

Regular Board Meeting
of
the Corporate Authorities
Village of Sauk Village

**SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS**

**AGENDA
Tuesday, January 8, 2019
7:00 PM**

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **Motion to Recess to Executive Session**
 - a) Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS 120/2 (c) (2017)

- 3) **MOTION TO RECONVENE REGULAR BOARD MEETING (with Action as Necessary)**

- 4) **APPROVAL OF MINUTES**
 - a) Motion to Approve the Journal of Proceedings for the Regular Board Meeting of June 27, 2017
 - b) Motion to Approve Journal of Proceedings for Committee Meeting of October 3, 2017
 - c) Motion to Approve the Journal of Proceedings for the Regular Board Meeting of August 14, 2018
 - d) Motion to Approve the Journal of Proceedings for the Regular Board Meeting of August 28, 2018
 - e) Motion to Approve the Journal of Proceedings for the Regular Board Meeting of September 11, 2018

- 5) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter- replies or rebuttals.

- 6) **REPORTS OF OFFICERS**
 - a) Mayor’s Report - Mayor Derrick Burgess
 - i) Confirmation of Appointment of Finance Director Judith Sutfin
 - b) Village Clerk – Ms. Marva Campbell-Pruitt
 - c) Village Engineer – Mr. Jim Czarnik
 - d) Treasurer’s Report – Mr. Anthony Finch

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January 8, 2019

7) REPORTS OF DEPARTMENTS

- a) Finance & Administration – (Interim) Director Ms. Judith Sutfin
- b) Fire Department - Chief Al Stoffregen
- c) Police Department - Chief Robert Kowalski
- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works – Director Kevin Weller
- f) Economic Development - Director Joseph Wiszowaty

8) REPORTS OF TRUSTEES, STANDING COMMITTEES AND COMMENTS

- a) Public Services Committee - Trustee Bernice Brewer
- b) Budget & Finance Committee- Trustee Rodrick R. Grant
- c) Housing and Intergovernmental Relations Committee - Trustee Cecial Tates
- d) Ordinance Review Committee - Trustee Linda L. Todd
- e) Public Safety Committee – Trustee Beth Zupon
- f) Community Outreach – Trustee Ronald P. Carter

9) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Council – Chairman, Emmett Farmer

10) UNFINISHED BUSINESS

11) NEW BUSINESS

- a) Motion to Approve Accounts Payable and Disbursements Dated 01/ 08/2019
- b) A Resolution to Establish the 2019 Dates and Times of Official Meetings of the Sauk Village Corporate Authorities
- c) An Ordinance Establishing and Implementing a Program to Charge Mitigation Rates for the Deployment of Emergency and Non-Emergency Services by the Fire Department for Services Provided/Rendered for the Sauk Village Fire Department
- d) Motion to approve a Memorandum of Understanding Between Sauk Village and Lynwood Police Departments for the Housing of Prisoners

12) Adjournment

Village of Sauk Village
Committee of the Whole
Village Board of Trustees
21801 Torrence Avenue, Sauk Village, IL 60411

MEETING AGENDA

Tuesday, January 15, 2019 at 7:00 pm

CALL TO ORDER

- **ROLL CALL**

MOTION TO RECESS TO EXECUTIVE SESSION WITH ACTION TO BE TAKEN (if needed)

Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2018)

RECONVENE COMMITTEE OF THE WHOLE MEETING

DISCUSSION ITEMS

- Department Heads' Request for Funds
 - RFQ for Invest in Cook Grant
 - Revision of RFP for Landscaper
 - Policy for Election Canvassing/Campaigning
-

PRESENTATIONS OF ITEMS RECOMMENDED TO BE PLACED ON THE AGENDA FOR ACTION AT THE NEXT REGULARLY SCHEDULED VILLAGE BOARD MEETING

- Resolution for Maintenance Under the Illinois Highway Code

PUBLIC COMMENT

All questions and comments shall be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one** opportunity to speak for up to three (3) minutes and may not engage in debate or counter discussions. The Mayor will listen to **all** comments prior to responding.

GENERAL COMMENTS FROM MAYOR & TRUSTEES

ADJOURNMENT

**Regular Board Meeting
of
the Corporate Authorities
Village of Sauk Village**

**SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS**

AGENDA

**Tuesday, January 22, 2019
7:00 PM**

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **MOTION TO RECESS TO EXECUTIVE SESSION**
 - a) Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)

- 3) **MOTION TO RECONVENE REGULAR BOARD MEETING (with Action as Necessary)**

- 4) **APPROVAL OF MINUTES**
 - a) Motion to Approve the Journal of Proceedings for the Regular Board Meeting of August 28, 2018
 - b) Motion to Approve the Journal of Proceedings for the Regular Board Meeting of September 26, 2018
 - c) Motion to Approve the Journal of Proceedings for the Regular Board Meeting of November 13, 2018
 - d) Motion to Approve the Journal of Proceedings for the Regular Board Meeting of November 27, 2018
 - e) Motion to Approve the Journal of Proceedings for the Regular Board Meeting of December 11, 2018

- 5) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter-replies or rebuttals. The Mayor will listen to **all** comments prior to responding.

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January 22, 2019

6) REPORTS OF OFFICERS

- a) Mayor's Report - Mayor Derrick Burgess
- b) Village Clerk – Ms. Marva Campbell-Pruitt
- c) Village Engineer – Mr. Jim Czarnik
- d) Treasurer's Report – Mr. Anthony Finch

7) REPORTS OF DEPARTMENTS

- a) Finance & Administration – Director Ms. Judith Sutfin
- b) Fire Department - Chief Al Stoffregen
- c) Police Department - Chief Malcolm White
- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works – Director Kevin Weller
- f) Economic Development - Director Joseph Wiszowaty

8) REPORTS OF TRUSTEES, STANDING COMMITTEES AND COMMENTS

- a) Public Services Committee - Trustee Bernice Brewer
- b) Budget & Finance Committee- Trustee Rodrick R. Grant
- c) Housing and Intergovernmental Relations Committee - Trustee Cecial Tate
- d) Ordinance Review Committee - Trustee Linda L. Todd
- e) Public Safety Committee – Trustee Beth Zupon
- f) Community Outreach – Trustee Ronald P. Carter

9) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Council – Chairman, Emmett Farmer

10) UNFINISHED BUSINESS

- a. Update on Ordinance Number 18 – 021 (Disconnection of property for the Village of Crete to Annex the property) and Boundary Agreement

11) NEW BUSINESS

- a. Motion to Approve Accounts Payable and Disbursements Dated 01/ 22/2019 for \$334,276.94
- b. Resolution for Maintenance Under the Illinois Highway Code (MFT funds)
- c. Motion to Approve Budget Amendments for the Departments' Request for Funds in the Amount of \$251,688.00

12) Adjournment

Village of Sauk Village
Committee of the Whole
Village Board of Trustees
21801 Torrence Avenue, Sauk Village, IL 60411
Tuesday, February 5, 2019 at 7:00 pm
MEETING AGENDA

CALL TO ORDER

- Roll Call
-

MOTION TO RECESS TO EXECUTIVE SESSION

- Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS 120/2 (c) (2018))

MOTION TO RECONVENE

DISCUSSION ITEMS

- C-MAP Presentation by Dir. Wiszowaty, Stephanie Pfiffer & Maggie Jarr of C-MAP
 - Finance and Administration (Budget- Proposed vs. Actual) – Dir. Judy Sutfin
 - Forensic Audit Request for Proposal – Trustee Bernice Brewer
 - Annual Public Hearing to Report the Village’s Storm Water Permit Compliance activities – Mayor Derrick Burgess
 - Emergency and Mass Notification System – Village Clerk Marva Campbell-Pruitt
-

PRESENTATIONS OF ITEMS RECOMMENDED TO BE PLACED ON THE AGENDA FOR ACTION AT THE NEXT REGULARLY SCHEDULED VILLAGE BOARD MEETING

- A Resolution for Improvements Under the Illinois Highway Code – Mayor Derrick Burgess
 - An Ordinance Amending Chapter 6 “Alcoholic Beverage Establishments” – Mayor Derrick Burgess
-

PUBLIC COMMENT

All questions and comments shall be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one** opportunity to speak for up to three (3) minutes and may not engage in debate or counter discussions.

GENERAL COMMENTS FROM MAYOR & TRUSTEES

ADJOURNMENT

**Regular Board Meeting
of
the Corporate Authorities
Village of Sauk Village**

**SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS**

AGENDA

Tuesday, February 12, 2019

7:00 PM

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **MOTION TO RECESS TO EXECUTIVE SESSION**
 - a) Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)

- 3) **MOTION TO RECONVENE REGULAR BOARD MEETING (with Action as Necessary)**

- 4) **APPROVAL OF MINUTES**
 - a) Motion to Approve the Journal of Proceedings for the Committee Meeting of December 4, 2018
 - b) Motion to Approve the Journal of Proceedings for the Regular Board Meeting of January 8, 2019

- 5) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter-replies or rebuttals. The Mayor will listen to **all** comments prior to responding.

- 6) **REPORTS OF OFFICERS**
 - a) Mayor's Report - Mayor Derrick Burgess
 - b) Village Clerk – Ms. Marva Campbell-Pruitt
 - c) Village Engineer – Mr. Jim Czarnik
 - d) Treasurer's Report – Mr. Anthony Finch

7) REPORTS OF DEPARTMENTS

- a) Finance & Administration – Director Ms. Judith Sutfin
- b) Fire Department - Chief Al Stoffregen
- c) Police Department - Chief Malcolm White
- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works – Director Kevin Weller
- f) Economic Development - Director Joseph Wiszowaty

8) REPORTS OF TRUSTEES, STANDING COMMITTEES AND COMMENTS

- a) Public Services Committee - Trustee Bernice Brewer
- b) Budget & Finance Committee- Trustee Rodrick R. Grant
- c) Housing and Intergovernmental Relations Committee - Trustee Cecial Tate
- d) Ordinance Review Committee - Trustee Linda L. Todd
- e) Public Safety Committee – Trustee Beth Zupon
- f) Community Outreach – Trustee Ronald P. Carter

9) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Council – Chairman, Emmett Farmer

10) UNFINISHED BUSINESS

- a. A Resolution of the Village of Sauk Village, Cook and Will Counties, Illinois Authorizing the Village to Enter Into an Updated Boundary Agreement With the Village of Crete in Accordance with Ordinance 18 – 021

11) NEW BUSINESS

- a. Motion to Approve Accounts Payable and Disbursements Dated 02/ 12/2019 for \$497,467.16
- b. A Resolution for Improvements Under the Illinois Highway Code
- c. An Ordinance Amending Chapter 6 “Alcoholic Beverage Establishments” to Partner with the Chicago Metropolitan Agency for Planning in the Embedded Staff Planner Program

12) Adjournment

SPECIAL MEETING

PUBLIC HEARING

OF
THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Tuesday, February 12, 2019
6:45 p.m.
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. DISCUSSION – Village Engineer Jim Czarnik, PE

NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES)

Required by Illinois Environmental Protection Agency (IEPA) in accord with Village's Notice-of-Intent (NOI) for the Illinois General Permit ILR 40 (permit is performed on a 5-year cycle; next NOI due by 10/1/20 for new permit cycle beginning in 2021)

- I. Introduction and General Description of NPDES (National Pollutant Discharge Elimination System) permit for MS4 (Municipal Separate Storm Sewer System) communities

GOAL – Eliminate pollutants from entering storm sewer system/detention ponds and depositing into rivers, lakes, creeks, which are the ultimate outlet points. For Sauk Village, these would be the Lansing Drainage Ditch and Deer Creek.

- II. Six Required Minimum Control Measures (MCMs)
 - 1) Public Education and Outreach
 - 2) Public Involvement and Participation
 - 3) Illicit Discharge Detection and Elimination (IDDE)
 - 4) Control of Construction Site Storm Water Runoff
 - 5) Post-Construction Storm Water Management
 - 6) Pollution Prevention/Good Housekeeping
- III. Annual Activities Moving Forward

- IV. Questions and Answers
- V. Adjournment

4. PUBLIC COMMENT

All questions and comments shall be directed to the Mayor. **Each speaker may comment on any matter pertaining to agenda items only.** Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate. The Mayor will listen to **all** comments prior to responding.

5. GENERAL COMMENTS OF THE MAYOR AND TRUSTEES

6. ADJOURNMENT

The special meeting was called by Mayor Derrick Burgess of the Village of Sauk Village. Notice was issued in accordance with the Illinois Open Meetings Act.

Village of Sauk Village
Committee of the Whole
Village Board of Trustees
21801 Torrence Avenue, Sauk Village, IL 60411
Tuesday, February 19, 2019 at 7:00pm

MEETING AGENDA

1. CALL TO ORDER

- **ROLL CALL**

2. MOTION TO RECESS TO EXECUTIVE SESSION WITH ACTION TO BE TAKEN (if needed)

- Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2018)

3. MOTION TO RECONVENE

4. PRESENTATIONS OR ITEMS RECOMMENDED TO BE PLACED ON THE AGENDA FOR ACTION AT THE NEXT REGULARLY SCHEDULED VILLAGE BOARD MEETING:

- **Village Clerk Marva Campbell-Pruitt**
 - Emergency and Mass Notification System Code Red

- **Director/Treasure Anthony Finch**
 - Budget vs. Actuals Ending December 31, 2018

- **Trustee Brewer**
 - Follow-up Review and Discussion of RFP for Forensic Audit

5. PUBLIC COMMENT

All questions and comments shall be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate. The Mayor will listen to all comments and questions prior to answering.

6. DISCUSSION AND COMMENTS OF THE TRUSTEES AND MAYOR

7. ADJOURNMENT

**Regular Board Meeting
of
the Corporate Authorities
Village of Sauk Village**

**SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS**

AGENDA

Tuesday, February 26, 2019

7:00 PM

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **MOTION TO RECESS TO EXECUTIVE SESSION**
 - a) Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)

- 3) **MOTION TO RECONVENE REGULAR BOARD MEETING (with Action as Necessary)**

- 4) **APPROVAL OF MINUTES**
 - a) Motion to Approve the Journal of Proceedings for the Special Meeting of December 4, 2018
 - b) Motion to Approve the Journal of Proceedings for the Regular Board Meeting of January 8, 2019

- 5) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter-replies or rebuttals. The Mayor will listen to **all** comments prior to responding.

- 6) **REPORTS OF OFFICERS**
 - a) Mayor's Report - Mayor Derrick Burgess
 - b) Village Clerk – Ms. Marva Campbell-Pruitt
 - c) Village Engineer – Mr. Jim Czarnik
 - d) Treasurer's Report – Mr. Anthony Finch

7) REPORTS OF DEPARTMENTS

- a) Finance & Administration – Interim Director Anthony Finch
- b) Fire Department - Chief Al Stoffregen
- c) Police Department - Chief Malcolm White
- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works – Director Kevin Weller
- f) Economic Development - Director Joseph Wiszowaty

8) REPORTS OF TRUSTEES, STANDING COMMITTEES AND COMMENTS

- a) Public Services Committee - Trustee Bernice Brewer
- b) Budget & Finance Committee- Trustee Rodrick R. Grant
- c) Housing and Intergovernmental Relations Committee - Trustee Cecial Tate
- d) Ordinance Review Committee - Trustee Linda L. Todd
- e) Public Safety Committee – Trustee Beth Zupon
- f) Community Outreach – Trustee Ronald P. Carter

9) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Council – Chairman, Emmett Farmer

10) UNFINISHED BUSINESS

- a) An Ordinance Amending Chapter 6 “Alcoholic Beverage Establishments”

11) NEW BUSINESS

- a. Motion to Approve Accounts Payable and Disbursements Dated 02/26/2019

12) Adjournment

Village of Sauk Village
Committee of the Whole
Village Board of Trustees
21801 Torrence Avenue, Sauk Village, IL 60411
Tuesday, March 5, 2019 at 7:00 pm
MEETING AGENDA

CALL TO ORDER

- Roll Call
-

MOTION TO RECESS TO EXECUTIVE SESSION

- Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2018)

MOTION TO RECONVENE

DISCUSSION ITEMS

- Director Joe Wiszowaty
 - Property Registration Program – Mr. Stan Urban
 - Logistic Center Engineering Study – Engineer Jim Czarnik
 - Trustee Linda Todd
 - Review of Ordinance 18- 016 – Animal Control
 - Village Clerk Marva Campbell-Pruitt
 - U.S. Census Bureau
 - 📄 Draft Resolution for Complete Count Committee
 - Parliamentary Procedures
-

GENERAL COMMENTS FROM MAYOR & TRUSTEES

PUBLIC COMMENT

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ADJOURNMENT

**Regular Board Meeting
of
the Corporate Authorities
Village of Sauk Village**

**SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS**

**AGENDA
Tuesday, March 12, 2019
7:00 PM**

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **MOTION TO RECESS TO EXECUTIVE SESSION**
 - a) Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)

- 3) **MOTION TO RECONVENE REGULAR BOARD MEETING (with Action as Necessary)**

- 4) **APPROVAL OF MINUTES**
 - a) Motion to Approve the Journal of Proceedings for the Committee of the Whole Meeting of January 15, 2019
 - b) Motion to Approve the Journal of Proceedings for the Regular Board Meeting of January 22, 2019

- 5) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter-replies or rebuttals. The Mayor will listen to **all** comments prior to responding.

- 6) **REPORTS OF OFFICERS**
 - a) Mayor's Report - Mayor Derrick Burgess
 - b) Village Clerk – Ms. Marva Campbell-Pruitt
 - c) Village Engineer – Mr. Jim Czarnik
 - d) Treasurer's Report – Mr. Anthony Finch

7) REPORTS OF DEPARTMENTS

- a) Finance & Administration – Interim Director Anthony Finch
- b) Fire Department - Chief Al Stoffregen
- c) Police Department - Chief Malcolm White
- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works – Director Kevin Weller
- f) Economic Development - Director Joseph Wiszowaty

8) REPORTS OF TRUSTEES, STANDING COMMITTEES AND COMMENTS

- a) Public Services Committee - Trustee Bernice Brewer
- b) Budget & Finance Committee- Trustee Rodrick R. Grant
- c) Housing and Intergovernmental Relations Committee - Trustee Cecial Tate
- d) Ordinance Review Committee - Trustee Linda L. Todd
- e) Public Safety Committee – Trustee Beth Zupon
- f) Community Outreach – Trustee Ronald P. Carter

9) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Council – Chairman, Emmett Farmer

10) UNFINISHED BUSINESS

Motion to Approve an Ordinance Amending Chapter 6 “Alcoholic Beverage Establishments” of the Village Municipal Code of the Village of Sauk Village, Cook and Will Counties, Illinois.

11) NEW BUSINESS

- a) Motion to Approve Accounts Payable and Disbursements Dated March 2019 for \$380,805.48.
- b) Motion to Approve a Resolution an Ordinance of the Village of Sauk Village, Cook and Will Counties, Illinois Amending Chapter 18 (Business and Business Regulations) by Adding Article XIX, Entitled “Registration of Defaulted Mortgage and Vacant Property.”
- c) Motion to Approve a RESOLUTION of the Village of Sauk Village, Cook and Will Counties, Illinois Authorizing the Village to Enter into an Agreement with Property Registration Champions Corp. (PRC) A Community Champions Company to Provide Services Pursuant to Ordinance Number 19 – (to be determine)
- d) Motion to Approve a Resolution of the Village of Sauk Village, Cook and Will Counties, Illinois Authorizing the Village to Enter into a Preliminary Engineering Services Agreement with Robinson Engineering, Ltd. for the Payment of Phase I Engineering Costs for the Extension of the Logisticenter Road and Rail Spur Expansion Project.

12) ADJOURNMENT

Village of Sauk Village
Committee of the Whole
Village Board of Trustees
21801 Torrence Avenue, Sauk Village, IL 60411
Tuesday, March 19, 2018 at 7:00 pm
MEETING AGENDA

CALL TO ORDER

- Roll Call
-

MOTION TO RECESS TO EXECUTIVE SESSION

- Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2018)

MOTION TO RECONVENE

PRESENTATIONS OF ITEMS RECOMMENDED TO BE PLACED ON THE AGENDA FOR ACTION AT THE NEXT REGULARLY SCHEDULED VILLAGE BOARD MEETING AND DISCUSSIONS

- Presentation of the Comprehensive Plan and Recommendation from ZBA/Plan Commission - Directory Joseph Wiszowaty, Teska Associates- Scott Goldstein and CMAP- Stephen Ostrander
 - Commercial Insurance Program - L. Cliff Taylor, Insure Source
 - An Ordinance Abating Taxes for General Obligation Tax Increment Refunding Bonds, Series 2002, and General Obligation Capital Appreciation Bonds (Tax Increment Alternate Revenue Source), Series 2002b, of the Village of Sauk Village, Cook and Will Counties, Illinois
 - 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
 - An Ordinance Abating a Tax from General Obligation Tax Increment Bonds (Alternate Revenue Sources, Series 2009, of the Village of Sauk Village, Cook and Will Counties, Illinois
 - Review Agreement for OnSolve (Code Red) Notification System Service Agreement, and a Resolution to enter into an agreement with OnSolve (CodeRed) – Clerk Marva Campbell-Pruitt
 - An Ordinance Amending Article IV (Regulations By Sign Type) of Chapter 58 (Signs) of the Municipal Code of the Village Of Sauk Village - Dir. Joseph Wiszowaty & Trustee Linda Todd
 - An Ordinance Amending Chapter 2 “Administration” of the Municipal Code of the Village of Sauk Village Cook And Will Counties, Illinois
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PUBLIC COMMENT

All questions and comments must be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter-replies or rebuttals. The Mayor will listen to **all** comments prior to responding.

GENERAL COMMENTS FROM MAYOR & TRUSTEES

ADJOURNMENT

**Regular Board Meeting
of
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**SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS**

**AGENDA
Tuesday, March 26, 2019
7:00 PM**

- **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- **MOTION TO RECESS TO EXECUTIVE SESSION**
 - a) Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)

- **MOTION TO RECONVENE REGULAR BOARD MEETING (with Action as Necessary)**

- **APPROVAL OF MINUTES**
 - a) Motion to Approve the Journal of Proceedings for the Committee of the Whole Meeting of February 5, 2019
 - b) Motion to Approve the Journal of Proceedings for the Special Meeting - Public Hearing of February 12, 2019
 - c) Motion to Approve the Journal of Proceedings for the Regular Board Meeting of February 12, 2019

- **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter-replies or rebuttals. The Mayor will listen to **all** comments prior to responding.

- **REPORTS OF OFFICERS**
 - a) Mayor's Report - Mayor Derrick Burgess
 - Bid Opening for the West Elevated Tank Riser Pipe Replacement
 - Resolution Honoring Detective Sergeant Robert Grossman
 - b) Village Clerk – Ms. Marva Campbell-Pruitt
 - c) Village Engineer – Mr. Jim Czarnik

- d) Treasurer's Report – Mr. Anthony Finch
- **REPORTS OF DEPARTMENTS**
 - a) Finance & Administration – Interim Director Anthony Finch
 - b) Fire Department - Chief Al Stoffregen
 - c) Police Department - Chief Malcolm White
 - d) Emergency Management Agency - Director Allen Vavrik
 - e) Public Works – Director Kevin Weller
 - f) Economic Development - Director Joseph Wiszowaty
- **REPORTS OF TRUSTEES, STANDING COMMITTEES AND COMMENTS**
 - a) Public Services Committee - Trustee Bernice Brewer
 - b) Budget & Finance Committee- Trustee Rodrick R. Grant
 - c) Housing and Intergovernmental Relations Committee - Trustee Cecial Tates
 - d) Ordinance Review Committee - Trustee Linda L. Todd
 - e) Public Safety Committee – Trustee Beth Zupon
 - f) Community Outreach – Trustee Ronald P. Carter
- **REPORTS OF COMMITTEES AND COMMISSIONS**
 - a) Senior Advisory Council – Chairman, Emmett Farmer
- **NEW BUSINESS**
 - a) Motion to Approve Accounts Payable and Disbursements Dated March 26, 2019
 - b) Motion to Approve an Ordinance Abating Taxes for General Obligation Tax Increment Refunding Bonds, Series 2002, and General Obligation Capital Appreciation Bonds (Tax Increment Alternate Revenue Source), Series 2002b, of the Village of Sauk Village, Cook and Will Counties, Illinois
 - c) Motion to Approve 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
 - d) Motion to Approve an Ordinance Abating a Tax from General Obligation Tax Increment Bonds (Alternate Revenue Sources, Series 2009, of the Village of Sauk Village, Cook and Will Counties, Illinois
 - e) Motion to Approve a Resolution to enter into an agreement with OnSolve (CodeRed) Notification System Service System
 - f) Motion to Approve an Ordinance Amending Article IV (Regulations By Sign Type) of Chapter 58 (Signs) of the Municipal Code of the Village of Sauk Village
 - g) Motion to Approve a Resolution Authorizing and Directing the Submission of an Application to the County of Cook, Illinois Requesting Community Development Block Grant Funds for Program Year 2019 for the Village of Sauk Village, Illinois
 - h) Motion to Accept the Recommendation of the Zoning Board of Appeals/Plan Commission to Adopt the 2019 Comprehensive Plan
- **ADJOURNMENT**

Regular Board Meeting

**of
the Corporate Authorities
Village of Sauk Village**

**SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS**

AGENDA

Tuesday, April 9, 2019

7:00 PM

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **MOTION TO RECESS TO EXECUTIVE SESSION**
 - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)

- 3) **MOTION TO RECONVENE REGULAR BOARD MEETING WITH ACTION TO BE TAKEN**

- 4) **CONSENT AGENDA (1)**

Motion to approve the following Executive (Closed) Session Meetings Minutes and Release Them.

 - a. May 6, 2017
 - b. May 23, 2017
 - c. June 13, 2017
 - d. June 27, 2017
 - e. July 11, 2017
 - f. July 13, 2018

- 5) **CONSENT AGENDA (2)**

Motion to Approve the Following Executive (Closed) Session Meeting Minutes and to Keep Closed:

 - a. June 6, 2017
 - b. November 13, 2018
 - c. December 4, 2018

6) APPROVAL OF MINUTES

- a) Motion to Approve Journal of Proceedings for the Committee of the Whole Meeting of February 19, 2019
- b) Motion to Approve Journal of Proceedings for the Committee of the Whole Meeting of March 5, 2019

7) PUBLIC COMMENT

All questions and comments must be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter-replies or rebuttals. The Mayor will listen to **all** comments prior to responding.

8) REPORTS OF OFFICERS

- a) Mayor's Report - Mayor Derrick Burgess
- b) Village Clerk – Ms. Marva Campbell-Pruitt
- c) Village Engineer – Jim Czarnik
- d) Treasurer's Report – Mr. Anthony Finch

9) REPORTS OF DEPARTMENTS

- a) Finance & Administration – Interim Director Anthony Finch
- b) Fire Department - Chief Al Stoffregen
- c) Police Department – Chief Malcolm White
- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works – Director Kevin Weller
- f) Economic Development - Director Joseph Wiszowaty

10) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Council – Chairman, Emmett Farmer

11) REPORTS OF TRUSTEES, STANDING COMMITTEES AND COMMENTS

- a) Public Services Committee - Trustee Bernice Brewer
- b) Budget & Finance Committee- Trustee Rodrick R. Grant
- c) Parks, Recreations and Youth Services - Mayor Derrick Burgess
- d) Housing and Intergovernmental Relations Committee - Trustee Cecial Tates
- e) Ordinance Review Committee - Trustee Linda L. Todd
- f) Public Safety Committee – Trustee Beth Zupon
- g) Community Outreach - Trustee Carter

12) NEW BUSINESS

- a) Motion to Approve All Accounts Payable and Disbursements Dated April 9, 2019
- b) Contracts Approval

13) Adjournment

**Special Board Meeting
Of
The Corporate Authorities
Village of Sauk Village
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS
AGENDA
Friday, April 12, 2019
4:00 PM**

- 1) **CALL TO ORDER-** Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) Motion to approve the contract between the Village of Sauk Village and Dr. Alicia Straughter, for the position of Human Resources Consultant, beginning May 1, 2019 through April 30, 2021, at an hourly rate of \$85 per hour, along with all terms and conditions contained in the consultant's contract.

- 3) Motion to approve the employment contract between the Village of Sauk Village and Joseph Wiszowaty, for the positions of Director of Community and Economic Development, beginning May 1, 2019 through April 30, 2021, for an annual salary of \$67,999.88, along with all benefits, terms and conditions contained in the employment contract.

- 4) Motion to approve the employment contract between the Village of Sauk Village and Cynthia Hardy, for the position of Assistant Finance Director, beginning May 1, 2019 through April 30, 2021, for an annual salary of \$57,553, along with all benefits, terms and conditions contained in the employment contract.

- 5) Motion to approve the employment contract between the Village of Sauk Village and Chanise Nevels, for the position of AP/Payroll Administrator, beginning May 1, 2019 through April 30, 2021, for an annual salary of \$45,003.40, along with all benefits, terms and conditions contained in the employment contract.

6) **Public Comment**

All questions and comment must be directed to the Mayor. Each Speaker may comment on matters only on the agenda. Each speaker will be allowed one opportunity to speak for up to three (3) minutes and may not engage in debate, counter-replies or rebuttals. The mayor will listen to all comments prior to responding

6) **Adjournment**

Village of Sauk Village
Committee of the Whole
Village Board of Trustees
21801 Torrence Avenue, Sauk Village, IL 60411
MEETING AGENDA

Tuesday, April 16, 2019 at 7:00 pm

CALL TO ORDER

- **ROLL CALL**

MOTION TO RECESS TO EXECUTIVE SESSION

Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2018)

RECONVENE COMMITTEE OF THE WHOLE Meeting With Action to be Taken

DISCUSSION ITEMS

1. Presentation on the FY17-18 Audit Report – Miller Cooper
 2. Water Improvement System – Johnson Controls
-

PRESENTATIONS OF ITEMS RECOMMENDED TO BE PLACED ON THE AGENDA FOR ACTION AT THE NEXT REGULARLY SCHEDULED VILLAGE BOARD MEETING

1. Ordinance Adopting Comprehensive Plan
2. Presentation from Enbridge to the Board
Joseph Wiszowaty- Director of Community & Economic Development
Michael Price- Enbridge
3. Discussion of Variance approved by the Zoning Board of Appeals/Planning Department for Lenny's Gas-N-Wash Sauk Trail, LLC, 1545 Sauk Trail Rd
 - Joseph Wiszowaty- Director of Economic Development & Charles Pondexter- Chairman ZBA/Planning Department

PUBLIC COMMENT

All questions and comments shall be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one** opportunity to speak for up to three (3) minutes and may not engage in debate or counter discussions. The Mayor will listen to **all** comments **before** responding.

GENERAL COMMENTS FROM MAYOR & TRUSTEES

ADJOURNMENT

NOTICE OF SPECIAL BOARD MEETING

OF
THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411

April 16, 2019
6:30 p.m.

The Village of Sauk Village and the Village Board of Trustees of the Village of Sauk Village will convene at a Special Board Meeting of the Corporate Authorities April 16, 2018 at the Sauk Village Municipal Center 21801 Torrence Ave, Sauk Village, Illinois at 6:30 p.m.

AGENDA

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **MOTION TO RECESS TO EXECUTIVE BOARD (CLOSED) SESSION**
Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)
- 4) **MOTION TO RECONVENE REGULAR BOARD MEETING (with Action To be Taken)**
- 5) **Motion to Approve the Consent Agenda for Motion to approve the following Executive (Closed) Session Meetings Minutes and Release Them.**
 - a. October 24, 2017
 - b. August 28, 2018
 - c. December 18, 2018
 - d. March 26, 2019
- 6) **Motion to Approve minutes of the Executive (Closed Session) Meeting for May 1, 2019, but to Hold Them.**
- 7) **New Business**
- 8) **PUBLIC COMMENT**

**Rescheduled
Regular Board Meeting**

**of
the Corporate Authorities
Village of Sauk Village**

**SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS**

AGENDA

**Tuesday, April 23, 2019
7:00 PM**

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

MOTION TO RECESS TO EXECUTIVE SESSION

- A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)

2) MOTION TO RECONVENE REGULAR BOARD MEETING WITH ACTION TO BE TAKEN

3) CONSENT AGENDA (1)

Motion to approve the following Executive (Closed) Session Meetings Minutes and Release Them.

- a. October 24, 2017
- b. December 5, 2017
- c. June 13, 2018
- d. August 14, 2018
- e. August 28, 2018
- f. June 27, 2017
- g. July 11, 2017

4) CONSENT AGENDA (2)

Motion to Approve the Following Executive (Closed) Session Meeting Minutes and to Keep Closed:

- a. May 1, 2018
- b. June 5, 2018
- c. October 10, 2017
- d. November 28, 2017

5) APPROVAL OF MINUTES

- a) Motion to Approve Journal of Proceedings for the Board Meeting of March 12, 2019

6) PUBLIC COMMENT

All questions and comments must be directed to the Mayor. Each Speaker may comment on any matter about the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter- replies or rebuttals. The Mayor will listen to **all** comments before responding.

7) REPORTS OF OFFICERS

- a) Mayor's Report - Mayor Derrick Burgess
 - i) Official Swearing in of Sergeant Melnyczenko
- b) Village Clerk – Ms. Marva Campbell-Pruitt
- c) Village Engineer – Jim Czarnik
- d) Treasurer's Report – Mr. Anthony Finch

8) REPORTS OF DEPARTMENTS

- a) Finance & Administration – Interim Director Anthony Finch
- b) Fire Department - Chief Al Stoffregen
- c) Police Department – Chief Malcolm White
- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works – Director Kevin Weller
- f) Economic Development - Director Joseph Wiszowaty

9) REPORTS OF TRUSTEES, STANDING COMMITTEES AND COMMENTS

- a) Public Services Committee - Trustee Bernice Brewer
- b) Budget & Finance Committee- Trustee Rodrick R. Grant
- c) Parks, Recreations and Youth Services - Mayor Derrick Burgess
- d) Housing and Intergovernmental Relations Committee - Trustee Cecial Tates
- e) Ordinance Review Committee - Trustee Linda L. Todd
- f) Public Safety Committee – Trustee Beth Zupon
- g) Community Outreach - Trustee Carter

10) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Council – Chairman, Emmett Farmer

11) NEW BUSINESS

- a) Motion to Approve All Accounts Payable and Disbursements Dated April 23, 2019
- b) Motion to Approve an Ordinance Adopting the 2019 Comprehensive Plan for Sauk Village
- c) Motion to Approve a Resolution of to Enter Into an Agreement with Enbridge Energy Limited Partnership
- d) Motion to Approve the Recommendation of the Zoning Board of Appeals/Planning Department to grant three Sign Variances for Lenny's Gas-N-Wash

12) Adjournment

Village of Sauk Village
Committee of the Whole
Village Board of Trustees
21801 Torrence Avenue, Sauk Village, IL 60411

MEETING AGENDA

Tuesday, May 7, 2019 at 7:00 pm

CALL TO ORDER

- **ROLL CALL**

MOTION TO RECESS TO EXECUTIVE SESSION WITH ACTION TO BE TAKEN (if needed)

Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2018)

RECONVENE COMMITTEE OF THE WHOLE MEETING

DISCUSSION ITEMS

- Water Bill Mailing - SEBIS
- Accountant Service Proposals – Interim Finance Director/Treasurer Anthony Finch

PRESENTATIONS OF ITEMS RECOMMENDED TO BE PLACED ON THE AGENDA FOR ACTION AT THE NEXT REGULARLY SCHEDULED VILLAGE BOARD MEETING

- A Resolution Authorizing the Entry of an Intergovernmental Agreement Between the Cook County and the Village of Sauk Village for Phase 1 Engineering Services– (Shared-Use Pathway Sauk Trail) – Presented by Joseph Wiszowaty, Director Community & Economic Development and Maggie Jarr, Staff Planner
- An Ordinance to Approve the 2019-2020 Compensation Plan for Village Employees

PUBLIC COMMENT

All questions and comments shall be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one** opportunity to speak for up to three (3) minutes and may not engage in debate or counter discussions. The Mayor will listen to **all** comments prior to responding.

GENERAL COMMENTS FROM MAYOR & TRUSTEES

ADJOURNMENT

**Regular Board Meeting
of
the Corporate Authorities
Village of Sauk Village**

**SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS**

**AGENDA
Tuesday, May 14, 2019
7:00 PM**

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - Pledge of Allegiance
 - Roll Call

- 2) **APPROVAL OF MINUTES**
 - a) Motion to approve and Release the Executive (Closed) Session Meeting Minutes for January 2, 2019
 - b) Motion to approve and Release the Executive (Closed) Session Meeting Minutes for February 5, 2019
 - c) Motion to Approve and Keep Closed Executive (Closed) Session Meeting Minutes for April 9, 2019
 - d) Motion to Approve Journal of Proceedings for the Regular Board Meeting of February 26, 2019

- 3) **REPORTS OF OFFICERS**
 - Mayor’s Report - Mayor Derrick Burgess
 - Village Clerk – Ms. Marva Campbell-Pruitt
 - Village Engineer – Mr. Jim Czarnik
 - Treasurer’s Report – Mr. Anthony Finch

- 4) **REPORTS OF DEPARTMENTS**
 - Finance & Administration – Interim Director Anthony Finch
 - Fire Department - Chief Al Stoffregen
 - Police Department - Chief Malcolm White
 - Emergency Management Agency - Director Allen Vavrik
 - Public Works – Director Kevin Weller
 - Economic Development - Director Joseph Wiszowaty

- 5) **REPORTS OF TRUSTEES, STANDING COMMITTEES AND COMMENTS**
 - Public Services Committee - Trustee Bernice Brewer
 - Budget & Finance Committee- Trustee Rodrick R. Grant
 - Housing and Intergovernmental Relations Committee - Trustee Cecial Tate
 - Ordinance Review Committee - Trustee Linda L. Todd
 - Public Safety Committee – Trustee Beth Zupon

- Community Outreach – Trustee Ronald P. Carter

6) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Council – Chairman, Emmett Farmer

7) NEW BUSINESS

- Motion to Approve Accounts Payable and Disbursements Dated May 14, 2019 for \$305,995.00
- Motion to Approve an Ordinance to Approve the 2019-2020 Compensation Plan for Village Employees

8) MOTION TO ADJOURN – SINE DIE

SAUK VILLAGE BOARD MEETING

Installation Ceremony

**SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS**

AGENDA

Tuesday, May 14, 2019

1) OATH OF OFFICE

The Honorable Burton S. Odelson, Odelson and Sterk Law Offices will administer Oath of Offices to Trustees: Gary T. Bell, Sherry Jasinski and Debra L. Williams

2) CALL TO ORDER OF THE NEW VILLAGE BOARD

3) ROLL CALL

4) COMMENTS FROM NEWLY INSTALLED TRUSTEES

- Gary T. Bell
- Sherry Jasinski
- Debra L. Williams

5) MAYOR'S COMMENTS

6) PUBLIC COMMENT

7) REMARKS FROM EXISTING TRUSTEES

8) ADJOURNMENT

Village of Sauk Village
Committee of the Whole
Village Board of Trustees
21801 Torrence Avenue, Sauk Village, IL 60411
MEETING AGENDA

Tuesday, May 21, 2019 at 7:00 pm

CALL TO ORDER

- Roll call

MOTION TO RECESS TO EXECUTIVE SESSION WITH ACTION TO BE TAKEN (if needed)

Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2018)

RECONVENE COMMITTEE OF THE WHOLE MEETING

DISCUSSION ITEMS

- 1) Request for Creation of a Liquor License for BFF Exclusive Events Banquet Facility - Qiana Smith, Owner
 - 2) Fourth of July Parade – Trustee Debra Williams
 - 3) Financial Reports (i.e. Payroll, Accounts Payable, Invoices, Layout and Access) – Trustee Bernice Brewer
 - 4) Proposed Water Bills - Treasurer/Interim Fin. Director Anthony Finch
 - 5) Review of Code for “Access to Premises” – Treasurer/Interim Fin. Director Anthony Finch
-

PRESENTATIONS OF ITEMS RECOMMENDED TO BE PLACED ON THE AGENDA FOR ACTION AT THE NEXT REGULARLY SCHEDULED VILLAGE BOARD MEETING

- Reconsideration of An Ordinance to Approve the 2019-2020 Compensation Plan for Village Employees – Trustee Linda Todd
- Request for Proposal (RFP) for Forensic Audits - Financial - Trustee Bernice Brewer

PUBLIC COMMENT

All questions and comments shall be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one** opportunity to speak for up to three (3) minutes and may not engage in debate or counter discussions. The Mayor will listen to **all** comments prior to responding.

GENERAL COMMENTS FROM MAYOR & TRUSTEES

ADJOURNMENT

**SPECIAL MEETING
OF THE CORPORATE AUTHORITIES**

VILLAGE OF SAUK VILLAGE

Tuesday, May 21, 2019

6:00 p.m.

Sauk Village Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois 60411

(708) 758-3330

- 1) Roll Call
- 2) Motion to approve an Ordinance Amending Chapter 2 "Administration" of the Village of Sauk Village municipal code, Authorizing the Retention By the Board of Trustees of Legislative Special Counsel.
- 3) Motion to approve an Ordinance Adopting a Village Attorney Policy for the Village of Sauk Village
- 4) Motion to place Dr. Alicia M. Straughter, current Human Resources Consultant, on paid leave pending an investigation into actions which may result in her termination.
- 5) Motion to place Joseph Wiszowaty, current Director of Code Enforcement and Economic Development, on paid leave pending an investigation into actions which may result in his termination.
- 6) Resolution authorizing the retention of Attorney John Murphey, of Rosenthal, Murphey, Coblenz and Donahue, as Legislative Special Counsel to investigate, make recommendations, prosecute and take appropriate legal action against the Human Resources Consultant and Director of Code Enforcement and Economic Development, on behalf of the Village Board.
- 7) Motion to approve an Ordinance amending Chapter 2 "Administration" establishing the Position of Village Administrator.
- 8) Motion to post and place ads to search for a Village Administrator.
- 9) Motion to hire a Forensic Auditor to conduct a forensic audit for the last 2 fiscal years. The Village Attorney will prepare a RFP for said services.

10) Motion to conduct day-to-day operations of the Village until said time as a Village Administrator is hired, the Village Board directs all Department Heads to report to the Mayor, staff in the Village Hall shall report to Finance Director Finch. In Mr. Finch's absence all Village Hall staff shall report to the Village Clerk. The Village Clerk will be compensated an additional \$200 per week, not for her duties as Village Clerk, but for her assistance in handling day-to-day operations of the Village until a Village Administrator is hired.

11) Public Comment

12) Miscellaneous From the Village Board

13) Adjournment

Pursuant to the Illinois Open Meetings Act the public is permitted to address the public body and each speaker may speak for up to three minutes on agenda items only. The public body is not required to respond to any public comment made.

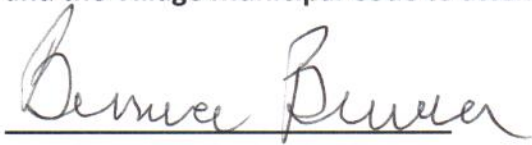
OFFICIAL NOTICE

that a Special Meeting of the Corporate Authorities is hereby called

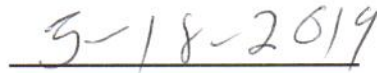
Trustees of the Village of Sauk Village: Bernice Brewer, Linda Todd and Debra Williams. Proper notice was issued to the Village Clerk Marva Campbell-Pruitt and posted in accordance with the Illinois Open Meetings Act.

In accordance with the Illinois Open Meetings Act and the Village of Sauk Village Municipal Code, we hereby affix our signatures and provide notice to the Village Clerk of the Village of Sauk Village that we hereby call a **Special Meeting of the Corporate Authorities to be held May 21, 2019** to take place in the Sauk Village Municipal Center, in the Board Chambers Rotunda more commonly known as **21801 Torrence Avenue, Sauk Village Illinois 60411**. This Special Meeting is legal, proper and is hereby duly ordered at **6:00 pm, Tuesday, May 21, 2019**.

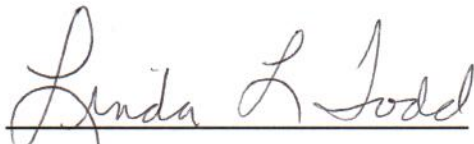
The Mayor, Village Clerk and all Village Trustees are hereby ordered pursuant to Illinois Law and the Village Municipal Code to attend.



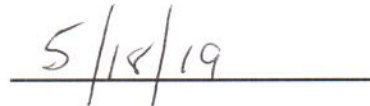
Bernice Brewer, Trustee



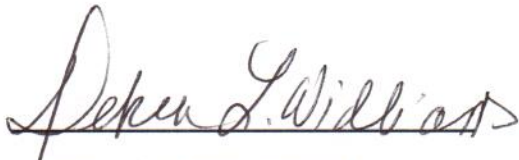
Date



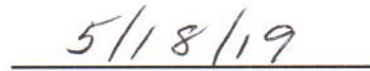
Linda L. Todd, Trustee



Date



Debra L. Williams, Trustee



Date

NOTE: Anyone planning to attend the meeting who has need of special assistance under the American Disabilities Act (ADA) is asked to contact the Village Clerk's office at (708) 758-3330. Staff will be pleased to make necessary arrangements

**Regular Board Meeting
of
the Corporate Authorities
Village of Sauk Village**

**SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS**

AGENDA

**Tuesday, May 28, 2019
7:00 PM**

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

MOTION TO RECESS TO EXECUTIVE SESSION

- A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)

2) MOTION TO RECONVENE REGULAR BOARD MEETING WITH ACTION TO BE TAKEN

3) APPROVAL OF MINUTES

- a) Motion to Approve Journal of Proceedings for the Board Meeting of March 26, 2019
- b) Motion to Approve Journal of Proceedings for the Committee of the Whole Meeting April 16, 2019
- c) Motion to Approve Journal of Proceedings for the Board Meeting of April 23, 2019

4) PUBLIC COMMENT

All questions and comments must be directed to the Mayor. Each Speaker may comment on any matter about the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter-replies, or rebuttals. The Mayor will listen to **all** comments before responding.

5) REPORTS OF OFFICERS

- a) Mayor's Report - Mayor Derrick Burgess
 - i) Bid Opening for 2019 MFT/CDBG Road Resurfacing Project
- b) Village Clerk – Ms. Marva Campbell-Pruitt
- c) Village Engineer – Jim Czarnik
- d) Treasurer's Report – Mr. Anthony Finch

6) REPORTS OF DEPARTMENTS

- a) Finance & Administration – Interim Director Anthony Finch
- b) Fire Department - Chief Al Stoffregen
- c) Police Department – Chief Malcolm White
- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works – Director Kevin Weller
- f) Economic Development

7) REPORTS OF TRUSTEES, STANDING COMMITTEES AND COMMENTS

- a) Trustee Gary Bell
- b) Public Services Committee - Trustee Bernice Brewer
- c) Budget & Finance Committee- Trustee Rodrick R. Grant
- d) Trustee Sherry Jasinski
- e) Ordinance Review Committee - Trustee Linda L. Todd
- f) Trustee Debra Williams

8) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Council – Chairman, Emmett Farmer

9) NEW BUSINESS

- a) Motion to Approve Payroll and Accounts Payable and Disbursements Dated May 28, 2019 for \$303,288.47
- b) Motion to Approve a Contract Between Sebis Direct and the Village of Sauk Village to Process Water Bills
- c) Motion to Accept a Recommendation for a Line of Credit

10) Adjournment

Village of Sauk Village
Committee of the Whole
Village Board of Trustees
21801 Torrence Avenue, Sauk Village, IL 60411
Tuesday, June 4, 2019 at 7:00 pm
MEETING AGENDA

CALL TO ORDER

- Roll Call

MOTION TO RECESS TO EXECUTIVE SESSION

- Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS 120/2 (c) (2018)

MOTION TO RECONVENE

DISCUSSION ITEMS

- Village Engineer Jim Cznarik
 - Recommendation for Award of the MFT/CDBG Project.
- Village Clerk Marva Campbell-Pruitt
 - Office Policy
- Trustee Linda Todd
 - Review of Ordinance for Standing Committees
- Trustee Debra Williams
 - Recommendation for Cross Training
 - Ordinances

▪ **PUBLIC COMMENT**

- All questions and comments must be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter- replies or rebuttals. The Mayor will listen to **all** comments prior to responding.

GENERAL COMMENTS FROM MAYOR & TRUSTEES

ADJOURNMENT

**Regular Board Meeting
of
the Corporate Authorities
Village of Sauk Village**

**SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS**

AGENDA

Tuesday, June 11, 2019

7:00 PM

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **Special Action Item**
 - a) Appointment of Ancel Glink as Corporate Counsel for the Village of Sauk Village

- 3) **MOTION TO RECESS TO EXECUTIVE SESSION**
 - a) Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)

- 4) **MOTION TO RECONVENE REGULAR BOARD MEETING**

- 5) **APPROVAL OF EXECUTIVE BOARD MINUTES (INDIVIDUAL MOTIONS)**

Motion to Approval and Release Executive Board Minutes for:

 - a) April 16, 2019
 - b) May 7, 2019
 - c) May 15, 2018

Motion for Approval and Hold Executive Board Minutes for:

 - a. February 12, 2017
 - b. September 12, 2017
 - c. November 14, 2017
 - d. May 8, 2018
 - e. May 28, 2019

- 6) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each Speaker may comment on any matter about the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter- replies, or rebuttals. The Mayor will listen to **all** comments before responding.

7) REPORTS OF OFFICERS

- a) Mayor's Report - Mayor Derrick Burgess
- b) Village Clerk – Ms. Marva Campbell-Pruitt
- c) Village Engineer – Jim Czarnik
- d) Treasurer's Report – Mr. Anthony Finch

8) REPORTS OF DEPARTMENTS

- a) Finance & Administration – Interim Director Anthony Finch
- b) Fire Department - Chief Al Stoffregen
- c) Police Department – Chief Malcolm White
- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works – Director Kevin Weller
- f) Economic Development – Director Joseph Wiszowaty

9) REPORTS OF TRUSTEES, STANDING COMMITTEES AND COMMENTS

- a) Trustee Gary Bell
- b) Public Services Committee - Trustee Bernice Brewer
- c) Budget & Finance Committee- Trustee Rodrick R. Grant
- d) Trustee Sherry Jasinski
- e) Ordinance Review Committee - Trustee Linda L. Todd
- f) Trustee Debra Williams

10) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Council – Chairman, Emmett Farmer

11) Unfinished Business

- a) Motion to Approval an Ordinance for a Liquor License for a Banquet Facility

12) NEW BUSINESS

- a) Motion to Approve Payroll, Accounts Payable and Disbursements

- b) Motion to Accept Recommendation for Award of the MFT/CDBG Project

- c) Motion to override all of Mayor Burgess' veto's, including but not limited to any verbal veto's, and specifically overriding Mayor Burgess' veto of, 1. Ordinance Number 19-011 which creates the Office of Village Administrator; (2) the Motion passed by the Village Board regarding the day-to-day operations of the Village, the additional \$200 per week to Village Clerk Marva Campbell-Pruitt, not for any duties as Village Clerk, but for

assisting the day-to-day operations of the Village; and (3) the Motions passed by the Village Board placing Dr. Alicia Straughter, Human Resources Consultant, and Joseph Wiszowaty, Director of Code Enforcement and Economic Development, on paid leave pending an investigation into actions which may result in their termination.

- d) Motion to Approve for the Village of Sauk Village Initiating an Accounts Payable Policy on Behalf of the Village Board

Motion to Approve an Ordinance Limiting Rates for Legal Services for the Village of Sauk Village

13) Adjournment

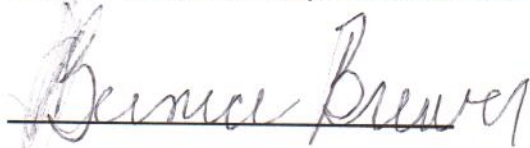
OFFICIAL NOTICE

that a **Special Meeting of the Corporate Authorities** is hereby called

Trustees of the Village of Sauk Village: Bernice Brewer, Sherry Jasinski and Gary Bell. Proper notice was issued to the Village Clerk Marva Campbell-Pruitt and posted in accordance with the Illinois Open Meetings Act.

In accordance with the Illinois Open Meetings Act and the Village of Sauk Village Municipal Code, we hereby affix our signatures and provide notice to the Village Clerk of the Village of Sauk Village that we hereby call a **Special Meeting of the Corporate Authorities to be held June 11, 2019** to take place in the Sauk Village Municipal Center, in the Board Chambers Rotunda more commonly known as **21801 Torrence Avenue, Sauk Village Illinois 60411**. This Special Meeting is legal, proper and is hereby duly ordered at **6:45 pm, Tuesday, June 11, 2019**.

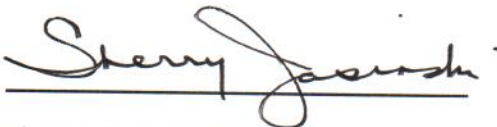
The Mayor, Village Clerk and all Village Trustees are hereby ordered pursuant to Illinois Law and the Village Municipal Code to attend.



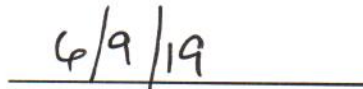
Bernice Brewer, Trustee



Date



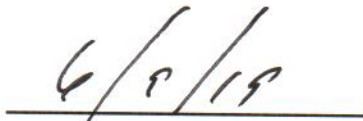
Sherry Jasinski, Trustee



Date



Gary Bell, Trustee



Date

NOTE: Anyone planning to attend the meeting who has need of special assistance under the American Disabilities Act (ADA) is asked to contact the Village Clerk's office at (708) 758-3330. Staff will be pleased to make necessary arrangements

**SPECIAL MEETING
OF THE CORPORATE AUTHORITIES**

VILLAGE OF SAUK VILLAGE

Tuesday, June 11, 2019

6:45 pm

Sauk Village Municipal Center

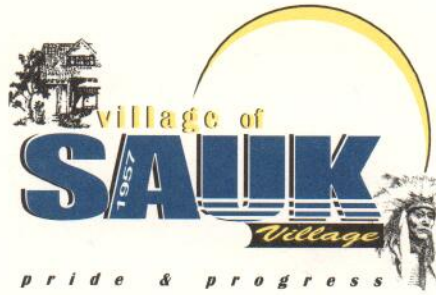
21801 Torrence Avenue

Sauk Village, Illinois 60411

(708) 758-3330

- 1) Roll Call
- 2) Motion to restore the Law Firm of Odelson and Sterk as the Village Attorney, effective immediately.
- 3) Public Comment
- 4) Adjournment

The Public will be permitted three (3) minutes to address the Village Board on any matter. Pursuant to the Illinois Open Meetings Act the public is permitted to address the public body and each speaker may speak for up to three minutes on agenda items only.



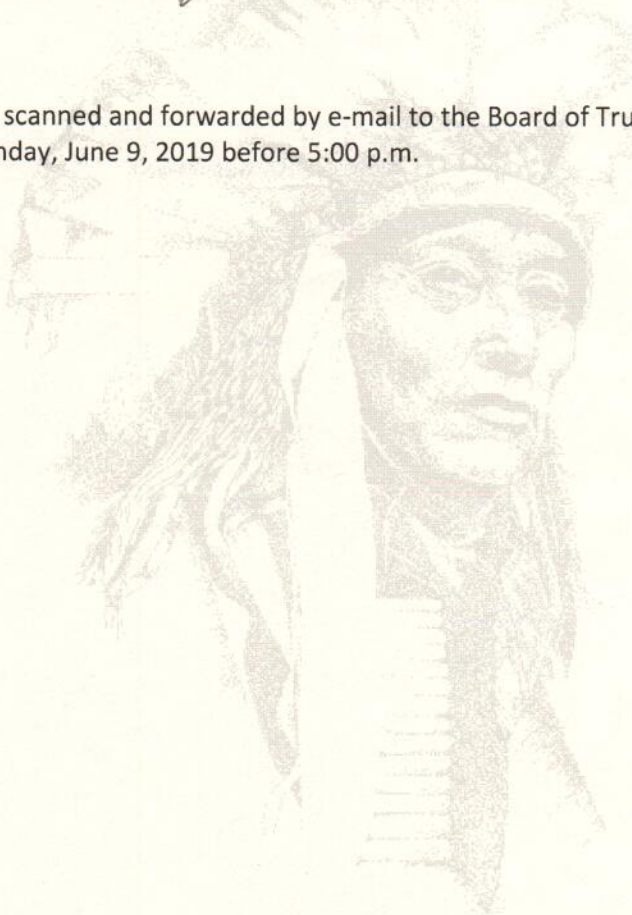
21801 Torrence Ave., Sauk Village, IL 60411 - Phone (708) 758-3330 - (708) 758-1634

Documents for Special Meeting for The Village of Sauk Village June 11, 2019

Delivered by *M. Byrd* on Saturday, June 8, 2019 at 10:23

Received By *Mawa Campino* on Saturday, June 8, 2019 at 10:23

Documents will be scanned and forwarded by e-mail to the Board of Trustees on June 9, 2019, and hand-delivered Sunday, June 9, 2019 before 5:00 p.m.



Village of Sauk Village
Committee of the Whole
Village Board of Trustees
21801 Torrence Avenue, Sauk Village, IL 60411
MEETING AGENDA

Tuesday, June 18, 2019, at 7:00 pm

CALL TO ORDER

- Roll call

MOTION TO RECESS TO EXECUTIVE SESSION WITH ACTION TO BE TAKEN (if needed)

Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2018)

RECONVENE COMMITTEE OF THE WHOLE MEETING

DISCUSSION ITEMS

- 1.) Update of Ordinances providing for the Issuance of General Obligation Bonds - Robert P. Vail, Phi Mckenna, Lou Vitullo
 - 2.) How to Obtain Documents – Trustee Sherry Jaskinski
 - 3.) Update on Forensic Audit – Trustee Bernice Brewer
 - 4.) Revising the Senior Center Policy and Procedures /Senior Center Maintenance – Trustee Brewer
 - 5.) Job Descriptions for Village Administrator – Trustees Brewer and Williams
 - 6.) An Ordinance Amending Section 18–29 Fee Schedule of the Sauk Village Municipal Code Trustee Linda Todd
 - 7.) IML Conference and Digital Documents – Clerk Marva Campbell-Pruitt
-

PRESENTATIONS OF ITEMS RECOMMENDED TO BE PLACED ON THE AGENDA FOR ACTION AT THE NEXT REGULARLY SCHEDULED VILLAGE BOARD MEETING

- Resolution to Approve SEBIS Direct Proposal For the Production of Utility Billing for the Village of Sauk Village – Interim Finance Director Anthony Finch

PUBLIC COMMENT

All questions and comments shall be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one** opportunity to speak for up to three (3) minutes and may not engage in debate or counter discussions. The Mayor will listen to **all** comments prior to responding.

GENERAL COMMENTS FROM MAYOR & TRUSTEES

ADJOURNMENT

SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Wednesday, June 19, 2019
7:30 p.m.
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

1. Roll Call

2. Draft 2019-2020 Budget- Preliminary Review

3. Public Comment-

All questions and comments must be directed to the Mayor. Each speaker is allowed one opportunity to speak for up to three minutes on agenda items only. The Mayor will listen to all comments prior to responding.

4. Adjournment

The special meeting was called by Mayor Derrick Burgess of the Village of Sauk Village. Notice was issued in accordance with the Illinois Open Meetings Act.

NOTE: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the Village Clerk's office at (708) 758-3330. Staff will be pleased to make the necessary arrangements.

**Regular Board Meeting
of
the Corporate Authorities
Village of Sauk Village**

**SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS**

AGENDA

Tuesday, June 25, 2019

7:00 PM

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **MOTION TO RECESS TO EXECUTIVE SESSION**
 - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)

- 3) **MOTION TO RECONVENE REGULAR BOARD MEETING**

- 4) **APPROVAL OF MINUTES**
 - a) Motion to Approve Journal of Proceedings for the May 14, 2019 (1)Regular Board Meeting
 - b) Motion to Approve Journal o Proceedings for the May 14, 2019 (2) Inaugural Board Meeting

- 5) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each Speaker may comment on any matter about the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter- replies, or rebuttals. The Mayor will listen to **all** comments before responding.

- 6) **REPORTS OF OFFICERS**
 - a) Mayor’s Report - Mayor Derrick Burgess
 - b) Village Clerk – Marva Campbell-Pruitt
 - c) Village Engineer – Jim Czarnik
 - d) Treasurer’s Report – Mr. Anthony Finch

7) REPORTS OF DEPARTMENTS

- a) Finance & Administration – Interim Director Anthony Finch
- b) Fire Department - Chief Al Stoffregen
- c) Police Department – Chief Malcolm White
- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works – Director Kevin Weller
- f) Comm/Econ Development – Interim Director Tonya McCoy

8) REPORTS OF TRUSTEES, STANDING COMMITTEES AND COMMENTS

- a) Trustee Gary Bell
- b) Public Services Committee - Trustee Bernice Brewer
- c) Budget & Finance Committee- Trustee Rodrick R. Grant
- d) Trustee Sherry Jasinski
- e) Ordinance Review Committee - Trustee Linda L. Todd
- f) Trustee Debra L. Williams

9) REPORTS OF COMMITTEES AND COMMISSIONS

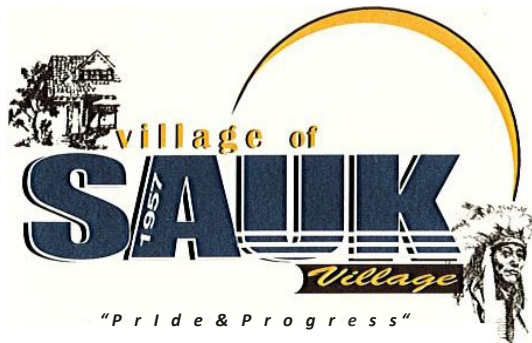
- a) Senior Advisory Council – Chairman, Emmett Farmer

10) Unfinished Business

11) NEW BUSINESS

- a) Motion to Approve Payroll, Accounts Payable and Disbursements in the amount of \$323,211.20
- b) An Ordinance Amending Section 18–29 Fee Schedule of the Sauk Village Municipal Code
- c) An Ordinance Amending Chapter 2 of the Municipal Code on Standing Committees

12) Adjournment



Office of the Village Clerk
Marva Campbell-Pruitt
Mcampbell-pruitt@saukville.org
708) 753-5121

**NOTICE OF SPECIAL MEETING
OF THE VILLAGE OF SAUK VILLAGE**

CORPORATE AUTHORITIES

**Wednesday, June 26, 2019
6:30 p.m.**

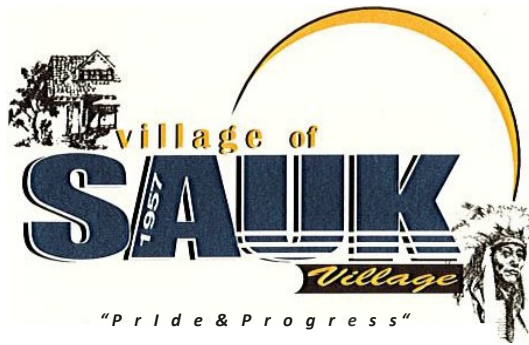
**Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330**

AGENDA

- 1. Roll Call**
- 2. Draft 2019-2020 Budget- Preliminary Review**
- 3. Public Comment- All questions and comments must be directed to the Mayor. Each speaker is allowed one opportunity to speak for up to three minutes on agenda items only. The Mayor will listen to all comments prior to responding.**
- 4. Adjournment**

Mayor Derrick Burgess of the Village of Sauk Village called the Special Meeting in accordance with the Illinois Open Meetings Act.

/s/Marva Campbell-Pruitt
Village Clerk



Office of the Village Clerk
Marva Campbell-Pruitt
Mcampbell-pruitt@saukville.org
708) 753-5121

**NOTICE OF SPECIAL MEETING
OF THE VILLAGE OF SAUK VILLAGE
COMMITTEE OF THE WHOLE**

Village Board of Trustees

**Tuesday July 2, 2019
6:30 p.m.**

Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

1. **Roll Call**
2. An Amendment to Ordinance 18-020 Page #68 Providing for the Issuance of General Obligation Bonds (Alternate Revenue Source), Series 2018a, In an Aggregate Principal Amount Not to Exceed \$2,500,000, for the Purpose of Financing The Costs Of Certain Capital Projects Within the Village, Funding Certain Bond Issuance Costs, and Providing Certain Amounts Of Capitalized Interest on the Bonds
3. **Draft 2019-2020 Budget – Preliminary Review by the Department Heads**
4. **Public Comment- All questions and comments must be directed to the Mayor. Each speaker is allowed one opportunity to speak for up to three minutes on agenda items only. The Mayor will listen to all comments prior to responding.**
5. **Adjournment**

Mayor Derrick Burgess of the Village of Sauk Village called the Special Meeting in accordance with the Illinois Open Meetings Act.

/s/Marva Campbell-Pruitt
Village Clerk

Regular Board Meeting

of
the Corporate Authorities
Village of Sauk Village

SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS

AGENDA

Tuesday, July 9, 2019

7:00 PM

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **Motion to Recess to Executive Session with action to be taken**
 - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)

- 3) **MOTION TO RECONVENE REGULAR BOARD MEETING**

- 4) **APPROVAL OF MINUTES**
 - a) Motion to Approve Journal of Proceedings for Committee Meeting of May 21, 2019
 - b) Motion to Approve Journal of Proceedings for Regular Board Meeting of May 28, 2019
 - c) Motion to Approve and Hold Executive Board Minutes of June 4, 2019

- 5) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter- replies or rebuttals.

- 6) **REPORTS OF OFFICERS**
 - a) Mayor's Report - Mayor Derrick Burgess
 - i) Bid Opening for the Elevated Tank Riser Pipe Replacement Project
 - b) Village Clerk – Ms. Marva Campbell-Pruitt
 - c) Village Engineer – Jim Czarnik
 - d) Treasurer's Report – Mr. Anthony Finch

Agenda pg. 2

July 9, 2019

7) REPORTS OF DEPARTMENTS

- a) Finance & Administration – Interim Director Anthony Finch
- b) Fire Department - Chief Al Stoffregen
- c) Police Department - Chief Malcolm White
- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works – Director Kevin Weller
- f) Comm/Econ Development – Interim Director Tonya McCoy

8) REPORTS OF TRUSTEES, STANDING COMMITTEES AND COMMENTS

- a) Trustee Gary Bell
- b) Public Services Committee - Trustee Bernice Brewer
- c) Budget & Finance Committee- Trustee Rodrick R. Grant
- d) Sherry Jasinski
- e) Ordinance Review Committee - Trustee Linda L. Todd
- f) Debra L. Williams

9) REPORTS OF COMMITTEES AND COMMISSIONS

Senior Advisory Council – Chairman, Emmett Farmer **UNFINISHED BUSINESS**

10) Unfinished Business

- a) Motion to Approve an Amendment to Ordinance 18-020, Providing for the Issuance of General Obligation Bonds (Alternate Revenue Source), Series 2018a, In an Aggregate Principal Amount Not to Exceed \$2,500,000, for the Purpose of Financing the Costs of Certain Capital Projects Within the Village, Funding Certain Bond Issuance Costs, and Providing Certain Amounts of Capitalized Interest on the Bonds. The Amendment concerns Article XVII – Tax Levy relative to Changing \$400,000.00 to \$500,000.00.

11) NEW BUSINESS

- a) Motion to Approve Payroll, Accounts Payable and Disbursements

12) Adjournment

Village of Sauk Village
Committee of the Whole
Village Board of Trustees
21801 Torrence Avenue, Sauk Village, IL 60411

MEETING AGENDA

Tuesday, July 16, 2019, at 7:00 pm

CALL TO ORDER

- **ROLL CALL**

MOTION TO RECESS TO EXECUTIVE SESSION

Discussion of Personnel Matters, Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2018)

RECONVENE COMMITTEE OF THE WHOLE MEETING

PRESENTATIONS OF ITEMS RECOMMENDED TO BE PLACED ON THE AGENDA FOR ACTION AT THE NEXT REGULARLY SCHEDULED VILLAGE BOARD MEETING

- Refunding of the Village's 2008 and 2009 TIF Bonds – Robert Vail, Bernardi Securities, Inc.
- Review Ordinance for Standing Committees – Trustee Linda Todd
- An ordinance to update the Village Code, Sec. 78-219. - Billing for service.
- A Resolution to Accept a One Year Renewable Contract with SEBIS for Utility Billing

DISCUSSION ITEMS

- The Dispatch Proposal by Buds Ambulance – Ron Roberts
 - ProChamps – Stan Urban
 - 90 Day Review of the Vacant & Foreclosure Property Program.
 - Pet Registration Program.
 - Rental Property Inspection and Certification Program.
 - Protocol for Contact with Village Attorney – Mayor Derrick Burgess
 - Street Sign Dedications – Trustee Gary Bell
 - Parks and Recreation Director Position – Trustee Debra Williams
 - Removal of Copy Restrictions for Elected Officials – Trustee Debra Williams
-

PUBLIC COMMENT

All questions and comments shall be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one** opportunity to speak for up to three (3) minutes and may not engage in debate or counter discussions. The Mayor will listen to **all** comments prior to responding.

GENERAL COMMENTS FROM MAYOR & TRUSTEES

ADJOURNMENT

OFFICIAL NOTICE

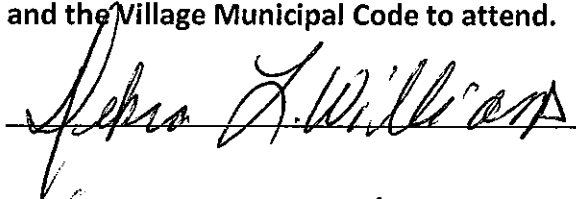
that a Special Meeting of the Corporate Authorities is hereby called

Trustees of the Village of Sauk Village: Debra L. Williams, Bernice Brewer, and Sherry Jasinski.

Proper notice was issued to the Village Clerk Marva Campbell-Pruitt and posted in accordance with the Illinois Open Meetings Act.

In accordance with the Illinois Open Meetings Act and the Village of Sauk Village Municipal Code, we hereby affix our signatures and provide notice to the Village Clerk of the Village of Sauk Village that we hereby call a ***Special Meeting of the Corporate Authorities to be held July 16, 2019*** to take place in the Sauk Village Municipal Center, in the Board Chambers Rotunda more commonly known as **21801 Torrence Avenue, Sauk Village Illinois 60411 for the purposes of village business including personnel and employment contracts.** This Special Meeting is legal, proper and is hereby duly ordered at **6:00 pm, Tuesday, July 16, 2019.**

The Mayor, Village Clerk and all Village Trustees are hereby ordered pursuant to Illinois Law and the Village Municipal Code to attend.



July 12, 2019

Date



July 12, 2019

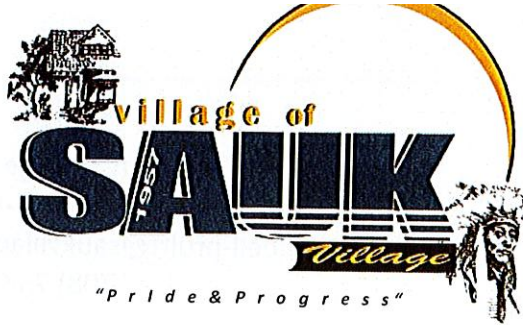
Date



July 12, 2019

Date

NOTE: Anyone planning to attend the meeting who has need of special assistance under the American Disabilities Act (ADA) is asked to contact the Village Clerk's office at (708) 758-3330. Staff will be pleased to make necessary arrangements.



Office of the Village Clerk
Marva Campbell-Pruitt
Mcampbell-pruitt@saukville.org
708) 753-5121

**NOTICE OF SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE**

Village Board of Trustees

Tuesday, July 16, 2019

6:00 p.m.

Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

-
- 1) CALL TO ORDER
 - 2) ROLL CALL
 - 3) MOTION TO APPROVE THE EMPLOYMENT AGREEMENT BETWEEN VILLAGE OF SAUK VILLAGE AND CHRISTOPHER WILLIAMS
 - 4) MOTION TO APPROVE AN ORDINANCE AUTHORIZING THE RECORDINGS OF BOARD MEETINGS
 - 5) MOTION TO APPROVE AN ORDINANCE AUTHORIZING EXPENDITURES PENDING PASSAGE OF ANNUAL BUDGET AND APPROPRIATIONS ORDINANCE
 - 6) MOTION TO APPROVE A RESOLUTION DECLARING THE EMPLOYMENT CONTRACT OF THE VILLAGE OF SAUK VILLAGE HUMAN RESOURCE CONSULTANTS VOID ABINITIO
 - 7) MOTION TO APPROVE A RESOLUTION CONCERNING THE STATEMENT OF WORK OF THE VILLAGE HUMAN RESOURCES CONSULTANT.
 - 8) Public Comment- Pursuant to the Illinois Open Meetings Act, the public is permitted to address the public body. All questions and comments must be directed to the Mayor. Each speaker is allowed one opportunity to speak for up to three minutes on agenda items only. The Mayor will listen to all comments before responding.
 - 9) Adjournment
-

/s/Marva Campbell-Pruitt

Regular Board Meeting

**of
the Corporate Authorities
Village of Sauk Village**

**SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS**

AGENDA

Tuesday, July 23, 2019

7:00 PM

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **Motion to Recess to Executive Session with action to be taken**
 - A. Discussion of Personnel Matters, Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)

- 3) **MOTION TO RECONVENE REGULAR BOARD MEETING**

- 4) **APPROVAL OF MINUTES**
 - a) Motion to Approve Journal of Proceedings of Special Board Meeting of May 21, 2019
 - b) Motion to Approve and Hold Executive Board Minutes of June 4, 2019
 - c) Motion to Approve Journal of Proceedings of the Committee Meeting of June 4, 2019
 - d) Motion to Approve Journal of Proceedings of the Board Meeting of June 11, 2019
 - e) Motion to Approve Journal of Proceedings of the Special Board Meeting of June 11, 2019

- 5) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter-replies or rebuttals.

- 6) **REPORTS OF OFFICERS**
 - a) Mayor’s Report - Mayor Derrick Burgess
 - b) Village Clerk – Ms. Marva Campbell-Pruitt
 - c) Village Engineer – Jim Czarnik
 - d) Treasurer’s Report – Mr. Anthony Finch

7) REPORTS OF DEPARTMENTS

- a) Finance & Administration – Interim Director Anthony Finch
- b) Fire Department - Chief Al Stoffregen
- c) Police Department - Chief Malcolm White
- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works – Director Kevin Weller
- f) Comm/Econ Development – Interim Director Tonya McCoy

8) REPORTS OF TRUSTEES, STANDING COMMITTEES AND COMMENTS

- a) Trustee Gary Bell
- b) Public Services Committee - Trustee Bernice Brewer
- c) Budget & Finance Committee- Trustee Rodrick R. Grant
- d) Sherry Jasinski
- e) Ordinance Review Committee - Trustee Linda L. Todd
- f) Debra L. Williams

9) REPORTS OF COMMITTEES AND COMMISSIONS

Senior Advisory Council – Chairman, Emmett Farmer **UNFINISHED BUSINESS**

10) Unfinished Business

- a) Motion to Approve Ordinance for Standing Committees
- b) Motion to Accept the Recommendation of the Village Engineer to Accept the Bid Offer of Pittsburgh Tank & Tower Maintenance Co, Inc. for the Elevated Tank Riser Replacement Project at \$69,500.00

11) NEW BUSINESS

- a) Motion to Approve Payroll, Accounts Payable and Disbursements for \$189,890.86
- b) Motion to Approve the Engagement of Services for Kane McKenna as Municipal Advisor
- c) Motion to Approve the Engagement of Bernardi Securities, Inc. as Placement Agent
- d) Motion to Approve the Engagement of Ice Miller as Bond and Disclosure Counsel
- e) Motion to Approve an Ordinance Abating Taxes for General Obligation T.I.F. Refunding Bonds
- f) Motion to Approve an ordinance to update the Village Code, Sec. 78-219. - Billing for service.
- g) Resolution to Enter into a One Year Renewable Contract with SEBIS for Utility Billing:

12) Adjournment

OFFICIAL NOTICE

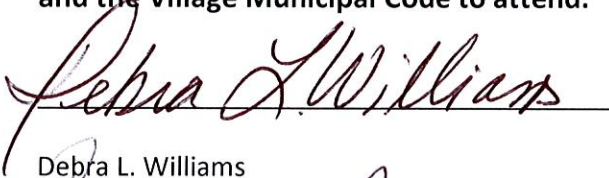
that a Special Meeting of the Corporate Authorities is hereby called

Trustees of the Village of Sauk Village: Bernice Brewer, Linda L. Todd, Debra L. Williams.

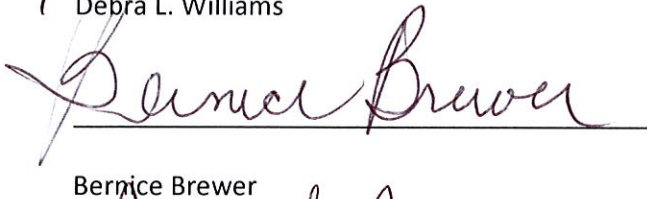
Proper notice was issued to the Village Clerk Marva Campbell-Pruitt and posted in accordance with the Illinois Open Meetings Act.

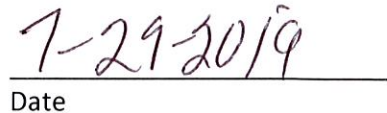
In accordance with the Illinois Open Meetings Act and the Village of Sauk Village Municipal Code, we hereby affix our signatures and provide notice to the Village Clerk of the Village of Sauk Village that we hereby call a **Special Meeting of the Corporate Authorities to be held July 31, 2019** to take place in the Sauk Village Municipal Center, in the Board Chambers Rotunda more commonly known as **21801 Torrence Avenue, Sauk Village Illinois 60411 for the purposes of a motion rescinding a prior vote, a resolution terminating a consulting contract, and a resolution authorizing board payments.** This Special Meeting is legal, proper and is hereby duly ordered at **7:00 pm, Wednesday, July 31, 2019.**

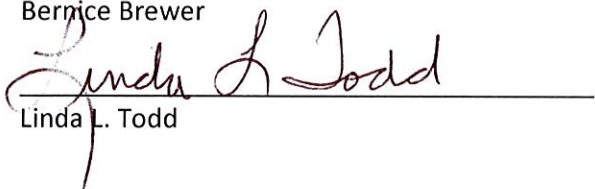
The Mayor, Village Clerk and all Village Trustees are hereby ordered pursuant to Illinois Law and the Village Municipal Code to attend.

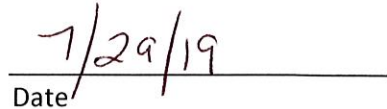

Debra L. Williams


Date


Bernice Brewer


Date


Linda L. Todd

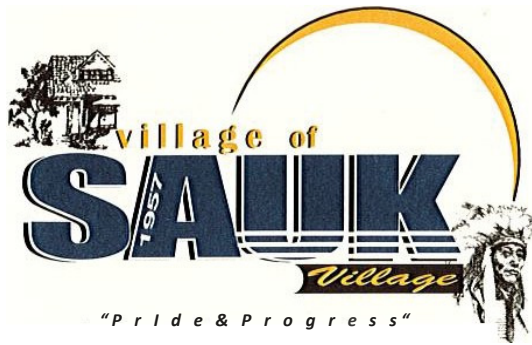

Date

NOTE: Anyone planning to attend the meeting who has need of special assistance under the American Disabilities Act (ADA) is asked to contact the Village Clerk's office at (708) 758-3330. Staff will be pleased to make necessary arrangements.

SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE
Wednesday, July 31, 2019
7:00 pm
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

- 1) Call to order
- 2) Roll Call
- 3) Motion to Rescind the July 23, 2019 vote approving TIF abatement ordinance
- 4) An Emergency Resolution Authorizing the Village Board to Pay Payroll and Accounts Payable Until Budget is Approved
- 5) A Resolution Terminating the Consulting Contract with Dr. Straughter
- 6) A motion to approve the following accounts payable from July 23, 2019: Blue Cross-Blue Shield, Dearborn National, Illinois Municipal Retirement, The Standard Life, First Insurance Funding Corp., and Illinois Public Risk Fund.
- 7) Public Comment
- 8) Adjournment

The Public will be permitted three (3) minutes to address the Village Board on any matter. Pursuant to the Illinois Open Meetings Act the public is permitted to address the public body and each speaker may speak for up to three minutes on agenda items only.



Office of the Village Clerk
Marva Campbell-Pruitt
Mcampbell-pruitt@saukville.org
708) 753-5121

**NOTICE OF SPECIAL MEETING
OF THE VILLAGE OF SAUK VILLAGE
COMMITTEE OF THE WHOLE**

Village Board of Trustees

**Wednesday August 7, 2019
7:00 p.m.**

Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

- 1. Roll Call**
- 2. Reviewal of Paramenters for a Bond Ordinance Providing for the Issuance of General Obligation Refunding Bonds**
- 3. Equipment Request**
- 4. Village Administrator Position**
- 5. Public Comment- All questions and comments must be directed to the Mayor. Each speaker is allowed one opportunity to speak for up to three minutes on agenda items only. The Mayor will listen to all comments prior to responding.**
- 6. Adjournment**

Mayor Derrick Burgess of the Village of Sauk Village called the Special Meeting in accordance with the Illinois Open Meetings Act.

/s/Marva Campbell-Pruitt
Village Clerk

PUBLIC HEARING

**OF
THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE**

**Thursday, August 8, 2019
7:00 p.m.
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330**

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. DISCUSSION

a. FISCAL YEAR 2019-2020 PROPOSED BUDGET DRAFT

4. PUBLIC COMMENT

All questions and comments shall be directed to the Mayor. Each speaker may comment on any matter pertaining to agenda items only. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate.

5. ADJOURNMENT

The special meeting was called by Mayor Derrick Burgess of the Village of Sauk Village. Notice was issued in accordance with the Illinois Open Meetings Act.

**Regular Board Meeting
of
the Corporate Authorities
Village of Sauk Village**

**SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS**

**AGENDA
Tuesday, August 13, 2019
7:00 PM**

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **MOTION TO RECESS TO EXECUTIVE (CLOSED) SESSION**
 - A. Discussion of Personnel Matters, Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017) (Chapter 102. Paragraph 42)

- 3) **MOTION TO RECONVENE REGULAR BOARD MEETING**

- 4) **APPROVAL OF MINUTES**
 - a) Motion to Approve Journal of Proceedings for Board Meeting of April 9, 2019
 - b) Motion to Approve Journal of Proceedings for the Committee of the Whole Meeting of June 4, 2019
 - c) Motion to Approve Journal of Proceedings for the Committee of the Whole Meeting of June 18, 2019
 - d) Motion to Approve Journal of Proceedings for the Board Meeting of June 25, 2019

- 5) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each Speaker may comment on any matter about the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter- replies, or rebuttals. The Mayor will listen to **all** comments before responding.

- 6) **REPORTS OF OFFICERS**
 - a) Mayor’s Report - Mayor Derrick Burgess
 - b) Village Clerk – Ms. Marva Campbell-Pruitt
 - c) Village Engineer – Mr. Jim Czarnik
 - d) Village Attorney – Atty. Mike McGrath
 - e) Treasurer’s Report – Mr. Anthony Finch

- 7) **REPORTS OF DEPARTMENTS**
 - a) Finance & Administration – Interim Director Anthony Finch
 - b) Fire Department - Chief Al Stoffregen
 - c) Police Department – Chief Malcolm White
 - d) Emergency Management Agency - Director Allen Vavrik

- e) Public Works – Director Kevin Weller
- f) Comm/Econ Development – Interim Director Tonya McCoy

8) REPORTS OF TRUSTEES, STANDING COMMITTEES AND COMMENTS

- a) Public Safety Committee - Trustee Gary Bell
- b) Public Services Committee - Trustee Bernice Brewer
- c) Budget & Finance Committee- Trustee Rodrick R. Grant
- d) Housing and Intergovernmental Relations Committee - Trustee Sherry Jasinski
- e) Ordinance Review Committee - Trustee Linda L. Todd
- f) Public Events Committee - Trustee Debra L. Williams

9) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Council – Chairman, Emmett Farmer

10) Unfinished Business

11) NEW BUSINESS

- a) Motion to Approve Payroll, Accounts Payable and Disbursements for July 23, 2019.
- b) Motion to Approve Payroll, Accounts Payable and Disbursements for August 13, 2019.
- c) Motion to Approve an Ordinance Providing for the Issuance of General Obligation Refunding Bonds (Alternate Revenue Source), in One or More Series, of the Village of Sauk Village, Cook County, Illinois, In an Aggregate Principal Amount Not to Exceed \$15,900,000, For the Purpose of Refunding Certain Outstanding Obligations of the Village, and Paying Costs of Issuance of The Bonds.
- d) Motion to Approve a Resolution Accepting a Grant and Authorizing the Entry of a Commitment and Program Funding Agreement and Designation of Signing Authority for the Illinois Housing Development Authority.
- e) Motion to Approve the Purchase of Skid Steer Equipment and an Attachment for \$54,000.00 as recommended by Director Kevin Weller
- f) Motion to override Mayor Burgess' veto dated July 22, 2019 relating to the Boards' Motion Approving an Ordinance Authorizing Expenditures Pending Passage of the Annual Budget and Appropriations Ordinance.
- g) Motion to Override Mayor Burgess' Veto Dated July 22, 2019 Relating to the Boards' Motion Approving a Resolution Declaring the Employment Contract of the Village of Sauk Village Human Resource Consultant Void Ab Initio
- h) Motion to Override Mayor Burgess' Veto Dated July 22, 2019 Relating to the Boards' Resolution Terminating the Village Human Resource Consultant Statement of Work

12) Adjournment

Village of Sauk Village
Committee of the Whole
Village Board of Trustees
21801 Torrence Avenue, Sauk Village, IL 60411
MEETING AGENDA

Tuesday, August 20, 2019, at 7:00 pm

CALL TO ORDER

- **ROLL CALL**

MOTION TO RECESS TO EXECUTIVE SESSION

Discussion of Personnel Matters, Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2018)

RECONVENE COMMITTEE OF THE WHOLE MEETING

DISCUSSION ITEMS

- Attorney Frank Castiglione
 - Business Concept for 2555 Rush Street

 - Village Administrator Christopher Willams
 - General Updates

 - Village Clerk Marva Campbell-Pruitt
 - Sauk Village Municipal Code - Rules of Procedure
 - Types of Motions, How to Write a Motion

 - Trustee Bernice Brewer
 - Competitive Bidding

 - Approving an Annual Budget and Appropriations for the Village of Sauk Village for May 1, 2019 to April 30, 2020
-

PRESENTATIONS OF ITEMS RECOMMENDED TO BE PLACED ON THE AGENDA FOR ACTION AT THE NEXT REGULARLY SCHEDULED VILLAGE BOARD MEETING

- Trustee Rodrick Grant
The completion of bank reconciliations

PUBLIC COMMENT

All questions and comments shall be directed to the Mayor. Each speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one** opportunity to speak for up to three (3) minutes and may not engage in debate or counter discussions. **The Mayor will listen to all comments prior to responding.**

GENERAL COMMENTS FROM MAYOR & TRUSTEES

ADJOURNMENT

Regular Board Meeting

**of
the Corporate Authorities
Village of Sauk Village**

**SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS**

AGENDA

**Tuesday, August 27, 2019
7:00 PM**

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **Motion to Recess to Executive Session with action to be taken**
 - A. Discussion of Personnel Matters, Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)

- 3) **MOTION TO RECONVENE REGULAR BOARD MEETING**

- 4) **APPROVAL OF MINUTES**
 - a) Motion to Approve Journal of Proceedings of Budget Meetings and Public Hearing for:
 - a. June 19, 2019
 - b. June 26, 2019
 - c. July 2, 2019
 - d. August 8, 2019
 - b) Motion to Approve Journal of Proceedings of the Regular Board Meeting of July 9, 2019

- 5) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter-replies or rebuttals.

6) REPORTS OF OFFICERS

- a) Mayor's Report - Mayor Derrick Burgess
- b) Village Clerk – Ms. Marva Campbell-Pruitt
- c) Village Engineer – Mr. Jim Czarnik
- d) Village Attorney – Atty. Mike McGrath
- e) Village Administrator – Mr. Christopher Williams
- f) Treasurer's Report – Mr. Anthony Finch

7) REPORTS OF DEPARTMENTS

- a) Finance & Administration – Interim Director Anthony Finch
- b) Fire Department - Chief Al Stoffregen
- c) Police Department - Chief Malcolm White
- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works – Director Kevin Weller
- f) Comm/Econ Development – Interim Director Tonya McCoy

8) REPORTS OF TRUSTEES, STANDING COMMITTEES AND COMMENTS

- a) Public Safety Committee - Trustee Gary Bell
- b) Public Services Committee - Trustee Bernice Brewer
- c) Budget & Finance Committee- Trustee Rodrick R. Grant
- d) Housing and Intergovernmental Relations Committee- Sherry Jasinski
- e) Ordinance Review Committee - Trustee Linda L. Todd
- f) Public Events Committee - Debra L. Williams

9) REPORTS OF COMMITTEES AND COMMISSIONS

- Senior Advisory Council – Chairman, Emmett Farmer

10) UNFINISHED BUSINESS

11) NEW BUSINESS

- a) Motion to Approve Payroll, Accounts Payable and Disbursements
- b) Motion to Approve a Resolution to Authorize Waiver of the Competitive Bid Process for the Acquisition of Pre-Audit Accounting Services and Acquisition of Pre-Audit Services Pursuant to a Proposal Submitted

12) ADJOURNMENT

Regular Board Meeting

**of
the Corporate Authorities
Village of Sauk Village**

**SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS**

AGENDA

Tuesday, September 10, 2019

7:00 PM

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **Motion to Recess to Executive Session with action to be taken**
 - A. Discussion of Personnel Matters, Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)

- 3) **MOTION TO RECONVENE REGULAR BOARD MEETING**

- 4) **APPROVAL OF MINUTES**
 - a) Motion to Approve Journal of Proceedings of the Regular Board Meeting of July 9, 2019
 - b) Motion to Approve Journal of Proceedings of the Special Regular Board Meeting of July 16, 2019
 - c) Motion to Approve the Journal of Proceedings of the Committee of the Whole Meeting of July 16, 2019

- 5) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter-replies or rebuttals. **The Mayor will hear all comments before responding.**

6) REPORTS OF OFFICERS

- a) Mayor's Report - Mayor Derrick Burgess
- b) Village Clerk – Ms. Marva Campbell-Pruitt
- c) Village Administrator- Mr. Christopher Williams
- d) Village Attorney- Atty. Mike McGrath
- e) Village Engineer – Mr. Jim Czarnik
- f) Treasurer's Report – Mr. Anthony Finch

7) REPORTS OF DEPARTMENTS

- a) Finance & Administration – Interim Director Anthony Finch
- b) Fire Department - Chief Al Stoffregen
- c) Police Department - Chief Malcolm White
- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works – Director Kevin Weller
- f) Comm/Econ Development – Interim Director Tonya McCoy

8) REPORTS OF TRUSTEES, STANDING COMMITTEES AND COMMENTS

- a) Public Safety - Trustee Gary Bell
- b) Public Services Committee - Trustee Bernice Brewer
- c) Budget & Finance Committee- Trustee Rodrick R. Grant
- d) Housing and Intergovernmental Relations Committee – Trustee Sherry Jasinski
- e) Ordinance Review Committee - Trustee Linda L. Todd
- f) Public Events – Trustee Debra L. Williams

9) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Council – Chairman, Emmett Farmer

10) UNFINISHED BUSINESS

11) NEW BUSINESS

- a) Motion to Approve Payroll, Accounts Payable and Disbursements

12) Adjournment

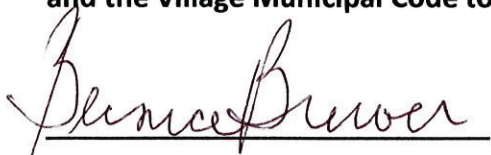
OFFICIAL NOTICE

that a Special Meeting of the Corporate Authorities is hereby called

Trustees of the Village of Sauk Village: Bernice Brewer, Gary Bell and Debra L. Williams. Proper notice was issued to the Village Clerk Marva Campbell-Pruitt and posted in accordance with the Illinois Open Meetings Act.

In accordance with the Illinois Open Meetings Act and the Village of Sauk Village Municipal Code, we hereby affix our signatures and provide notice to the Village Clerk of the Village of Sauk Village that we hereby call a **Special Meeting of the Corporate Authorities to be held September 10, 2019** to take place in the Sauk Village Municipal Center, in the Board Chambers Rotunda more commonly known as **21801 Torrence Avenue, Sauk Village Illinois 60411**. This Special Meeting is legal, proper and is hereby duly ordered at **6:00 pm, Tuesday, September 10, 2019**. The purpose of the Special Meeting is to present the final 2019-2020 budget for approval.

The Mayor, Village Clerk and all Village Trustees are hereby ordered pursuant to Illinois Law and the Village Municipal Code to attend.



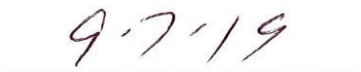
Bernice Brewer, Trustee



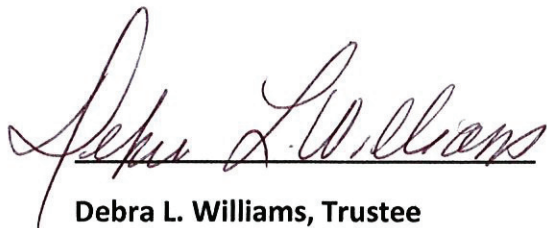
Date



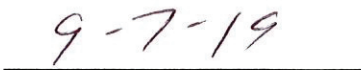
Gary Bell, Trustee



Date



Debra L. Williams, Trustee



Date

NOTE: Anyone planning to attend the meeting who has need of special assistance under the American Disabilities Act (ADA) is asked to contact the Village Clerk's office at (708) 758-3330. Staff will be pleased to make necessary arrangements

**SPECIAL MEETING
OF THE CORPORATE AUTHORITIES**

VILLAGE OF SAUK VILLAGE

Tuesday, September 10, 2019

6:00 p.m.

Sauk Village Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois 60411

(708) 758-3330

- 1) Roll Call
- 2) Motion to Approve an Ordinance Approving an Annual Budget and Appropriations for all Corporate Purposes for the Village of Sauk Village, Cook County, Illinois for the May 1, 2019 to April 30, 2020 Fiscal Year
- 3) Public Comment
- 4) Adjournment

“

Village of Sauk Village
Committee of the Whole
Village Board of Trustees
21801 Torrence Avenue, Sauk Village, IL 60411
Tuesday, September 17, 2019, at 7:00 pm
MEETING AGENDA

CALL TO ORDER

▪ Roll Call

Mayor Burgess called the Committee Meeting to order at 7:00 p.m. On Roll Call: Trustees Bell, Brewer, Grant, Jasinski, Todd, Williams

Others in attendance: Village Clerk Marva Campbell-Pruitt and Interim Director McCoy

MOTION TO RECESS TO EXECUTIVE SESSION

THERE WAS NO EXECUTIVE SESSION

DISCUSSIONS

• Presentation by Proven IT – Electronic Document Services

The presenter provided an overview and demonstration of the varying services offered by Proven

- He spoke of online documentation for completing forms and communicating with building inspectors. The inspectors can then complete the inspection paperwork manually or online.
- The users and residents will receive immediate approval of Re-occupancies and Building Permits
- It covers building permits, pet licensing, public records request Storm Water Permits, and all documents required.
- Any forms can be stored in their repository. Can collect documents, pictures, mega data, etc. Reminders can be sent
- All can be customized with a subsequent Process Diagram as demonstrated

- Trustee Jasinski asked about the cost of the product and how many municipalities are using the system. The cost is dependent on the services requested and the number of individuals accessing the system. It could be between \$200-600.00 monthly. There are four - 25 municipalities utilizing the systems in Illinois. He serves four of them.

- Mayor Burgess asked how data is hosted? It could be cloud-based, or retention can be saved on a server on-premise. Does it interface with CIVIC? It does!

Mayor Burgess asked about upfront costs and was provided a menu of billing:

- 10%- 15% of software costs. It is dependent the number of forms and data to be collected
- 100.00 per staff annually or \$700-\$800.00 for a perpetual license. Subscription costs are based upon public portals and the number of forms needing to be created. Users who receive the data and utilizer \$100.00 a year. The administrative/ office staff users \$600.00 per year.
- 3-5-year agreements are required for software. Once licensing is charged for the year on non-renewal, fees are not prorated. Only one license is required

- Trustee Grant asked if a proposal would be forthcoming, the level of support to be provided and if there is a fee. He was told it (the proposal) would be provided once all factors are considered
- Mayor asked that the proposal includes data and costs
- **Application for a Business License for Tobacco and Pipes Shop - Adel Abdullah**
 - Mr. Abdullah asked to sell the following paraphernalia in the current shop located 2583 Sauk Trail: Glassware for Hookah pipes, tobacco, cigars, vapes, all accessories
- Questions asked:
 - If there a need for an ordinance. If so, it would go to the Ordinance Review Committee as there is none such business authorized in the Village
 - If we were considering granting only one license and was informed that once an ordinance is approved, it would be applicable to anyone who wants to open such a business.

Mayor Burgess advised Mr. Abdullah of the necessity for a background check.

- **Presentation of Inspection Findings and its Impact**
Director McCoy provided a pictorial presentation from recent inspections and the importance of maintaining safety for the residents of the Village. She informed that the Village’s inspectors or HUD certified.
- **Bud’s Ambulance Quote for Dispatch Services**
Gary Bell introduced Ron of Bud’s Ambulance who stated that the company could save the Village about \$90,000.00

Ron spoke to:

- The proposal for taking over the fire side of dispatch. An exact cost must be developed as it requires breaking a contract with Kurtz/Calcom
- Funds the Village receives from the State Board is \$98, 000.00, but other towns are getting much more than Sauk Village.
- The Village needs to review all fees as they provide a flat fee that is not borne by the other Villages. They pay no phone bills, connection fees, new software, and technology are provided at no cost and could save \$150,000.00 annually
- The funds from Cook County would be sent back to the Village; he spoke of another \$30,000.00 for services. Dispatch calls would be enhanced. He could assist with ETSP (Emergency Transportation Safety Board) ran by the State of Illinois.
 - Mayor asked questions around network and technology. He was told that there would be up to twelve radios and EMT vehicles, we would pay for the hockey puck.
- Calls would come from Cook County and then dispatched to Buds
- Ron recommended establishing a committee to explore all possibilities and stated he would be willing to serve on the committee
 - Mayor asked about the possibility to go with Police Department and the Fire Department so as not to have two dispatch services

- Trustee Brewer mentioned the “lift Assist” required by our staff and was told that it is an agreement between the fire department and Buds
- Trustee Williams asked if any other towns dispatched just for fire service and was told, no

Trustee Bernice Brewer led the following agenda items:

- A Resolution Amending Designating an Authorized Agent to the IMRF as evidenced in R2018-017
 - Trustee Brewer asked to amend IMRF as a designated Authorized Agent. She asked that the Payroll Administrator and Treasurer be appointed. This item does not require an ordinance review. This item will be included on the next Board agenda for consideration
- A Resolution Amending the Local Government Director to the South Suburban Land Bank R2017-011
- Trustee Brewer asked to amend the ordinance to appoint the Interim Economic/Community Development Director as the designee. This item will be included on the next Board agenda for consideration
- An Ordinance Amending the Salary of the Village Treasurer and Adding Language for Surety bond 18-009
 - Trustee Brewer asked to amend 18-009 to change the payment back to \$6,000.00 from \$14,000.00 and for it to include the necessity for the surety bond. Referred to the Ordinance Review Committee.
- An Ordinance Amending Ordinance 18-010 Reallocation of \$1.00 of Sewer Fund to Establish a Surplus for Repair and Replacements
 - Trustee Todd stated that an ordinance is not needed to accomplish the intent. An ordinance amending Section Sauk Village Code 78-186 Basic User Care and 78-187 with the allocation to the water fund was required. Referred to the Ordinance Review Committee
- An Ordinance Amending Ordinance 17-011 to Reallocate 0.50 per month per Household from the Utility Fund to Establish a Surplus for the Utility Fund
 - The intent of the Draft is to set aside .50 per household for the utility fund for a surplus. Trustee Grant stated that an ordinance is required. Referred to the Ordinance Review Committee
- An Ordinance to Separate Accounts Payable from Payroll for the Purpose of Reviewing and Approving each separately
 - Trustee Grant asked the purpose of separating Accounts Payable from Payroll as it was not necessary. Trustee Brewer stated to save headaches and to monitor over time.
 - Trustee Todd mentioned no breakdown in payroll.
 - Trustee Brewer wanted to vote on them separately
 - Trustee Williams attempted to explain that it is an attempt to alleviate contention.
 - Trustee Grant reminded the others of the changed practice and early receipt of Accounts Payable. This item was removed from the table permanently.
- An Ordinance Amending Ordinance 18-012 Adopting Policy /Procedures and Reallocating Temporary Rehab funds
 - The Trustees agreed to certain conditions as presented by the Asst Finance Director. One being to add a \$500.00 penalty if the home is inhabited during that period. Referred to Committee
- An Ordinance Relating to the Rights of Officials to Access Sauk Village Records.
 - There was brief discussion but was tabled for further discussion. Trustees agreed to provide comments to Trustee Brewer and suggested that it be placed back on the agenda in two weeks

PUBLIC COMMENT

- B. Hopkins asked who access to the data from the company would have collecting funds and when the 221st repairs, would be completed
- J. Copley mentioned having a problem with all the meetings scheduled over the last eight months, citing meetings canceled and rescheduled and asked when the actual meetings are
- D. Morehead thanked the mayor for the tree removal. The tree pushed up the skirt of her driveway as it damaged her car. She asked for a review and corrective measures
- Z. Ayres addressed: if residents of Sauk Village were informed of the developer wanting a truck repair, the presentation by the lawyer made reference that this proposal was known; the failure to mentioned the June 5th and June 7th applications and funds submitted for each application received, and the Notice had not provided as required.
- J. Cast added to Mrs. Ayres' statement that it violated the agreement as required. She asked why there was no transparency. She provided a historical perspective of the last water issue. She expressed concern as this involves the entire Village and that she was tired of begging for information.
- F. Anderson expressed disappointment at the contention at board meetings; she disagrees with Buds doing dispatch; she is surprised by the inspections and suggested that Trustee Jasinski provide insights, and asked that mayor to get Trustees the requested information
- A. Coleman spoke to the proposed budget. He was concerned that Trustees wanted to present budget when they did not know who the author of the modified budget was and that there were no funds stipulated for the appropriations. He spoke to the lack of transparency concerning the budget. He stated ordinances are not needed when communication and agreement are required.

Mayor Burgess' Responses

- Proven presentation – the company, only informed of the services they offer. Must look at the practicality and cost. The sidewalks on 221st were not included in the contract.
- Meeting dates: 1st and 3rd Tuesdays are Committee Meetings. 2nd & 4th Tuesdays are meetings where business is conducted. Special Meetings are called when there is an urgency
- Thanked the satisfied resident, can't guarantee that the sidewalk would be repaired
- Truck Repair shop – is unaware of a license /application paid for \$250.00. It was a Zoning application only. It is not a done deal. He discussed the required process
- Bud's Ambulance discussion was a presentation. It would have to go to bid. The company provided its perspective.

GENERAL COMMENTS FROM MAYOR & TRUSTEES

- Trustee Williams announced the Public Events Committee meeting on 9/23
- Trustee Bell had no comment

- Trustee Grant had no comment
- Trustee Jasinski announced the next meeting on 9/18. She advised Ms. Anderson that she and Interim Dir. McCoy had been meeting
- Trustee Brewer provided clarification concerning the \$1.00 to set aside for the sewer system and the .50 for utility
- Trustee Todd stated that she would announce the next meeting. She commented to Interim Dir. McCoy that she liked the presentation, but, disagree with investors desires for inspections

Mayor Burgess reminded everyone of the voted upon increase from 2 years prior. He announced the Town Hall meeting on 9/18. He appealed to the Trustee to attend all sessions and to go to the one on cannabis while attending IML Conference

ADJOURNMENT

Having exhausted the agenda items, Mayor Burgess called for a motion to adjourn

Trustee Bell moved, and Trustee Williams seconded. The meeting adjourned at 10:03 p.m. by common consent.

_____/s/Derrick N. Burgess, Mayor

/s/Marva Campbell-Pruitt, Village Clerk

Regular Board Meeting

**of
the Corporate Authorities
Village of Sauk Village**

**SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS**

AGENDA

Tuesday, September 24, 2019

7:00 PM

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **Motion to Recess to Executive Session with action to be taken**
 - A. Discussion of Personnel Matters, Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)

- 3) **MOTION TO RECONVENE REGULAR BOARD MEETING**

- 4) **APPROVAL OF MINUTES**

- 5) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter-replies or rebuttals. **The Mayor will hear all comments before responding.**

- 6) **REPORTS OF OFFICERS**
 - a) Mayor's Report - Mayor Derrick Burgess
 - b) Village Clerk – Ms. Marva Campbell-Pruitt
 - c) Village Administrator- Mr. Christopher Williams
 - d) Village Attorney- Atty. Mike McGrath
 - e) Village Engineer – Mr. Jim Czarnik
 - f) Treasurer's Report – Mr. Anthony Finch

September 24, 2019

Pg. 2

7) REPORTS OF DEPARTMENTS

- a) Finance & Administration – Interim Director Anthony Finch
- b) Fire Department - Chief Al Stoffregen
- c) Police Department - Chief Malcolm White
- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works – Director Kevin Weller
- f) Comm/Econ Development – Interim Director Tonya McCoy

8) REPORTS OF TRUSTEES, STANDING COMMITTEES AND COMMENTS

- a) Public Safety - Trustee Gary Bell
- b) Public Services Committee - Trustee Bernice Brewer
- c) Budget & Finance Committee- Trustee Rodrick R. Grant
- d) Housing and Intergovernmental Relations Committee – Trustee Sherry Jasinski
- e) Ordinance Review Committee - Trustee Linda L. Todd
- f) Public Events – Trustee Debra L. Williams

9) REPORTS OF COMMITTEES AND COMMISSIONS

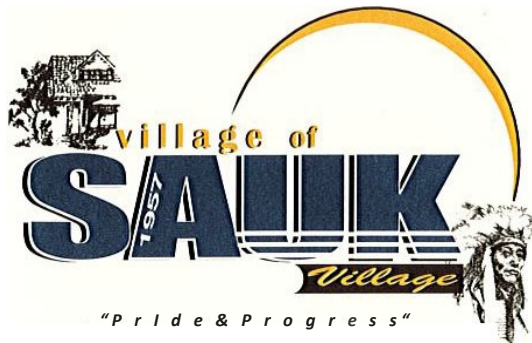
- a) Senior Advisory Council – Chairman, Emmett Farmer

10) UNFINISHED BUSINESS

11) NEW BUSINESS

- a) Motion to Approve Payroll, Accounts Payable and Disbursements
- b) A Resolution Amending Designation of an Authorized Agent To The Illinois Municipal Retirement For the Village of Sauk Village, Cook County, Illinois
- c) A Resolution Amending the Appointment of a Local Government Director to the South Suburban Land Bank and Development Authority

12) Adjournment



Office of the Village Clerk
Marva Campbell-Pruitt
Mcampbell-pruitt@saukville.org
708) 753-5121

NOTICE OF SPECIAL MEETING

OF THE CORPORATE AUTHORITIES

VILLAGE OF SAUK VILLAGE

Village Board of Trustees

Thursday, September 26, 2019

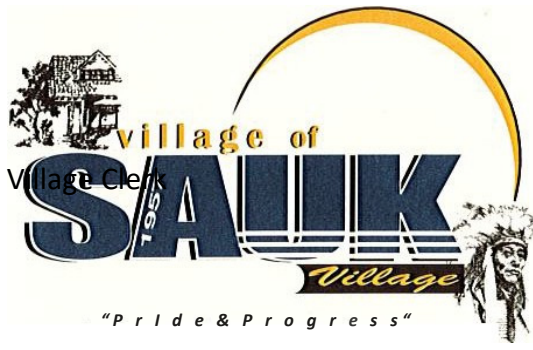
6:00 p.m.

Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

-
- 1) Call to Order
 - 2) Roll Call
 - 3) An Ordinance Amending Chapter 70 (Taxation) of the Municipal Code of the Village of Sauk Village to Impose a Municipal Cannabis Retailers' Occupation Tax
 - 4) An Ordinance Establishing a Local Motor Fuel Tax
 - 5) Public Comment- Pursuant to the Illinois Open Meetings Act, the public is permitted to address the public body. All questions and comments must be directed to the Mayor. Each speaker is allowed one opportunity to speak for up to three minutes on agenda items only. The Mayor will listen to all comments before responding.
 - 6) Adjournment

*The special meeting was called by Mayor Derrick Burgess of the Village of Sauk Village.
Notice was issued in accordance with the Illinois Open Meetings Act.*

/s/Marva Campbell-Pruitt



Office of the Village Clerk
Marva Campbell-Pruitt
Mcampbell-pruitt@saukville.org
708) 753-5121

Village of Sauk Village
Committee of the Whole
Village Board of Trustees
21801 Torrence Avenue, Sauk Village, IL 60411
MEETING AGENDA

Tuesday, October 1, 2019 at 7:00 pm

CALL TO ORDER

- Roll call

MOTION TO RECESS TO EXECUTIVE SESSION WITH ACTION TO BE TAKEN (if needed)

Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2018)

RECONVENE COMMITTEE OF THE WHOLE MEETING

PRESENTATIONS OF ITEMS RECOMMENDED TO BE PLACED ON THE AGENDA FOR ACTION AT THE NEXT REGULARLY SCHEDULED VILLAGE BOARD MEETING

- Dir. Tonya McCoy
 - An Ordinance for the Establishment of an Enterprise Zone Subject to the Enterprise Zone Act of the State of Illinois

DISCUSSION ITEMS

- **Trustee Debbie Williams**
 - Town Hall meeting on Cannabis
 - Amend Ordinance and Resolution to change meeting schedule
 - **Financial updates**
 - update on where we are with late bank recs and other financial reports
 - review most current budget and time line to pass the budget
 - update on the past due audit and where we stand with this year's audit
 - update on past due pension payments
 - how all of the above may affect our tax levy

PUBLIC COMMENT

All questions and comments shall be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one** opportunity to speak for up to three (3) minutes and may not engage in debate or counter discussions. The Mayor will listen to **all** comments prior to responding.

GENERAL COMMENTS FROM MAYOR & TRUSTEES

ADJOURNMENT

Regular Board Meeting

**of
the Corporate Authorities
Village of Sauk Village**

**SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS**

AGENDA

Tuesday, October 8, 2019

7:00 PM

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **Motion to Recess to Executive Session with action to be taken**
 - A. Discussion of Personnel Matters, Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS 120/2 (c) (2017))

- 3) **MOTION TO RECONVENE REGULAR BOARD MEETING**

- 4) **APPROVAL OF MINUTES**
 - a. Motion to Approve the Journal of Proceedings for the Regular Board Meeting of July 23, 2019.
 - b. Motion to Approve the Journal of Proceedings for the Special Meeting of July 31, 2019
 - c. Motion to Approve the Journal of Proceedings for the Special Meeting of August 7, 2019
 - d. Motion to Approve the Journal of Proceedings for the Regular Board Meeting of August 13, 2019
 - e. Motion to Approve the Journal of Proceedings for the Committee Meeting of August 20, 2019
 - f. Motion to Approve the Journal of Proceedings for the Special Board Meeting of September 26, 2019

- 5) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter- replies or rebuttals. **The Mayor will hear all comments before responding.**

- 6) **REPORTS OF OFFICERS**
 - a) Mayor’s Report - Mayor Derrick Burgess
 - b) Village Clerk – Ms. Marva Campbell-Pruitt
 - c) Village Administrator- Mr. Christopher Williams
 - d) Village Attorney- Atty. Mike McGrath
 - e) Village Engineer – Mr. Jim Czarnik

October 8, 2019

f) Treasurer's Report – Mr. Anthony Finch

7) REPORTS OF DEPARTMENTS

- a) Finance & Administration – Interim Director Anthony Finch
- b) Fire Department - Chief Al Stoffregen
- c) Police Department - Chief Malcolm White
- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works – Director Kevin Weller
- f) Comm/Econ Development – Interim Director Tonya McCoy

8) REPORTS OF TRUSTEES, STANDING COMMITTEES AND COMMENTS

- a) Public Safety Committee- Trustee Gary Bell
- b) Public Services Committee - Trustee Bernice Brewer
- c) Budget & Finance Committee- Trustee Rodrick R. Grant
- d) Housing and Intergovernmental Relations Committee – Trustee Sherry Jasinski
- e) Ordinance Review Committee - Trustee Linda L. Todd
- f) Public Events Committee – Trustee Debra L. Williams

9) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Council – Chairman Emmett Farmer

10) UNFINISHED BUSINESS

11) NEW BUSINESS

- a) Motion to Approve Payroll, Accounts Payable and Disbursements
- b) Motion to Approve an Ordinance for the Establishment of an Enterprise Zone Subject to the Enterprise Zone Act of the State of Illinois

12) Adjournment

Village of Sauk Village
Committee of the Whole
Village Board of Trustees
21801 Torrence Avenue, Sauk Village, IL 60411
Tuesday, October 15, 2019 at 7:00 pm
MEETING AGENDA

CALL TO ORDER

- Roll Call

MOTION TO RECESS TO EXECUTIVE SESSION

- Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS 120/2 (c) (2018)

MOTION TO RECONVENE

DISCUSSION ITEMS

- Commissioner Donna Miller, 6th District
 - Update of Cook County and Invest if Cook Grant
 - Village Clerk Marva Campbell-Pruitt
 - Social Media Ordinance & Policy
 - Trustee Linda Todd
 - The elimination of the economic development director position
 - To establish a hiring freeze and a spending freeze
 - Mayor Derrick Burgess
 - Discuss Amending Ordinance for Sunday Hours of Sales for Liquor Licenses
 - **PRESENTATIONS OF ITEMS RECOMMENDED TO BE PLACED ON THE AGENDA FOR ACTION AT THE NEXT REGULARLY SCHEDULED VILLAGE BOARD MEETING**
-

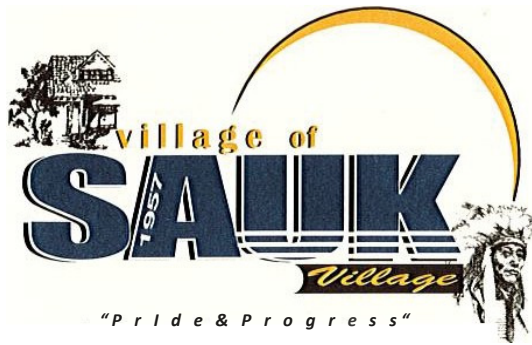
- Maggie Jarr
 - Resolution to adopt the 2019 Cook County Multi-Jurisdictional Hazard Mitigation Plan

▪ **PUBLIC COMMENT**

- All questions and comments must be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter-replies or rebuttals. The Mayor will listen to **all** comments prior to responding.

GENERAL COMMENTS FROM MAYOR & TRUSTEES

ADJOURNMENT



Office of the Village Clerk
Marva Campbell-Pruitt
Mcampbell-pruitt@saukville.org
708) 753-5121

NOTICE OF SPECIAL MEETING

OF THE CORPORATE AUTHORITIES

VILLAGE OF SAUK VILLAGE

Village Board of Trustees

Tuesday, October 15, 2019

6:00 p.m.

Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

-
- 1) Call to Order
 - 2) Roll Call
 - 3) An ordinance approving an Annual Budget and Appropriations for all Corporate Purposes for the Village of Sauk Village Cook County, Illinois for the May 1, 2019 to April 30, 2020 Fiscal Year
 - 4) Public Comment- Pursuant to the Illinois Open Meetings Act, the public is permitted to address the public body. All questions and comments must be directed to the Mayor. Each speaker is allowed one opportunity to speak for up to three minutes on agenda items only. The Mayor will listen to all comments before responding.
 - 5) Adjournment

The special meeting was called by Mayor Derrick Burgess and the Corporate Authorities of the Village of Sauk Village.

Notice was issued in accordance with the Illinois Open Meetings Act.

/s/Marva Campbell-Pruitt
Village Clerk

Regular Board Meeting

**of
the Corporate Authorities
Village of Sauk Village**

**SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS**

AGENDA

Tuesday, October 22, 2019

7:00 PM

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **Motion to Recess to Executive Session**
 - A. Discussion of Personnel Matters, Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS 120/2 (c) (2017))

- 3) **MOTION TO RECONVENE REGULAR BOARD MEETING**

- 4) **APPROVAL OF MINUTES**
 - a. Motion to Approve the Journal of Proceedings for the Regular Board Meeting of July 23, 2019.
 - b. Motion to Approve the Journal of Proceedings for the Special Meeting of July 31, 2019
 - c. Motion to Approve the Journal of Proceedings for the Special Meeting of August 7, 2019
 - d. Motion to Approve the Journal of Proceedings for the Regular Board Meeting of August 13, 2019
 - e. Motion to Approve the Journal of Proceedings for the Committee Meeting of August 20, 2019
 - f. Motion to Approve the Journal of Proceedings for the Special Board Meeting of September 26, 2019

- 5) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter- replies or rebuttals. **The Mayor will hear all comments before responding.**

- 6) **REPORTS OF OFFICERS**
 - a) Mayor’s Report - Mayor Derrick Burgess
 - i) The Consideration for Sunday Hours of Sales for Liquor Licenses
 - b) Village Clerk – Ms. Marva Campbell-Pruitt
 - i) Deputy Registrar Training
 - ii) Community Partnership Meeting
 - c) Village Administrator- Mr. Christopher Williams

October 22, 2019

- d) Village Attorney- Atty. Mike McGrath
- e) Village Engineer – Mr. Jim Czarnik
- f) Treasurer’s Report – Mr. Anthony Finch

7) REPORTS OF DEPARTMENTS

- a) Finance & Administration – Interim Director Anthony Finch
- b) Fire Department - Chief Al Stoffregen
- c) Police Department - Chief Malcolm White
- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works – Director Kevin Weller
- f) Comm/Econ Development – Interim Director Tonya McCoy
 - o Embedded Staff Planner Program: Action Plan for the Village of Sauk Village October 2019 – March 2020 (Maggie Jarr)

8) REPORTS OF TRUSTEES, STANDING COMMITTEES AND COMMENTS

- a) Public Safety Committee- Trustee Gary Bell
- b) Public Services Committee - Trustee Bernice Brewer
- c) Budget & Finance Committee- Trustee Rodrick R. Grant
- d) Housing and Intergovernmental Relations Committee – Trustee Sherry Jasinski
- e) Ordinance Review Committee - Trustee Linda L. Todd
- f) Public Events Committee – Trustee Debra L. Williams

9) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Council – Chairman Emmett Farmer

10) UNFINISHED BUSINESS

11) NEW BUSINESS

- a) Motion to Approve Payroll, Accounts Payable and Disbursements
- b) Motion to Approve a Resolution to Adopt the 2019 Cook County Multi-Jurisdictional Hazard Mitigation Plan
- c) Motion to Approve an Ordinance Rescinding Ordinance 17-009 (An Ordinance Establishing the Position of Economic Development Director) and Abolishing the Position of Economic Development Director

12) Adjournment

Village of Sauk Village
Committee of the Whole
Village Board of Trustees
21801 Torrence Avenue, Sauk Village, IL 60411
Tuesday, November 5, 2019 at 7:00 pm
MEETING AGENDA

CALL TO ORDER

- Roll Call

MOTION TO RECESS TO EXECUTIVE SESSION

- Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2018)

MOTION TO RECONVENE

DISCUSSION ITEMS

- Village Engineer Jim Czarnik
 - MFT Formwork
 - TIF Bond Improvement
- Village Administrator Chris Williams
 - Municode Letter of Interest/Website Proposal
- Trustee Debra Williams
 - Ordinance to Amend Section 2-179 of the Village of Sauk Village Code of Ordinances
- Mayor Derrick N. Burgess
 - Agenda Item Structure – Executive Board Meetings

PRESENTATIONS OF ITEMS RECOMMENDED TO BE PLACED ON THE AGENDA FOR ACTION AT THE NEXT REGULARLY SCHEDULED VILLAGE BOARD MEETING

- Mayor Derrick N. Burgess
 - Resolution authorizing an Intergovernmental Agreement for the provisions of Environmental Health Inspections between the Cook County Department of Public Health and the Village of Sauk Village
-

PUBLIC COMMENTS

- All questions and comments must be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter-replies or rebuttals. The Mayor will listen to **all** comments prior to responding.

GENERAL COMMENTS FROM MAYOR & TRUSTEES

ADJOURNMENT

Regular Board Meeting
of
the Corporate Authorities
Village of Sauk Village

SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS

AGENDA
Tuesday, November 12, 2019
7:00 PM

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **Motion to Recess to Executive Session**
 - A. Discussion of Personnel Matters, Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)

- 3) **MOTION TO RECONVENE REGULAR BOARD MEETING**

- 4) **APPROVAL OF MINUTES**
 - a. Motion to Approve the Journal of Proceedings for the Special Meeting of September 10, 2019
 - b. Motion to Approve the Journal of Proceedings for the Regular Board Meeting of September 10, 2019
 - c. Motion to Approve the Journal of Proceedings for the Committee Meeting of September 17, 2019

- 5) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter- replies, or rebuttals. **The Mayor will hear all comments before responding.**

- 6) **REPORTS OF OFFICERS**
 - a) Mayor’s Report - Mayor Derrick Burgess
 - b) Village Clerk – Ms. Marva Campbell-Pruitt
 - c) Village Administrator- Mr. Christopher Williams
 - d) Village Attorney- Atty. Mike McGrath
 - e) Village Engineer – Mr. Jim Czarnik
 - f) Treasurer’s Report – Mr. Anthony Finch

7) REPORTS OF DEPARTMENTS

- a) Finance & Administration – Interim Director Anthony Finch
- b) Fire Department - Chief Al Stoffregen
- c) Police Department - Chief Malcolm White
- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works – Director Kevin Weller
- f) Comm/Econ Development – Interim Director Tonya McCoy

8) REPORTS OF TRUSTEES, STANDING COMMITTEES AND COMMENTS

- a) Public Safety Committee- Trustee Gary Bell
- b) Public Services Committee - Trustee Bernice Brewer
- c) Budget & Finance Committee- Trustee Rodrick R. Grant
- d) Housing and Intergovernmental Relations Committee – Trustee Sherry Jasinski
- e) Ordinance Review Committee - Trustee Linda L. Todd
- f) Public Events Committee – Trustee Debra L. Williams

9) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Council – Chairman Emmett Farmer

10) UNFINISHED BUSINESS

- a) Motion to override Mayor Burgess’ October 22, 2019, Veto of the 2019-2020 Budget and Appropriations Ordinance
- b) Motion to Approve an Ordinance for Appropriations for 2019-2010 for the Village of Sauk Village in the amount to be Disclosed
- c) Motion to Place the Ordinance to Eliminate the Economic Development Director Position Back on the Table
- d) Motion to Approve an Ordinance Rescinding Ordinance 17-009 (An Ordinance Establishing the Position of Economic Development Director) and Abolishing the Position of Economic Development Director

11) NEW BUSINESS

- a) Motion to Approve Payroll, Accounts Payable and Disbursements
- b) Motion to Approve a Resolution Ratifying the Proposed 2018-2021 Collective Bargaining Agreement with the Fraternal Order of Police Labor Council
- c) Motion to Approve an Ordinance to Amend Section 2-179 of the Village of Sauk Village Code of Ordinances
- d) Motion to Approve a Resolution Authorizing an Intergovernmental Agreement for the Provisions of Environmental Health Inspections Between the Cook County Department of Public Health and the Village of Sauk Village
- e) Motion to Approve a Consent Agenda for MFT Formwork and TIF Bond Improvements:
 - i) A Resolution for Improvement Under the Illinois Highway Code for the sum of Two Hundred Eighty Thousand Dollars (\$280,000.00) (MFT)
 - ii) A Resolution for Maintenance Under the Illinois Highway Code for the sum of One Hundred Twenty Thousand (120,000.00)
 - iii) The Maintenance Engineering Services to be Performed by a Consulting Engineer Agreement for MFT Funds

- iv) Proposal for Professional Engineering Service Design and Construction Engineering – West Tank Interior Wet Painting
- v) Proposal for Professional Engineering Services TIF Bond Improvements: Sauk Pointe Drive and Sauk Trail Intersection Improvements LogistiCenter Street Resurfacing; Sauk Pointe Industrial Park Street Resurfacing
- vi) Proposal for Professional Engineering Services – Water Main Replacement

12) Adjournment

Village of Sauk Village
Committee of the Whole
Village Board of Trustees
21801 Torrence Avenue, Sauk Village, IL 60411
Tuesday, November 19, 2019 at 7:00 pm
MEETING AGENDA

CALL TO ORDER

- Roll Call

MOTION TO RECESS TO EXECUTIVE SESSION

- Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2018)

MOTION TO RECONVENE

DISCUSSION ITEMS

- Interim Finance Director Anthony Finch
 - Budget and Finance Updates
 - Proposed Budget to Actual Report
 - Budget Amendments
 - Bank Reconciliations and Other Financial Reports
- Trustee Bernice Brewer
 - Amendment to Ordinance 18-009 (Salary and Requirements for Treasurer)
 - Amendment of Ordinance 18-012 (Chapter 78, Article II, Section 78-24 {Temporary Rehabilitation Water})

PRESENTATIONS OF ITEMS RECOMMENDED TO BE PLACED ON THE AGENDA FOR ACTION AT THE NEXT REGULARLY SCHEDULED VILLAGE BOARD MEETING

PUBLIC COMMENTS

- All questions and comments must be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter-replies or rebuttals. The Mayor will listen to **all** comments prior to responding.

GENERAL COMMENTS FROM MAYOR & TRUSTEES

ADJOURNMENT

Regular Board Meeting

**of
the Corporate Authorities
Village of Sauk Village**

**SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS**

AGENDA

Tuesday, November 26, 2019

7:00 PM

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **Motion to Recess to Executive Session**
 - A. Discussion of Personnel Matters, Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS 120/2 (c) (2017)

- 3) **MOTION TO RECONVENE REGULAR BOARD MEETING**

- 4) **APPROVAL OF MINUTES**
 - a. Motion to Approve the Journal of Proceedings for the Regular Board Meeting of September 24, 2019
 - b. Motion to Approve the Journal of Proceedings for the Committee Meeting of October 1, 2019
 - c. Motion to Approve the Journal of Proceedings for the Special Board (Budget) Meeting of October 15, 2019

- 5) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter- replies or rebuttals. **The Mayor will hear all comments before responding.**

- 6) **REPORTS OF OFFICERS**
 - a) Mayor's Report - Mayor Derrick Burgess
 - i) Motion to Accept Recommendation for Approval of the Appointment of Stephen Barrett as Fire Chief
 - ii) Motion to Accept Recommendation for Approval of the Appointment of ZaTonya McCoy as Community Development Director
 - iii) Motion to Accept Recommendation for Approval of the Appointment of Cleland Gooch as Part-time Parks and Recreation Director

 - b) Village Clerk – Ms. Marva Campbell-Pruitt
 - i) Community Partnership

- ii) U.S. Census
- c) Village Administrator- Mr. Christopher Williams
- d) Village Attorney- Atty. Mike McGrath
- e) Village Engineer – Mr. Jim Czarnik
 - i) Update on the LogistiCenter Phase I Study
- f) Treasurer’s Report – Mr. Anthony Finch

7) REPORTS OF DEPARTMENTS

- a) Finance & Administration – Interim Director Anthony Finch
- b) Fire Department – Fire Chief
- c) Police Department - Chief Malcolm White
- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works – Director Kevin Weller
- f) Community Development – Interim Director Tonya McCoy

8) REPORTS OF TRUSTEES, STANDING COMMITTEES AND COMMENTS

- a) Public Safety Committee- Trustee Gary Bell
- b) Public Services Committee - Trustee Bernice Brewer
- c) Budget & Finance Committee- Trustee Rodrick R. Grant
- d) Housing and Intergovernmental Relations Committee – Trustee Sherry Jasinski
- e) Ordinance Review Committee - Trustee Linda L. Todd
- f) Public Events Committee – Trustee Debra L. Williams

9) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Council – Chairman Emmett Farmer

10) UNFINISHED BUSINESS

11) NEW BUSINESS

- a) Motion to Approve Payroll, Accounts Payable and Disbursements
- b. Motion to Approve an Ordinance Amending Chapter 10 (Animal Control) of The Sauk Village Municipal Code

12) Adjournment

Village of Sauk Village
Committee of the Whole
21801 Torrence Avenue, Sauk Village, IL 60411
Tuesday, December 3, 2019 at 7:00 pm
MEETING AGENDA

CALL TO ORDER

- Roll Call
-

MOTION TO RECESS TO EXECUTIVE SESSION

- Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS 120/2 (c) (2018)

MOTION TO RECONVENE

DISCUSSIONS

Director Zatonya McCoy

- An Ordinance for the Establishment of an Enterprise Zone Subject to the Enterprise Zone Act of the State of Illinois. (Designation of an Enterprise Zone)

Maggie Jarr

- 2019 State of the Streets Presentation

Director Anthony Finch

- Annual TIF II & III Parity Bond Accounting - Abatement Letter

Mayor Derrick Burgess

- Invited Guest to Provide Presentation on Cannabis Options
-

PUBLIC COMMENT

All questions and comments must be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter- replies or rebuttals. The Mayor will listen to **all** comments prior to responding.

GENERAL COMMENTS FROM MAYOR & TRUSTEES

ADJOURNMENT

REVISED 12 07 2019 9:00 a.m.
Regular Board Meeting

of
the Corporate Authorities
Village of Sauk Village

SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS

AGENDA
Tuesday, December 10, 2019
7:00 PM

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **Motion to Recess to Executive Session**
 - A. Discussion of Personnel Matters, Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS 120/2 (c) (2017))

- 3) **MOTION TO RECONVENE REGULAR BOARD MEETING (WITH ACTION TO BE TAKEN)**
 - a) Motion to Approve an Ordinance Amending Article II (Police Department) of Chapter 42 (Law Enforcement) of the Municipal Code of Sauk Village to Provide for Lateral Hiring of Police Officers

- 4) **APPROVAL OF MINUTES**
 - a. Motion to Approve the Journal of Proceedings for the Committee Meeting of October 1, 2019
 - b. Motion to Approve the Journal of Proceedings for the Special Board (Budget) Meeting of October 15, 2019
 - c. Motion to Approve the Journal of Proceedings for the Committee Meeting of October 15, 2019

- 5) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter- replies or rebuttals. **The Mayor will hear all comments before responding.**

- 6) **REPORTS OF OFFICERS**
 - a) Mayor’s Report - Mayor Derrick Burgess
 - b) Village Clerk – Ms. Marva Campbell-Pruitt
 - c) Village Administrator- Mr. Christopher Williams
 - d) Village Attorney- Atty. Mike McGrath
 - e) Village Engineer – Mr. Jim Czarnik
 - f) Treasurer’s Report – Mr. Anthony Finch

7) REPORTS OF DEPARTMENTS

- a) Finance & Administration – Interim Director Anthony Finch
- b) Fire Department – Fire Chief
- c) Police Department - Chief Malcolm White
- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works – Director Kevin Weller
- f) Community Development – Director Tonya McCoy

8) REPORTS OF TRUSTEES, STANDING COMMITTEES AND COMMENTS

- a) Public Safety Committee- Trustee Gary Bell
- b) Public Services Committee - Trustee Bernice Brewer
- c) Budget & Finance Committee- Trustee Rodrick R. Grant
- d) Housing and Intergovernmental Relations Committee – Trustee Sherry Jasinski
- e) Ordinance Review Committee - Trustee Linda L. Todd
- f) Public Events Committee – Trustee Debra L. Williams

9) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Council – Chairman Emmett Farmer

10) UNFINISHED BUSINESS

11) NEW BUSINESS

- a) Motion to Approve Payroll, Accounts Payable and Disbursements
- b) Motion to Approve an Ordinance for the Establishment of an Enterprise Zone Subject to the Enterprise Zone Act of the State of Illinois (Designation of an Enterprise Zone)
- c) Recommendation to approve the following Consent Agenda Items:
 - i. Motion to Approve an Ordinance for the Levy and Assessment of Taxes for the 2019/2020 Fiscal Year for the Village of Sauk Village, County of Cook, Illinois
 - ii. Motion to Approve a Resolution to Request Application of Zero Loss and Cost Factor to the 2019 Tax Levies for the Village of Sauk Village, Cook County Illinois

12) Adjournment