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**MINUTES OF THE VILLAGE OF OLYMPIA FIELDS  
MEETING OF THE BOARD OF TRUSTEES  
Held Remotely on March 31, 2020**

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The Regular Meeting of the Board of Trustees was held on Thursday, March 31, 2020, remotely via conference call and was called to order by Village President Sterling M. Burke at 5:00 P.M.

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Village Clerk, Drella Savage called the roll.

Present: Trustees – Watkins, Oliver, Pennington, and Matz  
Village President, Sterling M. Burke  
Village Administrator/Deputy Village Clerk, Cynthia Saenz  
Village Clerk, Drella Savage  
Village Attorney, John Murphey

Absent: Trustees - Thomas and Finley

**APPROVAL OF THE CONSENT AGENDA:**

- A) Ordinance #2020-03 – An Ordinance Abating the 2019 Tax Levy for the General Obligation Refunding Bonds Series 2005 of the Village of Olympia Fields [First and Second Reading]
- B) Ordinance #2020-04 – An Ordinance Abating the 2019 Tax Levy for the General Obligation Bonds, Series 2005A of the Village of Olympia Fields [First and Second Reading]
- C) Ordinance #2020-05 – An Ordinance Abating the 2019 Tax Levy for the General Obligation Bonds (Alternate Revenue Source), Series 2008 of the Village of Olympia Fields [First and Second Reading]
- D) Ordinance #2020-06 – An Ordinance Abating the 2019 Tax Levy for the 2010 General Obligation Bonds of the Village of Olympia Fields [First and Second Reading]
- E) Ordinance #2020-07 – An Ordinance Abating the 2019 Tax Levy for the 2011 A & B General Obligation Bonds of the Village of Olympia Fields [First and Second Reading]
- F) Ordinance #2020-08 – An Ordinance Abating the 2019 Tax Levy for the General Obligation Bonds, Series 2012A, of the Village of Olympia Fields [First and Second Reading]
- G) Ordinance #2020-09 – An Ordinance Abating the 2019 Tax Levy for the General Obligation Bonds, Series 2012B, of the Village of Olympia Fields [First and Second Reading]
- H) Ordinance #2020-10 – An Ordinance Abating the 2019 Tax Levy for the General Obligation Bonds (Alternate Revenue Source), Series 2014B of the Village of Olympia Fields [First and Second Reading]

The Consent Agenda for the abatements of the 2019 Tax Levy as it relates to debt issuances for the alternative revenue bonds were presented. Finance Director, Betty Zigras, prepared a lead sheet that was included in the Board Packet describing the various debt issuances that the Village has.

1 **Motion by Trustee Oliver, Second by Trustee Pennington to Waive in First Reading and**  
2 **Adopt in Second Reading the following Ordinances: Ordinance #2020-03; Ordinance**  
3 **#2020-04; Ordinance #2020-05; Ordinance #2020-06; Ordinance #2020-07; Ordinance**  
4 **#2020-08; Ordinance #2020-09; and Ordinance #2020-10.**

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6 **Roll Call:                      Ayes (4-0)    Motion Carried**

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9 **REPORT OF THE VILLAGE PRESIDENT:**

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11 Village President Burke and the Board discussed the current status of the Village and the  
12 direction that should be considered in the short term. Village President Burke closed the meeting  
13 by reinforcing that the health and safety of our residents and staff be our top priority, and that our  
14 actions ensure that we focus on what's most critical to serving the public. The protocols that we  
15 have in place are in the best interest of everyone during this emerging and rapidly changing  
16 situation.

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18 **ADJOURNMENT:**

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20 **Motion by Trustee Pennington, Second by Trustee Oliver to Adjourn the Board Meeting at**  
21 **6:00 P.M.**

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

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24 Respectfully submitted by Deputy Village Clerk, Cynthia Saenz.