

VILLAGE OF OLYMPIA FIELDS

BOARD OF TRUSTEES MEETING

WEDNESDAY, FEBRUARY 16, 2022

EXECUTIVE SESSION

6:00 PM

To ensure that we are doing our part as an organization in containing the COVID Pandemic, the Village Board has chosen to conduct its upcoming board meeting remotely.

If you would like to send in questions or comments related to the agenda, please feel free to email them to publiccomments@olympia-fields.com. All questions and comments must be received by 3:00 pm, Wednesday, February 16, 2022. All questions and comments received will be read during the Public Comment section of the agenda and will be responded to within 72 business hours.

1. Roll Call
2. Motion to Enter Into Executive Session With the Need to Reconvene

To Discuss Matters of Personnel – Open Meeting Act Section – 5ILCS120/2(c)(1)

To Discuss Pending Litigation – Open Meeting Act Section – 5ILCS120/2(c)(11)

3. Motion to Return to Open Session

FOLLOWING ADJOURNMENT OF THE EXECUTIVE SESSION

BOARD OF TRUSTEES MEETING

7:00 PM

Our residents are welcome to join and listen to our meeting remotely by dialing the following number,

Toll free: 1 (877) 336-1828, Passcode: 6712872#

1. Roll Call
2. Public Hearing
 - Public Announcement

 - Public Comment

Motion to Approve **Ordinance #2022-01** - An Ordinance Approving a Map Amendment and Approving a Special Use, Subject to Certain Terms, Conditions and Limitations [First & Second Reading]

Documents:

[NOTICE OF PUBLIC HEARING.PDF](#)
[ORDINANCE 2022-01.PDF](#)

3. Approval Of The Minutes From January 19, 2022 Board Of Trustees Meeting

Documents:

[MINUTES 011922.PDF](#)

4. February Bills For Approval - \$433,856.02

Documents:

[FEBRUARY 2022 BILLS FOR APPROVAL COVER MEMO.PDF](#)
[FEBRUARY 2022 BILLS FOR APPROVAL SUMMARY REPORT.PDF](#)
[FEBRUARY 2022 BILLS FOR APPROVAL DETAILED REPORT.PDF](#)
[JANUARY CHECK REGISTERS -ADDITIONAL BILLS.PDF](#)

5. Administration Reports

5.I. Report Of The Village Administrator

- 5.I.i. Approval Of The Village Administrator Agreement And Appointment Of Milton Payton As Village Administrator
- 5.I.ii. Approval And Appointment Of Acting Chief Derrick Blasingame As The Chief Of Police
- 5.I.iii. Swearing In Ceremony
- 5.I.iv. Motion To Make The Eligibility Study Available For Governors Highway/Vollmer TIF

Documents:

[OF - DRAFT GOVERNORS HIGHWAY TIF ELIGIBILITY REPORT.PDF](#)

5.II. Department Head Reports

- 5.II.i. Stan King - Treasurer
Motion to Approve Sikich Auditing Services Proposal

Documents:

[SIKICH ENGAGEMENT PROPOSAL - OLYMPIA FIELDS 2022-2023.PDF](#)

- 5.II.ii. Derrick Blasingame - Chief Of Police
- 5.II.iii. John McDonnell - Building Commissioner
- 5.II.iv. Jim Landini - Director Of Public Works

5.III. Trustee Liaison Reports

5.III.i. Planning & Zoning Commission/Human Resource - Blackwell

5.III.ii. Public Works/Beautification - Finley

5.III.iii. Public Safety/Police Pension - Oliver

5.III.iv. Finance/Building Department - Pennington

5.III.iv.1. December 2021 Financial Statements

Documents:

[DECEMBER 2021 SUMMARY BUDGET TO ACTUAL.PDF](#)

[DECEMBER 2021 CASH BALANCES REPORT.PDF](#)

[DECEMBER 2021 DETAILED BUDGET TO ACTUAL.PDF](#)

5.III.v. Park District/Library Board - Watkins

5.III.vi. Educational/Community Relations Commission - White

6. Miscellaneous Reports

7. Resignations And Appointments

8. Adjournment