

**VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES MEETING
WEDNESDAY, JUNE 15, 2022**

**EXECUTIVE SESSION
6:00 P.M.**

1. Roll Call
2. Motion To Enter Into Executive Session With The Need To Reconvene
To Discuss Matters of Personnel – Open Meetings Act Section –
5ILCS120/2(c)(1)

To Discuss Matters of Collective Bargaining – Open Meetings Act
Section – 5ILCS120/2(c)(2)
3. Motion To Enter Into Executive Session With The Need To Reconvene

**BOARD OF TRUSTEES MEETING
7:00 P.M.
FOLLOWING ADJOURNMENT OF THE EXECUTIVE SESSION**

4. Pledge
5. Roll Call
6. Approval Of The Minutes From May 18, 2022 Board Of Trustees Meeting And Public Hearing

Documents:

[MINUTES 051822.PDF](#)

7. June Bills For Approval - \$316,228.39

Documents:

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

8. Consent Agenda

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

- 8.I. Ordinance #2022-11 – An Ordinance Approving The Village Of Olympia Fields Governors

Highway/Vollmer Road Tax Increment Financing District Redevelopment Plan And Program [First And Second Reading]

Documents:

[ORD 2022-11.PDF](#)

- 8.II. Ordinance #2022-12 – An Ordinance Designating The Village Of Olympia Fields Governors Highway/Vollmer Road Tax Increment Financing District Redevelopment Project Area [First And Second Reading]

Documents:

[ORD 2022-12.PDF](#)

- 8.III. Ordinance #2022-13 – An Ordinance Adopting Tax Increment Financing For The Village Of Olympia Fields Governors Highway/Vollmer Road Tax Increment Financing District [First And Second Reading]

Documents:

[ORD 2022-13.PDF](#)

- 8.IV. Ordinance #2022-14– An Ordinance Approving A Certain Intergovernmental Agreement With School District No. 162 Regarding The Governors Highway/Vollmer Road Tax Increment Financing District [First And Second Reading]

Documents:

[ORD 2022-14.PDF](#)

9. Administration Reports

9.I. Report Of The Village President

9.I.i. Swearing In Of Promoted Officers

- 9.I.ii. Resolution # 2022-09 – A Resolution Appointing A Delegate And Alternate Delegate To The Intergovernmental Risk Management Agency (IRMA)

Documents:

[RESOLUTION 2022-09 IRMA RESOLUTION APPOINTING DRELLA SAVAGE AS DELEGATE.PDF](#)

- 9.I.iii. Resolution # 2022-10 – A Resolution To Join The South Suburban Land Bank And Development Authority And Appoint A Local Government Director

Documents:

[RESOLUTION 2022-10.PDF](#)

9.II. Report Of The Village Administrator

9.II.i. Compensation Increases For Non-Union Employees

9.III. Department Head Reports

9.III.i. Betty Zigras - Finance Director

- 9.III.ii. Derrick Blasingame - Chief Of Police
- 9.III.iii. John McDonnell - Building Commissioner

- 9.III.iii.1. VCA Final Plat Approval

- 9.III.iv. Jim Landini - Director Of Public Works

9.IV. Trustee Liaison Reports

- 9.IV.i. Planning & Zoning Commission/Human Resource - Blackwell

- 9.IV.ii. Public Works/Beautification - Finley

- 9.IV.iii. Public Safety/Police Pension - Oliver

- 9.IV.iv. Finance/Building Department - Pennington

- 9.IV.iv.1. March 2022 Financial Statements

Documents:

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

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

[MARCH 2021 DETAILED REVENUE AND EXPENSE REPORT.PDF](#)

- 9.IV.v. Park District/Library Board - Watkins

- 9.IV.vi. Educational/Community Relations Commission - White

10. Miscellaneous Reports

11. Public Comments

12. Resignations And Appointments

12.I. Resignations:

- Robert McCullough - Human Resources Committee

- Delores Woods - Educational Commission

13. Adjournment