

**VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES MEETING
WEDNESDAY, APRIL 13, 2022
7:00 pm**

To ensure that we are doing our part as an organization 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 email them to publiccomments@olympia-fields.com. All questions and comments must be received by 3:00 pm, Wednesday, April 13, 2022. All questions and comments received will be read during the Public Comments section of the agenda and 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 March 16, 2022, Board Of Trustees Meeting

Documents:

[MINUTES 031622.PDF](#)

3. March Bills For Approval - \$332,170.78

Documents:

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

4. Administration Reports
 - 4.I. Report Of The Village President
 - 4.II. Report Of The Village Administrator
 - 4.III. Department Head Reports
 - 4.III.i. Betty Zigras - Finance Director
 - 4.III.i.1. Resolution #2022-05: A Resolution Authorizing Execution Of A Promissory Note And Approving The Eighth Distribution Of Tax Increment Funds (Lincoln-Western TIF District/Wal-Mart Economic Incentive Agreement)

Documents:

RESOLUTION 2022-05.PDF

- 4.III.ii. Derrick Blasingame - Chief Of Police
 - 4.III.ii.1. New Axon Updated Body Cameras And Tasers
 - 4.III.ii.2. FLOCK Cameras
 - 4.III.ii.3. Officers Graduation From Police Academy
- 4.III.iii. John McDonnell - Building Commissioner
 - 4.III.iii.1. Sign Request From Shiree Bush-Giblon - All White Stepping In The Fields Dinner Party - From May 1, 2022 To June 1, 2022
 - 4.III.iii.2. Shell Gas Station
 - 4.III.iii.3. VCA Hospital Update
 - 4.III.iii.4. Shawn Michelle's Homemade Ice Cream Store
- 4.III.iv. Jim Landini - Director Of Public Works
 - 4.III.iv.1. Update On Post Office Lift Station
- 4.IV. Trustee Liaison Reports
 - 4.IV.i. Planning & Zoning Commission/Human Resource - Blackwell
 - 4.IV.ii. Public Works/Beautification - Finley
 - 4.IV.iii. Public Safety/Police Pension - Oliver
 - 4.IV.iv. Finance/Building Department - Pennington
 - 4.IV.v. Park District/Library Board - Watkins
 - 4.IV.vi. Educational/Community Relations Commission - White
- 5. Miscellaneous Reports
- 6. Public Comments
- 7. Resignations And Appointments
 - 7.I. Resignations: None
 - 7.II. Appointments: Ron Vasser - Public Safety Committee
- 8. Adjournment