

**VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES MEETING**

MONDAY, FEBRUARY 22, 2021
7:00 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.

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

Toll free: 1-(877) 336-1828, Passcode: 1139347#.

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, Monday, February 22, 2021. 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. Approval Of The Minutes From The December 3, 2020, And January 20, 2021 Board Of Trustees Meeting.

Documents:

[MINUTES 120320.PDF](#)
[MINUTES 012021.PDF](#)

3. February Bills For Approval - \$324,870.43

Documents:

[FEBRUARY BILLS FOR APPROVAL MEMO.PDF](#)
[FEBRUARY BILLS FOR APPROVAL SUMMARY REPORT.PDF](#)
[FEBRUARY BILLS FOR APPROVAL DETAILED REPORT.PDF](#)
[FEBRUARY CHECK REGISTER-ADDITIONAL BILLS.PDF](#)

4. Administration Reports
 - 4.I. Report Of The Village President
 - 4.II. Report Of The Village Administrator
 - 4.II.i. Administrative Consulting Specialist, LLC - 2021 Contract Renewal

Documents:

[ADMINISTRATIVE CONSULTING SPECIALIST - LLC.PDF](#)

4.III. Department Heads Report

4.III.i. Jim Landini - Director Of Public Works

4.III.i.1. Recommendation To Accept The Bid Award For The Graymoor Force Main As Submitted By Baxter & Woodman Consulting Engineering

Documents:

[RECOMMENDATION GRAYMOOR FORCE MAIN AWARD - BAXTER.PDF](#)
[GRAYMOOR FORCE MAIN AWARD - MICHELS CORPORATION BID.PDF](#)
[GRAYMOOR FORCE MAIN AWARD - SHERIDAN PLUMBING BID.PDF](#)
[GRAYMOOR FORCE MAIN AWARD - HOERR CONSTRUCTION BID.PDF](#)

4.III.i.2. Resolution #2021-02
A Resolution for Construction on State Highway

Documents:

[RESOLUTION 2021-02 - IDOT LETTER.PDF](#)
[RESOLUTION 2021-02.PDF](#)

4.III.i.3. Snow Removal Update

4.III.ii. Acting Chief Of Police Scott Morgan - Police Department

4.III.ii.1. Ordinance #2020-01
An Ordinance Declaring Certain Property Surplus and Authorizing Its Sale and Disposition [First & Second Reading

Documents:

[POLICE DEPT SALE AND DISPOSITION MEMO.PDF](#)
[BUILDING DEPT SALE AND DISPOSITION MEMO.PDF](#)
[ORDINANCE 2021-01.PDF](#)

4.IV. Trustee Liaison Reports

4.IV.i. Building Department/Community Relations Commission - Finley

4.IV.ii. Public Works/Park District - Matz

4.IV.iii. Public Safety/Educational Commission - Oliver

4.IV.iv. Finance/Planning & Zoning - Pennington

4.IV.iv.1. January 2021 Financial Statements

Documents:

[FINANCE JANUARY 2021 SUMMARY BUDGET TO ACTUAL.PDF](#)
[FINANCE JANUARY 2021 CASH BALANCES REPORT.PDF](#)
[FINANCE JANUARY 2021 DETAILED BUDGET TO ACTUAL REPORT.PDF](#)

4.IV.iv.2. Recommendation From The Planning & Zoning Commission For The Roseheart Recovery Request For Rezoning To MD-1 And A Special Use For An Alcohol And

Substance Abuse Treatment Facility At 20300 Governors Highway

Documents:

[ROSEHEART RENEWAL CENTER-TESKA MEMO.PDF](#)
[ROSEHEART-PLANNING AND ZONING RECOMMENDATION.PDF](#)

- 4.IV.v. Human Resources/Police Pension - Thomas
- 4.IV.vi. Beautification Committee/Library Board - Watkins
- 5. Miscellaneous Reports
- 6. Public Comment
- 7. New Business
- 8. Resignations And Appointments
 - 8.I. Resignation - Andrea Davis From The Community Relations Commission
- 9. Adjournment