

# VILLAGE OF OLYMPIA FIELDS BOARD OF TRUSTEES MEETING 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.*

*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](mailto:publiccomments@olympia-fields.com). All questions and comments must be received by 3:00 pm, Wednesday, March 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.*

*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. Approval Of The Minutes From February 16, 2022 Board Of Trustees Meetings

Documents:

[MINUTES BOT 02-16-2022.PDF](#)

3. March Bills For Approval - \$1,389,303.24

Documents:

[MARCH 2022 BILLS FOR APPROVAL COVER MEMO.PDF](#)  
[MARCH 2022 BILLS FOR APPROVAL SUMMARY REPORT.PDF](#)  
[MARCH 2022 BILLS FOR APPROVAL DETAILED REPORT.PDF](#)

4. Consent Agenda

Consent Agenda items are considered to be routine by the Village of Olympia Fields and will be enacted by one motion in the form listed below. There will be no separate discussion on these items. Any member of the Board of Trustees has the right to remove any item from the consent agenda. If separate discussion is desired, that item may be removed from the Consent Agenda and placed as an action item on the Regular Agenda. The Consent Agenda item will be added to the end of the action items listed under the appropriate Trustee Liaison.

- 4.I. Ordinance #2022-02 – An Ordinance Abating The 2021 Tax Levy For The General Obligation Alternate Revenue Bonds, Series 2005A Of The Village Of Olympia Fields [First And Second Reading]

Documents:

[ORDINANCE 2022-02 - 2005A SERIES GO BONDS ABATEMENT.PDF](#)

- 4.II. Ordinance #2022-03 – An Ordinance Abating The 2021 Tax Levy For The General Obligation Alternate Revenue Bonds, Series 2008 Of The Village Of Olympia Fields [First And Second Reading]

Documents:

[ORDINANCE 2022-03 - 2008 SERIES GO ALTERNATE REVENUE ABATEMENT.PDF](#)

- 4.III. Ordinance #2022-04 – An Ordinance Abating The 2021 Tax Levy For The 2011 A & B General Obligation Alternate Revenue Bonds Of The Village Of Olympia Fields [First And Second Reading]

Documents:

[ORDINANCE 2022-04 - 2011 GO BONDS ABATEMENT.PDF](#)

- 4.IV. Ordinance #2022-05 – An Ordinance Abating The 2021 Tax Levy For The General Obligation Alternate Revenue Bonds, Series 2012A, Of The Village Of Olympia Fields [First And Second Reading]

Documents:

[ORDINANCE 2022-05 - 2012A GO BONDS ABATEMENT.PDF](#)

- 4.V. Ordinance #2022-06 – An Ordinance Abating The 2021 Tax Levy For The General Obligation Alternate Revenue Bonds, Series 2012B, Of The Village Of Olympia Fields [First And Second Reading]

Documents:

[ORDINANCE 2022-06 - 2012B GO BONDS ABATEMENT.PDF](#)

- 4.VI. Ordinance #2022-07 – An Ordinance Abating The 2021 Tax Levy For The General Obligation Alternate Revenue Bonds (Alternate Revenue Source), Series 2014B Of The Village Of Olympia Fields [First And Second Reading]

Documents:

[ORDINANCE 2022-07 - GO BONDS SERIES 2014B ABATEMENT.PDF](#)

- 4.VII. Resolution #2022-02 - FY2022 Obligation Retirement Resolution Section Number 13-000-31-00-GB For General Obligation Alternate Revenue Bonds Series 2012A For The Phase I Road Repaving Program

Documents:

[RESOLUTION 2022-02 IDOT OBLIGATION RETIREMENT RESOLUTION.PDF](#)

5. Administration Reports

5.I. Report Of The Village President

5.I.i. Police Officers Swearing In Ceremony

5.I.ii. Resolution # 2022-03 To Appoint Village Administrator Milton Payton As IRMA

Delegate

Documents:

[RESOLUTION 2022-03.PDF](#)

5.I.iii. Ordinance #2020-08 Calling For A Public Hearing To Consider Designation

Documents:

[ORDINANCE 2022-08.PDF](#)  
[GOVERNORS HWY VOLLMER RD TIF REDEVELOPMENT PLAN.PDF](#)

5.II. Report Of The Village Administrator

5.II.i. COVID 19 Workplace Update

Documents:

[COVID-19 PROCEDURES.PDF](#)  
[EMPLOYER IMPLICATIONS POST-IL MASK MANDATE.PDF](#)

5.II.ii. IRMA Risk Management Assessment

5.II.iii. Concentric I/T Update

5.III. Department Head Reports

5.III.i. Betty Zigras - Finance Director

5.III.i.1. Ordinance #2022-09 An Ordinance Amending The FY2022 Annual Budget

Documents:

[ORDINANCE 2022-09 AMENDING BUDGET.PDF](#)

5.III.i.2. Recommendation To Approve BS&A Cloud ERP System, Paylocity, And Laserfiche Software Systems

Documents:

[LASERFICHE-MCCI PROPOSAL- VILLIATE OF OLYMPIA FIELDS.PDF](#)  
[PAYLOCITY PROPOSAL 3.9.22.PDF](#)  
[PAYLOCITY PRICE LOCK.PDF](#)

5.III.ii. Derrick Blasingame - Chief Of Police

5.III.ii.1. Recommendation To Approve Axon Enterprise Contract For Updated Body Cameras And Tasers

Documents:

[AXON CONTACT.PDF](#)

5.III.ii.2. Cook County State's Attorney's Office (CCSAO) Annual Report

5.III.ii.3. Officer Commendation Letters- Medal Of Merit

5.IV. John McDonnell - Building Commissioner

5.V. Jim Landini - Director Of Public Works

5.V.i. Resolution #2022-04 Motor Fuel Tax Resolution For Road Resurfacing

Documents:

[RESOLUTION 2022-04 MFT.PDF](#)

5.VI. Trustee Liaison Reports

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

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

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

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

5.VI.iv.1. January 2021 Financial Statements

Documents:

[JAN 2022 CASH BALANCES REPORT.PDF](#)

[JANUARY 2022 SUMMARY BUDGET TO ACTUAL REPORT.PDF](#)

[JANUARY 2022 DETAIL BUDGET TO ACTUAL REPORT.PDF](#)

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

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

6. Miscellaneous Reports

7. Public Comments

8. Resignations And Appointments

8.I. Resignation: John Bradshaw, Planning And Zoning Commission

8.II. Appointment: Lewis Henderson Smith, Finance Committee

9. Adjournment