

# **SAUK VILLAGE BOARD MEETING**

**SAUK VILLAGE MUNICIPAL CENTER  
21801 TORRENCE AVENUE SAUK VILLAGE, ILLINOIS**

## **AGENDA**

**TUESDAY, February 13, 2018  
7:00PM**

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
  - a) Pledge of Allegiance
  - b) Roll Call
  
- 2) **Motion to Recess to Executive Session with action to be taken**
  - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)
  
- 3) **MOTION TO RECONVENE REGULAR BOARD MEETING**
  
- 4) **APPROVAL OF MINUTES**
  - a) Motion to Approve Regular Board Meeting Minutes of December 12, 2017
  - b) Motion to Approve Committee Of the Whole Meeting Minutes of December 19, 2017
  
- 5) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate
  
- 6) **REPORTS OF OFFICERS**
  - a) Mayor's Report - Mayor Derrick Burgess
  - b) Village Clerk – Ms. Marva Campbell-Pruitt
  - c) Village Engineer – Jim Czarnik
  - d) Treasurer's Report – Ms. Judy Sutfin
  
- 7) **REPORTS OF DEPARTMENTS**
  - a) Finance & Administration – Director Mohan Rao
  - b) Fire Department - Chief Al Stoffregen
  - c) Police Department - Chief Robert Kowalski
  - d) Emergency Management Agency - Director Allen Vavrik
  - e) Public Works – Director Kevin Weller
  - f) Community Development – Director Sherry Jasinski
  - g) Economic Development - Director Joseph Wiszowaty

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**8) REPORTS OF TRUSTEES AND STANDING COMMITTEES**

- a) Public Services Committee - Trustee Bernice Brewer
- b) Budget & Finance Committee- Trustee Rodrick R. Grant
- c) Parks, Recreations and Youth Services - Trustee Kelvin Jones
- d) Housing and Intergovernmental Relations Committee - Trustee Cecial Tates
- e) Ordinance Review Committee - Trustee Linda L. Todd
- f) Public Safety Committee – Trustee Beth Zupon

**9) REPORTS OF COMMITTEES AND COMMISSIONS**

- a) Beautification Committee – Chairman Linda L. Todd
- b) Senior Advisory Council – Chairman Emmett Farmer

**10) UNFINISHED BUSINESS**

- a) None

**11) NEW BUSINESS**

- a) Motion to Approve All Accounts Payable and Disbursements Dated, 02/13/2018 as Per Sauk Village Policy
- b) Motion to approve a Resolution BLR 14220 – Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code (BLR 14220)
- c) Motion to Approve Maintenance Engineering to be Performed by a Consulting Engineer (BLR 05520)
- d) Motion to Approve an Ordinance Annexing the Property Commonly Known as Sauk Trail Wetlands
- e) Motion to Approve an Agreement between Pace, the Suburban Bus Division of the RTA and the Village of Sauk Village To Be a Ticket Agent

**12) General Comments from the Mayor and Board of Trustees**

**13) Adjournment**

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