

SAUK VILLAGE BOARD MEETING AGENDA  
TUESDAY, JANUARY 26, 2010 – 7:00 P.M.  
Sauk Village Municipal Center – 21801 Torrence Avenue

- 1a. Call to Order
- 1b. Pledge of Allegiance
- 1c. Roll call
2. Approval of Minutes
  - a. January 5, 2010 – Committee Meeting
  - b. January 12, 2010 - Regular Board Meeting
  - c. January 19, 2010 – Committee Meeting
3. Reports of Officers
  - a. Chief of Staff – Mrs. Brunetta Hill-Corley
  - b. Village Clerk – Mrs. Debbie Williams
  - c. Village Treasurer – Mrs. Genorise Carmichael
  - d. Village Attorney – Attorney Jimmy Vasselli
  - e. Village Engineer – Mr. Czarnik
  - f. Mayor’s Report – Mayor Lewis Towers
4. Reports of Trustees and Board Committees
  - a. Senior Citizens Committee – Trustee Anderson
  - b. Parks & Recreation Committee – Trustee Benson
  - c. Housing Commissioner – Trustee Hanks
  - d. Ordinance Review Committee – Trustee Myers
  - e. Economic Development Committee – Trustee Burgess
  - f. Public Relations Committee – Trustee Williams
  - g. 2010 Census Update – Chief of Staff, Brunetta Hill-Corley

5. Reports of Departments, Committees, and Commissions
  - a. Police Department – Police Chief Martin
  - b. Fire Department – Fire Chief Stoffregen
  - c. Public Works Department – Mr. Weller
  - d. Community Development Department – Ms. Jasinski
  - e. Finance and Administration Department – Ms. Sterrett
  - f. Emergency Services and Disaster Agency – Interim Director Mr. Darnall
  - g. 9-1-1 Board – Fire Chief Stoffregen
  - h. Human Relations Commission – Ms. Sterrett
  - i. Police Alliance Committee – Trustee Anderson
6. Consent Agenda
  - a. An Ordinance Approving an Agreement with Robinson Engineering, Ltd. for the Village of Sauk Village, Illinois
  - b. An Ordinance Authorizing and Approving a Certain Change Order in Connection with a Construction Project for the Village of Sauk Village, Illinois
  - c. An Ordinance Authorizing the Extension of the Maturity Date of a Certain Promissory Note Issued to First Midwest Bank for the Village of Sauk Village, Illinois
  - d. An Ordinance Ratifying Amendments to an Agreement with Jacobs Group, Inc. for the Village of Sauk Village, Illinois
  - e. A Resolution to Authorize a Certificate for Tax Increment Financing Distributions for the Village of Sauk Village, Illinois
7. Ordinances and Resolutions
  - a. An Ordinance Approving an Agreement with Kane, McKenna Capital, Inc. for the Village of Sauk Village, Illinois

8. New Business

a. Accounts Payable and Disbursements

\* January 13, 2010 – January 26, 2010

b. DP Partners Name Change

c. Approval of Board Meeting Dates

d. Proposal for Closed Session to Discuss Threatened and Pending Litigation

9. Miscellaneous Business

a. Questions and Comments from the Board of Trustees

b. Questions from the Audience

10. Adjournment