

MINUTES OF THE **REGULAR MEETING** OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF SAUK VILLAGE, HELD IN THE SAUK VILLAGE MUNICIPAL CENTER **JANUARY 8, 2013.**

1. CALL TO ORDER

Acting Mayor Hanks called the meeting to order at 7:00 pm.

A. Pledge of Allegiance

Acting Mayor Hanks lead those assembled in the Pledge of Allegiance.

B. Roll call:

Present: Trustees Benson, Burgess, Hanks, Myers, Poskin and Williams

Absent: None

2. PUBLIC COMMENT

A. All questions must be directed to the Mayor. 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.

Francine Anderson asked for clarification on the ordinances up for approval, the percentage of the tax rate and the new auditors. Trustee Myers stated the State will levy the fines on the Crime Free Housing Ordinance. Acting Mayor Hanks stated information will be made available to inform residents about the proposed Electric Aggregation. A house was donated by Wells Fargo with no restrictions. Governor Quinn recommended municipalities send the medical cannabis distribution site information to the Zoning Board in order to put restrictions in place prior to his approval. The Special Use needs to be renewed due to more time needed to secure financing. The tax rate objection is a percentage of the tax rate. Two bids for board up services will be opened tonight. The 2009-2010 audit is complete. Miller, Cooper provided their proposal to the Village Board in December to prepare the 2010-2011 audit.

3. REPORTS OF OFFICERS

A. Mayor's Report- Acting Mayor David Hanks

Acting Mayor Hanks read the Collector's report for October 2012 and November 2012. Acting Mayor Hanks read a memo to the residents regarding personal resident information, such as addresses, phone numbers and email addresses that was collected illegally during water distribution and is now being used improperly for political purposes. Residents were asked to contact Acting Mayor Hanks or Village Clerk Williams if they are contacted.

B. Village Clerk – Mrs. Debbie Williams

Village Clerk Williams stated the polling places for the February 26th Primary Election for the 2nd Congressional seat will remain the same. Early voting locations may change. Locations will be posted at a later date. Voter registration will continue through January 28th and will resume February 27th through March 12th for the Consolidated Election to be held on April 9th. New residents or residents who have moved from one Sauk Village residence to another must change their voter's registration. Vacant homes will be removed from the registered voter's list.

C. Village Treasurer – Mrs. Genorise Carmichael

Village Treasurer Carmichael reported the Police and Fire Pension boards will meet on January 17th.

D. Village Attorney - Odelson & Sterk, LTD- Mr. Mike McGrath

Village Attorney McGrath stated objections have been filed against two of the political parties, two Mayoral candidates, the Village Clerk and two Trustee positions. The Electoral Boards are being put together. The Electoral Board for the two political parties will be comprised of public members (attorneys) designated by the Chief Judges office of the Circuit Court. The other Electoral Boards will be designated according to the

Election Code. The first Electoral Board hearing will be held on January 14th at 12:00 noon. Ground rules will be discussed and future hearings will be scheduled.

E. Village Engineer – Mr. Jim Czarnik

Village Engineer Czarnik is working with DH Weller to finalize the 2013 MFT projects. Torrence Avenue resurfacing is scheduled for 2013 according to CN Railroad. Two resolutions are up for Board approval in order to receive funding for street repairs to 223rd Street.

4. REPORTS OF TRUSTEES AND BOARD COMMITTEES

A. Parks and Recreation Committee- Trustee Poskin

Trustee Poskin reported a meeting is scheduled for January 24th at 6 pm to discuss the new baseball program. Volunteers are needed to get the ball rolling.

B. Ordinance Review Committee- Trustee Myers

Trustee Myers stated the Ordinance Review Committee is working with the Village Clerk on the recodification of the Sauk Village Code Book. The Code Book is outdated and redundant. Further review is ongoing. Trustee Myers thanked the department heads for reviewing their sections. Trustee Myers stated he will be out of commission for a couple of weeks due to a scheduled surgery. Arrangements have been made for the Neighborhood Watch meetings to continue at the Fire Station.

Several ordinances are on the agenda for approval. The Crime Free Housing Ordinance will help to rid the community of offenders with the help of the landlords.

C. Economic Development Committee- Trustee Burgess

Trustee Burgess stated the Economic Development Committee will meet Thursday, January 10th at the Village Hall at 7:00 pm. The committee will review the Economic Development brochure. Trustee Burgess mentioned recently closed businesses and asked for a check of the new cell phone business; the doors are open in the cold weather. Trustee Burgess referred to a new business that was robbed and asked residents to support local businesses. Jobs are available through staffing agencies for the Industrial Park businesses. Nineteen people were recently hired at Winpak.

D. Public Relations Committee-Trustee Williams

Trustee Williams stated the Public Relations Committee met last week to discuss Student Government Day. Sauk Talk will be released tomorrow. Fundraising efforts will be announced for Student Government Day. Essay judges are needed.

5. REPORTS OF DEPARTMENTS, COMMITTEES & COMMISSIONS

A. Fire Department/ Police Department/ 911 Committee- Chief Stoffregen

Chief Stoffregen reported 41 calls for service during the period of December 7th through January 3rd. Chief Stoffregen warned residents to keep space heaters 3 feet from any object and to check on senior residents during the cold winter months. The Fire Department is looking for new recruits 18 years of age or older that must pass a background check and drug screening. Applications are available at the Fire Station Monday through Fridays 9am – 4 pm. A recent structure fire was turned over to the State for an investigation. Chief Stoffregen thanked all of the departments for their quick response and professionalism during a recent auto accident. Chief Stoffregen stated several people who have gone above and beyond the call will be recognized at the next Board meeting.

Chief Stoffregen reported 1,203 calls of service since December 18th for the Police Department which included 37 burglaries, 73 domestics, structure fires and 59 arrests. Chief Stoffregen also reported 82 ambulance assists, 88 burglary alarms and 134 traffic stops. A press release was issued regarding the 2009 Dodge that went off the road at Sauk Trail and struck a tree, light pole and parked vehicle last Saturday.

Acting Mayor Hanks reported three police officers have left the department. The Police and Fire Commission is looking for replacements.

B. Public Works Department- Mr. Weller

Public Works Director Weller asked residents to help clean up around town. Community Service volunteers will be assisting with clean up. Street light repairs are ongoing. Water shut offs will begin soon on the north side. The north side water shut off list contains approximately 140 homes. A

temporary repair was made to a Yates Avenue water main break during the holiday. Fifty feet of water main was replaced after the holiday. A Strassburg Avenue leak complaint cannot be pinpointed and needs an exploratory dig to determine if the problem is related to the Village or the resident. Fire hydrant repairs will begin January 14th depending on the weather. DH Weller suggested residents call the Village Hall regarding all sewer issues to determine responsibility. DH Weller also commented on the line service warranty offered by an outside company. Public Works continues to assist the other departments with various repairs. Acting Mayor Hanks stated the Village Board passed bringing back two additional employees. These employees are needed and should be in place by the end of January. A total of 10-15 fire hydrants should be repaired during this time. Trustee Burgess stated the Shrader bill should be paid and the decision to purchase the air strippers, rather than rent, should be done before hiring Public Works employees. Acting Mayor Hanks stated he met with Dale Shrader to discuss payment arrangements. Back rental fees need to be paid back before the purchase of the air strippers can take place. September's payment is in process; October's payment is under consideration. DH Weller is exploring additional cost savings options. Additional manpower is needed to assist with the workload including repairs to broken "B" boxes in order to maintain the water shut offs. The Village will begin receiving property tax payments in February.

C. Administrative Services Director- Ms. Jasinski

DH Jasinski reported 117 tickets were issued between the period of December 1st and January 7th. Several hours have been spent trying to locate owners of unsecured homes. Ten homes have been secured by either the banks or the Village. Tickets are being issued to banks and homeowners. Winpak is in the process of obtaining a permit for a new improvement. Plans will be submitted after final review. Classy Nails has closed. A resident complained about not being able to redeem a gift certificate. DH Jasinski will meet with FD Rao to discuss placing liens on properties for past due water bills and reimbursement on board ups. Tickets will not be voided and will be doubled if they don't comply.

D. Finance Director- Mr. Rao

FD Rao reported a bank balance in First Midwest Bank in the amount of \$161, 072.67 and Illinois Funds (General Fund) in the amount of \$104,940.96. The fourth quarter of the Cops' Grant was reported on January 3, 2013 in the amount of \$21,000.00. The December Collector's report will be available on January 22, 2013. The Village is way behind collecting approximately \$300,000.00 in State and Federal taxes. Past due customers owing \$64,000.00 will be reported to collections. NSF checks have been reduced. Checks are no longer accepted from customers who provided an NSF check in the past.

E. Emergency Services & Disaster Agency- Mr. Johnson

ESDA Director Johnson reported 34 calls of service from December 7- January 3rd. DH Johnson reported on the passing of a great friend and colleague, Roger Mumford, on December 21st.

F. Senior Committee-Ms. Langston

Rose Langston reported the Leisure Timers held their annual Christmas party at Glenwood Oaks in Glenwood on Sunday, December 2nd. The Sunshiners held their annual Christmas party with a catered dinner from Glenwood Oaks and entertainment by The Morgan Family Saturday, December 8th. Rose also reported the Senior Committee members and their spouses met at her home for a Christmas get together on Thursday, December 13th. The BMW Crossroads held their annual Christmas potluck dinner on Tuesday, December 18th. The Sauk Village Blue Grass held their annual Christmas/ Holiday potluck dinner to a standing room only crowd on Sunday, December 23rd.

Senior Citizen Exemption or Senior Freeze Exemption for property tax relief are now required to file annually and are due by February 6th. Flu season came early, be sure you get your flu shot!

The Senior Committee has provided many FREE programs for seniors: blood pressure screenings co-sponsored with the P.L.A.N. group; book exchange; computer classes; monthly movies co-sponsored with the McConathy Library and lunches/refreshments provided by the library- blood pressure screening precedes the movie; and Zumba Gold classes geared for seniors. All detailed updated flyers are posted and placed in the revolving literature rack. The next computer classes will be held this Thursday and Friday at 1:00 p.m. Monday movie at 12:30 p.m. 'North to Alaska' is on January 14th with lunch at 11:30 a.m. – seating is limited, reservations -call McConathy Library at 708-757-4771. Next Zumba Gold class is on Saturday, January 19th.

The Leisure Timers will not be meeting this month. The first meeting of the year will be a potluck dinner at 1:00 p.m. on February 13th. Beginning February 27th regular meetings will be held at 2:00 p.m. instead of 5/6:00 p.m.

The next Senior Committee will be Thursday, January 10th at 5:00 p.m.

G. Human Relations Commission/ Beautification Committee- Ms. Campbell-Pruitt

Marva Campbell- Pruitt reported the Clean, Green and Preen week will be held the last week of May. The Community clean up day will be scheduled annually on the 1st Saturday in June. Marva stated IDOT cleaned a lot of the debris on Sauk Trail.

Marva reported CEDA provided ten holiday baskets to the Human Relations Committee which were distributed to families through the Emmanuel Christian Reformed Church. A Deputy Registrar training class will be held on Thursday, January 31st at the Fire Station. Anyone from outside the community may also attend. Twenty registrars are needed for the class. The training is co-sponsored by the Alpha Kappa Alpha sorority. Annual trainings will be held the last Thursday in January. Sample bricks are on display and will be available for purchase for placement at the Veteran's Memorial. The Youth Council has written their own Mission Statement and will begin working with the Parks and Recreation Committee and would like to work with Student Government Day. The Youth Council would like to be included on the agenda of the February 12th Board meeting.

Marva reported four vacancies on the Human Relations Commission. Acting Mayor David Hanks has written a letter requesting a renewal of his recently expired commission. Marva stated Lynda Washington of the Neighborhood Watch program has also submitted a letter asking to join the commission. Marva recommended three year terms for both of these individuals.

Acting Mayor Hanks asked for a motion for David Hanks to be reinstated to the Human Relations Commission. Trustee Burgess made a motion to approve. The motion was seconded by Trustee Myers.

On roll call:

Ayes: Trustee Burgess, Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Motion carried

Acting Mayor Hanks asked for a motion to appoint Lynda Washington to the Human Relations Commission. Trustee Myers made a motion to approve. The motion was seconded by Trustee Burgess.

On roll call:

Ayes: Trustee Benson, Burgess, Hanks, Myers, Poskin and Williams

Nays: None

Motion carried

Acting Mayor Hanks reported the new commissioners will be officially sworn in at the next Board meeting.

H. Housing Authority Commission- Mr. Holcomb

Gary Holcomb reported the Housing Authority Commission will meet on January 14th at 6 pm in the Village Hall.

6. Ordinances and Resolutions

A. Motion to Approve an Ordinance Amending the Village Code to Define and Abate Nuisance Rental Housing Units and Provide for Crime Free Rental Housing and Enforcement

Acting Mayor Hanks asked for a motion to approve an ordinance amending the Village Code to define and abate nuisance rental housing units and provide for Crime Free Rental Housing and Enforcement.

Trustee Myers made a motion to approve the amendment to the Village Code. The motion to approve was seconded by Trustee Poskin.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers, Poskin and Williams

Nays: None

Abstain: Trustee Benson

Motion carried

B. Motion to Approve an Ordinance providing for the Submission to the Electors of the Village of Sauk Village the question whether the Village shall have the Authority to arrange for the Supply of Electricity for its Residential and Small Commercial Retail Customers who have not opted out of such program

Acting Mayor Hanks asked for a motion to approve an ordinance providing for the submission to the electors of the Village of Sauk Village the question whether the Village shall have the authority to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such program. The motion to approve was made by Trustee Williams and seconded by Trustee Myers.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers, Poskin and Williams

Nays: None

Abstain: Trustee Benson

Motion carried

C. Motion to Approve an Ordinance Authorizing and Accepting the Donation of Real Property Commonly known as 2842 E. 225th Place in the Village of Sauk Village, Cook and Will Counties, Illinois

Acting Mayor Hanks asked for a motion to approve an ordinance authorizing and accepting the donation of real property commonly known as 2842 E. 225th Place in the Village of Sauk Village, Cook and Will Counties, Illinois.

The motion to approve was made by Trustee Williams and seconded by Trustee Myers. After further discussion, the motion and second to approve an ordinance authorizing and accepting the donation of real property commonly known as 2842 E. 225th Place in the Village of Sauk Village, Cook and Will Counties, Illinois was rescinded by Trustees Williams and Myers. Trustee Williams made a motion to approve an amended motion that includes "subject to inspection by Village personnel". The amended motion was seconded by Trustee Myers.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Motion carried

D. Motion to Approve a Resolution for Improvement under the Illinois Highway Code – 223rd Street/ Nichols- Murphy (\$10,500.00)

Acting Mayor Hanks asked for a motion to approve a resolution for Improvement under the Illinois Highway Code – 223rd Street/ Nichols- Murphy (\$10,500.00).

The motion to approve was made by Trustee Burgess and seconded by Trustee Poskin.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers, Poskin and Williams

Nays: None

Abstain: Trustee Benson

Motion carried

E. Motion to Approve a Resolution for Improvement under the Illinois Highway Code – 223rd Street/ Nichols- Murphy (\$110,000.00)

Acting Mayor Hanks asked for a motion to approve a resolution for Improvement under the Illinois Highway Code – 223rd Street/ Nichols- Murphy (\$110,000.00).

The motion to approve was made by Trustee Burgess and seconded by Trustee Myers.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers, Poskin and Williams

Nays: None

Abstain: Trustee Benson

Motion carried

F. Motion to Approve a Resolution of the Village of Sauk Village, Cook and Will Counties Regarding Zoning Restrictions applicable to Cannabis Dispensaries and Related Facilities

Acting Mayor Hanks asked for a motion to approve a resolution of the Village of Sauk Village, Cook and Will Counties regarding zoning restrictions applicable to Cannabis Dispensaries and related facilities.

The motion to approve was made by Trustee Williams and seconded by Trustee Poskin.

On roll call:

Ayes: Trustees Hanks, Myers, Poskin and Williams

Nays: Trustees Benson and Burgess

Motion carried

7. NEW BUSINESS

A. Approval of Accounts Payables and Disbursements for December 19, 2012 through January 8, 2013.

Acting Mayor Hanks asked for a motion to approve the Accounts Payable and Disbursements for December 19, 2012 through January 8, 2013. The motion to approve the Accounts Payable and Disbursements was made by Trustee Williams and seconded by Trustee Myers.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers, Poskin and Williams

Nays: None
Abstain: Trustee Benson

Motion carried

B. Bid Opening- Board up Services

Acting Mayor Hanks proceeded with opening bids for board up services from A&D Property Services and Rich Construction. Acting Mayor Hanks read the detailed costs for various board up services. Copies of the bids are available upon request. DH Jasinski and FD Rao will review the bids and report back to the Board. Bids were posted in the Southtown Star two weeks prior to the bid opening. DH Jasinski stated a billing discrepancy is still under review with Rich Construction.

C. Motion to authorize the Village attorney to settle 2005 and 2006 tax rate objection cases at a rate of .007

Acting Mayor Hanks asked for a motion to authorize the Village Attorney to settle 2005 and 2006 tax rate objection cases at a rate of .007. The motion to approve was made by Trustee Williams and seconded by Trustee Myers.

On roll call:
Ayes: Trustees Burgess, Hanks, Myers, Poskin and Williams
Nays: Trustee Benson

Motion carried

D. Motion to Approve Miller, Cooper Co., LTD as the Village auditors for the 2010-2011 audit.

Mayor Hanks asked for a motion to approve Miller, Cooper Co., LTD as the Village auditors for the 2010-2011 audit.

The motion to approve was made by Trustee Williams and seconded by Trustee Poskin.

On roll call:
Ayes: Trustees Burgess, Hanks, Myers, Poskin and Williams
Nays: Trustee Benson

Motion carried

8. APPROVAL OF MINUTES

A. October 9, 2012, 2012 Board Meeting

Acting Mayor Hanks asked for a motion to approve the October 9, 2012 Board Meeting minutes. The motion to approve was made by Trustee Williams and seconded by Trustee Myers.

On roll call:
Ayes: Trustees Burgess, Hanks, Myers, Poskin and Williams
Nays: Trustee Benson

Motion carried

B. October 16, 2012 Committee Meeting

Acting Mayor Hanks asked for a motion to approve the October 16, 2012 Committee meeting minutes. The motion to approve was made by Trustee Williams and seconded by Trustee Myers.

On roll call:
Ayes: Trustees Burgess, Hanks, Myers, Poskin and Williams
Nays: Trustee Benson

Motion carried

C. October 23, 2012, 2012 Board Meeting

Acting Mayor Hanks asked for a motion to approve the October 23, 2012 Board Meeting minutes. The motion to approve was made by Trustee Williams and seconded by Trustee Myers.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Motion carried

D. November 6, 2012 Committee Meeting

Acting Mayor Hanks asked for a motion to approve the November 6, 2012 Committee meeting minutes. The motion to approve was made by Trustee Williams and seconded by Trustee Myers.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Motion carried

E. November 13, 2012 Board Meeting

Acting Mayor Hanks asked for a motion to approve the November 13, 2012 Board Meeting minutes. The motion to approve was made by Trustee Williams and seconded by Trustee Myers.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Motion carried

F. November 27, 2012 Board Meeting

Acting Mayor Hanks asked for a motion to approve the November 27, 2012 Board Meeting minutes. The motion to approve was made by Trustee Williams and seconded by Trustee Myers.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Motion carried

G. November 27, 2012 Special Board Meeting- CDBG

Acting Mayor Hanks asked for a motion to approve the November 27, 2012 Special Board Meeting minutes. The motion to approve was made by Trustee Williams and seconded by Trustee Myers.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Motion carried

9. Release of Executive Session Minutes

A. June 1, 2010

B. June 15, 2010

C. June 22, 2010

D. June 29, 2010

Acting Mayor Hanks asked for a motion to table the release of the Executive Session minutes listed above. The motion to table was made by Trustee Williams and seconded by Trustee Myers.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Motion carried

10. MISCELLANEOUS BUSINESS

A. Comments from the Board of Trustees

None

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) (2013)

Acting Mayor Hanks asked for a motion to recess to executive session. The motion was made by Trustee Burgess and seconded by Trustee Myers.

All Ayes

The meeting was recessed at 9:24 pm.

12. Motion to Reconvene to Adjourn Regular Board Meeting

Acting Mayor Hanks asked for a motion to reconvene the regular Board meeting. The motion was made by Trustee Williams and seconded by Trustee Myers.

All Ayes

On roll call:

Present: Trustees Benson, Burgess, Hanks, Myers, Poskin and Williams

Absent: None

The meeting was reconvened at 10:05 pm.

13. Adjournment

Acting Mayor Hanks asked for a motion to adjourn. The motion to adjourn was made by Trustee Burgess and seconded made by Trustee Williams.

All Ayes

The meeting was adjourned at 10:06 pm.

Acting Mayor David Hanks

Village Clerk Debra L. Williams

MINUTES OF THE **COMMITTEE OF THE WHOLE MEETING** OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF SAUK VILLAGE, HELD IN THE SAUK VILLAGE MUNICIPAL CENTER, **JANUARY 15, 2013.**

1. Call to Order

A. Roll Call

Acting Mayor Hanks called the meeting to order at 7:00 pm.

On roll call:

Present: Trustees Benson, Burgess, Hanks, Poskin and Williams

Absent: Trustee Myers

Acting Mayor Hanks stated Trustee Myers had surgery today and is doing well.

2. Agreement between Robinson Engineering and the Village of Sauk Village

Village Engineer Czarnik submitted an agreement for Board consideration regarding the improvements to well #3, including the air stripper, air filter and pump station which will bring the Village in compliance with the requirements set forth by the IEPA and Attorney General with regards to the quality and quantity of the Village water supply. Some reimbursement is eligible through IEPA low interest funding.

Trustee Burgess inquired where the funding will come from. Acting Mayor Hanks stated the IEPA is confident that a loan for \$5 million dollars will be approved to get started on the water project. The loan was reduced from \$7.5 million to \$5 million. It is unclear how much of the infrastructure can be repaired with the loan. South Suburban Mayor and Managers also has an infrastructure bank to borrow from. Acting Mayor Hanks is working with Shrader to lower the rental costs of the air strippers and is exploring other avenues. Acting Mayor Hanks suggested Sauk Village apply for a \$1 million dollar loan through the SSMMA to be paid back with the IEPA loan. Trustee Burgess suggested a contingency plan should be in place in case Sauk Village does not receive funding from the IEPA. Acting Mayor Hanks agreed a contingency plan is needed and encouraged trustees to bring options to the table.

3. Clear Channel Leases

Acting Mayor Hanks stated Clear Channel wants to lower the amount of the lease. Finance Director Rao recommended making the lease flat amounts of \$1,500.00, \$1,500.00 and \$6,500.00 for a ten year period. Finance Director Rao will be instructed to propose his recommendation to Clear Channel.

4. Photo copies/ photocopier proposal-Village Clerk Williams

Village Clerk Williams presented proposals from Martin Whalen for a new copy machine for the administration that would include a stapler and key code to identify the user. The current copier has over 1 million copies and the lease has expired. The machine requires constant maintenance. Excessive copies are becoming very costly and causing extreme wear and tear on the machine. During the last quarter there was an excess of 40,000 copies that were billed at \$.009 per copy for a total of \$372.68. Village Clerk Williams negotiated a lease rate of \$286.39 per month for 5 years that will provide the required options and take the excessive copies into account. Village Clerk Williams was directed to continue researching alternatives. The current copier may be sold or donated.

5. Public Comment

A. All questions and comments must be directed to Acting Mayor Hanks. 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.

Bernice Brewer Houston inquired about the name of the Attorney General dealing with the air strippers, the status of the Lake Michigan water application and requested a copy of the proposal. Acting Mayor Hanks stated the financial plan and the names of the individuals involved are not in front of him. The loan application is in process and looks favorable. The Village is moving forward with Lake Michigan water. The Illinois Department of Natural Resources is requiring infrastructure repairs to be completed to improve the water loss before receiving a water allocation. The IDNR projects at least 35% of the water is going underground. The Village must meet the requirement of quality and quantity of water provided to the residents. The Village has met the quality requirement and is moving forward with meeting quantity in order to meet the second part of the lawsuit. Lake Michigan water is not off the table.

Lynda Washington referred to the Crime Free Housing Ordinance. Acting Mayor Hanks stated the ordinance is mirroring the State statute on Crime Free Housing for rental properties. Copies are available on the internet.

Francine Anderson referred to Acting Mayor Hanks' roles as Mayor, Trustee, commissioner and Electoral Board member. Francine stated all members of the Electoral Board should have been paid members from outside the Village. Francine asked what was removed from the original \$7.5 million dollar loan and suggested the copier be donated to the seniors. Acting Mayor Hanks thanked Francine for her suggestion. No further comment.

Judy Cast commended Acting Mayor Hanks on the Electoral Board process.

Larry Stewart asked for clarification on the Electoral Board process. Acting Mayor Hanks stated he was unable to comment due to the fact the Electoral Board process is still continued. Comments can be made once the process is completed.

6. Miscellaneous Business

A. Comments from the Trustees

Trustee Williams stated the Sauk Talk is out and contains information for both the February 26th Primary election and the April 9th Consolidated election. Judges are needed for Student Government Day.

Trustee Burgess suggested forming a task force to deal with the purchase of the air strippers. Acting Mayor Hanks met with Shrader. Shrader will not consider a purchase of the air strippers until the Village pays the past due bill for rental of over \$300,000.00. Two good faith payments will be made within the next two months. Shrader will be open to negotiations after the good faith payments are received. Shrader has a partner that will also consider any negotiations.

7. 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) (2013)

Acting Mayor Hanks asked for a motion to recess to executive session. The motion was made by Trustee Burgess and seconded by Trustee Williams.

On roll call:

Ayes: Trustees Benson, Burgess, Hanks, Poskin and Williams

Nays: None

Absent: Trustee Myers

The meeting was recessed at 7:58 pm.

8. Motion to Reconvene

Acting Mayor Hanks asked for a motion to reconvene. The motion was made by Trustee Benson and seconded by Trustee Williams.

All Ayes

On roll call:

Present: Trustees Benson, Burgess, Hanks, Poskin and Williams

Absent: Trustee Myers

The meeting was reconvened at 8:43 pm.

9. Adjournment

Acting Mayor Hanks asked for a motion to adjourn. The motion to adjourn was made by Trustee Burgess and seconded by Trustee Williams.

All ayes

The meeting was adjourned at 8:43 pm.

Acting Mayor David Hanks

Village Clerk Debra L. Williams

MINUTES OF THE **REGULAR MEETING** OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF SAUK VILLAGE, HELD IN THE SAUK VILLAGE MUNICIPAL CENTER JANUARY 22, 2013.

1. CALL TO ORDER

Acting Mayor Hanks called the meeting to order at 7:02 pm.

A. Pledge of Allegiance

Acting Mayor Hanks lead those assembled in the Pledge of Allegiance.

B. Roll call:

Present: Trustees Benson, Burgess, Hanks, Poskin and Williams

Absent: Trustee Myers

Acting Mayor Hanks asked for a moment of silence for Mary Griegel (wife of former Village Treasurer and Colleen Palermo (niece of Housing Commissioner Gary Holcomb.)

2. EMPLOYEE RECOGNITION

Deputy Chief Holevis stated Police Work is often a thankless job. Police officers gladly risk their lives for public safety and often get involved in the community in other ways.

Deputy Chief Holevis presented employee recognition awards to the following:

Officer Gary Luke- Citation Bar

11/23/12- Officer Luke pursued a speeding vehicle in a high speed chase where ultimately two of the several people who exited the vehicle were arrested. One suspect was charged with five felonies. A search of the vehicle uncovered 650 grams of cocaine, 15 grams of heroin, ammunition and miscellaneous amounts drug paraphernalia. Deputy Chief Holevis stated Officer Luke exemplified the highest standard of professionalism in law enforcement which serves as an example to others.

Detectives Michael Davitt and Robert Grossman- Citation Bar

8/28/12 - Two suspects arrested in connection with a recent arson have confessed and have been charged with felonies due to the aggressive follow up of a recent arson report by Detectives Davitt and Grossman. The suspect may have been involved with several fires in Sauk Village. Due to the sheer determination, experience, skill and dedication to follow through for several months both Detective Davitt and Detective Grossman were responsible for taking two dangerous suspects off of the streets. Deputy Chief Holevis stated both Detective Davitt and Detective Grossman exemplified the highest standard of professionalism in law enforcement which serves as an example to others.

Officer Chris Mueller- Community Service Award

12/5/12- While assigned as Watch Commander, Officer Mueller assisted a pedestrian struck by a vehicle and found lying in the street. Officer Mueller called paramedics and provided a safety net for the pedestrian who was in need of immediate medical treatment.

Deputy Chief Holevis stated Officer Mueller is awarded an Honorable Mention for his quick actions, dedication of duty and his experience as a Watch Commander. Officer Mueller's actions exemplified the Police Department's dedication to the community and the residents.

Sergeant Christopher Miesczak- Community Service Award

1/5/13- Sergeant Miesczak responded to a call relating to a vehicle that struck a pole and came to rest in front of a residence. Sergeant Miesczak secured the perimeter, noticed the driver was unconscious and notified the Fire Department that the driver needed to be extracted from the vehicle. Deputy Chief Holevis stated Sergeant Miesczak is awarded the Honorable Mention for his quick actions, experience and dedication to duty which provided safety for all involved. Sergeant Miesczak's actions exemplified the Police Department's dedication to the community and the residents.

(Later in the meeting)

Sergeant Jack Evans-

12/29/12- Sergeant Evans responded to a report of a house fire where it was reported residents were at home. Upon arrival at the home and getting no response at the door, Sergeant Evans placed himself in great danger by entering the home attempting to rescue the individuals until it was determined that the home was unoccupied at the time. Deputy Chief Holevis stated Sergeant Evans is awarded the Honorable Mention for his dedication to duty, quick thinking and the immediate actions taken to ensure the safety of Sauk Village residents. Sergeant Evans exemplified the Police Department's dedication to the community and the residents.

3. PUBLIC COMMENT

A. All questions must be directed to the Mayor. Each speaker will be given three minutes to comment on the agenda items only. Each speaker will be allowed one opportunity to speak.

Bernice Brewer Houston commented on the electric bill and Shrader invoices listed on the Accounts Payable and asked when the proposed plan for well #3 would be available to the public. Bernice asked what information was provided to the IEPA how the loan would be repaid and what Board members voted not to pursue Lake Michigan water. Finance Director Rao clarified the Com Ed and Shrader invoices. Acting Mayor Hanks stated the Village is trying to catch up on past due bills. The IEPA loan is incomplete and the agreement tonight is to prepare a plan for well #3. No plan is available at this time.

Francine Anderson asked why well #3 is being brought back on line and asked for clarification on the Special Use ordinance. Francine asked what is being changed in the Ethics Ordinance and questioned the Accounts payable computations. DH Jasinski stated the Special Use relates to a church who is requesting an extension until funding is received. Finance Director Rao clarified the Accounts Payable figures.

4. REPORTS OF OFFICERS

A. Mayor's Report- Acting Mayor David Hanks

Acting Mayor Hanks thanked all of the employees recognized, the entire Police Department and stated all Village employees are working 110%. Everyone's hard work is not often recognized but is appreciated very much.

B. Village Clerk – Mrs. Debbie Williams

Village Clerk Williams stated there will be no meeting on Tuesday, January 29th (no meetings are scheduled for the 5th Tuesday of the month unless a special meeting is called for). There may be two special Town Hall meetings scheduled before the April 9th election to discuss the electric aggregation referendum. Mail in ballots are available for the February 26th Primary election. Voter registration will continue through January 29th. Early voting will take place between February 11th and February 26th. Early voting will take place March 25th through April 6th for the Consolidated Election to be held on April 9th. Photo ID is required to early vote. Early voting is done only on touch screen equipment. Many residents are confused by the two elections. The February 26th is a primary election for the 2nd District Congressional seat. The April 9th election also includes the Mayor, Village Clerk and Trustees. New residents or residents who have moved from one Sauk Village residence to another must change their voter's registration. Vacant homes will be removed from the registered voter's list. The Electoral Board met today to hear the motions to dismiss the objections to the petition challenges of the People's Unity Party and The Citizens for Reform Party. The hearing was recessed to January 29th at 9 am. The Electoral Board will meet Wednesday, January 23rd at 5:30 pm to hear the objections and motions to the petitions of Independent candidates David Hanks, Debbie Williams, Rosie Williams and Lynda Washington. Copies of minutes will now be available on line after 72 hours after approval by the Board or by request to the Village Clerk (cost savings)

C. Village Treasurer – Mrs. Genorise Carmichael- No report

D. Village Attorney - Odelson & Sterk, LTD- Matt Byrne

Village Attorney Matt Byrne stated there are meeting and notice requirements with regards to the Electrical Aggregation ordinance. Information will be available during upcoming meetings.

1. Motion to approve consulting contract

Village Attorney Matt Byrne presented a consulting contract from Davis & Norris for Board approval. The contract is a result of a previous executive session discussion with Davis & Norris. VA Byrne recommended approving the contract.

Acting Mayor Hanks asked for a motion to approve the consulting contract from Davis & Norris. The motion to approve was made by Trustee Williams and seconded by Trustee Poskin.

On roll call:

Ayes: Trustees Burgess, Hanks, Poskin and Williams

Nays: Trustee Benson

Absent: Trustee Myers

Motion carried

E. Village Engineer – Mr. Jim Czarnik

Village Engineer Czarnik reported the patch work for Torrence Avenue from Steger Road to Glenwood Dyer Road has been awarded to a contractor and will begin soon if the State has the funding. CN Railroad sent a representative to look at the Cottage Grove and Torrence Avenue crossings. CN claims Cottage Grove looks good but the Norfolk- Southern crossing at Torrence Avenue is bad.

5. REPORTS OF TRUSTEES AND BOARD COMMITTEES

A. Parks and Recreation Committee- Trustee Poskin

Trustee Poskin reported a meeting is scheduled for January 24th at 6 pm to discuss renewing the baseball league. Volunteers are needed to get the ball rolling.

B. Ordinance Review Committee- Trustee Myers- No report- absent

C. Economic Development Committee- Trustee Burgess- No report

D. Public Relations Committee-Trustee Williams

Trustee Williams stated the March Sauk Talk will include a questionnaire for all candidates up for election in the April 9th election. The candidate questionnaire is informative and not meant to be political. The information received will not be proofread and will be cut and pasted. The candidate questionnaires are due February 22nd. The Public Relations Committee is working on Student Government Day. Letters have gone out to the schools. Essays will be collected soon. Student Government Day will be held on March 26th. Fundraising efforts continue for Student Government Day. Essay judges are needed. Packets can be prepared for 8th grade students who attend school outside of District 168. Trustee Burgess asked for two packets.

6. REPORTS OF DEPARTMENTS, COMMITTEES & COMMISSIONS

A. Fire Department/ Police Department/ 911 Committee- Chief Stoffregen

Chief Stoffregen reported 346 calls of service since the last Board meeting in December which included 8 burglaries, 13 domestics and 18 arrests. One of the arrests was for unlawful use of a weapon and possession of a controlled substance. On Thursday, January 17th officers responded to a fatal accident involving a school bus and a bike. The victim was transported to St. Margaret Mercy in Dyer and pronounced dead on arrival.

The accident is being investigated by the Sauk Village Police and the South Suburban Major Accident Reconstruction Team (SMART). The victim was from Dyer, Indiana.

Chief Stoffregen reminded everyone to check on senior residents during the cold winter months. Two recruits are currently enrolled at the Prairie State Fire Academy. A grant was received to pay for the firefighter's tuition.

Chief Stoffregen reported 16 calls of service for the Fire Department which included seven car accidents with one being a fatal accident, one fire alarm, one brush fire, one gas leak, one CO, one odor investigation, two ambulance assists and two assists to other agencies.

B. Public Works Department- Mr. Weller

Public Works Director Weller reported Community Service volunteers are assisting with clean up starting on 223rd Street. The Pacesetter Steel area will also be cleaned up. Street light repairs are ongoing. Repairs have been made to 220th Street and Sauk Trail. Several others are pending. Water shut offs will begin soon on the south side. The south side water shut off list contains approximately 280 homes. Markings will be made where digging is needed in order to shut off that location. Emergency digs are being conducted due to frozen pipes. Exploratory digs are required for a Strassburg water main break. Fire hydrant repairs are continuing. Five hydrants were started on Wednesday. The heat in the Village Hall is now working properly. DH Weller warned residents to turn off their water immediately if a pipe breaks in their home. The shut off is located next to the meter.

Acting Mayor Hanks stated \$164,000.00 in past due bills will be sent collections within the next month. Trustee Benson asked if any of the bills going to collections are related to the estimated bills. FD Rao stated none of the bills going to collections were from the estimated bills.

C. Administrative Services Director- Ms. Jasinski

DH Jasinski reported WINPAK obtained a permit for their print room. DH Jasinski stated that work is continuing on securing vacant homes. Eight homes have been secured. Acting Mayor Hanks thanked the employees for securing the homes.

D. Finance Director- Mr. Rao

FD Rao reported liens will be placed on properties with outstanding water and sewer bills. The General Fund balance is \$128,669.19. The balance in First Midwest is \$87,147.84. There is money in the water fund to make the Shrader payment.

E. Emergency Services & Disaster Agency- Mr. Johnson

ESDA Director Johnson reported 19 calls of service from January 4th- January 18th. DH Johnson warned residents to be careful while driving in the cold weather.

F. Senior Committee-Ms. Langston

Rose Langston reported Circuit Breaker applications apply only to reduction in license plate and free benefits for Pace/Metra/CTA rides. Seniors are still being targeted in various frauds and scams. Remember not to give out your Medicare/Social Security card number, protect it like a credit card. Review your Medicare Summary Notices (MSNs) for accuracy. Report any suspected Medicare Fraud and Abuse to the Illinois SMP (Senior Medical Patrol) programs at (800)699-9043 for Assistance or visit the website: www.illinoismp.org. The Senior Committee FREE Blood Pressure Screening program co-sponsored with the P.L.A.N. for all village residents (not just seniors) and village employees has been changed to once a month and was changed from Wednesday to Monday. See posted flyer or flyer in the literature rack for future scheduled dates. The next FREE monthly senior movie 'Indiana Jones and The Crystal Skull' at the McConathy Library is on Monday, February 11th at 12:30 a.m. Optional, bring a brown bag lunch, light refreshment provided by the library. Blood pressure screening will precede the movie. Computer class for this Thursday has been canceled; next class will be this Friday at 1 P.M.

The next Bloom Township Senior Community Luncheon 'Happy Valentine' is on Thursday, February 14th at the Glenwoodie Golf Course, doors open at 11:30 a.m. Friday, February 8th is the deadline to purchase your ticket at township office, cost \$4 for township seniors and \$8 for non-township seniors.

FREE tax preparation by AARP by appointment only at Bloom Township Senior department (754-9400) and the McConathy Library (757-4771).

The Sunshiners elected Robert Ketcham- vice president, re-elected Diana Neal- president, Rose Langston -secretary, Leon Lindner- treasurer, and Claude Diamond sergeant at arms as officers for the year 2013. The next Senior Committee meeting is on Thursday, February 14th at 5 P.M.

G. Human Relations Commission/ Beautification Committee- Ms. Campbell-Pruitt

Marva Campbell- Pruitt stated the Beautification Committee is recruiting new members for the committee and for the Community Garden.

Human Relations Commission- Marva reported the Deputy Registrar's class will be held Thursday, January 31st at 6:30 pm. There are still openings. Preregister by contacting Marva at hrcommissioner@yahoo.com. Deputy registrars with expired terms need to complete a new oath. Two seats are available on the Human Relations Commission. Two commissioners will be sworn in tonight.

1. Swearing in of Commissioner Lynda Washington

Village Clerk Williams gave the oath of office to Lynda Washington for the office of Human Relations Commissioner.

2. Swearing in of Commissioner David Hanks

Village Clerk Williams gave the oath of office to David Hanks for the office of Human Relations Commissioner.

H. Housing Authority Commission- Mr. Holcomb- No report- Absent

7. Ordinances and Resolutions

A. Motion to Approve an Ordinance Extending a Special Use for the Property Commonly located at 21823-21849 Carol Avenue, Village of Sauk Village, Illinois

Acting Mayor Hanks asked for a motion to approve an ordinance extending a special use for the property commonly located at 21823-21849 Carol Avenue, Village of Sauk Village. The motion to approve was made by Trustee Burgess and seconded by Trustee Williams.

Trustee Benson asked for clarification. Acting Mayor Hanks stated the Zoning Board has reviewed the request to extend the special use due to funding and recommends approving the extension.

On roll call:

Ayes: Trustees Benson, Burgess, Hanks, Poskin and Williams

Nays: None

Absent: Trustee Myers

Motion carried

B. Motion to Approve an Ordinance Amending Chapter 31 of the Municipal Code of the Village of Sauk Village (Ethics)

Acting Mayor Hanks asked for a motion to approve an ordinance amending Chapter 31 of the Municipal Code of the Village of Sauk Village (Ethics). The motion to approve was made by Trustee Williams and seconded by Trustee Poskin.

Trustee Benson did not recall seeing this ordinance before. Trustee Burgess asked for clarification. Acting Mayor Hanks stated the Village Board has reviewed this ordinance several times in the past three months. This ordinance will bring Sauk Village in line with the State statute. Trustee Benson asked the Trustees to withdraw their motion in order to review the ordinance further. Trustee Williams stated she will withdraw the motion if the item will be placed on the next Committee meeting. Trustee Poskin withdrew his second.

Acting Mayor Hanks asked for a motion to table this item until the next Committee meeting. The motion to table was made by Trustee Benson and seconded by Trustee Burgess.

On roll call:

Ayes: Trustees Benson, Burgess, Hanks, Poskin and Williams

Nays: None
Absent: Trustee Myers

Motion carried

8. NEW BUSINESS

A. Approval of Accounts Payables and Disbursements for January 9, 2013 through January 22, 2013.

Acting Mayor Hanks asked for a motion to approve the Accounts Payable and Disbursements for January 9, 2013 through January 22, 2013. The motion to approve the Accounts Payable and Disbursements was made by Trustee Williams and seconded by Trustee Poskin. Trustee Burgess asked for clarification that no money needs to be transferred from other funds.

On roll call:
Ayes: Trustees Burgess, Hanks, Poskin and Williams
Nays: None
Abstain: Trustee Benson
Absent: Trustee Myers

Motion carried

B. Motion to Approval Bid Award to Rich Construction for Board up Service

Acting Mayor Hanks asked for a motion to approve the bid award to Rich Construction for board up service. The motion to approve was made by Trustee Burgess and seconded by Trustee Williams.

On roll call:
Ayes: Trustees Burgess, Hanks, Poskin and Williams
Nays: Trustee Benson
Absent: Trustee Myers

Motion carried

The Rich Construction bid was reviewed by DH Jasinski after the open bid process.

C. Motion to Approve an Engineering Agreement between Sauk Village and Robinson Engineering, Ltd for Professional Services (Well #3 and IEPA loan)

Acting Mayor Hanks asked for a motion approve an engineering agreement between Sauk Village and Robinson Engineering, Ltd for professional services (Well #3 and IEPA loan). The motion to approve was made by Trustee Williams and seconded by Trustee Burgess.

On roll call:
Ayes: Trustees Burgess, Hanks, Poskin and Williams
Nays: Trustee Benson
Absent: Trustee Myers

9. APPROVAL OF MINUTES

A. December 4, 2012 Committee Meeting

Acting Mayor Hanks asked for a motion to approve the December 4, 2012 Committee meeting minutes. The motion to approve was made by Trustee Williams and seconded by Trustee Poskin.

On roll call:
Ayes: Trustees Hanks, Poskin and Williams
Nays: Trustee Benson
Absent: Trustee Myers
Abstain: Trustee Burgess

Motion carried

B. December 11, 2012 Board Meeting

Acting Mayor Hanks asked for a motion to approve the December 11, 2012 Board Meeting minutes. The motion to approve was made by Trustee Williams and seconded by Trustee Poskin.

On roll call:

Ayes: Trustees Burgess, Hanks, Poskin and Williams

Nays: Trustee Benson

Absent: Trustee Myers

Motion carried

C. December 18, 2012 Committee Meeting

Acting Mayor Hanks asked for a motion to approve the December 18, 2012 Committee meeting minutes. The motion to approve was made by Trustee Williams and seconded by Trustee Poskin.

On roll call:

Ayes: Trustees Burgess, Hanks, Poskin and Williams

Nays: Trustee Benson

Absent: Trustee Myers

Motion carried

10. Approve and Release of Executive Session Minutes

A. January 26, 2010

Acting Mayor Hanks asked for a motion to approve and release the January 26, 2010 Executive Session minutes. The motion to approve was made by Trustee Williams and seconded by Trustee Burgess.

On roll call:

Ayes: Trustees Burgess, Hanks, Poskin and Williams

Nays: Trustee Benson

Absent: Trustee Myers

Motion carried

B. February 23, 2010

Acting Mayor Hanks asked for a motion to approve and release the February 23, 2010 Executive Session minutes. The motion to approve was made by Trustee Williams and seconded by Trustee Poskin. Trustee Benson stated a lot of the executive session minutes pertain to matters still in litigation. Trustee Benson stated Trustee Poskin should not be allowed to vote on the minutes when he was not present at the meeting.

On roll call:

Ayes: Trustees Burgess, Hanks, Poskin and Williams

Nays: Trustee Benson

Absent: Trustee Myers

Motion carried

C. August 3, 2010

Acting Mayor Hanks asked for a motion to approve and release the August 3, 2010 Executive Session minutes. The motion to approve was made by Trustee Burgess and seconded by Trustee Williams.

On roll call:

Ayes: Trustees Burgess, Hanks, Poskin and Williams

Nays: Trustee Benson

Absent: Trustee Myers

Motion carried

D. August 10, 2010

Acting Mayor Hanks asked for a motion to approve and release the August 10, 2010 Executive Session minutes. The motion to approve was made by Trustee Williams and seconded by Trustee Poskin.

On roll call:

Ayes: Trustees Burgess, Hanks, Poskin and Williams

Nays: Trustee Benson

Absent: Trustee Myers

Motion carried

E. August 17, 2010

Acting Mayor Hanks asked for a motion to approve and release the August 17, 2010 Executive Session minutes. The motion to approve was made by Trustee Williams and seconded by Trustee Poskin.

On roll call:

Ayes: Trustees Burgess, Hanks, Poskin and Williams

Nays: Trustee Benson

Absent: Trustee Myers

Motion carried

F. September 14, 2010

Acting Mayor Hanks asked for a motion to approve and release the September 14, 2010 Executive Session minutes. The motion to approve was made by Trustee Williams and seconded by Trustee Burgess.

On roll call:

Ayes: Trustees Burgess, Hanks, Poskin and Williams

Nays: Trustee Benson

Absent: Trustee Myers

Motion carried

G. October 5, 2010

Acting Mayor Hanks asked for a motion to approve and release the October 5, 2010 Executive Session minutes. The motion to approve was made by Trustee Williams and seconded by Trustee Burgess.

On roll call:

Ayes: Trustees Burgess, Hanks, Poskin and Williams

Nays: Trustee Benson

Absent: Trustee Myers

Motion carried

H. October 19, 2010

Acting Mayor Hanks asked for a motion to approve and release the October 19, 2010 Executive Session minutes. The motion to approve was made by Trustee Burgess and seconded by Trustee Williams.

On roll call:

Ayes: Trustees Burgess, Hanks, Poskin and Williams

Nays: Trustee Benson

Absent: Trustee Myers

Motion carried

I. November 16, 2010

Acting Mayor Hanks asked for a motion to approve and release the November 16, 2010 Executive Session minutes. The motion to approve was made by Trustee Burgess and seconded by Trustee Williams.

On roll call:

Ayes: Trustees Burgess, Hanks, Poskin and Williams

Nays: Trustee Benson

Absent: Trustee Myers

Motion carried

10. MISCELLANEOUS BUSINESS

A. Comments from the Board of Trustees

Discussion continued regarding the approval of executive session minutes. Trustee Williams directed Village Attorney Byrne to provide a memo to the Board for clarification.

11. MOTION TO RECESS TO EXECUTIVE SESSION- None

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) (2013)

12. Motion to Reconvene to Adjourn Regular Board Meeting- None

13. Adjournment

Acting Mayor Hanks asked for a motion to adjourn. The motion to adjourn was made by Trustee Williams and seconded made by Trustee Poskin.

All Ayes

The meeting was adjourned at 8:32 pm.

Acting Mayor David Hanks

Village Clerk Debra L. Williams

MINUTES OF THE **COMMITTEE OF THE WHOLE MEETING** OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF SAUK VILLAGE, HELD IN THE SAUK VILLAGE MUNICIPAL CENTER, **FEBRUARY 5, 2013.**

1. Call to Order

A. Roll Call

Acting Mayor Hanks called the meeting to order at 7:00 pm.

On roll call:

Present: Trustees Benson, Burgess, Hanks, Poskin and Williams

Absent: Trustee Myers

2. Nimec- Electric Aggregation- Sharon Durling

Nimec representative Sharon Durling stated the Board recently approved placing the Electric Aggregation Referendum on the April 9, 2013 ballot. Voters would allow the Village to seek bids in order to get lower rates by pooling together (aggregating) with other municipalities. Nimec has been involved with electric aggregation since the beginning (2011). Governor Quinn signed electric aggregation into law in August 2009. Nimec has successfully assisted 97 communities in obtaining electric aggregation including, Flossmoor, Glenwood, Oak Forest, Olympia Fields, South Chicago Heights, South Holland, Tinley Park and more. Nimec is working with Lansing, Chicago Heights and Maywood to present electric aggregation referendums in April. Three communities failed to approve the referendum.

Electric aggregation is not mandatory. Voters can opt in or out of the electric aggregation program. Nimec helps to educate voters by sending out press releases and by conducting two public hearings prior to April 9th at no cost to the Village. Nimec will work one on one with residents to address their concerns and answer questions. Nimec will seek competitive bids from eligible electric suppliers that are approved by the Illinois Commerce Commission. Com Ed will remain the electric company and continue to deliver electric and handle everything other than supplying the electric. The Com Ed bill reflects delivery, supply and taxes. The delivery portion would reflect the supplier chosen. Com Ed was deregulated five years ago and is no longer the supplier. Pricing for various terms (1-3 years) and various rates will be submitted to the Board for review and approval. Suppliers are demanded to offer a rate guarantee. If the Com Ed rate drops below the chosen supplier rate the chosen supplier would have to provide that rate or release the consumer back to Com Ed. Nimec is paid by the same amount by the supplier regardless which supplier the Board chooses.

Nimec has worked with the Village to save money internally until February 2012 when the Village failed to renew.

Bids can be submitted as early as the first Board meeting after the referendum passes. Savings could start this summer.

3. Administrative Copier- Martin Whalen, Inc. – Todd Jenkins

Martin Whalen Representative Todd Jenkins stated the current copier has over one million copies on it and cost \$254.00 per month for maintenance with 10,000 copies allowed. Todd proposed a new copier with a five year lease that includes maintenance and supplies at a cost of \$249.00 per month with 20,000 copies allowed. The new copier includes the scanning, stapling and pass code features. Excessive copies account for additional charges every quarter. Additional cost savings will be assessed. Large jobs may be outsourced. This item will be placed on the next agenda for approval.

4. Assurance Agency, Ltd.- Health, Dental, Vision and Life Insurance – Bobby Dufkis

Assurance representative Bobby Dufkis stated the Village's employee benefit program will expire June 1, 2013. Bobby provided a history of the Assurance Agency and their involvement with other municipalities. Assurance offers Cobra at no charge and will provide an intranet site for employees and spouses to view their benefits. Assurance will provide a 5 year wellness plan and a wellness fair. Assurance provides HR technology and consultants. Assurance will provide a program design at a cost savings of \$12,000.00 - \$15,000.00 per year. This item will be placed on the next agenda for approval.

5. Hub International, Inc.- Property and Casualty Insurance- Tom Kelly

Hub International representative Tom Kelly stated Hub has handled the worker's compensation and risk management insurance for the Village for the past three years after the IML chose not to renew. Hub International presented the 2012 renewal with a \$20,000.00 decrease in premium. The risk management coverage renews 3/27/13. General liability premiums and deductibles increase due to excessive employee discrimination allegations, environmental and auto claims over a five year period. Financial stability and market conditions also play a factor in determining premiums. Hub International will focus on the positive improvements that have occurred and work with the Village on a safety plan when approaching insurance company underwriters which may reduce the premium accordingly.

6. Mesirow Financial - Property and Casualty Insurance- Patrick Sheahan and Sherita Perry

Mesirow Representative Patrick Sheahan stated Mesirow has the resources and the personnel to best represent Sauk Village and to help control costs. Sherita provided information on their involvement with other municipalities and provided references. Mesirow has their own claims, loss control and financial analysis departments with back up staff for quick turnaround. A dedicated team member will be assigned to Sauk Village. Patrick suggested a retention analysis and establishing a safety committee and accident committee will help cut costs.

7. The Owens Group Insurance- Property and Casualty Insurance- Bill Owens and Bruce Mitchell

Owens Group Bill Owens provided background on the Owens Group. The Owens Group specializes in Public Entity Insurance. Bill stated Sauk Village is paying too much for liability claims. The Owens Group will work to reduce claims through risk management. The Owens Group recommended assessing the Police Department and possibly rewriting the Police Manual. A committee consisting of the Police Chief, Deputy Chief and two officers may be formed to rewrite the Police Manual over a 60 day period that will be compliant with the courts. The next thirty days will include training. A training CD will be installed in every vehicle to allow quick response in various situations. Other departments are also addressed to reduce claims and to review policies and procedures. Most services are all inclusive. Additional services may be recommended as a way to reduce claims. The insurance brokers are paid a commission from the insurance company.

The Trustees will decide which broker to present for approval on the next agenda.

8. Clear Channel Leases

Acting Mayor Hanks stated Finance Director Rao negotiated two leases at \$1,400.00 per year and one lease at \$6,000.00 per year with Clear Channel and submitted this recommendation for Board approval next week.

9. Ordinance Amending Chapter 31 of the Municipal Code of the Village of Sauk Village (Ethics)

Trustee Burgess asked for clarification if the ordinance relates to employees and who collects the fine; how is the fine enforced. The ordinance states an Ethics Commission will be formed. Clarification is needed from the

Ordinance Review Committee. Responses will be emailed to all Trustees before the ordinance is placed on the next agenda for approval.

10. Ordinance amending Chapter 96 of the Municipal Code of the Village of Sauk Village, Illinois (Fair Housing)

Acting Mayor Hanks stated the Fair Housing ordinance is outdated. The updated Fair Housing ordinance is in compliance with the State statute and will be placed on the next agenda for approval. The updated version will appear in the new code book.

11. Public Comment

All questions and comments must be directed to Acting Mayor Hanks. 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.

Bernice Brewer Houston asked for clarification on Dawn Foods, which Trustees withdrew from Lake Michigan water, the costs of the engineering plans, why the department heads are not available for questions at Committee meetings and the repayment of water funds. Trustee Burgess stated Dawn Foods was looking at Illinois and Indiana. Illinois could not compete with the tax break Indiana was willing to give. Dawn Foods received 75% tax abatement. Legislators are looking into being more competitive. Acting Mayor Hanks stated department heads do not attend Committee meetings but are available early on Board meeting nights. Acting Mayor Hanks did not comment on the water due to pending litigation by Ms. Houston.

James Harvey asked about the Lake Michigan water allocation and the repayment of the water fund. Acting Mayor David Hanks stated the water fund will be paid when the tax money is received. Acting Mayor Hanks did not comment on the water due to pending litigation per advice of the attorney.

Rose Langston stated the Thursday computer class is resuming at 1 pm. The free Monday movie is scheduled for Monday, February 11, 2013 at 12:30 pm. Franciscan Alliance Hospital is sponsoring a free Day of Dance for your health on Sunday, February 10th at the Radisson Hotel from 1-5 pm. Please RSVP by calling 800/931-3322.

Nathan Griffin read a statement about everyone working together.

John Hinko inquired about cold patch for the streets and asked if he missed a meeting that was scheduled for the water. Acting Mayor Hanks stated there is currently a \$500,000.00 road project scheduled for next year including 223rd Street, Nichols, Murphy and some courts in the Village. Acting Mayor Hanks did not comment on the water due to pending litigation per advice of the attorney.

Francine Anderson commented on Acting Mayor Hanks abuse of power by sitting as a trustee, acting as Mayor and a Human Relations Commissioner and questioned what has been done in the past few weeks during his administration.

Lynda Washington asked if anything is in place in view of the Connecticut shootings. Acting Mayor Hanks stated he has met with Superintendent Traveligni, School Security, Fire Chief and Police Chief who assured him that the schools have direct contact through radio with the Police Department. The Police Department can see into the schools through laptops in their vehicles. Drills are also conducted in the schools.

12. Miscellaneous Business

A. Comments from the Trustees

Trustee Burgess stated the Economic Development Committee will meet on Thursday, February 14th at 7:00 pm in the Village Hall.

Trustee Williams stated the Public Relations Committee will meet Wednesday, February 6th at 7:00 pm in the Village Hall.

Acting Mayor Hanks stated a flyer regarding summer jobs for high school students, both workers and crew leaders will be available at the Village Hall and on the web site.

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) (2013)

Acting Mayor Hanks asked for a motion to recess to executive session. The motion was made by Trustee Williams and seconded by Trustee Poskin.

All ayes

The meeting was recessed at 9:20 pm.

14. Motion to Reconvene Committee Meeting

Acting Mayor Hanks asked for a motion to reconvene. The motion was made by Trustee Benson and seconded by Trustee Burgess.

All Ayes

On roll call:

Present: Trustees Benson, Burgess, Hanks, Poskin and Williams

Absent: Trustee Myers

The meeting was reconvened at 10:10 pm.

15. Adjournment

Acting Mayor Hanks asked for a motion to adjourn. The motion to adjourn was made by Trustee Benson and seconded by Trustee Poskin.

All ayes

The meeting was adjourned at 10:10 pm.

Acting Mayor David Hanks

Village Clerk Debbie Williams

MINUTES OF THE **REGULAR MEETING** OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF SAUK VILLAGE, HELD IN THE SAUK VILLAGE MUNICIPAL CENTER **FEBRUARY 12, 2013.**

1. CALL TO ORDER

Acting Mayor Hanks called the meeting to order at 7:03 pm.

A. Pledge of Allegiance

Acting Mayor Hanks lead those assembled in the Pledge of Allegiance.

B. Roll call:

Present: Trustees Benson, Burgess, Hanks, Poskin and Williams

Absent: Trustee Myers

Trustee Benson made a motion to amend the agenda to halt all employee raises, all hiring and signing of any contracts until after the April election in order to allow the new administration an opportunity to address the loss of financial integrity and the lack of transparency in Sauk Village governance. The motion received no second and died on the floor.

Trustee Benson stated the Board was not aware of the hiring of the officers.

2. Police Officers- Swearing In

Village Clerk Williams swore in Officer Michael Brown, Chad Fredericksen and Frank White, III.

Deputy Chief Holevis welcomed and congratulated the police officers and thanked the Mayor and the Board for hiring the officers. Deputy Chief Holevis stated there will be refreshments for the officers and their families at the Police Department.

Trustee Burgess commented the positions of the officers were already budgeted for.

3. PUBLIC COMMENT

A. All questions must be directed to the Mayor. Each speaker will be given three minutes to comment on the agenda items only. Each speaker will be allowed one opportunity to speak.

Pat Couch thanked the Board for hiring the police officers.

Francine Anderson congratulated the new officers and stated hiring takes 6 months to one year. Francine asked how the Police Commission and the Board chose these officers. Francine asked where the appropriations for the police officers are listed on the Accounts Payable. Francine asked for more information on the litigation being approved in item 10F and acknowledged the youth council present in the audience.

Judy Cast thanked Chief Stoffregen and Deputy Chief Holevis for filling these slots in the Police Department. Judy commented the officers have previous experience and money will not have to be spent on training except for Sauk Village in the street training. The residents support the officers.

4. REPORTS OF OFFICERS

A. Mayor's Report- Acting Mayor David Hanks

Acting Mayor Hanks read the December 2012 Collector's report. Acting Mayor Hanks read a letter regarding the dissolution of TIF 1. Acting Mayor Hanks recognized representatives from the Mc Conathy Public Library, School District 168 and School District 206 and presented them with mock checks- (Library- \$5,556.73, School District 168- \$71,719.84 and School District 206- \$52,248.01) Acting Mayor Hanks stated other taxing bodies will also receive funds.

B. Village Clerk – Mrs. Debbie Williams

Village Clerk Williams stated the January Sauk Talk has been reprinted and placed on the back table. The Sauk Talk includes information regarding the February 26th Primary election for the 2nd Congressional seat. Village Clerk Williams reminded residents the last day to request mail in ballots is February 21st, the last day of early voting and grace period registration and voting is February 23rd, in person absentee voting will take place at the Clerk's office downtown beginning February

24th and the last day mail in ballots can be postmarked is February 25th. In person absentee voting will continue at the Clerks's office downtown and five suburban locations on February 25th. The precincts are listed in the Sauk Talk. Call the Village Clerk if any issues arise on election day. Information on the April 9th election will be included in the March Sauk Talk.

C. Village Treasurer – Mrs. Genorise Carmichael- No report

D. Village Attorney - Odelson & Sterk, LTD- Mike McGrath

Village Attorney McGrath stated there are items for executive session. No further report.

E. Village Engineer – Mr. Jim Czarnik

Village Engineer Czarnik reported Sauk Village will be repairing almost one mile of street this year at a cost of over \$500,000.00 which is fully funded by State and County sources. 223rd from Nichols to Murphy, 215th Street from Jeffrey to Peterson. Luella Court, Merrill Court, 225th Street Court and 223rd Place court. Water main repairs are included in the amount of \$150,000.00. Due to the employee shortage in the Public Works Department the water main repairs were rolled into the street program. Timeline for repairs runs May- August. Acting Mayor Hanks stated approximately 99 locations will be repaired this year.

5. REPORTS OF TRUSTEES AND BOARD COMMITTEES

A. Parks and Recreation Committee- Trustee Poskin

Trustee Poskin reported new basketball hours at the Community Center: Monday, Wednesday and Friday- Junior High and High School ages 10-17 from 4pm to 8:30 pm/ Tuesdays and Fridays ages 18 years and up from 5:30 to 9 pm. Line Dancing takes place at the Community Center on Mondays from 5pm – 9 pm. A Veterinary Clinic will be held in the Village Hall parking lot on March 9th that will provide pet vaccinations. A flyer listing the services and fees is in the back and in the web site. A meeting is scheduled for February 28th at 6 pm to discuss renewing the baseball league. Volunteers are needed for the baseball league.

B. Ordinance Review Committee- Trustee Myers- No report- absent

C. Economic Development Committee- Trustee Burgess

Trustee Burgess stated Sauk Village lost the bid for Dawn Foods. Indiana offered a 75% tax abatement to Dawn Foods. Trustee Burgess plans in meeting with State legislators to discuss Illinois being more competitive. Trustee Burgess clarified Sauk Village is not giving away money from the TIF. The money was split among all the taxing bodies when the TIF dissolved. Trustee Burgess stated the Village is planning a new TIF. Trustee Burgess tried to convince the TIF owner to stay but they chose to let the TIF expire. Trustee Burgess is working on bringing another business into the Village. Acting Mayor Hanks stated the money came from the Village TIF and was distributed through Cook County. Acting Mayor Hanks stated he has spoken with and has meetings scheduled with several representatives from Cook County, South Suburban Mayor and Managers and the Mayor's caucus to discuss how Sauk Village lost Dawn Foods and how we can keep this from happening. Sauk Village has to compete with Indiana and Will County. Indiana has an aggressive committee that reports directly to the Governor of Indiana.

D. Public Relations Committee-Trustee Williams

Trustee Williams stated the request for candidate bio information has been sent to all candidates to be included in the March Sauk Talk up for election in the April 9th election. Everyone will answer the exact same six questions. There are a lot of people running for a lot of offices. Trustee Williams asked that everyone stick to those questions and that they be concise. The bios are due Friday, February 22nd. All submissions must be submitted electronically. There will be no proofreading or corrections to grammatical errors. Submissions will be cut and pasted. Trustee Williams will follow up on any submissions not following the procedure. Please number the responses to each question.

Student Government Day will be held on March 26th. Fundraising efforts continue for Student Government Day. Essay judges are needed. Essays are due March 1st. Essay judging takes place on March 6th. Winners will be notified on March 8th. Trustee Williams emailed the information to Trustee Burgess and will email the information to any Sauk Village 8th grade student that does not attend Sauk Village schools.

6. REPORTS OF DEPARTMENTS, COMMITTEES & COMMISSIONS

A. Fire Department/ Police Department/ 911 Committee- Chief Stoffregen

Chief Stoffregen reported 667 Police Department calls of service during the period of January 29th through February 12th which included 8 burglaries, 13 domestics and 32 adult arrests (burglaries, criminal trespass, unlawful use of a weapon, domestic battery, sex offenders and homicide) and 7 juvenile arrests. A total of 74 citations were issued for traffic offenses. Vehicle sticker detail will be out in the next few weeks.

The Fire Department continues with weekly training and training in a variety of areas they may be called to handle. This week's training is Ice Rescue. The training is conducted by Deputy Chief Rich Atwood. The Fire Department has responded to a total of 26 calls in the past three weeks including a possible hazmat situation where an individual mixed bleach with ammonia and moth balls, car fires, dryers fires, three car accidents, three fire alarms, three gas leaks, six CO alarms, six ambulance assists and an assist to the Crete Fire Department. Mixing chemicals can be dangerous.

B. Public Works Department- Mr. Weller-No report- absent

C. Administrative Services Director- Ms. Jasinski

DH Jasinski reported the Jeffrey Avenue apartment will be coming down. The permit has been applied for. Water rates will go up in February to \$7.50 per 1,000 gallons. The new rate will be reflected in the February bill. A new recycling center has opened in Lynwood. Flyers are on the back table.

D. Finance Director- Mr. Rao

FD Rao reported \$21,000.00 was received from the Cops Grant. The auditors for the 2010- 2011 audit will be here in approximately one week. The General Fund balance is \$74,079.04. The balance in First Midwest is \$80,000.00.

E. Emergency Services & Disaster Agency- Mr. Johnson

ESDA Director Johnson reported 24 calls of service from January 8th- February 7th including two fires, one hazmat, three car accidents, two gas leaks, four fire alarms, one assist in traffic control, one school patrol and one assist to another agency.

F. Senior Committee-Ms. Langston

Rose reported the deadline for the required annual renewing of the Senior Home Exemption or Senior Freeze application has been extended until February 20th instead of February 6th. Reminder the first installment of your property tax is due by March 1st. The tax exemption will appear on the second installment. The Wednesday senior group, Leisure Timers are meeting 2/13/13 at 1 p.m. for a potluck meal preceding the 2 p.m. meeting. Every Sunday at 3 p.m. is the Fun Club with FREE basic line dance class for their members. Rose is working on holding two candidates forums on March 9th and 23rd from 1-3 p.m. The March 9th forum will be for all trustee candidates and the 23rd forum would be for mayoral and village clerk. The Monday Sunshiners will meet on February 18th at 7 p.m. following the officers meeting at 6:30 p.m. All three senior organizations are looking for new members, ages 50 and up.

United Church of Christ is holding their annual Ash Wednesday, February 13th corn bread and soup meal at 6:30 p.m. Worship service will follow at 7:30 p.m. A much needed blood drive will be held at St. James Church, Didier Hall on Sunday, February 17th from 9 a.m. until 1 p.m.

The next meeting of the Golden Agers at Jones Community Center is on Wednesday, February 20th at 10 a.m. (social hour precedes the meeting). Lunch is served at 11:30 a.m. 2013 \$5 membership dues are being collected, lunch cost is \$5. The Bloom Township Senior Community Luncheon 'Happy Valentine' is this Thursday, February 14th at the Glenwoodie Golf Course, doors open at 11:30 a.m. The next Senior Committee FREE Blood Pressure Screening program co-sponsored with the P.L.A.N. (People Looking For Answers Now) for all village residents (not just seniors) and

village employees is scheduled for Monday, March 4th from 1-2 p.m. For all seniors age 50 and older, regardless of residency, Zumba Gold class will meet this Saturday, February 16th from 1-1:45 p.m. The next computer classes are scheduled on Thursday and Friday, February 21st and 22nd at 1 p.m. for village seniors and seniors belonging to one of the senior organizations. See posted flyer or flyer in the literature rack for future scheduled dates. The next FREE monthly senior movie 'Something The Lord Made' at the McConathy Library is on Monday, March 11th at 12:30 a.m. Optional, bring a brown bag lunch, light refreshment provided by the library. Blood pressure screening will precede the movie. FREE tax preparation by AARP by appointment only at Bloom Township Senior department (754-9400) and the McConathy Library (757-4771). Congratulations to our three new officers. The next Senior Committee meeting is Thursday, February 14^h at 5 P.M

G. Human Relations Commission/ Beautification Committee- Ms. Campbell-Pruitt

Marva Campbell- Pruitt stated the dates of the Beautification Committee awards have been changed. Judging will take place July 7th through July 17th. The Hootsie Awards will be presented at the fourth Board meeting in July. The Beautification Committee wants to work with Bloom High School and the summer employment program to assist residents. The committee is looking to secure a \$300.00 grant with Cook Fresh County Farm. Marva asked the Board to include the Beautification Committee in the upcoming budget.

Marva introduced Human Relations Commissioner Steve Blom. Marva thanked Superintendent Traveligni and Adult Sponsor Thelma Reed for their support. Commissioner Blom stated the youth council is one of the greatest assets to Sauk Village. The youth council members were asked how they would like to see Sauk Village improve and how they would like to be involved in partnering with others in new ventures. The ideas they come up with are theirs. Steve introduced youth council members Benanthony Johnson and Alexandra Terrazas. Youth council member Benanthony Johnson read the mission statement for the council. Trustee Williams remarked the students did a great job and she is looking forward to the eighth graders entering their essays for Student Government Day for an opportunity to take the place of an elected official for a day.

H. Housing Authority Commission- Mr. Holcomb

Commissioner Holcomb reported the Housing Authority Commission met with the South Suburban Mayors and Managers Association regarding the Cook County Land Bank and three local banks that have properties in the Village. Ninety one houses will be turned over to the Cook County Land Bank.

7. 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) (2013)

Acting Mayor Hanks asked for a motion to recess to executive session with action to be taken. The motion to recess was made by Trustee Williams and seconded by Trustee Poskin.

On roll call:

Ayes: Trustees Benson, Burgess, Hanks, Poskin and Williams

Nays: None

Absent: Trustee Myers

Motion carried

The meeting was recessed at 7:58 pm.

8. MOTION TO CONVENE REGULAR BOARD MEETING

Acting Mayor Hanks asked for a motion to reconvene. The motion to reconvene was made by Trustee Williams and seconded by Trustee Burgess.

On roll call:

Ayes: Trustees Benson, Burgess, Hanks, Poskin and Williams
Nays: None

Absent: Trustee Myers

Motion carried

Acting Mayor Hanks asked for a roll call.

On roll call:

Present: Trustees Benson, Burgess, Hanks, Poskin and Williams

Absent: Trustee Myers

The meeting was reconvened at 8:27 pm.

9. ORDINANCES AND RESOLUTIONS

A. Motion to Approve an Ordinance Amending Chapter 31 of the Municipal Code of the Village of Sauk Village (Ethics)

Trustee Burgess made a motion to table item 9A in order to conduct further research. There was no second to the motion. Motion died on the floor.

Acting Mayor Hanks asked for a motion to approve an ordinance amending Chapter 31 of the Municipal Code of the Village of Sauk Village (Ethics). The motion to approve was made by Trustee Williams and seconded by Trustee Poskin.

Trustee Benson stated he did not recall seeing this ordinance before. Trustee Burgess asked for clarification. Acting Mayor Hanks stated the Village Board has reviewed this ordinance several times in the past three months. The Ethics Commission will be appointed by the Mayor with the approval of the Board. All fines will be paid at the front desk. Trustee Burgess stated the ordinance related to electioneering among the employees of the Village and asked how the fines would be enforced.

On roll call:

Ayes: Trustees Hanks, Poskin and Williams

Nays: Trustee Burgess

Abstain: Trustee Benson

Absent: Trustee Myers

Motion carried

B. Motion to Approve an Ordinance Amending Chapter 96 of the Municipal Code of the Village of Sauk Village (Fair Housing)

Acting Mayor Hanks asked for a motion to approve an ordinance amending Chapter 31 of the Municipal Code of the Village of Sauk Village (Ethics). The motion to approve was made by Trustee Williams and seconded by Trustee Poskin.

On roll call:

Ayes: Trustees Benson, Hanks, Poskin and Williams

Nays: Trustee Burgess

Absent: Trustee Myers

Motion carried

10. NEW BUSINESS

A. Approval of Accounts Payables and Disbursements for January 23, 2013 through February 12, 2013.

Acting Mayor Hanks asked for a motion to approve the Accounts Payable and Disbursements for January 23, 2013 through February 12, 2013. The motion to approve the Accounts Payable and Disbursements was made by Trustee Williams and seconded by Trustee Poskin. Trustee Burgess asked for clarification on an expense to McConathy Public Library. Finance Director Rao stated the expense relates to overdue books and fine as a result of former Chief Fox. Former Chief Fox claims

he returned the items but they were not included in the inventory of items that were logged in upon his departure. Trustee Burgess also inquired about the expense for the Police and Fire Commission relating to the three officers and supplies for the Parks and Recreation Committee that will be sold at the Community Center. Some of the receipts are older receipts that Cortez Stewart turned in. All money from Line Dancing and the sale of soda will be turned into the front desk. Trustee Burgess asked for clarification on the payables distribution. Finance Director Rao stated there is enough money to cover General Fund expenditures without borrowing from any fund. Trustee Benson asked for clarification on the road resurfacing. The area includes 223rd Street and Murphy. Trustee Benson asked if FD Rao contacted Robert Fox about the library items.

Former Chief Fox claims he returned the items but they were not included in the inventory of items that were logged in upon his departure in the presence of former Mayor Towers.

Acting Mayor Hanks reported the Shrader payment of \$28, 500.00. Acting Mayor Hanks stated since November 8th the August, September, October and November payments are paid in full. Sauk Village still owes for December, January and February. Acting Mayor Hanks met with Shrader to discuss how to lower the monthly fee. There is already a cost savings of approximately \$20,000.00 per month.

On roll call:

Ayes: Trustees Burgess, Hanks, Poskin and Williams

Nays: None

Abstain: Trustee Benson

Absent: Trustee Myers

Motion carried

B. Motion to Approve Assurance Agency, LTD. (Health, Dental, Vision and Life Insurance)

Acting Mayor Hanks asked for a motion to approve Assurance Agency, LTD. (Health, Dental, Vision and Life Insurance). The motion to approve was made by Trustee Williams and seconded by Trustee Poskin.

On roll call:

Ayes: Trustees Benson, Burgess, Hanks, Poskin and Williams

Nays: None

Absent: Trustee Myers

Motion carried

C. Motion to Approve a Broker for Property and Casualty Insurance

Acting Mayor Hanks asked for a motion approve a broker for Property and Casualty Insurance. Trustee Williams made a motion to approve the Owens Group as the broker for the Property and Casualty Insurance. The motion seconded by Trustee Burgess.

On roll call:

Ayes: Trustees Benson, Burgess, Hanks, Poskin and Williams

Nays: None

Absent: Trustee Myers

Motion carried

D. Motion to Approve the Clear Channel Leases

Acting Mayor Hanks asked for a motion approve the Clear Channel Leases.

The motion to approve was made by Trustee Williams and seconded by Trustee Poskin.

On roll call:

Ayes: Trustees Burgess, Hanks, Poskin and Williams

Nays: None

Absent: Trustee Myers

Abstain: Trustee Benson

Motion carried

E. Motion to Approve Nimec as Electric Supplier for Electric Aggregation

Acting Mayor Hanks asked for a motion to approve Nimec as Electric Supplier for Electric Aggregation. The motion to approve was made by Trustee Williams and seconded by Trustee Burgess.

On roll call:

Ayes: Trustees Benson, Burgess, Hanks, Poskin and Williams

Nays: None

Absent: Trustee Myers

Motion carried

F. Motion to Approve a Litigation Agreement which is a Consent Order with the Illinois Attorney General

Acting Mayor Hanks asked for a motion to approve the Consent Order with the Illinois Attorney General. The motion to approve was made by Trustee Williams and seconded by Trustee Poskin.

On roll call:

Ayes: Trustees Burgess, Hanks, Poskin and Williams

Nays: None

Absent: Trustee Myers

Abstain: Trustee Benson

Motion carried

G. Motion to Approve Martin Whalen Agreement (Admin Copier)

Acting Mayor Hanks asked for a motion to approve the Martin Whalen agreement. The motion to approve was made by Trustee Williams and seconded by Trustee Poskin.

On roll call:

Ayes: Trustees Burgess, Hanks, Poskin and Williams

Nays: None

Absent: Trustee Myers

Abstain: Trustee Benson

Motion carried

11. APPROVAL OF MINUTES

A. January 8, 2013 Board Meeting

Acting Mayor Hanks asked for a motion to approve the January 8, 2013 Board Meeting minutes. The motion to approve was made by Trustee Williams and seconded by Trustee Poskin.

On roll call:

Ayes: Trustees Burgess, Hanks, Poskin and Williams

Nays: Trustee Benson

Absent: Trustee Myers

Motion carried

B. January 15, 2013 Committee Meeting

Acting Mayor Hanks asked for a motion to approve the January 15, 2013 Committee meeting minutes. The motion to approve was made by Trustee Williams and seconded by Trustee Poskin.

On roll call:

Ayes: Trustees Burgess, Hanks, Poskin and Williams

Nays: Trustee Benson

Absent: Trustee Myers

Motion carried

12. APPROVE AND RELEASE EXECUTIVE SESSION MINUTES

A. September 7, 2010

Acting Mayor Hanks asked for a motion to approve and release the September 7, 2010 Executive Session minutes. The motion to approve was made by Trustee Williams and seconded by Trustee Poskin.

On roll call:

Ayes: Trustees Burgess, Hanks, Poskin and Williams

Nays: Trustee Benson

Absent: Trustee Myers

Motion carried

B. September 21, 2010

Acting Mayor Hanks asked for a motion to approve and release the September 21, 2010 Executive Session minutes. The motion to approve was made by Trustee Williams and seconded by Trustee Poskin.

On roll call:

Ayes: Trustees Burgess, Hanks, Poskin and Williams

Nays: Trustee Benson

Absent: Trustee Myers

Motion carried

C. September 28, 2010

Acting Mayor Hanks asked for a motion to approve and release the September 28, 2010 Executive Session minutes. The motion to approve was made by Trustee Williams and seconded by Trustee Poskin.

On roll call:

Ayes: Trustees Burgess, Hanks, Poskin and Williams

Nays: Trustee Benson

Absent: Trustee Myers

Motion carried

D. October 26, 2010

Acting Mayor Hanks asked for a motion to approve and release the October 26, 2010 Executive Session minutes. The motion to approve was made by Trustee Poskin and seconded by Trustee Williams.

On roll call:

Ayes: Trustees Burgess, Hanks, Poskin and Williams

Nays: Trustee Benson

Absent: Trustee Myers

Motion carried

E. December 7, 2010

Acting Mayor Hanks asked for a motion to approve and release the December 7, 2010 Executive Session minutes. The motion to approve was made by Trustee Williams and seconded by Trustee Poskin.

On roll call:

Ayes: Trustees Burgess, Hanks, Poskin and Williams

Nays: Trustee Benson

Absent: Trustee Myers

Motion carried

F. December 14, 2010 (first session)

Acting Mayor Hanks asked for a motion to approve and release the December 14, 2010 (first session) Executive Session minutes. The motion to approve was made by Trustee Poskin and seconded by Trustee Williams.

On roll call:

Ayes: Trustees Burgess, Hanks, Poskin and Williams

Nays: Trustee Benson

Absent: Trustee Myers

Motion carried

G. December 14, 2010 (second session)

Acting Mayor Hanks asked for a motion to approve and release the December 14, 2010 (second session) Executive Session minutes. The motion to approve was made by Trustee Williams and seconded by Trustee Poskin.

On roll call:

Ayes: Trustees Burgess, Hanks, Poskin and Williams

Nays: Trustee Benson

Absent: Trustee Myers

Motion carried

H. December 21, 2010

Acting Mayor Hanks asked for a motion to approve and release the December 21, 2010 Executive Session minutes. The motion to approve was made by Trustee Poskin and seconded by Trustee Williams.

On roll call:

Ayes: Trustees Burgess, Hanks, Poskin and Williams

Nays: Trustee Benson

Absent: Trustee Myers

Motion carried

I. December 28, 2010

Acting Mayor Hanks asked for a motion to approve and release the December 28, 2010 Executive Session minutes. The motion to approve was made by Trustee Williams and seconded by Trustee Poskin.

On roll call:

Ayes: Trustees Burgess, Hanks, Poskin and Williams

Nays: Trustee Benson

Absent: Trustee Myers

Motion carried

13. MISCELLANEOUS BUSINESS

A. Comments from the Board of Trustees

Trustee Williams made a plea to everyone running for office or working for someone running for office please be respectful when campaigning or passing out literature. Literature should be distributed during normal business hours. Campaign literature was delivered to her door at 11:07 pm. Saturday night. No campaign literature should be placed in mailboxes. That is a Federal offense. Political signs should not be displayed in the parkway. Trustee Williams asked for a respectful campaign season.

Trustee Burgess stated the Economic Development Committee will meet Thursday, February 14th at the Village Hall.

Happy Valentine's Day!

14. Adjournment

Acting Mayor Hanks asked for a motion to adjourn. The motion to adjourn was made by Trustee Williams and seconded made by Trustee Burgess.

All Ayes

The meeting was adjourned at 8:53 pm.

Acting Mayor David Hanks

Village Clerk Debra L. Williams

MINUTES OF THE **COMMITTEE OF THE WHOLE MEETING** OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF SAUK VILLAGE, HELD IN THE SAUK VILLAGE MUNICIPAL CENTER, **FEBRUARY 19, 2013.**

1. Call to Order

A. Roll Call

Acting Mayor Hanks called the meeting to order at 7:00 pm.

On roll call:

Present: Trustees Benson, Burgess, Hanks, Poskin and Williams

Absent: Trustee Myers

2. Abatement Ordinances Village Clerk Williams reported Kane, McKenna is preparing the abatement ordinances. Finance Director Rao asked for the abatement ordinances to be tabled for two weeks.

3. Engineering Agreement with Robinson Engineering Re: Water Treatment Plant 1 Improvements

Village Engineer Czarnik presented an agreement between Robinson Engineering and the Village of Sauk Village for improvements to water treatment plant #1 which is wells 1 and 2. This agreement mirrors the agreement already executed for water treatment plant # 2 for well 3. The agreement discusses the design engineering at a cost of \$160,000.00 and construction engineering in the amount of \$110,000.00. A savings of \$40,000.00 in construction cost is reflected due to the fact that both projects are being done during the same time frame. The construction cost for Plant 1 improvements is \$2.3 million. VE Czarnik stated the newer equipment will provide better quality water by including new iron filters which would help to improve the color and the deposits on appliances. The new equipment will also alleviate the water loss from the current iron removal system. The improvements will be fully funded by an IEPA low interest loan (1.93%) for a 20 year period. The agreement will be placed on the next Board agenda for approval.

4. Resolutions:

A. BLR 09111-Resolution for Improvement by Municipality under the Illinois Highway Code

B. BLR 05512- Preliminary / Construction Engineering Services Agreement for Motor Fuel Tax Funds

C. BLR 05520- Maintenance Engineering to be Performed by a Consulting Engineer

D. BLR 14230- Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway

Village Engineer Czarnik presented the standard annual resolutions for authorizing maintenance, road reconstruction and engineering designs and to expend MFT funds. These items will be placed on the next Board agenda for approval.

5. A Resolution Authorizing and Directing the Submission of an Application to the County of Cook, Illinois Requesting Community Development Block Grant Funds for Program Year 2013 for the Village of Sauk Village, Illinois

Village Engineer Czarnik presented a resolution directing the submission of an application to Cook County requesting CDBG funds for Program year 2013. Sauk Village is applying for \$200,000.00 in funding. Next year's projects include 216th Street, 216th Place and Constance Avenue between Peterson and Jeffrey. This item will be placed on the next agenda for approval.

6. IEPA Project Plan Update

Village Engineer Czarnik reported the IEPA has provided an advance copy of the review letter of the project plan. The IEPA wants the plan to include how the Village will reduce water loss in a future phase.

An estimated 30-50% water loss occurs through leaks in the distribution system. The IEPA wants a more specific time frame and information on financing, such as, how it will affect water rates in order to approve the project and provide the funding. VE Czarnik recommended conducting a leak detection survey at a cost of approximately \$12,000.00 in order to pinpoint leak locations. Additional revenue of approximately \$60,000.00 per billing period will allow approximately \$100,000.00 annually to fund the survey and the repairs completed mainly by the Public Works Department. Estimated annual repairs consist of 450 feet of water main work, 50 valves or 25 hydrants. VE Czarnik stated the water loss needs to be reduced before Sauk Village will get a water allocation for Lake Michigan water. The IEPA needs to receive an update addressing these items. VE Czarnik presented two proposals from private firms for a leak detection survey that needs Board approval. VE Czarnik clarified that water that is pumped out of the wells and not billed for is considered water loss. The Public Works Department has found and repaired a couple of major water leaks on their own which has significantly reduced the water loss. VE Czarnik is looking for guidance from the Board in order to move forward. The authorization to perform a leak detection survey will be included on next week's agenda.

7. Public Comment

All questions and comments must be directed to Acting Mayor Hanks. 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.

Bernice Brewer Houston questioned a water meter survey, the SCADA system, if property is needed for the treatment plants, the number of vacant homes, payments to Odelson and Sterk and the garbage bill and asked for clarification on the cost of the air strippers. Village Engineer Czarnik stated the meters are in good condition; most have been replaced within the past 15 years. The Public Works Department recently did an assessment of old, new and middle aged meters and they all calibrated well. The current SCADA system will not be replaced; the plan is to build the new components on top of it at the two treatment plant locations. Trustee Burgess stated the air stripper cost is under negotiation. Acting Mayor Hanks stated the financial questions need to be directed to the Finance Director who is available prior to every regular Board meeting. Acting Mayor Hanks stated he will follow up with FD Rao and reported the Village has not borrowed from the water fund in the past two months and is still paying bills.

Investor Danny Hammond inquired about license and permit policies in Sauk Village. Acting Mayor Hanks stated certain inspections have to be done for rental homes; he will follow up with Trustee Myers and staff members to address his concerns.

Francine Anderson asked the total IEPA loan amount, asked when the plan would be available to the public, what has changed in the plan, referred to the streets being repaired, the leak detection recommendation and Acting Mayor Hanks' abuse of power. Francine asked how Acting Mayor Hanks got police officers into place within thirty days.

Acting Mayor Hanks stated the allocation of abuse of power is Ms. Anderson's opinion. Acting Mayor Hanks stated he is following the State statutes. Acting Mayor Hanks stated the Police and Fire Commission hired officers that were already serving as police officers. Village Engineer Czarnik stated the IEPA loan is in the amount of \$5.5 million dollars. The project plan will be available after it is approved by the IEPA. The public will be able to view the plan. A meeting will be scheduled to review the plan. The plan should be ready for review with a month. The difference is the plan is the focus is now on addressing the water loss, air strippers and the treatment plants to improve water quality before moving on to Lake Michigan

water. Two firms were solicited to perform the leak detection survey. The streets were selected according to the five year plan that was submitted to Cook County three years ago. Streets were chosen by priority.

Rose Langston reported letters are in the mail to all candidates regarding instructions for the election forum. Rose asked if there is any mention in the plan for the water loss due to fire hydrant flushing and fighting fires. Village Engineer stated that is included in the calculation but it does not account for much.

Tariq El Amin stated the water is a multi staged plan. What is the time line and the plan for Lake Michigan water? Acting Mayor Hanks stated two phases were included on the water referendum ballot. Phase one- should the Village of Sauk Village pursue Lake Michigan water. Yes- the Village is pursuing Lake Michigan water. Phase two stated the water bills would increase an additional \$6.00 or more per 1,000 gallons. Acting Mayor Hanks stated the Village cannot meet that second requirement because of the water loss. The Illinois Department of Natural Resources is concerned about the water loss and how residents will able to pay their water bills when it is time to pay the loan back. Acting Mayor Hanks stated the Village is working with the IEPA and the Attorney General regarding two parts of litigation. The first part- quality of the water has been taken care of. The Village is well within the IEPA standards. The second part is quantity. The IEPA has requested Sauk Village to place well 3 back on line. Any left over money from the IEPA loan will be used for infrastructure. It may take 4-5 years to get the water loss to 8% where the Village will be eligible to reapply to the IDNR for a Lake Michigan water allocation. Lake Michigan water is a long term goal.

8. Miscellaneous Business

A. Comments from the Trustees

Trustee Williams stated the Public Relations Committee is still accepting donations for Student Government Day.

Trustee Burgess stated NuFarm/ Jacobsen Trucking have moved their operations from Chicago Heights; the warehouse is now at full capacity. More details will follow at upcoming meetings.

Acting Mayor Hanks stated Jacobsen was given a Class 6 allocation at one time in order to repair the building; now the warehouse is full to capacity. Acting Mayor Hanks stated flyers are available on the back table referencing summer jobs for the youth and supervisors with the Forest Preserves. Brookfield Zoo is sponsoring a free admission day on Sunday, February 24th from 10:00 am – 4:00 pm.

9. Adjournment

Acting Mayor Hanks asked for a motion to adjourn. The motion to adjourn was made by Trustee Poskin and seconded by Trustee Williams.

All ayes

The meeting was adjourned at 7:50 pm.

Acting Mayor David Hanks

Village Clerk Debra L. Williams

MINUTES OF THE **REGULAR MEETING** OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF SAUK VILLAGE, HELD IN THE SAUK VILLAGE MUNICIPAL CENTER **FEBRUARY 26, 2013.**

1. CALL TO ORDER

Acting Mayor Hanks called the meeting to order at 7:02 pm.

A. Pledge of Allegiance

Acting Mayor Hanks lead those assembled in the Pledge of Allegiance.

B. Roll call:

Present: Trustees Benson, Burgess, Hanks, Myers and Williams

Absent: Trustee Poskin

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) (2013)

Trustee Burgess made a motion to suspend the rules to amend the agenda to recess to executive session for the purpose of personnel. The motion to recess was seconded by Trustee Myers.

On roll call:

Ayes: Trustee Benson, Burgess, Hanks, Myers and Williams

Nays: None

Absent: Trustee Poskin

The meeting was recessed at 7:04 pm.

MOTION TO RECONVENE REGULAR BOARD MEETING

Acting Mayor Hanks asked for a motion to reconvene the regular Board meeting. The motion was made by Trustee Williams and seconded by Trustee Myers.

On roll call:

Present: Trustees Benson, Burgess, Hanks, Myers and Williams

Absent: Trustee Poskin

The meeting was reconvened at 7:33 pm.

2. PUBLIC COMMENT

A. All questions must be directed to the Mayor. Each speaker will be given three minutes to comment on the agenda items only. Each speaker will be allowed one opportunity to speak.

Bernice Brewer Houston asked several questions that were not on the agenda. Finance Director Rao will meet with her the next business day. Bernice questioned the \$5.5 million dollar loan repayment and the Shrader bill. Village Engineer stated the revenue from the last water rate increase will be used to repay the loan. Acting Mayor Hanks stated when taking office on November 8th, only one half of the first payment (August) had been made to Shrader. Shrader is now paid through December after tonight's payment is approved. January and February is now due.

Francine Anderson also questioned the Shrader payments and the water improvement plan. Francine questioned expenses to Bud's Ambulance, ESDA, the water leak detection survey and why Charlotte was not included in the street repairs. Francine asked when copies of the executive session minutes approved tonight will be available. Acting Mayor Hanks stated Shrader is paid through December and the Village is moving forward on paying them and other past due bills.

Village Attorney McGrath stated the EPA is requiring well number three be placed back on line to meet the quantity requirement that must be in place in order to provide sufficient water supply to the

Village. That requirement is part of a consent agreement that will be issued by the judge. The EPA is also requiring the infrastructure (leaks) be repaired before pursuing Lake Michigan water. The consent order will be available once signed by the judge on Friday.

3. REPORTS OF OFFICERS

A. Mayor's Report- Acting Mayor David Hanks

Acting Mayor Hanks reported he attended the Little Calumet Waste Water planning meeting on February 20, 2013. Discussion was held on reducing flooding in Ford Heights by diverting to Deer Creek. Acting Mayor Hanks reviewed the plan; this will not increase flooding to the Industrial Park. Acting Mayor Hanks attended the February 21, 2013 SSMMA meeting. Lynwood reported it currently has a hazardous waste collection center. AT&T reported a stop, text and drive campaign called www.itcanwait.com. Acting Mayor Hanks met with IDOT to discuss road resurfacing from 83rd Street to Steger Road. Lots of road work will be starting in April. Plans have been approved for two turning lanes for the I-394 Sauk Trail exit in 2014. Acting Mayor Hanks will join the South Suburban Mayors and Management Association along with several mayors on a trip to Springfield in May at his own expense to discuss current laws affecting the South Suburbs. Acting Mayor Hanks met with Janice Morrissey – Chicago Southland Community Housing Development Collaborative regarding the land bank and donated houses. Acting Mayor Hanks will be meeting with the Cook County Economic Development and Planning Director, SSMMA and the South Suburban Mayor's caucus to review how the Dawn Foods project was lost to Indiana due to the 75% tax abatement offered by Indiana and how to deal with future business opportunities. Acting Mayor Hanks stated he is available for questions at Dunkin Donuts every Sunday morning from 8am – 9 am to discuss issues in the community.

B. Village Clerk – Mrs. Debbie Williams

Village Clerk Williams stated two public hearings are required for the Electric Aggregation Referendum before the April 9th election. Two suggested dates are Saturday, March 23rd and Tuesday, April 2nd. Village Clerk Williams stated there are two separate projects working for two separate attorneys for two separate cases that are requiring lots of research and several photocopies. The Mayor and Trustees will be receiving emails notifying them of dates for depositions in the near future. Not responding to these emails as in the past will only be detrimental to the Village. Village Clerk Williams thanked the staff and a special volunteer for their help with both projects. VC Williams thanked Finance Director Rao and Building and Zoning Director Jasinski for their assistance with the ordering and installation of the new copier that was installed today. Pass codes will be needed for access to the copier. The Board decided copies of the minutes will be available on line or at the Village Hall after they are approved due to the excessive cost to print them for distribution. Village Clerk Williams asked for a motion to be made prior to Item 9 to suspend the rules and amend the agenda to move the May 3, 2011 executive session minutes to be approved and closed.

C. Village Treasurer – Mrs. Genorise Carmichael- No report

D. Village Attorney - Odelson & Sterk, LTD- Mike McGrath- No report

E. Village Engineer – Mr. Jim Czarnik

Village Engineer Czarnik reported the 223rd Street reconstruction is scheduled for May 1, 2013. The MFT resolutions set for approval tonight include repairs to 215th Place from Peterson – Jeffrey, Luella Court, Merrill Court, 223rd Place Ct and 225th Court, 223rd Street from Nichols Avenue to Murphy Avenue and 99 water main dig locations. The CDBG resolution for next year's Cook County funding is also set for approval tonight and must be received by Cook County by March 8th. Two quotes have been provided for the leak detection survey- M.E. Simpson and Associated Technical Services. Robinson Engineering is recommending Associated Technical Services. Both firms will do a good job but ATS may be more thorough.

4. REPORTS OF TRUSTEES AND BOARD COMMITTEES

A. Parks and Recreation Committee- Trustee Poskin – Absent- No report

B. Ordinance Review Committee- Trustee Myers

Trustee Myers thanked everyone who contacted him and sent cards while he was ill. Trustee Myers stated he is working with Village Clerk Williams and the attorneys on updating the Municipal Code book. The final revisions will be sent to Municode. A final draft will be reviewed in the near future. The Ordinance Review Committee will resume meeting this month.

C. Economic Development Committee- Trustee Burgess

Trustee Burgess stated Jacobsen Trucking is occupying the full building. Jobs may be available through Davis Staffing. Trustee Burgess referred to the letter from Enbridge informing the residents a crude oil line will be installed through Sauk Village that may affect a few houses. Residents are invited to attend a forum that will be held March 13, 2013 from 5 pm – 7pm in the Senior Center. Residents that are affected received letters in the mail. Trustee Burgess stated Sauk Village is losing business. The Chinese restaurant has closed. Losing businesses affects sales tax revenue. Please support local businesses.

D. Public Relations Committee-Trustee Williams

Trustee Williams stated Sauk Talk articles were due February 22, 2013. This issue will include candidate bios for the upcoming election. Sauk Talks will be available at the Village Hall. The Sauk Talk is no longer mailed to the homes due to budget restraints. Student Government essays will be due this Friday. The Public Relations Committee is accepting donations from residents and Board members.

5. REPORTS OF DEPARTMENTS, COMMITTEES & COMMISSIONS

A. Fire Department/ Police Department/ 911 Committee- Chief Stoffregen

Chief Stoffregen reported 281 Police Department calls of service since February 12, 2013 which included 3 burglaries, 26 domestics and 26 adult arrests (one count of aggravated assault). Each of the three new officers has been assigned to a different shift. Chief Stoffregen discussed shift changes in the 911 center.

The Fire Department has responded to 14 calls in the past two weeks and two dryer fires in the past month. Remember to change the lint filter after each use.

Trustee Benson questioned how many firefighters respond to a fire. Chief Stoffregen stated it depends on the type of call.

B. Public Works Department- Mr. Weller

Public Works Director Weller reported on snow removal with snow in the near forecast and requested residents not throw debris in the street. Street light repairs are ongoing. The street light on Sauk Trail stays on 24 hours per day and will be repaired when the part is received. The Water Department is working on the east side shut off list. DH Weller also reported on hydrant repairs and two vehicles out of commission. Residents often call in stating the mailbox was damaged by Public Works during snow plow days. These complaints are investigated. Pot hole complaints are being addressed. Call Village Hall with pot hole information.

C. Administrative Services Director- Ms. Jasinski

DH Jasinski reported Chungshan Chef will be closing February 28 th. Key Foods will also be closing by the end of the month. A title company may be moving into the old 7-11 building. The Jeffrey Avenue apartment building has been torn down. DH Jasinski reported the North Side will see the water rate increase in their February bill.

D. Finance Director- Mr. Rao

FD Rao reported a payment has been received by the Cook County Treasurer. The General Fund balance is \$356,936.00 and the Water Fund balance is \$80, 298.13. The balance in First Midwest is \$48, 098.00. FD Rao reported 750 late notices have been sent for non payment of the water bills in the amount of \$40,000.00- \$50,000.00. Red notices go out allowing for two additional weeks. Residents with broken buffalo boxes are allowing their bills to run late constantly because the water cannot be shut off. Some of these accounts have been turned over to collection. Acting Mayor Hanks stated Public Works is doing a great job repairing the buffalo boxes but it does require a lot of time and manpower.

E. Emergency Services & Disaster Agency- Mr. Johnson

ESDA Director Johnson reported 15 calls of service from February 8th- February 22nd. ESDA Director Johnson reported Richton Park will sponsor a severe weather spotter's seminar at 7 pm in the Richton Park meeting center adjacent to the Village Hall.

F. Senior Committee-Ms. Langston

Rose reported the first installment of property taxes is due by this Friday, March 1st or a 1.5 % monthly penalty will apply per state law. The tax exemption credit will appear on the second installment tax bill. The Monday Sunshiner's next meeting will be held on March 4th at 7 p.m. The Wednesday Leisure Timers will meet tomorrow, February 27th at 2 p.m. and their March 13th meeting is canceled due to the Enbridge pipeline presentation. Every Sunday at 3 p.m. is the Fun Club FREE basic line dance class for their members.

Invitations were mailed to all the candidates last Tuesday for the forum on March 9th and 23rd from 1-3 p.m. However, the time maybe be extended for the March 9th forum to accommodate the fourteen (14) Trustee candidates. The March 23rd forum would be for Mayoral and Village Clerk candidates. svfunclub@hotmail.com is available for questions from the village voting public, include your name and address.

All three senior organizations are looking for new members, age 50 and up, dues are \$10, \$14, and \$15 respectively. Every Sunday evening, the SV Blue Grass meets from 6 until 10 p.m., the event is free and a free will donation is taken to cover the cost of beverages and paper supplies. United Church of Christ is holding their annual 'Trivia Night' on Saturday March 16th, cost is per person is \$5 (monies goes toward the prize) and children 12 and under are free. The next Bloom Township Senior Community Luncheon 'Step Into Spring' is on Wednesday, March 20th at the Glenwoodie Golf Course. Tickets are available in the senior department at the Bloom Township on Halsted; cost is \$4 for township seniors and \$8 for non-township seniors. Friday, March 15th is the deadline to purchase ticket(s).

The next Senior Committee FREE Blood Pressure Screening program co-sponsored with the P.L.A.N. (People Looking for Answers Now) for all village residents (not just seniors) and village employees is scheduled for Monday, March 4th from 1-2 p.m. For all seniors age 50 and older, regardless of residency, Zumba Gold (FREE) class will meet this Saturday, March 2nd and every first and third Saturday from 1-1:45 p.m. The next FREE computer classes are scheduled on Thursday and Friday, March 21st for current & practice students and March 22nd for pre-registered new students at 1 p.m. for village seniors and seniors belonging to one of the senior organizations. See posted updated flyers or flyers in the literature rack for future scheduled dates. The next FREE monthly senior movie 'Something The Lord Made' at the McConathy Library is on Monday, March 11th at 12:30 p.m. (no scheduled blood pressure screening). Optional, bring a brown bag lunch, light refreshment provided by the library. FREE tax preparation by AARP by appointment only at Bloom Township Senior department (754-9400) and the McConathy Library (757-4771).

The next Senior Committee meeting is Thursday, March 14th at 5 P.M. in the Senior Center.

G. Human Relations Commission/ Beautification Committee- Ms. Campbell-Pruitt- Absent

Acting Mayor Hanks reported the Human Relations Commission will be registering voters on Wednesday, March 6th from 10 am – 2pm at Walgreens in Sauk Village.

H. Housing Authority Commission- Mr. Holcomb- No report

6. ORDINANCES AND RESOLUTIONS

A. Motion to Approve BLR 09111-Resolution for Improvement by Municipality under the Illinois Highway Code

Acting Mayor Hanks asked for a motion to approve BLR 09111-Resolution for Improvement by Municipality under the Illinois Highway Code. The motion to approve was made by Trustee Williams and seconded by Trustee Myers.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers and Williams

Nays: Trustee Benson

Absent: Trustee Poskin

Motion carried

B. Motion to Approve BLR 05512- Preliminary / Construction Engineering Services Agreement for Motor Fuel Tax Funds

Acting Mayor Hanks asked for a motion to approve BLR 05512- Preliminary / Construction Engineering Services Agreement for Motor Fuel Tax Funds. The motion to approve was made by Trustee Williams and seconded by Trustee Myers.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers and Williams

Nays: Trustee Benson

Absent: Trustee Poskin

Motion carried

C. Motion to Approve BLR 05520- Maintenance Engineering to be Performed by a Consulting Engineer

Acting Mayor Hanks asked for a motion to BLR 05520- Maintenance Engineering to be Performed by a Consulting Engineer.

The motion to approve was made by Trustee Williams and seconded by Trustee Myers.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers and Williams

Nays: Trustee Benson

Absent: Trustee Poskin

Motion carried

D. Motion to Approve BLR 14230- Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway

Acting Mayor Hanks asked for a motion to approve BLR 14230- Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway. The motion to approve was made by Trustee Myers and seconded by Trustee Williams.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers and Williams

Nays: Trustee Benson

Absent: Trustee Poskin

Motion carried

E. A Resolution Authorizing and Directing the Submission of an Application to the County of Cook, Illinois Requesting Community Development Block Grant Funds for Program Year 2013 for the Village of Sauk Village, Illinois

Acting Mayor Hanks asked for a motion to approve a Resolution authorizing and directing the submission of an application to the County of Cook, Illinois Requesting Community Development Block Grant Funds for Program Year 2013 for the Village of Sauk Village, Illinois

The motion to approve was made by Trustee Burgess and seconded by Trustee Williams.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers and Williams

Nays: Trustee Benson

Absent: Trustee Poskin

Motion carried

7. NEW BUSINESS

A. Approval of Accounts Payables and Disbursements for February 13, 2013 through February 26, 2013.

Acting Mayor Hanks asked for a motion to approve the Accounts Payable and Disbursements for February 13, 2013 through February 26, 2013. The motion to approve the Accounts Payable and Disbursements was made by Trustee Williams and seconded by Trustee Myers.

Trustee Burgess inquired about the amount in the Water Fund. Trustee Benson inquired about two Public Works employees that were hired without Board approval. Acting Mayor Hanks stated the Board discussed the hiring of these employees during the budget talks and approved bringing them back to work in the budget. Acting Mayor Hanks stated the employees will be paid from the Water and Sewer Fund. Trustee Williams stated the Board discussed Public Works not being able to keep up with the demand without bringing staff back. Minutes from the October budget hearings contain the discussion. (FD Rao stated bringing the employees back was not in the budget- He later stated he misspoke- they are in the budget). Finance Director Rao was asked to provide information on the budget that applies to bringing the employees back. Trustee Burgess suggested waiting until the next budget to consider bringing the employees back due to the lack of funds available.

Trustee Benson inquired about the Baxter and Woodman invoice for inspections that were completed.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers and Williams

Nays: Trustee Benson

Absent: Trustee Poskin

Motion carried

B. Motion to Approve Engineering Agreement with Robinson Engineering Re: Water Treatment Plant 1 Improvements

Acting Mayor Hanks asked for a motion to approve an Engineering Agreement with Robinson Engineering Re: Water Treatment Plant 1 Improvements.

The motion to approve was made by Trustee Williams and seconded by Trustee Myers.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers and Williams

Nays: Trustee Benson

Absent: Trustee Poskin

Motion carried

C. Motion to Authorize a Village Wide- Leak Detection Survey.

D. Motion to Approve a Village Wide Leak Detection Survey

Acting Mayor Hanks asked for a motion to approve and authorize a Village Wide- Leak Detection Survey to be conducted by Associated Technical Services.

The motion to approve and authorize Associated Technical Services to perform a Village wide leak detection survey was made by Trustee Williams and seconded by Trustee Myers.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers and Williams

Nays: Trustee Benson

Absent: Trustee Poskin

Motion carried

8. APPROVAL OF MINUTES

A. January 22, 2013 Board Meeting

Acting Mayor Hanks asked for a motion to approve the January 22, 2013 Board Meeting minutes. The motion to approve was made by Trustee Williams and seconded by Trustee Burgess.

On roll call:

Ayes: Trustees Burgess, Hanks and Williams

Nays: Trustee Benson

Absent: Trustee Poskin

Abstain: Trustee Myers

Motion carried

B. February 5, 2013 Committee Meeting

Acting Mayor Hanks asked for a motion to approve the February 5, 2013 Committee meeting minutes. The motion to approve was made by Trustee Williams and seconded by Trustee Burgess.

On roll call:

Ayes: Trustees Burgess, Hanks and Williams

Nays: Trustee Benson

Absent: Trustee Poskin

Abstain: Trustee Myers

Motion carried

C. February 12, 2013 Board Meeting

Acting Mayor Hanks asked for a motion to approve the February 12, 2013 Board Meeting minutes. The motion to approve was made by Trustee Williams and seconded by Trustee Burgess.

On roll call:

Ayes: Trustees Burgess, Hanks and Williams

Nays: Trustee Benson

Absent: Trustee Poskin

Abstain: Trustee Myers

Motion carried

D. February 19, 2013 Committee Meeting

Acting Mayor Hanks asked for a motion to approve the February 19, 2013 Committee Meeting minutes. The motion to approve was made by Trustee Williams and seconded by Trustee Burgess.

Motion carried

On roll call:

Ayes: Trustees Burgess, Hanks and Williams

Nays: Trustee Benson

Absent: Trustee Poskin

Abstain: Trustee Myers

9. APPROVE AND RELEASE EXECUTIVE SESSION MINUTES

A. January 19, 2010

Acting Mayor Hanks asked for a motion to approve and release the January 19, 2010 Executive Session minutes. The motion to approve was made by Trustee Williams and seconded by Trustee Myers.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers and Williams

Nays: Trustee Benson

Absent: Trustee Poskin

Motion carried

B. April 27, 2010

Acting Mayor Hanks asked for a motion to approve and release April 24, 2010 Executive Session minutes. Trustee Williams made a motion to suspend the rules and amend the agenda- the April 24, 2010 minutes on the agenda should state April 27, 2010. Acting Mayor Hanks asked for a motion to approve and release the amended date of April 27, 2010 Executive Session minutes.

The motion to approve was made by Trustee Williams and seconded by Trustee Burgess.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers and Williams

Nays: Trustee Benson

Absent: Trustee Poskin

Motion carried

C. July 13, 2010

Acting Mayor Hanks asked for a motion to approve and release the July 13, 2010 Executive Session minutes. The motion to approve was made by Trustee Williams and seconded by Trustee Myers.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers and Williams

Nays: Trustee Benson

Absent: Trustee Poskin

Motion carried

D. August 24, 2010

Acting Mayor Hanks asked for a motion to approve and release the August 24, 2010 Executive Session minutes. The motion to approve was made by Trustee Burgess and seconded by Trustee Myers.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers and Williams

Nays: Trustee Benson

Absent: Trustee Poskin

Motion carried

E. October 12, 2010

Acting Mayor Hanks asked for a motion to approve and release the October 12, 2010 Executive Session minutes. The motion to approve was made by Trustee Burgess and seconded by Trustee Myers.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers and Williams

Nays: Trustee Benson

Absent: Trustee Poskin

Motion carried

F. January 4, 2011

Acting Mayor Hanks asked for a motion to approve and release the January 4, 2011 Executive Session minutes. The motion to approve was made by Trustee Burgess and seconded by Trustee Myers.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers and Williams

Nays: Trustee Benson
Absent: Trustee Poskin

Motion carried

G. January 18, 2011

Acting Mayor Hanks asked for a motion to approve and release the January 18, 2011 Executive Session minutes. The motion to approve was made by Trustee Williams and seconded by Trustee Myers.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers and Williams
Nays: Trustee Benson
Absent: Trustee Poskin

Motion carried

H. January 25, 2011 (first session)

Acting Mayor Hanks asked for a motion to approve and release the January 25, 2011 (first session) Executive Session minutes. The motion to approve was made by Trustee Williams and seconded by Trustee Myers.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers and Williams
Nays: Trustee Benson
Absent: Trustee Poskin

Motion carried

I. January 25, 2011 (second session)

Acting Mayor Hanks asked for a motion to approve and release the January 25, 2011 (second session) Executive Session minutes. The motion to approve was made by Trustee Williams and seconded by Trustee Myers.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers and Williams
Nays: Trustee Benson
Absent: Trustee Poskin

Motion carried

J. February 8, 2011 (first session)

Acting Mayor Hanks asked for a motion to approve and release the February 8, 2011 (first session) Executive Session minutes. The motion to approve was made by Trustee Myers and seconded by Trustee Williams.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers and Williams
Nays: Trustee Benson
Absent: Trustee Poskin

Motion carried

K. February 8, 2011 (second session)

Acting Mayor Hanks asked for a motion to approve and release the February 8, 2011 (second session) Executive Session minutes. The motion to approve was made by Trustee Williams and seconded by Trustee Myers.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers and Williams

Nays: Trustee Benson

Absent: Trustee Poskin

Motion carried

L. February 22, 2011

Acting Mayor Hanks asked for a motion to approve and release the February 22, 2011 Executive Session minutes. The motion to approve was made by Trustee Myers and seconded by Trustee Williams.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers and Williams

Nays: Trustee Benson

Absent: Trustee Poskin

Motion carried

M. March 1, 2011

Acting Mayor Hanks asked for a motion to approve and release the March 1, 2011 Executive Session minutes. The motion to approve was made by Trustee Burgess and seconded by Trustee Myers.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers and Williams

Nays: Trustee Benson

Absent: Trustee Poskin

Motion carried

N. March 8, 2011

Acting Mayor Hanks asked for a motion to approve and release the March 8, 2011 Executive Session minutes. The motion to approve was made by Trustee Burgess and seconded by Trustee Williams.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers and Williams

Nays: Trustee Benson

Absent: Trustee Poskin

Motion carried

O. March 15, 2011

Acting Mayor Hanks asked for a motion to approve and release the March 15, 2011 Executive Session minutes. The motion to approve was made by Trustee Williams and seconded by Trustee Myers.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers and Williams

Nays: Trustee Benson

Absent: Trustee Poskin

Motion carried

P. April 12, 2011

Acting Mayor Hanks asked for a motion to approve and release the April 12, 2011 Executive Session minutes. The motion to approve was made by Trustee Williams and seconded by Trustee Myers.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers and Williams

Nays: Trustee Benson

Absent: Trustee Poskin

Motion carried

Q. April 26, 2011

Acting Mayor Hanks asked for a motion to approve and release the April 26, 2011 Executive Session minutes. The motion to approve was made by Trustee Myers and seconded by Trustee Williams.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers and Williams

Nays: Trustee Benson

Absent: Trustee Poskin

Motion carried

APPROVE AND CLOSE EXECUTIVE SESSION MINUTES

R. May 3, 2011

Acting Mayor Hanks asked for a motion to approve and release the May 3, 2011 Executive Session minutes. Trustee Williams made a motion to suspend the rules and amend the agenda to approve and close the executive session minutes of May 3, 2011. The motion was seconded by Trustee Myers. Trustee Benson asked why the minutes of May 3, 2011 are approved and closed. Village Attorney McGrath stated the minutes contain information on pending litigation.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers and Williams

Nays: Trustee Benson

Absent: Trustee Poskin

Motion carried

10. MISCELLANEOUS BUSINESS

A. Comments from the Board of Trustees

Trustee Burgess read a report regarding a Habitat for Humanity workshop to help people purchase a home. Income guidelines examples –Family of three \$19,900.00- \$53, 050.00, Family of six - \$25,000.00 - \$68,000.00.

11. Adjournment

Acting Mayor Hanks asked for a motion to adjourn. The motion to adjourn was made by Trustee Williams and seconded made by Trustee Myers.

All Ayes

The meeting was adjourned at 9:05 pm.

Acting Mayor David Hanks

Village Clerk Debra L. Williams

MINUTES OF THE **REGULAR MEETING** OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF SAUK VILLAGE, HELD IN THE SAUK VILLAGE MUNICIPAL CENTER **MARCH 12, 2013.**

1. CALL TO ORDER

Acting Mayor Hanks called the meeting to order at 7:01 pm.

A. Pledge of Allegiance

Acting Mayor Hanks lead those assembled in the Pledge of Allegiance.

B. Roll call: Deputy Clerk Baughman

Present: Trustees Benson, Burgess, Hanks, Myers, Poskin and Williams

Absent: None

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) (2013)

Acting Mayor Hanks asked for a motion to recess to executive session. Trustee Burgess made a motion to recess to executive session. The motion to recess was seconded by Trustee Williams.

On roll call:

Ayes: Trustee Benson, Burgess, Hanks, Myers, Poskin and Williams

Nays: None

The meeting was recessed at 7:02 pm.

(Village Clerk Williams joined the meeting while the Board was in executive session)

3. MOTION TO RECONVENE REGULAR BOARD MEETING

Acting Mayor Hanks asked for a motion to reconvene the regular Board meeting. The motion was made by Trustee Williams and seconded by Trustee Poskin.

On roll call:

Present: Trustees Benson, Burgess, Hanks, Myers, Poskin and Williams

Absent: None

The meeting was reconvened at 8:17 pm.

4. PUBLIC COMMENT

A. All questions must be directed to the Mayor. Each speaker will be given three minutes to comment on agenda items only. Each speaker will be allowed one opportunity to speak.

Marva Campbell-Pruitt referred to the timeliness of the executive session minutes.

Trustee Benson stated he disapproves of the minutes because most are still in litigation.

Village Attorney McGrath explained the procedure of reviewing and releasing executive session minutes.

Francine Anderson questioned the Accounts Payable, hiring of the Public Works employees, the detail of the back flow test, what is critical reach, deposits or refunds of water overpayments, pump repairs and the Baxter and Woodman services.

Acting Mayor Hanks stated Baxter and Woodman remains the TIF engineers. Acting Mayor Hanks stated Finance Director Rao will have the other responses available by Thursday.

Tariq El Amin asked why public comment and executive session is not at the end of the meeting.

Acting Mayor Hanks stated public comment is placed at the end of the agenda on the 1st and 3rd meetings of the month in order to get resident's input after Board discussion. Public comment is placed at the beginning of the agenda on the 2nd and 4th meeting of the month to get resident's input

before the Board takes action. Executive session is placed at the end of the agenda unless special circumstances exist.

5. REPORTS OF OFFICERS

A. Mayor's Report- Acting Mayor David Hanks

Acting Mayor Hanks reported on recent negotiations with Dale Schrader regarding the purchase of the temporary air strippers at a cost of \$110,000.00 that also includes an automatic \$55,000.00 buyback. Board consensus is needed to approve payment of the prorated amount of back rent (February - \$55,500.00 and partial March- thru today- \$20,322.58) and other open invoices in the amount of \$91,790.58. Open invoices include electrical work-\$1,393.00 and winterization for February and March in the amount of \$14,575.00. Board consensus is needed to approve moving \$110,000.00 from the cell phone tower account. A transfer of \$100,000.00 will be made from the General Fund to the Water Fund to repay money that was borrowed previously. The rental costs of the other necessary equipment will now decrease to \$12,466.00 which results in a savings of over \$40,000.00 per month and \$300,000.00 overall until the permanent air strippers are installed.

Consensus is needed to inform Dale Schrader the Board is moving forward and to approve moving the necessary funds to pay for the purchase of the air strippers and other costs listed above after the Board votes next week at a Special meeting. The prorated amount may increase by approximately \$1,500.00 per day. No check will be released until the vote is taken next week.

Trustee Burgess disagreed with taking a consensus at this time. Village Attorney McGrath stated agreeing to move forward now will allow Schrader ample time to prepare the agreement necessary to present to the Board.

Yes- Trustees Myers, Williams, Poskin and Hanks.

No- Trustees Benson and Burgess.

Acting Mayor Hanks stated Enbridge will present a proposal for the expansion of a pipe line on Wednesday, March 13th from 5:00pm – 7:30 pm in the Senior Center. Letters were sent to homeowners that could be affected by this expansion.

Acting Mayor Hanks stated Community Consolidated School District 168 has donated \$200.00 for the purpose of officer's training for violent crimes in schools per the request of Deputy Chief Holevis.

Acting Mayor Hanks reported a refund of a retainer for Theobald & Associates in the amount of \$ 6,131.34 to be returned to the General Fund.

B. Village Clerk – Mrs. Debbie Williams

Village Clerk Williams stated the recent Sauk Talk contains election information for the April 9, 2013 election. Today was the last day to register to vote. March 13th is the first day of grace period registration and voting. March 25th is the first date for early voting. Chicago Heights City Hall and Markham Courthouse are two available sites for early voting. Sauk Village was considered as an early voting site but the Community Center is not wifi accessible.

C. Village Treasurer – Mrs. Genorise Carmichael- No report

D. Village Attorney - Odelson & Sterk, LTD- Mike McGrath- No report

E. Village Engineer – Mr. Jim Czarnik

Village Engineer Czarnik reported the bid opening for the 2013 street program will take place at the March 26th Board meeting at 7 pm.

6. REPORTS OF TRUSTEES AND BOARD COMMITTEES

A. Parks and Recreation Committee- Trustee Poskin

Trustee Poskin reported T-ball baseball sign ups will take place on Saturdays starting March 16th from 10 am – noon and Thursdays from 5pm- 7pm for 5-9 year old boys and girls in the Community Center.

Trustee Poskin reported the Animal Clinic was well attended and included six heartworm tests, eight distemper tests, two feline distemper tests, seven rabies vaccinations and two nail trims. All but two attendees were residents of Sauk Village. The Animal Clinic was happy with the accommodations and is requesting future dates.

B. Ordinance Review Committee- Trustee Myers

Trustee Myers reported working with Village Clerk Williams on revisions to the Municipal codebook. The final review with the department heads and the discussion of necessary ordinance updates are in process. The Ordinance Review Committee will resume meeting the third Wednesday of March. The Neighborhood Watch will meet the third Thursday of March.

C. Economic Development Committee- Trustee Burgess

Trustee Burgess wished Sauk Village a Happy 56th Birthday. Trustee Burgess stated the Illinois Tollway is still hiring and may involve relocating. Behr Paint is still hiring through the temp agency. Trustee Burgess stated the Chinese restaurant has closed and Fairway may also be leaving.

D. Public Relations Committee-Trustee Williams

Trustee Williams stated Student Government Day is scheduled for March 26th. The Public Relations Committee is still waiting for the names of the participants. Pictures will be taken at 6:30 pm. Assistance is needed from the department heads to transport the students during the day. Student Government Day reports are due next Friday. Trustee Williams reported the McConathy Public Library has received a donation of seeds from Renee's Garden in Felton, California for the community garden. Seedlings have already started inside the library and will be moved to the garden in May. Fencing is also being installed to enhance and secure the library.

7. REPORTS OF DEPARTMENTS, COMMITTEES & COMMISSIONS

A. Fire Department/ Police Department/ 911 Committee- Chief Stoffregen

Chief Stoffregen reported 613 Police Department calls of service since February 26th, 2013 which included 5 burglaries, 31 domestics and 55 arrests, including 3 DUI's, 11 warrant arrests and 2 aggravated assaults. The Fire Department has responded to 28 calls in the past two weeks, including 6 car accidents, 6 fire alarms and 6 CO alarms, 1 gas leak, 6 ambulance assists, 2 assists in Chicago Heights and 1 assist in Crete. Applications are being taken for part time firefighters from 8 am – 5 pm Monday through Friday.

B. Public Works Department- Mr. Weller

Public Works Director Weller asked residents to participate with clean up after the winter. Early street sweeping will be taking place. There are ongoing problems with the streetlights on Sauk Trail. Weather conditions and other repairs has caused a delay on the East side shut offs. A second list will begin next week. One water main break occurred on Sunday, March 10th. Some residents were affected by water being shut off during the 4 ½ hours repair period. Only three breaks have occurred so far this year. Hydrant repairs and pothole patching are ongoing. The snow plow needs welding. Four calls were received for mailbox damage due to the snow plowing three requiring minor repairs and one replacement.

C. Administrative Services Director- Ms. Jasinski

Administrative Services Director Jasinski reported business license renewal letters will go out on Friday. Business licenses expire April 30th. Contractor's renewals will go out April 8th. DH Jasinski will be on vacation from March 30th- April 8th.

D. Finance Director- Mr. Rao

Finance Director Rao reported the 2010–2011 audit will begin Thursday. First Midwest bank balance- \$13,073.69. Illinois Funds balance- \$723,110.29. An additional \$600- 800,000.00 is expected by the end of the month.

E. Emergency Services & Disaster Agency- Mr. Johnson

ESDA Director Johnson stated the department has responded to 30 calls during the period of February 23rd and March 8th, including 7 car accidents, 1 gas leak, 6 fire alarms, 6 CO alarms, 1 weather alarm, 6 school patrols, 2 assists of other agencies and 1 emergency investigation.

F. Senior Committee-Ms. Langston

Senior Committee Chair Langston reported the next Monday Sunshiners meeting will be held on March 18th at 7 p.m. The Wednesday Leisure Timers will meet next Wednesday, March 27th at 4 p.m. for their St. Patrick's dinner. Their March 13th meeting has been canceled due to the Enbridge pipeline presentation. Every Sunday (except Easter Sunday) at 3 p.m. is the Fun Club FREE basic line dance class for their members. Their candidate's forum for trustees last Saturday, March 9th had a very low turn-out. Five out of fourteen (14) trustee candidates were no shows. The Saturday, March 23rd forum will be for the mayoral and village clerk candidates. svfunclub@hotmail.com is available for questions from the village voting public, include your name and address. All three senior organizations are looking for new members, age 50 and up, dues are \$10, \$14, and \$15 respectively. Every Sunday evening(except Easter Sunday), the SV Blue Grass meets from 6pm until 10 p.m., the event is free and a free will donation is taken to cover the cost of beverages and paper supplies.

United Church of Christ is holding their annual 'Trivia Night' on Saturday March 16th; cost per person is \$5 (monies goes toward the prize) and children 12 and under are free. Their Easter Egg Hunt is on Saturday, March 23rd at 10 a.m.

The Bloom Township Senior Community Luncheon 'Step Into Spring' is on Wednesday, March 20th at the Glenwoodie Golf Course. Doors open at 11:30 a.m. Friday, March 15th is the deadline to purchase ticket(s).

The next Senior Committee FREE Zumba Gold (FREE) class will meet this Saturday, March 16th and every first and third Saturday from 1-1:45 p.m. All seniors 50+ regardless of residency are welcome. The next computer (FREE) classes are scheduled on Thursday and Friday, March 21st for current & practice students and 22nd for pre-registered new students at 1 p.m. for village seniors and seniors belonging to one of the senior organizations. See posted updated flyers in the literature rack for future scheduled dates.

FREE tax preparation by AARP by appointment only at Bloom Township Senior department (754-9400), the McConathy Library (757-4771) and PSC.

The Senior committee's 5th annual senior Chili Cook-Off is on Saturday, April 9th from 12-3 p.m., monetary prizes for the top three chefs. There will be door prizes, entertainment, 50/50 and line dancing instructions. See posted flyers for details.

On Tuesday, March 26th, Rose will be assisting with a SMP (Senior Medical Patrol) presentation at CNN Community Nutrition Network) in Chicago Heights from 9:30 a.m. until 10:30 a.m.

The next Senior Committee meeting is Thursday, March 14th at 5 P.M. in the Senior Center.

G. Human Relations Commission/ Beautification Committee- Ms. Campbell-Pruitt

Human Relations Commission Chair Campbell- Pruitt reported a voter registration drive was conducted at Walgreen's on March 6th. Ten voter registrations were submitted to Cook County. All commissioners have completed the Open Meetings Act training.

Beautification Committee- Ms. Pruitt reported the Community Garden will involve members of the community including working with the library. Ms. Pruitt will work with the library to help secure fencing and plant the donated seeds. An application was approved for a "Cook Fresh" grant in the amount of \$300.00.

H. Housing Authority Commission- Mr. Holcomb- No report

8. ORDINANCES AND RESOLUTIONS- None

9. NEW BUSINESS

A. Approval of Accounts Payables and Disbursements for February 27, 2013 through March 12, 2013.

Acting Mayor Hanks asked for a motion to approve the Accounts Payable and Disbursements for February 27, 2013 through March 12, 2013. The motion to approve the Accounts Payable and Disbursements was made by Trustee Williams and seconded by Trustee Myers.

Trustee Benson inquired about the Schrader payments. Finance Director Rao will provide additional information the next day. Trustee Benson also inquired about get well gifts for Deputy Chief Holevis and Trustee Myers and a past due payment for uniforms for Chief Fox. Trustee Benson asked for copies of the Odelson & Sterk invoices.

Trustee Burgess asked the balance of Debt Service- unpaid bills. Finance Director stated the balance is approximately \$551,000.00.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers, Poskin and Williams

Nays: None

Abstain: Trustee Benson

Motion carried

10. APPROVAL OF MINUTES

A. February 26, 2013 Board Meeting

Acting Mayor Hanks asked for a motion to approve the February 26, 2013 Board Meeting minutes. The motion to approve was made by Trustee Williams and seconded by Trustee Myers.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

*Clerk's comment: The Committee meeting of March 5, 2013 was cancelled due to inclement weather.

11. APPROVE AND RELEASE EXECUTIVE SESSION MINUTES

12. APPROVE AND CLOSE EXECUTIVE SESSION MINUTES

Trustee Burgess asked for a motion to table items 11 and 12 for further review. Trustee Myers seconded the motion to table. Discussion was held regarding the approval of past and current executive session minutes.

On roll call:

Ayes: Trustees Benson, Burgess, Hanks, Myers and Poskin

Nays: Trustee Williams

The executive session minutes will be tabled until the March 19, 2013 Special Meeting at 6:30 pm.

13. MISCELLANEOUS BUSINESS

A. Comments from the Board of Trustees

Trustee Poskin is looking for 5-9 year olds interested in signing up for Little League.

Acting Mayor Hanks stated the PLAN Easter Egg Hunt will be held on March 30th from 1-3 pm.

14. ADJOURNMENT

Acting Mayor Hanks asked for a motion to adjourn. The motion to adjourn was made by Trustee Williams and seconded made by Trustee Myers.

All Ayes

The meeting was adjourned at 9:35 pm.

Acting Mayor David Hanks

Village Clerk Debra L. Williams

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF SAUK VILLAGE, HELD IN THE SAUK VILLAGE MUNICIPAL CENTER, MARCH 19, 2013.

1. Call to Order

A. Roll Call

Acting Mayor Hanks called the meeting to order at 7:00 pm.

On roll call:

Present: Trustees Benson, Burgess, Hanks, Myers, Poskin and Williams

Absent: None

2. Abatement ordinances- Mary Thompson- Kane, McKenna, Inc.

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

B. An Ordinance abating a tax for General Obligation Tax Increment Bonds (Alternative Revenue Source) Series 2008, of the Village of Sauk Village, Cook and Will Counties, Illinois

C. An Ordinance abating a tax for General Obligation Tax Increment Bonds (Alternative Revenue Source) Series 2009, of the Village of Sauk Village, Cook and Will Counties, Illinois

Kane, McKenna representative Mary Thompson stated the annual abatement ordinances are due to Cook County by April 1, 2013. Draft ordinances were given to the Village Attorney for review. Some TIF's have matured and there is enough money in the TIF's to abate the tax for the above bonds. The debt service for the 2007 A, B and C bonds in the amount of \$843,415.00 will require a levy. The 2002 A&B, 2008 and 2009 bonds are fully funded. The TIF bonds are doing well. Mary Thompson recommended the Board approve the abatements to avoid automatic levies. The levy will hit in September. The levy amount will come back into the municipality. The lack of impact fees is responsible for the need to levy. There will be a review of how to try to offset this levy next year.

3. Ordinance amending the fiscal year May 1, 2013 through April 30, 2014

Acting Mayor Hanks stated the ordinance is needed to place the Village back on the twelve month cycle.

4. Ordinance- Russo Properties – 6b Classification

Acting Mayor Hanks stated the 6b classification is for an extension of a building for Wayne Steel

which is currently classified as 6b. Acting Mayor Hanks asked Mary Thompson to investigate other options other than a 6b classification. Acting Mayor Hanks recommended approving the 6b classification if there is no other incentive available.

5. Public Comment

All questions and comments must be directed to Acting Mayor Hanks. 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.

Rose Langston announced the Smart Patient Program that is being presented by the Honor Society of Nursing in Wednesday, April 3rd at Purdue University Calumet located at 2200 169th Street in the Alumni Hall from 6 pm – 8:30 pm. The program provides valuable information to the public on how to stay safe and well either at home or at the hospital. Refreshments will be provided. Email dormanj@purduecaled for more information.

Bernice Brewer Houston asked for clarification on the tax abatements. Bernice also asked which trustees reviewed the Robinson Engineering, Baxter and Woodman and Kane, McKenna reports and have any measures suggested by McGladrey and Pullen been undertaken.

Acting Mayor Hanks stated Mary Thompson- Kane, McKenna reviews the financial information and reports to the Board. Acting Mayor Hanks reiterated the abatement information. Impact fees will come with anticipated future growth. Baxter and Woodman reports deal with the TIF's. Robinson Engineering is providing reports to the IEPA for the low interest loan. A Special hearing will take place on April 2, 2013 at 6:45 pm to inform the public of the content of the reports and to discuss the terms of the consent order and the loan application. Public comment will be included. This is the next step to move towards Lake Michigan water. The IEPA stated the proposed project is technically appropriate and cost effective. The IEPA will approve the project after the public comment period unless public comments bring a need for reconsideration. New air strippers on all three wells and iron removal systems are part of Robinson Engineering's plan which has been included in the consent order the Village has agreed to abide by. The consent order and Robinson's plan are available at www.saukvillage.org. All trustees have reviewed the plan. A leak detection survey is currently being conducted. Leak repairs will be prioritized. The leaks must be at 8% or less before the Village can reapply to the Illinois Department of Natural Resources for a Lake Michigan water allocation.

Several residents discussed past issues with respect.

Bernadine Hopkins stated the Board is misleading the public with air stripping. The residents want Lake Michigan water.

Acting Mayor Hanks stated the IEPA placed the air strippers in Sauk Village and they must remain in place until the Village is hooked up to Lake Michigan water. The cost of the air strippers has been reduced since they have been purchased and not rented. The Village will follow the consent order which includes many phases. The referendum was two fold. The Village will continue to move forward with the Lake Michigan water referendum however the costs have changed since the time the referendum passed.

Lynda Washington inquired about crime lighting in Sauk Village. Acting Mayor Hanks stated presentations in the past proved the crime lighting to be very expensive. Crime lighting can be readdressed.

A discussion was held regarding whether or not police officers were needed in the past or future meetings as a result of a disruption during this public comment period. Acting Mayor Hanks stated decorum must be maintained during the meeting. Acting Mayor Hanks and the trustees are available for questions after the meeting.

Eddie Kimble stated citizens should be able to get clarity during the comment period. Eddie asked for clarification on the gym rental, how to report drug sales discreetly and asked what the likelihood of getting Lake Michigan water is after the air stripping is installed. Trustee Poskin stated Eddie Kimble took the proper steps to secure the Community Center but the gym is not rented out due to liability. Trustee Poskin will investigate further. Clarification is needed on whether insurance is needed. Acting Mayor Hanks will meet with Cortez Stewart and investigate further.

Acting Mayor Hanks stated residents who fear retaliation can call him directly at 708/753-5124 and provide an address and a brief description of the type of activity. Trustee Williams stated the Police Department has an anonymous hotline for drug activity and speeders. Acting Mayor Hanks stated the Village is following the direction of the IEPA and the Illinois Attorney General.

Francine Anderson thanked Finance Director Rao for answering her questions timely. Francine referred to Lake Michigan water, the air strippers and the infrastructure leaks.

6. Miscellaneous Business

Comments from the Trustees

Trustee Williams stated the names of the student government day winners still have not been received. Due to the fact that Rickover Junior High School also has a play that night which may involve student government day participants, Student Government Day will be postponed tentatively until April 23rd. Reports will be due on Friday, April 12th. The Public Relations Committee also discussed poor Board and audience demeanor during the past three Student Government Day programs. It has not been decided if Student Government Day will include the normal format due the lack of respect. It is inappropriate to behave that way in front of the children. The Public Relations Committee may decide to hold Student Government Day on Tuesday, April 30th without Board participation due to the lack of decorum and outbursts such as those that took place during this meeting.

Trustee Burgess stated there is a lack of tax revenue when businesses close which causes levies. Trustee Burgess referred to the need for decorum and respect.

Trustee Poskin stated the proper steps have been taken to try to secure the gym for Mr. Kimble. There is no application currently available for the gym. Acting Mayor Hanks stated he will

investigate past practice. Trustee Burgess stated residents have always needed their own insurance to rent the gym. Trustee Myers stated all buildings are Trustee Poskin will investigate further. covered under the Village insurance. Clarification is needed on whether insurance is needed.

Trustee Myers reiterated the Village is under enforcement orders by the IEPA and the Attorney General.

Acting Mayor Hanks announced a Special called meeting for Tuesday, March 26th at 6pm for the approval of the insurance carrier and cost savings and a Special hearing on Tuesday, April 2 nd at 6:45 pm for the IEPA loan. Acting Mayor Hanks asked that Student Government Day be returned to the original format.

7. Adjournment

Acting Mayor Hanks asked for a motion to adjourn. The motion to adjourn was made by Trustee Williams and seconded by Trustee Poskin.

The meeting was adjourned at 8:27 pm.

Acting Mayor David Hanks

Village Clerk Debra L. Williams

MINUTES OF THE **SPECIAL MEETING** OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF SAUK VILLAGE, HELD IN THE SAUK VILLAGE MUNICIPAL CENTER, **MARCH 19, 2013.**

1. Roll Call

Acting Mayor Hanks called the meeting to order at 6:34 pm.

On roll call:

Present: Trustees Burgess, Hanks, Myers, Poskin and Williams

Absent: Trustee Benson (entered the meeting at approximately 6:41 pm)

2. Motion to Approve Schrader Environmental Systems Purchase Agreement

Acting Mayor Hanks asked for a motion to approve the Schrader Environmental Systems Purchase Agreement. It was the consensus of the Board last week to ask the attorneys to move forward with the agreement, review the final payment and approve the agreement tonight. The buyback of the air strippers is also part of the agreement. The motion to approve was made by Trustee Poskin and seconded by Trustee Williams.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers, Poskin and Williams

Nays: None

Abstain: Trustee Benson

Motion carried

3. An Ordinance Authorizing and Accepting the Donation of Real Property Commonly known as 1600 East 217th Place in the Village of Sauk Village, Cook and Will Counties, Illinois

Acting Mayor Hanks asked for a motion to approve an Ordinance authorizing and accepting the donation of Real Property commonly known as 1600 East 217th Place in the Village of Sauk Village, Cook and Will Counties, Illinois. The donation is at no cost to the Village and will be fully insured. Acting Mayor Hanks stated the South Suburban Land bank will repair the house or tear it down at no cost to the Village. This ordinance was reviewed by the Village attorneys.

The motion to approve was made by Trustee Williams and seconded by Trustee Poskin.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Motion carried

4. Motion to Approve and Release Executive Session Minutes

Discussion was held regarding the approval of executive session minutes.

A. May 17, 2011

Acting Mayor Hanks asked for a motion to approve and release the executive session minutes of May 17, 2011. The motion to approve was made by Trustee Williams and seconded by Trustee Myers.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Motion carried

B. May 24, 2011

Acting Mayor Hanks asked for a motion to approve and release the executive session minutes of May 24, 2011. The motion to approve was made by Trustee Burgess and seconded by Trustee Williams.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Motion carried

C. June 7, 2011

Acting Mayor Hanks asked for a motion to approve and release the executive session minutes of June 7, 2011. The motion to approve was made by Trustee Poskin and seconded by Trustee Williams.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Motion carried

D. June 14, 2011

Acting Mayor Hanks asked for a motion to approve and release the executive session minutes of June 14, 2011. The motion to approve was made by Trustee Williams and seconded by Trustee Poskin.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Motion carried

E. July 19, 2011

Acting Mayor Hanks asked for a motion to approve and release the executive session minutes of July 19, 2011. The motion to approve was made by Trustee Williams and seconded by Trustee Poskin.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Motion carried

F. August 9, 2011

Acting Mayor Hanks asked for a motion to approve and release the executive session minutes of August 9, 2011. The motion to approve was made by Trustee Williams and seconded by Trustee Myers.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Motion carried

G. August 16, 2011

Acting Mayor Hanks asked for a motion to approve and release the executive session minutes of August 16, 2011. The motion to approve was made by Trustee Poskin and seconded by Trustee Williams.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Motion carried

H. September 27, 2011

Acting Mayor Hanks asked for a motion to approve and release the executive session minutes of September 27, 2011. The motion to approve was made by Trustee Williams and seconded by Trustee Myers.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Motion carried

I. October 1, 2011

Acting Mayor Hanks asked for a motion to approve and release the executive session minutes of

October 1, 2011. The motion to approve was made by Trustee Burgess and seconded by Trustee Myers.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Motion carried

J. October 11, 2011

Acting Mayor Hanks asked for a motion to approve and release the executive session minutes of October 11, 2011. The motion to approve was made by Trustee Burgess and seconded by Trustee Myers.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Motion carried

K. October 18, 2011

Acting Mayor Hanks asked for a motion to approve and release the executive session minutes of October 18, 2011. The motion to approve was made by Trustee Burgess and seconded by Trustee Poskin.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Motion carried

L. October 24, 2011

Acting Mayor Hanks asked for a motion to approve and release the executive session minutes of October 24, 2011. The motion to approve was made by Trustee Williams and seconded by Trustee Myers.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Motion carried

M. October 26, 2011

Acting Mayor Hanks asked for a motion to approve and release the executive session minutes of October 26, 2011. The motion to approve was made by Trustee Poskin and seconded by Trustee

Williams.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Motion carried

N. November 1, 2011

Acting Mayor Hanks asked for a motion to approve and release the executive session minutes of November 1, 2011. The motion to approve was made by Trustee Williams and seconded by Trustee Myers.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Motion carried

O. November 8, 2011

Acting Mayor Hanks asked for a motion to approve and release the executive session minutes of November 8, 2011. The motion to approve was made by Trustee Burgess and seconded by Trustee Williams.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Motion carried

P. November 15, 2011

Acting Mayor Hanks asked for a motion to approve and release the executive session minutes of November 15, 2011. The motion to approve was made by Trustee Poskin and seconded by Trustee Myers.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Motion carried

Q. November 22, 2011

Acting Mayor Hanks asked for a motion to approve and release the executive session minutes of November 22, 2011. The motion to approve was made by Trustee Williams and seconded by Trustee Myers.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Motion carried

R. November 29, 2011 (First Session)

Acting Mayor Hanks asked for a motion to approve and release the first session executive session minutes of November 29, 2011. The motion to approve was made by Trustee Williams and seconded by Trustee Myers.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Motion carried

S. November 29, 2011 (Second Session)

Acting Mayor Hanks asked for a motion to approve and release the second session executive session minutes of November 29, 2011. The motion to approve was made by Trustee Myers and seconded by Trustee Williams.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Motion carried

T. December 6, 2011

Acting Mayor Hanks asked for a motion to approve and release the executive session minutes of December 6, 2011. The motion to approve was made by Trustee Williams and seconded by Trustee Myers.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Motion carried

U. December 13, 2011 (Second Session)

Acting Mayor Hanks asked for a motion to approve and release the second session executive session minutes of December 13, 2011. The motion to approve was made by Trustee Williams and seconded by Trustee Myers.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Motion carried

5. Motion to Approve and Close Executive Session Minutes

A. June 21, 2011

Acting Mayor Hanks asked for a motion to approve and close the executive session minutes of June 21, 2011. The motion to approve was made by Trustee Williams and seconded by Trustee Myers.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Motion carried

B. July 5, 2011

Acting Mayor Hanks asked for a motion to approve and close the executive session minutes of July 5, 2011. The motion to approve was made by Trustee Poskin and seconded by Trustee Williams.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Motion carried

C. July 12, 2011

Acting Mayor Hanks asked for a motion to approve and close the executive session minutes of July 12, 2011. The motion to approve was made by Trustee Williams and seconded by Trustee Myers.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Motion carried

D. July 26, 2011

Acting Mayor Hanks asked for a motion to approve and close the executive session minutes of July 26, 2011. The motion to approve was made by Trustee Myers and seconded by Trustee Poskin.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Motion carried

E. September 20, 2011 (First session)

Acting Mayor Hanks asked for a motion to approve and close the executive session minutes of September 20, 2011. The motion to approve was made by Trustee Williams and seconded by Trustee Myers.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Motion carried

F. September 20, 2011 (Second session)

Acting Mayor Hanks asked for a motion to approve and close the executive session minutes of September 20, 2011. The motion to approve was made by Trustee Burgess and seconded by Trustee Williams.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Motion carried

G. December 13, 2011 (First session)

Acting Mayor Hanks asked for a motion to approve and close the executive session minutes of December 13, 2011. The motion to approve was made by Trustee Williams and seconded by Trustee Burgess.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Motion carried

6. Adjournment

Acting Mayor Hanks asked for a motion to adjourn. The motion to adjourn was made by Trustee Williams and seconded by Trustee Poskin.

All Ayes

Meeting was adjourned at 6:51 pm.

Acting Mayor David Hanks

Village Clerk Debra L. Williams

MINUTES OF THE **REGULAR MEETING** OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF SAUK VILLAGE, HELD IN THE SAUK VILLAGE MUNICIPAL CENTER **MARCH 26, 2013.**

1. CALL TO ORDER

Acting Mayor Hanks called the meeting to order at 7:08 pm.

A. Pledge of Allegiance

Acting Mayor Hanks lead those assembled in the Pledge of Allegiance.

B. Roll call

Present: Trustees Benson, Burgess, Hanks, Myers, Poskin and Williams

Absent: None

2. PUBLIC COMMENT

A. All questions must be directed to the Mayor. Each speaker will be given three minutes to comment on the agenda items only. Each speaker will be allowed one opportunity to speak.

Bernadine Hopkins asked for clarification of the Accounts Payable. Mayor Hanks stated Finance Director Rao will provide the requested information at the front desk on Thursday.

Bernice Houston asked for clarifications on items 6E and 6F. Bernice also asked for clarification on the pollution and underground storage tanks coverage relating to the information provided from the Special Meeting held prior to the Board meeting.

Francine Anderson asked for clarification of the Accounts Payable, tax abatements, amending the fiscal year and the water supply loan resolution.

3. REPORTS OF OFFICERS

A. Mayor's Report- Acting Mayor David Hanks

Acting Mayor Hanks reported a "Clean Sauk Village" event is planned for March 30, 2013 from 9 am – 12:00 pm. Volunteers are needed. Residents are also encouraged to clean up their neighborhoods prior to the Easter holiday weekend. Areas to be targeted include Sauk Trail and 394, Fairway Plaza, Sauk Trail and Torrence Avenue, etc...There will be no Sunday morning meeting with the Mayor at Dunkin Donuts on Easter Sunday. The community of Crown Point acknowledged the recent assistance provided by Sauk Village ESDA during their St. Patrick's Day festival. Acting Mayor Hanks stated there is no Committee meeting scheduled for April 2, 2013 unless items for discussion are brought to the Board's attention prior to the agenda posting deadline. There will be no Regular Board meeting on April 9, 2013 due to the election. There are Public Hearings scheduled for 6:30 pm and 6:45 pm on April 2nd. Acting Mayor Hanks thanked Finance Director Rao for continuing to research the finances and in discovering an escrow balance in the amount of \$20,547.70. A check has been received for that amount.

Acting Mayor Hanks opened the bids for the 2013 MFT CDBG street project.

"D" Construction	\$298,083.03
Gallagher Asphalt	\$271,997.30
Iroquois Paving	\$293,963.72
K Five	\$264,000.00

Acting Mayor Hanks asked for a motion to accept the bids and to present the bids to the Village Engineer. The motion was made by Trustee Williams and seconded by Trustee Myers.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Motion carried

B. Village Clerk – Mrs. Debbie Williams

Village Clerk Williams reported two Easter Egg hunts will take place this weekend relatively during the same time frame. Sauk Village Church of God, located at 23001 S. Torrence Avenue, will host an Easter Egg hunt Saturday, March 30, 2013. Registration starts at 2 pm. A jumping castle, refreshments and prizes including the raffle for one boy's and one girl's bike is on the agenda. Prizes will be awarded at 3:45 pm.

The current Sauk Talk is available. The Sauk Talk includes April 9th election information. Early voting began March 25th and will continue through April 6th. Voter registration is still available at several early voting locations. Two forms of ID are required. The April 9th includes candidates for local offices and a referendum for Electric Aggregation. Please check your ballot to make sure these are included. Please alert any issues with the voting sites to the site judge and Village Clerk Debbie Williams as soon as possible. Issues must be handled on the day of the election.

Reminder: If an error is made on your ballot, a judge can spoil that ballot and you can ask for a new ballot.

Special Hearings scheduled for Tuesday, April 2nd include:

6:30 pm - Electric Aggregation

6:45 pm – IEPA Loan

There will be no Regular Board meeting held on April 9, 2013.

C. Village Treasurer – Mrs. Genorise Carmichael

Village Treasurer Carmichael reported both Police and Firemen's Pension Boards will meet on April 18th.

D. Village Attorney - Odelson & Sterk, LTD- Mike McGrath- No report

E. Village Engineer – Mr. Jim Czarnik

Village Engineer Czarnik stated the bids will be reviewed and asked that the approval of the bids be placed on the April 23rd Board agenda.

4. REPORTS OF TRUSTEES AND BOARD COMMITTEES

A. Parks and Recreation Committee- Trustee Poskin

Trustee Poskin reported the Easter Egg hunt will take place from 1pm – 3 pm on Saturday, March 30th from 1- pm to 3 pm. Pony rides and a magician will be included. T-ball baseball sign ups will take place at both Easter Egg hunt locations and Thursdays at the Community Center.

B. Ordinance Review Committee- Trustee Myers

Trustee Myers reported working with Village Clerk Williams on revisions to the Municipal codebook. The final draft will be reviewed by the department heads. The discussion of necessary ordinance updates is in process. The Neighborhood Watch will resume the third Thursday of April. Trustee Myers would like Board approval to research Sauk Village joining the Cook County Neighborhood Watch program. This item will be placed on the next Committee agenda for discussion.

C. Economic Development Committee- Trustee Burgess

Trustee Burgess reported two businesses are interested in opening in Sauk Plaza including a restaurant and a convenience store. There is also an investor interested in making improvements to TIF 3 including the area surrounding Around the Clock restaurant. The owners of Around the Clock are in agreement. Trustee Burgess asked who has authority over the signs located on 394. They are unsightly and not attractive to prospective businesses. DH Jasinski stated the property is owned by Alan Fefferman. Mr. Fefferman allows signs to be displayed on that property. Trustee Myers stated if the sign is unsafe they should be notified. Sections of the area in question are located in unincorporated Cook County. Village Attorney McGrath stated the Village has no legal authority if the property is not located in Sauk Village. Trustee Myers will research minutes regarding an ordinance that was presented two years ago that the Board did not approve. The Cook County code will also be reviewed.

D. Public Relations Committee-Trustee Williams

Trustee Williams stated the names for the Student Government Day winners have been received. Student Government Day has been postponed until April 23 , 2013. The Public Relations Committee will meet to discuss the format of the meeting which includes pictures with the elected officials. The students will conduct the meeting. Please present any items requiring Board action to the Village Clerk as soon as possible.

5. REPORTS OF DEPARTMENTS, COMMITTEES & COMMISSIONS

A. Fire Department/ Police Department/ 911 Committee- Chief Stoffregen

Chief Stoffregen reported 692 Police Department calls of service since March 12, 2013 which included 14 disturbances, 24 domestics and 50 arrests including 2 DUI's, 1 illegal consumption of alcohol by a person under 21, 14 drivers driving while suspended, 1 unlawful use of a weapon and 5 criminal arrests. There were 51 tickets issued for no Village stickers, five vehicles were towed and 13 moving violations cited.

The Fire Department has responded to 14 calls in the past two weeks, including 3 car accidents, 5 fire alarms, 2 CO alarms, 1 gas leak and 2 ambulance assists. The Fire Department is accepting applications for paid on – call firefighters.

B. Public Works Department- Mr. Weller- Absent- No report

C. Administrative Services Director- Ms. Jasinski

Administrative Services Director Jasinski reported Chicago Air is temporarily closed due to a break in that resulted in quite a bit of damage and the theft of their supplies. Director Jasinski reported she will be on vacation next week.

D. Finance Director- Mr. Rao

Finance Director Rao reported the Illinois Funds balance is \$753,967.66. The auditing firm of Miller, Cooper has begun the audit. The November 2010- October 2011 audit should be done by late April or mid May. Work will begin on the November 2011 – April 2013 audit soon. The audits need to be completed in order to complete the IEPA loan application and to restore the Village bond rating.

E. Emergency Services & Disaster Agency- Mr. Johnson

ESDA Director Johnson stated the department has responded to 22 calls during the period of March 9th and March 22nd , including 3 car accidents, 1 gas leak, 5 fire alarms, 2 CO alarms, 7 school patrols, 1 transformer fire, 2 assists of other agencies and 1 traffic detail.

F. Senior Committee-Ms. Langston

The SV Fun Club expressed their appreciation to the public and candidates who attended the forums. Thanks to Public Work Director Kevin Weller and the Public Works employees for their assistance in providing the additional chairs and marquee information. Thank you to the voters who submitted many, many questions. Unfortunately, there was not enough time to ask all the questions received. Deepest appreciation to the police department, Barb Dohrman, Bob Ketcham, Floyd and Nadine Morgan, and Steve Shymkus for their assistance. The videos of both forums may be view unedited under Sauk Village P.L.A.N. Face Book, thanks to Gary Holcomb.

The Sunday SV Blue Grass and Fun Club line dance class will not meet Easter Sunday. Both groups will resume their meetings on April 7th. This Wednesday, the Leisure Timers are holding their St. Pat's dinner; cost to the members is \$5.00. The Sunshiners will hold a special Easter drawing for their members at the meeting of Monday, April 1st. All three senior organizations (Sunday Fun Club, Monday Sunshiners and Wednesday Leisure Timers) are looking for new members, age 50 and up, dues are \$10, \$14, and \$15 respectively.

Every Sunday evening (except Easter Sunday), the SV Blue Grass meets from 6pm until 10 p.m. The event is free. A free will donation is taken to cover the cost of beverages and paper supplies. The VFW meets every second and fourth Tuesday at 7:30 p.m. The BMW Crossroads meets on the

third Tuesday at 7:30 p.m. The Ceramics group meets every Wednesday morning from 8:00 a.m. until 11:30 a.m.

United Church of Christ is holding their annual 'Maundy Thursday' service this Thursday, March 28th at 7:30 p.m. following a 6:30 p.m. dinner. United Church of Christ also serves to PADS.

The next Senior Committee FREE Zumba Gold class will meet on Saturday, April 6th and every first and third Saturday from 1-1:45 p.m. All seniors 50+ regardless of residency are welcome. The next computer (FREE) classes are scheduled on Thursday and Friday- April 11th for current & practice students and April 12th for pre-registered new students at 1 p.m. for village seniors and seniors belonging to one of the senior organizations. See posted updated flyers or flyers in the literature rack for detailed info and future scheduled dates.

Senior chair Langston gave a Senior Medical Patrol (SMP) presentation at Chicago Heights Community Nutrition Network on various frauds (health, medical equipment, and marketing). Tuesday, April 2nd Rose will be attending a volunteer training updating senior services in Country Club Hills at her own expense. On April 24th, Rose will be attending the first Illinois Senior Medical Patrol (SMP) volunteer's conference in Oak Park, also at her expense.

Reminder: FREE tax preparation by AARP by appointment only at Bloom Township Senior department (754-9400), the McConathy Library (757-4771) and Prairie State College.

The Senior Committee's 5th annual senior Chili Cook-Off is on Saturday, April 9th from 12-3 p.m., including monetary prizes for the top three winning chefs. There will be door prizes, entertainment by the Morgan Family and Larry Long, 50/50 raffle, special raffle and line dancing instructions by Flora Haynes. See posted flyers for details.

The next Senior Committee meeting is on Thursday, April 11th at 5 p.m. in the Senior Center.

G. Human Relations Commission/ Beautification Committee- Ms. Campbell-Pruitt

Human Relations Commission- No report

Beautification Committee- Ms. Pruitt thanked Acting Mayor Hanks for organizing the cleanup for Saturday. Notice was sent to the Beautification Committee. The Cook Fresh grant was received in the form of coupons for local nurseries. Sauk Village will be included in the Cook Fresh newsletter. Marva stated the community garden is called "the Sauk Community Garden". The seeds that were donated previously are sprouting thanks to the assistance of Nan Wargo and the McConathy Public Library staff and young patrons.

H. Housing Authority Commission- Mr. Holcomb- No report

6. ORDINANCES AND RESOLUTIONS

A. Motion to Approve an Ordinance abating taxes for General Obligation Tax Increment Refunding Bonds, Series 2002A, and General Obligation Capital Appreciation Bonds (Tax Increment Alternative Revenue Source) Series 2002B, of the Village of Sauk Village, Cook and Will Counties, Illinois

Acting Mayor Hanks asked for a motion to approve the Series 2002A and 2002B tax abatement. The motion to approve was made by Trustee Williams and seconded by Trustee Myers.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Motion carried

B. Motion to Approve an Ordinance abating a tax for General Obligation Tax Increment Bonds (Alternative Revenue Source) Series 2008, of the Village of Sauk Village, Cook and Will Counties, Illinois

Acting Mayor Hanks asked for a motion to approve the Series 2008 tax abatement. The motion to approve was made by Trustee Williams and seconded by Trustee Myers.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Motion carried

C. Motion to Approve an Ordinance abating a tax for General Obligation Tax Increment Bonds (Alternative Revenue Source) Series 2009, of the Village of Sauk Village, Cook and Will Counties, Illinois

Acting Mayor Hanks asked for a motion to approve the Series 2009 tax abatement. The motion to approve was made by Trustee Burgess and seconded by Trustee Poskin.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Motion carried

D. Motion to Approve an Ordinance Amending the fiscal year May 1, 2013 through April 30, 2014

Acting Mayor Hanks asked for a motion to approve an ordinance amending the fiscal year May 1, 2013 through April 30, 2014. The motion to approve was made by Trustee Burgess and seconded by Trustee Williams.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers, Poskin and Williams

Nays: Trustee None

Abstain: Trustee Benson

Motion carried

E. Motion to Approve an Ordinance in further support of a renewal application for a Class 6 B Real Estate Assessment classification by Russo

Acting Mayor Hanks asked for a motion to approve an ordinance in further support of a renewal application for a Class 6 B Real Estate Assessment classification by Russo. The motion to approve was made by Trustee Burgess and seconded by Trustee Myers.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Motion carried

F. Motion to Approve a Resolution of the Village of Sauk Village Board of Trustees Establishing Fund Balance Policies as required by GASB54

Acting Mayor Hanks asked for a motion to approve a Resolution of the Village of Sauk Village

Board of Trustees establishing fund balance policies as required by GASB54.

The motion to approve was made by Trustee Williams and seconded by Trustee Poskin.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Motion carried

G. Motion to Approve a Resolution Authorizing a Representative to Sign Public Water Supply Loan Documents

Acting Mayor Hanks asked for a motion to approve a Resolution authorizing a representative to sign public water supply loan documents.

The motion to approve was made by Trustee Williams and seconded by Trustee Myers.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Motion carried

7. NEW BUSINESS

A. Approval of Accounts Payables and Disbursements for March 13, 2013 through March 26, 2013.

Acting Mayor Hanks asked for a motion to approve the Accounts Payable and Disbursements for March 13, 2013 through March 26, 2013. The motion to approve was made by Trustee Williams and seconded by Trustee Myers.

Trustee Benson asked for clarification on the expense for a recent brochure informing the residents of a Lake Michigan water update. Trustee Benson stated the information could have been placed in the Sauk Talk. Acting Mayor Hanks stated the brochure was prepared and reviewed by the Village Engineer and the Village Attorneys. The brochure provides residents the details of the agreement in place with the IEPA and the Attorney General and the three phases the Village is in the process of completing in order to move forward with Lake Michigan water. Trustee Williams stated the Sauk Talk does not get mailed to the homes.

Trustee Myers asked Trustee Poskin to research more affordable backboards in the future. Trustee Myers asked for clarification on the Quiet Zone expenses.

Trustee Benson asked for clarification on the Odelson & Sterk invoice, the Robinson Engineering invoice and the tow reimbursements. Acting Mayor Hanks stated the costs of excessive litigation, negotiations, reviewing agendas and ordinances and other issues are included in the monthly invoices. Trustee Benson asked for clarification on the tow reimbursements. Finance Director Rao stated the reimbursements are the results of court action. Village Engineer Czarnik stated the invoice is relating to the Lake Michigan water plan.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Motion carried

B. Motion to Approve Owens Group- Property and Casualty Insurance and Risk Management Program

Acting Mayor Hanks asked for a motion to approve the Property and Casualty Insurance and Risk Management Program. The motion to approve was made by Trustee Burgess and seconded by

Trustee Williams.

On roll call:

Ayes: Trustees Benson, Burgess, Hanks, Myers, Poskin and Williams

Nays: Trustee None

Motion carried

C. Motion to Approve Winpak Easement Clarification

Acting Mayor Hanks asked for a motion to approve the Winpak Easement Clarification. The motion to approve was made by Trustee Burgess and seconded by Trustee Myers.

On roll call:

Ayes: Trustees Burgess, Hanks, Myers, Poskin and Williams

Nays: Trustee None

Abstain: Trustee Benson

Motion carried

8. APPROVE AND RELEASE EXECUTIVE SESSION MINUTES

Village Attorney McGrath asked that items 9 A, C, G, J and L be approved and released rather than closed as it appears on the agenda. Village Attorney McGrath also asked for the Board to amend the agenda to include both first and second sessions for January 17, 2012. All executive session minutes have been submitted to the Board for review prior to being submitted for approval.

Trustee Williams made a motion to amend the agenda to include both first and second sessions for January 17, 2012. The motion was seconded by Trustee Myers.

On roll call:

Ayes: Trustees Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Abstain: Trustee Burgess

Motion carried

January 3, 2012 (First Session)

Acting Mayor Hanks asked for a motion to approve and release the above executive session meeting minutes. The motion was approved by Trustee Williams and seconded by Trustee Poskin. Trustee Burgess stated he did not get a chance to review the minutes so he will not vote affirmatively.

On roll call:

Ayes: Trustees Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Abstain: Trustee Burgess

Motion carried

January 3, 2012 (Second Session)

Acting Mayor Hanks asked for a motion to approve and release the above executive session meeting minutes. The motion was approved by Trustee Williams and seconded by Trustee Myers.

On roll call:

Ayes: Trustees Hanks, Myers, Poskin and Williams

Nays: Trustee Benson
Abstain: Trustee Burgess

January 3, 2012 (Third Session)

Acting Mayor Hanks asked for a motion to approve and release the above executive session meeting minutes. The motion was approved by Trustee Poskin and seconded by Trustee Williams.

On roll call:
Ayes: Trustees Hanks, Myers, Poskin and Williams
Nays: Trustee Benson
Abstain: Trustee Burgess

Motion carried

January 10, 2012

Acting Mayor Hanks asked for a motion to approve and release the above executive session meeting minutes. The motion was approved by Trustee Williams and seconded by Trustee Myers.

On roll call:
Ayes: Trustees Burgess, Hanks, Myers, Poskin and Williams
Nays: Trustee Benson
Abstain: Trustee Burgess

Motion carried

January 17, 2012 (First Session)

Acting Mayor Hanks asked for a motion to approve and release the above executive session meeting minutes. The motion was approved by Trustee Williams and seconded by Trustee Myers.

On roll call:
Ayes: Trustees Hanks, Myers, Poskin and Williams
Nays: Trustee Benson
Abstain: Trustee Burgess

Motion carried

January 17, 2012 (Second Session)

Acting Mayor Hanks asked for a motion to approve and release the above executive session meeting minutes. The motion was approved by Trustee Williams and seconded by Trustee Myers.

On roll call:
Ayes: Trustees Hanks, Myers, Poskin and Williams
Nays: Trustee Benson
Abstain: Trustee Burgess

Motion carried

January 19, 2012 Acting Mayor Hanks asked for a motion to approve and release the above executive session meeting minutes. The motion was approved by Trustee Poskin and seconded by Trustee Myers.

On roll call:
Ayes: Trustees Hanks, Myers, Poskin and Williams

Nays: Trustee Benson
Abstain: Trustee Burgess

Motion carried

February 21, 2012

Acting Mayor Hanks asked for a motion to approve and release the above executive session meeting minutes. The motion was approved by Trustee Williams and seconded by Trustee Myers.

On roll call:

Ayes: Trustees Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Abstain: Trustee Burgess

Motion carried

February 28, 2012

Acting Mayor Hanks asked for a motion to approve and release the above executive session meeting minutes. The motion was approved by Trustee Poskin and seconded by Trustee Williams.

On roll call:

Ayes: Trustees Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Abstain: Trustee Burgess

Motion carried

March 19, 2012

Acting Mayor Hanks asked for a motion to approve and release the above executive session meeting minutes. The motion was approved by Trustee Williams and seconded by Trustee Poskin.

On roll call:

Ayes: Trustees Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Abstain: Trustee Burgess

Motion carried

June 26, 2012

Acting Mayor Hanks asked for a motion to approve and release the above executive session meeting minutes. The motion was approved by Trustee Williams and seconded by Trustee Myers.

On roll call:

Ayes: Trustees Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Abstain: Trustee Burgess

Motion carried

July 10, 2012

Acting Mayor Hanks asked for a motion to approve and release the above executive session meeting minutes. The motion was approved by Trustee Poskin and seconded by Trustee Williams.

On roll call:
Ayes: Trustees Hanks, Myers, Poskin and Williams

Nays: Trustee Benson
Abstain: Trustee Burgess

Motion carried

July 17, 2012 (First Session)

Acting Mayor Hanks asked for a motion to approve and release the above executive session meeting minutes. The motion was approved by Trustee Williams and seconded by Trustee Myers.

On roll call:
Ayes: Trustees Hanks, Myers, Poskin and Williams
Nays: Trustee Benson
Abstain: Trustee Burgess

Motion carried

July 17, 2012 (Second Session)

Acting Mayor Hanks asked for a motion to approve and release the above executive session meeting minutes. The motion was approved by Trustee Williams and seconded by Trustee Myers.

On roll call:
Ayes: Trustees Hanks, Myers, Poskin and Williams
Nays: Trustee Benson
Abstain: Trustee Burgess

Motion carried

August 28, 2012

Acting Mayor Hanks asked for a motion to approve and release the above executive session meeting minutes. The motion was approved by Trustee Williams and seconded by Trustee Poskin.

On roll call:
Ayes: Trustees: Hanks, Myers, Poskin and Williams
Nays: Trustee Benson
Abstain: Trustee Burgess

Motion carried

November 8, 2012

Acting Mayor Hanks asked for a motion to approve and release the above executive session meeting minutes. The motion was approved by Trustee Williams and seconded by Trustee Poskin.

On roll call:
Ayes: Trustees Hanks, Myers, Poskin and Williams
Nays: Trustee Benson
Abstain: Trustee Burgess

Motion carried

November 13, 2012

Acting Mayor Hanks asked for a motion to approve and release the above executive session meeting minutes. The motion was approved by Trustee Williams and seconded by Trustee Poskin.

On roll call:

Ayes: Trustees Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Abstain: Trustee Burgess

Motion carried

February 26, 2013

Acting Mayor Hanks asked for a motion to approve and release the above executive session meeting minutes. The motion was approved by Trustee Poskin and seconded by Trustee Williams.

On roll call:

Ayes: Trustees Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Abstain: Trustee Burgess

Motion carried

9. APPROVE SESSION MEETING MINUTES

January 24, 2012

Acting Mayor Hanks asked for a motion to approve and release the above executive session meeting minutes. The motion was approved by Trustee Williams and seconded by Trustee Poskin.

On roll call:

Ayes: Trustees Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Abstain: Trustee Burgess

Motion carried

February 6, 2012

Acting Mayor Hanks asked for a motion to approve and close the above executive session meeting minutes. The motion was approved by Trustee Williams and seconded by Trustee Poskin.

On roll call:

Ayes: Trustees Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Abstain: Trustee Burgess

Motion carried

March 6, 2012

Acting Mayor Hanks asked for a motion to approve and release the above executive session meeting minutes. The motion was approved by Trustee Williams and seconded by Trustee Poskin.

On roll call:

Ayes: Trustees Hanks, Myers, Poskin and Williams

Nays: Trustee Benson
Abstain: Trustee Burgess

Motion carried

April 10, 2012 (First Session)

Acting Mayor Hanks asked for a motion to approve and close the above executive session meeting minutes. The motion was approved by Trustee Poskin and seconded by Trustee Myers.

On roll call:

Ayes: Trustees Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Abstain: Trustee Burgess

Motion carried

April 10, 2012 (Second Session)

Acting Mayor Hanks asked for a motion to approve and close the above executive session meeting minutes. The motion was approved by Trustee Williams and seconded by Trustee Myers.

On roll call:

Ayes: Trustees Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Abstain: Trustee Burgess

Motion carried

May 15, 2012

Acting Mayor Hanks asked for a motion to approve and close the above executive session meeting minutes. The motion was approved by Trustee Poskin and seconded by Trustee Williams.

On roll call:

Ayes: Trustees Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Abstain: Trustee Burgess

Motion carried

September 17, 2012 Acting Mayor Hanks asked for a motion to approve and release the above executive session meeting minutes. The motion was approved by Trustee Poskin and seconded by Trustee Williams.

On roll call:

Ayes: Trustees Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Abstain: Trustee Burgess

Motion carried

November 27, 2012

Acting Mayor Hanks asked for a motion to approve and close the above executive session meeting minutes. The motion was approved by Trustee Williams and seconded by Trustee Myers.

On roll call:

Ayes: Trustees Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Abstain: Trustee Burgess

Motion carried

January 8, 2013

Acting Mayor Hanks asked for a motion to approve and close the above executive session meeting minutes. The motion was approved by Trustee Williams and seconded by Trustee Poskin.

On roll call:

Ayes: Trustees Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Abstain: Trustee Burgess

Motion carried

January 15, 2013

Acting Mayor Hanks asked for a motion to approve and release the above executive session meeting minutes. The motion was approved by Trustee Poskin and seconded by Trustee Williams.

On roll call:

Ayes: Trustees Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Abstain: Trustee Burgess

Motion carried

February 5, 2013

Acting Mayor Hanks asked for a motion to approve and close the above executive session meeting minutes. The motion was approved by Trustee Williams and seconded by Trustee Poskin.

On roll call:

Ayes: Trustees Hanks, Myers, Poskin and Williams

Nays: Trustee Benson

Abstain: Trustee Burgess

Motion carried

February 12, 2013

Acting Mayor Hanks asked for a motion to approve and release the above executive session meeting minutes. The motion was approved by Trustee Poskin and seconded by Trustee Williams.

On roll call:

Ayes: Trustees Hanks, Myers, Poskin and Williams

Nays: Trustee Benson
Abstain: Trustee Burgess

Motion carried

10. MISCELLANEOUS BUSINESS

A. Comments from the Board of Trustees

Trustee Williams thanked Village Clerk Williams and the Village Attorneys for their effort to prepare and review the executive session meeting minutes and stated for clarification that all executive session minutes have been reviewed by the Village Attorney and approved by the Board through February 2013. Trustee Williams also thanked all staff and outside vendors for doing more with less. Trustee Williams stated political signs cannot be placed in the parkway per Village ordinance and asked that all elected officials pull signs that are placed in the parkway.

Trustee Myers asked everyone to be careful in the bad weather. Trustee Myers will meet with DH Jasinski regarding the signs.

Trustee Burgess also commended all staff and vendors on the jobs they do. Trustee Burgess stated that residents are complaining that signs were placed in their yard without permission and asked that all political signs are removed after April 9th.

Acting Mayor Hanks and the Board of Trustees wish everyone a Happy Easter and Passover.

11. ADJOURNMENT

Acting Mayor Hanks asked for a motion to adjourn. The motion to adjourn was made by Trustee Williams and seconded made by Trustee Myers.

All Ayes

The meeting was adjourned at 8:45 pm.

Acting Mayor David Hanks

Village Clerk Debra L. Williams

MINUTES OF THE **SPECIAL MEETING** OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF SAUK VILLAGE, HELD IN THE SAUK VILLAGE MUNICIPAL CENTER, **MARCH 26, 2013.**

1. Call to Order

Acting Mayor Hanks called the meeting to order at 6:02 pm.

On roll call:

Present: Trustees Benson, Burgess, Hanks, Myers, Poskin and Williams

Absent: None

2. Property and Casualty Insurance and Risk Management Review

Owens Group representatives Bill Owens and Bruce Mitchell and REM Management Services representative Lawrence Mulcrone gave a presentation that focused on five major areas: personnel, policy, equipment, training and supervision. Bill Owens stated there has been a major reduction in homicides since Maywood started implementing their program. Three quotes were gathered from the insurance market which included Ace, Brit and Munich. Ace provided the best quotes. The Village's coverage, except Worker's Comp (renewed January 1st), expires on March 27th. Bill stated the Village's past auto liability was written incorrectly and there were issues with claims and risk management. Pollution liability will be added with no additional policy required. Overall cost of \$209,000.00 (includes auto) is less than last year. This quote also reflects a \$7,000.00 savings on property insurance. No flood coverage is included but can be added on later. The areas to focus on are law enforcement and general liability. A Human resource assessment will be conducted. All HR issues and reports would be conducted in executive session.

This item is included on the following Board meeting agenda for consideration.

3. Winkpak Easement Clarification Agreement

Acting Mayor Hanks asked if anyone had any questions regarding the Winkpak Easement Clarification Agreement. No further discussion was held. This item is included on the following Board meeting agenda for consideration.

4. Resolution of the Village of Sauk Village Board of Trustees Establishing Fund Balance policies as required by GASB54

Finance Director Rao reviewed the fund balance policy resolution that is required by the GASB54 which applies to all fund balances, assets, liabilities, unreserved balances and undesignated fund balances. FD Rao recommended the Board approve the resolution during the upcoming Board meeting.

5. Resolution Authorizing a Representative to Sign Public Water Supply Loan Documents

Village Engineer Czarnik stated the resolution requires a representative to be authorized to sign public supply loan documents. The IEPA loan application is due April 15, 2013. This resolution needs to be approved during the upcoming Board meeting.

6. Adjournment

Acting Mayor Hanks asked for a motion to adjourn. The motion to adjourn was made by Trustee Burgess and seconded by Trustee Williams.

All Ayes

Meeting was adjourned at 6:58 pm.

Acting Mayor David Hanks

Village Clerk Debra L. Williams