
19
20 **Audit Proposal – 3 Year Renewal with Sikich LLP** – Trustee Byrd stated that before you is a
21 Proposal for Professional Auditing Services for the Village from Sikich. It is a three-year
22 contract for the years 2015, 2016, and 2017. On Page 18 it shows the yearly fees for each year.
23 There is about a 2.8% or 2.9% increase over the last Proposal that was given to the Village for
24 2014. He stated that Sikich does an excellent job. Trustee Byrd stated that since he has been on
25 the Finance Committee the Village has had about two or three different Auditors. Trustee Byrd’s
26 recommendation, and in talking to Cindy would be to go forward with them.
27
28 Chairman Pro Tem Gibson stated that she agrees with Trustee Byrd. She stated that Brian
29 LeFevre and his group seem to do a very wonderful job for the Village. They keep us updated on
30 all of the different statements from the State and from the government that we need to know.
31 **Motion by Trustee Byrd, second by Trustee Oliver to authorize the Village President to**
32 **enter into an Agreement with Sikich for the year 2015, 2016, and 2017, based on the dollar**
33 **amounts quoted on Page 18 of their Proposal.**
34 **Roll Call: Ayes (5-0) Motion Carried.**
35
36 **BUILDING:**
37
38 **Building Department Activity Report** – Trustee Hudson stated that she is going to go over a
39 few numbers. The reason that she is going over the numbers is to try to help the residents
40 understand what the Building Department is doing on a daily basis. This is a little bit of what
41 they do. There are other larger things that they have to take care of, especially if we are
42 expecting new residents, and if we are expecting people to obtain Permits to do some changes
43 within a house that they are planning on buying or selling.
44
45 Trustee Hudson stated that we have a Code Enforcement Officer. During the last few months
46 they have been looking at buildings that are owned by financial institutions. These buildings are
47 currently vacant. They are looking at them to try to gather information that will help us in the

1 spring, when it is possible for these properties to be painted or improved and you know what
2 damage has been done during the winter.

3
4 Trustee Hudson stated that during the month of June through August of 2014, the Code
5 Enforcement Officer issued 227 door hangers. The door hangers are put there to let the residents
6 know that there is something that they need to take care of according to the maintenance that
7 needs to be done. Some of the maintenance that needs to be done is: Cutting of the yards, weed
8 cutting, and the exterior structure needs repairs. The door hanger lists what the Village would
9 like for the resident to do.

10
11 Trustee Hudson stated that out of the 227 door hangers, the Village had to have 40, Second
12 Notices sent to those residents. That is normally a letter to the residents. Out of the 40, there
13 were 31 residents that did not do anything. The Village had to issue a Citation to those residents.
14 After the Citations are issued there is another step that will be taken. At that point it is a legal
15 situation. We have to wait for them to act on that.

16
17 Trustee Hudson stated that there are 18 properties in the Village that received full property
18 cleanups by the Village. We go out and clean those properties. She stated that 153 lawns were
19 cut by the Village's landscaping contractors from June through August.

20
21 Trustee Hudson stated that the Building Department issued 552 Building Permits. That means
22 that the people will be improving their property and that is a good thing.

23
24 Trustee Hudson stated that we are also working on the Sprint Antenna that is on the Lincoln
25 Highway Water Tower. A new antenna will be installed by Sprint. The Building Department will
26 be conducting a final inspection. We predict that there will be no problems with the installation
27 as we have not had any in the past.

28
29 The Building Commissioner and the Village Attorney have been working with Verizon Wireless
30 for a new Lease Agreement to install an antenna at the Lincoln Highway Water Tower. We
31 believe that we are very close to a Lease Agreement on that and the Final Plan should be
32 submitted. The new lease will generate approximately \$33,000.00 to \$36,000.00 annually for
33 five-years, and then continuing five-year agreements for the next 15-years at five-year cycles.
34 Each year there will be a built in escalator of three-percent per year.

35
36 Trustee Hudson stated that on the 20th of January the Building Commissioner had a meeting for
37 the Proposed Town Center Comprehensive Plan. We are still working and hoping that we can get
38 that in place. If you have some questions about that, we can provide you with some information
39 on the Town Center if you have not attended any of the meetings where it was discussed. The
40 Planning and Zoning Commission members heard testimony from Teska Associates. The
41 representative there is Mike Hoffman. The decision was to continue the Public Hearing to the
42 next meeting to allow the members to look at the information further, before sending a decision
43 to the President and the Board of Trustees.

44
45 Trustee Hudson stated that some time ago we approved the additional parking for the Advocate
46 Medical Center because they did not have enough space. They have been working on that. They
47 are currently using it. However, it is not complete. There is asphalt placed there so that cars can
48 park there. The people won't have to go across to Vollmer Road to get their cars. As soon as the

1 weather is better, they will complete that parking lot. It will look a little bit nicer than what it is
2 now. There will be more spaces for people to park when they go to that Medical Center. She
3 stated that we are looking forward to that.

4
5 Chairman Pro Tem Gibson stated that she thought the 143 Metra Lot Citations were important.

6
7 Trustee Hudson stated that she thought she had mentioned that. She stated that there were 143
8 Metro Lot Citations issued. Those Citations are issued if you do not pay when you park in the
9 parking lot at 203rd Street.

10
11 **PUBLIC WORKS:**

12
13 **2013 Vacation Payout – Public Works Supervisor** – Trustee Waite stated that we had a
14 Temporary Director of Public Works for a while, Jeff Cartwright. Joe Alexa was not present and
15 Mr. Cartwright was not able to take his vacation. We have a Policy that you are suppose to use
16 up your vacation as soon as you can and try not to take too much of it over into the next year.
17 The Board has to approve allowing him not to take his vacation and push it out into the future.
18 **Motion by Trustee Oliver, second by Trustee Byrd to authorize the Finance Director to**
19 **process Jeff Cartwright’s Annual Vacation Leave Payout for Calendar Year 2013, due to**
20 **duty responsibilities, the temporary vacancy of the Public Works Supervisor and Director**
21 **and unforeseen circumstances which prevented Jeff Cartwright from taking his Annual**
22 **Leave Allotment.**

23
24 Administrator Mekarski stated for the record, that the request for the vacation payout is well
25 within our Budget because of a number of unpaid absences and the gap between Joe Alexa’s
26 departure and hiring a new DPW Director. We actually have a very large variance in the
27 Department of Public Works Budget of \$107,000.00. This request is well within the Budget
28 without any adverse impact whatsoever.

29
30 Trustee Waite inquired of Administrator Mekarski whether or not for vacation do we expense
31 that in the year in which it is suppose to be, or do we accrue it and carry it over. Administrator
32 Mekarski stated that it can be accrued and carried over with authorization from his office or the
33 Board of Trustees.

34
35 Trustee Waite stated that if you expensed it during the year in which it was suppose to be taken,
36 then you wouldn’t have to do that. It has already been accounted for. So there is nothing to do
37 after that. But if you are accruing it, then you have to keep track of what year it falls in.
38 Administrator Mekarski stated correct. He stated that in this case, in 2013 Workmen’s Comp
39 issues, absences, storm conditions, we basically authorized him to carry the vacation over
40 anticipating he would take it in 2014. And then Mr. Alexa announced his unexpected retirement
41 which put the whole department in a topsy-turvy. Trustee Waite stated then we used Jeff as the
42 Director and he couldn’t take his vacation. Administrator Mekarski stated correct. And we had
43 two injuries taking a work crew down of six laborers to four laborers. We didn’t fill Jeff’s
44 position in that absence. That is why we have such a large variance. We were running manpower
45 one less in supervisory and two less in labor.

46
47 Trustee Waite stated that this isn’t part of this issue, but the feedback he has been getting for
48 James Landini as the Director of the Department is that he has been very sensitive to the needs

1 and the requirements of his staff. They have been very supportive and helpful in trying to bring
2 him along. He is a pretty young guy. He is 33 years old.

3
4 Administrator Mekarski stated that is excellent news. He stated that he has received a lot of
5 reports that he is out in the field doing oversight, inspecting a lot of the jobs, whether they be
6 maintenance and litter pickup, to water main breaks and sanitary sewer issues. He is really hands
7 on, doing the kind of work that we need in the office administratively, but also exercising
8 oversight in the field which is always excellent. Trustee Waite stated that he is a nice young
9 fellow.

10
11 Chairman Pro Tem Gibson stated that we should remember too that we don't have a large
12 contingency of manpower in DPW, which sometimes makes it impossible to allow vacations if
13 the persons feel that we need them. Due to a lot of duty responsibilities and unforeseen
14 circumstances like the storms and the different things that happen, water main breaks, sometimes
15 we have to carry it over from one year to the next or maybe to the third year.

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

17
18 **HUMAN RESOURCES:**

19
20 **Meeting Scheduled with Administrator Mekarski** - Trustee Nale stated she does not have a
21 Formal Report this evening. Trustee Nale stated that she has a meeting scheduled with
22 Administrator Mekarski to discuss the results of IRMA's, March 2014 Regulatory Meeting.

23
24 **Revised Employee Manual** - Trustee Nale stated that she contacted Attorney Judy Kolman to
25 check on her progress with recommendations for the Revised Employee Manual.

26
27 **Library Board Meeting** - Trustee Nale plans to attend the Library Board Meeting on January
28 28th, 2015.

29
30 Chairman Pro Tem Gibson stated that she believes that she is up next. Trustee Oliver stated that
31 he begs to squeeze in here just a moment. Chairman Pro Tem Gibson apologized to Trustee
32 Oliver.

33
34 **PLANNING:**

35
36 Trustee Oliver stated that he had to ask a question of Trustee Hudson if it is permissible.
37 Chairman Pro Tem Gibson stated yes.

38
39 Trustee Oliver stated that he does a lot of walking around the Village. The economy has affected
40 negatively not just this region, but this Village too. He stated that you would be surprised at the
41 number of homes in our Village that seem to be in need of some help. The economy is taking its
42 toll on a lot of people here in this town as well. Trustee Oliver was wondering whether or not we
43 should record the number of homes that are up for sale, or vacant, so that as a Board we might
44 look at our Policies to see if there is something that we can do to help our residents.

45
46 Trustee Hudson stated that information is available. Trustee Oliver stated that he would like to
47 see a copy of that information.

48

1 Trustee Waite stated that is a very, very good idea. He is on the Board of Respond Now. They
2 have had several residents of Olympia Fields going there for rental and utility assistance. He
3 stated that if somebody suggested that we ought to have a Committee to go out and call on those
4 people to see if there is something that we could do to get them help if they need it. The last
5 thing you want is to have the power shut off and you go out there to check on it and you find that
6 somebody has died or something, and then say why didn't we look into this sooner. He stated
7 when we had that big snow storm the Police Department looked at the tire tracks going up to
8 houses. If they didn't see any, they went up to the house and knocked on the door to find out if
9 they needed something. There was one lady that needed something.

10
11 Chief Krull stated that she needed her medication picked up from Walgreens. Trustee Waite
12 stated how long might she have gone if they hadn't gone up there to knock on her door. He
13 doesn't think it would hurt for the Board to be proactive.

14
15 Trustee Oliver stated that he believes that there are programs available through our Legislators
16 for some remedies. He stated that it would be interesting to him to find out what the residents are
17 being cited for where Second Notices were sent to 40 people. Trustee Hudson stated that was
18 mentioned in the paragraph right before that. Trustee Oliver stated "maintenance, lawn cutting,
19 weed cutting, and exterior structure repairs."

20
21 Trustee Waite stated that Respond Now has been made a certified conduit for HUD Funds to
22 help homeowners. He doesn't know what all the details are. He knows that they have been given
23 a pretty large Grant to manage things like that. It might be worthwhile to meet with the
24 Executive Director, Carl Wolf, and see what funds he has and where they might be applied for
25 people in need in our Village.

26
27 Administrator Mekarski stated that Joe Martin of Diversity, Inc. and the Diversity Board works
28 with a number of outside regional agencies for housing assistance, including sponsoring a
29 number of Workshops on Foreclosure Assistance, and has access to numerous resources for
30 aiding and restructuring homeowners with difficulties.

31
32 Mr. Martin stated that he can provide a written report of those resources to the President and the
33 Board of Trustees. He would be happy to provide direction as to which agencies to contact.
34 There are resources. Mr. Martin stated that we, as a community, worked with the Department of
35 Housing and Urban Development in a number of situations at the onset of this mortgage
36 foreclosure crisis. At this point the mortgage foreclosure crisis is not as bad as it was. There are
37 those residual individuals that are still in distress with their mortgage for whatever reason. Mr.
38 Martin will provide a report on that to the Board for discussion at their next Workshop. Trustee
39 Oliver thanked Mr. Martin.

40
41 Trustee Oliver stated that he thinks the balancing act is our Code Enforcement folks going out
42 and trying to get people to abide by these Codes in difficult times like this. He inquired whether
43 or not we should provide some assistance as well.

44
45 Trustee Waite suggested rather than being the bearer of bad news, maybe the Code Enforcement
46 Officer could be the bearer of good news and bring him in on the Committee or whatever is setup
47 to talk to the homeowners that might be in need of help.

48

1 Trustee Hudson stated that she believes that is something that we would need to discuss as to
2 how it would be done.

3
4 Administrator Mekarski stated possibly when Mr. Martin brings his report for our Work Session
5 in February, we could ask our Code Enforcement Officer and John McDonnell to join us and we
6 could have further dialog on that. Trustee Hudson stated right.

7
8 Trustee Waite stated and maybe the Executive Director who knows what the other agencies in
9 the region have in the way of Budgets that take care of problems like housing and so forth.

10
11 Chairman Pro Tem Gibson stated to Trustee Oliver to please accept her sincere apology. She did
12 not intend to pass his report. She is new at this. Trustee Oliver stated that they went right into
13 their reports as soon as you called them. They were paying attention. He stated that it is a good
14 thing. Chairman Pro Tem Gibson inquired of Trustee Oliver whether or not he accepted her
15 apology. Trustee Oliver stated yes. Chairman Pro Tem Gibson stated thank you so much.

16
17 Trustee Oliver stated that he doesn't have an Official Report. The Planning and Zoning
18 Commission met on January 20th. That meeting was for the purpose of two things. It was a public
19 meeting to amend the Village's Comprehensive Plan to incorporate the Town Center Plan. In
20 addition, it was to have some discussions about our Plan for Affordable Housing. In the
21 Comprehensive Plan to incorporate the Town Center Plan, the Planning and Zoning Commission
22 had many questions that are still somewhat unresolved. One of the things that we came away
23 with from that meeting was to say that before we make any recommendation to the Board and
24 the President, we wanted more public input. Public Notices went out. There was no one in the
25 audience that night. We are going to pursue some individual notices going out to the Park
26 District, and the Homeowners Associations, and the stakeholders around the area so we have
27 more input in our deliberations that we then bring to the Board.

28
29 Administrator Mekarski stated that we will invite the Steering Committee that was involved in
30 this year and a half effort with the Grant that we received from the Chicago Metropolitan Agency
31 in Planning. Administrator Mekarski and Mike Hoffman will be addressing some of the
32 questions. He may be calling Trustee Oliver midweek to discuss a possible Work Session a week
33 before the continuation of the Public Hearing, or rescheduling the Public Hearing. He stated that
34 there is no rush. You can continue the deliberations. The goal is to get their input in a meaningful
35 way. He believes doing beyond what we did at the high school and all the Steering Committee
36 Meetings is a good thing. This Board can act on making strategic amendments and ultimately get
37 this adopted as part of the Comprehensive Plan. Once that is done then we have the foundation to
38 do some Zoning Ordinance Amendments that we will be discussing.

39
40 **Meeting with the Park District** – Trustee Oliver stated that at our last meeting it was decided
41 that he should try and broker a meeting between the Park District and the Village Board to have
42 some dialog regarding our upcoming Budget Cycle, and how we might find some common areas
43 that we could work on, so that as a Liaison he can buffer our conversations in a more fruitful
44 way. He was told that we don't necessarily have to have the full Board. Trustee Oliver stated that
45 Denise Will indicated that she spoke with Administrator Mekarski. Trustee Oliver stated to give
46 Denise a couple mornings at 8 o'clock between Administrator Mekarski, Village President
47 Meyers-Martin, himself, and maybe one or two members of the Park Board. They will be very
48 happy to setup a meeting very soon.

1 **Educational Commission Meeting** – Trustee Oliver stated that the Educational Commission is
2 meeting Tuesday, February 3rd, in the Board Room from 6:30 P.M. to 8:30 P.M.

3
4 **PUBLIC SAFETY:**

5
6 **Thank You From the Resident at 33 Strauss Lane** – Chairman Pro Tem Gibson stated that she
7 has one informational item this evening. She wants everyone to know what a wonderful job our
8 Police Department does every day of the year.

9
10 Chairman Pro Tem Gibson stated that Chief Krull received a telephone call from June Petkovich
11 at 33 Strauss Lane, complimenting the actions of Officer Miguel Ayala.

12
13 Mrs. Petkovich relayed that Officer Ayala assisted her 80 year old husband who had become
14 disoriented and frightened after locking his car keys and his house keys in their car on Thursday,
15 January 15th, in the area of 207th Street and Strauss. She continued to state that her husband was
16 not dressed for the cold and windy weather, and was unable to contact anyone for assistance
17 because he did not have a cell phone. Officer Ayala was on routine patrol, when he found Mr.
18 Petkovich standing by his vehicle and offered his assistance. After gaining entry to the vehicle
19 and starting the vehicle so that it could warm up for him, Officer Ayala followed him back to his
20 residence to make sure he returned home safe and sound.

21
22 Mrs. Petkovich was very grateful for the assistance and complimented Officer Ayala’s kindness
23 and compassion, while adding that Officer Ayala was extremely courteous and “wonderful” in
24 assisting her husband.

25
26 Chairman Pro Tem Gibson suggested that when you see Officer Miguel Ayala that you recognize
27 and compliment him for his extraordinary dedication to duty and professionalism while assisting
28 this resident during this incident.

29
30 **Lars** – Trustee Waite stated that the other day he was giving Lars a few scratches and he seemed
31 kind of tired and old. Trustee Waite inquired whether or not we are doing anything to recruit
32 another Lars.

33
34 Chairman Pro Tem Gibson stated that as far as she knows she doesn’t remember hearing
35 anything about recruiting another Lars. She is sure that Chief Krull could give you some
36 information on that.

37
38 Chief Krull stated that Lars is about four-years old. His average useful working life expectancy is
39 anywhere between six, seven, or eight-years. Typically, Shepherds have problems with their hips
40 and their spine as we all do when we get older. Chief Krull stated that we don’t have any plans to
41 replace him just yet. He is an outstanding tool. He is an outstanding asset for this community.
42 Chief Krull stated that depending upon what our Budget situation is in the next year or two; we
43 will be making plans to retire him when he is ready to be retired.

44
45 Trustee Waite inquired of Chief Krull whether or not Lars has been neutered. Chief Krull stated
46 that he has not been neutered. Trustee Waite stated why don’t we take him over to a breeder and
47 keep those genes in the community. Chief Krull stated that it is certainly a good idea. He

1 believes that they would like to go back to the same breeder where they got Lars from and go
2 that route.

3
4 **REPORT OF VILLAGE ADMINISTRATOR:**

5
6 **Resolution #2015-03 – A Resolution to Accept Staff Assistance Services Delivered by**
7 **Enterprise Community Partners for TOD Implementations (Enterprise MOU – Local**
8 **Technical Assistance between Enterprise Community Partners, Inc. and the Village of**
9 **Olympia Fields)** – Administrator Mekarski stated that the first item is Resolution #2015-03. It is
10 a Resolution to accept Staff Assistance Services delivered by Enterprise Community Partners for
11 Transit Oriented Development Implementation. Administrator Mekarski stated that this is a huge
12 opportunity. Enterprise Community Partners is a Trust Fund and Advocacy Group that works
13 with the Chicago Metropolitan Agency in Planning and communities throughout the region to
14 assist in sustainable projects, and projects that promote Transit Oriented Design. They have
15 identified both of our Metra Facilities in our advance planning that we have done on them, the
16 211th Street TOD Facility at Lincoln Highway, and the 203rd Street Town Center as priority sites
17 for their organization. They are offering the Village free services, staff time, to assist the Village
18 and the Planning Commission in ultimately our community goals towards implementation.

19
20 Administrator Mekarski stated that anything that happens in there would have to be consistent
21 with the Final Adopted Comprehensive Plan as recommended by the Planning Commission, and
22 after a Public Hearing adopted by the Board, and consistent with any zoning change that this
23 governing authority would adopt. Administrator Mekarski passed out a Work Plan and a
24 Timeline to the Board. He stated that it gives a little bit more detail of what their services will
25 achieve for the Village. Administrator Mekarski stated that they will assist the Village in putting
26 out a request for proposals for Class “A” Developers. Developers that can bring Class “A”
27 Commercial to the Vollmer Road site that we have identified at Vollmer and Kedzie to the mix
28 use in the center, Retail and Condominium. They would do that free of charge. We have a
29 developer that we are working with from Boston who is interested in Olympia Corners. Olympia
30 Corners was picked up by another developer from North Carolina. The Boston developer is
31 looking at the Town Center. In order to advance his due diligence, they can extend Grants to the
32 development community up to \$50,000.00 for advance studies, analysis, market data, Site
33 Development Plans, things that the Planning Commission may need to aid in its deliberations.
34 This would be free of charge to the Village. Administrator Mekarski stated that we have a
35 number of parcels that were reverted back to the bank. The Bank of Countryside owns the 80
36 unit condominium complex. The Bank of Delaware owns the 10.3 acres on Vollmer. The bank is
37 going through a fire sale and sending a lot of developers that are not desirable or not consistent
38 with our vision for that area. In order to take some of that development pressure away, which if
39 we continue to reject proposal after proposal from the bank, we could expose ourselves to some
40 civil liability and get us in Court. He stated rather than going in that direction, the Enterprise
41 Partnership can work in partnership with the South Suburban Land Bank to purchase at fair
42 market value these parcels that are currently owned by the bank. The Village would just be
43 responsible for transfer costs. They would hold the property for three, four, or five-years until the
44 Village gets the right developer that accomplishes our vision. It is a real win-win. He believes
45 that was suggested by the Homeowner Association President, Lee Langon. This is a vehicle to
46 get it accomplished.

1 Administrator Mekarski stated that he is extremely excited. Administrator Mekarski along with
2 Mike Hoffman met with Miss Ortiz for a considerable amount of time last week. The Resolution
3 that is before the Board is to accept the Staff Assistance Services delivered by Enterprise
4 Community Partners for a TOD implementation. It authorizes the Village President to enter into
5 a Memorandum of Understanding, which is detailed in the document dated December 30th, and
6 elaborated by the supplemental handouts that he passed out this evening.

7 **Motion by Trustee Oliver, second by Trustee Nale to approve Resolution #2015-03 – A**
8 **Resolution to Accept Staff Assistance Services Delivered by Enterprise Community**
9 **Partners for Transit Oriented Development (TOD) Implementation; and authorization for**
10 **the Village President to enter into a Memorandum of Understanding for Local Technical**
11 **Assistance between Enterprise Community Partners, Inc. and the Village of Olympia**
12 **Fields, dated December 30, 2014.**

13
14 Trustee Oliver stated that this is great news. Trustee Oliver inquired of Administrator Mekarski
15 what is in it for them.

16
17 Administrator Mekarski stated that it is part of their mission. The advocacy group is working
18 throughout the Chicagoland region to promote sustainable, livable, quality life for the entire
19 region.

20
21 Trustee Oliver inquired of Administrator Mekarski what is in it for them. Administrator
22 Mekarski stated that it is part of their mission. A lot of trust organizations have been setup
23 through Trust Funds and by the Will or the Decree that gave them the monies, altruistic goals for
24 the region. He doesn't know how Enterprise Community Partners was initially funded. He
25 encouraged the Board to go on their webpage and look at some of their projects that they helped
26 to facilitate. They were partners with the South Suburban Mayors and Managers Association to
27 help establish the housing collaborative, which has been working with Joe Martin and Ed Paesel
28 on housing issues in the region, and helping communities address issues like the public
29 foreclosure crisis.

30
31 Trustee Oliver stated that we have been in this process for quite some time. Now, all of a sudden,
32 they come along to say, "Hey, we got free help." Administrator Mekarski stated no. He believes
33 that they were part of the support to the Chicago Metropolitan Agency in Planning for their
34 Technical Assistance Grants. The Technical Assistance Grants we got to finance the study
35 through the Chicago Metropolitan Agency in Planning had a preference for planning around
36 Transit Oriented Development. All through that process they were monitoring our work. They
37 have Audit requirements because they were initially the funding agency. They would come in to
38 visit Administrator Mekarski and they would sit down with John McDonnell and/or Mike
39 Hoffman, and/or Camiros to get a status on the report.

40
41 Administrator Mekarski stated that the Board could have Rosa Ortiz attend the next Work
42 Session and come to the Planning Commission, and explain how this would work and what their
43 role is.

44
45 Trustee Byrd stated that he had the same question that Trustee Oliver had, what is in it for them.
46 He inquired whether or not there was a cost for the Village for this. Administrator Mekarski
47 stated absolutely not. Trustee Byrd stated they are a non-profit organization. Administrator
48 Mekarski stated that is correct. Administrator Mekarski stated that Rosa Ortiz told him that they

1 don't want as an organization to assist in the development of plans, for the plans to go ahead and
2 sit on the shelf. The organization has made a commitment to not only provide money available
3 for planning, which they did through the Chicago Metropolitan Agency in Planning that
4 facilitated the Grant, but to go ahead and then put money aside within their Budget to make these
5 a reality and to help with implementation. This is the kind of resources that the Village doesn't
6 have in our local Budget to afford, Market Analysis and request for developers. We have a
7 number of developers looking at the Town Center now including the gentleman from Boston.
8 They will also do due diligence on those developers to flush them out and give the Village their
9 objective reading of whether they are sound or not, or if it is going to be consistent with the
10 Village's vision.

11

12 Trustee Byrd inquired of Administrator Mekarski whether or not we are locked into a period of
13 time for the MOU. He stated that he couldn't find anything in there. Administrator Mekarski
14 stated that he believes that it is until the work is completed. It may be an extended MOU, if one
15 of our strategies is to work with the South Suburban Land Bank or the Cook County Land Bank
16 to buy-out some of those bank owned properties and sit on it until the right developer is found.

17

18 Trustee Byrd stated that we can terminate the MOU with them at anytime. He stated that he is
19 skeptical of anything that is free. Administrator Mekarski stated that he doesn't know if there is a
20 specific termination clause. He doesn't see why the Board wouldn't be able to do that. Trustee
21 Byrd stated that he couldn't find anything in there. Administrator Mekarski stated that all the
22 Board would be doing is passing a Resolution authorizing the MOU. Chairman Pro Tem Gibson
23 stated that it is not in there.

24

25 Trustee Byrd stated that most MOU's you can terminate at anytime. He doesn't see where there
26 is any money that is due. He stated that there is no money being exchanged. He stated it doesn't
27 make any sense. Trustee Byrd stated as Trustee Oliver stated what is in it for them.

28

29 Chairman Pro Tem Gibson stated that if it was a Motion for an Ordinance it would be more
30 powerful than for a Resolution. Administrator Mekarski stated that this is simply a Resolution
31 and an MOU. He stated that you can pass a Resolution at the next meeting if you want to
32 consider terminating the MOU. He stated that is your prerogative.

33

34 Administrator Mekarski stated that this is a real opportunity. He stated feel free to research who
35 Enterprise Community Partners is. He would be happy to bring Miss Ortiz to the Planning
36 Commission and to the Board. This is going to help achieve our objectives.

37

38 Trustee Hudson inquired of Administrator Mekarski to what extent are they going to be involved
39 in securing financing. It is on the Timeline of Work Plan that they are going to secure financing.
40 It doesn't say how or what.

41

42 Administrator Mekarski stated that if you look at the "Southland TOD Timeline and Work Plan,"
43 it has what they feel are the steps towards the project implementation. Number 5 says, they will
44 "Work with the Village in completing a Preliminary Market and Financial Feasibility
45 Assessment to identify available parties for public sources of financing." They will help market
46 the site to financial institutions. They will support Developer/Municipality and Applications to
47 secure project financing. Number 7 says, "Secure Financing. Secure recoverable Grant Funds."
48 There are funds from the Community Development Block Grant Program through Sustainable

1 Communities. “Secure Pre-development Funds and/or Acquisition Funds for sites.” He stated
2 that part of that is through the Land Banks. “Secure construction and permanent financing.” That
3 is through private and public sources.
4

5 Trustee Hudson inquired of Administrator Mekarski whether or not the Village would have to be
6 involved in getting Grants for this project. She inquired whether or not they would do all of that
7 for the Village. Administrator Mekarski stated no. It is a partnership. We are still the governing
8 authority. You are not giving up any of your control. They are assisting us. It is planning
9 assistance and Economic Development assistance.

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

11
12 **Resolution #2015-04 – A Resolution Approving the Intergovernmental Agreement by and**
13 **between the Illinois Office of the Comptroller and the Village of Olympia Fields, Cook**
14 **County, Illinois, Regarding Access to the Comptroller’s Local Debt Recovery Program –**

15 Administrator Mekarski stated that the next item on the Agenda is Resolution #2015-04. It is a
16 Resolution approving the Intergovernmental Agreement by and between the Illinois Office of the
17 Comptroller and the Village of Olympia Fields, Cook County, Illinois, regarding access to the
18 Comptroller’s Local Debt Recovery Program.
19

20 Administrator Mekarski stated that the Board passed a similar Resolution which authorized the
21 signature of an Intergovernmental Agreement sometime ago. This is the instrument to allow a
22 debt collection through the Illinois Office of Comptroller. If there is a debt owed to the Village
23 from an unpaid parking fine at the Metra Facility, a moving vehicle violation, unpaid water bill,
24 any debt that is associated with the Village, can be turned over to the Comptroller’s Office and
25 they can exact that debt on the Income Tax Return of a citizen who has failed to pay their debt
26 and/or exact from their Lottery winnings. The Board has passed this previously. There were
27 some changes in the State Rules and Regulations. They got caught up in the Comptroller’s
28 Office. Chief Krull being very concerned about revenue for next year’s Budget was judicious to
29 contact the offices and ensure that this document gets re-released.
30

31 Administrator Mekarski asked Chief Krull to explain how this could assist the Village and what
32 kind of debt recovery the Village maybe looking at. It wouldn’t be before the Board today if it
33 wasn’t for some real excellent professional work of our Police Chief.
34

35 Chief Krull stated that the Village Board signed the same Agreement with some very small
36 changes that is in front of you in June of 2012. The Comptroller’s Office had some issues with
37 regard to staffing with regard to the paperwork process. They made some small changes to the
38 format with regard to how their process worked, which resulted in a small change with the IGA
39 that is before the Board right now. They dropped the ball. There are quite a few towns that were
40 never notified that we had to resubmit that IGA. We kept trying to contact that office. He had a
41 hard time actually tracking somebody down there. He stated that he can’t say enough good things
42 about Cindy Saenz. Cindy kept trying to call and email. It was a tag team effort. He is glad that
43 the Board has the document in front of them now.
44

45 Chief Krull stated that there is about \$300,000.00 or so that is out there that could potentially be
46 collected. He doesn’t know the exact percentage of what will be collected. It is one more tool
47 that we have in our tool box to use to try to recover some of that debt.
48

1 Trustee Oliver stated for clarification purposes, one way to collect some of that debt is from the
2 Lottery and income taxes.

3
4 Chief Krull stated that is the primary way these towns are receiving their money. If somebody
5 has a tax return credit coming back to them, this program will allow the Village to take those
6 funds and try to settle that debt. Trustee Oliver stated that the income tax is probably the best
7 way. He stated that us State Employees they could probably garnish our wages or something.

8
9 Trustee Waite stated that it is an Income Tax Refund. Chief Krull stated correct. Trustee Waite
10 stated that if there are no refunds coming to that party from their filing of Income Taxes, then
11 there is no money to get. If there is, we have a chance to take it.

12
13 Administrator Mekarski stated yes. This is the first line of attack, if you will. We still employ
14 Roger Wood. He inquired of Chief Krull what the formal name of the Collection Service of
15 Roger Wood's is. Chief Krull stated Municipal Collections of America (MCA). Administrator
16 Mekarski stated that they would make the secondary attempt especially for the debt recovery that
17 the State cannot address through those mechanisms because there is no Income Tax Refund, or
18 there is no Lottery Winnings, or garnishing of State Wages, then we would go through our
19 formal Collection Agency. This is \$300,000.00 of revenue that is owed to this Village which
20 could go a long way to meet the Budget objectives for keeping our delivery of services that the
21 public expects.

22
23 Administrator Mekarski stated that he wanted to formally express his appreciation to Chief Krull
24 and Cindy Saenz for being persistent and getting this on the Agenda. If it wasn't for their
25 teamwork on this it wouldn't be here today. This has been approved, but it has to be reapproved
26 in the format that is before the Board.

27 **Motion by Trustee Hudson, second by Trustee Oliver to approve Resolution #2015-04 –A**
28 **Resolution Approving the Intergovernmental Agreement by and between the Illinois Office**
29 **of the Comptroller and the Village of Olympia Fields, Cook County, Illinois, regarding**
30 **Access to the Comptroller's Local Debt Recovery Program.**

31 **Roll Call: Ayes (5-0) Motion Carried.**

32
33 **Update on the AM Utility Audit** – Administrator Mekarski stated that the last item is an update
34 on the AM Utility Audit. Trustee Oliver has been judicious in inquiring on the status of this.
35 Administrator Mekarski stated that he did report briefly on some of the legal issues that we are
36 working with. He stated that Judy Kolman has prepared an outline to share with the Board. There
37 are 10 specific paragraphs that need to be discussed in order to get her recommendation to this
38 Board to execute the Contract. She is going to complete her formal review of the Contract and
39 send correspondence to their attorney. We will be waiting for their response to modify the
40 language so we can bring that matter before the Board. That should be completed in two-weeks.
41 There are 10 specific items that need to be addressed.

42
43 **REPORT OF THE VILLAGE PRESIDENT:**

44
45 There was no Report in Village President Meyers-Martin's absence.

46
47
48

1 **UNFINISHED BUSINESS:**
2

3 **Lighting in the Parking Lot at the Conference Center** – Trustee Nale inquired whether or not
4 there has been any further discussion regarding the lighting in the parking lot at the Conference
5 Center on 207th and Governors Highway.
6

7 Administrator Mekarski stated that he had Mr. Landini take a look at that but he has not gotten a
8 report back.
9

10 Trustee Waite stated that he asked Jeff Cartwright and Mr. Landini to do that. He asked them to
11 try to focus on LED Lighting because they may be able to use fewer lights to get more light. He
12 hasn't had a report back from them yet. Mr. Landini is out this week. He will check with Mr.
13 Cartwright tomorrow to see if somebody is working on it.
14

15 Trustee Nale stated that would be great. She has a meeting tomorrow night with the Library
16 Board.
17

18 Trustee Waite stated that it should have been up by now. Administrator Mekarski inquired of
19 Trustee Nale whether or not there are bulbs burned out. Trustee Nale stated no, there is just no
20 lighting. Trustee Waite stated that lighting is non-existent. He stated that if they have to run cable
21 or something under the parking lot it gets more difficult. They should have had a report by now.
22 He doesn't understand it. Trustee Waite stated that he will find out. Trustee Nale stated thank
23 you.
24

25 **NEW BUSINESS:**
26

27 **Request an Update from the Olympia Fields Economic Development Committee** - Trustee
28 Oliver stated that with the closure of Lincoln Mall, a number of businesses left the area. He
29 stated that from what he understands many went to Orland Park. It is also his understanding that
30 a couple went to Olympia Fields, like the Metropolitan Eyecare Center. They had an operation
31 on Vollmer Road. They had a satellite operation at the mall. They moved their equipment and
32 their staff here. He was curious as to whether or not there were any other businesses that
33 remained in the area, and if there was a concerted effort to try to get any of those businesses to
34 remain in the area. He inquired whether it was the appropriate time to ask the Olympia Fields
35 Economic Development Committee to give the Board an update on the work that they are doing,
36 what are the goals, what are the accomplishments, or the challenges, etcetera.
37

38 Administrator Mekarski stated that we have an Economic Development Committee Meeting this
39 Wednesday. He stated that we would be happy to bring that request to the Committee, and report
40 back to the Board at the Work Session in February as to when they would schedule a full report
41 back to the Board.
42

43 **RESIGNATIONS AND APPOINTMENTS:**
44

45 Chairman Pro Tem Gibson stated that she did not have any Resignations or Appointments this
46 evening.
47
48

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2
3
4
5
6
7
8

ADJOURNMENT:

Motion by Trustee Oliver, second by Trustee Nale to adjourn at 8:29 P.M.

Voice Vote: All Ayes Motion Carried.

Respectfully submitted by Faith Stine.