

1 **MINUTES OF THE VILLAGE OF OLYMPIA FIELDS**
2 **REGULAR MEETING OF THE BOARD OF TRUSTEES**
3 **Held on May 10, 2010**

4
5 The Regular Meeting of the Board of Trustees was held on Monday, May 10, 2010, at the
6 Olympia Fields Village Hall and was called to order by President Jones at 7:00 P.M. The
7 assembly recited the Pledge of Allegiance. The Clerk called the roll.

8
9 Present: Trustees – Gibson, Ormsby, Oliver, Pennington, Nale and Meyers-Martin
10 Village President, Linzey Jones
11 Village Clerk, Judi Kay Rangel
12 Village Administrator, David Mekariski

13
14 Absent: None

15
16 **COMMUNICATIONS AND PETITIONS:**

17
18 President Jones opened up Communications and Petitions at 7:01 P.M. President Jones
19 stated that the Board was going to take the agenda out of order this evening.

20
21 **Swearing in – Sergeants Beauchamp and Morgan** – President Jones stated that it was
22 his honor to recognize and swear-in again Sergeant Beauchamp and Sergeant Morgan. He
23 stated that it is always great when you are able to promote from within the department.
24 He stated that it is great when you have leaders in the police department like Chief
25 Chudwin, and the Deputy Chief, and on down the line. He stated that Officers
26 Beauchamp and Morgan have literally grown up in the police department and spent most
27 of their adult lives with the police department. He stated that they have turned into fine
28 officers, and fine leaders, and he is very proud to swear them in again this evening.

29
30 Trustee Meyers-Martin as liaison to the Public Safety Department stated that she is very
31 proud of Sergeant Beauchamp and Sergeant Morgan. She is very happy to have them on
32 the force. Trustee Meyers-Martin stated that we appreciate their dedication and their
33 commitment, and she congratulated both of them.

34
35 President Jones administered the oath of Police Sergeant to Officer Beauchamp as
36 follows: "I, Bruce Beauchamp, having been appointed to the position of Police Sergeant
37 in the Village of Olympia Fields, in the County of Cook, State of Illinois, do solemnly
38 swear, that I will support the Constitution of the United States, and the Constitution of the
39 State of Illinois, and all Ordinances of the Village of Olympia Fields, and that I will
40 discharge the duties of the position of Police Sergeant according to the best of my
41 abilities." President Jones congratulated Sergeant Beauchamp. (There was a round of
42 applause).

43
44 Sergeant Beauchamp stated that he has been with the Olympia Fields Police Department
45 for 22 years. He stated that the time has gone by really, really fast. He is excited to be in
46 the position of Sergeant. He is very happy for the department and the Village Board to

1 put him in the position of Police Sergeant, and he is very excited. (There was a round of
2 applause).

3
4 President Jones administered the oath of Police Sergeant to Officer Morgan as follows:
5 "I, Scott Morgan, having been appointed to the position of Police Sergeant in the Village
6 of Olympia Fields, in the County of Cook, State of Illinois, do solemnly swear, that I will
7 support the Constitution of the United States, and the Constitution of the State of Illinois,
8 and all Ordinances of the Village of Olympia Fields, and that I will discharge the duties
9 of the position of Police Sergeant according to the best of my abilities." President Jones
10 congratulated Sergeant Morgan. (There was a round of applause).

11
12 Sergeant Morgan stated that he has been with the Olympia Fields Police Department for
13 22 years. He stated that he and Sergeant Beauchamp have both been here working their
14 entire lives for this one police department. He stated that it has been a great time. He
15 stated that we always had great leaders on the police department. He looks forward to
16 being one, and having him and Sergeant Beauchamp working with everybody and
17 helping to make them the best they can be too. (There was a round of applause).

18
19 Chief Chudwin thanked President Jones and Trustee Meyers-Martin as the liaison to the
20 Public Safety Department, the Trustees, and Administrator Mekarski for supporting the
21 department in the continuing effort to provide the best public safety that they can through
22 the police department. He stated that it is a 24 hour a day operation as everyone knows.
23 He stated that it is a team effort. Chief Chudwin believes that they have one of the finest
24 teams because of the leadership that has allowed the department to move forward in the
25 way that it has. He gave his best regards to Sergeant Beauchamp and Sergeant Morgan.
26 He stated they are like family to all of us. They have earned what they have received here
27 tonight without question. He looks forward to many more years of honorable service as
28 they have seen in the past. (There was a round of applause).

29
30 President Jones stated that what makes us proud is we do try to operate like a family here.
31 We try to operate like a business as well. He stated that it is good to see the families of
32 these two officers out here this evening supporting them. He thanked the families for
33 coming this evening, and for being so supportive of a member of their family as they
34 move forward in their career because they are great, great officers. (There was a round of
35 applause).

36 *****

37
38 **REPORT OF VILLAGE ADMINISTRATOR:**

39
40 **Authorization of the Village President to enter into a Licensing Agreement**
41 **(Advocate Healthcare/Water Tower Identification Rights); Affording Advocate**
42 **Healthcare the opportunity to utilize the Villages' Water Tower for Display of their**
43 **Corporate Logo** – President Jones stated that Advocate is already a member of the
44 community. He stated that the partnership is good for the taxpayers of the Village
45 because the cost to repair the water towers will be taken care of.

1 Administrator Mekarski stated that in the Board Packet is a Draft Agreement that was
2 prepared by the Village Attorney, John Murphey. The Agreement outlines a Licensing
3 Agreement which provides exclusive rights to Advocate Healthcare Facilities to display
4 their corporate logo on the water towers. The Board was provided with a depiction of the
5 corporate logo and how it would appear on the water towers. There will be a total of three
6 logos per tower. Advocate will have two logos on each water tower. The water tower
7 located on Vollmer Road has a 75 foot diameter. The water tower located on Lincoln
8 Highway has a 65 foot diameter.

9
10 Administrator Mekarski stated that on the water tower located at Vollmer Road, the
11 Advocate Logo will be centered on that portion of the tank where the Olympia Fields
12 Logo is currently located, facing towards the Village of Matteson. The second Advocate
13 Logo will be centered where the high school logo is situated over the athletic field. The
14 remaining space, which is approximately 25%, will be for the Olympia Fields Logo.

15
16 Administrator Mekarski stated that on the water tower located at Lincoln Highway, one
17 Advocate Logo will be facing where the existing Olympia Fields Logo is now
18 overlooking the Metra Lot. The second logo will be towards Lincoln Highway, so that if
19 you are coming from Chicago Heights you will see the Advocate Logo as you are
20 traveling towards Matteson. 25% of the remaining space would be for the Olympia Fields
21 Logo, which would be facing the Maynegaitte Subdivision.

22
23 Administrator Mekarski stated that the Licensing Agreement requires some minor legal
24 changes from the representatives of Advocate. Those changes have been forwarded to the
25 Village Attorney. He stated that the Motion tonight is to pass the Agreement in its
26 current form, which is substitively the terms of the Agreement, and provide legal
27 authority for the Village President to execute a final contract once the final version of the
28 contract is received from the Village Attorney.

29
30 Administrator Mekarski stated that Advocate has agreed to pay 100% of the Debt
31 Service, which is the interest and principal over 12 years, or \$702,000.00. They have
32 agreed to the Change Order of \$16,000.00 spread over the term of the contract which was
33 required for adding the additional Advocate Logo. The Advocate Logo can be displayed
34 for 12 years. The water towers may be repainted anywhere from 12 to 15 years.

35
36 Administrator Mekarski stated that Mr. Jim Munz is the representative for Advocate
37 South Suburban Hospital and he is present this evening. Mr. Munz has been very
38 cooperative with every change that the Village has requested.

39
40 Mr. Munz stated that Advocate is very excited to be able to advertise on the two water
41 towers. They want to make the community aware of South Suburban Hospital. Advocate
42 recently purchased the Midwest Physicians Group.

43
44 President Jones stated that the Board is aware that the Village worked very closely with
45 the other hospital, but this was not something that the hospital wanted to pursue. The
46 Village did speak with other potential partners. The Village is very happy that Advocate

1 took the Village up on the proposal that was presented to them. He is pleased that
2 Advocate is absorbing the cost for their additional logo as well.

3
4 Trustee Ormsby inquired of Mr. Munz as to whether or not they thought about having the
5 “Midwest Physicians Group” on the water towers as well as “Advocate South Suburban
6 Hospital.” Mr. Munz stated that 54 physicians from the Midwest Physicians Group came
7 on staff at South Suburban Hospital. Those physicians can be accessed through Advocate
8 South Suburban Hospital. They felt the right thing to do was just have the Advocate
9 South Suburban Hospital Logo on the water towers. They wanted a nice, clean logo on
10 the water towers. Trustee Ormsby thought that they might want to put the “Midwest
11 Physicians Group” on the water towers since they are located in the Village.

12
13 Trustee Nale inquired of Mr. Munz as to whether or not there has been any regard to the
14 position of the Olympia Fields Logo being set in a more distinguished position on the
15 water towers. Administrator Mekarski stated that it doesn’t diminish the Olympia Fields
16 Logo from its current size, because the circumference of the seal is relatively small to the
17 diameter.

18
19 Administrator Mekarski stated that the diameter of the water tower on Route 30 is 64.5
20 feet. Mr. Munz stated that if you are traveling south on the Metra Train towards
21 University Park you will see the Village’s Logo. President Jones stated that you will see
22 the Village’s Logo until it passes 211th Street and goes further south. If you look back
23 north, you will see the Advocate Logo.

24
25 Mr. Munz stated that the logos are not directly across from one another. They are at an
26 angle. They wanted to allow enough room for the Olympia Fields Logo.

27
28 Trustee Ormsby inquired as to whether or not the verbiage “Village of Olympia Fields”
29 should be added above the Village’s Crest. She stated that if you come off of I-57 you
30 don’t see the Village of Olympia Fields anywhere on there. She stated that the crest is
31 pretty small. Trustee Pennington inquired as to whether or not there was enough space to
32 do that. Administrator Mekarski stated that there may be a minor Change Order
33 associated with that. President Jones stated that we should find out whether or not it will
34 work with the lettering. He stated the most important thing is that the water towers are
35 repaired correctly, and that they function correctly for the next 12 years. He stated that
36 we will look into adding the “Village of Olympia Fields” above or below the logo, and if
37 there is a modest additional cost the Village should absorb it, as long as it doesn’t affect
38 the integrity of what Advocate is planning. President Jones stated that the logo does say
39 “Olympia Fields.”

40
41 Mr. Munz stated that there is room on the water towers to increase the size of the Village
42 Logo. It was the consensus of the Board that this would be the way to go.

43
44 Administrator Mekarski stated that the water tower on Vollmer Road has a diameter of
45 74.5 feet. It is a one million gallon sphere. He stated right now if you are driving
46 eastbound on Vollmer Road overlooking The Traditions you will see the Advocate Logo

1 where the Village Logo is currently located. Mr. Munz stated that if you are at Governors
2 Highway and Vollmer Road coming towards I-57 you would see the Village's Logo. The
3 Advocate Logo would be where the Rich Central Logo is currently located.

4
5 Trustee Pennington stated that on both water towers the Village's Logo will not be
6 hidden in any measureable way. Trustee Nale stated that when you are on I-57 you will
7 not be able to recognize that this is the Village of Olympia Fields.

8
9 President Jones stated that you can't see the Village's water tower on I-57. Mr. Munz
10 stated that the water towers are not that high. He stated that a lot of the trees have grown
11 on Route 30. He stated that as you are coming up Vollmer Road from I-57 you will be
12 able to see the Village's Logo. The Village's Logo will be to the front of the tower facing
13 more on Vollmer Road.

14
15 President Jones stated that we have stronger visualization at street level with the sign than
16 Advocate because it references the Village. That is a more powerful tool for the Village
17 than the water tower itself. The CVS Sign at the other end of town has "Olympia Fields"
18 on it as well. He stated that there are a variety of signs that have been put up to make
19 people aware that they are in the Village of Olympia Fields. Although, the visualization
20 of the logo will be at a somewhat different area, it still provides very good name
21 recognition for folks driving through the Village. Trustee Pennington stated that it is a
22 win-win for everyone.

23
24 **Motion by Trustee Oliver, second by Trustee Meyers-Martin to authorize the**
25 **Village President to execute an Agreement entitled, "Licensing Agreement**
26 **(Advocate Healthcare/Water Tower Identification Rights)" upon approval of its**
27 **final form by the Village Attorney, John Murphey, Esq., consistent with the general**
28 **terms and conditions as set forth in the Draft Agreement as prepared by Mr.**
29 **Murphey's office on April 22, 2010, including the suggested modifications and**
30 **specifications as contained in the Village Administrator's correspondence directed**
31 **to the Board in this matter.**

32 **Roll Call: Ayes (5-0) Trustee Nale voted Present. Motion Carried**
33 *********

34
35 **MINUTES:**

36
37 **Motion by Trustee Gibson, second by Trustee Pennington to approve the Minutes of**
38 **April 26, 2010, as amended.**

39 **Voice Vote: All Ayes. Motion Carried.**

40
41 **BILLS FOR APPROVAL:**

42
43 President Jones stated that he has Bills for Approval totaling \$233,367.07. He stated that
44 there is a Cover Memo in the Board Packet on the more notable bills of Fire Service to
45 the Village of Matteson and water to the Village of Oak Lawn.

1 **Motion by Trustee Pennington, second by Trustee Gibson to approve the payment**
2 **of bills for May 10, 2010 in the total amount of \$233,367.07.**

3 **Roll Call: Ayes (6-0) Motion Carried.**

4
5 **COMMUNICATIONS AND PETITIONS: (CONTINUED)**

6
7 President Jones opened up Communications and Petitions at 7:43 P.M. Mrs. Willett
8 Hudson stated that she wanted to thank whoever was responsible for cutting the dead tree
9 limbs at the residence across the street from where she resides. President Jones closed
10 Communications and Petitions at 7:45 P.M.

11
12 **PUBLIC HEARING:** President Jones opened the Public Hearing at 7:45 P.M. to
13 consider the proposed issuance by the Village of its General Obligation Bonds (Alternate
14 Revenue Source), Series 2010 in an Aggregate Principal Amount not to exceed
15 \$585,000.00, for which Naming Rights will be sold to Advocate Healthcare, Oak Brook,
16 Illinois, an Illinois Not-for-Profit Corporation. He stated that this is a TEFRA Hearing.
17 He stated that this is a Bond issuance in connection with the Water Tower Project to pay
18 for the necessary repairs to the water towers.

19
20 Administrator Mekarski stated that this is a perfunctory Public Hearing that is required by
21 the Internal Revenue Code of 1986, Section 147(f), because the proceeds that the Village
22 would be receiving for naming rights are in close proximity, if not equal to the Debt
23 Service, it is necessary for the special Public Hearing under this Internal Revenue Code.
24 One of the minor modifications that the hospital is going to make is they are not going to
25 tie their contribution to the Village actually associated with the Debt Service. They are
26 going to come up with a Licensing Fee equal to, essentially, the Debt Service but it won't
27 be referred to as a Debt Service Instrument. Members of the public were present, but no
28 one wished to speak regarding this matter. President Jones closed the Public Hearing at
29 7:46 P.M.

30
31 **FINANCE:**

32
33 **Ordinance #2010-11 – (As Amended)** – Trustee Pennington stated that this evening he
34 is presenting Ordinance #2010-11 as Amended, an Ordinance providing for the issuance
35 and sale of \$1,550,000.00 General Obligation Bonds (Alternate Revenue Source), Series
36 2010 of the Village of Olympia Fields, Cook County, Illinois. Trustee Pennington stated
37 that this is on Second Reading.

38 **Motion by Trustee Pennington, second by Trustee Oliver to approve Ordinance**
39 **#2010-11 as amended, an Ordinance providing for the issuance and sale of**
40 **\$1,550,000.00 General Obligation Bonds (Alternate Revenue Source), Series 2010 of**
41 **the Village of Olympia Fields, Cook County, Illinois on Second Reading.**

42
43 President Jones stated that the Motion is actually more involved than that. Administrator
44 Mekarski stated that the Motion was approved by the Village's Bond Counsel.

45 **Motion by Trustee Pennington, second by Trustee Oliver to withdraw the previous**
46 **Motion.**

1 **PUBLIC WORKS:**

2
3 **Recommendation for Payment to Kim Construction Company** – Trustee Oliver stated
4 that in the Board Packet there is a Memo from Robinson Engineering in reference to the
5 Sanitary Sewer Manhole Rehabilitation at various locations in the Village. Kim
6 Construction Company is requesting Payment Request #2 in the amount of \$28,400.40.

7 **Motion by Trustee Pennington, second by Trustee Nale to approve payment to Kim**
8 **Construction Company in the amount of \$28,400.40 for work completed in**
9 **connection with the Sanitary Sewer Manhole Rehabilitation Project – ARRA Loan**
10 **L170052.**

11 **Roll Call: Ayes (6-0) Motion Carried.**

12
13 **HUMAN RESOURCES:**

14
15 **Human Resource Committee** – Trustee Nale stated that in the Board Packet there is an
16 outline of the Code Violation Procedure, which was submitted to the Human Resource
17 Committee by the Building Commissioner, John McDonnell. She stated that with the
18 Board’s approval, the Human Resource Committee would like to include this Code
19 Violation Procedure as part of the Community Guide which will outline the Village’s
20 organizational structure, position descriptions, and goals and objectives for each
21 department.

22
23 President Jones inquired of Trustee Ormsby as to whether or not she had sufficient time
24 to review the documentation. Trustee Ormsby stated that she appreciates the effort that
25 the Human Resource Committee and Trustee Nale put into this. Trustee Ormsby stated
26 that she would like to have an opportunity to review the documentation and discuss the
27 matter with John McDonnell.

28
29 President Jones stated that once the Code Violation Procedure is approved by the Board,
30 it can be placed in the Village’s Handbook and posted on the Village’s Website. The
31 matter will be before the Board at the Board Meeting on May 24th.

32
33 **PUBLIC SAFETY:**

34
35 **Sergeants Beauchamp and Morgan** - Trustee Meyers-Martin stated that she did not
36 have a formal report this evening. She wanted to reiterate what a terrific testimony it is to
37 the Village that Sergeant Beauchamp and Sergeant Morgan have been with the
38 department for 22 years. She believes that is quite an accomplishment for the Village as
39 well as the two Sergeants.

40
41 **REPORT OF VILLAGE ADMINISTRATOR: (CONTINUED)**

42
43 **Status Report – Completion of Special Class 8 Study for Olympia Square Shopping**
44 **Center - Water Towers Logo Licensing Agreement** – Administrator Mekarski stated
45 that the next item on the agenda is for a Status Report on the completion of the Special
46 Class 8 Study for the Olympia Square Shopping Center. In the Board Packet is a color

1 rendering of the Executive Summary of that report. The findings of Teska Associates,
2 Inc. are outlined in the letter dated April 26th. Administrator Mekarski stated that there
3 was a meeting today with Commissioner Sims and staff to review the Executive
4 Summary. There will be a meeting with Commissioner Murphy on May 12th.
5 Commissioner Sims is going to schedule a meeting with a delegation from Olympia
6 Fields consisting of Michael Hoffman, Administrator Mekarski, Tony Bizios, President
7 Jones and some of the other Commissioners to try to garner their support. After that is
8 done, the matter should be scheduled on the agenda for a vote. There are nine votes
9 required out of 16. Commissioner Sims realizes the value of the shopping center to the
10 Village. She is going to speak with some of the other Commissioners as well to try to
11 garner their support.

12
13 Trustee Meyers-Martin inquired as to the timeline of when the delegation would speak
14 with the Commissioners. Administrator Mekarski stated that Commissioner Sims is
15 looking at the end of May or the beginning of June. He does not know how long it will
16 take to get the matter formally on the agenda. The Village Attorney's staff will follow-up
17 with the Planning and Economic Development Office in the County to get their
18 comments on the Executive Summary. There are three offices that need to be addressed
19 regarding this matter. 1. The County Assessor's Office. 2. Planning and Economic
20 Development Office. 3. The County Commissioners.

21
22 President Jones inquired as to what role the County Assessor has with respect to this.
23 Administrator Mekarski stated that the Assessor's Office date stamps the application. It
24 goes through the perfunctory requirements to make sure that the full Class 8 Application
25 has been filled out and that all the legal descriptions have been provided. The
26 Commissioners like to have a favorable, or a neutral position from the Planning and
27 Economic Development Office. Trustee Meyers-Martin stated that she knows Andre
28 Garner in that department. President Jones asked Administrator Mekarski to send an
29 e-mail to the Board with the name of the department head in that office. Trustee Meyers-
30 Martin stated that John Schneider is the head of that department.

31
32 **Authorization of the Board to waive its Policy on the Residential Loan Assistance**
33 **Program** – Administrator Mekarski stated that the next item is for authorization of the
34 Board to waive its policy on the Residential Loan Assistance Program associated with the
35 Village's Sewer Rehabilitation Program to increase the Debt Service Ceiling from
36 \$5,000.00 to an amount not to exceed \$5,500.00 for the homeowner located at 2608
37 Athens Road. He stated that the Board had established a set Policy regarding the Debt
38 Service Ceiling for the Sewer Rehabilitation Program. There is a homeowner that will be
39 slightly above that Debt Service Ceiling. The Village has three Residential Applications
40 for the Loan Assistance Program. The guidelines that were set by the Board were
41 \$1,500.00 to \$5,000.00, with 3% interest over three years. The Board is being requested
42 to increase that ceiling for this one case to \$5,500.00.

43
44 President Jones inquired of Administrator Mekarski as to whether or not John McDonnell
45 has been to the residence and made his own assessment regarding this matter.

1 Trustee Meyers-Martin inquired of Trustee Ormsby as to whether or not the Contractual
2 Agreement included the cost of delivery. Trustee Ormsby stated that all of Mr. Emser's
3 fees are in the contract. The Village will incur the cost of the concrete pad and the
4 electrical to light the sculpture. That will be an additional cost to the \$20,000.00. She
5 believes that the Department of Public Works would be able to remove the current
6 Village Hall sign.

7
8 Trustee Pennington inquired of Trustee Ormsby as to whether or not there was a cost
9 estimate of what the additional charges would be. Trustee Ormsby stated that she doesn't
10 have that at this time. She spoke with Joe Alexa and he is aware of what she wants to do
11 and how she wants it done. After her meeting with John McDonnell she will have a cost
12 estimate.

13
14 Trustee Meyers-Martin stated that delivery of the sculpture is targeted for June 1st. She
15 inquired of Trustee Ormsby as to whether or not there would be a dedication. Trustee
16 Ormsby stated that there would be a dedication at some point in time.

17 **Roll Call: Ayes (6-0) Motion Carried.**

18
19 **Southland College Preparatory Charter School** - Administrator Mekarski stated that
20 the Trustees are aware that Superintendent Blondean Davis is working with the Village in
21 orchestrating a bus trip to Springfield to show community support for the creation of the
22 Southland College Preparatory Charter School. Administrator Mekarski just received
23 word late this afternoon from Superintendent Davis that the meeting that was previously
24 set for Thursday, May 20th in Springfield has been changed to Friday, May 21st. The
25 Hearing is scheduled for 9:45 A.M. The buses will have to depart at 6:00 A.M. Once he
26 receives further communication from Superintendent Davis he will forward that to the
27 Trustees and the Village Commissions, as well as to Bob Nale to re-notice it on the Cape
28 Communicator. Each community will have one or two buses. It is the hope to have 50 or
29 60 citizens per bus. The Village of Matteson has 40 people so far. Administrator
30 Mekarski stated that right now he has about 10 R.S.V.P.'s for the Village of Olympia
31 Fields.

32
33 President Jones suggested that Administrator Mekarski contact Miss Kostner of the
34 Illinois State Board of Education to find out how much space is available down there for
35 the residents. He is not sure how big the meeting room will be for the Hearing. He
36 doesn't want the residents disappointed if there isn't enough room for all of them in the
37 meeting room, and he doesn't want people to be pushed and shoved. He stated that the
38 Illinois State Board of Education is not use to having a large group of people showing up.

39
40 Administrator Mekarski stated that the entire Hearing is an hour and a half. 15 minutes is
41 allotted for public comment. The rules only allow one representative per group to speak
42 for local government. Dr. Davis is hoping to have representatives from Country Club
43 Hills, Matteson, Richton Park, Park Forest and Olympia Fields speak at the Hearing.
44 Administrator Mekarski stated that one of the Illinois State Board of Education members
45 encouraged this kind of massive support to have people in the audience, as well as State

1 Legislatures. The School Board was sending one or two buses of teachers to oppose the
2 Charter School.

3
4 **REPORT OF VILLAGE PRESIDENT:**

5
6 **Resolution #2010-06 – A Resolution Making Appointments to various Village**
7 **Positions, Commissions and Committees –**
8 **Motion by Trustee Pennington, second by Trustee Meyers-Martin to approve**
9 **proposed Resolution #2010-06 – A Resolution Making Appointments to various**
10 **Village Positions, Commissions and Committees.**

11 **Voice Vote: All Ayes. Motion Carried.**

12
13 Trustee Pennington stated that Mr. Arthur Byrd’s name should be included in that for the
14 South Suburban Mass Transit Authority.

15 **Motion by Trustee Pennington, second by Trustee Oliver to appoint Arthur Byrd as**
16 **the Village’s Representative to the Chicago South Suburban Mass Transit District.**

17 **Voice Vote: All Ayes. Motion Carried.**

18
19 **UNFINISHED BUSINESS:**

20
21 **Olympia Fields East Homeowners Association Common Areas Landscaping**
22 **Request** – Trustee Ormsby stated that at the last meeting, the Olympia Fields East
23 Homeowners Association presented a case for the Village looking at taking over their
24 common areas. She has not had an opportunity to prepare a Memo with Joe Alexa’s input
25 and John McDonnell’s input. She will prepare the Memo and get the matter on the
26 agenda very soon.

27
28 President Jones inquired of Trustee Ormsby as to what she was going to have in the
29 Memo. He thought that the Board wanted to know what the cost of the common areas
30 would be for each Homeowners Association. Trustee Ormsby stated that she knows the
31 cost for the Olympia Fields East Homeowners Association, and she had a preliminary
32 discussion with Joe Alexa of what this would cost the Village, and that is what she will
33 present in her Memo.

34
35 **NEW BUSINESS:**

36
37 **Arbor Day Celebration** –Trustee Ormsby stated that as part of the Village’s Tree City
38 obligation, an Autumn Sunshine Tree was planted at St. James Hospital on Arbor Day.
39 President Jones and Administrator Mekarski were present as well as Trustee Gibson,
40 Trustee Nale, and Trustee Meyers-Martin. The Village’s Beautification Committee was
41 in attendance as well as the Village’s Landscaper. The President of St. James Hospital
42 and their head of marketing were present, along with members of the staff. She stated
43 that the Arbor Day Ceremony was wonderful. She stated that the hospital was very
44 appreciative to receive the tree. She thanked everyone for coming.

1 Trustee Ormsby stated that two of the four trees on Kedzie Avenue were replaced today
2 with Autumn Sunshine Trees.

3
4 **Roadwork on Governors Highway** – Trustee Meyers-Martin inquired of President
5 Jones as to who is responsible for the roadwork that is being done on Governors
6 Highway. President Jones stated that it is a State Road. She stated that the State has done
7 a horrible job putting the cones down. She stated that the signage south of 203rd Street is
8 not telling the drivers what lane they need to be in. Trustee Meyers-Martin stated that she
9 saw four cars almost have a head-on collision with the drivers traveling south on
10 Governors Highway. She does not know if the signage is wrong, or if the cones are
11 placed incorrectly on the roadway. Trustee Ormsby stated that there is no signage there.
12 Trustee Gibson stated that the same thing happened when they had the cones at the corner
13 by Village Hall. Administrator Mekarski stated that they don't have any flag men there.

14
15 President Jones stated that we will get in touch with Joe Alexa first thing in the morning
16 and have him get in touch with IDOT.

17
18 **RESIGNATIONS AND APPOINTMENTS:**

19
20 President Jones stated that he does not have any Resignations or Appointments.

21
22 **CLOSED SESSION: Under Section 2(c)(3) relative to the selection of a person to fill**
23 **a Public Office -**

24 **Motion by Trustee Pennington, second by Trustee Meyers-Martin to go into Closed**
25 **Session under Section 2(c)(3) relative to the selection of a person to fill a Public**
26 **Office at 8:40 P.M.**

27 **Voice Vote: All Ayes. Motion Carried.**

28
29 **RETURN TO OPEN SESSION:**

30
31 **Motion by Trustee Gibson, second by Trustee Nale to return to Open Session at 9:45**
32 **P.M.**

33 **Voice Vote: All Ayes. Motion Carried.**

34
35 **ADJOURNMENT:**

36
37 **Motion by Trustee Oliver, second by Trustee Pennington to adjourn at 9:45 P.M.**

38 **Voice Vote: All Ayes Motion Carried.**

39
40 **Respectfully submitted by Faith Stine.**