

**VILLAGE OF OLYMPIA FIELDS**

**BOARD OF TRUSTEES MEETING**

**WEDNESDAY, NOVEMBER 17, 2021**

**EXECUTIVE SESSION**

**6:00 PM**

To ensure that we are doing our part as an organization in containing the COVID Pandemic, the Village Board has chosen to conduct its upcoming board meeting remotely.

If you would like to send in questions or comments related to the agenda, please feel free to email them to [publiccomments@olympia-fields.com](mailto:publiccomments@olympia-fields.com). All questions and comments must be received by 3:00 pm, Wednesday, November 17, 2021. All questions and comments received will be read during the Public Comment section of the agenda and will be responded to within 72 business hours.

1. Roll Call
2. Motion To Enter Into Executive Session With The Need To Reconvene

To Discuss Matters of Personnel – Open Meeting Act Section – 5ILCS120/2(c)(1)

To Discuss Pending Litigation – Open Meeting Act Section – 5ILCS120/2(c)(11)

3. Motion To Return To Open Session

**FOLLOWING ADJOURNMENT OF THE EXECUTIVE SESSION**

**BOARD OF TRUSTEES MEETING**

**7:00 PM**

**Our residents are welcome to join and listen to our meeting remotely by dialing the following number,**

**Toll free: 1-(877) 336-1828, Passcode: 3831317#**

4. Roll Call
5. Approval Of The Minutes From October 20, 2021 Board Of Trustees Meeting

Documents:

[MINUTES 102021.PDF](#)

6. November Bills For Approval - \$1,277,084.39

Documents:

[NOVEMBER BILLS FOR APPROVAL - FINANCE MEMO.PDF](#)  
[NOVEMBER BILLS FOR APPROVAL COVER MEMO.PDF](#)  
[NOVEMBER 2021 BILLS FOR APPROVAL SUMMARY REPORT.PDF](#)  
[NOVEMBER 2021 BILLS APPROVAL DETAILED REPORT.PDF](#)

7. Swearing In

Appointment and Swearing In of Officer Johnita Mitchell

8. Administration Reports

8.I. Report Of The Village President

8.I.i. Non-Union Salary Increases

8.I.ii. Ordinance #2021-12

An Ordinance Amending Section 34 of Chapter 4, of the Olympia Fields Village Code, "Restrictions on Issuance" [First & Second Reading]

Documents:

[ORDINANCE 2021-12.PDF](#)

8.I.iii. Resolution #2021-12

A Resolution Of The Village Of Olympia Fields, Cook County, Illinois, Providing For A Feasibility Study And Report With Respect To The Designation Of Certain Areas As A Tax Increment Financing Redevelopment Project Area

Documents:

[RESOLUTION 2021-12.PDF](#)

8.II. Report Of The Village Administrator

8.II.i. Ordinance #2021-13

An Ordinance Establishing An Administrative Procedure for Assessing And Determining Claims Under the Public Safety Employee Benefits Act (PSEBA) [First & Second Reading]

Documents:

[ORDINANCE 2021-13.PDF](#)  
[ORDINANCE 2021-13 - PSEBA MEMO REV.PDF](#)

8.II.ii. Ordinance #2021-14

An Ordinance Adopting Addendum No. 2 to the Village of Olympia Fields Personnel Manual (Exchanging Columbus Day for Juneteeth Day) [First & Second Reading]

Documents:

8.III. Department Head Reports

8.III.i. Betty Zigras – Director Of Finance  
Treasurer Report – Stan King

Sikich Audit Presentation – Brian LeFevre, Sikich

2021 Police Pension Fund Actuarial Report – Robert Rietz, Lauterbach & Amen,  
LLP

8.III.ii. John McDonnell – Building Commissioner  
Planning & Zoning Update – Veterinary Clinic

Documents:

[PLANNING AND ZONING UPDATE - VETERINARY CLINIC.PDF](#)

8.III.iii. Jim Landini - Director Of Public Works

8.III.iii.1. Resolution #2021-13

A Resolution for Improvement Under the Illinois Highway Code – Construction  
Engineering for Roadway Resurfacing

Documents:

[RESOLUTION 2021-13.PDF](#)

8.III.iii.2. Resolution #2021-14

A Resolution for Rebuild Illinois Bond Grant for Improvement Under the Illinois  
Highway Code – Construction for Roadway Resurfacing

Documents:

[RESOLUTION 2021-14.PDF](#)

8.IV. Trustee Liaison Reports

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

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

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

8.IV.iv. Finance/Building Department - Pennington  
September 2021 Financial Statements

Documents:

[SEPTEMBER 2021 SUMMARY BUDGET TO ACTUAL.PDF](#)

9. Miscellaneous Reports
10. Public Comments
11. Resignations And Appointments
  - Resignation – John Bradshaw from the Planning and Zoning Commission
  
  - Resignation – Mark Miller from the Planning and Zoning Commission
  
  - Resignation – Naomi Amegashie from the Beautification Committee
  
  - Resignation – Evelyn Owens from the Beautification Committee
12. Adjournment