

**Village of Olympia Fields
Board of Trustees Meeting
Wednesday, August 9, 2023, 7:00 p.m.**

1. Call To Order/Pledge

2. Roll Call

3. Swearing In:

Swearing In: Officer Jacob Reneau

4. Approval Of The Minutes From The June 14, 2023, Board Of Trustees Meeting

Documents:

[JUNE 2023 BOT MINUTES.PDF](#)

5. Ratification Of July 2023 Bills – \$1,121,947.65

Documents:

[JULY 2023 BILLS FOR APPROVAL DETAILED REPORT.PDF](#)

6. August 2023 Bills For Approval – \$285,551.64

Documents:

[AUGUST 2023 BILLS FOR APPROVAL COVER MEMO.PDF](#)
[AUGUST 2023 BILLS FOR APPROVAL DETAILED REPORT \(2\).PDF](#)

7. Administration Reports

7.I. Report Of The Village President - Sterling M. Burke

7.I.i. Ratification: Ratification Of Non-Union Staff Salary Increases And Bonuses For FY2024

7.I.ii. Beautification Committee: Summer Landscape Awards Presentation

7.II. Report Of The Village Administrator/Chief Of Staff - Drella C. Savage

7.II.i. Ordinance 2023-19: An Ordinance Approving An Intergovernmental Agreement Calling For The Merger Of E-Com And SouthCom

Documents:

[ORDINANCE 2023-19 APPROVING IGA CALLING FOR MERGER OF E-COM AND SOUTHCOM.PDF](#)

7.II.ii. Intergovernmental Agreement: E-Com And SouthCom Public Safety Communications Joint Emergency Telephone System Intergovernmental Cooperation Agreement

Documents:

[ORDINANCE 2023-19 APPROVING IGA CALLING FOR MERGER OF E-](#)

[COM AND SOUTHCOM.PDF](#)

8. Department Head Reports

8.I. Betty Zigras - Finance Director

- 8.I.i. Ordinance 2023-20: Approval Of An Ordinance Repealing Ordinance No. 2022-20 (An Ordinance Adopting The 2022 Tax Levy For Special Service Area No. 3)

Documents:

[ORDINANCE 2023-20 REPEALING ORDINANCE 2022-20.PDF](#)

8.I.ii. Financial Report

Documents:

[FINANCE REPORT.PDF](#)

8.II. Derrick Blasingame - Chief Of Police

- 8.II.i. Commendations: Corporal Detective Aaron Baker; Officer Rhonda Jones; Officer Emmanuel Reeves

8.III. John McDonnell - Building Commissioner

- 8.III.i. Variance Application: Approval Of The Variance Application For A Building Line Setback Encroachment For 12 Graymoor Lane
- 8.III.ii. Event Permit Application: Approval Of The Event Permit Application Of Dr. Theresa And L. Cliff Taylor (Gloria Taylor Foundation) For A Back-To-School Event On September 9, 2023, At 20080 Governors Drive
- 8.III.iii. Event Permit Application: Approval Of The Event Permit Application Angela Caffey For The Community Day Outreach Block Party On September 16, 2023, At Bicentennial Park

8.IV. Terry Lusby, Jr. - Director Of Public Works

- 8.IV.i. Resolution 2023-04: Ministerial Action To Correct Approval Of Department Of Public Works Phase I Street Improvement Project (Graymoor Lane, Oakwood Drive, Corinth Road, And Brookwood Drive) To Be Named As Resolution 2023-04, Nunc Pro Tunc, June 14, 2023
- 8.IV.ii. Resolution 2023-05: Ministerial Action To Correct Approval Of Department Of Public Works Phase I Street Improvement Project (203rd Street) To Be Named As Resolution 2023-05, Nunc Pro Tunc, June 14, 2023

9. Trustee Liaison Reports

9.I. Building/Planning & Zoning - Smith

9.II. Public Works/Beautification - Finley

9.III. Public Safety/Police Pension - Oliver

9.IV. Finance/Human Resource - Blackwell

9.V. Community Relations/Park District Board - Beasley

9.VI. Educational/Village Technologist - White

10. Miscellaneous Reports

11. Public Comments

12. Resignations And Appointments

12.I. Appointment: Approval Of The Appointment Of Dan Gardner To The Planning And Zoning Commission

13. Adjournment