

Village of Olympia Fields
Board of Trustees Meeting
Monday, April 17, 2023, 7:00 p.m.

1. Call To Order/Pledge
2. Roll Call
3. Approval Of The Minutes From The March 15, 2023, Board Of Trustees Meeting

Documents:

[MARCH 2023 BOT MINUTES.PDF](#)

4. Public Hearing On The Proposed Annexation And Redevelopment Agreement With The Olympia Fields Country Club
5. Adjournment Of The Public Hearing
6. April 2023 Bills For Approval – \$612,469.36

Documents:

[APRIL 2023 BILLS FOR APPROVAL COVER MEMO.PDF](#)
[APRIL 2023 BILLS FOR APPROVAL SUMMARY REPORT.PDF](#)
[APRIL 2023 BILLS FOR APPROVAL DETAILED BOARD REPORT.PDF](#)

7. Administration Reports

7.I. Report Of The Village President

7.II. Report Of The Village Administrator

- 7.II.i. Ordinance #2023-10: An Ordinance Authorizing The Execution Of An Annexation And Development Agreement (Olympia Fields Country Club) [First & Second Reading]

Documents:

[ORD 2023-10 AUTHORIZING ANNEXATION AND DEVELOPMENT AGREEMENT 3-20-23 FINAL.PDF](#)

- 7.II.ii. Ordinance #2023-11: An Ordinance Annexing Certain Property To The Village Of Olympia Fields (Olympia Fields Country Club/PIN 31-13-303-043-0000 And PIN 31-13-200-001-0000) [First & Second Reading]

Documents:

[ORD 2023-11 ANNEXING UNINCORPORATED PROPERTIES WITH LEGAL 4-4-23 FINAL.PDF](#)

- 7.II.iii. Ordinance #2023-12: An Ordinance Zoning Property In Accordance With An Annexation Agreement (Olympia Fields Country Club/PIN Nos. 31-13-200-001-0000, 31-13-303-043-0000 And 31-24-100-004-0000) [First & Second Reading]

Documents:

ORD 2023-12 ZONING SUBJECT PROPERTY PER AD AGREEMENT
CLEAN 3-29 REV WITH PINS 4-4-23 FINAL.PDF

8. Public Hearing On The Fiscal Year 2023–2024 Budget
9. Adjournment Of The Public Hearing
10. Department Head Reports
 - 10.I. Betty Zigras - Finance Director
 - 10.I.i. Ordinance #2023-13: An Ordinance Approving The Annual Budget Of The Village Of Olympia Fields For The 2023–2024 Fiscal Year [First & Second Reading]

Documents:

[ORDINANCE 2023-13 APPROVING ANNUAL BUDGET 2023-2024.PDF](#)
[FY2024 FINAL ANNUAL MUNICIPAL BUDGET \(1\).PDF](#)

- 10.II. Derrick Blasingame - Chief Of Police
- 10.III. John McDonnell - Building Commissioner
 - 10.III.i. Sign Permit Application: Approval Of The Sign Permit Application Of Shiree Bush-Giblin
- 10.IV. Terry Lusby, Jr. - Director Of Public Works
11. Trustee Liaison Reports
 - 11.I. Planning & Zoning Commission/Human Resource - Blackwell
 - 11.II. Public Works/Beautification - Finley
 - 11.III. Public Safety/Police Pension - Oliver
 - 11.IV. Finance/Building Department - Pennington
 - 11.IV.i. Financial Report: February 2023 Financial Statements

Documents:

[FEBRUARY 2023 CASH BALANCES REPORT.PDF](#)
[FEB 2023 SUMMARY BUDGET TO ACTUAL.PDF](#)
[FEBRURAY 2023 DETAILED BUDGET TO ACTUAL REPORT.PDF](#)

- 11.V. Park District/Library Board - Watkins
- 11.VI. Educational/Community Relations Commission - White
12. Miscellaneous Reports
13. Public Comments
14. Resignations And Appointments
15. Adjournment