

**Village of Olympia Fields
Board of Trustees Meeting
Wednesday, October 11, 2023**

1. Executive Session: 6:00 PM
2. Roll Call
3. 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).
4. Motion To Return To Open Session
5. Following Adjournment Of The Executive Session
 Reconvened Board of Trustees Meeting 7:00 PM
6. Call To Order/Pledge
7. Roll Call
8. Swearing In:
 Swearing In: Officer Morgan McNeal
9. Approval Of The Minutes From The September 13, 2023, Board Of Trustees Meeting

 Documents:

 [SEPTEMBER 2023 BOT MINUTES.PDF](#)
10. October 2023 Bills For Approval – \$351,562.74

 Documents:

 [OCTOBER 2023 BILLS FOR APPROVAL COVER MEMO.PDF](#)
 [OCTOBER 2023 BILLS FOR APPROVAL DETAILED REPORT.PDF](#)
11. Administration Reports
 - 11.I. Report Of The Village President - Sterling M. Burke
 - 11.II. Report Of The Village Administrator/Chief Of Staff - Drella C. Savage
 - 11.II.i. Ordinance 2023-23: An Ordinance Granting NICOR Gas The Right To Construct, Operate And Maintain A Gas Distribution System In The Village Of Olympia Fields For A Term Of 50 Years From June 11, 2023 [First And Second Reading].

 Documents:

 [ORDINANCE 2023-23-NICOR GAS.PDF](#)
12. Department Head Reports
 - 12.I. Betty Zigras - Finance Director
 - 12.I.i. Contract: Approval Of The Contract With OPENGOV For A Chart Of Accounts Rebuild/Mapping And Three-Year Subscription Service.

12.I.ii. Finance Report

12.II. Derrick Blasingame - Chief Of Police

12.III. John McDonnell - Building Commissioner

12.III.i. Ordinance 2023-24: An Ordinance Amending A Section Of Chapter 21, Article III, "Sewers And Sewage Disposal" Of The Olympia Fields Village Code [First And Second Reading].

Documents:

[ORDINANCE 2023-24-SEWER AND SEWAGE AMENDMENT.PDF](#)

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

12.IV.i. Resolution 2023-06: Approval Of A Resolution For 2023 Elevated Water Storage Tanks And Reservoir Inspections By Baxter & Woodman In The Amount Of \$17,500.

Documents:

[RESOLUTION 2023-06-BAXTER-WOODMAN INSPECTIONS.PDF](#)

12.IV.ii. Resolution 2023-07: Approval Of A Resolution For Main Pump Station Control Panel Improvements By Concentric Integration In The Amount Of \$19,700.

Documents:

[RESOLUTION 2023-07-CONCENTRIC PROPOSAL.PDF](#)

12.IV.iii. Resolution 2023-08: Approval Of A Resolution For Appropriating Monies From The Motor Fuel Tax Fund For Maintenance Under The Illinois Highway Code In The Amount Of \$73,650.

Documents:

[RESOLUTION 2023-08.PDF](#)

12.IV.iv. Contract: Approval Of The Contract With Metropolitan Industries For The Evergreen Lift Station Repair In The Amount Of \$38,966.54.

13. Trustee Liaison Reports

13.I. Building/Planning & Zoning - Smith

13.II. Public Works/Beautification - Finley

13.III. Public Safety/Police Pension - Oliver

13.IV. Finance/Human Resource - Blackwell

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

13.VI. Educational/Village Technologist - White

14. Miscellaneous Reports

15. Public Comments

16. Appointments And Resignations

Appointments:

- Approval of the appointment of Craig Martin to the Planning & Zoning Commission.
- Approval of the appointment of Jerry Pierson to the Planning & Zoning Commission.
- Approval of the appointment of Stephen Hinton to the Public Works Committee.
- Approval of the appointment of Carlando Owens to the Public Works Committee.

17. Adjournment