

**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](mailto: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

1 **MINUTES OF THE VILLAGE OF OLYMPIA FIELDS**  
2 **MEETING OF THE BOARD OF TRUSTEES**  
3 **Held on March 16, 2022**  
4

5 Due to the COVID-19 pandemic, this Board Meeting is being conducted as a hybrid meeting.  
6 The Regular Meeting of the Board of Trustees was held on Wednesday, March 16<sup>th</sup>, 2022. The  
7 meeting was called to order by Village President Sterling M. Burke at 7:01 P.M. The assembly  
8 recited the Pledge of Allegiance.  
9

10 Present: Trustees – Watkins, Oliver, Pennington Finley, Blackwell, and White  
11 Village President, Sterling M. Burke  
12 Village Administrator, Milton Payton  
13 Village Attorney, John Murphey (Via Telephonic)  
14 Village Clerk, Stephanie Mills  
15

16 Absent: None.  
17

18 Village Clerk Stephanie Mills proceeded with roll call. Present were: Village President Burke,  
19 here. Village Administrator Milton Payton, here; Trustee Blackwell, here; Trustee Finley, here.  
20 Trustee Watkins, here. Trustee Oliver, present; Trustee Pennington, present; Trustee White,  
21 present; John McDonnell Building Commissioner, here; Chief Blasingame, here; James Landini  
22 Public Works Director, here; Betty Zigras Finance Director, here; Stan King Treasurer, here;  
23 Faith Stine Court Reporter, here, and I am Stephanie Mills, Village Clerk.  
24

25 Village President Burke stated “Beginning in March 2020, the Governor of Illinois issued a  
26 series of State-wide Disaster Declarations related to public health concerns. Those declarations  
27 remained in effect until June 28<sup>th</sup>, 2021. As the head of this body, I have determined that a full,  
28 in-person meeting, or a meeting otherwise conducted in accordance with the Open Meetings Act  
29 is neither practical nor prudent because of the disaster. This meeting will be conducted as a  
30 hybrid meeting, which will consist of all members of the Village Board and Department Heads  
31 physically present at our regular meeting location. Alternate arrangements have been made to  
32 allow the public to contemporarily hear all discussions and Roll Call Votes via conference call.  
33 The call-in numbers are available on the agenda. Notice of these arrangements have been given  
34 in accordance with the Open Meetings Act. The public may address this body consistent with the  
35 rules previously adopted and recorded, and adopted by the Village President’s order.  
36

37 The amendment to the Open Meetings Act during the disaster declaration requires that we allow  
38 the public to observe the meeting. It does not require the public to be given an opportunity to  
39 participate in the meeting. However, it is our policy to give the public the opportunity to present  
40 comments to the Board. With that in mind, the public was given the opportunity to submit  
41 comments by email.” He stated that Betty stepped out. I wanted to see if we got any comments.  
42

43 “All votes shall be conducted by Roll Call Vote. We are recording this meeting. And a verbatim  
44 record of this meeting shall be made and maintained in accordance with the Open Meetings Act.”  
45 Village President Burke inquired of Ms. Zigras whether or not there were any public comments.  
46 Ms. Zigras stated no comments, except for the one I spoke with this morning. Village President  
47 Burke stated now, let’s get started with the meeting.

1 **APPROVAL OF MINUTES:**

2  
3 **Motion by Trustee Oliver, Second by Trustee Blackwell to Dispense with the Reading of**  
4 **the Minutes of the February 16<sup>th</sup>, 2022, Board Meeting; and to Approve the Minutes of the**  
5 **February 16<sup>th</sup>, 2022, Board Meeting as Presented.**

6 **Roll Call:                   Ayes (6-0)   Motion Carried.**

7  
8 **BILLS FOR APPROVAL:**

9  
10 Village President Burke stated next is the March Bills for Approval in the amount of  
11 \$1,389,303.24.

12 **Motion by Trustee Pennington, Second by Trustee Oliver to Approve the Payment of Bills**  
13 **for March 2022, in the Total Amount of \$1,389,303.24.**

14 **Roll Call:                   Ayes (6-0)   Motion Carried.**

15  
16 **CONSENT AGENDA:**

17  
18 Consent Agenda items are considered to be routine by the Village of Olympia Fields and will be  
19 enacted by one motion in the form listed below. There will be no separate discussion on these  
20 items. Any member of the Board of Trustees has the right to remove any item from the Consent  
21 Agenda. If separate discussion is desired, that item may be removed from the Consent Agenda  
22 and placed as an action item on the Regular Agenda. The Consent Agenda item will be added to  
23 the end of the action items listed under the appropriate Trustee Liaison.

24  
25 **Ordinance #2022-02** – An Ordinance Abating the 2021 Tax Levy for the General Obligation  
26 Alternate Revenue Bonds, Series 2005A of the Village of Olympia Fields [First and Second  
27 Reading]

28  
29 **Ordinance #2022-03** – An Ordinance Abating the 2021 Tax Levy for the General Obligation  
30 Alternate Revenue Bonds, Series 2008 of the Village of Olympia Fields [First and Second  
31 Reading]

32  
33 **Ordinance #2022-04** – An Ordinance Abating the 2021 Tax Levy for the 2011 A & B General  
34 Obligation Alternate Revenue Bonds of the Village of Olympia Fields [First and Second  
35 Reading]

36  
37 **Ordinance #2022-05** – An Ordinance Abating the 2021 Tax Levy for the General Obligation  
38 Alternate Revenue Bonds, Series 2021A, of the Village of Olympia Fields [First and Second  
39 Reading]

40  
41 **Ordinance #2022-06** – An Ordinance Abating the 2021 Tax Levy for the General Obligation  
42 Alternate Revenue Bonds, Series 2012B, of the Village of Olympia Fields [First and Second  
43 Reading]

44  
45 **Ordinance #2022-07** – An Ordinance Abating the 2021 Tax Levy for the General Obligation  
46 Alternate Revenue Bonds (Alternate Revenue Source), Series 2014B of the Village of Olympia  
47 Fields [First and Second Reading]

1 **Resolution #2022-02** – FY2022 Obligation Retirement Resolution Section Number 13-000-31-  
2 00-GB for General Obligation Alternate Revenue Bonds Series 2012A for the Phase I Road  
3 Repaving Program.

4  
5 Village President Burke stated next on the agenda is a Consent Agenda. This Agenda is to abate  
6 taxes that have been set aside. We want to abate them at this time. This is something that we do  
7 every year. Village President Burke asked Ms. Zigras to give a full explanation of what this is all  
8 about.

9  
10 Ms. Zigras stated Ordinances No. 2022-02 through No. 2022-07 are required annual Ordinances  
11 to abate the tax levy for the General Obligation Bonds which are payable from alternate revenue  
12 sources. Alternate revenue sources, such as Sales Tax, Income Tax, and Utility Taxes. She stated  
13 because the Village has enough alternate revenue sources to pay for these bond debt payments,  
14 principal and interest payments, the Village will need to abate the taxes. The total is  
15 \$840,072.52. This abatement will prevent the debt service payments from going onto the  
16 property tax bills.

17  
18 Included in your packet there is a schedule of the six bonds that are being abated, the levy  
19 amount, and the amount that is being abated totaling \$840,072.52.

20  
21 Village President Burke stated we had one bond that dropped off. Ms. Zigras stated correct. Last  
22 year, we had seven bonds. There was a General Obligation Bond that has dropped off. In  
23 addition to that, there's a Resolution in the Consent Agenda. This Resolution refers to debt  
24 service 2012A for road resurfacing in which we use MFT Funds to pay for this debt service  
25 payment. We need to file a Resolution with IDOT in order to make that transfer from MFT into  
26 the debt service fund.

27  
28 Trustee Pennington inquired of Ms. Zigras whether or not she could identify the one bond that  
29 dropped off last year. Ms. Zigras stated I can look it up, but I do not recall offhand. Trustee  
30 Pennington stated that's okay. I am just curious.

31 **Motion by Trustee Oliver, Second by Trustee Pennington to Waive in First Reading and**  
32 **Adopt in Second Reading Ordinances No. 2022-02 through Ordinance No. 2022-07, which**  
33 **are Required Annual Ordinances to Abate the Tax Levy of \$840,072.52 from the General**  
34 **Obligation Bonds which are Payable from Alternate Revenue Sources.**

35 **Roll Call:                   Ayes (6-0)   Motion Carried.**

36  
37 **ADMINISTRATION REPORTS:**

38  
39 **REPORT OF THE VILLAGE PRESIDENT:**

40  
41 **Police Officers Swearing in Ceremony**

42  
43 **JaVonnie Royster; Emmanuel Reeves; and Rhonda Cheri Chatman**

44  
45 Village President Burke stated we have a few of our finest police officers here. We want to  
46 swear-in three new police officers. We have hired several transfers. JaVonnie is one of the four  
47 that we've hired. He is going to get a medal right off the bat later on. He has done an outstanding

1 job since he has been with us. I swore him in in my office. I wanted to give him an opportunity  
2 to have it done in front of the whole Board and in front of any of his friends and family.

3  
4 Village President Burke administered the oath to JaVonnie Royster as follows: “I, JaVonnie  
5 Royster, having been appointed to the position of police officer, in the Village of Olympia  
6 Fields, in the County of Cook, the State of Illinois, do solemnly swear, that I will support the  
7 Constitution of the United States, the Constitution of the State of Illinois, and all Ordinances of  
8 the Village of Olympia Fields; and that I will faithfully discharge the duties of the position of  
9 police officer to the best of my ability.” Congratulations. Officer Royster stated thank you.  
10 (There was a round of applause).

11  
12 Village President Burke stated the next person is Emmanuel Reeves. He has his mother,  
13 grandmother, his wife, and his little baby son here. Emmanuel graduated with honors from  
14 Morgan Park High School in 2010. He graduated from Robert Morris University, where he  
15 majored in Computer Networking. He has an Associate’s Degree in Applied Science. This is  
16 along the lines of us getting well-educated people who have backgrounds that will help as a  
17 police officer, and also help when it comes down to trying to identify cybercrimes and things like  
18 that. So, this is a great thing.

19  
20 Village President Burke administered the oath to Emmanuel Reeves as follows: “I, Emmanuel  
21 Reeves, having been appointed to the position of police officer, in the Village of Olympia Fields,  
22 in the County of Cook, the State of Illinois, do solemnly swear, that I will support the  
23 Constitution of the United States, the Constitution of the State of Illinois, and all Ordinances of  
24 the Village of Olympia Fields; and that I will faithfully discharge the duties of the position of  
25 police officer to the best of my ability.” Congratulations and welcome to the Village. (There was  
26 a round of applause).

27  
28 Village President Burke stated and last but not least is Rhonda Cheri Chatman. She’s a graduate  
29 of Bremen High School. She’s from the south side here. She graduated with honors as an honor  
30 student. She was a three-sport athlete volleyball, basketball and softball. She received a full  
31 athletic scholarship to South Suburban College for volleyball and basketball, later transferring to  
32 Harris-Stowe State University. She graduated from Purdue University with a Bachelors in  
33 Liberal Arts and Social Science.

34  
35 She began her law enforcement journey with Robbins Police Department in 2013. She worked  
36 for Country Club Hills, and several other Police Departments, eventually becoming the First  
37 African-American Female to work for the Hometown Police Department, which in itself is  
38 something unusual.

39  
40 She was recently engaged in March to Malante Jones. She has a four-year-old daughter Kendall,  
41 and a 12-year-old son Julian.

42  
43 Village President Burke administered the oath to Rhonda Chatman as follows: “I, Rhonda  
44 Chatman, having been appointed to the position of police officer, in the Village of Olympia  
45 Fields, in the County of Cook, the State of Illinois, do solemnly swear, that I will support the  
46 Constitution of the United States, the Constitution of the State of Illinois, and all Ordinances of  
47 the Village of Olympia Fields; and that I will faithfully discharge the duties of the position of

1 police officer to the best of my ability.” Congratulations. Officer Chatman stated thank you.  
2 (There was a round of applause).

3  
4 Village President Burke stated I want you guys to know that these two lovely ladies, Officer  
5 Chatman and Officer Mitchell, they both have the most beautiful eyes you have ever seen. At the  
6 same time, they are tough as nails. So don’t let their looks fool you. I am really, really proud of  
7 the fact, and I am sure Sandra Finley is, because she has been a big, big advocate for us to get  
8 female police officers. I really, really appreciate both of you deciding to join us. (There was a  
9 round of applause).

10  
11 Village President Burke stated I tried to get the police guys out of the way because we are  
12 oversaturated with people in this room. You guys don’t have to stay. You can leave for the rest  
13 of the meeting.

14  
15 Village Administrator Payton stated the Chief has awards. Village President Burke stated wait.  
16 The Chief has awards for two officers. We will get that out of the way right now.

17  
18 **Officer Commendation Letters – Medal of Merit**

19  
20 Chief Blasingame stated these are the facts and a summary of the incident that occurred in Park  
21 Forest that Officer Barry and Officer Royster are getting a Medal of Merit for. On March 3<sup>rd</sup>,  
22 Officer Barry and Officer Royster were assisting Park Forest PD with an aggravated battery with  
23 a firearm located at 350 Jupiter Street in Park Forest.

24  
25 The offender opened his apartment door and shot his neighbor twice. Park Forest Police was  
26 unaware of where the offender was. They requested assistance. Officer Royster and Officer  
27 Barry responded to assist Park Forest. While enroute, Officer Royster observed the suspect,  
28 however, at the time did not know that was the suspect because the description had not been put  
29 out. As they are continuing into where the crime scene was, a description of the suspect was put  
30 out. Officer Royster informed Officer Barry his FTO that they had just passed that suspect. They  
31 turned around and went back to the area where they again located the suspect. Exited their squad  
32 car. Took the suspect into custody and recovered the firearm. That is what they are getting an  
33 award for tonight. (There was a round of applause).

34  
35 Chief Blasingame stated that Officer Barry and Officer Royster, as this job can be dangerous,  
36 they put their lives in danger to make sure they apprehended this suspect before he ended up  
37 shooting somebody else. Getting him off the street was really important. That’s why they are  
38 getting this award tonight. This is the letter that goes with their award. So, there will be an actual  
39 medal that they get to put on their uniform. Village President Burke stated congratulations.  
40 Thanks again. (There was a round of applause).

41  
42 **Resolution #2022-03** – To Appoint Village Administrator Milton Payton as IRMA Delegate –  
43 Village President Burke stated next is a Resolution. We are part of an Intergovernmental Risk  
44 Management Agency that provides insurance for the Village of Olympia Fields. We’re suppose  
45 to have members of our staff participate, the police department, Public Works, the Village  
46 Manager, our Finance. I think, it is 72 towns that are all part of this agency. It’s like a co-op, a  
47 collective that protects and insures all 72 towns. Part of the obligation of being there, is not only

1 us having an insurance policy, it's also having a situation where we work with the other towns.  
2 They have various meetings to discuss ways in which they can make things better in terms of  
3 managing our risks down. You have a copy of the Resolution that we have to pass that identifies  
4 both Betty and Milton as our delegates to participate in this organization.

5 **Motion by Trustee Blackwell, Second by Trustee Watkins to Approve Resolution No. 2022-**  
6 **03 - A Resolution Appointing Village Administrator Milton Payton as a Delegate, and Betty**  
7 **Zigras as our Alternate Delegate to the Intergovernmental Risk Management Agency**  
8 **(IRMA).**

9 **Roll Call:                      Ayes (6-0)                      Motion Carried.**

10  
11 **Ordinance #2022-08** – Calling for a Public Hearing to Consider Designation of a  
12 Redevelopment Project (John Murphey) – Village President Burke stated next is an Ordinance  
13 calling for a Public Hearing to consider designation of a Redevelopment Project.

14  
15 The Village Attorney, Mr. Murphey, stated this Ordinance is a continuation of the process the  
16 Board has been working with on the last few months. At the last meeting, the Board placed the  
17 proposed TIF Plan on the public record, available for public inspection. This Ordinance is the  
18 next step that the law requires the Village to take to establish the TIF District. This is what is  
19 commonly referred to as “The Scheduling Ordinance.” This Ordinance sets dates for the required  
20 Public Hearing and the required meeting of the Joint Review Board. I prepared a Board Memo  
21 summarizing what those processes are all about, as well as what Tax Increment Financing is as a  
22 practical matter.

23  
24 This Ordinance doesn't establish the TIF District. It establishes the dates to be followed in terms  
25 of giving the public and the other governmental bodies an opportunity to be heard on the  
26 proposed establishment of the TIF District, as well as the Redevelopment Plan itself prepared by  
27 Mr. Hoffman's office. Mr. Hoffman, once we get into the Joint Review Board (JRB) and Public  
28 Hearing process, will take the lead because it's his field of expertise to make sure we review the  
29 Planned Development. Mr. Hoffman's office will also be responsible for sending the required  
30 notices to the public, and to all of the taxing bodies whose jurisdiction includes these properties.  
31 If the Board approves this Ordinance, this kicks off the process.

32  
33 Village President Burke stated you have in your packet the write-up that Mike Hoffman and his  
34 staff put together on the TIF. At the Hearing, Mike, and/or a member of his staff will walk us  
35 through the high-level points of this particular TIF and what it's all about.

36  
37 The purpose of this Ordinance today, as John just indicated, is to set a calendar of events that we  
38 must do, which includes posting things in the newspaper for the whole process that we have to  
39 go through to create a new TIF. Does anybody have any questions?

40  
41 Trustee Blackwell inquired what page is that on in our packet? What page is the Ordinance  
42 Schedule on in the packet? We have 227 pages here.

43  
44 Ms. Zigras stated in the Ordinance, there are dates within the Ordinance identifying the Public  
45 Hearing scheduled on May 18<sup>th</sup>. The Joint Review Board on April 8<sup>th</sup>. Village President Burke  
46 stated the actual hearing is going to be May 18<sup>th</sup>, 2022. That's when this hearing will be. On the



1 last page of the write-up from John Murphey, you should see the date for when this hearing will  
2 be held.  
3  
4 Trustee Blackwell stated I'm seeing Page 9 of 11. Village President Burke stated no. Village  
5 Administrator Payton stated it starts with the Odelson, Sterk, Murphey Memorandum, March 7<sup>th</sup>,  
6 2022. That's where it begins. It's quite a few pages. Village President Burke inquired whether or  
7 not there were any other questions. There were no further questions.  
8 **Motion by Trustee Pennington, Second by Trustee Oliver to Waive in First Reading and**  
9 **Adopt in Second Reading Ordinance No. 2022-08 – An Ordinance Calling for a Public**  
10 **Hearing to be held May 18<sup>th</sup>, 2022, to Consider Designation of a Redevelopment Project.**  
11 **Roll Call: Ayes (6-0) Motion Carried.**  
12  
13 **Shawn Michelle's Homemade Ice Cream** - Village President Burke stated the last thing I have  
14 for my report here is, everyone probably knows the Dunkin Donuts left and moved down the  
15 street. We have a replacement for them already. There is going to be a soft Grand Opening early  
16 in April before the next Board Meeting. It is a company called "Shawn Michelle's Homemade  
17 Ice Cream" from down in Bronzeville. They're moving into that location. They have homemade  
18 ice cream. They've been all over the internet. Michelle Obama has been there. She claims it is  
19 one of the best places to have desserts in all of Chicago.  
20  
21 They took out a permit for a new sign. John, you should have gotten a copy of that today. Mr.  
22 McDonnell stated I received a copy today. Village President Burke stated they are moving right  
23 in. They didn't waste any time.  
24  
25 Trustee Oliver inquired what's the name of the company? Village President Burke stated "Shawn  
26 Michelle's." It's a husband-and-wife team. Village Administrator Payton stated "Shawn  
27 Michelle's Homemade Ice Cream." Village President Burke stated there will be free ice cream  
28 when we do the opening.  
29  
30 Trustee Blackwell inquired what's their move-in date? Do we know? Village President Burke  
31 stated they are working getting ready to open. They filed for their Sign Permit today. They are  
32 going to use some of the same equipment and stuff, and layout that was already there when  
33 Dunkin Donuts left as part of the agreement. They have a signed lease and they're ready to go as  
34 soon as they can get everything put together.  
35  
36 Trustee Watkins stated the community was really excited about Batters & Berries. I really want  
37 to thank Craig Richardson for referring this ice cream place to us. He had a great relationship  
38 with them. He was so impressed with Olympia Fields that he reached out to some friends. And  
39 so, they are coming here based on him. We should really acknowledge him for that.  
40  
41 Trustee Blackwell inquired what's with Batter & Berries? What's the status there? Village  
42 President Burke stated the status with that is, we are not going to go into all the details. Let's just  
43 say, they had a talk with the landlord, and without going into any details while they sort pieces  
44 and there's moving pieces, that is still happening, as well as another potential sandwich shop in  
45 that same shopping center. Trustee Blackwell stated we will obviously receive tax revenue from  
46 the ice cream shop. Were there any TIFs involved in bringing them onboard, or it was just a  
47 referral. Village President Burke stated well, there may be some incentives to help them with the

1 move-in. We have not given anyone any kind of incentives. If we do this this time to get  
2 potentially three people, we will bring that before the Board when we get to it. We are still in  
3 negotiations.

4

5 Trustee Watkins stated to answer your question, Trustee Blackwell, they're still interested in  
6 coming here. Now, it just depends on the space. They're still looking at coming. They really love  
7 Olympia Fields. So, they do want to come here. Trustee Blackwell stated okay, good.

8

9 Village President Burke stated that was just a last-minute thing or I would have given you guys  
10 something. I can let you have a copy of it and give you their website and you can see who they  
11 are. I can send that to you. No deal is done until the deal is done. They filed for their sign today.  
12 They have a signed lease. That's a step in the right direction.

13

14 Trustee Finley inquired do we know if they intend to bring their Bronzeville staff with them to  
15 support the store here, or are they going to hire from out here? Village President Burke stated I  
16 can't tell you. I don't know if they are using their staff or whatever. They are not closing their  
17 shop down on 47<sup>th</sup> Street. I kind of doubt they are going to take that group of people and bring  
18 them here. They may be hiring some new people. They make probably 10 or 12 different types  
19 of ice cream. They have peach cobbler, blueberry cobbler. Trustee Finley stated I'm looking  
20 forward to it. Village President Burke stated it is homemade ice cream. It's a big deal on the  
21 south side of Chicago.

22

### 23 **REPORT OF THE VILLAGE ADMINISTRATOR:**

24

25 **COVID-19 Workplace Update** – Village Administrator Payton stated I want to thank you all  
26 for being patient with the masks today. Part of what we're trying to do is improve our COVID-19  
27 virus protocol here. COVID-19 still kills about 1,200 people a day. We've seen a slight uptick  
28 here even locally. You may have heard that China has locked down two cities, 36,000,000  
29 people because it is going rapid there again. It's where it started and it came here. The Governor  
30 recently relaxed the masking policy at the end of February. To some extent, what has happened  
31 is that everybody is so ready to get rid of their mask and try to get back to life as normal, I think  
32 we may be letting our guard down too quickly. The well-being and safety of our employees is  
33 very important. I would much rather be a little bit too safe than not safe enough. I put together a  
34 draft. The more research I've done, there are some other issues that need to be addressed. A copy  
35 of that is in your packet. I came here and set up this room originally, just to make sure we had  
36 the proper social distancing. We provided the masks for the families that came for the police  
37 swearing in and did not have masks. That's going to be part of what our protocol will be.

38

39 Trustee Blackwell stated excuse me. Whoever is on the phone, could you please mute your  
40 speaker? Trustee Watkins inquired can they hear us? Trustee Blackwell stated if they are on  
41 there, they should be hearing us. It is just too much going on in the background. It's very  
42 distracting. We need to get a handle on who is on the phone and they need to mute their phone.  
43 They are running a whole other conversation. Trustee Watkins stated I don't know if they can  
44 hear us.

45

46 Village Administrator Payton stated thank you, Trustee. We started the draft. President Burke  
47 has asked us to ask you for your input also, particularly as it relates to the Board Meetings. You

1 don't have to give that to me now. If you can take a few minutes, or if you have some ideas, you  
2 can shoot me an email or give me a call, I would appreciate it. Also, President Burke has asked  
3 that the Human Relations Committee provide some input. Trustee Blackwell, if you could take  
4 that to your committee for any input they can provide before we finalize it. We are going to go  
5 ahead and implement the draft protocol, but then we are going to enhance it. I want to do that  
6 because I want to be ahead of the wave rather than behind the wave, if another wave comes.  
7 There is already talk in New York City about another variant starting to raise its head.

8  
9 Trustee Blackwell stated just to your point, Chairman Monica Chambers has already addressed  
10 that. The committee is working on updating their Covid Protocol. You have really taken the lead  
11 on it, with you and Monica. We are going to input stuff to you and give you our  
12 recommendations so you can run them by the President and the Trustees before everything  
13 becomes policy and is effectuated. I think what you are saying is very important. We had already  
14 started to address that. I think people are probably letting their guard down because everybody is  
15 sick of it, but maybe a little bit too early. We don't want to go in the wrong direction with that.  
16 I'm glad you are doing that.

17  
18 Village Administrator Payton stated thank you. I know Trustee Finley will give me an amen on  
19 that having experienced it herself and very sick from it.

20  
21 **IRMA Risk Management Assessment** – Village Administrator Payton stated the next thing  
22 Stoney asked me to do was to give you an update on (IRMA), the Intergovernmental Risk  
23 Management Assessment. They contacted us because they expressed concern that over the last  
24 several years we have not participated as they would expect us to participate. They expect all of  
25 their members to participate by attending meetings, and to engage in some of the training  
26 programs and so forth. You approved me as the delegate, and Betty as the alternate.

27  
28 I've had several meetings with them and have started their orientation program also, so that I get  
29 brought up to speed. It is very similar to stuff that I did in corporate life with our insurers who  
30 would come in and inspect our facilities. They would provide us with training programs and so  
31 forth. I've already talked to our Department Heads and asked them, "Where are we on our  
32 training of our employees?" We have a lot of new employees. We have a lot of new police  
33 officers. We need to find out where we are. If they need the training, chain saws, chippers, how  
34 to work properly on the street, that kind of thing, they will see about getting the training.

35  
36 In the summer, they are planning to come through our building to check it out and make sure that  
37 our operations here meet the kind of safety standards that are expected from an organization.

38  
39 Trustee Blackwell stated Milton, you have previous experience with OSHA and all those  
40 agencies in your past work history. Village Administrator Payton stated yes, OSHA, EPA, local  
41 fire departments. Trustee Blackwell inquired as coordinator for us, you will be coordinating  
42 everything that they do when they do come to the building, and what things they are looking at?  
43 Village Administrator Payton stated yes. What I will be doing is finding out what that protocol is  
44 and what they are going to be looking for, and then take a look at things here. We are scheduled  
45 probably around August. We have time to get things brought up to speed because it affects the  
46 financials related to IRMA.

47

1 Trustee Pennington stated that is a standard practice of IRMA to come in and visit the facilities,  
2 the Village, to make sure that everything is in order. We've gone through several of those in the  
3 past.  
4

5 Village President Burke stated one of the things that I asked Milton to do, the Village in my  
6 opinion, is about 90% where we need to be. There are other things that we need to step up and be  
7 a little bit more aggressive than what we have. There is some money associated with it. There is  
8 also safety and risk. Sandra has been out with the Public Works guys. She has learned first-hand  
9 when they have a watermain break what they have to do and what they have to go through.  
10

11 We have a situation; I'll probably ask Mr. Landini to give the Board a little update. One of our  
12 lift stations has a pump that has failed. We have a plan in place to address that. One of the things  
13 that the Public Works guys have to do is go down in this 25-foot deep pit with hazmat suits on to  
14 make sure that the stuff is working the way that it is suppose to. The last thing we want is for  
15 somebody to get down there and get overcome, or get trapped down there. IRMA would kick in  
16 as our insurance. But IRMA also can help guide us to make sure that we are doing all the things  
17 that we possibly can do to make sure that these things don't get out of hand and become  
18 disastrous. What he is talking about right now with this IRMA thing, it's real important. He  
19 stated with Milton's background with quality, and OSHA, and other things, we want to try to  
20 tighten these things up as much as we possibly can. Trustee Blackwell stated that makes sense.  
21

22 Village Administrator Payton stated I was also the corporate representative for my division for  
23 ISO 9000 which is an International Quality Standard. Part of the process for ISO 9000 is internal  
24 audits. You would form internal groups to audit another part of the organization. The  
25 environment that I came from, I managed plants before. If you had a lost time accident, you had  
26 to go to our corporate headquarters in New York City and meet with the President or Vice  
27 President of the division to explain to him what happened, and what you were going to do to  
28 make sure that that didn't happen again. That's the kind of environment that I came from. We  
29 were very, very much cautious because of the nature of our business, industrial gases. We did a  
30 lot of flammables, cryogenic hydrogen pyrophoric gases, poisonous gases, all kinds of things.  
31 There was a lot of safety involved. In addition, I ran an acetylene plant on top of it if you have  
32 any idea what's involved with that.  
33

34 **Concentric I/T Update** – Village Administrator Payton stated the final thing that President  
35 Burke asked me to give you a little update on is the Concentric Group status. This is the group  
36 that we brought in to help us get all of our PCs and so forth up to speed. They have come in.  
37 They are starting to compile a list of the old users and clean all that up. They are looking at some  
38 of our security issues. We had a security issue that involved our website with one of our now  
39 former employees. It's those kinds of things that we need to make sure things are attended to so  
40 we don't have a breach and a real problem. We are going to be going to cloud-based computing.  
41 It's going to be a lot easier to secure things, as opposed to just having things on the server.  
42

43 He stated things have been delayed considerably because of this whole supply chain thing. The  
44 laptops and the work stations, they've been ordered. The laptops have been received, but the  
45 docking stations and the monitors have not. The servers are not expected until May. They are  
46 going to see what they can do to try to get it expedited. Right now, everything is just backed up  
47 because of that.

1 Trustee Blackwell inquired so, we are going to be a hybrid scenario where we are going to have  
2 some internal servers, but we are also going to use the cloud for particular backup depending on  
3 what applications that you guys are going to be using in the office? Village Administrator Payton  
4 stated yes. Trustee Blackwell stated that timetable seems very reasonable. I know that with the  
5 State everything is backed up. I ordered laptops and we just got one in recently. The price has  
6 gone up considerably. And because these laptops and many of these units use the same  
7 microchips that are scarce right now for cars and everything else, if we can get the timetable that  
8 you talked about, we would be doing really good to get the stuff in here by May to start moving  
9 forward.

10

11 Village Administrator Payton stated they ordered the computers before I even got here. Trustee  
12 Blackwell stated which is good, because if they did not, you would be that much farther behind.  
13 Village Administrator Payton stated I was going to check on Amazon.com to see if we could get  
14 them sooner, see if we could get them the next day. I managed to get a monitor. I had to order a  
15 new monitor and I got it within three days.

16

17 Trustee Watkins inquired with the resignation of Gladys Foster and the retirement of Myriam  
18 Taylor; do you have any updates on staffing? Village Administrator Payton stated yes. The  
19 request for the Executive Assistant replacement, Gladys, went out today. We're using HR Gov to  
20 solicit people for that.

21

22 Ms. Zigras stated I have three candidates. I also use Gov HR. My candidates are a temp to hire.  
23 They will be temping for three months, and if they work out, we would hire them. I have three  
24 candidates that I can interview.

25

26 Village Administrator Payton stated it looks like they are going out to about 20 different  
27 organizations and publications to publicize for this Executive Assistant.

28

29 Village President Burke stated just so everybody is clear, none of the work that has to be done  
30 around here has been sacrificed. Everyone has a team. They have been doing what they are  
31 suppose to do. All the management people type their own stuff. I put this whole thing together  
32 for this meeting that Gladys use to do. I did it all, along with the help of Milton and Betty. As far  
33 as the work is concerned, and the water billing, and stuff like that, we have sufficient resources  
34 to take care of all the things that we normally would do. I want to make sure everybody  
35 understands, we haven't skipped a beat. There's no problem whatsoever.

36

37 Village Administrator Payton stated the backup plan that I developed during the exit interviews  
38 that I had with the ladies that left, because it was so sudden, and I am just getting onboard, was  
39 that they agreed to come back if we needed them for a day or two, or a week, whatever, if we ran  
40 into a problem. When I was working with Gladys to try to find out what she did and where the  
41 information was, I just said to myself, "Ain't no way in hell I'm going to find out all of this in a  
42 short period of time." When she expressed a desire to leave early, she was pretty adamant that it  
43 was what she wanted for her own health, then I asked her if she would be willing to come back  
44 for a day or two, and we would pay her to come back and help. Both she and Myriam were really  
45 willing to help out.

46

1 Trustee Blackwell inquired when you do hire Gladys's replacement, do you foresee a need to  
2 have her come back to any extent on contract for instance, for training? I'm asking that because  
3 based on what you said, because there are so many channels and different types of things that she  
4 managed, it sounds like that would be the most opportune time to bring her back, at least on a  
5 temporary basis, even if it is two days a week for six weeks or whatever.

6  
7 Village President Burke stated we have identified all of the things that she did. It has been given  
8 to different people to take care of that. The person that we are looking for, the requirements for  
9 that person, there are actually more things that this person is going to have to do than Gladys did.  
10 Her job is being elevated even higher. There are some skills that we wanted that do not exist.  
11 Gladys did a great job of taking care of things over a long period of time. There are a lot of  
12 things that were new things. They were not things that she could do. Like the newsletter, we  
13 didn't get the newsletter out because we were busy doing a bunch of other things. The new  
14 person is going to have to be able to do things like create and publish documents for the  
15 newsletter. Naomi is more than capable of doing things that were being done on the website. In  
16 fact, she's the one that taught Gladys how to do it. Everybody has chipped in and done what they  
17 needed to do. Both of these positions are being elevated higher. The good thing about it when  
18 she did leave, that's an opportunity to improve the overall effectiveness of the organization as a  
19 whole. Trustee Blackwell stated right, exactly.

20  
21 Village Administrator Payton stated let me just say this also, I've been looking at the functions  
22 of the different jobs and what they have done. What we need to do for the future, in addition to  
23 what the new software is going to do for us, a lot of things with business licenses. We are going  
24 to be looking at the duties and responsibilities for the office staff. We are going to have a new  
25 water billing module. We are going to have more accurate stuff. There are some things that are  
26 going to be easier to do, which may not require the kind of intensity that we did in the past.

27  
28 Trustee Watkins stated it sounds like you are going to be streamlining a lot of these positions.  
29 Village Administrator Payton stated right. Trustee Blackwell stated her old job description won't  
30 be the new person's job description, because you are going to upgrade to put more emphasis on  
31 things that we need now because things have changed in this dynamic. And that's a good point.  
32 Village Administrator Payton stated yes. Trustee Blackwell stated that makes good sense.

33  
34 Village President Burke stated Betty is going to be talking about software in a few minutes.  
35 When she talks about that, it's built to things like onboarding new employees, things like being  
36 able to manage time for the police officers and all that stuff. Those are new things that some of  
37 the modules are going to be. It's going to reduce the overall requirements that not only the staff  
38 that is still here or the Directors have, there are some things that Gladys might have done and  
39 that Myriam might have done that will be going away. What happened is, it just helped  
40 accelerate some of the changes that we were looking to have to do anyway. That gives us the  
41 opportunity to hire people who have some of those skills that we are going to need going  
42 forward.

43  
44 Trustee Blackwell stated that makes perfectly good sense from an HR standpoint. I think that's  
45 where you want to go and where you want to be right now.

46

1 Village Administrator Payton stated there are more HR responsibilities that the new Executive  
2 Assistant is going to have because we really haven't been attending to it properly.

3  
4 Trustee Blackwell stated right. We can fill in the holes now that we had even before she left, and  
5 move things up to the right level. That makes perfectly good sense. Thanks.

6  
7 **DEPARTMENT HEAD REPORTS:**

8  
9 **Betty Zigras – Finance Director**

10  
11 **Ordinance #2022-09** – An Ordinance Amending the FY2022 Annual Budget – Ms. Zigras stated  
12 next on the agenda is Ordinance #2022-09. It's an Ordinance amending the Fiscal 2022 Annual  
13 Budget. I believe, this is the first time that the Village of Olympia Fields is amending a Budget.  
14 The reason that we need to amend the Budget, there are two projects as you can see in the  
15 Ordinance under Section I. The two projects, the Graymoor Force Main Project and the Fiscal  
16 2022 Road Resurfacing Project. We did not budget for the Graymoor Force Main Project in  
17 2022, because we budgeted for it in 2021. When we were budgeting for the 2022 Budget Year,  
18 we were thinking that we would complete the project in 2021 and we would not need to budget  
19 for it in 2022. That didn't happen. The project rolled into Fiscal Year 2022. Therefore, we need  
20 to amend the Budget. The funds were there. They were part of the Fund Balance in the Sewer  
21 Capital Projects Fund, but we didn't budget for it. Just to tie up loose ends, it is something that  
22 the Auditors would look at, and note in the Audit, if you have something of this large magnitude  
23 of an expense that wasn't budgeted for.

24  
25 The second part is the Fiscal 2022 Road Resurfacing. There were four-line items. That project  
26 was a part of the MFT Fund. The Capital Projects Fund, Fund 09, and Fund 31. Those are the  
27 first two digits of the account number. Fund 31 is the Sewer Capital Projects Fund. We had  
28 anticipated a \$100,000.00 swale repair for Fiscal Year 2022. But because we didn't complete the  
29 road resurfacing in Fiscal Year 2021, we rolled some of these again into Fiscal Year 2022. We  
30 did expend \$325,000.00 in Fiscal Year 2022 for swale repairs but we only budgeted 100,000.00.  
31 That is an explanation of why we are amending these certain line items within the Budget. The  
32 money was in the Fund Balance from the previous year because we didn't expend it.

33 **Motion by Trustee Pennington, Second by Trustee Oliver to Waive in First Reading and**  
34 **Adopt in Second Reading Ordinance No. 2022-09 Amending the Annual Budget Ordinance**  
35 **of the Village of Olympia Fields for the 2021/2022 Fiscal Year.**

36 **Roll Call: Ayes (6-0) Motion Carried.**

37  
38 **Recommendation to Approve BS&A Cloud ERP System, Paylocity, and Laserfiche**  
39 **Software Systems** – Ms. Zigras stated next on the agenda is the software contracts for BS&A  
40 the ERP System, Paylocity, and Laserfiche Software Systems. In your packet there is a memo  
41 explaining the process that the Village staff went through, along with our Project Manager, Mary  
42 Smith, from Baecore Group. In evaluating the ERP System, the demonstrations, and all the  
43 lengthy evaluations that we went through between Tyler and BS&A, we have decided to pursue  
44 the BS&A Contract. In addition, there is also information about Paylocity. That's our existing  
45 payroll service provider, in which we will be adding additional modules such as Time and  
46 Attendance, HR Onboarding, and Benefits.

1 Lastly, the Laserfiche Software Solution is a need that we identified, in which we will have  
2 centralized electronic document storage. I believe, Mary Smith is on the line as well with  
3 Baecore. I received a text from her. She is going to call back.  
4

5 The BS&A Contract, we are ready to continue discussions and contract negotiations with them.  
6 That is the vendor that we've selected for our ERP System. The contract totals \$115,000.00 to be  
7 paid in multiple installments for BS&A. She stated for Paylocity, the Time and Attendance, HR,  
8 and Benefit Management, the contract is under the threshold requiring Board approval, but it is a  
9 term contract of three years. Their total fees for all modules are \$7,000.00 annually. We are  
10 currently paying around \$5,500.00 for just the payroll. Mary Smith was able to negotiate great  
11 terms for adding three additional modules at an increase of roughly \$1,500.00. (Mary Smith from  
12 Baecore stated that she is on the line).  
13

14 Trustee Blackwell inquired of Ms. Zigras, when you said that the contractual amount was under  
15 what it would take for the Trustees approval for the Paylocity piece, it sounds like you are doing  
16 a three-part section. Is it an aggregate of the contract?  
17

18 Ms. Zigras stated there will be a couple of motions. One is for the BS&A, or maybe one motion  
19 covers it all. Village President Burke stated one motion covers it all. Ms. Zigras stated BS&A is  
20 a large project. It is \$115,000.00. We require Board approval to continue with that. The Paylocity  
21 is \$7,000.00. I believe the Village President and the Village Administrator have up to \$10,000.00  
22 or \$20,000.00. I have to look. But it's a term contract. Anything over a year requires Board  
23 approval. It's a three-year fixed. It is staying at \$7,000.00 for three years. Nonetheless, it is three  
24 years so the Board needs to approve it for Paylocity. It is the same rate for the next three years.  
25 There is no CPI or any type of increase in year two or year three. Trustee Blackwell stated so it  
26 will be flat \$7,000.00. Ms. Zigras stated \$7,000.00 every year. Trustee Blackwell stated for three  
27 years. You are saying that does or does not require Board approval? Ms. Zigras stated it does  
28 because it's a term contract. Trustee Blackwell stated I just wanted to be clear.  
29

30 Village President Burke stated all of this software and things, we talked about before. We hired  
31 Mary to work with the staff to identify which ones we wanted to go with. Part of her contract  
32 was to do negotiations on the actual pricing of the software and the implementation of the  
33 software. What we are going to do here in a moment, is move forward with what we already laid  
34 out as to what our plan was. We now have an idea of what the prices are, the dollar amounts, and  
35 the scope of what we originally talked about. We will have the Board approve those pieces going  
36 forward. Of course, all of this is with Mr. Murphey having an opportunity to make sure that  
37 everything was the way it was suppose to be.  
38

39 We hired Mary to help us identify who they were going to be. Trustee Blackwell stated right.  
40 Village President Burke stated the staff went through narrowing it down to what made sense for  
41 the Village of Olympia Fields. It met all of our requirements. Mary helped us to get that done.  
42 Now, the other part of what her job was going to be was to go out and do the initial negotiations  
43 because she knows the software and what has to be done, not only the price of the software, but  
44 the actual implementation.  
45

46 Trustee Blackwell inquired so "we," as a Board would be voting yea, or nay based on the  
47 recommendation for which particular contractor was chosen by the staff. Village President Burke



1 stated no, no. The Board voted to have Mary be our surrogate. Trustee Blackwell stated I got  
2 that. I understand that. Village President Burke stated she has done her due diligence. She has  
3 come back with pricing because she's the consultant that we hired. Trustee Blackwell stated  
4 right. Village President Burke stated she negotiated a price and some terms. The way the motion  
5 is going to be before you, is to approve the contracts that she has negotiated on our behalf with  
6 the approval of John Murphey to make sure contractually everything is fine.

7  
8 Trustee Blackwell stated and the staff weighed in on her selection. Ms. Zigras stated it was the  
9 staff's selection. It was absolutely. Ms. Zigras inquired of Mary Smith whether or not she could  
10 go through the selection process for the Trustees.

11  
12 Ms. Smith stated she is having a very hard time hearing because somebody is shuffling their  
13 phone and I am hearing that. Ms. Zigras stated Trustee Blackwell was asking about the selection  
14 process for the ERP System.

15  
16 Ms. Smith stated I will run through the selection process for you. We identified the key members  
17 within the municipality in each of the departments that effectively have software needs. We met  
18 with them. I asked questions around how they use their current software, how they interface with  
19 the systems and the software, what their challenges were, and what some of their needs were.  
20 Based on that, and based on the industry experience that we have, and the selection experience  
21 that we have, we helped put together a list of requirements by which we then put out an RFP to  
22 the community. We received back responses from a variety of ERP and also specialty vendors.  
23 Those vendors were then further narrowed down based on their functionality and overall meeting  
24 of the requirements that were set forth, as well as the pricing.

25  
26 After we identified a small group, we reviewed further by doing demonstrations, and invited that  
27 same group of municipal staff back to watch the demonstrations. Those demonstrations were  
28 scored by the staff participants. They gave me feedback, by which we then made the selection of  
29 the preferred mix of software that would meet the municipality's needs. Then I further worked  
30 with those preferred vendors to make sure that we had the right tools, the integration points, and  
31 the overall mix, balancing having the functionality desired cloud availability, security, yet  
32 minimal overhead and ongoing technology resources necessary to manage the software. That's  
33 pretty much how we landed what's in front of you.

34  
35 Trustee Blackwell stated okay. So, there was only one person that was chosen, one group that  
36 was chosen, or several? Ms. Smith stated there was one ERP Vendor. That ERP Vendor will  
37 provide for you the financials, which would be things like accounts payable, receivables, and  
38 your utility billing. There is one vendor that was retained. Your incumbent vendor that does  
39 payroll was retained, and additional HR payroll type features were added, such as selection  
40 onboarding, employee evaluations, and benefit options. Trustee Blackwell stated that makes  
41 sense. I just wanted to understand the process a little better than what I did. Thanks. Ms. Smith  
42 stated no worries.

43 **Motion by Trustee Blackwell, Second by Trustee Watkins to Approve the Contract with**  
44 **BS&A Cloud ERP System, Paylocity, and Laserfiche Software Systems, for Software and**  
45 **Implementation Services Pending Successful Contract Negotiations and the Village**  
46 **Attorney Review.**

47 **Roll Call:                      Ayes (6-0)                      Motion Carried.**

1 **Derrick Blasingame – Chief of Police**

2

3 **Cook County State’s Attorney’s Office (CCSAO) Annual Report** – Chief Blasingame stated  
4 one of the things that you wanted me to talk about was the report that we got from the Cook  
5 County State’s Attorney’s Office. Cook County in 2021 reviewed 15,300 cases. Out of those  
6 15,300 cases, four of those cases were from the Village of Olympia Fields. Four of those cases  
7 ended up being approved. They got convictions on all four of them which was a 100%  
8 conviction rate. Out of all of those cases in Cook County, the Village of Olympia Fields only had  
9 four.

10

11 Trustee Blackwell inquired were these felonies? Chief Blasingame stated all four of them were  
12 felonies. Two of them were Unlawful Use of a Weapon. And two of them were a felony ending  
13 in deaths.

14

15 **Update on Police Calls** - In January of this year, we had 519 calls which is down a little bit from  
16 January of last year. January of last year we had a little bit over 600. I don’t have the exact  
17 number in front of me. In February which was a couple of days shorter, we had 469 calls for  
18 service.

19

20 Village President Burke stated does everybody understand that the number of calls that we get  
21 and you divide it by the number of officers that we have on the street which is 10 on a given day,  
22 and then you divide that by 30? That is like two plus calls per day for officers. We have a very  
23 low, low crime rate. Wal-Mart, hospital and high school. Other than that, it is very low. The  
24 police department does a very good job. A lot of you have seen the new guys that we have here.  
25 There has been a turnover of approximately five or six people. They have been replaced with  
26 better, and higher caliber individuals. They are more educated. What the Chief did not say is that  
27 we are in the neighborhood of 400 tickets now. Chief Blasingame stated yes. Village President  
28 Burke stated that they are writing tickets where they weren’t doing it before. They are out  
29 stopping people on the street. If they’re not doing what they are suppose to, they should be  
30 stopped. They weren’t doing that before.

31

32 Trustee Blackwell inquired what’s our staffing now with the three new hires we just brought on?  
33 I know you were going for a certain fixed number. Village President Burke stated we are at that  
34 number, full strength. Trustee Blackwell inquired did we have some people leave recently?  
35 Village President Burke stated we can’t get into personnel stuff here. Trustee Blackwell stated I  
36 don’t want specific names, nor their basis of leaving. I’m just looking for the number of staffing  
37 that are available. Village President Burke stated we will have the full complement of what we  
38 thought we need to have. The people that are on the fence, they have other issues that are being  
39 addressed by other situations that you know about. Trustee Blackwell stated I don’t want to get  
40 into that. I was just wondering about the numbers.

41

42 I’d like to commend you, and the President, and Trustee Oliver for bringing these people on as  
43 quickly and promptly as you did. I think they are going to be a great credit to our Village, and to  
44 bolster the force as well. Plus relieve the people who are doing double duty and overtime. I’m  
45 sure they are happy to see them as well. Nice job on that. Nicely done. Chief Blasingame stated  
46 thank you.

47

1 Village President Burke stated there are some other things that he is going to talk about that have  
2 been done that just makes sense that wasn't being done before. Trustee Blackwell stated oh,  
3 absolutely.

4  
5 Chief Blasingame stated we ordered new weapons for all of the police officers. Before, each  
6 officer owned their own weapon. They were able to make modifications to their weapon, which  
7 were not always recommended modifications. But because they owned those weapons, there was  
8 nothing we could do about it. I took it to the Village President and Trustee Oliver. I explained to  
9 them why we needed to purchase weapons that the Village would own and issue. We have total  
10 control over those weapons now. They can't make modifications to the weapons, to the triggers.  
11 And after explaining it to them they agreed. We ordered new weapons. We have those weapons  
12 in. In fact, we issued the majority of the weapons. They will go qualify with those weapons  
13 around April 10<sup>th</sup>.

14  
15 I discussed with the Village Administrator yesterday, I reached out to ILEAS so we can get our  
16 police department certified, which will also help with our insurance rates. Once we get certified,  
17 the insurance rate should go down.

18  
19 Village President Burke stated we talked to the officers, the big difference than what it was now  
20 and eight, nine months ago, the people who work in the police department are part of the whole  
21 family. They understand that we are all one family together. They are encouraged to come up  
22 with ideas. We've had tons of ideas coming up from the bottom that we've implemented. The  
23 guns are one thing that we heard about. The cameras that we are putting in on the corners, that  
24 came from one of the officers. That will help operate as a force multiplier to know when  
25 somebody bad comes into the Village. That was within the Chief's and my ability to vote on it.  
26 So, we did these things. We've been putting things in place to improve the overall productivity  
27 of the police officers, and at the same time enhance the skill sets of the people that we have.

28  
29 Trustee Watkins stated so you are saying that we are putting in more Red Light Cameras?  
30 Village President Burke stated no. We already have Red Light Cameras. They have been here all  
31 along. Flock Cameras that can read license plates and read who it is. When somebody drives into  
32 the Village we know. It's things like that that we have been putting in place.

33  
34 Trustee Blackwell stated and that's from the leadership, that Chief Blasingame and you have, in  
35 fact, shown which encourages your police officers to work as a team in an open sort of  
36 atmosphere where they feel like they are part of the team. You are going to get good ideas  
37 especially from a lot of these younger folks that are coming onboard with new ideas and different  
38 ways to do stuff. And we still know that you are at the helm to knock down any dumb ideas.  
39 That's really good. You've done a great job just showing the leadership that you have with this  
40 group.

41  
42 Village Administrator Payton stated that the Chief should talk to you about the tasers also. He  
43 has already applied to IRMA for a grant related to that. We discussed this at the Finance  
44 Committee Meeting.

45  
46 **Recommendation to Approve Axon Enterprise Contract for Updated Body Cameras and**  
47 **Tasers** – Chief Blasingame stated our tasers and our cameras are updated. There is new

1 technology. I came to the Village Administrator, the Village President, and Trustee Oliver. I told  
2 them that our tasers are outdated. They are out of warranty. If something goes wrong with a  
3 taser, it costs just as much to fix it as it does to get a new one. They agreed. We looked at the  
4 new technology, along with the new laws that come with new tasers. I don't know if you are  
5 aware of the shooting that occurred in Brooklyn Center, Minnesota where the female officer  
6 killed the kid in the car. After that happened, the Federal Government and the State passed laws  
7 that tasers can't look like guns at all. We had to get rid of our tasers anyway. The new tasers  
8 have cameras on them. Once you take it out of the holster the camera is activated. It will also  
9 activate the camera on your body. The new cameras that we are getting, when you turn the lights  
10 on in your squad car the camera activates. Also, with this technology, there's a device inside the  
11 holster with your gun. If you take your gun out of your holster, your cameras will get activated.  
12 The reason why the police departments are going to all this technology, is so that in a stressful  
13 situation when an officer is using his gun, he doesn't have to remember to turn on his camera.  
14 This will help the officer. It is going to help greatly with reliability when it comes to the Village.  
15 We will always have audio and video of what actually happened. It won't be a situation where  
16 the officer forgot to turn on his camera.

17

18 Also, once that camera is activated, there's a new Federal Law, a new State Law, that if an  
19 officer turns off that camera before that call is over, it's a felony. We want those cameras on. We  
20 want to protect the officer so he doesn't have to worry about operating that camera so much.  
21 They just turn that camera off when the situation is completely over.

22

23 Trustee Blackwell inquired do our insurance rates go down? Chief Blasingame stated I would  
24 think that they would go down. Just like car insurance, the more technology you have in your car  
25 the less your rates are. Trustee Blackwell stated they lower your rates sometimes.

26

27 Village President Burke stated that's the reason why we are reaffirming our relationship with  
28 IRMA. We had a conference call with them last week. We talked to them about some of the  
29 things that we are doing. They thought that was great. We are mitigating our risk. We are  
30 improving our concern and assistance to the public with some of this technology we are putting  
31 in. If you take a step back and look at all of the things that have been going on in the last four or  
32 five months, we are using technology as a force multiplier, and as a way to mitigate risk as much  
33 as we possibly can to get the maximum out of the resources that we have.

34

35 Trustee Watkins inquired of Chief Blasingame, with the new hires, do you consider yourself  
36 fully staffed now, or are you still looking for more officers? Chief Blasingame stated we consider  
37 ourselves fully staffed. But because of turnover, we can't guarantee who is going to stay or  
38 leave. We are always looking for more officers. We talked about, and got it approved, hiring a  
39 couple of part-time officers. Just in case an officer leaves, we already have somebody in a  
40 baseball term "on deck," that we can transition from part-time to full-time so that we don't end  
41 up in the situation we were in before. Trustee Watkins stated absolutely.

42

43 Village President Burke stated in the time of the great resignation, people are leaving. Out in  
44 Arizona, they are looking for 500 new police officers. They give a \$7,000.00 bonus to people  
45 who want to come in. They are hiring people to be detectives. They are going to hire 10 citizens  
46 to be detectives on the police department. There were already people that wanted to come to  
47 Mayberry, this was a low-risk proposition, and they pay well. On the other hand, we have

1 enhanced the skill level of the people that we have on the police department. They are smarter.  
2 Thanks to you and Kelvin when you were interviewing, they are more community relations  
3 oriented. Trustee Blackwell stated absolutely. Trustee Watkins stated and diverse. Trustee  
4 Blackwell stated and diverse, and they are very bright young people that the Chief hired. We are  
5 going to see the difference. Village President Burke stated we lowered our exposure on the  
6 Pension Plan. Trustee Blackwell stated but you have raised the bar on the qualifications which is  
7 good. Village President Burke stated the qualifications are up. The pension obligations are going  
8 to be down. The overall cost is going to be down. We got better quality people and we are  
9 leveraging it with technology. Trustee Blackwell stated I am very pleased with what you've  
10 done. I think Trustee Oliver is too.

11  
12 Village President Burke stated you have before you what the exact cost is. You may need to hum  
13 a few more bars on the discount and the deal we are getting on this new cameras/taser system.

14  
15 Chief Blasingame stated the current deal we had, had two years left on the contract. He stated by  
16 starting a new contract, a new deal, I don't have the exact numbers in front of me, we are saving  
17 like \$95,000.00, because some of the technology they have given to us free. We don't have to  
18 pay for it, because we entered into a new, five-year contract. We were paying a little over  
19 \$27,000.00 a year. We end up paying them maybe \$4,000.00 more a year to get all this new  
20 technology, and to get new cameras and new tasers. A taser will cost you \$1,800.00. He stated to  
21 get it the way we are getting it, is a huge savings. It's something that we needed to do right away  
22 because we negotiated it with the taser company.

23 **Motion by Trustee Finley, Second by Trustee Watkins to Approve the Axon Enterprise**  
24 **Contract for Updated Body Cameras and Tasers.**

25 **Roll Call: Ayes (6-0) Motion Carried.**

26  
27 **John McDonnell – Building Commissioner**

28  
29 Mr. McDonnell stated that he did not have a Formal Report this evening.

30  
31 **Jim Landini – Director of Public Works**

32  
33 **Resolution #2022-04** – Motor Fuel Tax Resolution for Road Resurfacing – Mr. Landini stated  
34 what I have before you is a Motor Fuel Tax Resolution for Road Resurfacing, Preliminary  
35 Engineering. This is for our 2022 Road Program. We'd like to get this in. It's for \$54,000.00 so  
36 we can start the engineering, just so we are not as delayed as we were last year. Hopefully,  
37 looking to get the work done in September of this year. The preliminary engineering usually  
38 covers Early Coordination and Data Collection, Plan Preparation, Estimates, and Cost of Time  
39 Specs, Roadway Design, Detailed Drawings, those kinds of things. This is a Resolution we have  
40 to pass in order to pull that money out of MFT for this project.

41  
42 Village President Burke stated we did streets and swales the end of last year, at the end of the  
43 year. The next phase is to get the engineering out of the way so we can get this done in the  
44 middle of the summer and not wait to the end of the year.

45

1 Mr. Landini stated it will avoid any chance of weather hampering. We got lucky at the end of last  
2 year that November and December were relatively warm. If the average daytime temperature  
3 drops below 45 degrees, they cannot guarantee the asphalt. We want to avoid that.

4  
5 Trustee Watson inquired of Mr. Landini where are we with the Graymoor Project? Have we  
6 completed Graymoor? Mr. Landini stated we have not started in Graymoor yet with the road  
7 resurfacing. That's what this preliminary engineering is going to identify. Village President  
8 Burke stated are you talking about the sewers. Trustee Watkins stated I am. Mr. Landini stated  
9 the Sewer Project, that is fully completed. That's wrapped up and done. But going further into  
10 this project, that's what this preliminary engineering will detail, how and what the next route is  
11 going to be, and the cost estimates for that so we can go to bid and do it in a timely fashion  
12 where weather won't be an issue.

13  
14 Village President Burke stated this is just routine, moving money from one place to someplace  
15 else. That's what the Motor Fuel Tax is for.

16 **Motion By Trustee White, Second by Trustee Finley to Approve Resolution No.**  
17 **2022-04 - A Resolution Authorizing the Use of \$54,000.00 of Motor Fuel Tax Funding for**  
18 **Preliminary Engineering for Roadway Resurfacing, Section No. 21-00036-00-RS.**

19 **Roll Call:                      Ayes (6-0)                      Motion Carried.**

20  
21 Trustee Watkins stated I have a question for Mr. McDonnell. If a homeowner has their sump  
22 pump or their ejector out to the trails in The Trails, is that per code if the water is like letting out  
23 on the trail and it's building up on the trail?

24  
25 Mr. McDonnell inquired building up on what trail? Trustee Watkins stated in The Trails of  
26 Olympia Fields, the trail behind the walking path. There are a few homes that it is ejecting right  
27 on the trail. You can see the water and everything. She is wondering is that to code? It's not to  
28 code. So, for those particular homes, I think I talked to the Park District. I think he said he spoke  
29 with you. You guys walked the trail at some point. You know where the houses are. Are you  
30 familiar with this?

31  
32 Mr. McDonnell stated this is the first I've ever heard of it. Trustee Watkins inquired is it you,  
33 Jim? Mr. Landini stated I believe, Reggi walked with them out there. So, normally when it  
34 comes to the sump pumps, they can go over land if they can fall into a natural drainage area, or  
35 be released into like a storm drain or something like that. I don't know what came of that when  
36 Reggi walked through it. I believe, that's when you were on vacation, John. We can check with  
37 Reggi tomorrow. We can check into that. I have not seen the situation myself. I just know that  
38 Reggi was going out there to talk. We can follow-up on that. Trustee Watkins stated yes, please.  
39 Thank you.

40  
41 Mr. McDonnell stated yes, we'll follow-up. If it's a continuing nuisance, yes, we can have them  
42 divert that water. The water is supposed to discharge over land. But it is not suppose to cause a  
43 nuisance. If it's just a temporary thing because of all the snow thaw and rain development, then  
44 that would be different. Trustee Watkins stated it's not. Mr. McDonnell stated if it is all the time,  
45 then it becomes a nuisance at that time.

46

1 Village President Burke stated Desireé, I think you are talking about the trails being the walking  
2 trails as part of the Park District. Trustee Watkins stated yes. Village President Burke stated and  
3 that's in the back of people's houses. Trustee Watkins stated yes, the homeowners, I was  
4 wondering is it against code? Because what they're saying is it's a homeowner issue. Village  
5 President Burke stated right. The Village cannot go in somebody's backyard. We cannot go in  
6 and inspect fences, decks, or anything in the backyards. If these people are running this water out  
7 of the back of their house, and it just happened to go into that trail that belonged to the Park  
8 District, we may have to look at some new Ordinance or something like that. John and Reggi  
9 cannot go around somebody's property and go into the backyard to see what is going on. If it  
10 goes into the front yard and it gets into the street, it freezes and can cause an accident, they can  
11 go and say something about that. Trustee Watkins inquired is that true, John?

12

13 Mr. McDonnell stated well, in this instance, the trail itself is public property so Reggi and I can  
14 walk anywhere on the trail, as long as it is visible from the trail. That is correct. We just can't  
15 walk in your backyard unannounced without permission. The trail would be public property, so if  
16 it's a nuisance there we would be able to see it. I'll talk to Reggi about it tomorrow. As Jim was  
17 saying, I just got back from vacation. Reggi didn't bring it up to me. He either solved the  
18 problem, talked to the homeowners about it, or it's still an ongoing issue. But I can give you an  
19 update. Trustee Watkins stated thank you, I appreciate it.

20

21 Village President Burke stated you brought something up to me the other day. Did you talk to  
22 John yet about it? Trustee Pennington stated not yet. I'll give it to him after the meeting. Village  
23 President Burke stated this has to do with Code Enforcement about the rental. Trustee Oliver  
24 inquired did Jim ever finish his report? Trustee Pennington stated I can give this when I present  
25 my report.

26

27 **Lift Station Update** – Mr. Landini stated I do want to bring the Board up to speed on a situation  
28 that is happening. Some of you are aware who attended the Finance Committee Meeting, and this  
29 has been discussed with Milton, Stoney, and staff. It was alluded to earlier. We have a lift station  
30 which is right next to the post office that is currently failing. It's not just the pumps that are  
31 failing, it's the entire structure itself. This is one of our confined space lift stations, which is 25  
32 feet down. In order for us to service the pump, we have to go into this confined space. This is  
33 where we test for gases and everything. The entire structure is starting to fail. We have to do an  
34 emergency replacement of this entire lift station. It comes at a hefty cost. The lift station itself is  
35 \$249,261.00. The excavation for the lift station, because it has to be a hole that is dug 30 feet  
36 deep, secured, and fit into a small area, this is not to exceed \$396,000.00. It's \$396,000 for the  
37 excavation. The total project is around \$640,000.00.

38

39 This is an emergency. We cannot afford to go out to bid for this project. This company that I do  
40 have this quote from, is the company that built our Graymoor Lift Station. They are the company  
41 that services the current pumps in the lift station. They also help service our water pumping  
42 station. Basically, the ramifications of extending this process out, is we are running on one pump  
43 that is running at about 50% capacity. We cannot get down there safely to do anything to fix this  
44 pump. The other pump in that pit has failed completely. We are on borrowed time right now. If  
45 that second pump does fail completely, I do have a plan in place to do what's called "By-pass  
46 Pumping." But by-pass pumping is very expensive. We do not want to stay on by-pass pumping  
47 because you have to have a contracted, union plumber on call at all times to monitor that by-pass

1 pumping, plus you are renting heavy equipment and expensive equipment in order to perform  
2 that by-pass pumping. Basically, what I'm letting everybody know, is under emergency use, we  
3 have to get the ball rolling on this. If we start now, we can have this completed by the end of  
4 August, which is still a long timeline away. There's a lot of things up in the air about how long  
5 that pump will last until August. If we go out to bid, and do a formal bid process, we're looking  
6 at December or January at the earliest of doing this, and then weather comes into play as well.,  
7 which can delay this process even more.

8  
9 The subdivisions that are affected if this lift station were to fail, is the entire Olympia Club  
10 Subdivision and half of The Trails Subdivision. Trustee Watkins stated oh, we've got to get it  
11 done. Mr. Landini stated what that means if that fails, is that there is nowhere for sewage to go to  
12 in those sump pumps.

13  
14 Trustee Blackwell stated you said that we don't have time to go out and do a bid. What's the  
15 turnaround time to do a bid versus taking a no bid contract? What other available vendors are  
16 potentially out there who could perform the same service? Let me finish my questions so you can  
17 do them all together. Now, you got two pumps. You got one pump that is 50%. It runs off two  
18 pumps. If you are at 25% of whatever pickup that would be based on the numbers you put out  
19 there, why can't we just replace the other pump? I'm just asking the question, because I don't do  
20 this kind of work. Why can't we just go in and replace the pump that's out and fix the pump  
21 that's 50%?

22  
23 Mr. Landini stated the reason we cannot replace the pump, is because the lift station itself is  
24 failing. So, we cannot shutoff the flow to actually safely go down into the pit to get that pump  
25 out of there. When I say, "We are running at 50%," we have two pumps. The way the lift station  
26 works, they don't pump together. They alternate to save each pump and extend the life of it.  
27 There is no alternating right now. It's one pump handling all the work. Right now, the hertz that  
28 it's putting out, and the horsepower it's putting out is about 50 to 60% of what it's able to.

29  
30 Trustee Blackwell inquired what, if any, results are the current situation for failure? When you  
31 say "emergency" with the plumber you just tripled your costs. I do know that from being a  
32 homeowner. If I call a plumber on Sunday and they will ask, "Is it an emergency?" No, no, you  
33 can come Monday. So, 50% of what they would have charged me is out. I am very concerned  
34 with that emergency status, because I think that needs to be clearly, at least, understood in my  
35 mind, what constitutes an emergency because you've just doubled whatever your cost is.

36  
37 Mr. Landini stated in theory yes. That is a good point to bring up. This lift station is a bigger lift  
38 station than what the Graymoor Lift Station was when it was replaced in 2009. The cost of the  
39 Graymoor Lift Station is greater than what the cost of this is. This is a company that we use  
40 regularly. I do trust them not to price gouge us on that. I made that clear. And from their point of  
41 view, to me it would be obvious if these numbers were greatly inflated. I do know the cost of  
42 these things. That would basically cancel them out for being a contractor.

43  
44 Trustee Blackwell stated so you are saying the cost that they are proposing is reasonable based  
45 on your experience. Mr. Landini stated it is a legitimate cost. They are cheaper. I did reach out to  
46 one other company that I know that can do this. They came out. They looked at it. And without  
47 them knowing what the cost of this is, they know they will be more than the company we are



1 using, because the company that we are using actually builds in-house, the lift stations that they  
2 would sell to the other company. So, they would have to buy it from them on an up charge, and  
3 then install it. I had three plumbing contractors from a big company, two smaller companies  
4 come out and look at all of this to see if they can do something where we can actually get that  
5 pump out to buy us more time. All three of them separately, all said that they could not do that  
6 work.

7  
8 Trustee Blackwell inquired but you never got any other spot bids from the others? Mr. Landini  
9 stated that's what I was trying to do from a company Gasvoda. They are the ones that looked at  
10 everything and they said they wouldn't be able to do it at an effective cost. They would have to  
11 buy the equipment from the company that gave us the original bid because they have their own  
12 warehouse and build everything, and design it all in-house. They don't contract out.

13  
14 Trustee Blackwell stated well, if I recall, when you did Graymoor, there was an issue that was  
15 raised concerning over costs. Mr. Landini stated that's a different project. Trustee Blackwell  
16 inquired that's a different company that's doing this that you are looking at? Mr. Landini stated  
17 there's a difference. The project we just did in Graymoor was the Graymoor Force Main Lining.  
18 What I'm referring to was the Graymoor Lift Station replacement back in 2009. That was prior  
19 to me coming here, but I have all those documents. That's what this lift station will be turned  
20 into, is what they call a "Submersible Lift Station." So, no human actually has to go down into a  
21 hole to get anything out of there. We have machines bring the pumps up to us at street level.

22  
23 Trustee Blackwell stated so even though the work was different, and based on the years and so  
24 forth, I still have a concern because that's a lot of money. I know that's probably within the  
25 ballpark based on what you're saying about what the estimated cost is. But we have to be very  
26 careful not to get into these cost overrun deals. Mr. Landini stated right. Trustee Blackwell stated  
27 because if somebody says \$649,000.00, and then you come back to us in August and say, "Hey, I  
28 need another \$350,000.00," that's going to be a problem for me. Mr. Landini stated correct.

29  
30 Village President Burke stated in our staff meeting, we go around and talk about everything that  
31 goes on in the Village. This came up a week and a half ago. Milton, myself, and the staff as a  
32 whole, we kick around all possibilities. Everything that you are asking about, we went into all of  
33 that. This is an emergency. It's going to add three to four months to go through the bid process to  
34 get some other people. We said, "Go find somebody else that can possibly do this." He stated for  
35 the last week and a half, Jim has been on the hunt to find some other people. Where the  
36 emergency comes in, is with the plumbers, if that second pump dies completely then she will be  
37 swimming in stuff she doesn't want to be swimming in. Mr. Landini stated we won't let that  
38 happen. Village President Burke stated we have a plan in place to go do it. We're not waiting  
39 until we go through all the bid process. The President, if there's an emergency, I can make an  
40 executive decision and say, "We'll do it." They have been told to go get it fixed, because we  
41 know if it really gets to be a problem, then this is going to get pushed to the end of the year,  
42 which increases the risk of having issues with getting this fixed. The supply chains being what  
43 they are getting anything, the longer we wait, the more it becomes a bigger emergency. The last  
44 thing we want, like you said, is have a union plumber sitting there with some kind of machine  
45 that's pumping crap out of this 25-foot-deep hole.

46

1 Mr. Landini stated so when we go to by-pass pumping on average, that's around \$1,000.00 a  
2 day. Trustee Blackwell stated that's what I needed to know. Mr. Landini stated we need to  
3 mitigate that as soon as possible. And then to your point about what that timeline is pushed back,  
4 if we were to go out to bid, Stoney is absolutely correct, you are looking at about a four-month  
5 process. Now, we have to get contractors out. They have to do all their measurements. We would  
6 have to put out an RFP first. They would have to do a bid packet. That would give them a month.  
7 And then have the bid opening and award the bid. And then we are waiting on Board Meetings  
8 as well.

9  
10 Village President Burke stated that's one of the reasons why we have been trying to manage our  
11 money effectively so we have the money to do this. We don't have to wait to go get a grant. We  
12 don't have to wait to do any of that other stuff. We've been building up surpluses so that we can  
13 go and address these kinds of issues.

14  
15 Mr. Landini stated the grant, that's the American Rescue Plan. In total, we are at oddly enough,  
16 almost that same exact amount. Trustee Blackwell stated so we are by-passing the RFP under the  
17 condition that it's an emergency. You have to declare this an emergency; I understand the legal  
18 protocol.

19  
20 Village President Burke stated I'm not sure if you heard what they just said. We have the money  
21 in the pot. We have roughly \$300,000.00 and some dollars from the American Rescue Plan. We  
22 have qualified for another \$300,000.00. If everything goes the way we think it will go, this will  
23 be no cost to the Village because we are getting all this money from the Federal Government.  
24 Trustee Blackwell stated okay, I say do it then.

25  
26 Trustee Finley asked Mr. Landini to share with the Board how old this lift station is. Mr. Landini  
27 stated this lift station was put in place in 1963. I did not know this, and this is what we found out  
28 by investigating it because the reason it's failing there are a lot of metal components in that lift  
29 station. There's a lot of noxious fumes and chemicals that eat away at those metal components.  
30 Back in 1963 what they did to prevent that, they put in down there what is called "Magnesium  
31 Bags." Those magnesium bags last 20-years. The original ones are still in there. Those stopped  
32 protecting the lift station in 1983.

33  
34 This is something that has to be done. The other thing that I do want to point out, is that in our  
35 Capital Project Plan, five-years from now, three-years from now, this was one of the lift stations  
36 that I was going to be presenting in a couple of years to rebuild. It's just now that timeline has  
37 bumped up to now. Trustee Blackwell stated thanks, Jim. Mr. Landini stated yes, absolutely.

38  
39 Trustee Oliver stated I have a few basic questions. Did I hear you say that the vendor discovered  
40 that there was this concern at this lift station? Mr. Landini stated no. We go down because we  
41 check these every day. This is routine for us. Sometimes it's a power surge that kicks the pump  
42 off. Sometimes plastic material will get in there and jam that pump. And then we go down and  
43 we maintain it. When we do that, we have to shutoff the flow going into that lift station. We saw  
44 that the pump wasn't working. We prepared to go down and do that, and realized we can't shut  
45 the flow. The metal gate valves that are in the lift station about 15-feet down, they're not  
46 working. Then we called a plumbing contractor that we normally use to have them come out to  
47 see, "Hey, can you bring your bigger equipment to see if you can stop this flow so we can pull

1 out the pump?" They went down there. They couldn't do it. The flow was too strong. It's unsafe.  
2 Then I called another contractor who does bigger jobs, more industrial type jobs. They went  
3 down there. They looked at it. And they're like we can't safely perform this work and send  
4 somebody down there to get that pump. You guys are going to have to replace this. Then we  
5 called our contractor, Metropolitan Pump. They're not plumbers. They're the ones who build the  
6 lift stations, to have them do an assessment of the lift station itself. At that point, that's when  
7 they said that it's beyond repair. If there was anything we can do, it's just a band-aid that might  
8 buy us a couple months at best without a guarantee.

9  
10 Village President Burke inquired does everybody understand what the lift stations do? Trustee  
11 Watkins stated yes. Trustee Blackwell stated explain it a little bit more for me. Trustee Oliver  
12 stated I just have a couple more questions. Village President Burke inquired how many of you  
13 guys have basements? In your basement, the drain in the bottom of your basement, a toilet,  
14 whatever in your basement, it has to take whatever goes down the drain or goes down the toilet,  
15 has to be pumped up to the pipe that goes out to the street. If you are up on the first floor or  
16 second floor this flows naturally. We have 12 or 13 of these things all around the Village. You  
17 see the Public Works guys when it rains, or otherwise, they go around checking the electricity.  
18 They go around and check the pumps. They go around and check everything with those things all  
19 the time. I was always curious why they were always coming in our neighborhood, going down  
20 there fooling with this device. I thought it was just a generator down there. It is a generator to  
21 make sure that pump works.

22  
23 Mr. Landini's team has to maintain the integrity of all of these pumps. They're all over the place  
24 in terms of how old they are. They are on a schedule of fixing them. That's another reason why  
25 we got some new people that's working in the Public Works Department, because you go down  
26 in that thing, they have to go down in this hole. If you've never seen them, they put on a hazmat  
27 suit to go down in there, to say nothing about how confining it is doing the work. Let's just say,  
28 stuff happens. And this is a situation where some stuff happened. We've been able to identify it  
29 because we inspect it on a day-to-day basis. And we said, "Oh, we better go do something very  
30 quickly about this." We try to get out ahead of it. That's what the emergency is all about. We've  
31 got to fix it. This is just normal work that has to get done. But imagine that ejector pump in your  
32 basement fails.

33  
34 Trustee Blackwell stated that's happened to me. I am very acutely aware of it. Village President  
35 Burke stated that's why I wanted to put it in those terms. Trustee Blackwell stated yes, it makes  
36 sense now. Village President Burke stated if that ejector pump in your basement fails, you're in  
37 trouble. That's what we have right now. What the ejector pump is basically doing on the lift  
38 station is taking what has gone down to gravity, and pumping it up to a higher level for the lift  
39 station to pump it out eventually to the MWRD. Trustee Blackwell stated that's our Sewer  
40 System. Village President Burke stated that's the way our Sewer System works.

41  
42 Mr. Landini stated this is the ejector pump for 160-homes. Trustee Blackwell stated you said that  
43 there were several throughout the Village. Mr. Landini stated yes, 13. Trustee Oliver stated I  
44 never finished my questions. Trustee Blackwell inquired are the others as old and in good shape  
45 too? I don't need a whole big report. I'm just generally speaking. I don't want to tie up the whole  
46 night. Mr. Landini stated there are various ones throughout town. We have four that are  
47 considered a confined space. They're all older because that is older technology. They're in good

1 working condition, but that is part of my Capital Project Plan is to get rid of all of that. Back in  
2 the late '90s, I won't name the Village, but there was an incident in one of those like that,  
3 because we have to check the breathable air before we go down there. Somebody went down  
4 there, they passed out. His partner went down after him. He passed out. The third guy went in,  
5 passed out. The three of them died at the bottom of that pit. That's why we need to get rid of  
6 them. That's the overriding reason of really getting rid of all of them. Trustee Blackwell stated  
7 its serious business.

8  
9 Trustee Oliver stated this is very serious business. That's the reason why I have the line of  
10 questioning that I have. I understand emergencies happen. I thought the Public Works  
11 Department had some sort of a Risk Mitigation Plan to look at these. I thought somewhere in the  
12 past, either there had been some systems in place to recognize which ones of your lift stations  
13 were at whatever level it is so that you could determine which need to be repaired. You said this  
14 one happens to be on the three-year project. It was supposed to be on a three to five-year project.  
15 Now, it just blew up. Mr. Landini stated correct.

16  
17 Trustee Oliver inquired what's to prevent us from having another emergency tomorrow? What  
18 are the other lift stations that could be in the same state? I mean, I know that emergencies  
19 happen. It's just that for me, I have a hard time understanding how we got here and there was no  
20 way to determine that it was about to occur.

21  
22 Mr. Landini stated right. Structurally, we are in good shape with the other lift stations. Trustee  
23 Oliver inquired all of them? Mr. Landini stated yes. Really again, what we have to be concerned  
24 is the confined space lift stations, because the other ones they are newer lift stations. They are  
25 not confined space. We can pull the pumps up to the surface in those lift stations. It's the four  
26 confined space, are our oldest and our biggest. When this occurred and we found this out, then  
27 we had the plumbers that came out and looked at this where they couldn't shut it down, I had  
28 them go to our other lift stations and make sure none of this is happening in all of them. We did  
29 an assessment a few years ago on those as well, to where I know that those are in good working  
30 order. They're old, but they're safeish. They are not going to fail. We can shutdown the flow in  
31 those. The valves are in good working order. They're not at a risk to fail anytime soon. But  
32 because of the overall danger, and the confined space, it's on the plan going forward regardless  
33 to change those out. That is something, Capital Project planning, if we have the money and it is  
34 approved by the Board, we would like to take off one every couple years and replace it. Again, I  
35 have had those assessed at the critical points of where we have to shutdown flow to be able to get  
36 to our pumps. The key is making sure those pumps run. The other lift stations are in good  
37 working order to be able to get to those pumps.

38  
39 Trustee Oliver stated we are fortuitous as a Village that we are in the budgetary fiscal position  
40 that we are in. Had we not, we would be struggling. Trustee Pennington stated without question.  
41 Trustee Oliver stated I want to look ahead. What are we doing to mitigate these other ones? Mr.  
42 Landini stated that's the key in the Capital Project planning, is having the plan, and making sure  
43 the funds are available at the time and doing it to avoid these emergency situations.

44  
45 Trustee White stated Mr. Landini, you stated that the structure itself is failing. Do you have a  
46 regular schedule of inspection? Because structures just don't fail, unless acted upon by  
47 something else. Mr. Landini stated so, what I mean by the "structure," is that these valves are

1 integrated into the structure itself. There's no risk of a collapse of the entire lift station itself.  
2 What I mean "structurally," are those valves that are in there. We did not have a formal  
3 inspection scheduled on these. Like I said, two years ago we had them assessed. And then  
4 because of this incident, we just had them assessed again. This is something because of this  
5 incident, I am going to have that done every year. It's almost you don't know until you know  
6 kind of thing. Like I said, we did this a couple of years ago. I don't know prior to me coming  
7 here if it was ever done. That is something that I identified when we first came up with the idea  
8 of taking out these confined space lift stations, is knowing how much time we have and in what  
9 order they would need to go in. This one just happened to come first.

10

11 Trustee White stated I've just got to say, my expectation would be that I think we all know the  
12 age of this Village. Now, this is in less than 12-months another major expenditure getting blind  
13 sighted by something that is old. Everything here is old. Speaking of ISO 9000, part of that  
14 whole process is you do the maintenance and inspection to help mitigate, "Oh, my God. I didn't  
15 see this coming." You spend 10-cents to save a dollar. My hope would be that we have a detailed  
16 schedule of all these systems that are important as you described, to make sure that this Village  
17 flows. Documented who inspected and what date. You said it was last done a couple of years  
18 ago. With the infrastructure that's probably getting pretty close to 100-years old, I think we're  
19 past needing to wait every couple of years to inspect some of these crucial infrastructure  
20 components.

21

22 Trustee Blackwell stated so you are saying a schedule should be put in place to routinely check  
23 and then we will know, because that would help. Trustee White stated that is pretty standard in  
24 whether it is a manufacturing facility, anyplace where you have things that can fail that will take  
25 a system down. Trustee Blackwell stated that cost that kind of money. Trustee White stated yes.  
26 Trustee Blackwell inquired can we do that, Jim? Mr. Landini stated absolutely.

27

28 Trustee Pennington stated the worst thing that could happen, if we don't take care of this  
29 immediately, the next thing that will happen is a complaint from the EPA. That's the last thing  
30 that we want. We went through an EPA litigation in 2012, when we had the 2012 floods and  
31 stuff was flowing up in folks' yards. It wasn't acted upon properly at that time by the  
32 administration. That's why we got jammed. It makes perfect sense. We are financially strong in  
33 order to deal with it now. It makes perfect sense to put a scheduling text to your point.

34

35 Trustee White stated I speak from past experience. Years ago, before I switched careers, I  
36 worked for General Motors. They were on this big thing about ISO 9000. Part of our job every  
37 weekend was to come in. If their valves, their robots, whatever it was, make sure that they can  
38 move. In this case, part of the inspection would have been, okay, we are going to do whatever  
39 we've got to do to inspect this individual station. Let's check the valves. Let's check the overall  
40 integrity of the unit, and just make sure everything in there works properly and flows properly. If  
41 you see anything that is not working right, then make a note and then report it. You can get  
42 ahead of these things a little bit more versus now we can't go down there at all. He stated with  
43 the overall age of a lot of our infrastructure, I would personally like to see what we are going to  
44 do to help mitigate these types of blind sighting, costly things.

45

46 Trustee Blackwell stated we have 13. And some of the others are almost as old. There should be  
47 a schedule set based on what Milton and Jim work out. Just systematically go through and do a

1 report. Just like cleaning a bathroom, who did it. Check off, what's the status? What needs to be  
2 done? Is it failing? Is it working properly? Emergencies are still going to happen no matter what  
3 you do. You can inspect every week, but it's still going to happen. But at the same token, like  
4 you said, you could get the one up. We could be in the situation where we don't have the funds  
5 to do it because we didn't plan on it, because we have a Capital Budget, but we have a regular  
6 Budget. We are just fortunate that we are solvent enough to be able to manage this particular  
7 emergency. But emergencies scare me. Anytime I have it at my house, I'm like okay, there goes  
8 my wallet in my back pocket.

9  
10 Trustee Finley stated I am pleased to hear the engagement and the commitment for continuous  
11 improvement. I can assure you that the 13 lift stations, Public Works knows every one of them,  
12 up and down, in and out, the conditions of them. They work diligently to make sure that we get  
13 maximum service out of all of the operations that we have to offer. What feels blind sighting has  
14 been coming. The news is coming here now that one of them, that the oldest of them is on life  
15 support. Nobody wants to hear it. The fact is, that's the condition that it is in. Intentionally,  
16 because of the work of this Board, and the staff, and the administration, we have the resources  
17 that it takes in order to address it. It sounds to me like you are going to start to report more  
18 regularly on the condition that you already know about, that we want to know about of our lift  
19 stations. Mr. Landini stated absolutely. Trustee Finley stated I don't want to leave it as though it  
20 is not being done. It perhaps has not been heard as regularly as everyone would like.

21  
22 Mr. Landini stated at 8:30 every day we are visiting, seven days a week, those lift stations.  
23 Trustee Blackwell stated oh, so you've been doing this. Village President Burke stated they do  
24 this every day. Mr. Landini stated that's our daily maintenance. But as far as a full, professional  
25 inspection of the lift station, that will be moved annually or bi-annually if it's recommended to  
26 do something along those lines.

27  
28 Trustee Blackwell stated at least bi-annually. Trustee Watkins stated that's what I think. Trustee  
29 Blackwell stated because your guys can only do so much. Mr. Landini stated when we go on our  
30 daily maintenance, we are checking the pumps and we're making sure everything is flowing  
31 right. Daily, we are not exercising all the valves. Trustee White stated that wouldn't be necessary  
32 to do that. Mr. Landini stated I will get that 100% on a schedule with reporting. Every time we  
33 do that, I can present that if necessary to you guys, the Board.

34  
35 Trustee Finley stated yes, bring it because everybody wants it. This is what I got after spending  
36 the time that I have been asked to spend with Public Works. The lift stations especially, what  
37 they are doing is fighting nature in an effort to deliver the service that we require as residents.  
38 When you do that, sooner or later nature fights back and wins. There's a round or two, hither and  
39 yonder. But for the most part, in order to live the way, we live, having the services that we want,  
40 we're telling nature we don't want it this way, we want it that way. That's what these services  
41 do. In order for them to continue to do it, we not only have to maintain them, but we have to  
42 improve them. And we have to pay for that improvement, because that's how we want to live.

43  
44 Village President Burke inquired how many of you have dogs? The reason I brought this up, is  
45 that dog poop going down that sewer messes up these lift stations. It doesn't breakdown. Trustee  
46 White stated in the sewer? Village President Burke stated yes, you shouldn't be putting dog crap  
47 down the sewer. Trustee White inquired who does that? Village President Burke stated people do

1 it. It messes up the system. The average person does not understand that. Mr. Landini stated we  
2 just pulled a whole laundry basket out of one of our lift stations full of laundry.

3  
4 Trustee Pennington stated this is a very important discussion, but can we move the agenda?  
5 Village President Burke stated yes, we can move on. The reason we wanted to let you guys know  
6 about this, we don't want anybody being blindsided about anything.

7  
8 Trustee Watkins stated so we are not voting on anything. Village President Burke stated no, this  
9 is informational. We've already made the decision to go get this fixed on an emergency basis.  
10 Trustee Watkins stated you said this is starting immediately. Mr. Landini stated yes.

11  
12 Village Administrator Payton stated we promised we would give them an update on the water  
13 meter transmitter.

14  
15 **Update on Radio Transmitters for the Water Meters** – Mr. Landini stated at the last meeting  
16 we were talking about the radio transmitters for the Water Meter System. At that last meeting we  
17 had 180 or so that we had left to put on the radios for the homes. As of today, we have 60 left.  
18 We should be done Friday. Let's call it Monday. The best-case scenario Friday. Worst case  
19 scenario, Monday, we will have all the radios on all of the homes ready for the Tower Reading  
20 System. We have another 20 water meters scheduled in the next week to be installed. The radios  
21 can transmit without a new meter on there. It's the new meter that holds the pertinent data to help  
22 dive in for leak detection for the homes. That is still based on scheduling of homeowners  
23 allowing us into their homes. We have been putting out more demanding letters to get in there.  
24 We've gotten a great response. We have under 100 of the meters that need to be in. I fully expect  
25 upon residential cooperation through the month of April, to be done with everything, radios and  
26 meters. And then we are just waiting on the Tower System to be installed to go to the next point  
27 reading.

28  
29 **TRUSTEE LIAISON REPORTS:**

30  
31 **Planning & Zoning Commission/Human Resources** – Trustee Blackwell stated I do not have a  
32 Formal Report this evening.

33  
34 **Park District/Library Board – Trustee Watkins**

35  
36 **Library Board** – Trustee Watkins stated the Library Board is in the process of evaluating a good  
37 time to resume in-person meetings. They will make a decision at the March meeting which is  
38 tomorrow, March 17<sup>th</sup>, 2022.

39  
40 Trustee Watkins stated for Black History Month the library gave away the book "The 1619  
41 Project," which I thought was great. This year the Board voted to observe the Holiday of  
42 Juneteenth. The next Olympia Fields Library Board Meeting will be Thursday, March 17<sup>th</sup> at  
43 7:30 P.M. via Zoom.

44  
45 **Park District** – Trustee Watkins stated the Olympia Fields Park District will be offering a  
46 Community Garden from April 1<sup>st</sup>, through October 31<sup>st</sup>. This is a great opportunity for residents  
47 to grow their own vegetables this summer. The cost to rent a plot is \$30.00. Village President

1 Burke inquired where are the plots going to be? Trustee Oliver stated on Governors Highway.  
2 Trustee Watkins stated I thought that was a great idea. I want one. Village President Burke  
3 inquired where are the plots? Trustee Blackwell stated across from the Old Village Hall where  
4 the basketball court is at Tolentine Park.

5  
6 Trustee Oliver stated they might not have that many spaces, because usually people keep  
7 renewing theirs every year.

8  
9 Trustee Watkins stated the Easter Bunny will be visiting residents' homes by appointment only,  
10 April 14<sup>th</sup> from 9:00 A.M. to 2:00 P.M. I thought that was cute. You can call the Park District  
11 and have the Easter Bunny come to your home.

12  
13 Village President Burke asked Trustee Watkins to give him the information about the plots.  
14 Somehow, we are going to get the newsletter out. We want to get that in there and let people  
15 know, or we can send out an alert.

16  
17 **Public Announcement on Upcoming Workshops and Meetings** - Ms. Zigras stated I wanted  
18 to make an announcement. On the public's calendar, there's a meeting scheduled for March 19<sup>th</sup>,  
19 this Saturday, for a Budget Workshop and a Capital Projects Workshop, which is being  
20 cancelled. It is being postponed until Saturday, April 9<sup>th</sup>, at 9:00 A.M. We will have a Capital  
21 Projects and a Budget Meeting for the Board. It's a workshop. It's not a voting meeting. We will  
22 have the Public Hearing to pass the Budget on April 27<sup>th</sup> at 7:00 P.M. We will send out  
23 reminders.

24  
25 Trustee Watkins inquired whether or not April 9<sup>th</sup> is set in stone. Ms. Zigras stated it is up to the  
26 Village President and the Board. Village President Burke stated that's fine. We ought to put that  
27 in the calendar because we have a schedule we have to maintain. The 9<sup>th</sup> will be okay if that  
28 works for everybody. Ms. Zigras stated April 27<sup>th</sup> we will have a Public Hearing to pass the  
29 Budget. The reason we're not passing it with the Board Meeting, we are required to post it 15-  
30 days prior to passing it for public review. Trustee Watkins stated I know we can dial in for  
31 meetings. Can we dial in on the 9<sup>th</sup> if we are not available on that Saturday? Ms. Zigras stated we  
32 can make that possible. It's a Budget Meeting. Village President Burke stated the 9<sup>th</sup> is not a  
33 voting thing. This is just an informational meeting. Trustee Watkins stated but if you want to be  
34 a part of it. Village President Burke stated yes, you can do that.

35  
36 **Public Works/Beautification – Trustee Finley**

37  
38 **Public Works** – Trustee Finley stated due to the numerous high winds and warnings in excess of  
39 60 miles an hour, there are tree branches all over the Village. There is a Branch Pickup Program  
40 that will start on Tuesday, April 5<sup>th</sup>. The branch pickup will no longer occur every Thursday for  
41 the entire Village. Branches will now be picked up every Tuesday, with the Village being split  
42 into East and West. Residents living on the East side of town, The Greens, Graymoor, Wysteria,  
43 Olympia Fields East, Maynegaite, and The Reserves of Maynegaite will have a branch pickup on  
44 the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of every month weather permitting. The residents living on the West side  
45 of town, the subdivisions of Arcadia, Hawthorne Hills, Suburban Woods, Original Village,  
46 Olympia Club, The Lakes of Olympia, The Trails, Brookdale, and The Traditions, will have a  
47 branch pickup on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of every month weather permitting. This notice will be



1 going to all the Homeowners Associations as well. Branch pickup is for branches only, not for  
2 entire trees cutdown by residents and not by a contractor. The branches cannot be greater than  
3 10-inches in diameter. The branches must be placed near or on the curb line. The branches that  
4 are cut by private contractors will not be collected. The residents that have contract tree trimming  
5 services are responsible for the disposal of unwanted limbs. Failure to comply, may result in a  
6 punitive action. Your regular refuse company should pickup all other yard waste such as weeds,  
7 flowers, grass, and all that good stuff. Just don't mix this stuff in with the branches or we will not  
8 be able to remove it for disposal.

9  
10 Public Works is starting to fill-in potholes around town. We expect to have the entire town  
11 finished the first week in April. (Trustee Watkins left at 9:20 P.M.) And starting in April,  
12 depending on the weather, Public Works will also begin site restorations for any plow damage  
13 that occurred during the winter and restoring all watermain break sites. We want to encourage  
14 residents, if you see a pothole, report it. It's impossible to assume that Public Works will see  
15 every pothole. Feel free to report it because you are doing a good public service to your  
16 neighborhood, the Village, and all the people whose tires are going to be ruined rolling over  
17 them. It's a public service effort to help.

18  
19 Trustee Blackwell inquired whether or not the information regarding branch removal can go in  
20 the newsletter too. Mr. Landini stated I am going to put it in the newsletter, website, and I am  
21 going to send it to all of the HOA Presidents. Trustee Blackwell stated I appreciate that.

22  
23 **Beautification Committee** – Trustee Finley stated the Beautification Committee wants you to  
24 know that April is Spring Cleanup and Earth Celebration Month. In celebration of Earth Day,  
25 April 22<sup>nd</sup>, the Village Beautification Committee, in conjunction with the Southland Green  
26 Committee, is participating in a month-long cleanup and celebration. This allows each individual  
27 family and Homeowners Association to participate in accordance with their personal schedules.  
28 She stated with this effort, the Beautification Committee of Olympia Fields wants to encourage  
29 the community to be environmentally focused by remembering to recycle and use products that  
30 are environmentally friendly.

31  
32 On Friday, April 29<sup>th</sup>, 2022, we will celebrate Arbor Day with the planting of a tree in the  
33 Village. More information is coming regarding the location of that tree. This tree planting has  
34 been going on for years, and years, and years. I am just kind of interested in knowing where all  
35 of these "Olympian Trees" have been distributed throughout the Village. It would be really cool  
36 if we were able to identify them.

37  
38 Trustee Blackwell inquired are you going to have that program where you can pay half for a tree  
39 or something like that. Trustee Finley stated I heard the Beautification Committee discussing  
40 being able to do that. When it is defined for sure I will let you know. It is really helpful. Trustee  
41 Blackwell stated my wife asked about it. Trustee Finley stated tell her we are working on it.

42  
43 Trustee Finley stated when you have finalized your plans for your neighborhood's clean up, call  
44 Jim Landini. I have his phone number here, to arrange for the pickup of vests, pickers, and trash  
45 bags. Make sure you have your own gloves. Let Mr. Landini know where you will leave the trash  
46 bags so they can come and collect it from Public Works. As far as the distribution of supplies,  
47 the groups can pick them up at Public Works and return them when they finish so they will be

1 ready for the next group. Pickup and drop off is between 8:00 A.M. and 3:30 P.M. Monday  
2 through Friday. If your clean up is on Saturday or Sunday, you can pickup on Friday, and drop  
3 off on Monday. Also, if more than one group plans to go out on the same weekend, we prefer  
4 that you talk to each other to exchange supplies. It is not listed here. I remember hearing it in the  
5 Beautification Committee's discussion, children who are participating in this have to be at least  
6 12-years-old to be unattended as part of a group. If you have children who are younger than that,  
7 and you want them to be a part of it, just part of family development, you have to be there to  
8 oversee and take care of the safety of your children.

9  
10 There is also a Village Clean Up planned for April 30<sup>th</sup>, 2022, by the Beautification Committee.  
11 We are asking for volunteers to help on that day for one to two hours. You can contact Edward  
12 Davis. He's one of the newest members of our Beautification Committee. We will have a list of  
13 volunteers, and more information regarding the Clean Up on the 30<sup>th</sup>.

14  
15 Trustee Finley stated I want you to notice how we're cleaning the Village. We are actually using  
16 Villagers, and our own people, doing a series of opportunities for people to come and do together  
17 what otherwise they would probably just try to do alone in front of their own homes.

18  
19 Additionally, there will be a shredding event on April 30<sup>th</sup>, 2022, at the Park Forest Village Hall  
20 parking lot. Two box minimum. It doesn't say what size the box is.

21  
22 The Cook County Department of Roads cleaned the trash on Vollmer Road on March 15<sup>th</sup>, 2022.  
23 We would like to secure a monthly clean up from the County. You can help by calling Deborah  
24 Sims. I will give you her phone number: (708)-371-4251 and tell her that we want monthly clean  
25 ups.

26  
27 The residential branch pickup by the Village will be on Tuesday, starting April 5<sup>th</sup>. And more  
28 details will be coming in the next newsletter on that. The Beautification Committee thanks you  
29 for helping to keep Olympia Fields beautiful. (There was a round of applause).

### 30 31 **Public Safety/Police Pension – Trustee Oliver**

32  
33 **Public Safety** – Trustee Oliver stated we had a Public Safety Workshop on Sunday, March 6<sup>th</sup>.  
34 Our presenters were Police Chief Derrick Blasingame, who brought out the entire police  
35 department and introduced them to the members of the audience. We also had Lieutenant  
36 Wendell Thomas from the Fire Department of Chicago Heights. I think one of our stars, Steve  
37 Bernas, from the Better Business Bureau, ran into a lot of difficulties we have been hearing all  
38 night with these microphones. His presentation wasn't taped as well. Fortunately, our vendor is  
39 meeting with him tomorrow or so, to tape his presentation independently and piece together what  
40 occurred on that Sunday, so that we can have that workshop posted on the website via YouTube  
41 after the Village takes a look at it.

42  
43 We had about 25 people at The Barn, and another 25 or so that registered through Zoom. Gave  
44 away some good stuff. The police department gave away a lot of stuff. The fire department gave  
45 away some smoke alarms with a 10-year battery. It was pretty good, I thought, for doing what  
46 our objective was, which is to provide a workshop on Public Safety Awareness. If you don't get

1 a chance to watch it, or didn't have a chance to be there, you can watch it later on at your own  
2 time.

3  
4 **Police Pension Fund** – Trustee Oliver stated I don't have much to say about the Pension Board  
5 except to thank Stan King for providing me with an IML Training that provides the actual  
6 training that each of the Pension Board members have to receive, which is like the first two  
7 years. It's a 12-hour mandated training. After that it is eight hours a year. I signed up just so I am  
8 aware of it. I'm not on the Board. I'm a Liaison. It helps me understand the roles of the Board  
9 Members and their responsibilities. I've taken six hours out of the 12 hours for the first training.  
10 Thank you, Stan for bringing that to my attention.

11  
12 Trustee Oliver stated there was an emergency meeting that took place this month as well. Mr.  
13 King stated just to bring a heads up to the Pension Board regarding the transfer of our pension  
14 investments to the State of Illinois. And establishing two representatives on the basic investment  
15 committee. As you probably know, across the entire state, all the local police and fire pension  
16 plans, they have now consolidated the money. Not the obligation, the eligibility, and the benefit  
17 eligibility, and all those other administrative efforts. That is going to be retained by the  
18 individual Villages. It is the investment pool. We currently have our own investment manager  
19 with fixed and equity dollars. That will be transferred from Wall Capital to the State of Illinois.

20  
21 The emergency meeting was to say, "Hey, here's where things are." It has kind of been delayed  
22 at the state level because there are a couple of municipalities who are challenging this whole  
23 thing. They don't want the State taking over their money. That has been held up as to when they  
24 effectively move the dollars to the State, which has not happened. They expect it to happen  
25 probably mid-summer. They just wanted to get back to you and give you a heads up on where  
26 things are. It was sort of in the air and tentative at the previous Pension Board Quarterly  
27 Meeting. That's all that was. There's really nothing else.

28  
29 Trustee Finley stated let me add to your report. Just in this last quarter we had two amazing  
30 community embracing programs, "Caroling in the Park," people were so thirsty for that they  
31 came out in the freezing cold, just to be with each other and they got a chance to enjoy an  
32 amazing program. What you did with the Public Safety Workshop, literally, we were on the edge  
33 of our seat hearing things that we would not normally hear about what it is that we need to be  
34 thinking about in order to keep ourselves safe. One of them was the fire marshal asked, "Do you  
35 sleep with your bedroom door open or closed?" People raised their hands. He simply said, "You  
36 need to sleep with your bedroom door closed." Because if a fire breaks out, most of our doors are  
37 fire resistant doors and that will keep us safe than if the doors are open for whatever reasons, you  
38 normally would have it. The fire just runs all adrift.

39  
40 The Chief that said that if somebody follows you into your garage, first of all, when you drive  
41 into your garage keep your doors locked and everything until you are sure that you are alone in  
42 that garage. And if you aren't, he says put it in reverse and break that door down if you need to,  
43 because we can fix the door and your car. That kind of counter intuitive information was right  
44 there and so much more. I want to thank you for everything that you did, and for making sure  
45 that people understood how we are going to elevate our own ideas about public safety.

46

1 Finally, the man from the Better Business Bureau, whose presentation you didn't get to hear all  
2 the way through, he told everybody, "Listen. Don't make no decisions that involve gift cards that  
3 you only have 30-minutes to respond to on the computer. Nobody legitimate is going to ask you  
4 to pay anything with a gift card. Thirty-minutes is a cue to something that nefarious is about to  
5 happen so slow your roll. They have not kidnapped your granddaughter on vacation in Mexico,  
6 which means you have to send \$50,000.00 in gift cards." All of these kinds of ruses that are out  
7 there.

8  
9 Trustee Oliver stated I want to thank you, Trustee Finley, as well as the Village Administrator  
10 Milton Payton who was there. But she is right. There's lots of information.

11  
12 Trustee Blackwell inquired was this recorded? Is there a video? Trustee Oliver stated yes. It will  
13 be on the Village's website. It will be embedded within the Public Safety Committee's site  
14 probably within a week or so. I'd like for you to view it first to make sure that everything is  
15 okay.

16  
17 Village President Burke stated I am going to ask Milton to collect all of your reports, because we  
18 are short getting the newsletter out. But we need to get the newsletter out because there is a lot of  
19 stuff that is happening that is very positive and we want the public to know about it. Some of the  
20 new people we hired, Milton, and all these other things.

21  
22 One other thing, and Howard, I'm not sure if you have it on your radar yet, but Kelvin, when is  
23 the anniversary for the Village? Trustee Oliver stated its in five or six years. It's coming up soon.  
24 The Village's 100<sup>th</sup> Anniversary. Trustee Pennington stated 2027. Village President Burke stated  
25 I think we need to start thinking about some kind of activity for the Village's anniversary. We  
26 have a couple of months before we have to worry about that.

27  
28 **Educational Commission/Community Relations Commission – Trustee White**

29  
30 **Educational Commission** – Trustee White stated I don't have too much this month. The only  
31 thing I could mention is that collectively, the Educational Commission is working on putting  
32 some information together formally to present to the Board. We were hoping to get a little bit  
33 further, but we had to cancel our last meeting. So, stay tuned.

34  
35 **Community Relations Commission** – Trustee White stated I do not have a Formal Report this  
36 evening.

37  
38 **Finance/Building Department – Trustee Pennington**

39  
40 **Finance** - Trustee Pennington stated let me just say this with respect to finances. The Village of  
41 Olympia Fields is in fine financial order. We are still in positive territory for the ninth month  
42 ending January 31<sup>st</sup>, 2022. (There was a round of applause). If you want me to, I can email you,  
43 my report. You can read it. Hit me back with any questions and/or comments. I will be more than  
44 happy to do that.

45  
46 Trustee White inquired is this your new approach? Trustee Pennington stated no. Village  
47 President Burke stated nine months in a row with us being positive. Trustee Pennington stated

1 it's all positive. It's all positive. Village President Burke stated well, we know that between you,  
2 and Stan, and Betty. Trustee Pennington stated the Finance Committee met on two occasions in  
3 March. We went through the Budget. We will roll this out to you on the 9<sup>th</sup> of April for the entire  
4 Board to see. Village President Burke stated Betty, Milton, and I are going to go through the  
5 whole thing tomorrow.

6  
7 Trustee White stated I just want to ask Betty and Stan if they concur with his remarks. Mr. King  
8 stated I concur. Trustee Oliver stated my only problem is, with as great a job as you guys are  
9 doing, why aren't we getting accolades outside of our Village? Why isn't the State coming in  
10 and giving us an award? Trustee Blackwell stated we don't ever want to let the County, State,  
11 and other municipalities and governmental entities think we are doing too good. Village  
12 President Burke stated the Auditors come in here every year. They go through and they give us a  
13 stamp of approval of how good we are doing. Trustee Oliver stated I guess I will look for a tree  
14 award. Trustee Pennington stated we've gotten the Public Works Award. We've been recognized  
15 for Public Works. Village President Burke stated Kelvin, trust me. Everybody around us will  
16 envy us to be in our position. Everybody is envious. And everybody wants to use our name and  
17 reputation. Trustee Blackwell stated imitation is the highest form of flattery.

18  
19 Trustee Pennington stated I have one more thing with respect to building. It has come to my  
20 attention that we have a new resident in the Village of Olympia Fields living in Graymoor, who  
21 is operating a Turro Car Service.

22  
23 Trustee White inquired what is that? Trustee Pennington stated a Turro, T-U-R-R-O Car Service  
24 is a car rental operation, high-end stuff, Cadillacs. Trustee Blackwell inquired and they are a  
25 resident? Trustee Pennington stated they're residents. Trustee Blackwell inquired do they have a  
26 license? Trustee Pennington stated I doubt it. I really don't want to go into too much detail  
27 without first discussing it with John, so that John and his team can go out and investigate. We're  
28 investigating it on our side here in Graymoor. It's a new operation. It's high-end automobiles,  
29 Porsches, BMWs, Cadillacs. Trustee Blackwell inquired are they leasing them or selling them?  
30 Trustee Pennington stated they are not selling them. Mr. Landini stated it is like an Airbnb for  
31 cars. Trustee Pennington stated John, we can get together and talk about it. I'll give you the  
32 particulars and the address.

33  
34 Trustee White stated John, I have a commercial truck parked three houses up. Same house. It has  
35 been there for three days. Village President Burke stated he has been on vacation in Mexico.  
36 Trustee White stated it is a white, commercial truck.

37  
38 **MISCELLANEOUS REPORTS:**

39  
40 The Board did not have any Miscellaneous Reports this evening.

41  
42 **PUBLIC COMMENT:**

43  
44 Village President Burke inquired of Trustee Pennington whether or not he got what he sent him  
45 about the Veterans thing. Trustee Pennington stated yes.

46

1 Trustee Pennington stated the Vietnam Veterans Memorial, the wall, will be making its  
2 surrounding visitation to Villages. It's going to be at Marian Catholic High School, July 7<sup>th</sup>  
3 through July 10<sup>th</sup>. It's a miniature version of the Vietnam Veterans Wall. Very moving. Very  
4 spiritual because I know guys that I served with in Vietnam who are on that wall. As a matter of  
5 fact, my junior high school gym locker buddy, we use to share gym lockers in junior high school  
6 is on that wall, John Wysong.

7  
8 Trustee Blackwell inquired of Trustee Pennington whether or not he is going to be at the  
9 dedication when they do it? Trustee Pennington stated I have seen the memorial so many times,  
10 Victor, I don't want to see it. The main point is not everyone has had a chance to see it. It is  
11 moving. It's something that everyone should see. It categorizes and lists all 58,000 plus men and  
12 women who died in the war in Vietnam, beginning in 1964 through 1975.

13  
14 Village President Burke stated this came in as a comment for the public. I passed it to Bill,  
15 because he was the Liaison with the Veterans Committee that we don't have anymore. We want  
16 to get that out in the newsletter or some kind of alert and get people out there. There was a lot of  
17 us who were there. I didn't get to go to Vietnam, but I was in the military at that time. We should  
18 let people know.

19  
20 Trustee Blackwell stated you can put it in the newsletter and on the website. And do a reminder  
21 the month before so you can put it in the next newsletter. Trustee Pennington stated under the  
22 caption "The Wall That Heals."

23  
24 Village President Burke stated there were no Public Comments. That was the Public Comment  
25 that Bill just did. That was the only one we got.

26  
27 **RESIGNATIONS AND APPOINTMENTS:**

28  
29 **Resignation – John Bradshaw – Planning and Zoning Commission –**

30  
31 Village President Burke stated that John Bradshaw from the Planning and Zoning Commission  
32 has moved to Florida. We will be replacing him.

33  
34 **Appointment – Lewis Henderson Smith – Finance Committee –** Village President Burke  
35 stated there is the Appointment of Lewis Henderson Smith. He is on the Pension Board. He has  
36 petitioned to be on the Finance Committee because we are short some people on that. Trustee  
37 Oliver inquired as well? Village President Burke stated as well, yes. He was a Financial Analyst.  
38 He worked with the CTA Pension Board. He is the CPA type. He is a Veteran of Foreign Wars.  
39 You all have his Resume.

40 **Motion by Trustee Pennington, Second by Trustee Blackwell to Appoint Lewis Smith to the**  
41 **Finance Committee.**

42 **Voice Vote: All Ayes Motion Carried.**

43  
44  
45  
46  
47

1 **ADJOURNMENT:**

2

3 **Motion by Trustee Blackwell, Second by Trustee White to Adjourn the Board Meeting at**  
4 **9:45 P.M.**

5 **Voice Vote:                      All Ayes                                      Motion Carried.**

6

7 Respectfully submitted by Faith Stine.

8

9

10

11

12

13

14

# VILLAGE OF OLYMPIA FIELDS

## Memo

**To:** Sterling M. Burke, Village President, Milton Payton, Village Administrator and Board of Trustees  
**From:** Nicole Mason  
**Date:** April 13, 2022  
**Re:** Bills for Approval April 13, 2022 in the amount of \$332,170.78

This memo is to highlight some of the items on the list of Bills for **April 13, 2022**.

### CORPORATE FUND

Comcast Cable	\$	985.03	Cable Service Fees
Gateway	\$	520.10	Copier Lease
Lynn Quieroli	\$	845.83	Janitorial Service
Odelson, Sterk, Murphey, Frazier & McGrath, LTD	\$	14,709.75	Attorney fees/Jan & Feb 22
Delta Dental	\$	1,705.49	Employee Dental Benefits
United Health Care	\$	37,841.68	Employee Health Benefits
Warehouse Direct	\$	797.91	Office Supplies

### CLERKS OFFICE

Faith Stine	\$	646.00	Village Board Meeting 3/16/22
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### POLICE

College Of Dupage	\$	11,206.80	Police Academy Tuition
Mahlers Service Inc.	\$	1,112.30	Squad Repairs
Lynn Quieroli	\$	954.17	Janitorial Service
Eagle Uniform	\$	2,170.45	Uniform Expenses
Speedway	\$	5,156.03	Fuel Costs
Gateway Business System	\$	520.10	Copier Lease
InTime Services Inc.	\$	5,400.00	Software Subscription
Special T Unlimited	\$	705.00	Police Academy Clothing
Warehouse Direct	\$	509.28	Office Supplies

### PUBLIC WORKS

Speedway	\$	789.19	Fuel Costs
Comed	\$	4,316.33	Power/Electrical Repairs

### BUILDING

Alarm Detection Systems Inc.	\$	775.15	Quarterly Charges
Detailed Inspection Service	\$	2,480.00	March Inspection Fees
Cook County Recorder of Deeds	\$	1,209.00	Lien Filing Fees
Metropolitan Industries Inc.	\$	1,301.64	Generator Repairs
Fowler Enterprises Inc.	\$	7,920.00	Demo & Removal 3435 Attica
Jax Inspection Pro Inc.	\$	560.00	Mar 2022 Plumbing Inspection
Vernon And Max Inc.	\$	895.00	Graphics Removal/Police



**Planning**

Teska Associates, Inc.	\$	6,885.00	Tif Study/Governors/Vollmer
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**Economic Development**

Teska Associates, Inc.	\$	4,533.75	Tif Study/Governors/Vollmer
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**Commissions & Committees**

K-Lee Inc.	\$	577.50	Water & Fertilize Pots
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**WATER FUND**

AT&T (acct 4032)	\$	873.64	Feb Phone Charges
Premier Specialties	\$	1,650.00	Monthly Cell Tower Service
Core & Main LP	\$	4,253.20	Water Meter Purchase/Parts
Brites Transportation Ltd.	\$	904.31	Repair Materials/20541 Kedzie
Speedway	\$	1,578.40	Fuel Costs
Village of Oak Lawn	\$	71,227.88	March Water Purchase
ComEd	\$	517.07	Power
Harris Computer Systems	\$	672.37	Onsite Training/Feb Billing
Suburban Laboratories, Inc.	\$	694.30	Water Testing

**SEWER FUND**

Central Rodding	\$	33,525.00	Lift Station Repairs
General Pump & Machinery	\$	550.00	Lift Station Repair
Harris Computer Systems	\$	672.37	Onsite Training/Feb Billing
Nicor Gas	\$	1,070.60	Gas
Speedway	\$	1,578.40	Fuel Costs
Constellation	\$	2,851.84	Power
United Laboratories	\$	2,011.14	Sewer Treatment Chemicals

**CAPITAL EXPENDITURES**

InTime Services Inc.	\$	4,700.00	Software Subscription
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**ASSET FORFEITURE**

Axon Enterprises Inc.	\$	31,967.99	Police Body Camera Ann Fees
Currie Motors Frankfort Inc.	\$	41,123.00	Police Ford Vehicle Purchase

**LINCOLN/WESTERN TIF**

Cook County Board-Up	\$	1,921.84	Board Up 2400 Lincoln Hwy
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**ACH PAYMENTS**

March 2022 Payroll & Taxes	\$	284,877.82	Payroll & Taxes
Citizens Bank	\$	1,726.79	Credit Card

INVOICES DUE ON/BEFORE 04/13/2022

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE
-----			
CORPORATE FUND			
30	REVENUE		
T0000568	RICHARD FOELSCH		150.00
	REVENUE		150.00
40	GENERAL OPERATIONS		
BZIGRAS	BETTY ZIGRAS	1,074.15	97.65
COMCAST	COMCAST CABLE	6,679.54	985.03
CRUSOR	RICHARD CRUSOR	5,450.00	160.00
CULLI	CULLIGAN	363.35	50.10
FEDEX	FEDEX	1,796.04	37.30
FORD	REGINALD FORD	1,037.85	94.35
GATEWAY	GATEWAY BUSINESS SYSTEMS	13,368.60	520.10
LYNN	LYNN QUEIROLI	19,800.00	845.83
NEXTE	NEXTEL	5,740.01	118.68
ODELSON	OSMFM, LTD.	31,612.58	14,709.75
QUILL	QUILL CORPORATION	226.92	90.05
SUPREME	SUPREME TECHNOLOGIES	21,853.00	288.69
WAREHOUS	WAREHOUSE DIRECT	10,764.46	797.91
WYBOURN	DIANA WYBOURN	2,146.25	233.75
	GENERAL OPERATIONS		19,029.19
42	CLERKS OFFICE		
FAITH	FAITH STINE	7,094.00	646.00
	CLERKS OFFICE		646.00
44	POLICE		
COLLEGE	COLLEGE OF DUPAGE		11,206.80
CRUSOR	RICHARD CRUSOR	5,450.00	410.00
DANIE	DANIELS PRINTING & OFFICE SUPP	655.89	321.07
DATAKOM	DATAKOM		449.00
EAGLE	EAGLE UNIFORM CO	14,728.19	2,170.45
ELMER	ELMER & SON LOCKSMITHS INC	703.10	75.00
FEDEX	FEDEX	1,796.04	73.76
GATEWAY	GATEWAY BUSINESS SYSTEMS	13,368.60	520.10
GORD	GORDON FOODS SERVICE	567.66	141.94
IDI	INTERACTIVE DATA, LLC	551.00	50.00

INVOICES DUE ON/BEFORE 04/13/2022

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE
-----			
CORPORATE FUND			
44	POLICE		
INTIME	INTIME SERVICES INC.		5,400.00
LYNN	LYNN QUEIROLI	19,800.00	954.17
MAHLE	MAHLERS SERVICE INC	19,007.07	1,112.30
MUN	MUNICIPAL SYSTEMS INC	7,700.00	450.00
PPERFO	PERFORMANCE CHEMICAL & SUPPLY	211.15	115.46
QUENCH	QUENCH USA INC	540.00	60.00
SIRCHIE	SIRCHIE ACQUISITION COMPANY	382.89	33.72
SPECIAL	SPECIAL T UNLIMITED		705.00
SPEED	SPEEDWAY	72,263.86	5,156.03
SUPREME	SUPREME TECHNOLOGIES	21,853.00	288.69
VERIZON	VERIZON	3,820.46	274.61
WAREHOUS	WAREHOUSE DIRECT	10,764.46	509.28
	POLICE		30,477.38
45	PUBLIC WORKS		
CIN	CINTAS CORPORATION LOC 021	11,242.10	145.94
COMED	COMED	22,053.20	4,316.33
CPW	CENTRAL PARTS WAREHOUSE	274.38	127.96
GATEWAY	GATEWAY BUSINESS SYSTEMS	13,368.60	23.13
GORD	GORDON FOODS SERVICE	567.66	111.02
ICOMA	INTERNATIONAL CITY/COUNTY	50.00	50.00
MENA	MENARDS - MATTESON	1,396.56	17.05
RUSSO	RUSSO POWER EQUIPMENT	2,422.76	22.89
SPEED	SPEEDWAY	72,263.86	789.19
STANLEY	STANLEY CONVERGENT SECURITY	686.21	107.37
	PUBLIC WORKS		5,710.88
46	BUILDING		
ALARM	ALARM DETECTION SYSTEMS INC	2,667.53	775.15
AMBER	AMBER MECHANICAL	7,525.55	451.69
CIN	CINTAS CORPORATION LOC 021	11,242.10	209.64
COOK C	COOK COUNTY RECORDER OF DEEDS	930.00	1,209.00
DETAILED	DETAILED INSPECTION SERVICE	26,040.00	2,480.00
FOWLER E	FOWLER ENTERPRISES LLC	31,680.00	7,920.00
FSCI	FIRE SAFETY CONSULTANTS INC.	1,580.00	50.00
GIANA	PETER GIANAKAS	1,485.00	55.00
IRMA	INTERGOVERNMENTAL RISK	397,136.40	90.00
JAX	JAX INSPECTION PRO INC.	5,165.00	560.00

INVOICES DUE ON/BEFORE 04/13/2022

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE
-----			
CORPORATE FUND			
46	BUILDING		
LIGHT	LIGHTHOUSE PRINTING INC.	3,542.50	45.00
METRO	METROPOLITAN INDUSTRIES INC.	3,362.50	1,301.64
MUN	MUNICIPAL SYSTEMS INC	7,700.00	250.00
SPEED	SPEEDWAY	72,263.86	420.00
SSEHC	SOUTH SUBURBAN ENVIRONMENTAL	225.00	250.00
VERNO	VERNON AND MAZ INC	995.00	895.00
	BUILDING		16,962.12
49	PLANNING		
TESKA	TESKA ASSOCIATES, INC	14,553.46	6,885.00
	PLANNING		6,885.00
51	ECONOMIC DEVELOPMENT		
TESKA	TESKA ASSOCIATES, INC	14,553.46	4,533.75
	ECONOMIC DEVELOPMENT		4,533.75
52	COMMISSIONS & COMMITTEES		
K-LEE	K-LEE INC	35,017.25	577.50
	COMMISSIONS & COMMITTEES		577.50
WATER FUND			
45	PUBLIC WORKS		
AIRGA	AIRGAS	800.39	70.94
ATT 4032	ATT 708 747-4032 712 8	6,572.14	873.64
ATT 5025	AT&T 708 Z03-5025 421 4	540.11	49.15
ATT 6544	AT&T	1,080.33	98.31
BRITES	BRITES TRANSPORTATION LTD.	2,377.40	904.31
CIN	CINTAS CORPORATION LOC 021	11,242.10	291.92
COMED	COMED	22,053.20	517.07
COOK C	COOK COUNTY RECORDER OF DEEDS	930.00	186.00
CORE	CORE & MAIN LP	85,990.45	4,253.20
CPW	CENTRAL PARTS WAREHOUSE	274.38	255.92

INVOICES DUE ON/BEFORE 04/13/2022

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE
-----			
WATER FUND			
45	PUBLIC WORKS		
FEDEX	FEDEX	1,796.04	57.25
GATEWAY	GATEWAY BUSINESS SYSTEMS	13,368.60	46.20
HARRIS	HARRIS COMPUTER SYSTEMS	24,867.21	672.37
MENA	MENARDS - MATTESON	1,396.56	34.11
NICOR	NICOR GAS	11,681.57	280.78
PREMIER	PREMIER SPECIALITIES	14,584.36	1,650.00
RUSSO	RUSSO POWER EQUIPMENT	2,422.76	45.78
SIRSP	CORE INTEGRATED MARKETING	222.12	87.83
SPEED	SPEEDWAY	72,263.86	1,578.40
SUB LAB	SUBURBAN LABORATORIES, INC.	5,224.25	694.30
SUPREME	SUPREME TECHNOLOGIES	21,853.00	185.81
VILLA	VILLAGE OF OAK LAWN	916,002.77	71,227.88
	PUBLIC WORKS		84,061.17
SEWER FUND			
45	PUBLIC WORKS		
CENTR	CENTRAL RODDING	110,519.00	33,525.00
CIN	CINTAS CORPORATION LOC 021	11,242.10	291.92
COMED	COMED	22,053.20	135.83
CONSTEL	CONSTELLATION	32,265.28	2,851.84
CPW	CENTRAL PARTS WAREHOUSE	274.38	255.92
GATEWAY	GATEWAY BUSINESS SYSTEMS	13,368.60	46.20
GPM	GENERAL PUMP AND MACHINERY INC	17,874.00	550.00
HARRIS	HARRIS COMPUTER SYSTEMS	24,867.21	672.37
MENA	MENARDS - MATTESON	1,396.56	34.11
NICOR	NICOR GAS	11,681.57	1,070.60
RUSSO	RUSSO POWER EQUIPMENT	2,422.76	45.78
SIRSP	CORE INTEGRATED MARKETING	222.12	87.84
SPEED	SPEEDWAY	72,263.86	1,578.40
SUPREME	SUPREME TECHNOLOGIES	21,853.00	185.81
TERMI	TERMINIX INTERNATIONAL	4,066.00	83.00
UNITEDLA	UNITED LABORATORIES	8,034.94	2,011.14
	PUBLIC WORKS		43,425.76
MFT FUND			
80	EXPENSES		
GALL	GALLAGHER	1,636.80	134.40
	EXPENSES		134.40

INVOICES DUE ON/BEFORE 04/13/2022

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE
-----			
CAPITAL EXPENDITURES			
45	EXPENSES		
INTIME	INTIME SERVICES INC.		4,700.00
	EXPENSES		4,700.00
ASSET FORFEITURE			
48	EXPENSES		
AXON	AXON ENTERPRISES INC	30,682.80	31,967.99
CURRIEF	CURRIE MOTORS FRANKFORT INC	82,373.00	41,123.00
	EXPENSES		73,090.99
LINCOLN/WESTERN TIF			
80	EXPENSES		
COOK	COOK COUNTY BOARD-UP INC	1,333.13	1,921.84
	EXPENSES		1,921.84
	TOTAL ALL DEPARTMENTS		292,305.98

INVOICES DUE ON/BEFORE 04/13/2022

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
-----								
AIRGA AIRGAS								
9986465877	02/28/22	01	CYLINDER RENT/CHLORINE FOR WTR	02450004557			04/13/22	70.94
							INVOICE TOTAL:	70.94
							VENDOR TOTAL:	70.94
ALARM ALARM DETECTION SYSTEMS INC								
103406-1086	06/22/03	01	QTRLY CHARGES APR-JUN	01460004630			04/13/22	352.83
							INVOICE TOTAL:	352.83
SI-569028	03/25/22	01	LABOR FEE/BATTERY REPLACEMENT	01460004630			04/13/22	422.32
							INVOICE TOTAL:	422.32
							VENDOR TOTAL:	775.15
AMBER AMBER MECHANICAL								
W27955	04/06/22	01	FILTER REPAIRS	01460004630			04/13/22	451.69
							INVOICE TOTAL:	451.69
							VENDOR TOTAL:	451.69
ATT 4032 ATT 708 747-4032 712 8								
7087474032	03/07/22	01	SERVICE PERIOD 2/8-3/7/22	02450004522			04/13/22	873.64
							INVOICE TOTAL:	873.64
							VENDOR TOTAL:	873.64
ATT 5025 AT&T 708 Z03-5025 421 4								
708Z035025 0322	03/16/22	01	SERVICE PERIOD 2/17-3/16/22	02450004522			04/13/22	49.15
							INVOICE TOTAL:	49.15
							VENDOR TOTAL:	49.15
ATT 6544 AT&T								
708Z176544 0322	03/16/22	01	SERVICE PERIOD 2/17-3/16/22	02450004522			04/13/22	98.31
							INVOICE TOTAL:	98.31
							VENDOR TOTAL:	98.31

INVOICES DUE ON/BEFORE 04/13/2022

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
-----								
AXON	AXON ENTERPRISES INC							
INUS061393	03/23/22	01	BODY CAMERA ANNUAL	10480004842			04/13/22	31,967.99
							INVOICE TOTAL:	31,967.99
							VENDOR TOTAL:	31,967.99
BRITES	BRITES TRANSPORTATION LTD.							
78816	03/31/22	01	REPAIR MATERIALS/20541 KEDZIE	02450004534			04/13/22	904.31
							INVOICE TOTAL:	904.31
							VENDOR TOTAL:	904.31
BZIGRAS	BETTY ZIGRAS							
0422	04/04/22	01	APRIL 2022 CELL PHONE	01400004022			04/13/22	97.65
							INVOICE TOTAL:	97.65
							VENDOR TOTAL:	97.65
CENTR	CENTRAL RODDING							
15929	03/03/22	01	OAKWOOD LIFT STATION	03450004532			04/13/22	5,600.00
							INVOICE TOTAL:	5,600.00
15968	03/17/22	01	KEDZIE LIFT STATION	03450004532			04/13/22	5,600.00
							INVOICE TOTAL:	5,600.00
15980	04/07/22	01	POST OFFICE/METRA LIFT STATION	03450004532			04/13/22	22,325.00
							INVOICE TOTAL:	22,325.00
							VENDOR TOTAL:	33,525.00
CIN	CINTAS CORPORATION LOC 021							
4112967393	03/09/22	01	UNIFORM CLEANING EXPENSE	01450004576			04/13/22	63.18
		02	UNIFORM CLEANING EXPENSE	02450004576				126.37
		03	UNIFORM CLEANING EXPENSE	03450004576				126.37
							INVOICE TOTAL:	315.92



INVOICES DUE ON/BEFORE 04/13/2022

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
-----								
CIN	CINTAS CORPORATION LOC 021							
4113657660	03/16/22	01	LOBBY MATS	01460004630			04/13/22	52.41
							INVOICE TOTAL:	52.41
4113657732	03/16/22	01	UNIFORM CLEANING EXPENSE	01450004576			04/13/22	42.71
		02	UNIFORM CLEANING EXPENSE	02450004576				85.43
		03	UNIFORM CLEANING EXPENSE	03450004576				85.43
							INVOICE TOTAL:	213.57
4114327106	03/23/22	01	LOBBY MATS	01460004630			04/13/22	52.41
							INVOICE TOTAL:	52.41
4114327161	03/23/22	01	UNIFORM CLEANING EXPENSE	01450004576			04/13/22	40.05
		02	UNIFORM CLEANING EXPENSE	02450004576				80.12
		03	UNIFORM CLEANING EXPENSE	03450004576				80.12
							INVOICE TOTAL:	200.29
4115012818	03/30/22	01	LOBBY MATS	01460004630			04/13/22	52.41
							INVOICE TOTAL:	52.41
4115702271	04/06/22	01	LOBBY MATS	01460004630			04/13/22	52.41
							INVOICE TOTAL:	52.41
							VENDOR TOTAL:	939.42
COLLEGE COLLEGE OF DUPAGE								
CE SPRING 2022	04/04/22	01	POLICE ACADEMY TUITION/ 3 OFF	01440004474			04/13/22	11,206.80
							INVOICE TOTAL:	11,206.80
							VENDOR TOTAL:	11,206.80
COMCAST COMCAST CABLE								
8771401420018475	042 04/01/22	01	SERVICE PERIOD 3/29-4/28/22	01400004036			04/13/22	35.70
							INVOICE TOTAL:	35.70
8771401420211732	042 03/17/22	01	SERVICE PERIOD 3/21-4/20/22	01400004036			04/13/22	315.47
							INVOICE TOTAL:	315.47

INVOICES DUE ON/BEFORE 04/13/2022

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
-----								
COMCAST	COMCAST CABLE							
8771401420211757	032	02/22/22	01 SERVICE PERIOD 2/26-3/25/22	01400004036			04/13/22	316.93
							INVOICE TOTAL:	316.93
8771401420211757	042	03/22/22	01 SERVICE PERIOD 3/26-4/25/22	01400004036			04/13/22	316.93
							INVOICE TOTAL:	316.93
							VENDOR TOTAL:	985.03
COMED	COMED							
0273034263	0322	03/28/22	01 SERVICE PERIOD 2/18-3/21/22	02450004521			04/13/22	342.66
							INVOICE TOTAL:	342.66
029904911	0322	03/24/22	01 SERVICE PERIOD 2/18-3/21/22	01450004566			04/13/22	347.40
							INVOICE TOTAL:	347.40
1239073030	0322	03/23/22	01 SERVICE PERIOD 2/22-3/23/22	01450004570			04/13/22	126.17
							INVOICE TOTAL:	126.17
2469090124	0322	03/31/22	01 SERVICE PERIOD 2/18-3/21/22	01450004566			04/13/22	428.72
							INVOICE TOTAL:	428.72
3083088021	0422	03/25/22	01 SERVICE PERIOD 2/24-3/25/22	01450004570			04/13/22	509.51
							INVOICE TOTAL:	509.51
6083094022	0422	03/23/22	01 SERVICE PERIOD 2/22-3/23/22	01450004570			04/13/22	62.97
							INVOICE TOTAL:	62.97
6678123018	0322	03/23/22	01 SERVICE PERIOD 2/22-3/23/22	01450004566			04/13/22	42.95
							INVOICE TOTAL:	42.95
7706017000	0122	03/14/22	01 SERVICE PERIOD 2/8-3/9/22	01450004570			04/13/22	249.37
							INVOICE TOTAL:	249.37
8043128005	0122	03/25/22	01 SERVICE PERIOD 2/24-3/25/22	02450004534			04/13/22	174.41
							INVOICE TOTAL:	174.41

INVOICES DUE ON/BEFORE 04/13/2022

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
-----								
COMED	COMED							
8543065003 0222	03/25/22	01	SERVICE PERIOD 2/24-3/25/22	03450004521			04/13/22	135.83
							INVOICE TOTAL:	135.83
SC220121	03/18/22	01	ELECTRIC LINE RPR 1 GRAYMOOR	01450004570			04/13/22	2,549.24
							INVOICE TOTAL:	2,549.24
							VENDOR TOTAL:	4,969.23
-----								
CONSTEL	CONSTELLATION							
62077285701	03/28/22	01	SERVICE PERIOD 2/24-3/25/22	03450004521			04/13/22	841.10
							INVOICE TOTAL:	841.10
62077320901	03/28/22	01	SERVICE PERIOD 2/24-3/28/22	03450004521			04/13/22	1,655.30
							INVOICE TOTAL:	1,655.30
62077350001	04/07/22	01	SERVICE PERIOD 2/24-3/25/22	03450004521			04/13/22	355.44
							INVOICE TOTAL:	355.44
							VENDOR TOTAL:	2,851.84
-----								
COOK	COOK COUNTY BOARD-UP INC							
2015	03/17/22	01	BOARD UP 2400 LINCOLN HWY	13800008953			04/13/22	1,921.84
							INVOICE TOTAL:	1,921.84
							VENDOR TOTAL:	1,921.84
-----								
COOK C	COOK COUNTY RECORDER OF DEEDS							
2022- LIEN APOLLO	04/06/22	01	FILING FEE 2701 APOLLO	01460004697			04/13/22	93.00
							INVOICE TOTAL:	93.00
2022-LIEN BROOKWOOD	04/06/22	01	FILING FEE 645 BROOKWOOD	01460004697			04/13/22	93.00
							INVOICE TOTAL:	93.00
2022-LIEN BROOKWOOD	04/06/22	01	FILING FEE 645 BROOKWOOD	01460004697			04/13/22	93.00
							INVOICE TOTAL:	93.00

INVOICES DUE ON/BEFORE 04/13/2022

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
-----								
COOK C	COOK COUNTY RECORDER OF DEEDS							
2022-LIEN CORINTH	04/06/22	01	FILING FEE 20932 CORINTH	01460004697			04/13/22	93.00
							INVOICE TOTAL:	93.00
2022-LIEN IONIA	04/06/22	01	FILING FEE 3543 IONIA	01460004697			04/13/22	93.00
							INVOICE TOTAL:	93.00
2022-LIEN OREGON	04/04/22	01	FILING FEE 3305 OREGON TRAIL	02450004523			04/13/22	93.00
							INVOICE TOTAL:	93.00
2022-LIEN PARIS	04/06/22	01	FILING FEE 2810 PARIS RD	01460004697			04/13/22	93.00
							INVOICE TOTAL:	93.00
2022-LIEN PARIS 2	04/06/22	01	FILING FEE 2805 PARIS RD	01460004697			04/13/22	93.00
							INVOICE TOTAL:	93.00
2022-LIEN SANTA FE	04/04/22	01	FILING FEE 3331 SANTA FE	02450004523			04/13/22	93.00
							INVOICE TOTAL:	93.00
2022-LIEN SANTE FE	04/06/22	01	FILING FEE 3331 SANTE FE	01460004697			04/13/22	93.00
							INVOICE TOTAL:	93.00
2022-LIEN WOODSTOCK	04/06/22	01	FILING FEE 893 WOODSTOCK	01460004697			04/13/22	93.00
							INVOICE TOTAL:	93.00
2022-LIEN WOODSTOCK	04/06/22	01	FILING FEE 900 WOODSTOCK	01460004697			04/13/22	93.00
							INVOICE TOTAL:	93.00
2022-LIEN WOODSTOCK	04/06/22	01	FILING FEE 893 WOODSTOCK	01460004697			04/13/22	93.00
							INVOICE TOTAL:	93.00
2022-LIEN WOODSTOCK	04/06/22	01	FILING FEE 900 WOODSTOCK	01460004697			04/13/22	93.00
							INVOICE TOTAL:	93.00
2022-LIEN WOODSTOCK	04/06/22	01	FILING FEE 900 WOODSTOCK	01460004697			04/13/22	93.00
							INVOICE TOTAL:	93.00
							VENDOR TOTAL:	1,395.00

INVOICES DUE ON/BEFORE 04/13/2022

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
CORE & MAIN LP								
02450004529	03/15/22	01	WATER METER PURCHASE	02450004529			04/13/22	3,614.94
							INVOICE TOTAL:	3,614.94
Q490405	11/22/03	01	WATER METER PARTS	02450004529			04/13/22	638.26
							INVOICE TOTAL:	638.26
							VENDOR TOTAL:	4,253.20
CENTRAL PARTS WAREHOUSE								
669341B	03/10/22	01	ANGLE CYLINDER/SNOW PLOW	01450004562			04/13/22	127.96
		02	ANGLE CYLINDER/SNOW PLOW	02450004562				255.92
		03	ANGLE CYLINDER/SNOW PLOW	03450004562				255.92
							INVOICE TOTAL:	639.80
							VENDOR TOTAL:	639.80
RICHARD CRUSOR								
ABC 22/03	03/17/22	01	ADMIN BLDG/IMPOUND	01400004049			04/13/22	160.00
							INVOICE TOTAL:	160.00
MSI 22/03	03/10/22	01	M.S.I. HEARINGS	01440004489			04/13/22	250.00
							INVOICE TOTAL:	250.00
RED 22/03	03/03/22	01	IMPOUND/RED LIGHT HEARINGS	01440004489			04/13/22	160.00
							INVOICE TOTAL:	160.00
							VENDOR TOTAL:	570.00
CULLIGAN								
0322	03/15/22	01	WATER COOLER	01400004018			04/13/22	50.10
							INVOICE TOTAL:	50.10
							VENDOR TOTAL:	50.10
CURRIE MOTORS FRANKFORT INC								

INVOICES DUE ON/BEFORE 04/13/2022

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
-----								
CURRIEF	CURRIE MOTORS FRANKFORT INC							
E9131	04/05/22	01	PD 2022 FORD VEHICLE PURCHASE	10480004843			04/13/22	41,123.00
							INVOICE TOTAL:	41,123.00
							VENDOR TOTAL:	41,123.00
DANIE	DANIELS PRINTING & OFFICE SUPP							
4445	03/11/22	01	BUSINESS CARDS/ J. ROYSTER	01440004418			04/13/22	47.00
							INVOICE TOTAL:	47.00
4473	03/24/22	01	TINTED WINDOW ENVELOPES	01440004418			04/13/22	274.07
							INVOICE TOTAL:	274.07
							VENDOR TOTAL:	321.07
DATAKOM	DATAKOM							
032922	03/29/22	01	COMPLAINT SOFTWARE UPDATE	01440004482			04/13/22	449.00
							INVOICE TOTAL:	449.00
							VENDOR TOTAL:	449.00
DETAILED	DETAILED INSPECTION SERVICE							
2172	03/31/22	01	POS INSPECTION FEES	01460004668			04/13/22	880.00
		02	ELEC INSPECTION FEES	01460004666				640.00
		03	BLD INSPECTION FEES	01460004662				880.00
		04	PLAN REVIEW FEES	01460004694				80.00
							INVOICE TOTAL:	2,480.00
							VENDOR TOTAL:	2,480.00
EAGLE	EAGLE UNIFORM CO							
INV-6633	03/11/22	01	UNIFORM EXPENSE/J. PENNINGTON	01440004476			04/13/22	10.00
							INVOICE TOTAL:	10.00
INV-6658	03/14/22	01	UNIFORM EXPENSE R. CHATMAN	01440004476			04/13/22	483.75
							INVOICE TOTAL:	483.75

INVOICES DUE ON/BEFORE 04/13/2022

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
-----								
EAGLE	EAGLE UNIFORM CO							
INV-6660	03/14/22	01	UNIFORM EXPENSE/ BLASINGAME	01440004476			04/13/22	276.99
							INVOICE TOTAL:	276.99
INV-6661	03/14/22	01	UNIFORM EXPENSE/BLASINGAME	01440004476			04/13/22	10.00
							INVOICE TOTAL:	10.00
INV-6663	03/14/22	01	UNIFORM EXPENSE/BLASINGAME	01440004476			04/13/22	105.00
							INVOICE TOTAL:	105.00
INV-6675	03/15/22	01	UNIFORM EXPENSE/E. REEVES	01440004476			04/13/22	735.75
							INVOICE TOTAL:	735.75
INV-6677	03/15/22	01	UNIFORM EXPENSE/ BLASINGAME	01440004476			04/13/22	79.96
							INVOICE TOTAL:	79.96
INV-6678	03/15/22	01	UNIFORM EXPENSE/BLASINGAME	01440004476			04/13/22	105.00
							INVOICE TOTAL:	105.00
INV-6719	03/17/22	01	UNIFORM EXPENSE/BLASINGAME	01440004476			04/13/22	109.50
							INVOICE TOTAL:	109.50
INV-6918	03/28/22	01	UNIFORM EXPENSE/ SGT. METZGER	01440004476			04/13/22	134.00
							INVOICE TOTAL:	134.00
INV-7018	04/01/22	01	UNIFORM EXPENSE SGT. METZGER	01440004476			04/13/22	120.50
							INVOICE TOTAL:	120.50
							VENDOR TOTAL:	2,170.45
ELMER	ELMER & SON LOCKSMITHS INC							
399237	03/28/22	01	EVEREST KEY ORDER	01440004430			04/13/22	75.00
							INVOICE TOTAL:	75.00
							VENDOR TOTAL:	75.00
FAITH	FAITH STINE							

INVOICES DUE ON/BEFORE 04/13/2022

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
-----								
FAITH	FAITH STINE							
128	04/01/22	01	MAR 22 BOARD MEETING	01420004219			04/13/22	646.00
							INVOICE TOTAL:	646.00
							VENDOR TOTAL:	646.00
FEDEX	FEDEX							
7-699-91144	03/23/22	01	WATER/VILLAGE OF OAK LAWN	02450004524			04/13/22	51.64
		02	GAS/OIL SPEEDWAY	01440004460				73.76
							INVOICE TOTAL:	125.40
7-707-89332	03/30/22	01	IDOT/KEVIN STALLWORTH	01400004024			04/13/22	37.30
		02	LATE FEE INV 7-670-64592	02450004524				5.61
							INVOICE TOTAL:	42.91
							VENDOR TOTAL:	168.31
FORD	REGINALD FORD							
0422	04/04/22	01	APRIL 2022 CELL PHONE	01400004022			04/13/22	94.35
							INVOICE TOTAL:	94.35
							VENDOR TOTAL:	94.35
FOWLER E FOWLER ENTERPRISES LLC								
5364	03/22/22	01	DEMO & REMOVAL/3435 ATTICA RD	01460004692		3435 ATTIC	04/13/22	7,920.00
							INVOICE TOTAL:	7,920.00
							VENDOR TOTAL:	7,920.00
FSCI	FIRE SAFETY CONSULTANTS INC.							
2021-1731AB	01/20/22	01	PLAN REVIEW 2000 ARQUILLA	01460004695			04/13/22	50.00
							INVOICE TOTAL:	50.00
							VENDOR TOTAL:	50.00
GALL	GALLAGHER							



INVOICES DUE ON/BEFORE 04/13/2022

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
-----								
GALL	GALLAGHER							
23405	03/12/22	01	COLD PATCH	05800008159			04/13/22	134.40
							INVOICE TOTAL:	134.40
							VENDOR TOTAL:	134.40
GATEWAY	GATEWAY BUSINESS SYSTEMS							
31323777	03/28/22	01	COPIER LEASE WORK RM	01400004028			04/13/22	520.10
		02	COPIER LEASE PD	01440004435				520.10
		03	COPIER LEASE DPW	01450004518				23.13
		04	COPIER LEASE DPW	02450004518				46.20
		05	COPIER LEASE DPW	03450004518				46.20
							INVOICE TOTAL:	1,155.73
							VENDOR TOTAL:	1,155.73
GIANA	PETER GIANAKAS							
32822	03/28/22	01	03/22 HEALTH INSPECT 3772 LINC	01460004670			04/13/22	55.00
							INVOICE TOTAL:	55.00
							VENDOR TOTAL:	55.00
GORD	GORDON FOODS SERVICE							
767154057	02/04/22	01	CUTLERY, CLUB SODA	01450004518			04/13/22	39.44
							INVOICE TOTAL:	39.44
767154482	02/25/22	01	BOTTLED WATER	01450004518			04/13/22	11.97
							INVOICE TOTAL:	11.97
767155000	03/18/22	01	FORK, KNIVES, SPOONS & LINERS	01440004498			04/13/22	141.94
							INVOICE TOTAL:	141.94
767155090	03/23/22	01	PLATES, SPOON, KNIVES, FORKS	01450004518			04/13/22	59.61
							INVOICE TOTAL:	59.61
							VENDOR TOTAL:	252.96

INVOICES DUE ON/BEFORE 04/13/2022

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
-----								
GPM	GENERAL PUMP AND MACHINERY INC							
S-223500034	02/24/22	01	LIFT STATION RPR WORK	03450004533			04/13/22	550.00
							INVOICE TOTAL:	550.00
							VENDOR TOTAL:	550.00
HARRIS	HARRIS COMPUTER SYSTEMS							
MSIXT0000249	03/26/22	02	ONSITE TRAINING BY CHERYL	03450004554			04/13/22	350.00
		03	ONSITE TRAINING BY CHERYL	02450004554				350.00
							INVOICE TOTAL:	700.00
TBXT00003336	02/28/22	01	FEBRUARY 2022 BILL P	02450004523			04/13/22	322.37
		02	FEBRUARY 2022 BILL P	03450004523				322.37
							INVOICE TOTAL:	644.74
							VENDOR TOTAL:	1,344.74
ICCMA	INTERNATIONAL CITY/COUNTY							
3493	03/31/22	01	JOB AD POSTING FEE/PW	01450004519			04/13/22	50.00
							INVOICE TOTAL:	50.00
							VENDOR TOTAL:	50.00
IDI	INTERACTIVE DATA, LLC							
IN321205	03/31/22	01	ONLINE FLAT RATE CONTRACT	01440004482			04/13/22	50.00
							INVOICE TOTAL:	50.00
							VENDOR TOTAL:	50.00
INTIME	INTIME SERVICES INC.							
11413	03/16/22	01	SOFTWARE SUBSCRIPTION	01440004479			04/13/22	5,400.00
		02	SOFTWARE SUBSCRIPTION	09450008951				4,700.00
							INVOICE TOTAL:	10,100.00
							VENDOR TOTAL:	10,100.00
IRMA	INTERGOVERNMENTAL RISK							

INVOICES DUE ON/BEFORE 04/13/2022

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
-----								
IRMA	INTERGOVERNMENTAL RISK							
SALES0019916	01/31/22	01	2021 CLOSED CLAIMS JANURAY	01460004614			04/13/22	90.00
							INVOICE TOTAL:	90.00
							VENDOR TOTAL:	90.00
JAX	JAX INSPECTION PRO INC.							
306	03/02/22	01	MARCH 22 PLUMBING INSPECT FEES	01460004664			04/13/22	560.00
							INVOICE TOTAL:	560.00
							VENDOR TOTAL:	560.00
K-LEE	K-LEE INC							
25158	05/31/21	01	WATER & FERTILIZE POTS	01520005282			04/13/22	577.50
							INVOICE TOTAL:	577.50
							VENDOR TOTAL:	577.50
LIGHT	LIGHTHOUSE PRINTING INC.							
67521	03/17/21	01	BUSINESS CARDS/NAOMI P.	01460004618			04/13/22	45.00
							INVOICE TOTAL:	45.00
							VENDOR TOTAL:	45.00
LYNN	LYNN QUEIROLI							
0322	04/04/22	01	MAR 2022 CLEANING SERV	01400004085			04/13/22	845.83
		02	MAR 2022 CLEANING SERV	01440004498				954.17
							INVOICE TOTAL:	1,800.00
							VENDOR TOTAL:	1,800.00
MAHLE	MAHLERS SERVICE INC							
134,435	03/02/22	01	VEHICLE MAINTENANCE/ SQUAD 519	01440004434			04/13/22	76.28
							INVOICE TOTAL:	76.28
134,567	03/11/22	01	VEHICLE MAINTENANCE/ SQUAD 211	01440004434			04/13/22	343.88
							INVOICE TOTAL:	343.88

INVOICES DUE ON/BEFORE 04/13/2022

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
-----								
MAHLE	MAHLERS SERVICE INC							
134,735	03/18/22	01	VEHICLE MAINTENANCE/ SQUAD 519	01440004434			04/13/22	55.46
							INVOICE TOTAL:	55.46
134,760	03/21/22	01	VEHICLE MAINTENANCE/SQUAD 915	01440004434			04/13/22	432.19
							INVOICE TOTAL:	432.19
134,888	03/29/22	01	VEHICLE MAINTENANCE/ SQUAD 615	01440004434			04/13/22	30.00
							INVOICE TOTAL:	30.00
134,979	04/04/22	01	VEHICLE MAINTENANCE/ SQUAD 717	01440004434			04/13/22	88.99
							INVOICE TOTAL:	88.99
134,980	04/04/22	01	VEHICLE MAINTENANCE/SQUAD 915	01440004434			04/13/22	85.50
							INVOICE TOTAL:	85.50
							VENDOR TOTAL:	1,112.30
MENA	MENARDS - MATTESON							
61560	03/14/22	01	TAPE, PRIMER, CEMENT	01450004535			04/13/22	1.66
		02	TAPE, PRIMER, CEMENT	02450004535				3.33
		03	TAPE, PRIMER, CEMENT	03450004535				3.33
							INVOICE TOTAL:	8.32
61692	03/16/22	01	POST HOLE DIGGER	01450004535			04/13/22	10.00
		02	POST HOLE DIGGER	02450004535				20.00
		03	POST HOLE DIGGER	03450004535				19.99
							INVOICE TOTAL:	49.99
62009	03/22/22	01	PVC PIPE	01450004535			04/13/22	5.39
		02	PVC PIPE	02450004535				10.78
		03	PVC PIPE	03450004535				10.79
							INVOICE TOTAL:	26.96
							VENDOR TOTAL:	85.27
METRO	METROPOLITAN INDUSTRIES INC.							

INVOICES DUE ON/BEFORE 04/13/2022

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
-----								
METRO	METROPOLITAN INDUSTRIES INC.							
13566	10/22/03	01	GENERATOR REPAIRS	01460004630			04/13/22	1,301.64
							INVOICE TOTAL:	1,301.64
							VENDOR TOTAL:	1,301.64
MUN	MUNICIPAL SYSTEMS INC							
MS 2022-03-56	03/31/22	01	MAR 2022 TICKET DATA	01440004488			04/13/22	450.00
		02	MAR 2022 TICKET DATA	01460004672				250.00
							INVOICE TOTAL:	700.00
							VENDOR TOTAL:	700.00
NEXTE	NEXTEL							
997810125-233	ADMIN	04/01/22	01	SERVICE PERIOD 2/22-2/21/22	01400004022		04/13/22	31.88
							INVOICE TOTAL:	31.88
997810125-233	ADMINS	03/25/22	01	SERVICE PERIOD 2/22-3/21/22	01400004022		04/13/22	51.81
							INVOICE TOTAL:	51.81
997810125-233	TAB	04/01/22	01	SERVICE PERIOD 2/22-3/21/22	01400004022		04/13/22	34.99
							INVOICE TOTAL:	34.99
							VENDOR TOTAL:	118.68
NICOR	NICOR GAS							
29-31-49-9024	2 0422	03/25/22	01	SERVICE PERIOD 2/21-3/24/22	03450004519		04/13/22	52.96
							INVOICE TOTAL:	52.96
34-15-50-7707	5 0422	03/23/22	01	SERVICE PERIOD 2/21-3/23/22	03450004519		04/13/22	51.19
							INVOICE TOTAL:	51.19
47-13-81-3809	5 0422	03/25/22	01	SERVICE PERIOD 2/21-3/24/22	03450004519		04/13/22	50.22
							INVOICE TOTAL:	50.22
62-38-42-4935	5 0422	03/23/22	01	SERVICE PERIOD 2/21-3/23/22	03450004519		04/13/22	54.85
							INVOICE TOTAL:	54.85

INVOICES DUE ON/BEFORE 04/13/2022

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
-----								
NICOR NICOR GAS								
66-96-17-5778	9 0422 04/01/22	01	SERVICE PERIOD 3/1-3/31/22	03450004519			04/13/22	49.05
							INVOICE TOTAL:	49.05
73-65-66-7981	5 0422 03/25/22	01	SERVICE PERIOD 2/21-3/24/22	03450004519			04/13/22	50.79
							INVOICE TOTAL:	50.79
81-37-95-1000	1 0422 03/21/22	01	SERVICE PERIOD 2/17-3/21/22	02450004519			04/13/22	280.78
							INVOICE TOTAL:	280.78
84-62-06-1000	0 0422 03/24/22	01	SERVICE PERIOD 2/22-3/24/22	03450004519			04/13/22	49.23
							INVOICE TOTAL:	49.23
85-82-06-1000	5 0422 03/23/22	01	SERVICE PERIOD 2/21-3/23/22	03450004519			04/13/22	403.60
							INVOICE TOTAL:	403.60
96-84-73-9292	3 0422 03/23/22	01	SERVICE PERIOD 02/21-3/23/22	03450004519			04/13/22	50.21
							INVOICE TOTAL:	50.21
99-05-00-7333	9 0422 03/23/22	01	SERVICE PERIOD 2/21-3/23/22	03450004519			04/13/22	258.50
							INVOICE TOTAL:	258.50
							VENDOR TOTAL:	1,351.38
ODELSON OSMFM, LTD.								
33076	02/22/22	02	REC&REHAB ZONING 20300 GOV HWY	01400004048		TIF2	04/13/22	1,150.00
		03	REC & REHAB ZONING 20300 GOV	01400004048				6,384.75
							INVOICE TOTAL:	7,534.75
33333	03/17/22	02	REC&REHAB ZONING 20300 GOV HWY	01400004048		TIF2	04/13/22	550.00
		03	REC&REHAB ZONING 20300 GOV HWY	01400004048				6,625.00
							INVOICE TOTAL:	7,175.00
							VENDOR TOTAL:	14,709.75
PPERFO PERFORMANCE CHEMICAL & SUPPLY								

INVOICES DUE ON/BEFORE 04/13/2022

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
PPERFO PERFORMANCE CHEMICAL & SUPPLY								
273869	03/02/22	01	CHEMICAL BRUSH HOLDER	01440004498			04/13/22	115.46
							INVOICE TOTAL:	115.46
							VENDOR TOTAL:	115.46
PREMIER PREMIER SPECIALITIES								
14695	01/31/22	01	MONTHLY CELL TOWER SERVICE	02450004522			04/13/22	1,650.00
							INVOICE TOTAL:	1,650.00
							VENDOR TOTAL:	1,650.00
QUENCH QUENCH USA INC								
INV03917476	03/27/22	01	WATER COOLER 3/27-4/26/22	01440004499			04/13/22	60.00
							INVOICE TOTAL:	60.00
							VENDOR TOTAL:	60.00
QUILL QUILL CORPORATION								
23637775	03/09/22	01	COFFEE CONDIMENT ORGANIZER	01400004018			04/13/22	44.99
							INVOICE TOTAL:	44.99
23655184	03/09/22	01	COFFEE KCUPS	01400004018			04/13/22	45.06
							INVOICE TOTAL:	45.06
							VENDOR TOTAL:	90.05
RUSSO RUSSO POWER EQUIPMENT								
PSI1050697	03/31/22	01	LAWN MOWER REPAIR	01450004562			04/13/22	22.89
		02	LAWN MOWER REPAIR	02450004562				45.78
		03	LAWN MOWER REPAIR	03450004562				45.78
							INVOICE TOTAL:	114.45
							VENDOR TOTAL:	114.45
SIRCHIE SIRCHIE ACQUISITION COMPANY								

INVOICES DUE ON/BEFORE 04/13/2022

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
-----								
SIRCHIE SIRCHIE ACQUISITION COMPANY								
0535329-IN	03/14/22	01	EVIDENCE SUPPLIES	01440004482			04/13/22	33.72
							INVOICE TOTAL:	33.72
							VENDOR TOTAL:	33.72
SIRSP CORE INTEGRATED MARKETING								
123789	03/14/22	01	WTR SHUT OFF DOOR HANG TAGS	02450004523			04/13/22	87.83
		02	WTR SHUT OFF DOOR HANG TAGS	03450004523				87.84
							INVOICE TOTAL:	175.67
							VENDOR TOTAL:	175.67
SPECIAL SPECIAL T UNLIMITED								
0121	01/02/22	01	ACADEMY CLOTHING	01440004476			04/13/22	705.00
							INVOICE TOTAL:	705.00
							VENDOR TOTAL:	705.00
SPEED SPEEDWAY								
FB625 0422	03/02/22	01	GAS/OIL 2/2-3/1/22	01450004560			04/13/22	789.19
		02	GAS/OIL 2/2-3/1/22	02450004560				1,578.40
		03	GAS/OIL 2/2-3/1/22	03450004560				1,578.40
							INVOICE TOTAL:	3,945.99
FB719 0422	04/06/22	01	GAS/OIL 3/1-3/31/22	01440004460			04/13/22	5,156.03
		02	GAS/OIL 3/1-3/31/22	01460004660				420.00
							INVOICE TOTAL:	5,576.03
							VENDOR TOTAL:	9,522.02
SSEHC SOUTH SUBURBAN ENVIRONMENTAL								
FY23	04/06/22	01	5/1/22-5/1/23 MEMBER PETER G.	01460004654			04/13/22	250.00
							INVOICE TOTAL:	250.00
							VENDOR TOTAL:	250.00



INVOICES DUE ON/BEFORE 04/13/2022

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
STANLEY STANLEY CONVERGENT SECURITY								
6002283105	03/06/22	01	MONITORING CHARGES 4/1-6/30/22	01450004530			04/13/22	107.37
							INVOICE TOTAL:	107.37
							VENDOR TOTAL:	107.37
SUB LAB SUBURBAN LABORATORIES, INC.								
201117	03/31/22	01	WATER TESTING	02450004557			04/13/22	694.30
							INVOICE TOTAL:	694.30
							VENDOR TOTAL:	694.30
SUPREME SUPREME TECHNOLOGIES								
5022	03/28/22	01	SERVER/SOFTWARE MAINTENANCE	01400004022			04/13/22	288.69
		02	SERVER/SOFTWARE MAINTENANCE	01440004422				288.69
		03	SERVER/SOFTWARE MAINTENANCE	02450004522				185.81
		04	SERVER/SOFTWARE MAINTENANCE	03450004522				185.81
							INVOICE TOTAL:	949.00
							VENDOR TOTAL:	949.00
T0000568 RICHARD FOELSCH								
040722	04/07/22	01	PARTIAL PERMIT REFUND/TREES	01300003176			04/13/22	150.00
							INVOICE TOTAL:	150.00
							VENDOR TOTAL:	150.00
TERMI TERMINIX INTERNATIONAL								
418224031	12/22/03	01	PEST CONTROL PW	03450004530			04/13/22	83.00
							INVOICE TOTAL:	83.00
							VENDOR TOTAL:	83.00
TESKA TESKA ASSOCIATES, INC								
11955	03/21/22	01	OF GENERAL CONSULTING	01490004980		TIF2	04/13/22	160.00
							INVOICE TOTAL:	160.00

INVOICES DUE ON/BEFORE 04/13/2022

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
-----								
TESKA TESKA ASSOCIATES, INC								
11956	03/21/22	01	ROSEHEART REC & REHAB	01490004980			04/13/22	77.50
							INVOICE TOTAL:	77.50
11957	03/21/22	01	GOVERNORS/VOLLMER TIF STUDY	01490004975		TIF2	04/13/22	5,690.00
		02	TIF STUDY	01510005122				4,533.75
		03	TIF STUDY	01490004975		TIF3		957.50
							INVOICE TOTAL:	11,181.25
							VENDOR TOTAL:	11,418.75
UNITEDLA UNITED LABORATORIES								
INV343250	03/08/22	01	SEWER TREATMENT CHEMICALS	03450004557			04/13/22	2,011.14
							INVOICE TOTAL:	2,011.14
							VENDOR TOTAL:	2,011.14
VERIZON VERIZON								
9902622302	03/23/22	01	TELEPHONE 2/24-3/23/22	01440004422			04/13/22	274.61
							INVOICE TOTAL:	274.61
							VENDOR TOTAL:	274.61
VERNO VERNON AND MAZ INC								
48152	06/22/04	01	GRAPHICS REMOVAL FR PD VEHICLE	01460004634			04/13/22	895.00
							INVOICE TOTAL:	895.00
							VENDOR TOTAL:	895.00
VILLA VILLAGE OF OAK LAWN								
0422	04/04/22	01	READ DATES 3/1-4/1/22	02450004528			04/13/22	71,227.88
							INVOICE TOTAL:	71,227.88
							VENDOR TOTAL:	71,227.88
WAREHOUS WAREHOUSE DIRECT								

INVOICES DUE ON/BEFORE 04/13/2022

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
-----								
WAREHOUS WAREHOUSE DIRECT								
5188307-0	03/09/22	01	CREAMER,PENCILS, LABELS, PAPER	01400004018			04/13/22	224.98
							INVOICE TOTAL:	224.98
5192000-0	03/15/22	01	FLASH DRIVE, BINDERS, PAPER	01440004418			04/13/22	150.95
							INVOICE TOTAL:	150.95
5202732-0	03/29/22	01	FOLDERS, TAPE, STAPLES	01440004418			04/13/22	89.53
							INVOICE TOTAL:	89.53
5202733-0	03/29/22	01	LINERS,MOP	01440004498			04/13/22	164.16
							INVOICE TOTAL:	164.16
5205228-0	03/31/22	01	LABELS, FLASH DRIVE, POUCH ENV	01440004418			04/13/22	104.64
							INVOICE TOTAL:	104.64
5207641-0	04/04/22	01	TONER,PAPER,PENS,KCUPS,CREAMER	01400004018			04/13/22	652.18
							INVOICE TOTAL:	652.18
C5188307-0	11/22/03	01	RETURNED AVERY LABELS	01400004018			04/13/22	-79.25
							INVOICE TOTAL:	-79.25
							VENDOR TOTAL:	1,307.19
WYBOURN DIANA WYBOURN								
0322	03/10/22	01	VILLAGE PROSECUTOR	01400004049			04/13/22	233.75
							INVOICE TOTAL:	233.75
							VENDOR TOTAL:	233.75
							TOTAL ALL INVOICES:	292,305.98

**VILLAGE OF OLYMPIA FIELDS  
COOK COUNTY, ILLINOIS**

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**RESOLUTION #2022-05**

**A RESOLUTION AUTHORIZING EXECUTION OF A PROMISSORY NOTE AND  
APPROVING THE SIXTH DISTRIBUTION OF  
TAX INCREMENT FUNDS (LINCOLN-WESTERN TIF DISTRICT/  
WAL-MART ECONOMIC INCENTIVE AGREEMENT)**

**WHEREAS**, on December 8, 2014, the Village entered into an Economic Incentive Agreement with Wal-Mart Real Estate Business Trust; and

**WHEREAS**, in accordance with the Economic Incentive Agreement, Wal-Mart built a new Walmart Super Center in the Village; and

**WHEREAS**, under the Agreement, the Village agreed to reimburse Wal-Mart for its Eligible Redevelopment Project Costs from the incremental property tax revenue generated by the Walmart development; and

**WHEREAS**, the Walmart Super Center has been constructed; and

**WHEREAS**, in accordance with the Agreement, it now becomes the Village's obligation to execute a Promissory Note and make the first distribution of tax increment funds to Wal-Mart in accordance with the Economic Incentive Agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OLYMPIA FIELDS, COOK COUNTY, ILLINOIS, as follows:

**SECTION 1: Approval For Eighth Payment.** The eighth payment of incremental property tax revenues in Wal-Mart in accordance with the recapitulation attached hereto as **Exhibit 1** and made a part hereof is hereby approved.

**SECTION 2: Effective Date.** This Resolution shall be in full force and effect immediately upon its passage.

PASSED this 13th day of April, 2022.

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

Abstain: \_\_\_\_\_

\_\_\_\_\_  
STERLING M. BURKE, PRESIDENT

ATTEST:

\_\_\_\_\_  
VILLAGE CLERK

# EXHIBIT 1

## OLYMPIA FIELDS / WAL-MART PROMISSORY NOTE RECAPITULATION

### PAYMENT #8 – April 13, 2022

Balance Carried Forward as of Last Payment #7 January 19, 2022	\$5,722,714.66
Interest Rate:	9.5%
Accrued Interest to Payment #8 April 13, 2022:	\$125,115.79
Available Increment for Distribution:	\$607,483.90
Wal-Mart Entitlement (at 90%):	\$546,735.51
Total Distributed on April 13, 2022 per Resolution No. 2022-05	\$546,735.51
Amount Due and Owing Going Forward:	\$5,301,094.94

VILLAGE OF OLYMPIA FIELDS

By: \_\_\_\_\_

Its: Village President

ACCEPTED:

WAL-MART REAL ESTATE BUSINESS TRUST

By: \_\_\_\_\_

Its: \_\_\_\_\_