

VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA

Tuesday, January 19, 2010 – 7:00 P.M.
Sauk Village Municipal Center – 21801 Torrence Avenue

1. Village Financial Matters
 - a. Weekly Update
 1. Promisory Note Payment Requesting Extension
 2. Bond Hearing Update – Attorney Jimmy Vasselli
 - b. Municipal Funds Update – Brunetta Hill-Corley, Chief of Staff
 - c. Payment to DP Partners from TIF Account – Attorney Jimmy Vasselli
2. Approve 2010 Board Meeting and Committee of the Whole Meeting Schedule
3. Ordinances and Resolutions
 - a. An Ordinance Approving an Agreement with Robinson Engineering, Ltd. for the Village of Sauk Village, Illinois
 - b. An Ordinance Approving an Amendment to the Sauk Village Municipal Code for the Village of Sauk Village, Illinois (Increase Vehicle License Fees)
 - c. An Ordinance Authorizing and Approving a Certain Change Order in Connection with a Construction Project for the Village of Sauk Village, Illinois
 - d. A Resolution Supporting, Approving of and Consenting to an Application by R. & N. Management Company, Inc. for the Renewal of a Class 6b Designation, pursuant to the Cook County Real Property Assessment Classification Ordinance, as Amended, for the Real Property Located at 22401 Sauk Pointe and 22300 Joshua Drive, Sauk Village, Illinois for the Village of Sauk Village, Illinois
4. DP Partners Name Change - Brunetta Hill-Corley, Chief of Staff
5. Miscellaneous
6. Questions from Audience on Agenda Items Only
7. Adjournment
8. Executive Session
 - a. Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village of Sauk Village (consideration of

this matter held in closed meeting/executive session pursuant to 5 ILCS
120/2(c)(1) (2008))

- b. Threatened and Pending Litigation with the State of Illinois (consideration of this
matter held in closed meeting/executive session pursuant to 5 ILCS 120/2(c)(11)
(2008))