

**VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
TUESDAY JANUARY 3, 2012 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

**1. Call to Order**

A. Roll Call

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

**3. Update on the 2012 Motor Fuel Tax Program—James Czarnik, PE. Robinson Engineering**

- BLR 05510 Preliminary Engineering Services Agreement for Motor Fuel Tax Funds
- BLR 0911 Resolution for Improvement by Municipality Under the Illinois Highway Code
- BLR 05512 Preliminary / Construction Engineering Services Agreement for Motor Fuel Tax Funds
- BLR 09111 Resolution for Improvement by Municipality Under the Illinois Highway Code
- BLR 05520 Maintenance Engineering to be Performed by a Consulting Engineer
- BLR 14230 Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highways Code

**4. A Resolution Authorizing the Village Mayor to Serve as, or to Appoint, the Official Representative of the Village of Sauk Village to the Chicago Southland Housing and Community Development Collaborative. –Trustee Hanks**

**5. Park and Recreation Staffing and Expenditures – Trustee Chavez**

**6. Ordinance Amending the Rates imposed for Water and Sewer usage in the Village Ordinance NO. 06-10—Village Manager**

**7. D. P. Partners Donation of 100,000.00 expenditures—Village Manager**

**8. Codification for Village Ordinances – Village Clerk**

**9. GIS Consortium membership (SSMMA) – Village Manager**

**10. Open Meetings Training – Village Manager**

**11. Agenda Order – Village Clerk**

**12. Miscellaneous Business**

A. Comments from the Trustees

**VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
TUESDAY JANUARY 3, 2012 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE  
(CONTINUED)**

**13. Motion to Recess to Executive Session**

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

**14. Public Comment**

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

**15. Adjournment**

**VILLAGE OF SAUK VILLAGE**

**SPECIAL MEETING**

TUESDAY, JANUARY 3, 2012 6:00 P.M.

21801 S. Torrence Avenue

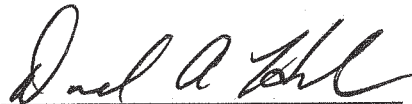
1. Roll Call
  
2. Executive Session for the Purpose of Personnel Matters and Possible Threatening and Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (5ILCS) 120/2 (C)(1) (2012)
  
3. Adjournment

**FORMAL ACTION MAY BE TAKEN**

## STATEMENT CALLING FOR A SPECIAL MEETING

We, the undersigned Trustees, hereby call a Special Meeting of the Corporate Authorities. After execution of this statement, we will file the same with the Village Clerk. We are calling a special meeting for the purpose of Personnel and Threatening and Pending Litigation with possible action to be taken. We call the meeting for Tuesday, January 3, 2012 at 6:00 pm at the Village Hall (which is located at 21801 Torrence Avenue, Sauk Village, Illinois) in the Village Board room. We hereby direct the Village Clerk to serve us and the sum of the Corporate Authorities with the notice of the special meeting. Said notice shall be served as soon as possible and at least twenty four (24) hours before the time fixed for such meeting. Said notice shall be in writing and shall set forth the purpose, the time and the place of the special meeting. If said notice cannot be personally served to each member of the Corporate Authorities then a copy of the same may be left at the person in question in accordance with the provisions of the Sauk Village Municipal code. An agenda for this meeting shall accompany the notice to be provided by the Village Clerk. We also direct the Village Clerk to comply with the applicable provisions of the Open Meetings Act. Below, please find the applicable provision of the Sauk Village Municipal code.

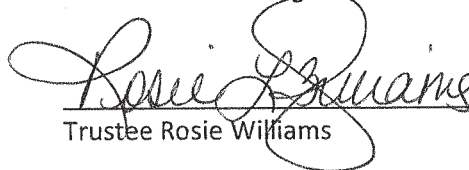
The Mayor or any three of the Village Trustees may call special meetings of the Corporate Authorities. The person calling such a meeting shall file with the Village Clerk a statement in writing signed by him setting forth the purpose of such special meeting and the day and the hour thereof which shall not be fixed at less than three days from the filing of the statement. Thereupon the Village Clerk shall prepare and cause to be served upon the Mayor and each Trustee at least twenty four (24) hours before the time fixed for such meeting, a notice, in writing, setting forth the purpose of the meeting and the time and place of the holding of the same. In addition, when calling a special meeting, the requirements of ILCS Ch. 5, Act 120, 2.02 and 2.03 shall be followed.



Trustee David Hanks



Trustee Derrick Burgess



Trustee Rosie Williams

**VILLAGE OF SAUK VILLAGE**

**SPECIAL MEETING**

TUESDAY, JANUARY 3, 2012 6:00 P.M.

21801 S. Torrence Avenue

1. Roll Call
  
2. Executive Session for the Purpose of Personnel Matters and Possible Threatening and Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (5ILCS) 120/2 (C)(1) (2012)
  
3. Adjournment

**FORMAL ACTION MAY BE TAKEN**

**SAUK VILLAGE BOARD MEETING AGENDA**  
**Tuesday January 10, 2012 7:00 PM**  
**SAUK VILLAGE MUNICIPAL CENTER**  
**21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

1. Call To Order
  - A. Pledge of Allegiance
  - B. Roll Call
  - C. State Representative Anthony De Luca- Words of Encouragement to the Board and the Community
  
2. Approval of Minutes
  - A. November 29, 2011 Special Hearing- Hook Up
  - B. December 6, 2011 Committee Meeting
  - C. December 13, 2011 Regular Board Meeting
  - D. December 20, 2011 Special Hearing- Enterprise Zone
  - E. December 20, 2011 Special Board Meeting
  - F. December 20, 2011 Committee Meeting
  
3. Reports of Officers
  - A. Village Clerk – Mrs. Debbie Williams
  - B. Village Manager- Mrs. Henrietta Turner
  - C. Village Treasurer – Mrs. Genorise Carmichael
  - D. Village Attorney - Odelson & Sterk, LTD
  - E. Village Engineer – Mr. Jim Czarnik
  - F. Mayor’s Report – Hon. Lewis Towers  
Veto the Board’s Motion to Suspend Village Manager Turner with pay  
Veto the Board’s Motion to Suspend Village Treasurer Carmichael with pay
  
4. Reports of Trustees And Board Committees
  - A. Parks & Recreation Committee- Trustee Chavez
  - B. Housing Authority Commission – Trustee Hanks
  - C. Ordinance Review Committee – Trustee Myers
  - D. Economic Development Committee – Trustee Burgess
  - E. Public Relations Committee – Trustee Williams
  
5. Reports of Departments, Committees and Commissions
  - A. Police Department – Chief Fox
  - B. Fire Department/911 Commission – Chief Stoffregen
  - C. Public Works Department – Mr. Weller
  - D. Administrative Services Director – Ms. Jasinski
  - E. Finance Director – Mr. Rao
  - F. Emergency Services & Disaster Agency – Mr. Johnson
  - G. Senior Committee- Ms. Langston
  - H. Beautification Committee- Ms. Pruitt
  - I. Police Alliance Committee- Ms. Booker
  - J. Human Relations Commission- Ms. Pruitt
  
6. Consent Agenda
  
7. Ordinances & Resolutions
  - A. Motion to Approve BLR 09111 Resolution for Improvement by Municipality Under the Illinois Highway Code
  - B. Motion to Approve BLR 09111 Resolution for Improvement by Municipality Under the Illinois Highway Code

**SAUK VILLAGE BOARD MEETING AGENDA**

**(CONTINUED)**

**Tuesday January 10, 2012 7:00PM**

**SAUK VILLAGE MUNICIPAL CENTER**

**21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

7. Ordinances & Resolutions (Continued)
  - C. Motion to Approve BLR 14230 Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highways Code
8. New Business
  - A. Approval of Accounts Payables and Disbursements for December 14, 2011 through January 10, 2012
  - B. Motion to Approve BLR 05510 Preliminary Engineering Services Agreement for Motor Fuel Tax Funds
  - C. Motion to Approve BLR 05512 Preliminary / Construction Engineering Services Agreement for Motor Fuel Tax Funds
  - D. Motion to Approve BLR 05520 Maintenance Engineering to be Performed by a Consulting Engineer
  - E. Motion to Amend the 2011-12 Sauk Village Parks and Recreation Budget to hire part time Employees for the Community Center
  - F. Motion to Authorize Village Manager Dieterich to Hire an Administrative Clerk to Replace a Retiring Individual
  - G. Motion to Approve Settlement Agreement reached between the Village of Sauk Village and Police Officers Christopher Mueller and James Vela in Settlement Conference directed by the United States District Court for the Northern District of Illinois
  - H. Motion to Expunge all Disciplinary Action made by Former Chief of Staff Brunetta Hill- Corley and Former Chief Martin to Sauk Village Police Officers Christopher Mueller and James Vela
  - I. Motion to Overturn Mayor's Vetoes to the Boards Motions to Suspend with pay the Village Manager and Village Treasurer
9. A. Public Comment and Questions- Limited to three minutes per person on agenda items only. Please direct all verbal and written questions to Mayor Towers.
10. Miscellaneous Business
  - A. Comments from the Board of Trustees
11. Motion to Recess to Executive Session
  - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (5ILCS) 120/2 (C)(1) (2012)
12. Adjournment

**All FOIA Requests must be sent directly to FOIA Clerk Jasinski**

**VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
TUESDAY JANUARY 17, 2012 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

**1. Call to Order**

A. Roll Call

**2. Safeguard Properties- Trustee Williams**

**3. TIF #1 Closeout Items**

**4. TIF #2 & #3 Invoices**

**5. Request to Waive Bidding for ESDA Warning Siren Upgrades**

**6. Request to hire 2 additional ESDA personnel to replace personnel who have resigned**

**7. Progress Payment - Strada Construction - MFT Sidewalk Construction Contract**

**8. Northeastern Illinois Municipal Electric Cooperative bidding process for electricity**

**9. Annual Motor Fuels Tax day labor transfers**

**10. Commission Cards- Village Clerk Williams**

**11. Public Comment and Questions-**

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

**12. Miscellaneous Business**

A. Comments from the Trustees

**13. Motion to Recess to Executive Session**

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

**14. Adjournment**

**All FOIA Requests must be sent directly to FOIA Clerk Jasinski**

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

Tuesday – January 17, 2012  
6:00 p.m.  
Sauk Village Municipal Center  
21801 Torrence Avenue  
Sauk Village, Illinois 60411  
(708) 758-3330

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**AGENDA**

1. **CALL TO ORDER**
  2. **EXECUTIVE SESSION- COLLECTIVE BARGAINING & PERSONNEL**
  3. **ADJOURNMENT**
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The special meeting was called by a majority of the Corporate Authorities of the Village of Sauk Village

Notice issued in accordance with the Illinois Open Meetings Act.

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

FORMAL ACTION MAY BE TAKEN

STATE OF ILLINOIS )  
COUNTY OF C O O K ) SS.  
VILLAGE OF SAUK VILLAGE )

NOTICE OF SPECIAL MEETING OF THE PRESIDENT  
AND BOARD OF TRUSTEES OF THE VILLAGE OF  
SAUK VILLAGE COOK AND WILL COUNTIES, ILLINOIS

NOTICE IS HEREBY GIVEN that the duly appointed President and Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois, shall conduct a Special Meeting on Thursday, January 19, 2012. Said meeting shall be at 7:00 p.m., at the Village of Sauk Village, Village Hall, located at 21801 Torrence Avenue, Sauk Village IL 60411.

The agenda will be as follows:

1. Call to order and roll call
2. Sauk Talk
3. Executive Session regarding personnel and pending litigation
4. Formal action to be taken
5. Adjournment

Dated: January 18, 2012

By Order of the Village of Sauk Village Board of Trustees,  
Cook and Will Counties, Illinois

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**VILLAGE OF SAUK VILLAGE**

**SPECIAL MEETING AGENDA**

Tuesday—January 24, 2012—6:30 P.M.

Sauk Village Municipal Center- 21801 Torrence Avenue

1. 2012 Community Development Block Grant Program- Needs Assessment Public Hearing- Robinson Engineering, Jim Czarnik
2. Audience Participation
3. Adjournment

## PUBLIC NOTICE

Notice is hereby given that the Board of Trustees of the Village of Sauk Village will conduct a community-wide, Needs Assessment Public Hearing on Tuesday, January 24, 2012 at 6:30 P.M. The hearing will be held at the Sauk Village Municipal Center, 21801 Torrence Avenue, Sauk Village, IL 60411. The purpose of the public hearing is to present the 2012 Community Development Block Grant Program and solicit input from Village residents on community needs and improvements. Individuals with disabilities planning on attending the public hearing and who require certain accommodations in order to allow them to observe and participate or who have questions regarding the accessibility of the meeting facilities are requested to contact the Village at 708/758-3330.

**SAUK VILLAGE BOARD MEETING AGENDA**  
**Tuesday January 24, 2012 7:00 PM**  
**SAUK VILLAGE MUNICIPAL CENTER**  
**21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

1. Call To Order
  - A. Pledge of Allegiance
  - B. Roll Call
  
2. Approval of Minutes
  - A. November 29, 2011 Special Meeting- The Hook Up
  - B. December 13, 2011 Special Hearing – Appropriation
  - C. December 20, 2011 Enterprise Zone Hearing
  
3. Reports of Officers
  - A. Village Clerk – Mrs. Debbie Williams
  - B. Village Manager- Mrs. Henrietta Turner
  - C. Village Treasurer – Mrs. Genorise Carmichael
  - D. Village Attorney - Odelson & Sterk, LTD
  - E. Village Engineer – Mr. Jim Czarnik
  - F. Mayor’s Report – Hon. Lewis Towers
  
4. Reports of Trustees And Board Committees
  - A. Parks & Recreation Committee- Trustee Chavez
  - B. Housing Authority Commission – Trustee Hanks
  - C. Ordinance Review Committee – Trustee Myers
  - D. Economic Development Committee – Trustee Burgess
  - E. Public Relations Committee – Trustee Williams
  
5. Reports of Departments, Committees and Commissions
  - A. Police Department – Chief Fox
  - B. Fire Department/911 Commission – Chief Stoffregen
  - C. Public Works Department – Mr. Weller
  - D. Administrative Services Director – Ms. Jasinski
  - E. Finance Director – Mr. Rao
  - F. Emergency Services & Disaster Agency – Mr. Johnson
  - G. Senior Committee- Ms. Langston
  - H. Beautification Committee- Ms. Pruitt
  - I. Police Alliance Committee- Ms. Booker
  - J. Human Relations Commission- Ms. Pruitt
  
6. Ordinances & Resolutions
  
7. New Business
  - A. Approval of Accounts Payables and Disbursements for January 11, 2012 through January 24, 2012
  - B.
  - C. A Motion to Approve Safeguard Properties
  
  - D. A Motion to approve the request to waive bidding for ESDA Warning Siren Upgrades

**SAUK VILLAGE BOARD MEETING AGENDA  
(CONTINUED)  
Tuesday January 24, 2012 7:00PM  
SAUK VILLAGE MUNICIPAL CENTER  
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

D.A motion to hire two (2) ESDA personnel to replace personnel who have resigned

E. Motion to Approve a Vote of No Confidence of Mayor Towers

F. Appointment of a Certain Individual to the Position of Chief of Police

8. Public Comment

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

9. Miscellaneous Business

A. Comments from the Trustees

10. Motion to Recess to Executive Session

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

11. Motion to Reconvene to Adjourn Regular Board Meeting

12. Adjournment

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

Monday – February 6, 2012  
6:30 p.m.  
Sauk Village Municipal Center  
21801 Torrence Avenue  
Sauk Village, Illinois 60411  
(708) 758-3330

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**AGENDA**

1. **CALL TO ORDER**
2. **EXECUTIVE SESSION-** *Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (5ILCS) 120/2 (C)(1) (2012)*
3. **Approval of FY 2011/2012 Budget Amendments**
4. **Approval of Employee Contract**
5. **ADJOURNMENT**

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The special meeting was called by Mayor Lewis Towers of Village of Sauk Village

Notice issued in accordance with the Illinois Open Meetings Act.

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

**FORMAL ACTION MAY BE TAKEN**

**VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
TUESDAY FEBUARY 7, 2012 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
  - A. Roll Call
- 2. Special Presentation for Sandy and Richard Dietrich (Retirement)**
- 3. Best Construction Presentation / EDC (Trustee Burgess)**
- 4. ZBA Board Recommendation for Text Amendment which establishes electric fences as a special use in Industrial districts and establishes regulations (Administrative Services Director)**
- 5. GNP Energy Presentation (Mayor Towers)**
- 6. Twin Supplies / Lighting System Presentation (Village Manager)**
- 7. National League of Cities/ Service Line Warranty Program (Trustee Meyers)**
- 8. A Recommendation for Facilitated Mediation Amongst Elected Officials (Human Relations Commission Representative)**
- 9. Discussion of installation of a new Outdoor Warning Siren in the TIF 3# Area (Fire Chief and EDSA Johnson)**
- 10. Illinois Department of Transportation MFT Agreements (Village Manager)**
- 11. A Resolution Authorizing the Village Mayor to Serve as, or to Appoint, the Official Representative of the Village of Sauk Village to the Chicago Southland housing and Community Development Collaborative. (Trustee Hanks)**
- 12. Discussion of retaining the services of an Accounting Firm (Village Manager)**
- 13. Ordinance Amending the Rates imposed for Water and Sewer usage in the Village Ordinance NO-06-10 (Village Manager)**
- 14. Discussion of the funding options and direction for the Sauk Village following the Water Referendum in March (Village Manager)**
- 15. Codification for Village Ordinances (Village Clerk)**
- 16. Open Meetings Training (Village Manager)**

**VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
TUESDAY FEBRUARY 7, 2012 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

**17. Discussion of the Sauk Talk and Web Site Policy (Trustee Williams)**

**18. A Discussion on a Date in February for Town Hall / Open Forum Public Hearing on Water Referendum Question. (Mayor Towers)**

**19. Public Comment**

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

**20. Miscellaneous Business**

- A. Comments from the Trustees

**21. Motion to Recess to Executive Session**

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

**23. Adjournment**

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

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

**Monday – February 13, 2012**  
**7:00 p.m.**  
**Sauk Village Municipal Center**  
**21801 Torrence Avenue**  
**Sauk Village, Illinois 60411**  
**(708) 758-3330**

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**AGENDA**

- 1. ROLL CALL**
- 2. MOTION TO RESCIND LAYOFF OF TWO POLICE OFFICERS**
- 3. MOTION TO DISMISS VILLAGE MANAGER PURSUANT TO PARAGRAPH 7 OF CONTRACT**
- 4. ADJOURNMENT**

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The special meeting was called by a majority of the Corporate Authorities of the Village of Sauk Village

Notice issued in accordance with the Illinois Open Meetings Act.

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

FORMAL ACTION MAY BE TAKEN

**VILLAGE OF SAUK VILLAGE**

**SPECIAL MEETING AGENDA**

Tuesday—February 14, 2012—6:30 P.M.

Sauk Village Municipal Center- 21801 Torrence Avenue

1. 2012 Community Development Block Grant Program- Application Review Public Hearing- Robinson Engineering, Jim Czarnik
2. Audience Participation
3. Adjournment

## PUBLIC NOTICE

Notice is hereby given that the Board of Trustees of the Village of Sauk Village will conduct a community-wide, Application Review Public Hearing on Tuesday, February 14, 2012 at 6:30 P.M. The hearing will be held at the Sauk Village Municipal Center, 21801 Torrence Avenue, Sauk Village, IL 60411. The purpose of the public hearing is to present the 2012 Community Development Block Grant Program plans and proposed application to local residents and to address public concerns and comments that were raised at the Needs Assessment Public Hearing on Tuesday, January 24, 2012 At 6:30 P.M. Individuals with disabilities planning on attending the public hearing and who require certain accommodations in order to allow them to observe and participate or who have questions regarding the accessibility of the meeting facilities are requested to contact the Village at 708/758-3330.

**SAUK VILLAGE BOARD MEETING AGENDA**  
**Tuesday February 14, 2012 7:00 PM**  
**SAUK VILLAGE MUNICIPAL CENTER**  
**21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

**1. Call To Order**

- A. Pledge of Allegiance
- B. Roll Call

**2. Approval of Minutes**

- A. January 3,2012 Special Meeting
- B. January 3,2012 Committee Meeting
- C. January 10,2012 Board Meeting
- D. January 17,2012 Committee Meeting
- E. January 19,2012 Special Meeting
- F. February 14,2012 CDBG Public Hearing

**3. Reports of Officers**

- A. Village Clerk – Mrs. Debbie Williams
- B. Village Manager- Mrs. Henrietta Turner
- C. Village Treasurer – Mrs. Genorise Carmichael
- D. Village Attorney - Odelson & Sterk, LTD
- E. Village Engineer – Mr. Jim Czarnik
- F. Mayor’s Report – Hon. Lewis Towers
  - 1. Mayoral Veto the Boards Motion to Layoffs of Village Public Safety Employees

**4. Reports of Trustees And Board Committees**

- A. Parks & Recreation Committee- Trustee Chavez
- B. Housing Authority Commission – Trustee Hanks
- C. Ordinance Review Committee – Trustee Myers
- D. Economic Development Committee – Trustee Burgess
- E. Public Relations Committee – Trustee Williams

**5. Reports of Departments, Committees and Commissions**

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

**6. Consent Agenda**

**SAUK VILLAGE BOARD MEETING AGENDA  
(CONTINUED)  
Tuesday February 14 2012 7:00PM  
SAUK VILLAGE MUNICIPAL CENTER  
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

**7. Ordinances & Resolutions**

- a. A Motion to approve an Ordinance ZBA Board Recommendation for Text Amendment which establishes electric fences as a special use in Industrial districts and establishes regulations
- b. A Motion to approve a Resolution Authorizing the Village Mayor to Serve as, or to Appoint, the Official Representative of the Village of Sauk Village to the Chicago Southland housing and Community Development Collaborative.
- c. A Motion to approve a Resolution for 2012Community Development Block Grant Program Application

**8. New Business**

- A. Approval of Accounts Payables and Disbursements for January 25, 2012 through February 14, 2012.
- B. A Motion to approve an Agreement for National League of Cities/ Service Line Warranty Program
- C. A Motion to approve Recommendation for Facilitated Mediation Amongst Elected Officials
- D. A Motion to approve the of installation of a new Outdoor Warning Siren in the TIF 3# Area
- E. A Motion to approve the Illinois Department of Transportation MFT Agreements
- F. A Motion to approve the agreement retaining the services of an Accounting Firm
- G. A Motion to approve Municode Corporation Agreement for codification process.

**9. Public Comment**

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

**10. Miscellaneous Business**

- A. Comments from the Trustees

**11. Motion to Recess to Executive Session**

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

**12. Motion to Reconvene to Adjourn Regular Board Meeting**

**13. Adjournment**

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

**VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
TUESDAY FEBUARY 21, 2012 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
  - A. Roll Call
2. Presentation of Christ Apostolic Temple Holiness Church Project ( **Sherry Jasinski**)
3. Presentation by George Panos Business Proposal (**Mayor Towers**)
4. GNP Energy Presentation on Street Lighting Program (**Mayor Towers**)
5. Twin Supplies / Lighting System Grant Program Presentation ( **Kevin Weller**)
6. Municipal Collections of America Presentation by Vince Schavone
  - A. Amendment to Collections Services Agreement (*Fee Collections*)
  - B. Amendment to Tow Ordinance (*3- 5 tickets and boot lock* program)
  - C. State of Illinois Local Debt Recovery Intergovernmental Agreement
7. Budget Amendment Recommendations for Village Manager Salary (**Village Manager**)
8. Distribution of Village Manager Duties (**Village Manger**)
9. Chief Fox Credential and Qualifications (**Village Manager**)
10. Discussion of 2012 Village Ordinance to Authorize Waiver of Competitive Bid Process for Pre Audit Accounting Services – Theobald & Associates
11. Announcement of the Town Hall / Open Forum Public Meeting on Water Referendum Question **February 25, 2012.** (**Mayor Towers**)
- 12. Public Comment**
  - A. All questions and comments must be directed to Mayor Towers. Each speaker will be given three minutes to comment on the topic(s) of their choice. Each speaker will be allowed one opportunity to speak.
- 13. Miscellaneous Business**
  - A. Comments from the Trustees
- 14. Motion to Recess to Executive Session**
- 15. A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (SILCS) 120/2 (C)(1) (2012)**
- 16. Adjournment**

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

**SAUK VILLAGE BOARD MEETING AGENDA**  
**Tuesday February 28, 2012 7:00 PM**  
**SAUK VILLAGE MUNICIPAL CENTER**  
**21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

**1. Call To Order**

- A. Pledge of Allegiance
- B. Roll Call

**2. Approval of Minutes**

- A. January 17,2012 Special Meeting
- B. January 24,2012 Special Meeting
- C. January 24,2012 Regular Board Meeting
- D. February 6,2012 Special Meeting
- E. February 7,2012 Committee Meeting

**3. Reports of Officers**

- A. Village Clerk – Mrs. Debbie Williams
- B. Village Manager- Mrs. Henrietta Turner
- C. Village Treasurer – Mrs. Genorise Carmichael
- D. Village Attorney - Odelson & Sterk, LTD
- E. Village Engineer – Mr. Jim Czarnik
- F. Mayor’s Report – Hon. Lewis Towers

**4. Reports of Trustees And Board Committees**

- A. Parks & Recreation Committee- Trustee Chavez
- B. Housing Authority Commission – Trustee Hanks
- C. Ordinance Review Committee – Trustee Myers
- D. Economic Development Committee – Trustee Burgess
- E. Public Relations Committee – Trustee Williams

**5. Reports of Departments, Committees and Commissions**

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

**SAUK VILLAGE BOARD MEETING AGENDA  
(CONTINUED)  
Tuesday February 28 2012 7:00PM  
SAUK VILLAGE MUNICIPAL CENTER  
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

**6. New Business**

- A. Approval of Accounts Payables and Disbursements for February 15, 2012 through February 28, 2012.
- B. A Motion to approve an Intergovernmental Agreement Between The Illinois Office Of The Comptroller and Village of Sauk Village
- C. A Motion to approve Twin Supplies / Lighting System Grant Program
- D. Mayoral Written Objection Regarding Veto of February 13, 2012 Motion of Village Board to Layoff of the Village Manager, Henrietta Turner
- E. A Motion to overturn the Mayor Veto of February 13,2012 Motion of Village Board to Layoff Of the Village Manger, Henrietta Turner

**7. Public Comment**

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

**8. Miscellaneous Business**

- A. Comments from the Trustees

**9. Motion to Recess to Executive Session**

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

**10. Motion to Reconvene to Adjourn Regular Board Meeting**

**11. Adjournment**

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

**VILLAGE OF SAUK VILLAGE**  
**COMMITTEE MEETING AGENDA**  
**TUESDAY MARCH 6, 2012 7:00 PM**  
**SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

**1. Call to Order**

A. Roll Call

**2. Discussion of Amendment to Tow Ordinance (3- 5 tickets and boot lock program) (Trustee Myers)**

**3. Discussion of the Special Use (Cash for Gold) (Trustee Burgess)**

**4. Update on Student Government Day March 27,2012 (Trustee Williams)**

**5. Public Comment**

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

**6. Miscellaneous Business**

A. Comments from the Trustees

**7. Motion to Recess to Executive Session**

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

**9. Adjournment**

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

**SAUK VILLAGE BOARD MEETING AGENDA**  
**Tuesday March 13, 2012 7:00 PM**  
**SAUK VILLAGE MUNICIPAL CENTER**  
**21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

**1. Call To Order**

- A. Pledge of Allegiance
- B. Roll Call

**2. Approval of Minutes**

- A. February 13,2012 Special Meeting
- B. February 14,2012 Regular Board Meeting
- C. February 21,2012 Committee Meeting
- D. February 28,2012 Regular Board Meeting

**3. Reports of Officers**

- A. Village Clerk – Mrs. Debbie Williams
- B. Village Manager- Mrs. Henrietta Turner
- C. Village Treasurer – Mrs. Genorise Carmichael
- D. Village Attorney - Odelson & Sterk, LTD
- E. Village Engineer – Mr. Jim Czarnik
- F. Mayor’s Report – Hon. Lewis Towers

**4. Reports of Trustees And Board Committees**

- A. Parks & Recreation Committee- Trustee Chavez
- B. Housing Authority Commission – Trustee Hanks
- C. Ordinance Review Committee – Trustee Myers
- D. Economic Development Committee – Trustee Burgess
- E. Public Relations Committee – Trustee Williams

**5. Reports of Departments, Committees and Commissions**

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

**SAUK VILLAGE BOARD MEETING AGENDA  
(CONTINUED)  
Tuesday March 13, 2012 7:00PM  
SAUK VILLAGE MUNICIPAL CENTER  
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

**6. New Business**

- A. Approval of Accounts Payables and Disbursements for February 28, 2012 through March 13, 2012.
- B. A Motion to approve an Ordinance Approving An Amendment to Sauk Village Municipal Code for the Village of Sauk Village, Illinois Ordinance No. 11-011
- C. A Motion to Overturn the Mayor's Veto of the Board's February 13, 2012 Motion to Dismiss Village Manager, Henrietta Turner, without cause pursuant to paragraph 7 of her contract and strictly for financial reasons.

**7. Public Comment**

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

**8. Miscellaneous Business**

- A. Comments from the Trustees

**9. Motion to Recess to Executive Session**

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

**10. Motion to Reconvene Regular Board Meeting**

**11. Adjournment**

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

STATE OF ILLINOIS )  
COUNTY OF C O O K ) SS.  
VILLAGE OF SAUK VILLAGE )

NOTICE OF SPECIAL MEETING AND RECONVENED MEETING OF THE PRESIDENT  
AND BOARD OF TRUSTEES OF THE VILLAGE OF  
SAUK VILLAGE COOK AND WILL COUNTIES, ILLINOIS

NOTICE IS HEREBY GIVEN that the duly appointed President and Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois, shall conduct a Special and Reconvened Meeting on Monday, March 19, 2012. Said meeting shall be at 7:00 p.m., at the Village of Sauk Village, Village Hall, located at 21801 Torrence Avenue, Sauk Village IL 60411.

The agenda will be as follows:

1. Call to order and roll call
2. Motion to Recess Special Meeting
3. Reconvene Regular Board Meeting of March 13, 2012
7. Public Comment
8. Miscellaneous Business
9. Motion to Recess to Executive Session
10. Motion to Reconvene Regular Board Meeting
11. Adjournment
5. Motion to Reconvene Special Board Meeting
6. Executive Session regarding personnel and pending and threatening litigation
7. Formal action to be taken
8. Adjournment

Dated: March 16, 2012

By Order of the Village of Sauk Village Board of Trustees, Cook and  
Will Counties, Illinois

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VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
TUESDAY, MARCH 20, 2012 7:00PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE

1. Call to Order
  - A. Roll Call
  
2. Discussion of Approval for Winpak Project Logicenter at Sauk Village pending final Village Engineering approval. (Attorney at D&B Law Office)
  - A. Plat of Resubdivision
  - B. Plat of Easement (10Ft P.U.E. Drainage and Easement)
  - C. Plat of Easement (10Ft P.U.E. Easement)
  - D. Plat of Dedication
  - E. Letter regarding Sidewalk waiver
  
3. Discussion of the GNP Energy Street Lighting Project (Price Sowers)
  
4. Discussion of Sauk Village 2011 Tax Year Bond Abatement for specific Bond Series (Mary Thompson, Kane, McKenna, and Associates, Inc.)
  - A. An Ordinance Abating a Tax for General Obligation Capital Appreciation Bonds (Alternate Revenue Source), Series 2007A, of the Village of Sauk Village, Cook and Will Counties, Illinois
  - B. An Ordinance Abating Taxes for General Obligation Tax Increment Refunding Bonds, Series 2002A, and General Obligation Capital Appreciation Bonds (Tax Increment Alternate Revenue Source), Series 2002B, of the Village of Sauk Village, Cook and Will Counties, Illinois
  - C. An Ordinance Abating a Tax for General Obligation Bonds (Alternate Revenue Source), Series 2007B of the Village of Sauk Village, Cook and Will Counties, Illinois
  - D. An Ordinance Abating a Tax for General Obligation Bonds (Alternate Revenue Source), Series 2007C of the Village of Sauk Village, Cook and Will Counties, Illinois
  - E. An Ordinance Abating a Tax for General Obligation Tax Increment Bonds (Alternate Revenue Source), Series 2008 of the Village of Sauk Village, Cook and Will Counties, Illinois
  - F. An Ordinance Abating a Tax for General Obligation Tax Increment Bonds (Alternate Revenue Source), Series 2009 of the Village of Sauk Village, Cook and Will Counties, Illinois
  
5. Discussion of Amendment to Tow Ordinance (Trustee Myers)

6. Update on Skyline Disposal Rates (Village Manager)
7. Update on Student Government Day March 27, 2012 (Trustee Williams)
8. Public Comment
  - A. All questions and comments must be directed to Mayor Towers. Each speaker will be given three minutes to comment on the topic(s) of their choice. Each speaker will be allowed one opportunity to speak.
9. Miscellaneous Business
  - A. Comments from the Trustees
10. Motion to Recess to Executive Session
11. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (5ILCS 120/2 (C)(1)(2012))
12. Adjournment

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

STATE OF ILLINOIS                    )  
COUNTY OF C O O K                ) SS.  
VILLAGE OF SAUK VILLAGE         )

**NOTICE OF SPECIAL MEETING OF THE PRESIDENT  
AND BOARD OF TRUSTEES OF THE VILLAGE OF  
SAUK VILLAGE COOK AND WILL COUNTIES, ILLINOIS**

NOTICE IS HEREBY GIVEN that the duly appointed President and Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois, shall conduct a Special and Reconvened Meeting on Thursday, March 22, 2012. Said meeting shall be at 7:00 p.m., at the Village of Sauk Village, Village Hall, located at 21801 Torrence Avenue, Sauk Village IL 60411.

The agenda will be as follows:

1. Call to order and roll cal
2. Motion to Recess to Executive Session
3. Executive Session regarding personnel and pending and threatening litigation
4. Formal action to be taken
5. Adjournment

Dated: March 20, 2012

By Order of the Village of Sauk Village Board of Trustees, Cook and Will Counties, Illinois

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STATE OF ILLINOIS )  
COUNTY OF C O O K ) SS.  
VILLAGE OF SAUK VILLAGE )

NOTICE OF SPECIAL AND RECONVENED MEETING OF THE PRESIDENT  
AND BOARD OF TRUSTEES OF THE VILLAGE OF  
SAUK VILLAGE COOK AND WILL COUNTIES, ILLINOIS

NOTICE IS HEREBY GIVEN that the duly appointed President and Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois, shall conduct a Reconvened Meeting for the Regular Board meeting of March 20, 2012 on Monday, March 26, 2012. Said meeting shall be at 7:00 p.m., at the Village of Sauk Village, Village Hall, located at 21801 Torrence Avenue, Sauk Village IL 60411.

The agenda will be as follows:

1. Reconvene Regular Board Meeting of March 20, 2012 in its' entirety - See attached March 20, 2012 agenda
2. Ordinance rescinding Ordinance 11-023 titled "Ordinance Creating the Position of Village Manager" and abolishing the position of Village Manager
3. An ordinance amending Ordinance 11-035 titled " An Ordinance Making Appropriations for all Corporate Purposes for the Village of Sauk Village"
4. Adjournment

Dated: March 23, 2012

By Order of the Village of Sauk Village Corporate Authorities, Cook  
and Will Counties, Illinois

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See attached March 20, 2012 agenda

VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
TUESDAY MARCH 20, 2012 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE

1. **Call to Order**
  - A. Roll Call
  
2. Discussion of Approval for **Winpak Project Logisticenter** at Sauk Village pending final Village Engineering approval. (Attorney at D&B Law Office)
  - A. **Plat of Resubdivision**
  - B. **Plat of Easement(10 Ft P.U.E Drainage & Easement)**
  - C. **Plat of Easement (10 Ft P.U.E. Easement)**
  - D. **Plat of Dedication**
  - E. **Letter regarding Sidewalk waiver**
  
3. Discussion of the **GNP Energy Street Lighting Project (Price Sowers)**
  
4. Discussion of **Sauk Village 2011 Tax Year Bond Abatement for specific Bond Series (Mary Thompson, Kane, McKenna and Associates, Inc.)**
  - A. **An Ordinance Abating a Tax for General Obligation Capital Appreciation Bonds (Alternate Revenue Source), Series 2007A, of the Village of Sauk Village, Cook and Will Counties, Illinois**
  
  - B. **An Ordinance Abating Taxes for General Obligation Tax Increment Refunding Bonds, Series 2002A, and General Obligation Capital Appreciation Bonds (Tax Increment Alternate Revenue Source), Series 2002 B, of the Village of Sauk Village , Cook and Will Counties, Illinois**
  
  - C. **An Ordinance Abating a Tax for General Obligation Bonds (Alternate Revenue Source), Series 2007B, of the Village of Sauk Village, Cook and Will Counties, Illinois.**
  
  - D. **An Ordinance Abating a Tax for General Obligation Bonds (Alternate Revenue Source), Series 2007C, of the Village of Sauk Village, Cook and Will Counties Illinois**
  
  - E. **An Ordinance Abating a Tax for General Obligation Tax Increment Bonds (Alternate Revenue Source), Series 2008, of the Village of Sauk Village, Cook and Will Counties, Illinois.**
  
  - F. **An Ordinance Abating a Tax for General Obligation Tax Increment Bonds (Alternate Revenue Source), Series 2009, of the Village of Sauk Village, Cook and Will Counties, Illinois**
  
5. Discussion of Amendment to Tow Ordinance (Trustee Myers)

VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
TUESDAY MARCH 20, 2012 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE

6. Update on **Skyline Disposal Rates (Village Manager)**
7. Update on Student Government Day March 27,2012 (**Trustee Williams**)
8. **Public Comment**
  - A. All questions and comments must be directed to Mayor Towers. Each speaker will be given three minutes to comment on the topic(s) of their choice. Each speaker will be allowed one opportunity to speak.
9. **Miscellaneous Business**
  - A. Comments from the Trustees
10. **Motion to Recess to Executive Session**
11. **A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (5ILCS) 120/2 (C)(1) (2012)**
12. **Adjournment**

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

**SAUK VILLAGE BOARD MEETING AGENDA**  
**Tuesday March 27, 2012 7:00 PM**  
**SAUK VILLAGE MUNICIPAL CENTER**  
**21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

**1. Call To Order**

- A. Pledge of Allegiance
- B. Roll Call

**2. Approval of Minutes- None**

**3. Reports of Officers**

- A. Village Clerk – Mrs. Debbie Williams
- B. Village Manager- Mrs. Henrietta Turner
- C. Village Treasurer – Mrs. Genorise Carmichael
- D. Village Attorney - Odelson & Sterk, LTD
- E. Village Engineer – Mr. Jim Czarnik
- F. Mayor’s Report – Hon. Lewis Towers

**4. Reports of Trustees And Board Committees**

- A. Parks & Recreation Committee- Trustee Chavez
- B. Housing Authority Commission – Trustee Hanks
- C. Ordinance Review Committee – Trustee Myers
- D. Economic Development Committee – Trustee Burgess
- E. Public Relations Committee – Trustee Williams

**5. Reports of Departments, Committees and Commissions**

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

**6. Ordinances & Resolutions**

A. An Ordinance Abating a Tax for General Obligation Capital Appreciation Bonds (Alternate Revenue Source), Series 2007A, of the Village of Sauk Village, Cook and Will Counties, Illinois

B. An Ordinance Abating Taxes for General Obligation Tax Increment Refunding Bonds, Series 2002A, and General Obligation Capital Appreciation Bonds (Tax Increment Alternate Revenue Source), Series 2002B, of the Village of Sauk Village, Cook and Will Counties, Illinois

**SAUK VILLAGE BOARD MEETING AGENDA  
(CONTINUED)  
Tuesday March 27, 2012 7:00PM  
SAUK VILLAGE MUNICIPAL CENTER  
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

C. An Ordinance Abating a Tax for General Obligation Bonds (Alternate Revenue Source), Series 2007B of the Village of Sauk Village, Cook and Will Counties, Illinois

D. An Ordinance Abating a Tax for General Obligation Bonds (Alternate Revenue Source), Series 2007C of the Village of Sauk Village, Cook and Will Counties, Illinois

E. An Ordinance Abating a Tax for General Obligation Tax Increment Bonds (Alternate Revenue Source), Series 2008 of the Village of Sauk Village, Cook and Will Counties, Illinois

F. An Ordinance Abating a Tax for General Obligation Tax Increment Bonds (Alternate Revenue Source), Series 2009 of the Village of Sauk Village, Cook and Will Counties, Illinois

G. An Ordinance rescinding Ordinance 11-023 titled “Ordinance Creating the Position of Village Manager and abolishing the position of Village Manager

H. An Ordinance amending Ordinance 11-035 titled “ An Ordinance Making Appropriations for the Corporate Purposes of Sauk Village

**7. New Business**

**A. Approval of Accounts Payables and Disbursements for March 14, 2012 through March 27, 2012.**

**B. Motion to Approve Financing Proposal – GNP Energy**

**C. Motion to Approve Plat of Resubdivision, Plat of Easement (10 ft P.U.E. Drainage & Easement), Plat of Easement (10ft P.U.E. Easement), Plat of Dedication and Waive Sidewalk Requirements**

**D. Public Comment**

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

**E. Miscellaneous Business**

1.Comments from the Trustees

**SAUK VILLAGE BOARD MEETING AGENDA  
(CONTINUED)  
Tuesday March 27, 2012 7:00PM  
SAUK VILLAGE MUNICIPAL CENTER  
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

**F. Motion to Recess to Executive Session**

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

**G. Motion to Reconvene to Adjourn Regular Board Meeting**

**H. Adjournment**

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

STATE OF ILLINOIS                    )  
COUNTY OF C O O K                ) SS.  
VILLAGE OF SAUK VILLAGE         )

NOTICE OF A SPECIAL MEETING OF THE PRESIDENT  
AND BOARD OF TRUSTEES OF THE VILLAGE OF  
SAUK VILLAGE COOK AND WILL COUNTIES, ILLINOIS

NOTICE IS HEREBY GIVEN that the duly appointed President and Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois, shall conduct a Special Meeting on Tuesday, March 27, 2012. Said meeting shall be at 6:00 p.m., at the Village of Sauk Village, Village Hall, located at 21801 Torrence Avenue, Sauk Village IL 60411.

The agenda will be as follows:

1. Call to order and roll call
2. Executive Session for the Purpose of Pending and Threatening Litigation
3. Adjournment

Dated: March 23, 2012

By Order of the Village of Sauk Village Mayor and Board of Trustees,  
Cook and Will Counties, Illinois

VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
TUESDAY APRIL 2, 2012 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE

1. **Call to Order**
  - A. Roll Call
2. Presentation of Who's Next Beauty Salon and Spa (**Owner; Ms. G. Sody**)
3. Discussion of Amendment to Tow Ordinance (**Trustee Myers**)
4. Discussion of Review of Sign Ordinance (**Trustee Myers**)
5. Discussion of Crime Free Housing Ordinance (**Trustee Myers**)
6. Update on Village Projects (**Village Manager**)
  - A. Lake Michigan Water Project
  - B. Energy & Electrical Suppliers Options (Presenters)
  - C. Responsible Bidding Ordinance
7. Discussion of a Resolution to Authorize Financing Distribution for TIF 3 Wildman, Harrold, Allen & Dixon LLP (**Finance Director**)
8. **Public Comment**
  - A. All questions and comments must be directed to Mayor Towers. Each speaker will be given three minutes to comment on the topic(s) of their choice. Each speaker will be allowed one opportunity to speak.
9. **Miscellaneous Business**
  - A. Comments from the Trustees
10. **Motion to Recess to Executive Session**
11. **A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (5ILCS) 120/2 (C)(1) (2012)**
12. **Adjournment**

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

**SAUK VILLAGE BOARD MEETING AGENDA**  
**Tuesday April 10, 2012 7:00 PM**  
**SAUK VILLAGE MUNICIPAL CENTER**  
**21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

**1. Call To Order**

- A. Pledge of Allegiance
- B. Roll Call

**2. Motion to Recess to Executive Session**

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

**3. Approval of Minutes**

- A. March 6, 2012 Committee Meeting
- B. March 13, 2012 Regular Board Meeting
- C. March 19, 2012 Special Meeting (Reconvene March 13, 2012)
- D. March 27, 2012 Special Meeting- IEPA
- E. March 27, 2012 Regular Board Meeting

**4. Reports of Officers**

- A. Village Clerk – Mrs. Debbie Williams
- B. Village Manager- Mrs. Henrietta Turner
- C. Village Treasurer – Mrs. Genorise Carmichael
- D. Village Attorney - Odelson & Sterk, LTD
- E. Village Engineer – Mr. Jim Czarnik
- F. Mayor’s Report – Hon. Lewis Towers

**5. Reports of Trustees And Board Committees**

- A. Parks & Recreation Committee- Trustee Chavez
- B. Housing Authority Commission – Trustee Hanks
- C. Ordinance Review Committee – Trustee Myers
- D. Economic Development Committee – Trustee Burgess
- E. Public Relations Committee – Trustee Williams
- F. Chicago Southland Housing and Community Development Collaborative- Trustee Benson

**6. Reports of Departments, Committees and Commissions**

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

**SAUK VILLAGE BOARD MEETING AGENDA  
(CONTINUED)  
Tuesday April 10, 2012 7:00PM  
SAUK VILLAGE MUNICIPAL CENTER  
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

**7. New Business**

- A. Approval of Accounts Payables and Disbursements for March 28, 2012 through April 10, 2012.
- B. A Motion to approve an Interim Agreed Order – People of the State of Illinois, ex. rel. Lisa Madigan, Attorney General of the State of Illinois v. Village of Sauk Village

**8. Public Comment**

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

**9. Miscellaneous Business**

- A. Comments from the Trustees

**10. Motion to Recess to Executive Session**

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

**11. Motion to Reconvene to Adjourn Regular Board Meeting**

**12. Adjournment**

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

**VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
TUESDAY APRIL 17, 2012 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
  - A. Roll Call
- 2. Presentation of The Elite Treatment Center, 395W. Lincoln Hwy, in Chicago Heights – (Ms. Cynthia Johnson)**
- 3. Presentation by Horton Group Insurance Brokers for Blue Cross Blue Shield – (Michael E. Wojcik and Bonnie A. Cochrane)**
- 4. TIF project Invoices for Wildman, Harold, Allen & Dixon LLP - (Finance Director)**
- 5. Ordinance Review Committee – (Trustee Myers)**
  - A. Animal Control
  - B. Tow Ordinance
  - C. Sign Ordinance
- 6. Special Use & Text Amendment- (Administrative Services Director)**
  - A. Low Voltage Electric Fence
  - B. Precious Metal & Gem Brokers as a Special Use
- 7. Discussion of the appointment of a new authorized agent to IMRF Resolution - (Village Manager)**
- 8. Discussion of the Code Enforcement Department Staffing- (Trustee Burgess)**
- 9. Village Projects- (Village Manager)**
  - A. Implementing Lien Procedures
    - i. Outstanding Water Bills
    - ii. Outstanding Grass/ Tickets
  - B. Discussion of Advertising for Contractors for Lawn Maintenance for Vacant Lots / Vacant Houses (Village Manager)
  - C. Discussion of Sauk Village Building Usage and Security policies
  - D. Miscellaneous updates
- 10. Public Comment**
  - A. All questions and comments must be directed to Mayor Towers. Each speaker will be given three minutes to comment on the topic(s) of their choice. Each speaker will be allowed one opportunity to speak.
- 11. Miscellaneous Business**
  - A. Comments from the Trustees

**VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
Continued  
TUESDAY APRIL 17, 2012 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

**12. Motion to Recess to Executive Session**

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

**13. Adjournment**

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

**SAUK VILLAGE BOARD MEETING AGENDA**  
**Tuesday April 24, 2012 7:00 PM**  
**SAUK VILLAGE MUNICIPAL CENTER**  
**21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

**1. Call To Order**

- A. Pledge of Allegiance
- B. Roll Call

**2. Approval of Minutes**

- A. March 20, 2012 Committee Meeting
- B. March 26, 2012 Special Meeting and Reconvening of Committee meeting of March 20, 2012 Meeting
- C. April 3, 2012 Committee Meeting

**3. Reports of Officers**

- A. Village Clerk – Mrs. Debbie Williams
- B. Village Manager- Mrs. Henrietta Turner
- C. Village Treasurer – Mrs. Genorise Carmichael
- D. Village Attorney - Odelson & Sterk, LTD
- E. Village Engineer – Mr. Jim Czarnik
- F. Mayor’s Report – Hon. Lewis Towers

**4. Reports of Trustees And Board Committees**

- A. Parks & Recreation Committee- Trustee Chavez
- B. Housing Authority Commission – Trustee Hanks
- C. Ordinance Review Committee – Trustee Myers
- D. Economic Development Committee – Trustee Burgess
- E. Public Relations Committee – Trustee Williams
- F. Chicago Southland Housing and Community Development Collaborative- Trustee Benson

**5. Reports of Departments, Committees and Commissions**

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

**SAUK VILLAGE BOARD MEETING AGENDA  
(CONTINUED)  
Tuesday April 24, 2012 7:00PM  
SAUK VILLAGE MUNICIPAL CENTER  
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

**6. New Business**

- A. Approval of Accounts Payables and Disbursements for April 11, 2012 through April 24, 2012.
- B. Bid Opening for the 2012 Sauk Village MFT / CDBG Resurfacing Program 217<sup>th</sup> Street from Peterson Avenue to Jeffrey Avenue Clyde Avenue from 218<sup>th</sup> Street to 215<sup>th</sup> Place
- C. A Motion to approve A Resolution Appointing Michael W. Bartnicki as the Village's Authorized Agent for the Illinois Municipal Retirement
- D. A Motion to approve an Ordinance Granting A Special Use for the Property Commonly Located at 2000 Lincoln Highway, Village of Sauk Village, Illinois.
- E. A Motion to approve an Ordinance amending certain section of the Unified Development Code of the Village of Sauk Village.
- F. A Motion to approve a settlement agreement for Village of Sauk Village v. Henrietta Turner Court 12 CH 09989
- G. A Motion to approve a settlement agreement for Fox v. Board of Trustee of Village of Sauk Village Case no. 2012 Ch 01579(consolidated with Towers v. Benson, et al Case no. 2011 CH 43215)

**7. Public Comment**

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

**8. Miscellaneous Business**

- A. Comments from the Trustees

**9. Motion to Recess to Executive Session**

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

**10. Motion to Reconvene to Adjourn Regular Board Meeting**

**11. Adjournment**

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

**VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
TUESDAY May 1, 2012 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
  - A. Roll Call
- 2. Proclamation for Motorcycle Awareness – (Mayor Towers)**
- 3. Presentation of Employment Benefit Broker for Blue Cross Blue Shield-(Mike Lindemulder)**
- 4. Presentation by HUB International Midwest Limited update on Insurance Renewal – (Thomas J. Kelly)**
- 5. Update on the Financial Audit for the Village of Sauk Village (McGladrey & Pullen John George, CPA Auditor Managing Director)**
- 6. Discussion of the Code Enforcement Department Staffing- (Village Manager Turner)**
- 7. Village Projects- (Village Manager)**
  - A. Discussion of Advertising for Contractors for Lawn Maintenance for Vacant Lots / Vacant Houses (Village Manager)
  - B. Discussion of Sauk Village Building Usage and Security policies
  - C. Park Equipment
  - D. Vehicle Odometer Report
  - E. Public Official Application and Indemnity Agreement
  - F. Village Manager Report
- 8. Public Comment**
  - A. All questions and comments must be directed to Mayor Towers. Each speaker will be given three minutes to comment on the topic(s) of their choice. Each speaker will be allowed one opportunity to speak.
- 9. Miscellaneous Business**
  - A. Comments from the Trustees

**VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
Continued  
TUESDAY May 1, 2012 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

**10. Motion to Recess to Executive Session**

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

**11. Adjournment**

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

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

Tuesday May1, 2012  
6:45 p.m.  
Sauk Village Municipal Center  
21801 Torrence Avenue  
Sauk Village, Illinois 60411  
(708) 758-3330

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**AGENDA**

**1. CALL TO ORDER**

**2. Re- address the Vote taken on April 24,2012 regarding:**

- A. A Motion to approve a settlement agreement for Fox v. Board of Trustee of Village of Sauk Village Case no. 2012 Ch 01579(consolidated with Towers v. Benson, et al Case no. 2011 CH 43215)

**3. ADJOURNMENT**

**FORMAL ACTION MAY BE TAKEN**

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The special meeting was called by Mayor Lewis Towers of Village of Sauk Village

Notice issued in accordance with the Illinois Open Meetings Act.

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

**SAUK VILLAGE BOARD MEETING AGENDA**  
**Tuesday May 8, 2012 7:00 PM**  
**SAUK VILLAGE MUNICIPAL CENTER**  
**21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

**1. Call To Order**

- A. Pledge of Allegiance
- B. Roll Call

**2. Approval of Minutes**

- A. April 10, 2012 Regular Board Meeting
- B. April 17, 2012 Committee Meeting

**3. Reports of Officers**

- A. Village Clerk – Mrs. Debbie Williams
- B. Village Manager- Mrs. Henrietta Turner
- C. Village Treasurer – Mrs. Genorise Carmichael
- D. Village Attorney - Odelson & Sterk, LTD
- E. Village Engineer – Mr. Jim Czarnik
- F. Mayor’s Report – Hon. Lewis Towers

**4. Reports of Trustees And Board Committees**

- A. Parks & Recreation Committee- Trustee Chavez
- B. Housing Authority Commission – Trustee Hanks
- C. Ordinance Review Committee – Trustee Myers
- D. Economic Development Committee – Trustee Burgess
- E. Public Relations Committee – Trustee Williams
- F. Chicago Southland Housing and Community Development Collaborative- Trustee Benson

**5. Reports of Departments, Committees and Commissions**

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

**SAUK VILLAGE BOARD MEETING AGENDA  
(CONTINUED)  
Tuesday May 8, 2012 7:00PM  
SAUK VILLAGE MUNICIPAL CENTER  
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

**6. New Business**

- A. Approval of Accounts Payables and Disbursements for April 24, 2012 through May 8, 2012.
- B. A Motion to Approve Bid for the 2012 Sauk Village MFT / CDBG Resurfacing Program 217<sup>th</sup> Street from Peterson Avenue to Jeffrey Avenue Clyde Avenue from 218<sup>th</sup> Street to 215<sup>th</sup> Place
- C. A Motion to Approve to Amend the Sauk Village Budget to hire two (2) Code Enforcement Employees
- D. A Motion to Approve a **Proclamation for Motorcycle Awareness Month in Sauk Village**

**7. Public Comment**

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

**8. Miscellaneous Business**

- A. Comments from the Trustees

**9. Motion to Recess to Executive Session**

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

**10. Motion to Reconvene to Adjourn Regular Board Meeting**

**11. Adjournment**

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

**VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
TUESDAY May 15, 2012 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
  - A. Roll Call**
- 2. Motion to Recess to Executive Session**
  - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (5ILCS) 120/2 (C)(1) (2012)**
- 3. Motion to Reconvene to Committee Meeting**
- 4. Presentation of PODS Enterprises, Inc location (Timothy Kelly , General Manager)**
- 5. Presentation of Unison Cell Tower Agreement (David Walker Vice President – Site Development)**
- 6. Discussion of Easement Agreement SBA Cell Tower Agreement (Village Manager Turner)**
- 7. Presentation by Lambent update on Insurance Renewal (Keanya Phelps)**
- 8. Discussion of the Zoning Board Recommendation for Special use to allow for a church to be built in a commercial area (C-2).**
- 9. Discussion of the Village Collector’s Report Distribution (Finance Director Mohan Rao)**
- 10. Discussion of the Village Code 30.28; Voting required; effect of failure to vote (abstention vote) (Village Clerk Williams)**
- 11. Discussion of the Code Enforcement Program and Supervision and Staffing- (Village Manager Turner)**
- 12. Village Projects- (Village Manager)**
  - A. Discussion of Sauk Village Building Usage and Security policies**
  - B. Miscellaneous street repair projects**
  - C. Park Equipment**
  - D. Public Official Application and Indemnity Agreement**

**VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
Continued  
TUESDAY May 15, 2012 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

**13. Public Comment**

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

**14. Miscellaneous Business**

Comments from the Trustees

**15. Motion to Recess to Executive Session**

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

**16. Motion to Reconvene to Committee Meeting**

**17. Adjournment**

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