

**VILLAGE OF OLYMPIA FIELDS  
BOARD OF TRUSTEES MEETING**

**WEDNESDAY, MAY 19, 2021  
EXECUTIVE SESSION  
6:00 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.**

**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](mailto:publiccomments@olympia-fields.com). All questions and comments must be received by 3:00 pm, Wednesday, May 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.**

**Our residents are welcome to join and listen to our meeting remotely by dialing the following number, Toll free: 1-(877) 336-1828, Passcode: 7468546#**

**BOARD OF TRUSTEES MEETING  
7:00 PM  
FOLLOWING ADJOURNMENT OF THE EXECUTIVE SESSION**

1. Roll Call
2. Motion To Enter Into Executive Session With The Need To Reconvene
  - To Discuss Matters of Collective Bargaining – Open Meetings Act Section – 5ILCS120/2(c)(2)
  - To Discuss Matters of Land Acquisition – Open Meetings Act Section – 5ILCS120/2(c)(5)
  - To Discuss Matters of Personnel – Open Meetings Act Section – 5ILCS120/2(c)(1)
3. Motion To Return To Open Session
4. Roll Call
5. Approval Of The Minutes From The April 19, 2021 Board Of Trustees Meeting

Documents:

[MINUTES 041921.PDF](#)

6. May Bills For Approval - \$456,437.71

Documents:

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

7. Administration Reports

7.I. Report Of The Village Administrator

7.I.i. Proclamations For Trustee Cassandra Matz & Trustee Janice Thomas

Documents:

[TRUSTEE CASSANDRA J MATZ PROCLAMATION.PDF](#)  
[TRUSTEE JANICE THOMAS PROCLAMATION.PDF](#)

- 7.I.ii. Ordinance #2020-10 – An Ordinance Amending Section 17-16 Of The Olympia Fields Village Code

Documents:

[ORDINANCE 2021-10.PDF](#)

- 7.I.iii. Resolution #2021-04 - A Resolution Approving A Collective Bargaining Agreement (MAP Public Works Chapter #789 - May 1, 2019-April 30, 2023)
- 7.I.iv. Authorization For The Village President To Execute A Commercial Real Estate Agreement Between The Village Of Olympia Fields And MB797, LLC For The Property At 20000 Governors Highway, Olympia Fields, IL 60461

## 7.II. Report Of The Village Administrator

- 7.II.i. Extension Of The Computer Services Agreement Between The Village Of Olympia Fields And Spectrum Computer Service For A Period Of 90-Days

Documents:

[90 DAY EXTENSION - IT CONSULTANT.PDF](#)  
[IT COMPUTER CONSULTANT AGREEMENT 2018.PDF](#)

- 7.II.ii. American Rescue Plan (ARP) Act 2021
- 7.II.iii. Update - South Suburban Land Bank Development Authority (SSLBDA) – Old IRS Building And 3615 Park

## 7.III. Department Heads Report

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

- 7.III.i.1. Resolution #2021-05 - A Resolution Authorizing Execution Of A Promissory Note And Approving The Sixth Distribution Of Tax Increment Funds (Lincoln-Western TIF District/Wal-Mart Economic Incentive Agreement)

Documents:

[RESOLUTION 2021-05 .PDF](#)

- 7.III.ii. John McDonnell - Building Commissioner

- 7.III.ii.1. Sign Request From OFVEC – All White Stepping In The Fields Dinner Party – From May 1, 2021 To June 1, 2021

Documents:

[EVENT PERMIT MEMO.PDF](#)  
[EVENT PERMIT REQUEST - OLYMPIA FIELDS VILLAGE EVENT COMMITTEE.PDF](#)

- 7.III.ii.2. Update – Paramvir Singh, Developer – Proposed Gas Station With Convenience Store At 3780 Lincoln Highway

- 7.III.iii. Jim Landini - Director Of Public Works
  - 7.III.iii.1. Update - Marathon Court Repair Work
  - 7.III.iii.2. Update - Graymoor Force Main Project
  - 7.III.iii.3. Update – Status Of The Meter Exchange Program
- 7.III.iv. Acting Chief Of Police Scott Morgan - Police Department
  - 7.III.iv.1. Update - House Fire On 695 Birch
  - 7.III.iv.2. Police Officer Testing – Deadline June 9, 2021

Documents:

[POLICE OFFICER TESTING INFORMATION - 6-9-21.PDF](#)

- 8. Miscellaneous Reports
- 9. Public Comments
- 10. New Business
- 11. Resignation And Appointments
  - Appointment – Dr. Jasmine Monet Brewer to the Educational Commission
  - Resignation – Larry Green from the Planning and Zoning Commission
  - Appointment – Staff Accountant Cynthia Smith to Accounting Supervisor
  - Appointment – Police Department Appointments