

**VILLAGE OF OLYMPIA FIELD  
BOARD OF TRUSTEES WORKSHOP MEETING  
MONDAY, AUGUST 17, 2020**

**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.*

*Our residents are welcome to join and listen to our meeting remotely by dialing the following number, Toll free: 1-(877) 336-1828, Passcode: 3275331.*

*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 Monday, August 17, 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
  
1. Quick Run Gas Station Presentation - Paramvir Singh
  
1. Adjournment

**BOARD OF TRUSTEES MEETING  
FOLLOWING ADJOURNMENT OF WORKSHOP MEETING**

1. Roll Call
  
2. Approval Of The Minutes From The June 29, 2020 Board Meeting

Documents:

[MINUTES 062920.PDF](#)

3. Ratification For July Bills For Approval - \$293,240.01

Documents:

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

4. August Bills For Approval \$508,871.90

Documents:

[AUGUST BILLS FOR APPROVAL MEMO.PDF](#)  
[AUGUST BILLS FOR APPROVAL SUMMARY REPORT.PDF](#)  
[JULY 2020 CHECK REGISTER-ADDITIONAL BILLS.PDF](#)  
[AUGUST BILLS FOR APPROVAL DETAILED REPORT.PDF](#)

5. Administration Reports

5.I. Report Of The Village President

5.I.i. A5 Branding & Digital Presentation

Documents:

[A5\\_OLYMPIAFIELDS PRESENTATION-V5.PDF](#)

5.I.ii. Economic Development Commission Update – Michael Lewis, Chairperson

5.I.iii. Discussion To Approve The Addition Of A Liquor License For Batters & Berries

5.I.iv. Discussion To Approve The Addition Of A Liquor License & Gaming License For Quick Run Gas Station

5.I.v. Discussion To Allow Changes To Ordinance Section 4-56 (E), Number Of Allowable Gaming Machines

5.I.vi. Resolution #2020 – 04

A Resolution Supporting and Consenting to the Cook County Class 8 Property Tax Incentive Application For Certain Property Located In The Village of Olympia Fields, Illinois (Class 8 - Quick Run Gas Station)

Documents:

[RESOLUTION 2020-04.PDF](#)

[RESOLUTION 2020-04 QUICK RUN RENDERINGS.PDF](#)

5.I.vii. Ordinance #2020-13

An Ordinance Amending Various Sections Of Chapter 4, Of The Olympia Fields Village Code, “Alcoholic Liquor” [First & Second Reading]

Documents:

[ORDINANCE 2020-13.PDF](#)

5.II. Report Of The Village Administrator

5.III. Department Heads Report

5.III.i. Jim Landini - Director Of Public Works

5.III.i.1. August 10th Storm Damage Update

5.III.ii. Betty Zigras - Finance Director

5.III.ii.1. Ratification Of The iCloud Online Services Agreement

5.III.iii. Acting Chief Of Police Scott Morgan - Police Department

5.III.iii.1. Authorization To Purchase 2 - 2020 Ford Police Interceptor Hybrid Vehicles Utilizing Asset Forfeiture Funds

5.III.iii.2. Resolution #2020-05

A Resolution to Adoption of the Update to the Cook County Multi-Jurisdictional Hazard Mitigation Plan

Documents:

[RESOLUTION 2020-05.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.iv.1. June Financial Statement

Documents:

[FINANCE JUNE 2020 SUMMARY BUDGET TO ACTUAL.PDF](#)

[FINANCE JUNE 2020 CASH BALANCE REPORT.PDF](#)

[FINANCE JUNE 2020 DETAILED REVENUE AND EXPENSE REPORT.PDF](#)

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

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

6. Miscellaneous Reports

7. Public Comment

8. New Business

9. Resignations And Appointments

9.I. Appointment – James O'Banner To The Public Safety Committee

10. Adjournment