

**VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
TUESDAY JANUARY 7, 2014 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
  - A. Roll Call**
- 2. Micro Tech- USA- Mike Gillani**
- 3. An Ordinance Amending Article II (Enforcement and Administrative Adjudication) of Chapter 74 (Traffic and Vehicles) of the Village Code**
- 4. An Ordinance Adopting a Social Media policy for the Village of Sauk Village**
- 5. An Ordinance Amending Certain Sections of the Unified Development Code of the Village of Sauk Village- (Marijuana Distribution Center)**
- 6. An Ordinance Adopting the Sauk Village Neighborhood Watch**
- 7. An Ordinance Establishing a Minimum and Maximum Setback Zone**
- 8. Public Comment including any comments on the Minimum and Maximum Setback Zone which is scheduled to be approved January 14, 2014. 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 JANUARY 14, 2014 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:**

**Public Comment including any comments on the Minimum and Maximum Setback Zone which is scheduled to be approved January 14, 2014. 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**
  - B. Beautification Committee- Trustee Morden**
  - C. Ordinance Review Committee – Trustee Myers**
  - D. Intergovernmental Relations Committee – Trustee Burgess**
  - E. Neighborhood Watch Committee- Trustee Washington**
    - 1) Proclamation- Neighborhood Watch**
    - 2) Dedication- Neighborhood Watch signs**
  - F. Public Relations/ Community Outreach Partnership Committees – Trustee Williams**
    - 1) Sauk Village sticker contest winners**
  
- 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 Special Board Meeting minutes-December 10, 2013**
  - B. Motion to Approve Board meeting minutes- December 10, 2013**
  - C. Motion to Approve and Release: Executive Session minutes-**
    - a. September 17, 2013**
    - b. October 1, 2013**
    - c. October 8, 2013**

**SAUK VILLAGE BOARD MEETING AGENDA  
TUESDAY JANUARY 14, 2014 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER  
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

- D. Motion to Approve and Hold: Executive Session minutes-**
  - a. September 10, 2013**
  - b. October 22, 2013**
  - c. November 12, 2013**
  - d. December 10, 2013**
  
- E. Motion to Approve an Ordinance Amending Article II (Enforcement and Administrative Adjudication) of Chapter 74 (Traffic and Vehicles) of the Village Code**
- F. Motion to Approve an Ordinance Amending Certain Sections of the Unified Development Code of the Village of Sauk Village (Marijuana Distribution facility)**
  
- 7. Ordinances and Resolutions**
  - A. Motion to Approve an Ordinance Establishing a Minimum and Maximum Setback Zone**
  
- 8. New Business**
  - A. Motion to Approve Accounts Payables and Disbursements for December 11, 2013 through January 14, 2014**
  
- 9. Miscellaneous Comments from the Mayor and Board of Trustees**
  
- 10. Adjournment**

**VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
TUESDAY JANUARY 21, 2014 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

**1. Call to Order**

**A. Roll Call**

**2. Micro Tech- USA- Mike Gillani**

**3. Municipal Solutions- Rita Miotti**

**4. Proclamation- Patsy Louise Wedmore- Nichols- Trustee Burgess**

**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 JANUARY 28, 2014 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**
  - B. Beautification Committee- Trustee Morden**
  - C. Ordinance Review Committee – Trustee Myers**
  - D. Intergovernmental Relations Committee – Trustee Burgess**
    - 1)Proclamation- Patsy Louise Wedmore-Nichols**
  - 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 Committee meeting minutes – January 7, 2014**
  - B. Motion to Approve Board meeting minutes- January 14, 2014**
  - C. Motion to Approve Committee meeting minutes – January 21, 2014**
  
- 7. New Business**
  - A. Motion to Approve Accounts Payables and Disbursements for January 15, 2014 through January 28, 2014**
  
- 8. Miscellaneous Comments from the Mayor and Board of Trustees**
  
- 9. Adjournment**

**VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
TUESDAY FEBRUARY 4, 2014 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

**1. Call to Order**

**A. Roll Call**

**2. Micro Tech- USA- Mike Gillani**

**3. Municipal Solutions- Rita Miotti**

**4. 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.**

**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 FEBRUARY 11, 2014 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- Boy Scouts of America**
    - 2) Proclamation- African American History 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- Trustee 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**
  - H. Housing Commission – Mr. Holcomb**
  - I. Senior Committee- Ms. Langston**
  
- 6. Consent Agenda**
  - A. Motion to Approve Board meeting minutes- January 28, 2014**
  - B. Motion to Approve Committee meeting minutes – February 4, 2014**
  
- 7. New Business**
  - A. Motion to Approve Accounts Payables and Disbursements for January 29, 2014 through February 11, 2014**
  
- 8. Miscellaneous Comments from the Mayor and Board of Trustees**
  
- 9. Adjournment**

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**SPECIAL MEETING**  
**OF THE CORPORATE AUTHORITIES**  
**VILLAGE OF SAUK VILLAGE**

Tuesday, February 18, 2014  
6:00 p.m.  
Sauk Village Municipal Center  
21801 Torrence Avenue  
Sauk Village, Illinois 60411  
(708) 758-3330

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**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) (2014)
3. Reconvene Special Meeting
4. Adjournment

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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 FEBRUARY 18, 2014 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
  - A. Roll Call**
- 2. Illinois Department of Transportation- Route 30 Intersection- Village Engineer Czarnik**
- 3. MCSI- Municipal Collection Services, Inc.- Dan McDonald**
- 4. Recommendation from Liquor Commissioner-**
  - a) An Ordinance Amending Chapter 6 “ Alcoholic Beverage Establishments” of the Village of Sauk Village, Cook and Will Counties, Illinois- (Liquor Licenses)**
  - b) An Ordinance Amending Chapter 6 “ Alcoholic Beverage Establishments” of the Village of Sauk Village, Cook and Will Counties, Illinois- (Number of Liquor Licenses)**
- 5. Review Fees and Fines**
- 6. An Ordinance Adopting a Social Media Policy for the Village of Sauk Village- Trustee Myers**
- 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 FEBRUARY 25, 2014 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) Enbridge Presentation
  - 2) A Resolution of the Village of Sauk Village, Cook and Will Counties, Authorizing the Donation from Enbridge
  - 3) Someone You Should Know- Nathan "Sonny" Weston (Griffin)
- 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- Trustee 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
- H. Housing Commission – Mr. Holcomb
- I. Senior Committee- Ms. Langston

**6. Consent Agenda**

- A. Motion to Approve Board meeting minutes- February 11, 2014
- B. Motion to Approve Committee meeting minutes – February 18, 2014
- C. Motion to Approve Special Meeting minutes – February 18, 2014
- D. Motion to Approve an Ordinance Amending Chapter 6 “Alcoholic Beverage Establishments” of the Village of Sauk Village, Cook and Will Counties, Illinois- (Liquor Licenses)
- D. Motion to Approve an Ordinance Amending Chapter 6 “Alcoholic Beverage Establishments” of the Village of Sauk Village, Cook and Will Counties, Illinois- (Number of Liquor Licenses)
- E. Motion to Approve an Ordinance Adopting a Social Media Policy for the Village of Sauk Village
- F. Motion to Approve MCSI- Municipal Collection Services, Inc.

**SAUK VILLAGE BOARD MEETING AGENDA  
TUESDAY FEBRUARY 25, 2014 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER  
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

**7. Ordinances Resolutions**

**A. Resolution of the Village of Sauk Village, Cook and Will Counties, Illinois, Authorizing a Proposal to Amend the Sauk Village Zoning Ordinance in order to Create a 180-Day Moratorium on the Acceptance of Applications for, and Issuance of Building Permits, Certificates of Occupancy, Zoning Applications and Other Permits or Licenses for Adult Uses**

**8. New Business**

**A. Motion to Approve Accounts Payables and Disbursements for February 12, 2014 through February 25, 2014**

**B. Motion to Approve Fire Department Layoff**

**C. Motion to Approve Police Department Layoff**

**9. 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) (2014)**

**10. Reconvene Regular Board Meeting**

**11. Miscellaneous Comments from the Mayor and Board of Trustees**

**12. Adjournment**

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**SPECIAL MEETING**  
**OF THE CORPORATE AUTHORITIES**  
**VILLAGE OF SAUK VILLAGE**

Tuesday, March 4, 2014  
6:00 p.m.  
Sauk Village Municipal Center  
21801 Torrence Avenue  
Sauk Village, Illinois 60411  
(708) 758-3330

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**AGENDA**

1. 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 (SILCS) 120/2 (C)(1) (2014)
3. Motion to Reconvene
4. Adjournment

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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, MARCH 4, 2014 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

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

**2. Insurance Updates- Owens Group, Valary Lewis**

**3. Fines and Fees**

**4. Cost Savings Initiatives**

**5. Road Projects**

**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**

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**SPECIAL MEETING**  
**OF THE CORPORATE AUTHORITIES**  
**VILLAGE OF SAUK VILLAGE**

Tuesday March 11, 2014  
6:00 p.m.  
Sauk Village Municipal Center  
21801 Torrence Avenue  
Sauk Village, Illinois 60411  
(708) 758-3330

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**AGENDA**

1. 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 (SILCS) 120/2 (C)(1) (2014)
3. Motion to Reconvene
4. 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 2014 for the Village of Sauk Village, Illinois
5. Adjournment

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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.

**SAUK VILLAGE BOARD MEETING AGENDA  
TUESDAY MARCH 11, 2014 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 Fair Housing 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- Trustee 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**
  - H. Housing Commission – Mr. Holcomb**
  - I. Senior Committee- Ms. Langston**
  
- 6. Consent Agenda**
  - A. Motion to Approve Board meeting minutes- February 25, 2014**
  - B. Motion to Approve Committee meeting minutes – March 4, 2014**
  - C. Motion to Approve Special Meeting minutes – March 4, 2014**
  - D. Motion to Approve 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 2014 for the Village of Sauk Village, Illinois**
  - E. Motion to Approve an Ordinance Amending Fees and Fines (disregard- duplicate of item I)**
  - F. Motion to Approve 2014-2015 Executive Insurance Renewal- The Owens Group**
  - G. Motion to Approve a Local Agency Agreement between IDOT and the Village of Sauk Village- Reimbursement of TIF funds to the Village of Sauk Village that was expended for the Logisticcenter Drive Project**
  - H. Motion to Reaffirm a previous Engineering Service Agreement between Baxter & Woodman, Inc. and the Village of Sauk Village dated September 18, 2007- BLR05610**

**SAUK VILLAGE BOARD MEETING AGENDA  
TUESDAY MARCH 11, 2014 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER  
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

- I. An Ordinance Amending Sections 18-29 (Fee Schedule), 10-41 (Licensing), 74-245 (Fee), 74-247 (Time of Payment; License Year), and 74-250 (Duplicate Windshield Decal) of the Village Code**
- J. Motion to Approve Appointment of Zoning Board Commissioner to unexpired term (4-30-2015)**
- K. Motion to Approve Appointment of Zoning Board Commissioner to unexpired term (4-30-2016)**

**7. New Business**

- A. Motion to Approve Accounts Payables and Disbursements for February 26, 2014 through March 11, 2014**

**8. Miscellaneous Comments from the Mayor and Board of Trustees**

**9. Adjournment**



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**SPECIAL MEETING**  
**OF THE CORPORATE AUTHORITIES**  
**VILLAGE OF SAUK VILLAGE**

Tuesday March 18, 2014  
6:00 p.m.  
Sauk Village Municipal Center  
21801 Torrence Avenue  
Sauk Village, Illinois 60411  
(708) 758-3330

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**AGENDA**

1. **Roll Call**
2. **Republic Services- Anthony DeLuca**
3. **Motion to Approve Operations and Technical Contract**
4. **Motion to Approve Steelworkers Contract**
5. **Adjournment**

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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 MARCH 18, 2014 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

**1. Call to Order**

**A. Roll Call**

**2. Bond Abatements**

- 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 (Alternate 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 (Alternate Revenue Source), Series 2009, of the Village of Sauk Village, Cook and Will Counties, Illinois.**

**3. MFT Resolutions and Agreements**

- a) Preliminary Construction Engineering Services Agreement for MFT Funds-Resolution-BLR05512**
- b) Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code- BLR14230**
- c) Maintenance Engineering to be Performed by a Consulting Engineer- BLR05520**
- d) Resolution for Improvement by Municipality Under the Illinois Highway Code- BLR09111**
- e) Municipal Estimates of Maintenance Costs- BLR14231**

**4. Energy Presentation**

**5. Cost Savings Initiatives**

**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 MARCH 25, 2014 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER  
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

**SAUK VILLAGE BOARD MEETING AGENDA  
STUDENT GOVERNMENT DAY**

**TUESDAY, MARCH 25, 2014 – 7:00 P.M.  
Sauk Village Municipal Center – 21801 Torrence Avenue**

- 1. Call to Order**
  - A. Pledge of Allegiance**
  - B. Roll Call**
  
- 2. 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**
  
- 3. Reports of Trustees and Board Committees**
  - A. Parks & Recreation Committee- Trustee 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- Trustee Williams**
  
- 4. Reports of Departments, Committees and Commissions**
  - A. Fire Department– Chief Stoffregen**
  - B. 911 Commission**
  - C. Police Department- Chief Holevis**
  - D. Public Works Department – Mr. Weller**
  - E. Administrative Services Director – Ms. Jasinski**
  - F. Finance Director – Mr. Rao**
  - G. Sauk Village Homeland Security Agency – Mr. Johnson**
  - H. Human Relations Commission**
  - I. Housing Commission – Mr. Holcomb**
  - J. Senior Committee- Ms. Langston**
  - K. Community Outreach Partnership Committee**
  
- 5. Ordinances and Resolutions**
  - A. Motion to Approve an Ordinance of Sauk Village, Cook and Will Counties, Illinois  
Authorizing the Sale of Surplus Property- (2842 East 225<sup>th</sup> Place)**

**SAUK VILLAGE BOARD MEETING AGENDA  
TUESDAY MARCH 25, 2014 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER  
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

**SAUK VILLAGE BOARD MEETING AGENDA  
STUDENT GOVERNMENT DAY  
(Continued)  
TUESDAY, MARCH 25, 2014 – 7:00 P.M.  
Sauk Village Municipal Center – 21801 Torrence Avenue**

- B. Motion to Approve a Local Agency Agreement between Robinson Engineering and the Village of Sauk Village- Various Streets- BLR05520**
  - C. Motion to Approve a Local Agency Agreement between Robinson Engineering and the Village of Sauk Village- Various Streets- BLR05512**
  - D. Motion to Approve a Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code-BLR14230**
  - E. Motion to Approve a Resolution for Improvement by Municipality Under the Illinois Highway Code-BLR0911**
  - F. Motion to Approve an Ordinance Abating Taxes for General Obligation Tax Increment Refunding Bonds, Series 2002A, and General Obligation Capital Appreciation Bonds (Tax Increment Alternate Revenue Source), Series 2002B, of the Village of Sauk Village, Cook and Will Counties**
  - G. Motion to Approve an Ordinance Abating a Tax for General Obligation Tax Increment Bonds, (Alternate Revenue Source), Series 2008, of the Village of Sauk Village, Cook and Will Counties**
  - H. Motion to Approve an Ordinance Abating a Tax for General Obligation Tax Increment Bonds, (Alternate Revenue Source), Series 2009, of the Village of Sauk Village, Cook and Will Counties**
- 6. Consent Agenda**
- A. Motion to Approve Board meeting minutes- March 11, 2014**
  - B. Motion to Approve Special Meeting minutes- March 11, 2014**
  - C. Motion to Approve Committee meeting minutes – March 18, 2014**
  - D. Motion to Approve Special Meeting minutes – March 18, 2014**
- 7. New Business**
- A. Motion to Approve Accounts Payables and Disbursements for March 12, 2014 through March 25, 2014**
  - B. Motion to Approve Office and Technical Contract**
  - C. Motion to Approve Steelworkers Contract**
- 8. Miscellaneous Comments from the Mayor and Board of Trustees**
- 9. Adjournment**

**VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
TUESDAY APRIL 1, 2014 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order  
A.Roll Call**
- 2. Review 2011-2012 Sauk Village draft audit**
- 3. Transforming Neighborhoods – Jay Ready**
- 4. Alternative Energy Presentation- Warren Pendleton**
- 5. ORDINANCE AMENDING ARTICLE IX “LOCAL VEHICLE LICENSES” OF CHAPTER 74  
“TRAFFIC AND VEHICLES” OF THE MUNICIPAL CODE OF THE VILLAGE OF SAUK  
VILLAGE, ILLINOIS ESTABLISHING A FLEET VEHICLE LICENSE**
- 6. ORDINANCE AMENDING CHAPTER 18 “BUSINESSES AND BUSINESS REGULATIONS”  
OF THE MUNICIPAL CODE OF THE VILLAGE OF SAUK VILLAGE, ILLINOIS  
ESTABLISHING AN AUTOMATED RENTAL MACHINE LICENSE**
- 7. Ordinance Amending Section 1-15 of the Village Code regarding Penalties and Collections**
- 8. Ordinance 180 day moratorium**
- 9. Independent Inspections, Ltd contract renewal**
- 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 APRIL 8, 2014 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- Trustee 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**
  - H. Housing Commission – Mr. Holcomb**
  - I. Senior Committee- Ms. Langston**
  
- 6. Consent Agenda**
  - A. Motion to Approve Board meeting minutes- March 25, 2014**
  - B. Motion to Approve Committee meeting minutes – April 1, 2014**
  - C. Motion to Approve an Ordinance amending Chapter 18 “Businesses and Business Regulations” of the Municipal Code of the Village of Sauk Village, Illinois establishing an automated Rental Machine License.**
  - D. Motion to Approve an Ordinance Amending Section 1-15 of the Village Code regarding Penalties and Collections**
  - E. Motion to Approve an Ordinance amending Chapter 82 “Zoning, Planning and Development “ of the Zoning Ordinance of the Village of Sauk Village, Cook County, Illinois (Adult Use Moratorium)**

**SAUK VILLAGE BOARD MEETING AGENDA  
TUESDAY APRIL 8, 2014 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 March 26, 2014 through April 8, 2014**

**8. Miscellaneous Comments from the Mayor and Board of Trustees**

**9. Adjournment**

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**SPECIAL MEETING**  
**OF THE CORPORATE AUTHORITIES**  
**VILLAGE OF SAUK VILLAGE**

Tuesday April 15, 2014  
6:00 p.m.  
Sauk Village Municipal Center  
21801 Torrence Avenue  
Sauk Village, Illinois 60411  
(708) 758-3330

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**AGENDA**

1. 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 (SILCS) 120/2 (C)(1) (2014)
  
3. Motion to Reconvene
  
4. Adjournment

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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 APRIL 15, 2014 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

**1. Call to Order**

**A. Roll Call**

**2. An Ordinance prohibiting the Private Use of Groundwater within Maximum Setback Zone Areas**

**3. Cost Savings Initiatives**

**4. 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.**

**5. Miscellaneous Business**

**Comments from the Trustees**

**6. Adjournment**

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

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**SPECIAL MEETING**  
**OF THE CORPORATE AUTHORITIES**  
**VILLAGE OF SAUK VILLAGE**

Tuesday April 22, 2014  
6:30 p.m.  
Sauk Village Municipal Center  
21801 Torrence Avenue  
Sauk Village, Illinois 60411  
(708) 758-3330

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**AGENDA**

1. **Roll Call**
  
2. **Resolution Approving a Class 8 Real Estate Tax Assessment Classification for the Occupation of Abandoned Property in the Village of Sauk Village, Cook and Will Counties, Illinois (6810 Euclid Avenue) for Sauk Plaza Shopping Center**
  
3. **Resolution Authorizing Submittal of the Existing Development Plans List By The Village of Sauk Village**
  
4. **Adjournment**

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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.

**SAUK VILLAGE BOARD MEETING AGENDA  
TUESDAY APRIL 22, 2014 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- Trustee 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**
  - H. Housing Commission – Mr. Holcomb**
  - I. Senior Committee- Ms. Langston**
  
- 6. Consent Agenda**
  - A. Motion to Approve Board meeting minutes- April 8, 2014**
  - B. Motion to Approve Committee meeting minutes – April 15, 2014**
  - C. Motion to Approve Special Meeting minutes – April 15, 2014**
  - D. Motion to Approve an Ordinance Prohibiting the Private Use of Groundwater within Maximum Setback Zone Areas**
  
- 7. New Business**
  - A. Motion to Approve Accounts Payables and Disbursements for April 9, 2014 through April 22, 2014**
  - B. Motion to Approve a Resolution Approving a Class 8 Real Estate Tax Assessment Classification for the Occupation of Abandoned Property in the Village of Sauk Village, Cook and Will Counties, Illinois (6810 Euclid Avenue) for Sauk Plaza Shopping Center**
  - C. Motion to Approve the Collective Bargaining Agreement between the Village of Sauk Village and Office and Technical Employees with a term of May 1, 2012- April 30, 2016**
  - D. Motion to Approve a Resolution Authorizing Submittal of the Existing Development Plans List By The Village of Sauk Village**
  
- 8. Miscellaneous Comments from the Mayor and Board of Trustees**
- 9. Adjournment**

**SAUK VILLAGE BOARD MEETING AGENDA  
TUESDAY APRIL 22, 2014 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER  
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

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**SPECIAL MEETING**  
**OF THE CORPORATE AUTHORITIES**  
**VILLAGE OF SAUK VILLAGE**

Tuesday, May 6, 2014  
6:00 p.m.  
Sauk Village Municipal Center  
21801 Torrence Avenue  
Sauk Village, Illinois 60411  
(708) 758-3330

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**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) (2014)
3. Reconvene Special Meeting
4. Adjournment

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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 MAY 6, 2014 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
  - A. Roll Call**
- 2. Independence Celebration and Fireworks**
- 3. An Ordinance Approving the Execution of a Letter of Support for Sauk Village Beautification Committee Garage Sales**
- 4. A Resolution Authorizing the Execution of a law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation**
- 5. Review Garage Sale Fees**
- 6. Review of Parking Recreational Vehicles in Driveways**
- 7. Cost Savings Initiatives**
- 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 MAY 13, 2014 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) Bid Opening- Building Inspections**
  - 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- Trustee 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**
  - H. Housing Commission – Mr. Holcomb**
  - I. Senior Committee- Ms. Langston**
  
- 6. Consent Agenda**
  - A. An Ordinance Approving the Execution of a Letter of Support for Sauk Village Beautification Committee Garage Sales**
  - B. A Resolution Authorizing the Execution of a law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation**
  - C. Motion to Approve Fireworks Production Agreement with Mad Bomber in the amount of \$5,000.00**
  
- 7. New Business**
  - A. Motion to Approve Accounts Payables and Disbursements for April 23, 2014 through May 13, 2014**
  
- 8. Miscellaneous Comments from the Mayor and Board of Trustees**
  
- 9. Adjournment**

**SAUK VILLAGE BOARD MEETING AGENDA  
TUESDAY MAY 13, 2014 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER  
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**



**VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
TUESDAY MAY 20, 2014 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
  - A. Roll Call**
- 2. Health Insurance Premium Increase- Deneen Castellon- (Assurance)**
- 3. 2014 Request for Municipal Support of South Suburban Housing Center's (SSHC) Assistance Programs (Foreclosure, Homeowner's Preservation Counseling and Fair Housing Enforcement)**
- 4. Review Village Travel & Expense Policy**
- 5. LED Update Program- US 30 at Access Rd/ Transportation Drive**
- 6. Pension Funding Options**
- 7. Cost Savings Initiatives**
- 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**

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**SPECIAL MEETING**  
**OF THE CORPORATE AUTHORITIES**  
**VILLAGE OF SAUK VILLAGE**

Tuesday, May 27, 2014  
6:00 p.m.  
Sauk Village Municipal Center  
21801 Torrence Avenue  
Sauk Village, Illinois 60411  
(708) 758-3330

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**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) (2014)
  
3. Reconvene Special Meeting
  
4. Adjournment

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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.

**SAUK VILLAGE BOARD MEETING AGENDA  
TUESDAY MAY 27, 2014 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) MABAS Presentation by MABAS 27 President Chief Larry Nardoni-:James W. Couch**
    - 2) Proclamation: Superintendent Al Travaglini**
    - 3) Someone You Should Know: Briana Anderson**
  - 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- Trustee 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**
  - H. Housing Commission – Mr. Holcomb**
  - I. Senior Committee- Ms. Langston**
  
- 6. Consent Agenda**
  - A. Motion to Approve Board meeting minutes- April 22, 2014**
  - B. Motion to Approve Special Meeting minutes-April 22, 2014**
  - C. Motion to Approve Committee meeting minutes – May 6, 2014**
  - D. Motion to Approve Special Meeting minutes-May 6, 2014**
  - E. Motion to Approve Employee Medical Insurance Renewal- Blue Cross Blue Shield**
  - F. Motion to Approve Employee Dental Insurance Renewal-MetLife**
  - G. Motion to Approve Employee Vision Insurance Renewal-VSP**
  - H. Motion to Approve Employee Life Insurance Renewal-Principal**
  - I. Motion to Approve IDOT Agreement- LED upgrades for traffic signal at US30 and Transportation Drive**
  - J. Motion to Approve Independent Inspections, Ltd. contract as submitted**
  
- 7. New Business**
  - A. Motion to Approve Accounts Payables and Disbursements for April 23, 2014 through May 27, 2014**
  - B. Motion to Approve Settlement Agreements**
  
- 8. Miscellaneous Comments from the Mayor and Board of Trustees**
  
- 9. Adjournment**

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**SPECIAL MEETING**  
**OF THE CORPORATE AUTHORITIES**  
**VILLAGE OF SAUK VILLAGE**

Tuesday, June 3, 2014  
6:00 p.m.  
Sauk Village Municipal Center  
21801 Torrence Avenue  
Sauk Village, Illinois 60411  
(708) 758-3330

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**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) (2014)
3. Reconvene Special Meeting
4. Adjournment

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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 JUNE 3, 2014 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
  - A. Roll Call**
- 2. 2014 Request for Municipal Support of South Suburban Housing Center's (SSHC) Assistance Programs (Foreclosure, Homeowner's Preservation Counseling and Fair Housing Enforcement)**
- 3. IEMA Offers Tips for Summertime Safety- Press Release**
- 4. Discussion of the Cook County Hazard Mitigation Plan Partner Review (draft)-Art Johnson**
- 5. Review Village Travel & Expense Policy**
- 6. Youth Summer Work Program Update**
- 7. Cost Savings Initiatives**
- 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 JUNE 10, 2014 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- Trustee 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**
  - H. Housing Commission – Mr. Holcomb**
  - I. Senior Committee- Ms. Langston**
  
- 6. Consent Agenda**
  - A. Motion to Approve Board meeting minutes- May 13, 2014**
  - B. Motion to Approve Committee Meeting minutes – May 20, 2014**
  - C. Motion to Approve Special Meeting minutes-May 27, 2014**
  - D. Motion to Approve Special Meeting minutes- June 3, 2014**
  - E. Motion to Approve Agreement between the Village of Sauk Village and USW Local 7234 Public Works Employees for a term of May 1, 2012 through April 30, 2015**
  - F. Motion to Approve the revised Sauk Village Travel/ Expense Policy**
  - G. Motion to Approve Summer Youth Employment programs including Chicago Workforce Partnership-Bloom Trail and Youth Conservation and Leadership Corp. (Y.C.L.C.) -Bloom Township and others**
  
- 7. New Business**
  - A. Motion to Approve Accounts Payables and Disbursements for May 28, 2014 through June 10, 2014**
  - B. Motion to Approve South Suburban Housing Services (NHS) Sponsorship in the amount of \$500.00**
  
- 8. Miscellaneous Comments from the Mayor and Board of Trustees**
  
- 9. Adjournment**

**VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
TUESDAY JUNE 17, 2014 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
  - A. Roll Call**
- 2. Enbridge**
- 3. A Resolution of Authorization- 215<sup>th</sup> & Jeffrey Park Rehabilitation APP#856**
- 4. An Ordinance Adopting Prevailing Wage Standards**
- 5. Amend 5/27/14 Motion to Approve Principal Renewal for Life Insurance to Approve Metlife**
- 6. Amend 5/27/14 Motion to Approve VSP Renewal for Vision Insurance to Approve Metlife**
- 7. Ordinance Review- Trustee Myers**
- 8. Sauk Talk and Website Update and Policy- Trustee Williams**
- 9. Budget Hearing Meeting Schedule- Mayor Hanks**
- 10. Cost Savings Initiatives**
- 11. 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.**
- 12. Miscellaneous Business**

**Comments from the Trustees**
- 13. Adjournment**

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

**SAUK VILLAGE BOARD MEETING AGENDA  
TUESDAY JUNE 24, 2014 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- Trustee 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**
  - H. Housing Commission – Mr. Holcomb**
  - I. Senior Committee- Ms. Langston**
  
- 6. Consent Agenda**
  - A. Motion to Approve Board Meeting minutes- May 27, 2014**
  - B. Motion to Approve Committee Meeting minutes – June 3, 2014**
  - C. Motion to Approve a Resolution of Authorization- 215<sup>th</sup> & Jeffrey Park Rehabilitation APP#856**
  - D. Motion to Approve an Ordinance Adopting Prevailing Wage Standards**
  - E. Motion to Amend 5/27/14 Motion to Approve Principal Renewal for Life Insurance to Approve Metlife**
  - F. Motion to Amend 5/27/14 Motion to Approve VSP Renewal for Vision Insurance to Approve Metlife**
  - G. Motion to Approve Granting a Variance for the Property Commonly Located at 17-21 Sauk Plaza / 6810 Euclid, Sauk Village, Illinois (Sign Variance)**
  
- 7. New Business**
  - A. Motion to Approve Accounts Payables and Disbursements for June 11, 2014 through June 24, 2014**
  
- 8. Miscellaneous Comments from the Mayor and Board of Trustees**
  
- 9. Adjournment**



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**SPECIAL MEETING**  
**OF THE CORPORATE AUTHORITIES**  
**VILLAGE OF SAUK VILLAGE**

Monday June 30, 2014  
5:00 p.m.  
Sauk Village Municipal Center  
21801 Torrence Avenue  
Sauk Village, Illinois 60411  
(708) 758-3330

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**AGENDA**

1. **CALL TO ORDER**
  2. **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.

**VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
TUESDAY JULY 1, 2014 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
  - A. Roll Call**
- 2. Review Illinois 394 Sauk Trail Improvement Joint Agreement**
- 3. Open New Bank Accounts:**
  - A. Drug Enforcement Administration**
  - B. Sauk Village Housing Commission**
- 4. Committee Review-**
  - Intergovernmental Relations Committee- Trustee Burgess**
  - Beautification Committee- Trustee Morden**
  - Ordinance Review Committee- Trustee Myers**
  - Parks and Recreation Committee- Trustee Poskin**
  - Neighborhood Watch- Trustee Washington**
  - Community Outreach Committee- Trustee Williams**
  - Public Relations Committee- Trustee Williams**
- 5. Cost Savings Initiatives**
- 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 FOIA Clerk Jasinski**

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**SPECIAL MEETING**  
**OF THE CORPORATE AUTHORITIES**  
**VILLAGE OF SAUK VILLAGE**

Tuesday, July 1, 2014  
6:00 p.m.  
Sauk Village Municipal Center  
21801 Torrence Avenue  
Sauk Village, Illinois 60411  
(708) 758-3330

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**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) (2014)
3. Reconvene Special Meeting
4. Adjournment

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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.

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**SPECIAL MEETING**  
**OF THE CORPORATE AUTHORITIES**  
**VILLAGE OF SAUK VILLAGE**

Wednesday July 2, 2014  
5:00 p.m.  
(If Necessary)  
Sauk Village Municipal Center  
21801 Torrence Avenue  
Sauk Village, Illinois 60411  
(708) 758-3330

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**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.

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**SPECIAL MEETING  
OF THE CORPORATE AUTHORITIES  
VILLAGE OF SAUK VILLAGE**

**Special meeting due to the cancellation of the Special meeting and Committee meeting of Tuesday, July 1, 2014 (cancelled due to power outage)**

**Monday, July 7, 2014**

**6:00 p.m.**

**Sauk Village Municipal Center**

**21801 Torrence Avenue**

**Sauk Village, Illinois 60411**

**(708) 758-3330**

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**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 (5ILCS) 120/2 (C)(1) (2014)**
- 3. Reconvene Special Meeting**
- 4. Review Illinois 394 Sauk Trail Improvement Joint Agreement**
- 5. Open New Bank Accounts:**
  - A. Drug Enforcement Administration**
  - B. Sauk Village Housing Commission**
- 6. Public Comment**

**All questions and comments must be directed to Mayor Hanks. Each speaker will be given three minutes to comment on agenda items only. Each speaker will be allowed one opportunity to speak.**
- 7. Miscellaneous Business**

**Comments from the Trustees**
- 8. 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.

**SAUK VILLAGE BOARD MEETING AGENDA  
TUESDAY JULY 8, 2014 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  
Someone You Should Know-  
Bid Opening- 2014 MFT Roadway Reconstruction Project**
  - 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- Trustee 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**
    - 1) Employee Appreciation**
  
- 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- June 10, 2014**
  - B. Motion to Approve Committee Meeting minutes- June 17, 2014**
  - C. Motion to Approve Board Meeting minutes- June 24, 2014**
  - D. Motion to Approve a Resolution for Improvement by Municipality Under the Illinois Highway Code (Route 394 and Sauk Trail)**
  - E. Motion to Approve Illinois 394 /Sauk Trail Improvement Joint Agreement**
  
- 7. New Business**
  - A. Motion to Approve Accounts Payables and Disbursements for June 25, 2014 through July 8, 2014.**
  - B. Motion to Approve Opening New Bank Accounts:**
    - 1) Drug Enforcement Administration**
    - 2) Sauk Village Housing Commission**
  
- 8. Miscellaneous Comments from the Mayor and Board of Trustees**
  
- 9. Adjournment**

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**SPECIAL MEETING**  
**OF THE CORPORATE AUTHORITIES**  
**VILLAGE OF SAUK VILLAGE**

Tuesday, July 15, 2014  
6:00 p.m.  
Sauk Village Municipal Center  
21801 Torrence Avenue  
Sauk Village, Illinois 60411  
(708) 758-3330

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**AGENDA**

- 1. Roll Call**
- 2. 2014-2015 Budget Hearing**
- 3. Public Participation**
- 4. Adjournment**

**The Regularly Scheduled Committee Meeting of the Mayor and Board of Trustees will follow at 7:00 pm or immediately following the budget hearing.**

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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 15, 2014 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
  - A. Roll Call**
- 2. Springfield Update- Al Ronan**
- 3. Committee Review-**
  - Intergovernmental Relations Committee- Trustee Burgess**
  - Beautification Committee- Trustee Morden**
  - Ordinance Review Committee- Trustee Myers**
  - Parks and Recreation Committee- Trustee Poskin**
  - Neighborhood Watch- Trustee Washington**
  - Community Outreach Committee- Trustee Williams**
  - Public Relations Committee- Trustee Williams**
- 4. Cost Savings Initiatives**
- 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 FOIA Clerk Jasinski**



**SAUK VILLAGE BOARD MEETING AGENDA  
TUESDAY JULY 22, 2014 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**
    - 1) Recommendation to Approve bid for street repairs**
  
- 4. Reports of Trustees And Board Committees**
  - A. Parks & Recreation Committee- Trustee 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**
  - H. Housing Commission – Mr. Holcomb**
  - I. Senior Committee- Ms. Langston**
  
- 6. Consent Agenda**
  - A. Motion to Approve Special Board Meeting minutes–June 30, 2014 Budget Review Meeting**
  - B. Motion to Approve Special Board Meeting minutes-July 7, 2014 (July 1<sup>st</sup> Special and Committee meetings cancelled due to weather)**
  
- 7. New Business**
  - A. Motion to Approve Accounts Payables and Disbursements for July 9, 2014 through July 22, 2014**
  - B. Motion to Approve Resolution and Ordinances required for the Illinois 394 – Sauk Trail Improvement Project- per the agreement passed on July 8, 2014**
    - 1) Funding Resolution**
    - 2) An Ordinance Restricting Parking**
    - 3) An Ordinance Prohibiting the Discharge of Sanitary and Industrial Waste into any Storm Sewer or Drainage Facility**
    - 4) An Ordinance Prohibiting Encroachments within the State of Illinois Right of Way**
  - C. Motion to Approve 2014/ 2015 Sauk Village Budget**
  
- 8. Miscellaneous Comments from the Mayor and Board of Trustees**
  
- 9. Adjournment**

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# **SPECIAL MEETING OF THE CORPORATE AUTHORITIES VILLAGE OF SAUK VILLAGE**

**Thursday July 24, 2014  
7:00 p.m.  
Sauk Village Municipal Center  
21801 Torrence Avenue  
Sauk Village, Illinois 60411  
(708) 758-3330**

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## **AGENDA**

- 1. Roll Call**
- 2. Final Board Review of Proposed 2014-2015 Sauk Village Budget**
- 3. Motion to Approve 2014-2015 Sauk Village Budget**
- 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.

**SAUK VILLAGE BOARD MEETING AGENDA  
TUESDAY AUGUST 12, 2014 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) 811 Proclamation- JULIE- Call Before you Dig**
  - B. Village Clerk – Mrs. Debbie Williams**
    - 1) Someone You Should Know- Emmanuel Miles**
  - 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- Trustee 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**
  - H. Housing Commission – Mr. Holcomb**
    - 1) Swear in New Commissioner for Unexpired Term- April 30, 2016- Kerry Pratt**
  - I. Senior Committee- Ms. Langston**
  
- 6. Consent Agenda**
  - A. Motion to Approve Board meeting minutes- July 8, 2014**
  - B. Motion to Approve Committee Meeting minutes- July 15, 2014**
  - C. Motion to Approve Special Meeting minutes- July 15, 2014**
  - D. Motion to Approve Board Meeting minutes- July 22, 2014**
  - E. Motion to Approve Special Meeting minutes- July 24, 2014**  
(No Meeting was held on August 5, 2014 due to National Night Out)
  - F. Motion to Approve New Car Lease Agreement for Police Cars**
  - G. Motion to Approve New Car Lease Agreement for Public Works Trucks**
  - H. Motion to Approve Salary Increases for Certain Non-Union Employees**
  - I. Motion to Approve a Resolution of the Village of Sauk Village, Cook and Will Counties, Illinois, authorizing and accepting the Donation of a Chevy Cheyenne from South Cook County Mosquito Abatement District**
  
- 7. New Business**
  - A. Motion to Approve Accounts Payables and Disbursements for July 23, 2014 through August 12, 2014.**
  - B. Motion to Approve an Ordinance Making Appropriations for all Corporate Purposes for the Village Sauk Village, Counties of Cook and Will, State of Illinois, for the 05/1/2014- 04/30/2015 Fiscal Year**
  
- 8. Miscellaneous Comments from the Mayor and Board of Trustees**
  
- 9. Adjournment**

**VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
TUESDAY AUGUST 19, 2014 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
  - A. Roll Call**
- 2. American Green Technology- Larry Seuryneck**
- 3. Committee Review-**
  - Intergovernmental Relations Committee- Trustee Burgess**
  - Beautification Committee- Trustee Morden**
  - Ordinance Review Committee- Trustee Myers**
  - Parks and Recreation Committee- Trustee Poskin**
  - Neighborhood Watch- Trustee Washington**
  - Community Outreach Committee- Trustee Williams**
  - Public Relations Committee- Trustee Williams**
- 4. Mutual Aid Box Alarm System (MABAS) Contract - FEMA Recovery Policy – Trustee Myers**
- 5. Cost Savings Initiatives**
- 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 FOIA Clerk Jasinski**

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**SPECIAL MEETING**  
**OF THE CORPORATE AUTHORITIES**  
**VILLAGE OF SAUK VILLAGE**

Tuesday, August 26, 2014  
6:00 p.m.  
Sauk Village Municipal Center  
21801 Torrence Avenue  
Sauk Village, Illinois 60411  
(708) 758-3330

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**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) (2014)
  
3. Reconvene Special Meeting
  
4. Adjournment

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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.

**SAUK VILLAGE BOARD MEETING AGENDA  
TUESDAY AUGUST 26, 2014 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- Trustee 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**
  - H. Housing Commission – Mr. Holcomb**
  - I. Senior Committee- Ms. Langston**
  
- 6. Consent Agenda**
  - A. B. Motion to Approve an Ordinance Authorizing an Addendum to MABAS Agreement**
  
- 7. New Business**
  - A. Motion to Approve Accounts Payables and Disbursements for August 13, 2014 through August 26, 2014**
  
- 8. Miscellaneous Comments from the Mayor and Board of Trustees**
  
- 9. Adjournment**

**VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
TUESDAY SEPTEMBER 2, 2014 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

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

**2. American Green Technology Application**

**3. Cost Savings Initiatives**

**4. 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.**

**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 SEPTEMBER 9, 2014 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- Trustee Poskin**
  - B. Beautification Committee- Mayor Hanks**
  - 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- August 12, 2014**
  - B. Motion to Approve Special Meeting minutes- August 26, 2014**
  - C. Motion to Approve Board Meeting minutes- August 26, 2014**
  - D. Motion to Approve Committee Meeting minutes – September 2, 2014**
  - E. Motion to Approve and Hold Executive Session minutes- February 18, 2014**
  - F. Motion to Approve and Hold Executive Session minutes- March 11, 2014**
  - G. Motion to Approve and Hold Executive Session minutes- April 15, 2014**
  - H. Motion to Approve and Release Executive Session minutes- February 25, 2014**
  - I. Motion to Approve and Release Executive Session minutes- March 4, 2014**
  - J. Motion to Approve and Release Executive Session minutes- May 6, 2014**
  - K. Motion to Approve and Release Executive Session minutes- May 27, 2014**
  - L. Motion to Approve DCEO Energy Savings Grant/ Street Lighting**
  
- 7. New Business**
  - A. Motion to Approve Accounts Payables and Disbursements for August 27, 2014 through September 9, 2014**
  - B. Motion to Approve Collective bargaining Agreement between the Village of Sauk Village and Illinois Fraternal Order of Police Labor Council (Telecommunicators) for a term of May 1, 2011-April 30, 2015.**
  
- 8. Miscellaneous Comments from the Mayor and Board of Trustees**
  
- 9. Adjournment**



**VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
TUESDAY SEPTEMBER 16, 2014 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
  - A. Roll Call**
  
- 2. Enbridge**
  - A. Right of Way and Easement Grant**
  
  - B. Tenant/ Lessee Recognition**
  
- 3. An Ordinance Amending Chapter 82 “Zoning, Planning and Development” of the Zoning Ordinance of the Village of Sauk Village, Cook County, Illinois (Adult Use Moratorium Extension)**
  
- 4. Cost Savings Initiatives**
  
- 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**

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**SPECIAL MEETING**  
**OF THE CORPORATE AUTHORITIES**  
**VILLAGE OF SAUK VILLAGE**

Tuesday, October 7, 2014  
6:30 p.m.  
Sauk Village Municipal Center  
21801 Torrence Avenue  
Sauk Village, Illinois 60411  
(708) 758-3330

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**AGENDA**

1. Roll Call
  
2. 2014 CDBG Subrecipient Agreement -Village of Sauk Village Project #1406-017
  
3. Motion to Approve 2014 CDBG Subrecipient Agreement -Village of Sauk Village Project #1406-017
  
4. Adjournment

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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 OCTOBER 7, 2014 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
  - A. Roll Call**
- 2. Sauk Village App- Trustee Williams**
- 3. Discussion of broken fire hydrants- Trustee Burgess**
- 4. Intergovernmental Agreement by and between the Village of Sauk Village, Cook County, Illinois and the County of Cook, Illinois for the Provision of Environmental Health Inspectional Services for the Period of December 1, 2014 through November 30, 2015 Cook County**
- 5. Housing Authority- Commissioner Holcomb**
  - A. IEPA I-RID Illegal Dumping Complaint Letter**
  - B. IHDA Abandoned Residential Property Municipality Relief Program(SVHC Vacant Property Grass Cutting Program)**
- 6. Intergovernmental Agreement by and between the Illinois Office of the Comptroller and the Village of Sauk Village regarding access to the Comptroller's Local Debt Recovery Program**
- 7. An Ordinance of the Village of Sauk Village, Cook and Will Counties, Illinois approving an Intergovernmental Agreement by and between the Illinois Office of the Comptroller and the Village of Sauk Village regarding access to the Comptroller's Local Debt Recovery Program**
- 8. Authorize the Village Attorney to settle the 2007 and 2008 tax rate objection cases at a rate of .007**
- 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 FOIA Clerk Jasinski**

**SAUK VILLAGE BOARD MEETING AGENDA  
TUESDAY OCTOBER 14, 2014 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- Trustee Poskin**
  - B. Beautification Committee- Mayor Hanks**
  - 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 Committee Meeting Minutes- August 18, 2014**
  - B. Motion to Approve Committee Meeting Minutes – September 16, 2014**
  - C. Motion to Approve Special Meeting Minutes- September 23, 2014**
  - D. Motion to Approve Board Meeting Minutes- September 23, 2014**
  - E. Motion to Approve an Ordinance for the Village of Sauk Village, Cook and Will Counties, Illinois approving an Intergovernmental Agreement by and between the Illinois Office of the Comptroller and the Village of Sauk Village regarding access to the Comptroller's Local Debt Recovery Program.**
  - F. Motion to Authorize the Village attorney to settle the 2007 and 2008 tax rate objection cases of at a rate of .007**
  
- 7. New Business**
  - A. Motion to Approve Accounts Payables and Disbursements for September 24, 2014 through October 14, 2014**
  - C. Motion to Approve Settlement of Case JY13J063711X- O'Sullivan vs Village of Sauk Village in the amount of \$7,500.00**
  - D. Motion to Approve Intergovernmental Agreement by and between the Village of Sauk Village, Cook County, Illinois and the County of Cook, Illinois for the Provision of Environmental Health Inspectional Services for the Period of December 1, 2014 through November 30, 2015**
  - E. Motion to Approve borrowing \$22,790.00 from the CN Fund to be reimbursed by IHDA**
  
- 8. Miscellaneous Comments from the Mayor and Board of Trustees**
  
- 9. Adjournment**

**VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
TUESDAY OCTOBER 21, 2014 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
  - A. Roll Call**
- 2. Intercon Solutions- Carla Heminger**
- 3. South Suburban Mayors and Managers Association (SSMMA) Surface Transportation Program (STP) Local Assurance Resolution**
- 4. An Ordinance amending Section 18-29 (Fee Schedule) of the Village Code**
- 5. An Ordinance pertaining to Prohibited Political Activity**
- 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 FOIA Clerk Jasinski**

**SAUK VILLAGE BOARD MEETING AGENDA  
TUESDAY OCTOBER 28, 2014 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) Someone you should know- Jim Taylor/ Behr Paint**
  - 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- Trustee Poskin**
  - B. Beautification Committee- Mayor Hanks**
  - 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**
    - 1) Employee Appreciation- Sauk Village Police Department**
  
- 5. Reports of Departments, Committees and Commissions**
  - A. Fire Department/ 911 Commission – Chief Stoffregen**
  - B. Police Department- Chief Holevis**
    - 1) Employee Appreciation- 25 years of Service**

Police Chief Timothy Holevis  
Detective Michael Davitt
    - 2) Officer Recognition-AAIM (Alliance Against Intoxicated Motorists) –**

Awards for Exceptional DUI Enforcement: Officers Gary Luke, Chad Frederickson and Seth Brown
  - 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 South Suburban Mayors and Managers Association (SSMMA) Surface Transportation Program (STP) Local Assurance Resolution**
  - B. Motion To Approve an Ordinance amending Section 18-29 (Fee Schedule) of the Village Code**
  - C. Motion to Approve Board Meeting Minutes - September 9, 2014**
  - D. Motion to Approve Special Meeting Minutes- October 7, 2014**
  - E. Motion to Approve Committee Meeting Minutes- October 7, 2014**
  - F. Motion to Approve Board Meeting Minutes- October 14, 2014**
  
- 7. New Business**
  - A. Motion to Approve Accounts Payables and Disbursements for October 14, 2014 through October 28, 2014**
  
- 8. Miscellaneous Comments from the Mayor and Board of Trustees**
  
- 9. Adjournment**

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**SPECIAL MEETING**  
**OF THE CORPORATE AUTHORITIES**  
**VILLAGE OF SAUK VILLAGE**

Thursday, October 30, 2014  
6:00 p.m.  
Sauk Village Municipal Center  
21801 Torrence Avenue  
Sauk Village, Illinois 60411  
(708) 758-3330

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**AGENDA**

1. Roll Call
  
2. Review Resolution regarding \$4.8 million grant
  
3. 3. Motion to Approve Resolution regarding \$4.8 million grant
  
4. Adjournment

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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.

**NOTICE OF PUBLIC HEARING  
ENTERPRISE ZONE DESIGNATION**

**THE VILLAGE OF BEECHER, THE CITY OF CHICAGO HEIGHTS, THE VILLAGE OF CRETE, THE VILLAGE OF FORD HEIGHTS, THE VILLAGE OF OLYMPIA FIELDS, THE VILLAGE OF SAUK VILLAGE, THE VILLAGE OF SOUTH CHICAGO HEIGHTS, THE VILLAGE OF STEGER, THE COUNTY OF COOK, AND THE COUNTY OF WILL** provide this Notice of Public Hearing concerning the intent of the above Municipalities and Counties to apply for an Enterprise Zone designation pursuant to the Illinois Enterprise Zone Act, 20 ILCS 655/ 1 et seq., to be awarded by the State of Illinois in 2015. This Enterprise Zone would be named the Lincoln & 394 Corridor Enterprise Zone.

Public Notice is hereby given that said Municipalities and Counties will hold a joint public hearing at 2:00 p.m. on Monday, November 3, 2014 at the Village Hall of Sauk Village, 21801 Torrence Avenue, Sauk Village, Illinois 60411. The reason for this public hearing is to identify the purpose of the proposed Enterprise Zone, describe the boundaries of the zone, and discuss the local plans, tax incentives and other information that will be established if the State of Illinois awards an Enterprise Zone designation to the aforementioned Municipalities and Counties. The public is invited to attend this public hearing and will be allowed to speak and make comments as to their views and concerns regarding the proposed Enterprise Zone.

Additional information regarding the Enterprise Zone may be obtained by contacting: David Chandler at the Center for Neighborhood Technology, 2125 W North Avenue, Chicago, IL, [david@cnt.org](mailto:david@cnt.org), 773-269-4023. Dated the 24<sup>th</sup> day of October, 2014



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**SPECIAL MEETING**  
**OF THE CORPORATE AUTHORITIES**  
**VILLAGE OF SAUK VILLAGE**

Tuesday November 4, 2014  
6:00 p.m.  
Sauk Village Municipal Center  
21801 Torrence Avenue  
Sauk Village, Illinois 60411  
(708) 758-3330

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**AGENDA**

1. Roll Call
2. Review proposal to borrow from various funds to pay 2007A, B and C bonds in the amount of \$458,060.93
3. Motion to Approve borrowing from various funds to pay 2007A, B and C bonds in the amount of \$458,060.93
4. Public comment pertaining to agenda items only
5. Adjournment

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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 4, 2014  
Committee of the  
Whole Meeting  
scheduled for 7:00pm  
has been cancelled.

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**SPECIAL MEETING**  
**OF THE CORPORATE AUTHORITIES**  
**VILLAGE OF SAUK VILLAGE**

Tuesday, December 9, 2014  
6:00 p.m.  
Sauk Village Municipal Center  
21801 Torrence Avenue  
Sauk Village, Illinois 60411  
(708) 758-3330

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**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) (2014)
3. Reconvene Special Meeting
4. Adjournment

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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.

**SAUK VILLAGE BOARD MEETING AGENDA  
TUESDAY NOVEMBER 11, 2014 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- Trustee Poskin**
- B. Beautification Committee- Mayor Hanks**
- 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 – Director Kevin Weller**
- D. Administrative Services Director – Director Sherry Jasinski**
- E. Finance Director – Director Mohan Rao**
- F. Sauk Village Homeland Security Agency – Director Art Johnson**
- G. Human Relations Commission- Trustee Washington**
- H. Housing Commission – Commissioner Gary Holcomb**
- I. Senior Committee- Chairperson Rose Langston**

**6. New Business**

- A. Motion to Approve Accounts Payables and Disbursements for October 28, 2014 through November 11, 2014**

**7. Miscellaneous Comments from the Mayor and Board of Trustees**

**8. Adjournment**

**VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
TUESDAY NOVEMBER 18 , 2014 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
  - A. Roll Call**
- 2. Discussion of request for 6b classification and proposal by Alan Fefferman**
- 3. An Ordinance for the Establishment of an Enterprise Zone Subject to the Enterprise Zone Act of the State of Illinois including an Intergovernmental Agreement between the Village of Beecher, the City of Chicago Heights, the Village of Crete, the Village of Ford Heights, the Village of Glenwood, the Village of Olympia Fields, the Village of Sauk Village, the Village of South Chicago Height, the Village of Steger, the County of Cook, and the County of Will**
- 4. An Ordinance amending Division 2 (Impoundment) of Article XI (Impoundment of Vehicles for Ordinance Violations) off Chapter 74 (Traffic and Vehicles) of the Village Code**
- 5. Discussion of current water rates- Trustee Burgess**
- 6. Cost Savings Initiatives**
- 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 FOIA Clerk Jasinski**

**SAUK VILLAGE BOARD MEETING AGENDA  
TUESDAY NOVEMBER 25, 2014 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) School Board Proclamation**
    - 2) Loss of Employees Proclamation**
  - 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- Trustee Poskin**
  - B. Beautification Committee- Mayor Hanks**
  - 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 – Director Kevin Weller**
  - D. Administrative Services Director – Director Sherry Jasinski**
  - E. Finance Director – Director Mohan Rao**
  - F. Sauk Village Homeland Security Agency – Director Art Johnson**
  - G. Human Relations Commission- Trustee Washington**
  - H. Housing Commission – Commissioner Gary Holcomb**
  - I. Senior Committee- Chairperson Rose Langston**
  
- 6. Consent Agenda**
  - A. An Ordinance for the Establishment of an Enterprise Zone Subject to the Enterprise Zone Act of the State of Illinois including an Intergovernmental Agreement between the Village of Beecher, the City of Chicago Heights, the Village of Crete, the Village of Ford Heights, the Village of Glenwood, the Village of Olympia Fields, the Village of Sauk Village, the Village of South Chicago Heights, the Village of Steger, the County of Cook and the County of Will**
  - B. An Ordinance amending Division 2 (Impoundment) of Article XI (Impoundment of Vehicles for Ordinance Violations) of Chapter 74 (Traffic and Vehicles) of the Village Code**

**SAUK VILLAGE BOARD MEETING AGENDA  
TUESDAY NOVEMBER 25, 2014 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER  
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS  
(Continued)**

- C. Motion to Approve Committee Meeting minutes of October 21, 2014**
- D. Motion to Approve Regular Board Meeting minutes of October 28, 2014**
- E. Motion to Approve Special Meeting minutes of October 30, 2014**
- F. Motion to Approve Special Meeting minutes of November 4, 2014**
- G. Motion to Approve and Release Executive Session minutes of June 3, 2014**
- H. Motion to Approve and Release Executive Session minutes of July 7, 2014**

**Note: The Committee Meeting of November 4, 2014 was cancelled**

**7. New Business**

- A. Motion to Approve Accounts Payables and Disbursements for November 12, 2014 through November 25, 2014**
- B. Motion to Approve a Resolution Approving a Class 8 Real Estate Tax Assessment Classification for the Occupation of Abandoned Property in the Village of Sauk Village, Cook and Will Counties, Illinois (10 Surreybrook Plaza)**

**8. Miscellaneous Comments from the Mayor and Board of Trustees**

**9. Adjournment**

**VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
TUESDAY DECEMBER 2 , 2014 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

**1. Call to Order**

**A) Roll Call**

**2. American Green Technology- Larry Seuryneck**

**3. Tax Levy- Tax Year 2014**

**4. Discuss Potential Municipal Projects 2015-2016**

**5. Cost Savings Initiatives**

**A) Reduce Elected Official Salaries**

**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 FOIA Clerk Jasinski**



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**SPECIAL MEETING**  
**OF THE CORPORATE AUTHORITIES**  
**VILLAGE OF SAUK VILLAGE**

Tuesday, December 9, 2014  
6:00 p.m.  
Sauk Village Municipal Center  
21801 Torrence Avenue  
Sauk Village, Illinois 60411  
(708) 758-3330

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**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) (2014)
3. Reconvene Special Meeting
4. Adjournment

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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.

**SAUK VILLAGE BOARD MEETING AGENDA  
TUESDAY DECEMBER 9, 2014 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- Trustee Poskin**
  - B. Beautification Committee- Mayor Hanks**
  - 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 – Director Kevin Weller**
  - D. Administrative Services Director – Director Sherry Jasinski**
  - E. Finance Director – Director Mohan Rao**
  - F. Sauk Village Homeland Security Agency – Director Art Johnson**
  - G. Human Relations Commission- Trustee Washington**
  - H. Housing Commission – Commissioner Gary Holcomb**
  - I. Senior Committee- Chairperson Rose Langston**
  
- 6. Consent Agenda**
  - A. An Ordinance for the Levy and Assessment of Taxes for the 2014-2015 Fiscal Year for the Village of Sauk Village, Counties of Cook and Will, Illinois**
  - B. Motion to Approve Regular Board Meeting minutes of November 11, 2014**
  - C. Motion to Approve and Hold Executive Session minutes of August 26, 2014**
  - D. Motion to Approve and Hold Executive Session minutes of September 23, 2014**
  
- 7. New Business**
  - A. Motion to Approve Accounts Payables and Disbursements for November 26, 2014 through December 9, 2014**
  - B. Motion to Approve American Green Technology- Street Lighting Lease and Proforma Invoice**
  
- 8. Miscellaneous Comments from the Mayor and Board of Trustees**
  
- 9. Adjournment**

**SPECIAL MEETING**  
**OF THE CORPORATE AUTHORITIES**  
**VILLAGE OF SAUK VILLAGE**

Tuesday, December 30, 2014  
6:00 p.m.  
Sauk Village Municipal Center  
21801 Torrence Avenue  
Sauk Village, Illinois 60411  
(708) 758-3330

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**AGENDA**

- 1. Roll Call**
  - 2. Discussion of Finance and Budget Concerns**
  - 3. Public Comment on Agenda Item Only-**  
**All questions and comments must be directed to the Mayor. Each speaker will be given three minutes to comment on agenda items only. Each speaker will be allowed one opportunity to speak.**
  - 4. Adjournment**
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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.