

VILLAGE OF OLYMPIA FIELDS

BOARD OF TRUSTEES MEETING
WEDNESDAY, JANUARY 20, 2021
7:00 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.

Our residents are welcome to join and listen to our meeting remotely by dialing the following number,
Toll free: 1-(877) 336-1828, Passcode: 8699357#.

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. All questions and comments must be received by 3:00 pm, Tuesday, January 19, 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. Approval Of The Minutes From The December 14, 2020 Board Of Trustees Meeting

Documents:

[MINUTES 121420.PDF](#)

3. January Bills For Approval - \$522,202.91

Documents:

[JANUARY BILLS FOR APPROVAL MEMO.PDF](#)
[JANUARY BILLS FOR APPROVAL SUMMARY REPORT.PDF](#)
[JANUARY BILLS FOR APPROVAL DETAILED REPORT.PDF](#)

4. Administration Reports

- 4.I. Report Of The Village President

- 4.I.i. Economic Development Update

- 4.I.ii. Resolution 2021-01

Resolution #2021-01 – A Resolution Establishing A Beautification Enhancement Program with the Village of Olympia Fields

Documents:

[RESOLUTION 2020-01.PDF](#)

- 4.II. Report Of The Village Administrator

- 4.II.i. South Suburban Landbank Update

- 4.III. Department Heads Report

- 4.III.i. John McDonnell - Building Commissioner

- 4.III.i.1. Maynegaite Fence Update

- 4.III.ii. Jim Landini - Director Of Public Works

4.III.ii.1. Backflow Prevention Program

Documents:

[BACKFLOW PREVENTION PROGRAM.PDF](#)

4.III.ii.2. Graymoor Force Main Replacement Update

4.III.ii.3. Arborist Update

4.IV. Trustee Liaison Reports

4.IV.i. Building Department/Community Relations Commission - Finley

4.IV.ii. Public Works/Park District - Matz

4.IV.iii. Public Safety/Educational Commission - Oliver

4.IV.iv. Finance/Planning & Zoning - Pennington

4.IV.iv.1. December 2020 Financial Statements

Documents:

[FINANCE DECEMBER 2020 SUMMARY BUDGET TO ACTUAL.PDF](#)

[FINANCE DECEMBER 2020 CASH BALANCES REPORT.PDF](#)

[FINANCE DECEMBER 2020 DETAILED BUDGET TO ACTUAL.PDF](#)

4.IV.iv.1.1. FY 2022 Budget Process Calendar

Documents:

[FY 2022 BUDGET PROCESS CALENDAR.PDF](#)

4.IV.iv.1.2. Sikich Auditing Services Proposal

Documents:

[GFOA AUDIT PROCUREMENT.PDF](#)

[OLYMPIA FIELDS 2021-2023.PDF](#)

4.IV.v. Human Resources/Police Pension - Thomas

4.IV.vi. Beautification Committee/Library Board - Watkins

4.IV.vi.1. 2020 Holiday Awards - Beautification Committee

5. Miscellaneous Reports

6. Public Comment

7. New Business

8. Resignations And Appointments

9. Adjournment