

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

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

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