

**SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY JANUARY 8, 2013 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

1. Call To Order

- A. Pledge of Allegiance**
- B. Roll Call**

2. Public Comment:

All questions and comments must be directed to the Mayor. Each speaker will be given three minutes to comment on the topic(s) on the agenda only. Each speaker will be allowed one opportunity to speak.

3. Reports of Officers

- A. Mayor's Report – Acting Mayor David Hanks**
- B. Village Clerk – Mrs. Debbie Williams**
- C. Village Treasurer – Mrs. Genorise Carmichael**
- D. Village Attorney - Odelson & Sterk, LTD**
- E. Village Engineer – Mr. Jim Czarnik**

4. Reports of Trustees And Board Committees

- A. Parks & Recreation Committee- Trustee Poskin**
- B. Ordinance Review Committee – Trustee Myers**
- C. Economic Development Committee – Trustee Burgess**
- D. Public Relations Committee – Trustee Williams**

5. Reports of Departments, Committees and Commissions

- A. Fire Department/ Police Department /911 Commission – Chief Stoffregen**
- B. Public Works Department – Mr. Weller**
- C. Administrative Services Director – Ms. Jasinski**
- D. Finance Director – Mr. Rao**
- E. Emergency Services & Disaster Agency – Mr. Johnson**
- F. Senior Committee- Ms. Langston**
- G. Human Relations Commission/ Beautification Committee- Ms. Campbell-Pruitt**
- H. Housing Authority Commission – Mr. Holcomb**

6. Ordinances and Resolutions

- A. Motion to Approve An Ordinance Amending the Village Code to Define and Abate Nuisance Rental Housing Units and Provide for Crime Free Rental Housing and Enforcement**

B. Motion to Approve an Ordinance providing for the Submission to the Electors of the Village of Sauk Village the question whether the Village shall have the Authority to arrange for the Supply of Electricity for its Residential and Small Commercial Retail Customers who have not opted out of such program

**SAUK VILLAGE BOARD MEETING AGENDA
(CONTINUED)
TUESDAY JANUARY 8, 2013 7:00PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

C. Motion to Approve an Ordinance Authorizing and Accepting the Donation of Real Property Commonly known as 2842 E. 225TH PLACE in the Village of Sauk Village, Cook and Will Counties, Illinois

D. Motion to Approve a Resolution for Improvement under the Illinois Highway Code – 223rd Street/ Nichols- Murphy (\$10,500.00)

E. Motion to Approve a Resolution for Improvement under the Illinois Highway Code – 223rd Street/ Nichols- Murphy (\$110,000.00)

F. Motion to Approve a Resolution of the Village of Sauk Village, Cook and Will Counties Regarding Zoning Restrictions applicable to Cannabis Dispensaries and Related Facilities

7. New Business

A. Approval of Accounts Payables and Disbursements for December 18, 2012 through January 8, 2013

B. Bid Opening- Board up Services

C. Motion to authorize the Village attorney to settle 2005 and 2006 tax rate objection cases at a rate of .007

D. Motion to Approve Miller Cooper & Co., Ltd – Auditors for the FY 2010-2011 Audit

8. Approval of Minutes

A. October 9, 2012 Board Meeting

B. October 16, 2012 Committee Meeting

C. October 23, 2012 Board Meeting

D. November 6, 2012 Committee Meeting

E. November 13, 2012 Board Meeting

F. November 27, 2012 Board Meeting

G. November 27, 2012 Special Board Meeting- CDBG

9. Release of Executive Session Minutes

A. June 1, 2010

B. June 15, 2010

C. June 22, 2010

D. June 29, 2010

10. Miscellaneous Business

A. Comments from the Trustees

11. Motion to Recess to Executive Session

A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (5ILCS) 120/2 (C)(1) (2012)

12. Motion to Reconvene to Adjourn Regular Board Meeting

13. Adjournment

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY, JANUARY 15, 2013 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
 - A. Roll Call**

- 2. Agreement between Robinson Engineering and the Village of Sauk Village**

- 3. Clear Channel Leases**

- 4. Photo copies/ photocopier proposal**

- 5. Public Comment**

All questions and comments must be directed to Acting Mayor Hanks. Each speaker will be given three minutes to comment on the topic(s) of their choice. Each speaker will be allowed one opportunity to speak.

- 6. Miscellaneous Business**
 - Comments from the Trustees**

- 7. Motion to Recess to Executive Session**

- A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (5ILCS) 120/2 (C)(1) (2013)**

- 8. Motion to Reconvene Committee Meeting**

- 9. Adjournment**

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

**SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY JANUARY 22, 2013 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

1. Call To Order

- A. Pledge of Allegiance**
- B. Roll Call**

2. Employee Recognition

3. Public Comment:

All questions and comments must be directed to the Mayor. Each speaker will be given three minutes to comment on the topic(s) on the agenda only. Each speaker will be allowed one opportunity to speak.

4. Reports of Officers

- A. Mayor's Report – Acting Mayor David Hanks**
- B. Village Clerk – Mrs. Debbie Williams**
- C. Village Treasurer – Mrs. Genorise Carmichael**
- D. Village Attorney - Odelson & Sterk, LTD**
 - 1. Motion to Approve Consulting Contract**
- E. Village Engineer – Mr. Jim Czarnik**

5. Reports of Trustees And Board Committees

- A. Parks & Recreation Committee- Trustee Poskin**
- B. Ordinance Review Committee – Trustee Myers**
- C. Economic Development Committee – Trustee Burgess**
- D. Public Relations Committee – Trustee Williams**

6. Reports of Departments, Committees and Commissions

- A. Fire Department/ Police Department /911 Commission – Chief Stoffregen**
- B. Public Works Department – Mr. Weller**
- C. Administrative Services Director – Ms. Jasinski**
- D. Finance Director – Mr. Rao**
- E. Emergency Services & Disaster Agency – Mr. Johnson**
- F. Senior Committee- Ms. Langston**
- G. Human Relations Commission/ Beautification Committee- Ms. Campbell-Pruitt**
 - 1. Swearing in of Commissioner David Hanks**
 - 2. Swearing in of Commissioner Lynda Washington**
- H. Housing Authority Commission – Mr. Holcomb**

7. Ordinances and Resolutions

- A. Motion to Approve An Ordinance Extending a Special Use for the Property Commonly located at 21823-21849 Carol Avenue, Village of Sauk Village, Illinois**
- B. Motion to Approve an Ordinance Amending Chapter 31 of the Municipal Code of the Village of Sauk Village (Ethics)**

**SAUK VILLAGE BOARD MEETING AGENDA
(CONTINUED)
TUESDAY JANUARY 22, 2013 7:00PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

8. New Business

- A. Motion to Approve Accounts Payables and Disbursements for January 9, 2013 through January 22, 2013**
- B. Motion to Approve Bid Award to Rich Construction for Board up Service**
- C. Motion to Approve an Engineering Agreement between Sauk Village and Robinson Engineering, Ltd for Professional Services (Well #3 and IEPA loan)**

9. Approval of Minutes

- A. December 4, 2012 Committee Meeting**
- B. December 11, 2012 Board Meeting**
- C. December 18, 2012 Committee Meeting**

10. Approve and Release of Executive Session Minutes

- A. January 26, 2010**
- B. February 23, 2010**
- C. August 3, 2010**
- D. August 10, 2010**
- E. August 17, 2010**
- F. September 14, 2010**
- G. October 5, 2010**
- H. October 19, 2010**
- I. November 16, 2010**

11. Miscellaneous Business

- A. Comments from the Trustees**

12. Motion to Recess to Executive Session

- A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (SILCS) 120/2 (C)(1) (2013)**

13. Motion to Reconvene to Adjourn Regular Board Meeting

14. Adjournment

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY February 5, 2013 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
 - A. Roll Call**
- 2. Nimec- Electric Aggregation**
- 3. Administrative Copier- Martin Whalen, Inc.**
- 4. Assurance Agency, Ltd.- Health, Dental, Vision & Life Insurance**
- 5. Hub International, Inc.- Property and Casualty Insurance**
- 6. Mesirow Insurance- Property and Casualty Insurance**
- 7. The Owens Group Insurance- Property and Casualty Insurance**
- 8. Clear Channel Leases**
- 9. Ordinance Amending Chapter 31 of the Municipal Code of the Village of Sauk Village (Ethics)**
- 10. Ordinance amending Chapter 96 of the Municipal Code of the Village of Sauk Village, Illinois (Fair Housing)**
- 11. Public Comment**

All questions and comments must be directed to Acting Mayor Hanks. Each speaker will be given three minutes to comment on the topic(s) of their choice. Each speaker will be allowed one opportunity to speak.
- 12. Miscellaneous Business**

Comments from the Trustees
- 13. Motion to Recess to Executive Session**
 - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (SILCS) 120/2 (C)(1) (2012)**
- 14. Motion to Reconvene Committee Meeting**
- 15. Adjournment**

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

**SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY FEBRUARY 12, 2013 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

- 1. Call To Order**
 - A. Pledge of Allegiance**
 - B. Roll Call**

- 2. Police Officers- Swearing In**
 - A. Swearing in of Michael Brown**
 - B. Swearing in of Chad Fredericksen**
 - C. Swearing in of Frank White**

- 3. Public Comment:**

All questions and comments must be directed to the Mayor. Each speaker will be given three minutes to comment on the topic(s) on the agenda only. Each speaker will be allowed one opportunity to speak.

- 4. Reports of Officers**
 - A. Mayor's Report – Acting Mayor David Hanks**
 - B. Village Clerk – Mrs. Debbie Williams**
 - C. Village Treasurer – Mrs. Genorise Carmichael**
 - D. Village Attorney - Odelson & Sterk, LTD**
 - E. Village Engineer – Mr. Jim Czarnik**

- 5. Reports of Trustees And Board Committees**
 - A. Parks & Recreation Committee- Trustee Poskin**
 - B. Ordinance Review Committee – Trustee Myers**
 - C. Economic Development Committee – Trustee Burgess**
 - D. Public Relations Committee – Trustee Williams**

- 6. Reports of Departments, Committees and Commissions**
 - A. Fire Department/ Police Department /911 Commission – Chief Stoffregen**
 - B. Public Works Department – Mr. Weller**
 - C. Administrative Services Director – Ms. Jasinski**
 - D. Finance Director – Mr. Rao**
 - E. Emergency Services & Disaster Agency – Mr. Johnson**
 - F. Senior Committee- Ms. Langston**
 - G. Human Relations Commission/ Beautification Committee- Ms. Campbell-Pruitt**
 - H. Housing Authority Commission – Mr. Holcomb**

- 7. Motion to Recess to Executive Session with action to be taken**
 - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (5ILCS) 120/2 (C)(1) (2013)**

- 8. Motion to Reconvene to Adjourn Regular Board Meeting**

**SAUK VILLAGE BOARD MEETING AGENDA
(CONTINUED)
TUESDAY, FEBRUARY 12, 2013 7:00PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

9. Ordinances and Resolutions

- A. Motion to Approve an Ordinance Amending Chapter 31 of the Municipal Code of the Village of Sauk Village (Ethics)**
- B. Motion to Approve an Ordinance Amending Chapter 96 of the Municipal Code of the Village of Sauk Village (Fair Housing)**

10. New Business

- A. Motion to Approve Accounts Payables and Disbursements for January 23, 2013 through February 12, 2013**
- B. Motion to Approve Assurance Agency, Ltd. (Health, Dental, Vision and Life Insurance)**
- C. Motion to Approve a Broker for Property and Casualty Insurance**
- D. Motion to Approve Clear Channel Leases**
- E. Motion to Approve Nimec as Electric Supplier for Electric Aggregation**
- F. Motion to Approve Litigation Agreement**
- G. Motion to Approve Martin Whalen Agreement (Admin Copier)**

11. Approval of Minutes

- A. January 8, 2013 Board Meeting**
- B. January 15, 2013 Committee Meeting**

12. Approve and Release Executive Session Minutes

- A. September 7, 2010**
- B. September 21, 2010**
- C. September 28, 2010**
- D. October 26, 2010**
- E. December 7, 2010**
- F. December 14, 2010 (first session)**
- G. December 14, 2010 (second session)**
- H. December 21, 2010**
- I. December 28, 2010**

13. Miscellaneous Business

- A. Comments from the Trustees**

14. Adjournment

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY February 19, 2013 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
 - A. Roll Call**
- 2. Abatement Ordinances**
- 3. Engineering Agreement with Robinson Engineering Re: Water Treatment Plant 1 Improvements**
- 4. Resolutions:**
 - A. BLR 09111-Resolution for Improvement by Municipality under the Illinois Highway Code**
 - B. BLR 05512- Preliminary / Construction Engineering Services Agreement for Motor Fuel Tax Funds**
 - C. BLR 05520- Maintenance Engineering to be Performed by a Consulting Engineer**
 - D. BLR 14230- Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code**
- 5. A Resolution Authorizing and Directing the Submission of an Application to the County of Cook , Illinois Requesting Community Development Block Grant Funds for Program Year 2013 for the Village of Sauk Village, Illinois**
- 6. IEPA Project Plan Update**
- 7. Public Comment**

All questions and comments must be directed to Acting Mayor Hanks. Each speaker will be given three minutes to comment on the topic(s) of their choice. Each speaker will be allowed one opportunity to speak.
- 8. Miscellaneous Business**

Comments from the Trustees
- 9. Adjournment**

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

**SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY FEBRUARY 26, 2013 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

1. Call To Order

- A. Pledge of Allegiance**
- B. Roll Call**

2. Public Comment:

All questions and comments must be directed to the Mayor. Each speaker will be given three minutes to comment on the topic(s) on the agenda only. Each speaker will be allowed one opportunity to speak.

3. Reports of Officers

- A. Mayor's Report – Acting Mayor David Hanks**
- B. Village Clerk – Mrs. Debbie Williams**
- C. Village Treasurer – Mrs. Genorise Carmichael**
- D. Village Attorney - Odelson & Sterk, LTD**
- E. Village Engineer – Mr. Jim Czarnik**

4. Reports of Trustees And Board Committees

- A. Parks & Recreation Committee- Trustee Poskin**
- B. Ordinance Review Committee – Trustee Myers**
- C. Economic Development Committee – Trustee Burgess**
- D. Public Relations Committee – Trustee Williams**

5. Reports of Departments, Committees and Commissions

- A. Fire Department/ Police Department /911 Commission – Chief Stoffregen**
- B. Public Works Department – Mr. Weller**
- C. Administrative Services Director – Ms. Jasinski**
- D. Finance Director – Mr. Rao**
- E. Emergency Services & Disaster Agency – Mr. Johnson**
- F. Senior Committee- Ms. Langston**
- G. Human Relations Commission/ Beautification Committee- Ms. Campbell-Pruitt**
- H. Housing Authority Commission – Mr. Holcomb**

6. Ordinances and Resolutions

- A. Motion to Approve BLR 09111-Resolution for Improvement by Municipality under the Illinois Highway Code**

- B. Motion to Approve BLR 05512- Preliminary / Construction Engineering Services Agreement for Motor Fuel Tax Funds**

- C. Motion to Approve BLR 05520- Maintenance Engineering to be Performed by a Consulting Engineer**

- D. Motion to Approve BLR 14230- Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway**

**SAUK VILLAGE BOARD MEETING AGENDA
(CONTINUED)
TUESDAY, FEBRUARY 26, 2013 7:00PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

E. A Resolution Authorizing and Directing the Submission of an Application to the County of Cook, Illinois Requesting Community Development Block Grant Funds for Program Year 2013 for the Village of Sauk Village, Illinois

7. New Business

- A. Motion to Approve Accounts Payables and Disbursements for February 13, 2013 through February 26, 2013**
- B. Motion to Approve Engineering Agreement with Robinson Engineering Re: Water Treatment Plant 1 Improvements**
- C. Motion to Authorize a Village Wide- Leak Detection Survey**
- D. Motion to Approve a Village Wide Leak Detection Survey**

8. Approval of Minutes

- A. January 22, 2013 Board Meeting**
- B. February 5, 2013 Committee Meeting**
- C. February 12, 2013 Board Meeting**
- D. February 19, 2013 Committee Meeting**

9. Approve and Release Executive Session Minutes

- A. January 19, 2010**
- B. April 24, 2010**
- C. July 13, 2010**
- D. August 24, 2010**
- E. October 12, 2010**
- F. January 4, 2011**
- G. January 18, 2011**
- H. January 25, 2011 (first session)**
- I. January 25, 2011 (second session)**
- J. February 8, 2011 (first session)**
- K. February 8, 2011 (second session)**
- L. February 22, 2011**
- M. March 1, 2011**
- N. March 8, 2011**
- O. March 15, 2011**
- P. April 7, 2011**
- Q. April 26, 2011**
- R. May 3, 2011**

10. Miscellaneous Business

- A. Comments from the Trustees**

11. Adjournment

Please note all FOIA requests must be sent directly to FOIA Clerk Jasinski

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY March 5, 2013 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
 - A. Roll Call**
- 2. Winpak Easement Clarification Agreement**
- 3. Abatement ordinances- Mary Thompson- Kane, McKenna, Inc.**
 - a. An Ordinance abating taxes for General Obligation Tax Increment Refunding Bonds, Series 2002A, and General Obligation Capital Appreciation Bonds (Tax Increment Alternative Revenue Source) Series 2002B, of the Village of Sauk Village, Cook and Will Counties, Illinois**
 - b. An Ordinance abating a tax for General Obligation Tax Increment Bonds (Alternative Revenue Source) Series 2008, of the Village of Sauk Village, Cook and Will Counties, Illinois**
 - c. An Ordinance abating a tax for General Obligation Tax Increment Bonds (Alternative Revenue Source) Series 2009, of the Village of Sauk Village, Cook and Will Counties, Illinois**
- 4. Ordinance amending the fiscal year May 1, 2013 through April 30, 2014**
- 5. Ordinance in further support of a renewal Application for a Class 6B Real Estate Assessment classification by Russo Properties, Inc.**
- 6. Public Comment**

All questions and comments must be directed to Acting Mayor Hanks. Each speaker will be given three minutes to comment on the topic(s) of their choice. Each speaker will be allowed one opportunity to speak.
- 7. Miscellaneous Business**

Comments from the Trustees
- 8. Adjournment**

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

**MEETING CANCELLED DUE TO
INCLEMENT WEATHER**

**SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY MARCH 12, 2013 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

- 1. Call To Order**
 - A. Pledge of Allegiance**
 - B. Roll Call**

- 2. Motion to Recess to Executive Session**
 - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (5ILCS) 120/2 (C)(1) (2013)**

- 3. Motion to Reconvene Committee Meeting**

- 4. Public Comment:**

All questions and comments must be directed to the Mayor. Each speaker will be given three minutes to comment on topic(s) on the agenda only. Each speaker will be allowed one opportunity to speak.

- 5. Reports of Officers**
 - A. Mayor's Report – Acting Mayor David Hanks**
 - B. Village Clerk – Mrs. Debbie Williams**
 - C. Village Treasurer – Mrs. Genorise Carmichael**
 - D. Village Attorney - Odelson & Sterk, LTD**
 - E. Village Engineer – Mr. Jim Czarnik**

- 6. Reports of Trustees And Board Committees**
 - A. Parks & Recreation Committee- Trustee Poskin**
 - B. Ordinance Review Committee – Trustee Myers**
 - C. Economic Development Committee – Trustee Burgess**
 - D. Public Relations Committee – Trustee Williams**

- 7. Reports of Departments, Committees and Commissions**
 - A. Fire Department/ Police Department /911 Commission – Chief Stoffregen**
 - B. Public Works Department – Mr. Weller**
 - C. Administrative Services Director – Ms. Jasinski**
 - D. Finance Director – Mr. Rao**
 - E. Emergency Services & Disaster Agency – Mr. Johnson**
 - F. Senior Committee- Ms. Langston**
 - G. Human Relations Commission/ Beautification Committee- Ms. Campbell-Pruitt**
 - H. Housing Authority Commission – Mr. Holcomb**

- 8. Ordinances and Resolutions**

- 9. New Business**
 - A. Motion to Approve Accounts Payables and Disbursements for February 27, 2013 through March 12, 2013**

**SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY MARCH 12, 2013 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS
(CONTINUED)**

10. Approval of Minutes

- A. February 26, 2013 Board Meeting

Clerk's Comment: The Committee meeting of March 5, 2013 was cancelled due to inclement weather.

11. Approve and Release Executive Session Minutes

- A. May 17, 2011
- B. May 24, 2011
- C. June 7, 2011
- D. June 14, 2011
- E. July 19, 2011
- F. August 9, 2011
- G. August 16, 2011
- H. September 27, 2011
- I. October 1, 2011
- J. October 11, 2011
- K. October 18, 2011
- L. October 24, 2011
- M. October 26, 2011
- N. November 1, 2011
- O. November 8, 2011
- P. November 15, 2011
- Q. November 22, 2011
- R. November 29, 2011 (First session)
- S. November 29, 2011 (Second session)
- T. December 6, 2011
- U. December 13, 2011 (Second session)

12. Approve and Close Executive Session Minutes

- A. June 21, 2011
- B. July 5, 2011
- C. July 12, 2011
- D. July 26, 2011
- E. September 20, 2011 (First session)
- F. September 20, 2011 (Second session)
- G. December 13, 2011 (First session)

13. Miscellaneous Business

- A. Comments from the Trustees

14. Adjournment

Please note all FOIA requests must be sent directly to FOIA Clerk Jasinski

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY February March 19, 2013 7:00 PM
(Following Special Called Meeting)
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
 - A. Roll Call**

- 2. Abatement ordinances- Mary Thompson- Kane, McKenna, Inc.**
 - a. An Ordinance abating taxes for General Obligation Tax Increment Refunding Bonds, Series 2002A, and General Obligation Capital Appreciation Bonds (Tax Increment Alternative Revenue Source) Series 2002B, of the Village of Sauk Village, Cook and Will Counties, Illinois**

 - b. An Ordinance abating a tax for General Obligation Tax Increment Bonds (Alternative Revenue Source) Series 2008, of the Village of Sauk Village, Cook and Will Counties, Illinois**

 - c. An Ordinance abating a tax for General Obligation Tax Increment Bonds (Alternative Revenue Source) Series 2009, of the Village of Sauk Village, Cook and Will Counties, Illinois**

- 3. Ordinance amending the fiscal year May 1, 2013 through April 30, 2014**

- 4. Ordinance- Russo Properties – 6b Classification**

- 5. Public Comment**

All questions and comments must be directed to Acting Mayor Hanks. Each speaker will be given three minutes to comment on the topic(s) of their choice. Each speaker will be allowed one opportunity to speak.

- 6. Miscellaneous Business**

Comments from the Trustees

- 7. Adjournment**

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Tuesday March 19, 2013
6:30 p.m.
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

1. Call to Order
2. Motion to Approve Shrader Environmental Systems Purchase Agreement
3. An Ordinance Authorizing and Accepting the Donation of Real Property
Commonly known as 1600 East 217th Place in the Village of Sauk Village, Cook
and Will Counties, Illinois
4. Motion to Approve and Release Executive Session minutes
 - A. May 17, 2011
 - B. May 24, 2011
 - C. June 7, 2011
 - D. June 14, 2011
 - E. July 19, 2011
 - F. August 9, 2011
 - G. August 16, 2011
 - H. September 27, 2011
 - I. October 1, 2011
 - J. October 11, 2011
 - K. October 18, 2011
 - L. October 24, 2011
 - M. October 26, 2011
 - N. November 1, 2011
 - O. November 8, 2011
 - P. November 15, 2011
 - Q. November 22, 2011

SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE
(Continued)

Tuesday, March 19, 2013
6:30 p.m.

- R. November 29, 2011 (First Session)**
- S. November 29, 2011 (Second Session)**
- T. December 6, 2011**
- U. December 13, 2011 (Second Session)**

- 5. Motion to Approve and Close Executive Session minutes**
 - A. June 21, 2011**
 - B. July 5, 2011**
 - C. July 12, 2011**
 - D. July 26, 2011**
 - E. September 20, 2011 (First session)**
 - F. September 20, 2011 (Second session)**
 - G. December 13, 2011 (First session)**

6. ADJOURNMENT

The special meeting was called by Acting Mayor David Hanks of the Village of Sauk Village

Notice issued in accordance with the Illinois Open Meetings Act.

NOTE: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the city clerk's office at (708) 758-3330. Staff will be pleased to make the necessary arrangements.

FORMAL ACTION WILL BE TAKEN

**SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY MARCH 26, 2013 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

1. Call To Order

- A. Pledge of Allegiance**
- B. Roll Call**

2. Public Comment:

All questions and comments must be directed to the Mayor. Each speaker will be given three minutes to comment on topic(s) on the agenda only. Each speaker will be allowed one opportunity to speak.

3. Reports of Officers

- A. Mayor's Report – Acting Mayor David Hanks**
 - 1. Bid Opening- 2013 MFT CDBG Street Project**
- B. Village Clerk – Mrs. Debbie Williams**
- C. Village Treasurer – Mrs. Genorise Carmichael**
- D. Village Attorney - Odelson & Sterk, LTD**
- E. Village Engineer – Mr. Jim Czarnik**

4. Reports of Trustees And Board Committees

- A. Parks & Recreation Committee- Trustee Poskin**
- B. Ordinance Review Committee – Trustee Myers**
- C. Economic Development Committee – Trustee Burgess**
- D. Public Relations Committee – Trustee Williams**

5. Reports of Departments, Committees and Commissions

- A. Fire Department/ Police Department /911 Commission – Chief Stoffregen**
- B. Public Works Department – Mr. Weller**
- C. Administrative Services Director – Ms. Jasinski**
- D. Finance Director – Mr. Rao**
- E. Emergency Services & Disaster Agency – Mr. Johnson**
- F. Senior Committee- Ms. Langston**
- G. Human Relations Commission/ Beautification Committee- Ms. Campbell-Pruitt**
- H. Housing Authority Commission – Mr. Holcomb**

6. Ordinances and Resolutions

- A. Motion to Approve An Ordinance abating taxes for General Obligation Tax Increment Refunding Bonds, Series 2002A, and General Obligation Capital Appreciation Bonds (Tax Increment Alternative Revenue Source) Series 2002B, of the Village of Sauk Village, Cook and Will Counties, Illinois**
- B. Motion to Approve An Ordinance abating a tax for General Obligation Tax Increment Bonds (Alternative Revenue Source) Series 2008, of the Village of Sauk Village, Cook and Will Counties, Illinois**

**SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY MARCH 26, 2013 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS
(CONTINUED)**

- C. Motion to Approve An Ordinance abating a tax for General Obligation Tax Increment Bonds (Alternative Revenue Source) Series 2009, of the Village of Sauk Village, Cook and Will Counties, Illinois**
- D. Motion to Approve an Ordinance Amending the fiscal year May 1, 2013 through April 30, 2014**
- E. Motion to Approve an Ordinance in further support of a renewal application for a Class 6 B Real Estate Assessment classification by Russo**
- F. Motion to Approve a Resolution of the Village of Sauk Village Board of Trustees Establishing Fund Balance Policies as required by GASB54**
- G. Motion to Approve a Resolution Authorizing a Representative to Sign Public Water Supply Loan Documents**

7. New Business

- A. Motion to Approve Accounts Payables and Disbursements for March 13, 2013 through March 26, 2013**
- B. Motion to Approve Property and Casualty Insurance and Risk Management Program**
- C. Motion to Approve Winpak Easement Clarification**

8. Approve and Release Executive Session Minutes

- A. January 3, 2012 (First Session)**
- B. January 3, 2012 (Second Session)**
- C. January 3, 2012 (Third Session)**
- D. January 10, 2012**
- E. January 17, 2012**
- F. January 19, 2012**
- G. February 21, 2012**
- H. February 28, 2012**
- I. March 19, 2012**
- J. June 26, 2012**
- K. July 10, 2012**
- L. July 17, 2012 (First Session)**
- M. July 17, 2012 (Second Session)**
- N. August 28, 2012**
- O. November 8, 2012**
- P. November 13, 2012**
- Q. February 26, 2013**

**SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY MARCH 26, 2013 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS
(CONTINUED)**

9. Approve and Close Executive Session Minutes

- A. January 24, 2012**
- B. February 6, 2012**
- C. March 6, 2012**
- D. April 10, 2012 (First Session)**
- E. April 10, 2012 (Second Session)**
- F. May 15, 2012**
- G. September 17, 2012**
- H. November 27, 2012**
- I. January 8, 2013**
- J. January 15, 2013**
- K. February 5, 2013**
- L. February 12, 2013**

10. Miscellaneous Business

- A. Comments from the Trustees**

11. Adjournment

Please note all FOIA requests must be sent directly to FOIA Clerk Jasinski

SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Tuesday March 26, 2013
6:00 p.m.
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

1. **Call to Order**
2. **Property and Casualty Insurance and Risk Management Review**
3. **Winpak Easement Clarification Agreement**
4. **Resolution of the Village of Sauk Village Board of Trustees Establishing Fund Balance Policies as required by GASB54**
5. **Resolution Authorizing a Representative to Sign Public Water Supply Loan Documents**
6. **Adjournment**

The special meeting was called by Acting Mayor David Hanks of the Village of Sauk Village

Notice issued in accordance with the Illinois Open Meetings Act.

NOTE: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the city clerk's office at (708) 758-3330. Staff will be pleased to make the necessary arrangements.

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY April 16, 2013 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

**1. Call to Order
A. Roll Call**

2. Skyline/ Republic Disposal Services increase

3. Water billing consultant presentation- Rita Miotti

4. Fiscal Year May 1, 2013 – April 30, 2014 Budget Hearing- Saturday, April 20, 2013 9 am

5. Review cell phone and land line services

6. 2013 MFT/CDBG resurfacing project- Bid award

7. Public Comment

All questions and comments must be directed to Acting Mayor Hanks. Each speaker will be given three minutes to comment on the topic(s) of their choice. Each speaker will be allowed one opportunity to speak.

**8. Miscellaneous Business
Comments from the Trustees**

9. Adjournment

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

**SAUK VILLAGE BOARD MEETING AGENDA
STUDENT GOVERNMENT DAY
TUESDAY APRIL 23, 2013 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

- 1. Call To Order**
 - A. Pledge of Allegiance-**
 - B. Roll Call**

- 2. Reports of Officers**
 - A. Mayor's Report – Acting Mayor David Hanks**
 - 1. Proclamation- Joshua Witt -Eagle Scout**

 - B. Village Clerk – Mrs. Debbie Williams**
 - C. Village Treasurer – Mrs. Genorise Carmichael**
 - D. Village Attorney - Odelson & Sterk, LTD**
 - E. Village Engineer – Mr. Jim Czarnik**

- 3. Reports of Trustees And Board Committees**
 - A. Parks & Recreation Committee- Trustee Poskin**
 - B. Ordinance Review Committee – Trustee Myers**
 - C. Economic Development Committee – Trustee Burgess**
 - D. Public Relations Committee – Trustee Williams**

- 4. Reports of Departments, Committees and Commissions**
 - A. Fire Department- Chief Stoffregen**
 - B. 911 Commission- Chief Stoffregen**
 - C. Police Department- Deputy Chief Holevis**
 - D. Public Works Department – Mr. Weller**
 - E. Administrative Services Director – Ms. Jasinski**
 - F. Finance Director – Mr. Rao**
 - G. Emergency Services & Disaster Agency – Mr. Johnson**
 - H. Senior Committee- Ms. Langston**
 - I. Human Relations Commission- Ms. Campbell- Pruitt**
 - J. Beautification Committee- Ms. Campbell-Pruitt**
 - K. Housing Authority Commission – Mr. Holcomb**

- 5. Ordinances and Resolutions- None**

- 6. New Business**
 - A. Motion to Approve Accounts Payables and Disbursements for March 27, 2013 through April 23, 2013**
 - B. Motion to Approve Rate Increase- Skyline Disposal/ Republic Services**
 - C. Motion to Approve Call One- Village land line phone service**
 - D. Motion to Approve Bid Award- 2013 MFT/CDBG Project -Gallagher Asphalt**

**SAUK VILLAGE BOARD MEETING AGENDA
STUDENT GOVERNMENT DAY
TUESDAY APRIL 23, 2013 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS
(CONTINUED)**

- 7. Approval of Minutes**
 - A. March 12, 2013 Regular Board meeting**
 - B. March 19, 2013 Committee Meeting**
 - C. March 19, 2013 Special Meeting**

- 8. Adjournment**

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY May 7, 2013 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
 - A. Roll Call**
- 2. Skyline/ Republic Disposal Services – Gary Blue**
- 3. American Green Technology- Jalil Muhammed**
- 4. GNP Lighting- Price Sowers**
- 5. Schedule Budget Hearing for Fiscal Year May 1, 2013- April 30, 2014**
- 6. Donated Property Ordinance (21824 Peterson Avenue)- Acting Mayor Hanks**
- 7. Cook County Neighborhood Watch- Trustee Myers**
- 8. Public Comment**

All questions and comments must be directed to Acting Mayor Hanks. Each speaker will be given three minutes to comment on the topic(s) of their choice. Each speaker will be allowed one opportunity to speak.
- 9. Miscellaneous Business**

Comments from the Trustees
- 10. Motion to Recess to Executive Session**

Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Real Estate, Employment and Compensation if needed (5ILCS) 120/2 (C)(1) (2013)
- 11. Motion to Reconvene Committee Meeting**
- 12. Adjournment**

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY MAY 21, 2013 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
 - A. Roll Call**
- 2. Allied Services/ Skyline Disposal – Gary Blue**
- 3. NIMEC Electric Agreement for Municipal Buildings**
- 4. Public Relations Update- Trustee Williams**
- 5. Municode/ Code book Update- Village Clerk Williams**

6. Public Comment

All questions and comments must be directed to Mayor Hanks. Each speaker will be given three minutes to comment on the topic(s) of their choice. Each speaker will be allowed one opportunity to speak.

- 7. Miscellaneous Business**
 - Comments from the Trustees**

8. Adjournment

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

**SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY MAY 28, 2013 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

- 1. Call to Order**
 - A. Pledge of Allegiance**
 - B. Roll Call**

- 2. Motion to Recess to Executive Session**
 - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (5ILCS) 120/2 (C)(1) (2013)**

- 3. Motion to Reconvene**

- 4. Public Comment:**

All questions and comments must be directed to the Mayor. Each speaker will be given three minutes to comment on topic(s) on the agenda only. Each speaker will be allowed one opportunity to speak.

- 5. Reports of Officers**
 - A. Mayor's Report – Mayor David Hanks**
 - B. Village Clerk – Mrs. Debbie Williams**
 - C. Village Treasurer – Mr. Jim Griegel**
 - D. Village Attorney - Odelson & Sterk, LTD**
 - E. Village Engineer – Mr. Jim Czarnik**

- 6. Reports of Trustees And Board Committees**
 - A. Parks & Recreation Committee- Trustee Poskin**
 - B. Ordinance Review Committee – Trustee Myers**
 - C. Economic Development Committee – Trustee Burgess**
 - D. Public Relations Committee – Trustee Williams**

- 7. Reports of Departments, Committees and Commissions**
 - A. Fire Department/ Police Department /911 Commission – Chief Stoffregen**
 - B. Public Works Department – Mr. Weller**
 - C. Administrative Services Director – Ms. Jasinski**
 - D. Finance Director – Mr. Rao**
 - E. Emergency Services & Disaster Agency – Mr. Johnson**
 - F. Human Relations Commission/ Beautification Committee- Ms. Campbell-Pruitt**
 - G. Housing Authority Commission – Mr. Holcomb**
 - H. Senior Committee- Ms. Langston**

- 8. Ordinances and Resolutions- None**

- 9. New Business**
 - A. Motion to Approve Accounts Payables and Disbursements for May 15, 2013 through May 28, 2013**

**SAUK VILLAGE BOARD MEETING AGENDA
(CONTINUED)
TUESDAY MAY 28, 2013 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

- B. Motion to Approve NIMEC Electric Agreement for Municipal Buildings**
- C. Motion to Approve Excess Charges to Municode Corporation for the Codification of the Municipal Code Book. The remainder will be paid in two payments- \$3,500.00 due immediately with the remaining balance to be paid in December 2013.**
- D. Mayoral Appointments**
 - i. Motion to Appoint- Housing Authority Commission**
 - ii. Motion to Appoint- Zoning Board Commission**
 - iii. Motion to Appoint- Police and Fire Commission**
 - iv. Motion to Appoint -Police Pension Board**
 - v. Motion to Appoint -Fire Pension Board**
 - vi. Motion to Appoint- Parks and Recreation Committee**
 - vii. Motion to Appoint- Ordinance Review Committee**
 - viii. Motion to Appoint- Economic Development Committee Chair**
 - ix. Motion to Appoint- Public Relations Chair**
 - x. Motion to Appoint- Beautification Committee Chair**
 - xi. Motion to Appoint- Neighborhood Watch Committee**
 - xii. Motion to Appoint -Police Alliance Committee**

10. Approval of Minutes

- A. March 26, 2013 Special Meeting**
- B. March 26, 2013 Board Meeting**
- C. April 16, 2013 Committee Meeting**
- D. April 23, 2013 Regular Board Meeting (Student Government Day)**
- E. May 7, 2013 Committee Meeting**

Clerk's Note: The April 2, 2013 Committee Meeting and the April 9, 2013 Regular Meeting were cancelled.

11. Approve and Release Executive Session Minutes

- A. March 12, 2013**

12. Miscellaneous Comments from the Mayor and Board of Trustees

13. Adjournment

Please note all FOIA requests must be sent directly to FOIA Clerk Jasinski

SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Wednesday, May 29, 2013
6:00 p.m.
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

1. **CALL TO ORDER**
2. **DEPARTMENT BUDGET REVIEW**
3. **ADJOURNMENT**

The special meeting was called by Mayor David Hanks of the Village of Sauk Village.

Notice was issued in accordance with the Illinois Open Meetings Act.

NOTE: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the city clerk's office at (708) 758-3330. Staff will be pleased to make the necessary arrangements.

SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Thursday, May 30, 2013
6:00 p.m.
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

1. **CALL TO ORDER**
 2. **ADDITIONAL BUDGET REVIEW**
 3. **ADJOURNMENT**
-
-

The special meeting was called by Mayor David Hanks of the Village of Sauk Village.

Notice was issued in accordance with the Illinois Open Meetings Act.

NOTE: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the city clerk's office at (708) 758-3330. Staff will be pleased to make the necessary arrangements.

SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Thursday May 30, 2013
5:45 p.m.
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

1. **Call to Order**
2. **Motion to Approve Awarding of Appraisal Contract**
3. **Adjournment**

The special meeting was called by Mayor David Hanks of the Village of Sauk Village

Notice issued in accordance with the Illinois Open Meetings Act.

NOTE: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the city clerk's office at (708) 758-3330. Staff will be pleased to make the necessary arrangements.

FORMAL ACTION MAY BE TAKEN

**SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY JUNE 11, 2013 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

- 1. Call to Order**
 - A. Pledge of Allegiance**
 - B. Roll Call**

- 2. Public Comment:**

All questions and comments must be directed to the Mayor. Each speaker will be given three minutes to comment on topic(s) on the agenda only. Each speaker will be allowed one opportunity to speak.

- 3. Reports of Officers**
 - A. Mayor's Report – Mayor David Hanks**
 - B. Village Clerk – Mrs. Debbie Williams**
 - C. Village Treasurer – Mr. Jim Griegel**
 - D. Village Attorney - Odelson & Sterk, LTD**
 - E. Village Engineer – Mr. Jim Czarnik**

- 4. Reports of Trustees And Board Committees**
 - A. Parks & Recreation Committee- Trustees Poskin and Morden**
 - B. Ordinance Review Committee – Trustee Myers**
 - C. Intergovernmental Relations Committee – Trustee Burgess**
 - D. Neighborhood Watch Committee- Trustee Washington**
 - E. Public Relations Committee – Trustee Williams**
 - F. Police Alliance Committee- Trustee Williams**

- 5. Reports of Departments, Committees and Commissions**
 - A. Fire Department/ Police Department /911 Commission – Chief Stoffregen**
 - B. Public Works Department – Mr. Weller**
 - C. Administrative Services Director – Ms. Jasinski**
 - D. Finance Director – Mr. Rao**
 - E. Emergency Services & Disaster Agency – Mr. Johnson**
 - F. Human Relations Commission/ Beautification Committee- Ms. Campbell-Pruitt**
 - G. Housing Commission – Mr. Holcomb**
 - H. Senior Committee- Ms. Langston**

- 6. Consent Agenda**
 - A. Motion to Approve Moving forward with Red Speed Illinois**
 - B. Motion to Approve Closing Cafeteria Plan Bank Account**
 - C. Motion to Approve Hazard Mitigation Plan**
 - D. Motion to Approve Block Parties in Sauk Village**
 - E. Motion to Approve Expense of no more than \$2,500.00 for July 6th Fireworks to be deducted from the closing of the Cafeteria Plan Bank Account**
 - F. Motion to Approve Odelson & Sterk as Adjudicator and Prosecutor for the Village of Sauk Village**

**SAUK VILLAGE BOARD MEETING AGENDA
(CONTINUED)
TUESDAY JUNE 11, 2013 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

7. Ordinances and Resolutions

8. New Business

- A. Motion to Approve Accounts Payables and Disbursements for May 29, 2013 through June 11, 2013**

9. Approval of Minutes

- A. May 14, 2013 Regular Board Meeting**
- B. May 21, 2013 Committee Meeting**
- C. May 28, 2013 Regular Board Meeting**

10. Miscellaneous Comments from the Mayor and Board of Trustees

11. Adjournment

Please note all FOIA requests must be sent directly to FOIA Clerk Jasinski

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY June 18, 2013 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
 - A. Roll Call**
- 2. Motion to Recess to Executive Session**
Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Real Estate, Employment and Compensation if needed (5ILCS) 120/2 (C)(1) (2013)
- 3. Motion to Reconvene Committee Meeting**
- 4. South Suburban Land Bank- Russ Rydin**
- 5. An Ordinance to Change the Name of the Sauk Village Emergency Services Disaster Agency (ESDA) to the Sauk Village Department of Homeland Security and Emergency Management**
- 6. ESDA Purchase- Tornado siren batteries- Art Johnson**
- 7. Fiscal Year November 30, 2010- October 31, 2011 - Audit Update**
- 8. Fiscal Year May 1, 2013- April 30, 2014 Budget Review- Mohan Rao**
- 9. 911 rate increase**
- 10. Sewer rate increase**
- 11. An Ordinance Adopting Prevailing Wage Standards**
- 12. An Ordinance Adopting and Enacting a New Code for the Village of Sauk Village, Illinois; Providing for the Repeal of Certain Ordinances not Included Therein; Providing Penalty for the Violation Thereof; Providing for the Manner of Amending Such Code; and Providing when Such Code and This Ordinance shall become effective (RECODIFICATION)**
- 13. Independence Celebration – DJ - Trustee Poskin**

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY June 18, 2013 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

14. Public Comment- All questions and comments must be directed to Acting Mayor Hanks. Each speaker will be given three minutes to comment on the topic(s) of their choice. Each speaker will be allowed one opportunity to speak.

15. Miscellaneous Business
Comments from the Trustees

16. Adjournment

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

**SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY JUNE 25, 2013 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

- 1. Call to Order**
 - A. Pledge of Allegiance**
 - B. Roll Call**

- 2. Public Comment:**

All questions and comments must be directed to the Mayor. Each speaker will be given three minutes to comment on topic(s) on the agenda only. Each speaker will be allowed one opportunity to speak.

- 3. Reports of Officers**
 - A. Mayor's Report – Mayor David Hanks**
 - B. Village Clerk – Mrs. Debbie Williams**
 - C. Village Treasurer – Mr. Jim Griegel**
 - D. Village Attorney - Odelson & Sterk, LTD**
 - E. Village Engineer – Mr. Jim Czarnik**

- 4. Reports of Trustees And Board Committees**
 - A. Parks & Recreation Committee- Trustees Poskin and Morden**
 - B. Ordinance Review Committee – Trustee Myers**
 - C. Intergovernmental Relations Committee – Trustee Burgess**
 - D. Neighborhood Watch Committee- Trustee Washington**
 - E. Public Relations Committee/ Police Alliance Committee – Trustee Williams**

- 5. Reports of Departments, Committees and Commissions**
 - A. Fire Department/ Police Department /911 Commission – Chief Stoffregen**
 - B. Public Works Department – Mr. Weller**
 - C. Administrative Services Director – Ms. Jasinski**
 - D. Finance Director – Mr. Rao**
 - E. Emergency Services & Disaster Agency – Mr. Johnson**
 - F. Human Relations Commission/ Beautification Committee- Ms. Campbell-Pruitt**
 - G. Housing Commission – Mr. Holcomb**
 - H. Senior Committee- Ms. Langston**

- 6. Consent Agenda**
 - A. Motion to Approve an Ordinance to Change the Name of the Sauk Village Emergency Services Disaster Agency (ESDA) to the Sauk Village Department of Homeland Security and Emergency Management Agency**

 - B. Motion to Approve ESDA Purchase- Tornado siren batteries and maintenance agreement**

 - C. Motion to Approve an Ordinance Adopting Prevailing Wage Standards**

**SAUK VILLAGE BOARD MEETING AGENDA
(CONTINUED)
TUESDAY JUNE 25, 2013 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

- D. Motion to Approve an Ordinance Adopting and Enacting a New Code for the Village of Sauk Village, Illinois; Providing for the Repeal of Certain Ordinances not Included Therein; Providing Penalty for the Violation Thereof; Providing for the Manner of Amending Such Code; and Providing when Such Code and This Ordinance shall become effective (RECODIFICATION)**
- E. Motion to Approve DJ Contract for July 6th Independence Celebration**
- F. Motion to Approve An Ordinance Adopting the Automated Traffic Law Enforcement System for the Village of Sauk Village**
- G. Motion to Approve a Resolution Agreeing to Indemnify the State of Illinois for Photo Enforcement Equipment Attached to IDOT Facilities**
- H. Motion to Approve an Agreement between Redspeed Illinois, LLC and the Village of Sauk Village for Traffic Law Enforcement System pending attorney review and approval**
- I. Motion to Approve Minutes of May 29, 2013 Special Meeting- Budget Review**
- J. Motion to Approve Minutes of June 4, 2013 Committee Meeting**
- K. Motion to Approve Minutes of June 11, 2013 Regular Board Meeting**
- L. Motion to approve up to \$44,649.36 per year for four years for the purchase of six police vehicles**

7. Ordinances and Resolutions

- A. Motion to Approve an Ordinance Approving an Increase in Sewer Rates and Miscellaneous Water Charges**

8. New Business

- A. Motion to Approve Accounts Payables and Disbursements for June 11, 2013 through June 25, 2013**

9. Approval of Minutes

- A. May 30, 2013 Special Meeting- Appraisal Proposal**
- B. May 30, 2013 Special Meeting- Budget Review**
- C. June 4, 2013 Special Meeting- ABC Wireless & Clothing Hearing**

**SAUK VILLAGE BOARD MEETING AGENDA
(CONTINUED)
TUESDAY JUNE 25, 2013 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

10. Miscellaneous Comments from the Mayor and Board of Trustees

11. Adjournment

Please note all FOIA requests must be sent directly to FOIA Clerk Jasinski

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY July 2, 2013 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
 - A. Roll Call**
- 2. Motion to Recess to Executive Session**
Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Real Estate, Employment and Compensation if needed (5ILCS) 120/2 (C)(1) (2013)
- 3. Motion to Reconvene Committee Meeting**
- 4. GNP Lighting- Price Sowers**
- 5. Fiscal Year May 1, 2013- April 30, 2014 Budget Hearing- Mohan Rao**
- 6. Ordinance Making Appropriations for all Corporate Purposes for the Village of Sauk Village, Counties of Cook and Will, State of Illinois, for the 2013-2014 Fiscal Year**
- 7. Ordinance Approving an Increase in Sewer Rates and Miscellaneous Water Charges**
- 8. Police Alliance Committee- Trustee Williams**
- 9. National Night Out- Village Clerk Williams**
- 10. Public Comment- All questions and comments must be directed to Mayor Hanks. Each speaker will be given three minutes to comment on the topic(s) of their choice. Each speaker will be allowed one opportunity to speak.**
- 11. Miscellaneous Business**
Comments from the Trustees
- 12. Adjournment**

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

**SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY JULY 9, 2013 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

- 1. Call to Order**
 - A. Pledge of Allegiance**
 - B. Roll Call**

- 2. Public Comment:**

All questions and comments must be directed to the Mayor. Each speaker will be given three minutes to comment on topic(s) on the agenda only. Each speaker will be allowed one opportunity to speak.

- 3. Reports of Officers**
 - A. Mayor's Report – Mayor David Hanks**
 - B. Village Clerk – Mrs. Debbie Williams**
 - C. Village Treasurer – Mr. Jim Griegel**
 - D. Village Attorney - Odelson & Sterk, LTD**
 - E. Village Engineer – Mr. Jim Czarnik**

- 4. Reports of Trustees And Board Committees**
 - A. Parks & Recreation Committee- Trustees Poskin and Morden**
 - B. Ordinance Review Committee – Trustee Myers**
 - C. Intergovernmental Relations Committee – Trustee Burgess**
 - D. Neighborhood Watch Committee- Trustee Washington**
 - E. Public Relations Committee/ Community Outreach Partnership Committee – Trustee Williams**

- 5. Reports of Departments, Committees and Commissions**
 - A. Fire Department/ Police Department /911 Commission – Chief Stoffregen**
 - B. Public Works Department – Mr. Weller**
 - C. Administrative Services Director – Ms. Jasinski**
 - D. Finance Director – Mr. Rao**
 - E. Sauk Village Homeland Security Agency – Mr. Johnson**
 - F. Human Relations Commission/ Beautification Committee- Ms. Campbell-Pruitt**
 - G. Housing Commission – Mr. Holcomb**
 - H. Senior Committee- Ms. Langston**

- 6. Consent Agenda- None**

- 7. Ordinances and Resolutions**
 - A. Motion to Approve an Ordinance Approving an Increase in Sewer Rates and Miscellaneous Water Charges**

 - B. Motion to Approve an Ordinance Making Appropriations for all Corporate Purposes for the Village of Sauk Village, Counties of Cook and Will, State of Illinois, for the 2013-2014 Fiscal Year**

**SAUK VILLAGE BOARD MEETING AGENDA
(CONTINUED)
TUESDAY JULY 9, 2013 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

8. New Business

- A. Motion to Approve Accounts Payables and Disbursements for June 25, 2013 through July 9, 2013**

- B. Motion to Approve granting GNP Lighting the ability to secure outside financing for the Village of Sauk Village for the street light project**

9. Approval of Minutes

- A. June 18, 2013 Committee Meeting**
- B. June 25, 2013 Board Meeting**

10. Miscellaneous Comments from the Mayor and Board of Trustees

11. Adjournment

Please note all FOIA requests must be sent directly to FOIA Clerk Jasinski

SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Tuesday, July 9, 2013
6:00 p.m.
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

- 1. Roll Call**
- 2. 2013-2014 Budget Hearing**
- 3. Public Participation**
- 4. Adjournment**

The Regularly scheduled Board Meeting of the Mayor and Board of Trustees will follow at 7:00 pm.

The special meeting was called by Mayor David Hanks of the Village of Sauk Village.

Notice was issued in accordance with the Illinois Open Meetings Act.

NOTE: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the Village Clerk's office at (708) 758-3330. Staff will be pleased to make the necessary arrangements.

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY July 16, 2013 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
 - A. Roll Call**
- 2. American Green Technology- Jalil Mohammed**
- 3. GNP Lighting- Price Sowers**
- 4. Neighborhood Watch- Trustee Lynda Washington**
- 5. National Night Out- Village Clerk Williams**
- 6. Agreement to Establish the South Suburban Land Bank and Development Authority**
- 7. Resolution Authorizing Execution of the Intergovernmental Agreement Entitled “An Agreement to Establish the South Suburban Land Bank and Development Authority”**
- 8. Resolution to Appoint a Local Government Director to the South Suburban Land Bank and Development Authority**
- 9. Public Comment- All questions and comments must be directed to Mayor Hanks. Each speaker will be given three minutes to comment on the topic(s) of their choice. Each speaker will be allowed one opportunity to speak.**
- 10. Miscellaneous Business**
 - Comments from the Trustees**
- 11. Adjournment**

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

**SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY JULY 23, 2013 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

- 1. Call to Order**
 - A. Pledge of Allegiance**
 - B. Roll Call**

- 2. Public Comment:**

All questions and comments must be directed to the Mayor. Each speaker will be given three minutes to comment on topic(s) on the agenda only. Each speaker will be allowed one opportunity to speak.

- 3. Reports of Officers**
 - A. Mayor's Report – Mayor David Hanks**
 - B. Village Clerk – Mrs. Debbie Williams**
 - 1) Proclamation- National Night Out**
 - C. Village Treasurer – Mr. Jim Griegel**
 - D. Village Attorney - Odelson & Sterk, LTD**
 - E. Village Engineer – Mr. Jim Czarnik**

- 4. Reports of Trustees And Board Committees**
 - A. Parks & Recreation Committee- Trustees Poskin and Morden**
 - B. Ordinance Review Committee – Trustee Myers**
 - C. Intergovernmental Relations Committee – Trustee Burgess**
 - D. Neighborhood Watch Committee- Trustee Washington**
 - E. Public Relations Committee/ Community Outreach Partnership Committee – Trustee Williams**

- 5. Reports of Departments, Committees and Commissions**
 - A. Fire Department/ Police Department /911 Commission – Chief Stoffregen**
 - B. Public Works Department – Mr. Weller**
 - C. Administrative Services Director – Ms. Jasinski**
 - D. Finance Director – Mr. Rao**
 - E. Sauk Village Homeland Security Agency – Mr. Johnson**
 - F. Human Relations Commission/ Beautification Committee- Ms. Campbell-Pruitt**
 - G. Housing Commission – Mr. Holcomb**
 - H. Senior Committee- Ms. Langston**

- 6. Consent Agenda**
 - A. Motion to Approve a Resolution Authorizing Execution of the Intergovernmental Agreement Entitled “ An Agreement to Establish the South Suburban Land Bank and Development Authority”**

 - B. A Motion to Approve a Resolution to Appoint a Local Government Director to the South Suburban Land Bank and Development Authority**

**SAUK VILLAGE BOARD MEETING AGENDA
(CONTINUED)
TUESDAY JULY 23, 2013 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

7. New Business

- A. Motion to Approve Accounts Payables and Disbursements for July 10, 2013 through July 23, 2013**

8. Miscellaneous Comments from the Mayor and Board of Trustees

9. Adjournment

Please note all FOIA requests must be sent directly to FOIA Clerk Jasinski

**SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY AUGUST 13, 2013 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

- 1. Call to Order**
 - A. Pledge of Allegiance**
 - B. Roll Call**

- 2. Public Comment:**

All questions and comments must be directed to the Mayor. Each speaker will be given three minutes to comment on topic(s) on the agenda only. Each speaker will be allowed one opportunity to speak.

- 3. Reports of Officers**
 - A. Mayor's Report – Mayor David Hanks**
 - B. Village Clerk – Mrs. Debbie Williams**
 - C. Village Treasurer – Mr. Jim Griegel**
 - D. Village Attorney - Odelson & Sterk, LTD**
 - E. Village Engineer – Mr. Jim Czarnik**

- 4. Reports of Trustees And Board Committees**
 - A. Parks & Recreation Committee- Trustees Poskin and Morden**
 - B. Ordinance Review Committee – Trustee Myers**
 - C. Intergovernmental Relations Committee – Trustee Burgess**
 - D. Neighborhood Watch Committee- Trustee Washington**
 - E. Public Relations Committee/ Community Outreach Partnership – Trustee Williams**

- 5. Reports of Departments, Committees and Commissions**
 - A. Fire Department/ Police Department /911 Commission – Chief Stoffregen**
 - B. Public Works Department – Mr. Weller**
 - C. Administrative Services Director – Ms. Jasinski**
 - D. Finance Director – Mr. Rao**
 - E. Sauk Village Homeland Security Agency – Mr. Johnson**
 - F. Human Relations Commission/ Beautification Committee- Ms. Campbell-Pruitt**
 - 1) Swearing in- Human Relations Commissioner Deb Davis**
 - G. Housing Commission – Mr. Holcomb**
 - H. Senior Committee- Ms. Langston**

- 6. Consent Agenda- None**

- 7. New Business**
 - A. Motion to Approve Accounts Payables and Disbursements for July 24, 2013 through August 13, 2013**
 - B. Motion to Approve WSI- Inducement Resolution**

**SAUK VILLAGE BOARD MEETING AGENDA
(CONTINUED)
TUESDAY AUGUST 13, 2013 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

8. Approval of Minutes

- A. July 2, 2013 Committee Meeting**
- B. July 9, 2013 Regular Board Meeting**
- C. July 9, 2013 Special Meeting- Budget Hearing**
- D. July 16, 2013 Committee Meeting**
- E. July 23, 2013 Regular Board Meeting**

9. Miscellaneous Comments from the Mayor and Board of Trustees

10. Motion to Recess to Executive Session

- A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (5ILCS) 120/2 (C)(1) (2013)**

11. Motion to Reconvene

12. Adjournment

Please note all FOIA requests must be sent directly to FOIA Clerk Jasinski

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY AUGUST 20, 2013 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
 - A. Roll Call**
- 2. Ordinance amending Section 6-34 (Revocation of License) of Chapter 6 of the Village Code**
- 3. Sale of Donated Property- 2842 East 225th Place**
- 4. SSMMA Surface Transportation Program (STP) Local Assurance Resolution- Sauk Trail Bike Path Improvement**
- 5. SSMMA Surface Transportation Program (STP) Local Assurance Resolution- Sauk Trail at Mark Collins Drive Improvement**
- 6. Motion to Recess to Executive Session**
Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Real Estate, Employment and Compensation if needed (5ILCS) 120/2 (C)(1) (2013)
- 7. Motion to Reconvene Committee Meeting**
- 8. Public Comment-** All questions and comments must be directed to Mayor Hanks. Each speaker will be given three minutes to comment on the topic(s) of their choice. Each speaker will be allowed one opportunity to speak.
- 9. Miscellaneous Business**
Comments from the Trustees
- 10. Adjournment**

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

**SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY AUGUST 27, 2013 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

- 1. Call to Order**
 - A. Pledge of Allegiance**
 - B. Roll Call**

- 2. Public Comment:**

All questions and comments must be directed to the Mayor. Each speaker will be given three minutes to comment on topic(s) on the agenda only. Each speaker will be allowed one opportunity to speak.

- 3. Reports of Officers**
 - A. Mayor's Report – Mayor David Hanks**
 - 1) Proclamation- 811- Call Julie**
 - B. Village Clerk – Mrs. Debbie Williams**
 - C. Village Treasurer – Mr. Jim Griegel**
 - D. Village Attorney - Odelson & Sterk, LTD**
 - E. Village Engineer – Mr. Jim Czarnik**

- 4. Reports of Trustees And Board Committees**
 - A. Parks & Recreation Committee- Trustees Poskin and Morden**
 - B. Beautification Committee- Trustee Morden**
 - C. Ordinance Review Committee – Trustee Myers**
 - D. Intergovernmental Relations Committee – Trustee Burgess**
 - E. Neighborhood Watch Committee- Trustee Washington**
 - F. Public Relations Committee/ Community Outreach Partnership Committee – Trustee Williams**

- 5. Reports of Departments, Committees and Commissions**
 - A. Fire Department/ Police Department /911 Commission – Chief Stoffregen**
 - B. Public Works Department – Mr. Weller**
 - C. Administrative Services Director – Ms. Jasinski**
 - D. Finance Director – Mr. Rao**
 - E. Sauk Village Homeland Security Agency – Mr. Johnson**
 - F. Human Relations Commission**
 - 1) Swear in Human Relations Commissioner(s)**
 - G. Housing Commission – Mr. Holcomb**
 - H. Senior Committee- Ms. Langston**

- 6. Consent Agenda- None**

- 7. Ordinances and Resolutions**
 - A. Motion to Approve a Resolution for SSMMA Surface Transportation Program (STP) Local Assurance Resolution- Sauk Trail at Mark Collins Drive Improvement**

**SAUK VILLAGE BOARD MEETING AGENDA
(CONTINUED)
TUESDAY AUGUST 27, 2013 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

8. New Business

- A. Motion to Approve Accounts Payables and Disbursements for August 14, 2013 through August 27, 2013**

9. Approval of Minutes

- A. August 13, 2013 Regular Board Meeting**
- B. August 20, 2013 Committee Meeting**

10. Miscellaneous Comments from the Mayor and Board of Trustees

11. Motion to Recess to Executive Session

Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Real Estate, Employment and Compensation if needed (5ILCS) 120/2 (C)(1) (2013)

12. Motion to Reconvene Committee Meeting

13. Adjournment

Please note all FOIA requests must be sent directly to FOIA Clerk Jasinski

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY September 3, 2013 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
 - A. Roll Call**
- 2. National Motor Club**
- 3. Discussion of Roll off/ Dumpsters**
- 4. Discussion of Past Due Ticket Collection**
- 5. Discussion of Vicious Dogs Ordinance**
- 6. Ordinance Amending Village Code Reinstating the Position of Chief of Police**
- 7. Public Comment**

All questions and comments must be directed to Acting Mayor Hanks. Each speaker will be given three minutes to comment on the topic(s) of their choice. Each speaker will be allowed one opportunity to speak.
- 8. Miscellaneous Business**

Comments from the Trustees
- 9. Motion to Recess to Executive Session**

Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Real Estate, Employment and Compensation if needed (5ILCS) 120/2 (C)(1) (2013)
- 10. Motion to Reconvene Committee Meeting**
- 11. Adjournment**

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

**SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY SEPTEMBER 10, 2013 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

- 1. Call to Order**
 - A. Pledge of Allegiance**
 - B. Roll Call**

- 2. Public Comment:**

All questions and comments must be directed to the Mayor. Each speaker will be given three minutes to comment on topic(s) on the agenda only. Each speaker will be allowed one opportunity to speak.

- 3. Reports of Officers**
 - A. Mayor's Report – Mayor David Hanks**
 - B. Village Clerk – Mrs. Debbie Williams**
 - C. Village Treasurer – Mr. Jim Griegel**
 - D. Village Attorney - Odelson & Sterk, LTD**
 - E. Village Engineer – Mr. Jim Czarnik**

- 4. Reports of Trustees And Board Committees**
 - A. Parks & Recreation Committee- Trustees Poskin and Morden**
 - B. Beautification Committee- Trustee Morden**
 - C. Ordinance Review Committee – Trustee Myers**
 - D. Intergovernmental Relations Committee – Trustee Burgess**
 - E. Neighborhood Watch Committee- Trustee Washington**
 - F. Public Relations Committee/ Community Outreach Partnership Committee – Trustee Williams**

- 5. Reports of Departments, Committees and Commissions**
 - A. Fire Department/ Police Department /911 Commission – Chief Stoffregen**
 - B. Public Works Department – Mr. Weller**
 - C. Administrative Services Director – Ms. Jasinski**
 - D. Finance Director – Mr. Rao**
 - E. Sauk Village Homeland Security Agency – Mr. Johnson**
 - F. Human Relations Commission**
 - G. Housing Commission – Mr. Holcomb**
 - H. Senior Committee- Ms. Langston**

- 6. Consent Agenda**
 - A. Approval of Minutes- August 27, 2013 Regular Board Meeting**
 - B. Approval of Minutes - September 3, 2013 Committee Meeting**
 - C. Approve and Close Executive Session Minutes- May 28, 2013**
 - D. Approve and Release Executive Session Minutes- June 4, 2013**
 - E. Approve and Close Executive Session Minutes- July 2, 2013**

- 7. Ordinances and Resolutions**
 - A. Motion to Approve an Ordinance Establishing the Office of Police Chief**

**SAUK VILLAGE BOARD MEETING AGENDA
(CONTINUED)
TUESDAY SEPTEMBER 10, 2013 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

8. New Business

- A. Motion to Approve Accounts Payables and Disbursements for August 28, 2013 through September 10, 2013**
- B. Motion to Approve an Agreement between REM Management and the Village of Sauk Village**

9. Miscellaneous Comments from the Mayor and Board of Trustees

10. Adjournment

Please note all FOIA requests must be sent directly to FOIA Clerk Jasinski

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY SEPTEMBER 17, 2013 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
 - A. Roll Call**
- 2. Increase of Petty Cash from \$500.00 to \$1,000.00**
- 3. State and Federal Surplus Property Application through the State of Illinois (CMS)**
- 4. Intergovernmental Agreement with Cook County for the Provision of Environmental Health Inspection Services**
- 5. Motion to Recess to Executive Session**
Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Real Estate, Employment and Compensation if needed (5ILCS) 120/2 (C)(1) (2013)
- 6. Motion to Reconvene Committee Meeting**
- 7. Public Comment-** All questions and comments must be directed to Mayor Hanks. Each speaker will be given three minutes to comment on the topic(s) of their choice. Each speaker will be allowed one opportunity to speak.
- 8. Miscellaneous Business**
Comments from the Trustees
- 9. Adjournment**

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

**SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY SEPTEMBER 24, 2013 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

1. Call to Order

- A. Pledge of Allegiance**
- B. Roll Call**

2. Public Comment:

All questions and comments must be directed to the Mayor. Each speaker will be given three minutes to comment on topic(s) on the agenda only. Each speaker will be allowed one opportunity to speak.

3. Reports of Officers

- A. Mayor's Report – Mayor David Hanks**
 - 1) Motion to Appoint Police and Fire Pension Board Member - Patricia Couch**
 - 2) Motion to Appoint Police Chief Timothy J. Holevis According to an Agreement dated September 16, 2013**
- B. Village Clerk – Mrs. Debbie Williams**
- C. Village Treasurer – Mr. Jim Griegel**
- D. Village Attorney - Odelson & Sterk, LTD**
 - 1) Update on the appraisal of the property listed as 2842 East 225th Place**
- E. Village Engineer – Mr. Jim Czarnik**

4. Reports of Trustees And Board Committees

- A. Parks & Recreation Committee- Trustees Poskin and Morden**
- B. Beautification Committee- Trustee Morden**
- C. Ordinance Review Committee – Trustee Myers**
- D. Intergovernmental Relations Committee – Trustee Burgess**
- E. Neighborhood Watch Committee- Trustee Washington**
- F. Public Relations/ Community Outreach Partnership Committees – Trustee Williams**

5. Reports of Departments, Committees and Commissions

- A. Fire Department/ 911 Commission – Chief Stoffregen**
- B. Police Department- Chief Holevis**
- C. Public Works Department – Mr. Weller**
- D. Administrative Services Director – Ms. Jasinski**
- E. Finance Director – Mr. Rao**
- F. Sauk Village Homeland Security Agency – Mr. Johnson**
- G. Human Relations Commission- Trustee Washington**
- H. Housing Commission – Mr. Holcomb**
- I. Senior Committee- Ms. Langston**

**SAUK VILLAGE BOARD MEETING AGENDA
(CONTINUED)
TUESDAY SEPTEMBER 24, 2013 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

6. Consent Agenda

- A. Motion to Approve the Application and Resolution for State and Federal Surplus Property through the State of Illinois (CMS)**
- B. Motion to Approve an Intergovernmental Agreement with Cook County for the Provision of Environmental Health Inspection Services**
- C. Motion to Approve an Agreement between Alfred G. Ronan, Ltd. and the Village of Sauk Village**
- D. Motion to Approve the Board Meeting Minutes of September 10, 2013**
- E. Motion to Approve the Committee Meeting Minutes of September 17, 2013**
- F. Motion to Approve and Close the Executive Session Minutes of August 13, 2013**
- G. Motion to Approve and Release the Executive Session Minutes of August 27, 2013**

7. Ordinances and Resolutions

- A. Motion to Approve an Ordinance Annexing Certain Territory to the Village of Village, Cook and Will Counties, Illinois (Commonly known as 21916 Carol)**
- B. Motion to Approve an Ordinance Annexing Certain Territory to the Village of Sauk Village, Cook and Will Counties, Illinois (Commonly known as 1001 – 1019 Torrence)**

8. New Business

- A. Motion to Approve Accounts Payables and Disbursements for September 11, 2013 through September 24, 2013**

9. Miscellaneous Comments from the Mayor and Board of Trustees

10. Adjournment

Please note all FOIA requests must be sent directly to FOIA Clerk Jasinski

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY OCTOBER 1, 2013 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
 - A. Roll Call**
- 2. Public Comment-** All questions and comments must be directed to Mayor Hanks. Each speaker will be given three minutes to comment on the topic(s) of their choice. Each speaker will be allowed one opportunity to speak.
- 3. Motion to Recess to Executive Session**
Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Real Estate, Employment and Compensation if needed (5ILCS) 120/2 (C)(1) (2013)
- 4. Motion to Reconvene Committee Meeting**
- 5. Miscellaneous Business**
Comments from the Trustees
- 6. Adjournment**

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

**SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY OCTOBER 8, 2013 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

1. Call to Order

- A. Pledge of Allegiance**
- B. Roll Call**

2. Public Comment:

All questions and comments must be directed to the Mayor. Each speaker will be given three minutes to comment on topic(s) on the agenda only. Each speaker will be allowed one opportunity to speak.

3. Reports of Officers

- A. Mayor's Report – Mayor David Hanks**
- B. Village Clerk – Mrs. Debbie Williams**
- C. Village Treasurer – Mr. Jim Griegel**
- D. Village Attorney - Odelson & Sterk, LTD**
- E. Village Engineer – Mr. Jim Czarnik**

4. Reports of Trustees And Board Committees

- A. Parks & Recreation Committee- Trustees Poskin and Morden**
- B. Beautification Committee- Trustee Morden**
- C. Ordinance Review Committee – Trustee Myers**
- D. Intergovernmental Relations Committee – Trustee Burgess**
- E. Neighborhood Watch Committee- Trustee Washington**
- F. Public Relations/ Community Outreach Partnership Committees – Trustee Williams**

5. Reports of Departments, Committees and Commissions

- A. Fire Department/ 911 Commission – Chief Stoffregen**
- B. Police Department- Chief Holevis**
- C. Public Works Department – Mr. Weller**
- D. Administrative Services Director – Ms. Jasinski**
- E. Finance Director – Mr. Rao**
- F. Sauk Village Homeland Security Agency – Mr. Johnson**
- G. Human Relations Commission- Trustee Washington**
- H. Housing Commission – Mr. Holcomb**
- I. Senior Committee- Ms. Langston**

6. Consent Agenda

- A. Motion to Approve Board meeting minutes- September 24, 2013**
- B. Motion to Approve Committee meeting minutes- October 1, 2013**
- C. Motion to Approve an Agreement between REM and the Village of Sauk Village (Deputy Chief).**
- D. Motion to Approve an Ordinance by and Between YRC, Inc. and the Village of Sauk Village Authorizing and Approving Grants of Easements, a partial release of Easement and a deed for Property Located Adjacent to Well Site #3 in the Village of Sauk Village, Cook and Will counties, Illinois.**

**SAUK VILLAGE BOARD MEETING AGENDA
(CONTINUED)
TUESDAY OCTOBER 8, 2013 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

7. New Business

A. Motion to Approve Accounts Payables and Disbursements for September 25, 2013 through October 8, 2013

8. Miscellaneous Comments from the Mayor and Board of Trustees

9. Adjournment

**The October 15,
2013 Sauk Village
Committee of the
Whole meeting of
the Mayor and
Board of Trustees
has been cancelled.**

**SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY OCTOBER 22, 2013 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

1. Call to Order

- A. Pledge of Allegiance**
- B. Roll Call**

2. Public Comment:

All questions and comments must be directed to the Mayor. Each speaker will be given three minutes to comment on topic(s) on the agenda only. Each speaker will be allowed one opportunity to speak.

3. Reports of Officers

- A. Mayor's Report – Mayor David Hanks**
- B. Village Clerk – Mrs. Debbie Williams**
- C. Village Treasurer – Mr. Jim Griegel**
- D. Village Attorney - Odelson & Sterk, LTD**
- E. Village Engineer – Mr. Jim Czarnik**

4. Reports of Trustees And Board Committees

- A. Parks & Recreation Committee- Trustees Poskin and Morden**
- B. Beautification Committee- Trustee Morden**
- C. Ordinance Review Committee – Trustee Myers**
- D. Intergovernmental Relations Committee – Trustee Burgess**
- E. Neighborhood Watch Committee- Trustee Washington**
- F. Public Relations/ Community Outreach Partnership Committees – Trustee Williams**

5. Reports of Departments, Committees and Commissions

- A. Fire Department/ 911 Commission – Chief Stoffregen**
- B. Police Department- Chief Holevis**
- C. Public Works Department – Mr. Weller**
- D. Administrative Services Director – Ms. Jasinski**
- E. Finance Director – Mr. Rao**
- F. Sauk Village Homeland Security Agency – Mr. Johnson**
- G. Human Relations Commission- Trustee Washington**
- H. Housing Commission – Mr. Holcomb**
- I. Senior Committee- Ms. Langston**

6. Consent Agenda

- A. Motion to Approve Board meeting minutes- October 8, 2013**
- B. Motion to Approve Notice of Intent to Award Bid- Water Treatment Plant Improvements**
- C. Motion to Approve Settlement Agreement between Village of Sauk Village and former employee Robert Fox – Re:**

Cases: Illinois Department of Labor - Claim No. 13000371

Circuit Court of Cook County-Chancery Division No. 12 CH 01579

Illinois Department of Human Rights- No. 2013-CF-1412

Illinois Department of Human Rights- No. 2013-CF-1413

Circuit Court of Cook County- Chancery Division No. 12 CH 39305

Equal Opportunity Commission- No. 21BA30444

Equal Opportunity Commission- No. 21BA30445

- D. Motion to Approve Resolution to Approve the Redevelopment Agreement between the Village of Sauk Village and VHE II-SAUK, LLC**

**SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY OCTOBER 22, 2013 7:00 PM
(CONTINUED)
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

D. Motion to Approve Settlement Agreement between the Village of Sauk Village and former employee Sandra Cosey- United States District Court for the Northern District of Illinois- Eastern Division- Case No. 12 cv 1076

7. New Business

A. Motion to Approve Accounts Payables and Disbursements for October 9, 2013 through October 22, 2013

8. Miscellaneous Comments from the Mayor and Board of Trustees

9. Adjournment

SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Tuesday, October 22, 2013
6:00 p.m.
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

1. Roll Call

2. Recess to Executive Session
 - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (SILCS) 120/2 (C)(1) (2013)

3. Reconvene Special Meeting

4. Adjournment

The special meeting was called by Mayor David Hanks of the Village of Sauk Village. Notice was issued in accordance with the Illinois Open Meetings Act.
NOTE: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the Village Clerk's office at (708) 758-3330. Staff will be pleased to make the necessary arrangements.

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY NOVEMBER 5, 2013 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
 - A. Roll Call**
- 2. Audit Update- Mohan Rao**
- 3. Electronic Recycling**
- 4. Resolution Regarding the transfer of Funds**
- 5. Public Comment- All questions and comments must be directed to Mayor Hanks. Each speaker will be given three minutes to comment on the topic(s) of their choice. Each speaker will be allowed one opportunity to speak.**
- 6. Miscellaneous Business**
 - Comments from the Trustees**
- 7. Adjournment**

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

**SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY NOVEMBER 12, 2013 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

1. Call to Order

- A. Pledge of Allegiance**
- B. Roll Call**

2. Public Comment:

All questions and comments must be directed to the Mayor. Each speaker will be given three minutes to comment on topic(s) on the agenda only. Each speaker will be allowed one opportunity to speak.

3. Reports of Officers

- A. Mayor's Report – Mayor David Hanks**
- B. Village Clerk – Mrs. Debbie Williams**
- C. Village Treasurer – Mr. Jim Griegel**
- D. Village Attorney - Odelson & Sterk, LTD**
- E. Village Engineer – Mr. Jim Czarnik**

4. Reports of Trustees And Board Committees

- A. Parks & Recreation Committee- Trustees Poskin and Morden**
- B. Beautification Committee- Trustee Morden**
- C. Ordinance Review Committee – Trustee Myers**
- D. Intergovernmental Relations Committee – Trustee Burgess**
- E. Neighborhood Watch Committee- Trustee Washington**
- F. Public Relations/ Community Outreach Partnership Committees – Trustee Williams**

5. Reports of Departments, Committees and Commissions

- A. Fire Department/ 911 Commission – Chief Stoffregen**
- B. Police Department- Chief Holevis**
- C. Public Works Department – Mr. Weller**
- D. Administrative Services Director – Ms. Jasinski**
- E. Finance Director – Mr. Rao**
- F. Sauk Village Homeland Security Agency – Mr. Johnson**
- G. Human Relations Commission- Trustee Washington**
 - 1) Motion to Approve Robert Hudson as Human Relations Commissioner**
 - 2) Motion to Approve Earlene Levesque as Human Relations Commissioner**
- H. Housing Commission – Mr. Holcomb**
- I. Senior Committee- Ms. Langston**

6. Consent Agenda

- A. Motion to Approve Board meeting minutes- October 22, 2013**
- B. Motion to Approve Special Board Meeting minutes- October 22, 2013**
- C. Motion to Approve Committee of the Whole meeting minutes- November 5, 2013**
- D. Motion to Approve Collective Bargaining Agreement between the Village of Sauk Village and the Fraternal Order of Police**
- E. Motion to Approve salary increases for certain non-union employees**
- F. Motion to Approve the transfer of property to the South Suburban Land Bank**
- G. Motion to Approve an Agreement between the Village of Sauk Village and Universal Recycling Technologies**

7. New Business

- A. Motion to Approve Accounts Payables and Disbursements for October 23, 2013 through November 12, 2013**

8. Miscellaneous Comments from the Mayor and Board of Trustees

9. Adjournment

SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Tuesday, November 12, 2013
6:00 p.m.
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

1. Roll Call
2. Recess to Executive Session
 - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (SILCS) 120/2 (C)(1) (2013)
3. Reconvene Special Meeting
4. Adjournment

The special meeting was called by Mayor David Hanks of the Village of Sauk Village. Notice was issued in accordance with the Illinois Open Meetings Act.
NOTE: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the Village Clerk's office at (708) 758-3330. Staff will be pleased to make the necessary arrangements.

SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Thursday, November 14, 2013
7:00 p.m.
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

1. Roll Call
2. Motion to Approve a Resolution regarding the transfer of Funds
3. Adjournment

The special meeting was called by Mayor David Hanks of the Village of Sauk Village. Notice was issued in accordance with the Illinois Open Meetings Act.
NOTE: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the Village Clerk's office at (708) 758-3330. Staff will be pleased to make the necessary arrangements.

**The November 19,
2013 Sauk Village
Committee of the
Whole meeting of
the Mayor and
Board of Trustees
has been cancelled.**

**SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY NOVEMBER 26, 2013 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

1. Call to Order

- A. Pledge of Allegiance**
- B. Roll Call**

2. Public Comment:

All questions and comments must be directed to the Mayor. Each speaker will be given three minutes to comment on topic(s) on the agenda only. Each speaker will be allowed one opportunity to speak.

3. Reports of Officers

- A. Mayor's Report – Mayor David Hanks**
- B. Village Clerk – Mrs. Debbie Williams**
- C. Village Treasurer – Mr. Jim Griegel**
- D. Village Attorney - Odelson & Sterk, LTD**
- E. Village Engineer – Mr. Jim Czarnik**

4. Reports of Trustees And Board Committees

- A. Parks & Recreation Committee- Trustees Poskin and Morden**
- B. Beautification Committee- Trustee Morden**
- C. Ordinance Review Committee – Trustee Myers**
- D. Intergovernmental Relations Committee – Trustee Burgess**
- E. Neighborhood Watch Committee- Trustee Washington**
- F. Public Relations/ Community Outreach Partnership Committees – Trustee Williams**

5. Reports of Departments, Committees and Commissions

- A. Fire Department/ 911 Commission – Chief Stoffregen**
- B. Police Department- Chief Holevis**
- C. Public Works Department – Mr. Weller**
- D. Administrative Services Director – Ms. Jasinski**
- E. Finance Director – Mr. Rao**
- F. Sauk Village Homeland Security Agency – Mr. Johnson**
- G. Human Relations Commission- Trustee Washington**
- H. Housing Commission – Mr. Holcomb**
- I. Senior Committee- Ms. Langston**

6. Ordinances and Resolutions

- A. Motion to Approve An Ordinance Authorizing the Village of Sauk Village to Establish a Line of Credit**

7. Consent Agenda

- A) Motion to Approve the Special Board meeting minutes of November 12, 2013**
- B) Motion to Approve the Regular Board meeting minutes of November 12, 2013**
- C) Motion to Approve the Special Board meeting minutes of November 14, 2013**

8. New Business

- A. Motion to Approve Accounts Payables and Disbursements for November 13, 2013 through November 26, 2013**

9. Miscellaneous Comments from the Mayor and Board of Trustees

10. Adjournment

SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Tuesday, November 26, 2013
6:45 p.m.
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

1. Roll Call
2. 2013 CDBG Performance Hearing
3. Public Comment on agenda item only
4. Adjournment

The special meeting was called by Mayor David Hanks of the Village of Sauk Village. Notice was issued in accordance with the Illinois Open Meetings Act.
NOTE: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the Village Clerk's office at (708) 758-3330. Staff will be pleased to make the necessary arrangements.

SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Tuesday, November 26, 2013
6:00 p.m.
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

1. **Roll Call**
2. **Discussion and Recommendations concerning the Financial Status of the Village of Sauk Village**
3. **Public Comment on agenda item only**
4. **Adjournment**

The special meeting was called by Mayor David Hanks of the Village of Sauk Village. Notice was issued in accordance with the Illinois Open Meetings Act.
NOTE: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the Village Clerk's office at (708) 758-3330. Staff will be pleased to make the necessary arrangements.

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY DECEMBER 3, 2013 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order
A.Roll Call**
- 2. Water Billing – Rita Miotti**
- 3. An Ordinance for the Levy and Assessment of Taxes for the 2013/2014 Fiscal Year for the Village of Sauk Village, Counties of Cook and Will, Illinois**
- 4. Vacant Property Ordinance**
- 5. An Ordinance Ordering the Public Question of Increasing the Village of Sauk Village’s 911 Emergency Telephone System Surcharge to be submitted to the Electors of the Village**
- 6. 2014 Board Meeting Schedule**
- 7. Public Comment- All questions and comments must be directed to Mayor Hanks. Each speaker will be given three minutes to comment on the topic(s) of their choice. Each speaker will be allowed one opportunity to speak.**
- 8. Miscellaneous Business
Comments from the Trustees**
- 9. Adjournment**

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

**SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY DECEMBER 10, 2013 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

1. Call to Order

- A. Pledge of Allegiance**
- B. Roll Call**

2. Public Comment:

All questions and comments must be directed to the Mayor. Each speaker will be given three minutes to comment on topic(s) on the agenda only. Each speaker will be allowed one opportunity to speak.

3. Reports of Officers

- A. Mayor's Report – Mayor David Hanks**
 - 1) Proclamation-National Drunk and Drugged Driving Prevention Month**
- B. Village Clerk – Mrs. Debbie Williams**
- C. Village Treasurer – Mr. Jim Griegel**
- D. Village Attorney - Odelson & Sterk, LTD**
- E. Village Engineer – Mr. Jim Czarnik**

4. Reports of Trustees And Board Committees

- A. Parks & Recreation Committee- Trustees Poskin**
- B. Beautification Committee- Trustee Morden**
- C. Ordinance Review Committee – Trustee Myers**
- D. Intergovernmental Relations Committee – Trustee Burgess**
- E. Neighborhood Watch Committee- Trustee Washington**
- F. Public Relations/ Community Outreach Partnership Committees – Trustee Williams**

5. Reports of Departments, Committees and Commissions

- A. Fire Department/ 911 Commission – Chief Stoffregen**
- B. Police Department- Chief Holevis**
- C. Public Works Department – Mr. Weller**
- D. Administrative Services Director – Ms. Jasinski**
- E. Finance Director – Mr. Rao**
- F. Sauk Village Homeland Security Agency – Mr. Johnson**
- G. Human Relations Commission- Trustee Washington**
 - 1) Swearing In - Human Relations Commissioner Earlene Levesque**
- H. Housing Commission – Mr. Holcomb**
- I. Senior Committee- Ms. Langston**

6. Consent Agenda

- A. Motion to Approve Board meeting minutes- November 26, 2013**
- B. Motion to Approve Special Board Meeting (6:00 pm) minutes- November 26, 2013**
- C. Motion to Approve Special Board Meeting (6:45 pm) minutes- November 26, 2013**
- D. Motion to Approve Committee of the Whole meeting minutes- December 3, 2013**
- E. Motion to Approve an Ordinance ordering the Public Question of Increasing the Village of Sauk Village's 911 Emergency Telephone System Surcharge to be submitted to the Electors of the Village**
- F. Motion to Approve an Ordinance Authorizing the Execution of an Intergovernmental Agreement between the County of Cook and the Village of Sauk Village**

SAUK VILLAGE BOARD MEETING AGENDA
(Continued)
TUESDAY DECEMBER 10, 2013 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS

7. Ordinances and Resolutions

A. Motion to Approve an Ordinance for the Levy and Assessment of Taxes for the 2013/2014 Fiscal Year for the Village of Sauk Village, Counties of Cook and Will, Illinois

8. New Business

A. Motion to Approve Accounts Payables and Disbursements for November 27, 2013 through December 10, 2013

9. Miscellaneous Comments from the Mayor and Board of Trustees

10. Adjournment

SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Tuesday, December 10, 2013
6:00 p.m.
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

1. Roll Call
2. Recess to Executive Session
 - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (SILCS) 120/2 (C)(1) (2013)
3. Reconvene Special Meeting
4. Adjournment

The special meeting was called by Mayor David Hanks of the Village of Sauk Village. Notice was issued in accordance with the Illinois Open Meetings Act.
NOTE: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the Village Clerk's office at (708) 758-3330. Staff will be pleased to make the necessary arrangements.

The December 17th, 2013 Sauk Village Committee of the Whole meeting and the December 24th Regular Board meeting of the Mayor and Board of Trustees has been cancelled.

There is no scheduled meeting for December 31, 2013- (meetings are not scheduled on the fifth Tuesday of the month)

Special meetings may be called if necessary.

Happy Holidays!

Mayor Hanks and the Board of Trustees

The December 17th, 2013 Sauk Village Committee of the Whole meeting and the December 24th Regular Board meeting of the Mayor and Board of Trustees has been cancelled.

There is no scheduled meeting for December 31, 2013- (meetings are not scheduled on the fifth Tuesday of the month)

Special meetings may be called if necessary.

Happy Holidays!

Mayor Hanks and the Board of Trustees