

**VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
THURSDAY, APRIL 30, 2020
5:00 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 meetings 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: 2285783.

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 5:00 pm Wednesday, April 29, 2020. 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. Public Comment
 - 2.I. Proposed Fiscal Year 2020/2021 Budget

Documents:

[FY21 BUDGET PACKET.PDF](#)
[TABLE OF CONTENTS.PDF](#)
[BUDGET LETTER.PDF](#)
[FY21 FINAL BUDGET.PDF](#)
[2020 PUBLIC LIBRARY BOARD BUDGET.PDF](#)

3. Ratification For March Bills For Approval - \$375,922.26

Documents:

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

4. Ratification For April Bills For Approval - \$208,375.76

Documents:

[RATIFICATION FOR APRIL BILLS FOR APPROVAL MEMO.PDF](#)
[APRIL BILLS FOR APPROVAL SUMMARY REPORT.PDF](#)

5. Approval Of The Minutes From The January 27, 2020 Workshop Meeting And February 10, 2020 & March 31, 2020 Board Meeting

Documents:

[MINUTES 012720 WORKSHOP.PDF](#)
[MINUTES 021020.PDF](#)
[MINUTES 033120.PDF](#)

6. Administration Reports

6.I. Report Of The Village President

6.I.i. Economic Development Update – A5 Community Outreach Results

6.I.ii. First Amendment To Agreement For Economic Development Consulting Services

6.II. Report Of The Village Administrator

6.II.i. Metra 203rd Street Parking Lot Update

Documents:

[METRA 203RD STREET PARKING LOT UPDATE.PDF](#)

6.II.ii. Resolution #2020-01

A Resolution Authorizing Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and Authorize the Village Administrator to Approve a Contract with the Lowest Cost Electricity Provider for a Period up to 36 Months, to Energize the Village Water/Sewer Pumping Station

Documents:

[RESOLUTION 2020 -01.PDF](#)

6.II.iii. Ratification Of NIMEC Bid For Electrical Suppliers Associated With The Village Water And Sewer Pumping Facilities – Contract Award To Constellation For A Period Up To 36 Months, To Energize The Village Water/Sewer Pumping Station

Documents:

[RATIFICATION OF NIMEC BID RESULTS.PDF](#)
[NIMEC - CONSTELLATION AGREEMENT.PDF](#)

6.II.iv. Reflex Contract Extension

Documents:

[REFLEX CONTRACT EXTENSION.PDF](#)

6.III. Department Heads Report

6.III.i. Betty Zigras - Finance Director

6.III.i.1. Ordinance #2020-11

An Ordinance Approving the Annual Budget of The Village of Olympia Fields for the 2020-2021 Fiscal Year [First & Second Reading]

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[2020 PUBLIC LIBRARY BOARD BUDGET.PDF](#)

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

6.III.ii.1. 2020 Landscape Maintenance For Village Owned Properties

Documents:

[2020 LANDSCAPE MAINTENANCE AGREEMENT VILLAGE OWNED PROPERTY.PDF](#)

6.IV. Trustee Liaison Reports

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

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

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

6.IV.iii.1. Authorization For The Village President To Execute A Professional Services Agreement With The Illinois Association Of Chiefs Of Police For The Assessment Process And Delivery Of A Written Report For The Recommendation For The Village's New Police Chief

Documents:

[ILLINOIS ASSOCIATION OF CHIEFS OF POLICE CONTRACT.PDF](#)

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

6.IV.iv.1. March Financial Statements

Documents:

[FINANCE DETAILED REVENUE AND EXPENSE.PDF](#)
[FINANCE MARCH 2020 CASH REPORT.PDF](#)
[FINANCE MARCH 2020 SUMMARY BUDGET TO ACTUAL.PDF](#)

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

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

7. Miscellaneous Reports

8. Public Comment

9. New Business

10. Resignations And Appointments

10.I. Resignation – Edward McKinney From The Planning & Zoning Commission

10.II. Resignation – Beverly Sokol From The Community Relations Commission

10.III. Resignation – Eloise Houston From The Community Relations Commission

10.IV. Resignation – Lionel Barnes From The Community Relations Commission

10.V. Resignation – Arlene Stevens From The Community Relations Commission

10.VI. Appointment – John Bradshaw To The Planning & Zoning Commission

11. Adjournment