

**Village of Olympia Fields
Board of Trustees Meeting
Wednesday, September 14, 2022**

**Executive Session
6:00 PM**

1. Roll Call
2. Motion To Enter Into Executive Session With The Need To Reconvene
To Discuss Matters of Personnel–Open Meetings Act Section – 5 ILCS §120/2 (c)(1).

To Discuss Matters Involving Real Property–Open Meetings Act Section – 5 ILCS §120/2 (c)(5).
3. Motion To Return To Open Session
4. Board Of Trustees Meeting

**Board of Trustees Meeting
7:00 PM**

5. Pledge
6. Roll Call
7. Approval Of The Minutes From August 10, 2022, Board Of Trustees Meeting
Documents:

[MINUTES 08222022.PDF](#)
8. September Bills For Approval – \$698,920.12
Documents:

[SEPTEMBER 2022 BILLS FOR APPROVAL COVER MEMO.PDF](#)
[SEPTEMBER 2022 BILLS FOR APPROVAL SUMMARY REPORT.PDF](#)
[SEPTEMBER 2022 BILLS FOR APPROVAL DETAILED BOARD REPORT.PDF](#)
9. Administration Reports
 - 9.I. Report Of The Village President
 - 9.I.i. Approval Of Mrs. Drella Savage As Full-Time Village Administrator/Chief Of Staff
 - 9.I.ii. Approval Of The Small Business Incentive Grant For Batter & Berries
 - 9.II. Report Of The Village Administrator
 - 9.II.i. Approval Of Ordinance No. 2022-15–Authorizing The Acquisition Of Certain Property In The Village Of Olympia Fields Governors Highway/Vollmer Road Tax Increment Financing District And Approved Disbursement Of Funds.
 - 9.III. Department Head Reports

9.III.i. Lisa Fifer-Smith - Assistant Finance Director

9.III.ii. Donald Dean - Administrative Sergeant

9.III.iii. John McDonnell - Building Commissioner

9.III.iii.1. Approval Of The Final Plat Of Subdivision For The VCA Olympia Fields Animal Hospital Red River Development

9.III.iii.2. Approval Of The Application For Variance Of Mr. David Diaz

9.III.iv. Terence Acquah - Assistant Director Of Public Works

9.III.iv.1. Update: Lift Station And Sensus Tower

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. June 2022 Financial Statements

Documents:

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

[JUNE 2022 DETAILED BUDGET TO ACTUAL REPORT.PDF](#)

[JUNE 2022 CASH BALANCE 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

13. Adjournment