

MINUTES OF THE **COMMITTEE OF THE WHOLE MEETING** OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF SAUK VILLAGE, HELD IN THE SAUK VILLAGE MUNICIPAL CENTER **MARCH 2, 2010.**

CALL TO ORDER

Mayor Towers called the meeting to order at 7:09 pm.

Present: Anderson, Benson, Burgess, Hanks, Myers and Williams

Absent: None

A quorum was present.

1. Village Financial Matters

a. Weekly Update- Village Finances

b. Municipal Funds Update- Chief of Staff Corley

c. Village Financial Matters- Chief of Staff Corley and Village Treasurer Carmichael

Chief of Staff Corley thanked Village Treasurer Carmichael for training alongside the Finance Director prior to her retirement; enabling her to work with the financial advisors in the interim.

VT Carmichael stated that the weekly cash and financial analysis statement indicates that a great number of property taxes have been received and bills are being prioritized for payment; insurance, bonds and payroll are still the priority. VT Carmichael is also working on reconciling bank statements and updating the General Ledger in order to maintain the actual amount available in all accounts. COS Corley will be working with the Accounts Payable clerk to provide a list of prioritized bills to be submitted to the Board for approval at each Board meeting after verifying that funds are available. There are still some older outstanding checks that need to be paid in full or partial payments made.

COS Corley presented a proposed policy for the Board to review regarding Committee checking accounts. The Board needs to submit their comments and suggestions to Chief of Staff Corley. Committee chairmen who have checking accounts are also encouraged to meet with Chief of Staff Corley to provide input.

Trustee Burgess stated that he is still waiting for information regarding payments to the law firm from May 2009 to present for non TIF matters. COS Corley stated that the information will be provided this week.

2. Proclamation for Rickover Junior High Basketball Team

Chief of Staff Corley worked with School District 168 to prepare the proclamation for the Rickover Junior High basketball team. Trustee Williams previously suggested the proclamation to acknowledge their efforts in the basketball championship. Trustee Williams also suggested that the proclamation be read on Student Government Day by the student Mayor.

(Discussion of Student Government Day then continued including the fact that the agenda is written in advance in a way that students can follow the meeting agenda and make the motions. Village Clerk Williams requested a meeting with the Village Attorney, Chief of Staff and Trustee Williams in order to finish the groundwork needed for that night.)

3. Ordinances & Resolutions

a. An Ordinance Designating Places of Deposit for Funds and Money for the Village of Sauk Village, Illinois

This item was addressed within the discussion of items 1b and the proposed policy for committee accounts. This item has been tabled.

4. Discuss Proposition for Possible Consolidation of Meetings- Trustee Benson

Trustee Benson requested that this item be tabled until the next committee of the whole meeting of March 16, 2010 in order to conduct further research.

5. Land Map, Allan Fefferman- Sherry Jasinski, Community Development

Mr. Fefferman was not in attendance. DH Jasinski did provide a list of what types of businesses are allowed in an area zoned C2. DH Jasinski stated that Mr. Fefferman has not provided a letter of intent and still wants Board agreement before he continues to the Zoning Board. The Board is concerned with a C2 designation because it opens that area to a wide variety of possible businesses. This item is tabled until Mr. Fefferman provides the Board with a letter of intent.

6. Miscellaneous from the Board

Trustee Williams stated reports for Student Government Day are due on Friday, March 19th by email. The Public Relations Committee is continuing to fundraise in order to self fund this event. Board members, department heads and service providers are encouraged to contribute \$20.00 to help defray the cost of their dinner and their counterpart. All sponsors will be listed on the back of the dinner program. Tickets are available for purchase at the Village Hall at a cost of \$10.00. The dinner will be held on Wednesday, March 24, 2010 at 7:00 pm (doors open at 6:00 pm) at St. James Didier Hall located at 224th & Torrence Avenue. Student Government Day includes breakfast and lunch for the students, as well as, a tour of Village buildings and time to practice their roles for that night.

Trustee Anderson stated that the next Senior Committee meeting is Thursday, March 11, 2010 at 5:30 pm.

Trustee Hanks stated that the NACA Workshop will be held on March 20, 2010 in the Village Hall from 9 am – noon. The workshop has been posted in several places and flyers have been distributed. COS Corley asked Trustee Hanks to advise her how he needs the Village Hall to be laid out and what buildings would be required. Trustee Hanks stated that the NACA group did request a microphone. Trustee Hanks stated that Commissioner David Chick has done a great job of bringing this opportunity to the Village.

Trustee Benson reminded the Board of Trustees that their individual sponsorship for the basketball team is \$25.00. Trustee Benson stated that State Representative Anthony DeLuca will be conducting the Parks & Recreation State Committee meeting for the South Suburban area at the Village Hall at 8 am on March 12, 2010. The basketball season begins this Saturday. There are 9 teams and games start at 9 am. The football program is being announced on Channel 19; ages are 5-15 years old and open to all south suburban residents.

Trustee Hanks stated that there have not been referee contracts submitted to the Board for approval and inquired about insurance for the football program. Trustee Benson stated that the contracts will be submitted to the Board and he is still investigating insurance for the football program; the Village insurance does not cover the football program.

7. Questions from the Audience on Agenda Items Only

Rose Langston asked if Trustee Hanks gave flyers for the NACA workshop to Bloom Township. Rose also asked if Trustee Benson informed any groups using the facilities on March 20th that the facilities would not be available.

8. Adjournment

Mayor Towers asked for a motion to adjourn. The motion was made by Trustee Burgess and seconded by Trustee Williams.

Ayes: All Ayes

Nays: None

Absent: None

The meeting was adjourned at 8:21 pm.

Mayor Lewis Towers

Village Clerk Debra L. Williams