

**Village of Olympia Fields  
Board of Trustees Meeting  
Wednesday, February 15, 2023  
7:00 pm**

1. Pledge
2. Roll Call
3. Approval Of The Minutes From The January 11, 2023, Board Of Trustees Meeting

Documents:

[MINUTES--BOT MEETING JANUARY 2023.PDF](#)

4. February Bills For Approval – \$383,966.17

Documents:

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

5. Administration Reports

- 5.I. Report Of The Village President

5.I.i. Swearing-In: Swearing-In Of Police Officer Portia Simpson

5.I.ii. Award Presentation: Presidential Citizen-Volunteer Of The Year

- 5.II. Report Of The Village Administrator

5.II.i. Ratification: Approve The Employment Of Terry Lusby Jr. As Public Works Director

- 5.III. Department Head Reports

- 5.III.i. Betty Zigras - Finance Director

5.III.i.1. Resolution #2023-01: Approval Of The Resolution Authorizing The Execution Of A Promissory Note And Approving The Ninth Distribution Of Tax Increment Funds (Lincoln Highway-Western TIF District/Walmart Economic Incentive Agreement)

Documents:

[RESOLUTION 2023-01 AUTHORIZING EXECUTION OF WAL-MART  
NOTE - 9TH.PDF](#)

- 5.III.ii. Derrick Blasingame - Chief Of Police

- 5.III.iii. John McDonnell - Building Commissioner

5.III.iii.1. Ordinance #2023-03: An Ordinance Amending Section 21-32 Of The Olympia Fields Village Code Of Ordinances, "Regulation Of Potable Water Supply Wells."

Documents:

[ORDINANCE 2023-02 REGULATION OF POTABLE WATER SUPPLY](#)

[WELLS 12-27.PDF](#)

- 5.III.iii.2. Event Permit Application: Approval Of The Event Permit Application Of Rich Township
- 5.III.iv. Terry Lusby, Jr., Director Of Public Works
- 5.IV. Trustee Liaison Reports
  - 5.IV.i. Planning & Zoning Commission/Human Resource - Blackwell
  - 5.IV.ii. Public Works/Beautification - Finley
  - 5.IV.iii. Public Safety/Police Pension - Oliver
  - 5.IV.iv. Finance/Building Department - Pennington
    - 5.IV.iv.1. Financial Reports: November 2022 Financial Statements

Documents:

[NOVEMBER 2022 CASH BALANCES REPORT.PDF](#)

- 5.IV.iv.2. Financial Reports: December 2022 Financial Statements
- 5.IV.v. Park District/Library Board - Watkins
- 5.IV.vi. Educational/Community Relations Commission - White
- 6. Miscellaneous Reports
  - 6.I. Report: Update On Rental Property Ordinance And Fencing Along Route 30 – John McDonnell
- 7. Public Comments
- 8. Resignations And Appointments
- 9. Adjournment