

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

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

**AGENDA
TUESDAY, October 24, 2017
7:00PM**

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

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

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

- 4) **PUBLIC COMMENT**

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

- 5) **APPROVAL OF MINUTES**
 - a) Motion to Approve Journal of Proceedings of the Committee of the Whole Minutes of July 18, 2017
 - b) Motion to Approve Journal of Proceedings of the Regular Board Meeting October 10, 2017

- 6) **REPORTS OF CORPORATE OFFICERS**
 - a) Mayor's Report - Mayor Derrick Burgess
 - b) Village Clerk – Ms. Marva Campbell-Pruitt
 - c) Motion to Approve the Recommendations for the Community Outreach Initiatives
 - i) Publish a Quarterly Newsletter (The Sauk Talk News) in accordance with at least three of the Proposed Avenues for Engagement, i.e., print, E-mail System, Village Website and on Social Media
 - ii) Ad Rates
 - iii) Print Company
 - iv) Renew the USPS Mail Permit for \$225.00
 - d) Village Engineer – Jim Czarnik
 - e) Corporation Counsel – Atty. Mike McGrath, Odelson & Sterk

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7) REPORTS OF STAFF

- a) Finance & Administration – Director Mohan Rao
- b) Fire Department - Chief Al Stoffregen
- c) Police Department - Chief Robert Kowalski
- d) Emergency Management Agency - Director Allen Vavrick
- e) Public Works – Director Kevin Weller
- f) Community Development – Director Sherry Jasinski
- g) Economic Development - Director Joseph Wiszowaty

8) REPORTS OF TRUSTEES AND STANDING COMMITTEES

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

9) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Beautification Committee – Chairman, Linda L. Todd
- b) Senior Advisory Council – Chairman, Emmett Farmer

10) UNFINISHED BUSINESS

- a) Adopt Policies and Procedures for the Sauk Village Senior Center

11) NEW BUSINESS

- a) Accounts Payable and Disbursements Dated 10/24/2017 in the Amount of \$ 382,813.29 Per Sauk Village Policy
- b) Motion to Approve a Confidential Settlement Agreement Between Party # 1 and the Village of Sauk Village.
- c) Motion to Approve a Confidential Settlement Agreement Between Party #2 and the Village of Sauk Village.

12) General Comments from the Mayor and Board of Trustees

13) Adjournment

VILLAGE OF SAUK VILLAGE
MEETING OF THE JOINT REVIEW BOARD
TIF DISTRICT #2

THURSDAY, OCTOBER 26, 2017
10:00 A.M.

AGENDA

1. Joint Review Board (JRB) called to order by Village President.
2. Roll call of Tax District Members.
3. Overview of JRB procedures under State Law.
4. Nomination of and selection of Public Member.
5. Discussion of the Redevelopment Plan and Project.
6. Discussion of TIF Planning Issues
7. JRB Recommendation/s (if any)
8. Public Comment
All questions and comments must be directed to the Mayor. Each speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate. *Ord. No. 16-010 SVMC §2-80*
9. Adjournment or continuation (if desired) of meeting.



VILLAGE OF SAUK VILLAGE
MEETING OF THE JOINT REVIEW BOARD
TIF DISTRICT #3

THURSDAY, OCTOBER 26, 2017
10:15 A.M.

AGENDA

1. Joint Review Board (JRB) called to order by Village President.
2. Roll call of Tax District Members.
3. Overview of JRB procedures under State Law.
4. Nomination of and selection of Public Member.
5. Discussion of the Redevelopment Plan and Project.
6. Discussion of TIF Planning Issues
7. JRB Recommendation/s (if any)
8. Public Comment
All questions and comments must be directed to the Mayor. Each speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate. *Ord. No. 16-010 SVMC §2-80*
9. Adjournment or continuation (if desired) of meeting.

VILLAGE OF SAUK VILLAGE
MEETING OF THE JOINT REVIEW BOARD
TIF DISTRICT #4

THURSDAY, OCTOBER 26, 2017
10:30 A.M.

AGENDA

1. Joint Review Board (JRB) called to order by Village President.
2. Roll call of Tax District Members.
3. Overview of JRB procedures under State Law.
4. Nomination of and selection of Public Member.
5. Discussion of the Redevelopment Plan and Project.
6. Discussion of TIF Planning Issues
7. JRB Recommendation/s (if any)
8. Public Comment
All questions and comments must be directed to the Mayor. Each speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate. *Ord. No. 16-010 SVMC §2-80*
9. Adjournment or continuation (if desired) of meeting.