

Board of Trustees Meeting Agenda

September 15, 2021

1. Roll Call
2. Motion To Enter Into Executive Session With Need To Reconvene
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 August 18, 2021 Board Of Trustees Meeting
Documents: [MINUTES 081821.PDF](#)
6. September Bills For Approval - \$265,846.90
Documents:
 1. [SEPTEMBER BILLS FOR APPROVAL MEMO.PDF](#)
 2. [SEPTEMBER BILLS FOR APPROVAL SUMMARY REPORT.PDF](#)
 3. [SEPTEMBER BILLS FOR APPROVAL DETAILED REPORT.PDF](#)

7. Administration Reports

7.I. Report Of The Village President

7.I.i. Non-Union Salary Increases

7.I.ii. Approval Of The Village Administrator Agreement And Appointment Of Napoleon Haney As Village Administrator

7.II. Report Of The Village Administrator

7.II.i. Resolution #2021-06

A Resolution Designating Finance Director Betty Zigras As Authorized Signatory on All Village Bank Accounts.

Documents: [RESOLUTION 2021-06.PDF](#)

7.II.ii. Resolution #2021-07

A Resolution Authorizing the Appointment of Finance Director Betty Zigras as the Authorized Illinois Municipal Retirement Fund (IMRF) Agent

Documents: [RESOLUTION 2021-07.PDF](#)

7.III. Department Head Reports

7.III.i. Chief Of Police Scott Morgan - Police Department

7.III.i.1. Ordinance #2021-11

A Ordinance Declaring Certain Property Surplus and Authorizing Its Sale and Disposition [First & Second Reading]

Documents: [ORDINANCE 2021-11 .PDF](#)

7.III.i.2. Departmental Update

7.III.ii. John McDonnell - Building Commissioner

Documents: [EVENT APPLICATION MEMO-GLORIA TAYLOR FOUNDATION ANDTALL GRASS.PDF](#)

7.III.ii.1. Ratification Of An Event Permit For Gloria J. Taylor Foundation - Back To School Event For Youth & Parents - September 11, 2021 From 10:00 - 3:00 P.M.

Documents: [RATIFICATION OF EVENT PERMIT - GLORIA J. TAYLOR FOUNDATION.PDF](#)

7.III.ii.2. Ratification Of A Sign Permit For Tall Grass Arts Association To Place Temporary Signs Throughout The Village From September 13, 2021 To September 20, 2021

Documents: [RATIFICATION OF SIGN PERMIT - TALL GRASS ART.PDF](#)

7.IV. Jim Landini - Director Of Public Works

7.IV.i. Graymoor Force Main Lining Project - Authorization To Accept Change Order #1 For An Amount Not To Exceed \$131,212.49

Documents: [GRAYMOOR FORCE MAIN LINING - CHANGE ORDER NO. 1.PDF](#)

7.IV.ii. Resolution #2021-08

A Resolution to Approve a Construction Engineering Services Agreement for the Road Re-surfacing Program Between the Village of Olympia Fields and Baxter & Woodman Engineering

Documents:

[RESOLUTION 2021-08 - CONSTRUCTION ROAD RE-SURFACING ENGINEERING AGREEMENT.PDF](#)

7.IV.iii.

Resolution #2021-09

A Resolution to Approve a Design Engineering Services Agreement for the Road Re-surfacing Program Between the Village of Olympia Fields and Baxter & Woodman Engineering

Documents: [RESOLUTION 2021-09 - DESIGN ROAD RE-SURFACING ENGINEERING AGREEMENT.PDF](#)

7.V. Trustee Liaison Reports

7.V.i. Planning & Zoning Commission/Human Resource - Blackwell

7.V.ii. Public Works/Beautification - Finley

7.V.iii. Public Safety/Police Pension - Oliver

7.V.iv. Finance/Building Department - Pennington

7.V.iv.1. July 2021 Financial Statements

Documents:

1. [FINANCE JULY 2021 SUMMARY BUDGET TO ACTUAL.PDF](#)
2. [FINANCE JULY 2021 CASH BALANCES REPORT.PDF](#)
3. [FINANCE JULY 2021 DETAILED BUDGET TO ACTUAL REPORT.PDF](#)

7.V.v. Park District/Library Board - Watkins

7.V.vi. Educational/Community Relations Commission - White

8. Miscellaneous Reports

9. Old Business

IT Consultant Update/Recommendation

10. Public Comments

11. Resignations And Appointments

11.I. Appointment - Stephanie Mills As The Village Clerk

11.II. Appointment - Stephanie Mills To The Community Relations Commission

11.III. Appointment - Jennifer Terranova-Beasley To The Public Works Committee

12. Adjournment