

1 **MINUTES OF THE VILLAGE OF OLYMPIA FIELDS**
2 **REGULAR MEETING OF THE BOARD OF TRUSTEES**
3 **Held on April 27, 2009**

4
5 The Regular Meeting of the Board of Trustees was held on Monday, April 27, 2009, at
6 the Olympia Fields Village Hall and was called to order by President Jones at 7:30 P.M.
7 The assembly recited the Pledge of Allegiance. The Clerk called the roll.

8
9 Present: Trustees – Gibson, Ormsby, Oliver, Pennington, Nale, Meyers-Martin
10 President Linzey Jones
11 Village Clerk, Judi Kay Rangel

12
13 Absent: Village Administrator – David Mekarski

14
15 President Jones stated that Administrator Mekarski is attending a conference in
16 Minneapolis in order to obtain recertification of his Planner's License. He will be back on
17 Monday.

18
19 **MINUTES:**

20
21 **Motion by Trustee Gibson, second by Trustee Ormsby to approve the Minutes of**
22 **April 13, 2009, as presented.**

23 **Voice Vote: All Ayes (6-0) Motion Carried.**

24
25 **BILLS FOR APPROVAL:**

26
27 President Jones stated that he has Bills for Approval totaling \$72,844.92.

28
29 **Motion by Trustee Pennington, second by Trustee Oliver to approve the payment of**
30 **bills for April 27, 2009, in the total amount of \$72,844.92.**

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

32
33 **COMMUNICATIONS AND PETITIONS:**

34
35 President Jones opened up Communications and Petitions at 7:31 P.M.
36 **The Corner at Vollmer and Governors Highway** – Mr. Ed Sokol and Mrs. Beverly
37 Sokol who reside at 20412 Fairfield Avenue addressed the Board regarding the signage at
38 the corner of Vollmer and Governors Highway. Mrs. Sokol sent an e-mail to the Board
39 regarding this matter. Mr. and Mrs. Sokol believe that the corner looks unattractive and
40 neglected. Mrs. Sokol stated that the impression that people will get living outside the
41 Village when they pass that corner is that the shopping center is failing. She is hoping
42 that the Board will stipulate that there be certain signage. She stated that the temporary
43 signs for James & Sons are detracting. President Jones stated at the end of the month
44 those signs will be removed. Mrs. Sokol believes that the Ordinances should be adhered
45 to 100% of the time. She stated that Frankfort does not have those signs and she is sure
46 that the North Shore does not have them either. She stated that it is important that Bizios

1 have the support of the surrounding communities. She believes that there are other signs
2 that would give them more support than what is there now. She stated that there are
3 attractive signs that can be put up. Mr. Sokol stated that there are two permanent signs
4 identifying the businesses that are in the shopping center. He suggested that Bizios find
5 out whether or not those signs could be changed to indicate the weekly specials.
6

7 **Tree City Award** – Trustee Ormsby stated that Dorthine Brown-Martin was instrumental
8 in the Village receiving the Tree City Award. Due to the fact, Dorthine Brown-Martin is
9 not feeling well and unable to attend the meeting this evening, the Tree City Award will
10 be presented at the next Board Meeting on May 11, 2009.
11

12 **Growth Award** – Trustee Ormsby stated that the Village received the Growth Award.
13 She stated that, approximately, 3,000 cities have the Tree City Status, but only 500 have
14 the Growth Award.
15

16 **Senior Medal of Honor Honorees** - Trustee Gibson stated that on April 15th, she
17 represented the Village at Sheriff Dart's Celebration honoring the Senior Medal of Honor
18 Honorees from each Cook County Municipality. Approximately, 85 seniors were
19 honored. Trustee Gibson stated that her husband, Ernie Gibson, was one of the honorees.
20 President Jones nominated him. The assistant to Sheriff Dart selected six individuals for
21 special nomination based on the information that was provided. Trustee Gibson stated
22 that they are very proud of Mr. Gibson. Trustee Gibson, along with her two daughters,
23 her two granddaughters, Roy Schweinfurth, State Representative Al Riley and Tim
24 Bradford were there to share in the celebration. (There was a round of applause for Ernie
25 Gibson)
26

27 **Service Award Presentation** – President Jones stated that we would not have the
28 Service Award Presentation this evening for Commander Keith. That had to be
29 postponed; due to the fact Commander Keith had some personal matters he had to attend
30 to.
31

32 **Parkway at 207th and Parthenon and Spartan Way** - President Jones stated that he
33 received a Memo from Joe Alexa in regard to the parkway at 207th and Parthenon and
34 Spartan Way, which was brought to the attention of the Board by one of the residents.
35 The Village is awaiting the assessment of the cost of curbing those particular areas from
36 Baxter & Woodman. The Board should have that information by the next Board Meeting
37 on May 11, 2009. President Jones closed Communications and Petitions at 7:39 P.M.
38

39 **FINANCE:**

40
41 Trustee Pennington stated that we are now eleven months into our fiscal year. This
42 evening he will be reporting on the revenue and expenses for the period ending March 31,
43 2009.
44

45 **Corporate Fund** – Trustee Pennington stated that the revenues in the Corporate Fund
46 exceeded the budgeted sum by \$43,995.92, or 95%. The revenue budget for March was

1 \$880,090.61. The actual realized revenue for this period was \$924,086.53. The Village
2 realized increased revenues in the following line items: Sales Tax, State Income Tax,
3 Towing Impound Revenue, Asset Forfeiture – Department of Justice, Utility Tax, and
4 Code Enforcement. The Real Estate Tax Revenue was within budgeted projections for
5 the month, as was Building Permit Revenue. For the first time, the Village recorded
6 revenue in the amount of \$5,181.19 from the RedFlex Traffic Program. The expenses
7 were within budget for the month of March. The Village budgeted the sum of
8 \$703,953.91. The actual expenses incurred were \$509,739.21, or 84% of budget. This
9 resulted in a budget sum surplus of \$176,136.70. The total actual fund revenue is a
10 surplus of \$333,347.32. The fiscal year actual, plus encumbrance for March is a surplus
11 in the amount of \$1,238,696.99.

12
13 **Water Fund** – Trustee Pennington stated that the revenue in the Water Fund was within
14 plan for this period. The Village budgeted revenue in the amount of \$87,233.32 and
15 realized actual revenue of \$77,175.41, or 80% of the budget. The expenses incurred in
16 this fund were also under plan by 65%. The Village budgeted the sum of \$94,411.21, and
17 incurred expenses in the amount of \$61,609.10 in this period. The Village's budget total
18 resulted in a deficit of \$7,177.89. The actual total was a surplus of \$15,566.31. The fiscal
19 year to date actual, plus encumbrance remain in surplus of \$83,317.92.

20
21 **Sewer Fund** – The Village's realized revenue in the Sewer Fund was \$337,450.15,
22 against a budgeted amount of \$258,899.99. The budgeted expense for March was
23 \$244,724.00. The actual expenses incurred were \$68,804.76. This resulted in a total
24 expense budget surplus of \$14,175.78. The actual fund balance was a surplus of
25 \$268,625.39. The fiscal year to date actual, plus encumbrance in this fund is a surplus in
26 the amount of \$2,016,941.25.

27
28 **Investments** – Trustee Pennington stated that the Village's Investments Portfolio consists
29 of Certificates of Deposit and Money Markets. As of March 31, 2009, the Certificates of
30 Deposit Portfolio totaled \$4,156,842.52. The Money Market Portfolio totaled
31 \$601,364.56, for a combined Investment Portfolio of \$4,758,207.10 as of March 31,
32 2009.

33
34 **Audit** – Trustee Pennington stated that the preliminary fieldwork on the Village's 2009
35 Audit would begin the afternoon of May 1, 2009. Representatives from Sikich, Gardner
36 & Co., LLP will be at the Village to initiate the preliminary fieldwork studies.

37
38 **Finance Committee** – Trustee Pennington stated that the Finance Committee would be
39 meeting on May 4, 2009 to discuss and wrap-up items relative to the Budget.

40
41 **Public Hearing with regard to the Proposed 2009-2010 Budget** – President Jones
42 opened up the Public Hearing at 7:45 P.M. with respect to the Village's Proposed Budget
43 for the 2009-2010 fiscal year, which begins May 1, 2009, and runs to April 30th of 2010.
44 He stated that Notice was published per State Statute. The Budget has been on display the
45 last couple of weeks and available to anyone who wanted to review it. President Jones

1 stated that if anyone wishes to address comments regarding the proposed Budget, they
2 may do so at this time.

3
4 Mr. Leon Francisco, President of the Graymoor Landowners Association inquired as to
5 whether or not there is a reduction or an increase in budgetary expenses between the 2008
6 Budget and the 2009 Budget.

7
8 Trustee Pennington stated that the Village has a balanced Budget for 2009-2010. There is
9 a surplus in the Budget in excess of \$460,000.00. The Village is mandated to have a
10 balanced Budget. Trustee Pennington stated that this Board has been successful in
11 implementing a balanced Budget for the last four years. They have had reasonably good
12 success in maintaining surpluses during that same period of time.

13
14 Mr. Francisco stated that he applauds the Board and Trustee Pennington for the
15 outstanding job in maintaining the surpluses. Mr. Francisco inquired as to whether or not
16 the Village is forecasting the same amount of expenditures for 2009, or an increase in
17 expenditures.

18
19 President Jones stated the Budget forecast an increase in wage rates of 2.7%, which is
20 lower than what it has been. Usually, it is closer to three to 4%. The Budget is modeled
21 that there will be a 4% to 6% annual increase of the Village's expenses in a number of
22 line items. This involves insurance and other products of service that the Village has to
23 buy. The Village runs on a forecasted Budget model that runs to 2030. Previously, the
24 Budget was forecasted to 2015. This includes where the Village is in terms of overall
25 revenue when it comes to Property Tax Revenue, Utility Taxes and Sales Tax Revenue.
26 President Jones stated that this was done; due to the fact the Village is putting itself in a
27 position to benefit from the Stimulus Dollars. The Village has to expend money on
28 engineering expenses in order to have projects ready within the next six or seven weeks.
29 This process has already begun. The Village is trying to obtain funds from the Stimulus
30 Dollars for phases II and III of the Sewer Program. One-fourth of the money the Village
31 receives would be forgiven as a Grant from the Illinois Environmental Protection
32 Agency. The remaining three-quarters of the money would be loaned to the Village at
33 zero percent interest. The Sewer Program has, approximately, 4.2 Million Dollars left of
34 work remaining to be done. The Village is also trying to obtain stimulus money for the
35 water towers. The cost is upwards of \$600,000.00 a tank. This includes putting a sealant
36 on the inside of the tanks and repainting the outside of the tanks. President Jones stated
37 that the Village has obtained an assessment of the Lift Stations. That is a 1.2 Million-
38 Dollar Project.

39
40 President Jones stated that if the Village were successful in receiving stimulus money for
41 these projects, the Village would have to evaluate the Budget to expense the debt. The
42 Village has thought this through in regard to the Sewer Program and the water towers.
43 They have not done so for the Lift Stations. That would be a \$67,000.00 a year debt
44 service. President Jones is not confident that the Village will receive stimulus money for
45 the Lift Stations. The Village is going to have the engineering done for that project so the
46 Village is ready in the event that it does obtain stimulus money for that project.

1 President Jones stated that the Village is bringing in an additional police officer in this
2 Budget. The Village has been operating with 19 police officers. It has been at least 20
3 years since the Village has hired a new police officer. The Village participates in the
4 Federal Customs Program and the Village is hopeful that the expense for the new officer
5 will be covered by the funds it receives through that program. The Village has a full-time
6 officer assigned to the Customs Program. President Jones stated that the Village tries to
7 find other sources of funding outside of taxpayer resources. President Jones closed the
8 Public Hearing at 7:55 P.M.

9
10 **Motion by Trustee Gibson, second by Trustee Ormsby to approve on First and**
11 **Second Reading proposed Ordinance #2009-06 – An Ordinance approving the**
12 **Annual Budget of the Village of Olympia Fields for the 2009-2010 Fiscal Year.**
13 **Roll Call: All Ayes (6-0) Motion Carried.**

14
15 **BUILDING:**

16
17 Trustee Ormsby stated that Alice Madeja, the owner of Great Clips appeared before the
18 Sign Committee asking to have a permanent trailer type sign, 4' x 8' placed in front on
19 Vollmer. Trustee Ormsby stated that the request is beyond the authority of the Sign
20 Committee. The following individuals were present: Alice Madeja, owner of Great Clips;
21 Michael Tinaglia, one of the principals of the company that purchased the property next
22 to Walgreens on Vollmer and Kedzie; Patrick Camasta, Property Manager. Mr. Tinaglia
23 stated that they have properties in Glencoe, Park Ridge and now Olympia Fields. Mr.
24 Tinaglia stated that he is an attorney. His office is in Rosemont and he resides in Park
25 Ridge.

26
27 Mr. Tinaglia did not know that Mrs. Madeja wanted a permanent sign. Trustee Ormsby
28 stated it was to be permanent for one year. It was Mr. Tinaglia's understanding that the
29 sign would be a portable sign. The sign would only be used for particular sales events.
30 Trustee Ormsby stated that it was her understanding the sign would be present for one
31 year. Other tenants in Butterfield Plaza would be able to use the sign as well. She did not
32 understand that the sign would be moved in and out. She was under the impression that
33 the sign would be purchased. Mr. Tinaglia stated that the sign would be purchased.

34
35 Trustee Ormsby stated that the Sign Committee did not discuss this because that was not
36 the explanation. However, every time that sign comes out, that would require a Permit,
37 which would be allowable if the standards were met. The Permit would be for two weeks.
38 Trustee Ormsby stated that the sign they want to use is the one causing controversy in the
39 Village. Mr. Tinaglia stated that it would be similar to the one used by Bizios at the
40 corner of Vollmer and Governors Highway. He stated that they are open to all
41 suggestions. President Jones stated that the signs at Bizios are there because of the times,
42 and the amount of time, effort, sweat, and blood that has gone into building that grocery
43 store.

44
45 President Jones expressed concern that the conversation has not been well-developed in
46 terms of the conversations with the Sign Committee. He does not feel that the Board

1 should take action on this matter this evening. He suggested that Mr. Tinaglia spend more
2 time with Mr. Peterson, Trustee Ormsby and Trustee Gibson who makeup the Sign
3 Committee. He agrees that in these times we have to be more creative. He suggested
4 speaking with the Sign Committee and then come back with a hard recommendation as to
5 what the mechanism will look like, and how often it will be brought out, and the types of
6 things that will be listed on it, and how long it will stay out there with the listed items.

7
8 Mrs. Majeda stated that we are in difficult times. We have to pay our taxes. We have to
9 get more foot traffic in the center to create awareness of the businesses in Olympia Fields
10 and promote the businesses in Olympia Fields.

11
12 Trustee Ormsby inquired of Mr. Tinaglia as to whether or not he could improve upon the
13 Monument Sign to help the tenants. The Board approved the Monument Sign. Trustee
14 Ormsby stated that the residents complain about the temporary signs. Mr. Tinaglia stated
15 that the Monument Signs are great for identifying the businesses in the center. But when
16 you are looking for this kind of marketing and sales promotion you look for something
17 that is for a finite period of time, and for something that is different to draw the attention
18 of a potential customer.

19
20 Trustee Gibson stated that it was the understanding of the Sign Committee that these
21 gentlemen would be present at the meeting. However, Mrs. Majeda is the only person
22 that attended. She indicated that she wanted a temporary sign like Bizios for a year. That
23 is why they told her that it had to go before the Board. Trustee Gibson stated that perhaps
24 an electronic reader board would work there. It would eliminate the tiny temporary signs
25 that are put everywhere and falling down when it rains.

26
27 President Jones stated that the true Petitioner is the owner of the shopping center. Mr.
28 Tinaglia is willing to speak with Mr. Peterson to see what can be done. President Jones
29 stated that he did not want to delay this. It is not in the best interest of the Village to delay
30 it. He suggested having the Village Planner participate in the conversation with Mr.
31 Peterson, Trustee Ormsby and Trustee Gibson. He stated it could be back before the
32 Board at the next meeting on May 11, 2009.

33
34 President Jones inquired as to who is taking care of the retention pond behind Walgreens.
35 Mr. Tinaglia stated that he is responsible.

36
37 **PLANNING:**

38
39 Trustee Gibson stated that she has a Variance request to allow an oversize accessory
40 building at 20050 Western Avenue. The request is before the Board because it exceeds
41 the authority of the Zoning Board of Appeals. Trustee Gibson stated that Michael
42 Matthys, an Architect with the Linden Group is here this evening along with one of the
43 Petitioners, Mrs. Elvery. In the Board Packet is a rendering of the proposed home to be
44 built there. The approval of the accessory building is before the Board this evening.

1 Mr. Matthys stated that the Elverys are improving the property at 20050 Western Avenue
2 which is just north of Joe Orr Road on the west side of the street. It backs up to the
3 Greens Town home Development and Iron Oaks off to the corner. They are tearing down
4 the existing structure that is there and building a new single-family home. There are
5 several residential lots along the south portion of the site. The proposed home would be
6 7,000 square feet. It will be Prairie Style Architecture. It will be using masonry cut stone,
7 wood siding, low-sloped roofs and large overhangs.

8
9 Mr. Matthys stated that the accessory building would be a two-car garage. It would have
10 a woodworking studio for Mr. Elvery and a lofted art studio for Mrs. Elvery. The
11 proposed structure has a footprint of 1,413 square feet. The current Ordinance allows for
12 a 200 square foot accessory building. The proposed height of the structure is 24 feet. The
13 Zoning Ordinance allows a height of 15 feet on an accessory building. The final Variance
14 would be the ability to locate that building towards the north property line still adhering
15 to the side yard setbacks for an accessory structure. That offset would be 13.5 feet from
16 the north property line. The accessory building is not the typical accessory building. It is
17 not a shed. The architecture of the residence will be carried over to the accessory
18 building. The property is a four-acre lot.

19
20 Trustee Ormsby inquired as to the footage from the back of the main structure to the
21 beginning of the accessory building. Mr. Matthys stated that it is 63 feet. The distance
22 from the structure to the neighbor's house is 112 feet.

23
24 President Jones inquired as to how many trees would the Village lose to build the
25 accessory building. Mr. Matthys stated that one tree is being removed just off the parking
26 area. That tree has an eleven-inch trunk. Mr. Matthys stated that the Elverys like the
27 woodland nature of the site. They have gone to significant measures to restore that
28 woodland aspect. They have spent upwards of \$80,000.00 trimming trees and cleaning up
29 a lot of the area in the back to restore the woodlands so that it can grow healthy. They are
30 talking about putting growth stints in there so that during construction the growth of the
31 trees is restricted around the main structure so they have the biggest possibility of not
32 hurting tree life. Approximately, three or four small trees will be removed for the
33 extended driveway from the main house to the accessory building.

34
35 Trustee Gibson stated that Mr. Peterson informed her that the Elverys removed a lot of
36 the dead trees and trimmed up the trees that are there.

37
38 Trustee Ormsby stated that it is a beautiful home. She believes that it is a wonderful asset
39 to the Village. Trustee Ormsby inquired as to what the material of the driveway would
40 be. Mrs. Elvery stated that it would be asphalt or Permeable Pavers. She is not sure
41 which.

42
43 President Jones inquired as to whether or not the accessory building would be screened to
44 the residence north of it. Mrs. Elvery stated that it would be screened with the trees. They
45 will see a lot of native plants and natural plants. The wildflowers will be coming back.
46 They removed the Buckthorn and Honeysuckle in order to provide sunlight to the trees

1 and plants that are there. The baby Oak Trees that are near Western Avenue on the
2 property will be dug up and replanted in better places so that they can thrive.
3 President Jones wants to make sure that down the road the studio is not turned into an
4 apartment. He would like to be able to restrict the uses. It cannot have a kitchen. It does
5 have a bathroom. Mrs. Elverey stated that they could provide a letter stating that they
6 would never rent it out. President Jones stated that the lawyers might want something that
7 is recorded with the Deed of the property. He would like to have the attorney prepare
8 something for the Board to approve that covers this. President Jones inquired of the
9 Board as to whether or not any Trustee had any objection to the accessory building itself.
10 There was no objection on the part of the Board. Trustee Pennington stated that he
11 believes that it is a magnificent home and will do a lot for that area on Western Avenue.
12

13 Mr. Matthys stated that the site consists of two lots. It will be combined into one single-
14 family lot. He stated that you couldn't have a rental apartment on a single-family lot. Mrs.
15 Elvery stated that they will be moving forward in the next week or so to have the lots
16 combined. It takes 10 days for that to be done.
17

18 President Jones proposed that the Board not take any action this evening. He would like
19 the Village Attorney to prepare something stating that they cannot rent out the accessory
20 building down the road. This would come back before the Board at the meeting on May
21 11, 2009. He stated that Mr. Matthys would not have to attend that meeting.
22

23 **PUBLIC WORKS:**

24
25 Trustee Oliver stated that he did not have a formal report this evening.
26

27 **HUMAN RESOURCES:**

28
29 **Scott Drive** – Trustee Nale stated that she along with Trustee Ormsby, Joe Alexa, and
30 Jim Peterson went on a walk this past week and observed the area of Scott Drive. They
31 made several recommendations at that time. She discovered that when you drive through
32 an area, it is completely different then when you walk through an area. She would
33 recommend that the Community Service Officer be permitted to take occasional walks
34 through various areas of the Village so that he can ascertain more accurately the
35 Ordinances that are being broken, and pass that along to the resident that is responsible
36 for breaking that Ordinance.
37

38 Trustee Ormsby stated that hopefully people would get to their yards when it isn't quite
39 so damp and muddy out there. Mostly it is just a lot of cleanup. Trustee Ormsby stated
40 that we always want our neighborhoods to look pristine. She stated that people tend to
41 encroach into the easement a little bit. She stated that we have to make sure that people
42 don't do that quite so much. She noticed about ten instances where there was
43 encroachment into the easement.
44

45 Trustee Gibson inquired as to whether or not the two Trustees were looking at the fences
46 in the area and how dilapidated some of them are. Trustee Ormsby stated that they did

1 look at the fences. She stated the worse one is at the corner of Kedzie and 207th Street.
2 Mr. Peterson informed her that someone just bought that house and they are going to
3 replace the fence.

4
5 Trustee Nale stated that she is having a problem with recommendations that are being
6 made and not followed through on. She stated that there might be recommendations for
7 Ordinances that are not being complied with and they are let go for months. She believes
8 that there is a certain protocol that has to be followed by the Community Service Officer.
9 She inquired of Trustee Ormsby as to whether or not they could get together within the
10 next couple weeks to discuss this. Trustee Ormsby stated that they could get together.

11
12 **Human Resource Committee** - Trustee Nale stated that there was discussion at the last
13 Human Resource Committee Meeting as to whether or not there could be some inner
14 action between the residents and the various committees on the Village's Website. She
15 stated that a resident may have a suggestion for a committee, or they may want to get
16 some information to a certain committee. President Jones did not see a problem with that.
17 President Jones suggested that Trustee Nale speak to Cindy Saenz and Naomi on what
18 she would like to be able to do. He stated that it wouldn't happen immediately. It will take
19 time to figure out how to do it. Trustee Nale stated that she understands it won't be done
20 right away. President Jones stated that there would be changes to the website for residents
21 to pay bills. He wants to have the Audit and the Budget on the website. The bills are
22 already on the website.

23
24 President Jones stated that the other problem is that someone has to have the
25 responsibility of reviewing those messages. He stated if it becomes a staff obligation then
26 he is concerned, because the staff already has a lot on its plate. President Jones stated that
27 perhaps the Trustees want to take on that obligation and have those messages tracked to
28 the Trustees e-mail. The Trustees would then have the responsibility of acknowledging
29 and responding to those messages. Trustee Pennington stated that would be the quickest
30 fix to have the question sent to the Trustee's e-mail. Then the Trustee can retrieve it and
31 initiate a direct response, or if necessary take it to his or her committee to discuss it and
32 then make a final report to that person.

33
34 Trustee Ormsby stated that she did not know if she could take on more e-mails. Her
35 business runs on e-mails. She would want to be able to respond to people in a timely
36 manner. She stated having e-mails come to her that she would have to act on would be
37 difficult for her. Trustee Nale stated that she understands Trustee Ormsby's position but
38 the Board has not come to that conclusion yet. Trustee Nale stated that she would speak
39 with Cindy and Naomi. President Jones suggested to Trustee Nale that she take it up with
40 the Executive Safety Committee as well.

41
42 **CPR Program** – Trustee Nale stated that the CPR Class is scheduled for all Department
43 Heads and Trustees on Thursday, April 30th, at 9:00 A.M. There are seven people signed
44 up for it.

1 **Swine Flu** – Trustee Nale stated that she spoke with Chief Chudwin regarding the new
2 virus that is going around now. Chief Chudwin asked Trustee Nale to inform the Board
3 that the antibacterial soaps that we use should be antiviral. That was his suggestion and
4 the recommendation from the Health Department.

5
6 President Jones stated that when the Chief returns from training and when Administrator
7 Mekarski returns on Monday, the Village is going to generate a Memo to all employees
8 and the Board with some basic CDC Guidelines and information about the outbreak and
9 some common sense things that people can do to try to protect themselves against coming
10 in contact with this contagion. If someone feels ill, it is the Village's strong admonition
11 that they do not come to work and that they go to their doctor. There will also be
12 information regarding family members.

13
14 **PUBLIC SAFETY:**

15
16 **Swine Flu** – Trustee Meyers-Martin stated that she spoke with Chief Chudwin, and the
17 Village of Olympia Fields Public Safety Department has been designated as a First
18 Responder as it relates to the Swine Flu. At this point there have not been any cases
19 reported in the State of Illinois. There is one potential Swine Flu case at Northwestern
20 Hospital. However, it has not been confirmed at this time. As a result of the Village's
21 First Responder designation, Public Safety is currently reviewing strategies of
22 appropriate notification for Olympia Fields residents.

23
24 **RedFlex** – Trustee Meyers-Martin stated that she was glad that Trustee Pennington
25 mentioned RedFlex. It appears that the issues with the RedFlex Camera at Route 30 and
26 Governors Highway have been ironed out. The second proposed camera would be located
27 at Route 30 and Orchard. The installation of the system had been proposed right on top of
28 the Village's main water main. That was unacceptable. They are waiting for a Permit
29 from IDOT to move that box in order to go forward with the second camera.

30
31 **Chief Chudwin receives an Award** - Trustee Meyers-Martin stated that Chief Chudwin
32 received an award from the International Law Enforcement Educator Training
33 Association. The association consists of 4,000 training officers from across the nation as
34 well as worldwide. Trustee Meyers-Martin displayed the poster and she showed everyone
35 the award. She congratulated Chief Chudwin for his work with that organization and for
36 the award. Trustee Meyers-Martin stated that any time that training is needed in the State
37 of Illinois, they usually call Chief Chudwin to be involved with that training.

38
39 **REPORT OF VILLAGE ADMINISTRATOR:**

40
41 **Project Update – IEPA Stimulus Application East/West Water Tower Painting** –
42 President Jones stated that in the Board Packet there is the Project Update on the IEPA
43 Stimulus Application for East/West Water Tower Painting Project. In connection with
44 that, and before the Board this evening is the Engineering Services Agreement between
45 the Village of Olympia Fields and Baxter & Woodman for the East and West Elevated
46 Water Storage Tank Repainting Design and Construction.

1 **Motion by Trustee Gibson, second by Trustee Meyers-Martin to authorize the**
2 **Village President to enter into an Engineering Services Agreement with Baxter &**
3 **Woodman for the project entitled "Village of Olympia Fields, East and West**
4 **Elevated Water Storage Tank Repainting Design and Construction," for an amount**
5 **not to exceed \$20,000.00, authorizing Element 2.1, which is the design and bidding**
6 **services to commence immediately, with said funds coming from the Village's Water**
7 **Fund under the Village of Olympia Fields Water Reserves line item; and further**
8 **authorize the Village Administrator's office to release Elements 2.2 and 2.3,**
9 **conditioned on receipt of notice from IEPA that the Village's Grant/Loan**
10 **Application for the interior/exterior painting of the East and West Elevated Water**
11 **Storage Tanks is approved, with said "authorization to proceed" to be delivered to**
12 **Baxter & Woodman in writing upon approval from the Village President.**

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

14
15 **Engineering Services Agreement between the Village of Olympia Fields and**
16 **Robinson Engineering for Rehabilitation of the Village's Nine Lift Stations – Project**
17 **#09-295**

18
19 **Motion by Trustee Gibson, second by Trustee Oliver to enter into an Engineering**
20 **Services Agreement with Robinson Engineering for the "Project No. 09-295**
21 **Rehabilitation of Lift Stations" for an amount not to exceed \$140,000.00 authorizing**
22 **all engineering, design and bidding associated with rehabilitation of the Village's**
23 **nine Lift Stations with bidding services to commence immediately, with said funds**
24 **coming from the Village's 2.8 Million Dollar alternate revenue bond that currently**
25 **has a variance in the Bonds Fund Balance associated with previous construction**
26 **savings.**

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

28
29 **Electrical Rate Pricing With Exelon for an Additional 24 Months –** President Jones
30 **stated at the last meeting the Board was apprised of the fact that the Village accepted the**
31 **bid from Exelon for the upcoming year at a very significant savings from what the**
32 **Village was currently paying for electrical services in the Village. President Jones stated**
33 **that after he and Administrator Mekarski reviewed that with Joe Alexa, they contacted**
34 **their consultant on this matter to see if the Village should enter into an extended contract**
35 **with Exelon. He stated that there is a Memo in the Board Packet with the rate**
36 **information. After they received the rate information, President Jones asked Trustee**
37 **Pennington to review it as well. They had to act by noon of last Friday, April 24th. Once**
38 **everyone reviewed it, they felt it was in the best interest of the Village and the Board to**
39 **take that action.**

40
41 **Motion by Trustee Pennington, second by Trustee Meyers-Martin to approve the**
42 **rates for an additional 24 months commencing on or about May 1, of 2010 through**
43 **April 30th of 2012, at the rates of 6.04 per kilowatt for Graymoor Lift Station; At the**
44 **rate of \$5.48 per kilowatt at the Woods Lift Station and; At the rate of \$5.41 per**
45 **kilowatt at the Kedzie Lift Station.**

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

1 President Jones stated that the following are all before you on Second Reading:

2
3 **Ordinance No. 2009-02 - An Ordinance Amending Section 21-48 of the Olympia**
4 **Fields Village Code to Adjust the Basic User Charge and Minimum Basic User**
5 **Charge for Receipt of Village Wastewater Service in connection with the IEPA**
6 **Stimulus Application Sewer Improvement Program – Adjustment to Rate Schedule**
7 **to Verify Ability to Pay the Associated Debt Service.**

8
9 **Motion by Trustee Oliver, second by Trustee Ormsby to approve on Second**
10 **Reading proposed Ordinance No. 2009-02 - An Ordinance Amending Section 21-48**
11 **of the Olympia Fields Village Code to Adjust the Basic User Charge and Minimum**
12 **Basic User Charge for Receipt of Village Wastewater Service in connection with the**
13 **IEPA Stimulus Application Sewer Improvement Program – Adjustment to Rate**
14 **Schedule to Verify Ability to Pay the Associated Debt Service.**

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

16
17 **Ordinance No. 2009-03 – An Ordinance Amending Section 21-21(a) of the Olympia**
18 **Fields Village Code to Adjust the Basic Water Rates and Minimum Charges for**
19 **Village Water Service – IEPA Stimulus Application Water Tower Improvements –**
20 **Adjustment to Rate Schedule to Verify Ability to Pay for Associated Debt Service.**

21
22 **Motion by Trustee Pennington, second by Trustee Nale to approve on Second**
23 **Reading proposed Ordinance No. 2009-03 – An Ordinance Amending Section 21-**
24 **21(a) of the Olympia Fields Village Code to Adjust the Basic Water Rates and**
25 **Minimum Charges for Village Water Service in connection with IEPA Stimulus**
26 **Application Water Tower Improvements – Adjustment to Rate Schedule to Verify**
27 **Ability to Pay for Associated Debt Service.**

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

29
30 **Ordinance No. 2009-04 – An Ordinance Authorizing the Village of Olympia Fields,**
31 **Cook County, Illinois, to Borrow Funds from the State of Illinois Water Pollution**
32 **Control Loan Program – IEPA Grant/Loan Stimulus Program.**

33
34 **Motion by Trustee Pennington, second by Trustee Meyers-Martin to approve on**
35 **Second Reading proposed Ordinance No. 2009-04 – An Ordinance Authorizing the**
36 **Village of Olympia Fields to Borrow Funds from the State of Illinois Water**
37 **Pollution Control Loan Program – IEPA Grant/Loan Stimulus Program.**

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

39
40 **Ordinance No. 2009-05 – An Ordinance Authorizing the Village of Olympia Fields,**
41 **Cook County, Illinois, to Borrow Funds from the State of Illinois Public Water**
42 **Supply Loan Program – IEPA Grant/Loan Stimulus Program.**

43
44 **Motion by Trustee Pennington, second by Trustee Oliver to approve on Second**
45 **Reading proposed Ordinance No. 2009-05 – An Ordinance Authorizing the Village**

1 of Olympia Fields to Borrow Funds from the State of Illinois Public Water Supply
2 Loan Program – IEPA Grant/Loan Stimulus Program.

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

4
5 **REPORT OF VILLAGE PRESIDENT:**

6
7 President Jones stated that he did not have a formal report this evening.

8
9 **UNFINISHED BUSINESS:**

10
11 **2009 Landscape Maintenance Contract at the 203rd Street Metra Parking**
12 **Lot/Detention Basin and Cumberland Court** – President Jones stated that at the last
13 meeting when this was presented before the Board, the Board had requested additional
14 information. He inquired as to whether or not the Board had received the additional
15 information. The Board acknowledged that they had received the additional information.
16 President Jones stated that based on the information, the lowest responsible bidder for the
17 2009 Landscape Maintenance at the 203rd Street Metra Parking Lot/Detention Basin and
18 Cumberland Court was GT&L Inc for a total sum of \$7,300.00.

19
20 **Motion by Trustee Ormsby, second by Trustee Gibson to approve and accept the**
21 **bid of GT & L Inc for an amount not to exceed \$7,300.00 for the 2009 Landscape**
22 **Maintenance at the 203rd Street Metra Parking Lot/Detention Basin and**
23 **Cumberland Court.**

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

25
26 **NEW BUSINESS:**

27
28 The Board did not have any new business.

29
30 **RESIGNATIONS AND APPOINTMENTS:**

31
32 **Motion by Trustee Pennington, second by Trustee Ormsby to approve the**
33 **reappointment of Willett Hudson to the Olympia Fields Police Pension Fund.**

34 Voice Vote: All Ayes (6-0) Motion Carried.

35
36 **New Code Enforcement Officer** – President Jones stated that the Village has hired a
37 new Code Enforcement Officer. His name is Reginald Ford and he is a resident of the
38 Village. He will begin working for the Village within the next two weeks as soon as he
39 terminates his relationship with his current employer. Reginald and his wife have lived in
40 the community for six or seven years. President Jones stated that the Village looks
41 forward to having him on board. Once he gets settled in his new position with the
42 Village, President Jones will have him stop by at one of the Board Meetings so that the
43 Trustees can meet him.

44
45 President Jones stated that the process involved in hiring the Code Enforcement Officer
46 consisted of initial interviews with Trustee Gibson, Trustee Ormsby and Jim Peterson the

1 Building Commissioner. After the initial interviews, they recommended a list of
2 candidates to be interviewed by President Jones, Trustee Nale and Jim Peterson.

3
4 **ADJOURNMENT:**

5
6 **Motion by Trustee Meyers-Martin, second by Trustee Pennington to adjourn at**
7 **9:04 P.M.**

8 **Voice Vote: All Ayes (6-0) Motion Carried.**

9
10 **Respectfully submitted by Faith Stine.**

11
12
13
14
15
16
17