

VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA

Tuesday, January 5, 2010 – 7:00 P.M.  
Sauk Village Municipal Center – 21801 Torrence Avenue

1. Village Financial Matters
  - a. Weekly Update
    - i. Promissory Note Payment due to First Midwest Bank
    - ii. First Leasing Payment due on Pumper Fire Truck
  - b. Working Cash Fund Bonds – Bernardi Securities, Inc. - Finance Director/Chief of Staff
  - c. Discussion of Municipal Funds
  - d. DP Partners Letter of Credit/Name Change
2. 2010-MFT Program Agreement – Robinson Engineering
3. Dental Insurance Renewal – Brunetta Hill-Corley
4. Life Insurance Renewal Extension - Dean Cass
5. Ordinances and Resolutions
  - a. An Ordinance Repealing Ordinance No. 09-052 and Authorizing the Village of Sauk Village to Retain its Current Dental Insurance Carrier for the Village of Sauk Village, Illinois
  - b. An Ordinance Regarding the Employment of a Municipal Officer
  - c. A Resolution Appointing a Certain Individual to a Specified Position within the Village of Sauk Village for the Village of Sauk Village, Illinois
6. Miscellaneous
7. Questions from Audience on Agenda Items Only
8. Adjournment
9. Executive Session
  - a. Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village of Sauk Village or legal counsel for the Village of Sauk Village (consideration of this matter held in closed meeting/executive session pursuant to 5 ILCS 120/2(c)(1) (2009).

- b. Discuss probable or imminent litigation as the Union has requested arbitration regarding a union grievance (consideration of this matter held in closed meeting/executive session pursuant to 5 ILCS 120/2(c)(11) (2009).
- c. Discuss collective negotiating matters between the Village of Sauk Village and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees (consideration of this matter held in closed meeting/executive session pursuant to 5 ILCS 120/2(c)(2) (2009).

SAUK VILLAGE BOARD MEETING AGENDA  
REVISED  
TUESDAY, JANUARY 12, 2010 – 7:00 PM  
Sauk Village Municipal Center – 21801 Torrence Ave

1a. Call to Order

1b. Pledge of Allegiance

1c. Roll Call

2. Approval of Minutes

- a. August 18, 2009 Committee Meeting
- b. August 25, 2009 Regular Board Meeting
- c. October 27, 2009 Regular Board Meeting
- d. November 3, 2009 Committee Meeting
- e. December 8, 2009 Regular Board Meeting
- f. December 15, 2009 Committee Meeting
- g. December 22, 2009 Committee Meeting

3. Reports of Officers

- a. Chief of Staff – Mrs. Brunetta Hill Corley
- b. Village Clerk – Mrs. Debbie Williams
- c. Village Treasurer – Mrs. Genorise Carmichael
- d. Village Attorney – Attorney Jimmy Vasselli
- e. Village Engineer – Mr. CzarniK
- f. Mayor's Report – Mayor Lewis Towers

4. Reports of Trustees and Board Committees

- a. Senior Citizens Committee – Trustee Anderson
- b. Parks & Recreation Committee – Trustee Benson
- c. Housing Commission – Trustee Hanks
- d. Ordinance Review Committee – Trustee Myers
- e. Economic Development Committee – Trustee Burgess
- f. Public Relation Committee – Trustee Williams
- g. 2010 Census Update- Chief of Staff – Brunetta Hill Corley

5. Reports of Departments, Committees, and Commisions

- a. Police Department – Interim Chief Rebecca Sailsbery
- b. Fire Department – Fire Chief Stoffregen
- c. Public Works Department – Mr. Weller

- d. Community Development Department – Ms. Jasinski
- e. Finance and Administration Department – Ms. Sterrett
  
- f. Emergency Services and Disaster Agency – Interim Director Mr Darnall
- g. 9-1-1 Board – Fire Chief Stoffregen
- h. Human Relations Committee – Ms. Sterrett
- i. Police Alliance Commission – Trustee Anderson

## 6. Consent Agenda

- a. An Ordinance Authorizing the Village to Enter into an Agreement for the Village of Sauk Village, Illinois (Life Insurance)

## 7. Ordinances and Resolutions

- a. An Ordinance Repealing Ordinance No. 09-052 and Authorizing the Village of Sauk Village to Retain its Current Dental Insurance Carrier for the Village of Sauk Village, Illinois
  
- b. An Ordinance Approving an Amendment to an Agreement for the Lease of a Pumper Fire Truck for the Village of Sauk Village, Illinois
  
- c. An Ordinance Approving an Agreement with Frank B Martin, Jr for the Village of Sauk Village, Illinois
  
- d. A Resolution Appointing a Certain Individual to a Specified Position within the Village of Sauk Village for the Village of Sauk Village, Illinois (Police Chief)
  
- e. An Ordinance Providing for the Issuance of General Obligation Bonds, Series 2010, of the Village of Sauk Village, Cook and Will Counties, Illinois, in an Aggregate Principal Amount not to exceed \$575,000, for the Purpose of (i) Providing Additional Funds for the Working Cash Fund, and (ii) Funding Certain Bond Issuance Costs
  
- f. A Resolution Approving the CDBG Funding for the 2010 Road Infrastructure for the Village of Sauk Village, Illinois

## 8. New Business

- a. Accounts Payable and Disbursements  
December 23, 2009- January 12, 2010
  
- b. Swearing in of Village Officer

## 9. Miscellaneous Business

- a. Questions and Comments from the Board of Trustees
  
- b. Question from the Audience

## 10. Adjournment

VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA

Tuesday, January 19, 2010 – 7:00 P.M.  
Sauk Village Municipal Center – 21801 Torrence Avenue

1. Village Financial Matters
  - a. Weekly Update
    1. Promisory Note Payment Requesting Extension
    2. Bond Hearing Update – Attorney Jimmy Vasselli
  - b. Municipal Funds Update – Brunetta Hill-Corley, Chief of Staff
  - c. Payment to DP Partners from TIF Account – Attorney Jimmy Vasselli
2. Approve 2010 Board Meeting and Committee of the Whole Meeting Schedule
3. Ordinances and Resolutions
  - a. An Ordinance Approving an Agreement with Robinson Engineering, Ltd. for the Village of Sauk Village, Illinois
  - b. An Ordinance Approving an Amendment to the Sauk Village Municipal Code for the Village of Sauk Village, Illinois (Increase Vehicle License Fees)
  - c. An Ordinance Authorizing and Approving a Certain Change Order in Connection with a Construction Project for the Village of Sauk Village, Illinois
  - d. A Resolution Supporting, Approving of and Consenting to an Application by R. & N. Management Company, Inc. for the Renewal of a Class 6b Designation, pursuant to the Cook County Real Property Assessment Classification Ordinance, as Amended, for the Real Property Located at 22401 Sauk Pointe and 22300 Joshua Drive, Sauk Village, Illinois for the Village of Sauk Village, Illinois
4. DP Partners Name Change - Brunetta Hill-Corley, Chief of Staff
5. Miscellaneous
6. Questions from Audience on Agenda Items Only
7. Adjournment
8. Executive Session
  - a. Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village of Sauk Village (consideration of

this matter held in closed meeting/executive session pursuant to 5 ILCS  
120/2(c)(1) (2008))

- b. Threatened and Pending Litigation with the State of Illinois (consideration of this  
matter held in closed meeting/executive session pursuant to 5 ILCS 120/2(c)(11)  
(2008))

SAUK VILLAGE BOARD MEETING AGENDA  
TUESDAY, JANUARY 26, 2010 – 7:00 P.M.  
Sauk Village Municipal Center – 21801 Torrence Avenue

- 1a. Call to Order
- 1b. Pledge of Allegiance
- 1c. Roll call
2. Approval of Minutes
  - a. January 5, 2010 – Committee Meeting
  - b. January 12, 2010 - Regular Board Meeting
  - c. January 19, 2010 – Committee Meeting
3. Reports of Officers
  - a. Chief of Staff – Mrs. Brunetta Hill-Corley
  - b. Village Clerk – Mrs. Debbie Williams
  - c. Village Treasurer – Mrs. Genorise Carmichael
  - d. Village Attorney – Attorney Jimmy Vasselli
  - e. Village Engineer – Mr. Czarnik
  - f. Mayor’s Report – Mayor Lewis Towers
4. Reports of Trustees and Board Committees
  - a. Senior Citizens Committee – Trustee Anderson
  - b. Parks & Recreation Committee – Trustee Benson
  - c. Housing Commissioner – Trustee Hanks
  - d. Ordinance Review Committee – Trustee Myers
  - e. Economic Development Committee – Trustee Burgess
  - f. Public Relations Committee – Trustee Williams
  - g. 2010 Census Update – Chief of Staff, Brunetta Hill-Corley



5. Reports of Departments, Committees, and Commissions
  - a. Police Department – Police Chief Martin
  - b. Fire Department – Fire Chief Stoffregen
  - c. Public Works Department – Mr. Weller
  - d. Community Development Department – Ms. Jasinski
  - e. Finance and Administration Department – Ms. Sterrett
  - f. Emergency Services and Disaster Agency – Interim Director Mr. Darnall
  - g. 9-1-1 Board – Fire Chief Stoffregen
  - h. Human Relations Commission – Ms. Sterrett
  - i. Police Alliance Committee – Trustee Anderson
6. Consent Agenda
  - a. An Ordinance Approving an Agreement with Robinson Engineering, Ltd. for the Village of Sauk Village, Illinois
  - b. An Ordinance Authorizing and Approving a Certain Change Order in Connection with a Construction Project for the Village of Sauk Village, Illinois
  - c. An Ordinance Authorizing the Extension of the Maturity Date of a Certain Promissory Note Issued to First Midwest Bank for the Village of Sauk Village, Illinois
  - d. An Ordinance Ratifying Amendments to an Agreement with Jacobs Group, Inc. for the Village of Sauk Village, Illinois
  - e. A Resolution to Authorize a Certificate for Tax Increment Financing Distributions for the Village of Sauk Village, Illinois
7. Ordinances and Resolutions
  - a. An Ordinance Approving an Agreement with Kane, McKenna Capital, Inc. for the Village of Sauk Village, Illinois

8. New Business

a. Accounts Payable and Disbursements

\* January 13, 2010 – January 26, 2010

b. DP Partners Name Change

c. Approval of Board Meeting Dates

d. Proposal for Closed Session to Discuss Threatened and Pending Litigation

9. Miscellaneous Business

a. Questions and Comments from the Board of Trustees

b. Questions from the Audience

10. Adjournment

VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA

Tuesday, February 2, 2010 – 7:00 P.M.  
Sauk Village Municipal Center – 21801 Torrence Avenue

1. Village Financial Matters
  - a. Weekly Update
    1. Ratify Promissory Note Payment Extension
    2. Working Cash Fund Bond Update – Financial Advisors/Attorneys
  - b. Municipal Funds update – Brunetta Hill-Corley, Chief of Staff
  - c. Bond Abatements
2. 2010 MFT Program Forms
3. Ordinances and Resolutions
  - a. An Ordinance Ratifying the Sale of Personal Property by the Village of Sauk Village for the Village of Sauk Village, Illinois – Fire Chief Stroffregen
4. Miscellaneous
5. Questions from Audience on Agenda Items Only
6. Adjournment

SAUK VILLAGE BOARD MEETING AGENDA  
TUESDAY, FEBRUARY 9, 2010 – 7:00 P.M.  
Sauk Village Municipal Center – 21801 Torrence Avenue

- 1a. Call to Order
- 1b. Pledge of Allegiance
- 1c. Roll call
2. Approval of Minutes
  - a. June 6, 2009 – Special Meeting
  - b. June 30, 2009 – Special Meeting
  - c. August 24, 2009 – Special Meeting
  - d. January 26, 2010 – Special Meeting
  - e. October 27, 2009 – Special Meeting
  - f. February 2, 2010 – Committee Meeting
3. Reports of Officers
  - a. Chief of Staff – Mrs. Brunetta Hill-Corley
  - b. Village Clerk – Mrs. Debbie Williams
  - c. Village Treasurer – Mrs. Genorise Carmichael
  - d. Village Attorney – Attorney Jimmy Vasselli
  - e. Village Engineer – Mr. Czarnik
  - f. Mayor’s Report – Mayor Lewis Towers
4. Reports of Trustees and Board Committees
  - a. Senior Citizens Committee – Trustee Anderson
  - b. Parks & Recreation Committee – Trustee Benson
  - c. Housing Commissioner – Trustee Hanks
  - d. Ordinance Review Committee – Trustee Myers
  - e. Economic Development Committee – Trustee Burgess

- f. Public Relations Committee – Trustee Williams
- g. 2010 Census Update – Chief of Staff, Brunetta Hill-Corley
- 5. Reports of Departments, Committees, and Commissions
  - a. Police Department – Police Chief Martin
  - b. Fire Department – Chief Stoffregen
  - c. Public Works Department – Mr. Weller
  - d. Community Development Department – Ms. Jasinski
  - e. Finance and Administration Department – Ms. Sterrett
  - f. Emergency Services and Disaster Agency – Interim Director Mr. Darnall
  - g. 9-1-1 Board – Chief Sewell
  - h. Human Relations Commission – Ms. Sterrett
  - i. Police Alliance Committee – Trustee Anderson
- 6. Consent Agenda
- 7. Ordinances, Resolutions, and Communications
  - a. An Ordinance Ratifying the Sale of Personal Property by the Village of Sauk Village for the Village of Sauk Village, Illinois (Fire Truck #5101)
- 8. New Business
  - a. Accounts Payable and Disbursements
    - \* January 27, 2010 – February 9, 2010
  - b. Proclamation for Tabbitha Anderson – A Fire Story
- 9. Miscellaneous Business
  - a. Questions and Comments from the Board of Trustees
  - b. Questions from the Audience
- 10. Adjournment

VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA

Tuesday, February 16, 2010 – 7:00 P.M.  
Sauk Village Municipal Center – 21801 Torrence Avenue

1. Village Financial Matters
  - a. Weekly Update - Promissory Note Payment
  - b. Municipal Funds update – Brunetta Hill-Corley, Chief of Staff
2. Customer Service Window Closing 2<sup>nd</sup> & 4<sup>th</sup> Tuesday – Beverly Sterrett, Finance Director
3. Proposed Map Amendment (Mr. Alan Fefferman) – Sherry Jasinski, Community Development
4. Village Life Insurance Update - Brunetta Hill-Corley, Chief of Staff
5. Financial Presentation - Jacobs Group Inc.
6. Building Upgrade for Police Station – Police Chief Martin
7. Motor Fuel Tax Infrastructure Project Matters – Jim Czarnik, Village Engineer
8. Ordinances and Resolutions
  - a. An Ordinance Designating Places of Deposit for Funds and Money for the Village of Sauk Village for the Village of Sauk Village, Illinois
  - b. An Ordinance Approving an Amendment to the Sauk Village Municipal Code for the Village of Sauk Village, Illinois (Snow Removal)
  - c. An Ordinance Approving an Amendment to the Sauk Village Municipal Code for the Village of Sauk Village, Illinois (Foreign Fire Insurance Board)
9. Comments & Questions from Trustees
10. Questions from Audience on Agenda Items Only
11. Adjournment
12. Executive Session
  - a. Discuss personnel matters (5 ILCS 120/2(c)(1) (2008))

## SAUK VILLAGE BOARD MEETING AGENDA

TUESDAY, FEBRUARY 23, 2010 – 7:00 P.M.  
Sauk Village Municipal Center – 21801 Torrence Avenue

- 1a. Call to Order
- 1b. Pledge of Allegiance
- 1c. Roll call
2. Approval of Minutes
  - a. February 17, 2010 – Special Board Meeting
3. Reports of Officers
  - a. Chief of Staff – Mrs. Brunetta Hill-Corley
  - b. Village Clerk – Mrs. Debbie Williams
  - c. Village Treasurer – Mrs. Genorise Carmichael
  - d. Village Attorney – Attorney Jimmy Vasselli
  - e. Village Engineer – Mr. Czarnik
  - f. Mayor’s Report – Mayor Lewis Towers
4. Reports of Trustees and Board Committees
  - a. Senior Citizens Committee – Trustee Anderson
  - b. Parks & Recreation Committee – Trustee Benson
  - c. Housing Commissioner – Trustee Hanks
  - d. Ordinance Review Committee – Trustee Myers
  - e. Economic Development Committee – Trustee Burgess
  - f. Public Relations Committee – Trustee Williams
  - g. 2010 Census Update – Chief of Staff, Brunetta Hill-Corley

5. Reports of Departments, Committees, and Commissions
  - a. Police Department – Police Chief Martin
  - b. Fire Department – Fire Chief Stoffregen
  - c. Public Works Department – Mr. Weller
  - d. Community Development Department – Ms. Jasinski
  - e. Finance and Administration Department – Ms. Sterrett
  - f. Emergency Services and Disaster Agency – Interim Director Mr. Darnall
  - g. 9-1-1 Board – Fire Chief Stoffregen
  - h. Human Relations Commission – Ms. Sterrett
  - i. Police Alliance Committee – Trustee Anderson
  
6. Consent Agenda
  - a. Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code (Motor Fuel Tax Infrastructure Project Matters)
  - b. Resolution for Improvement by Municipality Under the Illinois Highway Code (Motor Fuel Tax Infrastructure Project Matters)
  - c. An Ordinance Abating a Tax for General Obligation Bonds (Tax Increment Alternate Revenue Source), Series 2000, of the Village of Sauk Village, Cook and Will Counties, Illinois.
  - d. An Ordinance Abating a Tax for General Obligation Bonds Tax Increment Refunding Bonds, Series 2002A, and for General Obligation Capital Appreciation Bonds (Tax Increment Alternate Revenue Source), Series 2002B, of the Village of Sauk Village, Cook and Will Counties, Illinois.
  - e. An Ordinance Abating a Tax for General Obligation Refunding Bonds (Tax Increment Alternate Revenue Source), Series 2003A, of the Village of Sauk Village, Cook and Will Counties, Illinois.
  - f. An Ordinance Abating a Tax for General Obligation Capital Appreciation Bonds (Alternate Revenue Source), Series 2007A, of the Village of Sauk Village, Cook and Will Counties, Illinois.
  - g. An Ordinance Abating a Tax for General Obligation Bonds (Alternate Revenue Source), Series 2007B, of the Village of Sauk Village, Cook and Will Counties, Illinois.
  - h. An Ordinance Abating a Tax for General Obligation Bonds (Alternate Revenue Source), Series 2007C, of the Village of Sauk Village, Cook and Will Counties, Illinois.



- i. An Ordinance Abating a Tax for General Obligation Tax Increment Bonds (Alternate Revenue Source), Series 2008, of the Village of Sauk Village, Cook and Will Counties, Illinois.
- j. An Ordinance Abating a Tax for General Obligation Tax Increment Bonds (Alternate Revenue Source), Series 2009, of the Village of Sauk Village, Cook and Will Counties, Illinois.

7. New Business

- a. Accounts Payable and Disbursements
  - \* February 10, 2010 – February 23, 2010
- b. Personnel Matters: Closed Session

8. Miscellaneous Business

- a. Questions and Comments from the Board of Trustees
- b. Questions from the Audience

9. Adjournment

VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA

Tuesday, March 2, 2010 – 7:00 P.M.  
Sauk Village Municipal Center – 21801 Torrence Avenue

1. Village Financial Matters
    - a. Weekly Update – Village Finances
    - b. Municipal Funds Update – Brunetta Hill-Corley, Chief of Staff
    - c. Village Financial Matters – Brunetta Hill-Corley, Chief of Staff and Genorise Carmichael, Village Treasurer
  2. Proclamation for Rickover Junior High Basketball Team
  3. Ordinances and Resolutions
    - a. An Ordinance Designating Places of Deposit for Funds and Money of the Village of Sauk Village for the Village of Sauk Village, Illinois
  4. Discuss Proposition for Possible Consolidation of Meetings – Trustee Benson
  5. Land Map, Allan Fefferman - Sherry Jasinski, Community Development
  6. Comments & Questions from Trustees
  7. Questions from Audience on Agenda Items Only
  8. Adjournment
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## SAUK VILLAGE BOARD MEETING AGENDA

TUESDAY, MARCH 9, 2010 – 7:00 P.M.  
Sauk Village Municipal Center – 21801 Torrence Avenue

- 1a. Call to Order
- 1b. Pledge of Allegiance
- 1c. Roll call
2. Approval of Minutes
  - a. February 9, 2010 – Regular Board Meeting
  - b. February 19, 2010 – Emergency Board Meeting
  - c. February 23, 2010 – Regular Board Meeting
3. Reports of Officers
  - a. Chief of Staff – Mrs. Brunetta Hill-Corley
  - b. Village Clerk – Mrs. Debbie Williams
  - c. Village Treasurer – Mrs. Genorise Carmichael
  - d. Village Attorney – Attorney Jimmy Vasselli
  - e. Village Engineer – Mr. Czarnik
  - f. Mayor's Report – Mayor Lewis Towers
4. Reports of Trustees and Board Committees
  - a. Senior Citizens Committee – Trustee Anderson
  - b. Parks & Recreation Committee – Trustee Benson
  - c. Housing Commissioner – Trustee Hanks
  - d. Ordinance Review Committee – Trustee Myers
  - e. Economic Development Committee – Trustee Burgess
  - f. Public Relations Committee – Trustee Williams

- g. 2010 Census Update – Chief of Staff, Brunetta Hill-Corley
- 5. Reports of Departments, Committees, and Commissions
  - a. Police Department – Police Chief Martin
  - b. Fire Department – Fire Chief Stoffregen
  - c. Public Works Department – Mr. Weller
  - d. Community Development Department – Ms. Jasinski
  - e. Finance and Administration Department – Gonzalez & Associates, P.C. (interim)
  - f. Emergency Services and Disaster Agency – Interim Director Mr. Darnall
  - g. 9-1-1 Board – Fire Chief Stoffregen
  - h. Human Relations Commission – Ms. Sterrett
  - i. Police Alliance Committee – Trustee Anderson
- 6. Consent Agenda
- 7. Ordinances and Resolutions
  - a. An Ordinance Approving the Agreement(s) for Basketball Referees
  - b. An Ordinance Approving an Agreement with a Caterer for Student Government Days
- 8. New Business
  - a. Accounts Payable and Disbursements
    - \* February 24 , 2009 – March 9, 2010
- 9. Miscellaneous Business
  - a. Questions and Comments from the Board of Trustees
  - b. Questions from the Audience
- 10. Adjournment

VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA

Tuesday, March 16, 2010 – 7:00 P.M.  
Sauk Village Municipal Center – 21801 Torrence Avenue

1. Village Financial Matters
  - a. Weekly Update – Village Finances – Gloria Gibson, Gonzalez & Associates, P.C.
  - b. Municipal Funds update – Brunetta Hill-Corley, Chief of Staff
2. Ordinances and Resolutions
  - a. An Ordinance Approving an Illinois Environmental Protection Agency Pre-Application for Loan Assistance for Drinking Water Facilities for the Village of Sauk Village, Illinois
  - b. A Resolution to Authorize a Certificate for Tax Increment Financing Distributions for the Village of Sauk Village, Illinois
3. Bud's Ambulance Rate Changes
4. Comments & Questions from Trustees
5. Questions from Audience on Agenda Items Only
6. Adjournment
7. Executive Session
  - a. Discuss Personnel Matters pursuant to 5 ILCS 120/2(c)(1) (2010).
  - b. Discuss Probable or Imminent Litigation pursuant to 5 ILCS 120/2(c)(11) (2010).

SAUK VILLAGE BOARD MEETING AGENDA

STUDENT GOVERNMENT DAY

TUESDAY, MARCH 23, 2010 – 7:00 P.M.  
Sauk Village Municipal Center – 21801 Torrence Avenue

- 1a. Call to Order
- 1b. Pledge of Allegiance
- 1c. Roll Call
2. Approval of Minutes
  - a. March 2, 2010 – Special Meeting
  - b. March 2, 2010 – Committee Meeting
3. Reports of Officers
  - a. Chief of Staff – **Ms. Briana Lee**
  - b. Village Clerk – **Ms. Kelly Stevenson**
  - c. Village Treasurer – **Mr. Jacob French**
  - d. Village Attorney – **Atty. Brianna Hemp**
  - e. Village Engineer – **Ms. Anna Berglund**
  - f. Mayor's Report – **Mayor Pamela Charles**
4. Reports of Trustees and Board Committees
  - a. Senior Citizens Committee – **Trustee Zamira Davis**
  - b. Parks & Recreation Committee – **Trustee Tiarney Johnson**
  - c. Housing Commissioner – **Trustee Symone Wharton**
  - d. Ordinance Review Committee – **Trustee Amber Taylor**
  - e. Economic Development Committee – **Trustee Emilicia McGee**
  - f. Public Relations Committee – **Trustee Sydni Williams**

- g. 2010 Census Update – **Chief of Staff Jimmie Sykes**
- 5. Reports of Departments, Committees, and Commissions
  - a. Police Department – **Police Chief Deja Dorsey**
  - b. Fire Department – **Fire Chief Ryann Johnson**
  - c. Public Works Department – **Ms. Opeyemi Fanoiki**
  - d. Community Development Department – **Ms. Shonta Baker**
  - e. Finance and Administration Department – **Mr. Lance McGavock**
  - f. Emergency Services and Disaster Agency – **Interim Director Arbriel Smith**
  - g. 9-1-1 Board – **Fire Chief Portia Cannamore**
  - h. Human Relations Commission – **Ms. Yasmeen Lewis**
  - i. Police Alliance Committee – **Trustee Daylen Hubbard**
- 6. Consent Agenda
- 7. Ordinances and Resolutions
  - a. An Ordinance Approving an Illinois Environmental Protection Agency Pre-Application for Loan Assistance for Drinking Water Facilities for the Village of Sauk Village, Illinois
  - b. A Resolution to Authorize a Certificate for Tax Increment Financing Distributions for the Village of Sauk Village, Illinois
- 8. New Business
  - a. Accounts Payable and Disbursements
    - \* October 13 , 2009 – February 23, 2010
    - \* March 1 , 2010 – March 23 , 2010
  - b. Proclamation for Rickover Junior High Basketball Team
- 9. Miscellaneous Business
  - a. Questions and Comments from the Board of Trustees

b. Questions from the Audience

10. Adjournment



VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA

Tuesday, April 6, 2010 – 7:00 P.M.  
Sauk Village Municipal Center – 21801 Torrence Avenue

1. Village Financial Matters
  - a. Weekly Update – Village Finances – Gloria Gibson, Gonzalez & Associates, P.C.
  - b. Municipal Funds Update/Internal Financial Controls – Brunetta Hill-Corley,  
Chief of Staff
2. Ordinances and Resolutions
  - a. An Ordinance Approving an Amendment to the Sauk Village Municipal Code for the Village of Sauk Village, Illinois (Fire Prevention Code)
  - b. An Ordinance Ratifying the Execution of an Intergovernmental Agreement with the Cook County Emergency Telephone System Board for the Village of Sauk Village, Illinois
  - c. An Ordinance Approving an Amendment to the Sauk Village Municipal Code for the Village of Sauk Village, Illinois (ESDA)
3. Request from Midway Building Supply for Additional Dumpsters
4. Comments & Questions from Trustees
5. Questions from Audience on Agenda Items Only
6. Adjournment

VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA

Tuesday, April 20, 2010 – 7:00 P.M.  
Sauk Village Municipal Center – 21801 Torrence Avenue

1. Village Financial Matters
  - a. Weekly Update – Village Finances – Gloria Gibson, Gonzalez & Associates
  - b. Municipal Funds update – Brunetta Hill-Corley, Chief of Staff
  - c. Committee Checking Accounts – Brunetta Hill-Corley
  - d. Cost Savings Initiatives – Trustee David Hanks
  - e. Village Financial Director – Discussion of Hiring Process, Brunetta Hill-Corley
2. Presentation by Bud's Ambulance
3. Request from Midway Building Supply for Additional Dumpsters
4. Illinois Municipal League Risk Management Association Minimum/Maximum Contribution Agreement – Brunetta Hill-Corley
5. Comments & Questions from Trustees
6. Questions from Audience on Agenda Items Only
7. Adjournment
8. Executive Session (held pursuant to 5 ILCS 120/2(c)(1) (2010), 5 ILCS 120/2(c)(2) (2010) and 5 ILCS 120/2(c)(11) (2010)).

## SAUK VILLAGE BOARD MEETING AGENDA

TUESDAY, April 27, 2010 – 7:00 P.M.  
Sauk Village Municipal Center – 21801 Torrence Avenue

- 1a. Call to Order
- 1b. Pledge of Allegiance
- 1c. Roll call
2. Approval of Minutes
  - a. March 9, 2010 – Board Meeting
  - b. March 23, 2010 – Board Meeting
3. Reports of Officers
  - a. Chief of Staff – Mrs. Brunetta Hill-Corley
  - b. Village Clerk – Mrs. Debbie Williams
  - c. Village Treasurer – Mrs. Genorise Carmichael
  - d. Village Attorney – Attorney Jimmy Vasselli
  - e. Village Engineer – Mr. Czarnik
  - f. Mayor’s Report – Mayor Lewis Towers
4. Reports of Trustees and Board Committees
  - a. Senior Citizens Committee – Trustee Anderson
  - b. Parks & Recreation Committee – Trustee Benson
  - c. Housing Commissioner – Trustee Hanks
  - d. Ordinance Review Committee – Trustee Myers
  - e. Economic Development Committee – Trustee Burgess
  - f. Public Relations Committee – Trustee Williams
  - g. 2010 Census Update – Chief of Staff, Brunetta Hill-Corley

5. Reports of Departments, Committees, and Commissions
  - a. Police Department – Police Chief Martin
  - b. Fire Department – Fire Chief Stoffregen
  - c. Public Works Department – Mr. Weller
  - d. Community Development Department – Ms. Jasinski
  - e. Finance and Administration Department – Gonzalez & Associates, P.C. (interim)
  - f. Emergency Services and Disaster Agency – Mr. Art Johnson
  - g. 9-1-1 Board – Fire Chief Stoffregen
  - h. Police Alliance Committee – Trustee Anderson
6. Consent Agenda
7. Ordinances and Resolutions
  - a. An Ordinance Extending the Term of an Agreement with Gonzalez & Associates, P.C. for the Village of Sauk Village, Illinois
8. New Business
  - a. Accounts Payable and Disbursements
    - \* April 14, 2010 – April 27, 2010
  - b. Ratification of Student Government Day Expenditures
    - \* November 27, 2009 – April 13, 2010
  - c. Collective Bargaining Matters
9. Miscellaneous Business
  - a. Questions and Comments from the Board of Trustees
  - b. Questions from the Audience
10. Adjournment

VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA

Tuesday, May 4, 2010 – 7:00 P.M.  
Sauk Village Municipal Center – 21801 Torrence Avenue

1. Village Financial Matters
  - a. Village of Sauk Village Phase II Financial Outlook Presentation - Brunetta Hill-Corley, Chief of Staff
  - b. Audit and Financial Projections (6-month and 12-month projection) – Gloria Gibson, Gonzalez & Associates, P.C.
  - c. Municipal Funds update (Committee Checking Accounts) – Brunetta Hill-Corley, Chief of Staff
  
2. Ordinances and Resolutions
  - a. An Ordinance Approving an Agreement for Preliminary Construction Engineering Services with Robinson Engineering, Ltd. for the Village of Sauk Village, Illinois (Orion Avenue)
  - b. An Ordinance Approving an Agreement for Preliminary Construction Engineering Services with Robinson Engineering, Ltd. for the Village of Sauk Village, Illinois (Various Streets)
  - c. An Ordinance Approving an Agreement with Kane, McKenna and Associates, Inc. for the Village of Sauk Village, Illinois
  - d. An Ordinance Approving an Agreement with Kane, McKenna Capital, Inc. for the Village of Sauk Village, Illinois
  - e. An Ordinance Approving an Amendment to the Sauk Village Municipal Code for the Village of Sauk Village, Illinois (Fire Inspectors)
  - f. An Ordinance Approving an Amendment to the Sauk Village Municipal Code for the Village of Sauk Village, Illinois (Fees)
  - g. A Resolution to Authorize a Certificate for Tax Increment Financing Distributions for the Village of Sauk Village, Illinois
  
3. Discuss Various Ordinances Regarding Public Safety
  
4. Comments & Questions from Trustees
  
5. Questions from Audience on Agenda Items Only
  
6. Adjournment
  
7. Executive Session
  - a. Discuss personnel matters (5 ILCS 120/2(c)(1) (2010))

## SAUK VILLAGE BOARD MEETING AGENDA

TUESDAY, MAY 11, 2010 – 7:00 P.M.  
Sauk Village Municipal Center – 21801 Torrence Avenue

- 1a. Call to Order
- 1b. Pledge of Allegiance
- 1c. Roll call
2. Approval of Minutes
  - a. April 6, 2010 – Committee Meeting
  - b. April 13, 2010 – Council Meeting
  - c. April 20, 2010 – Committee Meeting
3. Reports of Officers
  - a. Chief of Staff – Mrs. Brunetta Hill-Corley
  - b. Village Clerk – Mrs. Debbie Williams
  - c. Village Treasurer – Mrs. Genorise Carmichael
  - d. Village Attorney – Attorney Jimmy Vasselli
  - e. Village Engineer – Mr. Czarnik
  - f. Mayor’s Report – Mayor Lewis Towers
4. Reports of Trustees and Board Committees
  - a. Senior Citizens Committee – Trustee Anderson
  - b. Parks & Recreation Committee – Trustee Benson
  - c. Housing Commissioner – Trustee Hanks
  - d. Ordinance Review Committee – Trustee Myers
  - e. Economic Development Committee – Trustee Burgess
  - f. Public Relations Committee – Trustee Williams

- g. 2010 Census Update – Chief of Staff, Brunetta Hill-Corley
- 5. Reports of Departments, Committees, and Commissions
  - a. Police Department – Police Chief Martin
  - b. Fire Department – Fire Chief Stoffregen
  - c. Public Works Department – Mr. Weller
  - d. Community Development Department – Ms. Jasinski
  - e. Finance and Administration Department – Gonzalez & Associates, P.C. (interim)
  - f. Emergency Services and Disaster Agency – Mr. Johnson
  - g. 9-1-1 Board – Fire Chief Stoffregen
  - h. Human Relations Commission – Ms. Sterrett
  - i. Police Alliance Committee – Trustee Anderson
- 6. Consent Agenda
- 7. Ordinances, Resolutions, and Communications
  - a. An Ordinance Approving an Agreement for Preliminary Construction Engineering Services with Robinson Engineering, Ltd. for the Village of Sauk Village, Illinois (Orion Avenue)
  - b. An Ordinance Approving an Agreement for Preliminary Construction Engineering Services with Robinson Engineering, Ltd. for the Village of Sauk Village, Illinois (Various Streets)
  - c. An Ordinance Approving an Agreement with Kane, McKenna and Associates, Inc. for the Village of Sauk Village, Illinois (Annual TIF Reports)
  - d. An Ordinance Approving an Agreement with Kane, McKenna Capital, Inc. for the Village of Sauk Village, Illinois (Bond Consultants)
  - e. A Resolution to Authorize a Certificate for Tax Increment Financing Distributions for the Village of Sauk Village, Illinois (TIF Certificate #77)
- 8. New Business
  - a. Accounts Payable and Disbursements
    - \* April 28, 2010 - May 11, 2010

\* May 11, 2010

b. Personnel Issues

9. Miscellaneous Business

a. Questions and Comments from the Board of Trustees

b. Questions from the Audience

10. Adjournment



VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA

Tuesday, May 18, 2010 – 7:00 P.M.  
Sauk Village Municipal Center – 21801 Torrence Avenue

1. Village Financial Matters
  - a. Update on Village Finances – Brunetta Hill-Corley, Chief of Staff
  - b. Village Financial Outlook – Gloria Gibson, Gonzalez & Associates
2. Illinois Municipal League – Mr. Blaine Kurth
  - a. Claims Overview
  - b. Minimum/Maximum Agreement Option
3. Frankie's Hot Dog Stand – Mr. Frank Briggs
4. Proclamation for Pastor James Gambill – Request from Village Clerk
5. Midway Building Supply (Presentation as to Additional Vendors for Community)
6. Summer Work Youth Programs – Brunetta Hill-Corley, Chief of Staff
  - a. Put Illinois to Work Program
  - b. CEDA
  - c. Cook County POET Program
7. Intergovernmental Agreement regarding Radios for Police Department – Police Chief Martin
8. Security Plan – Discussion Amongst Board of Trustees
  - a. Request of Removal of Police Officer from Council Meeting
9. Ordinance regarding Delivery of Special Meeting Notices
10. Updates on Various Community Requests – Police Chief Martin
  - a. Police Updates on Tickets
  - b. Update on Speed Trap Locator
  - c. Assessment of Basketball Courts Since Rims have been Removed
  - d. Stop Sign Assessment on 217<sup>th</sup> Place between Peterson Avenue & Jeffrey Avenue

11. Comments & Questions from Trustees
12. Questions & Comments from Audience
13. Adjournment
13. Executive Session
  - a. Discuss personnel matters (5 ILCS 120/2(c)(1) (2010))

## SAUK VILLAGE BOARD MEETING AGENDA

TUESDAY, MAY 25, 2010 – 7:00 P.M.  
Sauk Village Municipal Center – 21801 Torrence Avenue

- 1a. Call to Order
- 1b. Pledge of Allegiance
- 1c. Roll call
2. Approval of Minutes
  - a. April 27, 2010 – Regular Board Meeting
  - b. May 4, 2010 – Committee Meeting
  - c. May 15, 2010 – Special Meeting
3. Reports of Officers
  - a. Chief of Staff - Mrs. Brunetta Hill-Corley
  - b. Village Clerk – Mrs. Debbie Williams
  - c. Village Treasurer – Mrs. Genorise Carmichael
  - d. Village Attorney – Attorney Jimmy Vasselli
  - e. Village Engineer – Mr. Czarnik
  - f. Mayor’s Report – Mayor Lewis Towers
4. Reports of Trustees and Board Committees
  - a. Senior Citizens Committee – Trustee Anderson
  - b. Parks & Recreation Committee – Trustee Benson
  - c. Housing Commissioner – Trustee Hanks
  - d. Ordinance Review Committee – Trustee Myers
  - e. Economic Development Committee – Trustee Burgess
  - f. Public Relations Committee – Trustee Williams

- g. 2010 Census Update – Chief of Staff, Brunetta Hill-Corley
- 5. Reports of Departments, Committees, and Commissions
  - a. Police Department – Police Chief Martin
  - b. Fire Department – Fire Chief Stoffregen
  - c. Public Works Department – Mr. Weller
  - d. Community Development Department – Ms. Jasinski
  - e. Finance and Administration Department – Interim Finance Director, Ms. Gloria Gibson, Gonzalez & Associates, P.C.
  - f. Emergency Services and Disaster Agency – Mr. Johnson
  - g. 9-1-1 Board – Fire Chief Stoffregen
  - h. Police Alliance Committee – Trustee Anderson
- 6. Consent Agenda
- 7. Ordinances, Resolutions, and Communications
  - a. An Ordinance Approving an Agreement with the Illinois Department of Human Service, through Heartland Human Care Service, Inc., for the Village of Sauk Village, Illinois
  - b. An Ordinance Approving an Agreement with the Community and Economic Development Association of Cook County for the Village of Sauk Village, Illinois
  - c. An Ordinance Approving an Amendment to the Sauk Village Municipal Code for the Village of Sauk Village, Illinois (Stop Sign at Carol Avenue and 217<sup>th</sup> Place)
  - d. An Ordinance Approving an Intergovernmental Agreement with the County of Cook, on behalf of the Cook County Sheriff, for the Village of Sauk Village, Illinois
  - e. An Ordinance Approving an Agreement with the Illinois Municipal League Risk Management Association for the Village of Sauk Village, Illinois (Watchlist Program)

- f. An Ordinance Approving an Agreement with the Illinois Municipal League Risk Management Association for the Village of Sauk Village, Illinois (Minimum/Maximum Contribution)
- 8. New Business
  - a. Accounts Payable and Disbursements
    - \* May 12, 2010 - May 25, 2010
    - \* May 21, 2010
  - b. Proclamation for Pastor James Gambill
  - c. Collective Negotiating Matters
- 9. Miscellaneous Business
  - a. Questions and Comments from the Board of Trustees
  - b. Questions from the Audience
- 10. Adjournment
- 11. Executive Session
  - a. Discuss Personnel Matters (5 ILCS 120/2(c)(1) (2010))

## PUBLIC NOTICE

Notice is hereby given that the Board of Trustees of the Village of Sauk Village will conduct a special meeting on Wednesday, May 26, 2010, at 7:00 p.m. The meeting will be held at the Sauk Village Municipal Center, 21801 Torrence Avenue, Sauk Village, IL 60411. The purpose of this meeting is to discuss cost savings measures to be considered by the Village's Corporate Authorities. Individuals with disabilities planning on attending the public hearing and who require certain accommodations in order to allow them to observe and participate or who have questions regarding the accessibility of the meeting facilities are requested to contact the Village at 708-758-3330.

VILLAGE OF SAUK VILLAGE  
SPECIAL BOARD MEETING  
COMMITTEE MEETING AGENDA

Wednesday, May 26, 2010 – 7:00 P.M. – Municipal Center

1. Cost Savings Initiatives - Brunetta Hill-Corley, Chief of Staff
2. Adjournment

VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA

Tuesday, June 1, 2010 – 7:00 P.M.  
Sauk Village Municipal Center – 21801 Torrence Avenue

1. Village Financial Matters (Cost Savings Initiatives) – Finance Director, Gloria Gibson
2. Request for Endorsement Letter to the State of Illinois for Shine on Sauk Village - Rev. Bill Hall
3. Discuss Hiring of Outside Legal Counsel – Trustee Burgess
4. Discuss Placing Time Limits on Meetings and Limits to Audience Questions
5. Update on CEDA Summer Youth Jobs Program
6. Adjournment



## **SAUK VILLAGE SPECIAL BOARD MEETING**

SATURDAY, JUNE 12, 2010 8:00 AM

SAUK VILLAGE MUNICIPAL CENTER

21801 TORRENCE AVENUE

1. Selection of Special Counsel for Purposes of Legal Counsel Regarding an Employment Termination Hearing
2. Schedule Time for Employment Termination Hearing
3. Questions and Comments from the Audience
4. Adjournment

**VILLAGE OF SAUK VILLAGE**  
**COMMITTEE MEETING AGENDA**

Tuesday, June 15, 2010 – 7:00 P.M.  
Sauk Village Municipal Center – 21801 Torrence Avenue

1. Village Financial Matters (Cost Savings Initiatives) – Finance Director, Gloria Gibson
  - a. Davis Consulting
  - b. Paychex
2. Loyola University Chicago, Internship Program – David E. Murry
3. Lambent Risk Management Services, Inc. – Mr. Kevin Mies
4. Beautification Committee (Project Plans) – Marva Pruitt
5. Human Services Committee (Job Fair) – Beverly Sterrett
6. Ron’s Landscaping Service, Linda Gantz
7. Mr. Briggs/County Inspections
8. Demolition of two (2) residences in Sauk Village (2463 Talandis Drive and 21831 Jeffrey Avenue) – Community Development Director, Sherry Jasinski
9. An Ordinance Approving an Amendment to the Sauk Village Municipal Code for the Village of Sauk Village, Illinois (Grass Cutting Fees) – Public Works Director, Kevin Weller
10. An Ordinance Approving an Amendment to the Sauk Village Municipal Code for the Village of Sauk Village, Illinois (Public Comment)
11. Discuss a Possible Amendment to Section 74.08 of the Sauk Village Municipal Code.
12. An Ordinance Establishing the Prevailing Wage Rates for the Construction of Public Works Projects for the Village of Sauk Village, Illinois
13. Discuss Hiring of Outside Legal Counsel – Recommendation from Mayor Towers

14. Appointment of Open Meetings Act Officer
15. Adjourn to Executive Session
16. Executive Session
  - a. Discuss personnel matters (5 ILCS 120/2(c)(1) (2010))
17. Actions Regarding Personnel Matters, if Applicable
18. Adjournment

VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
Tuesday, July 6, 2010 – 7:00 P.M.  
Sauk Village Municipal Center – 21801 Torrence Avenue

1. Village Financial Matters (Cost Savings Initiatives) – Finance Director, Gloria Gibson
  - a. Davis Consulting
  - b. Paychex
2. Lambent Risk Management Services, Inc. – Mr. Kevin Mies
3. Dean W. Cass, Inc. – Mr. Dean Cass
4. Comcast (Renew Franchise Agreement) - Mr. Yohan Fernando or Representative
5. Request For Proposals for Auditing Services – Ms. Gloria Gibson
6. Approval of Meeting Minutes – Village Clerk, Debbie Williams
7. Discuss the Approval of the Purchase of Bullet Proof Vests
8. Beautification Committee (Project Plans) – Marva Pruitt
9. Human Relations Commissions (Job Fair) – Beverly Sterrett
10. Mr. Briggs/County Inspections
11. Demolition of two residences in Sauk Village (2463 Talandis Drive and 21831 Jeffrey Avenue) – Community Development Director, Sherry Jasinski
12. An Ordinance Approving an Amendment to the Sauk Village Municipal Code for the Village of Sauk Village, Illinois (Grass Cutting Fees) – Public Works Director, Kevin Weller
13. An Ordinance Approving an Amendment to the Sauk Village Municipal Code for the Village of Sauk Village, Illinois (Public Comment)
14. An Ordinance Ratifying the Execution of an Agreement with Robinson Engineering, Ltd. for the Village of Sauk Village, Illinois
15. Adjourn to Executive Session
16. Executive Session
  - a. Discuss the appointment, employment, compensation, discipline, performance, and/or dismissal of specific employees of the Village and/or discuss collective negotiating matters between the Village and its employees or their representatives. (5 ILCS 120/2(c)(1) (2010)); (5 ILCS 120/2(c)(2) (2010))
17. Adjournment

## SAUK VILLAGE BOARD MEETING AGENDA

Tuesday, July 13, 2010

7:00 P.M.

Sauk Village Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois 60411

1. Call to Order
  - a. Pledge of Allegiance
  - b. Roll Call
  
2. Approval of Minutes
  - a. May 11, 2010 – Board Meeting
  - b. May 18, 2010 – Committee Meeting
  - c. May 25, 2010 – Board Meeting
  - d. June 29, 2010 – Special Meeting
  
3. Reports of Officers
  - a. Village Clerk – Mrs. Debbie Williams
  - b. Village Treasurer – Mrs. Genorise Carmichael
  - c. Village Attorney – Mr. Jimmy Vasselli
  - d. Village Engineer – Mr. Czarnik
  - e.. Mayor’s Report – Mayor Lewis Towers
  
4. Reports of Trustees and Board Committees
  - a. Senior Citizens and Police Alliance Committee – Trustee Anderson
  - b. Parks & Recreation Committee – Trustee Benson
  - c. Housing Commissioner – Trustee Hanks
  - d. Ordinance Review Committee – Trustee Myers
  - e. Economic Development Committee – Trustee Burgess
  - f.. Public Relations Committee – Trustee Williams
  
5. Report of Departments and Commissions
  - a. Police Dept. – Acting Chief Holevis
  - b. Fire Dept. – Chief Stoffregen
  - c. Public Works Dept. – Mr. Weller
  - d. Community Development Dept. – Ms. Jasinski
  - e. Finance Director – Ms. Gibson
  - f. Emergency Services and Disaster Agency – Mr. Johnson
  - g. Human Relations Commission – Mrs. Beverly Sterrett

6. Consent Agenda

- a. Request for Proposal for Auditing Services
- b. Acknowledgement of Automatic Renewal Comcast Franchise Agreement until 2013

7. Ordinances and Resolutions

- a. An Ordinance Ratifying the Execution of an Agreement with Robinson Engineering, Ltd. for the Village of Sauk Village, Illinois
- b. An Ordinance Approving an Amendment to the Sauk Village Municipal Code for the Village of Sauk Village, Illinois (Public Comment)

8. New Business

- a. Accounts Payable and Disbursements (June 23, 2010 - July 13, 2010)
- b. Police Union Matters

9. Miscellaneous Business

- a. Questions and Comments from the Board of Trustees
- b. Questions from the Audience

10. Adjournment

VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
Tuesday, July 20, 2010 – 7:00 P.M.  
Sauk Village Municipal Center – 21801 Torrence Avenue

1. Village Committee Checking Accounts
  - a. Beautification Committee
  - b. Human Relations Committee
2. South Suburban Disproportionate Minority Confinement (Saturday Car Wash)
3. Resolution Approving the Finance Director as a signer on all of the Sauk Village Bank Accounts
4. An Ordinance Approving an Amendment to the Sauk Village Municipal Code for the Village of Sauk Village, Illinois (Chief of Staff Position)
5. An Ordinance Approving an Amendment to the Sauk Village Municipal Code for the Village of Sauk Village, Illinois (Grass Cutting Fees)
6. Questions and Comments from the Board of Trustees
7. Questions from the Audience
8. Adjournment

## SAUK VILLAGE SPECIAL BOARD MEETING AGENDA

Thursday, July 29, 2010

7:00 P.M.

Sauk Village Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois 60411

1. Call to Order
  - a. Pledge of Allegiance
  - b. Roll Call
2. Suspend Procedural Requirements of Sauk Village Municipal Code (Sections 30.04 and 30.05)
3. Approval of Minutes
  - a. June 1, 2010 – Committee Meeting
  - b. June 12, 2010 – Special Meeting
  - c. June 22, 2010 – Board Meeting
4. Reports of Officers
  - a. Village Clerk – Mrs. Debbie Williams
  - b. Village Treasurer – Mrs. Genorise Carmichael
  - c. Village Attorney – Del Galdo Law Group, LLC
  - d. Village Engineer – Mr. Czarnik
  - e. Mayor’s Report – Mayor Lewis Towers
5. Reports of Trustees and Board Committees
  - a. Senior Citizens and Police Alliance Committee – Trustee Anderson
  - b. Parks & Recreation Committee – Trustee Benson
  - c. Housing Commissioner – Trustee Hanks
  - d. Ordinance Review Committee – Trustee Myers
  - e. Economic Development Committee – Trustee Burgess
  - f. Public Relations Committee – Trustee Williams
6. Reports of Departments and Commissions
  - a. Police Dept. – Acting Chief Holevis
  - b. Fire Dept. – Chief Stoffregen
  - c. Public Works Dept. – Mr. Weller
  - d. Community Development Dept. – Ms. Jasinski
  - e. Finance Director – Ms. Gibson
  - f. Emergency Services and Disaster Agency – Mr. Johnson
  - g. Human Relations Commission – Mrs. Beverly Sterrett
  - h. 911 Board – Chief Stoffregen
7. Consent Agenda
  - a. Approval of Village Committee Checking Accounts
8. Ordinances and Resolutions
  - a. An Ordinance Approving an Amendment to the Sauk Village Municipal Code for the Village of Sauk Village, Illinois (Village Manager/Chief of Staff Position)



b. A Resolution Authorizing the Village Finance Director as a Signatory on Various Accounts for the Village of Sauk Village, Illinois

9. New Business

- a. Accounts Payable and Disbursements (July 06, 2010)
- b. Healing Hands Spa (Discussion of Revocation of Business License)
- c. Approval of National Loan Investors, L.P. Standard Farm Lease

10. Miscellaneous Business

- a. Questions and Comments from the Board of Trustees
- b. Questions from the Audience

11. Adjournment

VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
Tuesday, August 3, 2010 – 7:00 P.M.  
Sauk Village Municipal Center – 21801 Torrence Avenue

1. Beautification Committee (Illinois Lincoln Highway Coalition) – Mrs. Pruitt
2. Healing Hands Spa (Discussion of Revocation of Business License)
3. Pop Warner (Parks and Recreation)
4. Questions and Comments from the Board of Trustees
5. Questions from the Audience
6. Adjournment
7. Executive Session
  - a. Discuss personnel matters (5 ILCS 120/2 (c)(1) (2010)).
  - b. Discuss probable or imminent litigation as the Union has requested arbitration regarding a union grievance (consideration of this matter held in closed meeting/executive session pursuant to 5 ILCS 120/2 (c)(11) (2010).
  - c. Discuss collective negotiating matters between the Village of Sauk Village and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees (consideration of this matter held in closed meeting/executive session pursuant to 5 ILCS 120/2 (c) (2) (2010).

## SAUK VILLAGE BOARD MEETING AGENDA

Tuesday, August 10, 2010

7:00 P.M.

Sauk Village Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois 60411

1. Call to Order
  - a. Pledge of Allegiance
  - b. Roll Call
  
2. Approval of Minutes
  - a. March 16, 2010 – Committee Meeting
  - b. June 8, 2010 – Board Meeting
  - c. July 20, 2010 – Committee Meeting
  
3. Reports of Officers
  - a. Village Clerk – Mrs. Debbie Williams
  - b. Village Treasurer – Mrs. Genorise Carmichael
  - c. Village Attorney – Del Galdo Law Group, LLC
  - d. Village Engineer – Mr. Czarnik
  - e. Mayor’s Report – Mayor Lewis Towers
  
4. Reports of Trustees and Board Committees
  - a. Senior Citizens and Police Alliance Committee – Trustee Anderson
  - b. Parks & Recreation Committee – Trustee Benson
  - c. Housing Commissioner – Trustee Hanks
  - d. Ordinance Review Committee – Trustee Myers
  - e. Economic Development Committee – Trustee Burgess
  - f. Public Relations Committee – Trustee Williams
  
5. Reports of Departments and Commissions
  - a. Police Dept. – Acting Chief Holevis
  - b. Fire Dept. – Chief Stoffregen
  - c. Public Works Dept. – Mr. Weller
  - d. Community Development Dept. – Ms. Jasinski
  - e. Finance Director – Ms. Gibson
  - f. Emergency Services and Disaster Agency – Mr. Johnson
  - g. 911 Commission Board – Fire Chief Stoffregen
  
6. Consent Agenda
  
7. Ordinances and Resolutions
  - a. An Ordinance Approving a Proposal with Mop Heads Janitorial for the Village of Sauk Village, Illinois
  - b. An Ordinance Authorizing the Village of Sauk Village to Participate in the Illinois Lincoln Highway Coalition’s Interpretive Mural Project for the Village of Sauk Village, Illinois
  - c. Resolution to Adopt IMRF Early Retirement Incentive

8. New Business
  - a. Accounts Payable and Disbursements (July 28, 2010 – August 10, 2010)
  - b. Healing Hands Spa (Discussion of Revocation of Business License)
  - c. Ordinance Authorizing a Referendum/Referenda to be placed on the November 2010 General Election Ballot for the Village of Sauk Village, Illinois
  
9. Miscellaneous Business
  - a. Questions and Comments from the Board of Trustees
  - b. Questions from the Audience
  
10. Adjournment
  
11. Executive Session
  - a. Discuss personnel matters (5 ILCS 120/2 (c)(1) (2010))

VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
Tuesday, August 17, 2010 – 7:00 P.M.  
Sauk Village Municipal Center – 21801 Torrence Avenue

1. Canadian National Railway – Mr. Eric Jakubowski
2. Questions and Comments from the Board of Trustees
3. Questions from the Audience
4. Adjournment
5. Executive Session
  - a. Discuss personnel matters (5 ILCS 120/2 (c)(1) (2010)).
  - b. Discuss filed and pending litigation, discuss status and possible settlement (consideration of this matter held in closed meeting/executive session pursuant to 5 ILCS 120/2(c)(11) (2010)).

## SAUK VILLAGE BOARD MEETING AGENDA

Tuesday, August 24, 2010

7:00 P.M.

Sauk Village Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois 60411

1. Call to Order
  - a. Pledge of Allegiance
  - b. Roll Call
2. Adjourn to Executive Session
3. Executive Session
  - a. Discuss personnel matters (5 ILCS 120/2 (c)(1) (2010)).
  - b. Discuss filed and pending litigation, discuss status and possible settlement (consideration of this matter held in closed meeting/executive session pursuant to 5 ILCS 120/2(c)(11) (2010)).
4. Adjourn to Open Session
5. Call to Order
6. Reports of Officers
  - a. Village Clerk – Mrs. Debbie Williams
  - b. Village Treasurer – Mrs. Genorise Carmichael
  - c. Village Attorney – Del Galdo Law Group, LLC
  - d. Village Engineer – Mr. Czarnik
  - e. Mayor’s Report – Mayor Lewis Towers
7. Reports of Trustees and Board Committees
  - a. Senior Citizens and Police Alliance Committee – Trustee Anderson
  - b. Parks & Recreation Committee – Trustee Benson
  - c. Housing Commissioner – Trustee Hanks
  - d. Ordinance Review Committee – Trustee Myers
  - e. Economic Development Committee – Trustee Burgess
  - f. Public Relations Committee – Trustee Williams
8. Reports of Departments and Commissions
  - a. Police Dept. – Acting Chief Holevis
  - b. Fire Dept. – Chief Stoffregen
  - c. Public Works Dept. – Mr. Weller
  - d. Community Development Dept. – Ms. Jasinski
  - e. Finance Director – Ms. Gibson
  - f. Emergency Services and Disaster Agency – Mr. Johnson
  - g. 911 Commission Board – Fire Chief Stoffregen
9. New Business
  - a. Motion to Approve and Ratify Certain Personnel Matters

10. Miscellaneous Business

- a. Questions and Comments from the Board of Trustees
- b. Questions from the Audience

11. Adjournment

VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
Tuesday, September 7, 2010 – 7:00 P.M.  
Sauk Village Municipal Center – 21801 Torrence Avenue

1. Lincoln Meadows – Ms. Edna Johnson, Ms. Lolita Chambers
2. Municipal Solutions – Rita Miotti
3. Winpak Portion Packaging, Inc. – Mr. Jason Lake
4. Resignation of current Village Attorney - Del Galdo Law Group LLC
5. Appointment of new Village Attorney – Judge Michael Stuttley
6. Demolition Process Review ( 2463 Talandis Drive and 21831 Jeffrey Avenue) - Sherry Jasinski, Community Development
7. Ordinance Approving an Amendment to the Sauk Village Municipal Code for the Village of Sauk Village, Illinois (Vending Fees)
8. Ordinance Approving an Amendment to the Sauk Village Municipal Code for the Village of Sauk Village, Illinois (Salaries of Elected Officers)
9. Financial Matters – Gloria Gibson, Finance Director
10. Questions and Comments from the Board of Trustees
11. Questions from the Audience Agenda items only
12. Adjournment
13. Executive Session
  - a. Discuss the appointment, employment, compensation, discipline, performance, and/or dismissal of specific employees of the Village and/or discuss collective negotiating matters between the Village and its employees or their representatives. (5 ILCS 120/2(c)(1) (2010)); (5 ILCS 120/2(c)(2) (2010))
  - b. Discuss probable or imminent litigation



## SAUK VILLAGE BOARD MEETING AGENDA

Tuesday, September 14, 2010

7:00 P.M.

Sauk Village Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois 60411

1. Call to Order
  - a. Pledge of Allegiance
  - b. Roll Call
  
2. Approval of Minutes
  - a. July 6, 2010 – Committee Meeting
  - b. July 19, 2010 – Board Meeting
  - c. July 29, 2010 – Special Meeting ( In place of July 27,2010 Board Meeting)
  - d. August 3, 2010 – Committee Meeting
  
3. Reports of Officers
  - a. Village Clerk – Mrs. Debbie Williams
  - b. Village Treasurer – Mrs. Genorise Carmichael
  - c. Village Attorney – Del Galdo Law Group, LLC
  - d. Village Engineer – Mr. Czarnik
  - e. Mayor’s Report – Mayor Lewis Towers
  
4. Reports of Trustees and Board Committees
  - a. Senior Citizens and Police Alliance Committee – Trustee Anderson
  - b. Parks & Recreation Committee – Trustee Benson
  - c. Housing Commissioner – Trustee Hanks
  - d. Ordinance Review Committee – Trustee Myers
  - e. Economic Development Committee – Trustee Burgess
  - f. Public Relations Committee – Trustee Williams
  
5. Reports of Departments and Commissions
  - a. Police Dept. – Acting Chief Holevis
  - b. Fire Dept. – Chief Stoffregen
  - c. Public Works Dept. – Mr. Weller
  - d. Community Development Dept. – Ms. Jasinski
  - e. Finance Director – Ms. Gibson
  - f. Emergency Services and Disaster Agency – Mr. Johnson
  - g. 911 Commission Board – Fire Chief Stoffregen
  
6. Consent Agenda

7. Ordinances and Resolutions

- a. A Resolution Granting the Lincoln Meadow Sub-Division permission to Landscape in the Village of Sauk Village Right of Way
- b. Ordinance Approving a Class 8 Classification Status for the Village of Sauk Village for Winpak
- c. Ordinance Approving an Amendment to the Sauk Village Municipal Code for the Village of Sauk Village, Illinois (Vending Fees)

8. New Business

- a. Accounts Payable and Disbursements (August 25, 2010 – September 14, 2010)

9. Miscellaneous Business

- a. Questions and Comments from the Board of Trustees
- b. Questions from the Audience

10. Adjourn to Executive Session

11. Executive Session

- a. Discuss the appointment, employment, compensation, discipline, performance, and/or dismissal of specific employees of the Village and/or discuss collective negotiating matters between the Village and its employees or their representatives. (5 ILCS 120/2(c)(1) (2010)); (5 ILCS 120/2(c)(2) (2010))

Adjournment

VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
Tuesday, September 21, 2010 – 7:00 P.M.  
Sauk Village Municipal Center – 21801 Torrence Avenue

1. Discuss a Request for a License to Operate a Tattoo Parlor within the Village of Sauk Village
2. Discuss Vending Machine Licensing Fees
3. An Ordinance Approving a License and Indemnification Agreement Related to Landscaping Services with M.A.C. Landscaping and Snow Removal for the Village of Sauk Village, Illinois
4. Village Financial Matters
5. Cook County CDBG funding for the Village of Sauk Village
6. Questions and Comments from the Board of Trustees
7. Questions from the Audience on agenda items only
8. Executive Session
  - a. Discuss the appointment, employment, compensation, Finance, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body (5 ILCS 120/2 (c) (1) (2010)).

## SAUK VILLAGE BOARD MEETING AGENDA

Tuesday, September 28, 2010

7:00 P.M.

Sauk Village Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois 60411

1. Call to Order
  - a. Pledge of Allegiance
  - b. Roll Call
2. Minutes – No Minutes for Approval
3. Reports of Officers
  - a. Village Clerk – Mrs. Debbie Williams
  - b. Village Treasurer – Mrs. Genorise Carmichael
  - c. Village Attorney
  - d. Village Engineer – Mr. Czarnik
  - e. Mayor’s Report – Mayor Lewis Towers
4. Reports of Trustees and Board Committees
  - a. Senior Citizens and Police Alliance Committee – Trustee Anderson
  - b. Parks & Recreation Committee – Trustee Benson
  - c. Housing Commissioner – Trustee Hanks
  - d. Ordinance Review Committee – Trustee Myers
  - e. Economic Development Committee – Trustee Burgess
  - f. Public Relations Committee – Trustee Williams
5. Reports of Departments and Commissions
  - a. Police Dept. – Acting Chief Holevis
  - b. Fire Dept. – Chief Stoffregen
  - c. Public Works Dept. – Mr. Weller
  - d. Community Development Dept. – Ms. Jasinski
  - e. Finance Director
  - f. Emergency Services and Disaster Agency – Mr. Johnson
  - g. 911 Commission Board – Fire Chief Stoffregen
6. Consent Agenda
7. Ordinances and Resolutions
  - a. A Resolution Appointing a Certain Individual to a Specified Office within the Village of Sauk Village for the Village of Sauk Village, Illinois (Village Attorney)
  - b. An Ordinance Approving a Memorandum of Agreement with Grand Trunk Corporation, a Wholly Owned U.S. Subsidiary and Owner of the U.S. Rail Operating Subsidiaries of Canadian National Railway Company, for the Village of Sauk Village, Illinois
  - c. An Ordinance Approving a License and Indemnification Agreement Related to Landscaping Services with M.A.C. Landscaping and Snow Removal for the Village of Sauk Village, Illinois
  - d. A Resolution Amending a Resolution Supporting, Approving of and Consenting to an Application by Winpak Portion Packaging, Inc. for a Class 8 Designation, Pursuant to the Cook County Real

Property Assessment Classification Ordinance, as Amended, for a Portion of Certain Real Property Located in the Village of Sauk Village for the Village of Sauk Village, Illinois

8. New Business

- a. Accounts Payable and Disbursements (September 15, 2010 – September 28, 2010)
- b. Community Beautification Award

9. Miscellaneous Business

- a. Questions and Comments from the Board of Trustees
- b. Questions from the Audience

10. Adjourn to Executive Session

11. Executive Session

- a. Discuss personnel matters including appointment, employment, compensation, discipline, performance, and/or dismissal of specific employees of the Village and/or discuss collective negotiating matters between the Village and its employees or their representatives. (5 ILCS 120/2(c)(1) (2010)); (5 ILCS 120/2(c)(2) (2010))

12. Adjournment

VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA

Tuesday, October 5, 2010 – 7:00 P.M.  
Sauk Village Municipal Center – 21801 Torrence Avenue

1. Call to Order:
  - a. Roll Call
2. Village Financial Matters:
3. Ordinances and Resolutions:
  - a. An ordinance approving memorandum of agreement with Grand Truck Corporation, a wholly owned U.S. subsidiary and owner of the U.S. Rail operating subsidiaries of Canadian National Railway Company, for the Village of Sauk Village, Illinois – Eric Jakubowski
  - b. An ordinance approving an amendment to the Sauk Village Municipal Code for the Village of Sauk Village, Illinois
  - c. Illinois Municipal League Risk Management – Non renewal notification
  - d. Cook County Department of Public Health Intergovernmental Environmental Health Inspectional Services
  - e. Budget hearing dates for the village of Sauk Village, Illinois
4. Recess to Executive Session
  - a. Discuss personnel matters and update of pending litigation if needed (5 ILCS 120/2(C)(1) (2010))
5. Reconvene Open Session
6. Miscellaneous Business
  - a. Comments from Trustees
  - b. Comments from Audience
7. Adjournment

## SAUK VILLAGE BOARD MEETING AGENDA

Tuesday, October 12, 2010

7:00 P. M.

Sauk Village Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois 60411

1. Call to Order
  - A. Pledge of Allegiance
  - B. Roll Call
  
2. Approval of Minutes
  - A. August 10, 2010 - Regular Board Meeting
  - B. August 17, 2010 - Committee Meeting
  - C. August 24, 2010 - Regular Board
  
3. Reports of Officers
  - A. Village Clerk – Mrs. Debbie Williams
  - B. Village Treasurer – Mrs. Genorise Carmichael
  - C. Village Attorney – The Stuttley Group
  - D. Village Engineer – Mr. Czarnik
  - E. Mayor’s Report – Mayor Lewis Towers
  
4. Reports of Trustees and Board Committees
  - A. Senior Citizens and Police Alliance Committee – Trustee Anderson
  - B. Parks & Recreation Committee – Trustee Benson
  - C. Housing Commissioner – Trustee Hanks
  - D. Ordinance Review Committee – Trustee Myers
  - E. Economic Development Committee – Trustee Burgess
  - F. Public Relations Committee – Trustee Williams
  
5. Reports of Departments and Commissions
  - A. Police Dept. – Acting Chief Holevis
  - B. Fire Dept. – Chief Stoffregen
  - C. Public Works Dept. – Mr. Weller
  - D. Community Development Dept. – Ms. Jasinski
  - E. Finance Director
  - F. Emergency Services and Disaster Agency – Mr. Johnson
  - G. 911 Commission Board- Fire Chief Stoffregen
  
6. Consent Agenda

7. Ordinances and Resolutions

- A. An ordinance approving memorandum of agreement with Grand Truck Corporation, A wholly owned U.S. subsidiary and owner of The U. S. Rail Operation Subsidiaries of Canadian National Railway Company, for The Village of Sauk Village , Illinois.
  
- B. A resolution approving Cook County Department of Health Intergovernmental Agreement for the Provision Of Environmental Health Inspectional Services for The Village of Sauk Village of Illinois.

8. New Business

- A. Accounts Payable and Disbursements ( September 29<sup>th</sup>, 2010 – October 12<sup>th</sup>, 2010)
- B. Bids to open MFT/ ERP Projects

9. Miscellaneous Business

- A. Questions and Comments from the Board of Trustees
- B. Questions From the Audience

10. Recess to Executive Session

11. Executive Session

- A. Discussion of personnel matters and update of pending litigation if needed ( 5 ILCS 120/2(C)(1) (2010)

Adjournment



**Village of Sauk Village**  
**Mayor and Board of Trustees**  
**Special Meeting Agenda**

Saturday, October 23, 2010 8:30 A.M.

Sauk Village Municipal Center 21801 S. Torrence Sauk Village, IL

1. Review Proposed 2010- 11 Budget

**Village of Sauk Village**  
**Mayor and Board of Trustees**  
**Special Meeting Agenda**

Monday, October 25, 2010 6:30 P.M.

Sauk Village Municipal Center 21801 S. Torrence Sauk Village, IL

1. Review Proposed 2010- 11 Budget

# SAUK VILLAGE BOARD MEETING AGENDA

Tuesday, October 26, 2010

7:00pm

Sauk Village Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois 60411

1. Call to Order
  - A. Pledge of Allegiance
  - B. Roll Call
  
2. Approval of Minutes:
  - A. August 18, 2010 (Special Meeting)
  - B. September 28, 2010 (Regular Board Meeting)
  
3. Reports of Officers:
  - A. Village Clerk - Mrs. Debbie Williams
  - B. Village Treasurer - Mrs. Genorise Carmichael
  - C. Village attorney - The Stuttley Group
  - D. Village Engineer - Mr. Czarnik
  - E. Mayors Report - Hon. Lewis Towers
    - a) Presentation of Proposed Estimated 2010-2011 Village of Sauk Village Budget
  
4. Reports of Trustee and Board Committees:
  - A. Senior Citizens & Police Alliance Committee- Trustee Anderson
  - B. Parks & Recreation Committee - Trustee Benson
  - C. Housing Commission- Trustee Hanks
  - D. Ordinance Review Committee-Trustee Myers
  - E. Economic Development Committee- Trustee Burgess
  - F. Public Relations Committee – Trustee Williams
  
5. Reports of Departments and Commissions:
  - A. Police Department – Acting Chief Holevis
  - B. Fire Department – Chief Stoffregen
  - C. Public Works Department – Mr. Weller
  - D. Community Development Department – Ms. Jasinski
  - E. Finance Director –
  - F. Emergency Services & Disaster Agency – Mr. Johnson
  
6. Consent Agenda:
  - A. Motion to approve South Suburban Mayors and Managers Association dues renewal.
  - B. Motion to approve Metropolitan Mayors Caucus dues renewal.

7. Ordinances and Resolutions:

- A. A resolution approving the legal representation agreement with the Stuttley Group, LLC for the Village of Sauk Village, Illinois.
- B. A resolution approving a letter of agreement concerning a sale and exchange agreement & terms concerning future issuance of Sauk Village Bonds for the Village of Sauk Village, Illinois.
- C. A resolution approving Advertising Transit Shelter Agreement by and between the Suburban Bus Division of the Regional Transportation Authority (PACE) for the Village of Sauk Village, Illinois.
- D. An ordinance approving an amendment to the Sauk Village Municipal Code for the Village of Sauk Village to the vending machines.

8. New Business:

- A. Accounts Payable and Disbursements October 12 – October 26, 2010
- B. Approving an outside legal firm to represent the Village of Sauk Village and Trustees in litigation with the former Chief of Staff.

9. Miscellaneous Business:

- A. Questions and Comments from the Trustees
- B. Questions from the audience

10. Executive Session:

- A. Discussion of personnel matters and update of pending litigation, collective negotiating matters, Real Estate, Employment, and Compensation if needed (5ILCS) 120/2(c)(1)(2010).

11. Adjournment of Meeting:

VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
TUESDAY NOVEMBER 2, 2010 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE

1. Call to Order
  - A. Roll Call
2. Village Financial Matters
3. South Suburban Pads-Mr. Mike Wasserberg
4. Environmental Consulting Group Inc.- Mr. David O’Dea
5. Village of Sauk Village Water Quality Improvement Conceptual Plan-Mr. Jim Czarnik
6. Heater & Air at Public Work’s Garage/Public Work’s Monthly Work Report (Employees from Layoff)-  
Mr. Kevin Weller
7. Glosniak 6B Resolution (R & N Management)
9. Sure Site (Site Lease with Options)
10. Audit Proposal
11. Reduction in Days and Consumer Services (Window Hours)
12. Finance Director Position (Committee- Trustees Burgess and Williams)
13. Risk Management & Insurance (Committee- Trustees Anderson and Myers)
14. Grand Trunk Corporation (CNN Railway- Committee Trustees Burgess and Williams)

VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
TUESDAY NOVEMBER 2, 2010 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE

CONTINUED

15. MISCELLANEOUS BUSINESS

- A. Comments from the Board of Trustees
- B. Comments from the Audience (Agenda Items Only)

16. Motion to Recess to Executive Session without Taking Action

- A. Discussion of Appointment (s), Employment, Compensation, Discipline, Real Estate, Collective Negotiating Matters, Personnel Matters and Update of Pending Litigations if Needed ( 5ILCS.120/2(C)(1)(2010)

17. Motion to Resume Committee Meeting for Adjournment

18. Adjournment

SAUK VILLAGE BOARD MEETING AGENDA  
TUESDAY, NOVEMBER 9<sup>th</sup>, 2010 7:00pm  
SAUK VILLAGE MUNICIPAL CENTER  
21801 TORRENCE AVE SAUK VILLAGE, ILL

1. Call to Order
  - A. Pledge Of Allegiance
  - B. Roll Call
  
2. Approval of Minutes:
  - A. September 14, 2010 – Regular Board Meeting
  - B. October 5, 2010 – Committee Meeting
  
3. Reports Of Officers:
  - A. Village Clerk – Mrs. Debbie Williams
  - B. Village Treasure – Mrs. Genorise Carmichael
  - C. Village Attorney- The Stuttley Group
  - D. Village Engineer – Mr. Czarnik
  - E. Mayor’s Report – Hon. Lewis Towers
  
4. Reports Of Trustees And Board Committees:
  - A. Senior Citizens & Police Alliance Committee - Trustee Anderson
  - B. Parks & Recreation Committee – Trustee Benson
  - C. Housing Commission – Trustee Hanks
  - D. Ordinance Review Committee – Trustee Myers
  - E. Economic Development Committee – Trustee Burgess
  - F. Public Relations Committee – Trustee Williams
  
5. Reports Of Departments And Commissions:
  - A. Police Department – Acting Chief Holevis
  - B. Fire Department – Chief Stoffregen
  - C. Public Works Department – Mr. Weller
  - D. Community Development Department – Ms. Jasinski
  - E. Finance Director –
  - F. Emergency Services & Disaster Agency – Mr. Johnson

SAUK VILLAGE BOARD MEETING AGENDA  
TUESDAY, NOVEMBER 9<sup>TH</sup> 2010  
CONTINUED

6. Consent Agenda:
  - A. Motion To Approve Sure Site Consulting Group, LLC An Agent By T-Mobile Central LLC. To Upgrade Its Communications/Data Transmission Services To Our Cell Site.
7. Ordinances & Resolutions
  - A. An Ordinance Approving An Application For Class 6B Real Estate Assessment Classification For R & N Management Company For The Village Of Sauk Village
  - B. An Ordinance Approving A Short – Term Loan Program (The Program) With South Suburban Mayors & Managers For The Village Of Sauk Village, Illinois
  - C. An Ordinance Authorizing Interfund Borrowing For The Purpose Of Providing Moneys To Meet Ordinary And Necessary Expenses Of The Village Of Sauk Village
8. New Buisness:
  - A. Approval Of Accounts Payable & Disbursements October 27<sup>th</sup> thru November 9<sup>th</sup> 2010
  - B. Approving Sauk Village Budget Year 2010/2011
9. Miscellaneous Business:
  - A. Questions And Comments From The Trustees
  - B. Questions From The Audience
10. Motion To Recess To Executive Session:
  - A. Discussion Of Personnel Matters And Update Of Pending Litigation, Collective Negotiating Matters, Real Estate, Employment, And Compensation If Needed (5ILCS) 120/2(C) (1) (2010)
11. Motion To Reconvene Open Session To Adjourn Regular Board Meeting
12. Adjournment Of Meeting





## **PUBLIC NOTICE**

Notice is hereby given that the Mayor and Board of Trustees of the Village of Sauk Village, Illinois shall hold a hearing on the annual budget for the fiscal year commencing November 1, 2010, and ending October 31, 2011. The hearing shall be held on Tuesday, November 9, 2010, at 6:00 P.M. in the Municipal Center, 21801 Torrence Avenue, Sauk Village, Illinois 60411. Copies of the proposed estimated fiscal year end 2011 budget are available for public inspection at the Municipal Center Offices and the McConathy Public Library 21737 Jeffery Avenue, Sauk Village, Illinois 60411.

The hearing is open to the public and all interested parties are encouraged to attend.

Lewis Towers  
Mayor

**Village of Sauk Village**  
**Special Meeting Agenda**

Tuesday, November 9, 2010 6:00 P.M.

21801 S. Torrence Avenue

1. Call to Order
2. 2010-11 Tentative Budget Hearing
3. Audience to the Public
4. Adjournment

VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
TUESDAY NOVEMBER 16, 2010 7:00PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE

1. Roll To Order
  - A. Roll Call.
2. Village Financial Matters.
3. Energy Exchange, LLC (EMED).
4. Aqua America Midwest – Jim Bilotta.
5. Proposal Audit (Bids).
6. Discussion Of The Re-appointment Of The Stuttley Group As Legal Counsel For The Village Of Sauk Village
7. Finance Director Position – Committee.
8. Risk Management & Insurance – Committee.
9. Grand Trunk Corporation (CNN Railway) Committee.
10. Miscellaneous Business
  - A. Comments from the Trustees
  - B. Comments from the Audience (Agenda Items Only).
11. Motion to Recess To Executive Session
  - A. Discussion of Appointment (s), Employment, Compensation, Discipline, Real Estate, Collective Bargaining, Negotiating Matters, Personnel Matters, and Update of Pending Litigations If Needed (5ILCS.120/2(C) (1) (2010).
12. Motion to Resume Committee Meeting for Adjournment.
13. Adjournment.



SAUK VILLAGE BOARD MEETING AGENDA  
TUESDAY, NOVEMBER 23<sup>rd</sup>, 2010 7:00pm  
SAUK VILLAGE MUNICIPAL CENTER  
21801 TORRENCE AVE SAUK VILLAGE, ILL

1. Call to Order
  - A. Pledge Of Allegiance
  - B. Roll Call
  
2. Approval of Minutes:
  - A. Executive Session – Special Hearing June-22-10
  - B. Executive Session – Special Hearing June-29-10
  
3. Reports Of Officers:
  - A. Village Clerk – Mrs. Debbie Williams
  - B. Village Treasure – Mrs. Genorise Carmichael
  - C. Village Attorney- The Stuttley Group
  - D. Village Engineer – Mr. Czarnik
  - E. Mayor’s Report – Hon. Lewis Towers
  
4. Reports Of Trustees And Board Committees:
  - A. Senior Citizens & Police Alliance Committee - Trustee Anderson
  - B. Parks & Recreation Committee – Trustee Benson
  - C. Housing Commission – Trustee Hanks
  - D. Ordinance Review Committee – Trustee Myers
  - E. Economic Development Committee – Trustee Burgess
  - F. Public Relations Committee – Trustee Williams
  
5. Reports Of Departments And Commissions:
  - A. Police Department – Acting - Chief Holevis
  - B. Fire Department – 911 Board - Chief Stoffregen
  - C. Public Works Department – Mr. Weller
  - D. Community Development Department – Ms. Jasinski
  - E. Finance Director –
  - F. Emergency Services & Disaster Agency – Mr. Johnson

SAUK VILLAGE BOARD MEETING AGENDA  
TUESDAY, NOVEMBER 23<sup>rd</sup> 2010  
CONTINUED

6. Consent Agenda
7. Ordinances & Resolutions
  - A. Resolution Approving The Legal Representation Agreement With The Stuttley Group, LLC For The Village of Sauk Village Of Illinois
  - B. Resolution Approving Law Firm Hiskes, Dillner, O'Donnell, Marovich & Lapp, LTD. To Represent The Village Of Sauk Village And Trustees In Litigation
8. New Buisness:
  - A. Accounts Payable And Disbursements November 10 – 23, 2010
  - B. Opening Of Audit Bids
9. Miscellaneous Business:
  - A. Questions And Comments From The Trustees
  - B. Questions From The Audience
10. Motion To Recess To Executive Session:
  - A. Discussion Of Personnel Matters And Update Of Pending Litigation, Collective Negotiating Matters, Real Estate, Employment, And Compensation If Needed (5ILCS) 120/2(C) (1) (2010)
11. Motion To Reconvene The Regular Board Meeting For Adjournment
12. Adjournment Of Meeting

**NOTICE OF PUBLIC HEARING FOR THE  
VILLAGE OF SAUK VILLAGE CDBG  
PERFORMANCE REPORT**

In accordance with Community Development Block Grant regulations, the Mayor and Board of Trustees of the Village of Sauk Village will conduct a Performance Hearing relative to the use of Community Development Block Grant funds by the Village of Sauk Village. The hearing will be held Tuesday, November 23, 2010 at 6:45 p.m. in the Sauk Village Municipal Center, 21801 Torrence Avenue, Sauk Village, Illinois. The public is encouraged to attend and will be given an opportunity to be heard.

Debra L. Williams

Village Clerk



VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
TUESDAY DECEMBER 7, 2010 7:00PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE

1. Call To Order
  - A. Roll Call.
2. Village Financial Matters.
3. FAMCID Entertainment.
4. Finance Director Position – Committee.
5. Risk Management & Insurance – Committee.
6. Grand Trunk Corporation (CNN Railway) - Committee.
7. Cook County Sheriff Police Department.
8. Miscellaneous Business
  - A. Comments from the Trustees
  - B. Comments from the Audience (Agenda Items Only).
9. Motion to Recess To Executive Session
  - A. Discussion of Appointment (s), Employment, Compensation, Discipline, Real Estate, Collective Bargaining, Negotiating Matters, Personnel Matters, and Update of Pending Litigations If Needed (5ILCS.120/2(C) (1) (2010).
10. Motion to Resume Committee Meeting for Adjournment.
11. Adjournment of Meeting.



SAUK VILLAGE BOARD MEETING AGENDA

Tuesday, December 14, 2010

7:00 P. M.

Sauk Village Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois 60411

1. Call to Order
  - A. Pledge of Allegiance
  - B. Roll Call
2. Approval of Minutes
  - A. September 7, 2010 - Committee Meeting
  - B. September 21, 2010 - Committee Meeting
  - C. November 23, 2010 - CDBG Performance Hearing
3. Reports of Officers
  - A. Village Clerk – Mrs. Debbie Williams
  - B. Village Treasurer – Mrs. Genorise Carmichael
  - C. Village Attorney – The Stuttley Group
  - D. Village Engineer – Mr. Czarnik
  - E. Mayor’s Report – Mayor Lewis Towers
4. Reports of Trustees and Board Committees
  - A. Senior Citizens and Police Alliance Committee – Trustee Anderson
  - B. Parks & Recreation Committee – Trustee Benson
  - C. Housing Commissioner – Trustee Hanks
  - D. Ordinance Review Committee – Trustee Myers
  - E. Economic Development Committee – Trustee Burgess
  - F. Public Relations Committee – Trustee Williams
5. Reports of Departments and Commissions
  - A. Police Dept. – Acting Chief Holevis
  - B. Fire Dept./911 Commission – Chief Stoffregen
  - C. Public Works Dept. – Mr. Weller
  - D. Finance Director
  - E. Emergency Services and Disaster Agency – Mr. Johnson
6. Consent Agenda
  - A. Motion To Approve The Business (FAMCID Entertainment) in The Village of Sauk Village
7. Ordinances and Resolution (s)
  - A. An Ordinance Approving Making Appropriations for the Fiscal Year 2010 – 2011 for the Village of Sauk Village
8. New Business
  - A. Approval of Accounts Payable and Disbursements ( Nov 24<sup>th</sup> thru Dec 14<sup>th</sup> 2010)
  - B. Approving The Finance Director Appointment For The Village of Sauk Village
9. Miscellaneous Business
  - A. Questions and Comments from the Board of Trustees
  - B. Questions From the Audience

10. Motion to Recess to Executive Session

11. Recess to Executive Session

A. Discussion of Personnel Matters and Update of Pending Litigations, Collective Negotiating Matters, Real Estate, Employment, And Compensation if Needed ( 5 ILCS 120/2(C)(1) (2010)

12. Motion to Resume Regular Board Meeting for Adjournment.

13. Adjournment

VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
TUESDAY DECEMBER 21, 2010 7:00PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE

1. Call To Order
  - A. Roll Call.
2. Village Financial Matters.
3. FAMCID Entertainment.
4. Miscellaneous Business
  - A. Comments from the Trustees
  - B. Comments from the Audience (Agenda Items Only).
5. Motion to Recess To Executive Session
  - A. Discussion of Appointment (s), Employment, Compensation, Discipline, Real Estate, Collective Bargaining, Negotiating Matters, Personnel Matters, and Update of Pending Litigations If Needed (5ILCS.120/2(C) (1) (2010).
6. Motion to Resume Committee Meeting for Adjournment.
7. Adjournment of Meeting.



SAUK VILLAGE BOARD MEETING AGENDA  
Tuesday, December 28, 2010  
7:00 P.M.  
SAUK VILLAGE MUNICIPAL CENTER  
21801 TORRENCE AVE SAUK VILLAGE, ILL

1. Call to Order
  - A. Pledge Of Allegiance
  - B. Roll Call
  
2. Approval of Minutes:
  - A. June 1, 2010-Executive Session
  - B. June 15,2010- Executive Session
  
3. Reports Of Officers:
  - A. Village Clerk – Mrs. Debbie Williams
  - B. Village Treasure – Mrs. Genorise Carmichael
  - C. Village Attorney- The Stuttley Group
  - D. Village Engineer – Mr. Czarnik
  - E. Mayor’s Report – Hon. Lewis Towers
  
4. Reports Of Trustees And Board Committees:
  - A. Senior Citizens & Police Alliance Committee - Trustee Anderson
  - B. Parks & Recreation Committee – Trustee Benson
  - C. Housing Commission – Trustee Hanks
  - D. Ordinance Review Committee – Trustee Myers
  - E. Economic Development Committee – Trustee Burgess
  - F. Public Relations Committee – Trustee Williams
  
5. Reports Of Departments And Commissions:
  - A. Police Department – Acting Chief Holevis
  - B. Fire Department/911 Commissioner – Chief Stoffregen
  - C. Public Works Department – Mr. Weller
  - D. Community Development Department – Ms. Jasinski
  - E. Finance Director –
  - F. Emergency Services & Disaster Agency – Mr. Johnson

SAUK VILLAGE BOARD MEETING AGENDA  
TUESDAY, December 28, 2010  
CONTINUED

6. Consent Agenda:
  
7. Ordinances & Resolutions
  - A. Resolution Approving CDBG disaster Recovery “IKE” Program Public Infrastructure Grant Application.
  
  - B. Resolution for Meeting Urgent Need National Objective- CDBG Disaster Recovery “IKE” program
  
  - C. Resolution Approving the Stuttley group as attorney of record and Hiskes, Dillner O’Donnell, Maraovich &Lapp, Ltd. As attorney to address litigation issues only related to the Village of Sauk Village.
  
8. New Buisness:
  - A. Approval of Accounts Payable & Disbursements December 15<sup>th</sup> thru December 28, 2010
  
9. Miscellaneous Business:
  - A. Questions And Comments From The Trustees
  - B. Questions From The Audience
  
10. Motion To Recess To Executive Session:
  - A. Discussion Of Personnel Matters And Update Of Pending Litigation, Collective Negotiating Matters, Real Estate, Employment, And Compensation If Needed (5ILCS) 120/2(C) (1) (2010)
  
11. Motion To Reconvene Open Session To Adjourn Regular Board Meeting
  
12. Adjournment Of Meeting