

VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES MEETING
MONDAY, MARCH 15, 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: 4567937#.

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, Monday, March 15, 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 January 26, 2021 Workshop And February 22, 2021 Board Of Trustees Meeting

Documents:

[MINUTES 022221.PDF](#)
[MINUTES 012621.PDF](#)

3. February Bills For Approval - \$205,954.04

Documents:

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

4. 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 separate discussion is desired, that item may be removed from the Consent Agenda and placed 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.

Documents:

[SUMMARY TAX ABATEMENT - 2020 TAX LEVY.PDF](#)

- 4.I. Ordinance #2021-02

An Ordinance Abating the 2020 Tax Levy for the General Obligation Alternate Revenue Bonds, Series 2005A of the Village of Olympia Fields [First and Second Reading]

Documents:

[ORDINANCE 2021-02.PDF](#)

- 4.II. Ordinance #2021-03

An Ordinance Abating the 2020 Tax Levy for the General Obligation Alternate Revenue

Bonds, Series 2008 of the Village of Olympia Fields [First and Second Reading]

Documents:

[ORDINANCE 2021-03.PDF](#)

4.III. Ordinance #2021-04

An Ordinance Abating the 2020 Tax Levy for the 2010 General Obligation Alternate Revenue Bonds of the Village of Olympia Fields [First and Second Reading]

Documents:

[ORDINANCE 2021-04 .PDF](#)

4.IV. Ordinance #2021-05

An Ordinance Abating the 2020 Tax Levy for the 2011 A & B General Obligation Alternate Revenue Bonds of the Village of Olympia Fields [First and Second Reading]

Documents:

[ORDINANCE 2021-05.PDF](#)

4.V. Ordinance #2021-06

An Ordinance Abating the 2020 Tax Levy for the General Obligation Alternate Revenue Bonds, Series 2012A, of the Village of Olympia Fields [First and Second Reading]

Documents:

[ORDINANCE 2021-06.PDF](#)

4.VI. Ordinance #2021-07

An Ordinance Abating the 2020 Tax Levy for the General Obligation Alternate Revenue Bonds, Series 2012B, of the Village of Olympia Fields [First and Second Reading]

Documents:

[ORDINANCE 2021-07.PDF](#)

4.VII. Ordinance #2021-08

An Ordinance Abating the 2020 Tax Levy for the General Obligation Alternate Revenue Bonds (Alternate Revenue Source), Series 2014B of the Village of Olympia Fields [First and Second Reading]

Documents:

[ORDINANCE 2021-08.PDF](#)

4.VIII. Resolution #2021-03

FY2021 Obligation Retirement Resolution Section Number 13-000-31-00-GB for General Obligation Alternate Revenue Bonds Series 2012A for the Phase I Road Repaving Program

Documents:

[RESOLUTION 2021-03.PDF](#)

5. Administration Reports

- 5.I. Report Of The Village President
- 5.II. Report Of The Village Administrator
 - 5.II.i. COVID 19 Vaccine Update
- 5.III. Department Heads Report
 - 5.III.i. Betty Zigras - Finance Director
 - 5.III.i.1. OpenGov Reporting & Analysis And Transparency Reporting Software Contract Renewal For The Term Of June 10, 2021 To June 9, 2024 In The Amount Of \$6,240.00

Documents:

[OPENGOV CONTRACT RENEWAL.PDF](#)

- 5.III.ii. Jim Landini - Director Of Public Works
 - 5.III.ii.1. Recommendation To Approve The Engineering Services Agreement For The Graymoor Force Main Replacement Project Between The Village Of Olympia Fields And Baxter & Woodman Engineers

Documents:

[BAXTER AND WOODMAN CONSTRUCTION SERVICES AGREEMENT.PDF](#)

- 5.IV. Trustee Liaison Reports
 - 5.IV.i. Building Department/Community Relations Commission - Finley
 - 5.IV.ii. Public Works/Park District - Matz
 - 5.IV.iii. Public Safety/Educational Commission - Oliver
 - 5.IV.iv. Finance/Planning & Zoning - Pennington
 - 5.IV.v. Human Resources/Police Pension - Thomas
- 5.V. Beautification Committee/Library Board - Watkins
- 6. Miscellaneous Reports
- 7. Public Comment
- 8. New Business
- 9. Resignations And Appointments
 - 9.I. Appointment - Cody Johnson To The Chicago South Suburban Mass Transit District (CSSMTD)
 - 9.II. Appointment - Garland Jones To The Public Safety Committee
 - 9.III. Appointment - Leon Francisco To The Economic Development Commission
- 10. Adjournment