

1 **EXECUTIVE SESSION WITH THE NEED TO RECONVENE:**

2
3 To Discuss Executive Session Minutes Under the Open Meetings Act (August 22nd, 2018; March
4 10th, 2018; March 17th, 2018; and February 12th, 2018) –

5
6 To Discuss Matters of Personnel According to the Open Meetings Act, Section 5 ILCS120(c)(1)

7
8 The Board held an Executive Session from 6:31 P.M. to 7:01 P.M. to Discuss Executive Session
9 Minutes (August 22nd, 2018; March 10th, 2018; March 17th, 2018; and February 12th, 2018)
10 According to the Open Meetings Act, Section 5 ILCS 120/2.06(d) with the Need to Reconvene;
11 and to Discuss Matters of Personnel According to the Open Meetings Act, Section 5
12 ILCS120(c)(1) with the Need to Reconvene.

13
14 **RETURN TO OPEN SESSION:**

15
16 **Motion by Trustee Oliver, Second by Trustee Pennington to Return to Open Session at
17 7:08 P.M.**

18 **Voice Vote: All Ayes Motion Carried.**

19
20 **MINUTES OF THE VILLAGE OF OLYMPIA FIELDS**
21 **MEETING OF THE BOARD OF TRUSTEES**
22 **Held on February 10, 2020**

23
24 The Regular Meeting of the Board of Trustees was held on Monday, February 10th, 2020, at the
25 Linzey D. Jones Municipal Building and was called to order by Village President Sterling M.
26 Burke at 7:08 P.M. The assembly recited the Pledge of Allegiance.

27
28 Present: Trustees – Watkins, Oliver, Pennington, Finley, Thomas, and Matz
29 Village President Sterling M. Burke
30 Village Administrator, Cynthia Saenz
31 Village Clerk, Drella Savage

32
33 Absent: None.

34
35 Village Clerk Drella Savage stated that she is the Village Clerk, Drella Savage. We also have
36 present Village President Burke; Village Administrator, Cynthia Saenz; Court Reporter, Faith
37 Stine; Acting Chief of Police, Mr. Scott Morgan; Building Commissioner, Mr. John McDonnell;
38 Public Works Director, Mr. Jim Landini; Director of Finance, Ms. Betty Zigras; Trinette Britt-
39 Johnson, Economic Development Consultant.

40
41 **APPROVAL OF MINUTES:**

42
43 **Motion by Trustee Pennington, Second by Trustee Watkins to Dispense with the Reading
44 of the Minutes, and Approve the Minutes of the January 13th, 2020, Board Meeting as
45 Presented.**

46 **Voice Vote: All Ayes Motion Carried.**

1 **BILLS FOR APPROVAL:**

2
3 **Motion by Trustee Pennington, Second by Trustee Oliver to Approve the Payment of Bills**
4 **for February 10th, 2020, in the Total Amount of \$319,498.56.**

5 **Roll Call: Ayes (6-0) Motion Carried.**

6
7 **RELEASE OF PRIOR CLOSED SESSION MINUTES:**

8
9 Village Clerk Drella Savage stated that we were in Executive Session prior to coming into public
10 session today to review prior Minutes from older Executive Sessions pursuant to the Open
11 Meetings Act. The Board of Trustees reviewed four different Minutes from different Executive
12 Sessions. She believes that there is a Motion that they have to present today in the public session.
13 **Motion by Trustee Matz, Second by Trustee Pennington that we do not Release the**
14 **Minutes from the Executive Sessions held on August 22nd, 2018; March 10th, 2018; March**
15 **17th, 2018; and February 20th, 2018, on the Basis that the Need for Confidentiality Still**
16 **Exists as to all, or a Part of those Minutes.**

17
18 **Motion by Trustee Thomas, Second by Trustee Pennington to Amend it from February**
19 **20th, 2018, to February 12th, 2018.**

20 **Voice Vote: All Ayes Motion Carried.**

21
22 **ADMINISTRATION REPORTS:**

23
24 **REPORT OF THE VILLAGE PRESIDENT:**

25
26 **Update on the Village's Budget -** Village President Burke stated that the Village received a
27 letter from Comptroller Mendoza. He stated that LDRP is how we collect red light camera fees.
28 The Village is going to have an exposure of \$275,000.00 that will be coming out of our budget
29 for next year. It starts February 7th. The last day was February 6th. This will have some impact on
30 our revenue and expenses. We feel very confident that we will be able to have enough surplus
31 built in to what we have done to cover those things. In the next budget cycle, we are including
32 the loss of that. That's not going to affect what's going on going forward.

33
34 Village President Burke stated that we did have a meeting last Monday to go over the Capital
35 Project Budgets. It will not affect those Capital Projects that we have going forward. It is
36 something that we will be taking into next year's budget to compensate for that. He thinks that
37 we will be in very good shape. We are in the middle of the budgeting process. The budgeting
38 process is such, that there will be a series of meetings where each one of the Department Heads
39 will be providing their budgets in a couple of days to Betty Zigras, our Director of Finance. The
40 Finance Committee will be looking at that budget, and going through it line item by line item to
41 scrutinize those budgets. The Board will meet again to approve what the Finance Committee
42 would have scrubbed. The next process after that, is when we will vote on the actual passing and
43 ratifying that budget.

44
45 Village President Burke stated that the Village as a whole, our surplus has grown quite a bit. We
46 will be funding projects for next year without having to borrow any money. We are self-funding

1 all of these projects from the money that we have been able to save over the last three years, four
2 years. That's good news for the Village of Olympia Fields.

3
4 **Announcement on Batter & Berries** – Village President Burke stated that Mrs. Trinetta Britt-
5 Johnson is here, but she is ill. Village President Burke stated that Batter & Berries, a very good
6 restaurant that we talked about, is going to have an Open House Announcement next Monday on
7 President's Day. Invitations are being sent out to people. They are going to be moving into a
8 space just east of the Dunkin Donuts before you get to the Walgreens sometime in April. The
9 first part of April they should be open for business. Next Monday there will be a pre-Grand
10 Opening. There will be some tasting of some food. You will get a chance to meet the chef, and
11 the owners of that new restaurant. This is something that is a huge opportunity for the Village. A
12 lot of people have gone to Batter & Berries. This is one of the better brunch type restaurants in
13 the whole metropolitan Chicago area. We are blessed to have them come to Olympia Fields.

14
15 **REPORT OF THE VILLAGE ADMINISTRATOR:**

16
17 Village Administrator Saenz stated that she did not have a Formal Report this evening.

18
19 **DEPARTMENT HEAD REPORTS:**

20
21 **Betty Zigras – Director of Finance**

22
23 **Authorization for the Village President to Enter into a 3-Year Professional Service**
24 **Agreement with Lauterbach & Amen, LLP for the Police Pension and OPEB (Other Post-**
25 **Employment Benefits) Actuarial Services in an Amount Not to Exceed \$6,200.00 in**
26 **FY2020, \$8,100.00 in FY 2021, \$6,510.00 in FY 2022** – Ms. Betty Zigras stated that in your
27 packet you have an authorization for the Village President to enter into a three-year Professional
28 Service Agreement with Lauterbach & Amen for the Police Pension and OPEB, which is other
29 Post-Employment Benefits actuarial services. It is a three-year contract. The amounts are not to
30 exceed \$6,200.00 for Fiscal Year 2020 services. She stated \$8,100.00 for Fiscal Year 2021
31 services; and \$6,510.00 for Fiscal Year 2022 services.

32
33 Ms. Zigras stated that the reason that Fiscal Year 2021 is higher is because it is a full Actuarial
34 Evaluation for the OPEB. Typically, it is \$850.00 for that piece in 2020 and 2022. She stated in
35 2021 it is \$2,600.00 which is typical of what we have seen.

36
37 Village President Burke inquired whether there is any value in doing three years in a row versus
38 one year. Ms. Zigras stated that she did ask them if a one-year contract would have been the
39 same price, \$6,200.00. There is no reason why we should enter into a three-year contract except
40 for the fact that we stay on pace to do that OPEB Actuarial full evaluation. We have to do that
41 every two years. If we move to another actuarial firm, they would do a full Actuarial Evaluation
42 in 2021 in addition to Lauterbach & Amen. So, either way, either firm would need to do a full
43 Actuarial Evaluation for the OPEB.

44
45 Village President Burke stated that he just wants the public to understand, that the Village does
46 not manage the actual retirement plan that the Police Department has. This is auditors, for all
47 practical purposes that are collecting information and feeding it back to us. Ms. Zigras stated that

1 this is the actuary. Village President Burke stated the actuary on what's happening. Ms. Zigras
2 stated correct.

3

4 Trustee Pennington stated that we were coming up on our two-year full evaluation at this
5 particular point in time which necessitated the three-year contract. Ms. Zigras stated right.

6 **Motion by Trustee Pennington, Second by Trustee Oliver to Authorize the Village**
7 **President to Enter into a 3-Year Professional Service Agreement with Lauterbach &**
8 **Amen, LLP for the Police Pension and OPEB (Other Post-Employment Benefits) Actuarial**
9 **Services in an Amount Not to Exceed \$6,200.00 in Fiscal Year 2020; \$8,100.00 in Fiscal**
10 **Year 2021; and \$6,510.00 in Fiscal Year 2022.**

11 **Roll Call: Ayes (6-0) Motion Carried.**

12

13 **Jim Landini – Director of Public Works**

14

15 **Recommendation for Payment of Invoice #1905602 to Iroquois Paving Corporation for**
16 **Work Completed in Connection with the Suburban Woods Improvements Project (Project**
17 **No. 190042.0000) in the Amount of \$311,718.25** – Mr. Jim Landini stated that before you is a
18 recommendation for payment to Iroquois Paving Corporation for the work completed in the
19 Suburban Woods Subdivision for repaving for \$311,718.25. In your packet, you have the
20 recommendation letter from Baxter & Woodman, the breakdown of quantities and values from
21 Iroquois Paving, and the breakdowns from the subcontractors that they used during the work.

22

23 Trustee Oliver inquired of Mr. Landini whether or not this is the full amount that is due, or he
24 held back 10%. Mr. Landini stated that there is an amount held back, \$34,635.00. This isn't the
25 total. There is still work that needs to be done in the spring for the landscaping restoration. This
26 will cover all of the asphalt work that Iroquois Paving did. Trustee Oliver stated and then you
27 will be coming back to us later for the balance. Mr. Landini stated correct, but not nearly this
28 much. This is the majority of everything.

29

30 Trustee Thomas stated that when they finish this work you will release the remainder. Mr.
31 Landini stated yes, once we go through the final walk through. There are some point repairs that
32 will need to made and then that project will be closed.

33

34 Trustee Watkins inquired of Mr. Landini whether or not we have exceeded our contractual
35 amount, or are we in line with that. Mr. Landini stated that we are actually under right now.
36 Trustee Watkins stated wonderful.

37

38 Village President Burke stated that this is the first phase of several areas that we are going to
39 pave. Mr. Landini stated yes. It will be going before the Board for the Capital Projects that we
40 have spelled out for the next several years.

41 **Motion by Trustee Oliver, Second by Trustee Watkins to Approve Payment of Invoice**
42 **#1905602 to Iroquois Paving Corporation for Work Completed in Connection with the**
43 **Suburban Woods Subdivision Improvement Project (Project No. 190042.0000) in the**
44 **Amount of \$311,718.25.**

45 **Roll Call: Ayes (6-0) Motion Carried.**

46

47

1 **John McDonnell – Building Commissioner**

2

3 **Update – Reserves of Maynegaite** – Mr. John McDonnell stated he has an update report on the
4 Reserves of Maynegaite. The Reserves of Maynegaite has kind of been a visual eyesore for the
5 Village on Lincoln Highway for quite some time. The Village has been working on making sure
6 that the fence is safe and sightly to look at, the garbage is cleaned up and so on. Mr. McDonnell
7 wanted to update the Board that the last person that owned it, it appears that he is losing it to
8 whomever financed him to purchase it. The group, or banking facility has filed a complaint
9 against the Village, and filed a Temporary Restraining Order against the Village from removing
10 anymore of the fence. This isn't really a bad thing. He thinks it is kind of a good thing because
11 now we have all of the information of the person that is responsible for the property. They sent it
12 to us from their attorney. We have their attorney's information. We have the lending agency's
13 information.

14

15 Mr. McDonnell asked the Village President to give him the okay to put it through our Village
16 Attorney's office, and to go after them and try to get a warrant for them to replace all of the
17 fence. Hopefully, we can get them to do that, or at least maintain what is already existing.

18

19 **Update on Code Enforcement for the Month of January 2020** – Mr. McDonnell stated this is
20 some of the work that Reginald Ford, our Code Enforcement Officer has been working on. The
21 biggest thing that he got done in the month of January, we received several complaints about the
22 Village's Post Office. The roof was unsightly. It had lots of blue tarps on it. We definitely had to
23 go after the owner of that property to get that roof replaced. They got the roof replaced in
24 January. It looks pretty nice.

25

26 Mr. McDonnell stated that there were 41 door hanger reminder violations in January. The
27 number of letter notices, which is a second notice from the door hanger is four. The number of
28 Property Maintenance Citations issued were six. The number of Parking Citations issued were
29 33.

30

31 Village Administrator Saenz stated that you were going to give the Board an update on what will
32 be going before the Planning and Zoning Commission, the Tolentine property.

33

34 **Upcoming Planning and Zoning Commission Meeting on the Tolentine Property** – Mr.
35 McDonnell stated that about two and a half weeks ago, he received a very large Planning and
36 Zoning Package from an attorney group that wants to follow through to put a Medical Rehab
37 Facility at the Tolentine Monastery. This company has done this before. They just won a five-
38 year lawsuit with the City of St. Charles. They are pretty serious about this project. That will be
39 coming before the Planning and Zoning Commission at the March Meeting which is the third
40 Tuesday of the month.

41

42 Trustee Thomas inquired whether or not this is the same type of business. Mr. McDonnell stated
43 that what they are proposing is a drug and alcohol rehabilitation center. This is a stay in place. It
44 is not a check yourself in and go place. They stay there anywhere from 30 to 90 days. They will
45 have to explain all of the details on that. It is not a check in and check out facility like the other
46 facilities that have been before us before. They are going to treat all types of addictions; he

1 believes weight problems and things like that. Village Administrator Saenz stated eating
2 disorders. Mr. McDonnell stated that it is going to be a women's facility.

3

4 Village Clerk Drella Savage stated that meeting date is March 17th. Mr. McDonnell stated that it
5 is a Tuesday evening at 7 o'clock. Trustee Matz stated that's Election Day. She is pretty sure
6 they are going to change that. Mr. McDonnell stated that he will have to research that and get
7 back to everybody and the Board about that.

8

9 Village President Burke stated just so everybody understands, he believes that there will be a
10 bunch of lawyers. This place is going to be owned by some lawyers. Their strategy is to inundate
11 us with as much legal stuff as they possibly can, and they are willing to wait this one out. So, we
12 are going to have to fight it. If that's something that we think that we need to do. The difference
13 this time, they are looking at all of the Federal components of the law, and they are trying to
14 make sure that they are including in it those things that will help them in Court. One of the things
15 that is a big difference about this time, they are trying to make this something like the Betty Ford
16 Clinic where you check in and stay for a long period of time. This is a serious situation. We need
17 to make sure that people come out and let their feelings be heard about this.

18

19 Trustee Thomas stated that since we want to make sure that the community comes out, will a
20 notice go to the Homeowners Association Presidents so that they can make sure that the residents
21 are aware. Is there something we can do for this? Mr. McDonnell stated that he can make a note
22 to do that, yes. There will be a Public Notice issued in the newspaper. Trustee Thomas stated you
23 know how that goes. If we can do this extra step, she thinks it would be good. Mr. McDonnell
24 stated okay.

25

26 Trustee Finley inquired of Mr. McDonnell what shape is the Tolentine Center in, in terms of
27 structure. Mr. McDonnell stated that the structure itself, it is a structurally sound building. It's all
28 brick and concrete. Their plan is to put \$15 million into the facility and totally renovate the entire
29 inside of the property. Most likely, there might be some asbestos and things like that inside of the
30 building. That's probably why they have to just gut the interior of the building.

31

32 Trustee Finley inquired of Mr. McDonnell will that be a non-profit or for-profit organization.
33 Mr. McDonnell stated that according to them, they are a for-profit organization.

34

35 **TRUSTEE LIAISON REPORTS:**

36

37 **Building Department/Community Relations Commission – Trustee Finley** – Trustee Finley
38 stated that Mr. McDonnell, the Building Commissioner, just gave the Building Report.

39

40 **Community Relations Commission** – Trustee Finley stated that the CRC did have a meeting. It
41 was a really productive meeting. They received from one of the members of the Commission a
42 really laid out strategic plan complete with spot analysis and all of that good stuff, against the
43 prospects for the activity that we have been talking about earlier. The mission that the Village
44 President gave the CRC is to take a good look at what might be done in order to protect and
45 advance the property values of homeownership in Olympia Fields.

46

1 Trustee Finley stated that we have made a commitment to relationship with the South Suburban
2 Housing Center that has a lot of services in support of this mission. Our aim is to match the
3 resources of the South Suburban Housing Center up with not just people in Olympia Fields who
4 may be feeling some pressure or some challenges, but for the benefit of the entire Village. She
5 stated that some 1500 households will get a chance to review their homeownership financing
6 situation to determine in the times that we are in, they are in the strongest possible position. We
7 have that kind of scope. We believe that we have that kind of resource onboard now. We look
8 forward to the next meeting when we will be refining that strategic plan.

9
10 **Public Works/Park District – Trustee Matz** – Trustee Matz stated that Jim Landini already
11 alluded to the fact that we will be in budget talks. We will have projects coming up with capital
12 development. Stay tuned for that.

13
14 **Park District** – Trustee Matz stated that she doesn't have a Formal Report from the Park
15 District.

16
17 **Park District will Watch your Children on February 14th and February 15th** - Trustee Matz
18 reminded everyone that Valentine's Day is coming up. If you have any kids and you want to go
19 out, on February 14th and February 15th the Park District will have babysitting for your children
20 in case you want to go out and enjoy Valentine's Day.

21
22 **Public Safety/Educational Commission – Trustee Oliver** – Trustee Oliver asked Acting Chief
23 Scott Morgan to give an update on the types of calls that the Village is receiving.

24
25 Acting Chief Scott Morgan stated that for the month of January, the Police Department received
26 737 calls for service. It was 20 calls less than in December of 2019. He stated that out of those
27 737 calls, you have to realize that there are 160 different call classifications for those calls. There
28 were 35 adult arrests. We had three juvenile arrests. There were 33 traffic accidents. There were
29 22 suspicious person calls. There were nine suspicious vehicle calls. In the midst of the month of
30 January, we did have a fatal traffic accident on Lincoln Highway. A pedestrian was struck by a
31 car. That was handled by our officers and then we contacted the South Suburban Major Accident
32 Reconstruction Team. They came out and did their analysis of the accident scene. That report is
33 still pending. We had no charges on that as of now for the driver that struck that pedestrian. He
34 was walking in the middle of the lane and there were witnesses.

35
36 Trustee Oliver inquired of Acting Chief Morgan of the arrests that he cited, were any of those
37 residents of Olympia Fields. Acting Chief Morgan stated that off the top of his head he doesn't
38 think so. If that is a stat that you would like to know, he can start providing that. Trustee Oliver
39 stated no, he was just curious. He imagines that most of the calls that were mentioned are
40 incidents and calls that are initiated by people that come from outside of our town.

41
42 Acting Chief Morgan stated that the suspicious vehicles, and the suspicious person calls, and
43 domestics, and all of that, obviously those are coming from people within the Village. The retail
44 thefts, stuff like that. He stated not only does that have to do with Wal-Mart, that's GFS, and
45 Family Dollar.

46

1 Trustee Thomas stated that the Speedway on Lincoln Highway, she knows that several times of
2 the year it has issues. Do we have random patrol there? That's one gas station she will not go to.
3 It's dark. It is always somebody holding up someone.

4
5 Acting Chief Morgan stated that actually every business in town, the officers are instructed to
6 make sure that they do their business checks and everything. In the midst of not having a call that
7 they are on, and they are driving around town, they do it. And they do it on their own and check
8 the businesses. They will sit in the lots and just observe.

9
10 Trustee Oliver stated that the Public Safety Committee has been meeting quite a bit in the last
11 few weeks. They have spent a great deal of time trying to get just right the job description and
12 duties for the next Police Chief. He stated that what he just passed out to the Board are the
13 timelines for the Village of Olympia Fields search for Police Chief. He stated that in November,
14 we initially reached out to the Illinois Association of Chiefs of Police. The Board and the
15 residents of Olympia Fields should recognize that the Public Safety Committee has been meeting
16 with a number of groups, particularly the Chief of Police for Hazel Crest, who is also the Chief
17 of NOBLE, the National Organization of Black Law Enforcement. He is the President of the
18 South Suburban Chiefs of Police. They are giving us some feedback in terms of what is really
19 going on in the south suburban area. What are the trends that are being seen in the area? They are
20 assisting the Public Safety Committee in helping us to draft what the qualifications of the next
21 Police Chief might be for our consideration. You also have the Illinois Association of Chiefs of
22 Police; this is now online. The Illinois Association of Chiefs of Police have been meeting with us
23 as well. They are spearheading this process for us. The Public Safety Committee has a great deal
24 of input. On January 29th, we finalized a position description. On January 30th, they started
25 advertising the position. He stated that to-date we have 15 applicants. The deadline for any of the
26 other applications is February 14th, or the end of the week.

27
28 Trustee Oliver stated that if you look at the rest of the timelines, you will notice that it includes
29 these applicants getting questionnaires; the Public Safety Committee narrowing down the search
30 to about 10. Those 10 will receive a questionnaire. They will have two weeks in order to respond
31 and return it to the Village. The Illinois Association of Chiefs of Police, as well as the Public
32 Safety Committee will then look at those semi-finalists who will then be part of an assessment.
33 The assessment is a very important piece of that, because it really gets down to what exactly is
34 the makeup of these candidates, and what it is that we are trying to get in terms of a candidate for
35 Olympia Fields. He would ask that the Board mark your calendars for March 14th which is the
36 assessment day. At that time, the five finalists will be present. You will get a chance to sit in on
37 the interviewing process of the last five final candidates. He stated that by the middle or late
38 March, we will know who that final candidate is.

39
40 Trustee Watkins inquired of Trustee Oliver whether or not the Illinois Association of Chiefs of
41 Police, is there a fee associated with this search. Trustee Oliver stated yes, there is. The work that
42 they do, which they have been doing for a number of towns, it is \$8,000.00.

43
44 **Educational Commission** – Trustee Oliver stated that at the last meeting of the Educational
45 Commission, they just had an opportunity to talk about the principal's meeting with our
46 Commission, and how we were excited about Dr. Haney, and what he is offering and what he is
47 intending to do with Rich Central High School. The Economic Development Commission had a

1 meeting with a number of groups. They included the Educational Commission. The point behind
2 the Educational Commission is because they wanted to have some feedback in terms of what are
3 those principle areas, as they are talking about the new mantra, the new development of the
4 Village of Olympia Fields, how do we engage the Educational Commission. What is our point?
5 In keeping with the Village's three mantras in terms of what it is that we are trying to do for the
6 Village of Olympia Fields, we essentially are very, very excited about being a part of this. One of
7 the major things that we are trying to do is to provide education to our residents. Until we get this
8 website developed, which is one of the primary things that the A5 Group is going to do, it
9 hampers how much information we can get out to the residents. We are really looking forward to
10 the development of the A5 Group and what they are going to be doing with the Educational
11 Commission.

12

13 **Finance Committee/Planning and Zoning Commission – Trustee Pennington**

14

15 **December Financial Statements** – Trustee Pennington stated that this evening he will be
16 presenting the financial results of revenues and expenses for the Village of Olympia Fields
17 through December 31st, 2019. He is starting with the General Fund. Our General Fund revenues
18 for this period exceeded budget projections by \$56,005.00, or 1% above Projected Budget Plan.
19 Budgeted revenues for this eight-month period were \$3,828,355.00, while actual revenues
20 received were \$3,884,360.00. General Fund expenses were favorable to budget projections by
21 \$355,422.00. Budgeted expenses for this period were \$3,775,318.00, while actual incurred
22 expenses were \$3,419,875.00, or 9% favorable to Budget Plan. This resulted in a favorable year
23 to date actual plus encumbrance in the General Fund of \$411,448.00.

24

25 **Water Fund** - Trustee Pennington stated that with respect to the Water Fund, water revenue fees
26 for this period were above budget projections by \$457,171.00, or 23% above plan. Water
27 revenue for this period was budgeted at \$1,556,965.00, while actual realized revenue was
28 \$2,014,136.00. Water Fund expenses exceeded budget projections by \$55,241.00. The projected
29 expense budget for this term was set at \$1,455,702.00. Actual incurred expenses were
30 \$1,510,943.00, or 4% above Budget Plan. Our fiscal year to date actual plus encumbrance in the
31 Water Fund is a positive \$503,193.00. The overall impact to the Water Fund Budget is a positive
32 \$401,930.00.

33

34 **Sewer Fund** - Trustee Pennington stated that with respect to the Sewer Fund, sewer revenues for
35 this period were favorable to Budget Plan by \$258,808.00, or 21% of Budget Plan. Budgeted
36 revenues were projected at \$998,000.00. Actual revenues realized were \$1,256,808.00. Sewer
37 Fund expenses were unfavorable to budget by \$72,830.00, or 8% of plan. He stated that
38 \$862,970.00 was budgeted for the period. The Village incurred \$935,000.00 in actual expenses.
39 This resulted in an actual fiscal year to date plus encumbrance in the amount of \$321,008.00.
40 The overall impact to the budget is a positive \$185,978.00.

41

42 **Cash Balances** – Trustee Pennington stated that in your packet you have the report of Cash
43 Balances for the period ending December 31st, 2019. The data appearing in that document is
44 pretty much consistent with the quarter preceding October, November, December of 2019.

45

46 Trustee Pennington stated that we are in our budget period. The Finance Committee has not met
47 yet to look at the budgets. We are awaiting the Budget Packets from the Department Heads.

1 Once we receive those documents, the Finance Committee can meet and go over on a line by line
2 basis as President Burke stated, the budgets for the representative Department Heads. We
3 anticipate receiving those packets within the next few days. There will be more to come. This is
4 developing.

5
6 **Human Resources/Police Pension – Trustee Thomas**

7
8 **Ordinance #2020-02** – An Ordinance Adopting Addendum No. 1 to the Village of Olympia
9 Fields Personnel Manual [First & Second Reading] – Trustee Thomas stated that she only has
10 one quick update from the Human Resources Committee. Since the adoption of our Personnel
11 Manual in April of last year, there have been three amendments that were a result of public
12 access that had to be adopted. Our attorney updated the Personnel Manual. She believes that
13 copies of that have been provided in the Board Packet. Trustee Thomas stated that she doesn't
14 have anything for the Police Pension.

15 **Motion by Trustee Oliver, Second by Trustee Matz to Waive in First Reading and Adopt in**
16 **Second Reading Ordinance No. 2020-02 - An Ordinance Adopting Addendum No. 1 to the**
17 **Village of Olympia Fields Personnel Manual.**

18 **Voice Vote: All Ayes Motion Carried.**

19
20 **Police Pension** – Trustee Thomas stated that she does not have a Formal Report this evening.

21
22 **Beautification Committee/Library Board – Trustee Watkins** – Trustee Watkins stated that
23 the Beautification Committee did not meet this evening. She does not have an official report for
24 that.

25
26 **Library Board** – Trustee Watkins stated that the Library Board met Tuesday, January 22nd,
27 2020, at the Village Hall at 6 o'clock P.M. Trustee Watkins reminded her constituents that there
28 are four-day training sessions being offered by the U.S. Census on April 2nd, April 3th, April 6th,
29 and April 7th. She wants to make sure that we are using the library as a resource. There will be
30 speakers coming in to speak to constituents and show our residents how to use their laptops, their
31 computers, to make sure this information is entered. Trustee Watkins stated that if you have any
32 questions regarding it, she is here for you as a resource. You can always reach out to her.

33
34 **MISCELLANEOUS REPORTS:**

35
36 The Board did not have any Miscellaneous Reports to discuss this evening.

37
38 **PUBLIC COMMENT:**

39
40 Village President Burke opened Public Comment at 7:55 P.M.

41
42 **Question on Red Light Cameras** - Mr. James Dawson stated clarification on a couple of points.
43 You made reference that the Village would be debited a certain amount. This was in regard to
44 red light cameras. Mr. Dawson inquired whether or not he could get clarification on that.

45
46 Village President Burke stated that the Village gets approximately \$300,000.00, \$400,000.00 in
47 revenue overall from the Red-Light Camera Program. The State of Illinois collects money out of

1 your income tax returns, or employees of a municipality as a last gap to collect money. The State
2 Comptroller has chosen to not be in the middle of collecting money on red light cameras. That
3 money that was originally coming from the State will cease as of February 6th.

4
5 Mr. Dawson stated that this has been the model in the past. We are not going to get that anymore.

6
7 Village President Burke stated that we are not going to get that anymore. We are in a position, if
8 you listened to Trustee Pennington's report. Village President Burke stated that he has seen you
9 here before. We have been able to generate surpluses that will give us the necessary dollars if
10 there is a problem. We are reducing expenses where we can. We have been doing it for several
11 years now. We will be able to absorb that and/or find other sources of collecting that money
12 through collection agencies.

13

14 Mr. James Dawson stated that he resides at 3262 Platte Trail in Olympia Fields.

15

16 Trustee Matz stated that she just wanted to add, you said that the red-light camera, the funds that
17 are coming from the State is out of the income tax. That's out of uncollected income tax. She
18 stated that it is not from the residents. That's uncollected. Village President Burke stated that it is
19 uncollected fines that were done by the offenders. If he had a red-light camera ticket and he had
20 not paid, then the last stop to collect would be if he had a refund coming, the State would hold
21 that money back. That's not coming from all of you. That's coming from the offender's returns.
22 If it was someone working for the Village, the State, or somebody like that, who had not paid
23 their fines, then the State has the right to collect that money out of your income tax return.

24 Village President Burke thanked Trustee Matz.

25

26 **Address for Batter & Berries** - Mr. Dawson inquired what the address is of the new restaurant
27 that is coming to the Village on Vollmer Road.

28

29 Village President Burke stated he can't tell you the exact address. It is between the Walgreens
30 and the Dunkin Donuts, right in the middle. There is a little courtyard there. They plan on not
31 only having food inside, but in the spring and the summer you will be able to eat outside in the
32 little courtyard. The announcement party or kickoff is next Monday, President's Day.

33

34 Trustee Matz stated that the exact address is 3236 Vollmer Road. It is from 11 to 12 on February
35 17th.

36

37 Trustee Pennington stated that the Head Chef for Batter & Berries is an Olympia Fields resident.
38 He lives in Graymoor. That is his neighbor. He is one heck of a chef. He's good.

39

40 Mrs. Arlene Stevens inquired of Village President Burke whether or not he could give the name
41 of the restaurant.

42

43 Village President Burke stated Batter & Berries. They are currently in Lincoln Park. You will
44 wait an hour and a half to two hours to get in. Trustee Finley stated in Lincoln Park, not in
45 Olympia Fields. Village President Burke stated we hope you do have to wait for two hours to get
46 in. He stated that anybody that has been there, knows that it is an outstanding restaurant. We are
47 very fortunate to have it. Village President Burke closed Public Comment at 7:58 P.M.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47

NEW BUSINESS:

Register to Vote - Trustee Matz stated that next Monday, February 17th, from 1:00 P.M. to 3:00 P.M. there will be voter registration at Sunrise. Those that have not registered to vote, she would love for you to come out to Sunrise to get registered to vote. She stated to tell your new neighbors to get registered to vote.

RESIGNATIONS AND APPOINTMENTS:

The Board did not have any Resignations nor Appointments this evening.

ADJOURNMENT:

Motion by Trustee Matz, Second by Trustee Thomas to Adjourn the Board Meeting at 8:00 P.M.

Voice Vote: All Ayes Motion Carried.

Respectfully submitted by Faith Stine.