

SAUK VILLAGE BOARD MEETING AGENDA

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

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

5. Reports of Departments, Committees, and Commissions
 - a. Police Department – Police Chief Martin
 - b. Fire Department – Fire Chief Stoffregen
 - c. Public Works Department – Mr. Weller
 - d. Community Development Department – Ms. Jasinski
 - e. Finance and Administration Department – Ms. Sterrett
 - f. Emergency Services and Disaster Agency – Interim Director Mr. Darnall
 - g. 9-1-1 Board – Fire Chief Stoffregen
 - h. Human Relations Commission – Ms. Sterrett
 - i. Police Alliance Committee – Trustee Anderson

6. Consent Agenda
 - a. Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code (Motor Fuel Tax Infrastructure Project Matters)
 - b. Resolution for Improvement by Municipality Under the Illinois Highway Code (Motor Fuel Tax Infrastructure Project Matters)
 - c. An Ordinance Abating a Tax for General Obligation Bonds (Tax Increment Alternate Revenue Source), Series 2000, of the Village of Sauk Village, Cook and Will Counties, Illinois.
 - d. An Ordinance Abating a Tax for General Obligation Bonds Tax Increment Refunding Bonds, Series 2002A, and for General Obligation Capital Appreciation Bonds (Tax Increment Alternate Revenue Source), Series 2002B, of the Village of Sauk Village, Cook and Will Counties, Illinois.
 - e. An Ordinance Abating a Tax for General Obligation Refunding Bonds (Tax Increment Alternate Revenue Source), Series 2003A, of the Village of Sauk Village, Cook and Will Counties, Illinois.
 - f. An Ordinance Abating a Tax for General Obligation Capital Appreciation Bonds (Alternate Revenue Source), Series 2007A, of the Village of Sauk Village, Cook and Will Counties, Illinois.
 - g. An Ordinance Abating a Tax for General Obligation Bonds (Alternate Revenue Source), Series 2007B, of the Village of Sauk Village, Cook and Will Counties, Illinois.
 - h. An Ordinance Abating a Tax for General Obligation Bonds (Alternate Revenue Source), Series 2007C, of the Village of Sauk Village, Cook and Will Counties, Illinois.

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

7. New Business

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

8. Miscellaneous Business

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

9. Adjournment