

Board of Trustees Meeting Agenda  
Wednesday, June 14, 2023  
7:00 p.m.

Executive Session  
5:30 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 – 5 ILCS §120/2 (c)(1).
3. Motion To Return To Open Session
4. BOARD OF TRUSTEES RECONVENED REGULAR MEETING 7:00 P.M.
5. Call To Order/Pledge Of Allegiance
6. Roll Call
7. Swearing In:  
Swearing In of Officer Jerral Houser  
Swearing In of Officer Diamond Lasenby  
Swearing In of Officer David Poindexter
8. June 2023 Bills For Approval – \$471,750.71

Documents:

[JUNE 2023 BILLS FOR APPROVAL COVER MEMO.PDF](#)  
[JUNE 2023 BILLS FOR APPROVAL SUMMARY REPORT.PDF](#)  
[JUNE 2023 BILLS FOR APPROVAL DETAILED REPORT.PDF](#)

9. Administration Reports
  - 9.I. Report Of The Village President - Sterling M. Burke
    - 9.I.i. Contract For IT Services: Approval Of The Contract With ProvenIT For IT Services.
  - 9.II. Report Of The Village Administrator/Chief Of Staff - Drella C. Savage
    - 9.II.i. Ordinance #2023-14: An Ordinance Approving The Village Of Olympia Fields Governors Highway/Vollmer Road Tax Increment Financing District #2 Redevelopment Plan And Program [First & Second Reading].

Documents:

[ORDINANCE 2023-14-APPROVING TIF2 REDEVELOPMENT PLAN-PROGRAM.PDF](#)

- 9.II.ii. Ordinance #2023-15: An Ordinance Designating The Village Of Olympia Fields Governors Highway/Vollmer Road Tax Increment Financing District #2 Redevelopment Project Area [First & Second Reading].

Documents:

[ORDINANCE 2023-15-DESIGNATINGTIF2 REDEVELOPMENT PROJECT AREA.PDF](#)

- 9.II.iii. Ordinance #2023-16: An Ordinance Adopting Tax Increment Financing For The Village Of Olympia Fields Governors Highway/Vollmer Road Tax Increment Financing District #2 [First & Second Reading].

Documents:

[ORDINANCE 2023-16-ADOPTING TIF2.PDF](#)

- 9.II.iv. Ordinance #2023-17: An Ordinance Amending Various Ordinances In Connection With The Village Of Olympia Fields' Approval Of Governors Highway/Vollmer Road TIF District #2 [First & Second Reading].

Documents:

[ORDINANCE 2023-17-AMENDING VARIOUS TIF2 ORDINANCES.PDF](#)

- 9.II.v. Ordinance #2023-18: An Ordinance Approving A Certain Intergovernmental Agreement With School District No. 162 Regarding The Governors Highway/Vollmer Road Tax Increment Financing District #2 [First & Second Reading].

Documents:

[ORDINANCE 2023-18-APPROVING INTERGOVERNMENTAL AGREEMENT.PDF](#)

- 9.II.vi. Intergovernmental Agreement: Approve The Intergovernmental Agreement Between The Village Of Olympia Fields And Matteson School District No. 162 Regarding The Governors Highway/Vollmer Road Tax Increment Financing District, Commonly Referred To As "TIF 2" [First & Second Reading].

Documents:

[INTERGOVERNMENTAL AGREEMENT WITH DISTRICT 162.PDF](#)

- 9.II.vii. Contract Ratification: Ratification Of The Contract With Kunes Auto Group For The Purchase Of A 2022 Ford F-600 Truck In The Amount Of \$148,800.
- 9.II.viii. Parking Lot License Agreement: Approval Of The 2023 BMW Championship Village Of Olympia Fields Parking Lot License Agreement.

## 10. Department Head Reports

### 10.I. Betty Zigras - Finance Director

- 10.I.i. Actuarial Services Contract: Approval Of The Contract For Actuarial Services With Lauterbach & Amen LLP
- 10.I.ii. Financial Report: Fiscal Year 2023 Preliminary Year End Financials

Documents:

[PRELIMINARY APRIL 2023 SUMMARY BUDGET TO ACTUAL.PDF](#)  
[PRELIMINARY FY23 BUDGET TO ACTUAL REPORTS.PDF](#)

- 10.II. Derrick Blasingame - Chief Of Police
- 10.III. John McDonnell - Building Commissioner
  - 10.III.i. Event Permit Application: Final Approval Of The Event Permit Application Of Scott Mehaffey, National Trust For Historic Preservation, For The 2023 Midcentury Modern Road Rally Tour Of Homes On June 23–24, 2023.
  - 10.III.ii. Event Permit Application And Liquor License: Approval Of The Event Permit Application And Class G Liquor License Of Rich Township And The Olympia Fields Park District For The Mega Fest Event On July 1, 2023, At The Olympia Fields Park District.
- 10.IV. Terry Lusby, Jr. - Director Of Public Works
  - 10.IV.i. Engineering Services Agreement: Approval Of The Professional Services Agreement And Local Agency Agreement With Baxter & Woodman, Inc., For Graymoor Lane, Oakwood Drive, Corinth Road, And Brookwood Drive Road Improvements In The Amount Of \$102,000.
  - 10.IV.ii. Engineering Services Agreement: Approval Of The Professional Services Agreement And Local Agency Agreement With Baxter & Woodman, Inc., For 203rd Street Road Improvements In The Amount Of \$37,000.
- 11. Trustee Liaison Reports
  - 11.I. Building/Planning & Zoning - Smith
  - 11.II. Public Works/Beautification - Finley
  - 11.III. Public Safety/Police Pension - Oliver
  - 11.IV. Finance/Human Resource - Blackwell
  - 11.V. Community Relations/Park District Board - Beasley
  - 11.VI. Educational/Village Technologist - White
- 12. Miscellaneous Reports
- 13. Public Comments
- 14. Resignations And Appointments
  - Appointment of Barbara Chambers to the Beautification Committee
  - Appointment of Dawn Gasbarro to the Public Safety Commission
- 15. Adjournment