

Village of Olympia Fields
Board of Trustees Meeting
Wednesday, January 10, 2024 • 7:00 p.m.
Olympia Fields Village Hall Board Room
20040 Governors Highway, Olympia Fields, IL 60461

1. Call To Order/Pledge
2. Roll Call
3. Approval Of The Minutes From The December 13, 2023, Board Of Trustees Meeting

Documents:

[DECEMBER 2023 BOT MINUTES.PDF](#)

4. January 2024 Bills For Approval – \$685,518.30

Documents:

[JANUARY 2024 BILLS FOR APPROVAL COVER MEMO.PDF](#)
[JANUARY 2024 BILL FOR APPROVAL DETAILED REPORT.PDF](#)

5. Administration Reports

- 5.I. Report Of The Village President - Sterling M. Burke

5.I.i. 2023 Holiday Décor Awards Presentation: Belinda Lowry, Beautification Committee

- 5.II. Report Of The Village Administrator/Chief Of Staff - Drella C. Savage

5.II.i. Ordinance 2024-01: An Ordinance Approving A Long-Term Water Sale, Purchase And Service Agreement By And Among The Village Of Oak Lawn, Cook County, Illinois And Other Municipalities And Authorizing The Execution And Delivery Of Said Agreement.

Documents:

[ORDINANCE 2024-01 APPROVING OAK LAWN WATER AGREEMENT
12-28.PDF](#)

5.II.ii. Resolution 2024-01: A Resolution Approving The Lowest Responsible Bid In Connection With The Village Of Olympia Fields 2024 Phase I Street Improvement Project

Documents:

[RESOLUTION 2024-01 APPROVING LOWEST BID 2024 STREET
IMPROVEMENT PROJECT.PDF](#)

6. Department Head Reports

- 6.I. Betty Zigras - Finance Director

6.I.i. Finance Report

Documents:

[NOVEMBER 2023 CASH SUMMARY REPORT.PDF](#)

- 6.II. Derrick Blasingame - Chief Of Police
- 6.III. John McDonnell - Building Commissioner
 - 6.III.i. Ordinance 2024-02: An Ordinance Amending Chapter 6, "Buildings And Building Regulations," Article I, "In General" Of The Village Of Olympia Fields Village Code.

Documents:

[ORDINANCE 2024-02 AMENDING VOOF ELECTRICAL CODE.PDF](#)

- 6.IV. Terry Lusby, Jr. - Director Of Public Works
- 7. Trustee Liaison Reports
 - 7.I. Building/Planning & Zoning - Smith
 - 7.II. Public Works/Beautification - Finley
 - 7.III. Public Safety/Police Pension - Oliver
 - 7.IV. Finance/Human Resource - Blackwell
 - 7.V. Community Relations/Park District Board - Beasley
 - 7.VI. Educational/Village Technologist - White
- 8. Miscellaneous Reports
- 9. Public Comments
- 10. Resignations And Appointments
- 11. Adjournment