

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

**WEDNESDAY, OCTOBER 20, 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.

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, Wednesday, October 20, 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: 3831317#

1. Roll Call
2. Approval Of The Minutes From September 15, 2021 Board Of Trustees Meeting

Documents:

[MINUTES 091521.PDF](#)

3. September Bills For Approval - \$272,175.42

Documents:

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

4. Swearing In
Appointment and Swearing In of Officer Chivon Johnson

5. 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.

Ratification of Village of Oak Lawn September Water Purchase Payment

Ratification of Speedway Fleet Fuel Monthly Payment

Ratification of Water Read Adjustment Payment to Water Customer

Documents:

[RATIFICATION - VILLAGE OF OAK LAWN.PDF](#)
[RATIFICATION - SPEEDWAY FLEET FUEL.PDF](#)

6. Administration Reports

6.I. Report Of The Village President

Retail Marketing Strategy Update – Mike Hoffman, Teska Associates

Documents:

[MARKETING STRATEGY UPDATES-TESKA ASSOCIATES.PDF](#)

6.II. Report Of The Village Administrator

Resolution #2021-10 - A Resolution Appointing a Delegate and Alternate Delegate to the Intergovernmental Risk Management Agency (IRMA)

Documents:

[RESOLUTION 2021-10.PDF](#)

6.III. Department Head Reports

6.III.i. Betty Zigras - Finance Director

2022 Health Insurance Renewal – Fred Veazey, Insurance Broker - Renaissance Financial Services

Documents:

[2022 HEALTH INSURANCE RENEWAL RATES MEMO.PDF](#)
[2022 INSURANCE RENEWAL REVIEW RATES.PDF](#)
[2022 DENTAL VISION INSURANCE RATES.PDF](#)
[PROPOSAL SUMMARY - SPREADSHEET.PDF](#)
[2022 INSURANCE ANALYSIS FOR CALENDAR YEAR 2022.PDF](#)

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

6.III.ii.1. Resolution #2021-11

A Resolution Authorizing the Use of Motor Fuel Tax Funding for Eligible Maintenance Costs - Section No.: 22-00000-00-GM

Documents:

[RESOLUTION 2021-11.PDF](#)

6.IV. Trustee Liaison Reports

6.IV.i. Planning & Zoning Commission/Human Resource - Blackwell

- 6.IV.ii. Public Works/Beautification - Finley
- 6.IV.iii. Public Safety/Police Pension - Oliver
- 6.IV.iv. Finance/Building Department - Pennington
August 2021 Financial Statements

Documents:

[FINANCE AUGUST 2021 SUMMARY BUDGET TO ACTUAL.PDF](#)
[FINANCE AUGUST 2021 CASH BALANCES REPORT.PDF](#)
[FINANCE AUGUST 2021 DETAILED BUDGET TO ACTUAL.PDF](#)

- 6.IV.v. Park District/Library Board - Watkins
 - 6.IV.vi. Educational/Community Relations Commission - White
- 7. Miscellaneous Reports
 - 8. Old Business
IT Consultant Update

Documents:

[30 DAY EXTENSION - IT COMPUTER.PDF](#)

- 9. Public Comments
- 10. Resignations And Appointments
Appointment – Edward J. Davis Jr. to the Beautification Committee
- 11. Adjournment