

VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA

Tuesday, February 16, 2010 – 7:00 P.M.
Sauk Village Municipal Center – 21801 Torrence Avenue

1. Village Financial Matters
 - a. Weekly Update - Promissory Note Payment
 - b. Municipal Funds update – Brunetta Hill-Corley, Chief of Staff
2. Customer Service Window Closing 2nd & 4th Tuesday – Beverly Sterrett, Finance Director
3. Proposed Map Amendment (Mr. Alan Fefferman) – Sherry Jasinski, Community Development
4. Village Life Insurance Update - Brunetta Hill-Corley, Chief of Staff
5. Financial Presentation - Jacobs Group Inc.
6. Building Upgrade for Police Station – Police Chief Martin
7. Motor Fuel Tax Infrastructure Project Matters – Jim Czarnik, Village Engineer
8. Ordinances and Resolutions
 - a. An Ordinance Designating Places of Deposit for Funds and Money for the Village of Sauk Village for the Village of Sauk Village, Illinois
 - b. An Ordinance Approving an Amendment to the Sauk Village Municipal Code for the Village of Sauk Village, Illinois (Snow Removal)
 - c. An Ordinance Approving an Amendment to the Sauk Village Municipal Code for the Village of Sauk Village, Illinois (Foreign Fire Insurance Board)
9. Comments & Questions from Trustees
10. Questions from Audience on Agenda Items Only
11. Adjournment
12. Executive Session
 - a. Discuss personnel matters (5 ILCS 120/2(c)(1) (2008))