

MINUTES OF THE REGULAR
MEETING OF THE MAYOR AND
BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE,
HELD IN THE SAUK VILLAGE
MUNICIPAL BUILDING ON
JANUARY 8, 2008

CALL TO ORDER

1. Mayor Peckham called the meeting to order at 7:30 pm.
 - 1a. The Mayor led those assembled in the Pledge of Allegiance.
 - 1b. On roll call by Village Clerk Zupon, the following were
Present: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski and Williams
Absent: None
A quorum was present.

REPORTS OF OFFICERS

- 2a. **Village Manager: Mr. Dieterich** – Commented that for item 5(c), Public Works needs to purchase one item for a pumping system; since they will need to purchase 2 more in the near future, they will get a price break if they buy all three at once.
- 2b. **Village Clerk: Mrs. Zupon** – Reminded everyone that tonight is the last night to register to vote for the 5-Feb-08 election. After tonight, you can register at 69 W. Washington (downtown Chicago) up to and including 22-Jan-08. Absentee balloting is available until the end of January.
- 2d. **Village Attorney: Mr. Castellino** – No report
- 2e. **Village Engineer: Mr. Czarnik** - No report.
- 2f. **Mayor's Report: Mayor Peckham** – The Mayor presented the Collectors Report for November 2007.

REPORTS OF TRUSTEES AND BOARD COMMITTEES

- 3a. **Senior Citizens Committee: Trustee Anderson** – The next Committee meeting is scheduled for 9-Jan. at 4:00 pm (Senior Center). A new activity has been planned for Monday, 14-Jan at 1 pm – Movies at the Library. Free popcorn and coffee will be provided.
- 3b. **Parks, Recreations & Youth Services: Trustee Burgess** –1.) Tryouts were held for the basketball program; there will be 12 teams. Games will start on Saturday, 26-Jan at 8:30 am. He hopes to see all the elected officials at those games. 2.) The Committee meets every 4th Thursday

of the month at 6:30 pm (Village Hall). 3.) After Basketball, the next activity will be the Easter Basket/Egg Hunt. 4.) Reported on the Concerned Citizen's Youth Group dance over the holidays; approximately 150 children participated. Hopes the next event will have more chaperones, but otherwise the event was a success.

3c. **Housing Authority Commission: Trustee Hanks** – There are currently two openings; if anyone is interested in becoming a commissioner, please leave a note at the front desk or email Trustee Hanks at dhanks@saukvillage.org.

3d. **Ordinance Review Committee: Trustee Schultz** – The next Committee meeting is scheduled for Wednesday, 16-Jan. at 7:00 pm (Village Hall).

3e. **Economic Development Committee: Trustee Slawnikowski** – The next Committee meeting is scheduled for 9-Jan. at 6:30 pm (Village Hall).

3f. **Public Relations/Web Site Committee: Trustee Williams** – 1.) The Sauk Talk deadline was 31-Dec. Recognizing some of the articles may have been delayed due to the holiday, she asked that they please be turned in no later than this Friday, 11-Jan. 2.) The next Committee meeting is scheduled for 9-Jan. at 7:30 pm (Village Hall). On the agenda for the meeting is the web site audit, which should be completed by the end of this month. 3.) Student Government Day is around the corner (the meeting is 11-Mar; the dinner is 13-Mar). Please communicate any conflicts in schedule as soon as possible.

REPORTS OF DEPARTMENTS, COMMITTEES & COMMISSIONS

4a. **Police Department: Chief Lacheta** – He recently attended a class where he found a valuable state criminal charge for nuisance abatement. Homeowners have already responded to several letters that have been sent out using this new tool. Also requested an executive session for matters of personnel.

4b. **Fire Department: Chief Sewell** – Talked about a grant recently received in excess of \$79,000 along with a match of approximately \$4,000 (match comes out of the fire department operating budget). These funds will be used for miscellaneous equipment, including 10 portable radios, along with various hoses and nozzles. It also includes 30 sets of turn-out gear (brought a new set for display purposes). The Chief plans to send a letter to Congressman Jackson's office, thanking them for their continued support of our grant process.

4c. **Public Works Department: Kevin Weller** – 1.) They dodged a bullet with the recent storm (approximately 3.5 inches of rain); most of the issues were seepage and basement issues (roughly a dozen complaints). 2.) Coming out of the storm, there were complaints of blocked storm sewers, so they will be out cleaning those. 3.) Potholes have been popping up, they have been patching as they see them. Residents should call Village Hall if they see any that have been missed. 4.) Explained that one of the impellers in the booster pumps needs replaced immediately (they last approximately 20 years). These will be an upgrade of what we currently have, so they should last longer. Two others will need replacing in the near future. There will be a discount if all three are purchased together. Once replaced, the pumps will operate more efficiently, so electric costs should be reduced. There should be no impact to residents, even on installation date.

4d. **Community Development Department: Ms. Jasinski** – No report.

4e. **Finance & Administration Department: Mrs. Sterrett** – No report.

4f. **Emergency Services & Disaster Agency: Mr. Johnson** – Reminder to residents to NOT drive around cones & barricades when they are present, including during severe weather.

4g. **9-1-1 Board: Chief Sewell** – No report.

4h. **Human Relations Committee: Mrs. Sterrett** – The next Commission meeting is scheduled for Monday, 21-Jan. at 6:30 pm (Village Hall).

4i. **Police Alliance Committee: Trustee Anderson** – The Committee met earlier in the day. Since there were new members present, the purpose and goals were discussed. Topics for discussion included police retention and sensitivity training (including the potential for an outside firm to conduct said training). Going forward, the Committee plans to meet on the second Tuesday of each month at 6 pm (Village Hall).

CONSENT AGENDA

5. Mayor Peckham asked for comments, questions or objections to any items on the Consent Agenda. There being none, the Mayor asked for a motion to approve the Consent Agenda. Trustee Schultz made a motion and Trustee Williams seconded.

Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski, Williams

Nays: None

Absent: None

The motion carried.

5a. Minutes

Committee of the Whole Meeting 4-Dec-07

Special Meeting 18-Dec-07

“Omnibus Vote”

5b. Accounts Payable and Disbursements for the period 12-Dec-07 to 25-Dec-07

“Omnibus Vote”

5c. Ordinance Waiving Competitive Bidding Requirements for the Purchase of Three Rotating Assemblies from General Pump & Machinery

“Omnibus Vote”

5d. Ordinance Approving Certain Banking Resolutions with First Midwest Bank

“Omnibus Vote”

5e. Approval of TIF #2 & #3 Draw #51 in the amount of \$29,079.54

“Omnibus Vote”

5f. Approval of Municipal Center Draw #7 in the amount of \$165,774.49
"Omnibus vote"

6. Ordinances, Resolutions and Communications
- None-

7. New Business

7a. Accounts Payable and Disbursements for the period 26-Dec-07 to 8-Jan-08

Mayor Peckham asked for comments or questions. There being none, The Mayor asked for a motion to approve. Trustee Burgess made a motion and Trustee Williams seconded.

Ayes: Trustees Anderson, Burgess, Hanks, Slawnikowski, Williams

Nays: None

Abstain: Trustee Schultz

Absent: None

The motion carried.

7b. Minutes from the Village Board Meeting held on 11-Dec-07

Mayor Peckham asked for comments or questions. There being none, The Mayor asked for a motion to approve. Trustee Slawnikowski made a motion and Trustee Schultz seconded.

Ayes: Trustees Anderson, Burgess, Schultz, Slawnikowski, Williams

Nays: None

Abstain: Trustee Hanks

Absent: None

The motion carried.

8. Miscellaneous Business

8a. Questions and comments from the Board of Trustees

Trustee Williams talked about the Winter Break Camp the Concerned Citizens held over the holiday break; they served breakfasts and had activities for the kids each day, including tours of the Fire and Police departments. Thanks to the Departments and Concerned Citizens for holding this event.

Trustee Slawnikowski commended the Fire Chief on his ongoing efforts with searching out grants.

Trustee Anderson asked about applications for the Public Works post; Kevin Weller responded that 1-Jan-08 was the deadline for applications.

8b. Questions from the Audience

Rose Langston had comments about the web site, including missing Bios and FAQs. She also asked why the web site is a separate committee and not a part of the Public Relations Committee. She mentioned she felt the new Police Alliance Committee should be on the web site along with

the current Sauk Talk. She asked how much time was spent on updating the site, since she felt there wasn't much updated. Trustee Williams responded to Rose's questions/comments as follows:

1.) The web site is updated twice a month, and we pay the contractor \$50 per month for updates. 2.) The Web Site Committee is a separate committee because it has a separate budget. 3.) Some of the missing items are missing because they are relatively new (Police Alliance Committee). Trustee Williams said they will review all of Rose's concerns at their next meeting, but she should feel free to attend.

Debbie Williams mentioned that she has made several updates to the web site herself and that the web site contractor has yet to receive payment for October and November 2007. She feels he works cheaply at \$50 per month.

Lewis Towers thanked the Trustees Anderson and Burgess for their help with the Concerned Citizen's Youth Group. Also talked about the Winter Break activities; thanked the Village for their support.

Debbie Williams mentioned they are working on additional activities for the Concerned Citizen's Youth Group; a Black History musical is in the works.

A gentleman in the audience commented that he was impressed with the Sauk Village web site. He asked about plans for paying water bills and Village Stickers online. Trustee Williams responded that they are considering these possibilities along with items such as links to ordinances, downloading .pdf files, etc.

9. Adjournment

Mayor Peckham asked for a motion to move to Executive Session with no final action to be taken. Trustee Slawnikowski moved and Trustee Hanks seconded.

Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski, Williams

Nays: None

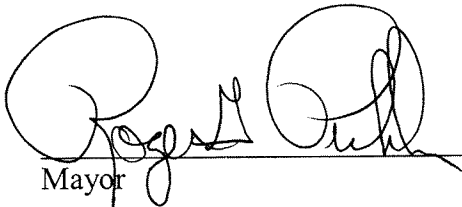
Abstain: None

Absent: None

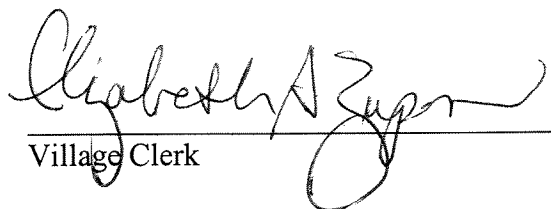
The motion carried and the Board moved to Executive Session at 8:03 pm.

The meeting reconvened at 8:11 pm; the Clerk took roll with all previously present.

Mayor Peckham asked for a motion to adjourn. Trustee Schultz made a motion and Trustee Williams seconded. The motion carried and the meeting adjourned at 8:14 pm.



Mayor



Village Clerk

Minutes of a Committee of the Whole
Meeting of the Mayor and Board of
Trustees of the Village of Sauk Village
Held in the Sauk Village Municipal
Building on January 15, 2008

Present: Mayor Peckham, Village Clerk Zupon, Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski, Williams and Village Manager Dieterich.

Absent: None.

The meeting started at 7:30 pm.

1. Application to Re-Zone property from R-1 to B-1 – Allan Feffermann

Mr. Feffermann presented a request to the Board regarding his desire to re-zone property on the south side of Sauk Trail from residential to commercial. This results from interest by Harbour Financial (a Title Company & Mortgage Broker) in possibly purchasing the property from him. Mr. Feffermann stated that the adjacent properties are already zoned commercial, and that the pending interest by the financial company is contingent on the property being zoned commercial. Their desire would be to erect an office building from which to conduct business. Mayor Peckham voiced his concern around the timing of this request, given the work the Village is undertaking with the TIF district across the street from this property. Trustee Burgess asked if Mr. Feffermann currently owns any other property, to which he responded only the property on the northeast corner of Sauk Trail and IL394. Trustee Slawnikowski suggested this be tabled until a later date (after the moratorium, March 1st) as he didn't feel it would serve the TIF4, the plaza, or the surrounding area to place an office building in a primarily residential area. A discussion ensued about the aesthetics of placing an office building in what physically appears to be a residential area, even though the property is zoned commercial. Mr. Feffermann was concerned that waiting so long would jeopardize his negotiations with Harbour Financial. It was mentioned that this had already been before the Zoning Commission; they had approved & recommended the request. The discussion continued; Trustee Hanks asked if the property could be re-zoned with a restriction that it could only be used for this specific purpose (Village Manager Dieterich said he would have to ask the Village Attorneys if that would be feasible). Ultimately, it was agreed to put on the next Board Meeting's agenda as is.

2. Proposal for KAB Automotive

Kevin Burklow presented a request to rent space for an online ebay store (automotive parts) and automotive detailing shop on Sauk Trail (by Iucchio's, Kirby, and Tom's Tap). He would like to put a garage door on the back of the store. There would only be one car at a time, with minimal traffic (between the ebay shipping and car detailing) impact. The store would not be open to the public. There would not be any hazardous materials; it would be more of a warehouse, distribution location. There would not be any name on the front of the building. Mr. Burklow felt if he grew to be too large for this space, he would move. Right now, he feels this is the right amount of space at a price he can afford. It was agreed that he can proceed to the next step.

3. Family Fun Festival

Trustee Williams spoke on behalf of the Public Relations Committee. The Public Relations Committee feels last year's festival was a success and would like to have the Family Fun Festival become an annual event. They would like to have the carnival, entertainment, and beer garden

return and would be willing to organize the event. The festival would be smaller (two or three days) and would not have all of the events this past year's festival had (no parade, the Corn & Dog Roast would be separate; Sauk Village Idol may or may not be repeated). To reduce the potential for cold weather, the Committee would like to have the festival in August. Some of the changes proposed for this year would be taking a percentage of the carnival's profits (allowing the carnival to bring in their own food vendors). There would be more of a focus on sponsorship and advertising. At this time, the Committee is looking for support from the Board to proceed with trying to put the festival together for 2008. Concerns from the Board were location, commitment from a carnival company, the beer garden, volunteers to work, and costs. Police, Fire, and ESDA personnel were paid for their time, so their costs for future festivals would need to be addressed. Ken Lena from Best In Entertainment spoke about sponsorship already in place for this year's potential festival, including for the Beer Garden. He said Sauk Village made a good start to making this an ongoing event. Debbie Williams said this should be looked at as a Village wide event, not a money maker. Trustee Williams asked the Board to provide any questions/concerns to her so the Public Relations Committee can focus on the festival at their next meeting. Ken Lena said the goal would be no out of pocket expense for the Village. Mayor Peckham asked the Committee to put feelers out to St. James (location), the carnival company, sponsorships, and to compile a preliminary budget. Preliminary dates were established as August 8th & 9th.

4. An Ordinance "Providing for Response to Emergency Situations Requiring Specialized Rescue Teams"

Per Chief Sewell, this is a spin off of laws enacted in the 1980s. This ordinance allows for billing of costs associated with bringing in specialized teams that deal with certain situations. The ordinance allows for review of each situation, to determine on a case by case basis if billing is appropriate. It was agreed to place on the agenda for the next Board meeting.

5. An Ordinance "Authorizing the assessment of charges for services rendered by the Village of Sauk Village to 'any person who owns, leases, operates or controls any facility, equipment, or vehicles from which a discharge of hazardous materials has occurred or from which such a discharge has threatened to occur' within the boundaries serviced by the Village of Sauk Village"

According to Chief Sewell, this is similar to the previous ordinance in that it allows for recouping costs (different kinds of service). It was agreed to place on the agenda for the next Board meeting.

6. Fire Department Turnout Gear Bid

Chief Sewell said he is trying to act quickly on this, to take advantage of the 5% match in the current budget. The bids will be opened at the February 12th Board meeting.

7. Intergovernmental Agreement – SSMMA 2007 Emergency Vehicle Preemption Program

Chief Sewell mentioned he sent letters to Crete and Steger regarding the intersection of IL394 & Steger Road. Crete said the Contractor will bear the cost of installation. He also approached Steger about sharing the cost of Cottage Grove & Sauk Trail; he hasn't received a response from them. It was agreed to place on the agenda for the next Board meeting.

8. T-Mobile Cell Tower Proposal

Trustee Slawnikowski asked if it would be better to construct a new tower rather than use the old tower, and, would it eliminate some of the problems with the Police Communications radio? Chief Sewell said our equipment operates at 900 mhz frequency, so their engineers should look at that when putting this together. Village Manager Dieterich mentioned that Chief Sewell and Chief Lacheta prefer to keep exclusive use of our tower, to avoid any potential interference of use. Trustee Anderson asked if a 30 year term is standard, and Village Manager Dieterich responded that this is more to see if there is interest in moving forward. He is more concerned about the financial numbers mentioned; specifically, he thinks 2% is rather low.

9. Northern Illinois Municipal Electric Cooperative Upcoming Bid

Village Manager Dieterich said this came about as a result of de-regulation of electricity in Illinois. This is specifically the electric service for the water system pumps, approximately \$50,000 per year. By joining the cooperative, 9.2% of the cost was avoided (rather than staying with ComEd). It was agreed to place on the agenda for the next Board meeting.

10. Various DP Partners documents

Village Manager Dieterich mentioned there was nothing to add; it was agreed to place on the agenda for the next Board meeting.

11. Naming of Jason Rasmussen Drive

This was okay as is; agreed to place on the agenda for the next Board meeting.

12. Basketball Program Referee Agreements

Village Manager Dieterich mentioned there are two different forms of agreements. One is with the overall coordinator (one time fee) and the other is the referee agreements (per game agreement). It was agreed to place on the agenda for the next Board meeting.

13. TIF #2 & #3 Draw #52

There were no questions; it was agreed to place on the agenda for the next Board meeting.

14. Municipal Center Draw #8

Village Manager Dieterich said there was one item to remove (invoice #3988 for \$840). There were no questions, so it was agreed to place on the agenda for the next Board meeting.

15. Community Development Block Grant Application Timetable

Everyone was ok with the dates listed in the timetable.

16. Goal Setting

Department Head Sterrett suggested the Board devote more time to this topic than what the current meeting provides. Bev mentioned that she did pass out surveys to organizations, receiving back about 20 surveys. It was agreed to meet on Tuesday, January 29th at 6 pm.

17. Questions from the Audience on Agenda Items

None

18. Miscellaneous

Trustee Burgess said the next Parks & Recreation Committee meeting is scheduled for January 24th at 6:30 pm. He also mentioned that the Basketball games will start on January 26th, with the first game at 8:30 am at the Community Center.

Trustee Williams said she is still waiting on Sauk Talk articles, please get them in by this Friday so she can move the issue forward.

Trustee Williams mentioned that Student Government Day letters are going out to the schools this week. The topic is this year's Presidential election - which candidate the student would support and why. The Student Government Day meeting is scheduled for Tuesday, March 11th and the Dinner is scheduled for Thursday, March 13th (6 pm at Villa de Bruno).

Trustee Schultz passed out an ordinance he wants to discuss in February. He also wants the Board to consider raising the deposit fee on the water.

Trustee Slawnikowski requested an executive session for legal matters.

Trustee Anderson reported that the Seniors have planned quarterly activities; their next one is a Soup & Sandwich Day on Saturday, February 16th. Cost is \$4 for soup, sandwich, dessert and a beverage. The activity starts at 3 pm and will be held at the Senior Center.

Trustee Anderson mentioned that the Seniors held their first Movie Day earlier today at the library. This will be an ongoing event, taking place every 2nd Monday of the month.

Mayor Peckham talked about a conversation he and Village Manager Dieterich had a conversation with Chris (the engineer representing the retail development in Crete), they are awaiting a letter from him indicating why he feels it is in the Village's best interest to give up that property.

Mayor Peckham then asked for a motion to move to Executive Session regarding the sale / acquisition of property with no final action to be taken. Trustee Burgess moved and Trustee Schultz seconded.

Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski, Williams

Nays: None

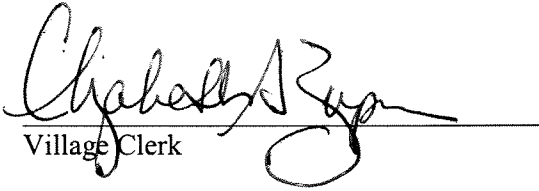
Abstain: None


Absent: None

The motion carried and the Board moved to Executive Session at 9:40 pm.

The meeting reconvened at 9:48 pm; the Clerk took roll with all previously present.

Mayor Peckham asked for a motion to adjourn. Trustee Burgess made a motion and Trustee Schultz seconded. The motion carried and the meeting adjourned at 9:49 pm.


Village Clerk


Mayor

MINUTES OF THE REGULAR
MEETING OF THE MAYOR AND
BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE,
HELD IN THE SAUK VILLAGE
MUNICIPAL BUILDING ON
JANUARY 22, 2008

CALL TO ORDER

1. Mayor Peckham called the meeting to order at 7:30 pm.
 - 1a. The Mayor led those assembled in the Pledge of Allegiance.
 - 1b. On roll call by Village Clerk Zupon, the following were
Present: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski and Williams
Absent: None
A quorum was present.

REPORTS OF OFFICERS

- 2a. **Village Manager: Mr. Dieterich** – No report, but requested an Executive Session for matters of Collective Bargaining.
- 2b. **Village Clerk: Mrs. Zupon** – Reminded everyone that Early Voting continues through the end of January at sites located on the board in the hallway.
- 2d. **Village Attorney: Mr. Castellino** – No report
- 2e. **Village Engineer: Mr. Czarnik** – The Sanitary Sewer Atlas he is creating for the Village is about 75% complete.
- 2f. **Mayor's Report: Mayor Peckham** – The Mayor mentioned that the Emerald Ash Borer beetle has been sited in Hazelcrest and possibly Matteson. Residents should be aware of these pests.

REPORTS OF TRUSTEES AND BOARD COMMITTEES

- 3a. **Senior Citizens Committee: Trustee Anderson** – Trustee Anderson reported that the Seniors continue to plan their upcoming fundraiser (Soup & Sandwich Day), scheduled for Saturday, February 16th at 3 pm at the Senior Center. Tickets are \$4 (include soup, a sandwich, dessert and beverage) and are available through Rose Langston or Trustee Anderson. Also, the Seniors held their first Movie Day at the Library on January 14th.

3b. Parks, Recreations & Youth Services: Trustee Burgess – Trustee Burgess reminded everyone that the Basketball games begin on Saturday, January 26th, starting at 8:30 am at the Community Center. He also reported that the next Committee meeting will be Thursday, January 24th at 6:30 pm (Village Hall). The main topic to be covered at that meeting will be the Rules & Regulations for the Community Center.

3c. Housing Authority Commission: Trustee Hanks – Trustee Hanks stated that there continue to be openings on the Housing Authority; if anyone is interested in becoming a commissioner, please leave a note at the front desk or email him directly at dhanks@saukvillage.org.

3d. Ordinance Review Committee: Trustee Schultz – No report

3e. Economic Development Committee: Trustee Slawnikowski – Trustee Slawnikowski let everyone know that the Economic Development Committee is also looking for members; anyone interested should submit a letter to Village Hall.

3f. Public Relations/Web Site Committee: Trustee Williams – Trustee Williams reported the following: 1.) The Committee provided an update on the website that will be available at the end of the meeting; it identifies all changes to the website that have occurred from August 2007 to January 2008. 2.) A schedule will be provided to Board members with due dates around Sauk Talk articles and website updates (the Committee is still awaiting articles for the January issue of the Sauk Talk). 3.) August 8, 2008 is the preliminary date for the proposed Family Fun Festival. Progress to date: Hinckley & Schmidt are willing to provide a \$5,000 sponsorship in exchange for the use of a tent and exclusive rights to selling their water. Budweiser would like to be the exclusive beer sponsor (in exchange for the use of a tent and volunteers, they will provide all of the beer, cups, coolers; we would get 30% of their profits). Alpine Carnival (the company we contracted with in 2007) is checking availability and will negotiate with us on profitability. We are looking to Best in Entertainment to provide entertainment similar to what was provided last year; level of entertainment depends on what we can afford. Location is a concern at this point as St. James is reluctant to allow the Community in; there will be a meeting to discuss the request (if St. James does not work out, the Committee will look for other locations). The Committee is looking for volunteers to help plan the event. Finally, a questionnaire is being circulated to Trustees and Department Heads asking for information relative to participation and expenditures from the festival in 2007 to help them in formulating a budget for this year's festival.

REPORTS OF DEPARTMENTS, COMMITTEES & COMMISSIONS

4a. Police Department: Chief Lacheta – Chief Lacheta reported the following: 1.) Stan of CSO would like to thank all who passed on their condolences over the loss of his brother. 2.) The shooting on 220th Street was a domestic situation and is an ongoing investigation (the shooter is deceased with one subject in the hospital). 3.) The Department received two warning citations regarding Tom's Tap & Touhy's for alleged smoking law violations. Both establishments received copies of the violations. There have been no situations since then. 4.) The three individuals being considered for Police Officer have passed their psychological and polygraph exams; they are awaiting us for an opening at the Police Academy. Projected dates are February or early March depending on availability. 5.) Following up on the previous meeting's comments about the new nuisance abatement tool now being used, two of the major offenders have resulted in positive results – property owners have complied and have offered eviction notices as evidence

of such. 6.) Cars parked (for the purpose of sale) on the north side of Fairway's parking lot have become a recent issue that has been addressed; the Department has renewed their private property agreement with Fairway and will post signs (signs to be provided at Fairway's expense). Vehicles will then be ticketed and towed - at owner's expense (upwards of \$300). 7.) Following up on concerns from residents regarding fighting after school (District 168), cold weather has temporarily helped the situation. Longer term, both ESDA and the Police Department will be increasing their presence to reduce the incidence of fighting.

4b. Fire Department: Chief Sewell – there was an apartment fire over the weekend on Jeffrey Avenue. The Police Department were first on the scene and ensured the 1st and 2nd floors were evacuated prior to the Fire Department's arrival. Public Works, ESDA and Mutual Aid (from seven communities) also contributed to the extended effort (over 7 hours); thanks to all for their assistance.

4c. Public Works Department: Kevin Weller – No report

4d. Community Development Department: Ms. Jasinski – No report.

4e. Finance & Administration Department: Mrs. Sterrett – No report.

4f. Emergency Services & Disaster Agency: Mr. Johnson – Reminder to residents to dress appropriately when out in the elements and to please be careful when shoveling snow. Art also asked residents to look in on elderly during the colder weather, to ensure their safety.

4g. 9-1-1 Board: Chief Sewell – No report.

4h. Human Relations Committee: Mrs. Sterrett – No report

4i. Police Alliance Committee: Trustee Anderson – No report

CONSENT AGENDA

5. Mayor Peckham asked for comments, questions or objections to any items on the Consent Agenda. There being none, the Mayor asked for a motion to approve the Consent Agenda. Trustee Slawnikowski made a motion and Trustee Williams seconded.

Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski, Williams

Nays: None

Absent: None

The motion carried.

5a. Accounts Payable and Disbursements for the period 9-Jan-08 to 22-Jan-08
"Omnibus Vote"

5b. Minutes

Village Board Meeting 8-Jan-08

Committee of the Whole Meeting 18-Dec-07

Executive Session 8-Jan-08

“Omnibus Vote”

5c. Ordinance Approving Certain Documents to be filed with the Illinois Commerce Commission

“Omnibus Vote”

5d. Ordinance consenting to a tri-party agreement among DP Partners Sauk Village I LLC, DP Partners Sauk Village 496 and Wachovia Bank NA.

“Omnibus Vote”

5e. Ordinance regarding reimbursement to the Village for costs associated with providing specialized rescue services

“Omnibus Vote”

5f. Ordinance authorizing the assessment of charges for services rendered by the Village of Sauk Village to any person who owns, leases, operates or controls any facility, equipment or vehicles from which a discharge of hazardous materials has occurred or from which such a discharge has threatened to occur within the boundaries serviced by the Village's Fire Department

“Omnibus vote”

5g. Ordinance approving an intergovernmental agreement with certain other public agencies concerning implementation of an emergency vehicle pre-emption system

“Omnibus vote”

5h. Ordinance authorizing the Village Manager to accept the awarded electricity supplier bid obtained by the Northern Illinois Municipal Electric Cooperative on behalf of the Village of Sauk Village

“Omnibus vote”

5i. Approval of TIF #2 & #3 Draw #52 in the amount of \$28,194.88

“Omnibus vote”

5j. Approval of Municipal Center Draw #8 in the amount of \$436,218.60

“Omnibus vote”

5k. Approval of bid documents regarding Fire Department protective equipment

“Omnibus vote”

5l. Approval of Basketball Referee Agreements

“Omnibus vote”

6. Ordinances, Resolutions and Communications

Mayor Peckham acknowledged the family and friends of Jason who were present. The Mayor asked Jason's immediate family to come forward for the reading of the resolution. The Mayor then asked for a motion to approve the Resolution. Trustee Slawnikowski made a motion and Trustee Hanks seconded.

Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski, Williams

Nays: None

Absent: None

The motion carried.

6a. Resolution renaming Railroad Drive in memory of Jason Rasmussen

"Omnibus vote"

Mayor Peckham presented Jason's family with formal copies of the Resolution along with a street sign.

7. New Business

None

8. Miscellaneous Business

8a. Questions and comments from the Board of Trustees

None

8b. Questions from the Audience

Rose Langston thanked Public Works for the cleaning of Village streets during wintry weather.

Debbie Williams reported that the Black History musical will not take place this year. There will, however, be a Youth Group meeting on Monday at the library from 4 – 5:30, for ages 13 to 17.

Debbie Williams reported that Alpine Carnival called and said they are not available on August 8th and 9th for the proposed Family Fun Festival. She reiterated that the Public Relations Committee's primary concerns are around location & carnival company.

Chief Lacheta mentioned that he recently as a resident had occasion to be around a fire in another community and was surprised how it was handled; it made him appreciate how professional our Fire Department and ESDA are when it comes to handling these types of situations.

9. Adjournment

Mayor Peckham asked for a motion to move to Executive Session for purposes of Collective Bargaining. Trustee Slawnikowski moved and Trustee Burgess seconded.

Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski, Williams

Nays: None

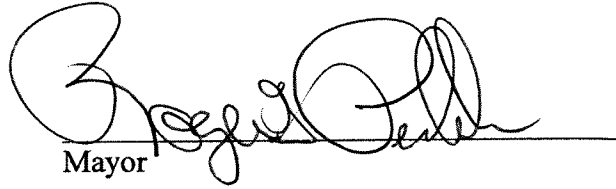
Abstain: None

Absent: None

The motion carried and the Board moved to Executive Session at 7:59 pm.

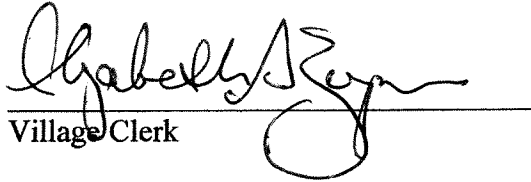
The meeting reconvened at 9:43 pm; the Clerk took roll with all previously present.

Mayor Peckham asked for a motion to adjourn. Trustee Burgess made a motion and Trustee Williams seconded. The motion carried and the meeting adjourned at 9:44 pm.



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Mayor



Handwritten signature of the Village Clerk, consisting of a cursive name, written over a horizontal line.

Village Clerk

Minutes of a Committee of the Whole
Meeting of the Mayor and Board of
Trustees of the Village of Sauk Village
Held in the Sauk Village Municipal
Building on Tuesday, February 5, 2008

Present: Mayor Peckham, Village Clerk Zupon, Trustees Anderson, Burgess, Hanks, Schultz,
Slawnikowski, Williams and Village Manager Dieterich

Absent: None

The meeting started at 7:37 pm

1. Review Bid Documents – Utility Tractor / Boom Mower for Public Works Department

This would allow the Public Works department better access to problem areas (edges of fields, retention ponds, etc). This replaces a 1985 tractor. Department Head Weller requests permission to put this out to bid. Trustee Burgess asked about a warranty and maintenance contract. DH Weller responded that parts are usually guaranteed for 1 year, since its use is in a commercial application and maintenance contracts tend to be a waste of money. It was agreed to see what bids are returned.

2. Memorandum of Understanding with American Red Cross

Fire Chief Sewell brought this to the Board. He talked about the services the ARC provides to residents in time of emergency, at no cost to the Village. He mentioned that the ARC is also looking to put a Canteen in the general area. It was agreed to place on the agenda for the next Board meeting.

3. Sale of Ambulance

Fire Chief Sewell fears that holding onto the old ambulance would decrease its value (and it is unlikely the Village will have a use for it in the foreseeable future), hence his request to sell it. He has recently appraised it at \$9,000 to \$12,000. Similarly, he would like to sell the old snorkel upon delivery of the new aerial platform (it was appraised at \$8,000 to \$11,000). He has contacts with a couple of companies that deal with this type of equipment sales; both take a percentage of the sale proceeds. He asked that any proceeds from the sales of these two apparatuses be set aside (into a Capital Outlay Sinking Fund) to be saved / used for future purchases of similar equipment. It was agreed he should proceed.

4. Ordinance Review Committee Recommendations

In addition to the requested amendments (regarding after-hours reconnect fees and meter testing fees), Trustee Schultz asked if there was any interest in increasing the water deposit as currently, the deposits many times do not cover the costs when residents move out. The current deposit is \$75. The question was asked about how much of an increase; the amount of \$100 was mentioned (an increase of \$25). Trustees Hanks and Williams felt the \$25 increase was unnecessary. After a discussion, it was agreed to leave the requested amendments (without an increase to the water deposit) as is and put on the agenda for the next Board meeting.

5. An Ordinance Extending the Sunset Date for Provisions of the Sauk Village Municipal Code concerning Class A-5 Liquor Licenses to July 1, 2008

This relates to Tom's Tap and their ability to stay open until 4 am. Mayor Peckham asked if there was any desire to change the frequency of review on this topic from 6 months to 1 year; it was agreed to leave at 6 months. Police Chief Lacheta commented that there have not been any additional incidents as a result of the extended hours. It was agreed to place on the agenda for the next Board meeting (not on the Consent Agenda).

6. A Resolution designating CSDI as Grant Administrator for CDBG Residential Rehabilitation

Mayor Peckham provided background - this group has historically provided this service and is becoming part of the South Suburban Mayors and Managers Association. This resolution allows them to be our administrator. It was agreed to place on the agenda for the next Board meeting.

7. A Resolution endorsing the Metropolitan Mayors Caucus' Greenest Region Compact

Mayor Peckham said this is part of the "Go Green" movement; if the Village participates, the community may receive an allocation of CFL light bulbs. The Mayor commented that this is not a commitment; rather, the Village supports and endorses their Compact. It was agreed to place on the agenda for the next Board meeting.

8. Questions from the Audience on Agenda Items

Relating to item #7, a gentleman asked about 'pledging to uphold their standards when they say' to which the Mayor responded that this is a quasi-governmental organization that is promoting the environmental issue. The Mayor said this means the Village endorses their Compact, nothing more (he feels the Village is not obligated to do anything specific).

Relating to item #4, Rose Langston asked if residents receive interest on their water deposits, to which the Mayor responded 'no.'

9. Miscellaneous

Trustee Burgess said that the Basketball program continues, every Saturday at the Community Center.

Trustee Williams said 1) due to lack of articles, there will not be a Sauk Talk this month. 2) Articles are due by February 29th for the next issue of the Sauk Talk; it will go out with the articles that have been received. 3) An audit of the Village email accounts has been requested, all Village personnel should communicate any issues with their email addresses to Trustee Williams. 4) Updates for the web site are due the 14th and 28th of February. 5) An update on Student Government Day: essays are due back by February 22nd, with judging taking place on February 27th at 7:30 pm (note, judges are needed) at Village Hall. Speeches / Reports are due to either Village Clerk Zupon or Trustee Williams no later than March 4th so there is ample time to prepare for the March 11th meeting. The Dinner will be March 13th.

Trustee Schultz asked the Board to consider potentially changing the start times of Village meetings to 7 pm.

Trustee Anderson reminded everyone that the Seniors' Soup & Sandwich Fundraiser will be Saturday, February 16th from 3 - 6 pm; tickets are \$4.

Mayor Peckham asked for a motion to move to Executive Session for purposes of Personnel and Collective Bargaining with no final action to be taken. Trustee Slawnikowski moved and Trustee Burgess seconded.

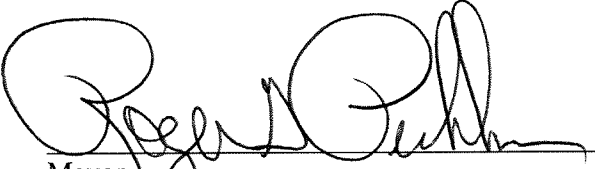
Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski, Williams

Nays: None

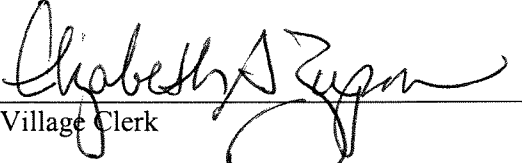
Abstain: None

Absent: None

The motion carried and the Board moved to Executive Session at 8:19 pm.



Mayor



Village Clerk

Minutes of the Special Meeting of
the Mayor and Board of Trustees of
the Village of Sauk Village, held in
the Sauk Village Municipal Building
on Tuesday, February 5, 2008

Present: Mayor Peckham, Village Clerk Zupon, Trustees Anderson, Burgess, Hanks, Schultz,
Slawnikowski, Williams and Village Manager Dieterich.

Absent: None.

Mayor Peckham called the meeting to order at 7:16 p.m.

1. Public Hearing on Community Development Block Grant Program – needs assessment

Village Manager Dieterich started with a review of the process. This is the first of three public hearings, to take input into the needs of the community and possible subjects for Block Grant applications. He mentioned that Cook County is expecting approximately \$10 million this year, down from previous years. Sauk Village is permitted to request up to \$200,000; covering two projects (Sauk Village received \$70,000 in 2007). From there, he outlined the eight eligible categories:

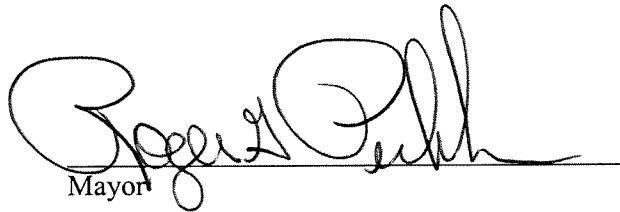
1. Housing , residential rehabilitation and housing related activities
2. Economic development activities
3. Commercial rehabilitation
4. Capital improvements
5. Real property acquisitions
6. Clearance activities
7. Planning activities
8. Public service activities

Village Manager Dieterich mentioned that the Village has historically requested funds under the Capital improvements section, for street reconstruction. Mayor Peckham commented that the Village has used the funds for streets due to their condition and the amount of available funding. Trustee Anderson asked if the Village has ever applied for funds under the Public Service section, to which Village Manager Dieterich replied no, not to his knowledge. She also asked about parks; the answer was yes, one year there was a request that was funded for equipment. Trustee Burgess asked if requesting two projects would reduce the amount allocated to the projects; the answer was that priorities would have to be assigned and that it would be likely that only the first priority would be funded. Trustee Schultz asked about the source of funding, to which Village Manager Dieterich responded it is federal funding. Village Manager Dieterich asked for direction on how to proceed. It was agreed that streets are the project to pursue.

As there were no other questions from the Board, the Mayor asked for questions from the audience. Debbie Williams asked about property to use for recreational purposes, to which Mayor Peckham responded that most of the property the Village owns is unimproved as it intended for economic development; to make it compatible for other means would not be feasible. Rose Langston asked about renovations to the existing Senior Center as it converts to the Community Center, to which the Mayor responded that there are funds already planned for some renovations. Fire Chief Sewell asked about dead hydrant areas and establishing cross connects to improve water quality, to which Village Manager Dieterich responded that the Village is not

eligible from an income standpoint (income numbers come from the 2000 US Census). A gentleman in the audience asked about the portion of the road that is sinking near Sauk Trail and Orion, to which Village Manager Dieterich responded that was not an eligible area.

As there were no other questions from the audience, the Mayor asked for a motion to adjourn. Trustee Burgess made a motion and Trustee Williams seconded. The motion carried and the meeting adjourned at 7:35 pm.



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Mayor



Handwritten signature of Elizabeth J. Zuz in cursive script, positioned above a horizontal line.

Village Clerk

MINUTES OF THE REGULAR
MEETING OF THE MAYOR AND
BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE,
HELD IN THE SAUK VILLAGE
MUNICIPAL BUILDING ON
FEBRUARY 12, 2008

CALL TO ORDER

1. Mayor Peckham called the meeting to order at 7:30 pm.
- 1a. The Mayor led those assembled in the Pledge of Allegiance.
- 1b. On roll call by Village Clerk Zupon, the following were
Present: Trustees Burgess, Hanks, Schultz, Slawnikowski and Williams
Absent: Trustee Anderson
A quorum was present.

REPORTS OF OFFICERS

- 2a. **Village Manager: Mr. Dieterich** – No report
- 2b. **Village Clerk: Mrs. Zupon** – Reminded everyone that Village Hall is closed on Monday, February 18th in observance of President's Day. Also, let everyone know there is a 50th Anniversary Committee meeting on Tuesday, February 19th at 6 pm (Village Hall).
- 2d. **Village Attorney: Mr. Hansen** – They have received a full draft of the Unified Development Code from the consultant; they will review and circle back in a couple of weeks.
- 2e. **Village Engineer: Mr. Czarnik** – Reported that he will be submitting a storm water pollution prevention brochure for inclusion in the next Sauk Talk.
- 2f. **Mayor's Report: Mayor Peckham** – The Mayor asked for a motion to approve the appointment of Lee Littleton to the Zoning Board. Trustee Slawnikowski made a motion and Trustee Schultz seconded.
Ayes: Trustees Burgess, Hanks, Schultz, Slawnikowski and Williams
Nays: None
Absent: Trustee Anderson
The motion carried and Mr. Littleton was sworn in as a Zoning Commissioner, having a term that expires in April 2010.

The Mayor then asked for a motion to approve the appointment of Carey Gorski to the Zoning Board. Trustee Burgess made a motion and Trustee Schultz seconded.
Ayes: Trustees Burgess, Hanks, Schultz, Slawnikowski and Williams
Nays: None
Absent: Trustee Anderson

The motion carried. Mr. Gorski will be sworn in at a future date (he was unable to attend this meeting).

REPORTS OF TRUSTEES AND BOARD COMMITTEES

3a. **Senior Citizens Committee: Trustee Anderson** – Absent

3b. **Parks, Recreations & Youth Services: Trustee Burgess** – 1.) thanked the sponsors for the Basketball program (he named all 13 of them) and commented that the games will end on March 22nd. There will be a banquet on March 15th at 11:30 am, to be held at the House of Lynwood. 2.) The Easter Egg Hunt will be Sunday, March 16th at 2 pm, located outside the Community Center. Afterwards, there will be refreshments, pictures with the Easter Bunny and face painting.

3c. **Housing Authority Commission: Trustee Hanks** – Reported that the meeting this Thursday has been cancelled.

3d. **Ordinance Review Committee: Trustee Schultz** – Reported that the next Committee meeting will be Wednesday, February 20th at 7 pm (Village Hall).

3e. **Economic Development Committee: Trustee Slawnikowski** – Reported that the next Committee meeting will be Wednesday, February 13th at 6:30 pm (Village Hall).

3f. **Public Relations/Web Site Committee: Trustee Williams** – Reported that 1.) Sauk Talk articles are due no later than February 29th. 2.) Mid-month website updates were due today; month end updates are due by February 27th. 3.) Any problems with Village email addresses should be communicated to Trustee Williams, including forgotten passwords (so they can be reset). 4.) Student Government Day is quickly approaching. The Committee is still looking for judges; the next Committee meeting will be Wednesday, February 27th at 7:30 pm (Village Hall), the judging of student essays is on that agenda. Trustee Williams asked that all reports are delivered to either Village Clerk Zupon or Trustee Williams no later than Tuesday, March 4th to allow for preparations. The Student Government Day meeting will be Tuesday, March 11th and the dinner will be Thursday, March 13th at 6 pm (Villa de Bruno).

REPORTS OF DEPARTMENTS, COMMITTEES & COMMISSIONS

4a. **Police Department: Chief Lacheta** – Reported that the Police Department is at full staff (25) for the first time in almost eight years. The last three cadets go to the Academy this coming Monday.

4b. **Fire Department: Chief Sewell** – Reported that FEMA awarded a grant in the amount of \$666,425 towards the purchase of an aerial device. This equates to 95% of the \$701,500 project (the Village's cost is \$35,075).

4c. **Public Works Department: Kevin Weller** – Reported that 1.) The Village is using salt sparingly; we are 30% over our allocation but are still okay. 2.) They have received the impellers for the booster drives and will be installing them in the coming weeks.

4d. **Community Development Department: Ms. Jasinski** – No report.

4e. **Finance & Administration Department: Mrs. Sterrett** – No report.

4f. **Emergency Services & Disaster Agency: Mr. Johnson** – Commented that ESDA assisted in the search for a child; reminded all parents to make sure you know where your children may go in emergency situations (friends' homes, etc).

4g. **9-1-1 Board: Chief Sewell** – Reported that New World Systems is scheduled to come out and conduct refresher training the weeks of March 17th and 24th; they will also be doing set-up on the mobile side in preparation for going live on that side of the project.

4h. **Human Relations Commission: Mrs. Sterrett** – Reported that the next Commission meeting will be Monday, February 18th at 7 pm (Village Hall).

4i. **Police Alliance Committee: Trustee Anderson** – Absent

5. Public Hearing to Present the 2008 Community Development Block Grant Application

The Mayor opened the hearing at 7:46 pm. Village Manager Dieterich prepared the application, asking for the maximum \$200,000. Three street segments comprise this year's request: Strassburg Avenue (between Clyde Avenue and 223rd Place), Ross Crescent, and 225th Place (between Brookwood Avenue and Nichols Avenue). As there were no questions from the Board or audience, the Mayor closed the hearing at 7:49 pm.

CONSENT AGENDA

6. Mayor Peckham asked for comments, questions or objections to any items on the Consent Agenda. There being none, the Mayor asked for a motion to approve the Consent Agenda. Trustee Slawnikowski made a motion and Trustee Williams seconded.

Ayes: Trustees Burgess, Hanks, Schultz, Slawnikowski, Williams

Nays: None

Absent: Trustee Anderson

The motion carried.

6a. Minutes

Village Board Meeting 22-Jan-08

Committee of the Whole Meeting 15-Jan-08

Executive Session 15-Jan-08

Executive Session 22-Jan-08

“Omnibus Vote”

6b. Ordinance amending Chapters 52 and 53 of the Sauk Village Municipal Code

“Omnibus Vote”

6c. Resolution regarding the Village's 2008 CDBG application (request for Street Redevelopment Funding)

"Omnibus Vote"

6d. Resolution endorsing Chicago Southland Development, Inc. (CSDI) as the Community Block Grant / H.O.M.E. Applicant and Administrator of all single family rehabilitation for the Village of Sauk Village

"Omnibus Vote"

6e. Resolution endorsing the Metropolitan Mayors Caucus' Greenest Region Compact

"Omnibus Vote"

6f. Approval of 'Memorandum of Understanding' with the American Red Cross, Chicago Chapter

"Omnibus vote"

6g. Approval of bid documents – Utility Tractor / Boom Mower

"Omnibus vote"

7. Ordinances, Resolutions and Communications

7a. Ordinance extending the Sunset Date for provisions of the Sauk Village Municipal Code concerning Class A-5 Liquor Licenses to July 1, 2008

Mayor Peckham asked for comments or questions about the ordinance. There being none, the Mayor asked for a motion to approve. Trustee Slawnikowski made a motion and Trustee Schultz seconded.

Ayes: Trustees Burgess, Schultz, Slawnikowski, Williams

Nays: Trustee Hanks

Absent: Trustee Anderson

The motion carried.

8. New Business

8a. Accounts Payable and Disbursements for the period 23-Jan-08 to 12-Feb-08

Mayor Peckham asked for comments or questions. There being none, the Mayor asked for a motion to approve. Trustee Burgess made a motion and Trustee Hanks seconded.

Ayes: Trustees Burgess, Hanks, Williams

Nays: None

Abstain: Trustees Schultz and Slawnikowski

Absent: Trustee Anderson

For the record, the Mayor voted 'aye' and the motion carried.

8b. Open bids – Fire Department Protective Equipment

The Mayor opened bids for 30 complete sets as follows:

Fire Service Inc (St John, IN)	\$42,856.80 plus alternatives
Equipment Management Co (Shannahon, IL)	\$51,594.30 plus alternatives
Air Equipment (S. Elgin, IL) bid 1	\$56,190.00 plus alternatives
Air Equipment (S. Elgin, IL) bid 2	\$51,750.00 plus alternatives
Municipal Emergency Services Inc (Washington, IL)	\$49,350.00 plus alternatives
Environmental Safety Group Inc (Bolingbrook, IL)	\$55,750.00 plus alternatives

The bid information was given to Fire Chief Sewell for assessment.

9. Miscellaneous Business

9a. Questions and comments from the Board of Trustees

Trustee Burgess thanked the Fire Department for having a Valentine’s Dance this past weekend.

9b. Questions from the Audience

Rose Langston reminded everyone about the Seniors’ Soup and Sandwich Fundraiser on Saturday, February 16th. She also reported that attendance was a problem at their last Movie Day (extreme cold). Finally, she indicated there would likely be a Seniors’ Committee meeting on Wednesday.

Debbie Williams reported that she confirmed Alpine Amusement Company’s availability for the weekend of September 12, 13, and 14 along with two major sponsors. She has serious concerns about location as St. James is not looking promising at this time.

Debbie also mentioned that the Youth Group meeting at the Library this past Monday brought in 18 participants.

Trustee Hanks asked Debbie Williams if she had asked Surreybrook Plaza about availability for the Family Fun Fest. Debbie responded that she had talked to Village Manager Dieterich about that possibility but there may be issues with using that location.

10. Adjournment

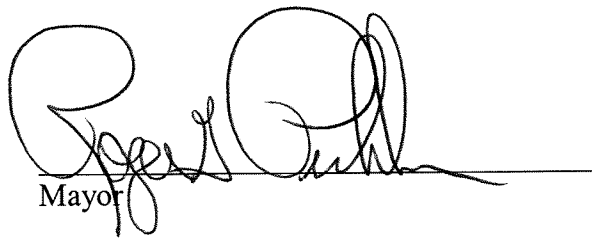
Mayor Peckham asked for a motion to adjourn. Trustee Slawnikowski moved and Trustee Williams seconded.

Ayes: Trustees Burgess, Hanks, Schultz, Slawnikowski, Williams

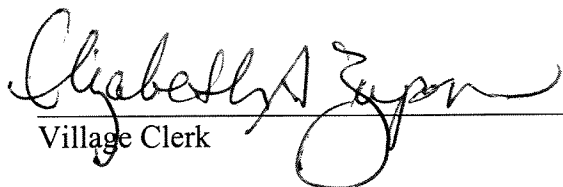
Nays: None

Absent: Trustee Anderson

The motion carried and the meeting adjourned at 8:01 pm.



Mayor



Village Clerk

MINUTES OF THE REGULAR
MEETING OF THE MAYOR AND
BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE,
HELD IN THE SAUK VILLAGE
MUNICIPAL BUILDING ON
FEBRUARY 26, 2008

CALL TO ORDER

1. Mayor Peckham called the meeting to order at 7:30 pm.
 - 1a. The Mayor led those assembled in the Pledge of Allegiance.
 - 1b. On roll call by Village Clerk Zupon, the following were
Present: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski and Williams
Absent: None
A quorum was present.

REPORTS OF OFFICERS

- 2a. **Village Manager: Mr. Dieterich** – Presented two memos containing additional invoices for the two Draws on the Consent Agenda. The revised total for Draw #53 is \$266,231.76 and the revised total for Draw #9 becomes \$91,309.17.
- 2b. **Village Clerk: Mrs. Zupon** – No report
- 2d. **Village Attorney: Mr. Castellino** – Introduced Keith Horton as an Associate in their firm who will be attending Village meetings from time to time.
- 2e. **Village Engineer: Mr. Czarnik** – Reported that the draft of the sanitary sewer atlas is almost ready for Public Works' review. Also, they will start flow monitoring to satisfy the MWRD requirements.
- 2f. **Mayor's Report: Mayor Peckham** – The Mayor asked that Carey Gorski be sworn in to the Zoning Board of Appeals (his appointment was approved at the 12-Feb-08 Board meeting). Clerk Zupon swore him in. The Mayor then reported the December 2007 and January 2008 Collectors Reports.

REPORTS OF TRUSTEES AND BOARD COMMITTEES

- 3a. **Senior Citizens Committee: Trustee Anderson** – Thanked those who participated in the Seniors' Soup & Sandwich event. She reminded everyone that Movie Days are the 2nd Monday of each month at the Library at 1 pm (the next one is March 10th).

3b. Parks, Recreations & Youth Services: Trustee Burgess – Reported that 1.) The Easter Egg Hunt will be Sunday, March 16th at 2 pm, located outside the Community Center. Afterwards, there will be refreshments, pictures with the Easter Bunny and face painting. He encourages all to arrive early, as the 4,000 eggs go quickly. 2.) The Basketball program continues. The banquet will be held on April 5th at 11:30 am, at the House of Lynwood.

3c. Housing Authority Commission: Trustee Hanks – Reported that the Committee is looking for volunteers; they currently have three seats open. Interested parties should either leave a message at Village Hall or email Trustee Hanks directly (dhanks@saukville.org).

3d. Ordinance Review Committee: Trustee Schultz – No report

3e. Economic Development Committee: Trustee Slawnikowski – No report

3f. Public Relations/Web Site Committee: Trustee Williams – Reported that 1.) Student Government Day is Tuesday, March 11th. She asked that all reports are delivered to either Village Clerk Zupon or Trustee Williams no later than Tuesday, March 4th to allow for adequate preparation. The dinner will be Thursday, March 13th at 6 pm (Villa de Bruno). Students will receive a complimentary ticket to the dinner; however, family members will have to purchase tickets. Judging of the essays will be tomorrow at 7 pm (Village Hall). 2.) Sauk Talk articles are due no later than Friday, February 29th. Debbie Carl, Editor of the Sauk Talk, then asked that everyone please adhere to the established deadlines to ensure the Committee can then meet their deadlines.

REPORTS OF DEPARTMENTS, COMMITTEES & COMMISSIONS

4a. Police Department: Chief Lacheta – Provided a recap from an incident last week whereby Rickover Junior High had a bomb threat. He said Rickover handled the situation well. St James and the First Baptist Church across the street from the school both took the children in and kept them occupied during the incident. He thanked the Fire Department and ESDA for their assistance.

4b. Fire Department: Deputy Chief Stoffregen – As part of their ongoing training, three firefighters have passed Firefighter 2 and HAZMAT Awareness. More are in school.

4c. Public Works Department: Kevin Weller – Reported that even with the 5 inches of snow received most recently, the salt is holding out. He thanked the Police Department for their assistance with uncooperative residents (regarding snow in the streets and harassment of Public Works employees).

4d. Community Development Department: Ms. Jasinski – Reported that Maxwell's is closed (the building is for sale), as is the Kirby Vacuum Cleaner location. An update on the new Family Dollar location: weather delays have slowed construction. They do, however, plan to have the roof on in a couple of weeks with occupancy by the end of April.

4e. Finance & Administration Department: Mrs. Sterrett – No report

4f. Emergency Services & Disaster Agency: Mr. Johnson – No report

- 4g. **9-1-1 Board: Deputy Chief Stoffregen** – No report
- 4h. **Human Relations Commission: Mrs. Sterrett** – No report
- 4i. **Police Alliance Committee: Trustee Anderson** – No report

CONSENT AGENDA

5. Mayor Peckham asked for comments, questions or objections to any items on the Consent Agenda. There being none, the Mayor asked for a motion to approve the Consent Agenda. Trustee Schultz made a motion and Trustee Williams seconded.

Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski, Williams
Nays: None
Absent: None
The motion carried.

5a. Accounts Payable and Disbursements for the period 13-Feb-08 to 26-Feb-08
“Omnibus Vote”

5b. Minutes

Committee of the Whole Meeting 5-Feb-08
Special Meeting 5-Feb-08
Executive Session 5-Feb-08
“Omnibus Vote”

5c. Ordinance abating a tax for General Obligation Refunding Bonds, Series 1997, of the Village of Sauk Village, Cook and Will Counties, Illinois
“Omnibus Vote”

5d. Ordinance abating a tax for General Obligation Bonds (Alternate Revenue Source), Series 1998, of the Village of Sauk Village, Cook and Will Counties, Illinois
“Omnibus Vote”

5e. Ordinance abating a tax for General Obligation Bonds (Tax Increment Alternate Revenue Source), Series 2000, of the Village of Sauk Village, Cook and Will Counties, Illinois
“Omnibus Vote”

5f. Ordinance abating a tax for General Obligation Tax Increment Refunding Bonds, Series 2002A, and for General Obligation Capital Appreciation Bonds (Tax Increment Alternate Revenue Source), Series 2002B, of the Village of Sauk Village, Cook and Will Counties, Illinois
“Omnibus Vote”

5g. Ordinance abating a tax for General Obligation Refunding Bonds (Tax Increment Alternate Revenue Source), Series 2003A, of the Village of Sauk Village, Cook and Will Counties, Illinois

“Omnibus vote”

5h. Ordinance abating a tax for General Obligation Bonds (Alternate Revenue Source), Series 2007B, of the Village of Sauk Village, Cook and Will Counties, Illinois

“Omnibus vote”

5i. Ordinance abating a tax for General Obligation Bonds (Alternate Revenue Source), Series 2007C, of the Village of Sauk Village, Cook and Will Counties, Illinois

“Omnibus vote”

5j. Ordinance accepting a grant award from the United States Department of Homeland Security

“Omnibus vote”

5k. Approval of TIF #2 & #3 Draw #53 in the amount of \$202,822.19

“Omnibus vote”

5l. Approval of Municipal Center Draw #9 in the amount of \$81,866.29

“Omnibus vote”

5m. Approval of progress payment regarding International Crossings off-site water and sewer main improvements to Steve Spiess Construction in the amount of \$126,976.73

“Omnibus vote”

5n. Award of bid for Fire Department protective equipment to Municipal Emergency Services (MES) in the amount of \$56,670.00

“Omnibus vote”

6. Ordinances, Resolutions and Communications

None

7. New Business

7a. Minutes from the Village Board Meeting held on 12-Feb-08

Mayor Peckham asked for comments or questions. There being none, The Mayor asked for a motion to approve. Trustee Slawnikowski made a motion and Trustee Schultz seconded.

Ayes: Trustees Burgess, Hanks, Schultz, Slawnikowski, Williams

Nays: None

Abstain: Trustee Anderson

Absent: None

The motion carried.

7b. Open bids – Tractor / Boom Mower

The Mayor opened 2 bids as follows:

Martin Implement Sales, Inc (Orland Park, IL)	\$47,908.00
RUIM Equipment Company (Lowell, IN)	\$42,826.35

The bid information was given to Public Works Department Head Kevin Weller for assessment.

8. Miscellaneous Business

8a. Questions and comments from the Board of Trustees

Trustee Hanks asked Chief Lacheta to please check into the incident on 17-Feb-08 between 4 am and 5 am; he would like an update to the Board, especially with regards to the 9-1-1 system. Specifically, Trustee Hanks' family could not get through when dialing 9-1-1 from a land line, first getting a 'full circuits' message, followed by getting no answer at all.

8b. Questions from the Audience

Rose Langston thanked Public Works for their work with recent water main breaks.

Travis Thornhill thanked the Fire and Police Departments for their assistance with a call to his residence recently.

9. Adjournment

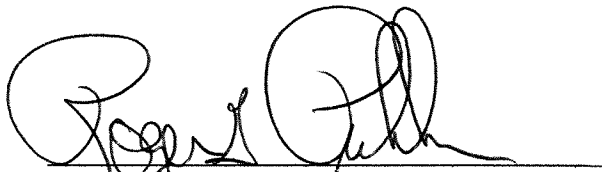
Mayor Peckham asked for a motion to adjourn. Trustee Burgess moved and Trustee Williams seconded.

Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski, Williams

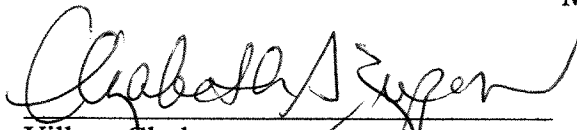
Nays: None

Absent: None

The motion carried and the meeting adjourned at 7:54 pm.



Mayor



Village Clerk

Minutes of a Committee of the Whole
Meeting of the Mayor and Board of
Trustees of the Village of Sauk Village
Held in the Sauk Village Municipal
Building on Tuesday, March 4, 2008

Present: Village Clerk Zupon, Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski,
Williams and Village Manager Dieterich

Absent: Mayor Peckham

Trustee Hanks chaired the meeting, which started at 7:30 p.m.

**1. Development Proposal – Corporate Design + Development Group, LLC – Gas City /
Family Pantry**

An attorney representing Gas City, along with an owner representative (Bill McHenry) and Design Architect / Land Planner (Chris Kalischefski) presented their plans for the property at the southeast corner of Steger Road and IL 394. They would be part of the larger development planned for this location. Chris walked through the site plan. Their desire is to have a gas station (6 bay auto canopy and 2 bay truck island facility for box trucks), 2 bay rollover car wash and Family Pantry store. As part of their commitment to quality, both the store and carwash would be masonry in construction. The store would contain proprietary, quick service foods. They would like to get away from name brands and promote their own, new, brand. They are interested in the zoning of the property; its purchase would be contingent on the zoning approval and right of way dedication being made to IDOT. Village Manager Dieterich confirmed a Special Use Permit / C2 Zoning would be needed for the property. If all proceeds positively, they would like to begin construction in the spring of 2009. It was agreed their next steps would be to go before the Zoning Board, ideally in April or May.

2. Review Bids – Utility Tractor / Boom Mower for Public Works Department

Department Head Weller reported that both bids met the specifications, so he requested that the lower bid be accepted. The bids were for different brands, but comparable in service and quality. John Deere is the brand on the recommended bid. It was agreed to place this item on the agenda for the next Board meeting.

3. New Contract with Crimson Fire

Fire Chief Sewell indicated that since the Village has received a grant and the chassis is done, he has had to move some things along. Village Attorney Castellino emailed a new contract earlier today; Chief Sewell has emailed it on to Crimson for review. Chief Sewell showed a presentation on the chassis in its current form, along with the changes he has requested to the apparatus. Chief Sewell indicated that construction of the aerial is still on schedule, with the Village to take delivery at either the end of August or early in September. It was agreed to place this item on the agenda for the next Board meeting.

**4. An Ordinance Amending Chapter 37 of the Sauk Village Code of Ordinances (Foreign
Fire Insurance Companies)**

Fire Chief Sewell reported that a State Statute set this tax up several years ago; this is a clean up item from that Statute. Funds from the tax are given to local governments each year. The membership of the Fire Department elects a Board, which manages these funds – ensuring they

are used for the purchase of equipment. The Chief used other towns' ordinances to craft this Ordinance. It was agreed to place this item on the agenda for the next Board meeting.

5. Illinois Municipal League Resolution urging the General Assembly to stop making costly benefit improvements and adopt reforms that protect Police and Fire pensions

Village Manager Dieterich reported that this is an initiative of the Illinois Municipal League; they have (underfunding) concerns over the solvency of the pension funds. They want greater oversight and accountability over the pension funds. It was agreed to place this item on the agenda for the next Board meeting.

6. Extension of TIF #4 moratorium

Trustee Slawnikowski asked that the moratorium be extended 120 days, feeling the initial moratorium was not long enough to be successful. He said that Mr. Castellino has indicated the Village, if needed, does have the right to extend. Trustee Anderson asked about progress (or lack thereof) since Terry Jenkins spoke to the Board last fall. She requested that Mr. Jenkins come meet with the Board, to provide an update on development of that TIF (Village Manager Dieterich to coordinate). It was then agreed to place this item on the agenda for the next Board meeting.

7. Questions from the audience on agenda items

Rose Langston asked about the new development on Steger Road and IL394 and garbage disposal, would Skyline be used. Village Manager Dieterich responded that would be a commercial garbage account, so it would likely not be a concern.

George Panos asked about the moratorium and how long it would be in effect. He asked if it could be amended in any way, as he is a property owner with two potential tenants (an insurance agency and an antiques store). He feels he cannot do business as long as the moratorium is in effect in its current form. He said he would be willing to include a clause in the rental agreement that would give a 60 day termination notice to the tenants. After a lengthy discussion, it was agreed that Village Manager Dieterich should contact Village Attorney Castellino to progress the subject.

8. Miscellaneous

Village Clerk Zupon reported that the 50th Anniversary Committee meeting that was scheduled for earlier tonight has been rescheduled for Tuesday, March 18th at 6 pm, here at Village Hall.

Trustee Williams reminded everyone that Student Government Day is March 11th. All Village Officials and Department Heads should be at Village Hall by 6:30 for pictures with the students prior to the meeting. She also asked for reports from everyone, no later than Friday, March 7th.

Village Manager Dieterich passed out an ordinance that needs an amendment regarding water reconnect fees (chapters 52 & 53 of the Sauk Village Municipal Code). The change involves the timing of paying the reconnect fee. It was agreed to place on the agenda for the next Board meeting.

Village Manager Dieterich next passed out an easement agreement with AT&T which would allow them to erect a pole by the bowling alley (to move their lines). It was agreed to place this on the agenda for the next Board meeting.

Village Manager Dieterich then mentioned that a publication request for a public hearing had been compromised by the Daily Southtown. As a result, the gentleman requesting the Special Use

permit did not meet the 15 day public notification requirement. Department Head Jasinski asked the Zoning Board at their meeting yesterday for a continuance. The Zoning Board agreed to hold a meeting on March 10th to hear the request. It was agreed (pending the Zoning Board's recommendation) to place this on the agenda for the next Board meeting.

Trustee Anderson reported that the Girl Scouts will be using the Senior Center on Friday, March 7th (7 am to 7 pm) for cookie distribution.

Trustee Slawnikowski requested an executive session for purposes of litigation.

Trustee Hanks asked for a motion to move to Executive Session for purposes of Litigation with no final action to be taken. Trustee Slawnikowski moved and Trustee Burgess seconded.

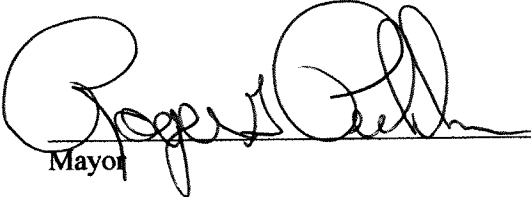
Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski, Williams

Nays: None

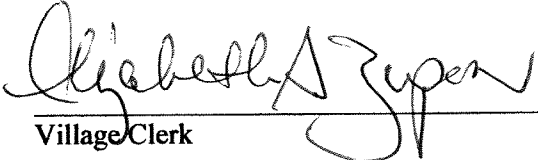
Abstain: None

Absent: None

The motion carried and the Board moved to Executive Session at 8:45 pm.



Mayor



Village Clerk

MINUTES OF THE REGULAR
MEETING OF THE MAYOR AND
BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE,
HELD IN THE SAUK VILLAGE
MUNICIPAL BUILDING ON
MARCH 11, 2008

CALL TO ORDER

1. Mayor Peckham/Teyharia Smith called the meeting to order at 7:33 pm.
 - 1a. The Mayor/Teyharia Smith led those assembled in the Pledge of Allegiance.
 - 1b. On roll call by Village Clerk Zupon/April Adamski, the following were
Present: Trustees Anderson/Eligah Porter, Burgess/Andre Thomas, Hanks/Courtney Barnett,
Schultz/Steven Turner Jr., Slawnikowski/Darius Tate and Williams/JaQuita Jones
Absent: None
A quorum was present.

REPORTS OF OFFICERS

2a. **Village Manager: Mr. Dieterich/Devonte Parker** – Work is progressing on the proposed 2008 – 2009 Village budget. The department heads have submitted their budget requests, and Finance Director Bev Sterrett and I have met with each department head. As is the case each year, budget preparation is a lengthy and difficult process as we reconcile the needs of the Village and its residents with the revenue available to address those needs. I anticipate having a proposed budget available for your review in approximately two weeks, with budget review meetings scheduled based on your availability.

2b. **Village Clerk: Mrs. Zupon/April Adamski** – There will be a 50th Anniversary Committee meeting next Tuesday, March 18th at 6 pm, here at Village Hall. The agenda will include fundraising for the Veteran's Memorial and next steps with planning the Memorial itself.

2c. **Village Treasurer: Mr. Griegel/Douglas Turner** – My report this evening will be a brief summary of the General Fund Revenues for the 9 months ended January 31, 2008. The General Fund has received \$15.8 million in revenues so far this year. Of that total amount, \$7.5 million was in bond proceeds, \$2.2 million in transfers and \$4.6 million represents tax collections from property, state income and local sales taxes. We have also received approximately \$1.1 million from fees, services, licenses, permits and a few other miscellaneous categories.

2d. **Village Attorney: Mr. Castellino/Adreanna Boyd** – At the direction of the Village Board, the Village Attorney drafts all Village laws and discusses them with the Mayor, Manager, Clerk, Trustees and Department Heads. These laws are called Ordinances and Resolutions. Tonight, the Board of Trustees will be voting on several Ordinances and Resolutions. They include the following: an Ordinance amending certain provisions of the Village Municipal Code concerning water service provided by the Village, an Ordinance granting an easement to allow AT&T to relocate certain service facilities on Village property, an Ordinance approving a contract for the

purchase of a new fire protection vehicle, an Ordinance creating a Foreign Fire Insurance Board to be made up of members of the Village's Fire Department, a Resolution regarding Police and Fire pensions and an Ordinance allowing for the operation of an automobile detailing shop at the property located at 2440 Sauk Trail. The Village Attorney also advises the Village's elected and appointed officials on matters of economic development, zoning, licensing, permitting and other day to day legal affairs. While performing these tasks, the Village Attorney often works with other Village consultants and professionals such as the Village Engineer and the Village Financial Advisor.

2e. Village Engineer: Mr. Czarnik/Dyshun Hargays – This spring we will be conducting sanitary sewer flow monitoring in accordance with the requirements of the Metropolitan Water Reclamation District. Public Works personnel will assist us in setting up three flow meters that will record flows in separate sections of the Village's sanitary sewer network. Flow recorded during rain events will be compared against flow during dry periods to determine the amount of infiltration and inflow within the sewer system. If excessive infiltration and inflow is monitored, a corrective action program consisting of sewer and manhole lining, sewer televising, and house-to-house inspections, in addition to what is already being performed, may be required. The information obtained through this flow monitoring will be reported to the Metropolitan Water Reclamation District in the Village's annual report.

2f. Mayor's Report: Mayor Peckham/Teyharia Smith – No report

REPORTS OF TRUSTEES AND BOARD COMMITTEES

3a. Senior Citizens Committee: Trustee Anderson/Eligah Porter – The Senior report for tonight will consist of the following: 1.) We would like to thank the citizens again for their participation in the last quarter activity sponsored by the Senior Committee, a Soup & Sandwich Dinner held on February 16, 2008. 2.) Sauk Village Senior Committee is now sponsoring a Free Movie Day at the McConathy Library every second Monday of the month at 1 pm. Refreshments will be served. Yesterday, the Seniors enjoyed the movie "Borat." 3.) Ceramics Class is offered every Wednesday at 8 am to 12 noon. Pat Welch is the instructor. The cost is \$3 a person per day. 4.) Respond Now has a satellite food pantry here at the Senior Center every Tuesday from 10 am to 2 pm. Consider volunteering with them. 5.) Free rides for Seniors on CTA, Metra, and Pace start on March 17, 2008. Seniors must be 65 years of age or over and have a reduced fare card. You can register for a reduced fare card at Bloom Township Center located at 425 South Halsted Street in Chicago Heights. 6.) Bloom Township Senior Services have a community lunch program. The next two lunch dates are March 20 "Viva Las Vegas" and April 16, 2008 "Spring Fever." For more information on both programs, call the Bloom Township Senior Department at 708-754-9400 ext. 244. 7.) All three Senior Clubs have openings for new members. They offer social gatherings, dancing, games, activities, refreshments, tours and all around fun. Fun Club meets every second and fourth Sunday (March 9 & March 23, 2008) of each month. There will be no meeting on the 23rd because of Easter. Sunshiners meet every first and third Monday (March 3 & March 17, 2008) of the month. Leisure Timers meet second and fourth Wednesday (March 12 & March 26, 2008) of the month. Blue Grass meets every Sunday at 6 pm. 8.) We invite Seniors to plan to join the Committee for our next quarterly activity in May, 2008. 9.) The next Senior Committee meeting is scheduled for tomorrow, March 12, 2008 at 4 pm. The meeting will be held at the Senior Center.

3b. Parks, Recreations & Youth Services: Trustee Burgess/Andre Thomas – Sauk Village Parks & Rec will host its annual Easter Egg Hunt on Sunday, March 16th at 2 pm. The hunt will be for children in age groups 0 to 2, 3 to 5, 6 to 9, and 10 to 13. Afterwards, there will be a magic show, face-painting and pictures can be taken with the Easter Bunny for \$3. Sauk Village Parks & Rec will honor all who participated in this season's Youth Co-Ed Basketball program with a banquet on Saturday, April 5th at the House of Lynwood at 11:30 am. Guest tickets can be purchased for \$18 for adults and \$13 for children 10 and under. For more details, contact Community Center's Director, Sandy Cosey at 758-4115. Parks & Rec will hold its next meeting on Thursday, March 27th at 6:30 pm at the Village Hall.

3c. Housing Authority Commission: Trustee Hanks/Courtney Barnett – The Housing Authority's mission statement is to PROMOTE Sauk Village, to provide quality, affordable homes for those in need, assist residents in their efforts to achieve home ownership, and work with the community to strengthen our neighborhoods. PROMOTE is an acronym for Positive Real Ownership Means Opportunity To Expand. Over the next couple of months the Housing Authority is going to review our current mission statement and goals and evaluate where we are and if changes need to be made. Recently, the Housing Authority lost three members due to moving, personal issues and taking on additional responsibilities. If you are interested in filling one of these open positions, please submit a letter at the Village hall front window to the attention of Trustee hanks or send an email to dhanks@saukville.org.

3d. Ordinance Review Committee: Trustee Schultz/Steven Turner Jr. – Presently, Ordinance is reviewing the Code book and compiling ordinances for codification. Ordinances are laws, rules and regulations which govern how Village government works, and citizens live and do business in the Village. Codification is the systematic process of collecting and arranging the laws, rules and regulations of the Village that are passed by Ordinance. The next Ordinance meeting is Wednesday, March 19th at 7 pm.

3e. Economic Development Committee: Trustee Slawnikowski/Darius Tate – Easements have been granted to AT&T for the relocation of the phone wires from the bowling alley, and demolition should begin within the next 30 days. The Village Board was in favor of the proposed Gas City gas station, minimart and car wash to be located at 394 and Steger Road. This now goes to the Zoning Board for approval.

3f. Public Relations/Web Site Committee: Trustee Williams/JaQuita Jones – The Public Relations / Website Committee is responsible for the bi-monthly production of the Sauk Talk and the maintenance of the Sauk Village website. We ask for the Officials and Department Heads to submit information to add to either the newsletter or our website. Our goal is to be a connection between the residents of Sauk Village and the Village Hall. To add to these items, we organize and prepare for Student Government Day, the Village Appreciation Dinner and we are currently preparing for the 2nd Annual Sauk Village Family Festival. We meet on the first Wednesday of every month at 7:30, here at Village Hall. Our last meeting was held last Wednesday; we discussed additions to the website, the 2nd Annual Family Festival and all last minute items for Student Government Day. As Chairperson of this Committee, I would like to personally thank all those who helped with Student Government Day this year - especially the students for writing such great essays, the judges, and Village Hall staff. As a reminder, the Student Government Day Banquet will be held this Thursday, March 13th at 6 pm at Villa de Bruno. For tickets and more information, please stay after the meeting.

REPORTS OF DEPARTMENTS, COMMITTEES & COMMISSIONS

4a. Police Department: Chief Lacheta/Brooke Gordon – At this time, I would like to present the last six police officers. Three of them are currently in the Academy at the University of Illinois and the other three are finishing up their field training and will or are already on the streets alone. I present to the Village Clerk for swearing in: Wesley Karlson, Gary Luke, Richard Brown, Luis Ayala, David Levy, and Gustavo Galvan. Village Clerk Zupon/April Adamski then swore the officers in.

4b. Fire Department: Chief Sewell/Amber LaVigne –The Fire Chief and Captain Atwood conducted a final chassis inspection of the new aerial on February 29th. The chassis looks great! The aerial is now in Pennsylvania where the turntable and aerial device will get mounted. It is expected to be there for about thirty days and then it will go to South Dakota where they will install the pump module and body. We should take delivery of the completed unit at the end of August or early September.

4c. Public Works Department: Kevin Weller/Dashawn Wells – Our first scheduled street sweeping for 2008 will begin on Monday, April 21st. Residents are reminded that local ordinance prohibits parking on the streets between the hours of 7 am and 3:30 pm during the day of your garbage pickup. The first scheduled hydrant flushing will be on the south side of town. This area is located south of Sauk Trail and west of Torrence, extending to Deer Creek. Flushing will begin at 11 pm on April 2nd and will continue through the morning until the area has been completed. Residents should refrain from washing whites for 24 to 36 hours after flushing.

4d. Community Development Department: Ms. Jasinski/Jordan Lloyd – The Community Development department will be starting our yearly property maintenance program, which includes street by street and house by house inspections of any exterior violations on homes as well as businesses. With Spring approaching, we are experiencing a high amount of inoperable autos as well as debris and garbage in front of homes and businesses. We are aggressively working to get these problems corrected with warnings and tickets. We are asking that all residents and business owners make sure they keep the outside of their properties neat and clean. A clean and maintained property not only makes you look good but also keeps our community looking good.

4e. Finance & Administration Department: Mrs. Sterrett/Darius Strong – The Government Finance Officers Association (GFOA) is a national organization made up of finance professionals representing various levels of government. This association recognizes superior practice in budget preparation and financial reporting through an award program. Sauk Village has received their award for Distinguished Budget preparation for 15 consecutive years and for our Comprehensive Annual Financial Report (CAFR) for 14 consecutive years. It is my pleasure this evening to introduce Ms. Mary Dankowski, Deputy Village Manager / Finance Director of the Village of Park Forest, who will present this year's awards. Ms. Dankowski is a Certified Public Accountant with a Masters Degree in Finance from DePaul University. She has been in her position with Park Forest for 13 years. Prior to this time, she was Deputy City Manager and Finance Director for Country Club Hills. She is also past president of the Chicago South Chapter of the Illinois CPA Society and the South Metro Chapter of the IGFOA. Ms. Dankowski made some comments (including the fact that Sauk Village is 1 of only 55 entities in Illinois to receive both awards) and presented two plaques to Village Finance Director Beverly Sterrett.

4f. Emergency Services & Disaster Agency: Mr. Johnson/Michelle Epps – Tonight, we will be discussing preparation of severe weather. In the upcoming months, to assist the citizens, we

have listed some helpful tips for the people of Sauk Village. Tornado season is approaching and it is a good idea to know some facts. *Tornados may appear transparent until debris and dust are picked up. *Most tornados move southwest to northeast, but can move in any direction.

*Tornados can occur at any time of the year. *The average speed of a tornado is 30 to 70 miles an hour but can get winds up to 250 mph. Here are some things you should do when a tornado warning has been issued. You should go to a basement or under ground shelter, if one is not available, go to an interior part of the house, get down, and cover your head. Stay away from windows. If you're in your vehicle, get out immediately and seek shelter. If none is available, lie in a ditch or depression and cover your head with your hands. Do NOT try to out run or drive toward the storm. These are facts that were reported by the National Weather Service. If you have any questions or concerns, please feel free to contact Emergency Services at the Village Hall, at 708-758-3330.

4g. **9-1-1 Board: Chief Sewell/Amber LaVigne** – New World System will be here the weeks of March 17th and March 24th to complete mobile field reporting training and 'go live' implementation with the Police and Fire Departments. There will still be a couple of smaller items to finish, but thanks to support from the Village Board and Administration, the project continues to be a success.

4h. **Human Relations Commission: Mrs. Sterrett/Darius Strong** – This year, the Human Relations Commission will be participating in the eleventh annual Diversity Dinners on Thursday, April 17, 2008 at 7 pm. These dinners will be held at different settings throughout the southland region. Diversity Dinners are just what the name implies. It is a way to get people together to share a meal and discuss the things that unite us, the things that divide us, and the things we don't understand. The purpose of the dinners is to increase understanding in a comfortable and relaxed setting over a catered meal served at NO COST to the participants. Anyone interested in attending one of these dinners, please pick up and fill out a form in the vestibule on the information rack. For additional information, contact the Human Relations Commission at extension 239 or 622.

4i. **Police Alliance Committee: Trustee Anderson/JaQuita Jones** –The Sauk Village Police Alliance Committee is a recently created committee geared toward bridging the gap between the residents and the Police Department. This Committee is currently co-chaired by 2 Trustees and the Chief of Police. We meet on the second Tuesday of every month at 6 pm here at Village Hall. We are looking for new members to help up make this Committee be an information resource to the community at large. If you are interested, please join us for our next meeting, which will be one week from today, March 18, 2008 at 6 pm for more details. The mission of the Committee was also shared.

5. Ordinances, Resolutions and Communications

5a. Trustee Anderson/Eligah Porter: I have before me what will become Ordinance 08-19, "**An Ordinance amending Chapters 52 and 53 of the Sauk Village Municipal Code.**" Madam Mayor, I move that Ordinance 08-19 be approved. Trustee Burgess/Andre Thomas: I second the motion. Mayor Smith asked for comments or questions. There being none, the Mayor asked Village Clerk Adamski to call the roll.

Ayes: Trustees Anderson/Porter, Burgess/Thomas, Hanks/Barnett, Schultz/Turner, Slawnikowski/Tate, Williams/Jones

Nays: None

Absent: None

The motion carried.

5b. Trustee Burgess/Andre Thomas: I have before me what will become Ordinance 08-20, "**An Ordinance Creating a Foreign Fire Insurance Board of the Sauk Village Fire Department.**" Madam Mayor, I move that Ordinance 08-20 be approved. Trustee Hanks/Courtney Barnett: I second the motion. Mayor Smith asked for comments or questions. There being none, the Mayor asked Village Clerk Adamski to call the roll.

Ayes: Trustees Anderson/Porter, Burgess/Thomas, Hanks/Barnett, Schultz/Turner, Slawnikowski/Tate, Williams/Jones

Nays: None

Absent: None

The motion carried.

5c. Trustee Hanks/Courtney Barnett: I have before me what will become Ordinance 08-21, "**An Ordinance Creating an Easement to AT&T.**" Madam Mayor, I move that Ordinance 08-21 be approved. Trustee Schultz/Steven Turner Jr: I second the motion. Mayor Smith asked for comments or questions. There being none, the Mayor asked Village Clerk Adamski to call the roll.

Ayes: Trustees Anderson/Porter, Burgess/Thomas, Hanks/Barnett, Schultz/Turner, Slawnikowski/Tate, Williams/Jones

Nays: None

Absent: None

The motion carried.

5d. Trustee Schultz/Steven Turner Jr: I have before me what will become Ordinance 08-22, "**An Ordinance Approving an Amended Agreement with Crimson Fire, Inc. concerning the acquisition of certain equipment.**" Madam Mayor, I move that Ordinance 08-22 be approved. Trustee Slawnikowski/Darius Tate: I second the motion. Mayor Smith asked for comments or questions. There being none, the Mayor asked Village Clerk Adamski to call the roll.

Ayes: Trustees Anderson/Porter, Burgess/Thomas, Hanks/Barnett, Schultz/Turner, Slawnikowski/Tate, Williams/Jones

Nays: None

Absent: None

The motion carried.

5e. Trustee Slawnikowski/Darius Tate: I have before me what will become Ordinance 08-23, "**An Ordinance granting a Special Use permit for Property located at 2440 Sauk Trail.**" Madam Mayor, I move that Ordinance 08-23 be approved. Trustee Williams/JaQuita Jones: I second the motion. Mayor Smith asked for comments or questions. There being none, the Mayor asked Village Clerk Adamski to call the roll.

Ayes: Trustees Anderson/Porter, Burgess/Thomas, Hanks/Barnett, Schultz/Turner, Slawnikowski/Tate, Williams/Jones

Nays: None

Absent: None

The motion carried.

5f. Trustee Williams/JaQuita Jones: I have before me what will become Resolution 08-05, "**A Resolution urging the General Assembly to 1) stop making costly benefit improvements, and 2) adopt reforms that protect Police and Fire pensions.**" Madam Mayor, I move that Resolution 08-05 be approved. Trustee Anderson/Eligah Porter: I second the motion. Mayor Smith asked for comments or questions. There being none, the Mayor asked Village Clerk Adamski to call the roll.

Ayes: Trustees Anderson/Porter, Burgess/Thomas, Hanks/Barnett, Schultz/Turner, Slawnikowski/Tate, Williams/Jones
Nays: None
Absent: None
The motion carried.

6. New Business

6a. Trustee Anderson/Eligah Porter: I move that the **Accounts Payable for purchases, supplies, equipment, and for services rendered for the period 27-Feb-08 through 11-Mar-08** in the combined totals of \$429,003.95 be approved. Trustee Burgess/Andre Thomas: I second the motion. Mayor Smith asked for comments or questions. There being none, the Mayor asked Village Clerk Adamski to call the roll.

Ayes: Trustees Anderson/Porter, Burgess/Thomas, Hanks/Barnett, Schultz/Turner, Slawnikowski/Tate, Williams/Jones
Nays: None
Absent: None
The motion carried.

6b. Trustee Burgess/Andre Thomas: I move that the **Bid for a Utility Tractor / Boom Mower** for the Public Works Department be awarded to Ruim Equipment in the amount of \$42,826.35. Trustee Hanks/Courtney Barnett: I second the motion. Mayor Smith asked for comments or questions. There being none, the Mayor asked Village Clerk Adamski to call the roll.

Ayes: Trustees Anderson/Porter, Burgess/Thomas, Hanks/Barnett, Schultz/Turner, Slawnikowski/Tate, Williams/Jones
Nays: None
Absent: None
The motion carried.

At this time, Mayor Peckham took charge of the meeting and introduced an **Ordinance extending the term of a development moratorium for certain property located in the Village of Sauk Village**. This had been an agenda item that came off the agenda. Due to late changing circumstances with deadlines, it is being reinstated onto the agenda. Mayor Peckham asked for a motion to approve. Trustee Slawnikowski made a motion and Trustee Schultz seconded. The Mayor asked for comments or questions. Being none, the Mayor asked the Village Clerk to call the roll.

Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski, Williams
Nays: None
Absent: None
The motion carried.

Mayor Peckham then turned the meeting back over to Mayor Smith.

7. Miscellaneous Business

7a. Questions and comments from the Board of Trustees

Mayor Peckham thanked the Students for their participation in the process. He also thanked the Public Relations Committee for coordinating the event on behalf of the Village.

7b. Questions from the Audience

A member of the audience asked for clarification about the bowling alley. Mayor Peckham responded that it is an old building that is being demolished in the near future.

Rose Langston commended the students. She then asked if the Village's website is up and running. Trustee Williams responded that yes, it is and has been. While there have been issues around email address use, the website itself has been running without incident. Trustee Williams added that anyone with concerns should attend one of the Public Relations Committee meetings.

Debbie Williams reminded the audience that agendas for tonight's meeting are on the table by the door.

8. Adjournment

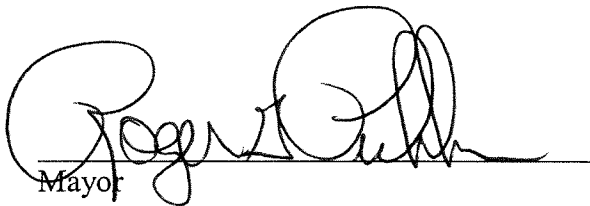
Mayor Peckham/Teyharia Smith asked for a motion to adjourn. Trustee Schultz/Steven Turner Jr. moved and Trustee Burgess/Andre Thomas seconded.

Ayes: Trustees Anderson/Eligah Porter, Burgess/Andre Thomas, Hanks/Courtney Barnett, Schultz/Steven Turner Jr, Slawnikowski/Darius Tate, Williams/JaQuita Jones

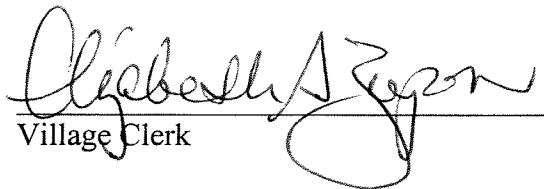
Nays: None

Absent: None

The motion carried and the meeting adjourned at 8:12 pm.



Mayor



Village Clerk

Minutes of a Committee of the Whole
Meeting of the Mayor and Board of
Trustees of the Village of Sauk Village
Held in the Sauk Village Municipal
Building on March 18, 2008

Present: Mayor Peckham, Village Clerk Zupon, Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski, Williams and Village Manager Dieterich.

Absent: None.

The meeting started at 7:32 pm.

1. TIF #4 Update

Terry Jenkins provided an update on the moratorium lease arrangement. The lease terms are agreeable to both Mike Brown and himself; thus becoming an exception to the moratorium. Secondly, Terry provided an update on the TIF itself, outlining which buildings would remain versus which buildings would be demolished based on the proposed footprint of the property. The space would be anchored by a grocery store, with a bank, clothing store and food & beverage store – a total of 4 to 6 tenants. The initial plan included demolishing all structures except Popeye's, Hometown Gyros, and Marathon. There is a sizeable gap, though, between what the current owners want for the property versus what the developer feels the property is worth. Terry feels the gap is too large right now for the Village to fill. To potentially reduce that gap, they reviewed a different model today, looking to see if some of the existing buildings could be remodeled instead of demolished. This plan, while in its infancy, could keep current ownership intact and may have some merits. Next steps include looking at the land use plan. Terry said there should be some conclusions within 30 days. George and Ted Panos were both present; George agreed with everything Terry said.

2. Resolution Supporting Shine Gospel Fest

Bill Hall from the Sauk Village Church of God was present to respond to questions. There were no questions; it was agreed to place on the agenda for the next Board meeting.

3. TIF #2 & #3 Draw #54

There are no additions to the draw. It was agreed to place the item on the agenda for the next Board meeting.

4. Municipal Center Construction Draw #10

There are no additions to the draw. It was agreed to place the item on the agenda for the next Board meeting.

5. Questions from the Audience on Agenda Items

None

6. Miscellaneous

Village Clerk Zupon asked Trustee Williams about the status of the Sauk Talk. Trustee Williams responded that it is with the printer and should be out by the end of this month.

Trustee Burgess passed out a proposed Rental & Reservation Policy document for the Community Center which the Village Attorneys have reviewed. This will be placed on the agenda for the next Committee meeting.

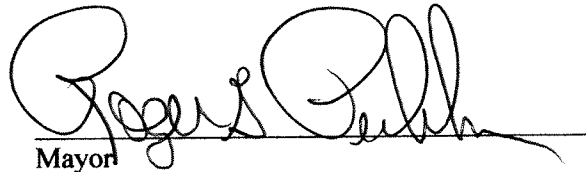
Trustee Williams thanked everyone for their help with Student Government Day. She asked Village Officials and Department Heads to be at Village Hall early next week to re-do pictures with the students. She also reminded everyone that website updates are due before the end of the month.

Trustee Schultz reminded everyone that the Ordinance Review Committee will meet Wednesday night at 7 pm (Village Hall). He also asked about his request several weeks ago to consider moving the start times of Village Meetings to 7 pm instead of the current 7:30 pm. It was agreed to move the start times, effective with the May 2008 meetings (this will give ample time to publish the required public notice).

Trustee Anderson asked if the Senior Center maintenance contract could be expanded to have the cleanings changed to three days a week to support the increased use of the Senior Center.

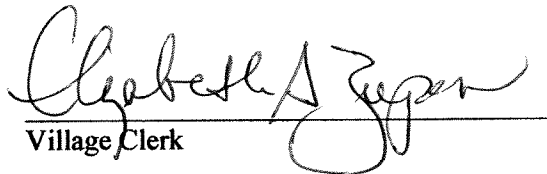
Mayor Peckham showed a DP Partners ad for the LogistiCenter in the March 2008 edition of the Chicago Industrial Properties newspaper.

Mayor Peckham asked for a motion to adjourn to Executive Session for purposes of Personnel. Trustee Burgess made a motion and Trustee Williams seconded. The motion carried and the meeting adjourned to Executive Session at 8:01 pm.



Handwritten signature of Roger Schultz, Mayor, written in black ink over a horizontal line.

Mayor



Handwritten signature of Elizabeth A. Zegan, Village Clerk, written in black ink over a horizontal line.

Village Clerk

MINUTES OF THE REGULAR
MEETING OF THE MAYOR AND
BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE,
HELD IN THE SAUK VILLAGE
MUNICIPAL BUILDING ON
MARCH 25, 2008

CALL TO ORDER

1. Mayor Peckham called the meeting to order at 7:35 pm.
 - 1a. The Mayor led those assembled in the Pledge of Allegiance.
 - 1b. On roll call by Village Clerk Zupon, the following were
Present: Trustees Anderson, Burgess, Schultz, Slawnikowski and Williams
Absent: Trustee Hanks
A quorum was present.

REPORTS OF OFFICERS

- 2a. **Village Manager: Mr. Dieterich** – No report
- 2b. **Village Clerk: Mrs. Zupon** – No report
- 2d. **Village Attorney: Mr. Vitullo** – No report but requested an Executive Session for purposes of pending litigation.
- 2e. **Village Engineer: Mr. Czarnik** – No report
- 2f. **Mayor's Report: Mayor Peckham** – The Mayor introduced Nicor representative Dorothy Foster; she presented a check to the Village in the amount of \$5,000. The check represents a donation towards the Veteran's Memorial.

The Mayor then asked for a motion to approve the appointment of Edward Milkint as a Commissioner on the Fire and Police Commission. Trustee Slawnikowski made a motion; Trustee Schultz seconded the motion.

Ayes: Trustees Anderson, Burgess, Schultz, Slawnikowski, Williams
Nays: None
Absent: Trustee Hanks

The motion carried and Mr. Milkint was sworn in as a Fire and Police Commissioner.

REPORTS OF TRUSTEES AND BOARD COMMITTEES

- 3a. **Senior Citizens Committee: Trustee Anderson** – The Senior Committee last met on March 12th; there is one opening on the Committee at this time. The Committee continues to plan

quarterly events; the next event will likely be a Spaghetti dinner. Movies continue to be the 2nd Monday of each month at the Library.

3b. Parks, Recreations & Youth Services: Trustee Burgess – Reported that 1.) The Easter Egg Hunt last weekend was a success, having had over 100 children and parents in attendance. Trustee Burgess thanked ESDA and Public Works for their assistance with the event. 2.) The Basketball program is nearing its end. The banquet will be held on April 5th at 11:30 am, at the House of Lynwood. 3.) The next Committee meeting will be Thursday, March 27th. 4.) Trustee Burgess attended a regional budget hearing earlier in the evening, where he requested funding for a Parks & Recreation / Community Center Facilitator.

3c. Housing Authority Commission: Trustee Hanks – Absent / No report

3d. Ordinance Review Committee: Trustee Schultz – Reported that the Ordinance review for codification has begun. The Committee will be asking Department Heads for input as appropriate.

3e. Economic Development Committee: Trustee Slawnikowski – Reported that the pole and wires have been moved; demolition of the bowling alley and gas station should begin with demolition complete in approximately one month.

3f. Public Relations/Web Site Committee: Trustee Williams – Reported that 1.) There was a problem with the photos taken on Student Government Day. The students were asked to return this evening to have their pictures re-taken. Trustee Williams asked that Mayor Peckham and Trustee Burgess have their pictures taken with their Student counterparts after the meeting. 2.) The Family Fun Fest is still in process; they are looking for a home and volunteers.

REPORTS OF DEPARTMENTS, COMMITTEES & COMMISSIONS

4a. Police Department: Chief Lacheta – Reported that the story in the news reporting an alleged aggravated criminal sexual assault did NOT occur in our community. Chief Lacheta then asked that two members of the Police Department be sworn in as Sergeants: Christopher Mieszczak and Timothy Holevis. They were sworn in individually.

4b. Fire Department: Chief Sewell – Absent / No report

4c. Public Works Department: Kevin Weller – No report

4d. Community Development Department: Ms. Jasinski – Reported that the annual property maintenance program has started; the goal is to complete the Village by the end of April. Code is also beginning the annual business license review.

4e. Finance & Administration Department: Mrs. Sterrett – No report

4f. Emergency Services & Disaster Agency: Mr. Johnson – No report

4g. 9-1-1 Board: Chief Lacheta – No report

4h. **Human Relations Commission: Mrs. Sterrett** – Reminded everyone that there is one day left to register for the region-wide Diversity Dinners (flyers are available in the hallway).

4i. **Police Alliance Committee: Trustee Anderson** – The Committee will meet next month.

CONSENT AGENDA

5. Mayor Peckham asked for comments, questions or objections to any items on the Consent Agenda. There being none, the Mayor asked for a motion to approve the Consent Agenda. Trustee Slawnikowski made a motion and Trustee Schultz seconded. Trustee Anderson then asked that the Executive Session minutes for the March 4, 2008 and March 18, 2008 meetings be amended to include one additional comment each. There being no other comments, the Mayor asked for a vote:

Ayes: Trustees Anderson (pending the amendments to the Executive Session minutes),
Burgess, Schultz, Slawnikowski, Williams

Nays: None

Absent: Trustee Hanks

The motion carried.

5a. **Accounts Payable and Disbursements for the period 12-Mar-08 to 25-Mar-08**
“Omnibus Vote”

5b. **Minutes**

Village Board Meeting 26-Feb-08

Village Board Meeting 11-Mar-08

Committee of the Whole Meeting 4-Mar-08

Committee of the Whole Meeting 18-Mar-08

Executive Session 4-Mar-08

Executive Session 18-Mar-08

“Omnibus Vote pending one amendment each on the two Executive Session minutes”

5c. **Resolution Supporting an Event known as the Shine Gospel Fest**
“Omnibus Vote”

5d. **Approval of TIF #2 & #3 Draw #54 in the amount of \$29,106.13**
“Omnibus Vote”

5e. **Approval of Municipal Center Draw #10 in the amount of \$54,196.91**
“Omnibus Vote”

5f. **Approval of Dispatch Center Draw # 7 in the amount of \$16,712.47**
“Omnibus Vote”

6. Ordinances, Resolutions and Communications

None

7. New Business

None

8. Miscellaneous Business

8a. Questions and comments from the Board of Trustees

Trustee Schultz reported that there will be a Veteran's Memorial Fundraiser on Friday, April 25th at the Steger VFW Hall, from 7 to 11 pm. There will be food, music, a cash bar and more.

8b. Questions from the Audience

Rose Langston asked about the Village website (she has not seen any changes). Trustee Williams responded that changes are made twice a month and that Rose (and anyone else interested) should attend her Committee meeting to discuss further.

Debbie Williams reported that the Mayor attended a SSDMC meeting yesterday. She felt the 25 children in attendance were able to voice their concerns to the Mayor.

9. Adjournment

Mayor Peckham asked for a motion to adjourn into an Executive Session for purposes of pending litigation. Trustee Slawnikowski moved and Trustee Williams seconded.

Ayes: Trustees Anderson, Burgess, Schultz, Slawnikowski, Williams

Nays: None

Absent: Trustee Hanks

The motion carried and the meeting adjourned into Executive Session at 7:55 pm.

The meeting reconvened at 8:34 pm and the Village Clerk took roll with all previously present.

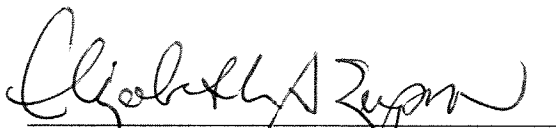
The Mayor asked for a motion to adjourn. Trustee Burgess made a motion and Trustee Williams seconded.

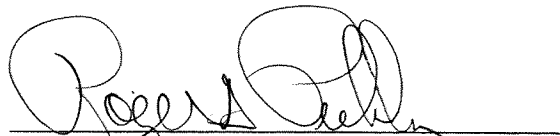
Ayes: Trustees Anderson, Burgess, Schultz, Slawnikowski, Williams

Nays: None

Absent: Trustee Hanks

The motion carried and the meeting adjourned at 8:34 pm.


Village Clerk


Mayor

Minutes of a Committee of the Whole
Meeting of the Mayor and Board of
Trustees of the Village of Sauk Village
Held in the Sauk Village Municipal
Building on April 1, 2008

Present: Mayor Peckham, Village Clerk Zupon, Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski, Williams and Village Manager Dieterich.

Absent: None.

Also present: Department Heads Jasinski and Weller, Police Chief Lacheta and Fire Chief Sewell

The meeting started at 7:33 pm.

1. Presentation on Traffipax Red Light Cameras

Police Chief Lacheta introduced Rachel Bierma from Traffipax. The Chief wants the Board's acceptance of a traffic light monitoring system, safety being the objective. He mentioned two locations of concern: IL 394 & Sauk Trail and Rt. 30 & Torrence Avenue. This product entails cameras in the intersections that catch offenders. The intent would be to catch motorists who run lights and make illegal turns. These offenses are treated similar to parking tickets. Rachel then presented a slide show on their system. Rachel explained that Traffipax would do the installation and maintenance of the cameras. They would conduct a public relations campaign so residents are aware of the cameras before the program begins. There could also be a 2 to 4 week warning period. After taking pictures of offenders, Traffipax will do the collation of information (including collecting information from the DMV); the Police Department has the final say on what tickets get sent out. Traffipax will also mail out and collect payments for the Village (via Lockbox) and handle customer service calls. They also support the adjudication process, for those who wish to challenge their ticket(s). The Village would have to pass an Ordinance, spelling out the civil penalty and associated fees, have a Police Officer available for the review, and an adjudication process. After 6 months, violations reduce by about 50% and accidents are generally reduced by 25%. With mostly local traffic, the reductions may be higher. To warrant cameras at an intersection, Traffipax would expect 10 to 15 violations in a 24 hour period. The State of Illinois has written into legislation that municipalities can petition the State to remove driving privileges if someone accumulates more than 10 violations. The cost of the program can be handled one of several ways: fee based on services, a flat monthly fee, or a combination of those two. A cost neutrality clause is included in the contract, so the Village will never owe more than is collected (worst case scenario, the Village breaks even). Chief Lacheta mentioned that the other benefit of these cameras could be in assisting with crime prevention – especially at main arteries.

Trustee Williams asked about up front costs to the Village. Rachel responded that there are no up-front costs; the first invoice is sent out two months in arrears after the program is sending out violations (and depends on the fee structure). Rachel said 3 years is a standard contract period. It usually takes 2 years for Traffipax to break even. Chief Lacheta mentioned the only cost the Village would have (which would be paid through the program revenue) is changing out the existing signal heads to LED equivalents. Trustee Williams also asked about what would be included in the public relations campaign, to which Rachel responded that they usually send out a flyer with utility bills or a release in the local media. They look to the Village for guidance on how best to approach communicating with the community. Chief Lacheta asked if there would be interference with the Opticom system (where emergency vehicles can trigger lights to change) installed at intersections; Rachel said there would be no interference. Trustee Schultz asked if

there would be weather related or external frequency interference, to which Rachel responded that very severe storms could cause interference (they put filters on their cameras to help diffuse glare). Because the monitoring system is laser based, the ability to 'jam' the frequency is very limited. Other municipalities using the Traffipax system include Naperville and Calumet City (Schaumburg should be up and running soon). Rachel noted that there have been some delays when dealing with State routes, which would be the case with IL 394.

The Mayor asked if the audience had any questions. Rose Langston asked about out of town offenders, how would those impact payment, etc? Rachel said that Traffipax would go to the other states for DMV information, but there is a lower rate of payments collected.

Chief Lacheta asked the Board if it would be okay to proceed with moving ahead on researching this project; it was agreed to move forward.

2. Use of Police Department Vehicle Tow Release Revenue

Chief Lacheta asked the Board to change Ordinance 07-28. The Chief's goal with this Ordinance was to use the funds collected to purchase equipment. Because the Ordinance has been too successful, there are more funds than needed to purchase equipment. The requested change is to Section 4, to change how the collected funds can be used. The Chief would like to change Section 4 to transfer the funds to a line item in the Police budget, so the funds can be used for overtime, payroll, and equipment – anything to do with drugs, guns, and gangs. This would allow the Gang & Narcotics unit to be out on the streets more than they are now. Trustee Slawnikowski and the Mayor voiced their concerns with the wording of the change – don't make the change too limiting. Chief Lacheta said he wrote a rough draft, which he worded loosely, with the wording of the purpose being 'personnel.' Trustee Anderson requested a copy of the old Ordinance for point of reference; Chief Lacheta said he would get a copy to her before the end of the night.

3. Special Use Permit for Thrift Store

Donna Medema presented her request for a Thrift Store to the Board (to be located at 1715A Sauk Trail). She gave the history behind her request along with presenting a floor plan for her store 'Basics.' She also showed samples of what would be sold in each section of the store. She would like the okay to proceed to the Zoning Commission. Trustee Slawnikowski commented that he felt it was unfortunate both she and the Board were misled about the nature of her store (its being an Antique Shop versus a Thrift Store). Chief Lacheta asked if Donna planned to have any cameras in the store; if she currently does not plan to do so, he suggests she consider them. Chief Lacheta also asked if there would be any type of consignments, to which Donna replied an emphatic 'no.' Donna added that there would not be any dropping off of clothing at all. The Board agreed Donna should proceed to go before the Zoning Commission.

4. Proposed T-Mobile Cell Tower Location

Scott Hedges presented T-Mobile's request to erect a new tower in the Village. The location would be near the southeast corner of the Community Center (approximately 20' from the building). The new tower would be a 100' monopole, using a space of 20' by 30' in dimension. There would be an 8' wood fence around the tower and T-Mobile equipment. Trustee Slawnikowski asked about interference, to which Scott responded there would be no interference, as they operate on different frequencies. Trustee Williams asked about any costs to the Village; Scott replied that the property would be leased and there would be no cost to the Village. Scott did say that co-locators would need to come to the Village to lease space. Chief Lacheta asked if the location would impact a microwave tower the Police and Fire Departments would be

purchasing as part of their emergency system (the answer was no). Trustee Burgess asked about maintenance; Scott said T-Mobile would be responsible for all maintenance. Scott mentioned they expect comments back from the Village Attorney shortly; should they do Special Use and Variances before signing the lease? The answer was yes. Chief Sewell voiced concerns with interference once the tower is turned on; if something happens and there is interference, something will have to be worked out. Scott said T-Mobile operates on a 1900 mhz frequency whereas the Village operates on a different frequency. The Board gave the okay to move forward to the Zoning Commission. Department Head Weller asked about the maintenance of an access road, to which Scott responded that they usually do gravel roads but could do a paved road. Scott added that they could do landscaping as well.

5. Schedule Budget review

It was agreed to meet on Saturday, April 19th at 8:30 am and have lunch brought in.

6. Lease agreement for the Community Center (added to the agenda at the meeting)

Trustee Burgess would like to enact this now for the gym portion of the Community Center. Once the Parks & Recreation Committee takes ownership of the entire Community Center, it would possibly apply to that portion as well. The Mayor mentioned that there was a policy in place previously that somehow got away from everyone – for both the Senior Center and the Community Center. Mayor Peckham said he feels the Board has to protect the assets of the Village - these buildings are not for just anyone to use. Trustee Burgess then reviewed the document, starting with the fact that all requests have to be approved by the Parks & Rec. Committee, saying the policy is about structure and accountability. Trustee Slawnikowski felt it made sense – that the users should be responsible about the use of the building; Parks & Rec. needs to know what is going on with their building. Trustee Williams had questions about deposits and fees, specifically around Welch Park. The rental of Welch Park is separate from the Parks & Rec. Committee. Trustee Williams also asked about the Senior Center, how previously it was ruled under an ‘iron fist’ and if this policy would apply to the ‘old’ Senior Center since many groups use that for meetings. She said she is okay with the deposits and the fees, but she is concerned about the amount of insurance required as part of the rental. Trustee Burgess responded that all rentals are subject to the approval of the Parks & Rec. Committee. Trustee Williams said that the Board should consider if this is the time to allow rental of the building for various types of events to Village residents. Trustee Williams also voiced her concern over the Parks & Rec. Committee being solely responsible for dictating who can and cannot use the building. She feels there should be a checklist of items that must be met in order for anyone to rent the building. Trustee Williams feels this is shutting residents out from using the building. Mayor Peckham mentioned that all organizations which are concerned with liability should have insurance policies to cover themselves. Trustee Burgess said he does not feel the document blocks anyone from using the building, nor does he feel there is an issue with the Parks & Rec. Committee having say over who can and cannot use the building. Trustee Hanks said he is concerned about the amount of insurance required. He, too, feels the building should be opened to Village residents for more types of rental activities. Trustee Slawnikowski asked who would be liable if a resident rented the building and then fell and broke their leg. He said he didn’t want the Village being responsible for that. Trustee Anderson said that we all have the youth at heart. Trustee Anderson further said that all Committees are subjective with their agendas, so why hold it against the Parks & Rec. Committee to a different standard - she feels it would be unfair to do so. Trustee Slawnikowski said he feels it is fine as is and that it should be left to the Parks & Rec. Committee to determine who can use the facility. Trustee Hanks asked if there would be separate resident / non-resident fees. Trustee Burgess said this is where the subjectivity comes into play,

because if a resident requests use of the building and shows accountability, there may not even be a fee. Trustee Williams then again asked for a checklist. There was then a lengthy discussion over who should have say over who can rent the Community Center and for what purpose. It was then decided to table until the next Committee meeting.

7. Questions from the Audience on Agenda Items

Debbie Williams said she would like to see the rental agreement settled in a calmer, less personalized manner. She said the term 'lock-out' came about as a result of the December activity when the Concerned Citizens had use of the Gym for part of the day and then wanted it for more and were denied use for the additional hours.

Javette Jones said that as a resident, she feels we should not have to go to other Villages to use their facilities when we have our own.

A young lady in the audience asked what the Parks & Rec. Committee does for the kids besides the Easter Bunny and Santa Claus. Mayor Peckham responded that they run the programs that are successful. He said football and other activities have not had enough participants or volunteers to warrant continuing them.

Frank Williams asked for a description of a Community Center.

Rose Langston mentioned that Chicago has a separate Parks District and taxing body that allows them to do the things they do. Further, she said the Seniors do have a policy over their portion of the building, too. She added that funeral lunches were for Senior members only. Once, there was a baby shower that happened at the Senior Center, but it should not have been allowed. She agreed that accountability is needed.

Javette Jones asked if the Parks and Rec. Committee should adopt the Seniors' policy. The Mayor responded that it is a different audience using the Community Center than the Senior Center. The Mayor added that if programs are worked through a Village Committee, it becomes a Village sponsored activity, which changes the insurance issue. He stressed the importance of working together.

Lewis Towers asked about the traffic cameras; would the surrounding communities share in revenue? Chief Lacheta said the State is not interested in the revenue (they want the Village to take responsibility for the accidents, too). The County does want a share of any revenue; this project does not include any county roads.

8. Miscellaneous

Village Clerk Zupon reminded everyone that animal tags went on sale today. Also, she asked that Committee Chairs please forward membership lists to Pam so she can firm up the invitation list for the Appreciation Dinner.

Trustee Williams apologized for the delay in the Sauk Talk. Articles are due for the next issue by the end of April.

Village Manager Dieterich brought up a proposed change order for the new Village Hall. The issue is the manner in which telephone service will be delivered. The original plan was to have service enter the new building directly off Torrence Avenue. The consensus between Fire,

Police, Village IT support and the phone company support, is that service between the two buildings would be better suited by running the new line from the existing building to the new building. There is about a \$750 difference in the two options. The convenience of not closing off the driveway (part of one of the options) to excavate may be worth the extra \$750 cost. Village Manager Dieterich mentioned there will be another change down the road for Black Box to come in and set up the system in the basement to upgrade the system and provide the phones for the new building.

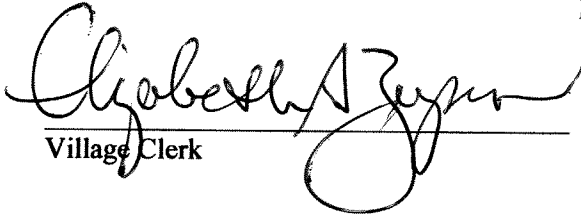
Village Manager Dieterich also passed out a memo from Village Attorney Castellino regarding the TIF4 moratorium.

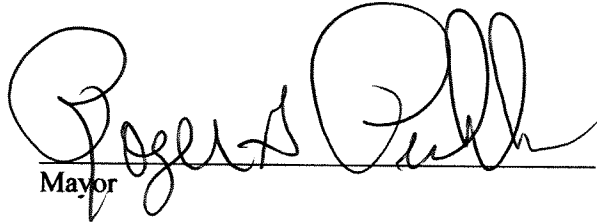
Trustee Slawnikowski reminded everyone that there will be an Economic Development Committee meeting on April 9th at 6:30 pm, here at Village Hall.

Trustee Anderson reminded everyone that the Senior Committee will meet on April 9th at 4 pm, at the Senior Center.

Trustee Anderson asked if the Board has to act on the TIF4 moratorium. It was agreed to wait and see, and if needed, put on the next Board meeting's agenda.

Mayor Peckham asked for a motion to adjourn. Trustee Slawnikowski made a motion and Trustee Williams seconded. The motion carried and the meeting adjourned at 10:24 pm.


Village Clerk


Mayor

MINUTES OF THE REGULAR
MEETING OF THE MAYOR AND
BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE,
HELD IN THE SAUK VILLAGE
MUNICIPAL BUILDING ON
APRIL 8, 2008

CALL TO ORDER

1. Mayor Peckham called the meeting to order at 7:34 pm.
 - 1a. The Mayor led those assembled in the Pledge of Allegiance.
 - 1b. On roll call by Village Clerk Zupon, the following were
Present: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski and Williams
Absent: None
A quorum was present.

REPORTS OF OFFICERS

- 2a. **Village Manager: Mr. Dieterich** – No report
- 2b. **Village Clerk: Mrs. Zupon** – No report
- 2d. **Village Attorney: Mr. Castellino** – Reported that the bowling alley demolition began yesterday.
- 2e. **Village Engineer: Mr. Czarnik** – No report
- 2f. **Mayor's Report: Mayor Peckham** – The Mayor read an article announcing the death of PFC Shane Penley, a resident of Sauk Village. PFC Penley died Sunday while on duty in Iraq. The Mayor extended the Village's condolences to his family.

REPORTS OF TRUSTEES AND BOARD COMMITTEES

- 3a. **Senior Citizens Committee: Trustee Anderson** – Reported the next Senior Committee meeting will be tomorrow at 4 pm, at the Senior Center. The next Movie Day will be next Monday, April 14th at 1 pm, at the Library.
- 3b. **Parks, Recreations & Youth Services: Trustee Burgess** – Reported that 1.) The basketball banquet was this past Saturday; the program has ended. Trustee Burgess handed out Sponsor plaques. 2.) Summer Camp will be the Committee's next activity. It will be planned at their next Committee meeting. The Camp is being funded by a grant the Committee received last year. 3.) The next Committee meeting will be the 4th Thursday of the month at Village Hall.

3c. **Housing Authority Commission: Trustee Hanks** – Reminded everyone that there continue to be 3 openings on the Committee. Interested residents can leave a letter at Village Hall or email him directly.

3d. **Ordinance Review Committee: Trustee Schultz** – Reported that the next Committee meeting will be Wednesday, April 16th at 7 pm, here at Village Hall.

3e. **Economic Development Committee: Trustee Slawnikowski** – Reported that the bowling alley is about half way down, the old service station will be next. The cinderblock building behind Park National is also being demolished. All demolition should be complete in a few weeks.

3f. **Public Relations/Web Site Committee: Trustee Williams** – Reported that 1.) Sauk Talk articles are due by the end of the month. Debbie Carl is no longer the editor of the newsletter, so all articles are due directly to Trustee Williams via electronic format. At next week's meeting, the Board will receive a refresher on the Sauk Talk. New guidelines are being established around the Sauk Talk publication. 2.) Website updates are due by April 15th. The Village's webmaster will be in attendance at next week's Committee meeting. He will answer all questions at that time.

REPORTS OF DEPARTMENTS, COMMITTEES & COMMISSIONS

4a. **Police Department: Chief Lacheta** – Thanked the Fire Department and ESDA for their assistance last Friday. He then requested an Executive Session for purposes of an ongoing criminal investigation and personnel.

4b. **Fire Department: Chief Sewell** – Absent / No report

4c. **Public Works Department: Kevin Weller** – Reported the first street sweeping will be the week of April 21st. Also reported that the first hydrant flushing took place last week on the South side of the Village; there were only minor problems.

4d. **Community Development Department: Ms. Jasinski** – No report

4e. **Finance & Administration Department: Mrs. Sterrett** – No report

4f. **Emergency Services & Disaster Agency: Mr. Johnson** – Reported that 7 organizations assisted with the search last Friday. ESDA will be sending thank you letters to McDonalds, Fairway Foods, and Dunkin Donuts for the food and drinks supplied to the volunteers along with a letter to the American Red Cross for the canteen they provided.

4g. **9-1-1 Board: Chief Lacheta** – No report

4h. **Human Relations Commission: Mrs. Sterrett** – Reported that the next meeting will be Monday, April 21st at 6:30 pm.

4i. **Police Alliance Committee: Trustee Anderson** – Reported that the Committee met earlier today. In light of the recent tragedy, the Committee talked about ways in which they can help the Police – one of which is the possibility of having rewards to help with investigations. The

Committee also felt this is a good time to put a flyer together to send out to Village residents, letting them know about the Committee and its mission. Trustee Anderson said the Committee also talked about the possibility of having an electronic sign by IL 394, to feed into the Amber alert system. Finally, the Committee is planning a Meet & Greet, scheduled for Saturday, May 24th at 11 am.

CONSENT AGENDA

5. Mayor Peckham asked for comments, questions or objections to any items on the Consent Agenda. There being none, the Mayor asked for a motion to approve the Consent Agenda. Trustee Schultz made a motion and Trustee Williams seconded

Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski, Williams

Nays: None

Absent: None

The motion carried.

5a. Approval of Change Order #7 for the new Municipal Center Construction – Low Voltage Sleeve and Wiring, Boring Alternative – Chicago Heights Construction Company, in the amount of \$25,535.50
“Omnibus Vote”

ORDINANCES, RESOLUTIONS AND COMMUNICATIONS

6. Mayor Peckham asked for comments or questions. There being none, The Mayor asked for a motion to approve. Trustee Slawnikowski made a motion and Trustee Schultz seconded.

Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski, Williams

Nays: None

Absent: None

The motion carried.

6a. An Ordinance extending the term of a Development Moratorium for certain property located in the Village of Sauk Village
“Omnibus Vote”

7. New Business

7a. Accounts Payable and Disbursements for the period 26-Mar-08 to 8-Apr-08

Mayor Peckham asked for comments or questions. There being none, The Mayor asked for a motion to approve. Trustee Hanks made a motion and Trustee Burgess seconded.

Ayes: Trustees Anderson, Burgess, Hanks, Williams

Nays: None

Abstain: Trustee Schultz, Slawnikowski

Absent: None

The motion carried.

7b. Minutes

Board Meeting 25-Mar-08

Mayor Peckham asked for comments or questions. There being none, The Mayor asked for a motion to approve. Trustee Slawnikowski made a motion and Trustee Schultz seconded.

Ayes: Trustees Anderson, Burgess, Schultz, Slawnikowski, Williams

Nays: None

Abstain: Trustee Hanks

Absent: None

The motion carried.

Executive Session 25-Mar-08

Mayor Peckham asked for comments or questions. There being none, The Mayor asked for a motion to approve. Trustee Schultz made a motion and Trustee Slawnikowski seconded.

Ayes: Trustees Anderson, Burgess, Schultz, Slawnikowski, Williams

Nays: None

Abstain: Trustee Hanks

Absent: None

The motion carried.

8. Miscellaneous Business

8a. Questions and comments from the Board of Trustees

Trustee Burgess asked Trustee Williams who edited articles submitted to the Sauk Talk. Trustee Williams responded that Debbie Carl was the editor and edited everything. She added that Debbie Carl has resigned. Mayor Peckham asked if the policy would include notifying the author of any changes. Trustee Williams commented that guidelines will be passed along to the Board at the next meeting.

Trustee Burgess asked about passwords for the Village email addresses. Trustee Williams said that the Village's webmaster will be at the next meeting and will provide the needed information. Trustee Williams mentioned that guidelines around the updating of the Village website will also be provided at next week's meeting. Mayor Peckham asked if the Board can comment on the policies, to which Trustee Williams responded yes, that is why she is bringing them to the Board.

Trustee Burgess asked if the Board could vote on the proposed Community Center guidelines. Trustee Williams wanted answers to outstanding questions and felt the topic should remain tabled until the next Committee meeting. Trustee Slawnikowski felt enough information was conveyed and that a vote should be taken. Village Attorney Castellino said a vote could be taken, treating the topic as 'New Business.' Trustee Hanks had concerns and outstanding questions around the high amount of insurance required as stated in the document. Trustee Schultz asked if a vote was really necessary (since the document is just a policy) – to which Village Attorney Castellino agreed. Trustee Anderson felt everyone wanted to do more research before reaching a conclusion, so the Board should wait until next week as previously agreed. Trustee Burgess agreed to leave on next Tuesday's agenda. The Mayor reminded the Board that a vote is not required, but it is good practice to review all policies with Board members. He further reminded the Board that other parties using Village property have been required to retain and provide proof

of insurance – to protect both the organization and the Village. The Mayor asked Village Attorney Castellino if \$1 million was an excessive amount of insurance, to which he replied that it was fairly standard. Trustee Anderson asked the Board to come prepared next week with questions and comments.

Trustee Slawnikowski reminded everyone that the next Economic Development Committee meeting is scheduled for tomorrow night at 6:30 pm, at Village Hall.

Trustee Schultz reported that there will be a Veteran's Memorial Fundraiser on Friday, April 25th at the Steger VFW Hall, from 7 to 11 pm. There will be food, music, a cash bar and more. Cost at the door is \$10.

Mayor Peckham reminded everyone that the Budget meeting will be Saturday, April 19th at 8:30 am.

8b. Questions from the Audience

Rose Langston asked about the policy for the Sauk Talk Trustee Williams is working on. Specifically, she is concerned about the 5 groups she represents from a public relations perspective; will articles be accepted from these groups? Trustee Williams said the policy would identify what would not be considered acceptable for inclusion in the Sauk Talk.

Javette Jones asked if there is a procedure around dogs being used as weapons. Chief Lacheta responded that if a witness is willing to sign a complaint and has witnessed the attack, the dog will be removed and the owner taken to court. The Police should be called to respond to the situation. Chief Lacheta asked Javette to provide additional information on the incident she referenced.

Javette Jones asked why she can go to other Villages and rent space and not have to provide insurance but she would be required here in her home Village. Village Attorney Castellino responded that it is an individual policy that can vary.

Debbie Williams asked if someone could check to see if an organization or individual could purchase a rider onto the Village's insurance. Village Attorney Castellino said that could be investigated.

Debbie Williams mentioned that the Concerned Citizens' Youth Group has organized a memorial tomorrow night for Brashai Griffin, at the site where her body was found. They will meet at the 223rd Street Park and then walk to the site.

9. Adjournment

Mayor Peckham asked for a motion to adjourn into an Executive Session for purposes of an ongoing criminal investigation and personnel. Trustee Burgess moved and Trustee Williams seconded.

Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski, Williams

Nays: None

Absent: None

The motion carried and the meeting adjourned into Executive Session at 8:16 pm.

The meeting reconvened at 9:04 pm and the Village Clerk took roll with all previously present.

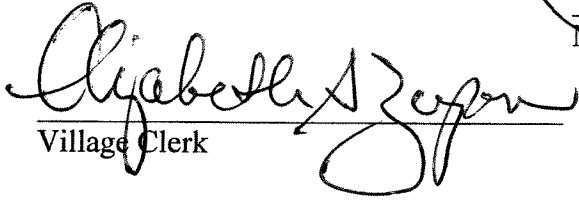
The Mayor asked for a motion to adjourn. Trustee Schultz made a motion and Trustee Hanks seconded.

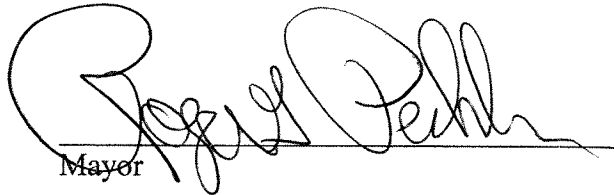
Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski, Williams

Nays: None

Absent: None

The motion carried and the meeting adjourned at 9:04 pm.


Village Clerk


Mayor

Minutes of a Committee of the Whole
Meeting of the Mayor and Board of
Trustees of the Village of Sauk Village
Held in the Sauk Village Municipal
Building on April 15, 2008

Present: Mayor Peckham, Village Clerk Zupon, Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski, Williams and Village Manager Dieterich.

Absent: None.

Also present: Department Heads Jasinski and Weller, Police Chief Lacheta and Fire Chief Sewell
The meeting started at 7:30 pm.

1. Presentation on proposed Ten Point Creek Subdivision – Henry Hill

Henry originally appeared before the Board in 2005; he is re-presenting the same project. Robinson Engineering did approve his plans (in 2005); the project was stalled by tax issues, which have been resolved. The proposed subdivision would be located on 223rd Street, east of Torrence Avenue. It would consist of approximately 35 homes, located on 11 acres of land. All financing is in place. Construction would consist of 5 home styles, with a mix of masonry and siding. Size would range from 1300 to 2000 square feet. Concrete driveways with 2 car garages would be the minimum. Price range would be \$200/215,000 to \$260/280,000. Lot size is a concern, as Village Code has changed since the project was originally presented. Henry mentioned that there are 4 lots that have intents to purchase on them, so there is interest in homes. Henry stated that none of the homes would be built in a flood plane. He also mentioned that there would be one entry/exit way. Further, he commented that there would be an Architectural Review Board implemented to review all potential new homes being built by other builders in the subdivision; both he and an architect would sit on that Board until the subdivision is complete. Henry indicated that if all goes well with Phase 1, there is strong interest in a second phase. Trustee Anderson asked if any of the documentation had been updated since 2005, to which Henry responded no, he is hoping to receive the go-ahead from the Board before doing anything. The Board gave Henry the okay to proceed to the Zoning Commission (starting from scratch); noting that lot size will be an item for discussion.

2. Village Web Site Information

Doug Downing, webmaster, was present to walk the Board through how to access their Village email addresses. If Board members wish to use their Village email address, it can be accessed by going to <http://members.bluedomino.com/mail> to log in. Trustee Williams gave the option to have Village email forwarded to a personal email address. Trustee Williams then passed out web site procedures (and Sauk Talk procedures). All updates should be sent to svprcomm@aol.com for updating either at mid month or the end of the month (deadlines for submission are the 11th and 25th of each month). Committee member Suzanne Downing brought a questionnaire and camera for those who need bios posted to the website. In reviewing the web site procedures, there was a conversation about the charging of Committees for new pages (since some Committees do not have budgets). Trustees Slawnikowski and Hanks mentioned that information should be able to be submitted manually as well as electronically, since not everyone has internet access. Mayor Peckham asked that all changes be communicated to the initiator so there are no surprises with changes to published Sauk Talk and web site information.

Articles for the Sauk Talk should now be directed to sauktalk@saukville.org by the dates outlined in the procedure.

3. Building Permit Fees for Churches and Schools

Village Manager Dieterich said that building permits for churches and schools have historically been waived. Now that building inspections are outsourced, there is a charge to the Village for this service. The question is whether or not the waiving of those fees should continue, or if there should now be a charge to churches and schools. Trustees Slawnikowski and Schultz felt the inspection fee should be passed on to the requesting organization. Department Head Jasinski said she would ask the Inspection Company if they have a reduced fee for Not-For-Profits. She also agreed to check on the fee involved in the pending request for a new structure (garage) for Trustee Hanks. The consensus was that the cost of the building inspection itself should be passed on to the requesting organization.

4. Sale of Used End Loader

Department Head Weller presented his request to sell outright this piece of old equipment (from 1983). To repair it would be more than it is worth. He has received two offers on it and is asking for permission to sell it for \$1,500. The Board gave their approval to proceed with its sale; it was agreed to put on next Tuesday's agenda.

5. Competitive Bidding Waiver for purchase of Fire Hose and Nozzles

Fire Chief Sewell received competitive quotes on this equipment. He will be using grant money to fund the purchase. Since this is specific equipment and the total cost exceeds \$10,000, he is requesting the waiving of the formal bidding process. The Board gave their okay to proceed with the purchase; it was agreed to put on next Tuesday's agenda.

6. Supplemental Appropriation Ordinance

Village Manager Dieterich said this is more a housekeeping item, that this doesn't change any expenditure numbers. Trustee Slawnikowski asked why the numbers were off so much, to which Village Manager Dieterich responded that it is not that it cost more, it's more the timing of the expenditures (which budget year the expenditures fell into). He emphasized that it is not an overrun. He stated that this is part of the 2007 A, B & C Series Bonds. Mayor Peckham stressed that this is a cleaning up of the appropriations. It was agreed to place on next Tuesday's agenda.

7. Festival Planning Update

Trustee Williams passed out letters from St. James to all Board members; the letter indicates they will lease their property to the Village for \$5,000 (\$1,500 per day property lease and \$500 for compensation to Pam Scott). Debbie Williams then added that St. James went to the Archdiocese on this, asking them for advice – which is where the \$1,500 per day came from. Debbie estimates the cost at \$30,000, including entertainment (not including Village services), but believes that sponsorship and revenues from the carnival and beer tent will offset some of that amount. She said the carnival company needs a contract signed by Friday, or we will lose them. She has been able to hold them off until Monday. Due to the lack of progress, one of the \$5,000 sponsors has pulled their sponsorship. McDonalds is considering a significant sponsorship. Committee member Suzanne Downing has put together a sponsorship letter which the Committee has distributed. Debbie Williams asked if a different site could be used. Trustee Anderson asked if there was any money left from the 50th Anniversary Committee; the answer was no, the money they have is earmarked for the Veteran's Memorial – for which they are still raising funds. Trustee Hanks asked if the Festival could use local entertainment instead of using the same entertainment company as last year; Debbie answered that we could, but she'd like to have one night of main entertainment. It would be likely that we would lose the Budweiser sponsorship if we did not use the entertainment company. Trustee Anderson asked Village Manager Dieterich to send a check for \$1 to St. James (it would have to go through Accounts Payable). Mayor Peckham voiced his concern about the Village incurring such a cost; he mentioned that Park Forest eliminated their

MINUTES OF THE REGULAR
MEETING OF THE MAYOR AND
BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE,
HELD IN THE SAUK VILLAGE
MUNICIPAL BUILDING ON
APRIL 22, 2008

CALL TO ORDER

1. Mayor Peckham called the meeting to order at 7:34 pm.
 - 1a. The Mayor led those assembled in the Pledge of Allegiance.
 - 1b. On roll call by Village Clerk Zupon, the following were
Present: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski and Williams
Absent: None
A quorum was present.

REPORTS OF OFFICERS

- 2a. **Village Manager: Mr. Dieterich** – No report
- 2b. **Village Clerk: Mrs. Zupon** – Reminded everyone that brick applications for the Veterans Memorial are available at Village Hall. Also reminded everyone of the fundraiser this Friday for the Veterans Memorial; it will be held at the Steger VFW from 7 to 11 pm.
- 2d. **Village Attorney: Mr. Castellino** – No report
- 2e. **Village Engineer: Mr. Czarnik** – Over the past five years, the Village has come into compliance with Phase 2 storm water regulations. There are items that need to be addressed annually, but those are minor compared to what's already been completed.
- 2f. **Mayor's Report: Mayor Peckham** – The Mayor presented the Collectors Reports for February and March 2008.

REPORTS OF TRUSTEES AND BOARD COMMITTEES

- 3a. **Senior Citizens Committee: Trustee Anderson** – Reported that the next Committee meeting will be May 14th at 4 pm, at the Senior Center. The next Movie Day will be Monday, May 12th at 1 pm, at the Library.
- 3b. **Parks, Recreations & Youth Services: Trustee Burgess** – Reported that the next Committee meeting will be Thursday at 6:30 pm, at Village Hall. Summer camp headlines the agenda.

3c. **Housing Authority Commission: Trustee Hanks** – Reminded everyone that there continues to be 3 openings on the Committee. Interested residents can leave a letter at Village Hall or email him directly at dhanks@saukvillage.org.

3d. **Ordinance Review Committee: Trustee Schultz** – Reported that the next Committee meeting will be Wednesday, April 23rd at 7 pm, here at Village Hall.

3e. **Economic Development Committee: Trustee Slawnikowski** – Reported that the bowling alley and gas station are gone; removal of the foundations is next.

3f. **Public Relations/Web Site Committee: Trustee Williams** – Reported that 1.) Sauk Talk articles are due by Friday, April 25th. 2.) Student Government Day pictures will be re-taken on Tuesday, May 13th before the Board meeting (please arrive early).

REPORTS OF DEPARTMENTS, COMMITTEES & COMMISSIONS

4a. **Police Department: Chief Lacheta** – Reported on the prankster that called in bomb threats. The Police Department believes both are the same offender. The Chief also reported on several car burglaries over the past weekend; there were arrests with 15 felony charges in total.

4b. **Fire Department: Deputy Chief Stoffregen** – No report

4c. **Public Works Department: Kevin Weller** – No report

4d. **Community Development Department: Ms. Jasinski** – Reported that they have completed their spring property maintenance program: 629 letters were issued to residents and 29 to businesses for exterior violations.

4e. **Finance & Administration Department: Mrs. Sterrett** – No report

4f. **Emergency Services & Disaster Agency: Mr. Johnson** – Reminded everyone to be aware of their surroundings and to slow down as construction begins on IL 394.

4g. **9-1-1 Board: Chief Lacheta** – No report

4h. **Human Relations Commission: Mrs. Sterrett** – Reported that April is Fair Housing Month. She provided the Board with a flyer on a discussion to be held in South Holland on April 30th; attendance would be appreciated (it is being sponsored by Diversity, Inc.). Mrs. Sterrett then requested that the new Human Relations Commissioner, Sarah Ridder, be sworn in (Village Clerk Zupon swore her in).

4i. **Police Alliance Committee: Trustee Anderson** – Reported that the Committee is planning a Meet & Greet, scheduled for Saturday, May 24th at 11 am, at Village Hall.

CONSENT AGENDA

5. Mayor Peckham asked for comments, questions or objections to any items on the Consent Agenda. There being none, the Mayor asked for a motion to approve the Consent Agenda. Trustee Burgess made a motion and Trustee Schultz seconded

Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski, Williams

Nays: None

Absent: None

The motion carried.

5a. Accounts Payable and Disbursements for the period 9-Apr-08 to 22-Apr-08
"Omnibus Vote"

5b. Minutes

- Village Board Meeting 8-Apr-08
- Committee of the Whole Meeting 1-Apr-08
- Executive Session 8-Apr-08

"Omnibus Vote"

5c. A Supplemental Appropriation Ordinance for the Fiscal Year beginning May 1, 2007 and ending April 30, 2008
"Omnibus Vote"

5d. An Ordinance waiving competitive bidding requirements for the purchase of certain equipment for use by the Village of Sauk Village Fire Department
"Omnibus Vote"

5e. An Ordinance approving the sale of a used end loader
"Omnibus Vote"

5f. An Ordinance approving an Instrument of Resignation, Appointment and Acceptance with US Bank NA and Amalgamated Bank of Chicago
"Omnibus Vote"

5g. An Ordinance authorizing the sale by public auction of personal property owned by the Village of Sauk Village
"Omnibus Vote"

5h. Approval of TIF #2 & #3 Draw #55 in the amount of \$89,098.29
"Omnibus Vote"

5i. Approval of Municipal Center Draw #11 in the amount of \$382,364.75
"Omnibus Vote"

5j. Approval of Dispatch Center Draw #8 in the amount of \$15,570.76
"Omnibus Vote"

6. Ordinances, Resolutions and Communications

None

7. New Business

7a. Approval of Edward W. Paesel Center Rental and Reservation Policy

Mayor Peckham commented that this is being voted on for approval purposes only (as it is a policy, not an ordinance). The Mayor asked for a motion to approve. Trustee Burgess made a motion and Trustee Hanks seconded. Trustee Slawnikowski commented that he hopes this action does not undermine the authority of committees making decisions going forward.

Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski

Nays: Trustee Williams

Absent: None

The motion carried.

8. Miscellaneous Business

8a. Questions and comments from the Board of Trustees

Trustee Hanks provided some additional details around the Fair Housing Discussion – it will be held at 7 pm at the South Holland Community Center on April 30th. They will have key note speakers addressing the group and ask that participants reserve a seat.

Trustee Slawnikowski requested an Executive Session for purposes of Personnel.

8b. Questions from the Audience

Mr. Brady voiced his concern over new towing companies being allowed to conduct business in the Village. Mayor Peckham responded that this policy has been in place for years; volume has dictated the need for additional companies.

A gentleman in the audience who owns a towing company asked who implemented this policy; Mayor Peckham responded that it was implemented by former Police Chief Beem.

Rose Langston commented that she's been attending meetings for over ten years. It is her recollection that there were problems with towing, so as a back-up, they went to outside firms.

9. Adjournment

Mayor Peckham asked for a motion to adjourn into an Executive Session for purposes of personnel with no final action to be taken. Trustee Burgess moved and Trustee Slawnikowski seconded.

Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski, Williams

Nays: None

Absent: None

The motion carried and the meeting adjourned into Executive Session at 7:54 pm.

The meeting reconvened at 8:30 pm and the Village Clerk took roll with all previously present.

Trustee Schultz reminded everyone that, starting with the May 6th meeting, Village meetings start at 7 pm.

The Mayor asked for a motion to adjourn. Trustee Hanks made a motion and Trustee Schultz seconded.

Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski, Williams

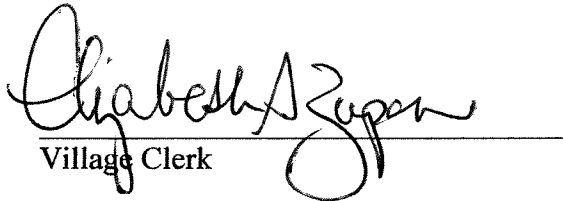
Nays: None

Absent: None

The motion carried and the meeting adjourned at 8:32 pm.



Mayor



Village Clerk

Minutes of a Committee of the Whole
Meeting of the Mayor and Board of
Trustees of the Village of Sauk Village
Held in the Sauk Village Municipal
Building on May 6, 2008

Present: Mayor Peckham, Village Clerk Zupon, Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski, Williams and Village Manager Dieterich.

Absent: None.

Also present: Department Heads Weller, Police Chief Lacheta

The meeting started at 7:01 pm.

1. Use of Police Department Vehicle Tow Release Fee Revenue

Trustee Schultz said the Ordinance passed Legal; the Village Manager and Village Attorney both feel it is okay to move forward with the proposed change. Trustee Slawnikowski said he would like to table this until further discussion can be held regarding how the funds can be used, ideally in an Executive Session. He said he is uncomfortable with some of the wording and has concerns around other incidents that have come to light around this topic. He said he would like to see the money go back into the General Fund. A conversation ensued around whether or not this could be discussed in an Executive Session (consensus: the Board was unsure it was appropriate to discuss in an Executive Session). Trustee Burgess asked if the Board could know what monies are in this fund. Village Manager Dieterich reminded everyone that these funds are subject to being accounted for through the accounts payable process. A conversation followed about what would be deemed "unscheduled expenses." Mayor Peckham commented that this is not an account where Chief Lacheta can spend money as he pleases. Trustee Schultz responded that there will be a line item in the budget to track these funds. It was stressed that the change is to allow the funds to be used for expenses besides drug and gang related expenditures (hence the change to the Ordinance). Trustee Slawnikowski said that he is concerned about the fact that towing fees that were clearly not drug or gang related were deposited into this fund when they should have been deposited into the general fund. Village Manager Dieterich volunteered to produce a monthly report detailing all expenditures out of this account. Mayor Peckham talked about what types of expenditures this account would now be allowed to fund. Village Manager Dieterich said there would be a three digit extension on the end of the account number (for tracking purposes) which would allow for reporting on the account. Trustee Slawnikowski responded that he is being nitpicky about expenditures; he is concerned about how money is being spent. He wants accountability, not money being spent for the sake of spending money. Mayor Peckham reminded the Board that large expenditures (\$10,000 or more) must be approved by the Board prior to the spending of those funds, so controls are in place. Mayor Peckham suggested Trustee Slawnikowski talk to Chief Lacheta to get comfortable with the process; he also suggested that Finance Director Sterrett highlight charges to this account so the Board can easily see how the funds are being spent. The Mayor said that the Ordinance could be reviewed at a future date if necessary. It was agreed to place on next Tuesday's agenda.

2. 2008-09 Village Budget

Village Manager Dieterich said that all the changes were incorporated. He also mentioned that Fire Chief Sewell is open to possibly funding the new ESDA vehicle through his sinking fund, depending on the timing of that vehicle versus his timeline for new equipment purchases. Everyone was okay with placing this on next Tuesday's agenda.

3. Heritage Falls Interim Roadway Plan

Trustee Burgess commented that some of this land is in a flood plain. Village Manager Dieterich said they knew they had to address the flood plain, which will take some time. The developer's goal is to put in part of the road system (the west side of the development) now. Mayor Peckham commented that it will be bonded, so it should be okay. They want to be able to get a start in this building year (may lose financing if they do not get started this year). It was agreed to place on next Tuesday's agenda.

4. Engineering Agreement with Robinson Engineering – Annual MFT/CDBG Maintenance Program

Village Manager Dieterich commented that this tends to be the same agreement every year; if the Board does not have a copy of the contract prior to next week's meeting, he will pull it from the agenda.

5. Questions from the Audience on Agenda Items

Department Head Weller said that he would like to see some of the funds in item #1 go to Public Works for signs, etc. that are defaced as a result of gang activity (graffiti). Police Chief Lacheta commented that he and DH Weller had talked; he agrees this is a good idea and should be pursued.

6. Miscellaneous

Trustee Burgess reminded everyone that flyers will be in the schools by the end of the month for Summer Camp (grades 3 – 8).

Trustee Williams 1) thanked the Board for their attendance and participation at the Appreciation Dinner last Saturday. 2) The Sauk Talk should be in residents' homes by the middle of next week. 3) Please communicate any problems with Village email access so they can be addressed. 4) The re-take of Student Government Day photos will be next Tuesday, 13-May before the Board meeting. 5) The Public Relations Committee Meeting for tomorrow night has been cancelled. 6) There will not be a Village-wide Garage Sale this year.

Village Manager Dieterich said 1) the Zoning Board met and recommends approving the Special Use Permit for Donna Medema's Thrift Store. 2) The farm lease for TIF 3 property is ready, pretty much the same as in prior years with the exception that it is for fewer acres than in the past. 3) The South Suburban Mayors and Managers Association has asked the Village to consider passing a Resolution supporting Blue Island in the continued operation of St. Francis Hospital.

Trustee Slawnikowski reported 1) the next Economic Development meeting is scheduled for 14-May at 6:30 pm. 2) Demolition and foundation removal has been completed at the old bowling alley/gas station; all that remains is for the fences to be removed.

Trustee Hanks mentioned that he received interest in the Housing Authority from 5 residents; all 5 rescinded their interest when they found they were not paid positions.

Trustee Anderson reminded everyone that 1) Senior Movie Day will be Monday, 12-May at 1 pm (showing The Producers) at the Library. 2) The next Senior Committee meeting is scheduled for 14-May at 4 pm. 3) The next Police Alliance meeting is scheduled for 13-May at 6 pm. 4) The Police Alliance Meet & Greet will be Saturday, 24-May from 11 am to 1 pm.

7. Executive Session – Collective Bargaining

The Mayor asked for a motion to adjourn into Executive Session, for the purpose of Collective Bargaining with no final action to be taken. Trustee Burgess moved, and Trustee Hanks seconded the motion.

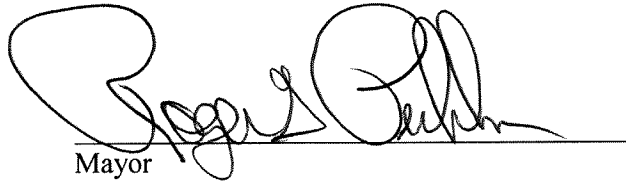
Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski, Williams

Nays: None

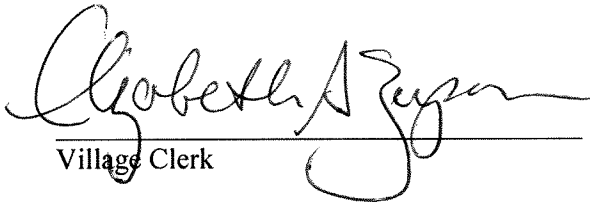
Abstain: None

Absent: None

The motion carried and the Board moved to Executive Session at 7:34 pm.



Mayor



Village Clerk

MINUTES OF THE REGULAR
MEETING OF THE MAYOR AND
BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE,
HELD IN THE SAUK VILLAGE
MUNICIPAL BUILDING ON
MAY 13, 2008

CALL TO ORDER

1. Mayor Peckham called the meeting to order at 7:03 pm.
 - 1a. The Mayor led those assembled in the Pledge of Allegiance.
 - 1b. On roll call by Village Clerk Zupon, the following were
Present: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski and Williams
Absent: None
A quorum was present.

REPORTS OF OFFICERS

- 2a. **Village Manager: Mr. Dieterich** – Reported that the FOP voted to ratify the amended contract; they have signed it.
- 2b. **Village Clerk: Mrs. Zupon** – No report
- 2d. **Village Attorney: Mr. Castellino** – Deferred until item 6a.
- 2e. **Village Engineer: Mr. Czarnik** – No report
- 2f. **Mayor's Report: Mayor Peckham** – No report

REPORTS OF TRUSTEES AND BOARD COMMITTEES

- 3a. **Senior Citizens Committee: Trustee Anderson** – Reported that 1) the next Committee meeting will be May 14th at 4 pm, at the Senior Center. 2) Movie Mondays continue at the Library (2nd Monday of each month). 3) The Senior Committee will sponsor a Spaghetti Dinner at the end of June.
- 3b. **Parks, Recreations & Youth Services: Trustee Burgess** – Reported that 1) the Parks & Rec. Committee, in conjunction with School District 168, will sponsor a Summer Camp for Village Youth. The Camp will be held at Rickover Jr. High and will include games, activities and field trips. The Camp will run from June 10th to July 17th and will be divided into two groups: grades 3 – 5 will run from 9 – 11:30 am while grades 6 – 8 will run from 12 – 2:30 pm. 2) The next Committee meeting will be later this week; Trustee Burgess will follow up with Committee members on the specific date & time.

3c. Housing Authority Commission: Trustee Hanks – Reminded everyone that there continues to be openings on the Committee. Interested residents can leave a letter at Village Hall or email him directly at dhanks@saukvillage.org.

3d. Ordinance Review Committee: Trustee Schultz – Reported that the next Committee meeting will be Wednesday, May 21st at 7 pm, here at Village Hall.

3e. Economic Development Committee: Trustee Slawnikowski – Reported that 1) DP Partners has invited the Board to an Open House / Luncheon on May 30th at the LogistiCenter, to drum up interest in the property. Trustee Slawnikowski urged all Village Officials to attend. 2) The next Committee meeting will be Wednesday, May 14th at 6:30 pm, here at Village Hall.

3f. Public Relations/Web Site Committee: Trustee Williams – Reported that 1.) Sauk Talk will be in residents' homes later this week. 2.) Issues are being encountered with the Blue Domino server (on which the Village's web site resides); the Committee is researching potential server replacements.

REPORTS OF DEPARTMENTS, COMMITTEES & COMMISSIONS

4a. Police Department: Chief Lacheta – No report

4b. Fire Department: Chief Sewell – Reported that three firefighters are graduating from the Firefighter 2 program at Prairie State.

4c. Public Works Department: Kevin Weller – Reported that branch pick-up is running as scheduled.

4d. Community Development Department: Ms. Jasinski – No report

4e. Finance & Administration Department: Mrs. Sterrett – No report

4f. Emergency Services & Disaster Agency: Mr. Johnson – No report

4g. 9-1-1 Board: Chief Lacheta – No report

4h. Human Relations Commission: Mrs. Sterrett – Reported that 1) The Commission will be sponsoring a Junior Achievement program; its start date is June 12th and will run for 6 weeks (flyers are available with details). 2) The next Commission meeting will be May 19th.

4i. Police Alliance Committee: Trustee Anderson – Reported that 1) the Committee met earlier this evening. They are planning a Meet & Greet, scheduled for Saturday, May 24th at 11 am, here at Village Hall.

CONSENT AGENDA

5. Mayor Peckham asked for comments, questions or objections to any items on the Consent Agenda. There being none, the Mayor asked for a motion to approve the Consent Agenda.

Trustee Burgess made a motion and Trustee Williams seconded

Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski, Williams

Nays: None

Absent: None

The motion carried.

5a. Minutes

- Village Board Meeting 22-Apr-08
- Committee of the Whole Meeting 15-Apr-08
- Executive Session 22-Apr-08

“Omnibus Vote”

5b. An Ordinance approving a lease agreement with Verduin Brothers Farms

“Omnibus Vote”

5c. An Ordinance granting a Special Use Permit for property located at 1715A Sauk Trail

“Omnibus Vote”

5d. A Resolution approving an interim roadway plan for Heritage Falls Subdivision

“Omnibus Vote”

5e. A Resolution in support of community health care access through the sale and continued operation of St. Francis Hospital and Health Center, Blue Island, Illinois

“Omnibus Vote”

5f. Approval of Village of Sauk Village 2008-09 budget

“Omnibus Vote”

5g. Approval of amended Collective Bargaining Agreement with the Fraternal Order of Police – Sergeants’ contract

“Omnibus Vote”

6. Ordinances, Resolutions and Communications

6a. An Ordinance amending Sauk Village Ordinance No. 07-27 concerning vehicle tow release fees

Village Attorney Castellino recommended the inclusion of additional language in the Ordinance. Specifically, adding to section 2, line 2 “, line item 100.025.372,” to bring clarity around tracking the funds. Mayor Peckham asked for comments, questions or objections. Trustee Anderson asked if any other funds would touch this line item, to which Village Manager responded ‘no.’ There being no other questions, the Mayor asked for a motion to approve the Ordinance as amended.

Trustee Hanks made a motion and Trustee Schultz seconded

Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski, Williams

Nays: None

Absent: None

The motion carried.

7. New Business

7a. Accounts Payable and Disbursements for the period 23-Apr-08 to 13-May-08

Mayor Peckham asked for a motion to approve. Trustee Hanks made a motion and Trustee Williams seconded. The Mayor then asked for comments or questions. Trustee Slawnikowski asked about line item 1229, a reimbursement for printer ink (since everything is supposed to be electronic). Trustee Williams responded that the toner was used on her personal printer (since the Village has no color printers) for proposals being sent to local businesses in relation to the Family Fun Festival. Trustee Slawnikowski asked that it be earmarked as tied to the Festival, since the Board is trying to track associated costs. Trustee Williams added that it was really coming out of her Committee's budget. Mayor Peckham mentioned that there may be ink available for others to use for color printouts. Trustee Anderson weighed in, saying she believed this to be an expense that should be left to the Committee Chair's discretion. There being no other questions or comments, the Mayor asked for a vote.

Ayes: Trustees Anderson, Burgess, Hanks, Williams

Nays: None

Abstain: Trustee Schultz, Slawnikowski

Absent: None

The motion carried.

8. Miscellaneous Business

8a. Questions and comments from the Board of Trustees

Trustee Schultz asked if someone would please contact School District 168 about removing their street signs after school is out for the day; Police Chief Lacheta said he would contact them the next day.

Trustee Anderson asked Trustee Burgess if there would be opportunity for residents outside of School District 168 to participate in the Summer Camp program. Trustee Burgess said yes, the Summer Camp is open (on a first come, first served basis) to all Village Youth; putting the flyers out through District 168 was their primary mode of communication. If anyone knows of other children in the Village that may be interested, the application forms are available at Village Hall.

Trustee Anderson also asked about the invitation to the Board for May 30th; are those invitations also open to Village Businesses? Trustee Slawnikowski said that most definitely, the Village business owners are welcome to attend. Village Attorney Castellino asked that those who wish to attend should RSVP so that there is enough food for the luncheon. Trustee Williams added that the Economic Development Committee may want to consider drafting a letter to Village Businesses, making sure they are aware of the event.

8b. Questions from the Audience

Mrs. Hanks asked about sidewalk repair; how does that process work? Mayor Peckham responded that Public Works has a list that they maintain. They review and prioritize those to repair each year, tackling those that are in the worst shape.

Rose Langston asked when Public Works would be patching some of the potholes. Department Head Weller responded that they have been out, working on them.

Frank Williams thanked the Police Department for their help with a recent incident at their home. He also commented that he's noticed a decrease in groups hanging out at the Marathon Gas Station.

Jimo Kasali commended the Mayor and Board for doing a good job. He extended an invitation to all to join the Sauk Village Lion's Club. He also mentioned that the School Board (District 168) is in the process of approving a budget, which will include funds for security.

Mr. Kasali asked why the Police cars are left running when they sit idle at Village Hall. Chief Lacheta responded, saying that the cars can be turned off during certain weather conditions. Usually, though, the cars are needed to run - to support the computers in the cars (they need to be kept up in order to successfully receive and send information).

Mr. Kasali also asked if Mayor Peckham plans to run for re-election in the next Mayoral election. Mayor Peckham indicated he has not yet decided.

Debbie Williams said that she has noticed an increased Police presence in her neighborhood. She also thanked Public Works for their help with street lights in the neighborhood. Lastly, she mentioned that some of the printing referenced above was attributed to other Committee sponsored events such as Student Government Day and the Appreciation Dinner.

Rose Langston commented about the Summer Camp and Concerned Citizens summer activities; would both groups focus on teaching the youth about respect - for themselves, elders and property.

In response to some of the audience comments, Chief Lacheta commented that the Police Department is better able to shift their presence to neighborhood 'hotspots' due to the new computer program that Chief Sewell has been working on. Chief Lacheta said he feels ESDA's presence is having a positive influence on the situation as well.

9. Adjournment

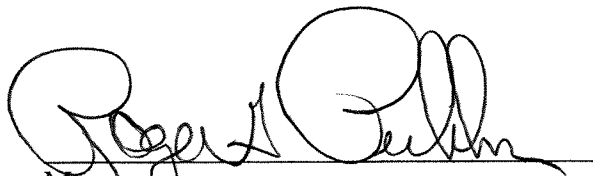
The Mayor asked for a motion to adjourn. Trustee Hanks made a motion and Trustee Burgess seconded.

Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski, Williams

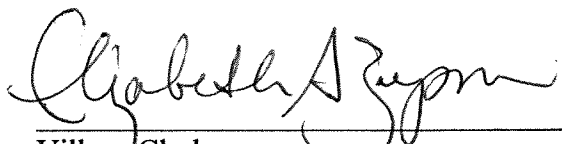
Nays: None

Absent: None

The motion carried and the meeting adjourned at 7:40 pm.



Mayor



Village Clerk

Minutes of a Committee of the Whole
Meeting of the Mayor and Board of
Trustees of the Village of Sauk Village
Held in the Sauk Village Municipal
Building on May 20, 2008

Present: Mayor Peckham, Village Clerk Zupon, Trustees Anderson, Burgess, Schultz,
Slawnikowski, Williams and Village Manager Dieterich

Absent: Trustee Hanks

Also present: Department Heads Jasinski, Weller, and Police Chief Lacheta

The meeting started at 7:01 pm.

1. Development Proposal – Marko Transport

Mr. Kostich of Marko Transport presented his request to expand his existing business in the Sauk Pointe Industrial Park. Specifically, he is interested in expanding into Lot #1 – for a container drop yard & additional parking (20 – 40' dry containers). The goal would be to service and maintain those containers in his existing building, generating more business. Lot #1 is currently in a flood plain; his intent would be to raise the elevation with gravel and/or clay. Department Head Jasinski said that Mr. Kostich would need to get an amendment to his PUD since this is a new project. Additionally, he wishes to have a gravel parking lot instead of asphalt or concrete (which is what the Ordinance requires). Mary Sarah Hoole of S&S Cartage-Logistics stated that given the weight of the containers that would be parked at the site, the use of asphalt would cause sinkage, which would cause additional costs and still not solve the problem. Flatstone gravel, on the other hand, would not sink under the weight – and would be required anyway due to the flood plain issues. Trustee Slawnikowski asked about the gravel, would it compensate for the weight; Ms. Hoole responded yes, and further, the gravel will actually help with drainage. Trustee Schultz asked about the build up in elevation, would it cause water problems, to which Mr. Kostich responded no, the water will go where ever the engineers decide the water should go. The consensus was that it is okay to proceed to the Zoning Board.

2. Public Works Street Sweeper Lease – Purchase Agreement

Department Head Weller said this was discussed in the Budget meeting; the next step would be to fill out an application. Trustee Slawnikowski asked about the timeframe, to which DH Weller responded that it should be here a couple of weeks before leaf sweeping. Trustee Burgess asked about maintenance – who would pay, to which DH Weller responded that the Village would be responsible, although not expected to be very expensive (there is a 1 year parts & labor warranty). He commented that brush replacement is relatively simple. Trustee Schultz suggested a training session for the employees who will be using this new equipment, to ensure proper use and care. It was agreed that Kevin should proceed.

3. Distribution of Compact Fluorescent Light Bulbs

Mayor Peckham said that the Village has received 2,000 CFLs, 13w (60watt equivalent). Trustee Schultz suggested that the Senior Citizens (62 and older) be given first chance at receiving these, due to their generally being on fixed incomes. After a short discussion, it was agreed to communicate this via water bills, the Village sign and website. The lights would be distributed on a first come, first served basis (limit 5 per water bill) at Village Hall.

4. Telephone System Proposal for New Municipal Center – Black Box

Village Manager Dieterich said that completion could be as soon as late August; we need to have

contracts in place for items needed for the building that are not included in the building contract. Normally, this is something that would go out for bid, but since this is an existing relationship, it is suggested we continue with them. Trustee Schultz asked why there is reference to the 911 System; Chief Lacheta responded that there is a separate contract for that system – he believes the vendor is trying to keep the systems under separate contracts. Mayor Peckham added that he believes this only covers what is going to the new building, not the existing Village Hall. The question was asked about ongoing maintenance, to which Chief Lacheta responded that the Village does not have a maintenance agreement but instead pays on a per occurrence basis. Trustee Burgess asked about the 30 day age clause of the quote; Village Manager Dieterich said he has talked with them and the quote should remain the same (even though the date of the quote is from December 2007). Chief Lacheta commented that the T1 line will improve the phone service for both the existing building and the new Village Hall. He added that Black Box will be on site the day service is connected, to ensure all goes well. The Board agreed it was okay to avoid the bid process since this is an existing relationship.

5. Furniture Proposal for New Municipal Center – Business Office Systems

Village Manager Dieterich said the Board will receive a list of all furniture going into the new Village Hall; it totals almost \$200,000 (which is less than the original estimate). Trustee Williams asked if the building will be wireless enabled; Mayor Peckham said it may have been cut due to cost and security concerns.

6. 2008 MFT / CDBG Engineering Agreement – Robinson Engineering

There were no questions; it was agreed to place on next Tuesday's agenda.

7. 2008 MFT / CDBG Resolution

There were no questions; it was agreed to place on next Tuesday's agenda.

8. Municipal Center Draw #12

There were no questions; it was agreed to place on next Tuesday's agenda.

9. TIF #2 & #3 Draw #56

Village Manager Dieterich said there will be some legal invoices added. There were no questions; it was agreed to place on next Tuesday's agenda.

10. Questions from the Audience on Agenda Items

Rose Langston asked if the new phone system will mean the Senior section of the building will have separate phone numbers; Village Manager Dieterich responded that while they will be tied to the Village system, he does believe they will have separate numbers that could be dialed directly.

Rose also asked if there will be a sound system in the Senior section; Mayor Peckham said it may have fallen victim to budget cuts. Village Manager Dieterich said he would provide an update on sound systems for both the Senior section of the building and the new Board Room.

11. Miscellaneous

Trustee Burgess reported the next Parks & Recs Committee meeting will be Friday, 23-May at 6:30 pm, here at Village Hall.

Trustee Williams provided a Fun Festival update: the location has changed. She asked how frequently the Board would like updates; Mayor Peckham responded that major changes should be communicated.

Trustee Schultz reported that the next Ordinance Review Committee meeting will be tomorrow night, 7 pm here at Village Hall. He also reminded everyone that Monday is Memorial Day; please remember those who have passed away and the meaning of Memorial Day.

Trustee Slawnikowski reported that the Economic Development Committee sent a letter to the Village businesses, inviting them to the Open House on May 30th at the Logisticenter.

Trustee Anderson reported that 1) tickets are available at Village Hall and from Committee members for the Seniors' Spaghetti Dinner on Saturday, 28-Jun-08. 2) She reminded everyone that the Meet & Greet for the Police Alliance and Police Department is this Saturday.

12. Executive Session – Personnel

The Mayor asked for a motion to adjourn into Executive Session, for the purpose of Personnel, with no final action to be taken. Trustee Burgess moved, and Trustee Schultz seconded the motion.

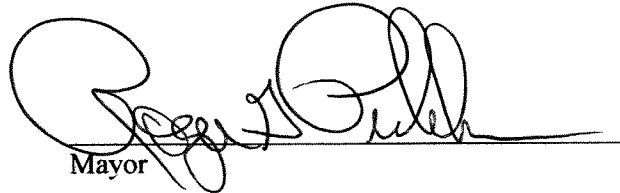
Ayes: Trustees Anderson, Burgess, Schultz, Slawnikowski, Williams

Nays: None

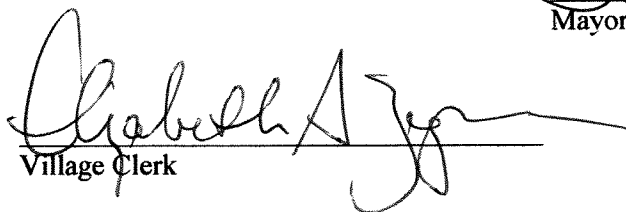
Abstain: None

Absent: Trustee Hanks

The motion carried and the Board moved to Executive Session at 8:02 pm.



Mayor



Village Clerk

MINUTES OF THE REGULAR
MEETING OF THE MAYOR AND
BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE,
HELD IN THE SAUK VILLAGE
MUNICIPAL BUILDING ON
MAY 27, 2008

CALL TO ORDER

1. Mayor Peckham called the meeting to order at 7:02 pm.
 - 1a. The Mayor led those assembled in the Pledge of Allegiance.
 - 1b. On roll call by Village Clerk Zupon, the following were
Present: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski and Williams
Absent: None
A quorum was present.

REPORTS OF OFFICERS

- 2a. **Village Manager: Mr. Dieterich** – Reported that Department Head Weller learned that item 5(f), the Street Sweeper, will likely not be available at the price quoted in the Ordinance. Village Manager Dieterich recommends the Board approve the Ordinance as is in case the Company honors the amount in the bid (if they do not honor the price, the issue could be discussed at a later date).
- 2b. **Village Clerk: Mrs. Zupon** – No report
- 2d. **Village Attorney: Mr. Castellino** – Reminded the Board that there will be a Broker Open House on Friday, 30-May-08 at the new building on Jason Rasmussen Drive. There will be a Broker Open House from 8 - 10 am; a project meeting from 10 - 11 am, and a User Open House & luncheon from 11 am to 1 pm. DP Partners and ProLogis would appreciate a strong Village turnout.
- 2e. **Village Engineer: Mr. Czarnik** – Reported that FEMA has updated the flood plain maps used for insurance purposes; they are asking everyone in the state to update their Ordinances to reflect the changes to the new maps. This is a simple change to the existing Ordinance.
- 2f. **Mayor's Report: Mayor Peckham** – No report

REPORTS OF TRUSTEES AND BOARD COMMITTEES

- 3a. **Senior Citizens Committee: Trustee Anderson** – Reported that 1) the Committee met last Thursday. The Senior Committee will sponsor a Spaghetti Dinner on 28-Jun-08, from 3 to 6 pm, tickets will be \$4. Entertainment will be included. 2.) A Senior Fair will be held on Thursday, 19-Jun-08, from 10 am to 2 pm at the Senior Center; it will include free healthcare screening.

3b. Parks, Recreations & Youth Services: Trustee Burgess – Reported that 1) the Summer Camp for Village Youth is full (there is a waiting list). 2) The Committee met last Thursday; they have started planning this year's Corn & Dog Roast, which will be held on Saturday, 30-Aug-08.

3c. Housing Authority Commission: Trustee Hanks – Reminded everyone that while he has received some interest, there continues to be openings on the Committee. Interested residents can leave a letter at Village Hall or email him directly at dhanks@saukville.org. These are volunteer positions; applicants must be Village residents.

3d. Ordinance Review Committee: Trustee Schultz – Reported that the Committee met last Wednesday to review the Code Book. Their next meeting will be Wednesday, June 11th at 7 pm, here at Village Hall.

3e. Economic Development Committee: Trustee Slawnikowski – Reported that there was a request at the last team meeting with DP Partners to review the procedure to eliminate the billboards along IL394 that make the property look unsightly (this same issue was discussed a year ago). Village Attorney Castellino responded that some of the billboards may have permits with the State of Illinois, so there may not be anything that could be done with those; they could proceed with the others.

3f. Public Relations/Web Site Committee: Trustee Williams – Reported that the next Committee meeting will be tomorrow night at 7 pm, here at Village Hall. They will discuss the recent issues with the website. She asks that the Board and Department Heads forward to her all updates they feel have not appeared on the website.

REPORTS OF DEPARTMENTS, COMMITTEES & COMMISSIONS

4a. Police Department: Chief Lacheta – No report

4b. Fire Department: Chief Sewell – Reported that construction on the new aerial continues; it looks great.

4c. Public Works Department: Kevin Weller – Reported that 1) there was a water main break 1.5 weeks ago that involved deterioration of parts. They did a "main replacement;" there are a couple more days of work until the replacement is completed. 2) Regarding the street sweeper, DH Weller will contact the bidder to confirm whether or not they will honor the price in the bid.

4d. Community Development Department: Ms. Jasinski – Thanked Public Works for their assistance in cleaning up an eviction on Jeffrey earlier today.

4e. Finance & Administration Department: Mrs. Sterrett – No report

4f. Emergency Services & Disaster Agency: Mr. Johnson – No report

4g. 9-1-1 Board: Chief Lacheta – No report

4h. **Human Relations Commission: Mrs. Sterrett** – Reminded everyone that the JA program will start on 10-Jun-08; flyers will be available in the hallway.

4i. **Police Alliance Committee: Trustee Anderson** – Reported that the Meet & Greet was held last Saturday; there were some good suggestions made by both residents and the Police Department; the Committee will be following up on those suggestions.

CONSENT AGENDA

5. Mayor Peckham asked for comments, questions or objections to any items on the Consent Agenda. There being none, the Mayor asked for a motion to approve the Consent Agenda.

Trustee Slawnikowski made a motion and Trustee Williams seconded

Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski, Williams

Nays: None

Absent: None

The motion carried.

5a. **Accounts Payable and Disbursements for the period 14-May-08 to 27-May-08**
“Omnibus Vote”

5b. **Minutes**

- Village Board Meeting 13-May-08
- Committee of the Whole Meeting 6-May-08
- Executive Session 6-May-08

“Omnibus Vote”

5c. **An Ordinance adopting the Village of Sauk Village’s 2008 – 09 Compensation Plan**
“Omnibus Vote”

5d. **An Ordinance waiving competitive bidding requirements for the purchase of furniture to be used in the new Village of Sauk Village Municipal Center**
“Omnibus Vote”

5e. **An Ordinance waiving competitive bidding requirements for the purchase of a telephone system to be used in the new Village of Sauk Village Municipal Center**
“Omnibus Vote”

5f. **An Ordinance approving a lease – purchase agreement for the acquisition of a street sweeper and waiving competitive bidding requirements for the purchase of that equipment**
“Omnibus Vote”

5g. **A Resolution for maintenance of streets and highways by municipality – MFT / CDBG contracted maintenance**
“Omnibus Vote”

5h. Approval of 2008 MFT / CDBG engineering agreement with Robinson Engineering
"Omnibus Vote"

5i. Approval of amendment to employment agreement – Village Manager
"Omnibus Vote"

5j. Approval of Municipal Center Draw #12 in the amount of \$721,387.90
"Omnibus Vote"

5k. Approval of TIF #2 & TIF #3 Draw #56 in the amount of \$77,981.01
"Omnibus Vote"

6. Ordinances, Resolutions and Communications

None

7. New Business

None

8. Miscellaneous Business

8a. Questions and comments from the Board of Trustees

Trustee Hanks asked about the American Flag being down on the corner of IL394; could a new flag be raised. Department Head Weller responded that a new flag will be raised as soon as the ground is dry/solid enough to get the equipment on the ground

Trustee Anderson asked Village Attorney Castellino if Board members have already RSVP'd for the luncheon, do they also need to RSVP for the earlier session; the answer was no, the existing RSVP should suffice.

8b. Questions from the Audience

Rose Langston asked if there will be a Community-wide garage sale this year; Trustee Williams responded that poor turnout in the past has dictated that this not be continued.

Mrs. Hanks asked about the coming General Election in November; specifically the 3 precincts that will be voting in the Senior Center. Can something be done about the number of handicapped parking spots to help alleviate what is expected to be a heavy turnout (reduce the number of handicapped spots for the day). Police Chief Lacheta responded that if the Board supports it, the Police Department will bag all but the one space. Mayor Peckham said it will be placed on an upcoming agenda to be formally discussed and approved.

Rose Langston commented that the lack of elected Officials' presence was noticed at yesterday's Memorial Day service; she hopes there will be better attendance at future events. She added that there was no presence from the Concerned Citizens, either.

Rose Langston asked if there would be a meeting on Thursday, 12-June, of the Senior & Parks & Recs Committees (jointly); Trustees Anderson and Burgess both responded 'yes.'

A woman in the audience, a 15 year resident, asked about parking buses in her driveway. Specifically, she has been parking a bus in her driveway for years, and has never been ticketed until last Thursday. She wanted to understand what changed and why she was never notified of a change. Police Chief Lacheta responded that the Ordinance has been on the books for many years; nothing has changed (there are weight restrictions; the weight causes infrastructure issues). The PD had slackened in enforcement until it was taken advantage of, so they had to resume enforcement. The Chief went on to say that letters were sent to the Bus Companies; those should have been shared with the drivers so they would be aware of the renewed enforcement. He suggested she appear in Night Court to plead her case with the Adjudicator. She asked that items like this be communicated via the Sauk Talk. Chief Lacheta said she can get a copy of any Ordinance from the Window at Village Hall or at the Library.

9. Adjournment

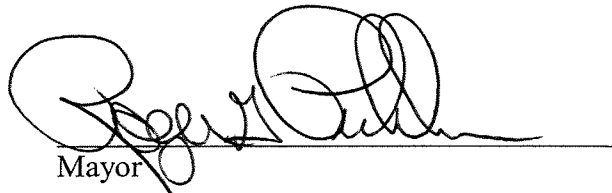
The Mayor asked for a motion to adjourn. Trustee Slawnikowski made a motion and Trustee Hanks seconded.

Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski, Williams

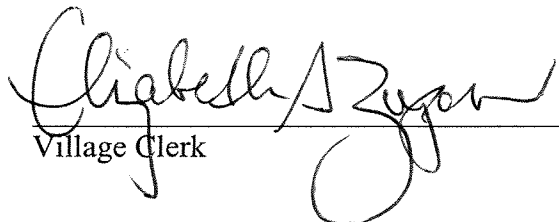
Nays: None

Absent: None

The motion carried and the meeting adjourned at 7:30 pm.



Mayor



Village Clerk

Minutes of a Committee of the Whole
Meeting of the Mayor and Board of
Trustees of the Village of Sauk Village
Held in the Sauk Village Municipal
Building on June 3, 2008

Present: Mayor Peckham, Village Clerk Zupon, Trustees Anderson, Burgess, Schultz,
Slawnikowski, Williams and Village Manager Dieterich

Absent: Trustee Hanks

Also present: Department Head Weller and Police Chief Lacheta

The meeting started at 7:03 pm.

1. Purchase of Street Sweeper

Department Head Weller reported that the company will not hold their original price due to the increase in the cost of steel. He did find a similar package (same sweeper with similar options) for \$146,780 (base of \$129,900 plus options); he hopes the Board will approve this. Trustee Slawnikowski asked what the give ups were, to know if the difference in price was worth paying the additional cost; DH Weller responded the biggest trade-off was a light arrow stick on the back of the equipment and no, he didn't feel he *had to have* that option. It was agreed to proceed with the package Kevin found; the okay was given to place on next Tuesday's agenda.

2. Purchase of Mowers for Public Works

Department Head Weller said that part of the budgeting process was the provision for 3 small push mowers. He found a good price on self propelled walk behind mowers that would allow him to purchase those at a similar cost (to replace the scag mower). The price is good until the end of the year. Buying two of these would equate to buying four of the other mowers (they will get as much use out of the two). Trustee Slawnikowski said they are the most current, up to date, most efficient machines on the market. DH Weller said they come with a 1 year warranty. It was agreed that it was okay to proceed, especially as this was already approved via the budget.

3. Purchase of in-car cameras for Police

Police Chief Lacheta started by saying he has looked at 3 different companies selling in-car cameras. He then introduced Steve with NLR – Fleet Safety Equipment, who gave a demo on their entry level digital in-car camera (the "Captain"). Steve provided literature to accompany his presentation. This camera has been demo'd for the Police Department in the K-9 unit. It uses a wireless upload, which automates the process for the Officer (they can review but not delete video). The Officer can control the operation (turning it off and on); wearing only a body microphone. The camera would be mounted in the visor, in a swivel mount position. The data would be uploaded to a laptop at the Police Station. Chief Lacheta mentioned that there is a laptop already available for the downloading of video – it is currently used for PowerPoint presentations; he envisions putting 15 days worth of video on a CD/DVD and recycling after 60 days. The size of the video files varies, based on the compression setting selected by the user (the Village). Steve estimated that one month of video could be put on a 40GB hard drive. Trustee Anderson asked about other customers; Steve said there are 16 other demos currently running in Illinois (NLR is fairly new to the area); if desired, he can supply a customer list. Other questions included: can the cameras be moved from one car to another (yes), are they hardwired to a constant power source (yes), is this the entry level model (yes), how often are there software upgrades (hard to say, depends on their engineers), what is the difference in cost between this and the mid-level camera (not sure, believes the cost would be \$5000 to \$6000 range, as opposed to

\$3499 for this model). Steve stressed that everything is customer configurable (including retention settings. One of the concerns voiced by several Trustees was the range of view for the video itself. Chief Lacheta said he would provide a CD to those who wish to see a sampling of what was demo'd from the K-9 unit. On the cost front, Trustee Williams asked how many cameras the Chief would like (long term) to have; he responded 5. Chief Lacheta said he would like to pay for this first one from the Drug Seizure Fund. There was majority agreement that Chief Lacheta should proceed.

4. Purchase of new car for Police

Chief Lacheta wants to buy a 2007 used car to use as an unmarked car for use by the Detectives and the Narcotics unit. This would replace a 2003 Impala with several service issues. He provided the Board a handout with the particulars on the car he wants, along with the reasons for wanting a car. He proposes to pay for the car from the Drug Seizure Fund / Asset Forfeiture Account (his handout showed the current account balance) and is seeking approval since the purchase is in excess of \$10,000. The car has 26,652 miles on it and has only had one owner; additionally, there is a 30 day warranty on the car, so the Chief is not overly concerned with the purchase of a used car. Trustee Williams asked about the proceeds of the sale of the Impala; the proceeds would go to the General Fund. There was majority agreement to proceed and place on next Tuesday's agenda (voting on waiving the bidding process and purchasing the vehicle).

5. Election parking at Senior Center

It was agreed that all but two parking spots should be bagged for Election Day; the Police Department will take care of doing so.

6. Employee Medical Insurance renewal

Village Manager Dieterich said that this is the best renewal he has seen in a while (relatively speaking); it was agreed to place on next Tuesday's agenda.

7. Adoption of new Flood Plain maps

Mayor Peckham said that Village Engineer Czarnik gave an introduction at last week's meeting. Village Manager Dieterich said he would like Engineer Czarnik to take a look at the new maps first and then bring them back to the Board (especially since the Board has until mid-August to act on this).

8. Questions from the Audience on Agenda Items

Rose Langston asked if the Election parking is for the November election; Mayor Peckham said yes, it is. She then asked if the new Village Hall will be opened by then, would the voting still be in the Senior Center. Village Clerk Zupon responded that the county has already made the request for the existing Senior Center.

11. Miscellaneous

Village Clerk Zupon reminded everyone that there will be a Countdown to 50 Committee meeting on Tuesday, 17-Jun, at 6 pm. The agenda will be to finalize plans for the Veterans' Memorial.

Trustee Burgess reported that 1) he is still getting registrations for Summer Camp – those will be placed on a waiting list. 2) The Parks & Rec Committee is still planning the Corn & Dog Roast. 3) The next Parks & Rec Committee meeting will be the 4th Thursday of the month at 6:30 pm, here at Village Hall.

Trustee Williams reminded everyone that Sauk Talk articles are due the last Friday of the month, 27-Jun.

Village Manager Dieterich reported 1) an update on the new Village Hall building & sound systems. Both the Senior Section and the Board Room will have sound systems. 2) The new Unified Code is ready for Board review. A Public Hearing is required; Village Attorney Castellino feels a separate meeting is needed for this discussion. He suggested 30-Jun as a meeting date. Village Attorney Castellino and a representative from Camiros would be present. Village Manager Dieterich stated that while this is a compilation of existing codes, this is a totally new document which should be reviewed by Board members. A couple of the Trustees were concerned with the amount of review that needs to be undertaken prior to this meeting; Village Manager Dieterich responded that he would suggest to Mike Castellino getting the document to Board members so they can assess how long their review would take. Mayor Peckham reminded the Board that it is an update of the current trends; the individuals who worked on the Code are professionals who deal with this on a regular basis; to some extent, you have to rely on their professional opinions. The consensus was to see the document prior to scheduling the meeting.

Trustee Slawnikowski reported that the Open House held at the LogistiCenter last Friday was quite successful, with lots of Brokers present.

Trustee Anderson reported that 1) The Seniors will be having a Spaghetti Dinner on Saturday, 26-Jun. 2) SVCEO will be sponsoring a Senior Fair on Thursday, 19-Jun.

The Mayor asked for a motion to adjourn the meeting. Trustee Slawnikowski moved, and Trustee Williams seconded the motion.

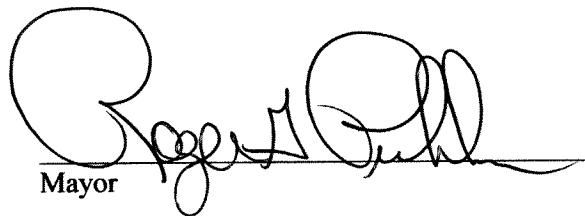
Ayes: Trustees Anderson, Burgess, Schultz, Slawnikowski, Williams

Nays: None

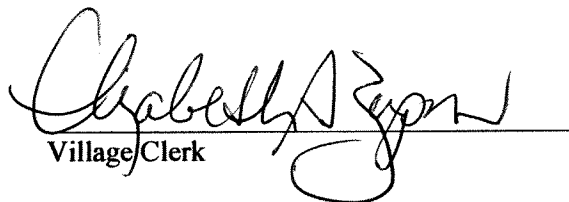
Abstain: None

Absent: Trustee Hanks

The motion carried and the meeting adjourned at 8:25 pm.



Mayor



Village Clerk

MINUTES OF THE REGULAR
MEETING OF THE MAYOR AND
BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE,
HELD IN THE SAUK VILLAGE
MUNICIPAL BUILDING ON
JUNE 10, 2008

CALL TO ORDER

1. Mayor Peckham called the meeting to order at 7:03 pm.
 - 1a. The Mayor led those assembled in the Pledge of Allegiance.
 - 1b. On roll call by Village Clerk Zupon, the following were
Present: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski and Williams
Absent: None
A quorum was present.

REPORTS OF OFFICERS

- 2a. **Village Manager: Mr. Dieterich** – Requested an amendment / correction to the ordinance regarding the lease agreement of \$146,780 – it should be \$146,785 (\$5 more).
- 2b. **Village Clerk: Mrs. Zupon** – Reminded everyone that there will be a Countdown to 50 Committee meeting next Tuesday (17-Jun) at 6 pm, here at Village Hall.
- 2d. **Village Attorney: Mr. Castellino** – He distributed the updated Unified Development Code; please review over the next couple of days and let Village Manager Dieterich know when would be a good time to meet.
- 2e. **Village Engineer: Mr. Czarnik** – Reported that 1) the MFT program is progressing (street resurfacing). 2) The work on the Sanitary Sewer Atlas is also progressing.
- 2f. **Mayor's Report: Mayor Peckham** – No report

REPORTS OF TRUSTEES AND BOARD COMMITTEES

- 3a. **Senior Citizens Committee: Trustee Anderson** – Reported that 1) Senior Movie Day was this past Monday. 2) The Senior Committee will sponsor a Spaghetti Dinner on Saturday, 28-Jun, from 3 to 6 pm, \$4 per person. 3) SVCEO is sponsoring a Senior Fair on Thursday, 19-Jun at the Senior Center. 4) The next Committee meeting will be tomorrow at 4 pm, at the Senior Center.
- 3b. **Parks, Recreations & Youth Services: Trustee Burgess** – Reported that 1) Summer Camp started today. The Camp runs until July 17th. 2) The next Committee meeting will be the 4th Thursday of the month, to plan the Corn & Dog Roast.

3c. **Housing Authority Commission: Trustee Hanks** – No report

3d. **Ordinance Review Committee: Trustee Schultz** – Reported that the next Committee meeting will be tomorrow at 7 pm, here at Village Hall.

3e. **Economic Development Committee: Trustee Slawnikowski** – Reported that the next Committee meeting will be tomorrow at 6:30 pm, here at Village Hall.

3f. **Public Relations/Web Site Committee: Trustee Williams** – Reported that 1.) Sauk Talk articles are due the last Friday of the month, 27-Jun. 2.) The next Committee meeting will be Wednesday, 2-Jul at 7 pm, here at Village Hall. 3) The Committee is still looking for a new hosting site to service the Village web site.

REPORTS OF DEPARTMENTS, COMMITTEES & COMMISSIONS

4a. **Police Department: Chief Lacheta** – Reported 1) recently, three more Officers have been solicited by Lynwood and one by Flossmoor; all stayed here. 2) Four candidates will be attending the Police Academy in Champaign starting 23-Jun. 3) The Department participated in a “Click-it or Ticket” detail through an IDOT grant on 28-May; the salaries for the time spent on the detail will be refunded to the Village. 4) Chief Lacheta worked with the Principal of Strassburg School to obtain a grant through AAA to get new vests and cones for at least Strassburg School.

Trustee Schultz asked if there are any Bike Rodeos in the works; Chief Lacheta said they are in the planning stages.

4b. **Fire Department: Chief Sewell** – Reported that he will be in South Dakota the early part of next week to check progress on the new aerial.

4c. **Public Works Department: Kevin Weller** – Reported 1) there has been a rash of several missing manhole covers; residents should notify the Police or Village Hall if they notice others missing. 2) ComEd finally fixed the pedestal damage on 216th Place & Jeffrey.

Mayor Peckham asked if there was any damage from the storms over the weekend; DH Weller responded just usual storm related issues.

Trustee Hanks asked if scrap yards have been contacted regarding the missing manhole covers. Chief Lacheta responded that the Detectives did contact businesses in a 10 mile radius; all are on the lookout for municipal property.

4d. **Community Development Department: Ms. Jasinski** – Reported there are an unusually high number of tickets being written for homeowners not mowing their grass (288 in May and early June). They are issuing 3 day notices and are considering issuing liens against properties.

4e. **Finance & Administration Department: Mrs. Sterrett** – No report

4f. **Emergency Services & Disaster Agency: Mr. Johnson** – Reported that ESDA assisted Richton Park with an apartment that lost its roof; businesses had damage, and several semis turned over on I57. He reminded all that when storm sirens go off, take them seriously.

4g. **9-1-1 Board: Chief Lacheta** – No report

4h. **Human Relations Commission: Mrs. Sterrett** – Reported that Junior Achievement starts this Thursday at 7 pm, here at Village Hall.

4i. **Police Alliance Committee: Trustee Anderson** – Reported that 1) the Committee met earlier this evening. They conducted an overview of the Meet & Greet they held. Future agendas include rewards, training for Committee members, and how to assist other citizens.

CONSENT AGENDA

5. Mayor Peckham asked for comments, questions or objections to any items on the Consent Agenda. Village Attorney Castellino said that a motion should include the amendment Village Manager Dieterich mentioned earlier. There being no other questions or comments, the Mayor asked for a motion to approve the Consent Agenda with the mentioned amendment in amount to item (a) on the Consent Agenda. Trustee Hanks made a motion and Trustee Burgess seconded

Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski, Williams

Nays: None

Absent: None

The motion carried.

5a. An Ordinance approving a lease-purchase agreement for the acquisition of a Street Sweeper, waiving competitive bidding requirements for the purchase of that equipment and repealing Ordinance No. 08-37

“Omnibus Vote”

5b. An Ordinance waiving competitive bidding requirements for the purchase of a telephone system to be used in the new Village of Sauk Village Municipal Center and repealing Ordinance No. 08-36

“Omnibus Vote”

5c. Approval of Employee Medical Insurance with Blue Cross

“Omnibus Vote”

5d. Approval of progress payment – Bowling Alley demolition – American Demolition Corporation - \$94,800.00

“Omnibus Vote”

6. Ordinances, Resolutions and Communications

6a. An Ordinance waiving competitive bidding requirements for the purchase of a vehicle to be used by the Village of Sauk Village Police Department

Mayor Peckham asked for comments, questions or objections. There being none, the Mayor asked for a motion to approve the Ordinance. Trustee Williams made a motion and Trustee Hanks seconded

Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Williams
Nays: Trustee Slawnikowski
Absent: None
The motion carried.

7. New Business

7a. Accounts Payable and Disbursements for the period 28-May-08 to 10-Jun-08

Mayor Peckham asked for a motion to approve. Trustee Burgess made a motion and Trustee Williams seconded. The Mayor then asked for comments or questions. There being none, the Mayor asked for a vote.

Ayes: Trustees Anderson, Burgess, Hanks, Slawnikowski, Williams
Nays: None
Abstain: Trustee Schultz
Absent: None
The motion carried.

8. Miscellaneous Business

8a. Questions and comments from the Board of Trustees

Trustee Anderson asked when the Public Hearing was regarding the Unified Code; Mayor Peckham responded that Village Attorney Castellino is waiting to hear from the Board before setting the date.

8b. Questions from the Audience

Debbie Williams asked about the grass tickets; is there any preference or order being given in relation to foreclosures. DH Jasinski said that many of the problems are vacant homes; if residents are aware of yards with issues to please call Village Hall.

A woman in the audience asked if the Village has an Ordinance about Pit Bulls. Specifically, she lives next door to someone whose dog jumps the fence. The first time the Police ticketed the resident, but she can't get follow-up from the other incidents or a procedure to know what the course of action should be. Trustee Schultz responded that an Ordinance cannot be written against a specific breed of dog; it can only be written in general terms (and yes, The Village does have a Dangerous Dog Ordinance). He added that if the dog is loose, the Police should remove the dog - taking it to a shelter (they do not necessarily have to return it to its owner). Chief Lacheta said he would talk to the Animal Control Officer to determine if there was enough information against the dog in question to deem it a dangerous animal. He added that he would have the Officer contact her to walk through the Ordinance; he will put an article in the Sauk Talk as well. Trustee Schultz added that this issue is addressed via Illinois State Statutes as well, under the Dog Control Act.

A woman in the audience mentioned that there is a sewer in front of her house that backs up and causes flooding. She said she doesn't mind cleaning it out occasionally, but shouldn't Public Works be taking care of this? Mayor Peckham responded, saying yes, Public Works would respond to calls of backed up sewers when there are heavy storms. He thanked her for keeping an

eye on it and asked her to let DH Weller know her location so Public Works can keep an eye on that particular sewer as a 'hot spot.' He added that during a storm, should she need to contact Public Works, to call the Police Department Non-Emergency number (758-1331) for assistance.

Debbie Williams reminded everyone that a WWII Bus Museum will be at the Library tomorrow from 4 – 7 pm, sponsored by Park National Bank.

9. Adjournment

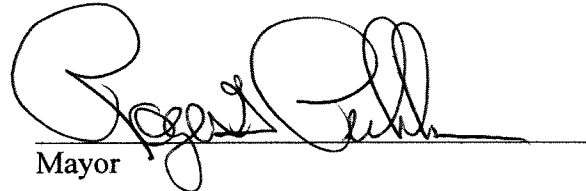
The Mayor asked for a motion to adjourn. Trustee Slawnikowski made a motion and Trustee Williams seconded.

Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski, Williams

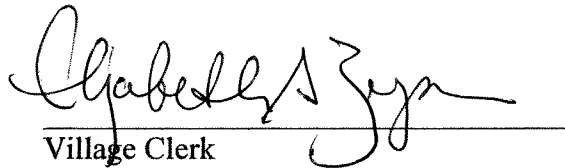
Nays: None

Absent: None

The motion carried and the meeting adjourned at 7:34 pm.



Mayor



Village Clerk

Minutes of a Committee of the Whole
Meeting of the Mayor and Board of
Trustees of the Village of Sauk Village
Held in the Sauk Village Municipal
Building on June 17, 2008

Present: Mayor Peckham, Village Clerk Zupon, Trustees Anderson, Burgess, Schultz,
Slawnikowski, Williams and Village Manager Dieterich

Absent: Trustee Hanks

The meeting started at 7:05 pm.

1. An Ordinance extending the Sunset Date for Provisions of the Sauk Village Municipal Code concerning Class A-5 Liquor License to January 1, 2009

Trustee Anderson asked a question about the wording on page 2 regarding dates. Village Manager Dieterich said it looked like a typo; he would sort it out and correct where necessary. Trustee Williams asked if there have been any problems with the establishment around the extended hours; Mayor Peckham and Village Manager Dieterich both said there were no issues. It was agreed to place on next Tuesday's agenda.

2. An Ordinance providing for the Dedication of School Sites or for Payment of Fees in Lieu thereof

This is regarding impact fees; it is required to be updated annually (to pick up large market value changes). It was agreed to place on next Tuesday's agenda.

3. TIF #2 & #3 Draw #57

It was agreed to place on next Tuesday's agenda.

4. Municipal Center Draw #13

It was agreed to place on next Tuesday's agenda.

5. Schedule Unified Development Code Public Hearing

June 30, 2008 was set as the date for the Public Hearing. Trustee Anderson would like more time, to allow her to properly review the document. She asked that the Public Hearing start promptly at 7 pm. It was agreed to proceed with making public notice and to notify all relevant parties.

6. Questions from the Audience on Agenda Items

None

7. Miscellaneous

Trustee Burgess reported the next meeting for the Parks & Rec Committee will be the 4th Thursday of the month at 6:30 pm, here at Village Hall.

Trustee Williams reminded everyone that Sauk Talk articles are due by Friday, 27-Jun.

Village Manager Dieterich passed out the annual Letter of Engagement for the Audit from McGladrey & Pullen (it is the same thing every year). This firm was the lowest bidder when put out to bid last year; they have been with the Village for many years. It was agreed to place on next Tuesday's agenda.

Trustee Anderson reminded everyone about the Senior Fair on Thursday, 19-Jun and the Spaghetti Dinner on Saturday, 28-Jun (cost is \$4). Both events will be at the Senior Center.

Trustee Anderson asked why her weekly packet was not delivered until yesterday; she was concerned with the lack of time to adequately prepare for this evening's meeting. Mayor Peckham asked if other Board Members had issues with receiving their packs – most had to either call to have them delivered or come to Village Hall to pick them up. It was agreed the Board Members should let Village Manager Dieterich know who wants them delivered vs. who will pick them up at Village Hall; he will then work with the Police Department to ensure those Trustees receive their packets timely.

Mayor Peckham advised the Board that the Countdown to 50 Committee met earlier tonight regarding the Veteran's Memorial. While the Committee has been raising funds, they are far short of the needed total. The Mayor asked Village Manager Dieterich to see if there is any surplus in the new Village Hall building fund that could be used for the construction of the Veteran's Memorial. This would be a change order that would need the approval of the Board. Trustee Anderson asked about the completion date on the new Village Hall; Village Manager Dieterich said they may be done as early as September. The dedication would be November 1, 2008 (1 pm) while the Veteran's Memorial dedication would be on Veteran's Day, November 11th (6 pm).

The Mayor asked for a motion to adjourn the meeting. Trustee Schultz moved, and Trustee Williams seconded the motion.

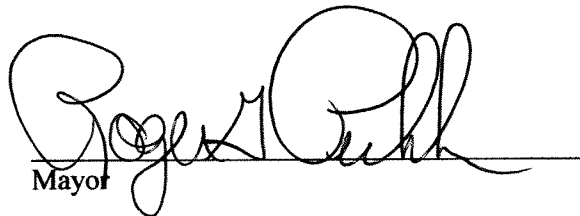
Ayes: Trustees Anderson, Burgess, Schultz, Slawnikowski, Williams

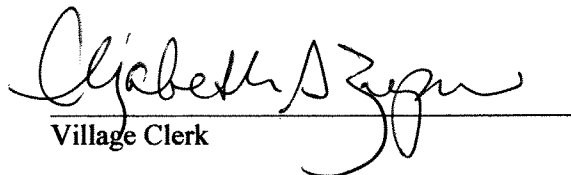
Nays: None

Abstain: None

Absent: Trustee Hanks

The motion carried and the meeting adjourned at 7:24 pm.


Mayor


Village Clerk

MINUTES OF THE REGULAR
MEETING OF THE MAYOR AND
BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE,
HELD IN THE SAUK VILLAGE
MUNICIPAL BUILDING ON
JUNE 24, 2008

CALL TO ORDER

1. Mayor Peckham called the meeting to order at 7:01 pm.
 - 1a. The Mayor led those assembled in the Pledge of Allegiance.
 - 1b. On roll call by Village Clerk Zupon, the following were
Present: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski and Williams
Absent: None
A quorum was present.

REPORTS OF OFFICERS

- 2a. **Village Manager: Mr. Dieterich** – Reported that letters have been sent out on the unauthorized billboards along IL394 and Sauk Trail.
- 2b. **Village Clerk: Mrs. Zupon** – Reminded everyone that Village Stickers are due by 30-Jun; failure to have the proper sticker can result in a \$100 fine and the increased cost of the sticker. She also reminded everyone that Village Hall will be closed on July 4th in observance of Independence Day.
- 2d. **Village Attorney: Mr. Castellino** –No report
- 2e. **Village Engineer: Mr. Czarnik** – Reported that IDOT approved the MFT program for the year; they are moving ahead with resurfacing, which they hope to start in late July.
- 2f. **Mayor's Report: Mayor Peckham** – No report

REPORTS OF TRUSTEES AND BOARD COMMITTEES

- 3a. **Senior Citizens Committee: Trustee Anderson** – Reported that 1) The Senior Committee will sponsor a Spaghetti Dinner this Saturday, 28-Jun, from 3 to 6 pm, \$4 per person. 2) The Senior Committee met with the Parks & Rec Committee to plan an intergenerational activity.
- 3b. **Parks, Recreations & Youth Services: Trustee Burgess** – Reported that 1) Summer Camp continues, ending July 27th. 2) Judging for Miss Sauk Village will be Saturday, 23-Aug at 10 am, here at Village Hall. 3) The next Committee meeting will be this Thursday at 6:30 pm, to finalize the Corn & Dog Roast.

3c. Housing Authority Commission: Trustee Hanks – Reported that he is starting to interview candidates for the Housing Authority openings; he hopes to have positive news to report next month.

3d. Ordinance Review Committee: Trustee Schultz – The Committee met two weeks ago, continuing their review of the Ordinance Book. The Committee will not meet in July; they will resume meetings in August.

3e. Economic Development Committee: Trustee Slawnikowski – No report

3f. Public Relations/Web Site Committee: Trustee Williams – Reported that 1.) Sauk Talk articles are due this Friday, 27-Jun. 2.) The next Committee meeting will be Wednesday, 2-Jul at 7 pm, here at Village Hall.

REPORTS OF DEPARTMENTS, COMMITTEES & COMMISSIONS

4a. Police Department: Chief Lacheta – Reported 1) follow up items relative to the dog problem on Peterson Avenue from the previous Board Meeting: those dogs are gone but new puppies are present. The Animal Control Officer was on vacation, which is why the resident's calls were not returned. They will continue to monitor the situation. 2) Following up on the Bike Rodeos in the works: AAA will conduct the Rodeos (as long as one Police Officer is present), at Wagner and Strassburg. 3) There will be unannounced Village Sticker details in the coming months. 4) There was an arrest made in the 237 Falcon case (house fire on 18-Jun where a body was found after the fact) – two counts of aggravated arson and one count of first degree felony murder (these cannot be pled down). There are other subjects that need to be questioned. 5) There was a shooting Sunday night on 217th Place; this was gang related incident. There is one charge of armed violence and a felony mob action.

4b. Fire Department: Deputy Chief Myers – Reported that 1) the Fire Department is conducting a controlled burn / training exercise this evening at Torrence Avenue (an abandoned house). 2) Their new gear has arrived (which was purchased with grant money).

4c. Public Works Department: Kevin Weller – Not present

4d. Community Development Department: Ms. Jasinski – Reported 1) a new business will be opening tomorrow in the Surreybrook Plaza, "Fresh Start Behavioral Center." It is a counseling center. 2) The Thrift Store will be opening in July. 3) The Department is enforcing the grass Ordinance; additionally, they are now asking homeowners to clean out gutters, removing all the trees that are growing in them.

4e. Finance & Administration Department: Mrs. Sterrett – No report

4f. Emergency Services & Disaster Agency: Mr. Johnson – No report

4g. 9-1-1 Board: Chief Lacheta – No report

4h. Human Relations Commission: Mrs. Sterrett – No report

4i. **Police Alliance Committee: Trustee Anderson** – Reported that the Committee will be planning another Open House. Their goal is to have these on a quarterly basis.

CONSENT AGENDA

5. Mayor Peckham asked for comments, questions or objections to any items on the Consent Agenda. There being no questions or comments, the Mayor asked for a motion to approve the Consent Agenda. Trustee Burgess made a motion and Trustee Schultz seconded.

Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Williams

Nays: None

Abstain: Trustee Slawnikowski

Absent: None

The motion carried.

5a. **Accounts Payable and Disbursements for the period 11-Jun-08 to 24-Jun-08**

“Motion carried”

5b. **Minutes**

- Village Board Meeting 27-May-08

“Motion carried”

5c. **An Ordinance providing for the dedication of School Sites or for payment of fees in lieu thereof**

“Motion carried”

5d. **An Ordinance waiving competitive bidding requirements for the purchase of Mowing Equipment to be used by the Village of Sauk Village Public Works Department**

“Motion carried”

5e. **Approval of Letter of Engagement with McGladrey & Pullen**

“Motion carried”

5f. **Approval of Municipal Center Draw #13 in the amount of \$738,707.30**

“Motion carried”

5g. **Approval of TIF #2 & TIF #3 Draw #57 in the amount of \$88,778.48**

“Motion carried”

6. **Ordinances, Resolutions and Communications**

6a. **An Ordinance extending the Sunset Date for provisions of the Sauk Village Municipal Code concerning Class A-5 Liquor Licenses to January 1, 2009**

Mayor Peckham asked for comments, questions or objections. There being none, the Mayor asked for a motion to approve the Ordinance. Trustee Slawnikowski made a motion and Trustee Schultz seconded.

Ayes: Trustees Anderson, Burgess, Schultz, Slawnikowski, Williams
Nays: Trustee Hanks
Absent: None
The motion carried.

7. New Business

7a. Minutes

- Committee of the Whole Meeting 20-May-08

Mayor Peckham asked for a motion to approve. Trustee Slawnikowski made a motion and Trustee Burgess seconded. The Mayor then asked for comments or questions. There being none, the Mayor asked for a vote.

Ayes: Trustees Anderson, Burgess, Schultz, Slawnikowski, Williams
Nays: None
Abstain: Trustee Hanks
Absent: None

The motion carried.

- Executive Session 20-May-08

Mayor Peckham asked for a motion to approve. Trustee Slawnikowski made a motion and Trustee Burgess seconded. The Mayor then asked for comments or questions. There being none, the Mayor asked for a vote.

Ayes: Trustees Anderson, Burgess, Schultz, Slawnikowski, Williams
Nays: None
Abstain: Trustee Hanks
Absent: None

The motion carried.

8. Miscellaneous Business

8a. Questions and comments from the Board of Trustees

Trustee Schultz asked Police Chief Lacheta if dates have been set for the Bike Rodeos; Chief Lacheta said that dates have not been set, but he hopes to schedule them for early in the School year.

8b. Questions from the Audience

Rose Langston asked if there was any update on the website server issues; Trustee Williams responded that the Public Relations Committee is still reviewing possibilities (next meeting will be next Wednesday at 7pm, here at Village Hall).

A woman asked about the selling of food out of resident's homes; Mayor Peckham responded that it is not permitted. Her concern is a house on Brookwood. Department Head Jasinski added that she believes the Department has been to the house in question but has not been able to observe any activity. The woman then asked about kids in the streets and why it appears nothing is being done about it. Chief Lacheta responded that they are not permitted in the street and that plenty of kids are being ticketed. She also stated that kids are playing basketball in the street (the hoop is in the street). Chief Lacheta asked that residents call when they observe these infractions.

Mayor Peckham added that it is difficult to make an impact when there is little to no parental influence.

Another woman suggested maybe the Village should consider raising the fine amounts to a more significant number, say \$1000, to get the parents attention. She asked if the Village still has 5 parks; she feels the kids are bored. Mayor Peckham confirmed that there are still 5 parks. She said that there is one main house on Brookwood that is a recurring problem. Chief Lacheta said he would check to see if there are 3 arrests at that address, to see if he can have them removed under Nuisance Abatement.

A gentleman in the audience asked what criteria is used to remove people from the Village. He also asked if kids are arrested for curfew violations. He added that he heard the Village gets money for Section 8 residents. Mayor Peckham emphatically stated that the Village does NOT receive any money for Section 8 residents, nor is the Village able to block anyone from living in the Village. Trustee Schultz added that nothing will change unless parents step up and provide discipline and guidance for their children. Mayor Peckham added that there are strict guidelines around what violations qualify for removal via the Nuisance Abatement program. He suggested the gentleman attend one of the Police Alliance Committee meetings.

Marvin Holloman, a three year resident, asked about the plan for Economic Development and activities for the Youth; Mayor Peckham said that there is a plan to bring in businesses to promote jobs in the community. He added that the Parks & Recreation Committee spends their allowable funds on programs for the youth; many kids do not get involved. Additionally, the School Districts have programs. He said that this is also a matter of having volunteers that are willing to be involved with their children's activities. Trustee Burgess asked Marvin to stay after the meeting to talk about getting involved.

Another gentleman voiced his concerns. Trustee Burgess asked if he would be willing to participate in a Community Block Watch; he said yes. Trustee Burgess said the Police Chief could provide information on how to work with the Police Department to get one started. The gentleman added that he felt the recent crime scene was chaos; Chief Lacheta responded that the crime scene was in tact and helped lead to the quick arrests in the case.

A woman asked what preventative measures are being taken in regards to the safety of the residents; Chief Lacheta said people would not give their names when they called the Police Department, which is why they were not able to press stronger charges against the offenders. The Chief added that the Police Department is working round the clock; they have 21 members of the Department and are doing everything they can to keep people safe. Mayor Peckham added again that the Village cannot deny Section 8 housing; Trustee Hanks added that landlords, too, cannot deny Section 8 housing if the individuals qualify. Trustee Williams suggested that people look at the Village web site, to see all the Committees the Village has – to see where volunteers are needed. She reiterated that volunteers are critical to everything the Village does. Mayor Peckham, too, stressed that volunteers – people who are willing to get involved - are essential.

Debbie Williams mentioned that she used to feel the same way as the other residents voicing concerns; however, her family has purchased a scanner, so they are aware of everything that is going on with the Police Department.

The owner of Touhy's mentioned that they, as business owners, were victimized. They found a way to solve their problem.

Rose Langston reiterated that there is an intergenerational event being planned between the Senior Committee and the Parks & Recreation Committee; volunteers are needed for those Committees, too (as does the Ordinance Review Committee).

9. Adjournment

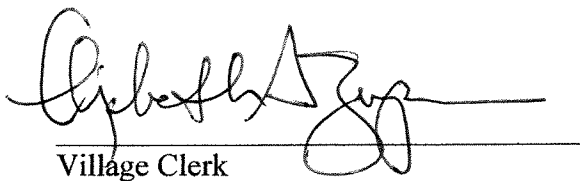
The Mayor asked for a motion to adjourn. Trustee Burgess made a motion and Trustee Williams seconded.

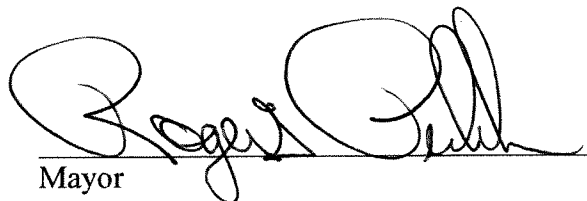
Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski, Williams

Nays: None

Absent: None

The motion carried and the meeting adjourned at 8:24 pm.


Village Clerk


Mayor

Minutes of a Committee of the Whole
Meeting of the Mayor and Board of
Trustees of the Village of Sauk Village
Held in the Sauk Village Municipal
Building on July 1, 2008

Present: Mayor Peckham, Village Clerk Zupon, Trustees Anderson, Burgess, Hanks, Schultz,
Slawnikowski, Williams and Village Manager Dieterich
Also Present: Police Chief Lacheta and Department Head Weller
The meeting started at 7:00 pm.

1. Municipal Center Options and Veteran's Memorial

Trustee Schultz recommended approving the funds associated with the Veteran's Memorial (approximately \$40,000). A discussion followed, spelling out the various amounts that contribute to the total being requested. It was agreed to proceed. Trustee Burgess passed out a request to replace the 2 existing backboards in the Community Center (they have been fixed a couple of times already and are in need of being replaced). Trustee Slawnikowski suggested the backboards be purchased out of any excess out of the Community Center reconstruction. Village Manager Dieterich said \$60,000 was allocated for structural changes; he is not aware of there being any excess from those funds. Trustee Schultz asked if the Sound Systems & Audio Visual equipment Options had to be done now, or if they could wait; VM Dieterich said that they could be done in the future (the wiring is being put in place now). Trustee Williams asked about a message sign and Trustee Anderson asked about a kiln for the Seniors (the existing kiln is in need of replacement). Trustee Slawnikowski said this is going to turn into a discussion about compromise. The discussion then turned to the existing Village Hall building and funds needed to renovate for the Police Department. Mayor Peckham reminded everyone that the funds were established for three reasons: the new Village Hall, renovations at the Community Center, and renovations at the existing Village Hall for the Police Department. At the end of the discussion, everyone agreed to disagree on the additional items, but did agree to fund the Veteran's Memorial. Additionally, everyone should come back with their list of requests for funds (including Police Chief Lacheta) to VM Dieterich prior to 11-Jul, for inclusion in the weekly packs; this topic can be re-addressed at the next Committee Meeting (requests for funds should include reasons for the request).

2. Mobile Data Access Points

Police Chief Lacheta said this is the 3rd microwave tower; they need approval. It was agreed to place on next Tuesday's agenda.

3. Festival Location

Debbie Williams said that there have been conversations around the location of the Festival. While originally agreed to use the old Bowling Alley site, the Committee feels the corner of IL-394 provides more visibility & provides more parking. This would entail, however, the removal of 4 trees on Alan Fefferman's property. Trustee Slawnikowski said the only way those trees should come down is if Mr. Fefferman pays to have them removed. After a lengthy discussion, the Board agreed the Festival should be held on Village property.

4. Steger Road / IL-394 Property Disconnection Petition

The Board agreed that they did not want this to happen. Ok to place on next Tuesday's agenda.

5. Questions from the Audience on Agenda Items

Police Chief Lacheta said that the architect's proposal for renovations to the existing Village Hall was \$400,000. The Chief added that they wish to turn the Boardroom into a classroom (a NEMR site). These classes can have up to 60 people in attendance (3 people from Sauk Village can attend for free if we are certified as a NEMR site). To keep Court in this room means that the room will need to be re-built four times a month (3 local courts & 1 night court); Public Works would need to be aware of this need. Additionally, the Chief would like to add a Sally Port to the building (similar to a carport, with metal gates that come down; makes for easier transport of subjects – no chance for them to escape).

Jimo Kasali asked if the Village will receive any money from the Festival. Mayor Peckham responded that we are not sure if the Festival will make a profit. Mr. Kasali then commented about the upcoming elections; he has just recently become a deputy registrar. Village Clerk Zupon added that the upcoming issue of the Sauk Talk will include information about how to register (it is easiest to register at Village Hall).

Rose Langston asked if there will be any sound system in the Senior Center at all – that something is needed for those who are hard of hearing. VM Dieterich said he has a meeting with the architect tomorrow to confirm that topic with them. Trustee Williams said she felt a sound system in the Boardroom would be more needed than in the Senior Center – if it came down to having to prioritize one over the other.

6. Miscellaneous

VC Zupon handed out IML Conference registration forms; please return them next week.

Trustee Burgess reported that the Corn & Dog Roast will be held August 30th from 3 – 6 pm. Judging for Miss Sauk Village, Little Miss Liberty & Junior Miss Sauk Village will be Saturday, August 23rd (here at Village Hall, at 10 am).

Trustee Williams asked about the CFL Bulbs, looking for guidance on how to proceed. It was agreed that it would be better to distribute them in September after the new Village Hall has opened.

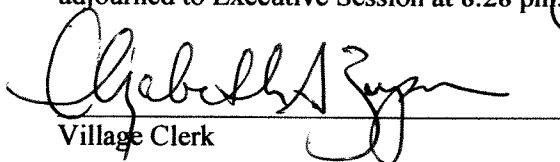
Trustee Schultz reported that he will be on vacation the next two weeks (will miss meetings).

Trustee Slawnikowski reported that the next Economic Development Committee meeting will be July 9th at 6:30 pm, here at Village Hall.

Trustee Anderson reported that the next Senior Committee Meeting will be July 9th. She asked that people keep August 2nd in mind as an intergenerational event with the Parks & Rec Committee is being planned.

7. Executive Session – Collective Bargaining

The Mayor asked for a motion to adjourn to Executive Session. Trustee Slawnikowski moved, and Trustee Hanks seconded the motion. All were in favor; the motion carried and the meeting adjourned to Executive Session at 8:28 pm.


Village Clerk


Mayor

MINUTES OF THE REGULAR
MEETING OF THE MAYOR AND
BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE,
HELD IN THE SAUK VILLAGE
MUNICIPAL BUILDING ON
JULY 22, 2008

CALL TO ORDER

1. Mayor Peckham called the meeting to order at 7:00 pm.
- 1a. The Mayor led those assembled in the Pledge of Allegiance.
- 1b. On roll call by Village Clerk Zupon, the following were
Present: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski and Williams
Absent: None
A quorum was present.

REPORTS OF OFFICERS

- 2a. **Village Manager: Mr. Dieterich** – Reported that he spoke with Village Attorney Lou Vitullo regarding the TIF #2 & #3 Draw; specifically around concerns Lou has with Baxter Woodman and a reimbursement process. Lou recommends holding off on paying their invoice until the issue is resolved. That will change the total for the Draw on tonight's Consent Agenda to \$14,584.13. Village Attorney Castellino said the motion for the Consent Agenda should reflect the new amount.
- 2b. **Village Clerk: Mrs. Zupon** – No report
- 2d. **Village Attorney: Mr. Castellino** – No report
- 2e. **Village Engineer: Mr. Czarnik** – No report
- 2f. **Mayor's Report: Mayor Peckham** – The Mayor presented the Collectors Reports for April and May 2008.

REPORTS OF TRUSTEES AND BOARD COMMITTEES

- 3a. **Senior Citizens Committee: Trustee Anderson** – Reported that the Committee met on 9-Jul. They are changing the date of their intergenerational activity, possibly to 9-Aug, depending on the outcome of their next meeting with the Parks & Rec Committee.
- 3b. **Parks, Recreations & Youth Services: Trustee Burgess** – Reported that 1) Summer Camp ended; 64 kids participated. He thanked those who obtained the grant that made the Camp possible. 2) August 23rd will be the judging for Miss Sauk Village, Jr. Miss Sauk Village and

Little Miss Liberty, here at Village Hall at 10 am. 3) The Corn & Dog Roast will be held on August 30th, from 3 – 6 pm, behind Village Hall. 4) The next Committee meeting will be 24-Jul, at 6:30 pm, here at Village Hall.

3c. **Housing Authority Commission: Trustee Hanks** – Reported that there are still openings; there are 2 applicants that he is currently pursuing. He stressed that this is a VOLUNTEER position.

3d. **Ordinance Review Committee: Trustee Schultz** – No report

3e. **Economic Development Committee: Trustee Slawnikowski** – Reported that Family Dollar and the Thrift Store have both opened for business.

3f. **Public Relations/Web Site Committee: Trustee Williams** – No report

REPORTS OF DEPARTMENTS, COMMITTEES & COMMISSIONS

4a. **Police Department: Chief Lacheta** – Reported that (for clarification purposes) the Department was involved in an incident last Tuesday night (15-Jul) that originated from a carjacking that took place on 11-Jul in Chicago. A victim of the 11-Jul event saw her car here in the Village at the Marathon gas station on 15-Jul. She called the Police; they pursued and were involved in accidents resulting from that pursuit (while trying to avoid gunshots directed their way). Separate to that, there was a different pursuit in the city of Chicago on 15-Jul; our Officers were not involved in that incident.

4b. **Fire Department: Deputy Chief Myers** – No report

4c. **Public Works Department: Kevin Weller** – Reported that 1) the water main replacement is complete. They will start on curb work and landscaping next week. 2) The new tractor will be delivered on Thursday.

4d. **Community Development Department: Ms. Jasinski** – No report

4e. **Finance & Administration Department: Mrs. Sterrett** – No report

4f. **Emergency Services & Disaster Agency: Mr. Johnson** – Reminded everyone to check on the elderly and to stay hydrated when outside in the summer heat.

4g. **9-1-1 Board: Chief Lacheta** – No report

4h. **Human Relations Commission: Mrs. Sterrett** – No report

4i. **Police Alliance Committee: Trustee Anderson** – The next Committee meeting will be 12-Aug at 6 pm, here at Village Hall.

CONSENT AGENDA

5. Mayor Peckham asked for comments, questions or objections to any items on the Consent Agenda. There being no questions or comments, the Mayor asked for a motion to approve the Consent Agenda, including a modification to item (f). Trustee Burgess made a motion and Trustee Williams seconded.

Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski, Williams

Nays: None

The motion carried.

5a. Accounts Payable and Disbursements for the period 9-Jul-08 to 22-Jul-08

“Omnibus Vote”

5b. Minutes

- Village Board Meeting 10-Jun-08

“Omnibus Vote”

5c. An Ordinance making appropriations for corporate purposes for the Village of Sauk Village for the Fiscal Year beginning May 1, 2008 and ending April 30, 2009

“Omnibus Vote”

5d. An Ordinance amending Section 152.03 of the Sauk Village Municipal Code

“Omnibus Vote”

5e. Approval of Municipal Center Draw #14 in the amount of \$481,773.73

“Omnibus Vote”

5f. Approval of TIF #2 & TIF #3 Draw #58 in the revised amount of \$14,584.13

“Omnibus Vote”

6. Ordinances, Resolutions and Communications

None

7. New Business

7a. Minutes

- Committee of the Whole Meeting 3-Jun-08

Mayor Peckham asked for a motion to approve. Trustee Slawnikowski made a motion and Trustee Schultz seconded. The Mayor then asked for comments or questions. There being none, the Mayor asked for a vote.

Ayes: Trustees Anderson, Burgess, Schultz, Slawnikowski, Williams

Nays: None

Abstain: Trustee Hanks

Absent: None

The motion carried.

- Committee of the Whole Meeting 17-Jun-08

Mayor Peckham asked for a motion to approve. Trustee Slawnikowski made a motion and Trustee Schultz seconded. The Mayor then asked for comments or questions. There being none, the Mayor asked for a vote.

Ayes: Trustees Anderson, Burgess, Schultz, Slawnikowski, Williams

Nays: None

Abstain: Trustee Hanks

Absent: None

The motion carried.

7b. Open Bids – 2008 MFT / CDBG Contracted Street Maintenance

The Mayor opened the 3 bids received:

1. Gallagher Asphalt of Thornton, IL in the amount of \$107,200.50
2. Iroquois Paving Corp of Watsera, IL in the amount of \$118,108.30
3. Alpha Construction of Hazel Crest, IL in the amount of \$120,382.25

The bid information was handed over to Village Engineer Czarnik for further review.

8. Miscellaneous Business

8a. Questions and comments from the Board of Trustees

Trustee Schultz asked about the fence status at the location of the old Bowling Alley in the TIF district; VA Castellino responded that it is in process and should be down soon (he will have Anthony follow up).

Trustee Burgess asked if the fencing behind the new Village Hall will be removed prior to the Corn & Dog Roast; VM Dieterich responded to say that most of the fencing has already come down and he believes the remainder will be removed prior to that date. Trustee Burgess then asked about the snow fence further behind Village Hall; VM Dieterich answered to say that the property further back is not Village property.

8b. Questions from the Audience

None

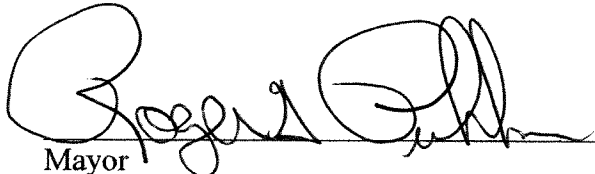
9. Adjournment

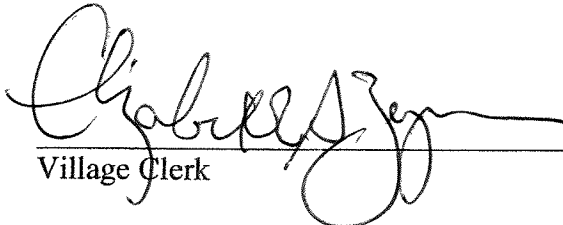
The Mayor asked for a motion to adjourn. Trustee Williams made a motion and Trustee Hanks seconded.

Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski, Williams

Nays: None

The motion carried and the meeting adjourned at 7:18 pm.


Mayor


Village Clerk

MINUTES OF THE REGULAR
MEETING OF THE MAYOR AND
BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE,
HELD IN THE SAUK VILLAGE
MUNICIPAL BUILDING ON
JULY 8, 2008

CALL TO ORDER

1. Mayor Peckham called the meeting to order at 7:01 pm.
 - 1a. The Mayor led those assembled in the Pledge of Allegiance.
 - 1b. On roll call by Village Clerk Zupon, the following were
Present: Trustees Anderson, Burgess, Hanks, Slawnikowski and Williams
Absent: Schultz
A quorum was present.

REPORTS OF OFFICERS

- 2a. **Village Manager: Mr. Dieterich** – Wanted to bring to the Board's attention material at their seats from Paul Richards, the attorney representing the developer in relation to the Petition for Disconnection on tonight's agenda (Mr. Richards asked that it be part of the records for tonight's meeting).
- 2b. **Village Clerk: Mrs. Zupon** – No report
- 2d. **Village Attorney: Mr. Castellino** – No report
- 2e. **Village Engineer: Mr. Czarnik** – No report
- 2f. **Mayor's Report: Mayor Peckham** – No report

REPORTS OF TRUSTEES AND BOARD COMMITTEES

- 3a. **Senior Citizens Committee: Trustee Anderson** – Reported that 1) the next Committee meeting will be Wednesday at 4 pm, at the Senior Center. 2) She thanked those who participated in the Spaghetti Dinner. 3) She invites all Seniors to the next Movie Day, Monday, July 14th at 1 pm at the Library (the movie will be The Bucket List). 4) The Senior Committee has met with the Parks & Rec Committee to plan their first intergenerational activity, scheduled for August 2nd.
- 3b. **Parks, Recreations & Youth Services: Trustee Burgess** – Reported that 1) Summer Camp ends on July 17th; it has been well attended. 2) August 23rd will be the judging for Miss Sauk Village, Jr. Miss Sauk Village and Little Miss Liberty, here at Village Hall at 10 am. 3) The Corn & Dog Roast will be held on August 30th, from 3 – 6 pm; District 168 will be participating this year.

3c. **Housing Authority Commission: Trustee Hanks** – No report

3d. **Ordinance Review Committee: Trustee Schultz** – Not present

3e. **Economic Development Committee: Trustee Slawnikowski** – Reported that the next Committee meeting will be tomorrow at 6:30 pm, here at Village Hall.

3f. **Public Relations/Web Site Committee: Trustee Williams** – No report

REPORTS OF DEPARTMENTS, COMMITTEES & COMMISSIONS

4a. **Police Department: Chief Lacheta** – Reported that 1) there is a new gang initiation, the bumping of cars, usually when stopped. When you get out of your car, the gang member shoots the person. He suggests if this happens to you, go to the nearest Police Station and make a report. 2) Stan is out for two weeks for a medical issue; please keep him in your thoughts.

4b. **Fire Department: Deputy Chief Stoffregen** – No report

4c. **Public Works Department: Kevin Weller** – No report

4d. **Community Development Department: Mr. Bartnicki** – No report

4e. **Finance & Administration Department: Mrs. Sterrett** – Reported that she placed a matrix in the Board's box with the Board's goals; she will provide a quarterly update on how progress is tracking.

4f. **Emergency Services & Disaster Agency: Mr. Johnson** – Reported that there was a bad accident earlier tonight at State Street & Sauk Trail; there is a detour if you are headed that way.

4g. **9-1-1 Board: Chief Lacheta** – No report

4h. **Human Relations Commission: Mrs. Sterrett** – Reported that 1) Junior Achievement resumes on Thursday, July 10th, the topic is entrepreneurship. On July 17th, they will have a field trip to Prairie State for a tour (all day outing). 2) The next Commission meeting will be July 21st, at 6:30 pm.

4i. **Police Alliance Committee: Trustee Anderson** – Reported that their meeting earlier today was cancelled due to lack of attendance.

CONSENT AGENDA

5. Mayor Peckham asked for comments, questions or objections to any items on the Consent Agenda. There being no questions or comments, the Mayor asked for a motion to approve the Consent Agenda. Trustee Slawnikowski made a motion and Trustee Hanks seconded.

Ayes: Trustees Anderson, Burgess, Hanks, Slawnikowski, Williams

Nays: None

Absent: Trustee Schultz

The motion carried.

**5a. An Ordinance Waiving Competitive Bidding Requirements for the Addition of Two Mobile Data Access Points to the Village of Sauk Village Emergency Dispatch System
"Omnibus Vote"**

**5b. Approval of Change Order #20 to New Municipal Center Construction Contract with Chicago Heights Construction – Veterans Memorial Construction, \$36,306.50
"Omnibus Vote"**

6. Ordinances, Resolutions and Communications
None

7. New Business

7a. Accounts Payable and Disbursements for the period 25-Jun-08 to 8-Jul-08

Mayor Peckham asked for a motion to approve. Trustee Burgess made a motion and Trustee Hanks seconded. The Mayor then asked for comments or questions. There being none, the Mayor asked for a vote.

Ayes: Trustees Anderson, Burgess, Hanks, Williams

Nays: None

Abstain: Trustee Slawnikowski

Absent: Trustee Schultz

The motion carried.

7b. Consideration of Petition for Disconnection Submitted by Crete Commons, LLC

Paul Richards, an attorney representing Crete Commons, LLC, addressed the Board regarding their request to disconnect a 4.6 acre parcel of land at the southeast corner of Steger Road and IL394 from the Village of Sauk Village. Chris Coleman also addressed the Board. He talked about the service agreement between Sauk Village and MWRD, dating back to 1985 when the property was annexed to Sauk Village. He said he is here because there is no operating agreement in place between Sauk Village and Thorn Creek Sanitary Basin. In effect, they cannot connect to the sewage pipes under the road. Trustee Burgess asked when the planning began for this development; the answer was March 2007. The Trustee asked if they were aware of the parcel belonging to Sauk Village. The response was that they did not realize this would cause problems until the annexation agreement was being filed and there were problems with the operating agreements. Trustee Hanks asked why they feel they can develop the property as part of Crete but not as part of Sauk Village. They responded that the sewer ties into Thorn Creek Sanitary District, which Sauk Village does not have an operating agreement with. Mike Castellino stated that the property was annexed into Sauk Village in 1985. He does not understand why the developer did not know this information as it is a matter of public record. He went on to add that Sauk Village has had an agreement with MWRD since that time to supply sewer service to the property. He feels that CMAP and IEPA did not have the correct information to make their decision. He said that when they went to CMAP, CMAP did make a recommendation to IEPA to remove this parcel from the Thorn Creek Sanitary District; IEPA however, has declined to date to act on this

recommendation. Trustee Williams commented that we have not heard from the Developer since approximately April 2008 about this request for disconnection; she feels that it is important that the Village maintains its footprint in Will County.

Mayor Peckham asked for a motion. Trustee Slawnikowski made a motion to deny the petition for disconnection and Trustee Burgess seconded. The Mayor then asked for comments or questions. There being none, the Mayor asked for a vote.

Ayes: Trustees Anderson, Burgess, Hanks, Slawnikowski, Williams

Nays: None

Absent: Trustee Schultz

The motion to deny the request for disconnection carried.

8. Miscellaneous Business

8a. Questions and comments from the Board of Trustees

Trustee Hanks commented that Shine on Sauk Village will take place on July 26th, located on Sauk Trail between Prairie and Cornell. He added that there was an incident on 223rd Street last night; he thanked the Police Department for their assistance.

Trustee Burgess thanked ESDA and the Police Department for their assistance with the Fireworks display. He also commented about the joint activity planned for August 2nd between the Senior Committee and Parks & Rec Committee; the time will be 12 – 3 pm at the Senior Center.

8b. Questions from the Audience

A gentleman who lives in Candelight Village commented that they do not have a police presence in their subdivision unless they specifically call. Police Chief Lacheta said they will attempt to increase their patrolling. The gentleman added that they have had issues with the rudeness of the dispatchers when they do call.

Frank Williams thanked Public Works for fixing the streetlights outside their home. He also commented that everyone needs to support the Police Department & help them do their job by standing up and going to court, signing tickets, etc.

9. Adjournment

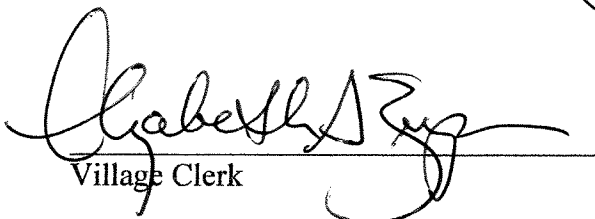
The Mayor asked for a motion to adjourn. Trustee Slawnikowski made a motion and Trustee Williams seconded.

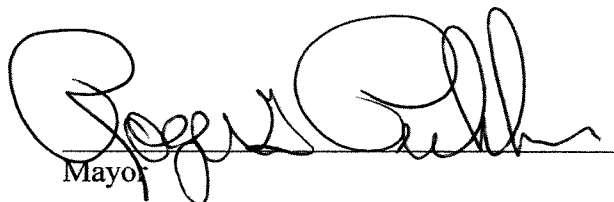
Ayes: Trustees Anderson, Burgess, Hanks, Slawnikowski, Williams

Nays: None

Absent: Trustee Schultz

The motion carried and the meeting adjourned at 7:40 pm.


Village Clerk


Mayor

Minutes of a Committee of the Whole
Meeting of the Mayor and Board of
Trustees of the Village of Sauk Village
Held in the Sauk Village Municipal
Building on July 15, 2008

Present: Mayor Peckham, Village Clerk Zupon, Trustees Anderson, Burgess, Hanks,
Slawnikowski, Williams and Village Manager Dieterich

Absent: Trustee Schultz

Also Present: Police Chief Lacheta

The meeting started at 7:01 pm.

1. Discussion of Proposed Business and Special Use Permit – Katisha Johnson

Derrick Johnson discussed their request to open a store at 1715c Sauk Trail. Specifically, they are hoping to open "Happy Days," a store with candy and some other food items (hoagies, steak sandwiches) – a place for young people to do things. He stressed that it will not be a hang out. They are considering a movie night a couple of times a month. They are also considering putting some recording equipment in the back of the store, where people can rent time. They are also considering doing some event planning (parties, etc) out of the store as well. Trustee Williams asked how they will handle crowds; he responded that they will not allow loitering. Trustee Burgess asked about hours of operation (especially relative to school days); he responded that they are not sure about being open in the morning at this time. They are thinking closing time will be 8 or 9 pm. Trustee Slawnikowski asked if there would be any restrictions on the type of music played; he responded that it would be all radio edited. Trustee Slawnikowski suggested they talk to the Fire Department about occupancy limits. Trustee Hanks asked about arcade games, how many would there be; he responded there would be 2 plus a jukebox. VC Zupon asked about the wording of the lease with the Panos' – Trustee Slawnikowski explained about the TIF district & the leases in that district. A discussion followed about the lease agreement; it was suggested that they consider other possible locations in the Village as well. It was agreed, though, that they can proceed and go before the Zoning Board.

2. An Ordinance Making Appropriations for Corporate Purposes for the Village of Sauk Village for the Fiscal Year Beginning May 1, 2008 and Ending April 30, 2009

Village Manager Dieterich said this is the same thing we do every year. It sets our caps on spending (and is a somewhat inflated version). It was agreed to place on next Tuesday's agenda.

3. Discuss Proposed New Municipal Center Additional Expenditures

Trustee Hanks asked about how the amount changed in the past two weeks. VM Dieterich explained that there were additional Architect fees, and the Veterans Memorial cost. Trustee Anderson handed out kiln information; she got a real education on kilns in the past two weeks and is not prepared with a specific request. She found it would be unrealistic to find a kiln for \$2,000. Trustee Hanks said that at the rate we are going we will have no excess; we should hang onto this money. It was agreed to put any other expenditures on hold and wait until the new Village Hall is complete.

4. Proposed Unified Development Code

Mike Castellino had provided a memo with changes as per the June 30th meeting. VM Dieterich said there is no new language. Point 1, everyone agreed. Point 2, everyone agreed. Point 3 needs to be clarified first. Point 4, regarding fences: Mayor Peckham said anything in place is

grandfathered in. With regards to replacement, there is a 50% clause. It was agreed there should be a 4' height limit in front yards and 6' height limit in back & side yards. VM Dieterich reiterated that front fences need to be 'open' fences, so you can see through them. Point 5, regarding temporary signs: a discussion ensued. Trustee Anderson said maybe we should consider a fee instead of a deposit. Others asked about how to handle those who don't pay deposits. Mayor Peckham said the last election looked pretty bad (223rd looked really badly in his opinion). Trustee Burgess asked what happens if this cannot be agreed; VM Dieterich said he believes you put the entire UDC to a vote. Mayor Peckham said that if it comes down to it and there is a 3 – 3 tie, it would come to him for a tiebreaker. Trustee Williams asked if an informal vote could be taken tonight, to determine how to word the code. Trustees Slawnikowski and Burgess said they are against signs in the public right of way. Trustee Hanks, Anderson and Williams are for the way the signs are currently handled (Trustee Anderson was interested in changing the word deposit to fee). VC Zupon said she believes Trustee Schultz was against signs (at the last meeting), and Mayor Peckham said he is against the signs. A discussion ensued about how to word the Code; a further discussion followed about the number of signs allowed in individual yards. At the end, Mayor Peckham said we should have the attorney make the 4 changes that everyone agreed upon, that we cannot agree on how to handle the sign issues. Further discussion said it should read Temporary signs three times a year; deposit only (paid each time, for no more than 15 days). Additionally, there should be no limit on the number of signs on private property (or remove the limit from the code altogether).

5. New Floodplain Maps

Everyone agreed this looked okay. Trustee Anderson asked how the homeowners are notified; VM Dieterich said that when obtaining a mortgage, the insurance company and bank will require the appropriate insurance and will require flood plain certification if needed. Heritage Falls is a concern (with the number of lots that may be affected by the changes). Mayor Peckham commented that Robinson Engineering is supposed to be protecting the Village with regards to floodplain issues. Trustee Hanks asked how this impacts the TIF district; VM Dieterich said DP Partners is aware of the changes.

6. TIF #2 & #3 Draw #58 = \$18,957.54

Everyone was okay with this; it was agreed to place on next Tuesday's agenda.

7. Municipal Center Draw #14 - \$495,300.73

Everyone was okay with this; it was agreed to place on next Tuesday's agenda.

8. Questions from the Audience on Agenda Items

Rose Langston said she was confused about the sign issue, on public property 3 times a year? Mayor Peckham said public property would be 3 times a year, with a deposit, for 15 days. She said she thinks the multiple signs look unsightly. Mayor Peckham said that there is an inconsistency here – we require homeowners to maintain their homes, but we will act differently when it comes to signs.

Debbie Williams commented that this is for 15 days. She also asked about ADT signs in individual yards; the Board responded that it is an individual property, so no limit.

Nancy Baker voiced a concern about garage sale signs; the current code does have guidelines around those, vs. now those will not be permitted. She asked who's responsibility it is to remove the signs after the 15 days? Mayor Peckham said that staff will have to remove the signs, given their availability.

Debbie Williams commented that she agrees with Nancy Baker on garage sale signs; she feels they should be a separate line item.

Rose Langston asked about religious organizations – will they need to comply; Mayor Peckham said yes.

Nancy Baker asked about fines; it was agreed that fines are outside of the UDC and would be easier to amend (without the need for a public hearing).

9. Miscellaneous

VC Zupon asked if the Board would be okay with putting a contest together for next year's Village Stickers – for the kids to draw their rendering of the new Village Hall. The Board agreed this would be okay.

Trustee Burgess said the next Parks & Rec Committee meeting will be July 24th, here at Village Hall, at 6:30 pm.

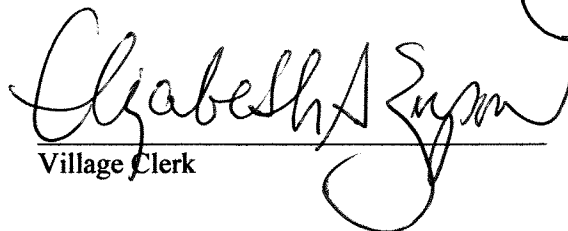
Trustee Williams addressed Rose's question about the information being updated in the Sauk Talk or Website; it is up to Code Enforcement to provide information to be updated in either of those venues. She then turned the meeting over to Debbie Williams to talk about Festival related activities. Debbie said that Aide Rental is selling used tents; it may make sense to purchase used tents instead of renting tents (an example was a used 20x40 tent is \$850 while a new one is \$3,200). The used tents have a one year guarantee. Mayor Peckham said he felt we should see how the event goes before making a decision. Trustee Burgess said that while this would be nice, where the money would come from is a concern. Additionally, storage would be an issue. It was agreed that if the cost to purchase is the same as the cost to rent, then maybe it should be considered – but only if the costs are the same.

VM Dieterich requested an executive session.

Trustee Anderson reported that 1) on August 7th there will be a Bloom Township annual Senior Picnic, from 10 am to 3 pm at the Veterans Memorial Park in Glenwood. Tickets are \$3 in advance. 2) There will be a carwash on July 26th in Bloom Township. 3) The Senior Committee met last Wednesday; they are reviewing future activity possibilities (unfortunately, there was a conflict in dates for the intergenerational activity with the Parks & Rec Committee).

DH Johnson passed out an article to the Board regarding Chicago Heights cracking down on renting to criminals.

The Mayor asked for a motion to adjourn to Executive Session. Trustee Burgess moved, and Trustee Slawnikowski seconded the motion. All were in favor; the motion carried and the meeting adjourned to Executive Session at 8:56 pm.


Village Clerk


Mayor

Minutes of a Committee of the Whole
Meeting of the Mayor and Board of
Trustees of the Village of Sauk Village
Held in the Sauk Village Municipal
Building on August 5, 2008

Present: Mayor Peckham, Village Clerk Zupon, Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski, Williams and Village Manager Dieterich

Absent: None

Also Present: Department Heads Weller, Lacheta, Johnson, Jasinski, FD Captain Atwood, and Asst. PD Chief Sailsbery

The meeting started at 7:04 pm.

1. Heritage Falls Subdivision

No one was present from Heritage Falls; Mayor Peckham indicated they received a letter/email letting them know what steps they need to follow. Trustee Schultz commented that they should follow the rules – all agreed.

2. Sale of Ambulance

FD Captain Atwood said that the Fire Department has a buyer @ \$11,000. They opted against an offer of \$1,000 for the additional equipment (it is worth \$3,000). It was agreed the FD should sell the ambulance. Trustee Burgess asked about the snorkel; Captain Atwood replied that they are looking at listing it on eBay, with a minimum bid of \$10,000. They know they can get \$5,000 to scrap it. The Board gave their approval to list it on eBay.

3. Dispatch Center Staffing

PD Chief Lacheta also requested an Executive Session for a separate Personnel issue. Chief Lacheta wants to increase the radio room with a part time dispatcher – 3 days a week at \$13.50 per hour. The objective is to try to catch up with some of the Federal guidelines for a Phase II PSAP (which picks up both phone and cellular 911 calls) – which requires 2 operators around the clock. While this doesn't meet the regulation, it shows we are making an effort to comply. The intent is to fill open shifts for double coverage, which would be known ahead of time. Afternoons are currently always covered with 2 operators, and they attempt to cover midnights (at least weekends until bars close & when the CAT team is out) with an additional operator as well. This currently costs \$30,000 in overtime. A part timer at this rate would cost \$16,000. Since the Village budget was unable to fund this, his intent is to fund this from the forfeiture & towing account. He confirmed with union reps and the current dispatchers; there are no objections from their perspectives. He would like to proceed (if approved) as soon as possible. Trustee Slawnikowski asked if they run overtime all the time; Chief Lacheta said no, they are running one person except the afternoons. Asst. Chief Sailsbery added that the dispatchers have other duties as well – completing daily entries, completing warrants and removing them when subjects make bond, alarm updates, and other paperwork. Trustee Burgess asked if there would be any benefits as a part timer; Chief Lacheta said no, only the salary. The goal would be to keep this under the \$16,000 per year. He said to remember that they have to wait for all dispatchers to turn down overtime before the part timer could be called in. He added that the rate of \$13.50 per hour is slightly less than the hourly rate for a full time dispatcher (currently \$14.18 plus benefits to start); there would be a Social Security cost of slightly more than \$1,000 as well. Trustee Anderson asked about complaints received about the attitudes of dispatchers; Chief Lacheta said he would address that in Executive Session. It was agreed he should proceed.

4. Police Department Telephone Line Recording

PD Chief Lacheta said the new line will increase the speed; reminding the Board that the new building is added onto the existing building. The problem is that the existing lines are analog. There's an adaptor that changes the digital back to analog when coming into the building. This causes a problem with the taping system of the 25 lines that are taped. A converter needs to be installed to make the new lines work properly. "Nice" provides this converter at a cost of \$12,000. Chief Lacheta expects this to be a 15 to 20 year solution (until fiber optics come into the building). The question was asked about caller ID. Chief Lacheta said that there is caller ID on the 911 line; they are working on the non-emergency line (we are owed this from the original contract). It was agreed to proceed.

The Mayor asked for a motion to adjourn to Executive Session. Trustee Slawnikowski moved, and Trustee Hanks seconded the motion. All were in favor; the motion carried and the meeting adjourned to Executive Session at 7:34 pm.

The meeting reconvened at 7:59 pm.

5. Unified Development Code

Mayor Peckham said that the memo explains everything; the revisions are there. Trustee Slawnikowski feels we should hear Trustee Schultz's opinion since he was absent when this topic was last discussed – specifically around the topic of temporary signs. Trustee Schultz said he felt it was okay as originally written, with no signs in the public way (private property would be okay). He felt the past couple of elections made the Village look trashy. Trustee Burgess agreed, while Trustee Williams, Hanks and Anderson disagreed. Trustee Anderson asked the other Trustees to reconsider their position. Trustee Hanks asked others to keep in mind this impacts garage sales as well as elections. VM Dieterich said that per an email from Village Attorney Castellino, the UDC can be put on the agenda as is, which can pass or fail. If it fails, then a different motion could be made, to adopt it with the exception of the temporary sign portion. A discussion ensued, including the fact that currently, the Board is split 3 – 3, meaning the Mayor would have to break a tie (he is not in favor of temporary signs). Mayor Peckham asked VM Dieterich to confirm with VA Castellino how the Ordinance should be presented for approval.

6. Home Rule Referendum

Trustee Slawnikowski asked for this to be put on the agenda. He is interested in getting the Board's thoughts on Home Rule as this topic would need to be put to a vote via referendum (an Ordinance would need to be passed 65 days prior to the election). He said the biggest drawback is the fear of increased taxes. However, Home Rule gives the Village more control over landlords, contractors, homeowners, the buying & selling of houses, how things are maintained, how tax money is spent, etc. If this were to go on the next election's ballot, it would need to be filed by the end of August. Trustee Williams asked if this is something the Economic Development Committee would sponsor. Trustee Slawnikowski said no, this is something he feels everyone should promote. Trustee Williams added that she is concerned about education – that if this is something we are going to progress, we (as a Board) need to get the right information out there. Mayor Peckham stressed that the Village cannot spend any money on this – it must be done entirely using volunteers. He added that it could be added to the April 09 election; this would give more time for educating the community, so they can make an informed decision. Trustee Hanks mentioned that it's not about winning or losing, the issue is what the Village residents want for their Village. Prior to the next Committee meeting, Trustee Slawnikowski will provide information to the Board.

7. Disconnection of Property Previously Sold to Village of Ford Heights

Mayor Peckham said that we sold this property & removed it from the TIF district but did NOT de-annex it from the Village (the Army Corp of Engineers was going to do some wetlands & water control work on the area). We need to ask Ford Heights to initiate the process of disconnecting the property from the Village. The Mayor asked VM Dieterich to send a certified letter to Ford Heights' Village Manager, asking them to start the process.

8. Review Bids – 2008 CDBG/MFT Contracted Maintenance

It was agreed to place on next Tuesday's agenda.

9. Questions from the Audience on Agenda Items

None

10. Miscellaneous

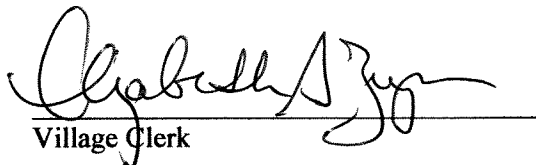
Trustee Burgess reported that 1. Miss Sauk Village contest judging will be August 23rd, here at 10 am, and 2. The Corn & Dog Roast will be August 30th. Communications were sent to the schools. Volunteers are still needed for the Corn & Dog Roast, not for the Miss Sauk Village judging.

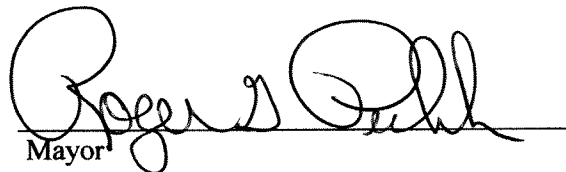
Trustee Williams reported that 1. Sauk Talk articles are due by the last Friday of this month, and 2. The next Public Relations Committee meeting will be tomorrow night at 7 pm, here at Village Hall.

Trustee Anderson reported that 1. The activity for August 2nd was cancelled due to a scheduling conflict, and 2. The next Senior Committee meeting will be August 13th at 4 pm.

Mayor Peckham reported that he received a call from Alan Fefferman. Mr. Fefferman wants to put the hotel back into play. He would like an agreement from the Board for an easement for entry/exit in case the State would come in and turn the space into a limited access situation. The Mayor also spoke with BDI / Terry Jenkins to get his opinion; Terry suggested that if Mr. Fefferman comes with a firm commitment / agreement in hand (including a timeframe and specifics around the hotel/motel to be developed), and the Board is comfortable with his plan, then the Board should approve giving him access, but not until that time. The consensus was that this is a good approach.

The Mayor asked for a motion to adjourn. Trustee Burgess moved, and Trustee Hanks seconded the motion. All were in favor; the motion carried and the meeting adjourned at 8:39 pm.


Village Clerk


Mayor

MINUTES OF THE REGULAR
MEETING OF THE MAYOR AND
BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE,
HELD IN THE SAUK VILLAGE
MUNICIPAL BUILDING ON
AUGUST 12, 2008

CALL TO ORDER

1. Mayor Peckham called the meeting to order at 7:02 pm.
 - 1a. The Mayor led those assembled in the Pledge of Allegiance.
 - 1b. On roll call by Village Clerk Zupon, the following were
Present: Trustees Anderson, Burgess, Schultz, Slawnikowski and Williams
Absent: Trustee Hanks
A quorum was present.

REPORTS OF OFFICERS

- 2a. **Village Manager: Mr. Dieterich** – No report
- 2b. **Village Clerk: Mrs. Zupon** – No report
- 2d. **Village Attorney: Mr. Castellino** – Deferred his report until Section 6, Ordinances, Resolutions and Communications.
- 2e. **Village Engineer: Mr. Czarnik** – Provided an update on the Heritage Falls engineering review status; Heritage Falls submitted their plans; comments have been returned to them. Robinson Engineering awaits their response, final plat and cost estimate for their performance bond. Trustee Schultz asked if Lincoln Meadows has complied with all their requirements; DH Jasinski responded that she has not spoken with that developer in some time. Trustee Slawnikowski asked if the Heritage Falls proposal includes a cut into Sauk Trail for traffic flow; VE Czarnik responded yes, those plans would be reviewed by IDOT directly.
- 2f. **Mayor's Report: Mayor Peckham** – No report

REPORTS OF TRUSTEES AND BOARD COMMITTEES

- 3a. **Senior Citizens Committee: Trustee Anderson** – Reported that 1) Senior Movie Day was yesterday at the Library, and 2) the next Committee meeting will be tomorrow at 4 pm, at the Senior Center.
- 3b. **Parks, Recreations & Youth Services: Trustee Burgess** – Reported that Miss Sauk Village, Jr. Miss Sauk Village, and Little Miss Liberty judging will be Saturday, August 23rd at 10 am,

here at Village Hall. Winners will be crowned at the Corn & Dog Roast, which will be held on August 30th, from 3 to 6 pm.

3c. Housing Authority Commission: Trustee Hanks – Absent

3d. Ordinance Review Committee: Trustee Schultz – The next Committee meeting will be next Wednesday, August 20th, at 7 pm. They will review an ordinance regarding open liquor in public ways. Trustee Schultz also requested the Fire Department to please check Harper Avenue for Emergency vehicle accessibility to determine if street parking is appropriate (FD Chief Sewell will follow up).

3e. Economic Development Committee: Trustee Slawnikowski – The next Committee meeting will be August 13th at 6:30 pm, here at Village Hall.

3f. Public Relations/Web Site Committee: Trustee Williams – Reported 1) Sauk Talk articles are due the last Friday of the month. 2) The calendar has been updated on the website; any updates should be communicated to her by the 14th or 29th of each month. 3) Trustee Williams introduced Angela Green (with SSDMC), who then presented the Sauk Village Youth Group with their 1st place trophy from the recent CAPs games. They took 1st place out of 41 participating groups. She wanted to especially thank Denzel for his help with training and providing leadership to the team. Denzel accepted on their behalf and said a few words. Photos followed a round of applause and congratulations from the Board.

REPORTS OF DEPARTMENTS, COMMITTEES & COMMISSIONS

4a. Police Department: Chief Lacheta – No report

4b. Fire Department: Chief Sewell – Reported that the new aerial is on display in Denver this week; he will be heading out there for the conference. From there, it will receive some final touch ups at the factory and should be here within 2 to 3 weeks.

4c. Public Works Department: Kevin Weller – No report

4d. Community Development Department: Ms. Jasinski – Reported that 1) Al's & Nancy's will be reopening in the next few weeks, and 2) the property maintenance program have 349 properties in compliance; 285 are outstanding, some have requested extensions, those who have not contacted the Department have received tickets.

4e. Finance & Administration Department: Mrs. Sterrett – Reported that Diversity Inc is providing information on area foreclosures: as of August 5th, 296 of 3,100 Village homes are in foreclosure, which equates to roughly 9.5% of our homes. Joe Martin, Executive Director of Diversity Inc., was introduced to talk about two free Foreclosure Workshops which they are sponsoring. The first workshop will be August 23rd, the second on September 20th. They will start at 9:30 am and will be held at Diversity Inc.'s South Suburban Mayors & Manager's Office (1906 W 174th Street in Hazel Crest). Each foreclosure costs the local government a minimum of \$7,000. These workshops will have counselors, attorneys, lenders, and real estate professionals – all there to provide information to help families avoid foreclosure. Trustee Anderson asked if they would consider having workshops in the communities themselves; Mr. Martin responded that

once they have resources available for doing so, yes, they would try to do so. Trustee Burgess asked if they will be able to help families already in foreclosure; the answer was yes. Trustee Schultz asked for information to be included in the Sauk Talk; Mrs. Sterrett said she would take care of the Sauk Talk. Mayor Peckham asked if there was anyone who would be interested in attending as a Village Representative, since there is a limit of 25 for attendance. Mr. Martin said they are hoping to have palm cards available for Villages to provide to residents.

4f. Emergency Services & Disaster Agency: Mr. Johnson – No report

4g. 9-1-1 Board: Chief Sewell – No report

4h. Human Relations Commission: Mrs. Sterrett – No report

4i. Police Alliance Committee: Trustee Anderson – The Committee met earlier tonight; they are planning a second Meet & Greet for October 25th. Additionally, they are considering the reintroduction of the Cadet program and are researching the possibility of fingerprinting of kids (working with the School District).

CONSENT AGENDA

5. Mayor Peckham asked for comments, questions or objections to any items on the Consent Agenda. There being no questions or comments, the Mayor asked for a motion to approve the Consent Agenda. Trustee Slawnikowski made a motion and Trustee Schultz seconded.

Ayes: Trustees Anderson, Burgess, Schultz, Slawnikowski, Williams

Nays: None

Absent: Trustee Hanks

The motion carried.

5a. Minutes

- Village Board Meeting 24-Jun-08
“Omnibus Vote”

5b. An Ordinance authorizing and directing the sale of certain personal property owned by the Village of Sauk Village

“Omnibus Vote”

5c. An Ordinance adopting the Village’s amended compensation plan for fiscal 2008 - 09

“Omnibus Vote”

5d. An Ordinance waiving competitive bidding requirements for the acquisition of equipment necessary to upgrade the voice logging system used by the Sauk Village Police Department

“Omnibus Vote”

5e. Award of Bid – 2008 MFT / CDBG contracted street maintenance to Gallagher Asphalt in the amount of \$107,200.50

“Omnibus Vote”

6. Ordinances, Resolutions and Communications

6a. An Ordinance adopting the Sauk Village Unified Development Code and revised Village Zoning map

Mayor Peckham asked for comments from Village Attorney Castellino before he asked for questions from the Board. VA Castellino recapped how the Board got to this point: the Public Hearing was held on 30-Jun-08; at that time, the version was the bound version. After that, there was follow up discussion amongst the Board and directions were to make changes as identified in the Camiros memo dated 25-Jul-08, which include underlined and crossed out language to the bound version from the 30-Jun Public Hearing. VA Castellino learned subsequently that there is contention over the placement of temporary signs in the public way. Other than that, there is consensus amongst the Board on the UDC as per the Bound 30-Jun version plus the changes in the Camiros memo dated 25-Jul. Sections 15.4 and 15.8 are the only sections of concern. VA Castellino suggested the best way to handle the Ordinance would be to isolate the issue of contention, address that separately, and deal with the rest of the UDC separately. He said there would be a motion to approve the ordinance. Once the motion is stated (and seconded) but before there is a vote, there should be a motion to divide the motion, which would allow for distinct motions, the first of which would be to approve the proposed UDC as shown in the bound version and the changes as per the Camiros memo dated 25-Jul except for those in Sections 15.4 & 15.8. Once there is action on that motion, there would be a motion on Section 15.4 as it's currently presented that contains the change that allows for temporary signs in the public way. Depending on how that motion is handled, other motions could be necessary. The same process would also apply to Section 15.8. Mayor Peckham then asked for questions and comments from the Board. Trustee Anderson confirmed with VA Attorney Castellino that he is suggesting only 15.4 & 15.8 be addressed via separate motions.

At that point, the Mayor asked for a motion to approve the Ordinance as presented. Trustee Burgess moved and Trustee Slawnikowski seconded the motion.

Trustee Schultz then made a motion to divide the original motion to allow for separate motions (Trustee Burgess originally attempted to make this motion, but as a point of order, Trustee Schultz made the motion to divide). Trustee Slawnikowski seconded the motion to divide.

The Mayor asked for a vote on the motion to divide.

Ayes: Trustees Burgess, Hanks, Schultz, Slawnikowski, Williams

Nays: Trustee Anderson

Absent: Trustee Hanks

The motion carried.

The Mayor then asked for a motion to approve the UDC as presented in the bound version from 30-Jun-08 plus the revisions as per the Camiros memo dated 25-Jul-08 except for Sections 15.4 and 15.8. Trustee Williams moved and Trustee Schultz seconded.

The Mayor asked for questions and comments. There being none, the Mayor asked for a vote on the motion to approve with the exception of Sections 15.4 and 15.8.

Ayes: Trustees Burgess, Schultz, Slawnikowski, Williams

Nays: Trustee Anderson

Absent: Trustee Hanks

The motion carried.

The Mayor then asked for a motion to approve Section 15.4 as presented in the Camiros memo dated 25-Jul-08, which allows for temporary signs in the public way. Trustee Slawnikowski asked if the motion could be made to approve Section 15.4 as originally intended as per the 30-Jun-08 bound version; VA Castellino said the motion must first be made to approve Section 15.4 as currently presented – which is the 25-Jul-08 Camiros memo. If that motion does not pass, other motions could then be made. At that point, Trustee Williams moved to table the vote on Section 15.4 until all Trustees are present. She stated that this topic was tabled during other meetings when some Board members were not present, so she felt it only right to do the same tonight. This would enable everyone's voice to be heard. Trustee Anderson seconded that motion.

The Mayor asked for questions and comments. There being none, the Mayor asked for a vote on the motion to table action on Section 15.4 until a full Board is present.

Ayes: Trustees Anderson, Williams

Nays: Trustee Burgess, Schultz, Slawnikowski

Absent: Trustee Hanks

The motion failed.

The Mayor then again asked for a motion to approve Section 15.4 as currently presented in the Camiros memo dated 25-Jul-08, which allows for temporary signs on public ways. Trustee Williams made a motion, there was no second. The motion failed.

The Mayor then asked for a motion to approve Section 15.4 as originally drafted in the 30-Jun-08 bound version. Trustee Anderson asked if this motion would be consistent with the motion to divide the original motion; VA Castellino said yes because the motion to approve as currently presented failed for lack of a second. Trustee Slawnikowski moved that Section 15.4 be approved as originally stated in the 30-Jun-08 bound version. Trustee Schultz seconded the motion.

The Mayor then asked for questions and comments. Trustee Anderson asked why the Board can't go back to the original document for all of the motions; Mayor Peckham answered to say that the Board already approved the presented version with the exception of Sections 15.4 & 15.8. VA Castellino added that the purpose of the 25-Jul-08 Camiros memo was to supplement the 30-Jun-08 bound version as per the direction of the Board (the changes identified in the Camiros memo were as a result of the 30-Jun Public Hearing and a subsequent Committee meeting); the bound version plus the Camiros memo is the current version that was put forth for approval this evening. As there were no other questions or comments; the Mayor asked for a vote on the motion to approve Section 15.4 as originally presented in the 30-Jun-08 bound version.

Ayes: Trustees Burgess, Schultz, Slawnikowski

Nays: Trustee Anderson, Williams

Absent: Trustee Hanks

The motion carried.

The Mayor asked for a motion to approve Section 15.8 as currently presented in the 25-Jul-08 Camiros memo. Trustee Williams moved to table the vote on Section 15.8 until all Trustees are present. Trustee Anderson seconded the motion.

The Mayor asked for questions and comments. Trustee Anderson commented that she, too, felt it unfair to not put this to a vote in front of a full Board; specifically, she referenced the Committee meeting where Trustee Schultz was not present. There being no other questions or comments, the Mayor asked for a vote on the motion to table action on Section 15.8 until a full Board is present.

Ayes: Trustees Anderson, Williams

Nays: Trustee Burgess, Schultz, Slawnikowski
Absent: Trustee Hanks

The motion failed.

The Mayor then asked for a motion to approve Section 15.8 as originally stated in the 30-Jun-08 bound version. Trustee Schultz made a motion, and Trustee Slawnikowski seconded that motion. Mayor Peckham clarified that Section 15.8 as originally stated limited the number of signs on private property. VA Castellino said he understood the removal of the limitation on the number of signs was ok with the Board, but the deposit was a point of contention. VC Zupon then asked as a point of clarification, shouldn't there first be a motion to approve Section 15.8 as currently presented in the 25-Jul-08 Camiros memo; VA Castellino said yes. The Mayor asked for a motion to approve Section 15.8 as currently presented as per the Camiros 25-Jul-08 memo. Trustee Williams made a motion and Trustee Anderson seconded that motion.

The Mayor asked for questions and comments. There were no questions or comments, so the Mayor asked for a vote.

Ayes: Trustees Anderson, Williams
Nays: Trustee Burgess, Schultz, Slawnikowski
Absent: Trustee Hanks

The motion failed.

Then the Mayor asked for a motion to approve Section 15.8 as currently presented in the 25-Jul-08 Camiros memo with a modification to not allow temporary signs in public ways. Trustee Burgess made a motion and Trustee Schultz seconded that motion. VA Castellino clarified that meant approving Section 15.8 without the underlined information in sections 5 & 6 but with the struck through language that removes the restriction on the number of signs on private property.

The Mayor asked for questions and comments. Trustee Anderson asked that the motion be re-stated. Mayor Peckham said the motion on the floor is to approve Section 15.8 excluding the underlined portions of sections 5 & 6 and including the removal of the previous section 5 that is struck through. This means there would be no limitation on the number of temporary signs allowed on private property. This also means there would be no temporary signs allowed on the public way. Trustee Anderson asked why the struck through portion of Section 15.8 is not being addressed via a separate motion to the underlined portions of Section 15.8. VA Castellino responded to say that separate motions were to address those sections where there is disagreement. In this case, the struck through information is not a point of contention – the Board is in agreement about there not being a limit on the number of temporary signs being allowed on private property. The motion to approve Section 15.8 without the underlined language in section 5, without the underlined language in section 6, and without the language in the crossed out section 5 is consistent with the motion.

As there were no other questions or comments, the Mayor asked for a vote.

Ayes: Trustees Burgess, Schultz, Slawnikowski
Nays: Trustee Anderson, Williams
Absent: Trustee Hanks

The motion carried.

7. New Business

7a. Accounts Payable and Disbursements for the period 23-Jul-08 to 12-Aug-08

Mayor Peckham asked for comments or questions. There being none, The Mayor asked for a motion to approve. Trustee Burgess made a motion and Trustee Williams seconded.

Ayes: Trustees Anderson, Burgess, Williams

Nays: None

Absent: Trustee Hanks

Abstain: Trustee Schultz, Slawnikowski

The motion carried.

8. Miscellaneous Business

8a. Questions and comments from the Board of Trustees

Trustee Anderson asked the other Board members why they did not extend the respect to Trustee Hanks to wait for his presence before voting on the UDC. Trustee Schultz responded to say that he was voting 'no' and did not feel that waiting for Trustee Hanks would change the outcome of the vote (knowing ahead of time how he would vote). He added that he felt the signs make the Village look terrible. Trustee Williams said she felt Trustee Hanks should have been afforded the ability to vote on this Ordinance, regardless of what the outcome would be. Trustee Slawnikowski added that everyone on the Board knew how everyone was going to vote; prolonging the issue was not going to change the outcome. He does not feel this shows Trustee Hanks any disrespect. Trustee Williams said the Board tabled the topic at a Committee meeting when Trustee Schultz was not present; Mayor Peckham said it was not tabled at that meeting. Trustee Burgess said that each situation is different, and if the Board tabled things every time someone wasn't present, nothing would ever get passed. He added that the Board knew Trustee Hanks' opinion on this topic.

Trustee Burgess asked VM Dieterich about the permanent sign on IL 394 about Crete Marketplace; is this sign on Village property? VM Dieterich said that yes, the sign is on property within Sauk Village. A sign permit was applied for and granted. Trustee Burgess asked if the Village would receive any type of revenue from the sign. VM Dieterich responded to say that the sign is not on Village property, so no, the Village would not benefit financially from the sign.

Trustee Schultz asked about the status of TIF3's illegal signs. VM Dieterich said that there was a 31-Jul-08 deadline; all owners have contacted the Village. Follow-up will take place.

8b. Questions from the Audience

Rose Langston asked for clarification around the 3 Senior Clubs that are sponsored by the Village and why there is incorrect information about the Clubs on the Village website and in the Sauk Talk. The Senior Committee has no control over the 3 Clubs, so why is it that Rose cannot submit information on the Clubs to be included in the website and Sauk Talk? Trustee Williams responded that in the Sauk Talk procedure, it says how and who can submit information for inclusion in the Sauk Talk. Specifically, if the Senior Committee is the liaison for the Senior Clubs, then the Trustee responsible for that Committee should provide a list of who can submit articles on their behalf. Rose said that Trustee Anderson gave information to Rose, but it wasn't correct, so Rose corrected it and gave it to Trustee Williams. Trustee Williams said that she did let Rose know at that time, that she would not be able to use the information unless it came from Trustee Anderson directly. Trustee Williams offered to give Rose another copy of the procedure. Trustee Williams did mention that the problems with Blue Domino have been resolved.

Mary Hanks asked how the Mayor would have voted on the UDC Ordinance had it come down to

breaking a tie; the Mayor said he would have voted against the temporary signs in the public way (he has always been against them).

Debbie Williams said that there were 44 Sauk Village kids who participated in the CAPs games; there were 1700 participants overall.

Debbie Williams asked for clarification around the temporary signs – specifically, does this mean no signs for garage sales or the Family Festival. Mayor Peckham said there are no temporary signs on the public way only. He then read Section 15.8 to those present. VA Castellino added that Section 15.4a says that signs can be placed if authorized by local government. This means that a resident can call Village Hall to request permission to erect temporary signs.

Fire Chief Sewell asked about foreclosure rates – how does this compare to previous years. Mrs. Sterrett responded to say she wasn't sure about previous years, but regionally, Sauk Village was not the worst. She said she would find the web site for him.

Debbie Williams, as a member of both the Public Relations and Website Committees, said she was upset by comments made this evening in reference to the website and Sauk Talk; she felt the situation could have been handled better.

9. Executive Session – Collective Bargaining

The Mayor asked for a motion to adjourn to Executive Session (with no final action to be taken). Trustee Slawnikowski made a motion and Trustee Schultz seconded.

Ayes: Trustees Anderson, Burgess, Schultz, Slawnikowski, Williams

Nays: None

Absent: Trustee Hanks

The motion carried and the meeting adjourned into Executive Session at 8:23 pm.

The meeting reconvened at 8:50 pm and the Village Clerk took roll with all previously present.

10. Adjournment

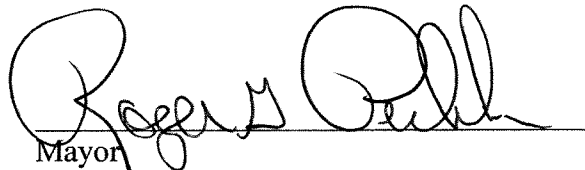
The Mayor asked for a motion to adjourn. Trustee Burgess made a motion and Trustee Williams seconded.

Ayes: Trustees Anderson, Burgess, Schultz, Slawnikowski, Williams

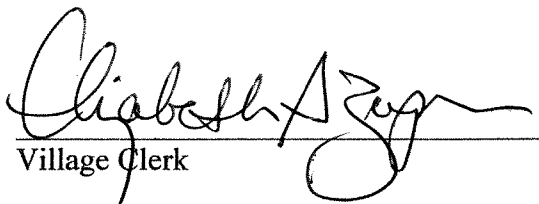
Nays: None

Absent: Trustee Hanks

The motion carried and the meeting adjourned at 8:51 pm.



Mayor



Village Clerk

Minutes of a Committee of the Whole
Meeting of the Mayor and Board of
Trustees of the Village of Sauk Village
Held in the Sauk Village Municipal
Building on August 19, 2008

Present: Mayor Peckham, Village Clerk Zupon, Trustees Anderson, Burgess, Hanks, Schultz,
Slawnikowski, and Village Manager Dieterich

Absent: Trustee Williams

Also Present: Department Heads Weller, Lacheta, and Sewell

The meeting started at 7:01 pm.

1. Line of Credit with First Midwest Bank

VM Dieterich said this has an interest rate of 3.89% associated with it. It was agreed to place on next Tuesday's agenda.

2. New Municipal Center Cleaning Contract

Trustee Anderson asked if there will be a separate contract for cleaning all the windows. VM Dieterich said yes, we will need to contract that out as well (frequency of cleaning to be determined). Trustee Hanks asked when the cleaning contract last went out to bid; VM Dieterich said it was a long time ago, and the other vendors came in at almost twice the cost. Trustee Burgess asked if this is an additional cost for the new Village Hall; the answer was yes, it is. He also asked if there is an itemized list for this building; the answer was yes, there is. Additionally, he asked what the term of the contract is; VM Dieterich said it is month to month. It was agreed to accept as presented and place on next Tuesday's agenda.

3. Fire Department Surplus Turnout Gear

Chief Sewell said he went through and inventoried the old turnout gear; he would like to donate it to another department who would need it. The State Fire Marshall has a way of doing so; it involves a "Release of Liability Form" that both parties sign (some of our gear was given to us). It was agreed he should proceed. Trustee Anderson asked if there is a public website; Chief Sewell said he wasn't sure how far the public could get with the website vs. needing to have an id and password. Chief Sewell then showed a couple of pictures of the new aerial from the Conference he attended last week in Denver. He said we should take delivery in early September. Trustee Schultz asked if the Chief had an update on his Harper Street request; the Chief said it is in process.

4. Home Rule Referendum

Trustee Schultz said that if this is brought up, he would like to see this on the April 2009 ballot. This would allow it not be lost in the Presidential election, and would give us enough time to prepare / educate the public. It was agreed to put on hold for the moment. Trustee Anderson asked for a copy of the packet; Trustee Slawnikowski said he would get her a copy.

5. Regulation of Inappropriate Attire

Mayor Peckham brought this up because Lynwood passed an Ordinance regarding inappropriate attire. PD Chief Lacheta said he has a similar Ordinance that is ready to be brought to the Board for review. However, he believes this topic is or will be in front of the Illinois Supreme Court. So, he will not present that Ordinance until the existing Ordinance has been through the Court System. He added that the PD recently did ticket one person because he was a "plumber" which

the judge did uphold. Chief Lacheta added that 2nd Amendment rights are being used in the challenge. The Board agreed to sit on the topic and wait to see what happens in the Courts.

6. TIF #2 & #3 draw #59 - \$64,878.49

VM Dieterich said there are a couple of Wildman, Harrold bills that will increase this total. It was agreed to place on next Tuesday's agenda.

7. Municipal Center Draw #15 - \$358,890.32

Trustee Hanks asked when the move will take place. VM Dieterich said the transition would likely take place the second half of September. The furniture will begin to arrive the first half of September. Mayor Peckham added that the Grand Opening / Open House / Dedication will be November 1st; there is a Committee which will have their initial meeting next week to start planning the festivities. Trustee Anderson asked if a Senior could be added to the Committee; Mayor Peckham said that a Senior hadn't specifically been added to the Committee, but certainly, if she would like to add one, Trustee Anderson should provide a name. He added that the Seniors should consider participating in the Grand Opening, rather than duplicating efforts. As for the Draw, it was agreed to place on next Tuesday's agenda.

8. Dispatch Center Draw #9 - \$6,681.19

It was agreed to place on next Tuesday's agenda.

9. Questions from the Audience on Agenda Items

Rose Langston asked who is leading the Committee for the Dedication of the new Village Hall; Mayor Peckham responded to say it is Lisa Schultz, with zpd+a, the Architects of the building. The initial meeting will be 2-Sep. Rose asked where the refreshments would be served; the Mayor said it is too early for knowing those answers. Rose said she thought the hallway might be nice, and thought entertainment may be appropriate. Mayor Peckham added that the program will likely only run for 2 or 3 hours.

Frank Williams said that Trustee Williams is in Community Hospital in Hammond, IN. They are still running tests. Mayor Peckham asked Frank to relay the Board's concern and best wishes to her.

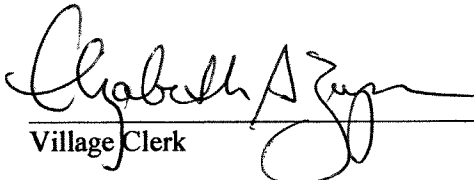
10. Miscellaneous


Trustee Burgess reminded everyone that Miss Sauk Village judging is this Saturday at 10 am, here at Village Hall. Crowning will be next Saturday, August 30th, at the Corn & Dog Roast.

Trustee Schultz said there will not be an Ordinance Review Committee meeting tomorrow night; the next meeting will instead be next Wednesday at 7 pm, here at Village Hall.

Trustee Anderson said the Senior Committee met last week; there are 2 open seats on the Committee.

The Mayor asked for a motion to adjourn. Trustee Schultz moved, and Trustee Hanks seconded the motion. All were in favor; the motion carried and the meeting adjourned at 7:34 pm.


Village Clerk


Mayor

MINUTES OF THE REGULAR
MEETING OF THE MAYOR AND
BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE,
HELD IN THE SAUK VILLAGE
MUNICIPAL BUILDING ON
AUGUST 26, 2008

CALL TO ORDER

1. Mayor Peckham called the meeting to order at 7:01 pm.
 - 1a. The Mayor led those assembled in the Pledge of Allegiance.
 - 1b. On roll call by Village Clerk Zupon, the following were
Present: Trustees Anderson, Burgess, Hanks, Schultz, and Slawnikowski
Absent: Trustee Williams
A quorum was present.

REPORTS OF OFFICERS

- 2a. **Village Manager: Mr. Dieterich** – Reported that for item 5(e) on the agenda, there are 2 additional invoices, one for Black Box (a 50% deposit) and a reimbursement for fiberoptics to Gerald Pyke. This brings the total to \$373,760.89.
- 2b. **Village Clerk: Mrs. Zupon** – Reported 1. Clarification on dates of meeting minutes included for approval in tonight's agenda: the Consent Agenda includes Executive Session minutes from 1-Jul-08; New Business includes Executive Session minutes from 15-Jul-08. 2. Reported that Village Hall will be closed on Monday, 1-Sep, in observance of Labor Day.
- 2d. **Village Attorney: Mr. Castellino** – Wanted to provide clarification on item 5(d): An Ordinance was passed previously to change the flood maps to those that went into effect in August 2008. Due to a scrivener's error, dates were omitted from two places in that Ordinance. The Illinois Department of Natural Resources required that the error be corrected; this Ordinance corrects that error.
- 2e. **Village Engineer: Mr. Czarnik** – Reported that the reconstruction meeting will take place soon on the 126th Street resurfacing.
- 2f. **Mayor's Report: Mayor Peckham** – No report

REPORTS OF TRUSTEES AND BOARD COMMITTEES

- 3a. **Senior Citizens Committee: Trustee Anderson** – Reported that 1) The Committee met on 13-Aug; they changed their meeting day and time to the 2nd Thursday of the month at 5 pm, at the Senior Center. 2) Senior Movie Days continue at the Library – 2nd Monday of each month at 1

pm. 3) Bloom Township Senior Committee has distributed flyers regarding their luncheon program for the fall; they are available at Village Hall and the Senior Center.

3b. Parks, Recreations & Youth Services: Trustee Burgess – Reported that 1) the next Committee meeting will be this Thursday at 6:30 pm, here at Village Hall. 2) The Corn & Dog Roast will be this Saturday from 3 to 6 pm, outside Village Hall. The Fire Department will have the new aerial on display. School District 168 will also be participating and will sponsor “Who’s Smarter than a 5th Grader.”

3c. Housing Authority Commission: Trustee Hanks – Reported that there will be a Waste Tire Collection held on Sep 19th & 20th at Governor’s State University in University Park.

3d. Ordinance Review Committee: Trustee Schultz – The next Committee meeting will be next tomorrow night at 7 pm, here at Village Hall.

3e. Economic Development Committee: Trustee Slawnikowski – No report

3f. Public Relations/Web Site Committee: Trustee Williams – Not present

REPORTS OF DEPARTMENTS, COMMITTEES & COMMISSIONS

4a. Police Department: Lisa Gibbons in Chief Lacheta’s absence – Reported that 1) Deputy Chief Sailsbery’s mother passed away earlier this evening. 2) They are in the process of developing an evaluation form for the dispatchers that will be used to monitor performance. 3) Officer Morris presented the Sauk Camp 2008 participants to the Board and audience; each participant was presented with a t-shirt. This is a volunteer program that Officer Morris and his wife started; the summer program run during June and July. Trustee Burgess asked if the program would continue; Officer Morris said it might, there are several variables that come into play. Trustee Schultz asked if the Cadet Program would return; the answer was maybe, depending on volunteers.

4b. Fire Department: Chief Sewell – Reported that he went to South Dakota on Sunday to view the new aerial at the factory; it will be here for the Corn & Dog Roast.

4c. Public Works Department: Kevin Weller – Reported that hydrant flushing continues. Branch pick-up will start in September. The leaf program will begin in early to mid-November. Trustee Schultz asked if branch cutting on the North side of the Village would happen any time soon; DH Weller said yes, it will.

4d. Community Development Department: Ms. Jasinski – Reported that Mike Bartnicki attended Diversity Inc.’s Foreclosure Workshop and found it very interesting. The next workshop is Saturday, 20-Sep.

4e. Finance & Administration Department: Mrs. Sterrett – No report

4f. Emergency Services & Disaster Agency: Mr. Johnson – Reminded everyone that the siren testing takes place every first Tuesday of the month at 10 am to ensure that it is working properly.

4g. **9-1-1 Board: Chief Sewell** – No report

4h. **Human Relations Commission: Mrs. Sterrett** – No report

4i. **Police Alliance Committee: Trustee Anderson** – No report

CONSENT AGENDA

5. Mayor Peckham asked for comments, questions or objections to any items on the Consent Agenda. There being no questions or comments, the Mayor asked for a motion to approve the Consent Agenda. Trustee Burgess made a motion and Trustee Schultz seconded.

Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski

Nays: None

Absent: Trustee Williams

The motion carried.

5a. **Accounts Payable and Disbursements for the period 13-Aug-08 to 26-Aug-08**

“Omnibus Vote”

5b. **Minutes**

- Executive Session 1-Jul-08

- Committee of the Whole Meeting 1-Jul-08

“Omnibus Vote”

5c. **An Ordinance authorizing the Village of Sauk Village to establish a Line of Credit with First Midwest Bank**

“Omnibus Vote”

5d. **An Ordinance amending Village Ordinance No. 08-46 and ratifying certain actions taken by the Village’s Agents with respect to that Ordinance**

“Omnibus Vote”

5e. **Approval of Municipal Center Draw #15 in the amount of \$373,760.89**

“Omnibus Vote”

5f. **Approval of TIF #2 & TIF #3 Draw #59 in the amount of \$107,440.09**

“Omnibus Vote”

5g. **Approval of Dispatch Center Draw #9 in the amount of \$6,681.19**

“Omnibus Vote”

5h. **Approval to donate used Fire Turnout Gear through Office of the State Fire Marshall exchange program**

“Omnibus Vote”

6. **Ordinances, Resolutions and Communications**

None

7. New Business

7a. **Minutes**

- Executive Session 15-Jul-08

Mayor Peckham asked for a motion to approve. Trustee Slawnikowski made a motion and Trustee Hanks seconded. The Mayor then asked for comments or questions. There being none, the Mayor asked for a vote.

Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski

Nays: None

Absent: Trustee Williams

The motion carried.

- Village Board Meeting 8-Jul-08

Mayor Peckham asked for a motion to approve. Trustee Burgess made a motion and Trustee Hanks seconded. The Mayor then asked for comments or questions. There being none, the Mayor asked for a vote.

Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski

Nays: None

Absent: Trustee Williams

The motion carried.

- Committee of the Whole Meeting 15-Jul-08

Mayor Peckham asked for a motion to approve. Trustee Hanks made a motion and Trustee Burgess seconded. The Mayor then asked for comments or questions. There being none, the Mayor asked for a vote.

Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski

Nays: None

Absent: Trustee Williams

The motion carried.

7b. Approval of proposal for cleaning services for the new Municipal Center – Mop Heads Janitorial Service in the amount of \$1,800.00 per month

Mayor Peckham asked for a motion to approve. Trustee Slawnikowski made a motion and Trustee Hanks seconded. The Mayor then asked for comments or questions. There being none, the Mayor asked for a vote.

Ayes: Trustees Anderson, Burgess, Hanks, Slawnikowski

Nays: None

Abstain: Trustee Schultz

Absent: Trustee Williams

The motion carried.

8. Miscellaneous Business

8a. Questions and comments from the Board of Trustees

Trustee Anderson mentioned that there are 2 open seats on the Senior Committee, if anyone is interested in joining the Committee, they can contact the Trustee through Village Hall.

8b. Questions from the Audience

Debbie Williams mentioned on Trustee Williams' behalf that Sauk Talk articles are due this Friday. Additionally, the next Public Relations Committee meeting will be the following Wednesday. The Mayor asked Debbie to please let Rosie know the Board is thinking of her and wishes her a speedy recovery.

Debbie Williams also reminded those present that volunteers are still needed for the Family Festival.

9. Adjournment

The Mayor asked for a motion to adjourn. Trustee Burgess made a motion and Trustee Hanks seconded.

Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski

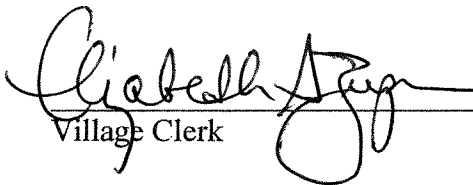
Nays: None

Absent: Trustee Williams

The motion carried and the meeting adjourned at 7:34 pm.



Mayor



Village Clerk

Minutes of a Committee of the Whole
Meeting of the Mayor and Board of
Trustees of the Village of Sauk Village
Held in the Sauk Village Municipal
Building on September 2, 2008

Present: Mayor Peckham, Village Clerk Zupon, Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski, Williams and Village Manager Dieterich

Absent: None

Also Present: Department Heads Lacheta and Sewell

The meeting started at 7:00 pm.

1. Request for Final Approval – Steve Woods

VM Dieterich said he gave Village Attorney Castellino a copy of the letter presented by Mr. Woods; VA Castellino said he did not think there would be a problem with proceeding to the next steps. It was agreed to place on the Consent Agenda for next Tuesday's meeting.

2. Harper Avenue Parking Regulation

DH Sewell presented a copy of Chapter 72 of the Village Code regarding parking regulations. He commented that he could not find anything in the code to support what he always knew to be the parking rule: no parking on the side of the street with the fire hydrants. A discussion ensued about 223rd Street and how there are hydrants on both sides of the street and parking is allowed on both sides. It was agreed 223rd Street is unique as it is the only street in the Village that has a dividing parkway. The Board agreed that Harper should follow the same rule as the rest of the Village – no parking on the side of the street with fire hydrants. Mayor Peckham asked VM Dieterich to send a letter to all residents of Harper Avenue, to reaffirm the parking situation. Separately, the parking ordinance will be reviewed to ensure it accurately reflects the state of parking in the Village.

3. Agreement with Best in Entertainment – Family Festival

VM Dieterich said there are a couple of kinks to work out, mainly around sections 8 & 12. Section 8 speaks to profits; the Village would receive 10% of net profits from the beer tent plus 10% of the carnival's net profits. Section 12 speaks to indemnification; VA Castellino has some language to add to make things more two sided. Trustee Slawnikowski asked about the Carnival supplying their own generators; VM Dieterich said the Village would supply generators for everything other than the Carnival. Trustee Slawnikowski further asked about section 9; why would the Village not receive any share of the revenue from the vendors if they were using Village supplied generators. Trustee Williams responded to say that the vendors paid rental fees. Trustee Slawnikowski asked about sponsorship; he is concerned about the costs of the Festival and when money will be received. Debbie Williams and Village Clerk Zupon reviewed the list of sponsors and what funds have already been received. Debbie added that there are 5 vendors scheduled to participate in the event. Her goal is to not spend all of the \$7,500 the Village set aside for the Festival. Trustee Burgess asked about section 4H, would there be 24 hour security. Debbie responded that ESDA will be on-site 24x7 starting Thursday night, the same as last year. The Carnival would be responsible for their security. She did not believe ESDA would incur a cost (DH Sewell said they get paid hourly). Debbie further acknowledged that there would be security costs from a Police perspective (they would be there half an hour before the start until half an hour after the end of the Festival). DH Lacheta acknowledged that some of the Police presence would be overtime for the Officers. Debbie said DH Lacheta was going to double the

amount of Police presence from last year's event due to the location of this year's Festival. Trustee Burgess asked if all fees and monies would come directly to the Village; Debbie responded yes, all funds come directly to the Village (she only receives copies of the paperwork). Trustee Schultz asked about the percentage associated to the Carnival's profits; would it be a flat 10% or could it vary. Debbie responded to say the Carnival has a cap (she confirmed later it to likely be \$20,000) they have to meet before they would make a profit. If the Carnival makes a profit, Ken Lena of Best in Entertainment would get a percentage of that profit, and the Village would be entitled to 10% of his take. Mayor Peckham asked about access to accounting for receipts; Debbie said we're relying on the honesty of the vendors. Trustee Slawnikowski voiced concerns about not knowing if the Carnival makes their cap. Trustee Anderson said she is looking forward to the Festival.

4. Return of Vehicle Tow Release Fees

Trustee Slawnikowski started by saying there have been questions about tow release fees paid for people found not guilty; he feels those fees should be returned to the individuals and feels a change to the ordinance is needed. Mayor Peckham said the towing companies will not give back their fees, because they provided a service. DH Lacheta said the window of opportunity he sees is when private citizens are involved and they do not show up for Court. Trustee Burgess asked what happens when someone gets stopped for a traffic violation that is subsequently thrown out; DH Lacheta said they should request a motion to receive a return of fees (which costs \$68). He added that the Judge most times will deny the request because the car is usually taken with probable cause. Trustee Slawnikowski asked what the chances are of receiving money back if someone is found not guilty and what time limit is there for them being returned; DH Lacheta said there's likely a 50/50 chance of getting money back in those instances. He said he wasn't sure of the time limit, but would not be surprised if it is one year or more. Trustee Williams said she felt it should stay the way it is, since there is a way to handle this through the Courts. Trustee Hanks said innocent people should not have to pay. Mayor Peckham asked what other communities do; DH Lacheta said they let the Courts address the issue. Trustee Williams asked where the money comes from when the Judge says money should be returned; DH Lacheta said the money comes from the same account the fees are deposited into. DH Lacheta said the only advantage he would see to amending the ordinance would be when there are two private parties involved and the Judge did not prosecute the case; this would save the one party the \$68 filing fee. Trustee Slawnikowski said he would like to see the ordinance amended to allow the PD fee returned if the person is found not guilty. DH Lacheta said the wording would need to be very specific. Mayor Peckham said VA Castellino should review and propose any changes. Trustee Anderson disagreed; she feels the ordinance should not be amended since there is a process in place via the Courts. The consensus was to have DH Lacheta contact VA Castellino to take a look at the ordinance.

5. An Ordinance Prohibiting Consumption of Alcoholic Liquor in the Streets and Public Ways of the Village of Sauk Village

Trustee Schultz and DH Lacheta said there is nothing in the State Statute regarding drinking on public streets. Trustee Williams asked what the fine would be for violators; DH Lacheta said it would be a \$50 ticket. DH Lacheta said the goal of this ordinance is to address those in public places who are obviously out of control, drinking from open containers. Trustee Slawnikowski asked about parties in front yards; DH Lacheta said the violation must be in a public way. Trustee Williams asked about Block Parties; DH Lacheta said there is a separate process for Block Parties. It was agreed to place on Tuesday's agenda.

6. Questions from the Audience on Agenda Items

Rose Langston said she is pleased to hear public intoxication is being addressed.

Debbie Williams provided the Board with a copy of Alpine Carnival's contract from when she originally initiated contact with them regarding this year's Festival (when the Village was going to be in charge of the Festival). She said there will be a meeting Sunday night at the end of the Festival to settle proceeds between the Carnival, Ken Lena and herself.

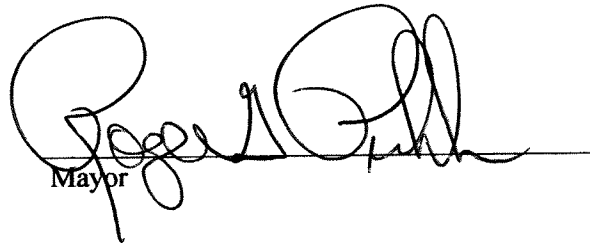
7. Miscellaneous

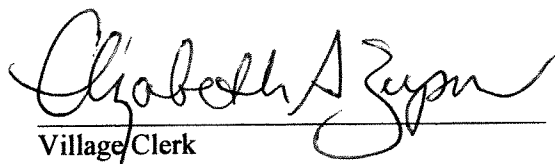
Trustee Burgess thanked those who helped with the Corn & Dog Roast.

Trustee Williams thanked everyone for the flowers, thoughts, and prayers while she was out ill. She added that the Sauk Talk will be out soon (they are waiting on some photos from Officer Morris' Summer Camp program).

VM Dieterich said that DH Sewell was successful selling the old snorkel for \$10,000 on ebay; an ordinance will be needed to authorize the sale.

The Mayor asked for a motion to adjourn to Executive Session for purposes of Collective Bargaining, with no final action to be taken. Trustee Burgess moved, and Trustee Hanks seconded the motion. All were in favor; the motion carried and the meeting adjourned to Executive Session at 8:27 pm.


Mayor


Village Clerk

MINUTES OF THE REGULAR
MEETING OF THE MAYOR AND
BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE,
HELD IN THE SAUK VILLAGE
MUNICIPAL BUILDING ON
SEPTEMBER 9, 2008

CALL TO ORDER

1. Mayor Peckham called the meeting to order at 7:03 pm.
 - 1a. The Mayor led those assembled in the Pledge of Allegiance.
 - 1b. On roll call by Village Clerk Zupon, the following were
Present: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski and Williams
Absent: None
A quorum was present.

REPORTS OF OFFICERS

- 2a. **Village Manager: Mr. Dieterich** – No report
- 2b. **Village Clerk: Mrs. Zupon** – No report
- 2d. **Village Attorney: Mr. Castellino** – Not present
- 2e. **Village Engineer: Mr. Czarnik** – Reported that the resurfacing of 216th Street starts Monday, 15-Sep and should end in early October.
- 2f. **Mayor's Report: Mayor Peckham** – No report

REPORTS OF TRUSTEES AND BOARD COMMITTEES

- 3a. **Senior Citizens Committee: Trustee Anderson** – Reported that 1) the next Committee meeting will be Thursday at 5 pm, at the Senior Center. 2) the most recent Senior Movie Day was yesterday, viewing the movie '21.'
- 3b. **Parks, Recreations & Youth Services: Trustee Burgess** – Reported that 1) The Corn & Dog Roast was last Saturday; thanks to all who helped. Some pictures are posted on the bulletin board in the hall; others are posted at the Community Center. 2) The next Committee meeting will be Thursday, 18-Sep; topics include planning for Halloween and planning the Community Center Open House 1-Nov.
- 3c. **Housing Authority Commission: Trustee Hanks** – No report

3d. Ordinance Review Committee: Trustee Schultz – The next Committee meeting will be Wednesday, 16-Sep at 7 pm, here at Village Hall; will resume their review of the Ordinance Book.

3e. Economic Development Committee: Trustee Slawnikowski – The next Committee meeting will be tomorrow night at 6:30, here at Village Hall.

3f. Public Relations/Web Site Committee: Trustee Williams – Reported 1) the Sauk Talk is due out any day. 2) The Family Festival is this weekend. Everyone can register for a drawing Sunday night at 6pm for a BBQ grill. There will be free live entertainment and a beer garden. Weather permitting; there will be free hot air balloon rides Friday and Saturday evenings. Sunday at 2pm, there will be a Talent Show for the kids with a \$100 prize. Also Sunday, there will be a workshop to build wooden sailboats (donated by Home Depot).

REPORTS OF DEPARTMENTS, COMMITTEES & COMMISSIONS

4a. Police Department: Chief Lacheta – Reported that 1) the information discussed around the towing ordinance was passed on to VA Castellino; he should have something put together for the Board. 2) The Police Department issued a press release relative to the Brashai Griffin case (which he read). He added that the alleged offender was here, but for his own safety, was taken to Markham prior to the issue of the press release.

4b. Fire Department: Chief Sewell – No report

4c. Public Works Department: Kevin Weller – Reported that 1) the street lights out on Sauk Trail should be resolved shortly. 2) The kiln has been repaired and is waiting to be placed in its new location.

4d. Community Development Department: Ms. Jasinski – Reported that 1) Al's & Nancy's hope to reopen soon. The owner hasn't changed; they have a different franchise situation. 2) Classic Insurance has opened next to the former White Hen location.

4e. Finance & Administration Department: Mrs. Sterrett – Reported that the 2nd Diversity Inc Foreclosure Seminar will be held on Saturday, 20-Sep; flyers are on the table and in the hallway.

4f. Emergency Services & Disaster Agency: Mr. Johnson – No report

4g. 9-1-1 Board: Chief Sewell – No report

4h. Human Relations Commission: Mrs. Sterrett – The next Commission meeting will be Monday, 22-Sep at 6:30 pm, here at Village Hall.

4i. Police Alliance Committee: Trustee Anderson – Reported 1) the Committee met earlier tonight; they will be following up on the Illinois CHIP program (Child Identification Program). 2) The next Meet & Greet will be Saturday, 25-Oct, from 11 am to 2 pm; they will be discussing the PD's new Cadet Program.

CONSENT AGENDA

5. Mayor Peckham asked for comments, questions or objections to any items on the Consent Agenda. There being no questions or comments, the Mayor asked for a motion to approve the Consent Agenda. Trustee Schultz made a motion and Trustee Slawnikowski seconded.

Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski and Williams

Nays: None

Absent: None

The motion carried.

5a. Minutes

- Village Board Meeting 22-Jul-08
"Omnibus Vote"

5b. An Ordinance authorizing and directing the sale of a Certain Fire Protection Vehicle owned by the Village of Sauk Village

"Omnibus Vote"

5c. An Ordinance approving a Plat of Re-Subdivision for property located at 1154 Stone Lane and 1158 Stone Lane

"Omnibus Vote"

5d. An Ordinance approving an Entertainment Services Agreement with the Best in Entertainment Corporation

"Omnibus Vote"

5e. An Ordinance prohibiting consumption of alcoholic liquor in the streets and public ways of the Village of Sauk Village

"Omnibus Vote"

6. Ordinances, Resolutions and Communications

None

7. New Business

7a. Accounts Payable and Disbursements for the period 27-Aug-08 to 9-Sep-08

Mayor Peckham asked for a motion to approve. Trustee Burgess made a motion and Trustee Williams seconded. The Mayor then asked for comments or questions. There being none, the Mayor asked for a vote.

Ayes: Trustees Anderson, Burgess, Hanks, Williams

Nays: None

Abstain: Trustee Schultz, Slawnikowski

Absent: None

The motion carried.

8. Miscellaneous Business

8a. Questions and comments from the Board of Trustees

Trustee Burgess asked DH Jasinski asked about the old restaurant; she responded that someone stopped in today; she expects another restaurant to go into that location. Trustee Burgess asked about the Video store; she replied that they have gone out of business.

Trustee Hanks asked if the Car Wash is still open for business; DH Weller said that it is. Trustee Hanks asked about Urban Fashions; DH Jasinski replied that they have gone out of business.

8b. Questions from the Audience

Rose Langston said she has Raffle Tickets for the Veteran's Memorial drawing, which will be held on 11-Nov.

A woman in the audience thanked DH Lacheta for the PD's help on 223rd Street and with an ongoing problem in their neighborhood.

A gentleman in the audience thanked DH Lacheta for helping with the basketball hoop problems on Brookwood and Nichols (DH Lacheta mentioned that they removed 16 hoops).

Jimo Kasali complimented DH Lacheta for the quick response he received regarding suspected drug activity near his home.

A woman in the audience thanked the PD for their assistance with a dog incident on Peterson. She said they now have a problem with a vacant home; they gamble all hours of the night either in front or in back of the vacant home. DH Lacheta said they are aware of that situation and are addressing it.

A woman in the audience who lives in Carlisle Estates said they are having an issue with gunshots being fired. She said there is drug activity taking place behind her house; at the corner by her house, there also appears to be a lot of drug activity. She feels this has increased over the past year. DH Lacheta asked her to stay after the meeting so he can discuss further with her. He mentioned that they can send the CAT (Criminal Apprehension Team) unit over there to monitor the situation. She also asked DH Jasinski about ticketing people; there are piles of junk (on Mr. Wood's property) that need to be removed. DH Jasinski said they will take care of the situation.

Rose Langston complimented Code Enforcement on their maintenance work; the appearance of the neighborhood appears to be improving. She also complimented the PD on their work relative to the Brashai Griffin case.

Jimo Kasali complimented the Parks & Recreation Committee for putting on the Corn & Dog Roast; he thought it was a positive joint effort with the School District; he would like to see more of those.

Debbie Williams thanked Public Works for all the work they have put into the Festival site. She also thanked ESDA and the PD in advance for the work they will also put into the Festival this weekend.

Mrs. Hanks asked about dead tree branches high up in the 223rd Street Parkway; DH Weller said he would take care of them. She also asked about the Election parking at the Community Center; Mayor Peckham responded to say it had already been addressed.

Rose Langston thanked Public Works for their efforts in branch pick-up.

A woman in the audience asked if there are any Election positions available; Village Clerk Zupon responded to say there is a flyer on the door as you leave the building with information on Election Judges; the Election is run through the County, not the Village. DH Lacheta added that if people are interested in jobs, the PD is looking for a part time and a full time dispatcher; applications are available at Village Hall.

A newer resident to the Village voiced her concerns around children's safety and what is the Village doing to ensure their safety. The conversation led to the fact that much of the problem has to do with children after they leave school. DH Lacheta said that once the kids leave the school, they are the Village's issue. The PD and ESDA are out there every day after school; they usually arrest 10 kids each week. DH Lacheta added that there is a rumor going around that the PD doesn't arrest the kids; he said this is not true; they make many arrests. She added that nobody was arrested in the incident she knew of; DH Lacheta said she wouldn't know if there were arrests made. He added that they do go to Court; the kids go to an intervention and then are back on the streets. The conversation continued into issues at school; DH Lacheta and Mayor Peckham both reiterated that the Village is not responsible for what happens to them while they are at school. Mayor Peckham added that all parents need to take responsibility for their children. Additionally, he suggested those present join the Police Alliance Committee. Jimo Kasali said he would like the PD to work with the School District to solve the problem together. DH Lacheta said he attended a School Board meeting 1.5 years ago, with the same exact problem. He was told at that time the School Board would look into it. He said the next day he received a call from someone on the School Board to say that nothing would happen. He added that unfortunately, the Courts do not always help the situation. However, they will continue to make arrests.

Mayor Peckham said he appreciates everyone coming to the meetings, keeping the Board informed of issues in their neighborhoods. Everyone should continue to tell the PD about situations as they happen. He added that everyone should know that actions are being taken to address many of these situations, even when it does not outwardly appear so (especially in juvenile cases). He also stressed that everyone has to work within the parameters of the law.

A woman in the audience commented that one family in her neighborhood (one of those who spoke earlier) is being targeted by another family (the parents are targeting the children). She herself has signed a ticket and will be in Court next Friday. She hopes the Judge will do something.

Doreen Bennett, on behalf of the Brashai Griffin and the Bennett family, thanked Chief Lacheta and the PD for all of their dedication, commitment, and caring hearts to bring justice for Brashai.

9. Adjournment

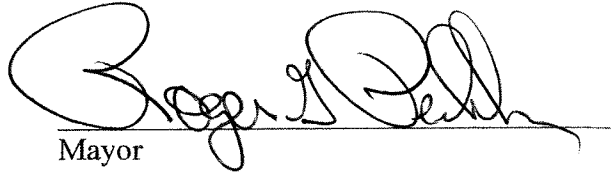
The Mayor asked for a motion to adjourn. Trustee Burgess made a motion and Trustee Schultz seconded.

Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski and Williams

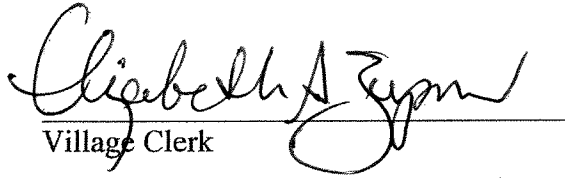
Nays: None

Absent: None

The motion carried and the meeting adjourned at 7:52 pm.



Mayor



Village Clerk

Minutes of a Committee of the Whole
Meeting of the Mayor and Board of
Trustees of the Village of Sauk Village
Held in the Sauk Village Municipal
Building on September 16, 2008

Present: Village Clerk Zupon, Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski, Williams and Village Manager Dieterich

Absent: Mayor Peckham

Also Present: Department Heads Lacheta and Weller

Trustee Hanks started the meeting at 7:01 pm.

1. Water Tower Riser Repair

DH Weller said this is the North tower. This tower has a fill pipe in it, which is the original pipe (from 1980). It needs replaced. DH Weller would like to move to a different type of pipe and would like to get the bid process started. Trustee Slawnikowski asked about the type of materials and length; DH Weller said this pipe will go ground to top; metal is the best material. Trustee Williams asked if this was budgeted for this year; DH said yes, estimated at \$40,000. Trustee Schultz asked how long the tower would be down; the answer was one week. Trustee Burgess asked about the other towers; DH Weller said they should be okay. It was agreed DH Weller should proceed.

2. Purchase of Salt Hopper

DH Weller said he would like to get the bid out to get all stainless steel. Trustee Slawnikowski asked about the maintenance cycle; DH Weller said there should be 4 good years before any real maintenance is needed. Trustee Schultz asked how many salt hoppers we have; DH responded to say this would give us four. Trustee Schultz also asked about them being coated; the answer was yes, they are painted every so many years, including a rust-stop. Trustee Hanks asked if these are ever sent out for painting/resealing; DH Weller said it is done in-house. Trustee Hanks also asked how much was budgeted for this item; the answer was \$13,000 (DH Weller said quotes are right around \$13 to \$14,000). DH Weller said he would like to proceed with the process (foregoing the bid process) but wants to make sure he's getting good quotes. It was agreed he could proceed.

3. Discussion of Road Salt Availability and Cost

DH Weller said the price of salt went up considerably last year. He said we are being allocated 42-48% of our allotment. The cost is currently running anywhere from \$37 to \$104 per ton, which is 5 to 6 times last year's cost. DH Weller said SSMMA is looking for another source. DH Weller said that we will start this year with a full dome, but next year we'd start with less than a full dome. He added that they are considering adding sand to the mix, plus considering using the salt more sparingly. DH Weller said we expect a cold and wet winter, and he doesn't expect the cost to go down. Trustee Burgess asked if other countries' salt would be cheaper after the tariffs are added in; DH Weller said no, not right now. VM Dieterich added there is a possibility that salt may become available on very short notice, which may result in the need to ratify a financial expenditure in excess of \$10,000 after the fact. The Board agreed that since this is a matter of public safety, they were comfortable with that being the case.

4. An Ordinance Further Amending Sauk Village Ordinance No. 07-27

DH Lacheta started by saying this Ordinance may actually be amending 07-28, not 07-27. Trustee Williams said she thought the Board agreed on 'not guilty,' but *not* 'dismissed.' DH Lacheta said the Board agreed on 'not guilty' and cases 'not prosecuted' for whatever reason. Trustee Slawnikowski asked when this would take effect – and whether or not previous cases should be included. He feels it should be retroactive to the date the original Ordinance was passed (he asked that VA Castellino be consulted on how far back the Ordinance should go from a retroactive perspective). Trustees Williams and Schultz both felt this should NOT be retroactive. Trustee Anderson disagreed with the process altogether; she feels there is already a mechanism in place via the Court system (filing a motion with the Court to get money back). A conversation then took place discussing whether or not there should be a time limit on the ability to request refunds (from date of ticket to x). DH Lacheta said his Department would have a logistical nightmare on their hands if there was a prolonged timeline. Trustee Williams felt 90 days to be a reasonable limit. DH Lacheta mentioned that maybe a 'Tow Board' should be created, where a panel of people should decide if money should be returned (using discretion). Trustee Schulz suggested making this a Policy instead of an Ordinance. Trustee Hanks said he felt Trustee Schultz had a good point about Policy vs. Ordinance. He said the Policy could say 'x' so there wouldn't be a need to segregate and encumber funds. Trustee Schultz suggested that these checks must have 2 signatures instead of 1. VM Dieterich said the checks should go through the Accounts Payable process. Ultimately, it was agreed to get an opinion from VA Castellino on 1) how long funds should be held onto, and 2) how far back in the past is it prudent to go from a retroactivity perspective.

5. TIF #2 & #3 Draw #60 in the amount of \$6,437.87

It was agreed to place this on next Tuesday's agenda.

6. Municipal Center Draw #16 in the amount of \$699,912.09

It was agreed to place this on next Tuesday's agenda. Trustee Schultz asked when the physical move would take place. VA Dieterich responded to say that as of last Wednesday, the General Contractor expects to be done with the building on Friday, 27-Sep. He added that the phone system may be an issue (AT&T is estimating early October). He expects the move will likely take place sometime in early October.

7. Questions from the Audience on Agenda Items

Rose Langston asked about the water tower riser; which one it this, and will it affect water service. DH Weller said it is the North tower, off Merrill, and the repair will not affect the residents' water.

Mary Hanks asked why the money set aside from towing fees can't be put into an account that will earn some interest; DH Lacheta responded to say that it does already earn interest.

Debbie Williams said she agrees with Trustee Anderson; why put the Village staff through extra work when a process already exists and why make it retroactive. Trustee Schultz commented that several other Ordinances have included grandfathering clauses, such as fences.

8. Miscellaneous

VC Zupon passed out hotel confirmations to the Board for the IML Conference. She also provided a couple of copies of the Conference agenda for those interested. She then asked the Board to review mock-up versions of plaques for the Municipal Center Dedication, reviewing for accuracy (spelling, etc).

Trustee Burgess reported that the next Parks & Rec. Committee meeting will be this Thursday at 6:30 pm, here at Village Hall.

Trustee Williams thanked Public Works for their assistance with the Family Festival. She commented that the vendors liked the layout; it was unfortunate that the rain washed out the event.


Trustee Schultz reported that the Ordinance Review Committee will meet tomorrow night, here at 7 pm. He also said he wanted to dispel rumors that he does not live in the Village; he emphatically stated that he does indeed live in Sauk Village, having lived in the same house for the past 38 years. He said he is not illegally sitting on the Board.

VM Dieterich mentioned that he has per diem checks for the Board (for the IML Conference).

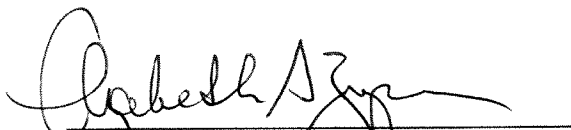
Trustee Anderson reported 1) There will be a Senior clean up day on October 4th (9 am) at the Senior Center (they sent a letter to all of the groups that use the Center). Public Works will provide a dumpster for garbage. 2) The Senior Committee met last Thursday. Brian Thompson was a presenter; the presentation included physical activities and self defense. They also discussed the possibility of adding another activity to the end of the November 1st Open House at the new Municipal Center.

Trustee Hanks reminded those present about the Waste Tire Collection that will take place on September 19th and 20th in University Park. VC Zupon added that the flyer is posted in the hallway.

Trustee Hanks asked for a motion to adjourn. Trustee Slawnikowski moved, and Trustee Schultz seconded the motion. All were in favor; the motion carried and the meeting adjourned at 8:20 pm.



Mayor



Village Clerk

MINUTES OF THE REGULAR
MEETING OF THE MAYOR AND
BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE,
HELD IN THE SAUK VILLAGE
MUNICIPAL BUILDING ON
SEPTEMBER 23, 2008

CALL TO ORDER

1. Mayor Peckham called the meeting to order at 7:02 pm.
 - 1a. The Mayor led those assembled in the Pledge of Allegiance.
 - 1b. On roll call by Village Clerk Zupon, the following were
Present: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski and Williams
Absent: None
A quorum was present.

REPORTS OF OFFICERS

- 2a. **Village Manager: Mr. Dieterich** – No report
- 2b. **Village Clerk: Mrs. Zupon** – No report
- 2d. **Village Attorney: Mr. Castellino** – Reported that the Jason Rasmussen Memorial Golf Tournament raised over \$16,000 towards his three children's college fund.
- 2e. **Village Engineer: Mr. Czarnik** – Reported that the resurfacing work is progressing and is going well.
- 2f. **Mayor's Report: Mayor Peckham** – No report

REPORTS OF TRUSTEES AND BOARD COMMITTEES

- 3a. **Senior Citizens Committee: Trustee Anderson** – Reported that 1) the Committee last met on September 11th. They announced a Senior Clean-up day for October 4th. 2) The Committee has changed its meeting date to the 2nd Thursday of each month, at the Senior Center at 5 pm. 3) Due to Columbus Day being October 13th, Senior Movie Day for October will instead be October 6th (1 pm at the Library).
- 3b. **Parks, Recreations & Youth Services: Trustee Burgess** – Reported that 1) There will be a Fall Dance on October 24th at the Community Center for grades 6 - 8, from 7 to 9 pm. Admission will be \$1; refreshments will be available. 2) The Halloween Walk from Rickover to the Community Center will be October 25th at 1 pm. Candy and pumpkins will be handed out to the children. Trustee Burgess then presented Miss Sauk Village, Jr. Miss Sauk Village, and Little Miss Liberty (Marivel Sandoval, Phalon Barnes, and Haley Williams, respectively) to the Board.

CONSENT AGENDA

5. Mayor Peckham asked for comments, questions or objections to any items on the Consent Agenda. There being no questions or comments, the Mayor asked for a motion to approve the Consent Agenda. Trustee Slawnikowski made a motion and Trustee Schultz seconded.

Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski and Williams
Nays: None
Absent: None
The motion carried.

5a. Accounts Payable and Disbursements for the period 10-Sep-08 to 23-Sep-08
"Omnibus Vote"

5b. Minutes

- Committee of the Whole Meeting 5-Aug-08
 - Executive Session Meeting 5-Aug-08
- "Omnibus Vote"

5c. Approval of Municipal Center Draw #16 in the amount of \$699,912.09
"Omnibus Vote"

5d. Approval of TIF #2 & TIF #3 Draw #60 in the amount of \$6,437.87
"Omnibus Vote"

6. Ordinances, Resolutions and Communications

6a. Discussion of proposed Ordinance further amending Sauk Village Ordinance No. 07-27
Trustee Hanks made a motion to table this matter. Trustee Burgess seconded the motion. Mayor Peckham asked for comments, questions or objections. There being none, the Mayor asked for a vote.

Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski and Williams
Nays: None
Absent: None
The motion carried.

7. New Business

7a. Minutes

- Village Board Meeting 12-Aug-08

Mayor Peckham asked for a motion to approve. Trustee Burgess made a motion and Trustee Schultz seconded. The Mayor then asked for comments or questions. There being none, the Mayor asked for a vote.

Ayes: Trustees Anderson, Burgess, Schultz, Slawnikowski, Williams

3c. Housing Authority Commission: Trustee Hanks – No report

3d. Ordinance Review Committee: Trustee Schultz – Reported that 1) the Committee met last Wednesday; they reviewed an Ordinance submitted by DH Lacheta – an amendment to 70.02, regarding basketball in the streets. He submitted the information to VA Castellino for review. 2) The next Committee meeting will be October 15th at 7 pm, here at Village Hall.

Trustee Schultz then commented about rumors he's heard about him not living in the Village; he assured all present that he does indeed live in Sauk Village and is legally sitting on the Board.

3e. Economic Development Committee: Trustee Slawnikowski – No report

3f. Public Relations/Web Site Committee: Trustee Williams – No report

REPORTS OF DEPARTMENTS, COMMITTEES & COMMISSIONS

4a. Police Department: Chief Lacheta – Reported that 1) the Department has received approximately 70 applications for the 2 dispatcher positions (one full time and one part time). 2) There are four new Officers that have graduated and are on the streets patrolling; 24 of the 25 positions are filled.

4b. Fire Department: Chief Sewell – Reported that training has been taking place for the new aerial. They will be mounting some items onto the aerial itself for the next few weeks, but it will be in service.

4c. Public Works Department: Kevin Weller – Reported that the Water Department is doing emergency repair on Clyde and Yates; the water should be back on within 48 hours. Trustee Hanks asked about the scope of the problem; DH Weller said it affects roughly 83 homes. Trustee Schultz asked about the continuation of tree trimming, specifically on the North side of the Village. DH Weller said yes, they will continue and will trim the trees on the North side of Town.

4d. Community Development Department: Ms. Jasinski – Reported that 1) Talk is Cheap is no longer in business. 2) Sue is out, having had some surgery; they will be short on staff for the next couple of weeks.

4e. Finance & Administration Department: Mrs. Sterrett – No report

4f. Emergency Services & Disaster Agency: Mr. Johnson – Reported that there was no major damage from the most recent rains; things were hectic with the traffic diversions off the Borman Expressway.

4g. 9-1-1 Board: Chief Sewell – No report

4h. Human Relations Commission: Mrs. Sterrett – No report

4i. Police Alliance Committee: Trustee Anderson – Reported that the Meet & Greet scheduled for October 25th may need to be rescheduled due to the Parks & Rec. Committee activity that day.

Nays: None
Abstain: Trustee Hanks
Absent: None
The motion carried.

- Village Board Meeting 26-Aug-08

Mayor Peckham asked for a motion to approve. Trustee Hanks made a motion and Trustee Schultz seconded. The Mayor then asked for comments or questions. There being none, the Mayor asked for a vote.

Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski
Nays: None
Abstain: Trustee Williams
Absent: None
The motion carried.

- Committee of the Whole Meeting 19-Aug-08

Mayor Peckham asked for a motion to approve. Trustee Schultz made a motion and Trustee Hanks seconded. The Mayor then asked for comments or questions. There being none, the Mayor asked for a vote.

Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski
Nays: None
Abstain: Trustee Williams
Absent: None
The motion carried.

- Executive Session 12-Aug-08

Mayor Peckham asked for a motion to approve. Trustee Slawnikowski made a motion and Trustee Schultz seconded. The Mayor then asked for comments or questions. There being none, the Mayor asked for a vote.

Ayes: Trustees Burgess, Schultz, Slawnikowski, Williams
Nays: None
Abstain: Trustee Anderson, Hanks
Absent: None
The motion carried.

8. Miscellaneous Business

8a. Questions and comments from the Board of Trustees

Trustee Burgess asked DH Weller if the water could be diverted if streets flood; DH Weller responded no, there is nowhere else for the water to go.

8b. Questions from the Audience

Rose Langston asked DH Weller to please update the Village sign to indicate that Senior Movie Day will be October 6th instead of October 13th.

A gentleman in the audience commented that two windows in his home were broken (he feels) as a result of the Family Festival. He wanted to know if the Carnival will be at the same site next

year. Mayor Peckham responded to say that he was sorry to hear he had windows broken. He added that if there is a Carnival next year, they will keep that in mind.

Nancy Baker asked about paintball guns; specifically, there has been a problem on her street. DH Lacheta said there is an Ordinance against projectiles in the Village (air guns and projectiles). He has not found this to be a widespread problem. He added that he would look into her concern.

Lillian Ross said there is a problem with a vacant house next door to her home; people congregate in the driveway, gambling and cursing. Most recently, they were in her driveway, on her car. She wants to know what can be done about this problem. DH Lacheta said people have no business being on vacant property unless they have permission from the owner. He asked her to give him the address; he will have the CAT unit keep an eye on the property.

9. Adjournment

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

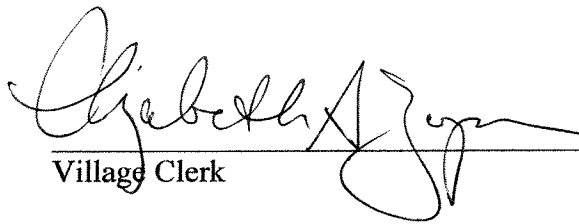
Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski and Williams

Nays: None

Absent: None

The motion carried and the meeting adjourned at 7:22 pm.


Mayor


Village Clerk

Minutes of a Committee of the Whole
Meeting of the Mayor and Board of
Trustees of the Village of Sauk Village
Held in the Sauk Village Municipal
Building on October 7, 2008

Present: Mayor Peckham, Village Clerk Zupon, Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski, Williams and Village Manager Dieterich

Absent: None

Also Present: Department Heads Lacheta and Sewell

The meeting started at 7:01 pm.

1. Request 2008 Bond Issue Authorization Ordinance

Mayor Peckham opened by saying that Village Attorney Lou Vitullo was present to discuss this item; it was suggested it be discussed via Executive Session under item 7 (the sale or purchase of securities, investments, or investment contracts), with no final action to be taken. The Mayor then asked for a motion to adjourn to Executive Session. Trustee Schultz moved, and Trustee Burgess seconded the motion. Trustee Anderson asked if the Executive Session could be deferred until the end of the Committee meeting; Mayor Peckham responded to say that could be decided via the vote.

Ayes: Trustees Burgess, Hanks, Schultz, Slawnikowski, Williams

Nays: Trustee Anderson

Absent: None

The motion carried and the meeting adjourned into Executive Session at 7:04 pm.

The meeting reconvened at 7:30 pm and the Village Clerk took roll with all previously present.

2. New Municipal Center Transition Issues

Village Manager Dieterich said he is looking for direction from the Board on an assortment of issues. The move is scheduled for this Friday, 10-Oct; the process will take several weeks as everything gets smoothed out.

One of the questions was around where the Trustees would sit; VC Zupon said she would assign Trustee seats by drawing names out of a hat.

The next question was around meeting locations – when to start meeting in the new building. It was agreed to start meeting in the new Municipal Center next Tuesday, 14-Oct.

Security was the next topic. VM Dieterich said that since the Police Department is no longer in the same building, it may be a good idea to have an Officer present at Board meetings (in case there should be a problem requiring their assistance). The subject then moved to the window and the hours it should be open to the public. Trustee Schultz suggested the window stay open continuously until around 7 pm (which still gives an extra 2 hour window). Other Trustees felt 7 may be too early to close. Trustee Anderson was concerned there would be a decrease in service to Village residents. Trustee Slawnikowski suggested the office evening hours follow Board meetings. Mayor Peckham said the Board has to weigh servicing the public vs. the safety of the staff. Trustee Williams asked why 2 people would be needed. VM Dieterich said the people who work late come in later the next day, so there would be no overtime implications. VC Zupon

asked if they will have a panic button; VM Dieterich said yes (but added that if they do push it, they are at the mercy of the PD responding timely). He added that having 2 staff working would be better from a safety standpoint. Trustee Schultz suggested any change be advertised so residents are aware of any changes. Trustee Anderson asked that the change be put on the water bills as well. She also asked that the Village pursue residents having the ability to pay their water bills via the Village web site. The consensus (all Trustees except Trustee Anderson) became having 2 staff work Board Meeting Tuesdays, effective November 2008 until 8 pm.

The next topic was use of the new building. Trustee Williams asked which groups besides Village Committees use the existing building for meetings; answers were the Deer Creek Homeowners Association, the Lions Club, Zoning Board, and the Fire & Police Commission. VM Dieterich said he felt the Fire & Police Commission could continue to meet in the existing building; the Committee meetings could take place in the new building since Trustees chair those Committees as well as the Zoning Commission (since DH Jasinski would be in attendance and would have access). The groups of concern would be the DCHOA and Lions Club. Trustee Williams said that since both organizations have Trustees tied to them, she would not be opposed to them meeting in the new building. She did ask if they would meet in the Community Center instead; Trustee Burgess asked about the groups that currently meet in the Community Center as well (Trustee Anderson said she has a calendar of requests for the Community Center so Trustee Burgess can communicate with those groups directly regarding scheduling). Mayor Peckham suggested they all meet where they currently meet until everything has settled down.

Trustee Anderson let everyone know that they have boxes for packing; once a moving date has been established, they will plan for packing & moving. VM Dieterich said that Public Works would be available to help the seniors move their boxes to the new building.

3. Questions from the Audience on Agenda Items

Rose Langston asked about the change in evening office hours; what would happen with Tuesdays when meetings are cancelled (would the office still be open). Mayor Peckham said typically meetings are cancelled around holidays. She mentioned that the AA group meets in the card room; the only stipulation is to not open the doors when they are meeting. Mayor Peckham said he hoped there wouldn't be any conflicts.

Debbie Williams asked if anyone considered opening on Saturdays; Mayor Peckham said that had not been considered since it would be time and a half and would have budgetary impacts.

DH Sewell said that with the amount of Police traffic in the current building, he isn't sure if the existing Board room is really feasible as a Court room. DH Lacheta added that the Board may not want to keep Court in the existing building. Trustee Slawnikowski said he envisions this will take a while to get ironed out and that there will be a transition period. DH Lacheta asked if this is permanent; Mayor Peckham said he doesn't think anything is permanent, but you have to consider the access to the new building. DH Lacheta added that if the existing building will be open to the public, he will not use the existing Board room as a training room. Mayor Peckham said that it was always their intention to keep Court in the existing Board room.

Nancy Baker said she felt meetings should be allowed at the new building. Mayor Peckham said it would need to be sorted out - how to maintain it being open for meetings without opening it to vandalism. Trustee Williams said that any requests for meetings should go through the Parks & Rec Committee.

A lady in the audience asked if the Village would be hiring people to work in the new building; Mayor Peckham said that the existing staff will move to the new building – there are no plans to hire. He added that the Police Department is hiring, but their hiring is not related to the new building.

Rose Langston asked how seniors would have access to restrooms – would the doors be continuously open. VM Dieterich said the seniors would likely have two keys – one to the building and one to the Senior Center. He reiterated that the doors to the Municipal Center would not be open at all times.

A lady in the audience asked about water bills; with the tough economy, is there any way people can make arrangements on their water bills. Mayor Peckham said her question did not relate to an agenda item, but he did respond to say that the Village has allowed residents to make arrangements – setting up a schedule.

DH Lacheta asked if there is a timeline for knowing when the building will be available for the PD to use (so he can let the architect know); Mayor Peckham responded early next year – it all depends on the transition.

4. Miscellaneous

VC Zupon asked the Board to please provide names and addresses of those they want invited to the Open House / Dedication of the new Municipal Center.

Trustee Burgess 1) informed the Board that the Parks & Rec. Committee will purchase backboards out of their budget; he hopes they can be installed prior to the Open House. 2) There will be a Fall Dance on Saturday, 24-Oct from 7 – 9 pm for 6 – 8th grades. 3) The Halloween Walk will be 25-Oct at 1 pm at Rickover. 4) The next Committee meeting will be 23-Oct at 6:30 pm at the Community Center (preparing candy for the Halloween Walk).

Trustee Williams asked if the Board will meet on Election Day; Mayor Peckham said yes, unless there is no agenda. She reminded everyone that Sauk Talk articles are due on 31-Oct.

Trustee Schultz reported that the next Committee meeting will be the 3rd Wednesday of this month.

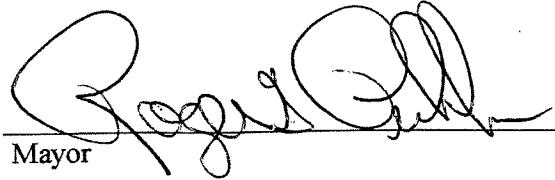
VM Dieterich said that the Zoning Board met yesterday; they considered a Special Use permit request from Gas City. They recommend approval. VM Dieterich spoke with Gas City reps today; they intend to move forward with the project and request approval as soon as possible. It was agreed to place on next Tuesday's agenda.

Trustee Slawnikowski reported that the next Committee meeting will be tomorrow at 6:30 pm, here at Village Hall.

Trustee Anderson reported that the next Committee meeting will be this Thursday at 5 pm at the Senior Center.

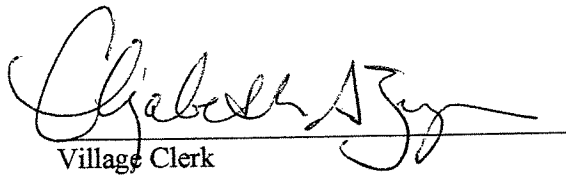
Mayor Peckham asked DH Lacheta about Trick or Treat time; DH Lacheta said 3 – 7 pm is the standard.

The Mayor asked for a motion to adjourn. Trustee Hanks moved, and Trustee Williams seconded the motion. All were in favor; the motion carried and the meeting adjourned at 8:30 pm.



Handwritten signature of the Mayor, written in cursive over a horizontal line.

Mayor



Handwritten signature of the Village Clerk, written in cursive over a horizontal line.

Village Clerk

Minutes of a Special Meeting of the
Mayor and Board of
Trustees of the Village of Sauk Village
Held in the Sauk Village Municipal
Building on October 7, 2008

Present: Mayor Peckham, Village Clerk Zupon, Trustees Anderson, Burgess, Hanks, Schultz,
Slawnikowski, Williams and Village Manager Dieterich
Also Present: Department Heads Lacheta and Sewell
The Mayor called the meeting to order at 8:31 pm.

**1. An Ordinance authorizing the sale by public auction of personal property owned by the
Village of Sauk Village**

Village Manager Dieterich handed out a revised version of the Ordinance (one police car was
added).

Mayor Peckham asked for a motion to approve. Trustee Slawnikowski made a motion and
Trustee Williams seconded the motion. Mayor Peckham asked if there were any questions or
comments. Trustee Anderson asked about the proceeds of the sales – where would the funds go.
VM Dieterich said the funds would go to the same account the equipment is funded from, in this
case, the general fund. Trustee Burgess asked if any of the vehicles were operable; DH Lacheta
said no. As there were no other questions, the Mayor asked for a vote.

Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski, Williams

Nays: None

Abstain: None

Absent: None

The motion carried.

The Mayor asked for a motion to adjourn the meeting. Trustee Williams moved, and Trustee
Hanks seconded the motion.

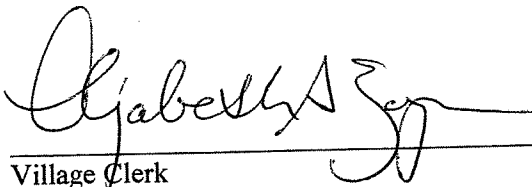
Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski, Williams

Nays: None

Abstain: None

Absent: None

The motion carried and the meeting adjourned at 8:32 pm.


Village Clerk


Mayor

Minutes of a Special Meeting of the
Mayor and Board of
Trustees of the Village of Sauk Village
Held in the Sauk Village Municipal
Building on October 7, 2008

Present: Mayor Peckham, Village Clerk Zupon, Trustees Anderson, Burgess, Hanks, Schultz,
Slawnikowski, Williams and Village Manager Dieterich
Also Present: Department Heads Lacheta and Sewell
The Mayor called the meeting to order at 8:31 pm.

**1. An Ordinance authorizing the sale by public auction of personal property owned by the
Village of Sauk Village**

Village Manager Dieterich handed out a revised version of the Ordinance (one police car was
added).

Mayor Peckham asked for a motion to approve. Trustee Slawnikowski made a motion and
Trustee Williams seconded the motion. Mayor Peckham asked if there were any questions or
comments. Trustee Anderson asked about the proceeds of the sales – where would the funds go.
VM Dieterich said the funds would go to the same account the equipment is funded from, in this
case, the general fund. Trustee Burgess asked if any of the vehicles were operable; DH Lacheta
said no. As there were no other questions, the Mayor asked for a vote.

Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski, Williams

Nays: None

Abstain: None

Absent: None

The motion carried.

The Mayor asked for a motion to adjourn the meeting. Trustee Williams moved, and Trustee
Hanks seconded the motion.

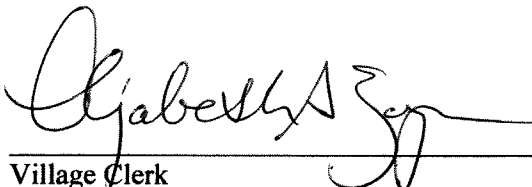
Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski, Williams


Nays: None

Abstain: None

Absent: None

The motion carried and the meeting adjourned at 8:32 pm.


Village Clerk


Mayor

MINUTES OF THE REGULAR
MEETING OF THE MAYOR AND
BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE,
HELD IN THE SAUK VILLAGE
MUNICIPAL BUILDING ON
OCTOBER 14, 2008

CALL TO ORDER

1. Mayor Peckham called the meeting to order at 7:02 pm.
 - 1a. The Mayor led those assembled in the Pledge of Allegiance.
 - 1b. On roll call by Village Clerk Zupon, the following were
Present: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski and Williams
Absent: None
A quorum was present.

REPORTS OF OFFICERS

- 2a. **Village Manager: Mr. Dieterich** – Reported 1) that he received a call from a representative of Gas City; they are very committed to the project but request that the Board table further action on their zoning request (5b on tonight's agenda). 2) Thanked the Police Department, specifically Lisa Gibbons and Chief Lacheta with the assistance with the phone system and security issues; Fire Chief Sewell and Gerald Pyke for their assistance with all things computer related, Public Works for their assistance with the physical move, and the employees for their help and cooperation in making the move a reality.
- 2b. **Village Clerk: Mrs. Zupon** – Reminded everyone that early voting continues until 30-Oct, at various sites throughout Cook County; 30-Oct is also the last date to apply for absentee voting.
- 2c. **Village Treasurer Mr. Griegel** – No report
- 2d. **Village Attorney: Mr. Huddle** – No report
- 2e. **Village Engineer: Mr. Czarnik** – Reported that 1) the resurfacing work has been completed. 2) Heritage Falls keeps changing their plans for the subdivision; he's fielding questions (they do not appear to be in any hurry).
- 2f. **Mayor's Report: Mayor Peckham** – 1) Reminded everyone that November 1st will be the Open House / Dedication of the new Municipal Center. 2) He presented the Collectors Reports for June and July 2008.

REPORTS OF TRUSTEES AND BOARD COMMITTEES

3a. Senior Citizens Committee: Trustee Anderson – Reported that 1) last Saturday, the seniors toured the new Senior Center; they have a list of concerns and needed items that she will present at the next Committee meeting. 2) The Committee met last Thursday. 3) The next Movie Day will be 10-Nov at 1 pm at the Library.

3b. Parks, Recreations & Youth Services: Trustee Burgess – Reported that 1) the next Committee meeting will be 23-Oct at 6:30 pm at the Community Center, preparing candy for the Halloween Walk. 2) There will be a Fall Dance on Friday, 24-Oct 7 – 9 pm, for grades 6 – 8. 3) The Halloween Walk will be Saturday, 25-Oct at 1 pm, walking from Rickover to the Community Center, where candy and pumpkins will be handed out. 4) They are trying to obtain a grant to get bleachers for the gym.

3c. Housing Authority Commission: Trustee Hanks – No report

3d. Ordinance Review Committee: Trustee Schultz – Reported that the next Committee meeting will be tomorrow night at 7 pm here at Village Hall.

3e. Economic Development Committee: Trustee Slawnikowski – No report

3f. Public Relations/Web Site Committee: Trustee Williams – 1) Reminded everyone that Sauk Talk articles are due 31-Oct. 2) The next Committee meeting will be Thursday at 7:30 pm, here at Village Hall.

REPORTS OF DEPARTMENTS, COMMITTEES & COMMISSIONS

4a. Police Department: Chief Lacheta – Mayor Peckham first reminded everyone that Trick or Treat will be 31-Oct, from 3 – 7 pm. Chief Lacheta then reported that the Department conducted 57 written exams for the 2 dispatcher positions (one full time and one part time) earlier today. Between exams, background checks, references, etc, the goal is to have both positions filled by mid-November.

4b. Fire Department: Chief Sewell – Thanked those who participated in the Golf Outing last Saturday and the Open House last Sunday. Mayor Peckham added that Chicago Heights sent a letter of thanks to the Village for helping out with their festival. Chief Sewell added that the Village received a letter of thanks for Captain Atwood's participation and assistance as part of a Mutual Aide program that helped for two weeks in Louisiana after hurricanes struck.

4c. Public Works Department: Kevin Weller – Reported that the leaf pick-up program will start the week of 3-Nov. The week of 10-Nov will be skipped, with a final pick-up the week of 17-Nov. The week of 24-Nov will be the final sweep with the street sweeper.

4d. Community Development Department: Ms. Jasinski – No report

4e. Finance & Administration Department: Mrs. Sterrett – No report

4f. Emergency Services & Disaster Agency: Mr. Johnson – Reported that ESDA will be out during Trick or Treat, to help keep everyone safe.

4g. **9-1-1 Board: Chief Sewell** – No report

4h. **Human Relations Commission: Mrs. Sterrett** – Reported that the next Commission meeting will be Monday, 20-Oct at 7 pm, here at Village Hall.

4i. **Police Alliance Committee: Trustee Anderson** – Reported that 1) the Committee met earlier today; they decided to cancel the Meet & Greet that was scheduled for 25-Oct (due to the Parks & Rec Halloween Walk). 2) The next two meeting dates will be 25-Nov and 16-Dec, both at 6 pm, at Village Hall. They hope to have a small celebration at the December meeting, to celebrate their 1 year anniversary of existence. 3) They are planning an Open House for the Police Department on Saturday, 17-Jan, from 11 am to 2 pm.

CONSENT AGENDA

5. Mayor Peckham asked for comments, questions or objections to any items on the Consent Agenda. Trustee Hanks commented that the Executive Session minutes from 2-Sep-08 show him as absent when he was present; he asked that those minutes be amended to indicate his presence (VC Zupon concurred). Additionally, Mayor Peckham commented that he received a request to remove item 5(b) from the Consent Agenda (the Ordinance granting a Special Use Permit for property located at the southeast corner of IL 394 and Steger Road). He asked for a motion to remove 5(b) from the Consent Agenda. Trustee Slawnikowski made a motion, and Trustee Hanks seconded the motion. All Trustees were in favor and the motion passed.

There being no other questions or comments, the Mayor asked for a motion to approve the Consent Agenda as amended and corrected. Trustee Slawnikowski made a motion and Trustee Hanks seconded.

Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski and Williams
Nays: None
Absent: None
The motion carried.

5a. Minutes

- Village Board Meeting 9-Sep-08
 - Committee of the Whole Meeting 2-Sep-08
 - Executive Session Meeting 2-Sep-08
- “Omnibus Vote”

5b. **An Ordinance granting a Special Use Permit and certain variations for property located generally at the southeast corner of IL 394 and Steger Road**
Removed from Consent Agenda as per approved motion

5c. **An Ordinance waiving competitive bidding requirements for the purchase of a salt hopper for use by the Sauk Village Public Works Department**
“Omnibus Vote”

6. Ordinances, Resolutions and Communications

6a. An Ordinance authorizing the issuance of General Obligation Bonds (Tax Increment Alternate Revenue Source), Series 2008, of the Village of Sauk Village, Cook and Will Counties, Illinois, in an aggregate principal amount not to exceed \$10,000,000.00 for the purpose of providing funds for the Sauk Village Tax Increment Financing Redevelopment Project Area No. 3 Redevelopment Plan and Project

Mayor Peckham asked for a motion to approve. Trustee Hanks made a motion and Trustee Schultz seconded. The Mayor then asked for comments or questions. There being none, the Mayor asked for a vote.

Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski and Williams

Nays: None

Absent: None

The motion carried.

7. New Business

7a. Accounts Payable and Disbursements for the period 24-Sep-08 to 14-Oct-08

Mayor Peckham asked for a motion to approve. Trustee Burgess made a motion and Trustee Williams seconded. The Mayor then asked for comments or questions. There being none, the Mayor asked for a vote.

Ayes: Trustees Anderson, Burgess, Hanks, Slawnikowski, Williams

Nays: None

Abstain: Trustee Schultz

Absent: None

The motion carried.

7b. Open bids – Water Tower Riser Repair

The Mayor opened the 2 bids received:

1. Maxcor Inc of Lockport, IL in the amount of \$47,150.00

2. Leary Construction Co. of Greenfield, IN in the amount of \$31,850.00

The bid information was handed over to Department Head Weller for further review.

8. Miscellaneous Business

8a. Questions and comments from the Board of Trustees

Trustee Williams made a correction to the next Public Relations Committee meeting – it will be tomorrow night, not Thursday.

Trustee Hanks reminded everyone that the Lions Club has several projects underway this fall: 1. is a school supply collection (in conjunction with the United Church of Christ), 2. is a Baby Bottle project (in conjunction with St. James), and 3. is the sponsoring of a needy family during the holiday season. This year, the Lions Club is also sponsoring a family for Thanksgiving. They are accepting non-perishable food items for this project.

8b. Questions from the Audience

Rose Langston thanked the Village staff for their help in making the transition between buildings a smooth one. She said that when the seniors toured the new Senior Center, they voiced concerns;

specifically, they are unhappy with the number of chairs and tables as well as the lack of a stage. They felt they were not included in the decision making process. She suggested that perhaps Public Works could construct a stage. Mayor Peckham commented that the seniors were included in the planning stages; however, financial constraints also played a roll in some of the decisions made.

Debbie Williams let everyone know that 1) the Library is offering free GED classes through Prairie State starting 28-Oct. They are also offering English as a second language classes. The classes would be held during the day and have a 12 participant minimum. 2) There will be kids going through the neighborhood Wednesday and Thursday with SSDMC as part of their mapping process. 3) The Concerned Citizens will have a Pot Luck Dinner this Thursday at 7 pm at the Paesel Center; all are invited.

9. Adjournment

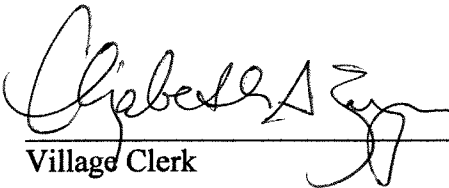
The Mayor asked for a motion to adjourn. Trustee Schultz made a motion and Trustee Hanks seconded.

Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski and Williams

Nays: None

Absent: None

The motion carried and the meeting adjourned at 7:29 pm.


Village Clerk


Mayor

Minutes of a Committee of the Whole
Meeting of the Mayor and Board of
Trustees of the Village of Sauk Village
Held in the Sauk Village Municipal
Building on October 21, 2008

Present: Village Clerk Zupon, Trustees Anderson, Burgess, Schultz, Slawnikowski, Williams and Village Manager Dieterich

Absent: Mayor Peckham, Trustee Hanks

Also Present: Department Heads Lacheta and Weller

Trustee Schultz started the meeting at 7:00 pm.

1. Review Bids – Water Tower Riser Repair

DH Weller recommended the Leary Construction Company bid (\$31,850). Trustee Williams asked how this fit into the budget; VM Dieterich responded that \$40,000 was budgeted, so this comes in under budget. Trustee Schultz asked why there was such a disparity in the bid amounts between companies; DH Weller said the other company changed the spec (the type of pipe). It was agreed to place on next Tuesday's agenda.

2. Special Parking Restriction Request

DH Lacheta said he received a request from a resident for the placement of a handicapped parking sign in front of a resident's home, with 2 handicapped residents in the home itself. Trustee Schultz asked if the situation could be mediated (between neighbors); DH Lacheta responded to say yes, it could, but it would not eliminate the problem since it is a heavily parked area. Trustee Anderson asked about the cost of a sign; DH Weller said it would likely be around \$125 to purchase and install a sign. DH Lacheta said the (one) space would be in front of the resident's home, on the correct side of the street. Further discussion led to the decision that a permit number should probably be associated to the sign that corresponds to the resident's handicapped placard. It was agreed to have DH Lacheta check with VA Castellino to ensure this would be okay legally; if he is agreeable, then it would be okay to proceed.

3. Senior Center Requests

Trustee Anderson distributed a memo to the board regarding the seniors' concerns, and voiced their overall concern that they felt their input was not considered relative to the new facility. VM Dieterich responded to say that Trustee Luther was involved at the time and did provide input into the new Senior Center. VM Dieterich added that the number of tables and chairs ordered considered the size of the room versus how to easily maneuver around the room. Additionally, a stage was not considered at this point; to consider one now would need to also consider the size of the room. Trustee Slawnikowski asked how many tables and chairs are in the old Senior Center; Rose Langston responded to say there are 12 long tables that hold roughly 100 people and there are 64 chairs in the main room. Trustee Slawnikowski asked what happens to the old chairs; the answer was they stay in the old building. He went on to add that the Seniors should wait to see how everything shakes out relative to some of the requests. The conversation turned to storage and the fact that different groups want storage space, which causes the need for locks. Trustee Burgess asked about the Bluegrass Group; where are they from. Rose Langston responded that they are from within and outside of Sauk Village. Further, she said the Bluegrass group would like to stay in the old building until a stage is in the new building. Trustee Burgess said he had hoped the Seniors would move into the new building and be willing to work with the Village on subsequent changes. Trustee Williams suggested that maybe cabinets should be

purchased and placed in the three conference rooms to provide storage for the various groups that require storage space. From there, it would be up to the Seniors to decide how those cabinets would be utilized. The consensus of the Board regarding the stage was that the Seniors should hold off. Trustee Burgess asked about #4, maintaining limited exposure to the rest of the building during their evening programs. Trustee Anderson said that because the restrooms are not contained in the Senior Center, people would need access to the hallway in the evenings. Regarding #5, key locks being placed on all kitchen cabinets, Trustee Schultz asked DH Weller to look into locks for the cabinets, the hope being to find something that matches the cabinetry while limiting access. Trustee Williams asked how keys are distributed now, versus how people will access the new building. Trustee Anderson said there are currently 20 keys outstanding to the old Senior Center. The intent with the new Senior Center is to give 2 keys per group, one to the President of each group and one designee (Trustee Burgess said the old Senior Center will be re-keyed). Trustee Anderson said they are also considering leaving a key with the Police Department, thereby allowing people to leave an ID to get & use the key. VM Dieterich changed the subject to scheduling a moving date; he will follow up with the General Contractor on Wednesday to determine a date and let Trustee Anderson know the outcome of that conversation. The discussion then reverted to the topic of tables and chairs. A comment was made that it would be odd to not have chairs in the smaller rooms. Trustee Slawnikowski asked that the Seniors please be patient, work with the Village, and see how things progress. While it would be nice to have 100 chairs, he does not feel that is financially feasible at this time. Trustee Williams asked for the cost of new tables and chairs, curious to know how much 36 more chairs would cost.

4. New Municipal Center Draw #17

Trustee Burgess asked if this includes furniture; VM Dieterich responded that it does include furniture. It was agreed to place on next Tuesday's agenda.

5. TIF #2 & TIF #3 Draw #61

It was agreed to place on next Tuesday's agenda.

6. Questions from the audience on agenda items

Debbie Williams asked if there will be spaghetti dinners in the new Senior Center; she commented that she's been to dinners in the old Seniors Center where they were stretched for space there.

Rose Langston asked if some of the oblong tables could be moved to the new building from the old building; Trustee Schultz said it will need to be determined how much money is left over to purchase additional tables; he does not envision the existing tables being moved to the new building. Rose added that the poker table will be moved over; they will need chairs for that.

A woman in the audience commented that the performers (Bluegrass) like to be higher up (wanting a stage) so they can see the audience.

A gentleman in the audience added that the stage is not just for the Bluegrass; other entertainment the Seniors employ also use the stage. Trustee Schultz reiterated that there will not necessarily be a stage in the new building and that Trustee Burgess could better speak to the Seniors' ability to use the old building for events. Trustee Burgess then said that as of November 1st, the Senior Citizens are expected to be using the new facility. Starting on that date, the Parks & Recreation Committee will start to put a schedule together for other organizations to use the Community Center. Trustee Williams commented that if the Seniors are going to continue to use the old building, they should then allow others to use the new facility. Trustee Burgess said he will work with Trustee Anderson to figure something out.

7. Miscellaneous

VM Dieterich said that one of the planned items for moving to the new building is to purchase a new copier. He has three proposals; the recommendation is to purchase a base copier with a scanner option, plus a maintenance plan. All three proposals are close in price. The Konica 600 from Gateway Business Systems is slightly higher in cost than Canon (approximately \$240), but faster copier time; this is the copier VM Dieterich recommends. Trustee Williams asked is there is any way a color printer could be considered; VM Dieterich said very little copying done at Village Hall is done in anything other than black & white, so they have not considered anything with color. Trustee Williams said it would be nice to have a color printer so that the printing for Student Government Day and the Employee Appreciation Dinner could be done at Village Hall instead of using her own personal printer (and having to be reimbursed for toner). Trustee Schultz suggested she bring the topic up at next year's budget meeting. Trustee Anderson asked if the copier would have printer capabilities; VM Dieterich said he wasn't sure. Trustee Slawnikowski asked what would happen to the old copier; VM Dieterich said they would take it away, as it is a maintenance liability. It was agreed to place VM Dieterich's recommended copier on next Tuesday's agenda.

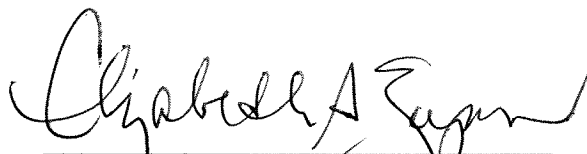
Trustee Williams reminded the Board that Sauk Talk articles are due by 31-Oct. She said she will save time and space for the Village Hall Dedication & Open House. Trustee Williams and VC Zupon agreed that VC Zupon would write that article.

Trustee Burgess mentioned that the next Parks & Rec Committee meeting will be this Thursday at 6:30 pm, at the Community Center; they will assemble the candy for the Halloween walk this Saturday (at 1 pm). Trustee Burgess added that the Fall Dance will be this Friday at the Community Center, from 7 - 9 pm, for students in grades 6 - 8.

Trustee Schultz asked for a motion to adjourn. Trustee Slawnikowski moved, and Trustee Williams seconded the motion. All were in favor; the motion carried and the meeting adjourned at 8:02 pm.



Mayor



Village Clerk

MINUTES OF THE REGULAR
MEETING OF THE MAYOR AND
BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE,
HELD IN THE SAUK VILLAGE
MUNICIPAL BUILDING ON
OCTOBER 28, 2008

CALL TO ORDER

1. Mayor Peckham called the meeting to order at 7:00 pm.
 - 1a. The Mayor led those assembled in the Pledge of Allegiance.
 - 1b. On roll call by Village Clerk Zupon, the following were
Present: Trustees Anderson, Burgess, Schultz, Slawnikowski and Williams
Absent: Trustee Hanks
A quorum was present.

REPORTS OF OFFICERS

- 2a. **Village Manager: Mr. Dieterich** – No report
- 2b. **Village Clerk: Mrs. Zupon** – No report
- 2c. **Village Treasurer Mr. Griegel** – No report
- 2d. **Village Attorney: Mr. Huddle** – No report
- 2e. **Village Engineer: Mr. Czarnik** – No report
- 2f. **Mayor's Report: Mayor Peckham** – Reminded everyone that this Saturday, November 1st will be the Open House / Dedication of the new Municipal Center; all are welcome to attend.

REPORTS OF TRUSTEES AND BOARD COMMITTEES

- 3a. **Senior Citizens Committee: Trustee Anderson** – Reported that 1) the next Committee meeting will be 13-Nov at 6 pm, at the Senior Center. 2) Moving day for the Senior groups will be Thursday, 30-Oct.
- 3b. **Parks, Recreations & Youth Services: Trustee Burgess** – Reported that 1) the Fall Dance last Friday was a success, with more than 150 kids in attendance. 2) The Halloween walk on Saturday went well; thanks to Public Works for both events and ESDA for their assistance Saturday. Thanks, too, to his Committee members for their time and efforts to make both events a success. 3) The Holiday / Santa parade will be the Committee's next event, scheduled for

Saturday, 6-Dec. A Holiday Dance is also being planned (chaperones are needed). 4) The next Committee meeting will be 20-Nov at 6:30 pm.

3c. **Housing Authority Commission: Trustee Hanks** – Not present

3d. **Ordinance Review Committee: Trustee Schultz** – The next Committee meeting will be 19-Nov at 7 pm, at Village Hall.

3e. **Economic Development Committee: Trustee Slawnikowski** – No report

3f. **Public Relations/Web Site Committee: Trustee Williams** – Reminded everyone that 1) Sauk Talk articles are due 31-Oct. 2) The Committee met last week and discussed potentially changing the date for 2009 Student Government Day. 3) The next Committee meeting will be 5-Nov at 7 pm, at Village Hall. Agenda items include topics for 2009's Student Government Day essay.

REPORTS OF DEPARTMENTS, COMMITTEES & COMMISSIONS

4a. **Police Department: Chief Lacheta** – Reminded everyone that trick or treat hours are 3 – 7 pm; Police and ESDA will be out patrolling the streets.

4b. **Fire Department: Chief Sewell** – No report

4c. **Public Works Department: Kevin Weller** – Not present

4d. **Community Development Department: Ms. Jasinski** – Reported there is a new restaurant in the Village, "Taste of Soul," located at 19 Sauk Plaza. Additionally, Classic Insurance has closed; there is an inquiry about opening a karate school in that location.

4e. **Finance & Administration Department: Mrs. Sterrett** – Reported that Village Hall evening hours will change effective 1-Nov. The window will be open on the 2nd and 4th Tuesdays of each month; from 8 am to 8 pm (previously the window's evening hours were 7 – 9 pm). These hours coincide with Village Board meetings.

4f. **Emergency Services & Disaster Agency: Mr. Johnson** – Reported that he will be working with the Board to ensure compliance with NIMSCA training courses is current.

4g. **9-1-1 Board: Chief Sewell** – Reported that VM Dieterich signed a contract with Miner Electronics to erect a 100' radio tower and mobile data access point at the Public Works facility; work should start shortly.

4h. **Human Relations Commission: Mrs. Sterrett** – No report

4i. **Police Alliance Committee: Trustee Anderson** – Reported that the Committee is planning an Open House for the Police Department on Saturday, 17-Jan, from 11 am to 2 pm.

CONSENT AGENDA

5. Mayor Peckham asked for comments, questions or objections to any items on the Consent Agenda. There being no questions or comments, the Mayor asked for a motion to approve the Consent Agenda. Trustee Schultz made a motion and Trustee Williams seconded.

Ayes: Trustees Anderson, Burgess, Schultz, Slawnikowski and Williams

Nays: None

Absent: Trustee Hanks

The motion carried.

5a. Accounts Payable and Disbursements for the period 15-Oct-08 to 28-Oct-08
"Omnibus Vote"

5b. Minutes

- Village Board Meeting 23-Sep-08
- Committee of the Whole Meeting 16-Sep-08

"Omnibus Vote"

5c. An Ordinance waiving competitive bidding for the purchase of a photocopier for the Sauk Village Municipal Center

"Omnibus Vote"

5d. Approval of Municipal Center Draw #17 in the amount of \$561,225.39

"Omnibus Vote"

5e. Approval of TIF #2 and TIF #3 Draw #61 in the amount of \$126,504.06

"Omnibus Vote"

5f. Award of Bid – Water Tower Riser repair – Leary Construction Company, in the amount of \$31,850

"Omnibus Vote"

6. Ordinances, Resolutions and Communications

None

7. New Business

None

8. Miscellaneous Business

8a. Questions and comments from the Board of Trustees

Trustee Burgess added to his report from earlier, reporting 1) the Parks & Recreation Committee assumed full responsibility for the Community Center effective 1-Nov. He has applications available for organizations who wish to use the Community Center to complete and return to Village Hall. This process will be used to schedule use of the Community Center. 2) He thanked Mayor Peckham for allowing him to represent the Village at Bloom Trail High School yesterday at the Freshman Assembly on Civic and election related matters.

8b. Questions from the Audience

None

9. Executive Session – Collective Bargaining

The Mayor asked for a motion to adjourn to Executive Session (with no final action to be taken).

Trustee Slawnikowski made a motion and Trustee Burgess seconded.

Ayes: Trustees Anderson, Burgess, Schultz, Slawnikowski, Williams

Nays: None

Absent: Trustee Hanks

The motion carried and the meeting adjourned into Executive Session at 7:12 pm.

The meeting reconvened at 8:30 pm; the Village Clerk took roll with all previously present.

10. Adjournment

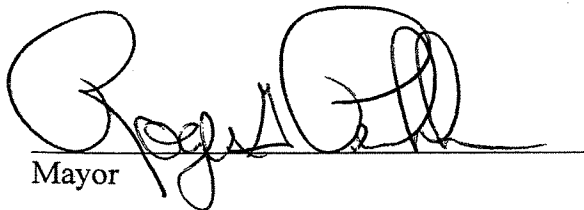
The Mayor asked for a motion to adjourn. Trustee Slawnikowski made a motion and Trustee Williams seconded.

Ayes: Trustees Anderson, Burgess, Schultz, Slawnikowski, Williams

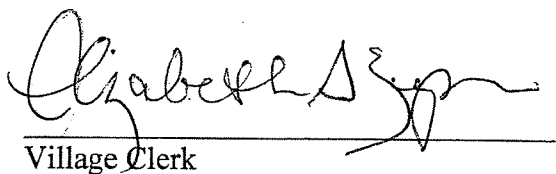
Nays: None

Absent: Trustee Hanks

The motion carried and the meeting adjourned at 8:31 pm.



Mayor



Village Clerk

Minutes of a Committee of the Whole
Meeting of the Mayor and Board of
Trustees of the Village of Sauk Village
Held in the Sauk Village Municipal
Building on November 4, 2008

Present: Mayor Peckham, Village Clerk Zupon, Trustees Anderson, Burgess, Hanks, Schultz,
Slawnikowski, Williams and Village Manager Dieterich

Absent: None

Also Present: Department Heads Lacheta, Sewell, and Weller

The meeting started at 7:01 pm.

1. Resolution supporting the City of Chicago's bid for the 2016 Olympic and Paralympic Games

It was agreed to place on next Tuesday's agenda.

2. Request to support Calumet City's Gaming License application

Trustee Anderson asked if the shared revenue would be limited in its usage or if it could be used for any purpose; as written, it mostly addresses education – and she would like to see revenue be used for more than just schools. Trustee Hanks commented that he is not for a casino in the South Suburbs due to the crime associated with the additional traffic brought in by a casino. Trustee Burgess said he is in favor of supporting their request because it may lead to bigger and better things revenue wise (jobs, etc.); that some money is better than no money (and if they do get the license, Sauk Village won't be able to stop the casino from happening). Mayor Peckham commented that this letter addresses the "foundation," which would likely be separate to the gaming revenues. Trustee Anderson said she would contact the gaming council to get more information. Mayor Peckham added that he agrees with Trustee Burgess to the extent that maybe the Village should support this so that in the event Calumet City gets the license and the casino becomes a reality, Sauk Village would want to get some money from the revenue sharing. It was agreed to put on next Tuesday's agenda (under new business).

3. SSDMC request for supportive services

There was a request to remove this from the agenda and take it up at a later date.

4. IMLRMA Insurance renewal

VM Dieterich commented that the renewal did increase from last year. It was agreed to place on next Tuesday's consent agenda. Trustee Hanks asked if there would be a need to revise the budget; VM Dieterich said there would not be a need for revising the budget.

5. Cook County health inspection agreement

This was agreed to be okay as it is the same as last year.

6. Questions from the Audience on Agenda Items

There were none.

7. Miscellaneous

Trustee Burgess said the next Parks & Rec. Committee meeting will be November 20th at Village Hall.

Trustee Williams said the next Public Relations Committee meeting will be tomorrow evening at 7 pm, here at Village Hall. Also, she is still waiting for some articles (for the Sauk Talk).

Trustee Schultz said the next Ordinance Review Committee meeting will be November 19th at 7 pm, here at Village Hall.

VM Dieterich requested an Executive Session following the conclusion of the Committee Meeting regarding personnel.

VM Dieterich apologized for the last minute notification of the topic - Elected Officials Compensation, but said the Village is up against a deadline should an ordinance be needed to amend said compensation (an ordinance would need to be passed 180 days before the newly elected officials take office). VM Dieterich said the current compensation for the Mayor is \$16,000 per year, and \$13,000 for the Clerk. If the Board wishes to amend the compensation, an ordinance would need to be approved at next week's Board meeting in order for the newly elected officials who take office May 12, 2009 to receive that new compensation. Trustee Burgess asked about Trustee compensation; VM Dieterich said the Board could address the Trustee pay if the Board wishes to do so. VM Dieterich said that historically, the Mayor and Clerk pay has increased around \$500 per year. Trustee Hanks asked if the Board should consider a full time Mayor, especially given that some of the staff (specifically the Village Manager) is considering retirement. Trustee Slawnikowski said he feels the Village Manager position is a specialized position where qualifications are very important and that a full time Mayor would not have the needed qualifications or education to replace a Village Manager. Additionally, he feels the Village is not in a position economically to be able to afford both a full time Mayor and full time Village Manager. He feels the use of a headhunter to assist in the search and hiring process to replace the Village Manager would be more appropriate. Trustee Anderson stated that either way, the Mayor's position is the position of leadership; if the Mayor were to be full time, he or she could take on some of the Village Manager responsibilities. Trustee Hanks said a full time Mayor would take over the day to day operations of the Village from the Village Manager. Trustee Williams asked if having a full time Mayor would entail also having a full time Clerk; the answer was no. Mayor Peckham said that there was a full time Mayor and Administrator at the same time; the Board at the time felt it was in the Village's best interest to have a qualified full time Village Manager (with experience in municipal government and administration) and a part time Mayor. Trustee Burgess asked how a full time Mayor would be trained if the Village only has a part time Village Manager; he would be concerned about how long it would take to train a full time Mayor. He also feels the Board could better control a Village Manager than a Mayor. Trustee Williams said the people would have to understand that a full time Mayor would mean a part time Village Manager, and they would have to vote for a candidate based on his or her credentials. Mayor Peckham said that most institutions usually survive if they lose their major leaders (although there may be bumps in the early stages). He added that the point back then (when the Village went to a full time Village Manager) was to have someone with the appropriate education and experience, so there would be consistency and ideally, someone here throughout the years. He added that the Board has the ability to terminate the Village Manager's contract. He reminded the Board that the support system includes the Village Attorneys, Engineers, and the people in the Village Office. Mayor Peckham also added that he feels it would be difficult to find a qualified Village Manager willing to work part time. A discussion followed around training a Mayor versus bringing in a trained Village Manager. Mayor Peckham said it took him 2 years to feel comfortable in the Mayor's position, and really 3 years to understand the accounting side of the Village's finances. He added this is not something you come in and hit full speed; if you bring in someone that has no background in running a governmental agency, you will be behind the eight ball. VC Zupon commented that the other thing to keep in mind is that the Mayor can

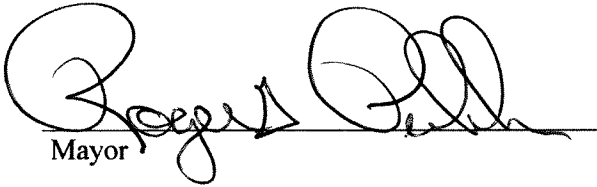
potentially change every 4 years, so you might then have to re-do all of that training. Trustee Slawnikowski questioned the cost to the Village associated to training a new Mayor to take on those additional responsibilities, asking if the Board would be fiscally responsible in allowing those costs to be re-incurred every time a Mayor might change. Trustee Anderson commented that she believes someone running for Mayor has exhibited two things – some leadership and the belief that the citizens of the Village have the capacity to make the right decision on who to choose to lead the town into the future. Trustee Schultz commented that there is currently no recall process in Illinois, so if the Mayor doesn't work out, there is no recourse (you will only get one of three things; good, the same, or worse). Trustee Schultz said he doesn't feel this is the right time to make a decision of this magnitude; it should be given the proper attention and time to make a decision. Mayor Peckham ended the conversation saying this was a good brainstorming session. He asked for thoughts from the Board on whether or not to have a full time Mayor. Trustee Schultz said no (doesn't feel right to bring it up at the last minute), Trustee Anderson said she would consider it, Trustee Slawnikowski said no (agreeing with Trustee Schultz, that a last minute decision would not be wise), Trustee Burgess said no, Trustee Hanks said yes, and Trustee Williams said given the timeline, no (she wasn't comfortable with the timeline, and wanted more information – so she could make a more informed decision). Trustee Burgess added that there are only a few full time Mayors in the South Suburbs. Mayor Peckham said the Village would continue with a part time Mayor and full time Village Manager; subsequent conversations can take place if people want to broach the subject for future elections. At that point, Mayor Peckham asked if the Board was in agreement with adding \$1,000 per year each to the Mayor's and Clerk's salaries for the next four years (it was). Trustee Burgess asked if the Trustee pay should be amended. VC Zupon asked if the Board should consider a flat monthly pay instead of a "per meeting" pay for Trustees; the consensus was to leave the Trustee pay as a "per meeting" pay (to encourage attendance). The Board agreed to bump Trustee pay to \$125 per meeting, up to 5 meetings per month. Trustee Burgess asked if any of the other salaries should be reviewed; VM Dieterich said the Treasurer is currently at \$6,000 per year, and can change at any time since it is not an elected position (it was agreed to leave as is for now). It was agreed to place an ordinance regarding the salary changes on next Tuesday's agenda.

Trustee Slawnikowski said the next Economic Development Committee meeting will be next Wednesday at 6:30 pm, here at Village Hall.

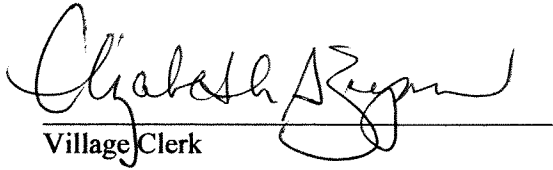
Trustee Anderson said the next Senior Committee meeting will be next Thursday; they will have some items on a punch list for the Senior Center, adding that the temperature in the Center needs adjusted. Items include an amplified podium, replacing a burned out light, and concerns with the flooring.

Mayor Peckham reminded everyone about the Veteran's Memorial Dedication, taking place next Tuesday evening, at 6 pm. The Mayor said he thought there was a nice crowd at this past Saturday's Municipal Center dedication. He also commented that he did receive complaints about the Seniors not having enough chairs Sunday night; he's not sure how that can be worked out (could the seniors maybe each bring a chair), since there isn't any money to purchase more chairs. He asked Rose how many people were at Bluegrass Sunday night; she said there were 91 people there, and some people did leave because there wasn't enough seating. The Mayor suggested that maybe they could have a fundraiser to buy more chairs (he stressed he didn't want the other chairs to be visible).

The Mayor asked for a motion to adjourn to Executive Session for personnel and sale of property, with no final action to be taken. Trustee Slawnikowski moved, and Trustee Hanks seconded the motion. All were in favor; the motion carried and the meeting adjourned to Executive Session at 8:18 pm.



Mayor



Village Clerk

MINUTES OF THE REGULAR
MEETING OF THE MAYOR AND
BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE,
HELD IN THE SAUK VILLAGE
MUNICIPAL BUILDING ON
NOVEMBER 11, 2008

CALL TO ORDER

1. Mayor Peckham called the meeting to order at 7:02 pm.
 - 1a. The Mayor led those assembled in the Pledge of Allegiance.
 - 1b. On roll call by Village Clerk Zupon, the following were
Present: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski and Williams
Absent: None
A quorum was present.

REPORTS OF OFFICERS

- 2a. **Village Manager: Mr. Dieterich** – No report
- 2b. **Village Clerk: Mrs. Zupon** – No report
- j
2c. **Village Treasurer Mr. Griegel** – No report
- 2d. **Village Attorney: Mr. Castellino** – No report
- 2e. **Village Engineer: Mr. Czarnik** – No report
- 2f. **Mayor's Report: Mayor Peckham** – 1) Presented the Collectors Reports for August and September 2008. 2) Read a Resolution proclaiming November 15th as "School Board Member Day" as a way to thank those citizens who dedicate their time to the education of Village children. He asked for a vote of support; Trustee Burgess made a motion and Trustee Hanks seconded the motion. All were in favor; the motion passed.

REPORTS OF TRUSTEES AND BOARD COMMITTEES

- 3a. **Senior Citizens Committee: Trustee Anderson** – Reported that 1) the next Committee meeting will be 13-Nov at 5 pm, at the Senior Center. 2) Met with some of the Senior groups to welcome them to the new Senior Center; will meet with the two remaining groups soon.
- 3b. **Parks, Recreations & Youth Services: Trustee Burgess** – Reported that 1) the next Committee meeting will be 20-Nov at 6:30 pm, at Village Hall. Agenda items for that meeting

include planning the Holiday Parade on Dec 6th. 2) Basketball sign ups continue through the month of December, Monday through Friday, at the Community Center.

3c. Housing Authority Commission: Trustee Hanks – No report

3d. Ordinance Review Committee: Trustee Schultz – The next Committee meeting will be 19-Nov at 7 pm, at Village Hall.

3e. Economic Development Committee: Trustee Slawnikowski – The next Committee meeting will be 12-Nov at 6:30 pm, at Village Hall.

3f. Public Relations/Web Site Committee: Trustee Williams – The next Committee meeting will be 19-Nov at 7 pm, at Village Hall.

REPORTS OF DEPARTMENTS, COMMITTEES & COMMISSIONS

4a. Police Department: Deputy Chief Sailsbery – No report

4b. Fire Department: Chief Sewell – No report

4c. Public Works Department: Kevin Weller – Reported that the leaf pick-up program is progressing; leaves must be out by 16-Nov. Nothing will be picked up after that date. The sweeper will go through the week of 25-Nov.

4d. Community Development Department: Ms. Jasinski – No Report

4e. Finance & Administration Department: Mrs. Sterrett – Reminded everyone that the Drop Box is still at the old Village Hall; a new Drop Box should be installed outside the new Village Hall soon.

4f. Emergency Services & Disaster Agency: Mr. Johnson – Reported that he received a fax indicating that FEMA is accepting applications from residents with flood damage from the September flood. As of 29-Oct, 245 residents have applied for assistance.

4g. 9-1-1 Board: Chief Sewell – No report

4h. Human Relations Commission: Mrs. Sterrett – Reported that 1) the Commission implemented a new program which recognizes citizens who go above and beyond. Tonight, the Commission wishes to recognize Sauk Village Police Officer Morris and his wife Stephanie with the very first “2008 Sauk Arrow Award of Excellence” along with a resolution the Commission passed in recognition of their contributions to the Village. 2) The next meeting will be 17-Nov at 7 pm, at Village Hall.

4i. Police Alliance Committee: Trustee Anderson – Reported that 1) the next meeting will be 16-Dec at 6 pm, at the old Village Hall - where they will celebrate their one year anniversary (8-Dec). 2) The Committee is planning an Open House for the Police Department on Saturday, 17-Jan, from 11 am to 2 pm.

CONSENT AGENDA

5. Mayor Peckham asked for comments, questions or objections to any items on the Consent Agenda. There being no questions or comments, the Mayor asked for a motion to approve the Consent Agenda. Trustee Burgess made a motion and Trustee Williams seconded.

Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski and Williams

Nays: None

Absent: None

The motion carried.

5a. An Ordinance concerning the inauguration date of the Village of Sauk Village's elected officers

"Omnibus Vote"

5b. A Resolution supporting the City of Chicago's bid for the 2016 Olympic and Paralympic Games

"Omnibus Vote"

5c. Renewal of insurance coverage – Illinois Municipal League Risk Management Association

"Omnibus Vote"

5d. Approval of intergovernmental agreement for the provision of environmental health inspectional services with Cook County

"Omnibus Vote"

5e. Approval of owner authorization agreement with T-Mobile Central LLC

"Omnibus Vote"

6. Ordinances, Resolutions and Communications

6a. An Ordinance concerning the salaries of the Village of Sauk Village's elected officers

Mayor Peckham asked for a motion to approve. Trustee Slawnikowski made a motion and Trustee Williams seconded. The Mayor then asked for comments or questions. There being none, the Mayor asked for a vote.

Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski, Williams

Nays: None

Absent: None

The motion carried.

7. New Business

7a. Accounts Payable and Disbursements for the period 29-Oct-08 to 11-Nov-08

Mayor Peckham asked for a motion to approve. Trustee Burgess made a motion and Trustee Hanks seconded. The Mayor then asked for comments or questions. There being none, the Mayor asked for a vote.

Ayes: Trustees Anderson, Burgess, Hanks, Williams

Nays: None

Abstain: Trustee Schultz, Slawnikowski

Absent: None

The motion carried.

7b. Approval of letter of support for Calumet City's application for a State of Illinois gaming license

Mayor Peckham asked for a motion to approve. Trustee Slawnikowski made a motion and Trustee Schultz seconded. The Mayor then asked for comments or questions. There being none, the Mayor asked for a vote.

Ayes: Trustees Burgess, Schultz, Slawnikowski, Williams

Nays: Trustee Hanks

Abstain: Trustee Anderson

Absent: None

The motion carried.

8. Miscellaneous Business

8a. Questions and comments from the Board of Trustees

Trustee Schultz thanked the Village for the Veteran's Memorial; he read a quote from George Washington about those who serve our country.

Trustee Slawnikowski asked about the activity taking place at the old Village Hall; he hasn't seen any blueprints and wanted to ensure rules are being followed regarding any work taking place. He stressed the concern specifically because we are asking other businesses to follow our guidelines and wants to ensure we are leading by example. VM Dieterich said that he and Chief Lacheta met with the architect last week regarding 3 interior walls to be removed (the architect approved the removal of those walls). They have also discussed replacing (leaking) windows, tuck pointing, and other structural repairs. The architect has requested a walkthrough of the building with Chicago Heights Construction as a possible general contractor and the other contractors to be involved. Deputy Chief Sailsbery added that the work to date has been primarily housecleaning and has been done on their (Lisa, Becky and Tom) own time; Tom has been working with VM Dieterich on all other work. Mayor Peckham added that major work would have to go out to bid and be approved by an architect and structural engineer.

Trustee Anderson asked if the temperature in the Board room could be adjusted, as it is rather chilly. Mayor Peckham responded to say there have been problems with the computer; they are working to correct the problem.

8b. Questions from the Audience

Rose Langston thanked the Village for completing the Veteran's Memorial. She also voiced concern with access to the new building; would there be one way or two way access from Torrence Avenue, and would the Police Department move their vehicles to a different location. Mayor Peckham responded to say the entrance in front of the new building would be one way, in. A discussion of the Police car parking determined that the Police Department parking would stay as is (monitoring to see if a problem develops).

Enoch Benson asked why Sauk Village is taxing his cell phone account. Mayor Peckham responded to say that residents' cell phone accounts are subject to the municipal utility tax.

Wayne Patterson, a resident of Peterson Avenue, has a problem with his home being broken into with items stolen; he needs Village and/or Police assistance to solve his problem. Mayor Peckham let him know that breaking and entering would be a Police matter; that they would have to conduct an investigation and work with him. Mayor Peckham asked Mr. Patterson to talk to Deputy Chief Sailsbery and Chief Lacheta after the meeting.

9. Executive Session – Collective Bargaining

The Mayor asked for a motion to adjourn to Executive Session (with no final action to be taken).

Trustee Burgess made a motion and Trustee Hanks seconded.

Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski, Williams

Nays: None

Absent: None

The motion carried and the meeting adjourned into Executive Session at 7:48 pm.

The meeting reconvened at 8:24 pm; the Village Clerk took roll with all previously present.

10. Adjournment

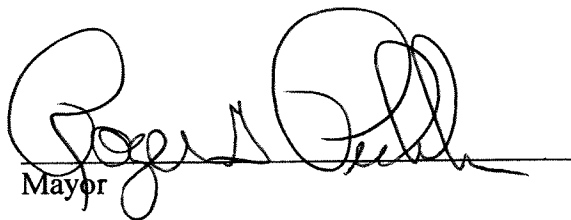
The Mayor asked for a motion to adjourn. Trustee Schultz made a motion and Trustee Hanks seconded.

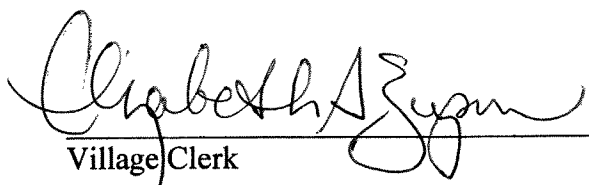
Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski, Williams

Nays: None

Absent: None

The motion carried and the meeting adjourned at 8:25 pm.


Mayor


Village Clerk

Minutes of a Committee of the Whole
Meeting of the Mayor and Board of
Trustees of the Village of Sauk Village
Held in the Sauk Village Municipal
Building on November 18, 2008

Present: Mayor Peckham, Village Clerk Zupon, Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski, Williams and Village Manager Dieterich

Absent: None

Also Present: Department Heads Johnson, Lacheta, Sewell, and Weller

The meeting started at 7:03 pm.

1. Extension of garbage collection agreement with Skyline Disposal

Anthony DeLuca and Gary Blue attended to represent Skyline and answer any questions the Board may have. The agreement the Village has with Skyline is renewable every six years. Trustee Anderson asked if the recycling program would change to use containers instead of blue bags; Mr. DeLuca responded to say the bags are less expensive and do a better job of containing the items. Additionally, they have found that residents prefer the bags over containers. Trustee Slawnikowski said he feels the bags are restrictive, especially in regards to breaking down cardboard; he felt a tote would be easier to use. Trustee Burgess asked if Skyline offers liner bags, as he knows residents who would be interested in purchasing those for use with their totes. Mr. DeLuca said they have access to them and could look into how to make them available to residents. It was agreed to place the renewal on next Tuesday's agenda.

2. Well #2 repairs

This well encountered a problem on Election Day and is currently out of commission; Public Works does not have the tools to correct the problem. DH Weller received two quotes and is estimating it will cost around \$3,200 to pull the well (it was last pulled in 1982 when they replaced 8 pipes). To haul it off and have it cleaned will run around \$7,000, plus the actual repairs. This pump has a dozen pipes with shafts and bushings; it is believed the bushings are worn out. A backup pump is currently being used (no reports of a decrease in pressure have been reported). DH Weller estimates the total somewhere between \$10,000 and \$16,000. Of the two bids, one company has worked on our wells in the past (Lane Christianson, who used to be Wheeling Well); Meadow Equipment is the other company. DH Weller said the quotes are very similar; he would be more comfortable using the company who is familiar with our wells. Trustee Slawnikowski said if this repair needs done, now is probably the best time. It was agreed DH Weller should proceed with repairs.

It was requested to address item #4 before item #3

4. ESDA light truck bid specifications

DH Johnson said that DH Sewell helped develop the specs for the truck. They passed a diagram out to the Board. DH Sewell said they prefer putting a body on that will last, as a chassis could always be replaced. They looked at a squared off body vs. a tapered box body. At this point, they wish to put this out to bid, with a couple of alternatives (to save on costs). Trustee Anderson asked about the information supplied from Currie Motors; DH Sewell said the bid would be

issued with the understanding that the Village would provide the chassis separately (he estimates the cost of the chassis to be approximately \$26,500+, which is the information from Currie Motors). He suggests structuring the bid in such a way that the Village could reject any or all bids, along with giving us 90 days to make a decision. Trustee Hanks asked how much was included in the budget; VM Dieterich said we estimated the whole package at \$75,000, with \$15,000 of the total in this year's budget. It would be paid off over four years. Mayor Peckham asked if the purchase of the chassis could wait until the bid has been sorted; DH Sewell said yes, it could wait. It was agreed they could proceed with the bid process.

3. Fire Department replacement of Engine 5101

DH Sewell said this engine is due to be replaced next year. The Department has three engines, with a 6 to 7 year replacement schedule. DH Sewell would like to lock this in before the end of 2008 for a variety of reasons, primarily to get ahead of the regulatory (safety) changes. He mentioned black boxes being required in fire trucks; overall, he estimates these additional safety features will add \$20,000 to \$40,000 to the cost of a truck come 2009 (the NFPA says you must be compliant at the time of purchase, so if we buy this before 2009, we can avoid the new regulations). Spartan chassis are what the Village currently owns; DH Sewell is looking at Crimson, who provided our most recent truck acquisition. DH Sewell provided a compare of what the Village uses vs. the conference item. He said he knows if he puts this out to bid, the Village will pay more than the conference amount. The apparatus total would be \$441,180. Mayor Peckham commented that the purchase of a performance bond would be part of the cost. Trustee Williams asked if the funding would come from the sinking fund; the answer was yes. DH Sewell said delivery of the vehicle would be a year out. Mayor Peckham asked if this could wait for the economy to improve; DH Sewell said prices on fire equipment don't tend to drop, so he doesn't feel it would be prudent to wait. It was agreed he should proceed.

5. Police building renovation process

VM Dieterich reported that zpd+a recommends an extension of the existing contract with Chicago Heights Construction, to treat the pieces of work as change orders. Construction drawings would be issued for work to be completed, and all work would follow standard procedures. Trustee Williams asked what, if any, other money (in addition to the approximately \$30,000 set aside for this work) has been spent on renovations to the old Village Hall. VM Dieterich responded to say money was spent on a new roof and the replacement of some of the heating & cooling units. Trustee Williams said she visited the Police Department to see what work has taken place; she thinks they've done a good job so far. Trustee Burgess asked if there was other money available for cost overruns; VM Dieterich said the \$30,000 is pretty much it. A discussion followed about the amount of oversight the Board may want VM Dieterich to exercise with regards to renovations; it was agreed it should stay at the \$10,000 amount, prioritizing within their budget limitations.

6. Disposal of damaged Police vehicle

DH Lacheta said this is the vehicle that was shot at this past summer; the PD has salvaged what they could from the vehicle (lights, tires, transmission, etc). The car went to Crete Collision; they totaled the car (Riverdale confirmed it as totaled). The car is currently sitting in Marion's towing yard (and will stay there until insurance is sorted). DH Lacheta would like to give the car to Marion once insurance has been settled (since he has only charged the department for the first of several tows). Trustee Slawnikowski asked about the model year of the car; it is a 2004. It was

agreed that Marion should hold onto the car until insurance has been settled, and if the insurance company doesn't want it, it can then be given to Marion.

7. 2008 Property tax levy

VM Dieterich said this sets a high level water mark; the total proposed 2008 tax levy is \$2,320,340. Everyone was comfortable with the amount (Mayor Peckham read the amount aloud to those assembled). This includes a CPI factor of 4.10% and growth of 0.75%.

8. TIF #2 & #3 Draw #62

VM Dieterich said he expects a change to this amount as we are due a bill from Wildman, Harrold plus a reimbursement around \$100,000. It was agreed to place on next Tuesday's agenda.

9. Municipal Center Draw #18

It was agreed to place on next Tuesday's agenda.

10. Dispatch Center Draw #10

It was agreed to place on next Tuesday's agenda.

11. CDBG Subrecipient agreement

The Board was okay with this as presented.

12. CDBG Performance Hearing

It was agreed to schedule for next Tuesday at 6:45 pm.

13. Renewal of Dental insurance with MetLife Dental

VM Dieterich commented that there is no change to this from last year's premiums. The Board was in agreement to proceed with the renewal.

14. Questions from the Audience on Agenda Items

There were none.

15. Miscellaneous

VC Zupon reported that there will be a 50th Anniversary Committee meeting on 9-Dec at 6 pm, at Village Hall.

Trustee Burgess said the next Parks & Rec. Committee meeting will be this Thursday, 6 pm, at Village Hall.

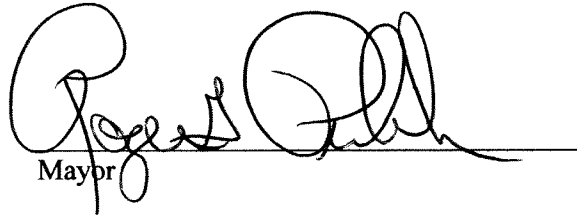
Trustee Williams said 1) the Sauk Talk has been sent to the publisher (she had been waiting on a couple of article). 2) The Public Relations Committee will meet tomorrow night at 7 pm to choose the 2009 Student Government Day topic.

Trustee Schultz said the next Ordinance Review Committee meeting will be tomorrow at 7 pm.

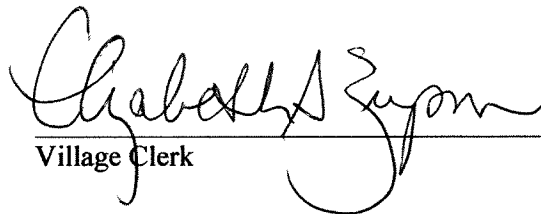
Trustee Anderson reported 1) that the Senior Committee met last Thursday; they decided to purchase 3 6' tables out of their fundraising money. They will be moving their bulletin boards to the new Center so they can continue to communicate information to the Seniors.

Mayor Peckham commented that he, too, has toured the Police Station and likes the progress they've made to date.

The Mayor asked for a motion to adjourn. Trustee Burgess moved, and Trustee Williams seconded the motion. All were in favor; the motion carried and the meeting adjourned at 8:16 pm.



Robert Peckham
Mayor



Elizabeth Zygon
Village Clerk

MINUTES OF THE REGULAR
MEETING OF THE MAYOR AND
BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE,
HELD IN THE SAUK VILLAGE
MUNICIPAL BUILDING ON
NOVEMBER 25, 2008

CALL TO ORDER

1. Mayor Peckham called the meeting to order at 7:03 pm.
- 1a. The Mayor led those assembled in the Pledge of Allegiance.
- 1b. On roll call by Village Clerk Zupon, the following were
Present: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski and Williams
Absent: None
A quorum was present.

REPORTS OF OFFICERS

- 2a. **Village Manager: Mr. Dieterich** – Reported a change to item 5(e) on the Consent Agenda, reducing the amount to \$119,744.00 (due to a change in a pay request from Chicago Heights Construction).
- 2b. **Village Clerk: Mrs. Zupon** – Reported that 1) Village Hall will be closed Thursday and Friday in observance of the Thanksgiving holiday. 2) There will be a Countdown to 50 Committee Meeting on Tuesday, 9-Dec at 6 pm, here at Village Hall.
- 2c. **Village Treasurer Mr. Griegel** – No report
- 2d. **Village Attorney: Mr. Castellino** – No report
- 2e. **Village Engineer: Mr. Czarnik** – Reported that Heritage Falls has contacted him; he expects a submittal from them soon.
- 2f. **Mayor's Report: Mayor Peckham** – No report

REPORTS OF TRUSTEES AND BOARD COMMITTEES

- 3a. **Senior Citizens Committee: Trustee Anderson** – Reported that 1) the Committee met on 13-Nov. They discussed and have subsequently purchased 3 6' tables for the Senior Center (used fundraising dollars for the purchase), to be used for serving food. 2) The ceramics group is in the process of moving between buildings; they hope to complete their move by 1-Dec.

3b. Parks, Recreations & Youth Services: Trustee Burgess – Reported that 1) the Christmas Parade will be Saturday, 6-Dec, starting at 10 am. Pictures with Santa will be taken for a nominal fee starting at 5 pm that same day. 2) Basketball sign ups continue throughout the month of December. The cost is \$50 per child. 3) The Holiday Dance will be 12-Dec at the Community Center, from 7 – 9 pm, for grades 6 – 8. Cost is \$1; volunteers are needed.

3c. Housing Authority Commission: Trustee Hanks – Reported that 1) FEMA has a 2-Dec-08 deadline for flood assistance from the September flooding incident. He provided a phone number and website for filing claims. 2) A NACA workshop will be held on 4-Dec (for Spanish speaking) and 13-Dec (for English speaking) to assist individuals with counseling related to home ownership.

3d. Ordinance Review Committee: Trustee Schultz – The Committee met last Wednesday; they continue to review the Ordinance Book. The next Committee meeting will be 10-Dec at 7 pm, here at Village Hall.

3e. Economic Development Committee: Trustee Slawnikowski – No report

3f. Public Relations/Web Site Committee: Trustee Williams – Reported that 1) the Committee met last week and discussed changes for Student Government Day 2009. The topic will be “If you were an environmental superhero, what would your powers be, and how would you use those powers to help your town go green.”

REPORTS OF DEPARTMENTS, COMMITTEES & COMMISSIONS

4a. Police Department: Chief Lacheta – Reported that 1) crimes against vacant homes are on the rise; he asked that residents be alert, observant and please call the police when they witness crimes as they occur. 2) The Chief thanked FD Chief Sewell for his IT assistance, DH Weller and the Public Works staff, and MopHeads – all for their help with the transition of the old Village Hall into the new Police Department headquarters.

4b. Fire Department: Chief Sewell – No report

4c. Public Works Department: Kevin Weller – No report

4d. Community Development Department: Mr. Bartnicki – No report

4e. Finance & Administration Department: Mrs. Sterrett – No report

4f. Emergency Services & Disaster Agency: Mr. Johnson – Reported that FEMA has extended the deadline (that Trustee Hanks referenced earlier) for filing flood claims from 2-Dec-08 to 16-Dec-08.

4g. 9-1-1 Board: Chief Sewell – Reported that 1) the radio tower at the Public Works facility should be erected next week. 2) Some of the Department’s new equipment has allowed them to receive more revenue than anticipated.

4h. Human Relations Commission: Mrs. Sterrett – No report

4i. Police Alliance Committee: Trustee Anderson – Reported that 1) the Committee met tonight; their next meeting will be 16-Dec at 6 pm, which will be their 1 year Anniversary Celebration. Going forward, their meetings will be on the 3rd Tuesday of each month. 2) There will be an Open House for the Police Department on Saturday, 17-Jan, from 11 am to 2 pm.

CONSENT AGENDA

5. Mayor Peckham asked for comments, questions or objections to any items on the Consent Agenda. There being no questions or comments, the Mayor asked for a motion to approve the Consent Agenda as amended for section 5(e). Trustee Burgess made a motion and Trustee Hanks seconded.

Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski and Williams
Nays: None
Absent: None
The motion carried.

5a. Accounts Payable and Disbursements for the period 12-Nov-08 to 25-Nov-08
“Omnibus Vote”

5b. Minutes

- Village Board Meeting 14-Oct-08
 - Special Meeting 7-Oct-08
 - Committee of the Whole Meeting 7-Oct-08
 - Executive Session 7-Oct-08
- “Omnibus Vote”

5c. An Ordinance approving the renewal of a Garbage Collection Agreement with Skyline Disposal Company, Inc
“Omnibus Vote”

5d. A Resolution regarding the Village’s 2008 CDBG Subrecipient agreement
“Omnibus Vote”

5e. Approval of Municipal Center Draw #18 in the amount of \$119,744.00
“Omnibus Vote”

5f. Approval of TIF #2 and TIF #3 Draw #62 in the amount of \$230,414.42
“Omnibus Vote”

5g. Approval of Dispatch Center Draw #10 in the amount of \$600.00
“Omnibus Vote”

5h. Approval of Bid Documents – Light Truck
“Omnibus Vote”

5i. Approval of Dental Insurance renewal with MetLife Dental
“Omnibus Vote”

6. Ordinances, Resolutions and Communications

None

7. New Business

7a. Public Hearing concerning the intent of the Mayor and Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois, to sell General Obligation Bonds (Tax Increment Alternative Revenue Source), Series 2008, in an amount not to exceed \$10,000,000

Mayor Peckham asked for a motion to open the public hearing. Trustee Slawnikowski made a motion and Trustee Williams seconded. All were in favor and the Mayor opened the Public Hearing at 7:18 pm. The Mayor stated that the Bond Issue Notification Act requires this hearing, which is to explain the reasons for the proposed issuance of Bonds by the Village, and to give the public an opportunity to present their testimony relative to the issuance of these same Bonds. The Mayor indicated the purpose for the Bond issue is to provide funds to reimburse certain TIF eligible costs associated with the projects located in the Village's Tax Increment Financing Districts #2 & #3, to pay down developer notes that have been issued to date to the master developer of the Logistics Industrial Park, to pay capitalized interest on the Bonds, and to fund certain costs related to the issuance of the Bonds. The Mayor then asked if anyone wished to present oral or written testimony. There was none. The Mayor then asked if there were any questions from the Board. There were none. At that point, the Mayor asked for a motion to adjourn the public hearing. Trustee Burgess made a motion and Trustee Hanks seconded. All were in favor and the public hearing was closed at 7:19 pm.

8. Miscellaneous Business

8a. Questions and comments from the Board of Trustees

Trustee Burgess, on behalf of the Police Association, presented the "Officer of the Year" award to Officer Laura Placek. Additionally, the Association presented her with a check for \$1,000 for the "Shop with a Cop" program which she champions each winter.

Village Clerk Zupon reminded everyone that the Parks & Recreation Committee's Basketball program is in need of sponsors; she hopes the Board will once again sponsor a team.

8b. Questions from the Audience

Rose Langston asked about an area that was blocked off last Saturday night. DH Johnson responded to say there was a gas leak that caused the area to be blocked from traffic that evening.

Noella Dahlman, a Village resident on 221st Street, asked about the status of her garage (it leans). The Mayor responded to say he understands the situation is being investigated, with a forensic investigation survey being conducted. The outcome of that investigation should determine if the Village has any liability for damage to her garage.

Mike Bartnicki commented that he is proud of Officer Placek receiving the "Officer of the Year" award.

PD Chief Lacheta thanked the Police Association for their support over the years of the "Shop with a Cop" program.

Bob Unruh invited everyone to celebrate Officer Placek's award with cake and coffee following the meeting.

10. Adjournment

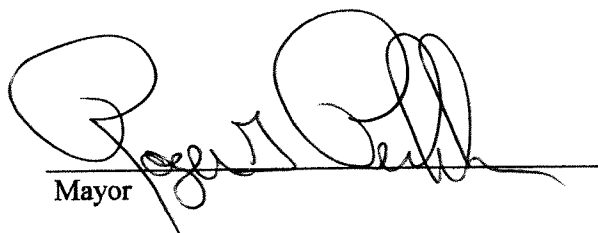
The Mayor asked for a motion to adjourn. Trustee Burgess made a motion and Trustee Hanks seconded.

Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski, Williams

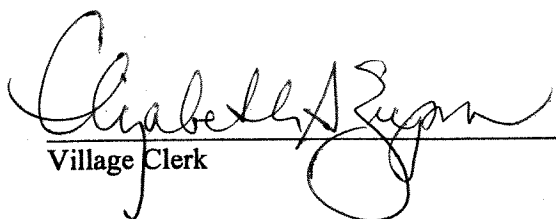
Nays: None

Absent: None

The motion carried and the meeting adjourned at 7:29 pm.



Mayor



Village Clerk

Minutes of a Special Meeting of the
Mayor and Board of
Trustees of the Village of Sauk Village
Held in the Sauk Village Municipal
Building on November 25, 2008

Present: Mayor Peckham, Village Clerk Zupon, Trustees Anderson, Burgess, Hanks, Schultz,
Slawnikowski, Williams and Village Manager Dieterich
The Mayor called the meeting to order at 6:47 pm.

1. Community Development Block Grant Program Annual Performance Hearing

The Mayor turned the meeting over to Village Manager Dieterich, who indicated that an annual performance hearing is a condition of receiving CDBG funding. The purpose of the hearing is to report progress on projects and to receive public comments on those projects. This hearing applies to the period 1-Oct-07 to 30-Sep-08. There were 2 projects during this period on which to report. The first project (#06049) covered street, curb and gutter reconstruction on Merrill Avenue, between Strassburg and 223rd Street. Within the reporting period, this project was completed. The second project (#07038) covered street, curb and gutter reconstruction on 216th Street, between Orion and Merrill. At the end of the reporting period, while the contract had been awarded, construction had not started. Subsequent to the reporting period, construction has started.

The Mayor asked if there were any questions from the Board. There were no questions from the Board. The Mayor then asked if there were any questions from the audience. There were no questions from the audience.

The Mayor asked for a motion to adjourn the meeting. Trustee Burgess moved, and Trustee Williams seconded the motion.

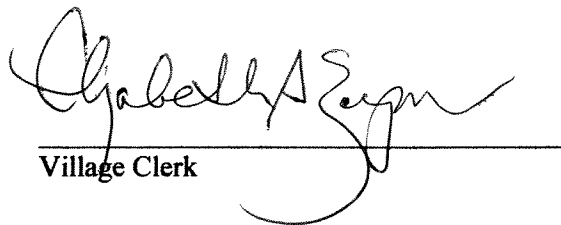
Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski, Williams

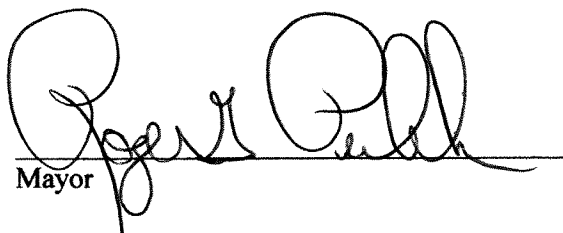
Nays: None

Abstain: None

Absent: None

The motion carried and the meeting adjourned at 6:50 pm.


Village Clerk


Mayor

Minutes of a Committee of the Whole
Meeting of the Mayor and Board of
Trustees of the Village of Sauk Village
Held in the Sauk Village Municipal
Building on December 2, 2008

Present: Mayor Peckham, Village Clerk Zupon, Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski, Williams and Village Manager Dieterich

Absent: None

Also Present: Department Heads Jasinski, Johnson, Lacheta, Sewell, Sterrett and Weller

The meeting started at 7:00 pm.

1. Village Financial Situation

VM Dieterich recapped the memo he distributed: revenues remain steady, but the future is unknown. He said he does expect an impact at some point. Anticipating impacts, he feels the Village should make some adjustments now. He met with the Department Heads; they looked to see what they could delay or do without. They also discussed freezes – hiring or capital expenditures, to keep in mind in case those cuts would be needed. VM Dieterich added that he is not looking for any decisions right now; rather, they are bringing this to the Board's attention. Mayor Peckham asked if there has been any impact by the Illinois non-payment of \$4 million sales tax; VM Dieterich said we haven't seen anything yet. Mayor Peckham also commented that he heard the State legislature may hold back 8% of the State income tax (VM Dieterich said this would equate to around \$80,000). Mayor Peckham mentioned, too, that the price of salt is currently at \$140 per ton, which is more than three times last year's cost. VM Dieterich said that as long as revenue streams continue as expected, we should be in balance for this year. He commented that next year is another story. Several Trustees commented that this is a good first step - the Village has always been in the black; they would like to see it stay that way. They agreed that layoffs should be the path of last resort. Trustee Slawnikowski suggested the Village look into the Attorney's fees (VC Zupon suggested cutting their attendance at Board meetings to once a month). VM Dieterich said he expects this to be the first of a series of meetings whereby the Board discusses the financial state of the Village. Trustee Williams suggested the Board meet in January to review the budget, to see what the Board could find as potential savings. Mayor Peckham said he believes the information has to flow upwards, since the bulk of the budget comes from the various departments. He added that while nobody wants to lay off staff, an alternative may be that open positions do not get filled until the situation improves. It was agreed to reconvene on this topic in January.

2. Fire Pumper Contract

VM Dieterich said this proposed contract is similar to the last contract; the bulk of the funding was part of a bond issue, the remainder from a sinking fund. Mayor Peckham reiterated that there would be no impact to the general fund. DH Sewell said he anticipates delivery in December 2009. It was agreed to place on next Tuesday's agenda.

3. 2008 Property tax levy Ordinance

VM Dieterich added it is likely an amended appropriation ordinance will follow, as has occasionally been the case in the past. It was agreed to place on next Tuesday's agenda.

4. Kane, McKenna Financial Advisor agreement

Trustee Burgess asked if this is a one time fee; VM Dieterich said it is incurred every time there is a bond issue (it is paid for out of the proceeds of the bond). It was agreed to place on next Tuesday's agenda.

5. 2008 Bond Ordinance

VM Dieterich said this is anticipated for next Tuesday's agenda; it was agreed to do so. Mayor Peckham reminded the Board that VA Vitullo is expected at next Tuesday's meeting. He added that he and Trustee Hanks will not be in attendance next week.

6. Letter agreement with DP Partners

VM Dieterich said this spells out how the 2008 bond proceeds are to be distributed along with the intent to issue bonds in 2009. It was agreed to place on next Tuesday's agenda.

7. Questions from the Audience on Agenda Items

Regarding item 3, Rose Langston asked if the percent of the tax levy was specified; VM Dieterich said it is approximately 4.85%, with a CPI increase of 4.1% and growth of 0.75%.

Regarding item 5, DH Sewell asked what the TIF 3 bonds are for; Mayor Peckham said they are to reimburse DP Partners for infrastructure improvements, along with the Village receiving a promote (or impact fee).

Regarding item 1, DH Lacheta commented that (per his memo handed out earlier) he has a pile of bills to be paid, and is wondering if it would be okay to pay those from the tow fund. He estimates this would be in the neighborhood of \$1,500 to \$2,000 per month and would only be paid out of that fund if a surplus exists (above and beyond what has been designated for Lisa's stipend and the part time dispatcher's salary). Both he and VM Dieterich stressed that all payments would be processed via the normal Accounts Payable process, going through both Sandy Dieterich and DH Sterrett. It was agreed he could proceed.

8. Miscellaneous

Village Clerk Zupon 1) reminded the Board that the Parks & Rec. Committee is looking for Basketball sponsors; the cost per Board member is \$30. 2) She reminded all present that there will be a Countdown to 50 Committee meeting on Tuesday, 9-Dec, at 6 pm.

Trustee Burgess reported that 1) the Holiday Parade will be this Saturday, starting at 10 am. At 5 pm, the annual tree lighting will take place, and Santa will be available for pictures. There will be refreshments. 2) There will be a Holiday Dance on Friday, 12-Dec. It will be from 7 – 9 pm, for grades 6 – 8 at the Community Center (in the gym). Admission will be \$1 and refreshments will be available. 3) Basketball sign ups continue every day, from 4 – 8 pm; cost is \$50 per child, for children 7 to 18 years in age.

Trustee Williams reported that 1) there was a delay with the Sauk Talk; it should be out soon. 2) The next Public Relations Committee meeting will be this Thursday at 7 pm, at Village Hall. 3) She reminded the Board that the audience is having a difficult time hearing the Board at meetings; she asked if there is anything that can be done to improve the situation. No specifics (other than speaking louder) were suggested.

Trustee Schultz reported that the next Ordinance Review Committee meeting will be next Wednesday at 7 pm, at Village Hall.

Village Manager Dieterich reported that the Village will receive \$1,000 from Cook County if they sign an agreement. DH Sewell added that this is the County's surplus from their 9-1-1 Board. Mayor Peckham said the money would go directly to the 9-1-1 budget.

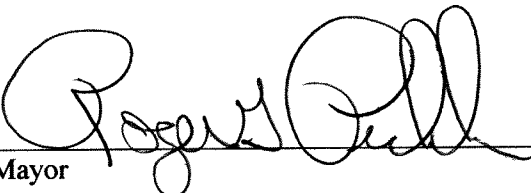
Trustee Slawnikowski reported that the next Economic Development Committee meeting will be next Wednesday at 6:30 pm, at Village Hall.

Trustee Hanks reported that the Lions Club is collecting non-perishables for needy families during the holidays (a drop box will be placed at Village Hall).

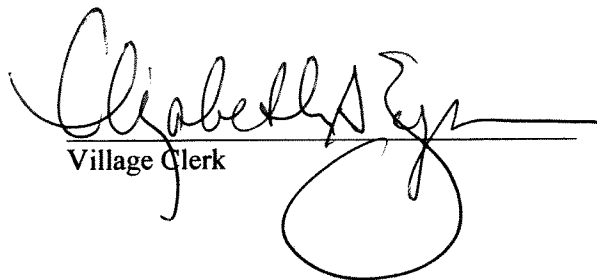
Trustee Anderson reported that 1) the next Senior Committee meeting will be 11-Dec at 5 pm. 2) There will be a Senior movie next Monday at the Library. 3) There will be a luncheon on 17-Dec at the Chicago Hyatt Regency to introduce the next President of the United States, Barack Obama. Five seniors will be in attendance. 4) The Library is sponsoring a workshop on identity theft next Monday before the start of the Senior movie (11 am).

Mayor Peckham requested an Executive Session, for purposes of Sale of Property with no final action to be taken.

The Mayor asked for a motion to adjourn to Executive Session. Trustee Burgess moved, and Trustee Hanks seconded the motion. All were in favor; the motion carried and the meeting adjourned to Executive Session at 8:02 pm.



Mayor



Village Clerk

MINUTES OF THE REGULAR
MEETING OF THE MAYOR AND
BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE,
HELD IN THE SAUK VILLAGE
MUNICIPAL BUILDING ON
DECEMBER 9, 2008

CALL TO ORDER

1. Trustee Schultz called the meeting to order at 7:01 pm.
 - 1a. The Trustee led those assembled in the Pledge of Allegiance.
 - 1b. On roll call by Village Clerk Zupon, the following were
 - Present: Trustees Anderson, Burgess, Schultz, Slawnikowski and Williams
 - Absent: Mayor Peckham, Trustee HanksA quorum was present.

Village Clerk Zupon asked for a motion to nominate a Mayor Pro Tem for the evening. Trustee Burgess made a motion to nominate Trustee Schultz Mayor Pro Tem. Trustee Slawnikowski seconded the motion. Trustee Schultz asked if there were any questions. There being none, he asked for a vote:

Ayes: Trustees Anderson, Burgess, Schultz, Slawnikowski and Williams
Nays: None
Absent: Trustee Hanks
The motion carried.

At this point in the meeting, Mayor Pro Tem Schultz asked for a motion to adjourn to Executive Session for the purpose of Sale of Securities with no final action to be taken. Trustee Burgess made a motion and Trustee Williams seconded.

Ayes: Trustees Anderson, Burgess, Schultz, Slawnikowski, Williams
Nays: None
Absent: Trustee Hanks

The motion carried and the meeting adjourned into Executive Session at 7:03 pm.

The meeting reconvened at 7:29 pm; the Village Clerk took roll with all previously present.

REPORTS OF OFFICERS

- 2a. **Village Manager: Mr. Dieterich** –No report
- 2b. **Village Clerk: Mrs. Zupon** – No report
- 2c. **Village Treasurer Mr. Griegel** – No report

2d. Village Attorney: Mr. Vitullo – No report

2e. Village Engineer: Mr. Czarnik – Reported that the submittal he expected from Heritage Falls has not been received.

2f. Mayor's Report: Mayor Peckham – Not present

REPORTS OF TRUSTEES AND BOARD COMMITTEES

3a. Senior Citizens Committee: Trustee Anderson – Reported that 1) the next Committee meeting will be on Thursday, 11-Dec at 5 pm. They will discuss rules and regulations for use of the new Senior facility. 2) There will be a Spaghetti Dinner (fundraiser) on Saturday, 24-Jan-09, from 3 – 6 pm. The cost will be \$4 per person. 3) There was a Senior Movie Day yesterday at the library; there were 19 participants.

3b. Parks, Recreations & Youth Services: Trustee Burgess – Reported that 1) the Holiday Parade & Tree Lighting was last Saturday; thanks to ESDA, the Police and Fire Departments for their help. 2) Basketball sign ups continue throughout the month of December (4 – 8 pm). The cost is \$50 per child. 3) The Holiday Dance will be this Friday, 12-Dec, at the Community Center, from 7 – 9 pm, for grades 6 – 8. 4) DP Partners has provided a grant in the amount of \$2,500, to be used for the purchase of benches for the gym.

3c. Housing Authority Commission: Trustee Hanks – Not present

3d. Ordinance Review Committee: Trustee Schultz – The next Committee meeting will be tomorrow night at 7 pm, here at Village Hall.

3e. Economic Development Committee: Trustee Slawnikowski – The next Committee meeting will be tomorrow night at 6:30 pm, here at Village Hall.

3f. Public Relations/Web Site Committee: Trustee Williams – Reported that 1) website updates are welcome (she has not received anything recently). 2) Salk Talk articles are due by the end of the month.

REPORTS OF DEPARTMENTS, COMMITTEES & COMMISSIONS

4a. Police Department: Chief Lacheta – Reported that 1) John Dennis from the VFW (Post 2690) is present this evening to present a Civic Certificate of Appreciation to Sgt. James Vela, for his contributions - including as a Day Duty Officer, Trainer, and Range Officer. 2) Around 1-Dec-08, the Department secured approximately 240 pounds of marijuana, along with two suspects. The arrests resulted in several charges being filed against the suspects, including a misdemeanor and several felonies. Detective Sgt. Holevis, Sgt. Miesczak, Sgt. Grossman, and Bosco (our k-9 Officer) were involved in the operation. This removed between \$800,000 and \$1,000,000 in value of narcotics from the streets (one tenth of the confiscated marijuana was showed to the audience, to give a frame of reference as to the size of the bust).

4b. Fire Department: Chief Sewell – No report

4c. Public Works Department: Kevin Weller – Reported that 1) the riser replacement on the North tower is complete and is back on-line. 2) The leaf program is 75% complete.

4d. Community Development Department: Ms. Jasinski –Reported that Lola's Daycare has unexpectedly closed; Mr. Feffermann is in discussions with prospective tenants.

4e. Finance & Administration Department: Mrs. Sterrett – Reported that copies of the audited 2008 financial reports have been distributed to the Board's inboxes; the Village has received an unqualified opinion of 'no disagreement with management.' The opinion included several suggestions for improvement.

4f. Emergency Services & Disaster Agency: Mr. Johnson –No report

4g. 9-1-1 Board: Chief Sewell – Reported that 1) the Mobile Data Network radio tower at the Public Works facility has been erected. Miner will be out to do programming next week.

4h. Human Relations Commission: Mrs. Sterrett – The next Commission meeting will be held on 15-Dec.

4i. Police Alliance Committee: Trustee Anderson – Reported that 1) the next Committee meeting will be 16-Dec at 6 pm, which will be their 1 year Anniversary Celebration. 2) There will be an Open House for the Police Department on Saturday, 17-Jan, from 11 am to 2 pm.

CONSENT AGENDA

5. Mayor Pro Tem Schultz asked for comments, questions or objections to any items on the Consent Agenda. There being no questions or comments, the Mayor Pro Tem asked for a motion to approve the Consent Agenda. Trustee Slawnikowski made a motion and Trustee Williams seconded.

Ayes: Trustees Anderson, Burgess, Schultz, Slawnikowski and Williams

Nays: None

Absent: Trustee Hanks

The motion carried.

5a. A supplemental appropriation Ordinance for the fiscal year beginning 1-May-08 and ending 30-Apr-09
"Omnibus Vote"

5b. An Ordinance authorizing the levy and collection of taxes for Corporate and Municipal purposes of the Village of Sauk Village for the fiscal year beginning 1-May-08 and ending 30-Apr-09
"Omnibus Vote"

5c. An Ordinance providing for the issuance of General Obligation Tax Increment Bonds (Alternate Revenue Source), Series 2008, of the Village of Sauk Village, Cook and Will Counties, Illinois, in an aggregate principal amount not to exceed \$9,500,000, for the purpose of (i) paying approximately twelve months of capitalized interest, (ii) funding a

debt service reserve fund, (iii) paying a certain portion of a developer note, (iv) reimbursing certain TIF eligible costs associated with projects located in Tax Increment Finance District Numbers II and III, and (v) funding certain bond issuance costs.

“Omnibus Vote”

5d. An Ordinance approving an agreement with Crimson Fire

“Omnibus Vote”

5e. A Resolution approving a letter agreement with DP Partners Sauk Village I, LLC, and expressing the Village of Sauk Village’s intent concerning the issuance of additional TIF bonds in 2009

“Omnibus Vote”

5f. Approval of Intergovernmental Agreement with Cook County Emergency Telephone System Board – FY 2009 9-1-1 surcharge reallocation

“Omnibus Vote”

5g. Approval of Bond Financial Advisor Agreement with Kane, McKenna Capital, Inc

“Omnibus Vote”

6. Ordinances, Resolutions and Communications

None

7. New Business

7a. Minutes

- Village Board Meeting 28-Oct-08

Mayor Pro Tem Schultz asked for a motion to approve. Trustee Slawnikowski made a motion and Trustee Williams seconded. The Mayor Pro Tem then asked for comments or questions. There being none, the Mayor Pro Tem asked for a vote.

Ayes: Trustees Anderson, Burgess, Schultz, Slawnikowski, Williams

Nays: None

Absent: Trustee Hanks

The motion carried.

- Committee of the Whole Meeting 21-Oct-08

Mayor Pro Tem Schultz asked for a motion to approve. Trustee Slawnikowski made a motion and Trustee Burgess seconded. The Mayor Pro Tem then asked for comments or questions. There being none, the Mayor Pro Tem asked for a vote.

Ayes: Trustees Anderson, Burgess, Schultz, Slawnikowski, Williams

Nays: None

Absent: Trustee Hanks

The motion carried.

- Executive Session 28-Oct-08

Mayor Pro Tem Schultz asked for a motion to approve. Trustee Slawnikowski made a motion and Trustee Williams seconded. The Mayor Pro Tem then asked for comments or questions. There being none, the Mayor Pro Tem asked for a vote.

Ayes: Trustees Anderson, Burgess, Schultz, Slawnikowski, Williams

Nays: None

Absent: Trustee Hanks

The motion carried.

7b. Accounts Payable and Disbursements for the period 26-Nov-08 to 9-Dec-08

Mayor Pro Tem Schultz asked for a motion to approve. Trustee Burgess made a motion and Trustee Williams seconded. The Mayor Pro Tem then asked for comments or questions. There being none, the Mayor Pro Tem asked for a vote.

Ayes: Trustees Anderson, Burgess, Slawnikowski, Williams

Nays: None

Abstain: Trustee Schultz

Absent: Trustee Hanks

The motion carried.

7c. VFW Presentation

This was covered under the Police Department report (item 4a).

8. Miscellaneous Business

8a. Questions and comments from the Board of Trustees

Trustee Williams asked if the "Respond Now" Food Pantry is no longer in the Village. VM Dieterich said he spoke with them last week and there was no indication of them leaving. Trustee Williams indicated that in her conversations with them, they claimed there is no longer room for them. Trustee Burgess said they asked him if they could bring in perishables and a freezer; he told them there was no room for those items; however they do have room for the existing non-perishables.

Trustee Anderson commented that she has received complaints about audience members not being able to hear from further back in the room; Mayor Pro Tem Schultz asked VM Dieterich to put this topic on the next Committee Meeting agenda.

8b. Questions from the Audience

Rose Langston thanked Public Works for their assistance in moving bulletin boards for the Senior Center. Additionally, she voiced concerns over a cabinet move that caused a problem with a lock; she asked the Seniors to follow up with DH Weller.

Rosa Crawford and several other residents from Weatherstone Lakes asked the Village for assistance with issues they are encountering with their landlord, Mr. Zeman. Specifically, they are concerned about speeding, parking space, and most importantly, flooding. Mayor Pro Tem Schultz suggested they consult with an attorney. VA Vitullo asked Trustee Burgess to summarize a conversation he had with the residents on this topic previously. Trustee Burgess said he asked VM Dieterich to look into what the Village could potentially do to help, wondering if there is anything the Village could hold over Mr. Zeman as incentive to work with his residents. DH Jasinski commented that Mr. Zeman has all Phase 1 permits and has already purchased Phase 2 permits. VA Vitullo added that if there is something about the engineering that isn't accurate, then that would be a Village issue, otherwise it would be a private matter. He reminded the residents that the Village can help bring parties together, but they can't get involved in private disputes. Mayor Pro Tem Schultz added that the Village will do what it can to help within the limits of the law. DH Sewell commented that the Fire Department has had two situations in the

past couple of years whereby access was negatively affected by floodwaters; that the situation does somehow need to be addressed.

9. Executive Session - Personnel

The Mayor Pro Tem asked for a motion to adjourn to Executive Session (with no final action to be taken). Trustee Slawnikowski made a motion and Trustee Burgess seconded.

Ayes: Trustees Anderson, Burgess, Schultz, Slawnikowski, Williams

Nays: None

Absent: Trustee Hanks

The motion carried and the meeting adjourned into Executive Session at 8:01 pm.

The meeting reconvened at 8:33 pm; the Village Clerk took roll with all previously present.

10. Adjournment

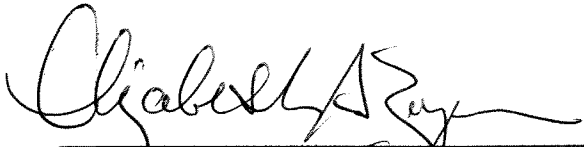
The Mayor Pro Tem asked for a motion to adjourn. Trustee Slawnikowski made a motion and Trustee Williams seconded.

Ayes: Trustees Anderson, Burgess, Schultz, Slawnikowski, Williams

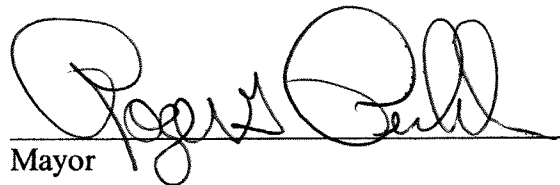
Nays: None

Absent: Trustee Hanks

The motion carried and the meeting adjourned at 8:33 pm.



Village Clerk



Mayor

Minutes of a Committee of the Whole
Meeting of the Mayor and Board of
Trustees of the Village of Sauk Village
Held in the Sauk Village Municipal
Building on December 16, 2008

Present: Mayor Peckham, Trustees Burgess, Hanks, Schultz, Slawnikowski, Williams and Village Manager Dieterich

Absent: Village Clerk Zupon, Trustees Anderson and Hanks

Also Present: Department Heads Jasinski, Johnson, Lacheta, Sewell, Sterrett and Weller

The meeting started at 7:00 pm.

1. Architectural Fee Proposal – zpd+a

Mayor Peckham asked if there were any questions or discussion items; there were none. It was agreed to place on the next Board Meeting's agenda.

2. Continuing Disclosure Undertaking Agreement – Kane, McKenna Capital, Inc

Mayor Peckham asked if there were any questions or discussion items; there were none. It was agreed to place on the next Board Meeting's agenda.

3. TIF #2 & #3 Draw #63 - \$83,984.80

Mayor Peckham asked if there were any questions or discussion items; there were none. It was agreed to place on the next Board Meeting's agenda.

4. Dispatch Center Draw #11 - \$4,100.00

Mayor Peckham asked if there were any questions or discussion items; there were none. It was agreed to place on the next Board Meeting's agenda.

5. Municipal Center Draw #19 - \$25,178.80

Mayor Peckham asked if there were any questions or discussion items. Trustee Burgess asked for clarification on the word 'partial' on the cover page; VM Dieterich said these invoices covered charges for multiple projects; these amounts of the invoices applied to the Municipal Center. It was agreed to place on the next Board Meeting's agenda.

6. Procedure for Accounts Payable

VM Dieterich asked if it would be okay to send out the accounts payable this Friday for review by the Board. If there are any questions or items someone wishes to have held, they should contact Sandy or VM Dieterich; if no objections are received by Tuesday, they would release the checks next week (this has been the practice in the past around the holidays). Additionally, VM Dieterich asked if it would be okay to process the TIF Draw payments discussed tonight now instead of waiting for the January Board meeting. The Board agreed to process the payments in advance of the next Board meeting.

7. Questions from the Audience on Agenda Items

A member of the audience asked for clarification on the zpd+a proposal; Mayor Peckham responded to say it relates to proposed renovations of the Police Department building.

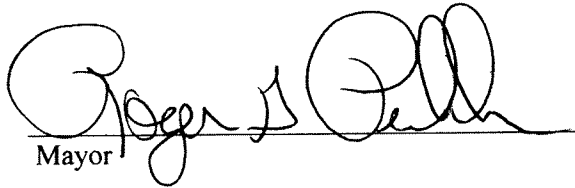
8. Miscellaneous

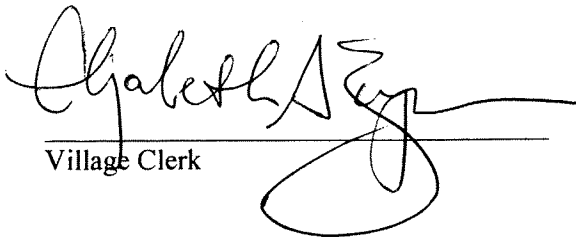
Trustee Burgess reported that the Holiday Youth Dance this past Friday was a success, with over 100 kids in attendance.

Trustee Williams reminded everyone that Sauk Talk articles are due by the end of this month.

VM Dieterich reported that a clock has been installed in the Board Room.

The Mayor asked for a motion to adjourn. Trustee Slawnikowski moved, and Trustee Williams seconded the motion. All were in favor; the motion carried and the meeting adjourned at 7:11 pm.


Mayor


Village Clerk