

December 16, 2019

No. 2019-20 - An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1st, 2019, and Ending April 30th, 2020 of the Village of Olympia Fields, Cook County, Illinois.

Sandra Finley	YES		
Cassandra Matz	YES		
Kelvin Oliver	YES		
Willis Pennington	YES		
Janice Thomas			absent
Desiree Watkins	YES		

December 16, 2019

Resolution #2019-06 - A Resolution Authorizing the Execution of a Promissory Note and Approving the Fourth Distribution of Tax Increment Funds (Lincoln-Western TIF District/Wal-Mart Economic Incentive Agreement). \$546,174.72

Sandra Finley	YES		
Cassandra Matz	YES		
Kelvin Oliver	YES		
Willis Pennington	YES		
Janice Thomas			absent
Desiree Watkins	YES		

December 16, 2019

Rescind the Previous Decision to Issue a Notice to Terminate the Agreement for Operation and Maintenance of the 203rd Street Metra Parking Lot and Work with Metra to Make the Recommended Upgrades to the Commuter Parking Lot.

Sandra Finley	YES		
Cassandra Matz	YES		
Kelvin Oliver	YES		
Willis Pennington	YES		
Janice Thomas			absent
Desiree Watkins	YES		

December 16, 2019

Reduce the Annual Liquor License Fee for Redwood Luxe Bar & Grille from Five Thousand Dollars (\$5,000.00) to One Thousand One Hundred Dollars (\$1,100.00) for the Year 2019.

Sandra Finley	NO	
Cassandra Matz		YES
Kelvin Oliver	NO	
Willis Pennington	NO	
Janice Thomas		absent
Desiree Watkins		YES

December 16, 2019

Ordinance No. 2019-19 - An Ordinance Amending Chapter 12, "Licenses, Permits and Miscellaneous Business Regulations," of the Olympia Fields Village Code to Add a New Article IX, Prohibition of Recreational Cannabis Establishments Within the Village of Olympia Fields," Thereto.

Sandra Finley	YES	
Cassandra Matz		NO
Kelvin Oliver	YES	
Willis Pennington	YES	
Janice Thomas		absent
Desiree Watkins	YES	

November 12, 2019

Authorize Jim Landini to Accept the Bid for the 203rd Street Metra Parking Lot and the 203rd Street Bike Path Plowing and Salting for Fiscal Year 2019/2020 in the Amount not to Exceed \$35,000.00, which will Represent the Lowest and Best Bidder, Meeting all Specifications as Required under this Project, and further Authorize the Village President to Execute all Contractual Documents therein.

Sandra Finley	YES	
Cassandra Matz	YES	
Kelvin Oliver	YES	
Willis Pennington	YES	
Janice Thomas	YES	
Desiree Watkins	YES	

November 12, 2019

Accept the 2020 United Healthcare Renewal as Submitted, to Continue the Village's Annual Contribution as it Relates to the HSA Benefit Plan, \$1,000.00 for Employee and Spouse and Family Coverage, and \$500.00 for the Employee Only Coverage.

Sandra Finley	YES	
Cassandra Matz	YES	
Kelvin Oliver	YES	
Willis Pennington	YES	
Janice Thomas	YES	
Desiree Watkins	YES	

October 15, 2019

Approve Deputy Chief Morgan as the Acting Police Chief until we go through Fulfilling the Position of Chief.

Sandra Finley	YES	
Cassandra Matz	YES	
Kelvin Oliver	YES	
Willis Pennington	YES	
Janice Thomas		absent
Desiree Watkins	YES	

October 15, 2019

Approve Merrillville Awning Company \$19,430.00 for New Awnings for Village Hall.

Sandra Finley	YES	
Cassandra Matz	YES	
Kelvin Oliver	YES	
Willis Pennington	YES	
Janice Thomas		absent
Desiree Watkins	YES	

October 15, 2019

Waive in First Reading and Approve in Second Reading Ordinance No. 2019-17 – An Ordinance Authorizing the Execution of a Certain Agreement for Deed in Lieu of Foreclosure (Olympia Corners, 2420 Lincoln Highway).

Sandra Finley	YES		
Cassandra Matz	YES		
Kelvin Oliver	YES		
Willis Pennington	YES		
Janice Thomas			absent
Desiree Watkins	YES		

October 15, 2019

Waive in First Reading and Approve in Second Reading Ordinance No. 2019-16 - An Ordinance for the Establishment of an Enterprise Zone Subject to the Enterprise Zone Act of the State of Illinois.

Sandra Finley	YES		
Cassandra Matz	YES		
Kelvin Oliver	YES		
Willis Pennington	YES		
Janice Thomas			absent
Desiree Watkins	YES		

October 15, 2019

Motion by Trustee Matz, Second by Trustee Watkins to Authorize the Village President to Execute an Intergovernmental Agreement Between The Village of Beecher, The City of Chicago Heights, The Village of Crete, The Village of Ford Heights, The Village of Glenwood, The Village of Olympia Fields, The Village of Sauk Village, The Village of South Chicago Heights, The Village of Steger, The County of Cook, and The County of Will for the Governance, Management, and Operation of the Enterprise Zone "Lincoln and 394 Corridor" Enterprise Zone.

Sandra Finley	YES		
Cassandra Matz	YES		
Kelvin Oliver	YES		
Willis Pennington	YES		
Janice Thomas			absent
Desiree Watkins	YES		

Sept.16, 2019

Approve the Candidacy of Drella Savage as the Village Appointed Village Clerk, and Setting Forth a Salary Stipend of \$2,500.00 Annually.

Sandra Finley	YES	
Cassandra Matz	YES	
Kelvin Oliver	YES	
Willis Pennington	YES	
Janice Thomas	YES	
Desiree Watkins	YES	

Sept.16, 2019

Accept the Recommendation Letter from Baxter & Woodman to Accept the Lowest and Best Bid Submitted by Iroquois Paving Corporation in the amount of \$329,588.36; to Authorize the Village President to Execute an Engineering Agreement between the Village of Olympia Fields and Baxter & Woodman Consulting Engineers for Construction Services for the Suburban Woods Roadway Improvement.

Sandra Finley	YES	
Cassandra Matz	YES	
Kelvin Oliver	YES	
Willis Pennington	YES	
Janice Thomas	YES	
Desiree Watkins	YES	

Sept.16, 2019

Authorize the Village Administrator to Send a Letter to Metra to Terminate the Agreement for Operation and Maintenance of the 203rd Street Metra Parking Lot

Sandra Finley	YES	
Cassandra Matz		NO
Kelvin Oliver	YES	
Willis Pennington	YES	
Janice Thomas		
Desiree Watkins		NO

Recused

Sept.16, 2019

Ordinance No. 2019-14 - An Ordinance Amending Chapter 20, "Taxation," of the Olympia Fields Village Code to Add New Article VII, "Local Motor Fuel Tax," Thereto

Sandra Finley	YES	
Cassandra Matz		NO
Kelvin Oliver	YES	
Willis Pennington	YES	
Janice Thomas		NO
Desiree Watkins	YES	

June 12, 2019

Resolution #2019-03 – A Resolution Approving A Certain "Option Purchase Agreement" (Olympia Corners Shopping Center/Lincoln and Western Tax Increment Financing District).

Sandra Finley	YES	
Cassandra Matz		NO
Kelvin Oliver	YES	
Willis Pennington	YES	
Janice Thomas		NO
Desiree Watkins		NO
Stoney Burke	YES	

March 11, 2019

Waive in First Reading and Adopt in Second Reading the following Ordinances: Ordinance #2019-02; Ordinance #2019-03; Ordinance #2019-04; Ordinance #2019-05; Ordinance #2019-06; Ordinance #2019-07; Ordinance #2019-08; and Ordinance #2019-09.

CarylN Gibson			absent
Willet Hudson			absent
Cassandra Matz	YES		
Kelvin Oliver	YES		
Willis Pennington	YES		
Janice Thomas	YES		

February 11, 2019

Resolution #2019-01 – A Resolution Approving A Certain “Option Purchase Agreement” 21 (Olympia Corners Shopping Center/Lincoln And Western Tax Increment Financing 22 District) – (No action was taken).

Obstructed by Hudson, Matz, and Thomas – see meeting minutes

Caryl Gibson			absent
Willet Hudson			
Cassandra Matz			
Kelvin Oliver			
Willis Pennington			
Janice Thomas			

January 14, 2019

Accept the Sikich Auditing Services Proposal for One (1) Year

Caryl Gibson	YES	
Willet Hudson	YES	
Cassandra Matz	YES	
Kelvin Oliver	YES	
Willis Pennington	YES	
Janice Thomas	YES	

December 17, 2018

Ordinance #2018-22, an Ordinance for the Levy and Assessment 19 of Taxes for the Fiscal Year Beginning May 1st, 2018, and Ending April 30th, 2019, of the 20 Village of Olympia Fields, Cook County, Illinois.

Caryl Gibson			absent
Willet Hudson	YES		
Cassandra Matz	YES		
Kelvin Oliver	YES		
Willis Pennington	YES		
Janice Thomas	YES		

November 13, 2018

Accept the Bid Award Recommendation as Prepared by Jim Landini, Public Works Director, for the 203rd Street Metra Parking Lot and the 203rd Street Bike Path Plowing and Salting for Fiscal Year 2018/2019 to Top Gunn Landscape in an Amount not to Exceed \$28,000.00, which Represents the Best Bid; Meeting all Specifications as Required Under this Project; and Further Authorize the Village President to Execute all Contractual Documents therein.

CarylIn Gibson	YES	
Willet Hudson	YES	
Cassandra Matz	YES	
Kelvin Oliver	YES	
Willis Pennington	YES	
Janice Thomas	YES	

October 15, 2018

Authorize the Finance Department to Issue a Check for \$1,000.00 to the Olympia Fields Park District Polar Express Event on December 1st, 2018.

CarylIn Gibson	YES		
Willet Hudson			absent
Cassandra Matz	YES		
Kelvin Oliver	YES		
Willis Pennington	YES		
Janice Thomas	YES		

October 15, 2018

Ordinance #2018-20 - An Ordinance Authorizing the Village of Olympia Fields to Enter into an Amended "Intergovernmental Combined Dispatch and Communication System Agreement."

CarylIn Gibson		NO	
Willet Hudson			absent
Cassandra Matz	YES		
Kelvin Oliver	YES		
Willis Pennington	YES		
Janice Thomas			abstained

August 13, 2018

Ordinance #2018-17 – An Ordinance to Rezone Property on the Southside of Vollmer Road & West of the NICR/Canadian National Railway & Contains Approximately 13.09 Acres from R2 to B3

Caryln Gibson	YES		
Willet Hudson	YES		
Cassandra Matz	YES		
Kelvin Oliver			absent
Willis Pennington	YES		
Janice Thomas	YES		

August 13, 2018

VETO OF EXPENSE REIMBURSEMENT (Trustee Matz)

Caryln Gibson		NO	
Willet Hudson		NO	
Cassandra Matz		NO	
Kelvin Oliver			absent
Willis Pennington	YES		
Janice Thomas	YES		

July 16, 2018

Ordinance #2018-15 - An Ordinance Amending Sections 9-41, 9-42, and 9-44 of the Olympia Fields Village Code Providing to Increase Water and Sewer Fees.

Caryln Gibson			absent
Willet Hudson			ABSTAINED
Cassandra Matz	YES		
Kelvin Oliver			absent
Willis Pennington	YES		
Janice Thomas	YES		

July 16, 2018

Resolution No. 2018-14 05 – A Resolution Approving a Memorandum of Understanding with the Cook County 15 Land Bank Authority (CCLBA) and the Village of Olympia Fields.

CarylIn Gibson			absent
Willet Hudson	YES		
Cassandra Matz	YES		
Kelvin Oliver			absent
Willis Pennington	YES		
Janice Thomas	YES		

June 11, 2018

Ordinance #2018-14 - An Ordinance Adopting an Amendment to the Comprehensive Plan for the Village of Olympia Fields (Future Land Use Map), under the direction of the Planning and Zoning Commission, Chapter 22, Article II, Division 6, Section 22-108. The new Village of Olympia Fields Land Use Map and Land Use Categories.

CarylIn Gibson	YES		
Willet Hudson	YES		
Cassandra Matz	YES		
Kelvin Oliver	YES		
Willis Pennington	YES		
Janice Thomas			absent

June 11, 2018

Resolution No. 2018-04 – Resolution Authorizing the Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC), to Secure Competitive Pricing for Energy Rates to Operate the Village’s Residential and Small Commercial Customers; and to Authorize the Ad Hoc Committee to Negotiate Contracts with the Most Optimal Bidder; and to Authorize the Village Administrator to Sign a Contract with the Optimal Bidder

CarylIn Gibson	YES		
Willet Hudson	YES		
Cassandra Matz	YES		
Kelvin Oliver	YES		
Willis Pennington	YES		
Janice Thomas			absent

May 14, 2018

Resolution No. 2018-04 – A Resolution Authorizing the Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC), to Secure Competitive Pricing for Energy Rates to Operate the Village’s Residential and Small Commercial Customers; and to Authorize the Ad Hoc Committee to Negotiate Contracts with the Most Optimal Bidder; and to Authorize the Village Administrator to Sign a Contract with the Optimal Bidder

CarylIn Gibson	YES	
Willet Hudson	YES	
Cassandra Matz	YES	
Kelvin Oliver	YES	
Willis Pennington	YES	
Janice Thomas		absent

May 14, 2018

Waive in First Reading and Approve in Second Reading Ordinance #2018-13 - An Ordinance Amending Section 21-21 of the Olympia Fields Village Code Dealing with Water Rates; Changing the Date to August 15th Versus June 15th.

CarylIn Gibson	YES	
Willet Hudson	YES	
Cassandra Matz	YES	
Kelvin Oliver		NO
Willis Pennington		NO
Janice Thomas	YES	

May 14, 2018

Approve the Candidacy of Stanley P. King, CPA as the Village Treasurer, for a Term Continuing until a New Appointment is made by the Village President with Compensation of \$13,500.00.

CarylIn Gibson	YES	
Willet Hudson	YES	
Cassandra Matz	YES	
Kelvin Oliver	YES	
Willis Pennington	YES	
Janice Thomas	YES	

April 16, 2018

Accept the Bid Award Recommendation for the 2018 Landscape Maintenance at the 203rd Metra Parking Lot/Detention Basin and the Cumberland Court Landscape to Beary Landscaping in the Amount of \$7,000.00, Meeting all Specifications as Required Under this Contract

CarylIn Gibson	YES	
Willet Hudson	YES	
Cassandra Matz	YES	
Kelvin Oliver	YES	
Willis Pennington	YES	
Janice Thomas	YES	

April 16, 2018

Approve the Appointment of Cynthia Saenz as the Village Administrator with the Salary that is in the Budget Retroactive to November 2017.

CarylIn Gibson	YES	
Willet Hudson	YES	
Cassandra Matz	YES	
Kelvin Oliver	YES	
Willis Pennington	YES	
Janice Thomas	YES	

April 16, 2018

Approve the Budgetary Salary Adjustment for the Finance Director, Betty Zigras Retroactive to November 2017

CarylIn Gibson	YES	
Willet Hudson	YES	
Cassandra Matz	YES	
Kelvin Oliver	YES	
Willis Pennington	YES	
Janice Thomas	YES	

March 17, 2018

AGREEMENT FOR ECONOMIC CONSULTING SERVICES (T. BRITT-JOHNSON)

Motion to accept the contract of Mrs. Britt-Johnson.

CarylIn Gibson	YES		
Willet Hudson			absent
Cassandra Matz	YES		
Kelvin Oliver	YES		
Willis Pennington	YES		
Janice Thomas	YES		

March 12, 2018

Award Three Educational Grants totaling \$2,973.57 to the Districts/School/Instructor as listed in the attached and Recommended by the Village of Olympia Fields Educational Commission in their Meeting of March 6th, 2018; and Authorize the Administration to Notify the Three Grant Recipients of their Award.

CarylIn Gibson	YES	
Willet Hudson	YES	
Cassandra Matz	YES	
Kelvin Oliver	YES	
Willis Pennington	YES	
Janice Thomas	YES	

February 12, 2018

Approve the Intergovernmental Agreement Between the Regional Transportation Authority and The Village of Olympia Fields – Contract No. IGA-2017-61.

CarylIn Gibson	YES	
Willet Hudson	YES	
Cassandra Matz	YES	
Kelvin Oliver	YES	
Willis Pennington	YES	
Janice Thomas		NO

November 13, 2017

Motion to Approve the Resignation Agreement for David Mekarski.

CarylIn Gibson		NO
Willet Hudson		NO
Cassandra Matz		NO
Kelvin Oliver	YES	
Willis Pennington	YES	
Janice Thomas	YES	
Stoney Burke	YES	

August 28, 2017

Approve \$1,000.00 for the Support of the Park District's Fall Festival.

CarylIn Gibson	YES	
Willet Hudson	YES	
Cassandra Matz	YES	
Kelvin Oliver	YES	
Willis Pennington	YES	
Janice Thomas	YES	

April 24, 2017

Authorize the Finance Department to Contribute \$1,000.00 for this Year's Budget Fiscal Year 2016/2017 for the Olympia Fields Annual 5K Sock Hop Hustle on May 14, 2017.

Arthor Byrd	YES	
CarylIn Gibson		NO
Willet Hudson		NO
Cassandra Matz	YES	
Willis Pennington		NO
Howard Robinson		NO

January 23, 2017

Accept and Confirm the Appointment of the Village President of Cassandra Matz as a Village of Olympia Fields Board of Trustee Member to Fill the Vacant Trustee Seat (Formerly held by Robert C. Waite)

Arthor Byrd

YES	
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CarylIn Gibson

YES	
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Willis Pennington

	NO
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Howard Robinson

YES	
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Willet Hudson

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absent