

**Village of Olympia Fields  
Board of Trustees  
March 11, 2019  
7:00 PM**

1. Roll Call
2. Reading And Approval From The February 11, 2019 Board Meeting

Documents:

[MINUTES 021119.PDF](#)

3. Bills For Approval - \$180,034.69

Documents:

[BILLS FOR APPROVAL COVER MEMO.PDF](#)  
[BILLS FOR APPROVAL DETAIL REPORT.PDF](#)  
[BILLS FOR APPROVAL SUMMARY REPORT.PDF](#)

4. Administration Reports

- 4.I. Report Of The Village President

- 4.I.i. Economic Development Update - Michael Lewis, Chairman

- 4.II. Report Of The Village Administrator

- 4.II.i. Ordinance #2019-10

An Ordinance Amending Chapter 2, Article IV, "Departments," of the Olympia Fields Village Code, By Adding New Division 3, "Department of Building and Zoning" Thereto [First and Second Reading]

Documents:

[ORDINANCE 2019-10.PDF](#)

- 4.III. Department Heads Report

- 4.III.i. Chief John Krull - Police Department

- 4.III.i.1. Authorization To Purchase Axon Body Worn Camera For Police Department

- 4.III.ii. Betty Zigras - Finance Director

- 4.III.ii.1. Consent Agenda

Consent Agenda items are considered to be routine by the Village of Olympia Fields and will be enacted by one motion in the form listed below. There will be no separate discussion on these items. Any member of the Board of Trustees has the right to remove any item from the consent agenda. If a separate discussion is desired, that item may be removed from the Consent Agenda and places as an action item on the Regular Agenda. The Consent Agenda item will be added to the end of the action items listed under the appropriate Trustee Liaison.

- 4.III.ii.1.1. Ordinance #2019-02

An Ordinance Abating the 2018 Tax Levy for the General Obligation

Refunding Bond Series 2005 of the Village of Olympia Fields [First and Second Reading]

Documents:

[ORDINANCE 2019-02.PDF](#)

4.III.ii.2. Ordinance #2019-03

An Ordinance Abating the 2018 Tax Levy for the General Obligation Bond, Series 2005A of the Village of Olympia Fields [First and Second Reading]

Documents:

[ORDINANCE 2019-03.PDF](#)

4.III.ii.3. Ordinance #2019-04

An Ordinance Abating the 2018 Tax Levy for the General Obligation Bonds (Alternate Revenue Source), Series 2008 of the Village of Olympia Fields [First and Second Reading]

Documents:

[ORDINANCE 2019-04.PDF](#)

4.III.ii.4. Ordinance #2019-05

An Ordinance Abating the 2018 Tax Levy for the 2010 General Obligation Bonds of the Village of Olympia Fields [First and Second Reading]

Documents:

[ORDINANCE 2019-05.PDF](#)

4.III.ii.5. Ordinance #2019-06

An Ordinance Abating the 2018 Tax Levy for the 2011 A & B General Obligation Bonds of the Village of Olympia Fields [First and Second Reading]

Documents:

[ORDINANCE 2019-06.PDF](#)

4.III.ii.6. Ordinance #2019-07

An Ordinance Abating the 2018 Tax Levy for the General Obligation Bonds, Series 2012A, of the Village of Olympia Fields [First and Second Reading]

Documents:

[ORDINANCE 2019-07.PDF](#)

4.III.ii.7. Ordinance 2019-08

An Ordinance Abating the 2018 Tax Levy for the General Obligation Bonds, Series 2012B of the Village of Olympia Fields [First and Second Reading]

Documents:

[ORDINANCE 2019-08.PDF](#)

4.III.ii.8. Ordinance #2019-09

An Ordinance Abating the 2018 Tax Levy for the General Obligation Bonds  
(Alternate Revenue Source), Series 2014B of the Village of Olympia Fields  
[First and Second Reading]

Documents:

[ORDINANCE 2019-09.PDF](#)

4.III.iii. John McDonnell - Building Commissioner

4.III.iv. Event Permit

5th Annual Pedal for Prostate Bike Ride May 18, 2019 (rain or shine) at 10:00  
a.m.

5. Trustee Reports

5.I. Public Safety - Gibson

5.II. Beautification/Building - Hudson

5.III. Public Works - Matz

5.IV. Educational Commission - Oliver

5.V. Finance/Planning - Pennington

5.V.i. January Financial Statement

Documents:

[FINANCE JAN 2019 BUDGET TO ACTUAL SUMMARY.PDF](#)

[FINANCE JAN 2019 CASH BALANCE.PDF](#)

[FINANCE JAN 2019 DETAILED REVENUE AND EXPENSE.PDF](#)

5.VI. Human Resource - Thomas

5.VI.i. Ordinance #2019-11

An Ordinance Adopting the Revised Personnel Manual, dated April 1, 2019 [First  
and Second Reading]

Documents:

[ORDINANCE 2019-11.PDF](#)

6. Public Comment

7. New Business

8. Resignations And Appointments

9. Adjournment