

1                                   **MINUTES OF THE VILLAGE OF OLYMPIA FIELDS**  
2                                   **REGULAR MEETING OF THE BOARD OF TRUSTEES**  
3                                   **Held on August 23, 2010**  
4

5 The Regular Meeting of the Board of Trustees was held on Monday, August 23, 2010, at  
6 the Olympia Fields Village Hall and was called to order by President Jones at 7:00 P.M.  
7 The assembly recited the Pledge of Allegiance. President Jones called the roll in the  
8 absence of the Village Clerk.

9  
10 Present: Trustees – Gibson, Ormsby, Oliver, Pennington, Nale and Meyers-Martin  
11                                   Village President, Linzey Jones  
12

13 Absent: Village Clerk, Judi Rangel  
14                                   Village Administrator, David Mekariski  
15

16 **MINUTES:**

17  
18 **Motion by Trustee Gibson, second by Trustee Oliver to approve the Minutes of July**  
19 **12, 2010, as amended.**

20 **Voice Vote:                   All Ayes.                                   Motion Carried.**  
21

22 **BILLS FOR APPROVAL:**

23  
24 President Jones stated that he has Bills for Approval totaling \$191,083.42. President  
25 Jones stated that there is a Memo in the Board Packet highlighting the more notable  
26 expenditures.

27 **Motion by Trustee Pennington, second by Trustee Nale to approve the payment of**  
28 **bills for August 23, 2010, in the total amount of \$191,083.42.**

29 **Roll Call:                   Ayes (6-0)                                   Motion Carried.**  
30

31 **COMMUNICATIONS AND PETITIONS:**

32  
33 President Jones opened up Communications and Petitions at 7:03 P.M.  
34

35 **Summer Landscape Awards** – Susan Moroney who is a member of the Beautification  
36 Committee stated that she was here this evening to present the Summer Landscape  
37 Awards. She stated that the Thomas Family was the first place winner. Trustee Ormsby  
38 stated that Doris Meredith was going to represent them. (There was a round of applause).  
39

40 Susan Moroney presented the Lee Family with the Second Place Certificate and a Gift  
41 Certificate in the amount of \$75.00 for Sunnycrest. (There was a round of applause). Mrs.  
42 Lee stated that gardening is something that they have always enjoyed. It gives them great  
43 pleasure to know that it gives the community pleasure as well. She stated that with the  
44 amount of sun and rain we had they didn't have to work quite as hard. Mrs. Lee thanked  
45 everyone for the award and stated that they really appreciate it. (There was a round of  
46 applause).

1 Susan Moroney stated that the third place winner is the Scanlon Family at 2011 Harding  
2 Avenue in the Original Village. The Scanlon family was not present, but they will receive  
3 the Third Place Certificate and a Gift Certificate in the amount of \$50.00 for Sunnycrest.  
4 (There was a round of applause).

5  
6 Trustee Ormsby stated that the Presidents of the Homeowners Associations nominate the  
7 homes, and the Beautification Committee judges the homes. She stated that the  
8 Beautification Committee is thrilled to do the judging. Every year they see prettier and  
9 prettier homes. She stated that every year the Lee house could be considered as a possible  
10 winner. She stated that this year their home was spectacular. Mrs. Lee stated that they are  
11 very happy to share their plants with anyone. If anyone needs some perennials they  
12 should ring their doorbell.

13  
14 Trustee Ormsby stated that the first place winner is Elvis Thomas. He resides on Attica in  
15 Arcadia. She stated that his yard is spectacular. He did specific, circular mowing. The  
16 front and back of the yard is gorgeous. She stated that all of the homes of the winners are  
17 beautiful.

18  
19 **Matteson-Olympia Fields Baseball** – Trustee Oliver stated that the Matteson-Olympia  
20 Fields Baseball League has been in existence for over thirty years. He has been involved  
21 with the league for the last ten years. There are a lot of business people that provide  
22 sponsorships to the league. The sponsorships are important to the league in order to  
23 maintain the league. He stated that it is enjoyable to go to the businesses and see the  
24 plaques of the businesses within the community that support the league.

25  
26 Trustee Oliver stated that President Jones has been sponsoring the league for the last five  
27 or six years. Trustee Oliver presented President Jones with a plaque on behalf of the  
28 children of Olympia Fields and the surrounding community in appreciation for his years  
29 of support for the league. (There was a round of applause).

30  
31 Trustee Ormsby thanked Trustee Oliver for volunteering and doing a phenomenal job  
32 every year with the league. The roster is full. She stated that he has been a tireless  
33 worker. She is grateful to Trustee Oliver for doing this. She stated that year in and year  
34 out he runs a wonderful organization. She does not feel that anyone gives Trustee Oliver  
35 enough praise for it.

36  
37 Trustee Oliver thanked Trustee Ormsby for her kind words. He stated that at the new  
38 website for the Matteson-Olympia Fields Baseball League which is  
39 [www.mofbaseball.com](http://www.mofbaseball.com) you can click on the sponsorship link and you will see that MOF  
40 Baseball is promoting the businesses that support the league.

41  
42 Willett Hudson inquired of Trustee Oliver if there is room on the plaques to say  
43 “Matteson-Olympia Fields” because people don’t know what “MOF” means. Trustee  
44 Oliver stated that the Board Members of the Matteson-Olympia Fields Baseball League  
45 do not like the “MOF.” He stated that Mrs. Hudson is right, and from this point forward  
46 they will state “Matteson-Olympia Fields Baseball League.”

1 **Construction at the 211<sup>th</sup> Street Metra Station** – Trustee Pennington stated that in the  
2 spring the Village was informed by Metra that the construction at the 211<sup>th</sup> Street Metra  
3 Station on the Olympia Fields side and the Park Forest side would begin in July. That did  
4 not occur. The reason for the delay was there was an issue with regard to the amount of  
5 materials that would be needed for the construction of the platforms. The issue has been  
6 resolved. The target date to begin construction is September 10<sup>th</sup>. Trustee Pennington  
7 stated that he was advised today that the commencement of the construction may be put  
8 off for another week.

9  
10 President Jones stated that the plan is to close the Olympia Fields side of the station first  
11 and reconstruct it, and then close the Park Forest side and reconstruct it. Trustee  
12 Pennington stated that parking would be transferred to the Park Forest side. Residents  
13 may also go to the 203<sup>rd</sup> Street Metra Station as well as the Matteson Metra Station.  
14 Trustee Pennington stated that when he is notified of the date to commence construction,  
15 he will notify Administrator Mekarski. Metra will be posting that information on their  
16 website as well. He stated that there will be signage.

17  
18 Trustee Meyers-Martin inquired of Trustee Pennington as to whether or not the onset of  
19 winter would affect the construction. Trustee Pennington stated that it is his opinion that  
20 construction will continue through the winter weather permitting.

21  
22 Trustee Gibson inquired of Trustee Pennington how long it will take to complete the  
23 construction. Trustee Pennington stated that the entire project will take eleven months.

24  
25 Trustee Oliver inquired of Trustee Pennington as to whether or not he had an  
26 architectural drawing of what the station would look like when construction is completed.  
27 Trustee Pennington stated that he did not have a drawing, but he could get one for the  
28 Board.

29  
30 Trustee Ormsby inquired of Trustee Pennington as to whether or not there would be  
31 signage posted downtown advising people that they can't stop at the 211<sup>th</sup> Street Metra  
32 Station. Trustee Pennington stated that it will be fully posted.

33  
34 Trustee Nale inquired of Trustee Pennington as to whether or not the construction could  
35 affect the choral concert that is held at the Metra Station in December. Trustee  
36 Pennington stated that it may. He will check on that tomorrow and get back to Trustee  
37 Nale. He stated that the choral concert may have to be held at the 203<sup>rd</sup> Street Metra  
38 Station this year. President Jones closed Communications and Petitions at 7:18 P.M.

39  
40 **FINANCE:**

41  
42 **May 2010 Financial Statements** - Trustee Pennington stated that he would be reporting  
43 on the financial activity for the month of May 2010. This represents period one of the  
44 Village's Fiscal Year effective May 1, 2010. The Village budgeted for a deficit for the  
45 month of May. The budgeted revenue was \$222,483.39. The actual revenue incurred for  
46 the month was \$226,127.46, or 2% of Budget. The budgeted expense for the month of

1 May was \$462,579.25 against an actual sum of \$427,244.31, or 8% of the Plan. The  
2 Village's total fund deficit budget was a negative in the amount of \$240,095.86 against  
3 an actual fund deficit of negative \$201,116.85, or 16% of the Plan. The Fiscal Year to  
4 date actual plus encumbrance for May 2010 is a deficit in the amount of \$201,116.85.

5  
6 **Water Fund** – Trustee Pennington stated that with regard to the Water Fund the Village  
7 closed the month out in surplus status. The actual fund revenue in this account was  
8 \$659,663.95. The Village budgeted \$676,735.50. The actual realized revenue was 3% of  
9 the Plan. The total fund expense in this account was \$33,198.89 actual, versus a budgeted  
10 amount of \$78,276.16, or 58% of the Plan. The total fund balance was \$626,465.06  
11 actual, as compared to a Budget sum of \$598,459.34. The year to date actual plus  
12 encumbrance in the Water Fund is a surplus in the amount of \$626,455.06.

13  
14 **Sewer Fund** – Trustee Pennington stated the Village budgeted for a deficit in this fund.  
15 The Budget revenue projection for May was \$56,175.75. The Budget expense was  
16 \$93,074.49. This resulted in a total Budget deficit of \$36,898.74. The actual revenue  
17 collected was in the amount of \$49,470.35, while the budgeted revenue was \$56,175.75,  
18 or 12% of the Revenue Plan. The actual incurred expenses in this fund are shown as a  
19 deficit of \$680.27. The deficit, \$86,912.77 appearing in the Capital Project Line Item is  
20 not a deficit per se, but in actuality a credit as it is a year-end audit adjustment for  
21 expenses paid in 2010 that should have been paid in 2009. This adjustment corrects the  
22 journal entry for these expense payments. The year to date actual plus encumbrance for  
23 this period in the Sewer Fund is a surplus in the amount of \$50,150.62.

24  
25 **Credit Card Purchasing Card Procedures** – Trustee Pennington stated that the Board  
26 has been provided with a copy of a Memo that was addressed to him from Cynthia Saenz  
27 regarding Credit Card Purchasing Card Procedures. Trustee Pennington stated that this  
28 will be used for online purchases, and in cases where the vendor will not bill the Village  
29 or accept checks. They may be used in an emergency basis. The only individuals having a  
30 credit card are the Department Heads. The credit line for Chief Chudwin, John  
31 McDonnell and Joe Alexa is \$1,000.00. The credit line for the Director of Finance and  
32 the Village Administrator is \$5,000.00. The credit cards will be in the names of the  
33 Department Heads. They can only purchase items that are budgeted. If a Department  
34 Head makes a purchase, they have to present the invoice to Cynthia Saenz. The Trustee  
35 liaison has to sign off on the purchase as well. Trustee Pennington would sign off on the  
36 final submission. There are forms that have to be filled out by the Department Heads if  
37 they purchase anything. The Director of Finance will track all of this information. Trustee  
38 Pennington will conduct a monthly audit on all purchases. Trustee Pennington stated that  
39 the Finance Committee is in support of this procedure.

40  
41 Trustee Meyers-Martin stated that if the credit limit is \$1,000.00, and if the individual  
42 wants to purchase something that costs over \$1,000.00, she inquired of Trustee  
43 Pennington if the individual would have to get permission to make the purchase. Trustee  
44 Pennington stated that if it is over their credit limit, they could go to Cindy Saenz or  
45 Administrator Mekarski to make the purchase. Trustee Meyers-Martin inquired of  
46 Trustee Pennington that if someone purchases something over their credit limit of

1 \$1,000.00, if they would not be allowed to purchase anything more for that month.  
2 Trustee Pennington stated that they would not be permitted to make any further purchases  
3 until that particular bill is paid.

4  
5 Trustee Nale stated that Trustee Pennington put a lot of energy into this. She inquired of  
6 Trustee Pennington whether or not the Finance Committee could condense this format  
7 due to its length. Trustee Pennington stated that he would not change the format.

8  
9 Trustee Nale inquired of Trustee Pennington what was meant by “continued  
10 delinquencies” as referenced in the Credit Card Procedures. Trustee Pennington stated  
11 that an example of “continued delinquencies” would be if an individual continually fails  
12 to turn in an invoice for a purchase to Cindy Saenz. Trustee Nale stated that she thought it  
13 should state the number of delinquent times a person has before they could lose the  
14 privilege of the credit card. President Jones stated that he tends not to agree with that.  
15 This is a policy. He does not think it is necessary to have a specific number for the  
16 delinquencies. He stated that the Department Heads are on notice of what they have to  
17 do, and if they don’t comply the credit card will be taken away from them. He stated it  
18 will be used in emergency situations and for small, product type things if someone had to  
19 purchase something from Office Max.

20  
21 Trustee Ormsby stated that at the beginning of the year the Beautification Committee  
22 buys flowers wherever they can get them at the best cost. The smaller vendors do not like  
23 to invoice because they don’t get their money for 30 days. The cost is \$75.00, \$100.00,  
24 \$150.00. President Jones stated that the credit card could be used for that. Trustee  
25 Ormsby could speak with Cindy Saenz about using her card for that purpose.

26  
27 Trustee Pennington stated that this process does not obviate or take the place of the  
28 Village’s standard billing process. This is for the vendors that will not bill the Village.  
29 President Jones stated that the Village President will sign the check that reimburses the  
30 Credit Card Company. The Village President will see all the paperwork.

31  
32 President Jones stated that the policy does not specify that the Director of Finance and the  
33 Village Administrator will have a credit limit of \$5,000.00 on their credit cards. Trustee  
34 Pennington stated that can be amended.

35  
36 Trustee Gibson inquired as to why there is a difference in the level of credit for one  
37 person against another. President Jones stated that Cindy Saenz is the ultimate back stop  
38 for any department that needs something. The reason the credit level is different for  
39 Administrator Mekarski is due to the two or three major trips he takes a year to  
40 Washington, D.C. on behalf of the Village. He stated that with the cost of the flight,  
41 hotel, and other expenses it is over \$1,000.00.

42  
43 Trustee Meyers-Martin stated that the Director of Finance will be handling the analysis  
44 and review of all of this. She was wondering how cumbersome that administrative duty is  
45 going to be for Cindy Saenz. President Jones stated that Cindy Saenz presently reviews  
46 all of the expenditures from all of the departments. He stated that this is not any different.

1 It involves a few more pieces of paper and it is coming to her in a different forum. The  
2 Director of Finance has advocated for this. He does not think that she views this as an  
3 additional burden. She views this as something that will help her and the Department  
4 Heads.

5  
6 Trustee Gibson inquired that each person who has a credit card, their bill will come to  
7 them. President Jones stated that the individual will get a statement. Cindy Saenz will  
8 receive an identical statement that the individual received. He stated that they have to  
9 understand that this is a serious financial obligation they have taken on for the Village.

10 **Motion by Trustee Oliver, second by Trustee Pennington to adopt the Village of**  
11 **Olympia Fields Purchasing Card Procedures dated June 14th, 2010**

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

13 \*\*\*\*\*

14  
15 **COMMUNICATIONS AND PETITIONS (CONTINUED):**

16  
17 Trustee Ormsby presented Doris Meredith with the First Place Certificate and a \$100.00  
18 Gift Certificate to Sunnycrest on behalf of the Thomas Family who was the first place  
19 winner in the Summer Landscaping Awards. Trustee Ormsby stated that the Thomas  
20 Family had the most incredible yard this year.

21 \*\*\*\*\*

22  
23 **BUILDING:**

24  
25 **Village Hall HVAC Maintenance Agreement – Amber Mechanical Contractors,**  
26 **Inc.** – Trustee Ormsby stated that John McDonnell prepared the Maintenance Agreement.  
27 It is to correct the air flow problems and to create a Maintenance Agreement with Amber  
28 Mechanical Contractors, Inc. to do maintenance and service on the Village’s HVAC  
29 System. The 24-hour emergency repair service will be invoiced at their normal overtime  
30 rate.

31 **Motion by Trustee Pennington, second by Trustee Meyers-Martin to authorize the**  
32 **Village President to enter into a Maintenance Agreement #2478 Commercial, with**  
33 **Amber Mechanical Contractors, Inc. in the amount of \$2,079.00 annually; and**  
34 **further authorizing air filter service at a fixed rate of \$174.00 for fiberglass and**  
35 **\$378.00 for pleated; for the period of August 8, 2010 to July 31, 2011; with said**  
36 **funds coming from the Village Hall’s Maintenance Fund Account.**

37  
38 President Jones stated that this is a pretty good deal for the Village. He stated that the  
39 Village has seven units. He is happy that John McDonnell was able to get this deal for the  
40 Village. Mr. McDonnell likes Amber Mechanical Contractors, Inc.

41  
42 Trustee Ormsby stated that Mr. McDonnell likes Amber Mechanical Contractors, Inc. He  
43 thinks their service is great and that they are capable to do the work.

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

1 **First Amendment to Agreement for the Operation and Maintenance of Commuter**  
2 **Parking Facility – 203<sup>rd</sup> Street Metra Commuter Facility – Stamper Park –** Trustee  
3 Ormsby stated that the Board has a copy of the Amendment to the Agreement for the  
4 Operation and Maintenance of the Commuter Parking Facility at the 203<sup>rd</sup> Street Metra  
5 Commuter Facility. Trustee Ormsby asked the Board to table this matter this evening.  
6 The Agreement was never signed. She stated that it is not clear enough. It is not  
7 complete.

8  
9 Trustee Ormsby stated that she spoke with Joe Alexa this afternoon. They spoke with  
10 Baxter & Woodman, and Baxter & Woodman does not believe it is complete enough. She  
11 stated that the first Agreement was seven pages long.

12  
13 President Jones stated that we have an Agreement for the Operation and Maintenance of  
14 the Commuter Parking Facility at 203<sup>rd</sup> Street. He stated that is the main Agreement. The  
15 Village entered into that two or three years ago when the parking lot was first opened  
16 with the assistance of Metra. The Village never did an amendment to that Agreement.  
17 There is the original Agreement and this proposed amendment to the Agreement.

18  
19 Trustee Ormsby stated that the Agreement as attached now depicts the new dimension of  
20 the park parcel to include the landscaped and grass area directly north of the original  
21 park. She stated that is a mistake. It is south of the Original Village. The Agreement has  
22 been reviewed by the Stamper Park Subcommittee which includes Trustees Ormsby,  
23 Gibson and Pennington. The Subcommittee has recommended acceptance of the  
24 Agreement as drafted. Trustee Ormsby stated that she did not accept that.

25  
26 President Jones inquired as to what the Agreement means to Stamper Park today as far as  
27 who is cutting the grass. Trustee Ormsby stated that the Village is cutting the grass and  
28 the Village is cleaning it up.

29  
30 Trustee Ormsby stated that the original Agreement had seven pages of requests by Metra  
31 that were necessary to take over Stamper Park. She doesn't know what happened to all of  
32 those points. She inquired of Trustee Pennington whether or not he had anything more to  
33 add about Metra. Trustee Pennington stated that he had nothing to add.

34  
35 There being no objection by the Board, the matter was tabled until such time as Trustee  
36 Ormsby is ready to proceed with this matter.

37  
38 **Ordinance #2010-13 – An Ordinance Amending Chapter 12, “Licenses, Permits and**  
39 **Miscellaneous Business Regulations” of the Olympia Fields Village Code, by adding**  
40 **New Article IX, “Garage, Rummage and Similar Occasional Sales” thereto –** Trustee

41 Ormsby stated that this is up for discussion only. She stated that there was an Estate Sale  
42 held on her street. The home was in the process of foreclosure. She stated that people  
43 took everything at the Estate Sale. They took bricks from around the pool and from the  
44 front yard as well. They took the trees and plants in the backyard. People were coming to  
45 Trustee Ormsby's home and telling her the different items that were removed from the  
46 home. If the home had been in foreclosure, people would not have been able to remove

1 things out of the ground because the bank would have owned it. Trustee Ormsby stated  
2 that there were a lot of complaints made to Administrator Mekarski about this. The  
3 streets were blocked with vehicles. The police came three times to clear the streets of  
4 vehicles in case of an emergency. Due to the removal of the various items at the home,  
5 the property is destroyed. The value of that home will drop. The neighbors are concerned  
6 that property values will drop.

7  
8 Trustee Ormsby stated that they spoke with the Village Attorney regarding this matter.  
9 The Village Attorney stated that the Village can regulate Garage Sales. They were  
10 looking at this to see what the Village can do to get a grip on this.

11  
12 Trustee Gibson stated that happened at a home in Wysteria that was in foreclosure. The  
13 people came and took the fixtures and anything else that they could get.

14  
15 President Jones stated that he never really wanted to get in the business of regulating  
16 Garage Sales. He stated that maybe we need to use this as a mechanism to know when  
17 they are going on so that the Village can discourage the bad behavior. He stated where  
18 does government power cross the line. He believes that the Village Attorney is saying  
19 that the Village can regulate the time, place, and manner of the Garage Sales. He stated  
20 that this does say that you are to limit the sale to personal property, which would not  
21 include the fixtures out of the house.

22  
23 Trustee Gibson inquired about the subdivisions that have Garage Sales. President Jones  
24 stated that this Ordinance does anticipate that. If multiple homeowners in a subdivision  
25 are going to have a Garage Sale, but the Garage Sale is going to be held in one location,  
26 they would have to come to the Village and apply for one Permit and inform the Village  
27 where the Garage Sale will be held. If multiple homeowners within a subdivision are  
28 having a Garage Sale at their homes, they would each have to apply for a Permit.

29  
30 Trustee Meyers-Martin stated that unfortunately it is very difficult to legislate against bad  
31 taste.

32  
33 President Jones stated that we will think about this Ordinance. He stated that perhaps the  
34 Board may want to pass this or some version of it. It gives the enforcement people  
35 something to go on as far as what is permissible and what is not.

36  
37 **PLANNING:**

38  
39 Trustee Gibson stated that she did not have a formal report this evening.

40  
41 **PUBLIC WORKS:**

42  
43 **Recommendation for Payment to Insituform Technologies USA, Inc. -**

44 Trustee Oliver stated that before the Board is a payment request for Insituform  
45 Technologies for work that they have been doing throughout the Village which is yet to  
46 be completed. The sum that is requested now is for \$261,487.53.





1 health are things that the Village can work on if we spend the time thinking about good  
2 strategies.

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

4  
5 **Internal Employee ID System** – Trustee Nale stated in the Board Packet there was  
6 information concerning the purchase of an Internal Employee ID System not to exceed  
7 \$5,000.00. There is a Memo in the Board Packet from Cindy Saenz with information  
8 about the company providing the service and cost estimates, and how the cost would be  
9 covered since this is not a budgeted item. The camera and tripod would be purchased  
10 separately, but they are included in the total cost. Trustee Nale stated that ID Badges  
11 would be worn by all employees during the hours of employment. The ID Badges would  
12 also serve as identification in the case of any disaster. The system will likely have other  
13 future uses.

14 **Motion by Trustee Nale, second by Trustee Oliver to authorize the Administration**  
15 **to purchase a Fargo ID System from Evolutions Design, at a cost not to exceed**  
16 **\$5,000.00; with said funds coming from the following: \$3,374.50 from the Village’s**  
17 **Asset Forfeiture Fund which would be (67.5%) of the cost, and the balance which**  
18 **would be (32.5%) of \$1,625.50 be split equally between the Cost Centers assigned**  
19 **for Administration, Police and Public Works.**

20  
21 Trustee Ormsby inquired of Trustee Nale as to how she chose Fargo as the vendor.  
22 Trustee Nale stated that Cindy Saenz chose Fargo. They have more bang for the buck.  
23 Trustee Pennington stated that Fargo does all the ID’s for CNA Insurance Company.

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

25  
26 **PUBLIC SAFETY:**

27  
28 **Asset Forfeiture Fund** - Trustee Meyers-Martin stated that she was quite surprised to  
29 receive a report on the Asset Forfeiture Funds that have been received since May. In  
30 May the Village received \$60,421.76. In June the Village did not receive anything. In  
31 July the Village received \$58,943.57. In August the Village received \$191,195.60. The  
32 total amount received was \$424,819.73, minus the expected anticipated expenses in the  
33 amount of \$164,270.00, which left a net income of \$260,549.73. She is very happy that  
34 the Village was able to continue with this program after Officer Guy left, and that Officer  
35 Amschl was able to takeover. Trustee Meyers-Martin stated that she was informed that  
36 Officer Amschl was involved in a seizure that will net approximately \$370,000.00.

37  
38 **Code Red – Reverse 911 System** – Trustee Meyers-Martin stated Code Red, which is  
39 the Reverse 911 System has been implemented. A link is being placed on the Village’s  
40 Website to encourage residents to sign-up and provide their contact information for the  
41 Reverse 911 System. Residents will be able to be reached by text, a cell phone call,  
42 through their e-mail, or by their land phones with the Reverse 911 System. Trustee  
43 Meyers-Martin stated that there is no charge for the text or e-mail messages going out.

1 Trustee Oliver inquired if that was something that could be posted on the local access  
2 channel. President Jones stated yes, but once the link is on the website and the technology  
3 is in place, postcards will be sent to the residents.

4  
5 President Jones stated that this service is through SouthCom. It can be used for  
6 nonemergencies as well.

7  
8 **REPORT OF VILLAGE ADMINISTRATOR:**

9  
10 **Traditions Road Paving Performance Bond – Amendment to Assignment of**  
11 **Subdivision Bond** – President Jones stated that the Amendment to the Assignment of  
12 Subdivision Bond related to The Traditions Road Paving matter is before the Board for  
13 review again. There were two more things that the Village decided it wanted to get back  
14 from the bank before the Village was willing to assign the bond to them. 1. Was a  
15 fail/safe in the event they didn't do anything the Village could take it back from them. 2.  
16 Was to try to put a limitation on the amount of fees they could pull out of the bond if they  
17 were able to recover from the insurance company. He stated that we will come back next  
18 month and really start talking about establishing the Special Service Area (SSA). If the  
19 Board approves this amendment, President Jones will get this signed up with the bank,  
20 and the bank can do whatever they are going to do with it while the Village moves  
21 forward with the Special Service Area.

22 **Motion by Trustee Pennington, second by Trustee Meyers-Martin to approve the**  
23 **Assignment of Subdivision Bond Agreement and to authorize the Village President**  
24 **to execute said Agreement.**

25  
26 Trustee Pennington inquired of President Jones if there would be percentages put in  
27 Section 4, "Proceeds from Bond." President Jones stated that those numbers will not be  
28 filled in. They won't know what they are until they are expended.

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

30  
31 **REPORT OF VILLAGE PRESIDENT:**

32  
33 **Tolentine Park – Village Utility and Stormwater Management Easement** – President  
34 Jones stated that there are a couple of items to be approved by the Board in order for the  
35 Park District to start building the Tolentine Park. He stated that the Park District rejected  
36 pretty much every design element that was suggested by the Village.

37  
38 Trustee Gibson inquired of President Jones if the Village was spending any money on  
39 this. President Jones stated that the Village is not spending any money on this. The Park  
40 District had to pay the Village Engineers to review their Plan.

41 **Motion by Trustee Pennington, second by Trustee Oliver to authorize the Village**  
42 **President to enter into an Agreement with the Olympia Fields Park District**  
43 **providing for a Village Utility and Stormwater Management Easement Agreement,**  
44 **for the proposed Tolentine Park located on southwest quadrant of Governors**  
45 **Highway and 203<sup>rd</sup> Street.**

1 Trustee Ormsby inquired of President Jones what happens if down the road they decide  
2 they don't want to take care of it anymore just like they did with Stamper Park. President  
3 Jones stated that they own it. Trustee Ormsby stated that they have put several parks in  
4 that they don't take care of anymore. They don't maintain them. President Jones stated  
5 that there is a limit what we can do as a Village Government. The Village can't stop them  
6 from building out the park. Trustee Ormsby inquired if the Village takes care of it if they  
7 default on not taking care of it. President Jones stated that Village Board will face that  
8 when the issue comes up. He stated that it is not like Stamper Park. They were essentially  
9 doing Metra a favor. He stated that this is their property. He stated that there is some park  
10 land that they have never developed. He stated that every park they have developed, they  
11 have maintained.

12  
13 Trustee Gibson stated that one thing she would like to ask them is that since the Village  
14 approved the cell tower at Irons Oaks there has not been any cleanup of that property.  
15 She stated that they are cleaning out the Flossmoor side. Trustee Gibson stated that  
16 Tracey Anderson that was with Irons Oaks is now the Director of the Flossmoor Park  
17 District. President Jones stated that the Village would have to take it up with them. The  
18 Village only has the right to regulate Stormwater Management, and waterflow, and those  
19 kinds of things. The Park District is a separate government body.

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

21

22 **Tolentine Park – Waterflow Easement –**  
23 **Motion by Trustee Pennington, second by Trustee Meyers-Martin to authorize the**  
24 **Village President to enter into an Agreement with the Olympia Fields Park District**  
25 **providing for a Tolentine Park – Waterflow Easement; authorizing the Village**  
26 **President to execute, which will facilitate the final Village approvals allowing**  
27 **construction of the proposed Tolentine Park located on southwest quadrant of**  
28 **Governors Highway and 203<sup>rd</sup> Street.**

29

30 Trustee Meyers-Martin stated that Baxter & Woodman had some comments regarding the  
31 Waterflow Easement as well as the stormwater. She inquired as to whether or not those  
32 comments had been addressed or clarified. President Jones stated that they have been  
33 addressed sufficiently that the lawyers and the engineers told the Village to move  
34 forward. He is confident that they dealt with it.

35

36 Trustee Meyers-Martin found it kind of ironic that they said no to all of the design  
37 recommendations that the Village had, in particular, the suggestion that the Village put in  
38 the conduits for the lighting. The Park District stated that if they decide to do that later  
39 they will. She stated that the Park District is always saying that they have no money. She  
40 stated that they were given the opportunity to get that conduit at a much cheaper cost, but  
41 they are not willing to do that. They say that they can do it in the future, but they are  
42 already saying that they have no money. Trustee Gibson stated that they are trying to  
43 spend that Grant before it expires. President Jones stated that they are like a private  
44 property owner. He stated that it is their business.

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

46

1 **Resolution #2010-06** – President Jones stated that proposed Resolution #2010-06 is a  
2 Resolution calling for the Evaluation of Certain Subdivision Private Roads to be  
3 Dedicated to the Village of Olympia Fields as a Public Right-of-Way. President Jones  
4 stated that he would like to move on this. It suggests that Baxter & Woodman is going to  
5 do an analysis. President Jones inquired of Trustee Pennington whether or not the Village  
6 knows what the cost of the analysis will be. Trustee Pennington stated that the Village  
7 was not informed what the cost would be. President Jones stated that the Village didn't  
8 budget for this.

9  
10 There being no objection by the Board, this matter was put over until it can be  
11 determined what the cost of the analysis will be.

12  
13 **UNFINISHED BUSINESS:**

14  
15 **Jewel-Osco** – Trustee Nale inquired of President Jones if there has been any discussion  
16 with the Jewel regarding improving development. President Jones stated that he didn't  
17 think that Administrator Mekarski had that specific discussion with them. The discussion  
18 with them since the last Board Meeting focused more on trying to provide them with  
19 information that will create more incentive for them to want to make an investment in the  
20 building. The Village provided them with the paperwork regarding what was going on  
21 with Food 4 Less. They were given some insights as to what is being thought about the  
22 Harold Motors site. He does not believe that Administrator Mekarski had a conversation  
23 with them about the product offerings and the current look and feel of the store that was  
24 discussed at the last Board Meeting. He stated that when Administrator Mekarski returns  
25 he can pick up the conversation.

26  
27 **Water Tower on Lincoln Highway** – President Jones stated that one of the Village's  
28 contracts with one of the telephone carriers had a somewhat longer notice period in it  
29 than the other contracts. The Village was not confident that it would get all of the  
30 equipment down soon enough this fall in order to complete the paint job on the Lincoln  
31 Highway Water Tower before the bad weather came. It has to be done before it gets cold.  
32 Administration made the decision that project will be moved until March 1, 2011, which  
33 gives the Village a sufficient amount of time to give the proper notices to the telephone  
34 carriers that have their equipment on the water tower to get it down in a timely basis. The  
35 contractor has agreed to hold his price for the spring, subject to whatever the paint  
36 supplier pricing might be. Baxter & Woodman will be speaking with the paint supplier  
37 about holding his prices.

38  
39 President Jones stated that the Village has to have a conversation with Advocate about  
40 our contract. He believes that the Village should extend its contract with them by a year  
41 so that they will get their value. The Village will get its money. The Village will not have  
42 a need to repaint the water towers in 12 years from now versus 13 years from now.

43  
44 President Jones stated that we may want to hold in our back pocket and discuss with the  
45 Board at the appropriate time awarding some additional naming rights to that water tower  
46 to the potential new business relationship in the Village at the Harold Motors site. That

