MINUTES OF THE VILLAGE OF OLYMPIA FIELDS
SPECIAL MEETING OF THE BOARD OF TRUSTEES
Held on March 10, 2014

The Special Meeting of the Board of Trustees was held on Monday, March 10, 2014, at the Linzey D. Jones Municipal Building and was called to order by Village President Debra Meyers-Martin at 7:00 P.M. The assembly recited the Pledge of Allegiance. Administrator Mekarski/Village Clerk called the roll.

Present: Trustees – Gibson, Nale, Oliver, Byrd, Hudson and Waite
Village President Debra Meyers-Martin
Village Administrator/Village Clerk, David Mekarski

Absent: None.

Village President Meyers-Martin stated that we are beginning our new format with this meeting in order to be able to afford more time to deliberate as a committee-of-the-whole, types of issues that are important to the welfare of our residents. Village President Meyers-Martin read from the "Notice to Residents" as follows: "To achieve this objective, the Board will conduct a Work Session on the first meeting of the month (held every second Monday of the month) where Village policy, programs and initiatives can be discussed in more detail. All meetings are open to the public and all are invited to attend. Please be advised that the Board will not hear regular Committee reports, financial reports, take legal action on any business items or take comments from the residents during the Work Session meetings. The Board may schedule one or two business agenda items prior to the scheduled Work Session to address imminent concerns." Village President Meyers-Martin stated that we will be doing that tonight.

"The second meeting of the month (held every fourth Monday of the month) will follow the traditional meeting format and Agenda, where regular business items, reports and public comments are always welcome!"

BILLS FOR APPROVAL:

Village President Meyers-Martin stated that she has Bills for Approval in the amount of $148,796.32. She stated that there is a Cover Memo in the Board Packet designating the more significant payouts.

Trustee Oliver stated that he had a question on one of the bills regarding the Diversity Dinners. Trustee Oliver inquired of Village President Meyers-Martin whether or not the Diversity Dinners is part of what Beverly Sokol was speaking about at the last Board Meeting, and if it is an ongoing contribution that the Village makes towards that effort.

Village President Meyers-Martin stated that it is, and we split that between monies from our Public Representation Fund and monies from the Golf Outing.
Motion by Trustee Oliver, second by Trustee Nale to approve the payment of Bills for March 10th, 2014, in the total amount of $148,796.32.
Roll Call: Ayes (6-0) Motion Carried.

DCEO Public Sector Energy Efficiency Rebate Agreement – LED Street Light Program

a) Amendment to the Purchase Agreement with TL Energy Revising the Project Budget and Village Local Match to accommodate the State of Illinois Prevailing Wage Requirements

Village President Meyers-Martin stated that this is our one item that we will take action on this evening because it is a time concern. She stated that this is something that we have already approved. We did not have the specific amount when we met on Monday. We will be taking this for a vote.

Village President Meyers-Martin inquired of Administrator Mekarski whether or not there were any final details that he wanted to express regarding the amounts.

Administrator Mekarski stated that at the last meeting the Board approved the Purchase Agreement. This is amending the Purchase Agreement consistent with The Fair Labor Standards Act. He stated that wages have gone up according to and consistent with State Statute by $5,174.00. It does not change the Grant amount. We are amending the total Project Budget and the total Local Match. The Board has already approved the match with 55% coming from the Metra Fund and 45% from the General Fund.

Administrator Mekarski stated that Trustee Byrd brought up to him that we modified the Purchase Agreement consistent with the Prevailing Wage Requirements. There was one figure that wasn't changed in the packet that he sent out to the Board and that was in the Purchase Agreement under Addendum (B), Paragraph A (ii); the amount was still reading the old amount. It has been revised to $46,342.86. There is a document on the dais reflecting the new figure. It is not necessary to modify the Motion. He stated that we want to make sure that you have the final copy of the Purchase Agreement. That is the only other change that was not included in the packet.

Motion by Trustee Oliver, second by Trustee Byrd to amend the Purchase Agreement with TL Energy revising the Project Budget and Village Local Match to accommodate the State of Illinois Prevailing Wage Requirements, increasing the installation cost from $7,810.00 to $12,984.00 and increasing the Total Project Outlay from $41,168.86 to $46,342.86.

Trustee Waite stated that even with the increase, the payback is still less than 12-months to the Village in terms of savings from electricity, and also the savings from only changing the light bulbs once every 15 or 20-years with the LED Lights. Currently, it is once a year that they have to be changed.

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

Village President Meyers-Martin stated that concludes our business in terms of action for this first segment of our Special Meeting.

<u>ADJOURNMENT:</u>

Motion by Trustee Oliver, second by Trustee Nale to adjourn at 7:11 P.M.
Voice Vote: All Ayes Motion Carried.

Respectfully submitted by Faith Stine.