

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 9, 2007.

CALL TO ORDER

1. Mayor Peckham called the meeting to order at 7:30 p.m.
- 1a. Mayor Peckham led those assembled in the Pledge to the Flag.
- 1b. On roll call by Village Clerk Selvey, he following were:
Present: Trustees Burgess, Hanks, Luther, Schultz, Slawnikowski and Williams.
Absent: None.
A quorum was present.

REPORTS OF OFFICERS

- 2a. Village Manager: Mr. Dieterich- No report.
- 2b. Village Clerk: Mrs. Selvey – No report.
- 2d. Village Attorney: Mr. Castellino said DP gave their official notice they are about to take down phase 2, 132 acres. He does not have a closing date, but it should be done in the next couple weeks.
- 2e. Village Engineer: Mr. Czarnik – No report.
- 2d. Mayor's Report: Mayor Roger Peckham – No report.

REPORTS OF TRUSTEES AND BOARD COMMITTEES

- 3a. Parks, Recreations & Youth Services: Trustee Burgess. The next Parks & Recs. meeting is the 4th Thursday of the month. The 1st basketball begins January 27th at 9: a.m.
- 3b. Housing Authority Commission: Trustee Hanks. The next Housing meeting is Thursday, January 11th at 6: 30 p.m. They will be discussing a spring workshop and a property security workshop or seminar.
- 3c. Senior Citizens Committee: Trustee Luther. The next Senior meeting is tomorrow at 3:00 p.m. at the senior building.

- 3d. Ordinance Review Committee: Trustee Schultz. The next Ordinance meeting is the 17th at 7:00 p.m. at the village hall.
- 3e. Economic Development Committee: Trustee Slawnikowski. The next Economic Development is tomorrow at 6:30 p.m. at the village hall.
- 3d. Public Relations/Web Site Committee: Trustee Williams. Tomorrow is the last day for Sauk Talk articles. The Public Relations Committee met last Wednesday and discussed Student Government Day and the entertainment for the 50th celebration.

REPORTS OF DEPARTMENTS, COMMITTEES & COMMISSIONS

- 4a. Police Department: Chief Lacheta. The 2005-2006 comparisons report is available, however he forgot to put them on the table for the audience. The comparison shows an increase in felony arrest, which does not mean a rise in felony criminal activity, it is just a more aggressive way the department is handling the arrests.
Chief Lacheta presented a retired badge to Terry Cates who is now retired. He said they will also retire Terry's badge number, 120. Terry has retired from being a police officer but will remain with the department as a TCO. Terry said he hopes to work another 21 years in the department and thanked everyone.
- 4b. Fire Department: Chief Sewell – No report.
- 4c. Public Works Department: Kevin Weller – No report.
- 4d. Community Development: 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 Sewell. January 16th is the kickoff for the New World System.
- 4h. Human Relations Committee: Mrs. Sterrett. The next meeting is Monday at 6:00 p.m.

CONSENT AGENDA

- 5. The Mayor asked for comments, questions or objections to any items on the Consent Agenda. There being none, the Mayor asked for a motion to approve. Trustee Burgess made a motion and Trustee Williams seconded.
Ayes: Trustees Burgess, Hanks, Luther, Schultz, Slawnikowski and Williams.
Nays: None.
Absent: None.
The motioned

- 5a. Minutes:
 - Village Board Meeting – November 28, 2006
 - Village Board Meeting – December 12, 2006
 - Committee of the Whole – December 5, 2006
 - Committee of the Whole – December 12, 2006
 - “Omnibus Vote”

- 5b. Accounts Payable & Disbursements – December 13, 2006 – December 26, 2006
“Omnibus Vote”

- 5c. An Ordinance Authorizing the Conveyance of Certain Real Property to DP Industrial, LLC.
“Omnibus Vote”

- 5d. An Ordinance Waiving Competitive Bidding Requirements and Authorizing the Purchase of a Vehicle for use by the Village of Sauk Village Fire Department.
“Omnibus Vote”

- 5e. An Ordinance Approving the Village’s Execution of a Wetlands Mitigation Permit and the Submittal of that Permit to the Army Corps of Engineers.
“Omnibus Vote”

- 5f. Approval of TIF Draw #42.
“Omnibus Vote”

- 5g. Progress Payment – Gallagher Asphalt – 2006 CDBG/MFT Resurfacing Project – \$141,157.14.
“Omnibus Vote”

- 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 July 1, 2007.
Mayor Peckham asked for any comments or questions. There being none, the Mayor asked for a motion to approve. Trustee Burgess made a motion and Trustee Schultz seconded.
Ayes: Trustees Burgess, Luther, Schultz, Slawnikowski and Williams.
Nays: Trustee Hanks.
Absent: None.
The motion carried.

7. New Business

7a. Accounts Payable and Disbursements – December 27, 2006 – January 9, 2007.

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

Ayes: Trustees Burgess, Luther, Hanks, Slawnikowski and Williams.

Nays: None.

Abstain: Trustee Schultz.

Absent: None.

The motion carried.

7b Minutes

Committee of the Whole – November 21, 2006.

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

Ayes: Trustees Burgess, Hanks, Luther, Slawnikowski and Williams.

Nays: None.

Abstain: Trustee Schultz.

Absent: None.

8. Questions/Comments from the Board of Trustees.

Trustee Burgess reminded everyone about the 50th Anniversary “Night at the Races” fundraiser at Balmoral on January 27th. Tickets are \$50.00 each which includes dinner and beer and wine.

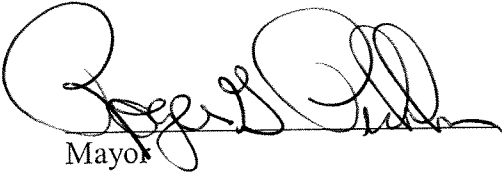
9. Questions from the Audience.

There were a few residents from Weather Stone Lakes present requesting information about the water conditions and asked if there was anything the Board could do for about the quality of the village’s water. A discussion was held.

A resident from Weather Stone Lakes asked what to do if there in extreme weather conditions. Art Johnson from ESDA said in the case of a tornado, the residents there should seek permanent building shelters. Some of them are the village hall, senior, the fire station and schools.

A resident from Lincoln Meadows thanked the Mayor and Kevin Weller for getting the street lights fixed.

The Mayor asked for a motion to adjourn. Trustee Hanks made a motion and Trustee Williams seconded. The motion carried and the meeting adjourned at 8:18 p.m.



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
JANUARY 23, 2007.

CALL TO ORDER

1. Mayor Peckham called the meeting to order at 7:30 p.m.
 - 1a. Mayor Peckham led those assembled in the Pledge to the Flag.
 - 1b. On roll call by Village Clerk Selvey, the following were:
Present: Trustees Burgess, Luther, 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. Selvey – Election packets can be turned in Monday, January 29, 2007 through Monday, February 5, 2007. To be part of the lottery for ballot position, you must be in the front lobby when the village hall opens the window for business at 8:00 a.m..
- 2d. Village Attorney: Mr. Castellino- The closing for phase2 is scheduled for this Thursday for another 131 acres being conveyed to DP.
He is recommending Item 5e on the Consent Agenda be removed and tabled at this time. He is still waiting for information from the bank on rates etc that is pertinent information to put together loan documents.
- 2e. Village Engineer: Mr. Czarnik – The funding from CDBG has gone through and the village will be reimbursed about \$81,000 for work done last year.
- 2d. Mayor's Report: Mayor Roger Peckham – The Mayor gave the Collector's Report for December 2006.
Terry Cates was honored by the Mayor on his retirement for his service to the village. Terry was presented with a watch, the red and blue lights from his squad, the police fur hat and a traffic cone. There were donuts for after the meeting.

REPORTS OF TRUSTEES AND BOARD COMMITTEES

- 3a. Parks, Recreations & Youth Services: Trustee Burgess- The next Parks & Recs. meeting is Thursday at 6:30 p.m.
The kick-off for the basketball program is Saturday at 9:00 a.m.
- 3c. Senior Citizens Committee: Trustee Luther- Nan Wargo said tax forms are available at the library.
- 3d. Ordinance Review Committee: Trustee Schultz- The Ordinance Committee met last Wednesday and discussed an ordinance for the fire department. He requested this ordinance be placed in the agenda for Board discussion at the next Committee Meeting in February.
- 3e. Economic Development Committee: Trustee Slawnikowski – No report.
- 3d. Public Relations/Web Site Committee: Trustee Williams- The next Public Relations meeting is February 7, 2006 at 7:00 p.m. here at the village hall.

REPORTS OF DEPARTMENTS, COMMITTEES & COMMISSIONS

- 4a. Police Department: Chief Lacheta – Trustee Luther was thanked for inviting the Chief and Deputy Chief to all three senior meetings and Mr. Towers from the Concerned Citizens for inviting them to their meeting.
The Chief went to the 168 School Board Meeting regarding the parking situation at Wagoner School. The engineers are doing a cost study on a proposed solution to the problem. The mentoring program for the village youth is led by Officer Morris and is starting in February. He will be talking with the schools and public bringing in children who need to be shown the right path to go.
There are 14 registered sex offenders in the village; 10 are in compliance, 2 are incarcerated and 2 have moved.
Bosco, the police dog, is very sick and was in a hospital in Chicago. According to the doctor.
- 4b. Fire Department: Chief Sewell said everyone should have a carbon monoxide detector, which should be UL listed. Only one is needed and should be placed by the sleeping area and not by the furnace or water heater.
- 4d. Community Development: Ms. Jasinski – No report.
- 4e. Finance & Administration Department: Mrs. Sterrett - No report.
- 4f. Emergency Services & Disaster Agency: Mr. Johnson – He put copies of 2 brochures on severe weather that was together by Homeland Security. Tinley Park is hosting classes on how to help yourself until help arrives in the case of a wide spread

disaster situation. The classes will be twice a week for 3 weeks. He will put the information at the library and in the Sauk Talk.

- 4g. 9-1-1 Board: Chief Sewell- They had the kick-off meeting with New World Systems and it went very well. The software and service will be installed Monday.
- 4h. Human Relations Committee: Mrs. Sterrett – Pharoah Halbert was sworn in for the Human Relations Commission.

CONSENT AGENDA

- 5. The Mayor asked for comments, questions or objections to any items on the Consent Agenda. There being none, the Mayor asked for a motion to have Item 5e removed from the agenda and tabled until further notice recommended by Village Attorney Mike Castellino. Trustee Schultz made a motion and Trustee Luther seconded.
Ayes: Trustees Burgess, Luther, Schultz, Slawnikowski and Williams.
Nays: None.
Absent: Trustee Hanks.
The motion carried.
The Mayor asked for a motion to approve the amended Consent Agenda. Trustee Burgess made a motion and Trustee Williams seconded.
Ayes: Trustees Burgess, Luther, Schultz, Slawnikowski and Williams.
Nays: None.
Absent: Trustee Hanks.
The motion carried.
- 5a Accounts Payable and Disbursements January 10, 2007 – January 23, 2007.
“Omnibus Vote.”
- 5b. Minutes
Village Board Meeting – January 9, 2007
Committee of the Whole Meeting – January 2, 2007.
“Omnibus Vote.”
- 5c. An Ordinance Concerning the Regulation of Smoking in the Village of Sauk Village.
“Omnibus Vote.”
- 5d. An Ordinance Ordering the Public Question of Increasing the Village of Sauk Village’s 9-1-1 Emergency Telephone System Surcharge to be Submitted to the Electors of the Village.
“Omnibus Vote.”
- 5f. Approval of Promissory Note Agreement with Park National Bank - \$1,231,268.00 – Dispatch Center Project.
“Omnibus Vote.”

5g. Approval of Basketball Referee Agreement with Daryl Piper.
"Omnibus Vote."

6. Ordinances, Resolutions and Communications.
None.

7. New Business.
None.

8. Miscellaneous Business.

8a. Comments/Questions from the Board of Trustees.

Trustee Burgess said the 50th Anniversary Committee is having a 'Night at the Races' on Saturday and there are tickets still available.

He had the opportunity to ride along with the police a couple weeks ago and saw first hand things that go on in the village. The officer he was with noticed a house that was having work done inside was not secured. Upon investigation, they found \$3000 to \$4000 in equipment inside. The officer secured the house.

8b. Questions from the audience.

A member of the audience said he drove from Chicago and that he was previously the First Assistant State's Attorney working with the Attorney General's Office. He represented police departments all over the state of Illinois in death cases. Police officers have accidents that often results in millions of dollars.

This particular case, Sauk Village had one and he usually hires nationally renown experts. He brought an employment history of the one he was going to hire. He talked for many hours with Chief Lacheta and ended up using him as his expert. He said our community saved millions of dollars. His opponents a few days ago said they caved in mostly as the result of the Chief's testimony. He came here today to let the village know this.

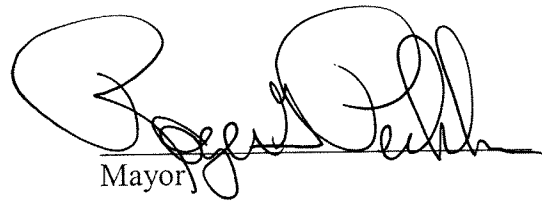
Ronald Reichert said he noticed the Lansing drainage ditch has been cleaned out and wondered why the ditch running through the village has not been cleaned. Mayor Peckham said the Lincoln Lansing Drainage Ditch District is disbanding and taken over by MWRD and did not know who cleaned the ditch.

Mr. Reichert also wanted the village to know he is still having water problems at the farm. He will let this go until the spring, for now, he just wants it in the records.

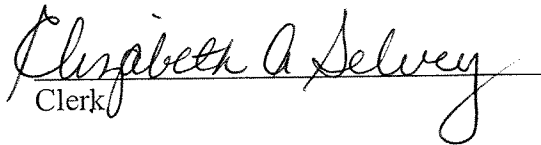
Deb Williams said she still has tickets for the races fundraiser. She also said she has petitions for people running for the school board for anybody who would like to sign them.

9. Adjournment.

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 8:01 p.m.



Mayor



Clerk

Board Meeting of the Mayor
and Board of Trustees of the
Village of Sauk Village held
in the Sauk Village
Municipal Building on
February 13, 2007.

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

REPORTS OF OFFICERS.

- 2a. Village Manager: Mr. Dieterich – The Ordinance on the Consent Agenda, 6k, is for the dispatch center and fire truck aerial has been revised by Mike Castellino to not more than 2.3 million dollars instead of 2.2 million. The Ordinance, 6q, Mike wanted to make sure the record reflects the approval not only approves the bid documents but also approves the public notice to bidders which is in the papers, ratifies all steps taken today.
- 2b. Village Clerk: Mrs. Selvey – No report.
- 2f. Mayor's Report: Mayor Roger Peckham – No report.

REPORTS OF TRUSTEES AND BOARD COMMITTEES

- 3a. Parks & Receptions Committee: Trustee Burgess – The next Parks and Recs meeting is the 22nd at 6:30 p.m. and the basketball program is under way.
- 3b. Housing Authority Committee: Trustee Hanks – The Housing Authority has moved their next meeting to the 22nd at 6:30 p.m. On March 10th, we will hold a 'alternative to water' workshop from 10 a.m. to 12 noon.
- 3c. Senior Citizens Committee: Trustee Luther- The next Senior meeting is tomorrow, at the senior building at 3 p.m.
- 3d. Ordinance Review Committee: Trustee Schultz – The next Ordinance Review meeting is the 20th at 7 p.m. here at the village hall.

- 3e. Economic Development Committee: Trustee Slawnikowski – The Economic Development meeting has been moved to the 21st at 6:30 p.m.
- 3d. Public Relations/Web Site Committee: Trustee Williams – The Sauk Talk deadline is the end of the month. Student Government Day is Monday the 12th of March. Judging has been moved to the 22nd at 6:30 p.m. and she still needs judges.

REPORTS OF DEPARTMENTS, COMMITTEES & COMMISSIONS

- 4a. Police Department: Chief Lacheta – All three schools in District 168 is closed for tomorrow due to the weather.
- 4b. Fire Department: Chief Sewell – Stay warm.
- 4g. 9-1-1 Board: Chief Sewell- No report.

- 5. Public Hearing to Present the 2007 Community Development Block Grant Application.
Mayor Peckham opened the Public Hearing and asked if anyone had any questions. There were no questions from the Board or the audience. The Mayor asked for a motion to close the hearing. Trustee Burgess made a motion and Trustee Hanks seconded. The motion carried and the Public Hearing closed.

6. CONSENT AGENDA.

The Mayor asked for comments or questions to any item on the Consent Agenda. There being none, the Mayor asked for a motion to approve the items with the revision to item 6k as stated by Village Manager Mr. Dieterich. Trustee Schultz made a motion and Trustee Williams seconded.

Ayes: Trustees Burgess, Hanks, Luther, Schultz, Slawnikowski and Williams.

Nays: None.

Absent: None

The motion carried.

6a. Minutes

Committee of the Whole Meeting – January 16, 2007.

“Omnibus Vote”

6b. An Ordinance Abating a Tax for General Obligation Refunding Bonds, Series 1997, of the Village of Sauk Village, Cook and Will Counties, Illinois.

“Omnibus Vote”

- 6c. An 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"
- 6d. An 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"
- 6e. An 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"
- 6f. An 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".
- 6g. An Ordinance Amending Section 111.17(E) of the Sauk Village Municipal Code.
"Omnibus Vote".
- 6h. An Ordinance Waiving Competitive Bidding Requirements for Concrete Replacement at the Village's Fire Station.
"Omnibus Vote".
- 6i. An Ordinance Concerning Fees for Providing Firefighting Services to Property Outside the Corporate limits of the Village of Sauk Village.
"Omnibus Vote"
- 6j. An Ordinance Authorizing the Issuance of General Obligation Capital Appreciation Bonds, Series 2007A (Alternate Revenue Source) of the Village of Sauk Village, Cook and Will Counties, Illinois, in an Aggregate Principal Amount Not to Exceed \$7,500,000 for the Purpose of Constructing Capital Improvements in the Village.
"Omnibus Vote"
- 6k. An Ordinance Authorizing the Issuance of General Obligation Bonds, Series 2007B, (Alternate Revenue Source) of the Village of Sauk Village, Cook and Will Counties, Illinois, in an Aggregate Principal Amount Not to Exceed \$2,200,000 for the Purpose of Capital Expenditures, Including Acquisition of Equipment.
"Omnibus Vote."
- 6l. A Resolution Regarding the Village's 2007 CDBG Application (Request for Street Redevelopment Funding).

“Omnibus Vote”.

6m. A Resolution Concerning Permits for Work to be Performed on State Highways Located in the Village.

“Omnibus Vote”.

6n. Approval of TIF Draw #43.

“Omnibus Vote”.

6o. Approval of Agreement with Kane, McKenna Capital, Inc. Regarding Continuing Disclosure Undertaking.

“Omnibus Vote”.

6p. Approval of Billing and Collection Services Agreement with Andres Medical Billing, Ltd.

“Omnibus Vote”.

6q. Approval of Bid Documents – New Municipal Center.

“Omnibus Vote”

7. Ordinances, Resolutions, and Communications.

None.

NEW BUSINESS

8a. Accounts Payable and Disbursements – January 23, 2007 – February 13, 2007
Mayor Peckham asked for any comments or questions. There being none, the Mayor asked for a motion to approve. Trustee Burgess made a motion and Trustee Luther seconded

Ayes: Trustees Burgess, Hanks, Luther, Slawnikowski and Williams.

Nays: None.

Abstain: Trustee Schultz.

Absent: None.

The motion carried.

8b. Minutes

Village Board Meeting – January 23, 2007.

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

Ayes: Trustees Burgess, Luther, Schultz, Slawnikowski and Williams.

Nays: None

Abstain: Trustee Hanks.

Absent: None.

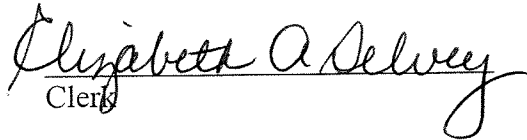
The motion carried.

Miscellaneous.

9a. Questions and Comments from the Board of Trustees.
None.

9b. Questions from the Audience.
Rose Langston asked if Chief Lacheta knew if the School Board would be having their meeting tomorrow night. Chief Lacheta said he did not know.

10. Adjournment.
Mayor Peckham asked for a motion to adjourn. Trustee Williams made a motion and Trustee Schultz seconded.
The motion carried and the meeting adjourned at 7:38 p.m.


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
FEBRUARY 27, 2007.

CALL TO ORDER

1. Mayor Peckham called the meeting to order at 7:30 p.m.
 - 1a. Mayor Peckham led those assembled in the Pledge to the Flag.
 - 1b. On roll call by Village Clerk Selvey, the following were:
Present: Trustees Burgess, Luther, 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. Selvey – No report.
- 2d. Village Attorney: Mr. Castellino – Requested a brief Executive Session for pending litigation.
- 2e. Village Engineer: Mr. Czarnik – No report.
- 2d. Mayor's Report: Mayor Roger Peckham – No report.

REPORTS OF TRUSTEES AND BOARD COMMITTEES

- 3a. Parks, Recreations & Youth Services: Trustee Burgess - The basketball program is ongoing.
April 7th is the Easter Egg Hunt at Welch Park at 1:00 p.m. They are starting to put together the summer program.
- 3c. Senior Citizens Committee: Trustee Luther – No report.
- 3d. Ordinance Review Committee: Trustee Schultz - The Ordinance Committee met last Wednesday and reviewed the dog ordinance. He requested time at the next Committee of the Whole meeting to review the village sticker and construction water ordinances.

- 3e. Economic Development Committee: Trustee Slawnikowski - The next Economic Development Committee met last Wednesday and discussed the sale of Sterks. The deal fell through and he is unable to find out any more information.
- 3d. Public Relations/Web Site Committee: Trustee Williams - Tomorrow is the last day for Sauk Talk articles. Student Government Day is March 12th and the judging was done last night. The dinner is Thursday March 15th at Villa D' Bruno. The cost is \$17.00. Please give your reports to the Village Clerk by the 7th. This year we have students for the Village Attorney and Engineer.

REPORTS OF DEPARTMENTS, COMMITTEES & COMMISSIONS

- 4a. Police Department: Chief Lacheta –After school fighting is getting out of hand again. He has the afternoon shift report to work early so there are double the units between 2 and 3 p.m. They are issuing \$50 and \$100 P tickets
With the Board's permission, he would like to put signage at Sauk Trail, Cornell and Prairie about left hand turns. The Board gave their permission for the signage.
Trustee Schultz said the Ordinance Committee is looking to prepare an ordinance making parents responsible for their children's actions.
- 4b. Fire Department: Deputy Chief Myers – No report.
- 4c. Public Works Department: Kevin Weller – Downed storm branches are being picked up this week and next week on a call-in basis. Potholes are being fixed weather permitting.
- 4d. Community Development: Ms. Jasinski – No report.
- 4e. Finance & Administration Department: Mrs. Sterrett – Gave the Board the Interim Financial Report for their review. If anyone has any questions, to contact her.
- 4f. Emergency Services & Disaster Agency: Mr. Johnson – March 4th through March 10th is Tornado Preparedness Week. He put flyers on the table.
- 4g. 9-1-1 Board: Chief Lacheta – They are preparing for the installation of the new digital data recording system.
- 4h. Human Relations Committee: Mrs. Sterrett – They are having a 'community diversity Dinner' on April 20th. Invitees are being done by a lottery.

CONSENT AGENDA

- 5a. The Mayor asked for comments, questions or objections to any items on the Consent Agenda. There being none, the Mayor asked for a motion to approve. Trustee Slawnikowski made a motion and Trustee Williams seconded.
Ayes: Trustees Burgess, Luther, Schultz, Slawnikowski, Williams.
Nays: None.
Absent: Trustee Hanks.
The motion carried.
- 5a. Accounts Payable and Disbursements – February 14, 2007 – February 27, 2007.
“Omnibus Vote”
- 5b. Minutes
Village Board Meeting – February 13, 2007
Committee of the Whole Meeting – February 6, 2007
Executive Session – February 6, 2007
“Omnibus Vote”
- 5c. An Ordinance Amending Chapter 92 of the Sauk Village Municipal Code.
“Omnibus Vote”
- 5d. Approval of Surreybrook Plaza/Logisticenter Retail Pads Developer Requests for Qualifications – Business Districts, Inc.
“Omnibus Vote”
- 5e. Approval of Credit Card Policy.
“Omnibus Vote”
- 5f. Approval of Agreement With the Best In Entertainment Corporation – September 13-16, 2007 - \$17,500.00.
“Omnibus Vote”
6. Ordinances, Resolutions and Communications
None.

7. New Business.

Minutes

Special Meeting – January 23, 2007

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

Ayes: Trustees Burgess, Luther, Schultz, Slawnikowski and Williams.

Nays: None.

Absent: Trustee Hanks.

The motion carried.

8a. Questions from the Board of Trustees.

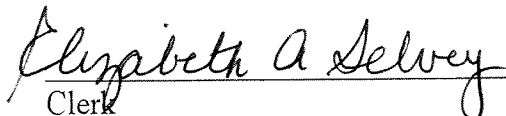
Trustee Burgess said he has a new police at the Community Center. When a kid acts up there, he/she will be brought to the police station to be picked up by the parents. A copy of the new policy is being given to parents when they drop off or pick up their kids.


8b. Questions from the Audience.

Doreen Benett-Haigno wanted to know why nothing has been done with the gang of kids that plays basketball in her driveway. They leave their garbage in her yard and she can't use her driveway. She has called the police many times. A discussion between Doreen and Chief Lacheta was held. Chief Lacheta said the next time she has a complaint, a 'notice to appear' will be issued to them. He also asked her to speak with him further after the meeting.

9. The Mayor asked for a motion to adjourn into an Executive Session for the matters of pending litigation with no final action to be taken. Trustee Slawnikowski made a motion and Trustee Schultz seconded. The motion carried and the meeting adjourned at 8:04 p.m.

The meeting reconvened at 8:40 p.m. and the Clerk took the roll with all previously present. The Mayor asked for a motion to adjourn. Trustee Schultz made a motion and Trustee Williams seconded. The motion carried and the meeting adjourned at 8:40 p.m.


Clerk


Mayor

MINUTES OF THE REGULAR
MEETING OF THE MAYOR AND
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VILLAGE OF SAUK VILLAGE,
HELD IN THE SAUK VILLAGE
MUNICIPAL BUILDING ON
MARCH 12, 2007.

CALL TO ORDER

1. Mayor Peckham/Bria Hopkins called the meeting to order at 7:30 p.m.
- 1a. Mayor Peckham/Bria Hopkins led those assembled in the Pledge to the Flag.
- 1b. On roll call by Village Clerk Selvey/Demario McMillian, the following were:
Present: Trustees Burgess/Chontrell Holt, Hanks/Ashley Johnson,
Luther/Dominique Penrose, Schultz/Laeh Ragans and Williams/Devonte Turner.
Absent: Trustee Slawnikowski.
A quorum was present.

REPORTS OF OFFICERS

- 2a. Village Manager: Mr. Dieterich/Jamalia Fortson- Thank you Madam Mayor. The Government Finance Officers association 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 14 consecutive years and for our comprehensive annual financial report for 13 consecutive years. It is my pleasure this evening to introduce Jim Spice who will present this year's awards. Mr. Spice is the Comptroller of the city of Kankakee, a CPA who has been involved in government accounting for 25 years. Mr. Spice is also a member of the Illinois Government Finance Officers Association, and it is in that capacity that he is here to make this evening's presentation.

Jim Spice presented a plaque for Distinguished Budget Preparation and a plaque for Comprehensive Annual Financial Report to Beverly Sterrett and Richard Dieterich.
- 2b. Village Clerk: Mrs. Selvey/DeMario McMillian – Thank you Madam Mayor, I have no report this evening.

- 2c. Village Treasurer: James Griegel/Dasheena Adams – Thank you Madam Mayor. My report this evening will be a brief revenue analysis of the government funds for the past 9 months ending January 31, 2007. The government funds have received \$6.7 million in revenues (net of transfers) so far this year. Of that total, \$3.9 million represents tax collections from property, state income and local sales taxes. We have also received approximately \$2.8 million from fees, services, licenses, permits and a few other miscellaneous categories. That concludes my report.
- 2d. Village Attorney: Mr. Castellino/Shamika Overall – The Village Attorney drafts all laws and discusses them with the Mayor, Clerk, Trustees and Department Heads. These laws are called Ordinances and Resolutions. Tonight, the Board of Trustees will be voting on an Ordinance which amends the acceptable salary ranges for certain employment positions in the village. The Village Attorney also advises the villages 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. That concludes my report Madam Mayor.
- 2e. Village Engineer: Mr. Czarnik/Sylvia Livingston – Thank you Madam Mayor. I'm happy to report that the Illinois Department of Transportation has approved the village's application to prepare a stream survey and storm sewer atlas, which will be paid for utilizing Motor Fuel Tax funds. The stream survey is related to the National Pollutant Discharge Elimination System Phase 2 Program, which will help reduce pollution to the village's storm water system. The storm sewer atlas will provide the location and identification of significant elements of Sauk Village's storm sewer system, which will provide a tool for future maintenance, design, and construction efforts related to storm water management. Before the above work can begin, the Village Board must pass a resolution that authorizes Motor Fuel Tax funds to be spent on these storm water activities. Once the resolution is approved we will begin work on these items. The stream survey will be conducted this summer during dry weather conditions. The results of the stream survey will be combined with all the hard copy data concerning Sauk Village's storm sewer components to produce a storm sewer atlas, which should be completed by the end of the year. That concludes my report.
- 2d. Mayor's Report: Mayor Roger Peckham/Bria Hopkins – Ed Paesel was introduced who gave a history of the village. This being the Village's 50th Anniversary of incorporation, he read some minutes from the first Board Meeting, held on April 18, 1957. The first Board Members were; President Thomas J. Nichols, Clerk Leone Black, Trustees Arol C. Andersen, Richard A. Black, William Kenneth Blackhurst, Clarence A. Grimm, Matthew M. Murphy and George L. Shelton.

REPORTS OF TRUSTEES AND BOARD COMMITTEES

- 3a. Parks, Recreations & Youth Services: Trustee Burgess/Chontrell Holt – The Parks and Recreation Committee’s meeting will be held on Thursday, March 22nd at 6:30 p.m. The Easter Egg Hunt will be held on Saturday, April 7th at 1:00 p.m. at Welch Park. The Easter Bunny, face painting and photo taking will follow in the community center.
- 3b. Housing Authority Commission: Trustee Hanks/Ashley Johnson – Thank you Madam Mayor. The Housing Authority is in the middle of a string of workshops for village residents. On November 11, 2006 the Housing Authority hosted it’s first workshop, “Winterize Your Home”. This past Saturday, March 10th, the Housing Authority conducted a workshop that covered “Alternative Water Solutions” and there are two more workshops already scheduled for this year. On Saturday, April 14, 2007 at 10:00 a.m. the Sauk Village Housing Authority will host a “Homebuyers workshop”. If you are a first time home buyer, or a resident that is tired of renting, this workshop is for you.
The Homebuyers workshop will focus on homeownership. Presenters from our local bank and realtors will provide tips and information on how residents could purchase their own home. Workshops are open to the public and light refreshments are served. All the workshops are held at the village hall located at 21701 Torrence Avenue. That concludes my report Madam Mayor.
- 3c. Citizens Committee: Trustee Luther/Dominique Penrose – The next senior committee meeting will be held March 14th at 3:00 p.m. in the senior building, The Sauk Village Senior Committee will hold their second Seniors Spaghetti dinner on Saturday, April 14th, 2007 from 3:00 p.m. to 6:00 p.m. All seniors are invited. Ticket cost is \$3.00 which includes spaghetti with meat sauce, (all you can eat spaghetti), salad, bread and butter, beverage, dessert, plus door prizes and entertainment. .
The event will be held at the Edward W. Paesel Senior Center (located behind the village hall/police department. Tickets are available from Trustee Zeke Luther and the senior committee members; Bob Barnes, Noel Dahlman, Dick Sova, and Annabell Swanson. For further information or questions, call Trustee Zeke Luther at 708-758-4940. All three senior clubs are looking for new members.
- 3d. Ordinance Review Committee: Trustee Schultz/Laeh Ragans – There is pending legislation before the State which would amend the State Officials and Employees Ethics Act and the Illinois Election Code to allow local officials the clean option of speaking out on a referenda and the ability to state what the pros and cons of the issue for the unit of local government officials to consider matters squarely within their official responsibility without inadvertently running afoul of ethics or election laws. The next meeting for Ordinance Review will be March 21st at 7:00 p.m. This concludes my report.

- 3e. Public Relations/Web Site Committee: Trustee Williams/Devonte Turner – Thank you Madam Mayor. The Public Relations/Web Site Committee is responsible for the bi-monthly production of the Sauk Talk and the maintenance of the Sauk Village Web Site. We ask for the officials and department heads to submit information to add to either the newsletter or our web site. Our goal is to be a connection between the residents of Sauk Village and the village hall. To add to these items, the past few months have been very busy with the planning of Student Government Day. We have also been asked to help secure the entertainment for the 50th Anniversary Weekend Celebration, September 13th -16th, 2007. We meet on the first Wednesday of every month at 7:30 p.m. here at the village hall. Our last meeting was held last Wednesday; we discussed our arrangements for our 50th Anniversary and last minute items for Student Government Day. We also discussed the possible hiring of a firm to update our web site on a weekly basis. We are still in the planning stages on that subject. 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 the village hall staff. As a reminder, the Student Government Day Banquet will be held this Thursday, the 15th, at 6:00 p.m. at Villa D' Bruno. For tickets and more information please stay after the meeting. That concludes my report.

REPORTS OF DEPARTMENTS, COMMITTEES & COMMISSIONS

- 4a. Police Department: Chief Lacheta/Henry Thompson – Thank You Madam Mayor. Boscoe is healing well and should be back in patrol doing complete K9 duties by the end of the month. He is currently retraining in some areas and is healing quickly. Fighting after school is still an ongoing problem. I have written a second letter to Sauk Talk in an attempt to stop some of these problems as well as working with Superintendent Williams. Children are being arrested daily for fighting and not following the direction of the police. Village sticker roadblocks are planned for March and April. That concludes my report.
- 4b. Fire Department: Chief Sewell/Essence Walker. Thank you Madam Mayor. The Sauk Village Fire Department was established in 1957. The department started with 10 men and used a 1934 Chevrolet fire engine. This early fire engine was capable of pumping 250 gallons of water per minute. In 1958 the department bought its first new fire engine. This brought the department's water pumping capacity to 500 gallons per minute. Since then the department has used a plan that combined the purchase of new fire apparatus and upgrades to existing fire engines to increase the departments pumping capacity by more than twelve times since 1958. This concludes my report.

- 4c. Public Works Department: Kevin Weller/Corey Seymore – Our first scheduled street sweeping for 2007 will begin on Monday, April 16th. Residents are reminded that local ordinance prohibits parking on the streets between the hours of 7:00 a.m. and 3:30 p.m. 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 11:00 p.m. on April 3rd 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. That concludes my report Madam Mayor.
- 4d. Community Development: Ms. Jasinski/Monica Robles – The Community Development 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 to 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. This concludes my report.
- 4e. Finance & Administration Department: Mrs. Sterrett/Jacqueline Corley – Thank you Madam Mayor. The budget for the fiscal year 2007-08 is coming along on schedule. The skeleton of the budget is complete with supplemental information including: Financial plan and long range forecast, Village profile and historical trends, Village goals and policies, performance measures and indicators and statistical summaries and schedules. The actual figures for each fund are still in the process of being compiled, however, I anticipate that both the operating and capital budget will be ready for first draft review before the end of the month. Once the budget is complete we will again submit the finish product to the Government Finance Officers Association of the United States and Canada to see if it qualifies to receive the Distinguished Budget Presentation Award. That concludes my report.
- 4f. Emergency Services & Disaster Agency: Mr. Johnson/ Datron Williams – Presently we have 16 members. All of our members have taken their National Incident Management System course and have received their certificates. Also all of our members have taken their Severe Weather Spotting classes and are trained weather spotters. I'd like to take this opportunity to remind everyone severe weather season is upon us. The weather can change without notice and they should keep a watchful eye on the sky. Everyone should have an emergency plan in place should severe weather approach unexpectedly. For those of you with internet access, more information can be obtained through FEMA's website, www.fema.gov. That concludes my report Madam Mayor.

4g. 9-1-1 Board: Chief Sewell/Datron Williams – Thank you Madam Mayor. Computer Aided Dispatch Team training took place last week. If everything stays on schedule, the new dispatch system will go on line Tuesday, June 19th. This concludes my report.

4h. Human Relations Committee: Mrs. Sterrett/Corey Seymore – Thank you Madam Mayor. This year the Human Relations Commission will host a “Community Diversity Dinner Celebration”. The dinner will be a gathering of residents representing the different races, ages, community and ethnic groups in the Village. The goal of the diversity dinner is to foster positive discussion between people with differences and for people to get to know each other as individuals. The dinner will be held Friday, April 20th at the Edward Paesel Senior Center beginning at 7:00 p.m. The dinner theme is “Strengthening Ties” and it is a chance to increase understanding over a heart warming meal. This will be a catered dinner served at no cost to Sauk Village residents attending. In keeping the Village’s 50th Anniversary the Human Relations Commission will choose 50 dinner guests to participate. There are application forms at the front window for anyone interested in attending. The forms must be turned by Friday April 6th at 5:00 p.m. A lottery drawing will be held on Monday April 9th. That concludes my report.

5. Ordinances, Resolutions and Communications.

5a. Trustee Burgess/Chontrell Holt – I have before me what will become Ordinance No. 07-18, “An Ordinance Adopting the Village of Sauk Village’s Second Amended Compensation Plan for Fiscal Year 2006-07.” Madam Mayor I move that Ordinance 07-18 be approved. Trustee Hanks/Ashley Johnson, I second the motion. Mayor Peckham/Hopkins said I have a motion and a second, are there any comments or questions. There being none, the Mayor asked the Clerk to take the roll.
Ayes: Trustees Burgess/Holt, Hanks/Johnson, Luther/Penrose, Schultz/Ragans, Williams/Turner.
Nays: None.
Absent: Trustee Slawnikowski.
The motion carried.

5b. Trustee Hanks/Ashley Johnson – I have before me what will become Resolution No. 07-03, “A Resolution for Improvement by Municipality – NPDES Storm Sewer Atlas - \$20,000.00”. Madam Mayor, I move that Resolution 07-03 be approved. Trustee Luther/Dominique Penrose, I second the motion. Mayor Peckham/Hopkins said I have a motion and a second, are there any comments or questions. There being none, the Mayor asked Clerk Selvey/McMillian to take the roll.
Ayes: Trustees Burgess/Holt, Hanks/Johnson, Luther/Penrose, Schultz/Ragans, Williams/Turner.
Nays: None.
Absent: Trustee Slawnikowski.
The motion carried.

5c. Trustee Luther/Dominique Penrose – I have before me what will become Resolution No. 07-04, “MFT Obligation Retirement Resolution – general Obligation Bond (Alternate Revenue Source) Series 1988 – 2006 Tax Levy Collectable in 2007”. Madam Mayor, I move that Resolution 07-04 be approved. Trustee Schultz/Ragans seconded the motion. Mayor Peckham/Hopkins said I have a motion and a second are there any comments or questions? There being none, the Mayor asked the Clerk to take the roll.
Ayes: Trustees Burgess/Holt, Hanks/Johnson, Luther/Penrose, Schultz/Ragans, Williams/Turner.
Nays: None.
Absent: Trustee Slawnikowski.
The motion carried.

6. New Business.

6a. Trustee Luther/Dominique Penrose – I move that the Accounts Payable for purchases, supplies, equipment, and for services rendered for the period of February 28, 2007 through March 12, 2007 in the combined totals of \$657,614.21 be approved. Trustee Burgess/Holt seconded the motion. Mayor Peckham/Hopkins said I have a motion and a second, are there any comments or questions. There being none, the Mayor asked the Clerk to take the roll.
Ayes: Trustees Burgess/Holt, Hanks/Johnson, Luther/Penrose, Williams/Turner.
Nays: None.
Abstain: Trustee Schultz/Ragans.
Absent: Trustee Slawnikowski.
The motion carried.

6b. Trustee Burgess/Chontrell Holt – I move that the minutes of the Village Board Meeting of February 27, 2007 be approved. Trustee Williams/Devonte Turner seconded the motion. Mayor Peckham/Hopkins said I have a motion and a second. Are there any comments or questions? There being none, the Mayor asked Clerk Selvey/Demario McMillian to take the roll.
Ayes: Trustees Burgess/Holt, Luther/Penrose, Schultz/Ragans, Williams/Turner.
Nays: None.
Abstain: Trustee Hanks/Johnson.
Absent: Trustee Slawnikowski.
The motion carried.

Trustee Williams/Devonte Turner – I move that the minutes of the Committee of the Whole Meeting of February 20, 2007 be approved. Trustee Burgess/Chontrell Holt seconded the motion. Mayor Peckham/Hopkins said I have a motion and a second, are there any comments or questions? There being none, the Mayor asked Clerk Selvey/McMillian to take the roll.

Ayes: Trustees Burgess/Holt, Hanks/Johnson, Luther/Penrose, Schultz/Ragans, Williams/Turner.

Nays: None.

Absent: Trustee Slawnikowski.

The motion carried.

Trustee Burgess/Chontrell Holt – I move that the minutes of the Executive Session of February 27th be approved. Trustee Luther/Dominique Penrose seconded the motion. Mayor Peckham/Bria Hopkins said I have a motion and a second, are there any comments or questions? There being none, The Mayor asked Clerk Selvey/McMillian to take the roll.

Ayes: Trustees Burgess/Holt, Luther/Penrose, Schultz/Ragans, Williams/Turner.

Nays: None.,

Abstain: Trustee Hanks/Johnson.

Absent: Trustee Slawnikowski.

The motion carried.

6c. Trustee Luther/Dominique Penrose – I move that the agreement with Kane, McKenna Capital, Inc. for bond financial advisor be approved. Trustee Hanks/Ashley Johnson seconded. Mayor Peckham/Hopkins said I have a motion and a second, are there any comments or questions? There being none, the Mayor asked Clerk Selvey/McMillian to take the roll.

Ayes: Trustees Burgess/Holt, Hanks/Johnson, Luther/Penrose, Schultz/Ragans, Williams/Turner.

Nays: None.

Absent: Trustee Slawnikowski.

The motion carried.

6d. Trustee Hanks/Ashley Johnson – I move that the MFT preliminary engineering services agreement with Robinson Engineering for the NPDES phase 2 storm sewer study be approved. Trustee Schultz/Laeh Ragans seconded the motion. Mayor Peckham/Bria Hopkins said I have a motion and a second, are there any comments or questions? There being none, the Mayor asked for Clerk Selvey/McMillian to take the roll.

Ayes: Trustees Burgess/Holt, Hanks/Johnson, Luther/Penrose, Schultz/Ragans, Williams/Turner.

Nays: None.

Absent: Trustee Slawnikowski.

The motion carried.

6e. Trustee Schultz/Laeh Ragans – I move that the MFT engineering agreement with Robinson Engineering for the 2007 MFT program be approved. Trustee Burgess/Chontrell Holt seconded the motion. Mayor Peckham/Hopkins said I have a motion and a second, are there any questions? There being none, the Mayor asked Clerk Selvey/DeMario McMillian to take the roll.

Ayes: Trustees Burgess/Holt, Hanks/Johnson, Luther/Penrose, Schultz/Ragans, Williams/Turner.

Nays: None.

Absent: Trustee Slawnikowski.

The motion carried.

7. Miscellaneous Business

7a. Questions from the Board.

None.

7b. Questions from the Audience.

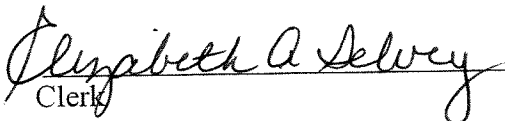
Rose Langston asked if it was okay for political flyers/papers to be placed in the buildings owned by the Village. Mayor Peckham said it has been the village's practice to not allow it, and since it seems to work, to continue the practice. Rose said she just wanted the people who put the flyers in the senior building to know that unless they are removed, they will be thrown away.


A member of the audience asked when would the village sticker roadblocks be held. Mayor Peckham said the actual date is not told.

Rose Langston said the kids did a good job tonight.

8. Adjournment.

Mayor Peckham/Bria Hopkins asked for a motion to adjourn. Trustee Schultz/Ragans made a motion to adjourn and Trustee Hanks//Johnson seconded. Mayor Peckham/Hopkins said all in favor say aye. The motion carried and the meeting adjourned at 8:22 p.m.


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
MARCH 27, 2007.

CALL TO ORDER

1. Mayor Peckham called the meeting to order at 7:30 p.m.
 - 1a. Mayor Peckham led those assembled in the Pledge to the Flag.
 - 1b. On roll call by Village Clerk Selvey, he following were:
Present: Trustees Burgess, Hanks, Luther, Schultz, Slawnikowski and Williams.
Absent: None.
A quorum was present.

REPORTS OF OFFICERS

- 2a. Village Manager: Mr. Dieterich- Regarding the ordinances on erosion and sediment control, storm water run-off; these ordinances apply only to new construction, anything existing is grandfathered in.
- 2b. Village Clerk: Mrs. Selvey – The Consolidated Election is April 17th, don't forget to vote.
- 2d. Village Attorney: Mr. Castellino – No report.
- 2e. Village Engineer: Mr. Czarnik – The street sweeping contract with Homewood expires this year. Bids will be going out.
- 2d. Mayor's Report: Mayor Roger Peckham There is a vacancy on the Police & Fire Commission and the Mayor and with the Board's approval he would like a motion to have Lewis Towers sworn tonight. Trustee Burgess made a motion and Trustee Hanks seconded.
Ayes: Trustee Burgess, Hanks, Luther, Schultz, Slawnikowski, Williams.
Nays: None.
Absent: None.
The motioned carried and the Village Clerk swore Lewis in.

REPORTS OF TRUSTEES AND BOARD COMMITTEES

- 3a. Parks, Recreations & Youth Services: Trustee Burgess - The basketball program is finished. The banquet is at the House of Lynwood April 14th. The Easter Egg Hunt is April 7th promptly at 1:00 p.m. There will also be face painting and pictures with the Easter Bunny afterwards.
- 3b. Housing Authority Commission: Trustee Hanks – On March 10th, the Housing Authority hosted a workshop on “Alternatives to Water”. He especially thanked Kevin Weller, his committee members for all their help and John Eenigenburg from Eenigenburg Quality Water for his presentation. The next workshop is April 14th from 10:00 a.m. to noon and the subject is “Spruce up for Spring”.
- 3c. Senior Citizens Committee: Trustee Luther – The seniors are having a spaghetti dinner April 14th at 3:00 p.m. at the senior dinner. Rose Langston has tickets.
- 3d. Ordinance Review Committee: Trustee Schultz – No report.
- 3e. Economic Development Committee: Trustee Slawnikowski – Sterk’s has been sold to Fairway Finer Foods. Sherry Jasinski said they will take over the store on Sunday.
- 3d. Public Relations/Web Site Committee: Trustee Williams - The Sauk Talk is going out tomorrow. Anyone not receiving a copy should let her know. The next Public Relations meeting is Wednesday April 4th at 7:30 p.m. The company hired to handle the entertainment (Best Entertainment) will be present if any one wishes to be there.

REPORTS OF DEPARTMENTS, COMMITTEES & COMMISSIONS

- 4a. Police Department: Chief Lacheta – A search warrant was conducted in the 22200 block of Shirley. Guns, drugs and money were seized. This was the 3rd door kick in less than 3 months. Any one involved in this sort of activity may want to take their business out of the Village. At the end of April, they will conduct one more sticker detail. There will be three sticker/seat belt roadblocks this summer. Bosco has taken a turn for the worse. The vet will determine tomorrow if he will be able to work.
- 4b. Fire Department: Chief Sewell – The Ladies Auxiliary is having a pancake breakfast Sunday from 9:00 a.m. to 1:00 p.m.
- 4c. Public Works Department: Kevin Weller – No report.
- 4d. Community Development: Ms. Jasinski – Property maintenance letters will be mailed around the 3rd week in April.

- 4e. Finance & Administration Department: Mrs. Sterrett – No report.
- 4f. Emergency Services and Disaster Agency: Art Johnson – No report.
- 4g. 9-1-1 Board: Chief Sewell – No report..
- 4h. Human Relations Committee: Mrs. Sterrett – On April 20th, they will have a diversity dinner and will be taking applications up to April 6th. Ed Paesel will give a Village historical presentation. The dinner will be held at the senior building...

CONSENT AGENDA

- 5. The Mayor asked for comments, questions or objections to any items on the Consent Agenda. There being none, the Mayor asked for a motion to approve. Trustee Schultz made a motion and Trustee Burgess seconded.
- 5a. Accounts Payable and Disbursements – March 13, 2007 - March 27, 2007
“Omnibus Vote”
- 5b. Minutes-
 - Committee of the Whole Meeting – March 6, 2007
 - Committee of the Whole Meeting – March 20, 2007
 - Executive Session – March 20, 2007
 - “Omnibus Vote”
- 5c. An Ordinance Adopting the 2006 Edition of the International Code Council’s International Building Code.
“Omnibus Vote”
- 5d. An Ordinance Adopting the 2006 Edition of the International Code Council’s International Building Code.
“Omnibus Vote”
- 5e. An Ordinance Adopting the 2006 Edition of the International Code Council’s International Mechanical Code.
“Omnibus Vote”
- 5f. An Ordinance Adopting the 2006 Edition of the International Code Council’s International Plumbing Code.
“Omnibus Vote”
- 5g. An Ordinance Adopting the 2006 Edition of the International Code Council’s Electrical Code – Administrative Provisions.
“Omnibus Vote”

- 5h. An Ordinance Adopting the 2006 Edition of the International Code Council's International Residential Code.
"Omnibus Vote"
- 5i. An Ordinance Adopting the 2006 Edition of the International Code Council's Property Maintenance Code.
"Omnibus Vote"
- 5j. An Ordinance Concerning Erosion and Sediment Control for the Village of Sauk Village.
"Omnibus Vote"
- 5k. An Ordinance Concerning the Control of Post Construction Storm Water Runoff in the Village of Sauk Village.
"Omnibus Vote"
- 5l. An Ordinance Concerning Release Fees for Vehicles Towed at the Direction of the Village's Police Department.
"Omnibus Vote"
- 5m. An Ordinance Waiving Competitive Bidding Requirements for the Purchase of Street Light Heads.
"Omnibus Vote"
- 5n. An Ordinance Approving the Village of Sauk Village's Settlement of the 2001 and 2002 Rate objections to Suburban Taxing Bodies.
"Omnibus Vote"
- 5o. Appointment of McGladrey & Pullen as Village Auditors.
"Omnibus Vote"
- 5p. Approval of Bid Documents – Mid-Ship Aerial Platform.
"Omnibus Vote"
- 5q. Approval of Agreement with Cook County Assessor's Office for Access to Geographic Information System.
"Omnibus Vote"
- 6. Ordinances and Resolutions.
None.

7. New Business

7a. Minutes

Village Board Meeting – March 12, 2007.

Mayor Peckham asked for any 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 Burgess, Hanks, Luther, Schultz, Williams.

Nays: None.

Absent: Trustee Slawnikowski.

The motion carried.

8. Miscellaneous Business.

8a. Questions and Comments from the Board of Trustees.

Trustee Hanks thanked Trustee Burgess for his help with the workshop.

Trustee Williams asked if there was an ordinance against barbequing and parting in your front yard. Trustee Schultz said he does not think so but this has come up before.

Trustee Burgess asked when will the towing ordinance go into effect. Chief Lacheta said in about an hour. Mayor Peckham suggested the Chief ease into the ordinance depending on the offense, for about 30 days.

Trustee Schultz reminded everyone there would not be a meeting on the 17th due to the elections.

Trustee Luther said it wasn't mentioned in the last minutes that Rose Langston was selling tickets to the spaghetti dinner.

8b. Questions from the Audience

Rose Langston said there should be signs saying the public building are smoke free.

Deb Williams asked if there was any way to get 'no loitering' signs on the library property. She said kids are ruining the landscaping. Chief Lacheta said that would be the library's responsibility.

An audience member said there are kids in the park after dark at 218th and Clyde. drug dealing going on there also. Chief Lacheta said that is something being worked. The police department has a narcotics unit just for that. The resident asked if he could put a camera on his property. Chief Lacheta said as long as it isn't aimed at a neighboring house.

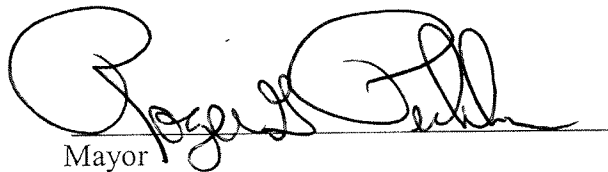
Another audience member said her dog was attacked and killed by another dog while her child was walking their dog. Chief Lacheta said they are trying to get hold of the dog owner but so far they haven't been able to. If they do not get in contact with the owner tomorrow, he will turn it over to Cook County who can go into the home to get the dog. Sherry Jasinski said she gave Officer Placek a copy of the statute.

Beth Zupon asked how many complaints have to be received about a loose pit bull to get something done. Chief Lacheta said there is no requires amount. She said there are 16 complaints to the police department.

9. Adjournment.

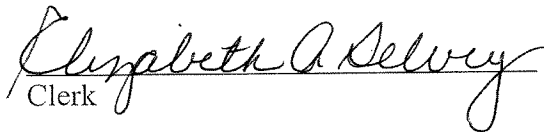
Mayor Peckham asked for a motion to adjourn. Trustee Burgess made a motion and Trustee Hanks seconded.

The motion carried and the meeting adjourned at 8:10 p.m.



Handwritten signature of Joseph H. Peckham in cursive script, written over a horizontal line. The signature is highly stylized and difficult to read in detail.

Mayor



Handwritten signature of Elizabeth A. Selvey in cursive script, written over a horizontal line. The signature is clearly legible.

Clerk

MINUTES OF THE REGULAR
MEETING OF THE MAYOR AND
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Absent: None.
A quorum was present.

REPORTS OF OFFICERS

- 2a. Village Manager: Mr. Dieterich- Item 5g on the agenda, the bid documents for the demolition of the bowling alley and gas stations; the village finally received a notice of a grant from Cook County and a set of bid specifications from ZPD+A. The packet is quite extensive. If anyone has any questions, they can contact him.
- 2b. Village Clerk: Mrs. Selvey – Elections are next Tuesday and there will not be a meeting.
Please get your RSVPs for the 50th/Appreciation Dinner in as soon as possible.
- 2d. Village Attorney: Mr. Castellino said once the bid packets for the demolitions Are approved tonight, a notice to bidders will be published on Thursday. The bid packages will be available starting on Thursday at noon until 5:00 p.m. on 04-20. The bids will be opened on 4-24-07. He anticipates the job will be completed by the end of June. On 5d is an ordinance authorizing the Village's entry into an easement agreement with ComEd for the off-site infrastructure to the LogistiCenter.
- 2e. Village Engineer: Mr. Czarnik – No report.
- 2d. Mayor's Report: Mayor Roger Peckham gave the Collector's Reports for the months of January and February. He also said there is a new law effective July 1st regarding the 45 MPH construction speed zone. There will be trucks out with cameras getting license plate numbers, driver and vehicle pictures of speeders. The first fine is between \$350 and \$375.00, second offense \$1000.00 and automatic suspension of drivers license for 90days.

REPORTS OF TRUSTEES AND BOARD COMMITTEES

- 3a. Parks, Recreations & Youth Services: Trustee Burgess. The basketball banquet is April 14th at 11:00 a.m. at the House of Lynwood. The next Parks & Recs. meeting is the 26th at 6:30 p.m. here.
- 3b. Housing Authority Commission: Trustee Hanks. The next homeowner's workshop is "spruce up for spring" on the 14th 10:00 a.m. till noon. Presentations from Ace Hardware, Brady Construction, Clark's Garden Center, the Stone Depot and Williamson's Heating and Cooling.
- 3c. Senior Citizens Committee: Trustee Luther. The next Senior meeting is tomorrow at 3:00 p.m. at the senior building. The Seniors' Spaghetti Dinner is April 14th and walk-ins are welcome. There are tickets available from Rose Langston.
- 3d. Ordinance Review Committee: Trustee Schultz. – No report. He wanted to mention that animal licenses are \$15.00 if proof that the animal has not been spayed or neutered. For those that think this is too high, in Will County the license is \$30.00.
- 3e. Economic Development Committee: Trustee Slawnikowski. The next Economic Development is the 18th at 6:30 p.m. Louis Getz Co. is leasing a portion of the new DP building.
- 3d. Public Relations/Web Site Committee: Trustee Williams. The Sauk Talk deadline is the end of the month. Public Relations met last week and Best Entertainment was there. She asked if the location for the 50th's 4-day celebration was settled. Mayor Peckham said he did not know.

REPORTS OF DEPARTMENTS, COMMITTEES & COMMISSIONS

- 4a. Police Department: Deputy Chief Mountford. The police department just had a vehicle sticker detail and will have another one shortly.
There was a man at the library that was going up to some mentally challenged girls. The library noticed this and called the police. The man was arrested.
- 4b. Fire Department: Chief Sewell – There was a house fire Saturday at 10:00 a.m. on Merrill. The cause of the fire is under investigation.
Engineer Kevin Phillips will be promoted today to Lieutenant.
- 4c. Public Works Department: Kevin Weller – The hydrant flushing program began April 3rd. Several repairs are being made to water mains in Lincoln Meadows. Street Sweeping on normal garbage days has begun.

- 4e. Finance & Administration Department: Mrs. Sterrett - No report.
- 4f. Emergency Services & Disaster Agency: Mr. Johnson - No report.
- 4g. 9-1-1 Board: Chief Sewell – Police records and management recording training will be next week.
- 4h. Human Relations Committee: Mrs. Sterrett – The Diversity Dinner is April 20th at 7:00 p.m. at the senior building. They went over the list of applicants and have chosen the 50 people.

CONSENT AGENDA

- 5. The Mayor asked for comments, questions or objections to any items on the Consent Agenda. There being none, the Mayor asked for a motion to approve. Trustee Burgess made a motion and Trustee Luther seconded.
Ayes: Trustees Burgess, Hanks, Luther, Schultz, Slawnikowski and Williams.
Nays: None.
Absent: None.
The motion carried.
- 5a. Minutes
Village Board Meeting – March 27, 2007
“Omnibus Vote”
- 5b. An Ordinance Amending Chapter 79 of the Sauk Village Municipal Code.
“Omnibus Vote”
- 5c. An Ordinance Concerning Liability of Parents and Legal Guardians for Certain Acts of Un-emancipated Minors.
- 5d. An Ordinance Authorizing the Village of Sauk Village’s Entry Into An Easement Agreement With Commonwealth Edison Company.
“Omnibus Vote”
- 5e. A Preliminary Bond Resolution Providing for the Issuance of the Village of Sauk Village, Cook and Will Counties, Illinois Bonds for the Purposes set Forth Herein in an Aggregate Principal Amount Now Estimated Not to Exceed \$60,000,000.
“Omnibus Vote”
- 5f. Approval of TIF Draw #44.
“Omnibus Vote”
- 5g. Approval of Bid Documents – Demolition of Two Structures.
“Omnibus Vote”

6. Ordinances, Resolutions and Communications.

6a. Award of New Municipal Center Bid Subject to Certain Conditions – Chicago Heights Construction Company. The conditions are;

1. That Chicago Hts. Construction successfully execute an AIA B101-1997 Stipulated Sum Contract that includes by reference the AIA 201-1997 General Conditions with the Village of Sauk Village.
2. That Chicago Hts. Construction Co. agrees that a Notice to Proceed will not be issued until bond financing for this project is in place on or about May 15, 2007.
3. That Chicago Hts. Construction Co. agrees to work with the Village, ZPD+A and its consultants to review and agree to the listing of additive and deductive alternates provided with their bid.
4. That Chicago Hts. Construction Co. agrees to work with the Village, ZPD+A and its consultants to provide voluntary deductive alternates to help further reduce construction costs.

Mayor Peckham asked for any 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, Luther, Schultz, Slawnikowski and Williams.

Nays: None.

Absent: None.

The motion carried.

7. New Business

7a. Accounts Payable and Disbursements – March 28, 2007 – April 10, 2007

Mayor Peckham asked for any 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 Burgess, Hanks, Luther, Slawnikowski and Williams.

Nays: None.

Abstain: Trustee Schultz.

Absent: None.

The motion carried.

7b Minutes.

Committee of the Whole – April 3, 2007

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

Ayes: Trustees Burgess, Luther, Schultz, Slawnikowski and Williams.

Nays: None.

Abstain: Trustee Hanks.

Absent: None.

The motion Carried.

Executive Session – April 3, 2007.

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

Ayes: Trustees Burgess, Luther, Schultz, Slawnikowski and Williams.

Nays: None.

Abstain: Trustee Hanks.

Absent: None.

The motion carried.

8. BINA Hearing for the Municipal Center Bonds. The Mayor called the meeting to Order. The Clerk took the roll; Present were Trustees Burgess, Hanks, Luther, Schultz, Slawnikowski and Williams.

The Mayor the bond issue notice of publication act requires the sale of bonds in the amount to exceed \$7,500,000 for the purpose of constructing capital improvements within the Village. All we are doing is issuing money for the acquisition and construction of a new Village Hall. We have conditionally awarded the bid to Chicago Hts. Construction. We are processing and proceeding further with this. The notices were published in the Daily South Town on March 29th, 2007. The Mayor asked for any written comments and there were none. He asked for any comments from the public. Mr. Shankel asked if it would be union built. The Mayor said the Village would follow all state of Illinois code requirements.

Beth Zupon asked what the bid amount was. The Mayor said \$5,525,000.

Francine Anderson asked if the notice was also in the Sauk Talk. Mayor Peckham said the Sauk Talk is not a circulated paper and doesn't qualify. Mike Castellino said the law requires the notice be published in one newspaper with of generation circulation.

Beth Zupon asked why the extra 2 million in bonds and if the impact fees would be used. Mike said the 7.5 million is a 'not to exceed amount' that is authorized by ordinance. Mayor Peckham said the impact fees would be used to pay off the bonds. The impact fees now are being used to offset expenses.

Deb Carl asked what would happen if construction by DP came to a stand still. The Mayor said we would have to levy. A further discussion was held on using only one paper for notices.

The Mayor asked for any comments from the Board and there were none.

The Mayor asked for a final adjournment of this. Trustee Slawnikowski made a motion to adjourn and Trustee Hanks seconded.

Ayes: Trustees Burgess, Hanks, Luther, Schultz, Slawnikowski and Williams.

Nays: None.

Absent: None. The hearing closed at 7:59 p.m.

9. BINA Hearing for Dispatch Center/Fire Apparatus Bonds.

The Mayor called the hearing to order and the Clerk took the roll at 7:59 p.m..

Present: Trustees Burgess, Hanks, Luther, Schultz, Slawnikowski and Williams.

Absent: None.

The Mayor said we were required to hold a public hearing and is under the bond

issuance notification act in connection of the sale of these bonds. The bonds are not to exceed \$2,300,000. The purpose of these capital expenditures including the acquisition of equipment which was primarily the dispatch center and also a fire truck. The notice was published in the Daily South Town newspaper on March 27, 2007. The Mayor asked for any written comments and there were none. The Mayor asked for any comments from the public and there were none. The Mayor asked for any comments from the Board and there were none. The Mayor asked for a final adjournment of this.

Trustee Burgess made a motion to adjourn and Trustee Luther seconded.

Ayes: Trustees Burgess, Hanks, Luther, Schultz, Slawnikowski and Williams.

Nays: None.

Absent: None.

The motion carried and the hearing adjourned at 8:02 p.m.

10. Miscellaneous.

Comments and questions from the Board of Trustees.

Trustee Burgess thanked everyone involved in the Easter Egg Hunt.

Trustee Burgess asked Trustee Luther if the spaghetti dinner was for 50 and older. Trustee Luther said it was.

Trustee Hanks said the next Housing meeting is April 19th at the village hall.

Comments and Questions from the Audience.

Rose thanked Public Works for a good job with the water main breaks.

Deb Carl asked about the \$12,917 in the accounts payables. Mayor Peckham said it was for services used to publicize, review and grade applicants to be hired by the Police & Fire Commission. A further discussion was held.

The TIF Draw, other contractual services? Mayor Peckham said under the terms of Development notes, 1.1 million dollars to renovate Sauk Plaza. Payments spread over 20 years at \$55,000 paid semi-annually.

An audience member said she called in a suspicious auto and the dispatcher had an attitude. Made her feel stupid for the call. The auto turned out to be stolen. DC Mountford asked her to give date and time of call and he would look into her complaint.

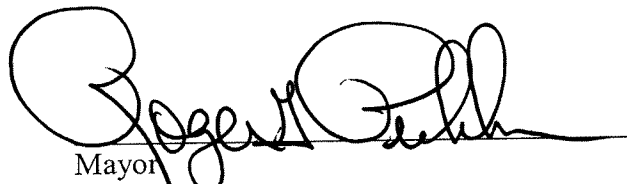
Ms. Daniels said her dog was mauled by another dog. She just got a copy of the report. She said the dog should have been taken right away and she does not like the way the situation has been handled. DC Mountford said they have called Cook County but they haven't returned the calls.

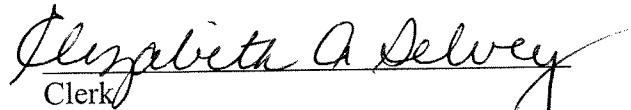
A discussion was held on the location for the 50th 4-day celebration by Deb Williams and Deb Carl.

Ken Cook said he has a camera by his house and has recorded 980 vehicles that have gone through the intersection at 221 and Yates. He said 693 vehicles did not stop or make a complete stop. A discussion was held on how much money the Village could have if they all received citations. DC Mountford said they would be Markham citations and the Village would not receive the entire \$50.00
There were saw 15 kids walking in the street and the squad stopped, talked to the kids and then just left. A discussion was held.

Adjournment.

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 8:23 p.m.


Mayor


Clerk

Board Meeting of the Mayor
and Board of Trustees of the
Village of Sauk Village held
in the Sauk Village
Municipal Building on
April 24, 2007.

1. Trustee Hanks called the meeting to order at 7:30 p.m.
 - 1a. Trustee Hanks led those present in the Pledge of Allegiance.
 - 1b. On roll call by the Village Clerk;
Present were: Trustees Burgess, Hanks, Luther, Schultz, Slawnikowski and Williams.
Absent: None.
A quorum was present.
Trustee Hanks turned the meeting over to Mr. Dieterich.
Mr. Dieterich said in light of the absence of Mayor Peckham, it would be appropriate at this time for the Board to select one of its members as Temporary Chair. Trustee Slawnikowski made a motion to make Trustee Hanks Mayor Pre-Tem and Trustee Burgess seconded.
Ayes: Trustees Burgess, Hanks, Luther, Schultz, Slawnikowski and Williams.
Nays: None.
Absent: None.
The motion carried.
2. Open Bids Building Demolition (2 Structures)
There are 2 bids;
 1. American Demolition 305 Ramona Dr. Elgin, Il 60120 \$109,800.00
 2. Heneghan Wrecking Co., 1321 Concord Pl., Chicago. Il 60622 \$236,800.00These were turned over to Anthony from ZPD+A for review.

REPORTS OF OFFICERS.

- 3a. Village Manager: Mr. Dieterich – Asked that the ordinance authorizing the building inspector services agreement (6D of the Consent Agenda) moved to Ordinances, Resolutions and Communications, (7A). There is language changes agreed on that was suggested by Mike Castellino as it relates to buildings in the industrial park. This will not turn into a cost effective way to get the inspections done. The contract will be good as far as conducting normal building construction in town. It is a non-exclusive contract, meaning we can contract with other people. Our inspections can be cancelled in 30 days. This is subject to on going reviews by our attorneys. Any TIF related inspections would be at our directions

- 3b. Village Clerk: Mrs. Selvey – No report.
- 3d. Village Attorney – Mr. Vitullo has no report but would like to request an Executive Session after the meeting for potential litigation.
- 3e. Village Engineer – Mr. Czarnik – The 2007 CDBG/MFT Program has been finalized and the village should be receive paperwork in the next couple months.

REPORTS OF TRUSTEES AND BOARD COMMITTEES

- 4a. Parks & Recreations Committee: Trustee Burgess – The next Parks and Recs meeting is the 26th at 6:30 p.m. and the topic of discussion will be the summer day program.
- 4b. Housing Authority Committee: Trustee Hanks – The Housing Authority has will be having a “home buyers” workshop April 19th from 10:a.m. to noon. Park National Bank and hopefully some realtors will give presentations.
- 4e. Senior Citizens Committee: Trustee Luther- Thanked all that came to and worked the spaghetti dinner. Approximately 180 dinners were served.
- 4d. Ordinance Review Committee: Trustee Schultz – No report.
- 4e. Economic Development Committee: Trustee Slawnikowski – There is a new hot dog restaurant in Sauk Plaza.
- 4d. Public Relations/Web Site Committee: Trustee Williams – The Sauk Talk deadline is the end of the month and the next Public Relations meeting is Wednesday the 2nd of May here at 7:30 p.m.

REPORTS OF DEPARTMENTS, COMMITTEES & COMMISSIONS

- 5a. Police Department: Chief Lacheta – Roadway had a small labor dispute Monday morning. There was a picket line but dispute was resolved peacefully. Another walking in the street detail and curfew sting was conducted. He will put another article in Sauk Talk.
Yesterday at 2:15 p.m. a man was found lying along the fence behind Rickover. He was taken into custody. The school was locked down. His department tried on several occasions to gain entry into our schools and were successful a couple times. He presented a certification of appreciation to Rickover Principle Julie Iverson for a job well done protecting our school children.
- 5b. Fire Department: Chief Sewell – Tomorrow night several firefighters will take modular 2 exams.

- 5d. Community Development: Sherry Jasinski – They have finished sending out their property maintenance letters. They sent out 471 letters to residents and 12 to businesses.
- 5e. Finance & Administration Department: Mrs. Sterrett – No report.
- 5f. Emergency Services & Disaster Agency: Art Johnson – Tornado season is here, if one is sighted the siren will sound and residents should take precautionary measures.
- 5g. 9-1-1 Board: Chief Sewell- Training with the new system continues. Joe Miner spent many hours on a mapping problem.
- 5h. Human Relations Committee: Mrs. Sterrett – They had the diversity dinner last Friday. Ed Paesel presented a history of the village and Student Government Mayor, Bria Hopkins read her essay. Ten families said they would start community watches.

6. CONSENT AGENDA.

Temporary Chair Trustee Hanks asked for comments or questions to any item on the Consent Agenda. There being none, the Temporary Chair asked for a motion to approve the items with the removal of item 6d. Trustee Schultz made a motion and Trustee Williams seconded.

Ayes: Trustees Burgess, Hanks, Luther, Schultz, Slawnikowski and Williams.

Nays: None.

Absent: None

The motion carried.

6a. Accounts Payable and Disbursements – April 10, 2007 – April 24, 2007
“Omnibus Vote”

6b. Minutes
Village Board – April 10, 2007
“Omnibus Vote”

6c. Adopt Village Budget for Fiscal Year 2007-08.
“Omnibus Vote”

6d. Approve Inspection Services Agreement With Independent Inspections, Inc.
(Moved to 7a.)

7. Ordinances, Resolutions, and Communications.

Approve Inspection Services Agreement With Independent Inspections, Inc. The Temporary Chair asked for any comments or questions. There being none, he asked for a motion to approve. Trustee Slawnikowski made a motion and Trustee Schultz seconded.

Ayes: Trustees Burgess, Hanks, Luther, Schultz, Slawnikowski and Williams.

Nays: None.

Absent: None.

The motion carried.

New Business

8. Award Bid – Building Demolition (2 Structures)

Anthony from ZPD+A recommended the lowest bid from American Demolition for \$109,800.00. Mr. Vitullo said award the bid subject to final review from the architects and attorneys for compliance to all Cook County administrative requirements.

Temporary Chair Trustee Hanks asked for a motion to approve. Trustee Slawnikowski made a motion and Trustee Williams seconded.

Ayes: Trustees Burgess, Hanks, Luther, Schultz, Slawnikowski and Williams.

Nays: None.

Absent: None.

Miscellaneous.

9a. Questions and Comments from the Board of Trustees.

Trustee Williams said the Seniors Spaghetti Dinner was good and also the Human Relations Diversity. She met some people she didn't know.

Trustee Slawnikowski asked that personnel be added to the Executive session.

Trustee Hanks also attended the Diversity Dinner and met some interesting people. We have an ex-NFL player living in the village.

Trustee Williams also congratulated the Board members on being re-election and Francine Anderson on being elected.

9b. Questions from the Audience.

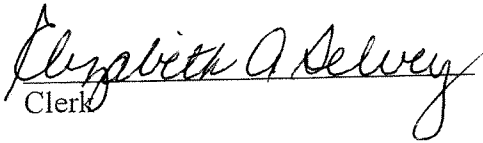
Carlos Hernandez from Jiffy Lube was present and said there has been a decline in business. He wanted to encourage residents to get their oil changes here so the business wouldn't have to move. A discussion was held on ways Jiffy Lube could attract more business.

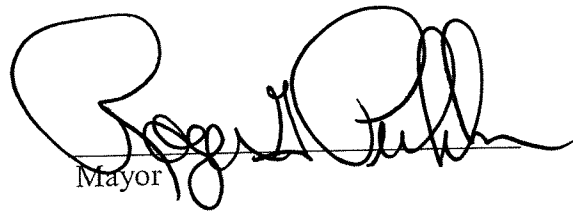
Deb Williams asked if the village has any plans to purchase the property across the street. Temporary Chair Trustee Hanks said there have been no discussions held about the property.

10. Adjournment.

Temporary Chair Trustee Hanks asked for a motion to adjourn into an Executive Session for the matters of Litigation and personnel with no final action be taken. Trustee Williams made a motion and Trustee Burgess seconded. The motion carried and the meeting adjourned at 8:00 p.m.

The meeting re-convened at 8:33 p.m. and the Clerk took the roll with all previously present. Temporary Chair Trustee Hanks asked for a motion to adjourn. Trustee Burgess made a motion and Trustee Williams seconded. The motion carried and the meeting adjourned at 8:33 p.m.


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
MAY 8, 2007.

CALL TO ORDER

1. Mayor Peckham called the meeting to order at 7:30 p.m.
 - 1a. Mayor Peckham led those assembled in the Pledge to the Flag.
 - 1b. On roll call by Village Clerk Selvey, he following were:
Present: Trustees Burgess, Hanks, Luther, Schultz, Slawnikowski and Williams.
Absent: None.
A quorum was present.

REPORTS OF OFFICERS

- 2a. Village Manager: Mr. Dieterich- Item 5d on the agenda, the approval of change order #2 for Steve Speiss Company, extends the time only of the contract. We will likely see a change order for money in the future. He also request approval of separation agreement in substantial form with Tom D'Anna be added as Item 7c in New Business.
He thanked Zeke Luther for all the years of service given to the Village.
- 2b. Village Clerk: Mrs. Selvey – No report.
- 2d. Village Attorney: Mr. Mark Huddle – No report.
- 2e. Village Engineer: Mr. Czarnik – IDOT said contract books have to be done every year now for street sweeping.
- 2d. Mayor's Report: Mayor Roger said this is Trustee Luther's last night serving on the Board. He said Zeke and Letty have given the village enough of their time over the past 49 years and wished them well.
The Mayor said there are a lot of home repair scams and residents should make sure repair/remodeling companies have a license, permit and are insured.

REPORTS OF TRUSTEES AND BOARD COMMITTEES

- 3a. Parks, Recreations & Youth Services: Trustee Burgess said the summer camp program begins June 12th. Grades 3 to 5 go from 9 a.m. to 11 a.m. and grades 6 to 8 go from noon to 2 p.m. There is a maximum of 35 kids for each session. Anyone wanting to volunteer for the camp should contact Sandy Cosey. The cost is \$35.00 plus activities. Some of the trips are to Great America and Deep Rivers Water Park. The Parks and Rec's are starting something new called "Hip Hop and Modern Dance". The sessions are from 6:00 p.m. to 8:00 p.m. starting on June 13th and ending September 12th. The cost is \$25.00. Trustee Burgess presented basketball plaques to sponsors; Mayor Peckham, the elected officials and Wildman, Harrold, Allen & Dixon. He said it was a pleasure sitting on the Board with Zeke. He asked for personnel be added to the Executive Session.
- 3b. Housing Authority Commission: Trustee Hanks. The next meeting is May 10th at 6:30 p.m. here. They will be discussing the homeowner's workshop scheduled for May 19th from 10:00 a.m. to noon. There will be presentations from local banks, realtors and an attorney.
- 3c. Senior Citizens Committee: Trustee Luther. The senior meeting scheduled for tomorrow has been cancelled pending their new Trustee. Zeke said it has been 49 great years living in Sauk Village. When he moved in, there were no sidewalks or street lights. He raised 6 kids here.
- 3d. Ordinance Review Committee: Trustee Schultz. – The next ordinance meeting is May 23rd. He also thanked Zeke for all the years he served the village.
- 3e. Economic Development Committee: Trustee Slawnikowski. The next Economic Development meeting is tomorrow 6:30 p.m. here. He needs some volunteers for his committee. He wished Zeke and Letty good luck.
- 3d. Public Relations/Web Site Committee: Trustee Williams -The Public Relations meeting was last Wednesday. On June 6th, they will be discussing the entertainment for the 50th 4-day celebration. She thanked Zeke for his guidance.

REPORTS OF DEPARTMENTS, COMMITTEES & COMMISSIONS

- 4a. Police Department: Chief Lacheta said the mentoring program through Officer Moore for grades 7 to 8 will begin soon. They will start with boys first to see how it goes and if then will begin a co-ed program. HE MET WITH Carlos from Jiffy Lube and came to a monetary amount. The entire police fleet will be getting oil changes there as well as his personal vehicles.
Chief Lacheta wished Zeke and Letty a great retirement.
He presented to Officers Brad Aguayo, Lisa Bapp and Blair Morris certifications of professionalism.

- 4b. Fire Department: Chief Sewell thanked Zeke for being his mentor many times.
- 4c. Public Works Department: Kevin Weller – Hydrant flushing continues without problems and branch pick-up continues.
- 4d. Community Development Department: Ms. Sherry Jasinski said LBC is closed. The department is strictly enforcing the tall grass violations. They have issued 70 citations.
- 4e. Finance & Administration Department: Mrs. Sterrett – Thanked Zeke for his years of service.
- 4f. Emergency Services & Disaster Agency: Mr. Johnson – There were pamphlets on storms and tornadoes on the entrance table. He wished Zeke well in his retirement
- 4g. 9-1-1 Board: Chief Sewell – Training continues with the cad computer equipment
- 4h. Human Relations Committee: Mrs. Sterrett – The next meeting is the 3rd Monday at 6:30 p.m. here.

CONSENT AGENDA

- 5. The Mayor asked for comments, questions or objections to any items on the Consent Agenda. There being none, the Mayor asked for a motion to approve. Trustee Slawnikowski made a motion and Trustee Williams seconded.
 Ayes: Trustees Burgess, Hanks, Luther, Schultz, Slawnikowski and Williams.
 Nays: None.
 Absent: None.
 The motion carried.
- 5a. Minutes
 Village Board Meeting – April 24, 2007
 Executive Session – April 24, 2007
 Executive Session – May 1, 2007
 “Omnibus Vote”
- 5b. An Ordinance Waiving Competitive Bidding Requirements for the Purchase of a Police Pursuit Vehicle.
 “Omnibus Vote”
- 5c. Renewal of Employee Vision Insurance- VSP Insurance.
 “Omnibus Vote”

5d. Approval of Change Order #2 – International Crossings Off-Site Water and Sewer Main Improvements – Steve Spiess Construction, Co.
“Omnibus Vote”

6. Ordinances, Resolutions and Communications.
None.

7. New Business

7a. Accounts Payable and Disbursements – April 25, 2007 – May 8, 2007
Mayor Peckham asked for any comments or questions. There being none, The Mayor asked for a motion to approve. Trustee Luther made a motion and Trustee Williams seconded.

Ayes: Trustees Burgess, Hanks, Luther, and Williams.

Nays: None.

Abstain: Trustees Schultz and Slawnikowski.

Absent: None.

The motion carried.

7b Open Bids for Fire Department Mid-Ship Aerial Platform..
Bids were turned over to Fire Chief Sewell.

7c. Separation Agreement and Release With Tom D’Anna. Mayor Peckham asked for any comments or questions. There being none, the Mayor asked for a motion to approve. Trustee Slawnikowski made a motion and Trustee Williams seconded.

Ayes: Trustees Burgess, Hanks, Luther, Schultz, Slawnikowski and Williams.

Nays: None.

Absent: None.

The motion Carried.

8. Swear in Newly Elected Trustees.

Clerk Selvey swore in Trustees Hanks and Burgess and Francine Anderson as the new Trustee who took her place on the Board replacing Zeke Luther.

Trustee Anderson thanked the residents, her parents and her campaign manager.

9a. Miscellaneous.

Comments and questions from the Board of Trustees.

Trustee Burgess thanked everyone for voting for him, his wife and daughter for their help and thanked Trustee Francine Anderson for try so hard.

Trustee Hanks thanked the residents for voting for him. He thanked Zeke for serving the village for so many years. Trustee Hanks congratulated Trustees Burgess and Anderson for being elected.

9b. Rose Langston thanked Zeke and Letty for all the years. She congratulated all the elected Trustees. She thanked Public Works and the Police Department for doing a good job.

Deb Williams congratulated the elected Trustees. She also thanked Zeke and Letty for being a great asset to the village.

Robert Pooler said he would like to be on the Economic Development Committee.

10. Executive Session – Personnel.

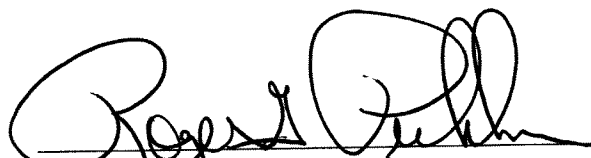
The Mayor asked for a motion to adjourn into an Executive Session for the matter of personnel with no final taken. Trustee Schultz made a motion and Trustee Burgess seconded. The motion carried and the Board went into an Executive Session at 8:20 p.m.

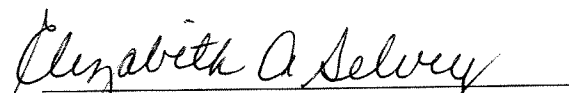
11. Adjournment.

The meeting re-convened at 9:29 p.m. The Mayor asked the Clerk to take the roll; present were Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski and Williams.

Absent: None.

Mayor Peckham said at 9:30 p.m. that this meeting is continued until Tuesday, May 15th 2007 at 7:30 p.m. to consider matters that will be posted pursuant to applicable law, including a bond ordinance. Thank you for coming and have a good night.


Mayor


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 22, 2007.

CALL TO ORDER

1. Mayor Peckham called the meeting to order at 7:30 p.m.
 - 1a. Mayor Peckham led those assembled in the Pledge to the Flag.
 - 1b. On roll call by Village Clerk Selvey, he 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 said on the advice of the attorneys, remove item 5D from the Consent Agenda and put it in New Business for approval subject to the successful negotiations of the contract with the vendor. He also requested an Executive Session for the matters of personnel.
- 2b. Village Clerk: Mrs. Selvey – No report.
- 2d. Village Attorney: Mr. Mike Castellino- The demolition of the bowling alley and gas station, they had a kick-off meeting today with members of the county planning department, ZPD+A and the project manager of the demolition company. The forms were submitted to county and were approved. The demolition company has submitted the forms to the county and expects them back in about 3 weeks. They expect the project to take about 2 weeks.
The 2007 farm lease for the 77 tillable acres in the TIF property needs to be approved. The agreement is for \$50 each acre and he has the check. This is in New Business for approval tonight.
- 2e. Village Engineer: Mr. Czarnik – The storm sewer atlas project is moving along and the street re-surfacing from last year is finished and the recommendation for final payment will be coming soon.
- 2d. Mayor's Report: Mayor Roger – He has a notice of a public hearing from Bloom Township regarding property for the north side of Rt. 30 just east of Burnham for a special use permit to show case and store modular homes. The hearing is June 11th at 3:00 p.m. at the township hall on Halsted.

REPORTS OF TRUSTEES AND BOARD COMMITTEES

- 3a. Parks, Recreations & Youth: Trustee Burgess – June 6 is the last day to register for summer camp for grades 3-5 and 6-8. The cost is \$30.00. The Hip-Hop Modern Dance starts June 13th and continues to September 13th. Cost is \$25.00.
Contact the village hall or community center for applications. They will also be starting adult aerobics classes for men and women.
- 3b. Housing Authority – Juanita Burgess- the Home buyers Workshop was last Saturday With low participation. However, it was very informative.
- 3c. Trustee Anderson – No report.
- 3d. Ordinance Review Committee: Trustee Schultz. – The next Ordinance meeting is tomorrow at 7:00 p.m. they will be discussing permit fees.
- 3e. Economic Development Committee: Trustee Slawnikowski – No report.
- 3d. Public Relations/Web Site Committee: Trustee Williams – The next Public Relations meeting is June 6th at 7:30 p.m.

REPORTS OF DEPARTMENTS, COMMITTEES & COMMISSIONS

- 4a. Police Department: Sgt. Evans – No report.
- 4b. Fire Department: Chief Sewell – The county said they can't burn the buildings for practice.
- 4c. Public Works Department: Kevin Weller – No report.
- 4d. Community Development Department: Ms. Sherry – No report.
- 4e. Finance & Administration Department: Mrs. Sterrett – No report.
- 4f. Emergency Services & Disaster Agency: Mr. Johnson – The reason the siren was set off last Tuesday was because there was a tornado spotted in Richton Park.
- 4g. 9-1-1 Board: Chief Sewell – There is police records management software training this week.
- 4h. Human Relations Committee: Mrs. Sterrett – No report.

CONSENT AGENDA

5. The Mayor asked for comments, questions or objections to any items on the Consent Agenda. There being none, the Mayor asked for a motion to approve with the removal of item 5D. Trustee Burgess 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 May 9, 2007 – May 22, 2007
“Omnibus Vote”
- 5b. Minutes
Executive Session May 8, 2007
“Omnibus Vote”
- 5c. An Ordinance Adopting the Village’s 2007-08 Compensation Plan.
“Omnibus Vote”
- 5d. Award Bid – Fire Department Mid-Ship Aerial Platform – Jimmy Diesel
\$727,746.00 (\$700, 251.00 Prepaid)
(Removed and put in New Business)
6. Ordinances, Resolutions and Communications.
None.
7. New Business
- 7a. Minutes:
Village Board Meeting May 8, 2007. 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 Williams seconded.
Ayes: Trustees Burgess, Schultz, Slawnikowski and Williams.
Nays: None.
Abstain: Trustee Anderson.
Absent: Trustee Hanks.
The motion carried.

Committee of the Whole Meeting – May 1, 2007.

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

Ayes: Trustees Burgess, Schultz, Slawnikowski and Williams.

Nays: None

Abstain: Trustee Anderson.

Absent: Trustee Hanks.

The motion carried.

- 7b. Award Bid – Fire Department Mid-Ship Aerial Platform- Jimmy Diesel- \$727,746.00 (\$700,251.00 Prepaid) subject to contract negotiations.

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

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

Nays: None.

Absent: Trustee Hanks.

The motion carried.

- 7c. Farm Lease Agreement.

The Mayor 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 and Williams.

Nays: None.

Absent: Trustee Hanks.

The motion carried.

8. Miscellaneous Business.

Comments and questions from the Board of Trustees.

Trustee Burgess said the next Parks & Recs meeting is Thursday at 6:30 p.m. He invited anyone that is interested in the adult aerobics class to attend.

Trustee Schultz asked if a person is walking a stroller down the middle of the street could be considered child endangerment. Sgt Evans said it would be a misdemeanor unless it was down a very busy street.

- 8b. Questions from the Audience.

Deb Carl said tomorrow night is Bloom graduation. Will be about 100 kids out of school.

An audience member said she was concerned about large groups of teens hanging out. There was a shooting across the street on Jeffrey from her. She said underage kids are buying alcohol from the Marathon. Mayor Peckham said there is nothing that can be done about kids hanging out as long as they do not break the law. The Marathon has had their liquor license suspended before and maybe it is time to do another sting there. As far as drug selling, give the police times and locations.

Robert Pooler said there is a lot of problems on 220th Street and asked if the Board or police could direct him on starting a neighborhood watch. He was directed to the police department.

Deb Williams said flowers were ripped out of the ground in front of her house.

Travis Thornhill asked if something could be done about cable wires in his back yard. He has called the cable company who said the wires would be put underground but its been about 6 weeks and the wires are still there. Dick will call the cable company.

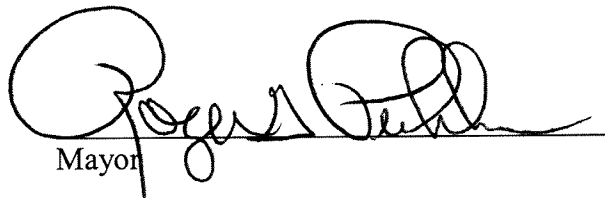
9. Executive Session.

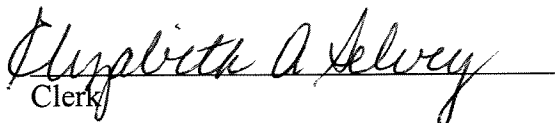
Mayor Peckham asked for a motion to go into an Executive Session for personnel with no action to be taken. Trustee Burgess made a motion and Trustee Slawnikowski seconded. The motion carried and the Board went into an Executive Session at 8:00 p.m.

10. Adjournment.

The meeting re-convened at 8:41 p.m. The Mayor asked the Clerk to take the roll; present were Trustees Anderson, Burgess, Schultz, Slawnikowski and Williams. Absent: Trustee Hanks.

Mayor Peckham asked for a motion to adjourn. Trustee Schultz made a motion and Trustee Burgess seconded. The motion carried and the meeting adjourned at 8:41 p.m.


Mayor


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 12, 2007.

CALL TO ORDER

1. Mayor Peckham called the meeting to order at 7:30 p.m.
 - 1a. Mayor Peckham led those assembled in the Pledge to the Flag.
 - 1b. On roll call by Village Clerk Selvey, 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. Selvey – No report.
- 2d. Village Attorney: Mr. Mike Castellino said on the Consent Agenda, 5e is done by an ordinance in substantial form. 6a has been added to the agenda. It is also an ordinance in substantial form regarding the demolition of the bowling alley and the gas station. The bowling alley should be started in the next two weeks and the gas station maybe in another two weeks. The demolition includes the foundations and they will take all the appropriate safety steps.
- 2e. Village Engineer: Mr. Czarnik said Robinson Engineering and Kevin Weller of Public Works has been conducting an elicit discharge detection and elimination survey. That is where they will be walking all the streets to locate all the outlets that drain into the ditches for the storm atlas and locate anyone that illegally dump into the sewers that drain into the ditches.
- 2d. Mayor's Report: Mayor Roger gave the Collector's Report for the month of March 2007.

REPORTS OF TRUSTEES AND BOARD COMMITTEES

- 3a. Senior Citizens Committee: Trustee Anderson said the SVCEO, (Sauk Village Citizens Empowerment Organization, Inc is sponsoring a senior fair tomorrow from 10 a.m. to 2 p.m. at the senior center. Eight organizations that are planning to attend.

They will be giving PSA test, diabetes test and blood pressure. The Bloom Township senior program will also be there to present all the services they have.

- 3b Parks, Recreations & Youth: Trustee Burgess thanked the Village Manager for securing a grant for the youth this year. They will be applying that to the youth camp which started today. He also thanked Beth Zupon for donating a TV for the adult aerobics program which will start on the fourth Friday of June. Information for the Hip Hop and Modern Dance is at the village hall.
- 3c. Housing Authority Commission: Trustee Hanks said on May 19th they had a homebuyers workshop. He thanked his commissioners for doing a good job and Park National Bank for their presentation. His next meeting is Thursday 7:30 p.m. here.
- 3d. Ordinance Review Committee: Trustee Schultz said his committee will meet on the 20th and will discuss permit fees not already addressed.
- 3e. Economic Development Committee: Trustee Slawnikowski said his committee will meet tomorrow at 6:30 p.m. here.
- 3d. Public Relations/Web Site Committee: Trustee Williams said her committee met last night and they discussed entertainment for the 50th. The deadline for Sauk Talk is the 29th and is the last one before the September 50th celebration. There will be pictures of the ground breaking in the Sauk Talk.

REPORTS OF DEPARTMENTS, COMMITTEES & COMMISSIONS

- 4a. Police Department: Chief Lacheta said this Friday, the gang unit went out for the first time. They made 16 street contacts, made 2 no-bond felony arrests regarding drugs and weapons and arrested a subject for possessing 22 prescription narcotics. He said Deb Williams, Lewis Towers, Tim Holevis and him went to the disproportionate meeting. They came up with some really good ideas that cost nothing. The meeting went well and he feels we are on the right track.
- 4b. Fire Department: Asst. Chief Stoffregen said all business inspections are completed for the annual licenses. .
Firefighter Mike Fuoss has been appointed to engineer.
- 4c. Public Works Department: Kevin Weller said on June 2nd they start the second round of hydrant flushing. On June 6, there was a water main break and 36 feet of pipe was replaced.
- 4d. Community Development Department: Ms. Sherry – No report.
- 4f. Emergency Services & Disaster Agency: Mr. Johnson said the police asked them to help patrol the streets on Friday and Saturday nights which they are doing.

4g. 9-1-1 Board: Chief Lacheta said the next meeting is the 3rd Wednesday in July at 10:00 a.m.

CONSENT AGENDA

5. The Mayor asked for comments, questions or objections to any items on the Consent Agenda. There being none, the Mayor asked for a motion to approve with the stipulation that 5e include "in substantial form". Trustee Slawnikowski made a motion and Trustee Williams seconded.

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

Nays: None.

Absent: None.

The motion carried.

5a. Minutes

Village Board Meeting – May 15, 2007 (Continuance of May 8 2007 Meeting)

Committee of the Whole Meeting – May 15, 2007

Executive Session – May 15, 2007

"Omnibus Vote"

5b. An Ordinance Annexing Certain Property Owned by the Illinois Department of Transportation to the Village of Sauk Village.

"Omnibus Vote"

5c. An Ordinance Amending Section 150.017 of the Sauk Village Municipal Code.

"Omnibus Vote"

5d. Renewal of Employee Medical Insurance – Blue Cross/Blue Shield.

5e. Approval of Contract with Crimson Fire, Inc. – Fire Department Mid-Ship Aerial Platform.

"Omnibus Vote"

5f. Final Payment – 2006 MFT/CDBG Resurfacing – Gallagher Asphalt - \$16,596.13.
Omnibus Vote"

5g. Approval of Letter of Engagement with McGladrey & Pullen.

"Omnibus Vote"

5h. Approval of Updated Letter of Agreement with Kane, McKenna and Associates.

"Omnibus Vote"

5i. Approval of Agreement with CGI Communications.

"Omnibus Vote"

6. Ordinances, Resolutions and Communications

An Ordinance Approving an Agreement with American Demolition Corporation. Mayor Peckham asked for any comments or questions. There being none, the Mayor asked for a motion to approve. Trustee Slawnikowski made a motion and Trustee Burgess seconded.

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

Nays: None.

Absent: None.

The motion carried.

7. New Business

7a. Accounts Payable and Disbursements – May 23, 2007 – June 12, 2007

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, and Williams.

Nays: None.

Abstain: Trustees Schultz, Slawnikowski.

Absent: None.

The motion carried.

7b. Village Board Meeting – May 22, 2007.

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

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

Nays: None

Abstain: Trustee Hanks.

Absent: None.

The motion carried.

Executive Session – May 22, 2007.

Mayor Peckham asked for any 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 and Williams.

Nays: None.

Abstain: Trustee Hanks.

Absent: None.

The motion carried.

7c. Open Bids.

1) Homewood Disposal, 1501 W. 175th St., Homewood; check amount \$1125.00

Bid amount; \$22,500.00

2) Il Central Sweeping, 2739 W 139th St., Blue Island; check amount \$1163.65

Bid amount; \$23,273.00,

3) Elgin Sweeping Services, 527 S. Wells St., Chicago; check amount none
Bid amount \$28,404.00.
Bids were turned over to Robinson Engineering, Jim Czarnik for review for
discussion at the next Committee Meeting..

8. Miscellaneous Business.

Comments and questions from the Board of Trustees.

Trustee Williams thanked Public Works for quickly fixing the water main break on
her street.

Trustee Burgess asked Kevin Weller about the benches and equipment for the parks.
Kevin Weller said they are in the process of putting them out.

Trustee Slawnikowski asked Sherry when Frankie's Hog Dogs would be inspected
since it was annexed tonight. Mayor Peckham said a letter stating the property was
annexed and within maybe 60 days should be sent, that they would be subject to an
inspection, and not just go there without any warning.

Trustee Hanks said he saw a store has opened up and asked Sherry about it. Sherry
said it is some kind of clothing store. He said down from there is the laundry mat
and dry cleaners. Sherry said he pulled a permit to do some work there. She also said
LBC is going back in there as the paperwork part of a type of satellite dish business.

Trustee Schultz said a large crowd was present for the ground breaking on Saturday.
He said it was a great day for us. Mayor Peckham said they should start work on the
new building location on July 9th. The fireworks will be here as usual on July 4th.

8b. Questions from the Audience.

Rose Langston thanked Kevin Weller for paving the street by Ross Crescent. She
asked if the businesses were notified about the ground breaking. Mayor Peckham said
a notice was put in the Star and Hammond Times.

Deb Williams thanked Kevin Weller for putting up the 50th's banners. She said some
Volunteers will be needed for the 4-day celebration and the 50th needs local talent and
vendors.

Mr. Reichert said Kevin Weller, Sherry and he took a walk by Lincoln Meadows.
Water from sump pumps was directed into the fields and Kevin found a broken tile.
Kevin said he believes the tile was broken by the pipeline people, but the farm tiles
were not mapped and the pipeline people did not know they were there. Mike
Castellino will talk to Kevin about this.

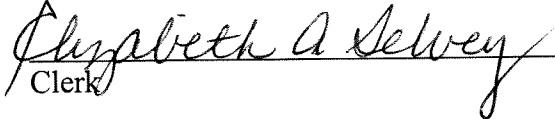
Mr. Reichert said it was done when the cable people were running the cable for the
utilities.

Robert Pooler said on May 22nd at the Board Meeting, he asked if someone could help him and his neighbors start a neighborhood watch, but he hasn't heard from anyone. Chief Lacheta said he should talk with him and Trustee Burgess.

9. Adjournment.

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 810 p.m.


Mayor


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 26, 2007.

CALL TO ORDER

1. Mayor Peckham called the meeting to order at 7:30 p.m.
 - 1a. Mayor Peckham led those assembled in the Pledge to the Flag.
 - 1b. On roll call by Village Clerk Selvey, 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 – Item #5f concerns on the agenda, the dispatch draw #1, he has 1 item to add to that number, to pay off the promissory note with Park National Bank. The promissory note term expires at the end of this week, the total draw now is \$1,091,944.70.
the second item concerns 5g, the employee's health insurance option of the health savings accounts. He received an e-mail Friday that Blue Cross has decided not to allow the village to add that coverage to our current HMO insurance. This can be removed from the agenda.
- 2b. Village Clerk: Mrs. Selvey – Current village stickers expire June 30th which is a Saturday. Residents will get another day to purchase them. The new stickers must be displayed by July 3rd. If you purchase your sticker July 3rd or later, the cost is double.
- 2d. Village Attorney: Mr. Mark Huddle – No report.
- 2e. Village Engineer: Mr. Czarnik - The engineering for the CDBG resurfacing is nearly complete. We will be able to bid that out in the next month or so. The stream survey has begun.
- 2d. Mayor's Report: Mayor Roger – Effective July 1st, the state will be issuing speeding tickets by camera. The 1st fine is \$300.00 and the 2nd fine is \$1000 and 90 days automatic suspension of your license.
By approval by the Board, there will not be a meeting July 3rd. Meetings will resume July 10th.

REPORTS OF TRUSTEES AND BOARD COMMITTEES

- 3a. Senior Citizens Committee: Trustee Anderson – The seniors has met and the seniors have invited all elected officials to an open house on Saturday, July 14th from 3 – 5 p.m.
The Bloom Township Seniors is having a spelling bee for July 7th. Contact Cheryl Ford senior hall for information. Also Bloom Township Seniors' picnic will be held on Thursday August 2nd in Veteran's Memorial Park in Glenwood. Rose Langston has the tickets and those tickets are currently \$3.00.
- 3b Parks, Recreations & Youth: Trustee Burgess – The Summer Youth Camp Program has started and is entirely funded by a grant that Congressman Jackson secured for the village. The 'Hip Hop and Modern Dance Program is from 4 – 8 p.m. at the community center. The adult aerobics is on Fridays at 6:30 p.m. at the community center. If this program gets bigger, they may start another one. The next parks meeting is Thursday at 6:30 p.m.
- 3c. Housing Authority Commission: Trustee Hanks – No report.
- 3d. Ordinance Review Committee: Trustee Schultz – The Ordinance Committee met last Wednesday and they reviewed permit fees and will bring some recommendations before the Board. There was an article in the Sun Times about 'saggers'. This is where the pants are worn below the underwear. Several communities has adopted an ordinance prohibiting this. At this time there aren't any plans for a similar ordinance in the village. He explained how this 'fad' originated.
- 3e. Economic Development Committee: Trustee Slawnikowski – No report.
- 3d. Public Relations/Web Site Committee: Trustee Williams – Deadline for Sauk Talk is the 29th. Please submit your articles on CDs or e-mail them to Deb Carl. Because of the 4th, her public Relations meeting has been moved to the 11th at 7:30 p.m. They will be discussing the different committees that need to be formed for the 50th's 4-day celebration. Many volunteers are needed and anyone wishing to volunteer can come to the next meeting or can contact her.

REPORTS OF DEPARTMENTS, COMMITTEES & COMMISSIONS

- 4a. Police Department: Interim Deputy Chief Vela – She requested Officers Hufnagl and Torres to be sworn in by the Clerk.
- 4b. Fire Department: Asst. Chief Stoffregen – They are doing some training at the farm house north of here on Torrence.

- 4d. Community Development Department: Ms. Sherry – A letter was delivered yesterday to the hot dog place on Sauk Trail at 394 regarding a 60-day compliance on all health safety and village code requirements. There is a new business at 2430 Sauk Trail, Kleanlife Quality (vacuum cleaners). A letter regarding weeds at the 7-11 property has been sent. The property is looking bad and she will ask Kevin Weller to cut the weeds.
- 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 – CAD police records went on-line last week

CONSENT AGENDA

- 5. The Mayor asked for comments, questions or objections to any items on the Consent Agenda. There being none, the Mayor asked for a motion to approve as modified. Trustee Schultz made a motion and Trustee Williams seconded.
 Eyes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski and Williams.
 Nays: None.
 Absent: None.
 The motion carried.

- 5a. Accounts Payable and Disbursements – June 13, 2007 – June 26, 2007
 “Omnibus Vote”

- 5b. Minutes
 Village Board Meeting – June 12, 2007
 Committee of the Whole Meeting – June 5, 2007
 Executive Session – June 5, 2007
 “Omnibus Vote”

- 5c. Award Bid – 2007 Street Sweeping – Illinois Central Sweeping - \$23,273.00
 “Omnibus Vote”

- 5d. Approval of TIF #2 and #3 Draw #45 - \$244,434.00
 “Omnibus Vote”

- 5e. Approval of Municipal Center Draw # 1 - \$82,099.48
 “Omnibus Vote”

- 5f. Approval of Dispatch Center Draw 1 - \$64,425.72
 “Omnibus Vote”

- 5g. Approval of Village Contribution to Employee Health Savings Account for Employees Covered by HAS Medical Insurance - \$1,500 for Individual Coverage, 3,000 for Employee and Dependent Coverage – Limited to 2007-08 Policy Year.
(Removed from Agenda)

6. Ordinances, Resolutions and Communications

- 6a. An Ordinance Providing for the Dedication of School Sites or for Payment of Fees Thereof. Mayor Peckham asked for a motion to approve. Trustee Slawnikowski made a motion and Trustee Schultz seconded. The Mayor asked for any comments. Trustee Anderson thanked Deb Carl for an explanation at the last meeting which helped with her understanding of the code. She also read the village code, section 54-40, the Dedication of School Sites or for Payment in Lieu Thereof in which the original ordinance number 96-11 passed on June 25, 1996, 11 years ago, she also has a better understanding of the needs and usages of the ordinance. She was given information today from the Village Manager which further helped to increase her knowledge and understanding of the ordinance and she also understands the authority given to the Mayor to enter into such an agreement.

Ayes: Trustees Anderson (with the comments made), Burgess, Hanks, Schultz, Slawnikowski, Williams.

Nays: None.

Absent: None.

The motion carried.

- 6b. An Ordinance Extending the Sunset Date for Provisions of the Sauk Village Municipal Code Concerning Class a-5 Liquor Licenses to January 1, 2008. The Mayor asked for any comments or questions. There being none, the Mayor asked for a motion to approve. Trustee Burgess 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

None.

8. Miscellaneous Business.

- 8a. Comments and questions from the Board of Trustees.

Trustee Hanks said he wouldn't be able to attend the seniors' open house and asked Trustee Anderson to extend his apologies. He also said on 221st Street, there is an elderly disabled resident complaining of an electrical line hanging over her garage. He looked at the pole which is cracked and propped up the lines. The house next door is rented and the trees has grown into the lines. Public Works and ComEd have looked at the pole. The Mayor said the pole isn't ComEd's responsibility because it is in the yard. He asked Dick to contact ComEd to see if they couldn't help the resident and Sherry will contact the owner of the house next door to cut the trees.

8b. Questions from the Audience.

Ricardo Johnson said he bought a house at 2121 216th Street on January 18th. On the 22nd all the plumbing went haywire. When his inspector went in to inspect the house, the water was shut off. The village inspected the plumbing and gave a plumbing certificate. He went to Markham Court to get seller on disclosure and was told to come here. Sherry said the prior administrator told our department that if the water was shut off on the first initial inspection, that on the re-inspection, they checked the plumbing, everything drained right and there were no leaks. The pipes underneath the slab is deteriorated so they would never have been able to find the problem. Since there were no leaks; they didn't make them get a plumbing inspection. Ricardo said if they had told them to get the plumbing inspected, the problem would have been found. He said 'Roto Rooter Plumbing' said they always check the plumbing with a camera when they do an inspection. He wants the village to pick up at least half of the cost to repair the plumbing.

Jimo Kasali said on the corner of 218th and Clyde, there is drug activity. Every time he calls about kids in the street and won't get out of the way for cars, he is asked a lot of questions. He has water backups. DC Vela said 218th and Clyde gets very active between 7 and 11 p.m. About the kids in the street, the dispatcher has to ask questions to see what else the kids are doing so the call is prioritized. Mayor Peckham said Public Works can come check to see if the backup is a village problem or your problem. He should see Dick after the meeting to schedule an appointment. Trustee Hanks said we swore in 2 officers tonight which should help.

Russell Reichert said in the minutes from the last Board Meeting, there was nothing that he said about the berm in them.

Carlos from Jiffy Lube said he was told last night that his store was closing on the 30th of June. He apologized for any inconvenience and thanked the police department and residents that had started to get their oil changed there.

Deb Williams said she was disappointed the village isn't going to do anything about the 'saggers'.

Trustee Slawnikowski said everyone wants the village to be the parents. We have overburdened the police department as it is.

Acting D.C. Vela said we should wait and see how this is handled in court.

Deb Williams said the kids know the police shouldn't or won't do anything.

Trustee Schultz said they have no plans to make an ordinance unless they are directed to. A further discussion was held.

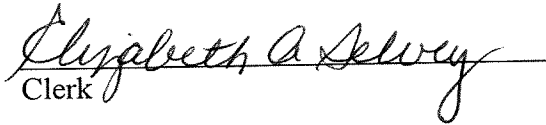
9. Adjournment.

Mayor Peckham asked for a motion to adjourn. Trustee Slawnikowski made a motion To adjourn and Trustee Hanks seconded. The motion carried and the meeting adjourned at 8:30 p.m.



Handwritten signature of Roger L. Peckham in cursive script, written over a horizontal line.

Mayor



Handwritten signature of Elizabeth A. Selway in cursive script, written over a horizontal line.

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 10, 2007.

CALL TO ORDER

1. Mayor Peckham called the meeting to order at 7:30 p.m.
- 1a. Mayor Peckham led those assembled in the Pledge to the Flag.
- 1b. On roll call by Deputy Village Clerk Plamondon, the following were:
Present: Trustees Anderson, Burgess, Schultz, Slawnikowski, Williams.
Absent: Hanks.
A quorum was present.

REPORTS OF OFFICERS

- 2a. Village Manager: Mr. Dieterich – No report.
- 2b. Deputy Village Clerk: Ms. Plamondon – No report.
- 2d. Village Attorney: Mr. Mike Castellino had no report at this time but wanted to be able to contribute to the DP presentation.
- 2e. Village Engineer: Mr. Czarnik said the street survey continues and Kevin Weller is doing a good job with the survey. Also there will be a bid opening for the CDBG resurfacing work at the next meeting or two meetings from now.
- 2f. Mayor's Report: Mayor Peckham asked for a motion to approve the appointment of Jimo Kasali to the Zoning Board. Trustee Slawnikowski made a motion and Trustee Williams seconded.
Ayes: Trustees Anderson, Burgess, Schultz, Slawnikowski, Williams.
Nays: None.
Absent: Hanks.
The motion carried.

Deputy Village Clerk swore in Mr. Kasali.

Mayor Peckham introduced Aaron Paris of DP Partners. DP Is selling their entire portfolio throughout the country to Prologis. In the transaction DP managed to keep two parcels of land, one in Sauk Village and the other in New Jersey. They want to

keep the land and continue developing it. Trustee Slawnikowski asked if this was a financial decision. In order to diversify and expand they had to reorganize their business. They had to go to the public market and Prologis was the highest bidder. Trustee Burgess asked if they will retain the frontage road area (Sauk Trail). They have the option of retaining that property.

Mayor Peckham introduced John Picchiotti, market officer with Prologis. Prologis is a global owner/developer of real estate similar to the buildings in Sauk Village. They are a sizeable company, a Fortune 500 company and the second largest owner/operator in Chicago.

Mary Thompson from Kane McKenna reviewed the buy/sell agreement and has given their approval as far as the Village's point of view. Mary has worked with Prologis on other projects and are very capable. She stated the Village is fortunate to have these developers.

Mr. Vitullo has reviewed the easement and 4 party letter agreement being presented tonight to see how it impacts the original agreement and there are no changes.

Mr. Castellino mentioned the three ordinances that were up for approval tonight. A building was constructed with a shared driveway for future building to the south. The easement agreement will allow sharing of that access. The 4 party letter agreement deals with Prologis and the Village to cooperate to get additional documents completed in the future. This also deals with the terms of the redevelopment agreement. The land transition agreement deals with a sliver of property that runs west of Mark Collins Dr. They want to dedicate it back to the Village. When DP wants it back in phase 3 or 4 they will take it back. Mayor Peckham welcomed Prologis to Sauk Village.

REPORTS OF TRUSTEES AND BOARD COMMITTEES

- 3a. Senior Citizens Committee: Trustee Anderson - There will be a Senior Open House on Saturday, July 14th from 3-5 pm at the Senior Center. Bloom Township will have their senior picnic on August 2nd at the Veteran's Memorial, 191st and Halsted. Rose Langston has tickets for \$3.00 and they will be \$4.00 the day of the picnic.
- 3b Parks, Recreations & Youth: Trustee Burgess - The summer youth program has had two outings this summer and will be ending at the end of this month. Adult aerobics class will meet on July 13th from 6:30 to 8:00 pm at the community center. Hip hop dance will meet July 11th at the community center. Auditions for Little Miss Liberty, Miss Sauk Village and Jr. Miss Sauk Village will be on August 18th at 9:00 am at the village hall. We will need volunteers for the judging. The corn & dog roast will be Sept 15th starting at noon. The site where it will be held will be determined. We need volunteers to help. The parks are in the process of being re-chipped by public works and equipment will be put out.

- 3d. Ordinance Review Committee: Trustee Schultz - The next meeting will be July 18th at 7:00 pm.
- 3e. Economic Development Committee: Trustee Slawnikowski - The next meeting will be July 11th at 6:30 pm.
- 3f. Public Relations/Web Site Committee: Trustee Williams - The next meeting will be July 11th at 7:30 pm. They are in the process of hiring a person to update the website. All department heads and trustees need to update their bios and any other information so the website can be updated. As part of the 50th Anniversary celebration there will be a Sauk Village Idol that will be open to all ages. Anyone with singing, dancing, or other talents are encouraged to enter. Flyers will be available at the Village Hall.

REPORTS OF DEPARTMENTS, COMMITTEES & COMMISSIONS

- 4a. Police Department: Chief Lacheta - No Report.
- 4b. Fire Department: Asst. Chief Stoffregen – Last week the fire department hosted a hazmat drill at Roadway. Roadway was bought out and cancelled hazmat training. They donated between \$100,000 and \$200,000 in hazmat equipment to the fire department. We are in the process of taking inventory of the equipment.
- 4c. Public Works Department: Kevin Weller - Due to a water main break the second flush on the south side of town has been rescheduled for July 18th.
side of town
- 4d. Community Development Department: Ms. Bev Steffens – No Report.
- 4e. Finance and Administration Department: Ms. Sterrett – No Report.
- 4f. Emergency Services & Disaster Agency: Mr. Johnson – Just a reminder to the residents that with the severe heat stay hydrated and check on the elderly and children.
- 4g. 9-1-1 Board: Asst. Chief Stoffregen - No Report.

CONSENT AGENDA

5. The Mayor 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 items on the Consent Agenda. Slawnikowski a motion and Trustee Williams seconded.
Ayes: Trustees Anderson, Burgess, Schultz, Slawnikowski, Williams.
Nays: None.
Absent: Hanks.
The motion carried.

6. Ordinances, Resolutions and Communications
 - 6a. An Ordinance Approving a Four-Party Letter Agreement Among the Village of Sauk Village, DP Industrial LLC, DP Partners Sauk Village I LLC and Prologis. Mayor Peckham asked for a motion to approve. Trustee Slawnikowski made a motion and Trustee Schultz seconded.
Ayes: Trustees Anderson, Burgess, Schultz, Slawnikowski, Williams.
Nays: None.
Absent: Hanks.
The motion carried.

 - 6b. An Ordinance Approving a First Amendment to that Certain Land Transition Agreement Between the Village of Sauk Village and DP Industrial, LLC. Mayor Peckham asked for a motion to approve. Trustee Burgess made a motion and Trustee Schultz seconded.
Ayes: Trustees Anderson, Burgess, Schultz, Slawnikowski, Williams.
Nays: None.
Absent: Hanks.
The motion carried.

 - 6c. An Ordinance Approving a Reciprocal Easement Agreement with Covenants, Conditions and Restrictions. Mayor Peckham asked for a motion to approve. Trustee Slawnikowski made a motion and Trustee Burgess seconded.
Ayes: Trustees Anderson, Burgess, Schultz, Slawnikowski, Williams.
Nays: None.
Absent: Hanks.
The motion carried.

7. New Business

7a. Accounts Payable and Disbursements – June 27, 2007 – July 10, 2007

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 Burgess seconded.

Ayes: Trustees Anderson, Burgess, Slawnikowski, Williams.

Nays: None.

Abstain: Schultz.

Absent: Hanks.

The motion carried.

8. Miscellaneous Business.

8a. Comments and questions from the Board of Trustees.

Trustee Williams mentioned that the park by St. James Church has a cracked bench, broken swings and graffiti. This will be the site of the 50th Anniversary celebration and it would be nice to have the park in repair. Trustee Burgess said there are new benches going in each of the parks. Once all the equipment is out and inventory will be done to see what is needed.

Trustee Anderson wanted the residents to know what parcels were in the no cash bid ordinance. Site 1 is vacant property used for outdoor advertising, Site 2 is vacant property which runs water/sewer mains, Site 3 is a detention pond for the Carolina subdivision and Site 4 is a detention pond for the Plum Creek subdivision.

8b. Questions from the Audience.

Rose Langston asked about the demolition of the bowling alley and the construction of the new Village Hall. The Village Manager talked with the architects and they are supposed to be coming out on Thursday to start putting up fencing around the construction site. We are still waiting on permits from Cook County for the demolition. They have cleared only one permit so far.

Debbie Williams said that the Concerned Citizens and the Police Dept have been working with SSDMC. Sauk Village children have been invited to participate in Olympic style games. This event is free of charge for ages 7-18 and will take place on August 4th at Hanson Stadium in Chicago. Transportation will be provided free of charge. Information is available at the village hall.

Food vendors, entertainment and crafters are also needed for the 50th celebration.

Jimo Kasali commended parks and recreation for what they have done. He asked if the slides at the park on 218th could be cleaned. Trustee Burgess stated that we don't have the equipment to do that.

Rose Langston asked if the trustees and department heads have access to their e-mail.

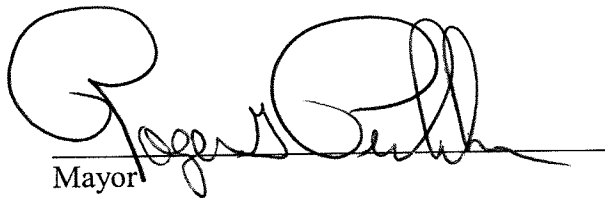
Trustee Williams said that we don't have Blue Domino anymore and no one should be able to access it. She is working on getting new e-mail addresses and passwords.

A question was asked if basketball playing was allowed only on Peterson Ave. Chief Lacheta stated that it is not allowed to play basketball in the street. The police will confiscate the rim/net if they are caught.


A question was asked about the large amounts of trash that is thrown all over especially at some of the businesses. The businesses are private property and should have someone from the business picking up the trash. The police have to see someone throw the trash before they can ticket them.

9. Adjournment.

Mayor Peckham asked for a motion to adjourn. Trustee Williams made a motion and Trustee Slawnikowski seconded. The motion carried and the meeting adjourned at 8:25 p.m.



Handwritten signature of Roger M. Peckham, Mayor.



Handwritten signature of Elizabeth A. Selvey, Deputy 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 24, 2007.

CALL TO ORDER

1. Mayor Peckham called the meeting to order at 7:30 p.m.
- 1a. Mayor Peckham led those assembled in the Pledge to the Flag.
- 1b. On roll call by Village Clerk Selvey, 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- Regarding 5g of the Consent Agenda, there wasn't a copy of the ordinance in the packets, so he left a copy at everyone's place tonight. Regarding item 5I, there is an additional invoice from Lou Vitullo changing the total to \$54,109.47.
He would also like to add the Bid Documents for the Public Work's back hoe to the Consent Agenda as item 5M. Mayor Peckham said the Consent Agenda is to be amended as per Dick's suggestion.
- 2b. Village Clerk: Mrs. Selvey – No report.
- 2d. Village Attorney: Mr. Mike Castellino – A couple of weeks ago the Cook County No Cash Bid Ordinance was adopted. The county wants a little more information. Another Cook County No Cash Bid Ordinance is on the agenda tonight with a little more on the pin numbers and parcels. This ordinance will repeal the last ordinance. This is item 7c under New Business.
Under item 5e of the Consent Agenda, the Bond Ordinance for the 2007 series Bonds, there is a form that is to be used whenever there is disbursements. Currently ZPD&A is on all the forms which isn't necessary because his office is only responsible for the new center bond. A new form for village related expenses related to the TIFs are signed off by Kane, McKenna and Wildman, Harrold.
Trustee Hanks said on the No Cash Bid, there are 2 detention ponds mentioned, where is sight 1 and 2? Dick said sight 1 is the billboard property and sight 2 is the vacant lot at the end of Yates and Jeffrey.

- 2e. Village Engineer: Mr. Czarnik – The street survey is completed. They identified all the outfalls found to be illegally dumping into the storm sewers, which we found very few. Mr. Brady asked if sump pumps were legal and Mr. Czarnik said yes, that is storm water.
- 2d. Mayor's Report: Mayor – Mark Collins needs to be re-appointed to the Police and Fire Commission. He asked for a motion to approve his appointment. Trustee Schultz made a motion and Trustee Williams seconded.
Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski and Williams.
Nays: None.
Absent: None.
The motion carried.

REPORTS OF TRUSTEES AND BOARD COMMITTEES

- 3a. Senior Citizens Committee: Trustee Anderson – The Bloom Township Senior Day is August 2nd. The cost is \$3.00 and Rose Langston has the tickets and \$4.00 the day of the picnic. The next senior meeting is August 8th at 3 p.m. in the senior building.
- 3b. Parks, Recreations & Youth Services: Trustee Burgess – The auditions for Miss Sauk Village, Jr. Miss Sauk Village and Little Miss Liberty is August 18th here at 9 a.m. They still need some more judges. The next meeting is Thursday and they will be discussing final issues regarding the Corn and Dog Roast and other on-going activities.
- 3c. Housing Authority Commission: Trustee Hanks – No Report.
- 3d. Ordinance Review Committee: Trustee Schultz. – Ordinance Committee met July 15th and reviewed permit fees and reviewed a 'Crime free multi-housing' program. He gave a copy to the Chief to find out more information and to the attorneys to see if we can join the program. It appears to be a good program. He is looking for another committee member.
- 3e. Economic Development Committee: Trustee Slawnikowski- The next Economic Dev. Meeting is August 15th, here at 6:30 p.m. There are some positive things happening with the Jeffrey Avenue apartments and with DP Partners. His committee also needs more members.
- 3f. Public Relations/Web Site Committee: Trustee Williams – The next Public relations meeting is August 1st at 7:30 p.m. here. They will discuss the music mania portion of the September celebration. The Sauk Village idol contest applications are out. They are available here and due August 24th at 9 a.m. They will accept only 50 contestants. Signs and applications are being put at the schools and Bloom Trail. The prize is \$500.00.

REPORTS OF DEPARTMENTS, COMMITTEES & COMMISSIONS

- 4a. Police Department: Chief Lacheta – Village stickers were due the 1st of July and they will conduct 13 details beginning August 1st through November. The day and midnight shifts will walk street by street looking for cars without stickers. Officer Biles is also canvassing for dog licenses. Saturday they tested for new officers. It was a joint venture with Lynwood and Burnham departments. New owners of a large section of the Jeffrey apartments have hired the police at overtime rates to clean up Jeffrey. Anything that was owed to the village has been paid by them. He introduced Mile Wile (?), one of the owners. Mike said they have posted 'no tolerance' signs for loitering and non-resident parking in the lots will not be allowed. They own all the apartments on the left side and 3 on the right side. They are re-doing the parking lots, grass and added lawn sprinklers. Inside work is also being done. They are replacing the village's sidewalks at their expense and added bright lights in the parking lots. A big point in residence selection is how they behaved at their last residence. They are looking into buying the plaza and other areas of town.
- 4b. Fire Department: Chief Sewell – The contract for the new truck will be here tomorrow and they have received their product slot number.
- 4c. Public Works Department: Kevin Weller – Street sweeping is going as scheduled.
- 4d. Community Development Department: Ms. Sherry Jasinski – The dry cleaners and Laundromat is opening July 30th. They have received their licenses and permits.
- 4e. Finance & Administration Department: Mrs. Sterrett – No report.
- 4f. Emergency Services & Disaster Agency: Mr. Johnson – No report.
- 4g. 9-1-1 Board: Chief Sewell – They hit a 'glitch' with the wireless 9-1-1 calls. It will be another 30-60 days before cell phones come into the dispatch center.
- 4h. Human Relations Committee: Mrs. Sterrett – At the last Human Relations meeting last Monday, about 20 people were present that was at the diversity dinner. They are interested in starting neighborhood watches. There are 4-5 different neighborhoods. She met with Police Chief Lacheta along with H.R. Commissioner Halbert. The commission is sending out letters to those that are interested.

CONSENT AGENDA

5. The Mayor asked for comments, questions or objections to any items on the Consent Agenda. There being none, the Mayor asked for a motion to approve as corrected and amended. Trustee Schultz made a motion and Trustee Williams seconded.
Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski and Williams.
Nays: None.
Absent: None.
The motion carried.

- 5a. Accounts Payable and Disbursements – July 11, 2007 – July 24, 2007
“Omnibus Vote”

- 5b. Minutes.
Village Board Meeting – June 26, 2007.
“Omnibus Vote”

- 5c. An Ordinance Making Appropriations for Corporate Purposes for the Village of Sauk Village for the Fiscal Year Beginning May 1, 2007 and Ending April 30, 2008.
“Omnibus Vote”

- 5d. An Ordinance Concerning Building Permits.
“Omnibus Vote”

- 5e. An Ordinance Concerning Disbursements Made from the Village’s Series 2007A Project Fund, Series 2007B Project Fund and Series 2008C Project Fund.
“Omnibus Vote”

- 5f. An ordinance Waiving Competitive Bidding Requirements for the Abatement of Asbestos in Certain Village-Owned Property and Approving a Proposal from Universal Asbestos Removal.
“Omnibus Vote”

- 5g. An Ordinance Waiving Competitive Bidding Requirements for Water Tower Pressure Washing and Approving a Proposal from Neumann Company Contractors, Inc.
“Omnibus Vote”

- 5h. Approval of Easement Agreement with School District 168.
“Omnibus Vote”

- 5i. Approval of TIF #2 and #3 Draw #46 - \$54,109.47 amended from \$42,709.472
“Omnibus Vote”

- 5j. Approval of Municipal Center Draw # 2 - \$4,712.68.
“Omnibus Vote”

5k. Approval of Dispatch Center Draw # 2 - \$30,603.81.

5l. Approval of Fire Equipment Draw # 1 - \$700,251.00.
"Omnibus Vote".

5m. Approval to Add Bid Documents for a Back Hoe for Public Works.
"Omnibus Vote"

6. Ordinances, Resolutions and Communications.
None.

7. New Business

7a. Minutes

Village Board Meeting – July 10, 2007

Mayor Peckham asked for any comments or questions. There being none, the Mayor asked for a motion to approve. Trustee Slawnikowski made a motion and Trustee Williams Seconded.

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

Nays: None.

Abstain: Trustee Hanks.

Absent: None.

The motion carried.

Committee of the Whole Meeting – June 19, 2007.

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

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

Nays: None.

Abstain: Trustee Williams.

Absent: None.

The motion carried.

Executive Session – July 17, 2007

Mayor Peckham asked for any 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 and Williams.

Nays: None.

Abstain: Trustee Hanks.

Absent: None.

The motion Carried.

7b. Open Bids - 2007 CDBG/MFT Contracted Street Maintenance.

Three bids were received:

Iroquois Paving, US Highway 24, Watseka, IL.

\$102,289.00

Alpha Construction, 1340 W 171 St., Hazel Crest, IL.

\$99,967.50

Gallagher Asphalt, 18100 S Indiana Ave., Thornton, IL.

\$109,825.00

These bids were given to Robinson Engineering for review and will be discussed next Tuesday.

7c. An Ordinance Authorizing Participation in the County of Cook's No Cash Bid Program. Mayor Peckham asked for any 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 and Williams.

Nays: None.

Absent: None.

The motion carried.

8. Miscellaneous.

8a. Question/Comments from the Board of Trustees

Trustee Burgess said the little memorial bricks are at the library for pick up.

He asked Kevin Weller about the park benches. Kevin said it has been done.

Trustee Schultz reminded all about the carnival in September and the 50th golf outing at Longwood on October 6th.

Trustee Anderson asked why Respond Now wasn't on the agenda. Mayor Peckham said formal action was not necessary.

Trustee Anderson said she received a letter from Bloom Township Trustee Kevin Watson. They are having a 'Sauk Village Day' at Bloom Township Skyline Pool honoring Sauk Village for our 50th Anniversary. This is on Sunday August 12th from 7 a.m. to 7 p.m. There will be music, games, food and swimming.

8b. Questions/comments from the Audience.

Rose Langston said Blue Grass agreed to share their space with Respond Now and have moved cabinets and speakers.

A resident said on July 12th her grandson was beat up by 15-20 kids. Someone came to the police station to complain and nothing was done. People passed by and didn't do anything either. He had to be taken to the hospital. Chief Lacheta said he would talk with her after the meeting.

Mr. Pooler thanked Trustee Burgess and Chief Lacheta for helping 220th Street get a neighborhood watch started. He would like to more people get involved. He said a couple weeks ago at an Economic Development, he was shown some information assist small businesses and to start new businesses. The program is through the state. With any luck, the businesses will utilize this program.

School Superintendent Rudy Williams thanked the Board for the easement. He said it would help eliminate some safety issues at Wagoner School.

Mrs. Brady said the last couple of months the Sauk Talk have been a month late. Things the residents need to know about has already happened. Trustee Williams said sometimes articles and the printer are late. She hopes to get the Sauk Talk on the Web Site.

Mrs. Brady said her neighbors always call her to call the police and then we get our house vandalized.

Deb Carl said the printer called and the Sauk Talk will be delayed.

Rose said since we lost parking on the south side and Sunday the police cars were parked behind the hall, is it okay for people to use the parking spots designated for the police? Chief Lacheta said he would get the cars moved and people should not park in police spots because that is where they park with prisoners. She asked if the place they are digging out is where the auditorium is going to be. Mayor Peckham said that is where the detention pond would be.

Deb Williams asked if Public Works could put some garbage cans in front of the library. She said they are looking for volunteers to help keep the grounds clean. She said the extra police presence on Jeffrey should benefit library and the gas station. Mayor Peckham said is possible.

Deb said the lot was being used to for a drop off point and to leave cars there. Chief Lacheta said a double parking permit was issued and the event was bigger than thought. They called the police and the Watch Commander said the overflow could park there.

9. Executive Session.

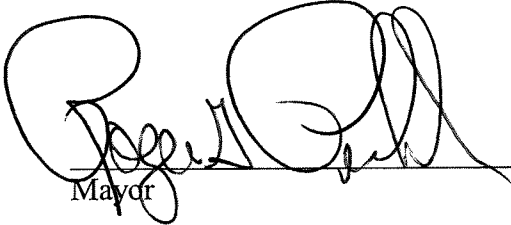
Mayor Peckham asked for a motion to adjourn into an Executive Session for the matter of acquisition of property with no final action taken. Trustee Hanks made a motion and Trustee Slawnikowski seconded. The motion carried and the Board went into an Executive Session at 8:45 p.m.

10. Adjournment.

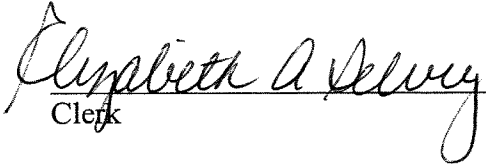
The meeting re-convened at 9:29 p.m. The Mayor asked the Clerk to take the roll; present were Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski and Williams.

Absent: None.

Mayor Peckham asked for a motion to adjourn. Trustee Williams made a motion and Trustee Burgess Seconded. The motion carried and the meeting adjourned at 9:29 p.m.



Mayor



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
August 14, 2007.

CALL TO ORDER

1. Mayor Peckham called the meeting to order at 7:30 p.m.
 - 1a. Mayor Peckham led those assembled in the Pledge to the Flag.
 - 1b. On roll call by Village Clerk Selvey, 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. Selvey – No report.
- 2d. Village Attorney: Mr. Mike Castellino – A quick run down on 5C and 5D; because of the expenditure of public funds, liabilities and obligations of the village, they should be done by ordinance with the usual language 'in substantial form' subject to final approval. The agreement with the church is hopefully almost done. There is just some insurance points to get worked out.
- 2e. Village Engineer: Mr. Czarnik – They have completed the storm sewer atlas and a copy has been given to Kevin Weller.
- 2d. Mayor's Report: Mayor Peckham gave the Collector's Report for April 2007.

REPORTS OF TRUSTEES AND BOARD COMMITTEES

- 3a. Senior Citizens Committee: Trustee Anderson – The seniors met August 9th and reviewed the survey answers. They want to do some type of activities such as going on tours. They decided to have the spaghetti dinner again on October 13th at the senior building. The cost is \$4.00 for salad, spaghetti with meatballs, bread, dessert and a drink. Entertainment will be provided by Bluegrass and they will have a 50/50 raffle. She reminded the seniors of the Bloom Township Energy Day which is on August 28th for the low income home energy assistance program as well as Bloom Township has other activities planned which will be coming up soon.
- 3b. Parks, Recreations & Youth Services: Trustee Burgess – On Saturday, here at 10:00 a.m. Little Miss Liberty, Jr. Miss Sauk Village and Miss Sauk Village will be judged. All participants are to be properly dressed. Adult aerobics is on Fridays at 6:30 p.m. and Hip Hop Dancing is on Wednesdays. The next Parks meeting is Thursday here at 6:30 p.m.
- 3c. Housing Authority Commission: Trustee Hanks – At the last Housing Authority meeting, they discussed the past home workshops and are now asking the residents to tell them what type of home workshop they would like to have. You can send your suggestions by e-mailing dhanks@saukvillage.org.
- 3d. Ordinance Review Committee: Trustee Schultz – Ordinance Committee will meet tomorrow at 7:00 p.m. They will discuss the Crime Free Program.
- 3e. Economic Development Committee: Trustee Slawnikowski- The Economic Development Committee met Wednesday. They had a guest, Arodemes Walker who is hoping to attend all the committee meetings. She is working on a scholarship program, putting together a list of the committees and what the committees do as part of her presentation.
- 3f. Public Relations/Web Site Committee: Trustee Williams – Sauk Talk articles are due August 24th so the September issue can be out by the 4-day celebration. Sauk Village Idol applications need to be back by August 24th. The final judging will be the first night of the 4-day celebration and the winner announced. The winner receives \$500.00. They are still looking for volunteers to work at the celebration. Applications are at the village hall. Service and appreciation awards will be given out on Sunday, September 16th.

REPORTS OF DEPARTMENTS, COMMITTEES & COMMISSIONS

- 4a. Police Department: Chief Lacheta – The department is giving kids an I.D. that looks like a drivers license except not laminated. They are free but a replacement is \$1.00. They will have a booth at the 4-day celebration handing them out. He gave merit awards to Officer Josh Morris, Detectives Grossman and Holevis and Davitt, Officers Langan, Mieszczak, and Josh Morris for various jobs well done. A merit award was also given to Acting Deputy Chief Becky Vela for taking over this position and doing a good job.
- 4b. Fire Department: Chief Sewell –There was a house fire in Lansing caused by candles. The sister and nephew of our patrolman Officer Salamanca died in that fire.
- 4c. Public Works Department: Kevin Weller – Joe Vesper retired after many years of public works employment.
- 4d. Community Development Department: Ms. Sherry – The laundry-mat's opening has been delayed and the paperwork to tear down the Stephens' property is being done.
- 4f. Emergency Services & Disaster Agency: Mr. Johnson – Long time ESDA member, Bob Ziegler has cancer and there is a fund raiser scheduled in October for him.
- 4g. 9-1-1 Board: Chief Sewell – Modem and antenna work is being done in the squad cars.

CONSENT AGENDA

- 5. The Mayor asked for comments, questions or objections to any items on the Consent Agenda. There being none, the Mayor asked for a motion to approve as corrected and amended. Trustee Schultz made a motion and Trustee Williams seconded.
Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski and Williams.
Nays: None.
Absent: None.
The motion carried.
- 5a. Minutes
Village Board Meeting – July 24, 2007
Executive Session - July 24, 2007
“Omnibus Vote”
- 5b. Award of Bid – 2007 MFT/CDBG Resurfacing – Alpha Construction Co. \$99,967.50.
“Omnibus Vote”

- 5c. An Ordinance Approving of Facilities License Agreement with Catholic Bishop of Chicago.
"Omnibus Vote"
- 5d. An Ordinance Approving of Preliminary Engineering Services Agreement for Federal Participation with Baxter & Woodman, Inc. – LogisticCenter Drive Phase 2.
"Omnibus Vote"
6. Ordinances, Resolutions and Communications.
None.
7. New Business
- 7a. Accounts Payable and Disbursements – July 25, 2007 – August 14, 2007
Mayor Peckham asked for any 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 Anderson, Burgess, Hanks and Williams.
Nays: None.
Abstain: Trustees Schultz, Slawnikowski.
Absent: None.
The motion carried.
- 7b. Minutes
Committee of the Whole Meeting – July 17, 2007.
Mayor Peckham asked for any comments or questions. There being none, the Mayor asked for a motion to approve. Trustee Schultz made a motion and Trustee Williams seconded.
Ayes: Trustees Anderson (with noted corrections), Burgess, Schultz, Slawnikowski and Williams.
Nays: None.
Abstain: Trustee Hanks.
Absent: None.
The motion carried.
- 7c. Increase Conference Per Diem to \$100.00.
Mayor Peckham asked for any comments or questions. There being none, the Mayor asked for a motion to approve. 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.

7b. Open Bids – Backhoe.

Four bids were received:

Iroquois Paving, US Highway 24, Watseka, IL.

\$102,289.00

Alpha Construction, 1340 W 171 St., Hazel Crest, IL.

\$99,967.50

Gallagher Asphalt, 18100 S Indiana Ave., Thornton, IL.

\$109,825.00

These bids were given to Robinson Engineering for review and will be discussed next Tuesday.

8. Miscellaneous.

8a. Question/Comments from the Board of Trustees

Trustee Anderson said she didn't receive a copy of the legal description of the easement property.

Trustee Burgess asked about the status of Frankie's hot dogs. Sherry said they have until the end of August. She has received no word from them. She said Maxwell's Hot Dogs is going before the Zoning Board to get a special use permit to re-locate.

Trustee Anderson thanked the 189 residents that attended the Bloom Township's Sauk Village Day.

8b. Questions/comments from the Audience.

Rose Langston asked if the tree trimming was completed on the south side and Kevin Weller said it was.

Carlos said the Jiffy Lube is now closed. You have to go to Schererville or Lansing.

A resident said when they call police, the dispatcher acts like it's a problem to her. Chief Lacheta said he has received some complaints. He has listened to the tapes and changed the supervisor. He said we have areas of gang activity and saturates those areas with police presence. He has a couple officers in the academy, when they are trained, it will help.

Mr. Shankel said if we are short of police, why not get more. He also said some leave after they get trained, can we put a lien on their house to re-coup the training costs. The Chief said we can't and also cannot hold back their wages. He said we are equal in salary to other towns our size.

Rose said in the 225th area east of Torrence she heard there was a rash of burglaries. She heard that at one of the houses the kids were tied up and the family is getting threats. The Chief said they know who the people are and there it is under an investigation.

Other areas of police enforcement (curfew, walking/playing in the street and discipline of employees), was discussed. The Chief said curfew is enforced and citations are issued daily for the other violations. A community service program for kids that got into trouble didn't work out.

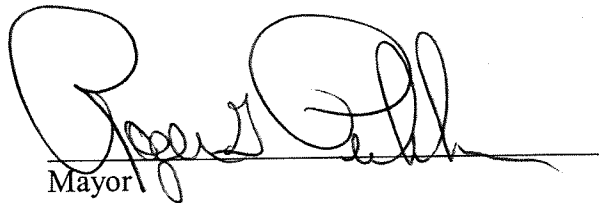
A resident asked how many section 8 houses do we have. The Mayor said there is no way to know and we are not allowed to ask.

Chief Lacheta said we lost the nuisance abatement (3 strikes you're out). He has looked into street cameras but they cost \$60,000 each. They are still looking for grant money for them.

Mary Hanks said the new fire department sign looks good. Chief Sewell said 6 people walked in, in response to the firemen wanted sign in one week.

9. Adjournment.

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 8:20 p.m.


Mayor


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
August 28, 2007.

CALL TO ORDER

1. Trustee Hanks called the meeting to order at 7:30 p.m.
 - 1a. Trustee Hanks led those assembled in the Pledge to the Flag.
 - 1b. On roll call by Village Clerk Selvey, the following were:
Present: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski and Williams.
Absent: None.
A quorum was present.

Trustee Hanks turned the meeting over to Village Attorney Mike Castellino who said in light of the Mayor's absence, it would be appropriate for the Board to elect one of it's members as Temporary Chair who will also vote as a Trustee on the matters before the Board this evening.

Trustee Slawnikowski made a motion for Trustee Hanks to be the Temporary Chair and Trustee Williams seconded.

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

Nays: None.

Absent: None.

The motion Carried.

REPORTS OF OFFICERS

- 2a. Village Manager: Mr. Dieterich said he received a letter from Representative George Scully that said he would be present tonight. Rep. Scully said his efforts to get Funding for the village's new administration building was rejected by the Governor. He said the budget was passed 2 weeks ago with \$57,785.00 put in General Revenue for a grant for the village. He also got other communities grant money put into General Revenue but the governor vetoed each and every one he put in for. The Governor didn't veto anything republican put in for. They will be working on an over-ride but President Jones said he would not allow it. He is requesting everyone to contact President Jones to allow it to go to vote. Chief Sewell said paper speaks louder than phone calls or e-mails. Rep. Scully said other communities are also contacting Senator Halvorson for assistance.
Trustee Hanks thanked Rep. Scully for all the help he has given to the village.
- 2b. Village Clerk: Mrs. Selvey – No report.

- 2d. Village Attorney: Mr. Mike Castellino – No report.
- 2e. Village Engineer: Mr. Czarnik – No report.

REPORTS OF TRUSTEES AND BOARD COMMITTEES

- 3a. Senior Citizens Committee: Trustee Anderson – The senior committee is sponsoring a spaghetti dinner October 13. Cost is \$4.00 and you can get tickets from her or Rose Langston. The next Senior Meeting is September 12th at 3:00 p.m. in the senior building.
- 3b. Parks, Recreations & Youth Services: Trustee Burgess – The Corn N' Dog Roast is September 15th as part of the 50th Anniversary from noon to 2:00 p.m. The crowning of Little Miss Liberty, Jr. Miss Sauk Village and Miss Sauk Village will be held then. They will have a dance contest for ages 5-9, 9-14 and 14-18 and gift certificates will be given. He is looking for volunteers to help with the Parks and Recreation's float for the parade September 16th.
- 3c. Housing Authority Commission: Trustee Hanks said they are asking the residents for their suggestions on what type of workshop they would like that would benefit them. Suggestions can be e-mailed to him at dhanks@saukvillage.org.
- 3d. Ordinance Review Committee: Trustee Schultz. – Ordinance Committee will not have a meeting in September but will be back in October.
- 3e. Economic Development Committee: Trustee Slawnikowski- He met last Friday with Terry Jenkins from BDI, who is contracted by the village to find a developer for Surreybrook Plaza, which is progressing in a very positive manner. Terry and the developer is going to request time to meet with the Board and Zoning Committee to present a plan for the plaza to be re-developed. They have several different ideas. Illinois Bell has a cable in the building to be demolished and as of today's date, they haven't removed it. Hopefully in the next 4-6 weeks the demolition will be completed.
- 3f. Public Relations/Web Site Committee: Trustee Williams – The next Public Relations meeting is September 5th at 7:30 p.m. here. Sauk Talk articles need to be e-mailed to Deb Carl tonight if you have not done so. They would like the Sauk Talk out so the residents will know about the 4-day week-end celebration.

REPORTS OF DEPARTMENTS, COMMITTEES & COMMISSIONS

- 4a. Police Department: Sgt. Vela – During the last storm, all the calls they received in 48 hours was handled in 12 hours. As the instructor of the new training trailer, he extended an invitation to the Board to visit Thursday at 7:00 p.m. to see what the decisions the officers have to make. If you can't make that time, see him to schedule a different time.
- 4b. Fire Department: Chief Sewell – Thanked all the departments that helped out during the storm.
- 4c. Public Works Department: Kevin Weller – A lot of branches came down during the storm. They will pick up branches for the next 3 weeks. Please put them out as neat as possible. They should be out no later than September 9th.
- 4d. Community Development Department: Ms. Sherry – Cook County Health Department was to come out and shut down Frankies last Friday but due to the storm, it was cancelled.
- 4e. Finance & Administration Department: Ms. Sterrett – No report.
- 4f. Emergency Services & Disaster Agency: Mr. Johnson – They blocked flooded streets with barricades and cones to keep everybody out so they don't drive through deep water and destroy their cars. They do this because they can't always be there. They had to push somebody out. They had to shut down Rt. 30, Sauk Trail and Steger Road going into Indiana because of flooding.
- 4g. 9-1-1 Board: Chief Sewell – Sprint is done with phase 2 to allow 9-1-1 calls from cell phones to come into our dispatch and the other carriers are doing testing.

CONSENT AGENDA

5. Trustee Hanks asked for comments, questions or objections to any items on the Consent Agenda. There being none, he asked for a motion to approve. Trustee Slawnikowski made a motion and Trustee Williams seconded.
Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski and Williams.
Nays: None.
Absent: None.
The motion carried.
- 5a. Accounts payable and Disbursements – August 15, 2007 – August 28, 2007
“Omnibus Vote”

5b Minutes

Committee of the Whole Meeting – August 7, 2007
Committee of the Whole Meeting – August, 21, 2007
“Omnibus Vote”

5c. Resolution for Maintenance of Streets and Highways by Municipality – 2007 MFT
Day Labor.
“Omnibus Vote”

5d. Award of Bid – Backhoe – Martin Implement Sales, Inc. - \$69,914.
“Omnibus Vote”

5e. Approval of Plan Review and Inspection Agreement with Don Morris Architects,
PC.
“Omnibus Vote”

5f. Approval of TIF # 2 & # 3 – Draw 47 - \$65,652.78.
“Omnibus Vote”

5g. Approval of Municipal Center Draw #3 - \$68,236.22.
“Omnibus Vote”

5h. Approval of Dispatch Center Draw #3 - \$22,002.31.
“Omnibus Vote”

6. Ordinances, Resolutions and Communications.
None.

7. New Business
None.

8. Miscellaneous.

8a. Question/Comments from the Board of Trustees

Trustee Burgess thanked Public Works and the Fire Department for their assistance with the Deer Creek block party. He also said he was at a meeting with Bev Sterrett for neighborhood watch discussions for four different areas. It was a good turnout.

Trustee Hanks thanked all the department heads for all the help during this past week

8b. Questions/comments from the Audience.

Rose Langston said the senior center is losing chairs and tables and they have an event coming up that needs all of them. Kevin Weller said they were going to use them for the 50th but the school district has donated 200 chairs instead. Trustee Williams will send the district a thank you letter.

Ms. Pierce asked about a neighborhood watch. She has had 4 different experiences last month. She will talk with Trustee Burgess and Bev Sterrett.

Mrs. Couch said she has started with phone calls to residents on a major street that is wanting to get involved. Our houses were threatened to be bombed and she wants it on record. She is meeting with Sgt. Vela tomorrow at 1:30 p.m.

A member of the audience said someone attempted to burglarize her house twice. She was told by an officer that they didn't have the budget to put more patrol officers on Friday nights. Trustee Hanks said the Board has worked very hard with the police department, they have officers in training. The police is very important to the Board and the biggest part of the budget goes to them.

A resident said the kids are given more rights than the tax payers. Sgt. Vela said they have been snatching basketball hoops all over town. You need to go to Markham and ask the judge why they do not uphold our citations.

Mrs. Jones said she has had 3 unpleasant issues with the police. There is nothing for the kids to do here. The water bill goes up and the water is no better. The police force is a joke.

A member of the audience said a tractor is being driven down 223rd Street cutting grass and leaves grass cuttings and leaves all over. Sherry said call her the next time this happens.

A member of the audience asked how long does it take to get a new officer on the street. Sgt. Vela said from date of hire to on the street alone approximately 6 months.

Deb Carl said the Board only approves the hiring of new officers. She also said the ones in the academy are just replacements for officers that have left.

A discussion was held on why officers leave here right after training and what if anything can be done about keeping them here or being reimbursed for their training.

A member of the audience said we have money to build a new village hall that means nothing. Why aren't we using that money to pay police officers more?

Dick Dieterich said communities that pay their police more receive more revenue and have larger property taxes. Our property taxes are controlled by the state. We have levied as much as they will allow. The money for the new building is from impact fees received from the new industrial park and cannot be used for salaries but has to be used for permanent capital improvements.

Deb Williams said we got more officers because we went to referendum. She would be willing to pay some more taxes for some more officers. Mike Castellino said by state statute, we cannot have another referendum.

Trustee Burgess said when we have someone arrested and is going to court, a group of residents should go to make a statement.

Several members of the audience said they have or know someone who has or they will buy guns to protect themselves.

A discussion was held about our officers being out of town assisting other police departments when we need them here.

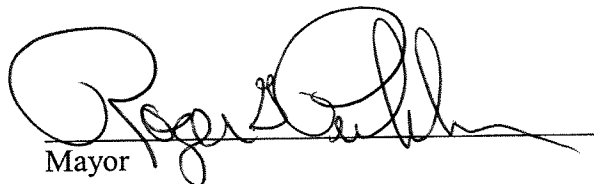
Deb Carl thinks it is time the Board is put on notice on how the village spends the money.

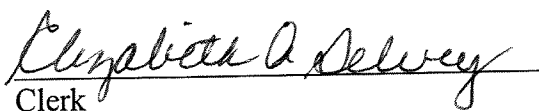
Trustee Anderson said the Board appreciates their comments, some have been heard before. Maybe the Board should ask the Mayor to create a new committee with some residents as members to try and come up with a solution to the residents concerns.

Trustee Hanks said maybe we can get this put on the agenda for a committee meeting.

9. Adjournment.

Trustee Hanks asked for a motion to adjourn. Trustee Schultz made a motion and Trustee Williams seconded. The motion carried and the meeting adjourned at 8:57 p.m.


Mayor


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 11, 2007.

CALL TO ORDER

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

REPORTS OF OFFICERS

- 2a. Village Manager: Mr. Dieterich – No report.
- 2b. Village Clerk: Mrs. Selvey – No report but she was at Strassburg School for the 9-11 ceremony and as usual it was very nice. She said she hopes to see everybody sometime this weekend.
- 2d. Village Attorney: Mr. Mike Castellino said the Zoning Board met last night with Heritage Development for a zoning map amendment request for property located at Sauk Trail and Torrence which was approved and also for the special use request for the restaurant next to the bowling alley which was also approved.
Also on the agenda for tonight, 5b, is an ordinance approving the zoning map request. This ordinance approves the map amendment only. Heritage will have to go back before the Zoning Board for a subdivision approval as well as a PUD and lot size approval.
- 2e. Village Engineer: Mr. Czarnik – The contract for the resurfacing work is completed, it is a short job and should be done by November.
- 2f. Mayor's Report: Mayor Roger Peckham gave the collector's reports for May, June and July.

REPORTS OF TRUSTEES AND BOARD COMMITTEES

- 3a. Senior Citizens Committee: Trustee Anderson – The senior committee is planning a spaghetti dinner October 13, from 3-6:00 p.m. and the price is \$4.00. You can purchase tickets from her or Rose Langston. The next Senior Meeting is tomorrow at 3:00 p.m. at the senior building.
- 3b. Parks, Recreations & Youth Services: Trustee Burgess – The Corn N' Dog Roast is September 15th as part of the 50th Anniversary from noon to 2:00 p.m. They will have a dance contest for ages 5-9, 9-14 and 14-18 and gift certificates with prizes. They will also crown Miss Sauk Village, Jr. Miss Sauk Village and Little Miss Liberty who will all be in the parade on Sunday along with the Hip Hop Dance group.
- 3c. Housing Authority Commission: Trustee Hanks said they are not having a meeting Thursday. They will be helping at the festival.
- 3e. Economic Development Committee: Trustee Slawnikowski- The next Economic meeting is tomorrow at 6:30 p.m. The bowling alley and gas station is now fenced in. Mayor Peckham said the word from AT&T is that their lines have not been removed
- 3f. Public Relations/Web Site Committee: Trustee Williams – This weekend is the Music Mania, 1st Annual Family Fest. There are a lot of young contestants for the Sauk Village Idol contest, and there are food vendors, crafts and the carnival. The Sauk Talk went to the post office today. The web site is finally up and running. Department heads and officials can update information on the 15th and 30th of the months. Please update by e-mail if possible.

REPORTS OF DEPARTMENTS, COMMITTEES & COMMISSIONS

- 4a. Police Department: Chief Lacheta said two weeks ago, they recovered a little less than 200 pounds of marijuana from ABF. An alert dock worker noticed a suspicious crate and contacted police. The street value is between \$800,000 and one million dollars.
They had a sticker detail on September 4th and they wrote 17 P- tickets for stickers and other violations. They will continue to have details through the new year. He asked people to be aware, school is back in session and some kids aren't walking where they are suppose to.
Early Thursday morning, the department executed a search warrant at 22150 Navaho. It was the result of undercover work and was very successful. Charges for unlawful Use of a weapon by a felon, possession of cannabis and controlled substance was charged on the target at the house and an adult female was charged with child endangerment. They closed down a very lucrative drug operation.
They started new neighborhood programs that cover 225th Street on the south end and 224th Place on the north end from Brookwood to Theisen, which will assist them in crime prevention

- 4b. Fire Department: Chief Sewell –no report.
- 4c. Public Works Department: Kevin Weller – They are still picking up branches.
- 4d. Community Development Department: Ms. Sherry – No report.
- 4e. Finance & Administration Department: Mrs. Sterrett said she attended the IGFOA Conference in Springfield. She learned some ideas on management enhancement.
- 4f. Emergency Services & Disaster Agency: Mr. Johnson –On Sunday during the parade between 12:30 and 3:00 p. m., Sauk Trail will be shut down. They will try and get cars across the street whenever there is a break, so please be patient.
- 4g. 9-1-1 Board: Chief Sewell –There is one wireless carrier testing Thursday.
- 4h. Human Relations Committee: Mrs. Sterrett said August 20th they had a meeting and about 20 different people from different parts of the village attended. Trustee Burgess came at their first meeting and helped them get started. There is another one around 221st and Shirley that has also gotten started.
She requested a new member be sworn in. The Village Clerk swore in Rhoda Sancho. Mayor Peckham said last week the Board decided to create a new committee. Trustee Anderson and Trustee Williams will handle the committee and the title and official things have not been determined yet. It is a committee with some personnel from the police department and hopefully enough residents to participate to see if there can't be other agencies or arms between the community and the police department, the Board of Trustees and Mayor that can hopefully get rid of or reduce some of the communication problems we seem to be having between the police department and the residents and with some of the youth of our community.

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. Trustee Burgess made a motion and Trustee Hanks seconded.
Ayes: Trustees Anderson, Burgess, Hanks, Slawnikowski and Williams.
Nays: None.
Absent: Trustee Schultz.
The motion carried.
- 5a. Minutes
Village Board Meeting – August 14, 2007
Village Board Meeting – August, 28, 2007
“Omnibus Vote”

5b. An Ordinance Granting a Zoning Map Amendment for Certain Property Located Generally at Sauk Trail and Torrence Avenue.
"Omnibus Vote"

6. Ordinances, Resolutions and Communications.
None.

7. New Business

Accounts Payable and Disbursements – August 29, 2007 – September 11, 2007.

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

Ayes: Trustees Anderson, Burgess, Hanks, Williams.

Nays: None.

Abstain: Trustee Slawnikowski.

Absent: Trustee Schultz.

The motion carried.

8. Miscellaneous.

8a. Question/Comments from the Board of Trustees

Trustee Hanks said if anyone has any suggestions for a homeowner workshop to write him or e-mail him at DHanks@SV.Org.

Trustee Anderson said Respond Now food pantry is now open at the senior building. She said there is a new committee/research committee formed to help better understand how the police department works.

8b. Questions/comments from the Audience.

Rose Langston said Zeke Luther needs to be removed from the web site and Sherry is a director not coordinator of the Community Development Department. Trustee Williams said please submit your bio's and if anyone sees something that needs to be changed or wants changed to see her.

A member of the audience said she sent the Mayor and Police Chief a letter August 2 and has not heard anything. Her daughter's bike was stolen, she reported it and told the officer who took the bike. The person returned the bike in 2 pieces. She said she wanted charges filed against him. He is still going around on another stolen bike. She wanted to know why he wasn't arrested. Chief Lacheta said he called her house and spoke with the daughter to verify the address. D.C. Vela said they were waiting for her to come file a citizen complaint against the officer. You can still file the complaint. A further discussion was held. The chief said he would talk to her after the meeting about the bike complaint and he would give her the formal complaint form.

A member of the audience said her daughter was in a fight with another kid last night. The father of the kid brought 3 cars of people from Ford Heights and jumped her son this morning in front of Rickover. He came to the police station and talked to an officer and it was supposedly taken care of. She got a call from her neighbor who said this man's wife had the bus blocked. This is grown people getting on the bus with the kids and was not arrested. She no longer feels it is safe for her kids to walk to school. Chief Lacheta said he would have to look into the call. D.C. Vela said if the adult went onto the bus, she should have been arrested. He said if she feels there was not proper action taken, to call him at ext. number 202 or D.C. Vela.

An audience member said on August 23, her power was off and her basement flooded because her sump pump wasn't working. She called FEMA and was told they were waiting for the federal president to declare the village a disaster area. She was told she was not entitled to any help because our county was not included in the disaster area. She also called the Red Cross and was told to call the fire department or the village. Mayor Peckham said our area has to be declared by the federal government a disaster. He does not think it means the entire county but the area that received the greater damage. He did not receive any information that we were included in any declaration of a disaster. The knocking out of power does not qualify us for a disaster. A further discussion was held.

A member of the audience said she has lived here 2 ½ years and her basement has flooded 4 times. She does not feel the sewer pipes are working properly. She said when she bought the house she paid for an inspection and the village had to know about the flooding. Mayor Peckham said our home inspections do not warrantee the property. The homeowner has to do maintenance on the basement. We do regular maintenance on our sewer pipes. When it rains a lot, sometimes too much for the storm pipes to take it all and the streets flood. Nobody wants to pay to improve the system.

Nathan Griffin said he has been a resident for a number of years. There is a problem with kids walking and sitting in the streets. Chief Lacheta said it is one of the most common calls. They ignore tickets issued and don't pay them. The only time an arrest can be made is if they resist arrest. The kids that do it just don't care. Mr. Griffin asked what the curfew hours were. The Chief said Sunday through Thursday it's 10:00 p.m. and Friday and Saturday, 11:00 p.m. The curfew laws are being enforced. Mr. Griffin asked if the Chief was aware of gang activity. The Chief said he was. He asked how many police were on a shift. The Chief said right now we have 4 cars and 1 detective, on days the minimum is 2 cars, a detective, the Chief and D.C. and 2 to 3 on midnights when the bars are open. We are down a few officers. There is 1 in the academy and several more going in October. Mr. Griffin asked why charges can't be filed against the parents if their kids are at fault and does damages. Chief Lacheta said you can only take parents to task through civil court. A further discussion was held.

Jacqueline Adams thanked the police for cleaning up the drug activity on her street. She also said the police came every time she called.

A member of the audience asked about mosquito abatement. Kevin Weller said they are spraying the storm sewers. You can also call Cook County mosquito abatement.

Deb Williams urges everyone to use caution when coming to the carnival. She said Kevin Watson (Bloom Township Trustee) helped get a shuttle bus. The stops are Surreybrook Plaza, Walgreens and the schools. Check the web site for more information. She asked that people take a poster and put it outside the village to inform others about the carnival.

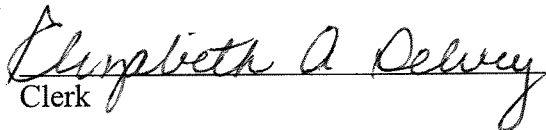
Rose Langston asked how far the sewer cameras went and Kevin said anything in the parkway.

9. Adjournment.

Mayor Peckham asked for a motion to adjourn. Trustee Slawnikowski made a motion and Trustee Hanks seconded. The motion carried and the meeting adjourned at 8:39 p.m.



Mayor



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 25, 2007.

CALL TO ORDER

1. Mayor Peckham called the meeting to order at 7:30 p.m.
- 1a. The Mayor led those assembled in the Pledge to the Flag.
- 1b. On roll call by Village Clerk Selvey, 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 – There are some additional invoices to the municipal and TIF 2 and 3 projects changing the TIF draws to \$93,178.79 and the municipal draw to \$128,612.18. The Board should have copies of the invoices. There is nothing unusual, it's just he didn't get them in time to get them to the Board sooner.
Another item added to the agenda under New Business is the approval of a change Order to the municipal center. It is for the repair of the existing storm sewer which runs uphill about 1 ½ inches. He is recommending approval of this change order. If the pipe isn't replaced, it will not drain properly. The cost is \$15,790.00.
Mayor Peckham asked if there were any questions. Trustee Slawnikowski asked if the old system was tied to the detention pond. Dick said he believed it was not. Trustee Anderson asked Kevin if the cost was average and Kevin said it was.
- 2b. Village Clerk: Mrs. Selvey – No report.
- 2d. Village Attorney: Mr. Mike Castellino – No report.
- 2e. Village Engineer: Mr. Czarnik said they had a pre-construction meeting last week on the street re-surfacing project and everything is going fine. They should start this week or the next week. It will take about 3 weeks to complete, but more likely be the first of November.
- 2f. Mayor's Report: Mayor Roger Peckham said Oak Forest is having a 'hazardous

waste dump' on Saturday, October 27th from 8:00 a.m. to 3:00 p.m. The location is 159th and Lorel Avenue. They are also selling rain barrels for \$40.00. This will be posted in the hall.

REPORTS OF TRUSTEES AND BOARD COMMITTEES

- 3a. Senior Citizens Committee: Trustee Anderson – The seniors' spaghetti dinner is October 13th from 3 – 6 p.m. Bloom Township will be giving seniors flu shots starting the week of October 22nd.
- 3b. Parks, Recreations & Youth Services: Trustee Burgess said the corn and dog roast was a success. All the corn and hot dogs were sold. He thanked Public Works and all the volunteers for their help. The Halloween parade is October 27th. The parade will start from Rickover School to the community center. There will be candy for all the kids that are in costume and pumpkins for everyone.
- 3c. Housing Authority Commission: Trustee Hanks said they are still looking for suggestions for the homeowner workshops which they will be discussing at the next Housing meeting on October 10th here at 6:30 p.m.
- 3d. Ordinance Review Committee: Trustee Schultz – No report.
- 3e. Economic Development Committee: Trustee Slawnikowski said the fence is up around the bowling alley and gas station. Mayor Peckham said there are new sidewalks by the old Consumers building.
- 3f. Public Relations/Web Site Committee: Trustee Williams said the next Public Relations' meeting is October 3rd here at 7:30 p.m. They will be discussing updates to the web site. Please send any updates electronically. The deadline for the Sauk Talk is October 31st.

REPORTS OF DEPARTMENTS, COMMITTEES & COMMISSIONS

- 4a. Police Department: Chief Lacheta said Detective Grossman will be receiving the Cook County Law Enforcement Award of Merit. There was a burglary in the 22500 block of Brookwood and due to an alert neighbor, 2 offenders were arrested within 6 minutes of the call. A third offender was later arrested. A great job by Officers Placek, Lesniak and a rookie. The kid IDs were a hit. The plan is to give IDs to all the kids at Wagoner and Strassburg Schools and hopefully the school district will share some of the expenses. The Concerned Citizens will also help with the cost. Two suspects (one was armed) were arrested for a kidnapping in Chicago with no harm to the victim. It was another excellent job done by the day shift. The Board will be receiving in the next few days, the statistics from May through

August.

- 4b. Fire Department: Chief Sewell said they had 4-5 individuals that spent this past week at the Illinois Fire Fighter's Conference. They all did well.
- 4c. Public Works Department: Kevin Weller said September 26th they will be doing a main replacement at 2437 223d Street. A boil order was sent out. After the main has been replaced, samples of the water will be sent out. The branch pick up should be completed by Friday.
- 4d. Community Development Department: Ms. Jasinski said on Thursday at 10:00 a.m. she and Mike Castellino will be meeting with Cook County about Frankie's to discuss a couple big issues they have. A business, Jacobson Company wants to move next door to Behr Paint. They will be storing things there and the owner of Surreybrook Plaza has pulled a permit to replace the sidewalk. They will be painting behind the store where it is all gravel and looking to re-do the whole parking lot with a strip of some trees and flowers to help stop the speeding there.
- 4e. Finance & Administration Department: Mrs. Sterrett – No report.
- 4f. Emergency Services & Disaster Agency: Mr. Johnson said Robert Ziegler passed away on September 19th. He was an ESDA member for a number of years. There will be a memorial service at St. James Church October 1st at 7:00 p.m. His asked that in lieu of flowers, make a donation. Donations to the family can be made at the Harris Bank.
- 4g. 9-1-1 Board: Chief Sewell –No report.
- 4h. Human Relations Committee: Mrs. Sterrett said the Diversity Dinner is Thursday and she still has a couple openings at the table.

CONSENT AGENDA

- 5 Mayor Peckham asked for comments, questions or objections to any items on the Consent Agenda. Trustee Anderson requested 5b removed to New Business for a correction. the Mayor asked for a motion to approve the Consent Agenda with item 5b removed. Trustee Slawnikowski made a motion and Trustee Williams seconded. Mayor Peckham said all in favor say aye. No one opposed. The motion carried.
- 5a. Accounts Payable and Disbursements September 12, 2007 – September 25, 2007. "Omnibus Vote"

5b. Minutes

Committee of the Whole Meeting September 18, 2007.
(Removed and placed on New Business)

5c. An Ordinance Granting a Special Use Permit for Property Located at 1719 Sauk Trail.

“Omnibus Vote”

5d. Approval of TIF #2 and #3 Draw #48 - \$93,178.79.

“Omnibus Vote”

5e. Approval of Municipal Center Draw # 4 - \$128,612.18.

“Omnibus Vote”

5f. Approval of Dispatch Center Draw # 4 - \$23,024.09.

“Omnibus Vote”

5g. Approval of Municipal Center Change Order # 1 – Sidewalk/Walking Path – \$13,426.00.

6. Ordinances, Resolutions and Communications.

None.

7. New Business

7a. Approval of Municipal Center Change Order # 2 – Repair of Existing Storm Sewer – \$15,790.00. Mayor Peckham asked for any 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 and Williams

Nays: None.

Absent: None.

The motion carried.

7b. Minutes

Committee of the Whole Meeting – September 18, 2007.

Mayor Peckham asked for a motion to approve. Trustee Schultz made a motion and Trustee Hanks seconded. The mayor asked for any comments or questions. Trustee Anderson said on page 2, 3rd paragraph, she said in her notes she has a correction. It reads “reviewed by November and completed by the end of November or January 1. In her notes she had December, and she just wanted to know if everybody had the same. Mike Castellino said the schedule they are working under now, is the next batch of drafts will be coming about the middle of October, another internal meeting. Once their feedback is given, they will give an entire draft of the ordinance, cover to cover, then they will go through that to make sure all the comments and feedback has been picked up. There will then be one last internal meeting and that will be at the end of October. Then per statute, there will be a public

hearing, depending on the holiday season, so what was actually said, the public hearing would be in December or January. Mayor Peckham said that is probably what he said. So if you want, change the second November to December. Trustee Anderson moved that the minutes be changed to 'by the end of December or January'. Amend the motion to approve with that change. Trustee Hanks seconded the motion. All in favor signify by saying aye. No one opposed.

The Mayor asked for a roll call.

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

Nays: None.

Absent: None.

The motion carried.

8. Miscellaneous.

8a. Question/Comments from the Board of Trustees

Trustee Burgess asked Chief Lacheta the status of Bosco. The Chief said he is back in full service.

Trustee Schultz asked if there was a tentative starting date to tear down the bowling alley. Mayor Peckham said Sam Barkley from AT&T wants to make sure everything is done correctly. The phone box serves some of the other businesses and they may have to put up another pole and someone has to pay for this. There isn't a quick fix. He will report back at the next meeting.

8b. Questions/comments from the Audience.

Rose Langston asked if it was Sauk Plaza parking lot. Sherry said it is Surreybrook Plaza. She said Fefferman owns just the day care and they contacted him to get the entire lot done but there's been no word from him.

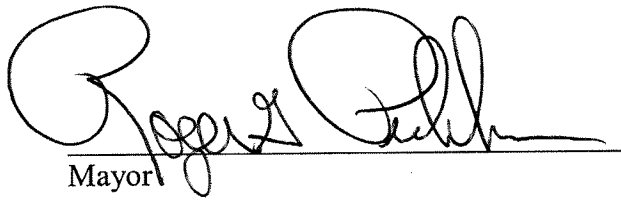
A member of the audience asked if the storm sewer repair will help with the flooding on 223rd Street. Mayor Peckham said it is the storm sewer here at the new hall location that is being repaired. The main storm sewer isn't the reason 223rd floods, but leaves and other debris that clogs the drain holes and a heavy rain fall is the reason.

Robert Pooler said law enforcement all over the county does not get the recognition they deserve. He said as one of the volunteers at the carnival, the Chief and ESDA kept the problems to a minimum. Mayor Peckham said all the ESDA units did a great job.

Rose Langston asked if the branch pick up on the south side was complete. Kevin said no.

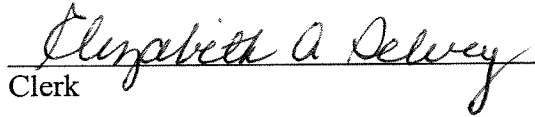
9. Adjournment.

Mayor Peckham asked for a motion to adjourn. Trustee Slawnikowski made a motion and Trustee Hanks seconded. The motion carried and the meeting adjourned at 8:11 p.m.



Handwritten signature of Mayor Peckham, consisting of a large, stylized 'P' followed by 'eckham' in cursive.

Mayor



Handwritten signature of Elizabeth A. Selway in cursive.

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 9, 2007.

CALL TO ORDER

1. Trustee Hanks called the meeting to order at 7:30 p.m.
- 1a. Trustee Hanks led those assembled in the Pledge to the Flag.
- 1b. On roll call by Village Clerk Selvey, the following were:
 - Present: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski and Williams.
 - Absent: None.
 - A quorum was present.

Trustee Hanks turned the meeting over to Village Attorney Mike Castellino who said in light of the Mayor's absence, it would be appropriate for the Board to elect one of it's members as Temporary Chair who will also vote as a Trustee on the matters before the Board this evening.

Trustee Slawnikowski made a motion for Trustee Hanks to be the Temporary Chair and Trustee Williams seconded.

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

Nays: None.

Absent: None.

The motion Carried.

REPORTS OF OFFICERS

- 2a. Village Manager: Mr. Dieterich said the police, fire and ESDA will not be represented tonight. They are all involved in the hunt for a missing child. Dick said the bowling alley demolition has to be done through an ordinance which is on the agenda tonight. AT&T has to relocate the phone line since it serves other businesses. Mike Castellino said they have to put a pole to relocate the lines and until that is done the building cannot come down. It will cost \$16,000 which is a TIF eligible expense. Trustee Schultz once the ordinance is approved, how long will it be before the tear down. Mike said AT&T said about 6-8 weeks, however they realize we have been trying to get this tear down done for some time and will try and expedite things.
- 2b. Village Clerk: Mrs. Selvey – No report.
- 2d. Village Attorney: Mr. Mike Castellino – No report.

- 2e. Village Engineer: Mr. Czarnik – The resurfacing is ahead of schedule. A small area for restoration needs to be done then it will be completed.

REPORTS OF TRUSTEES AND BOARD COMMITTEES

- 3a. Senior Citizens Committee: Trustee Anderson – The 3rd senior spaghetti dinner is October 13th from 6 p.m. The dinner includes all you can eat spaghetti with meat sauce, salad, bread and butter, desert and beverage for \$4.00. They will also have a 50-50 raffle. The next senior meeting is tomorrow at 4:00 p.m.
- 3b. Parks, Recreations & Youth Services: Trustee Burgess – The Parks and Recs' float won the 1st place trophy in the parade for the 50th Anniversary celebration. October 27th is the Halloween Parade everyone will receive a pumpkin.
- 3c. Housing Authority Commission: Trustee Hanks – The Housing committee will meet Thursday at 6:30 p.m. here. They will discuss events for the residents. They only received one suggestion so far so anyone with an idea can email him at dhanks@saukville.org.
- 3d. Ordinance Review Committee: Trustee Schultz. – Ordinance Committee will meet next Wednesday at 7:00 p.m.
- 3e. Economic Development Committee: Trustee Slawnikowski- Economic Development will meet here tomorrow night at 6:30 p.m. They are progressing with TIF 4, meeting with contractors and developers on and off. The plans to move on with that plan is in the planning stages.
- 3f. Public Relations/Web Site Committee: Trustee Williams – The Sauk Talk deadline is the 31st and she prefers the articles submitted electronically, by e-mail or CD. Departmental updates and bios for the web site should be e-mailed to her by the 15th or 30th of each month.

REPORTS OF DEPARTMENTS, COMMITTEES & COMMISSIONS

- 4c. Public Works Department: Kevin Weller – No report.
- 4d. Community Development Department: Ms. Sherry – No report.
- 4e. Finance & Administration Department: Ms. Sterrett – No report.

CONSENT AGENDA

- 5 Trustee Hanks asked for comments, questions or objections to any items on the Consent Agenda. There being none, he asked for a motion to approve. 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. Minutes

Village Board Meeting - September 25, 2007
Executive Session - October 2, 2007
"Omnibus Vote"

6. Ordinances, Resolutions and Communications.

An Ordinance Approving Special Construction Charges for Facility Work to be Performed by AT&T at 1771 Sauk Trail.

Trustee Hanks asked for any comments or questions, there being none, he asked for a motion to approve. Trustee Slawnikowski made a motion and Trustee Williams seconded.

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

7. New Business

7a. Accounts Payable and Disbursements – September 26, 2007 – October 9, 2007.

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

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

7b. Minutes

Village Board Meeting – September 11, 2007

Trustee Hanks asked comments or questions, there being none, he asked for a motion to approve. Trustee Slawnikowski made a motion and Trustee Burgess seconded.

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

Committee of the Whole Meeting – September 4, 2007.

Trustee Hanks asked for comments or questions, there being none, he asked for a motion to approve. Trustee Slawnikowski made a motion and Trustee Williams seconded.

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

Nays: None.

Abstain: Trustee Hanks.

Absent: None.

The motion carried.

8. Miscellaneous.

8a. Question/Comments from the Board of Trustees

None.

8b. Questions/comments from the Audience.

Trustee Hanks said the Board would not be answering questions regarding the police department, the fire department or ESDA since a representative for each was not present. However information would be relayed to them by the Village Manager if needed.

There were questions/comments about pit bulls running loose and basketball playing in the street.

A resident asked why her water was shut off and why wasn't she notified. Kevin Weller said they replaced a section of water main and have 2 more in front of Strassburg to replace. There is no need to boil the water just run the cold water in the sink for a while for replacements. If there is a break a boil order is sent out. They do not tell you your water is going to be shut off because their main concern is getting the break fixed as soon as possible.

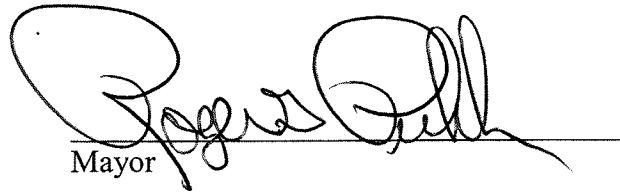
Rose Langston asked if all the Trustees had their bios on the web site yet. Trustee Williams said no.

A resident asked when the leaves are going to be picked up. Kevin Weller said the first 2 weeks in November.

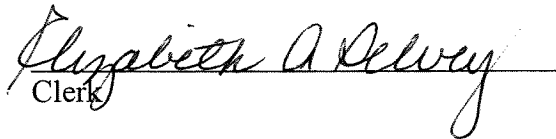
A resident said there is a lot of litter on her street and asked if there is a code where property is to be kept clean. Sherry said there is but if you are having a problem with a neighbor's yard, you should call her office and make a complaint then they can check it out.

9. Adjournment.

Trustee Hanks asked for a motion to adjourn. Trustee Burgess made a motion and Trustee Williams seconded. The motion carried and the meeting adjourned at 7:59 p.m.



Mayor



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 23, 2007.

CALL TO ORDER

1. Mayor Peckham called the meeting to order at 7:30 p.m.
- 1a. The Mayor led those assembled in the Pledge to the Flag.
- 1b. On roll call by Village Clerk Selvey, 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 item 5j of the Consent Agenda be deleted. He has not received any documents from the bank to act on.
Item 5d, TIF 2 & 3 Draw # 49 has been increased to \$320,224.99 and Item 5e, Municipal Center Draw #5 has been increased to \$181,502.48. He also requested an Executive Session for the matter of personnel.
- 2b. Village Clerk: Mrs. Selvey – No report.
- 2d. Village Attorney: Mr. Mike Castellino – No report.
- 2f. Mayor's Report – Mayor Roger Peckham: Mayor Peckham introduced State Representative George Scully.
Rep. Scully said the most pressing issue pending in Springfield is the CTA/Pace bail-out. The proposal being proposed by Chicago is a sales tax increase on all of our citizens. The 5 south suburban legislators are specifically asking for some additional funding for Pace. But most specifically, that the south suburban have a member on the Board. He does not know when this will go for vote. November 4th is the dooms day for Chicago not for the south suburbs.
Mayor Peckham said County Clerk David Orr released the tax bills. The village's rate stayed the same but District 168 went up. For more information go to cookctyclerk.com.
Trick or Treat hours are from 3:00 p.m. to 7:00 p.m.
Mayor Peckham said he received a letter of resignation from Village Clerk Liz Selvey who is moving out of state. Anyone wishing to be considered for the Clerk's position should submit a letter to him with qualifications etc.

REPORTS OF TRUSTEES AND BOARD COMMITTEES

- 3a. Senior Citizens Committee: Trustee Anderson – There were approximately 150 seniors at the spaghetti dinner held on October 13th. They were entertained by Blue Grass. They have a tentative schedule of activities for the next quarter.
- 3b. Parks, Recreations & Youth Services: Trustee Burgess said the Halloween parade is October 27th. The parade will start from Rickover School to the community center. There will be candy for all the kids that are in costume and pumpkins for everyone. He attended a seminar at the IML Conference regarding park districts which are taxed. The seminar was on alternatives to districts.
- 3c. Housing Authority Commission: Trustee Hanks said they are still looking for suggestions for the homeowner workshops and have extended the time to get more suggestions. You can send them to DHanks@SaukVillage.org.
- 3d. Ordinance Review Committee: Trustee Schultz – The committee will meet tomorrow at 7:00 p.m. and review water.
- 3e. Economic Development Committee: Trustee Slawnikowski said the demolition of the bowling alley is held up again and it may be March before it comes down.
- 3d. Public Relations/Web Site Committee: Trustee Williams said department head updates should be in by the 29th electronically. Deadline for Sauk Talk is the 31st.

REPORTS OF DEPARTMENTS, COMMITTEES & COMMISSIONS

- 4a. Police Department: Chief Lacheta – The police will be at Wagoner and Strassburg Schools October 30th handing out candy and giving safety tips for Trick or Treating. Officer Langan has been named ‘Officer of the Year’. The dinner is October 27th at the House of Lynwood, tickets are \$40.00 a person or \$75.00 a couple. Tickets are available from members of the SVPA or at the door.
- 4c. Public Works Department: Kevin Weller - The first leaf pick up is scheduled for the week of November 5th, all piles must be swept into the street by the day of your garbage pick up. The 2nd scheduled week is November 12th. November 19th is the final sweep for the year. The sweeper will not pick up piles of leaves.
- 4d. Community Development Department: Ms. Jasinski – No report.
- 4e. Finance & Administration Department: Mrs. Sterrett – No report.

- 4f. Emergency Services & Disaster Agency: Mr. Johnson said they will be assisting the police the 28th, 29th, 30th and 31st for Halloween.
- 4g. 9-1-1 Board: Chief Lacheta –No report.
- 4h. Human Relations Committee: Mrs. Sterrett said the committee will meet the 3rd Monday of November. There is still an opening on her committee. You can call her at the village hall.

CONSENT AGENDA

- 5 Mayor Peckham asked for comments, questions or objections to any items on the Consent Agenda. Mayor asked for a motion to approve the Consent Agenda as amended. Trustee Slawnikowski made a motion and Trustee Williams seconded. Mayor Peckham said all in favor say aye. No one opposed.
The motion carried.
- 5a. Accounts Payable and Disbursements October 10, 2007 – October 23, 2007.
“Omnibus Vote”
- 5b. Minutes
Committee of the Whole Meeting October 2, 2007.
Village Board Meeting – October 9, 2007
“Omnibus Vote”
- 5c. An Ordinance Authorizing the Sale By Public Auction of Personal Property Owned by the Village of Sauk Village.
“Omnibus Vote”
- 5d. Approval of TIF #2 and #3 Draw #49 - \$263,477.24 (amended to \$320,224.99).
“Omnibus Vote”
- 5e. Approval of Municipal Center Draw # 5 - \$181,390.00 (amended to \$181,502.48).
“Omnibus Vote”
- 5f. Approval of Dispatch Center Draw # 5 - \$22,048.98.
“Omnibus Vote”
- 5g. Renewal of Village Insurance with Illinois Municipal League Risk Management Association.
“Omnibus Vote”.

5h. Progress Payment – Steve Spiess Construction – TIF #3 – Off-Site Water and Sewer Improvements - \$226,076.23.
“Omnibus Vote”

5i. Progress Payment – Alpha Construction – 2007 MFT/CDBG Resurfacing – \$49,996.02/
“Omnibus Vote”

5j. Approval of Line of Credit Agreement with First Midwest Bank.
(removed from agenda)

6. Ordinances, Resolutions and Communications.

A Resolution Concerning a Planned Unit Development Proposal Submitted by Heritage Development Group.

Mayor Peckham asked for a motion to table for further discussion. Trustee Slawnikowski made a motion and Trustee Williams seconded.

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

Nays: Trustee Anderson.

Absent: None.

The motion carried.

7. New Business

None.

8. Miscellaneous.

8a. Question/Comments from the Board of Trustees

Trustee Hanks asked if this Sauk Talk is the last for the year and Trustee Williams said the next Sauk Talk is in January.

Trustee Anderson said the IML Conference this past weekend was useful, informative and helpful.

8b. Questions/comments from the Audience.

A discussion was held on the fact there is nothing for the kids to do, what the village already offers and the need for volunteers to help with different programs.

A discussion was held on juvenile crimes in the village, the number of juvenile arrests for crimes and neighborhood watch programs.

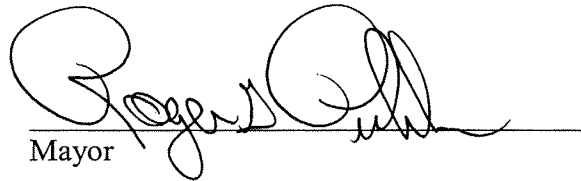
A discussion was held on the Heritage Development proposal, for and against.

Mayor Peckham asked for a motion to adjourn into an Executive Session for the matter of personnel with no final action taken. Trustee Burgess made a motion and Trustee Williams seconded. The motion carried and the meeting adjourned at 8:21 p.m.

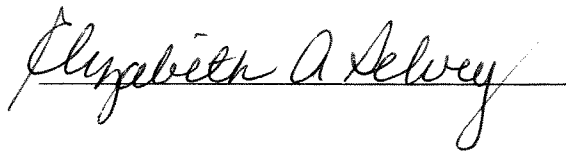
The meeting reconvened at 8:49 p.m. and the Clerk took the roll with all previously present.

9. Adjournment.

Mayor Peckham asked for a motion to adjourn. Trustee Williams made a motion and Trustee Schultz seconded. The motion carried and the meeting adjourned at 8:49 p.m.



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
NOVEMBER 13, 2007.

CALL TO ORDER

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

REPORTS OF OFFICERS

- 2b. Village Clerk: Mrs. Selvey – No report.
- 2d. Village Attorney: Mr. Mike Castellino spoke with Cheryl Rasmussen to coordinate a date for the street dedication for Jason. January 8 or 22nd is best for her and Jason's family. The Board decided on January 22nd.
Brad Hansen from Wildman, Harold was introduced to the Board. He will be coming occasionally to the meetings in place of Mike Schmidt.
- 2e. Village Engineer: Jim Czarnik – The CDBG re-surfacing work is completed and the Board can expect the recommendation to pay the final bill.
- 2f. Mayor's Report: Mayor Roger Peckham – There is a public meeting for the Little Calumet Water Shed November 29th at SSMMA at 6:00 p.m. The public is invited. Trustee Schultz will try to attend.
Mayor Peckham gave the Collector's Report for the month of September, 2007.
Mayor Peckham read a proclamation for School Board Appreciation Day on the 15th and asked for a motion to approve. Trustee Burgess made a motion and Trustee Hanks seconded. All was in favor and the motion carried.

REPORTS OF TRUSTEES AND BOARD COMMITTEES

- 3a. Senior Citizens Committee: Trustee Anderson – The seniors' meeting is tomorrow at 4:00 p.m. and there still is an opening on the senior committee. Interested parties have to be 50 years of age or older. The Bloom Township Senior Dinner is November 20th.

- 3b. Parks, Recreations & Youth Services: Trustee Burgess – The Halloween Parade was a success and the Christmas Parade is December 1st at 4:00 p.m. from public works to the center where you can have your picture taken with Santa for a small fee. The next Parks & Recs Meeting is November 29th.
- 3c. Housing Authority Commission: Trustee Hanks – The Housing Committee met last Thursday and they are planning a homeowner workshop tentatively for the last Saturday in February of 2008. The subject will be 'holding on to your home'. The November meeting is cancelled and scheduled for January of 2008.
- 3d. Ordinance Review Committee: Trustee Schultz – The Ordinance Committee will meet tomorrow instead of the week of Thanksgiving.
- 3e. Economic Development Committee: Trustee Slawnikowski – The Economic Development meeting is tomorrow at 6: 30 p.m.
- 3d. Public Relations/Web Site Committee: Trustee Williams – The Public Relations Committee did not meet last Wednesday but will meet next Week.

REPORTS OF DEPARTMENTS, COMMITTEES & COMMISSIONS

- 4a. Police Department: Chief Lacheta – Four officers were sent to the Cook County Training Academy. One of them has taken a job with Lynwood and one is on the list for another department. The hiring process included three communities to defray costs but that means they are on all three lists. There is no legal way to not hire them if we know they are on another list.
He and the Deputy Chief are working on an ordinance for habitual animals at large. The 1st offense owner is fined, 2nd offense, the fine increases and the 3rd offense, the Animal is impounded.
- 4b. Fire Department: Chief Sewell – We had the pump test this month and passed.
- 4c. Public Works Department: Kevin Weller – They are replacing a main on 223rd between Yates and Merrill and there will be a boil order in effect afterwards. Leaf pick up is next week.
- 4d. Community Development Department: Ms. Jasinski – Gave an update on some businesses; Al's/Nancy's has closed. They are current with their water bill but she has been unable to contact them, the dry cleaners should open the end of November, the Family Dollar building is under construction, Jacobsen's next to Behr has their license and H&M Groceries has opened in Consumer's building.

- 4e. Finance & Administration Department: Mrs. Sterrett – Our annual financial report has been sent in and we again received an unqualified opinion on our reporting from CAFR and the auditors did not find any disagreements with management. It also contained some reporting suggestions. Trustee Anderson asked if her name or Zeke's should be on the report. Bev said she was elected prior to the end of the year but didn't see a problem either way.
- 4f. Emergency Services & Disaster Agency: Mr. Johnson – The week of November 11th has been declared Winter Storm Preparedness Week. He also said we signed an agreement with the State of Illinois, the state declared a disaster from the storm damage that occurred August 20th through the 31st. They have prepared a grant to help the municipalities with the funds they expended during the storm. He will be working with all the department heads to develop the reimbursement funds. He received this notice about 3 weeks ago. The notice did not mention anything about residents, just municipalities.
- 4g. 9-1-1 Board: Chief Sewell – No report.
- 4h. Human Relations Committee: Mrs. Sterrett - The next Human Relations meeting is the 20th at 6:30 p.m.

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 – October 23, 2007
Committee of the Whole Meeting October 16, 2007.
Executive Session Meeting – October 23, 2007
“Omnibus Vote”
- 5b. An Ordinance Approving a Plat of Re-Subdivision of LogistiCenter at Sauk Village Unit 2.
“Omnibus Vote”
- 5c. An Ordinance Waiving Competitive Bidding Requirements for the Purchase of a Mobile Data Access point for the Village's Dispatch Center System.
“Omnibus Vote”

5d. A Resolution Regarding the Village's 2007 CDBG Subrecipient Agreement.
"Omnibus Vote"

6. Ordinances, Resolutions and Communications.

A Resolution Concerning a Planned Unit Development Proposal Submitted by Heritage Development Group.

Mayor Peckham asked for any comments or questions. Trustee Anderson said she did receive the information requested and planned on reading it. Mayor Peckham asked for a motion to approve. Trustee Williams made a motion and Trustee Hanks seconded.

Ayes: Trustees Burgess, Hanks, Schultz, Williams.

Nays: Trustees Anderson, Slawnikowski

Absent: None.

The motion carried.

7. New Business

Accounts Payable and Disbursements – October 24, 2007 – November 13, 2007.

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

Ayes: Trustees Anderson, Burgess, Hanks, Williams.

Nays: None.

Abstain: Trustees Schultz, Slawnikowski.

Absent: None.

The motion carried.

8. Miscellaneous.

8a. Question/Comments from the Board of Trustees

Trustee Burgess thanked ESDA for their help with the Halloween Parade and Public Works for handing out the pumpkins. He will need help from the Police, Fire and ESDA for the Christmas Parade.

Trustee Anderson said the first meeting for the Sauk Village Police Alliance is set for December 11th at 6:00 p.m.

Trustee Schultz commended the Police Department and ESDA for the fine job during Halloween patrol.

8b. Questions/comments from the Audience.

Rose Langston asked about the Web Site that still isn't updated. Trustee Williams said they are working on it.

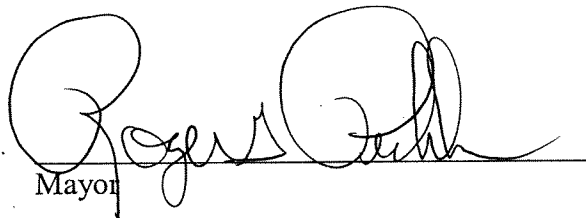
A member of the audience asked what time would Public Works start on the replacement of the water main. Kevin Weller said they would start digging at 8:00 a.m. and be finished about 11:00 a.m.

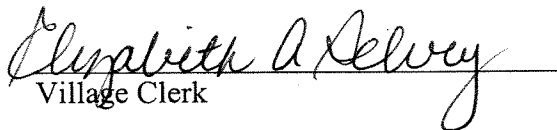
A member of the audience said her son was seriously hurt while walking home from Strassburg from Rickover students. Chief Lacheta said he is aware of the incident and cannot comment since it is in court. A discussion was held on the safety of students walking home the same time as Rickover students. Chief Lacheta said he will approach the School Board about letting Rickover students out before the younger students.

A member of the audience said the drug traffic on Peterson is horrific and now they have started shooting there. The house at 21526 Peterson has their pit bulls chained up at their front door and a discussion was held.

9. Adjournment.

Mayor Peckham asked for a motion to adjourn. Trustee Slawnikowski made a motion and Trustee Hanks seconded. The motion carried and the meeting adjourned at 8:36 p.m.


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 27, 2007.

CALL TO ORDER

1. Mayor Peckham called the meeting to order at 7:30 p.m.
- 1a. The Mayor led those assembled in the Pledge to the Flag.
- 1b. On roll call by Village Clerk Selvey, 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- Lou Vitullo invoices have been added to TIF 2 and 3, Draw #50, which increases the amount to \$75,347.68.
- 2b. Village Clerk: Mrs. Selvey – No report.
Said she has enjoyed for the most part serving the Village as Clerk. She will miss the Mayor, the Board and the girls in the office who made her job easy and she wished the best for the future of Sauk Village.
- 2d. Village Attorney: Mr. Brad Hansen – Cheryl Rasmussen said the Board Meeting for January 22nd is a good date for honoring Jason.
DP is working with the bank on a letter of credit for just over 1 million dollars and it should be ready in a week or so. They are working on a new zoning ordinance/new zoning map. A draft should be ready in mid January. A public hearing will need to be held and then the ordinance will need to be adopted.
- 2e. Village Engineer: Jim Czarnik – No report.
- 2f. Mayor's Report: Mayor Roger Peckham – Presented a farewell gift to Clerk Selvey.

REPORTS OF TRUSTEES AND BOARD COMMITTEES

- 3a. Senior Citizens Committee: Trustee Anderson – The next senior meeting is December 12th at 4:00 p.m.

- 3b. Parks, Recreations & Youth Services: Trustee Burgess – The Christmas parade is December 1st. Santa will be riding around town along with Little Miss Liberty, Jr. Miss Sauk Village and Miss Sauk Village starting at noon.
The 2008 basketball program registration starts December 3rd until December 31st.
Cost is \$50.00 per child from 7-18 years of age.
November 28th, the Sauk Village McDonalds will give 20% of sales to Rickover National Honor Society.
- 3c. Housing Authority Commission: Trustee Hanks – He will not have a meeting in December.
- 3d. Ordinance Review Committee: Trustee Schultz – He will not have a meeting in December.
- 3e. Economic Development Committee: Trustee Slawnikowski – No report.
- 3d. Public Relations/Web Site Committee: Trustee Williams – Updates for the web site should be submitted by e-mail. Trustee Burgess can get basketball registration put on the web also submitted electronically if possible.

(All wished Clerk Selvey the best.)

REPORTS OF DEPARTMENTS, COMMITTEES & COMMISSIONS

- 4a. Police Department: Chief Lacheta was at the school board meeting last week. He discussed with them the problems after school with the older students versus the younger students. They were receptive to the different times for school dismissal. He has 3 graduating December 18th from the police academy and then will be only 1 short for patrolmen. Two more sergeants are needed and there will be 3 openings in January. He said the Police & Fire Commission has been working hard and fast in getting testing done.
- 4b. Fire Department: Chief Sewell – No report.
- 4c. Public Works Department: Kevin Weller – The leaf program was slowed down due to the holidays and bad weather.
- 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 Sewell – No report.

- 4h. Human Relations Committee: Mrs. Sterrett had the Clerk swear in new a Commissioner, Kimberly Johnson.

(All wished Clerk Selvey a happy retirement)

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 with the TIF Draw amendment. Trustee Burgess made a motion and Trustee Slawnikowski seconded.
Ayes: Trustees Anderson, Burgess, Hanks, Schultz, Slawnikowski, Williams.
Nays: None.
Absent: None.
The motion carried.
- 5a. Accounts Payable and Disbursements November 14, 2007 – November 27, 2007.
“Omnibus Vote”
- 5b. Minutes
Special Meeting October 20, 2007
Committee of the Whole Meeting November 6, 2007
Committee of the Whole Meeting November 20, 2007
Village Board Meeting November 13, 2007
Executive Session November 20, 2007.
“Omnibus Vote”
- 5c. An Ordinance Concerning Cable and Video Service Provider Fees.
“Omnibus Vote”
- 5d. An Ordinance Concerning Cable and Video Customer Protection.
“Omnibus Vote”
- 5e. Approval of TIF #2 and #3 Draw #50 – Amended to \$75,347.68 from \$63,947.68.
“Omnibus Vote”
- 5f. Approval of Municipal Center Draw #16 - \$420,722.80
“Omnibus vote”.
- 5g. Approval of Dispatch Center Draw #6 - \$1,429.75
“Omnibus vote”.
- 5h. Renewal of Employee Dental Insurance with MetLife Dental.
“Omnibus vote”.

5i. Approval of Intergovernmental Agreement for the Provision of Environmental Health Inspectional Services with Cook County.
"Omnibus vote".

5j. Final Payment – Alpha Construction – 2007 MFT/CDBG Resurfacing - \$45,925.01.
"Omnibus vote".

5k. Approval of Separation Agreement and Release with Thomas Mountford.
"Omnibus vote".

6. Ordinances, Resolutions and Communications.
None.

7. New Business

7a. Appointment of Village Clerk

Mayor Peckham asked for any comments or questions, there being none
Mayor Peckham asked for a motion to approve Elizabeth (Beth) Zupon as the appointed Village Clerk effective December 1, 2007. Trustee Slawnikowski made a motion and Trustee Schultz seconded.

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

Nays: None.

Absent: None.

The motion carried and Clerk Selvey swore in Beth.

7b. Mayor Peckham said there were a number of Executive Session minutes reviewed at the November 20th session. The review opened certain minutes. The Mayor asked for a motion to accept the minutes as listed. Trustee Schultz made a motion and Trustee Williams seconded.

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

Nays: None.

Abstain: Trustee Anderson.

Absent: None.

The motion carried.

8. Miscellaneous.

8a. Questions and comments from the Board of Trustees.

Trustee Hanks welcomed Beth Zupon and said she was a great help on the Housing Authority Commission. He now needs someone to fill her spot and can leave a letter at the village hall for him.

He said the Lions Club is adopting a family for the Christmas Holiday. They will put together a food package and is looking for any donations.

He also asked Chief Sewell if they were having a pancake breakfast this Sunday.

Chief Sewell said they were.

Trustee Williams asked about the minimal fee for the Santa pictures. Trustee Burgess said they would be \$2-\$3.00.

Trustee Slawnikowski said on at least 2 occasions, semi trucks ran the red light at 394 and Sauk Trail and asked about getting cameras there. Mayor Peckham said he has met with someone from that company also thinks it is a good idea. He also thinks 1 is needed at Torrence and Rt. 30. He is meeting again with them in early 2008 and hopes to have 2 cameras by June.

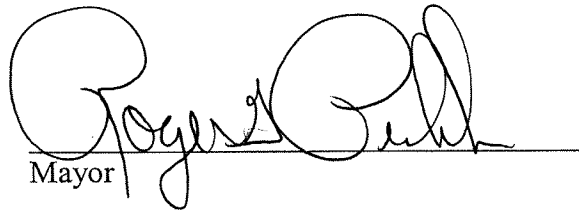
8a. Question/Comments from the Audience.

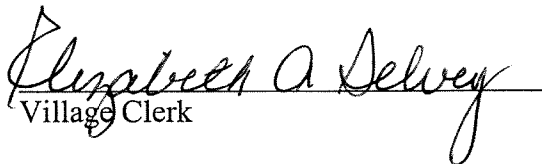
Rose Langston said she would miss Liz and also welcomed the new Clerk, Beth Zupon.

Deb Williams said she had a 3 hour meeting with SSDMCF and after the first of the year, start hearing about a lot of things that will be happening.

9. Adjournment.

Mayor Peckham asked for a motion to adjourn. Trustee Williams made a motion and Trustee Slawnikowski seconded. The motion carried and the meeting adjourned at 8:00 p.m.


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 11, 2007

CALL TO ORDER

1. Mayor Peckham called the meeting to order at 7:32 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** – Reminded everyone that Village Hall will be closed on Monday and Tuesday, 24-Dec. and 25-Dec. along with Tuesday, 1-Jan-08.
- 2d. **Village Attorney: Mr. Castellino** – Described in detail items 5(e) and 5(f). For 5(e), this is the second reduction of the original Line of Credit, taking it to \$120,829.00. Documentation was received from DP's engineers and Baxter & Woodman, both recommending the requested reduction. For 5(f), this outlines who is responsible for what with regards to the maintenance of Mark Collins and Railroad Drives. This will be an approval in substantial form. Mayor Peckham commented that this is not anything new – just a change in timing, in some instances earlier than normal.
- 2e. **Village Engineer: Mr. Czarnik** - No report.
- 2f. **Mayor's Report: Mayor Peckham** – The Mayor presented the Collectors Report for October 2007. The Mayor also shared information found in newspaper articles about neighboring communities' property tax levy data: Country Club Hills is increasing by 53.7% and Lynwood is increasing by 39.391% from the previous year. Additionally, the Mayor shared information received about Residential Foreclosures by Zip Code. He said that Sauk Village is not even mentioned (Bellwood is the highest per square mile at 43.3 and the closest community to us is Dolton at 36.7 per square mile).

REPORTS OF TRUSTEES AND BOARD COMMITTEES

3a. **Senior Citizens Committee: Trustee Anderson** – The next Committee meeting is scheduled for 12-Dec. at 4:00 pm (Senior Center). Also, Respond Now continues to accept applications for Christmas Baskets.

3b. **Parks, Recreations & Youth Services: Trustee Burgess** – 1.) Thanked the Fire Department, ESDA, Police Department, Public Works, his committee and the volunteers for their help with the Santa Parade on 1-Dec. 2.) Basketball registration continues until 22-Dec., Monday to Friday, 4 to 8 pm, at the Community Center. The cost is \$50 per child, grades 3 – 12. Sponsors (\$200 per team) and volunteers are needed. 3.) The next Committee meeting is scheduled for 27-Dec.

3c. **Housing Authority Commission: Trustee Hanks** – Not present/no report.

3d. **Ordinance Review Committee: Trustee Schultz** – The Committee will not meet in December.

3e. **Economic Development Committee: Trustee Slawnikowski** – 1.) The next Committee meeting is scheduled for 12-Dec. at 6:30 pm (Village Hall). 2.) TIF 4 Plaza negotiations are proceeding at a normal pace.

3f. **Public Relations/Web Site Committee: Trustee Williams** – 1.) Sauk Talk articles are due by 28-Dec. 2.) Any updates for the web site are due by 14-Dec. and 29-Dec. for processing on 15-Dec. and 30-Dec. 3.) Apologies to those who submitted articles for the November issue of Sauk Talk, there were major technical issues which have been resolved. This issue should be in residents' homes soon and production should be back on schedule with the January issue. 4.) The next Committee meeting is scheduled for 18-Dec. at 7:30 pm (Village Hall). 5.) A report will be issued after the beginning of the year listing all of the changes made to the web site.

(Everyone wished those present a Happy Holiday.)

REPORTS OF DEPARTMENTS, COMMITTEES & COMMISSIONS

4a. **Police Department: Chief Lacheta** - Not present/no report.

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

4c. **Public Works Department: Kevin Weller** - Not present/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** – No report.

4g. **9-1-1 Board: Chief Sewell** – All equipment for the 3rd Access Point is ordered.

4h. **Human Relations Committee: Mrs. Sterrett** – 1.) Requested Debra Williams be sworn in as a Commissioner (Village Clerk Zupon did so). 2.) The next Commission meeting is scheduled for 17-Dec. at 6:30 pm.

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, Schultz, Slawnikowski, Williams

Nays: None

Absent: Trustee Hanks

The motion carried.

5a. Minutes

Village Board Meeting 27-Nov-07

Special Meeting 6-Nov-07

Special Meeting 27-Nov-07

“Omnibus Vote”

5b. Ordinance Authorizing the Levy and Collection of Taxes for Corporate and Municipal Purposes of the Village of Sauk Village for the Fiscal Year Beginning May 1, 2007 and Ending April 30, 2008. An Ordinance Concerning Cable and Video Service Provider Fees.

“Omnibus Vote”

5c. Ordinance Amending the Municipal Code of the Village of Sauk Village by the Addition of Chapter 97 Establishing Standards for the Construction of Facilities on the Rights-of-Way.

“Omnibus Vote”

5d. Ordinance Imposing a Development Moratorium for Certain Property Located in the Village of Sauk Village.

“Omnibus Vote”

5e. Ordinance Approving a Second Reduction of DP Industrial LLC’s Letter of Credit to Ensure Completion of Certain Public Improvements.

“Omnibus vote”

5f. Ordinance Approving a Maintenance Agreement with DP Partners Sauk Village I, LLC.

“Omnibus vote”

6. Ordinances, Resolutions and Communications

- None-

7. New Business

7a. Accounts Payable and Disbursements for the period 28-Nov-07 to 11-Dec-07

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

Ayes: Trustees Anderson, Burgess, Slawnikowski, Williams

Nays: None

Abstain: Trustee Schultz

Absent: Trustee Hanks

The motion carried.

8. Miscellaneous Business

8a. Questions and comments from the Board of Trustees

Trustee Anderson wanted to let everyone know that the Police Alliance sub-committee met for the first time earlier in the day. Six citizens are volunteering their time. A mission statement and purpose have been defined. Mayor Peckham suggested this be added to the agenda going forward.

8b. Questions from the Audience

A member of the audience had an incident with a rental property next door to her whereby the neighbor hit her gas meter, causing a leak. She was unhappy with the responsiveness/lack of cooperation from the Police Department. Mayor Peckham asked Village Manager Dieterich to follow up with Chief Lacheta to see what could be done to help the situation.

Another member of the audience commented about the rudeness of the police related to the same incident.

Rose mentioned that Bloom Township is serving Christmas Baskets to those in need; applications are available and proof is required.

Mr. Reichert had concerns about 1.) Water comes onto his property from Lincoln Meadows homes, 2.) Clyde and Yates dead end at his property; he requested to have the area blocked off with a gate or chain link fence (something that the Village could have access to), which did not happen. In October, someone dumped construction debris there, which he had to remove himself. Mayor Peckham asked Village Manager Dieterich to follow up with Kevin Weller to see what happened. 3.) Behind St. James Church on Yates, there is a lot of debris (believes to be children's toys) behind two houses. He feels someone should look into it. Mayor Peckham asked Sherry Jasinski to check those houses.

Lewis Towers asked Trustee Anderson if Respond Now's Christmas Basket program is for anyone or only for families with children. A conversation followed; Trustee Anderson said she would follow up with Respond Now to get clarification around the income and families with children requirement.

Rose mentioned that Bricks are now \$40 for the new Veterans Memorial. She also mentioned that the Library is collecting empty coffee cans to be used at the schools for the kids to collect pennies (drop them off at the Library). Liz Selvey mentioned that the price of the bricks had been dropped to \$40 due to a lack of response to the program. At least 100 bricks are needed to place

an order (anything less is not worth the cost). Debbie Williams asked about the number of bricks needed to build the Memorial, to which Liz responded 900. There are 160 on hand with approximately 15 more waiting to be ordered. Liz noted, too, that not all 900 need to be engraved.

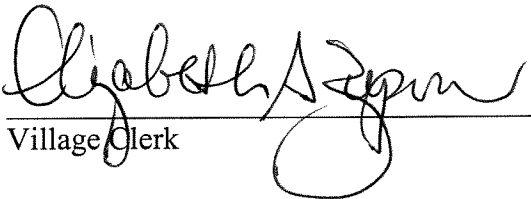
9. Adjournment.

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 8:11 pm.



Handwritten signature of Roger Peckham, Mayor, written in black ink above a horizontal line.

Mayor



Handwritten signature of Elizabeth Spun, Village Clerk, written in black ink above a horizontal line.

Village Clerk