

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 17, 2017.**

**1. Call to Order**

**A. Roll Call**

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

On roll call:

Present: Trustees Burgess, Jones, Myers, Bates, Washington-House and Williams-Baig

Absent: None

**2. Boy Scout Troop 152- Proposal (Tree planting in memory of PFC Shane Penley)**

Boy Scout Troop 152 proposed a community service project to plant a tree in memory of PFC Shane Penley. Scouts Nilton McAllister, David Estes, Matthew Hemp, Robert Brown, Timbre Turner and Christopher Witt are seeking permission from the village to plant the tree at the Village Memorial before Memorial Day. The troop will fund the project and plant the tree. The Penley family is honored and on board with the project. The troop will contact the Beautification Committee and Public Works Director Weller for further direction after the village approves the project. The troop will appreciate any volunteers that are interested in working on this project. Mayor Hanks thanked the scouts and stated the board agrees to allow them to move forward with the project.

**3. License Agreement for Access to Grade Crossing Data (CN Railway)**

Village Engineer Czarnik presented the license agreement that needs to be sent to CN Railway to acquire access to a system that would let the village's emergency response dispatchers know in advance when railroad/ street crossings are clear or if the crossing gates were down. This will speed up response times. This system will be maintained by CN and is available at no cost. There is no need for any special equipment. Internet access is required. Discussion was held on response times. This agreement will be included on the next board meeting agenda for consideration.

**4. Review MFT Resolutions and Agreements**

**BLR 14230 Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code**

**BLR 09111 Resolution for Improvements by Municipality Under the Illinois Highway Code**

**BLR14231 Municipal Estimate of Maintenance Costs**

**BLR05512 Preliminary /Construction Engineering Services Agreement for Motor Fuel Tax Funds**

Village Engineer Czarnik stated the resolutions and agreements are the standard forms necessary to receive the annual Motor Fuel Tax funds.

This year's project includes pavement resurfacing/ reconstruction with intermittent curb and gutter replacement, sidewalk replacement, drainage structure adjustments and other associated items:

Peachtree- 223<sup>rd</sup> Street to Brookwood Drive

224<sup>th</sup> Street- Nichols Drive to Brookwood Drive

226<sup>th</sup> Place – Nichols Drive to Spencer Drive

216<sup>th</sup> Street- Charlotte Court to 216<sup>th</sup> Place

Charlotte Court- 216<sup>th</sup> Street – Cul-de-sac

Village Engineer Czarnik stated funds also provide maintenance and repairs to streets and street lights, snow removal. Storm sewer maintenance, sidewalk repair and traffic signal maintenance, etc...

The village is still waiting for the IDOT funds for 223<sup>rd</sup> Street that will provide emergency access to Sauk Trail. Mayor Hanks stated the funds were approved but have not yet released. The resolutions and agreements will be included on next week's agenda for consideration.

## **5. 60<sup>th</sup> Anniversary Update**

Trustee Williams-Baig provided an update on the Sauk Village 60<sup>th</sup> Anniversary activities. Sauk Village will celebrate its 60<sup>th</sup> Anniversary on March 12, 2017. Ten years ago the 50<sup>th</sup> Anniversary Celebration was a three day event. There was money set aside in that year's budget to fund the event. This year the Public Relations Committee is reaching out to Bloom Trail High School to provide Sauk Village students the opportunity to participate in Student Government Day and design the 60<sup>th</sup> Anniversary village sticker.

The 60<sup>th</sup> Anniversary Celebration will take place Sunday, July 1<sup>st</sup>. Planned activities are a large parade, fireworks and a variety of attractions throughout the day. A carnival was considered. Due to the low turnout and other incidents, it was decided to offer other activities in the one day event. Elected officials and residents are encouraged to bring ideas and volunteer for the event. Fundraising will begin soon. Trustee Washington-House suggested a banner should be hung on Sauk Trail announcing the 60<sup>th</sup> Anniversary.

## **6. Public Comment**

**All questions and comments must be directed to 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 asked about MFT and Federal funds and asked who determines how the MFT funds are spent.

Mayor Hanks stated a certain criteria must be met in order to apply for MFT (Motor Fuels Tax) and CDBG (Community Development Block Grant funds). Public Works Director Kevin Weller provides a list of the worst case scenarios. Village Engineer Czarnik reports on the annual funding that is available. MFT Funds were used through years for salt, water main breaks, street repairs (cold patch), etc...

Debbie Robinson commented on unresolved issues in Lincoln Meadows.

Lights out and repairs needed at the front entrance, pothole/sink hole in back of the subdivision and the difference in water meter prices- \$250.-\$275.

Mayor Hanks stated the village is working with ComEd to resolve the issue with the light.

Mayor Hanks stated the work at the front entrance should have been taken care of but could have been delayed due to the weather. There will be a follow up conducted on these issues.

The difference in water meter prices- \$250.-\$275. Mayor Hanks stated the pipe going into the water meter in newer homes now is a larger pipe which requires a larger diameter on the meter. Older homes have meters with a smaller diameter and the meters cost less.

Jan Clark commented on the Preliminary Service Agreement and provided ways people can get involved in the 60<sup>th</sup> Anniversary.

Mayor Hanks stated steps are taken to identify the roads and streets that will be repaired before the

MFT funds are applied for through the state. The board approves the necessary agreements to obtain the funding.

Francine Anderson was in favor of the Boy Scout's proposal. Additional concerns pertained to the 60<sup>th</sup> Anniversary and Student Government Day activities and MFT funds.

Trustee Williams-Baig stated the 60<sup>th</sup> Anniversary Committee is working now to put things in place regardless to who is sitting on the board in July. The 60<sup>th</sup> Anniversary Committee will conduct fundraising which is difficult because of amount of money that is due to our vendors who normally contribute to these types of events. Funds were successfully raised just recently for the holiday events. Donations will gladly be accepted.

The Public Relations Committee tried to work with District 168 School Board last year and tried to meet with their criteria but the school board chose not to participate in Student Government Day. District 206 is receptive to the events.

Mayor Hanks stated the village is applying for \$150,000.00 in MFT funds for road repairs to the streets that were mentioned, \$103,000.00 for maintenance operations and engineering costs in the amount of \$1,250.00.

Judy Cast commented on the residents needing to receive an Aging Report, Accounts Payable and Accounts Receivable.

Trustee Washington-House reported the Neighborhood Watch Committee meetings are scheduled for 7:00 pm on the second Monday of every month at the Fire Station. The committee is always looking for more block captains. Trustee Washington-House invited everyone to participate in the free concert Unity in the Community event scheduled for Friday, March 10<sup>th</sup> at 6:00pm at Rickover Junior High School.

Elected officials, pastors and others from outside the community have been invited to participate including WVON 1690 radio personalities and Willie the Entertainer.

Trustee Jones stated Open Gym will reopen on January 28<sup>th</sup> and will continue on the last Saturday of the month. The Parks and Recreation Committee is working on a dance, possibly in April, for the 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> graders. The dance will be held in the Community Center. The committee is also working on the Summer Camp program.

## **7. Miscellaneous Business**

### **Comments from the Trustees**

Trustee Jones reported to Administrator Fairman that the floors still have been touched and asked for an update on making the temporary fencing around the detention pond permanent.

Trustee Tates provided condolences to the Sullivan Family on the passing of both Ed Sullivan and his wife (Diana). Ed was a village mainstay with the Sauk Village Sports Association, veterans and seniors. Ed attempted to plant rosebushes at the memorial but was met with opposition.

Trustee Tates commented on why he does not vote to approve Accounts Payable and minutes, Student Government Day, audit reports, the need for a Treasurer's report, a FOIA report with the Attorney General, storm branch pickup and requested information on the state boundaries and an update on the cellphone issue. Trustee Tates stated he will not vote for the Accounts Payable if the Finance Director is not present. Trustee Tates stated he never made comments about Student

Government Day, audits or aging reports. Trustee Tates commented on personal attacks. Trustee Tates stated the minutes are garbage.

Mayor Hanks directed Trustee Burgess to follow up with the branch pick up. Administrator Fairman stated some phone lines have been disconnected. Administrator Fairman will follow up with the cellphone issue and the state boundaries.

Trustee Burgess was under the impression that the sink hole was filled in with asphalt and wait for the concrete companies to open to fill it with concrete. Trustee Burgess will follow up and get back to Ms. Robinson. Trustee Burgess will follow up with Kevin Weller on the branch pick up.

Trustee Burgess asked what the parameters are to place information on the marquee. Trustee Burgess was told the Town Hall meeting will not be posted on the marquee.

Mayor Hanks stated committees and commissions can post meeting notices on the marquee. Political or personal meetings will not be posted. Trustee Burgess stated the Town Hall meetings are not political.

Trustee Burgess stated the Town Hall meeting is scheduled for Wednesday, January 18<sup>th</sup> at 7:00pm. Trustee Burgess stated the Public Works Department is under the direction of Administrator Fairman not him. He cannot tell Director Weller what to do.

Trustee Williams-Baig stated there is a difference between the Finance Director and the Treasurer. The board has asked the Mayor questions about the Treasurer. The board is limited to what they can discuss when there is pending litigation as is the case with the Treasurer. The Treasurer is not discussed during Budget and Finance Committee meetings. The Police and Fire Pension Board is also separate from the village.

Audio tapes and minutes reflect comments made by Trustee Tates in the past. The tape where the comments were made about Student Government will be provided at the next meeting.

Trustee Williams also commented about personal attacks. The Village Clerk has repeatedly asked if anyone notices an error in the minutes to bring it to her attention and she will check the tape and change it if she is wrong. Village minutes are a permanent record that should be corrected if they are wrong.

Mayor Hanks quoted bible verses about foolish statements and attacks. Mayor Hanks commented on who motioned and failed to second the rosebush program and stated not approving Accounts Payable affects the Aging Report and could result in our Emergency Responders and other personnel not getting paid. This is an election year and false stories and allegations will be made. This administration has provided more information to the residents than any other previous administrations.

Roads are being repaired, fire hydrants are constantly being repaired and replaced and vendors are getting paid. There is crime here and everywhere but the amount of crime in Sauk Village is being reduced. The Police Department is addressing the crime by using resources they have available. Litigation is being reduced. Some of the people who attack this administration are the cause of frivolous lawsuits and multiple FOIA's that cost the village residents money to research and defend.

There is stronger enforcement to repair broken B Boxes and for people to pay their water bills or risk getting shut off. Liens are being placed on properties.

Mayor Hanks agreed that Trustee Burgess does not have the authority to tell the Public Works Department what to do but as the chair of the Public Works Committee he does have the authority to ask if there is a schedule in place to pick up limbs in the village and to come back to report to the village.

## **8. Adjournment**

Mayor Hanks asked for a motion to adjourn. The motion was made by Trustee Williams-Baig and seconded by Trustee Washington-House.

All Ayes

The meeting was adjourned at 8:35 pm.

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Mayor David Hanks

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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 24, 2017.**

**1. CALL TO ORDER**

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

**A. Pledge of Allegiance**

Mayor Hanks led those assembled in the Pledge of Allegiance.

**B. Roll call**

Present: Trustees Burgess, Jones, Myers, Tate, Washington-House and Williams-Baig

Absent: None

**2. PUBLIC COMMENT**

**A. Public Comment- All questions and comments must be directed to the Mayor. Each speaker will be given three minutes to comment on any topic. Each speaker will be allowed one opportunity to speak.**

Judy Cast commented on posting the Town Hall meetings on the marquee and questioned Police Department expenses on the Accounts Payables. Mayor Hanks stated he will investigate the expenses.

Jacque' Glaze asked for the cost of unnecessary lawsuits and the repetitious FOIA's that certain individuals have filed that cost the village money. Jacques' commented on the Facebook page that uses the Sauk Village logo and that has lost businesses for Sauk Village.

Pat Couch commented on the behavior of someone passing out political literature. A police report was filed.

Barbara Stearns commented on the name calling, threats and other bad behavior of the elected officials at the meeting and elsewhere.

Frank Williams invited all men to the men's breakfast at Crossroads Church on the second Saturday of February. Frank commented on the cost savings of not having the Village Attorney at the meetings and meeting decorum.

**3. REPORTS OF DEPARTMENTS, COMMITTEES AND COMMISSIONS**

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

Chief Stoffregen reported the Fire Department responded to 88 calls over the past 2 months including 3 ambulance assists, 18 automatic fire alarms, 1 car fire, 8 CO alarms, 2 dryer fires, 6 gas leaks, 2 illegal burns, 17 lift assists, 2 mutual aid, 1 odor investigation, 8 ambulance / police assists, 2 smells of gas, 1 stove fire, 1 structure fire, 12 vehicle accidents (10-50), 1 wire down, 1 full arrest, 1 still -Crete and 1 change of quarters.

The new fire truck is in its final stage of being finished; we have about 2 weeks or less. The final inspection is February 6<sup>th</sup>.

**B. Police Department-Police Chief Kowalski** – Mayor Hanks read an abbreviated version of the report provided by Police Chief Kowalski.

**-Police Service Case Summary: During the period of 12/13/2016 thru 1/23/2017 the Sauk Village Police Department had a total of 78 arrests.**

**-CalCom Report: For a period between 12/13/2016 and 1/24/2017 the police department received 1484 calls for service.**

**-Cases of Note:**

On 12/29/2106 at approximately 2pm, 2 male/black subjects, both approximately 6 ft. entered the US Bank Branch located on the corner of Torrence Ave and Sauk Trail Rd., Sauk Village, IL. Both subjects wore hats and masks and were armed with handguns. The offenders demanded cash from the tellers and vaulted the counters to grab cash from the drawers. Within a short time they were gone and fled in a waiting vehicle silver Chevy Impala s/b on Torrence from the area. Officers responding to the scene canvassed the area with negative results. The FBI was called to assist in the investigation. The vehicle was later found on a side street in Dyer, Indiana burned out. This matter is being worked jointly with the FBI. To date, the FBI is following up on several positive leads on this matter.

On 1/12/2017 at approximately 0700 hrs. a shooting occurred on the 21700 block of Peterson. A male/black 29 year old victim was shot in a drive by shooting in front of his residence. The offenders fled from the area south on Peterson. The victim was taken to St. Margaret hospital then transferred to Christ Hospital Trauma Center. Due to the severity of the shooting the South Suburban Major Crimes Task Force has been activated. The victim is still in the hospital in stable condition.

On 1/20/2017 the US Bank located on Sauk Trail and Torrence was robbed by a black male late 20's. The offender took the money and fled the scene on foot. The officers responding located a subject matching the description in the area of Sauk Trail and Orion. A show up of the offender was conducted and a positive ID was made of the offender who was then placed into custody. The FBI was called and filed federal bank robbery charges on the offender since this is a federally insured institution. (See article below)

**-Vest Grant:** Officers recently received their vests. The receipts will be submitted for reimbursement to the Office of Justice Programs, Department of Justice.

**-Letter of Thanks:** We received a letter of thanks for participating in the Shop with a Cop. Officer Andrew Vaughn and I are very appreciative of the experience to help out the children of Sauk Village and we look forward to doing this for years to come. (See letter below).

**-Letter of Commendation:** Officer Chad Frederickson with his K-9 Falco assisted the Steger PD on January 6th which resulted in the seizure of drugs and arrests. (See letter below).

**-Funeral Services:** I am attending the wake of Bloomingdale Police Officer Raymond Anthony Murrell who passed away on duty January 19, 2017.

#### **4. REPORTS OF OFFICERS**

##### **A. Mayor's Report- Mayor David Hanks**

###### **1. Proclamation- Honoring Ed Paesel for his years of service and dedication**

Mayor Hanks read a proclamation for former Mayor Ed Paesel honoring him on his retirement. The proclamation will be presented to Ed Paesel at the dinner being held in his honor sponsored by South Suburban Mayors and Managers Association.

###### **2. Proclamation- Sauk Village School Choice Week**

Mayor Hanks read a proclamation to raise awareness of the need for effective education.

Mayor Hanks commented on the recommendation from the Village Engineer to approve the resolution for IDOT funding on tonight's agenda.

Mayor Hanks read the Collector's Reports for September, October and November.

##### **B. Village Clerk – Mrs. Debbie Williams**

###### **1. Someone you should know**

Village Clerk Williams recognized Robert Brown and the Robert Brown No Excuse Foundation for their work in helping the homeless by providing food and clothing throughout various Chicagoland locations.

Robert also sponsored a Community Harvest event in Sauk Village in November. Robert is assisted by his mother, Radonna, and other family members and friends.

Village Clerk Williams commented on the passing of Ed and Diane Sullivan and former Interim Village Clerk Mary Jacobs during the holidays. Please keep the families in your prayers.

There is no meeting next week; it is a fifth Tuesday.

Village Clerk Williams commented draft minutes presented in draft form are not the final draft. All elected officials and department heads are given the opportunity to suggest corrections and revisions prior to voting yes or no to approve them and making them part of the permanent record.

Village Clerk Williams stated her petitions were challenged by a resident which was just a case of another frivolous lawsuit. Village Clerk Williams reviewed the conditions of the challenge and stated the challenge was overturned. Village Clerk Williams will appear on the ballot.

### **C. Village Administrator/ Director of Public Safety- JW Fairman, Jr.- Absent**

## **5. REPORTS OF TRUSTEES AND BOARD COMMITTEES**

### **A. Senior Committee/ Beautification Committee- Report read by Mayor Hanks**

There will be no Beautification Committee Meeting in January 2017. The holiday decorations have been packed away in orderly fashion. The committee is always looking for additional members and or financial support to keep programs alive and thriving. Thank you to all who have assisted this committee and cheered us on.

Bloom Township Senior Community Lunch Program tickets are on sale at the township office for Tuesday, February 14th 'Happy Valentine's Day' at the Serbian Social Center, 18550 Stony Island, Lansing. Cost \$6.00 for township seniors and \$12.00 for out of township seniors. Ticket deadline, Tuesday, February 7th. The Senior Department is taking appointments for AARP tax preparation. There are several trips again this year. Call (708) 754-9400 for appointment and/or information. Affordable transportation available within the township, call (708) 754-8200 a couple of days prior to an event, no charge to the Community Luncheon.

AgeOptions and local community-based senior agencies have invited federal, state, county and local officials serving suburban Cook County to the annual 2017 Legislative Breakfasts. On Friday, January 27th from 8:30-10:00 a.m., South Suburban Senior Services is hosting a breakfast at Bernadine Manor, 1700 Memorial Dr., Calumet City.

The SRO (Sauk Village Senior Relaxation Organization) will hold their first meeting on Wednesday, February 1, 2017 at 1:00 p.m. All seniors, regardless of residency, age 50 years old and up are welcome. Sunshiner's will meet on Monday, February 6th at 7:00 p.m. to nominate and elect new officers. Leisure Timers meeting will resume on Wednesday, February 8th at 5:00 p.m. Fun Club will meet regarding the coming Candidate's Forum in March.

All senior citizens (50+ years), regardless of residency are welcome to attend the every Friday 12:30-3:30 p.m. Senior Open Activity. Bottled water and light refreshments are available. 'Rummikub' tile game is very popular with the attendees. However, we have other games, adult coloring (book and colored pencils) available or you made bring your own game or craft. This Saturday, January 28th is the Open Activity with appetizers and finger type food at 5:00 p.m. Door will be opened at 4:00 p.m. A sign-up sheet for the type of food is available from the coordinators Steve Shymkus and Frank Williams. The Senior Committee will meet on Monday, January 30, 2017 at 6:00 p.m.

### **B. Parks and Recreation Committee- Trustee Jones**

Trustee Jones reported the next Parks and Recreation Committee meeting is scheduled for February 2<sup>nd</sup> at 7pm in the Village Hall. Open Gym is Saturday, January 28<sup>th</sup> from 11am to 2:30pm. All kids under the age of 9 must be accompanied by an adult. Upcoming activities in the planning stages include a Glow Party for sixth, seventh and eighth graders and summer camp.



### **C. Public Works Committee- Trustee Burgess**

Trustee Burgess reported on items that were presented at the last meeting:

Grass pick up will start in late April or early May- dates have not been finalized.

The Lincoln Meadows storm sewer is filled with gravel temporarily until the concrete plants open. They are still pulling wire to correct the problem with the light.

Mayor Hanks thanked Trustee Burgess for following up and providing the report.

### **D. Housing and Intergovernmental Committee- Trustee Tates**

Trustee Tates stated a Housing Workshop is tentatively scheduled for March 23<sup>rd</sup>. A trustee from another community will be the guest speaker. The speaker will be addressing reducing the amount of vacancies in Sauk Village. Two individuals bought homes in Sauk Village after the last workshop.

### **E. Public Safety/Ordinance Review Committee- Trustee Myers**

Trustee Myers reported the Ordinance Review sub-committee will meet February 2, 2017 at 7pm in the Village Hall. The dangerous animal ordinance is still under review. The subcommittee will review the final draft of the ordinance, which almost mirrors the county and state ordinances, before presenting it to the board.

### **F. Neighborhood Watch Committee- Trustee Washington-House**

Trustee Washington-House reported the Neighborhood Watch meetings are held on the second Monday of every month at the Fire Station at 7pm. The next Neighborhood Watch event, Unity in the Community, is scheduled for Friday March 10, 2017 at Rickover Junior High. Doors open at 5:30pm. Participation and donations are encouraged. A variety of entertainment is scheduled including, local talent, Willie the Entertainer and WVON radio personality Mrs. Darryl King.

### **G. Budget, Finance and Community Relations Committees – Trustee Williams-Baig**

Trustee Williams-Baig emailed Police Chief Kowalski and Finance Director Rao to provide the answer to the financial questions asked tonight. Bloom Trail staff is excited about the opportunity to allow their students to participate in Student Government Day and the village sticker contest this year. The staff will choose the students that will participate in Student Government Day. Ninth grade Sauk Village students will be chosen by Bloom Trail staff. That will allow the eighth graders from last year the opportunity they were not allowed last year when the program was cancelled. The Art teachers will be working with the students on the sticker contest. Sauk Talks are on the back table.

The Budget and Finance Committee met to discuss the third quarter financials. The Budget and Finance Committee requested that Finance Director Rao be present at a committee meeting to review the financials.

Trustee Williams-Baig addressed questions that she was informed were asked at a recent Town Hall meeting regarding the Budget and Finance Committee meeting. All sanctioned committees that a trustee chairs must comply with the Open Meetings Act, must be open to the public and must have agendas posted at least 48 hours before the meeting. Meetings vary in state and time based on the finance schedule. Minutes are also taken at every committee meeting. No final action is taken by the committee at this meeting. Items discussed that require action are presented to the board.

Trustee Burgess stated he reported at the Town Hall meeting that agendas are posted and the meetings are open to the public.

## **6. NEW BUSINESS**

### **A. Motion to approve all Accounts Payables and Disbursements- December 14, 2016- January 24, 2017 according to Sauk Village policy**

Mayor Hanks asked for a motion to approve. The motion was made by Trustee Williams-Baig and seconded by Trustee Myers.

Trustee Burgess asked how much of the Accounts Payable will be paid by the Water Fund and who voted on it, and on immediate checks and asked for an explanation of the expense to Ed Paesel's SSMMA Retirement Party. Mayor Hanks stated municipalities were asked to contribute toward the dinner and retirement event. Trustee Burgess asked about the breakdown of the levy. Further discussion was held on the payroll and retro pay.

Trustee Jones asked for a report of the consensus of who approved the payroll from December 22<sup>nd</sup>.

On roll call:

Ayes: Trustees Myers, Washington-House, Williams-Baig

Nays: Trustees Burgess, Jones, Tate

Tie Breaker: Mayor Hanks

Motion Carried

**B. Motion to Approve Board Meeting minutes – December 13, 2016**

Mayor Hanks asked for a motion to approve. The motion was made by Trustee Williams-Baig and seconded by Trustee Myers.

On roll call:

Ayes: Trustees Burgess, Jones, Myers, Washington-House, Williams-Baig

Nays: Trustee Tate

Motion Carried

**C. Motion to Approve Committee Meeting minutes- January 17, 2017**

Mayor Hanks asked for a motion to approve. The motion was made by Trustee Williams-Baig and seconded by Trustee Washington-House.

On roll call:

Ayes: Trustees Jones, Myers, Washington-House, Williams-Baig

Nays: Trustees Burgess, Tate

Motion Carried

**D. Motion to Approve License Agreement for Access to Grade Crossing Data (CN Railway)**

Mayor Hanks asked for a motion to approve. The motion was made by Trustee Williams-Baig and seconded by Trustee Myers.

On roll call:

Ayes: Trustees Burgess, Jones, Myers, Tate, Washington-House, Williams-Baig

Nays: None

Motion Carried

**E. Motion to Approve BLR 14230 Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code**

Mayor Hanks asked for a motion to approve. The motion was made by Trustee Washington-House and seconded by Trustee Myers.

On roll call:

Ayes: Trustees Burgess, Jones, Myers, Tate, Washington-House, Williams-Baig

Nays: None

Motion Carried

**F. Motion to Approve BLR 09111 Resolution for Improvements by Municipality Under the Illinois Highway Code**

Mayor Hanks asked for a motion to approve. The motion was made by Trustee Williams-Baig and seconded by Trustee Myers.

On roll call:

Ayes: Trustees Burgess, Jones, Myers, Tate, Washington-House, Williams-Baig

Nays: None

Motion Carried

**G. Motion to Approve BLR14231 Municipal Estimate of Maintenance Costs**

Mayor Hanks asked for a motion to approve. The motion was made by Trustee Williams-Baig and seconded by Trustee Myers.

On roll call:

Ayes: Trustees Burgess, Jones, Myers, Tate, Washington-House, Williams-Baig

Nays: None

Motion Carried

**H. Motion to Approve BLR05512 Preliminary /Construction Engineering Services Agreement for Motor Fuel Tax Funds**

Mayor Hanks asked for a motion to approve. The motion was made by Trustee Washington-House and seconded by Trustee Williams-Baig.

On roll call:

Ayes: Trustees Burgess, Jones, Myers, Tate, Washington-House, Williams-Baig

Nays: None

Motion Carried

**I. Motion to Approve a Resolution of the Village of Sauk Village, Cook and Will Counties Honoring Edward W. Paesel with an Honorary Street Designation**

Mayor Hanks asked for a motion to approve. The motion was made by Trustee Myers and seconded by Trustee Williams-Baig.

Trustee Washington –House asked how many years do you need to serve to get a sign designation. The past practice has been three terms.

On roll call:

Ayes: Trustees Burgess, Myers, Tate, Washington-House, Williams-Baig

Nays: Trustee Jones

Motion Carried

**J. Motion to Approve the Sale or Disposition of Surplus Property (Miscellaneous Motor Vehicles)**

Mayor Hanks asked for a motion to approve. The motion was made by Trustee Myers and seconded by Trustee Williams-Baig.

Trustee Tate stated the information he gave the police chief is not an auction; vehicles are evaluated and purchased.

On roll call:

Ayes: Trustees Burgess, Jones, Myers, Washington-House, Williams-Baig

Nays: Trustee Tate

Motion Carried

**7. Miscellaneous Comments from the Mayor and Board of Trustees**

Trustee Williams-Baig asked for clarification on using the village logo on campaign literature. Trustee Williams-Baig has requested the contact information for US Bank corporate offices to request guards to be posted at the bank due to the increase in crime and the recent robberies. Residents will be asked to sign a letter to be sent to the corporate office. Trustee Williams-Baig is working with Bank Manager Belinda DeKruiff to ensure the safety of the employees.

Trustee Williams –Baig referred to comments made by Trustee Tate during the last meeting.

Past meetings minutes of March 8, 2016, April 5, 2016 and April 12, 2016 contain the facts regarding the statements made about the deficiencies in the audits and the January 19<sup>th</sup> minutes where comments were made about Student Government Day.

Trustee Myers asked about a new siren that was installed at Win Pak.

Trustee Jones reported Open Gym is scheduled for this Saturday from 11 am -2:30 pm.  
Trustee Washington-House stated the Unity in Community program is scheduled for March 10th.  
Participation is encouraged. Letters are on the back table.  
Trustee Burgess asked when he can expect answers to his questions about Accounts Payable.  
Trustee Williams-Baig stated she forwarded Trustee Burgess the email to the Finance Director asking for the answers to his questions.

### **8. Adjournment**

Mayor Hanks asked for a motion to adjourn. The motion to adjourn was made by Trustee Washington-House and seconded by Trustee Myers.

All Ayes

The meeting was adjourned at 8:30 pm.

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Mayor David Hanks

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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 **JANUARY 24, 2017.**

**1. Call to Order**

**A. Roll Call**

Mayor Hanks called the meeting to order at 6:03 pm.

On roll call:

Present: Trustees Burgess, Jones, Myers, Tate and Washington-House

Absent: Trustee Williams-Baig (entered the meeting at 6:06 pm)

**2. Resolution of the Village of Sauk Village, Cook and Will Counties Honoring Edward W. Paesel with an Honorary Street Designation**

Mayor Hanks stated former Sauk Village Mayor Ed Paesel is retiring from South Suburban Mayors and Managers Association (SSMMA). A resolution was prepared to honor Ed Paesel with an Honorary Street designation. This resolution will be included on the 7:00 pm board agenda for consideration.

**3. Ordinance authorizing the Sale or Disposition of Surplus Property (Miscellaneous Motor Vehicles)**

Mayor Hanks reported most of the vehicles that need to be disposed of belong to the Police Department. This is the older fleet of vehicles that are no longer operable that could be turned over for auction. Trustee Tate stated he provided information on surplus vehicles to Chief Kowalski last year and asked for an update. Mayor Hanks stated Chief Kowalski would have to provide the update. Chief Kowalski and other officers are participating in a walk through at a funeral of an officer from another town. This ordinance will be included on the 7:00 pm board agenda for consideration.

**4. Public Comment**

**All questions and comments must be directed to 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.**

None

**5. Adjournment**

Mayor Hanks asked for a motion to adjourn. The motion was made by Trustee Washington-House and seconded by Trustee Williams-Baig.

All Ayes

The meeting was adjourned at 6:10 pm.

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Mayor David Hanks

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Village Clerk Debra L. Williams