
SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Wednesday, January 7, 2015
6:00 p.m.
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

- 1. Roll Call**
- 2. Disciplinary hearing for Lieutenant James Allison**
- 3. Recess to Executive Session**
 - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (5ILCS) 120/2 (C)(1) (2015)**
- 4. Reconvene Special Meeting**
- 5. Motion to Approve Disciplinary action against Lieutenant James Allison up to and including termination**
- 6. Adjournment**

The special meeting was called by Mayor David Hanks 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.

**SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY JANUARY 13, 2015 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

- 1. Call to Order**
 - A. Pledge of Allegiance**
 - B. Roll Call**

- 2. Public Comment:**

All questions and comments must be directed to the Mayor. Each speaker will be given three minutes to comment on topic(s) on the agenda only. Each speaker will be allowed one opportunity to speak.

- 3. Reports of Officers**
 - A. Mayor's Report- Mayor David Hanks**
 - 1) Appointment to the Police and Fire Pension Board- William Bishop**
 - 2) Reappointment to the Human Relations Commission- Stephen Shymkus**
 - B. Village Clerk – Mrs. Debbie Williams**
 - C. Village Treasurer – Mr. Jim Griegel**
 - D. Village Attorney - Odelson & Sterk, LTD**
 - E. Village Engineer – Mr. Jim Czarnik**

- 4. Reports of Trustees And Board Committees**
 - A. Parks & Recreation Committee- Trustee Poskin**
 - B. Beautification Committee- Mayor Hanks**
 - C. Ordinance Review Committee – Trustee Myers**
 - D. Intergovernmental Relations Committee – Trustee Burgess**
 - E. Neighborhood Watch Committee- Trustee Washington**
 - F. Public Relations/ Community Outreach Partnership Committees – Trustee Williams**

- 5. Reports of Departments, Committees and Commissions**
 - A. Fire Department/ 911 Commission – Chief Stoffregen**
 - B. Police Department- Chief Holevis**
 - C. Public Works Department – Director Kevin Weller**
 - D. Administrative Services Director – Director Sherry Jasinski**
 - E. Finance Director – Director Mohan Rao**
 - F. Sauk Village Homeland Security Agency – Director Art Johnson**
 - G. Human Relations Commission- Trustee Washington**
 - H. Housing Commission – Commissioner Gary Holcomb**
 - I. Senior Committee- Chairperson Rose Langston**

- 6. Consent Agenda**
 - A. Motion to Approve Committee Meeting minutes of November 18, 2014**
 - B. Motion to Approve Regular Board Meeting minutes of November 25, 2014**
 - C. Motion to Approve Committee Meeting minutes of December 2, 2014**
 - D. Motion to Approve Regular Board Meeting minutes of December 9, 2014**
 - E. Motion to Approve Special Meeting minutes of December 9, 2014**
 - F. Motion to Approve Special Meeting minutes of December 30, 2014**
 - G. Motion to Approve Special Meeting/ Hearing minutes of January 7, 2015**
 - H. Motion to Approve and Hold Executive Session minutes of November 25, 2014**
 - I. Motion to Approve and Hold Executive Session minutes of December 9, 2014**
 - J. Motion to Approve and Hold Executive Session minutes of January 7, 2015**

- 7. New Business**
 - A. Motion to Approve Accounts Payables and Disbursements for December 10, 2014 through January 13, 2015**
 - B. Motion to Approve an Ordinance of the Village of Sauk Village, Cook and Will Counties, Illinois Supporting the Renewal of a Class 8 Real Estate Tax Assessment Classification for 21700 South Mark Collins Drive**

- 8. Miscellaneous Comments from the Mayor and Board of Trustees**

- 9. Adjournment**

SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Tuesday, January 13, 2015
6:30 p.m.
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

1. Roll Call

2. An Ordinance of the Village of Sauk Village, Cook and Will Counties, Illinois Supporting the Renewal of a Class 8 Real Estate Tax Assessment Classification for 21700 South Mark Collins Drive

3. Adjournment

The special meeting was called by Mayor David Hanks 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.

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY JANUARY 20, 2015 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
 - A) Roll Call**
- 2. Discussion of Comcast phone and fiber service**
- 3. A Resolution of the Village of Sauk Village Authorizing the Adoption of the Cook County Multi-Jurisdictional Hazard Mitigation Plan**
- 4. A Resolution of the Village of Sauk Village, Cook and Will Counties, Illinois Authorizing and Approving the Government Obligation Contract with American Green Technology**
- 5. Cost Savings Initiatives**
- 6. Public Comment**

All questions and comments must be directed to Mayor Hanks. Each speaker will be given three minutes to comment on the topic(s) of their choice. Each speaker will be allowed one opportunity to speak.
- 7. Miscellaneous Business**

Comments from the Trustees
- 8. Adjournment**

Please note all FOIA requests must be sent directly to FOIA Clerk Jasinski

**SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY JANUARY 27, 2015 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

- 1. Call to Order**
 - A. Pledge of Allegiance**
 - B. Roll Call**

- 2. Public Comment:**

All questions and comments must be directed to the Mayor. Each speaker will be given three minutes to comment on topic(s) on the agenda only. Each speaker will be allowed one opportunity to speak.

- 3. Motion to recess to executive session**
 - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed
(5ILCS) 120/2 (C)(1) (2015)**

- 4. Motion to reconvene**

- 5. Reports of Officers**
 - A. Mayor's Report- Mayor David Hanks**
 - B. Village Clerk – Mrs. Debbie Williams**
 - C. Village Treasurer – Mr. Jim Griegel**
 - D. Village Attorney - Odelson & Sterk, LTD**
 - E. Village Engineer – Mr. Jim Czarnik**

- 6. Reports of Trustees And Board Committees**
 - A. Parks & Recreation Committee- Trustee Poskin**
 - B. Beautification Committee- Mayor Hanks**
 - C. Ordinance Review Committee – Trustee Myers**
 - D. Intergovernmental Relations Committee – Trustee Burgess**
 - E. Neighborhood Watch Committee- Trustee Washington**
 - F. Public Relations/ Community Outreach Partnership Committees – Trustee Williams**

- 7. Reports of Departments, Committees and Commissions**
 - A. Fire Department/ 911 Commission – Chief Stoffregen**
 - B. Police Department- Chief Holevis**
 - C. Public Works Department – Director Kevin Weller**
 - D. Administrative Services Director – Director Sherry Jasinski**
 - E. Finance Director – Director Mohan Rao**
 - F. Sauk Village Homeland Security Agency – Director Art Johnson**
 - G. Human Relations Commission- Trustee Washington**
 - H. Housing Commission – Commissioner Gary Holcomb**
 - I. Senior Committee- Chairperson Rose Langston**

- 8. Consent Agenda**
 - A. Motion to Approve Special Meeting minutes of January 13, 2015**
 - B. Motion to Approve Regular Board Meeting minutes of January 13, 2014**
 - C. Motion to Approve Committee Meeting minutes of January 20, 2015**
 - D. Motion to Approve a Resolution of the Village of Sauk Village Authorizing the Adoption of the Cook County Multi- Jurisdictional Hazard Mitigation Plan**
 - E. Motion to Approve a Resolution of the Village of Sauk Village, Cook and Will Counties, Authorizing and Approving the Governmental Obligation Contract with American Green Technology**

- 9. New Business**
 - A. Motion to Approve Accounts Payables and Disbursements for January 14 through January 27, 2015**
 - B. Motion to Approve an Agreement between the Village of Sauk Village and Comcast for phone and fiber service**
 - C. Approval of settlement in matter of Susan Dobrzeniecki v. Village of Sauk Village, Timothy Holevis, Rebecca Vela Salisbury, James Vela, Robert Grossman and Christopher Mueller, 11 C 7956, in amount of \$290,000.00**

- 10. Miscellaneous Comments from the Mayor and Board of Trustees**

- 11. Adjournment**

SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Tuesday, January 27, 2015
6:00 p.m.
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

- 1. Roll Call**
- 2. PUBLIC HEARING AGENDA**
NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES)
- 3. Public Comment**
- 4. Adjournment**

The special meeting was called by Mayor David Hanks 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.

SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Tuesday, January 27, 2015
6:30 p.m.
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

1. Roll Call

2. Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code BLR14230 (\$20,000.00)- Supplemental

3. Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code BLR14230 (\$150,000.00)

4. Maintenance Engineering to be Performed by a Consulting Engineer BLR05520

5. Adjournment

The special meeting was called by Mayor David Hanks 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.

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY FEBRUARY 3, 2015 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
- 2. Review 2013-2014 audit- Miller, Cooper, Ltd.**
- 3. Resolution to approve Renewal CLASS 6B Incentive in Sauk Village**
- 4. Ordinance amending Chapter 58 "Signs" of the Municipal Code of the Village of Sauk Village, Illinois (Ground Pole Sign Regulations)**
- 5. Cost Savings Initiatives**
- 6. Public Comment**
All questions and comments must be directed to Mayor Hanks. Each speaker will be given three minutes to comment on the topic(s) of their choice. Each speaker will be allowed one opportunity to speak.
- 7. Miscellaneous Business**
Comments from the Trustees
- 8. Adjournment**

Please note all FOIA requests must be sent directly to FOIA Clerk Jasinski

SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Tuesday, February 3, 2015
6:00 p.m.
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

1. Roll Call
2. Recess to Executive Session
 - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (SILCS) 120/2 (C)(1) (2015)
3. Reconvene Special Meeting
4. Adjournment

The special meeting was called by Mayor David Hanks 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.

**SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY FEBRUARY 10, 2015 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

- 1. Call to Order**
 - A. Pledge of Allegiance**
 - B. Roll Call**

- 2. Public Comment:**

All questions and comments must be directed to the Mayor. Each speaker will be given three minutes to comment on topic(s) on the agenda only. Each speaker will be allowed one opportunity to speak.

- 3. Reports of Officers**
 - A. Mayor's Report- Mayor David Hanks**
 - 1) Someone You Should Know- Tabitha Anderson/ Rebecca Atwood**
 - B. Village Clerk – Mrs. Debbie Williams**
 - C. Village Treasurer – Mr. Jim Griegel**
 - D. Village Attorney - Odelson & Sterk, LTD**
 - E. Village Engineer – Mr. Jim Czarnik**

- 4. Reports of Trustees And Board Committees**
 - A. Parks & Recreation Committee- Trustee Poskin**
 - B. Beautification Committee- Mayor Hanks**
 - C. Ordinance Review Committee – Trustee Myers**
 - D. Intergovernmental Relations Committee – Trustee Burgess**
 - E. Neighborhood Watch Committee- Trustee Washington**
 - F. Public Relations/ Community Outreach Partnership Committees – Trustee Williams**

- 5. Reports of Departments, Committees and Commissions**
 - A. Fire Department/ 911 Commission – Chief Stoffregen**
 - B. Police Department- Chief Holevis**
 - C. Public Works Department – Director Kevin Weller**
 - D. Administrative Services Director – Director Sherry Jasinski**
 - E. Finance Director – Director Mohan Rao**
 - F. Sauk Village Homeland Security Agency – Director Art Johnson**
 - G. Human Relations Commission- Trustee Washington**
 - 1) Appointment- Human Relations Commissioner Jacque Symoniak Glaze**
 - H. Housing Commission – Commissioner Gary Holcomb**
 - I. Senior Committee- Chairperson Rose Langston**

- 6. Consent Agenda**
 - A. An Ordinance amending Chapter 58 “Signs” of the Municipal Code of the Village of Sauk Village, Illinois (Ground Pole Sign Regulations)**
 - B. Motion to Approve Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code BLR14230 (\$20,000.00)- Supplemental**
 - C. Motion to Approve Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code BLR14230 (\$150,000.00)**
 - D. Motion to Approve Maintenance Engineering to be Performed by a Consulting Engineer BLR05520**

**SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY FEBRUARY 10, 2015 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS
(Continued)**

7. New Business

A. Motion to Approve Accounts Payables and Disbursements for January 28, 2015 through February 10, 2014

B. Motion to Approve a Resolution Approving a Class 8 Real Estate Tax Assessment Classification for the Occupation of Abandoned Property in the Village of Sauk Village, Cook and Will Counties, Illinois (10 Surreybrook Plaza)

C. Motion to Approve an Ordinance of the Village of Sauk Village, Cook and Will Counties, Illinois Supporting the Renewal of a Class 6B Real Estate Tax Assessment Classification for 21699 South Torrence Avenue

D. Motion to Approve 6:00 pm Special Meeting minutes- January 27, 2015

E. Motion to Approve 6:30 pm Special Meeting minutes -January 27, 2015

F. Motion to Approve and Hold Executive Session minutes- January 27, 2015

8. Miscellaneous Comments from the Mayor and Board of Trustees

9. Adjournment

VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY FEBRUARY 17, 2015 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE

1. Call to Order
2. Insurance Renewal- Owens Group
3. Municipal Code Book Update- Trustee Myers
4. Cost Savings Initiatives
5. Public Comment
All questions and comments must be directed to Mayor Hanks. Each speaker will be given three minutes to comment on the topic(s) of their choice. Each speaker will be allowed one opportunity to speak.
6. Miscellaneous Business
Comments from the Trustees
7. Adjournment

Please note all FOIA requests must be sent directly to FOIA Clerk Jasinski

SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Tuesday February 17, 2015
6:00 p.m.
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

1. Roll Call

2. Recess to Executive Session
 - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (SILCS) 120/2 (C)(1) (2015)

3. Reconvene Special Meeting

4. Adjournment

The special meeting was called by Mayor David Hanks 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.

**SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY FEBRUARY 24, 2015 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

- 1. Call to Order**
 - A. Pledge of Allegiance**
 - B. Roll Call**

- 2. Public Comment:**

All questions and comments must be directed to the Mayor. Each speaker will be given three minutes to comment on topic(s) on the agenda only. Each speaker will be allowed one opportunity to speak.

- 3. Reports of Officers**
 - A. Mayor's Report- Mayor David Hanks**
 - 1) Someone You Should Know- Tabitha Anderson/ Rebecca Atwood**
 - B. Village Clerk – Mrs. Debbie Williams**
 - C. Village Treasurer – Mr. Jim Griegel**
 - D. Village Attorney - Odelson & Sterk, LTD**
 - E. Village Engineer – Mr. Jim Czarnik**

- 4. Reports of Trustees And Board Committees**
 - A. Parks & Recreation Committee- Trustee Poskin**
 - B. Beautification Committee- Mayor Hanks**
 - C. Ordinance Review Committee – Trustee Myers**
 - D. Intergovernmental Relations Committee – Trustee Burgess**
 - E. Neighborhood Watch Committee- Trustee Washington**
 - F. Public Relations/ Community Outreach Partnership Committees – Trustee Williams**

- 5. Reports of Departments, Committees and Commissions**
 - A. Fire Department/ 911 Commission – Chief Stoffregen**
 - B. Police Department- Chief Holevis**
 - C. Public Works Department – Director Kevin Weller**
 - D. Administrative Services Director – Director Sherry Jasinski**
 - E. Finance Director – Director Mohan Rao**
 - F. Sauk Village Homeland Security Agency – Director Art Johnson**
 - G. Human Relations Commission- Trustee Washington**
 - H. Housing Commission – Commissioner Gary Holcomb**
 - I. Senior Committee- Chairperson Rose Langston**

- 6. Consent Agenda**
 - A. Motion to Approve Special Meeting minutes – February 3 , 2015**
 - B. Motion to Approve and Hold Executive Session minutes- February 3, 2015**

- 7. New Business**
 - A. Motion to Approve Accounts Payables and Disbursements for February 11, 2015 through February 24, 2015**
 - B. Motion to Approve Regular Board Meeting minutes- January 27, 2015**

- 8. Miscellaneous Comments from the Mayor and Board of Trustees**

- 9. Adjournment**

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY MARCH 3, 2015 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
- 2. Resolution Authorizing and Directing the Submission of an Application to the County of Cook, Illinois Requesting Community Block Grant Funds for Program Year 2015 for the Village of Sauk Village**
- 3. Resolution for Improvement by Municipality Under the Illinois Highway Code**
- 4. Preliminary Engineering and Construction Guidance Agreement for Motor Fuel Tax Funds**
- 5. Insurance Renewal- Owens Group**
- 6. Cost Savings Initiatives**
- 7. Resolution Urging the Governor and General Assembly to Protect Full Funding of Local Government Distributive Fund Revenues**
- 8. Public Comment**

All questions and comments must be directed to Mayor Hanks. Each speaker will be given three minutes to comment on the topic(s) of their choice. Each speaker will be allowed one opportunity to speak.
- 9. Miscellaneous Business**

Comments from the Trustees
- 10. Recess to Executive Session**
 - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (5ILCS) 120/2 (C)(1) (2015)**
- 11. Adjournment**

Please note all FOIA requests must be sent directly to FOIA Clerk Jasinski

SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Tuesday March 3, 2015
6:00 pm
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

1. Roll Call
2. Sauk Village Water System Update- Village Engineer Jim Czarnik
3. Adjournment

The special meeting was called by Mayor David Hanks 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.

**SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY MARCH 10, 2015 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

- 1. Call to Order**
 - A. Pledge of Allegiance**
 - B. Roll Call**

- 2. Public Comment:**

All questions and comments must be directed to the Mayor. Each speaker will be given three minutes to comment on topic(s) on the agenda only. Each speaker will be allowed one opportunity to speak.

- 3. Reports of Officers**
 - A. Mayor's Report- Mayor David Hanks**
 - B. Village Clerk – Mrs. Debbie Williams**
 - C. Village Treasurer – Mr. Jim Griegel**
 - D. Village Attorney - Odelson & Sterk, LTD**
 - E. Village Engineer – Mr. Jim Czarnik**

- 4. Reports of Trustees And Board Committees**
 - A. Parks & Recreation Committee- Trustee Poskin**
 - B. Beautification Committee- Mayor Hanks**
 - C. Ordinance Review Committee – Trustee Myers**
 - D. Intergovernmental Relations Committee – Trustee Burgess**
 - E. Neighborhood Watch Committee- Trustee Washington**
 - F. Public Relations/ Community Outreach Partnership Committees – Trustee Williams**

- 5. Reports of Departments, Committees and Commissions**
 - A. Fire Department/ 911 Commission – Chief Stoffregen**
 - B. Police Department- Chief Holevis**
 - C. Public Works Department – Director Kevin Weller**
 - D. Administrative Services Director – Director Sherry Jasinski**
 - E. Finance Director – Director Mohan Rao**
 - F. Sauk Village Homeland Security Agency – Director Art Johnson**
 - G. Human Relations Commission- Commissioner Steve Shymkus**
 - H. Housing Commission – Commissioner Gary Holcomb**
 - I. Senior Committee- Chairperson Rose Langston**

- 6. Consent Agenda**
 - A. Motion to Approve Committee Meeting minutes of February 3, 2015**
 - B. Motion to Approve Regular Board Meeting minutes of February 10, 2015**
 - C. Motion to Approve Special Meeting minutes of February 17, 2015**
 - D. Motion to Approve and Hold Executive Session minutes of February 17, 2015**
 - E. Motion to Approve a Resolution Authorizing and Directing the Submission of an Application to the County of Cook, Illinois Requesting Community Block Grant Funds for Program Year 2015 for the Village of Sauk Village**
 - F. Motion to Approve a Resolution for Improvement by Municipality Under the Illinois Highway Code**
 - G. Motion to Approve Preliminary Engineering and Construction Guidance Agreement for Motor Fuel Tax Funds**
 - H. Motion to Approve Insurance Renewal as presented by the Owens Group**
 - I. Motion to Approve a Resolution Urging the Governor and General Assembly to Protect Full Funding of Local Government Distributive Fund Revenues**

- 7. New Business**
 - A. Motion to Approve Accounts Payables and Disbursements for February 25, 2015 through March 10. 2015**

- 8. Miscellaneous Comments from the Mayor and Board of Trustees**

- 9. Adjournment**

SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Tuesday, March 10, 2015
6:30 p.m.
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

1. Roll Call
2. Recess to Executive Session
 - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (SILCS) 120/2 (C)(1) (2015)
3. Reconvene Special Meeting
4. Adjournment

The special meeting was called by Mayor David Hanks 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.

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY MARCH 17, 2015 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
- 2. An Ordinance adding sections to Chapter 74 (Traffic and Vehicles) of the Village Code for the Village of Sauk Village, Cook and Will Counties, IL**
- 3. Village Salt supply- Director Kevin Weller**
- 4. Ordinance Creating the position of Village Administrator**
- 5. Ordinance Creating position of Director of Public Safety**
- 6. Addendum to an agreement by and between the State of Illinois/ Department of Transportation and the Village of Sauk Village – Resurfacing of FAP Route 332, Illinois Route 394 at Sauk Trail to include installation of Sauk Village Pre-Emption equipment at the traffic signal**
- 7. Cost Savings Initiatives**
- 8. Public Comment**

All questions and comments must be directed to Mayor Hanks. Each speaker will be given three minutes to comment on the topic(s) of their choice. Each speaker will be allowed one opportunity to speak.
- 9. Miscellaneous Business**

Comments from the Trustees
- 10. Adjournment**

Please note all FOIA requests must be sent directly to FOIA Clerk Jasinski

SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Tuesday, March 17, 2015
6:30 p.m.
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

1. Roll Call
2. Recess to Executive Session
 - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (SILCS) 120/2 (C)(1) (2015)
3. Reconvene Special Meeting
4. Adjournment

The special meeting was called by Mayor David Hanks 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.

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

**Monday, March 23, 2015
6:00 p.m.
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330**

AGENDA

- 1. Roll Call**

- 2. An Ordinance Abating Taxes for General Obligation Tax Increment Refunding Bonds, Series 2002A, and General Obligation Capital Appreciation Bonds (Tax Increment Alternative Revenue Source), Series 2002B, of the Village of Sauk Village, Cook and Will Counties, Illinois**

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

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

- 5. Public Comment**
All questions and comments must be directed to Mayor Hanks. Each speaker will be given three minutes to comment on agenda items only. Each speaker will be allowed one opportunity to speak.

- 6. Recess to Executive Session**
 - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (5ILCS) 120/2 (C)(1) (2015)**

- 7. Reconvene Special Meeting**

- 8. Adjournment**

The special meeting was called by Mayor David Hanks 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.

**SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY MARCH 24, 2015 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

- 1. Call to Order**
 - A. Pledge of Allegiance**
 - B. Roll Call**

- 2. Public Comment:**

All questions and comments must be directed to the Mayor. Each speaker will be given three minutes to comment on topic(s) on the agenda only. Each speaker will be allowed one opportunity to speak.

- 3. Reports of Officers**
 - A. Mayor's Report- Mayor David Hanks**
 - B. Village Clerk – Mrs. Debbie Williams**
 - C. Village Treasurer – Mr. Jim Griegel**
 - D. Village Attorney - Odelson & Sterk, LTD**
 - E. Village Engineer – Mr. Jim Czarnik**

- 4. Reports of Trustees And Board Committees**
 - A. Parks & Recreation Committee- Trustee Poskin**
 - B. Beautification Committee- Mayor Hanks**
 - C. Ordinance Review Committee – Trustee Myers**
 - D. Intergovernmental Relations Committee – Trustee Burgess**
 - E. Neighborhood Watch Committee- Trustee Washington**
 - F. Public Relations/ Community Outreach Partnership Committees – Trustee Williams**

- 5. Reports of Departments, Committees and Commissions**
 - A. Fire Department/ 911 Commission – Chief Stoffregen**
 - B. Police Department- Chief Holevis**
 - C. Public Works Department – Director Kevin Weller**
 - D. Administrative Services Director – Director Sherry Jasinski**
 - E. Finance Director – Director Mohan Rao**
 - F. Sauk Village Homeland Security Agency – Director Art Johnson**
 - G. Human Relations Commission- Commissioner Steve Shymkus**
 - H. Housing Commission – Commissioner Gary Holcomb**
 - I. Senior Committee- Chairperson Rose Langston**

- 6. Consent Agenda**
 - A. Motion to Approve Regular Board Meeting minutes of February 24, 2015**
 - B. Motion to direct Public Works Director Weller to submit agreement to bid for salt supply**
 - C. Addendum to an agreement by and between the State of Illinois/ Department of Transportation and the Village of Sauk Village – Resurfacing of FAP Route 332, Illinois Route 394 at Sauk Trail to include installation of Sauk Village Pre-Emption equipment at the traffic signal**
 - D. Motion to Approve An Ordinance Abating Taxes for General Obligation Tax Increment Refunding Bonds, Series 2002A, and General Obligation Capital Appreciation Bonds (Tax Increment Alternative Revenue Source), Series 2002B, of the Village of Sauk Village, Cook and Will Counties, Illinois**
 - E. Motion to Approve An Ordinance Abating a Tax for General Obligation Tax Increment Bonds (Alternative Revenue Source), Series 2008, of the Village of Sauk Village, Cook and Will Counties, Illinois**
 - F. Motion to Approve An Ordinance Abating a Tax for General Obligation Tax Increment Bonds (Alternate Revenue Source), Series 2009, of the Village of Sauk Village, Cook and Will Counties, Illinois**

- 7. New Business**
 - A. Motion to Approve Accounts Payables and Disbursements for March 11, 2015 through March 24 2015**
 - B. Motion to Approve Committee Meeting minutes of February 17, 2015**
 - C. Motion to Approve an Ordinance adding sections to Chapter 74 (Traffic and Vehicles) of the Village Code for the Village of Sauk Village, Cook and Will Counties, IL (Truck Permitting)**
 - D. Motion to Approve an Ordinance Creating the position of Village Administrator**
 - E. Motion to Approve an Ordinance Creating the position of Director of Public Safety**
 - F. Motion to Approve the Appointment to the position of Village Administrator and Director of Public Safety**

- 8. Miscellaneous Comments from the Mayor and Board of Trustees**

- 9. Adjournment**

SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Tuesday, March 24, 2015
6:00 p.m.
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

1. Roll Call
2. Recess to Executive Session
 - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (SILCS) 120/2 (C)(1) (2015)
3. Reconvene Special Meeting
4. Adjournment

The special meeting was called by Mayor David Hanks 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.

SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Wednesday, April 1, 2015
6:00 p.m.
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

PUBLIC HEARING

A public hearing will be conducted at 21801 S. Torrence Avenue, Sauk Village, Illinois, 60411 by the Corporate Authorities of the Village of Sauk Village concerning the Charges, Hearing and Ten Day Suspension of Business License and whether the business license issued for S V Cellular should be further suspended, revoked and/or whether the Licensee should be fined.

SPECIAL MEETING

SAUK VILLAGE BOARD MEETING AGENDA STUDENT GOVERNMENT DAY

TUESDAY, APRIL 14, 2015 – 7:00 P.M.

Sauk Village Municipal Center – 21801 Torrence Avenue

1. Call to Order

- a. Pledge of Allegiance**
- b. Roll call**

2. Reports of Officers

- a. Mayor's Report – Mayor David Hanks**
 - 1) Transportation Liaison- Trustee Jeff Morden**
- b. Village Clerk – Mrs. Debbie Williams**
- c. Village Treasurer – Mr. James Griegel**
- d. Village Attorney – Attorney Mike McGrath**
- e. Village Engineer- Mr. Jim Czarnik**

3. Reports of Trustees and Board Committees

- a. Parks and Recreation- Trustee Poskin**
- b. Beautification Committee- Mayor Hanks**
- c. Ordinance Review Committee – Trustee Myers**
- d. Intergovernmental Relations Comm- Trustee Burgess**
- e. Neighborhood Watch Comm/ Senior Comm- Trustee Washington**
- f. Public Relations Comm/ Community Outreach Partnership Comm– Trustee Williams**

4. Reports of Departments, Committees and Commissions

- a. Fire Department / 911 Board – Fire Chief Stoffregen**
- b. Police Department –Deputy Police Chief Sailsbery**
- c. Director of Public Works Department – Director Kevin Weller**
- d. Director of Administrative Services – Director Sherry Jasinski**
- e. Finance Director –Director Mohan Rao**
- f. Director of Homeland Security –Director Art Johnson**
- g. Human Relations Commission- Commissioner Steve Shymkus**
- h. Senior Committee – Chairperson Rose Langston**
- i. Housing Commission- Commissioner Gary Holcomb**

5. Consent Agenda

6. New Business

- a. Motion to Approve Special Meeting minutes- March 10, 2015**
- b. Motion to Approve Special Meeting minutes- March 17, 2015**
- c. Motion to Approve Special Meeting minutes- March 23, 2015**
- d. Approval of Accounts Payables and Disbursements for March 25, 2015 through April 14, 2015**
- e. Motion to Approve Special Meeting minutes (Water Presentation)-March 3, 2015**

7. Miscellaneous Comments from the Mayor and Board of Trustees

8. Adjournment

SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Wednesday, April 15, 2015
6:00 p.m.
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

1. Roll Call

2. Recess to Executive Session

A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (5ILCS) 120/2 (C)(1) (2015)

3. Reconvene Special Meeting

4. Adjournment

The special meeting was called by Mayor David Hanks 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.

SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Monday, April 20, 2015
6:00 p.m.
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

- 1. CALL TO ORDER**
 - 2. BUDGET REVIEW**
 - 3. ADJOURNMENT**
-
-

The special meeting was called by Mayor David Hanks 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 city clerk's office at (708) 758-3330. Staff will be pleased to make the necessary arrangements.

VILLAGE OF SAUK VILLAGE

COMMITTEE MEETING AGENDA

TUESDAY APRIL 21, 2015 7:00 PM

SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE

1. Call to Order

2. Bud's Ambulance Service Dispatch Proposal

3. Central Dispatch Proposal

4. Kurtz Dispatch Proposal

5. Public Comment

All questions and comments must be directed to Mayor Hanks. Each speaker will be given three minutes to comment on the topic(s) of their choice. Each speaker will be allowed one opportunity to speak.

6. Miscellaneous Business

Comments from the Trustees

7. Adjournment

Please note all FOIA requests must be sent directly to FOIA Clerk Jasinski

SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Wednesday, April 22, 2015
6:00 p.m.
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

- 1. CALL TO ORDER**
 - 2. ADDITIONAL BUDGET REVIEW- IF NEEDED**
 - 3. ADJOURNMENT**
-
-

The special meeting was called by Mayor David Hanks 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 city clerk's office at (708) 758-3330. Staff will be pleased to make the necessary arrangements.

**SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY APRIL 28, 2015 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

- 1. Call to Order**
 - A. Pledge of Allegiance**
 - B. Roll Call**

- 2. Public Comment:**

All questions and comments must be directed to the Mayor. Each speaker will be given three minutes to comment on topic(s) on the agenda only. Each speaker will be allowed one opportunity to speak.

- 3. Reports of Officers**
 - A. Mayor's Report- Mayor David Hanks**
 - 1) Bid Opening- 2015 CDBG/MFT Resurfacing Project**
 - B. Village Clerk – Mrs. Debbie Williams**
 - C. Village Treasurer – Mr. Jim Griegel**
 - D. Village Attorney - Odelson & Sterk, LTD**
 - E. Village Engineer – Mr. Jim Czarnik**

- 4. Reports of Trustees And Board Committees**
 - A. Parks & Recreation Committee- Trustee Poskin**
 - B. Beautification Committee- Mayor Hanks**
 - C. Ordinance Review Committee – Trustee Myers**
 - D. Intergovernmental Relations Committee – Trustee Burgess**
 - E. Neighborhood Watch Committee- Trustee Washington**
 - F. Public Relations/ Community Outreach Partnership Committees – Trustee Williams**

- 5. Reports of Departments, Committees and Commissions**
 - A. Fire Department/ 911 Commission – Chief Stoffregen**
 - B. Police Department- Deputy Chief Sailsbery**
 - C. Public Works Department – Director Kevin Weller**
 - D. Administrative Services Director – Director Sherry Jasinski**
 - E. Finance Director – Director Mohan Rao**
 - F. Sauk Village Homeland Security Agency – Director Art Johnson**
 - G. Human Relations Commission- Commissioner Steve Shymkus**
 - 1) Motion to Approve Human Relations Commission Appointment**
 - H. Housing Commission – Commissioner Gary Holcomb**
 - I. Senior Committee- Chairperson Rose Langston**

- 6. Consent Agenda**
 - A. Motion to Approve and Release Executive Session Meeting Minutes of March 10, 2015**
 - B. Motion to Approve and Release Executive Session Meeting Minutes of March 17, 2015**

- 7. New Business**
 - A. Motion to Approve Accounts Payables and Disbursements for April 15, 2015 through April 28, 2015**
 - B. Motion to Approve Committee Meeting Minutes of March 3, 2015**
 - C. Motion to Approve and Release Executive Session Meeting Minutes of March 3, 2015**
 - D. Motion to Release Executive Session Minutes -January 7, 2015**

**SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY APRIL 28, 2015 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS
(continued)**

- E. Motion to Release Executive Session Minutes - January 27, 2015**
 - F. Motion to Release Executive Session Minutes –February 3, 2015**
 - G. Motion to Release Executive Session Minutes – February 17, 2015**
 - H. Motion to approve tentative termination of agreement with Illinois Fraternal Order of Police Labor Council and the Village of Sauk Village Telecommunicators**
 - I. Motion to Approve a contract with a Dispatch Center to provide dispatch services to the Village of Sauk Village**
 - J. Motion to Approve an amendment to the employment contract for J.W. Fairman**
 - K. Motion to approve the boundary agreement with Crete**
- 8. Motion to recess to Executive Session**
Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed
(5ILCS) 120/2 (C)(1) (2015)
- 9. Motion to reconvene**
- 10. Miscellaneous Comments from the Mayor and Board of Trustees**
- 11. Adjournment**

SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Tuesday, April 28, 2015
6:00 p.m.
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

1. Roll Call

2. Recess to Executive Session

A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (5ILCS) 120/2 (C)(1) (2015)

3. Reconvene Special Meeting

4. Adjournment

The special meeting was called by Mayor David Hanks 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.

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA**

**TUESDAY MAY 5, 2015
7:00 PM (or immediately following the 6:00 pm Budget Hearing)**

SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE

- 1. Call to Order**
- 2. A Resolution of the Village of Sauk Village, Cook and Will Counties, Illinois supporting the renewal of a Class 8 Real Estate Tax Assessment Classification for 22500 Sauk Point Drive**
- 3. Discussion of Tax Incentive- 10 Surreybrook Plaza**
- 4. Cost Savings Initiatives**
- 5. Public Comment**
All questions and comments must be directed to Mayor Hanks. Each speaker will be given three minutes to comment on the topic(s) of their choice. Each speaker will be allowed one opportunity to speak.
- 6. Miscellaneous Business**
Comments from the Trustees
- 7. Motion to recess to Executive Session**
Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed
(5ILCS) 120/2 (C)(1) (2015)
- 8. Motion to reconvene**
- 9. Adjournment**

Please note all FOIA requests must be sent directly to FOIA Clerk Jasinski

SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Tuesday, May 5, 2015
6:00 p.m.
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

- 1. Roll Call**
- 2. 2015-2016 Budget Hearing**
- 3. Public Participation**
- 4. Adjournment**

The Regularly Scheduled Committee Meeting of the Mayor and Board of Trustees will follow at 7:00 pm or immediately following the budget hearing.

The special meeting was called by Mayor David Hanks 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.

**SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY MAY 12, 2015 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

- 1. Call to Order**
 - A. Pledge of Allegiance**
 - B. Roll Call**

- 2. Public Comment:**

All questions and comments must be directed to the Mayor. Each speaker will be given three minutes to comment on topic(s) on the agenda only. Each speaker will be allowed one opportunity to speak.

- 3. Reports of Officers**
 - A. Mayor's Report- Mayor David Hanks**
 - 1) Proclamation- A.B.A.T.E. -Motorcycle Awareness**
 - B. Village Clerk – Mrs. Debbie Williams**
 - C. Village Treasurer – Mr. Jim Griegel**
 - D. Village Attorney - Odelson & Sterk, LTD**
 - E. Village Engineer – Mr. Jim Czarnik**
 - F. Village Administrator/ Director of Public Safety- JW Fairman, Jr.**

- 4. Reports of Trustees And Board Committees**
 - A. Parks & Recreation Committee- Trustee Poskin**
 - B. Beautification Committee- Mayor Hanks**
 - C. Ordinance Review Committee – Trustee Myers**
 - D. Intergovernmental Relations Committee – Trustee Burgess**
 - E. Neighborhood Watch Committee- Trustee Washington**
 - F. Public Relations/ Community Outreach Partnership Committees – Trustee Williams**

- 5. Reports of Departments, Committees and Commissions**
 - A. Fire Department/ 911 Commission – Chief Stoffregen**
 - B. Police Department- Deputy Chief Sailsbery**
 - C. Public Works Department – Director Kevin Weller**
 - D. Administrative Services Director – Director Sherry Jasinski**
 - E. Finance Director – Director Mohan Rao**
 - F. Sauk Village Homeland Security Agency – Director Art Johnson**
 - G. Human Relations Commission- Commissioner Steve Shymkus**
 - H. Housing Commission – Commissioner Gary Holcomb**
 - I. Senior Committee- Chairperson Rose Langston**

- 6. Consent Agenda**
 - A. Motion to Approve Board Meeting Minutes - March 10, 2015**
 - B. Motion to Approve Committee Meeting Minutes- March 17, 2015**
 - C. Motion to Approve Executive Session Meeting Minutes- March 23, 2015**
 - D. Motion to Approve Board Meeting Minutes – March 24, 2015**
 - E. Motion to Approve Bid Award for 2015 CDBG/MFT Resurfacing Project**

**SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY MAY 12, 2015 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS
(continued)**

- 7. New Business**
 - A. Motion to Approve Accounts Payables and Disbursements for April 28, 2015 through May 12, 2015**
 - B. Motion to Approve the boundary agreement between the Village of Sauk Village and the Village of Crete**
 - C. Motion to Approve a Resolution of the Village of Sauk Village, Cook and Will Counties, Illinois supporting the Renewal of a Class 8 Real Estate Tax Assessment Classification for 22500 Sauk Pointe Drive –(Wille Bros.)**
 - D. Motion to Approve a Resolution Approving a Class 8 Real Estate Tax Assessment Classification for the Occupation of Abandoned Property in the Village of Sauk Village, Cook and Will Counties, Illinois (10 Surreybrook Plaza)**
 - E. Motion to Approve 2015-2016 Sauk Village Budget**
 - F. Motion to Approve an Ordinance making Appropriations for all corporate purposes for the Village of Sauk Village, Counties of Cook and Will, State of Illinois, for the 05/01/2015-04/30/2016 Fiscal Year**

- 8. Motion to recess to Executive Session**
 - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (SILCS) 120/2 (C)(1) (2015)**

- 9. Motion to reconvene**

- 10. Miscellaneous Comments from the Mayor and Board of Trustees**

- 11. Adjourn – Sine Di**
 - 1. Call to Order- New Board**
 - A. Swear in Newly Elected Trustees**
 - 2. Mayoral Appointments**
 - 3. Miscellaneous Comments from the Mayor and Board of Trustees**
 - 4. Adjournment**

SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Tuesday, May 12, 2015
6:00 p.m.
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

1. Roll Call

2. Recess to Executive Session

A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (5ILCS) 120/2 (C)(1) (2015)

3. Reconvene Special Meeting

4. Adjournment

The special meeting was called by Mayor David Hanks 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.

SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Saturday, May 16, 2015
10:00 a.m.
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

- 1. Roll Call**
- 2. Final Budget Review**
- 3. Motion to Approve 2015-2016 Sauk Village Budget**
- 4. Motion to Approve an Ordinance making Appropriations for all corporate purposes for the Village of Sauk Village, Counties of Cook and Will, State of Illinois, for the 05/01/2015- 04/30/2016 Fiscal Year**
- 5. Adjournment**

The special meeting was called by Mayor David Hanks 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.

NOTICE

The May 19, 2015 Sauk Village
Committee of the Whole Meeting of the
Mayor and the Board of Trustees has
been cancelled.

**SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY MAY 26, 2015 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

- 1. Call to Order**
 - A. Pledge of Allegiance**
 - B. Roll Call**

- 2. Public Comment:**

All questions and comments must be directed to the Mayor. Each speaker will be given three minutes to comment on topic(s) on the agenda only. Each speaker will be allowed one opportunity to speak.

- 3. Reports of Officers**
 - A. Mayor's Report- Mayor David Hanks**
 - B. Village Clerk – Mrs. Debbie Williams**
 - C. Village Treasurer – Mr. Jim Griegel**
 - D. Village Attorney - Odelson & Sterk, LTD**
 - E. Village Engineer – Mr. Jim Czarnik**
 - F. Village Administrator/ Director of Public Safety- JW Fairman, Jr.**

- 4. Reports of Trustees And Board Committees**
 - A. Beautification Committee- Mayor Hanks**
 - B. Parks and Recreation Committee- Trustee Jones**
 - C. Budget and Finance Committee- Trustee Tates**
 - D. Public Safety/ Ordinance Review Committee – Trustee Myers**
 - E. Public Works/ Lake Michigan Water / Intergovernmental Relations Committees – Trustee Burgess**
 - F. Neighborhood Watch Committee- Trustee Washington**
 - G. Community/ Public Relations/ Community Outreach Partnership Committees – Trustee Williams**

- 5. Reports of Departments, Committees and Commissions**
 - A. Fire Department/ 911 Commission – Chief Stoffregen**
 - B. Police Department- Deputy Chief Sailsbery**
 - C. Public Works Department – Director Kevin Weller**
 - D. Administrative Services Director – Director Sherry Jasinski**
 - E. Finance Director – Director Mohan Rao**
 - F. Sauk Village Homeland Security Agency – Director Art Johnson**
 - G. Human Relations Commission- Commissioner Steve Shymkus**
 - H. Housing Commission – Commissioner Gary Holcomb**
 - I. Senior Committee- Chairperson Rose Langston**

- 6. Consent Agenda**
 - A. Motion to Approve Special Meeting Minutes- April 15, 2015**
 - B. Motion to Approve Special Meeting Minutes- Budget Review #1- April 20, 2015**
 - C. Motion to Approve Committee Meeting Minutes April 21, 2015**
 - D. Motion to Approve Special Meeting Minutes- Budget Review #2- April 22, 2015**
 - E. Motion to Approve Special Meeting Minutes - April 28, 2015**

- 7. New Business**
 - A. Motion to Approve Accounts Payables and Disbursements for May 13, 2015 through May 26, 2015**
 - B. Motion to Approve a Resolution Approving a Class 8 Real Estate Tax Assessment Classification for the Occupation of Abandoned Property in the Village of Sauk Village, Cook and Will Counties, Illinois (10 Surreybrook Plaza)**

- 8. Miscellaneous Comments from the Mayor and Board of Trustees**

- 9. Adjournment**

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY JUNE 2, 2015 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
 - A) Roll Call**

- 2. July 4th- Parade and Fireworks**

- 3. Intergovernmental Agreement by and between the Village of Calumet Park and the Village of Sauk Village for the Provision of Emergency Response Communications and Dispatching Services**

- 4. Cost Savings Initiatives**

- 5. Recess to Executive Session**
 - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed
(5ILCS) 120/2 (C)(1) (2015)**

- 6. Reconvene Committee Meeting**

- 7. Public Comment**

All questions and comments must be directed to Mayor Hanks. Each speaker will be given three minutes to comment on the topic(s) of their choice. Each speaker will be allowed one opportunity to speak.

- 8. Miscellaneous Business**

Comments from the Trustees

- 9. Adjournment**

Please note all FOIA requests must be sent directly to FOIA Clerk Jasinski

**SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY JUNE 9, 2015 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

- 1. Call to Order**
 - A. Pledge of Allegiance**
 - B. Roll Call**

- 2. Public Comment:**

All questions and comments must be directed to the Mayor. Each speaker will be given three minutes to comment on topic(s) on the agenda only. Each speaker will be allowed one opportunity to speak.

- 3. Reports of Officers**
 - A. Mayor's Report- Mayor David Hanks**
 - B. Village Clerk – Mrs. Debbie Williams**
 - C. Village Treasurer – Mr. Jim Griegel**
 - D. Village Attorney - Odelson & Sterk, LTD**
 - E. Village Engineer – Mr. Jim Czarnik**
 - F. Village Administrator/ Director of Public Safety- JW Fairman, Jr.**

- 4. Reports of Trustees And Board Committees**
 - A. Beautification Committee- Mayor Hanks**
 - B. Parks and Recreation Committee- Trustee Jones**
 - C. Budget and Finance Committee- Trustee Tates**
 - D. Public Safety/ Ordinance Review Committee – Trustee Myers**
 - E. Public Works/ Lake Michigan Water / Intergovernmental Relations Committees – Trustee Burgess**
 - F. Neighborhood Watch Committee- Trustee Washington**
 - G. Community/ Public Relations/ Community Outreach Partnership Committees – Trustee Williams**

- 5. Reports of Departments, Committees and Commissions**
 - A. Fire Department/ 911 Commission – Chief Stoffregen**
 - B. Police Department- Deputy Chief Sailsbery**
 - C. Public Works Department – Director Kevin Weller**
 - D. Administrative Services Director – Director Sherry Jasinski**
 - E. Finance Director – Director Mohan Rao**
 - F. Sauk Village Homeland Security Agency – Director Art Johnson**
 - G. Human Relations Commission- Commissioner Steve Shymkus**
 - H. Housing Commission – Commissioner Gary Holcomb**
 - I. Senior Committee- Chairperson Rose Langston**

- 6. New Business**
 - A. Motion to Approve Accounts Payables and Disbursements for May 27, 2015 through June 9, 2015**
 - B. Motion to Approve Crete Boundary Agreement**
 - C. Motion to Approve Special Meeting Minutes- April 14, 2015 (Student Government Day)**

- 7. Motion to Recess to Executive Session**

- 8. Motion to Reconvene**

- 9. Miscellaneous Comments from the Mayor and Board of Trustees**

- 10. Adjournment**

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY JUNE 16, 2015 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
 - A) Roll Call**

- 2. Letter of Support Request- Mike Harris/ Gun Shop & Range**

- 3. Resolution for Construction on State Highway**

- 4. Review of Dispatch Equipment and Software**
 - a) CAPERS Agreement-Software**
 - b) CHICOMM/Chicago Communications- Equipment**
 - c) DELL- PC's**
 - d) M RUGGED- Laptops**

- 5. Review Public Comment Ordinance-Trustee Burgess**

- 6. Public Comment**

All questions and comments must be directed to Mayor Hanks. Each speaker will be given three minutes to comment on the topic(s) of their choice. Each speaker will be allowed one opportunity to speak.

- 7. Miscellaneous Business**

Comments from the Trustees

- 8. Adjournment**

Please note all FOIA requests must be sent directly to FOIA Clerk Jasinski

**SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY JUNE 23, 2015 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

- 1. Call to Order**
 - A. Pledge of Allegiance**
 - B. Roll Call**

- 2. Public Comment:**

All questions and comments must be directed to the Mayor. Each speaker will be given three minutes to comment on topic(s) on the agenda only. Each speaker will be allowed one opportunity to speak.

- 3. Reports of Officers**
 - A. Mayor's Report- Mayor David Hanks**
 - Recognition- Fire Department/ Captain Russell Staley- Retirement**
 - B. Village Clerk – Mrs. Debbie Williams**
 - C. Village Treasurer – Mr. Jim Griegel**
 - D. Village Attorney - Odelson & Sterk, LTD**
 - E. Village Engineer – Mr. Jim Czarnik**
 - F. Village Administrator/ Director of Public Safety- JW Fairman, Jr.**

- 4. Reports of Trustees And Board Committees**
 - A. Beautification Committee- Mayor Hanks**
 - B. Parks and Recreation Committee- Trustee Jones**
 - C. Budget and Finance Committee- Trustee Tates**
 - D. Public Safety/ Ordinance Review Committee – Trustee Myers**
 - E. Public Works/ Lake Michigan Water / Intergovernmental Relations Committees – Trustee Burgess**
 - F. Neighborhood Watch Committee- Trustee Washington**
 - G. Public Relations/ Community Outreach Partnership Committees – Trustee Williams**

- 5. Reports of Departments, Committees and Commissions**
 - A. Fire Department/ 911 Commission – Chief Stoffregen**
 - B. Police Department- Deputy Chief Sailsbery**
 - C. Public Works Department – Director Kevin Weller**
 - D. Administrative Services Director – Director Sherry Jasinski**
 - E. Finance Director – Director Mohan Rao**
 - F. Sauk Village Homeland Security Agency – Director Art Johnson**
 - G. Human Relations Commission- Commissioner Steve Shymkus**
 - H. Housing Commission – Commissioner Gary Holcomb**
 - I. Senior Committee- Chairperson Rose Langston**

- 6. New Business**
 - A. Motion to Approve Accounts Payables and Disbursements for May 27, 2015 through June 23, 2015**
 - B. Motion to Approve Regular Board Meeting Minutes- April 28, 2015**
 - C. Motion to Approve Special Meeting Minutes- May 5, 2015- Budget Hearing**
 - D. Motion to Approve Committee Meeting Minutes- May 5, 2015**
 - E. Motion to Approve Special Meeting Minutes- May 12, 2015**
 - F. Motion to Approve a letter of support for Chicago Technical Gun Shop and Range**
 - G. Resolution for Construction on State Highway**
 - H. Motion to Approve an agreement with CAPERS to provide software for dispatch services**
 - I. Motion to Approve purchase of Dell Computers for dispatch services**
 - J. Motion to Approve M RUGGED Laptops for dispatch services**

**SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY JUNE 23, 2015 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS
(continued)**

- K. Motion to Approve an agreement with Chicago Communications for equipment necessary to connect Sauk Village to Cal Comm Dispatch Service**
- L. Motion to review an Intergovernmental Agreement by and between the Village of Calumet Park and the Village of Sauk Village for the Provision of Emergency Response Communications and Dispatching Services**

7. Miscellaneous Comments from the Mayor and Board of Trustees

8. Adjournment

SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Tuesday, June 23, 2015
6:00 p.m.
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

1. Roll Call

2. Review agreement with Chicago Communications for equipment necessary to connect Sauk Village to Cal Comm Dispatch Service

3. Review an Intergovernmental Agreement by and between the Village of Calumet Park and the Village of Sauk Village for the Provision of Emergency Response Communications and Dispatching Services

4. Extension of an agreement with Kurtz Municipal Dispatching to provide dispatching services for the Village of Sauk Village, under the same terms and conditions of the original 3 month agreement, until August 4, 2015

5. Adjournment

The special meeting was called by Mayor David Hanks 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.

NOTICE

There is no scheduled village board meeting on Tuesday, June 30, 2015.

Meetings are not scheduled on the fifth Tuesday of any month unless a special meeting is called.

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY JULY 21, 2015 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
 - A) Roll Call**

- 2. Bud's Ambulance Renewal Proposal**

- 3. MWRD – FREE Rain Barrel program**

- 4. Recess to Executive Session**
 - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed
(5ILCS) 120/2 (C)(1) (2015)**

- 5. Reconvene Committee Meeting**

- 6. Public Comment**

All questions and comments must be directed to Mayor Hanks. Each speaker will be given three minutes to comment on the topic(s) of their choice. Each speaker will be allowed one opportunity to speak.

- 7. Miscellaneous Business**

Comments from the Trustees

- 8. Adjournment**

Please note all FOIA requests must be sent directly to FOIA Clerk Jasinski

**SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE
Tuesday July 21, 2015
5:00 p.m.
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330**

AGENDA

1. Roll Call

2. Review an Intergovernmental Agreement by and between the Village of Calumet Park and the Village of Sauk Village for the Provision of Emergency Response Communications and Dispatching Services

3. Review a Resolution of the Village of Sauk Village, Cook County, Illinois, authorizing a County of Cook No Cash Bid Program application to secure Tax Certificates of Purchase for the for the Nonpayment of Real Estate Taxes on certain parcels of Real Estate Property (3 PINS)

4. Review a Resolution of the Village of Sauk Village, Cook County, Illinois, authorizing a County of Cook No Cash Bid Program application to secure Tax Certificates of Purchase for the for the Nonpayment of Real Estate Taxes on certain parcels of Real Estate Property (11 PINS)

5. Review agreement for the sale of Used Air Strippers in the amount of \$25,000

6. Motion to Approve an Intergovernmental Agreement by and between the Village of Calumet Park and the Village of Sauk Village for the Provision of Emergency Response Communications and Dispatching Services

7. Motion to Approve a Resolution of the Village of Sauk Village, Cook County, Illinois, authorizing a County of Cook No Cash Bid Program application to secure Tax Certificates of Purchase for the for the Nonpayment of Real Estate Taxes on certain parcels of Real Estate Property (3 PINS)

8. Motion to Approve a Resolution of the Village of Sauk Village, Cook County, Illinois, authorizing a County of Cook No Cash Bid Program application to secure Tax Certificates of Purchase for the for the Nonpayment of Real Estate Taxes on certain parcels of Real Estate Property (11 PINS)

9. Motion to Approve Sale of Used Air Strippers in the amount of \$25,000

10. Recess to Executive Session

A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (5ILCS) 120/2 (C)(1) (2015)

11. Reconvene Committee Meeting

12. Adjournment

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

**SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY JULY 28, 2015 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

- 1. Call to Order**
 - A. Pledge of Allegiance**
 - B. Roll Call**

- 2. Public Comment:**

All questions and comments must be directed to the Mayor. Each speaker will be given three minutes to comment on topic(s) on the agenda only. Each speaker will be allowed one opportunity to speak.

- 3. Reports of Officers**
 - A. Mayor's Report- Mayor David Hanks**
 - 1) Proclamation – National Night Out**
 - B. Village Clerk – Mrs. Debbie Williams**
 - C. Village Treasurer – Mr. Jim Griegel**
 - D. Village Attorney - Odelson & Sterk, LTD**
 - E. Village Engineer – Mr. Jim Czarnik**
 - F. Village Administrator/ Director of Public Safety- JW Fairman, Jr.**

- 4. Reports of Trustees and Board Committees**
 - A. Beautification Committee- Mayor Hanks**
 - B. Parks and Recreation Committee- Trustee Jones**
 - D. Public Safety/ Ordinance Review Committee – Trustee Myers**
 - F. Neighborhood Watch Committee- Trustee Washington**
 - G. Public Relations/ Community Outreach Partnership Committees – Trustee Williams**

- 5. Reports of Departments, Committees and Commissions**
 - A. Fire Department/ 911 Commission – Chief Stoffregen**
 - B. Police Department- Deputy Chief Sailsbery**
 - C. Public Works Department – Director Kevin Weller**
 - D. Administrative Services Director – Director Sherry Jasinski**
 - E. Finance Director – Director Mohan Rao**
 - F. Sauk Village Homeland Security Agency – Director Art Johnson**
 - G. Human Relations Commission- Commissioner Steve Shymkus**
 - H. Housing Commission – Commissioner Gary Holcomb**
 - I. Senior Committee- Chairperson Rose Langston**

- 6. Consent Agenda**
 - A. Motion to Approve Regular Board Meeting Minutes- May 12, 2015**
 - B. Motion to Approve Special Meeting Minutes- May 16, 2015- Budget**
 - C. Motion to Approve Regular Board Meeting Minutes- May 26, 2015**
 - D. Motion to Approve Committee Meeting Minutes- June 2, 2015**
 - E. Motion to Approve Committee Meeting Minutes- June 16, 2015**
 - F. Motion to Approve Budget and Finance Committee**
 - G. Motion to Approve Public Works/ Lake Michigan Water Committee**
 - H. Motion to Approve Bud's Ambulance Renewal for the three year term starting July 15, 2015 and ending May 15, 2018**

**SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY JULY 28, 2015 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS
(continued)**

- I. Motion to Approve a Resolution Authorizing the execution of an Intergovernmental Agreement with MWRD for the Distribution of Rain Barrels**
 - J. Motion to Approve an Intergovernmental Agreement by and Between Sauk Village and the Metropolitan Water Reclamation District of Greater Chicago for the distribution of Rain Barrels**
- 7. New Business**
- A. Motion to Approve Accounts Payables and Disbursements for June 24, 2015 through July 28, 2015**
- 8. Motion to Recess to Executive Session with action to be taken**
- A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed
(5ILCS) 120/2 (C)(1) (2015)**
- 9. Motion to Reconvene**
- 10. Miscellaneous Comments from the Mayor and Board of Trustees**
- 8. Adjournment**

**SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE
Monday August 3, 2015
6:00 p.m.
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330**

AGENDA

- 1. Roll Call**
- 2. Review Class 8 Application Request for 1-8 Surreybrook**
- 3. Review an Ordinance Amending Chapter 2 “Administration” of the Municipal Code of the Village of Sauk Village, Cook and Will Counties, Illinois**
- 4. Motion to Approve an Ordinance Amending Chapter 2 “Administration” of the Municipal Code of the Village of Sauk Village, Cook and Will Counties, Illinois**
- 5. Mayoral Committee Appointments**
- 6. Recess to Executive Session**
 - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (5ILCS) 120/2 (C)(1) (2015)**
- 7. Reconvene Committee Meeting**
- 8. Adjournment**

The special meeting was called by Mayor David Hanks 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.

**SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY AUGUST 11, 2015 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

- 1. Call to Order**
 - A. Pledge of Allegiance**
 - B. Roll Call**
- 2. Public Comment:**

All questions and comments must be directed to the Mayor. Each speaker will be given three minutes to comment on topic(s) on the agenda only. Each speaker will be allowed one opportunity to speak.
- 3. Reports of Officers**
 - A. Mayor's Report- Mayor David Hanks**
 - B. Village Clerk – Mrs. Debbie Williams**
 - C. Village Treasurer – Mr. Jim Griegel**
 - D. Village Attorney - Odelson & Sterk, LTD**
 - E. Village Engineer – Mr. Jim Czarnik**
 - F. Village Administrator/ Director of Public Safety- JW Fairman, Jr.**
- 4. Reports of Trustees and Board Committees**
 - A. Parks and Recreation Committee- Trustee Jones**
 - B. Public Works- Trustee Burgess**
 - C. Housing and Intergovernmental Committee- Trustee Tates**
 - D. Public Safety and Ordinance Review Committee – Trustee Myers**
 - E. Neighborhood Watch Committee- Trustee Washington**
 - F. Budget, Finance and Community Relations Committee – Trustee Williams**
- 5. Reports of Departments, Committees and Commissions**
 - A. Fire Department/ 911 Commission – Chief Stoffregen**
 - B. Police Department- Deputy Chief Sailsbery**
 - C. Public Works Department – Director Kevin Weller**
 - D. Administrative Services Director – Director Sherry Jasinski**
 - E. Finance Director – Director Mohan Rao**
 - F. Sauk Village Homeland Security Agency – Director Art Johnson**
 - G. Beautification Committee- Mayor Hanks**
 - H. Human Relations Commission- Commissioner Steve Shymkus**
 - I. Housing Commission – Commissioner Gary Holcomb**
 - J. Senior Committee- Chairperson Rose Langston**
- 6. New Business**
 - A. Motion to Approve Accounts Payables and Disbursements for July 28, 2015 through August 11, 2015**
 - B. Motion to Approve a Resolution in Support of a Class 8 Application for 1-8 Surreybrook Plaza**
 - C. Motion to Approve Assignment Agreement between the Cook County Sheriff and Sauk Village**
 - D. Motion to Approve an Ordinance pertaining to the Assignment Agreement between the Cook County Sheriff and Sauk Village**
 - E. Motion to Approve Regular Board Meeting Minutes- June 9, 2015**
 - F. Motion to Approve Regular Board Meeting Minutes- June 23, 2015**
 - G. Motion to Approve and Hold Executive Session Minutes -April 15, 2015**
 - H. Motion to Approve and Hold Executive Session Minutes- April 28, 2015 #1**
 - I. Motion to Approve and Hold Executive Session Minutes- April 28, 2015 #2**
- 7. Motion to Recess to Executive Session**
 - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (5ILCS) 120/2 (C)(1) (2015)**
- 8. Motion to reconvene**
- 9. Miscellaneous Comments from the Mayor and Board of Trustees**
- 10. Adjournment**

**SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE
Tuesday August 11, 2015
6:30 p.m.
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330**

AGENDA

- 1. Roll Call**
- 2. Review Assignment Agreement between the Cook County Sheriff and Sauk Village**
- 3. Review an Ordinance pertaining to the Assignment Agreement between the Cook County Sheriff and Sauk Village and demolition procedures.**
- 4. Adjournment**

The special meeting was called by Mayor David Hanks 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.

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY AUGUST 18, 2015 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
 - A) Roll Call**

- 2. Review Preliminary Services Engineering Agreement for Federal Participation**

- 3. Review Public Agency Agreement for Federal Participation (BLR 05310)**
(Sauk Trail at Mark Collins Drive)

- 4. Review suggestions to amend Public Comment Ordinance 11-024**

- 5. Public Comment**

All questions and comments must be directed to Mayor Hanks. Each speaker will be given three minutes to comment on the topic(s) of their choice. Each speaker will be allowed one opportunity to speak.

- 6. Miscellaneous Business**

Comments from the Trustees

- 7. Adjournment**

Please note all FOIA requests must be sent directly to FOIA Clerk Jasinski

**SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY AUGUST 25, 2015 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

- 1. Call to Order**
 - A. Pledge of Allegiance**
 - B. Roll Call**

- 2. Public Comment:**

All questions and comments must be directed to the Mayor. Each speaker will be given three minutes to comment on topic(s) on the agenda only. Each speaker will be allowed one opportunity to speak.

- 3. Reports of Officers**
 - A. Mayor's Report- Mayor David Hanks**
 - B. Village Clerk – Mrs. Debbie Williams**
 - C. Village Treasurer – Mr. Jim Griegel**
 - D. Village Attorney - Odelson & Sterk, LTD**
 - E. Village Engineer – Mr. Jim Czarnik**
 - F. Village Administrator/ Director of Public Safety- JW Fairman, Jr.**

- 4. Reports of Trustees and Board Committees**
 - A. Parks and Recreation Committee- Trustee Kelvin Jones**
 - B. Public Works- Trustee Derrick Burgess**
 - C. Housing and Intergovernmental Committee- Trustee Cecial Tates**
 - D. Public Safety and Ordinance Review Committee – Trustee Edward Myers**
 - E. Neighborhood Watch Committee- Trustee Lynda Washington**
 - F. Budget, Finance and Community Relations Committee – Trustee Rosie Williams**

- 5. Reports of Departments, Committees and Commissions**
 - A. Fire Department/ 911 Commission – Chief Alan Stoffregen**
 - B. Police Department- Deputy Chief Rebecca Sailsbery**
 - C. Public Works Department – Director Kevin Weller**
 - D. Administrative Services Director – Director Sherry Jasinski**
 - E. Finance Director – Director Mohan Rao**
 - F. Sauk Village Homeland Security Agency – Interim Director Amon Darnall**
 - G. Beautification Committee- Mayor David Hanks**
 - H. Human Relations Commission- Commissioner Steve Shymkus**
 - I. Housing Commission – Commissioner Gary Holcomb**
 - J. Senior Committee- Chairperson Rose Langston**

- 6. New Business**
 - A. Motion to Approve Accounts Payables and Disbursements for August 12, 2015 through August 25, 2015**
 - B. Motion to Approve a Preliminary Services Engineering Agreement for Federal Participation**
 - C. Motion to Approve a Public Agency Agreement for Federal Participation (BLR 05310)
(Sauk Trail at Mark Collins Drive)**
 - D. Motion to Approve Village of Sauk Village Noise and Mitigation Measures Applications- Peterson Avenue and Candlelight Village**
 - E. Motion to Approve and Hold Executive Session Minutes- May 12, 2015**
 - F. Motion to Approve and Hold Executive Session Minutes- June 2, 2015**
 - G. Motion to Approve and Hold Executive Session Minutes- June 9, 2015**
 - H. Motion to Approve Release of all claims- Robert Fox**
 - I. Motion to Approve the Appointment and Agreement for Police Chief**

- 7. Miscellaneous Comments from the Mayor and Board of Trustees**

- 8. Adjournment**

**SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE
Tuesday August 25, 2015
5:00 p.m.
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330**

AGENDA

- 1. Roll Call**
- 2. Motion to Review Village of Sauk Village Noise and Mitigation Measures Applications- Peterson Avenue and Candlelight Village**
- 3. Motion to Recess to Executive Session**
 - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (5ILCS) 120/2 (C)(1) (2015)**
- 4. Motion to Reconvene**
- 5. Adjournment**

The special meeting was called by Mayor David Hanks 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.

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY SEPTEMBER 15, 2015 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

1. Call to Order

A) Roll Call

2. Update of ongoing IDOT projects- Baxter and Woodman- Tom Slattery

3. US Investigations

4. Review Rain Barrel Ordinance

5. Review Public Comment Ordinance

6. Public Comment

All questions and comments must be directed to Mayor Hanks. Each speaker will be given three minutes to comment on the topic(s) of their choice. Each speaker will be allowed one opportunity to speak.

7. Miscellaneous Business

Comments from the Trustees

8. Adjournment

Please note all FOIA requests must be sent directly to FOIA Clerk Jasinski

**SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE
Tuesday September 15, 2015
5:30 p.m.
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330**

AGENDA

1. Roll Call

2. Recess to Executive Session

**A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed
(5ILCS) 120/2 (C)(1) (2015)**

3. Reconvene Committee Meeting

4. Adjournment

The special meeting was called by Mayor David Hanks 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.

**SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY SEPTEMBER 22, 2015 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

- 1. Call to Order**
 - A. Pledge of Allegiance**
 - B. Roll Call**

- 2. Public Comment:**

All questions and comments must be directed to the Mayor. Each speaker will be given three minutes to comment on topic(s) on the agenda only. Each speaker will be allowed one opportunity to speak.

- 3. Reports of Officers**
 - A. Mayor's Report- Mayor David Hanks**
 - B. Village Clerk – Mrs. Debbie Williams**
 - C. Village Treasurer – Mr. Jim Griegel**
 - D. Village Attorney - Odelson & Sterk, LTD**
 - E. Village Engineer – Mr. Jim Czarnik**
 - F. Village Administrator/ Director of Public Safety- JW Fairman, Jr.**

- 4. Reports of Trustees and Board Committees**
 - A. Beautification Committee- Mayor Hanks**
 - B. Parks and Recreation Committee- Trustee Kelvin Jones**
 - C. Public Works- Trustee Derrick Burgess**
 - D. Housing and Intergovernmental Committee- Trustee Cecial Tate**
 - E. Public Safety and Ordinance Review Committee – Trustee Edward Myers**
 - F. Neighborhood Watch Committee- Trustee Lynda Washington**
 - G. Budget, Finance and Community Relations Committee – Trustee Rosie Williams**

- 5. Reports of Departments, Committees and Commissions**
 - A. Fire Department/ 911 Commission – Chief Stoffregen**
 - B. Police Department- Police Chief Kowalski**
 - C. Public Works Department – Director Kevin Weller**
 - D. Administrative Services Director – Director Sherry Jasinski**
 - E. Finance Director – Director Mohan Rao**
 - F. Sauk Village Homeland Security Agency – Director Art Johnson**
 - G. Human Relations Commission- Commissioner Williams**
 - H. Housing Commission – Commissioner Gary Holcomb**
 - I. Senior Committee- Chairperson Rose Langston**

- 6. New Business**
 - A. Motion to Approve Accounts Payables and Disbursements- August 29, 2015- September 22, 2015**
 - B. Motion to Approve and Hold Executive Session Meeting Minutes- July 21, 2015**

- 7. Consent Agenda**
 - A. Motion to Approve Committee Meeting Minutes- July 21, 2015**
 - B. Motion to Approve Special Meeting Minutes- July 21, 2015**
 - C. Motion to Approve Special Meeting Minutes- July 28, 2015**
 - D. Motion to Approve Regular Board Meeting Minutes- July 28, 2015**
 - E. Motion to Approve Special Meeting Minutes- August 3, 2015**
 - F. Motion to Approve Executive Session Meeting Minutes – August 3, 2015**
 - G. Motion to Approve Preliminary Services Engineering Agreement for Federal Participation**
 - H. Motion to Approve Public Agency Agreement for Federal Participation (BLR 05310)**

- A. Miscellaneous Comments from the Mayor and Board of Trustees**

- B. Adjournment**

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY OCTOBER 6, 2015 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

1. Call to Order

A) Roll Call

2. Fire Truck Revolving Loan Program- Loan Agreement- Chief Stoffregen

**3. International Warehouse Inc.- Jessie McGhee
Project Summary & Proposal for the Village of Sauk Village**

4. Sauk Village Adopt a Rose Bush Program- Veteran's Memorial

5. Public Comment

All questions and comments must be directed to Mayor Hanks. Each speaker will be given three minutes to comment on the topic(s) of their choice. Each speaker will be allowed one opportunity to speak.

6. Miscellaneous Business

Comments from the Trustees

7. Adjournment

Please note all FOIA requests must be sent directly to FOIA Clerk Jasinski

**SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY OCTOBER 13, 2015 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

- 1. Call to Order**
 - A. Pledge of Allegiance**
 - B. Roll Call**

- 2. Public Comment:**

All questions and comments must be directed to the Mayor. Each speaker will be given three minutes to comment on topic(s) on the agenda only. Each speaker will be allowed one opportunity to speak.

- 3. Reports of Officers**
 - A. Mayor's Report- Mayor David Hanks**
 - B. Village Clerk – Mrs. Debbie Williams**
 - C. Village Treasurer – Mr. Jim Griegel**
 - D. Village Attorney - Odelson & Sterk, LTD**
 - E. Village Engineer – Mr. Jim Czarnik**
 - F. Village Administrator/ Director of Public Safety- JW Fairman, Jr.**

- 4. Reports of Trustees and Board Committees**
 - A. Beautification Committee- Mayor Hanks**
 - B. Parks and Recreation Committee- Trustee Kelvin Jones**
 - C. Public Works- Trustee Derrick Burgess**
 - D. Housing and Intergovernmental Committee- Trustee Cecial Tate**
 - E. Public Safety and Ordinance Review Committee – Trustee Edward Myers**
 - F. Neighborhood Watch Committee- Trustee Lynda Washington**
 - G. Budget, Finance and Community Relations Committee – Trustee Rosie Williams**

- 5. Reports of Departments, Committees and Commissions**
 - A. Fire Department/ 911 Commission – Chief Stoffregen**
 - B. Police Department- Police Chief Kowalski**
 - C. Public Works Department – Director Kevin Weller**
 - D. Administrative Services Director – Director Sherry Jasinski**
 - E. Finance Director – Director Mohan Rao**
 - F. Sauk Village Homeland Security Agency – Assistant Director Art Johnson**
 - G. Human Relations Commission- Commissioner Frank Williams**
 - H. Housing Commission – Commissioner Gary Holcomb**
 - I. Senior Committee- Chairperson Rose Langston**

- 6. New Business**
 - A. Motion to Approve Accounts Payables and Disbursements- September 23, 2015- October 13, 2015**
 - B. Motion to Approve Fire Truck Revolving Loan Program-
Loan Agreement in the amount of \$350,000.00 with no interest**
 - C. Motion to Approve Special Meeting Minutes- August 11, 2015**
 - D. Motion to Approve Regular Board Meeting Minutes- August 11, 2015**
 - E. Motion to Approve and Hold Executive Session Meeting Minutes – August 11, 2015**
 - F. Motion to Approve Special Meeting Minutes – August 25, 2015**

- 7. Consent Agenda**
 - A. Motion to Approve and Hold Executive Session Meeting Minutes – August 3, 2015 (resubmitted)**
 - B. Motion to Approve Committee Meeting Minutes- August 18, 2015**
 - C. Motion to Approve and Hold Executive Session Meeting Minutes – August 25, 2015**

- 8. Miscellaneous Comments from the Mayor and Board of Trustees**

- 9. Adjournment**

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY OCTOBER 20, 2015 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

1. Call to Order

A) Roll Call

2. Budget and Finance Committee Update- Trustee Williams

3. Review IML Presentation- United We Stand- Trustee Williams

4. Public Comment

All questions and comments must be directed to Mayor Hanks. Each speaker will be given three minutes to comment on the topic(s) of their choice. Each speaker will be allowed one opportunity to speak.

5. Miscellaneous Business

Comments from the Trustees

6. Adjournment

Please note all FOIA requests must be sent directly to FOIA Clerk Jasinski

**SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE
Tuesday October 20, 2015
6:30 p.m.
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330**

AGENDA

- 1. Roll Call**
- 2. Motion to Recess to Executive Session**
 - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (5ILCS) 120/2 (C)(1) (2015)**
- 3. Motion to Reconvene**
- 4. Adjournment**

The special meeting was called by Mayor David Hanks 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.

**SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY OCTOBER 27, 2015 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

- 1. Call to Order**
 - A. Pledge of Allegiance**
 - B. Roll Call**

- 2. Public Comment:**

All questions and comments must be directed to the Mayor. Each speaker will be given three minutes to comment on topic(s) on the agenda only. Each speaker will be allowed one opportunity to speak.

- 3. Reports of Officers**
 - A. Mayor's Report- Mayor David Hanks**
 - B. Village Clerk – Mrs. Debbie Williams**
 - C. Village Treasurer – Mr. Jim Griegel**
 - D. Village Attorney - Odelson & Sterk, LTD**
 - E. Village Engineer – Mr. Jim Czarnik**
 - F. Village Administrator/ Director of Public Safety- JW Fairman, Jr.**

- 4. Reports of Trustees and Board Committees**
 - A. Beautification Committee- Mayor Hanks**
 - B. Parks and Recreation Committee- Trustee Kelvin Jones**
 - C. Public Works- Trustee Derrick Burgess**
 - D. Housing and Intergovernmental Committee- Trustee Cecial Tate**
 - E. Public Safety and Ordinance Review Committee – Trustee Edward Myers**
 - F. Neighborhood Watch Committee- Trustee Lynda Washington**
 - G. Budget, Finance and Community Relations Committee – Trustee Rosie Williams**

- 5. Reports of Departments, Committees and Commissions**
 - A. Fire Department/ 911 Commission – Chief Stoffregen**
 - B. Police Department- Police Chief Kowalski**
 - C. Public Works Department – Director Kevin Weller**
 - D. Administrative Services Director – Director Sherry Jasinski**
 - E. Finance Director – Director Mohan Rao**
 - F. Sauk Village Homeland Security Agency – Assistant Director Amon Darnall**
 - G. Human Relations Commission- Commissioner Frank Williams**
 - H. Housing Commission – Commissioner Gary Holcomb**
 - I. Senior Committee- Chairperson Rose Langston**

- 6. New Business**
 - A. Motion to Approve Accounts Payables and Disbursements items that were tabled from the October 13th Accounts Payable on the October 13, 2015 board agenda**
 - B. Motion to Approve Accounts Payable and Disbursements- October 14 through October 27, 2015.**

- 7. Miscellaneous Comments from the Mayor and Board of Trustees**

- 8. Adjournment**

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY NOVEMBER 3, 2015 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
 - A) Roll Call**
- 2. Payment Kiosk Presentation**
- 3. Waive bid process – Fire Truck- Chief Stoffregen**
- 4. Review Intergovernmental Agreement for the Provision of Environmental Health Services**
- 5. Sauk Village Adopt a Rose Bush Program- Veteran’s Memorial- Trustee Tates/ Ed Sullivan**
- 6. Review Ordinance pertaining to the payment of bills for the remainder of the year**
- 7. Budget & Finance Committee Update- Trustee Williams**
- 8. Review Rain Barrel Ordinance-Trustee Myers**
- 9. Public Comment**

All questions and comments must be directed to Mayor Hanks. Each speaker will be given three minutes to comment on the topic(s) of their choice. Each speaker will be allowed one opportunity to speak.
- 10. Miscellaneous Business**

Comments from the Trustees
- 11. Adjournment**

Please note all FOIA requests must be sent directly to FOIA Clerk Jasinski

**SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE
Tuesday November 3, 2015
5:30 p.m.
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330**

AGENDA

1. Roll Call

2. Review Amended Intergovernmental Agreement Between The Village of Beecher, The City of Chicago Heights, The Village of Crete, The Village of Ford Heights, The Village of Glenwood, The Village of Olympia Fields, The Village of Sauk Village, The Village of South Chicago Heights, The Village of Steger, The County of Cook, and the County of Will

3. Review Lincoln & 394 Corridor Enterprise Zone Ordinance

4. Motion to Approve Police and Fire Commission Board Member

5. Motion to Approve Accounts Payable October 28, 2015- November 3, 2015

6. Miscellaneous Comments from the Mayor and Board of Trustees

7. Adjournment

The special meeting was called by Mayor David Hanks 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.

**SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY NOVEMBER 10, 2015 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

- 1. Call to Order**
 - A. Pledge of Allegiance**
 - B. Roll Call**

- 2. Public Comment:**

All questions and comments must be directed to the Mayor. Each speaker will be given three minutes to comment on topic(s) on the agenda only. Each speaker will be allowed one opportunity to speak.

- 3. Reports of Officers**
 - A. Mayor's Report- Mayor David Hanks**
 - Proclamation- Veteran's Day- November 11, 2015**
 - Proclamation- School Board Member Day-November 15, 2015**
 - Proclamation- National Alzheimer's Disease Awareness Month, 2015**
 - Presidential Proclamation -- Military Family Month, 2015**

 - B. Village Clerk – Mrs. Debbie Williams**
 - C. Village Treasurer – Mr. Jim Griegel**
 - D. Village Attorney - Odelson & Sterk, LTD**
 - E. Village Engineer – Mr. Jim Czarnik**
 - F. Village Administrator/ Director of Public Safety- JW Fairman, Jr.**

- 4. Reports of Trustees and Board Committees**
 - A. Beautification Committee- Mayor Hanks**
 - B. Parks and Recreation Committee- Trustee Kelvin Jones**
 - C. Public Works- Trustee Derrick Burgess**
 - D. Housing and Intergovernmental Committee- Trustee Cecial Tate**
 - E. Public Safety and Ordinance Review Committee – Trustee Edward Myers**
 - F. Neighborhood Watch Committee- Trustee Lynda Washington**
 - G. Budget, Finance and Community Relations Committee – Trustee Rosie Williams**

- 5. Reports of Departments, Committees and Commissions**
 - A. Fire Department/ 911 Commission – Chief Stoffregen**
 - B. Police Department- Police Chief Kowalski**
 - C. Public Works Department – Director Kevin Weller**
 - D. Administrative Services Director – Director Sherry Jasinski**
 - E. Finance Director – Director Mohan Rao**
 - F. Sauk Village Homeland Security Agency – Assistant Director Amon Darnall**
 - G. Human Relations Commission- Commissioner Frank Williams**
 - H. Housing Commission – Commissioner Gary Holcomb**
 - I. Senior Committee- Chairperson Rose Langston**

- 6. Consent Agenda**
 - A. Motion to Approve and Hold Executive Session Meeting Minutes – August 25, 2015- (resubmitted)**
 - B. Motion to Approve Regular Board Meeting Minutes- August 25, 2015**
 - C. Motion to Approve Special Meeting Minutes- September 15, 2015**
 - D. Motion to Approve and Hold Executive Session Meeting Minutes- September 15, 2015**
 - E. Motion to Approve Amended Intergovernmental Agreement Between The Village of Beecher, The City of Chicago Heights, The Village of Crete, The Village of Ford Heights, The Village of Glenwood, The Village of Olympia Fields, The Village of Sauk Village, The Village of South Chicago Heights, The Village of Steger, The County of Cook, and the County of Will**
 - F. Motion to Approve Lincoln & 394 Corridor Enterprise Zone Ordinance**

**SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY NOVEMBER 10, 2015 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS
(CONTINUED)**

- G. Motion to Approve Intergovernmental Agreement for the Provision of Environmental Health Services**
 - H. Motion to Approve an Ordinance for the Installation and Operation of Rain Barrels in the Village of Sauk Village**
- 7. New Business**
- A. Motion to Approve Accounts Payables and Disbursements- October 28, 2015- November 10, 2015**
 - B. Motion to Approve TRF Environmental, Inc. invoice relating to pre-demolition expenses in the amount of \$3,825.00 for 1830 215th Street, Sauk Village, IL.**
 - C. Motion to approve waiving the bid process for the new Fire Truck**
 - D. Motion to Approve Appointment to Budget, Finance and Community Relations Committee- Co Chair- Trustee Edward Myers**
 - E. Motion to Approve Budget and Finance policy**
 - F. Motion to Approve a Resolution Urging Illinois State Leaders to Release Non-General Fund Revenues Payable to Local Governments**
- 8. Miscellaneous Comments from the Mayor and Board of Trustees**
- 9. Adjournment**

**SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE
Tuesday November 10, 2015
6:00 p.m.
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330**

AGENDA

- 1. Roll Call**
- 2. Review TRF Environmental, Inc. invoice relating to pre-demolition expenses in the amount of \$3,825.00 for 1830 215th Street, Sauk Village, IL.**
- 3. Resolution Urging Illinois State Leaders to Release Non-General Fund Revenues Payable to Local Governments**
- 4. Adjournment**

The special meeting was called by Mayor David Hanks 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.

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY DECEMBER 1, 2015 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
 - A) Roll Call**

- 2. Payment Kiosk Presentation**

- 3. 2015 Tax Levy**

- 4. Discussion concerning committee meetings and use of Village facilities (Senior Center, Community Center, and Village Board Meeting room)**

- 5. Public Comment**

All questions and comments must be directed to Mayor Hanks. Each speaker will be given three minutes to comment on the topic(s) of their choice. Each speaker will be allowed one opportunity to speak.

- 6. Miscellaneous Business**

Comments from the Trustees

- 7. Adjournment**

Please note all FOIA requests must be sent directly to FOIA Clerk Jasinski

**SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY DECEMBER 8, 2015 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

1. Call to Order

- A. Pledge of Allegiance**
- B. Roll Call**

2. Public Comment:

All questions and comments must be directed to the Mayor. Each speaker will be given three minutes to comment on topic(s) on the agenda only. Each speaker will be allowed one opportunity to speak.

3. Reports of Officers

- A. Mayor's Report- Mayor David Hanks**
- B. Village Clerk – Mrs. Debbie Williams**
- C. Village Treasurer – Mr. Jim Griegel**
- D. Village Attorney - Odelson & Sterk, LTD**
- E. Village Engineer – Mr. Jim Czarnik**
- F. Village Administrator/ Director of Public Safety- JW Fairman, Jr.**

4. Reports of Trustees and Board Committees

- A. Beautification Committee- Mayor Hanks**
- B. Parks and Recreation Committee- Trustee Kelvin Jones**
- C. Public Works- Trustee Derrick Burgess**
- D. Housing and Intergovernmental Committee- Trustee Cecial Tate**
- E. Public Safety and Ordinance Review Committee – Trustee Edward Myers**
- F. Neighborhood Watch Committee- Trustee Lynda Washington**
- G. Budget, Finance and Community Relations Committee – Trustee Rosie Williams**

5. Reports of Departments, Committees and Commissions

- A. Fire Department/ 911 Commission – Chief Stoffregen**
- B. Police Department- Police Chief Kowalski**
- C. Public Works Department – Director Kevin Weller**
- D. Administrative Services Director – Director Sherry Jasinski**
- E. Finance Director – Director Mohan Rao**
- F. Sauk Village Homeland Security Agency – Assistant Director Amon Darnall**
- G. Human Relations Commission- Commissioner Frank Williams**
- H. Housing Commission – Commissioner Gary Holcomb**
- I. Senior Committee- Chairperson Rose Langston**

6. Consent Agenda

- A. Motion to Approve Committee Meeting Minutes- September 15, 2015**
- B. Motion to Approve Regular Board Meeting Minutes- September 22, 2015**
- C. Motion to Approve Committee Meeting Minutes- October 6, 2015**
- D. Motion to Approve Regular Board Meeting Minutes- October 13, 2015**
- E. Motion to Approve Special Meeting Minutes- October 20, 2015**
- F. Motion to Approve and Hold Executive Session Meeting Minutes- October 20, 2015**

7. New Business

- A. Motion to Approve Accounts Payables and Disbursements- November 10, 2015- December 8, 2015**
- B. Motion to Approve a Resolution of the Village of Sauk Village, Cook and Will Counties Requesting the Cook County Clerk's Office Apply an Elevated Loss and Cost Factor to 2015 Tax Levies**
- C. An Ordinance for the Levy and Assessment of Taxes for the 2015/2016 Fiscal Year for the Village of Sauk Village, Counties of Cook and Will, Illinois**
- D. Motion to Approve an Ordinance to allow participation at Board meetings by use of electronic devices**
- E. Review Municipal Buildings Use and Rental Policies**

**SAUK VILLAGE BOARD MEETING AGENDA
(CONTINUED)
TUESDAY DECEMBER 8, 2015 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

- 8. Miscellaneous Comments from the Mayor and Board of Trustees**
- 9. Adjournment**

**SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE
Tuesday December 8, 2015
5:00 p.m.
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330**

AGENDA

1. Roll Call

2. Resolution of the Village of Sauk Village, Cook and Will Counties Requesting the Cook County Clerk's Office Apply an Elevated Loss and Cost Factor to 2015 Tax Levies

3. Review Municipal Buildings Use and Rental Policies

4. Review Ordinance to allow participation at Board meetings by use of electronic devices

3. Adjournment

The special meeting was called by Mayor David Hanks 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.