

1                                   **MINUTES OF THE VILLAGE OF OLYMPIA FIELDS**  
2                                   **SPECIAL MEETING OF THE BOARD OF TRUSTEES**  
3                                   **Held on November 13, 2012**

4  
5 The Special Meeting of the Board of Trustees was held on Tuesday, November 13, 2012,  
6 at the Linzey D. Jones Municipal Building and was called to order by Village President  
7 Debra Meyers-Martin at 7:05 P.M. The assembly recited the Pledge of Allegiance.  
8 Administrator Mekarski/Village Clerk called the roll.

9  
10 Present: Trustees – Gibson, Oliver, Pennington, Nale and Waite  
11                                   Village President Debra Meyers-Martin  
12                                   Village Administrator/Village Clerk, David Mekarski

13  
14 Absent: Trustee Ormsby (Absent due to illness).

15  
16 **PUBLIC HEARING – NOTICE OF BOND ISSUE NOTIFICATION ACT**  
17 **HEARING**

18  
19 **Ordinance #2012-16 – An Ordinance Authorizing the Issuance of General**  
20 **Obligation Bonds (Alternate Revenue Source) of the Village of Olympia Fields,**  
21 **Cook County, Illinois, in an Aggregate Principal Amount not to Exceed \$1,700,000**  
22 **(Series 2012A Project: Resurfacing Various Roadways – Revenue Source: Motor**  
23 **Fuel Tax Funds)**

24  
25 **Ordinance #2012-17 – An Ordinance Authorizing the Issuance of General**  
26 **Obligation Bonds (Alternate Revenue Source) of the Village of Olympia Fields,**  
27 **Cook County, Illinois, in an Aggregate Principal Amount not to Exceed \$2,100,000**  
28 **(Series 2012B Project; Sewer Lining Improvements – Revenue Source: Sewer and**  
29 **Water Fees)**

30  
31 **Ordinance #2012-18 – An Ordinance Authorizing the Issuance of General**  
32 **Obligation Bonds (Alternate Revenue Source) of the Village of Olympia Fields,**  
33 **Cook County, Illinois, in an Aggregate Principal Amount not to Exceed \$1,600,000.**  
34 **(Series 2012C Project: Detention Pond Naturalization Improvements – Revenue**  
35 **Source: Sewer and Water Fees, and SSA Fees)**

36  
37 **Ordinance #2012-19 – An Ordinance Authorizing the Issuance of General**  
38 **Obligation Bonds (Alternate Revenue Source) of the Village of Olympia Fields,**  
39 **Cook County, Illinois, in an Aggregate Principal Amount not to Exceed \$6,800,000.**  
40 **(Series 2012D Project: Water Main Construction – Revenue Source: Sewer and**  
41 **Water Fees)**

42  
43 (The Public Hearing Commenced at 7:08 P.M.) Village President Meyers-Martin stated  
44 that she would like to inform the Board and the public present that a Notice of a Public  
45 Hearing has been published in the Southtown Star November 5<sup>th</sup>, 2012, pursuant to the  
46 Bond Issue Notification Act. Proof of Publication of the Notice was ordered to be filed

1 with the Minutes of this meeting. Village President Meyers-Martin stated pursuant to that  
2 Notice, the Board of Trustees would hold a Public Hearing on the proposed issuance of a  
3 General Obligation Bonds Alternate Revenue Source, Series 2012A for the purposes of  
4 paying the cost of resurfacing various roadways in accordance with the preliminary plans  
5 and estimate of cost heretofore approved by the Village Board of Trustees and now on  
6 file with the Village Clerk, and the expenses incident thereto; (b) General Obligation  
7 Bonds Alternate Revenue Source, Series 2012B for the purposes of paying the cost of  
8 sewer lining improvements in accordance with the preliminary plans and estimate of cost  
9 heretofore approved by the Village Board of Trustees and now on file with the Village  
10 Clerk, and the expenses incident thereto; (c) General Obligation Bonds Alternate  
11 Revenue Source, Series 2012C for the purposes of paying the cost of detention pond  
12 naturalization improvements in accordance with the preliminary plans and estimate of  
13 costs heretofore approved by the Village Board of Trustees and now on file with the  
14 Village Clerk, and the expenses incident thereto; (d) General Obligation Bonds Alternate  
15 Revenue Source, Series 2012 D for the purposes of paying the cost of water main  
16 installation and corresponding site repair, the acquisition of equipment related thereto,  
17 both in accordance with the preliminary plans and estimate of cost heretofore approved  
18 by the Village Board of Trustees and now on file with the Village Clerk and the expenses  
19 incident thereto.

20  
21 Those Ordinances are: Ordinance #2012-16, Ordinance #2012-17, Ordinance #2012-18,  
22 and Ordinance #2012-19. Village President Meyers-Martin stated that this is the Notice  
23 of Bond Issuance Notification Act Hearing. The Village President asked the Village's  
24 Bond Counsel, Mr. James Shanahan of Shanahan & Shanahan, to come forward and  
25 make some brief remarks.

26  
27 Mr. Shanahan stated that with him this evening is Julie DeMuth. She works with them in  
28 the bond section. He stated that we have as a special guest, Brenda Housten, from Speer  
29 Financial.

30  
31 Mr. Shanahan stated that the purpose of the Hearing is to talk about the four projects that  
32 were discussed in the summary. There is a maximum amount of issuance authorized for  
33 each one. He stated that for the Roadwork Project the maximum amount is  
34 \$1,700,000.00. He stated that for the sewer lining the maximum amount is \$2,100,000.00.  
35 The maximum amount for the Detention Pond Naturalization Project is \$1,500,000.00.  
36 The maximum amount for the Water Main Construction Project would be \$6,800,000.00.  
37 He stated that these are just estimates. They are not numbers that they are locking  
38 themselves into. These are ceilings. The Board has the option of when to proceed with  
39 the project when the plans are ready, when the needs are ready, and what fits the  
40 Village's timing for construction and financing.

41  
42 Mr. Shanahan stated that once we have completed the Hearing today, the Village is in the  
43 position to proceed with the consideration of the sale of any of the bonds for any of the  
44 projects at pretty much any time within the next three-years that matches the Village's  
45 schedule.

1 Mr. Shanahan stated that all of the bonds will ultimately be secured by property taxes,  
2 and because of that the Village would be able to obtain the AAA Credit Rating that the  
3 Village has earned over the years and maintained over the years. He stated that AAA is  
4 the highest rating possible. He stated that Olympia Fields is one of the few communities  
5 in Illinois that has the AAA Rating. The pledge of the property taxes is not what they  
6 expect to use to make the payments. They are calling them Alternate Revenue Bonds  
7 because there are other sources of revenue that the Village has that will be used to make  
8 those payments. He stated that because we have the ability to levy a tax as a backup, the  
9 credit rating associated with the property tax is what will be attached to the bonds. They  
10 do not expect there to be any increase in taxes paid by the taxpayers for projects that are  
11 paid from things like the Motor Fuel Tax or the Sewer/Water Funds. There may be an  
12 increase in the sewer fees as part of the Village's overall administration. The Village will  
13 be doing that to maintain its operating costs and things that the Village would need to use  
14 its sewer fees to pay anyway. The property tax pledge is the backup security. The other  
15 revenue sources are currently in place. What will be raised in the future are the ones that  
16 will be used to pay the debt service on the bonds. He stated that in order to do this  
17 financing structure, we not only have 100% coverage, we have to have some surplus  
18 coverage to make sure that we don't have to levy a tax on the taxpayers. That coverage  
19 rate has a minimum of 125%. He stated that when they are in a position to go forward  
20 with the bond sale, they will have to demonstrate that they have that 25% coverage. Mr.  
21 Shanahan stated that is an overview of the financing structure, the timing, and the  
22 options. Mr. Shanahan stated that he and Julie will answer any questions that anyone has  
23 regarding the legal side. He volunteers Brenda Housten to answer any questions on the  
24 financial side.

25  
26 Administrator Mekarski stated for the Pubic Record that Ordinance #2012-16, which is  
27 the \$1,750,000.00 for Phase I of roads, and Ordinance #2012-17 which is for the sewer  
28 lining project in the Graymoor Sanitary Sewer Tributary, are two projects that as the  
29 Administrator he will make recommendations on November 26<sup>th</sup> to go forward with. He  
30 stated that for the road initiative, Phase I, we have identified our Motor Fuel Tax that we  
31 receive from the State to cover the majority of funding with a very minimal amount from  
32 Sales Tax that the Village had planned for. He stated that Ordinance #2012-17, the  
33 Village is under compliance orders by the EPA, IEPA and the MWRD to finalize and  
34 correct the infiltration and inflow of rainwater into the system that could tax our system  
35 and cause sewer backups in that area, and sanitary sewer overflows in the street and in  
36 Butterfield Creek. Those have to be repaired. The Village planned for it in its 2040 Plan  
37 with a small increase in the Sanitary Sewer Fees to address those. Administrator  
38 Mekarski stated that those two will be ready to go this Fiscal Year.

39  
40 Administrator Mekarski stated that he will suggest on November 26<sup>th</sup> that the other two  
41 Ordinances be deferred and tabled. He stated that the Graymoor Ponds is a project that  
42 the Village would expect to do in partnership with the Graymoor Homeowners  
43 Association. That requires 50% of payment through a Special Service Area. It is a special  
44 Property Tax District that the 144-residents of Graymoor would participate in. The other  
45 50% would be coming from a possible Storm Water Management Fee that the Village  
46 would create. He stated that we are setting up a meeting with the Graymoor Homeowners

1 Association to evaluate their support on the Special Service Area. After that meeting, the  
2 Village would setup a meeting with the residents of Graymoor. He stated that if we get  
3 50% of the registered voters plus one out of the 144-residnets in Graymoor, the Board  
4 would then be asked to go forward and initiate the SSA and then time the sale of the  
5 Bonds sometime in the next Fiscal Year.

6  
7 Administrator Mekarski stated that as far as Ordinance #2012-19, we have a lot of  
8 negotiations to do. This is on our water improvements. This is to provide primarily a  
9 Redundant Water Supply for the Village. He stated that the Village has no Redundant  
10 Water Supply. He stated that if we have any catastrophic failure of the 24-inch Cicero  
11 line coming in from Oak Lawn, the Village would be without water for fire service, and  
12 for sanitary conditions. Administrator Mekarski stated that we almost had that situation a  
13 few years ago with a break in the Cicero line near a creek bed. He stated that this would  
14 remedy that. This requires a lot of balancing with a Cost and Benefit Analysis with an  
15 alternate emergency water supply that is being proposed by the Village of Oak Lawn. He  
16 stated for the record that their proposal is \$23,000,000.00. This proposal is  
17 \$6,800,000.00. It is substantially cheaper. There is an opportunity to work with the  
18 Village of Matteson. Out of the \$6,800,000.00, Matteson would be responsible for  
19 \$4,200,000.00. Negotiations have to take place with Matteson. Negotiations have to take  
20 place with Oak Lawn. Negotiations have to take place with the City of Chicago Heights.  
21 Administrator Mekarski stated that the Village wouldn't be acting on this until later next  
22 Fiscal Year at the soonest, but it's important that all four of these Ordinances go through  
23 tonight. This will strengthen the Village's ability to negotiate on the table with all the  
24 players, Chicago Heights, Matteson, and Oak Lawn to get the best deal. The Village will  
25 be obligated to sign either a new Master Agreement with the Village of Oak Lawn or a  
26 new Water Supply Agreement with the City of Chicago Heights. He stated that our job is  
27 to make sure that we get the most cost effective and more dependable system. There is  
28 still a lot of analysis that needs to be done.

29  
30 Village President Meyers-Martin thanked Administrator Mekarski for reemphasizing the  
31 elements that the Board has discussed in prior meetings. Village President Myers-Martin  
32 opened the Hearing up for Public Comments at 7:16 P.M.

33  
34 Trustee Pennington stated that in lieu of Public Comments, he thought it would be  
35 important to ask Miss Houston to give the Board an overview of her thoughts with  
36 respect to the financing of these Bonds.

37  
38 Miss Brenda Houston with Speer Financial stated that with regard to financing, she  
39 should tie that in with what is going to be happening in a week or so. They have already  
40 sent out information to the Rating Agency. She does not see any reason for the Village's  
41 AAA Rating to change. She has seen some preliminary numbers from the audits. The  
42 Village has had healthy balances in its General Fund for a long time. It looks like the  
43 Village will have a healthy balance in that fund for this past Fiscal Year. She would  
44 expect a very good interest rate. They have conservatively used coupons 3% top to  
45 bottom. She stated that the Village will not be getting 3% top to bottom. The Village will  
46 be getting a variety of interest rates that come up with the best interest class. At the

1 moment they are looking conservatively around 3.4% on both issues, even though one  
2 issue goes out five-years longer than the other. She stated that right now we are hitting  
3 historical lows for interest rates in the Municipal Bond Market. She stated that hopefully  
4 that will hold for the next couple of weeks.

5  
6 Trustee Waite inquired of Miss Houston whether or not she thought interest rates would  
7 rise in five-years. Miss Houston stated probably five-years, but you just don't know.  
8 There are just too many things happening. She stated that from her personal view of the  
9 world now, there was a time when just the United States impinged on where our rates  
10 went. Now what happens in Greece and Spain does. She doesn't want to talk about Iran  
11 and Iraq and that area. She stated that you just can't say with any certainty.

12  
13 Trustee Waite inquired of Miss Houston whether or not she believes we are going to have  
14 inflation. Miss Houston stated that is something she is not going to address because it is  
15 all personal opinion, and it is not a field that she follows that closely.

16  
17 Village President Meyers-Martin asked for Public Comment at 7:20 P.M. Village  
18 President Meyers-Martin asked one last time for Public Comment at 7:21 P.M. (There  
19 were members of the public present in the audience, but no one wished to comment).  
20 Village President Meyers-Martin stated that there will be no action tonight. She stated  
21 that this was just a Public Hearing in order to hear the elements of the Bond and to get  
22 public comments. **Motion by Trustee Pennington, second by Trustee Oliver that**  
23 **hearing no Public Comment that there be consent from the Board to adjourn the**  
24 **Hearing.**

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

26  
27 **Village President Meyers-Martin closed the Public Hearing at 7:22 P.M.**

28  
29 **MINUTES:**

30  
31 **Motion by Trustee Gibson, second by Trustee Nale to suspend with the reading of**  
32 **the Minutes of October 22<sup>nd</sup>, 2012.**

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

34  
35 **Motion by Trustee Gibson, second by Trustee Oliver to approve the Minutes of**  
36 **October 22<sup>nd</sup>, 2012, as amended.**

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

38  
39 **BILLS FOR APPROVAL:**

40  
41 Village President Meyers-Martin stated that she has Bills for Approval in the amount of  
42 \$172,257.77. She stated that there is a Cover Memo in the Board Packet stating the more  
43 significant payouts.

44  
45 Trustee Gibson stated that under "Building," it states "St. James Plan Review." She  
46 inquired whether or not all of those bills are pass-through. Administrator Mekarski stated

1 that anything that is dealing with Plan Review is a pass-through. He stated that St. James  
2 is going through major renovations to incorporate the Wellness Group into that area.  
3 Trustee Gibson inquired of Administrator Mekarski whether or not the Village had to pay  
4 B&F Technical Code and then they would pay the Village. Administrator Mekarski  
5 stated that St. James has established an Escrow System with the Village. The Village  
6 would cut the check and then reimburse the Village through the Escrow money. Trustee  
7 Gibson stated that she understands.

8 **Motion by Trustee Pennington, second by Trustee Gibson to approve the payment**  
9 **of Bills for November 13<sup>th</sup>, 2012, in the total amount of \$172,257.77.**

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

11  
12 **COMMUNICATIONS AND PETITIONS:**

13  
14 Village President Meyers-Martin opened up Communications and Petitions at 7:27 P.M.

15  
16 There were members of the public that were present, but no one wished to address the  
17 Board. Village President Meyers-Martin closed Communications and Petitions at 7:27  
18 P.M.

19  
20 **CONSENT AGENDA:**

21  
22 **6(A). Recommendation for a Final Waiver of Lien and Payment of Invoice #4478 to**  
23 **Knowles Construction Inc. for Work Completed through October 16, 2012 in**  
24 **Connection with the Olympia Fields Country Club Water Main Replacement**  
25 **Project in the amount of \$500.00.**

26  
27 Village President Meyers-Martin stated that on the Consent Agenda is item 6(A) which is  
28 a recommendation for Final Waiver of Lien and payment of Invoice #4478.

29 **Motion by Trustee Oliver, second by Trustee Gibson to approve the Consent**  
30 **Agenda.**

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

32  
33 **FINANCE:**

34  
35 Trustee Pennington stated that he did not have a Formal Report this evening. He stated  
36 that there is a Memo in the Board Packet that addresses the specific questions that came  
37 up at the last Board Meeting from Trustee Ormsby and Trustee Oliver.

38  
39 Trustee Pennington stated that Trustee Oliver brought up the Wireless Revenue. Trustee  
40 Pennington stated that the Memo is self-explanatory. Trustee Oliver thanked Trustee  
41 Pennington for the information. Trustee Pennington stated that you will see that the  
42 Village received annual payments.

43  
44 Trustee Pennington stated that Trustee Ormsby brought up the Water Fund and the Sewer  
45 Fund. He stated for the record, points relative to the negative figures that appeared in the  
46 sewer and water that dealt with the line item for the Country Club water purchases is

1 trending downward. He looked at the numbers over the weekend. There is a \$300.00  
2 difference between August and September in that negative number. The negative number  
3 is generated from the amount that is budgeted and the amount that is expensed. Trustee  
4 Pennington stated that we closed those months in surplus status in those two funds. It was  
5 just a line item adjustment that showed the deficit in both the water and the sewer for the  
6 Country Club.

7  
8 **BUILDING:**

9  
10 There was no report in Trustee Ormsby's absence.

11  
12 **PLANNING:**

13  
14 Trustee Oliver stated that he did not have a Formal Report or an Informal Report this  
15 evening.

16  
17 **PUBLIC WORKS:**

18  
19 Trustee Waite stated that he did not have a Formal Report this evening.

20  
21 **HUMAN RESOURCES:**

22  
23 Trustee Nale stated that she did not have a Formal Report this evening.

24  
25 **PUBLIC SAFETY:**

26  
27 Trustee Gibson stated that she did not have a Formal Report from anything happening in  
28 the police department. Everything seems to be going pretty steady.

29  
30 **Public Safety Committee** – Trustee Gibson stated that the Public Safety Committee will  
31 be meeting at 2:00 P.M. on November 14<sup>th</sup>. The Public Safety Committee will be  
32 informed of the procedures that have taken place with the Police Chief Search. They will  
33 find out the status of the Customs Account and about certain other ideas in the police  
34 department. Trustee Gibson will report to the Board on the Public Safety Committee  
35 Meeting at the Board Meeting on November 26<sup>th</sup>.

36  
37 **REPORT OF VILLAGE ADMINISTRATOR:**

38  
39 Administrator Mekarski stated that he did not have a Formal Report this evening.

40  
41 **REPORT OF VILLAGE PRESIDENT:**

42  
43 **Meeting with Mayor Braun** – Village President Meyers-Martin stated that she had a  
44 meeting with Mayor Braun from Flossmoor. The purpose of the meeting was to discuss  
45 the Vollmer Road Corridor since Flossmoor and Olympia Fields share that corridor. She  
46 stated that Mayor Braun is very excited about collaboration with the Village of Olympia

1 Fields that we can work together to attract economic development to that corridor.  
2 Village President Meyers-Martin stated that she is very excited about that. She stated that  
3 is just the beginning of meetings that the Village will be having not only with Mayor  
4 Braun, but with their person in charge of Economic Development and with their Village  
5 Administrator.

6  
7 **Groundbreaking Ceremony in Country Club Hills** - Village President Meyers-Martin  
8 stated that we received an invitation from Mayor Dwight Welch of Country Club Hills to  
9 attend the Groundbreaking Ceremony today for the casino. She stated that Country Club  
10 Hills believes that they will be opening a casino at the Gatlin Property which is  
11 approximately 168<sup>th</sup> just west of Pulaski. Village President Meyers-Martin stated that if  
12 that casino goes through, Olympia Fields is on the list to share in that revenue along with  
13 other communities. She asked Administrator Mekarski to attend the Groundbreaking  
14 Ceremony today.

15  
16 Administrator Mekarski stated that Mayor Welch asked the Village to represent the  
17 interest of 22 South Suburban Communities that would be part of the Shared Revenue  
18 Agreement. Mayor Welch is hoping to get the license from the State. As part of his  
19 application, he has publicly announced that there would be a revenue sharing on any  
20 proceeds that the casino would make to the 22 communities, both their governing  
21 authorities and their School Districts.

22  
23 Administrator Mekarski stated that the message that he delivered on behalf of the Village  
24 President was how significant this is for an economic engine for the entire  
25 Chicago/Southland region. And that this would complement the Retail Development,  
26 which is still in development, of some 45,000 square feet with prime outlets which is  
27 anticipated to be resurrected sometime next calendar year. He stated that it is an exciting  
28 plan. It is from a casino group that has two holdings in Vegas along with three to four  
29 additional holdings throughout the United States. He stated that along with Mayor Welch  
30 and the Village of Olympia Fields being asked to speak on behalf of the region, Senator  
31 Mike Hastings was asked to deliver support for the project. They also heard from the  
32 casino representatives. He stated that it was suppose to be on Channel 9 and Channel 5.

33  
34 Trustee Waite inquired of Administrator Mekarski whether or not there was an estimate  
35 of how many jobs this might create. Administrator Mekarski state that there was but he  
36 doesn't have that at his fingertips. Miss Geraldine Tyler stated 1,000. Administrator  
37 Mekarski stated that the Village would be getting a copy of the PowerPoint Presentation  
38 and he will distribute that to the Board.

39  
40 **UNFINISHED BUSINESS:**

41  
42 **Money for Removing the Most Dangerous Dead Ash Trees** – Trustee Gibson stated  
43 that she was speaking on behalf of Trustee Ormsby's request for the \$15,000.00 to  
44 \$20,000.00 to take down the most dangerous dead Ash Trees. Trustee Gibson stated that  
45 with the wind we have had the last couple of days and then you add snow and ice to it, it  
46 might create a problem.



1 Village President Meyers-Martin inquired of Trustee Gibson whether or not the Arborist  
2 completed his examination of all of the trees. Trustee Gibson stated that he did.

3  
4 Administrator Mekarski stated that we had discussed that when the Arborist and the  
5 Beautification Committee was completed with their work, they would try to schedule a  
6 meeting with the Finance Committee. The Finance Committee would then give the Board  
7 a short-range and a long-range plan. He stated that this problem is not going to go away.  
8 He stated that we would look at any kind of variance we have this year to address the  
9 capital needs of taking down additional trees in the right-of-way and on public property.  
10 He stated that we have to start preparing for a budgetary recommendation for next year.

11  
12 Trustee Gibson stated that she will give Trustee Ormsby that information. Trustee  
13 Pennington stated that we will take it right up at the Finance Committee.

14  
15 Village President Meyers-Martin stated that those trees were ranked in terms of most  
16 dangerous. Trustee Gibson stated yes. She stated that they are 100% dead. She stated that  
17 those are the only ones that they were thinking about for now.

18  
19 **NEW BUSINESS:**

20  
21 The Board did not have any New Business to discuss this evening.

22  
23 **RESIGNATIONS AND APPOINTMENTS:**

24  
25 **Appointment of Arlene Stevens to the Community Relations Commission** – Village  
26 President Meyers-Martin stated that she is pleased to introduce a Motion to approve the  
27 Community Relations Commission appointment of Miss Arlene Stevens. She has been a  
28 resident of the Village for over five-years. A copy of her Application to join the  
29 Community Relations Commission is in the Board Packet. She resides in The Traditions.  
30 **Motion by Trustee Pennington, second by Trustee Oliver to approve the candidacy**  
31 **of Arlene Stevens on to the Village of Olympia Fields Community Relations**  
32 **Commission for the term expiring on November 13<sup>th</sup>, 2012, or until their successor**  
33 **has been appointed and qualified.**

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

35  
36 Village President Meyers-Martin stated that Miss Arlene Stevens is now a member of the  
37 Community Relations Commission. Village President Meyers-Martin welcomed her and  
38 thanked her for her interest in joining the Village's Community Relations Commission.

39  
40 Trustee Gibson inquired of Village President Meyers-Martin how Miss Stevens's term  
41 could expire on November 13<sup>th</sup>, 2012. Village President Meyers-Martin stated that is the  
42 wrong year. It should be 2015. She thanked Trustee Gibson for that correction.

1 **Motion by Trustee Pennington, second by Trustee Gibson to approve the candidacy**  
2 **of Arlene Stevens on to the Village of Olympia Fields Community Relations**  
3 **Commission for the term expiring on November 13<sup>th</sup>, 2015, or until their successor**  
4 **has been appointed and qualified.**

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

6  
7 Village President Meyers-Martin welcomed Arlene Stevens again to the Community  
8 Relations Commission.

9  
10 **EXECUTIVE SESSION:**

11  
12 **To Discuss Matters of Personnel – Open Meetings Act Section 5ILCS120/2(c)(1) –**

13  
14 **To Discuss Matters of Pending Litigation – Open Meetings Act Section**  
15 **5ILCS120/2(c)(11) -**

16 **Motion by Trustee Pennington, second by Trustee Nale to go into Executive Session**  
17 **at 7:44 P.M. to Discuss Matters of Personnel according to the Open Meetings Act**  
18 **Section 5ILCS120/2(c)(1) and to Discuss Matters of Pending Litigation according to**  
19 **the Open Meetings Act Section 5ILCS120/2(c)(11).**

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

21  
22 Village President Meyers-Martin stated that we will not be taking any action once we  
23 come back to Open Session. She thanked everyone for coming out to the Board Meeting.

24  
25 **RETURN TO OPEN SESSION:**

26  
27 **Motion by Trustee Pennington, second by Trustee Oliver to go back into Open**  
28 **Session at 7:56 P.M.**

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

30  
31 **ADJOURNMENT:**

32  
33 **Motion by Trustee Pennington, second by Trustee Nale to adjourn at 7:56 P.M.**

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

35  
36 **Respectfully submitted by Faith Stine.**