

**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**

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Continued
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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