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**THE VILLAGE OF SAUK VILLAGE**  
**COOK AND WILL COUNTIES, ILLINOIS**

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**ORDINANCE**  
**NUMBER 17-001**

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**AN ORDINANCE AUTHORIZING THE SALE OR DISPOSITION OF  
SURPLUS PROPERTY (MISCELLANEOUS MOTOR VEHICLES)**

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**DAVID HANKS, Mayor**  
**DEBRA L. WILLIAMS, Clerk**

**DERRICK BURGESS**  
**KELVIN JONES**  
**EDWARD MYERS**  
**CECIAL TATES**  
**LYNDA G. WASHINGTON**  
**ROSIE WILLIAMS**  
**Trustees**

**ORDINANCE NUMBER 17-001**

**AN ORDINANCE AUTHORIZING THE SALE OR DISPOSITION OF  
SURPLUS PROPERTY (MISCELLANEOUS MOTOR VEHICLES)**

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**WHEREAS**, the Village of Sauk Village has the authority, pursuant to 65 ILCS 5/11-76-4 to declare property to be no longer necessary to the best interests of the Village and to authorize the sale of such property in such manner as the Village may designate; and

**WHEREAS**, the personal property itemized in the list attached hereto and incorporated herein as Exhibit A has been determined to be no longer necessary to the best interests of the Village.

**NOW, THEREFORE**, BE IT ORDAINED BY THE PRESIDENT AND VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF SAUK VILLAGE, COOK COUNTY, ILLINOIS, THAT:

**Section 1: Recitals** – The foregoing recitals are hereby incorporated into this Ordinance as if fully set forth herein.

**Section 2: Authorization** -- Pursuant to the provisions of 65 ILCS 5/11-76-4, the Village of Sauk Village hereby declares that the personal property itemized in the list attached hereto and incorporated herein as Exhibit A is no longer necessary to the best interests of the Village and that such property may be sold at public auction by the Village Chief of Police or his designee, and further that in the event that such property cannot be sold after the exercise of reasonable diligence in connection therewith, that such property may be disposed of in a manner approved by the Village Chief of Police.

**Section 3: Severability** - The various portions of this Ordinance are hereby expressly declared to be severable, and the invalidity of any such portion of this Ordinance shall not affect the validity of any other portions of this Ordinance, which shall be enforced to the fullest extent possible.

**Section 4: Repealer** - All ordinances or portions of ordinances previously passed or adopted by the

Village of Sauk Village that conflict with or are inconsistent with the provisions of this Ordinance are hereby repealed.

**Section 5: Effective Date** - This Ordinance shall be in full force and effect from and after its passage and approval.

(INTENTIONALLY LEFT BLANK)

ADOPTED this 24th day of January, 2017, pursuant to a roll call as follows:

	YES	NO	ABSENT	PRESENT
Burgess	x			
Jones	x			
Myers	x			
Tates		x		
Washington	x			
Williams	x			
Mayor Hanks				
TOTAL	5	1		

APPROVED by the Mayor on January 24, 2017.

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David Hanks, Mayor

ATTEST:

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Debra L. Williams, Village Clerk



**VILLAGE OF SAUK VILLAGE  
COOK AND WILL COUNTIES, ILLINOIS**

**ORDINANCE NO. 17-002**

**AN ORDINANCE ABATING TAXES FOR GENERAL OBLIGATION TAX INCREMENT REFUNDING BONDS, SERIES 2002A, AND GENERAL OBLIGATION CAPITAL APPRECIATION BONDS (TAX INCREMENT ALTERNATE REVENUE SOURCE), SERIES 2002B, OF THE VILLAGE OF SAUK VILLAGE, COOK AND WILL COUNTIES, ILLINOIS.**

**WHEREAS**, the Village of Sauk Village, Counties of Cook and Will, State of Illinois (the "Village") is a duly organized and existing village and unit of local government created under the provisions of the laws of the State of Illinois, and is operating under the provisions of the Illinois Municipal Code, as supplemented and amended, with the full power to enact ordinances and adopt resolutions for the benefit of its residents; and

**WHEREAS**, on June 11, 2002, the Board of Trustees of the Village (the "Village Board") and the Village Mayor, who is also the President of the Village Board, (the "President" and with the Village Board, the "Corporate Authorities") passed and approved an ordinance designated as Ordinance No. 02-24 (the "Bond Ordinance"), which provided for the borrowing of money and the issuance of General Obligation Tax Increment Refunding Bonds, Series 2002A, of the Village, in an amount not to exceed Nine Million, Seven Hundred Fifty-Five Thousand and No/100 U.S. Dollars (\$9,755,000.00) and General Obligation Capital Appreciation Bonds (Tax Increment Alternate Revenue Source), Series 2002B, of the Village, in an amount not to exceed Five Million and No/100 U.S. Dollars (\$5,000,000.00) (collectively, the "Bonds"); and

**WHEREAS**, on June 27, 2002, acting pursuant to the Bond Ordinance, the President and the Village Clerk executed a bond determination (the "Bond Determination"), which provided certain terms for the Bonds; and

**WHEREAS**, Article XVIII of the Bond Determination provides for the levy of taxes in the Village's tax levy year 2016 sufficient to provide Two Million, One Hundred Five Thousand, Seven Hundred Fifty Five and 00/100 U.S. Dollars (\$2,105,755.00) for the purpose of paying the principal of and/or the interest on the Bonds; and

**WHEREAS**, Article XX of the Bond Ordinance provides that:

"As part of the plan of financing of the Parity Bonds, it is intended and anticipated that tax revenues deposited in the TIF No. II Special Tax Allocation Fund and the TIF No. III Special Tax Allocation Fund be transferred to the Bond Fund and used to abate the taxes hereby levied. Unless otherwise directed by ordinance, the Treasurer of the Village shall deposit from the TIF No. II Special Tax Allocation Fund and the TIF No. III Special Tax Allocation Fund the amount of tax revenues

available which shall result in taxes to be abated, and such deposit shall be made prior to any such abatement being filed with the County Clerks of the Counties of Cook and Will, Illinois, as the tax extension officers for the Village. No taxes will be abated unless and until the full amount of such abatement has been deposited irrevocably into the Bond Fund and dedicated to the payment of such Parity Bonds.”

; and

**WHEREAS**, since the Village has received documentation from the Trustee (as defined in the Bond Ordinance) certifying that funds are available to pay the principal of and interest on the Bonds and those funds are or will be on deposit in the Bond Fund (as defined in the Bond Ordinance), the Corporate Authorities are required by the Bond Ordinance to abate the levy described above and to cause proper notification of that abatement to be filed with the County Clerks of Cook County and Will County, Illinois; and

**WHEREAS**, based on the foregoing, the Corporate Authorities have determined that it is in the best interests of the Village and its residents to abate the levy of taxes as set forth herein;

**NOW, THEREFORE, BE IT ORDAINED** by the President and the Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois, as follows:

**SECTION 1:** The preambles to this Ordinance are found to be full, true and correct and are hereby incorporated into the terms of this Ordinance as if fully set forth herein. This Ordinance is adopted pursuant to the authority granted to the Village by the Constitution of the State of Illinois, the common law, the Illinois Compiled Statutes, Village ordinances and resolutions and all other applicable laws. All applicable provisions of the Illinois Compiled Statutes, including the Illinois Municipal Code, as may be amended from time to time, relating to the purpose of this Ordinance are incorporated herein by this reference.

**SECTION 2:** The Village Treasurer is authorized and directed to take all steps necessary to ensure that the sum of Two Million, One Hundred Five Thousand, Seven Hundred Fifty Five and 0/100 U.S. Dollars (\$2,105,755.00) has been or will be transferred to the Bond Fund, created by the Bond Ordinance, within three (3) calendar days after the adoption of this Ordinance, which sum shall be irrevocably pledged for the payment of the principal and interest due on the Bonds. The Village Treasurer is directed to provide the Village Clerk with such certificates or such other evidence as the Village Clerk may deem necessary to determine that the transfer has been completed. There is hereby abated the sum of Two Million, One Hundred Five Thousand, Seven Hundred Fifty Five and 00/100 U.S. Dollars (\$2,105,755.00) of the levy of taxes for the Village’s tax levy year 2016, being the levy appearing and set forth in Article XVIII of the Bond Determination. It is intended that this abatement shall apply to the entire amount scheduled to be levied for the Village’s tax levy year 2016 pursuant to the terms of the Bond Determination. Having received certificates or such other evidence as the Village Clerk deems necessary to determine that the transfer described in this Section of this Ordinance has been completed, the Village Clerk is directed



STATE OF ILLINOIS                    )  
  ) SS.  
COUNTIES OF COOK AND WILL )

CLERK'S CERTIFICATION

I, Debra L. Williams, the duly elected, qualified and acting Clerk of the Village of Sauk Village, Cook County and Will County, Illinois, DO HEREBY CERTIFY that attached hereto is a true and correct copy of the Village of Sauk Village Ordinance, numbered 17-002 titled:

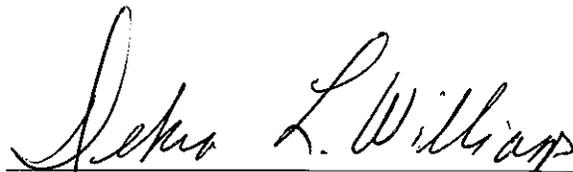
**AN ORDINANCE ABATING TAXES FOR GENERAL OBLIGATION TAX INCREMENT REFUNDING BONDS, SERIES 2002A, AND GENERAL OBLIGATION CAPITAL APPRECIATION BONDS (TAX INCREMENT ALTERNATE REVENUE SOURCE), SERIES 2002B, OF THE VILLAGE OF SAUK VILLAGE, COOK AND WILL COUNTIES, ILLINOIS.**

Which Ordinance was duly adopted, on a duly recorded roll call vote, by said Board of Trustees of the Village of Sauk Village at a public meeting of the Village President and the Board of Trustees of the Village of Sauk Village held on the 28th day of March, 2017.

I do further certify that a quorum of said Board of Trustees was present at said meeting and that said Ordinance is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hands this 28th day of March, 2017.

(SEAL)



Debra L. Williams  
Village Clerk

**VILLAGE OF SAUK VILLAGE  
COOK AND WILL COUNTIES, ILLINOIS**

**ORDINANCE NO. 17-003**

**AN ORDINANCE ABATING A TAX FOR GENERAL OBLIGATION TAX  
INCREMENT BONDS (ALTERNATE REVENUE SOURCE), SERIES 2008,  
OF THE VILLAGE OF SAUK VILLAGE, COOK AND WILL COUNTIES,  
ILLINOIS.**

**WHEREAS**, the Village of Sauk Village, Counties of Cook and Will, State of Illinois (the "Village") is a duly organized and existing village and unit of local government created under the provisions of the laws of the State of Illinois, and is operating under the provisions of the Illinois Municipal Code, as supplemented and amended, with the full power to enact ordinances and adopt resolutions for the benefit of its residents; and

**WHEREAS**, on December 9, 2008, the Board of Trustees of the Village (the "Village Board") and the Village Mayor, who is also the President of the Village Board, (the "President" and with the Village Board, the "Corporate Authorities") passed and approved an ordinance designated as Ordinance No. 08-67 (the "Bond Ordinance"), which provided for the borrowing of money and the issuance of General Obligation Tax Increment Bonds (Alternate Revenue Source), Series 2008, of the Village, in an amount not to exceed Nine Million, Five Hundred Thousand and No/100 U.S. Dollars (\$9,500,000.00) (the "Bonds"); and

**WHEREAS**, on December 18, 2008, acting pursuant to the Bond Ordinance, the President and the Village Clerk executed a bond determination (the "Bond Determination"), which provided certain terms for the Bonds; and

**WHEREAS**, Section 10 of the Bond Determination provides for the levy of taxes in the Village's tax levy year 2016 sufficient to provide Seven Hundred Forty Two Thousand, Eight Hundred Ten and 00/100 U.S. Dollars (\$742,810.00) for the purpose of paying the principal of and/or the interest on the Bonds; and

**WHEREAS**, Article XIX of the Bond Ordinance provides that:

"As part of the plan of financing of the Parity Bonds, it is intended and anticipated that tax revenues deposited in the TIF No. II Special Tax Allocation Fund and the TIF No. III Special Tax Allocation Fund be transferred to the Bond Fund and used to abate the taxes hereby levied. Unless otherwise directed by ordinance, the Treasurer of the Village shall deposit from the TIF No. II Special Tax Allocation Fund and the TIF No. III Special Tax Allocation Fund the amount of tax revenues available which shall result in taxes to be abated, and such deposit shall be made prior to any such abatement being filed with the County Clerks of the Counties of Cook and Will, Illinois, as the tax extension officers for the Village. No taxes will be

abated unless and until the full amount of such abatement has been deposited irrevocably into the Bond Fund and dedicated to the payment of such Parity Bonds.”

; and

**WHEREAS**, since the Village has received documentation from the Trustee (as defined in the Bond Ordinance) certifying that funds are available to pay the principal of and interest on the Bonds and those funds are or will be on deposit in the Bond Fund (as defined in the Bond Ordinance), the Corporate Authorities are required by the Bond Ordinance to abate the levy described above and to cause proper notification of that abatement to be filed with the County Clerks of Cook County and Will County, Illinois; and

**WHEREAS**, based on the foregoing, the Corporate Authorities have determined that it is in the best interests of the Village and its residents to abate the levy of taxes as set forth herein;

**NOW, THEREFORE, BE IT ORDAINED** by the President and the Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois, as follows:

**SECTION 1:** The preambles to this Ordinance are found to be full, true and correct and are hereby incorporated into the terms of this Ordinance as if fully set forth herein. This Ordinance is adopted pursuant to the authority granted to the Village by the Constitution of the State of Illinois, the common law, the Illinois Compiled Statutes, Village ordinances and resolutions and all other applicable laws. All applicable provisions of the Illinois Compiled Statutes, including the Illinois Municipal Code, as may be amended from time to time, relating to the purpose of this Ordinance are incorporated herein by this reference.

**SECTION 2:** The Village Treasurer is authorized and directed to take all steps necessary to ensure that the sum of Seven Hundred Forty Two Thousand, Eight Hundred Ten and 00/100 U.S. Dollars (\$742,810.00) has been or will be transferred to the Bond Fund, created by the Bond Ordinance, within three (3) calendar days after the adoption of this Ordinance, which sum shall be irrevocably pledged for the payment of the principal and interest due on the Bonds. The Village Treasurer is directed to provide to the Village Clerk with such certificates or such other evidence as the Village Clerk may deem necessary to determine that the transfer has been completed. There is hereby abated the sum of Seven Hundred Forty Two Thousand, Eight Hundred Ten and 00/100 U.S. Dollars (\$742,810.00) of the levy of taxes for the Village’s tax levy year 2016, being the levy appearing and set forth in Section 10 of the Bond Determination. It is intended that this abatement shall apply to the entire amount scheduled to be levied for the Village’s tax levy year 2016 pursuant to the terms of the Bond Determination. Having received certificates or such other evidence as the Village Clerk deems necessary to determine that the transfer described in this Section of this Ordinance has been completed, the Village Clerk is directed to file, or cause the filing of a certified copy of this Ordinance with the offices of the County Clerks of Cook County and Will County, Illinois.

**SECTION 3:** The headings of the sections, paragraphs and subparagraphs of this Ordinance are inserted solely for the convenience of reference and form no substantive part of this Ordinance nor should they be used in any interpretation or construction of any substantive provision of this Ordinance. The provisions of this Ordinance are hereby declared to be severable. If any portion of this Ordinance is held to be invalid or determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said portion shall be stricken from this Ordinance and the remaining portions of this Ordinance shall continue in full force and effect to the fullest extent possible. All codes, provisions, ordinances, resolutions and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded. This Ordinance shall be in full force and effect from and after the date of its passage, approval and publication in pamphlet form as provided by law.

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BURGESS, JONES , MYERS, TATES, WASHINGTON-HOUSE, WILLIAMS-BAIG  
AYES: \_\_\_\_\_

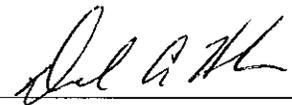
NONE

NAYS: \_\_\_\_\_

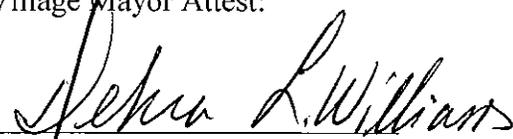
NONE

ABSENT: \_\_\_\_\_

PASSED AND APPROVED THIS 28th day of March, 2017

  
\_\_\_\_\_  
David Hanks

Village Mayor Attest:

  
\_\_\_\_\_  
Debra L. Williams  
Village Clerk



**VILLAGE OF SAUK VILLAGE  
COOK AND WILL COUNTIES, ILLINOIS**

**ORDINANCE NO. 17-004**

**AN ORDINANCE ABATING A TAX FOR GENERAL OBLIGATION TAX  
INCREMENT BONDS (ALTERNATE REVENUE SOURCE), SERIES 2009,  
OF THE VILLAGE OF SAUK VILLAGE, COOK AND WILL COUNTIES,  
ILLINOIS.**

**WHEREAS**, the Village of Sauk Village, Counties of Cook and Will, State of Illinois (the “Village”) is a duly organized and existing village and unit of local government created under the provisions of the laws of the State of Illinois, and is operating under the provisions of the Illinois Municipal Code, as supplemented and amended, with the full power to enact ordinances and adopt resolutions for the benefit of its residents; and

**WHEREAS**, on March 31, 2009, the Board of Trustees of the Village (the “Village Board”) and the Village Mayor, who is also the President of the Village Board, (the “President” and with the Village Board, the “Corporate Authorities”) passed and approved an ordinance designated as Ordinance No. 09-15 (the “Bond Ordinance”), which provided for the borrowing of money and the issuance of General Obligation Tax Increment Bonds (Alternate Revenue Source), Series 2009, of the Village, in an amount not to exceed Eight Million and No/100 U.S. Dollars (\$8,000,000.00) (the “Bonds”); and

**WHEREAS**, on April 17, 2009, acting pursuant to the Bond Ordinance, the President and the Village Clerk executed a bond determination (the “Bond Determination”), which provided certain terms for the Bonds; and

**WHEREAS**, Section 10 of the Bond Determination provides for the levy of taxes in the Village’s tax levy year 2016 sufficient to provide Four Hundred Seventy-Nine Thousand, Nine Hundred Fifteen and 00/100 U.S. Dollars (\$479,915.00) for the purpose of paying the principal of and/or the interest on the Bonds; and

**WHEREAS**, Article XIX of the Bond Ordinance provides that:

“As part of the plan of financing of the Parity Bonds, it is intended and anticipated that tax revenues deposited in the TIF No. II Special Tax Allocation Fund and the TIF No. III Special Tax Allocation Fund be transferred to the Bond Fund and used to abate the taxes hereby levied. Unless otherwise directed by ordinance, the Treasurer of the Village shall deposit from the TIF No. II Special Tax Allocation Fund and the TIF No. III Special Tax Allocation Fund the amount of tax revenues available which shall result in taxes to be abated, and such deposit shall be made prior to any such abatement being filed with the County Clerks of the Counties of Cook and Will, Illinois, as the tax extension officers for the Village. No taxes will be

abated unless and until the full amount of such abatement has been deposited irrevocably into the Bond Fund and dedicated to the payment of such Parity Bonds.”  
; and

**WHEREAS**, since the Village has received documentation from the Trustee (as defined in the Bond Ordinance) certifying that funds are available to pay the principal of and interest on the Bonds and those funds are or will be on deposit in the Bond Fund (as defined in the Bond Ordinance), the Corporate Authorities are required by the Bond Ordinance to abate the levy described above and to cause proper notification of that abatement to be filed with the County Clerks of Cook County and Will County, Illinois; and

**WHEREAS**, based on the foregoing, the Corporate Authorities have determined that it is in the best interests of the Village and its residents to abate the levy of taxes as set forth herein;

**NOW, THEREFORE, BE IT ORDAINED** by the President and the Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois, as follows:

**SECTION 1:** The preambles to this Ordinance are found to be full, true and correct and are hereby incorporated into the terms of this Ordinance as if fully set forth herein. This Ordinance is adopted pursuant to the authority granted to the Village by the Constitution of the State of Illinois, the common law, the Illinois Compiled Statutes, Village ordinances and resolutions and all other applicable laws. All applicable provisions of the Illinois Compiled Statutes, including the Illinois Municipal Code, as may be amended from time to time, relating to the purpose of this Ordinance are incorporated herein by this reference.

**SECTION 2:** The Village Treasurer is authorized and directed to take all steps necessary to ensure that the sum of Four Hundred Seventy Nine Thousand, Nine Hundred Fifteen and 00/100 U.S. Dollars (\$479,915.00) has been or will be transferred to the Bond Fund, created by the Bond Ordinance, within three (3) calendar days after the adoption of this Ordinance, which sum shall be irrevocably pledged for the payment of the principal and interest due on the Bonds. The Village Treasurer is directed to provide the Village Clerk with such certificates or such other evidence as the Village Clerk may deem necessary to determine that the transfer has been completed. There is hereby abated the sum of Four Hundred Seventy-Nine Thousand, Nine Hundred Fifteen and 00/100 U.S. Dollars (\$479,915.00) of the levy of taxes for the Village’s tax levy year 2016, being the levy appearing and set forth in Section 10 of the Bond Determination. It is intended that this abatement shall apply to the entire amount scheduled to be levied for the Village’s tax levy year 2016 pursuant to the terms of the Bond Determination. Having received certificates or such other evidence as the Village Clerk deems necessary to determine that the transfer described in this Section of this Ordinance has been completed, the Village Clerk is directed to file, or cause the filing of a certified copy of this Ordinance with the offices of the County Clerks of Cook County and Will County, Illinois.

**SECTION 3:** The headings of the sections, paragraphs and subparagraphs of this Ordinance are inserted solely for the convenience of reference and form no substantive part of this Ordinance nor should they be used in any interpretation or construction of any substantive provision of this Ordinance. The provisions of this Ordinance are hereby declared to be severable. If any portion of this Ordinance is held to be invalid or determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said portion shall be stricken from this Ordinance and the remaining portions of this Ordinance shall continue in full force and effect to the fullest extent possible. All codes, provisions, ordinances, resolutions and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded. This Ordinance shall be in full force and effect from and after the date of its passage, approval and publication in pamphlet form as provided by law.

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BURGESS, JONES, MYERS, TATES, WASHINGTON-HOUSE, WILLIAMS-BAIG  
AYES: \_\_\_\_\_

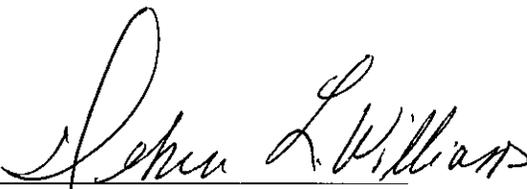
NONE

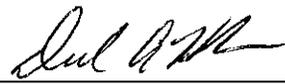
NAYS: \_\_\_\_\_

NONE

ABSENT: \_\_\_\_\_

PASSED AND APPROVED THIS 28TH day of March, 2017

  
\_\_\_\_\_  
Debra L. Williams  
Village Clerk

  
\_\_\_\_\_  
David Hanks  
Village Mayor Attest:

STATE OF ILLINOIS                    )  
  ) SS.  
COUNTIES OF COOK AND WILL )

CLERK'S CERTIFICATION

I, Debra L. Williams, the duly elected, qualified and acting Clerk of the Village of Sauk Village, Cook County and Will County, Illinois, DO HEREBY CERTIFY that attached hereto is a true and correct copy of the Village of Sauk Village Ordinance, numbered 17-004 titled:

**AN ORDINANCE ABATING A TAX FOR GENERAL OBLIGATION TAX INCREMENT BONDS (ALTERNATE REVENUE SOURCE), SERIES 2009, OF THE VILLAGE OF SAUK VILLAGE, COOK AND WILL COUNTIES, ILLINOIS.**

Which Ordinance was duly adopted, on a duly recorded roll call vote, by said Board of Trustees of the Village of Sauk Village at a public meeting of the Village President and the Board of Trustees of the Village of Sauk Village held on the 28th day of March, 2017.

I do further certify that a quorum of said Board of Trustees was present at said meeting and that said Ordinance is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hands this 28th day of March, 2017.

(SEAL)

  
Debra L. Williams  
Village Clerk

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**THE VILLAGE OF SAUK VILLAGE  
COOK AND WILL COUNTIES, ILLINOIS**

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**ORDINANCE  
NUMBER 17 - 005**

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**AN ORDINANCE AMENDING SECTION 78-19 (CHARGES) OF ARTICLE II (WATER)  
OF CHAPTER 78 (UTILITIES) OF THE VILLAGE CODE**

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**DAVID HANKS, Mayor  
DEBRA L. WILLIAMS, Clerk**

**DERRICK BURGESS  
KELVIN JONES  
EDWARD MYERS  
CECIAL TATES  
LYNDA G. WASHINGTON-HOUSE  
ROSIE WILLIAMS-BAIG  
Trustees**

VILLAGE OF SAUK VILLAGE  
COOK AND WILL COUNTIES, ILLINOIS

ORDINANCE No. 17-005

**AN ORDINANCE AMENDING SECTION 78-19 (CHARGES) OF ARTICLE II (WATER)  
OF CHAPTER 78 (UTILITIES) OF THE VILLAGE CODE**

WHEREAS, the Village of Sauk Village, Cook and Will Counties, Illinois, is a non-home rule municipality pursuant to the Illinois Constitution; and

WHEREAS, the Village of Sauk Village has certain police powers to enact regulations for the health and safety of the residents of the Village and pursuant to its non-home rule power, the Village has certain powers relating to its government and affairs; and

WHEREAS, the Village of Sauk Village (“Village”) owns and operates a waterworks and sewerage system for the benefits of its residents; and

WHEREAS, the Illinois Municipal Code authorizes the Village to impose and collect charges for the usage of the waterworks and sewerage system; and

WHEREAS, the Village President and Board of Trustees find that it is in the best interest of the Village and its residents to amend Section 78-19 of the Village Code regarding the charges for water provided through the Village’s waterworks system.

NOW, THEREFORE, BE IT ORDAINED by the President and the Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois, as follows:

SECTION ONE. Recitals. The foregoing recitals are adopted as express findings of the Corporate Authorities of the Village of Sauk Village and are incorporated herein by specific reference.

SECTION TWO.

That Chapter 78, Article II, Section 78-19 is amended by deleting the stricken language and adding the underlined language to provide as follows:

**Sec. 78-19. - Charges.**

There is hereby established charges for water provided through the village's waterworks system as set forth in the following schedule:

Effective as of May 1, 2017 and until further action by the corporate authorities	<u>\$6.50</u> <del>\$7.50</del> for each 1,000 gallons consumed
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SECTION THREE. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this Ordinance.

SECTION FOUR. Any ordinance or portion of any ordinance in conflict with any provisions of this Ordinance is hereby repealed solely to the extent of such conflict.

SECTION FIVE. This Ordinance shall be in full force and effect upon its passage, approval and publication in pamphlet form as provided by law.

(INTENTIONALLY LEFT BLANK)

ADOPTED this 25<sup>TH</sup> day of April 25, 2017, pursuant to a roll call as follows:

	YES	NO	ABSENT	PRESENT
Burgess		X		
Jones		X		
Myers	X			
Tates		X		
Washington	X			
Williams	X			
Mayor Hanks	X			
TOTAL				

APPROVED by the Mayor on April 25, 2017.

\_\_\_\_\_  
David Hanks, Mayor

ATTEST:

\_\_\_\_\_  
Debra L. Williams, Village Clerk

STATE OF ILLINOIS                    )  
  ) SS  
COUNTIES OF COOK AND WILL    )

**CERTIFICATION**

I, Debra L. Williams, do hereby certify that I am the duly qualified and elected Clerk of the Village of Sauk Village, Cook and Will Counties, Illinois, and that as such Clerk, I do have charge of and custody of the books and records of the Village of Sauk Village, Cook and Will Counties, Illinois.

I do hereby further certify that the foregoing is a full, true and correct copy of Ordinance No. 17-005, “**AN ORDINANCE AMENDING SECTION 78-19 (CHARGES) OF ARTICLE II (WATER) OF CHAPTER 78 (UTILITIES) OF THE VILLAGE CODE,**” adopted and approved by the President and Board of Trustees of the Village of Sauk Village, Illinois on April 25, 2017.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the Corporate Seal of the Village of Sauk Village, Cook and Will Counties, Illinois this 25th day April, 2017.

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Debra L. Williams, Village Clerk  
Village of Sauk Village

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**THE VILLAGE OF SAUK VILLAGE**  
**COOK AND WILL COUNTIES, ILLINOIS**

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**ORDINANCE**  
**NUMBER 17-006**

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**AN ORDINANCE AMENDING CHAPTER 66 OF THE VILLAGE CODE TO INCLUDE  
PROVISIONS REGARDING HONORARY DESIGNATIONS**

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**DAVID HANKS, Mayor**  
**DEBRA L. WILLIAMS, Clerk**

**DERRICK BURGESS**  
**KELVIN JONES**  
**EDWARD MYERS**  
**CECIAL TATES**  
**LYNDA G. WASHINGTON**  
**ROSIE WILLIAMS**  
**Trustees**

**ORDINANCE NUMBER 17-006**

**AN ORDINANCE AMENDING CHAPTER 66 OF THE VILLAGE CODE TO INCLUDE PROVISIONS REGARDING HONORARY DESIGNATIONS**

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**WHEREAS**, the Village of Sauk Village, Cook County, Illinois, is a non-home rule municipality pursuant to the Illinois Constitution; and

**WHEREAS**, the Village has the authority to adopt Ordinances and to promulgate rules and regulations that pertain to its government and affairs, and to review, interpret and amend its ordinances, rules and regulation; and

**WHEREAS**, the Corporate Authorities of the Village find that it is in the best interest of the Village to adopt provisions regarding an honorary street, building, plaque designation program as further provided below:

**NOW, THEREFORE**, BE IT ORDAINED BY THE PRESIDENT AND VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF SAUK VILLAGE, COOK COUNTY, ILLINOIS, THAT:

**Section 1: Recitals** – The foregoing recitals are hereby incorporated into this Ordinance as if fully set forth herein.

**Section 2:** That Division V (Honorary street, building, plaque designation program) is hereby added to Chapter 66 (Streets, Sidewalks and Other Public Places) of the Village Code to provide as follows:

**ARTICLE V. Honorary street, building, plaque designation program.**

**Section 66-201. -Purpose:** The Village of Sauk Village honorary street designation program (the “program”) provides an opportunity for the community to permanently recognize a selected individual (the “honoree”). The program establishes an honorary street or building designation, such as a portion of a public roadway, that is intended to call attention to the honoree.

**Section 66-202. -Eligibility:** The program is intended to recognize individuals that have a profound positive impact in the Village of Sauk Village. The criteria shall include:

Street signs:

- must have served as an elected or appointed official for no less than 12 years
- location of the sign shall be associated with the location of the honoree
- 50 signatures from residents of the community

Plaque/Building:

- must have served as an elected or appointed official or as a Department Head for no less than 20 years
- 150 signatures from residents of the community

**Section 66-203. -Legislative Action:** The approval to assign an honoree with any distinction is purely legislative in nature. The Board of Trustees have sole authority to grant or deny the designation. Any decision to enact such distinction shall be approved by the board and a resolution shall be created and approved as well.

**Section 66-204. -Process:** A resident of the community shall approach the Village Clerk and present the required number of signatures and the name and reasons for the honoree’s distinction. The clerk shall copy and certify all documents presented. The requesting resident shall ask to be placed on a committee meeting agenda with-in one month to present the honoree, reasons and required signatures. Approval of the distinction, as well as the accompanying resolution, will be up for approval at the following Board meeting.

**Section 66-205. -Distinction Placement:** Once the distinction is placed, it will remain permanent until the building/street is no longer in service. Exception to this would be if the honoree is found guilty of a criminal or negligent act. No new distinctions shall replace or cover up previous distinctions. Street sign placement shall be as follows:

- The name printed on the sign must not conflict or be confused with any official street in the community.
- The honorary sign shall be distinctive in size and color from the original street name and shall be placed directly below the official sign.
- The sign shall not duplicate any existing street name or be similar either phonetically or in spelling to any other honorary or actual street name.
- Location of the honorary street names shall be restricted to non arterial streets.

**Section 3: Severability** - The various portions of this Ordinance are hereby expressly declared to be severable, and the invalidity of any such portion of this Ordinance shall not affect the validity of any

other portions of this Ordinance, which shall be enforced to the fullest extent possible.

**Section 4: Repealer** - All ordinances or portions of ordinances previously passed or adopted by the Village of Sauk Village that conflict with or are inconsistent with the provisions of this Ordinance are hereby repealed.

**Section 5: Effective Date** - This Ordinance shall be in full force and effect from and after its passage and approval.

(INTENTIONALLY LEFT BLANK)

ADOPTED this 9th day of May, 2017, pursuant to a roll call as follows:

	YES	NO	ABSENT	PRESENT
Burgess		X		
Jones		X		
Myers	X			
Tates		X		
Washington	X			
Williams	X			
Mayor Hanks	X			
TOTAL	4	3		

APPROVED by the Mayor on May 9, 2017.

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David Hanks, Mayor

ATTEST:

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Debra L. Williams, Village Clerk



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**THE VILLAGE OF SAUK VILLAGE  
COOK AND WILL COUNTIES, ILLINOIS**

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**ORDINANCE  
NUMBER 17-007**

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**AN ORDINANCE ABOLISHING THE POSITION OF VILLAGE  
ADMINISTRATOR AND AMENDING CHAPTER 2 “ADMINISTRATION” OF THE  
MUNICIPAL CODE OF THE VILLAGE OF SAUK VILLAGE, COOK AND WILL  
COUNTIES, ILLINOIS**

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**DERRICK BURGESS, Mayor  
MARVA CAMPBELL-PRUITT, Clerk**

**BERNICE BREWER  
RODRICK R. GRANT  
KELVIN JONES  
CECIAL TATES  
LINDA L. TODD  
BETH ZUPON**

**Trustees**

**ORDINANCE NO. 17-007**

**AN ORDINANCE ABOLISHING THE POSITION OF VILLAGE  
ADMINISTRATOR AND AMENDING CHAPTER 2 “ADMINISTRATION” OF THE  
MUNICIPAL CODE OF THE VILLAGE OF SAUK VILLAGE, COOK AND WILL  
COUNTIES, ILLINOIS**

---

**WHEREAS**, the Village of Sauk Village, Cook and Will Counties, Illinois (the “*Village*”) is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

**WHEREAS**, the President and Board of Trustees of the Village of Sauk Village (the “*Corporate Authorities*”) may from time to time amend the text of the Municipal Code of the Village when it is determined to be in the best interests of the Village; and

**WHEREAS**, the Corporate Authorities find that it is in the best interests of the health, safety and welfare of its citizenry to amend the text of the Municipal Code of the Village abolishing the position of Village Administrator.

**NOW, THEREFORE, BE IT ORDAINED** by the President and Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois as follows:

**Section 1.** That the above recitals are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in its entirety.

**Section 2.** Article IV of Chapter 2 of the Municipal Code of the Village of Sauk Village is hereby amended by deleting Division 6 in its entirety.

**Section 3.** The position of Village Administrator is hereby abolished as of the effective date of this ordinance.

**Section 4.** If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this Ordinance.

**Section 5.** Any ordinance or portion of any ordinance in conflict with any provisions of this Ordinance is hereby repealed to the extent of such conflict.

**Section 6.** This Ordinance shall be in full force and effect immediately upon its passage and approval, as provided by law due to the urgent nature of this matter.

**ADOPTED** by the President and Board of Trustees of the Village of Sauk Village, Cook County, Illinois this 23rd day of May 2017, pursuant to a roll call vote, as follows:

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>PRESENT</b>
Brewer	X			
Grant	X			
Jones	X			
Tate	X			
Todd	X			
Zupon			X	
President Burgess				
<b>TOTAL</b>	5	0	1	

**APPROVED** by the President and Board of Trustees, Cook and Will Counties, Illinois on this 23<sup>rd</sup> day of May 2017.

\_\_\_\_\_  
Derrick Burgess, President

ATTEST:

\_\_\_\_\_  
Marva Campbell-Pruitt, Village Clerk

s:\liz shine\sauk village\ordinances and resolutions\ord-abolish-village-administrator-05.16.17

STATE OF ILLINOIS )  
 ) SS  
COUNTIES OF COOK AND WILL )

**CERTIFICATION**

I, Marva Campbell-Pruitt do hereby certify that I am the duly qualified and elected Clerk of the Village of Sauk Village, Cook and Will Counties, Illinois, and that as such Clerk I do have charge of and custody of the books and records of the Village of Sauk Village, Cook and Will Counties, Illinois.

I do hereby further certify that the foregoing is a full, true and correct copy of Ordinance No. 17-010, “AN ORDINANCE ABOLISHING THE POSITION OF VILLAGE ADMINISTRATOR AND AMENDING CHAPTER 2 “ADMINISTRATION” OF THE MUNICIPAL CODE OF THE VILLAGE OF SAUK VILLAGE, COOK AND WILL COUNTIES, ILLINOIS” adopted and approved by the President and Board of Trustees of the Village of Sauk Village, Illinois on May 23, 2017.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the Corporate Seal of the Village of Sauk Village, Cook and Will Counties, Illinois this 23<sup>rd</sup> day of May, 2017.

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Marva Campbell-Pruitt  
Village Clerk  
Village of Sauk Village

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**THE VILLAGE OF SAUK VILLAGE  
COOK AND WILL COUNTIES, ILLINOIS**

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**ORDINANCE  
NUMBER 17- 008**

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**AN ORDINANCE ABOLISHING THE POSITION OF PUBLIC SAFETY DIRECTOR  
AND AMENDING CHAPTER 2 “ADMINISTRATION” OF THE MUNICIPAL CODE  
OF THE VILLAGE OF SAUK VILLAGE, COOK AND WILL COUNTIES, ILLINOIS**

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**DERRICK BURGESS, President  
MARVA CAMPBELL-PRUITT, Clerk**

**BERNICE BREWER  
RODRICK R. GRANT  
KELVIN JONES  
CECIAL TATES  
LINDA L. TODD  
BETH ZUPON**

**TRUSTEES**

**ORDINANCE NO. 008**

**AN ORDINANCE ABOLISHING THE POSITION OF PUBLIC SAFETY DIRECTOR  
AND AMENDING CHAPTER 2 “ADMINISTRATION” OF THE MUNICIPAL CODE  
OF THE VILLAGE OF SAUK VILLAGE, COOK AND WILL COUNTIES, ILLINOIS**

---

**WHEREAS**, the Village of Sauk Village, Cook County, Illinois (the *AVillage@*) is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

**WHEREAS**, the President and Board of Trustees of the Village of Sauk Village (the “*Corporate Authorities*”) may amend the text of the Municipal Code of the Village of Sauk Village when it is determined to be in the best interest of the Village; and

**WHEREAS**, the Corporate Authorities have determined that it is in the best interests of the health, safety and welfare of its citizenry to amend the text of the Municipal Code of the Village abolishing the position of Public Safety Director.

**NOW, THEREFORE, BE IT ORDAINED** by the President and Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois as follows:

**Section 1.** That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

**Section 2.** Article IV of Chapter 2 (“*Administration*”) of the Municipal Code of the Village of Sauk Village is hereby amended by deleting Division 7 in its entirety.

**Section 3.** The position of Public Safety Director is hereby abolished as of the effective date of this ordinance.

**Section 4.** If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this Ordinance.

**Section 5.** Any ordinance or portion of any ordinance in conflict with any provisions of this Ordinance is hereby repealed to the extent of such conflict.

**Section 6.** This Ordinance shall be in full force and effect immediately upon its passage and approval, as provided by law due to the urgent nature of this matter.

**ADOPTED** by the President and Board of Trustees of the Village of Sauk Village, Cook County, Illinois this 23<sup>RD</sup> day of May 2017, pursuant to a roll call vote, as follows:

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>PRESENT</b>
Brewer	X			
Grant	X			
Jones	X			
Tates	X			
Todd	X			
Zupon			X	
President Burgess				
<b>TOTAL</b>				

**APPROVED** by the President and Board of Trustees, Cook and Will Counties, Illinois on this 23<sup>RD</sup> day of May 2017.

\_\_\_\_\_  
Derrick Burgess, Village President

ATTEST:

\_\_\_\_\_  
Marva Campbell-Pruitt, Village Clerk

STATE OF ILLINOIS )  
 ) SS  
COUNTIES OF COOK AND WILL )

**CERTIFICATION**

I, Marva Campbell-Pruitt, do hereby certify that I am the duly qualified and elected Clerk of the Village of Sauk Village, Cook and Will Counties, Illinois, and that as such Clerk I do have charge of and custody of the books and records of the Village of Sauk Village, Cook and Will Counties, Illinois.

I do hereby further certify that the foregoing is a full, true and correct copy of **Ordinance No. 17-008, “AN ORDINANCE ABOLISHING THE POSITION OF PUBLIC SAFETY DIRECTOR AND AMENDING CHAPTER 2 “ADMINISTRATION” OF THE MUNICIPAL CODE OF THE VILLAGE OF SAUK VILLAGE, COOK AND WILL COUNTIES, ILLINOIS”** adopted and approved by the President and Board of Trustees of the Village of Sauk Village, Illinois on May 23., 2017.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the Corporate Seal of the Village of Sauk Village, Cook and Will Counties, Illinois this 23<sup>RD</sup> day of May 2017.

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Marva Campbell-Pruitt  
Village Clerk  
Village of Sauk Village

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**THE VILLAGE OF SAUK VILLAGE  
COOK AND WILL COUNTIES, ILLINOIS**

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**ORDINANCE  
NUMBER 17-009**

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**AN ORDINANCE AMENDING CHAPTER 2 “ADMINISTRATION” OF THE  
MUNICIPAL CODE OF THE VILLAGE OF SAUK VILLAGE, COOK AND WILL  
COUNTIES, ILLINOIS ESTABLISHING THE POSITION OF ECONOMIC  
DEVELOPMENT DIRECTOR**

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**DERRICK BURGESS, Mayor  
MARVA CAMPBELL-PRUITT, Clerk**

**BERNICE BREWER  
RODRICK R. GRANT  
KELVIN JONES  
CECIAL TATES  
LINDA L. TODD  
BETH ZUPON**

**Trustees**

**ORDINANCE NO. 17-009**

**AN ORDINANCE AMENDING CHAPTER 2 “ADMINISTRATION” OF THE MUNICIPAL CODE OF THE VILLAGE OF SAUK VILLAGE, COOK AND WILL COUNTIES, ILLINOIS ESTABLISHING THE POSITION OF ECONOMIC DEVELOPMENT DIRECTOR**

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**WHEREAS**, the Village of Sauk Village, Cook and Will Counties, Illinois (the “*Village*”) is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

**WHEREAS**, the President and Board of Trustees of the Village of Sauk Village (the “*Corporate Authorities*”) may from time to time amend the text of the Municipal Code of the Village when it is determined to be in the best interests of the Village; and

**WHEREAS**, the Corporate Authorities find that it is in the best interests of the health, safety and welfare of its citizenry to amend the text of the Municipal Code of the Village establishing the position of Economic Development Director.

**NOW, THEREFORE, BE IT ORDAINED** by the President and Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois as follows:

**Section 1.** That the above recitals are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in its entirety.

**Section 2.** Article IV of Chapter 2 of the Municipal Code of the Village of Sauk Village is hereby amended by adding the following new Division to read, as follows.

**DIVISION 6. ECONOMIC DEVELOPMENT DIRECTOR**

**Sec. 2-305.- Established; appointment.**

- (a) There is hereby established a position of Economic Development Director.
- (b) The Village President shall appoint the Economic Development Director with the advice and consent of the Board of Trustees. The Economic Development Director shall be chosen on the basis of executive, administrative and professional qualifications. The term of the Economic Development Director shall be one (1) year, which includes a six (6) month probationary period. The term may be extended by contract. Removal from office, after completion of the probationary period, shall be in like manner in accordance with State law and contractual provisions. This position reports directly to the President.

## **Sec. 2-306.- Duties**

- (a) To aid and assist the Village President and Board of Trustees in promoting the business and economic development interests of the Village;
- (b) To work with all Village departments in providing guidance to individuals and companies to establish, relocate or expand their business in the Village;
- (c) To assist in the planning and coordination of community development projects, assisting business and residential applicants with local and State permitting processes;
- (d) To direct, formulate and implement economic development initiatives and marketing and business attraction strategies;
- (e) To assist in the development of short and long term economic and community development plans;
- (f) To prepare and maintain information on utilities, taxes, zoning, transportation, community services, financing tools, and incentives;
- (g) To provide professional economic development advice in line with the comprehensive plan, zoning ordinances, and goals as established by the Village;
- (h) To act as a liaison with various local, State, and Federal agencies, coordinating projects with agencies;
- (i) To provide information and/or make presentations to boards, commissions, civic groups, businesses, individuals, and the general public on economic development issues, programs, services, and plans;
- (j) To prepare grant proposals and applications, contracts and other necessary documents as may be required;
- (k) To assist with negotiation and the management of professional service contracts, property sales or acquisition, and economic development oriented negotiations, as assigned;
- (l) To monitor legislation and regulations relating to economic development, and report findings to the President and Board of Trustees;
- (m) To take any other such action as may be directed by the President and Board of Trustees.

**Sec. 2-307.- Compensation.**

The Economic Development Director shall receive compensation in such amount and manner as the President and Board of Trustees shall fix from time to time by ordinance or contract.

**Section 3.** If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this Ordinance.

**Section 4.** Any ordinance or portion of any ordinance in conflict with any provisions of this Ordinance is hereby repealed solely to the extent of such conflict.

**Section 5.** This Ordinance shall be in full force and effect upon its immediate passage and approval as provided by law due to the urgent nature of this matter.

*(Intentionally left blank)*

**ADOPTED** by the President and Board of Trustees of the Village of Sauk Village, Cook County, Illinois this 23<sup>RD</sup> day of May 2017, pursuant to a roll call vote, as follows:

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>PRESENT</b>
Brewer			X	
Grant	X			
Jones	X			
Tates	X			
Todd	X			
Zupon			X	
President Burgess				
<b>TOTAL</b>	4		2	

**APPROVED** by the President and Board of Trustees, Cook and Will Counties, Illinois on this 23<sup>RD</sup> day of May 2017.

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Derrick Burgess, Mayor

ATTEST:

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Marva Campbell-Pruitt, Village Clerk

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**THE VILLAGE OF SAUK VILLAGE  
COOK AND WILL COUNTIES, ILLINOIS**

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**ORDINANCE  
NUMBER 17- 010**

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**AN ORDINANCE AMENDING CHAPTER 6 “ALCOHOLIC BEVERAGE  
ESTABLISHMENTS” OF THE VILLAGE MUNICIPAL CODE OF THE VILLAGE OF  
SAUK VILLAGE, COOK AND WILL COUNTIES, ILLINOIS**

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**DERRICK BURGESS, Mayor  
MARVA CAMPBELL-PRUITT, Clerk**

**Bernice Brewer  
Rodrick R. Grant  
Kelvin Jones  
Cecial Tate  
Linda L. Todd  
Elizabeth Zupon**

**TRUSTEES**

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Published in pamphlet form by authority of the President and Board of Trustees of the Village of Sauk Village  
on 06/06/17

ODELSON & STERK, LTD. - Village Attorneys - 3318 West 95th Street – Evergreen Park, Illinois 60805

**ORDINANCE NO. 17 - 010**

**AN ORDINANCE AMENDING CHAPTER 6 “ALCOHOLIC BEVERAGE ESTABLISHMENTS” OF THE VILLAGE MUNICIPAL CODE OF THE VILLAGE OF SAUK VILLAGE, COOK AND WILL COUNTIES, ILLINOIS**

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---

**WHEREAS**, the Village of Sauk Village, Cook and Will Counties, Illinois (the “Village”) is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

**WHEREAS**, the President and Board of Trustees of the Village of Sauk Village (the “*Corporate Authorities*”) regulate the number of liquor licenses that are available for the sale and distribution of alcoholic beverages within the Village; and

**WHEREAS**, the Corporate Authorities may from time to time amend the text of the Village Code in order to ensure it contains the total number of liquor licenses authorized by the Village; and

**WHEREAS**, the Corporate Authorities find that it is in the best interests of the health, safety and welfare of its citizenry to amend the number of liquor licenses available of the Village.

**NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF SAUK VILLAGE, COOK AND WILL COUNTIES, AS FOLLOWS:**

**Section 1:** That the above recitals are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in its entirety.

**Section 2:** Section 6-25 “*License Classifications and Fees*” of Article II “*Licenses*” of Chapter 6 “*Alcoholic Beverage Establishments*” of the Municipal Code of the Village of Sauk Village is hereby amended by deleting the stricken language and adding the following underlined language to read, as follows:

(6) Class R-3 licenses shall authorize the retail sale of beer and wine only in a video gaming cafe/bistro. Beer and wine shall be served as an adjunct to cafe fare. Café fare shall be defined as light appetizers, sandwiches, wraps, salads and bakery products. Cafe fare shall be prepared on site or provided by a caterer, a restaurant or a bakery, and made available for retail sale and consumption by patrons during the hours that retail sale, service and consumption of beer and wine is permitted, but whose business model

focuses on providing video gaming for its customers. A Video Gaming Café/Bistro may, but does not have to, provide an on-site kitchen, but shall maintain, at a minimum, a refrigerator, coolers, microwave oven, heating lamps, and other food-related equipment necessary to offer and maintain fresh cafe fare during hours of operation. Convenience stores and gas stations do not qualify as video gaming cafes/bistros. Nothing herein shall excuse the holder of such R-3 license from securing any other license or permit, or the payment of the fees thereof, required by statute or ordinance.

**Section 3:** Subsection a of Section 6-30 "*Number of Licenses*" of Article II "*Licenses*" of Chapter 6 "*Alcoholic Beverage Establishments*" of the Municipal Code of the Village of Sauk Village is hereby amended by deleting the stricken language and adding the following underlined language to read, as follows:

**Sec. 6-30. Number of licenses.**

- (a) There are currently issued in the village:
- (1) Two licenses among Class A-2 and Class A-3;
  - (2) Three Class B licenses;
  - (3) One Class B-1 licenses;
  - (4) Zero Class R-1 licenses;
  - (5) Two Class R-2 licenses; and
  - (6) ~~Zero~~ Two Class R-3 licenses; ;
  - (7) Zero Class O license

(b) Class C licenses and special use permits shall be issued as requested upon compliance with all provisions of this chapter.

(c) Whenever a license previously issued under this chapter is revoked, surrendered, nonrenewed or terminated by dormancy as herein provided in this chapter, the maximum number of licenses in the class of the license which is revoked, surrendered, nonrenewed or terminated by dormancy as set forth in subsection (a) of this section shall be automatically and immediately reduced by one.

**Section 4.** Section 6-62 "*Closing hours*" of Article II "*Licenses*" of Chapter 6 "*Alcoholic Beverage Establishments*" of the Municipal Code of the Village of Sauk Village is hereby amended by deleting the stricken language and adding the following underlined language to read, as follows:

(g) It shall be unlawful for the holder of an R-1, R-2 or R-3 license to sell alcoholic beverages except:

- (1) On Friday or Saturday between the hours of 11:00 a.m. and 1:00 a.m. the following morning, ~~except that with respect to R-3 licenses, between the hours of 4:00 p.m. and 1:00 a.m. on Friday;~~

(2) On Sunday between 12:00 noon and 12:00 midnight;

(3) Between 11:00 a.m. and 12:00 midnight on all other days ~~except that with respect to R-3 licenses, on Monday through Friday from 4:00 p.m. to 12:00 midnight.~~ Sales shall be allowed on New Year's Eve from 11:00 a.m. to 1:00 a.m. the following morning.

(h) It shall be unlawful for the holder of any Class R-1, ~~or R-2, or R-3~~ license to sell or offer for sale at retail any alcoholic liquor between 1:00 a.m. and 11:00 a.m. of any day.

**Section 5.** If any section, paragraph, clause or provision of this ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this ordinance.

**Section 6:** All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed insofar as they conflict herewith.

**Section 7:** This ordinance shall be in full force and effect immediately after its passage and publication as required by law.

*(Intentionally left blank)*

Ordinance 17 - 010

**ADOPTED** by the President and Board of Trustees of the Village of Sauk Village,  
Cook County, Illinois this 13<sup>th</sup>, day of June 2017, pursuant to a roll call vote, as follows:

	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>	<b>PRESENT</b>
Brewer	x			
Grant	x			
Jones			x	
Tates	x			
Todd	x			
Zupon	x			
(President Burgess)				
<b>TOTAL</b>	<b>5</b>		<b>1</b>	

**APPROVED** by the President and Board of Trustees, Cook and Will Counties, Illinois on  
this 13th day of June 2017.

\_\_\_\_\_  
Derrick Burgess, President

ATTEST:

\_\_\_\_\_  
Marva Campbell-Pruitt, Village Clerk



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**THE VILLAGE OF SAUK VILLAGE**  
**COOK AND WILL COUNTIES, ILLINOIS**

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**ORDINANCE**  
**NUMBER 17 - 011**

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**AN ORDINANCE AMENDING SECTION 78-19 (CHARGES) OF ARTICLE II (WATER)  
OF CHAPTER 78 (UTILITIES) OF THE VILLAGE CODE**

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**DERRICK BURGESS, Mayor**  
**MARVA CAMPBELL-PRUITT, Clerk**

**BERNICE BREWER**  
**RODRICK GRANT**  
**KELVIN R. JONES**  
**CECIAL TATES**  
**LINDA L. TODD**  
**BETH ZUPON**  
**Trustees**

VILLAGE OF SAUK VILLAGE  
COOK AND WILL COUNTIES, ILLINOIS

ORDINANCE No. 17 - 011

**AN ORDINANCE AMENDING SECTION 78-19 (CHARGES) OF ARTICLE II (WATER)  
OF CHAPTER 78 (UTILITIES) OF THE VILLAGE CODE**

WHEREAS, the Village of Sauk Village, Cook and Will Counties, Illinois, is a non-home rule municipality pursuant to the Illinois Constitution; and

WHEREAS, the Village of Sauk Village has certain police powers to enact regulations for the health and safety of the residents of the Village and pursuant to its non-home rule power, the Village has certain powers relating to its government and affairs; and

WHEREAS, the Village of Sauk Village ("Village") owns and operates a waterworks and sewerage system for the benefits of its residents; and

WHEREAS, the Illinois Municipal Code authorizes the Village to impose and collect charges for the usage of the waterworks and sewerage system; and

WHEREAS, the Village President and Board of Trustees find that it is in the best interest of the Village and its residents to amend Section 78-19 of the Village Code regarding the charges for water provided through the Village's waterworks system.

NOW, THEREFORE, BE IT ORDAINED by the President and the Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois, as follows:

SECTION ONE. Recitals. The foregoing recitals are adopted as express findings of the Corporate Authorities of the Village of Sauk Village and are incorporated herein by specific reference.

SECTION TWO.

That Chapter 78, Article II, Section 78-19 is amended by deleting the stricken language and adding the underlined language to provide as follows:

**Sec. 78-19. - Charges.**

There is hereby established charges for water provided through the village's waterworks system as set forth in the following schedule:

Effective as of July 1, 2017 and until further action by the corporate authorities	<u>\$7.50</u> for each 1,000 gallons consumed
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SECTION THREE. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this Ordinance.

SECTION FOUR. Any ordinance or portion of any ordinance in conflict with any provisions of this Ordinance is hereby repealed solely to the extent of such conflict.

SECTION FIVE. This Ordinance shall be in full force and effect upon its passage, approval and publication in pamphlet form as provided by law.

(INTENTIONALLY LEFT BLANK)

Ordinance 17 - 011

ADOPTED this 13th day of June, 2017, pursuant to a roll call as follows:

	YES	NO	ABSENT	PRESENT
Brewer	X			
Grant	X			
Jones			X	
Tates	X			
Todd	X			
Zupon	X			
Mayor Burgess				
TOTAL	5		1	

**APPROVED** by the President and Board of Trustees, Cook and Will Counties, Illinois on this 13th day of June 2017.

\_\_\_\_\_  
Derrick Burgess, Mayor

ATTEST:

\_\_\_\_\_  
Marva Campbell-Pruitt, Village Clerk



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VILLAGE OF SAUK VILLAGE  
COOK AND WILL COUNTIES, ILLINOIS

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**ORDINANCE**

NUMBER 17-012

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AN ORDINANCE ADOPTING THE PREVAILING WAGE STANDARDS IN THE  
VILLAGE OF SAUK VILLAGE, COOK AND WILL COUNTIES, ILLINOIS

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DERRICK BURGESS, Mayor  
MARVA CAMPBELL-PRUITT, Clerk

BERNICE BREWER  
RODRICK R. GRANT  
KELVIN JONES  
CECIAL TATES  
LINDA L. TODD  
BETH ZUPON  
Trustees

ORDINANCE NO 17-012

AN ORDINANCE ADOPTING THE PREVAILING WAGE STANDARDS IN THE  
VILLAGE OF SAUK VILLAGE, COOK AND WILL COUNTIES, ILLINOIS

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WHEREAS, the State of Illinois (the "State") has enacted the "Prevailing Wage Act," 820 ILCS 130/1 et seq. (the "Act") which is an Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by anyone under contract for public works; and

WHEREAS, it is the policy of the State that a wage of no less than the general prevailing hourly rate, as paid for work of a similar character in the locality in which the work is performed, shall be paid to all laborers, mechanics and other workers employed by or on behalf of any and all public bodies engaged in public works; and

WHEREAS, the Act requires that the Village of Sauk Village investigate and ascertain the prevailing rate of wages, as defined in the Act, for laborers, mechanics and other workers in the locality of said Village of Sauk Village, employed in performing construction of public works for said Village; and

WHEREAS, the Village of Sauk Village has ascertained and examined the prevailing wage classifications and rates determined by the Department of Labor for Cook and Will Counties for June 2017, which is the last available date wage rates were published by the Department of Labor.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois, as follows:

**Section 1.** That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

**Section 2.** To the extent and as required by the Act, the general prevailing rates of wages in the Village of Sauk Village for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the Village of Sauk Village is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Cook and Will Counties areas, as determined by the Department of Labor of the State of Illinois as of the last available date wage rates were published by the Department of Labor, a copy of said determination is being attached hereto and made a part hereof as **Exhibit A.**

**Section 3.** As required by the Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's July prevailing rates and apply to any and all public works construction undertaken by the Village of Sauk Village and that definition of any terms appearing in the Ordinance, which are also used in the Act, shall be the same as in the Act.

**Section 4.** Nothing herein contained shall be construed to apply the prevailing rate of wages as herein ascertained to any work or employment except public works of the Village of Sauk Village to the extent required by the Act.

**Section 5.** The Village Clerk shall publicly post this determination or any revisions of such prevailing rate of wages, and keep it available for inspection at the Village Hall by any interested party. A copy of the determination or of the currently revised determination of the prevailing rate of wages then in effect shall be attached to all contract specifications.

**Section 6.** The Village Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed or file their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

**Section 7.** The prevailing rate of wages as determined herein, or as subsequently revised, shall be included in every contract for public works, and all ordinances, resolutions, calls for bids and bid specifications relating to any public work shall state or provide that any person performing any public works on behalf of the Village of Sauk Village shall be required to pay the prevailing rate of wages to all laborers, mechanics and other workers employed for such public works. All contractors' bonds, provided by any contractor on any public works for the Village of Sauk Village shall provide a guarantee that the contractor will faithfully perform his obligations to pay the prevailing rate of wages as provided by the contractor for such projects and in accordance with the Act.

**Section 8.** The Village Clerk shall promptly file a certified copy of this Ordinance with the Secretary of State of Illinois, Index Department.

**Section 9.** The Village Clerk shall cause a notice to be published in a newspaper of general circulation within the Village and such publication shall constitute notice that the determination is effective and that said publication shall constitute notice that this is the determination of the Village and it is effective.

**Section 10.** If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Ordinance.

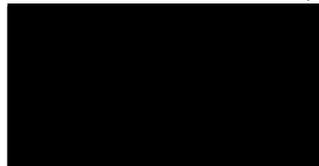
**Section 11.** All ordinances in conflict herewith are hereby repealed to the extent of such conflict.

**Section 12.** This Ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

ADOPTED this 27th day of June, 2017 pursuant to a roll call vote, as follows:

	YES	NO	ABSTAIN	ABSENT	PRESENT
Brewer	X				
Grant	X				
Jones	X				
Tates	X				
Todd	X				
Zupon	X				
Mayor Burgess					
TOTAL	6				

APPROVED by the Mayor and Board of Trustees, Cook and Will Counties, Illinois on this 27<sup>th</sup> day of June 2017.

  
 Mayor Derrick N. Burgess

ATTEST:  
  
 Marva Campbell-Pruitt  
 Village Clerk



EXHIBIT A

(Prevailing Wage Rates)

TradeTitle	Region	Type	Class	Base Wage	Foreman Wage	V. OT	OSA	OSH	H/W	Pension	Vacation	Training
ASBESTOS ABT-GEN	All	All		40.40	40.95	1.5	1.5	2.0	14.23	11.57	0.00	0.50
ASBESTOS ABT-MEC	All	BLD		37.46	39.96	1.5	1.5	2.0	11.62	11.06	0.00	0.72
BOILERMAKER	All	BLD		47.07	51.30	2.0	2.0	2.0	6.97	18.13	0.00	0.40
BRICK MASON	All	BLD		44.88	48.84	1.5	1.5	2.0	10.25	15.30	0.00	0.85
CARPENTER	All	All		45.35	47.35	1.5	1.5	2.0	11.79	17.60	0.00	0.63
CEMENT MASON	All	All		44.25	46.25	2.0	1.5	2.0	13.65	15.51	0.00	0.65
CERAMIC TILE FNSHER	All	BLD		37.81		1.5	1.5	2.0	10.55	10.12	0.00	0.65
COMM. ELECT. ELECTRIC PWR EQMT	All	BLD		42.02	44.82	1.5	1.5	2.0	8.88	12.78	0.59	0.75
	All	All		48.90	53.90	1.5	1.5	2.0	11.41	16.39	0.00	3.10
ELECTRIC PWR GRNDMAN	All	All		38.14	53.90	1.5	1.5	2.0	8.90	12.78	0.00	2.75
ELECTRIC PWR LINEMAN	All	All		48.90	53.90	1.5	1.5	2.0	11.41	16.39	0.00	3.10
ELECTRICIAN ELEVATOR	All	All		46.10	49.10	1.5	1.5	2.0	14.33	15.52	0.70	1.00

CONSTRUCTOR	All	BLD	51.94	58.43	2.0	2.0	2.0	14.43	14.96	4.16	0.90	This schedule contains the prevailing wage rates required to be paid for work
FENCE ERECTOR	All	All	38.34	40.34	1.5	1.5	2.0	13.15	13.10	0.00	0.40	
GLAZIER	All	BLD	41.70	43.20	1.5	2.0	2.0	13.94	18.99	0.00	0.94	
HT/FROST INSULATOR	All	BLD	49.95	52.45	1.5		2.0	11.62	12.26	0.00	0.72	

performed on or after Monday, June 5, 2017 on public works projects in this County. Pursuant to 820 'LCS 130/4, public bodies in this County that have active public works projects are responsible for notifying all contractors and subcontractors working on those public works projects of the change (if any) to rates that were previously in effect. The failure of a public body to provide such notice does not relieve contractors or subcontractors of their obligations under the Prevailing Wage Act, including the duty to pay the relevant prevailing wage in effect at the time work subject to the Act is performed.

COOK COUNTY  
PREVAILING  
WAGE  
RATES EFFECTIVE  
JUNE 5, 2017

IRON WORKER	All	All		46.20	48.20	2.0	2.0	2.0	13.65	21.52	0.00	0.35
LABORER	All	All		40.20	40.95	1.5	1.5	2.0	14.23	11.57	0.00	0.50
LATHER	All	All		44.35	46.35	1.5	1.5	2.0	13.29	16.39	0.00	0.63
MACHINIST	All	BLD		45.35	47.85	1.5	1.5	2.0	7.26	8.95	1.85	1.30
MARBLE FINISHERS	All	Ali		33.45	33.45	1.5	1.5	2.0	10.25	14.44	0.00	0.46
MARBLE MASON	All	BLD		44.13	48.54	1.5	1.5	2.0	10.25	14.97	0.00	0.59
MATERIAL TESTER I	All	All		30.20	30.20	1.5	1.5	2.0	14.23		0.00	0.50
MATERIALS TESTER II	All	All		35.20	35.20	1.5	1.5	2.0	14.23	11.57	0.00	0.50
MILLWRIGHT	All	All		45.35	47.35	1.5	1.5	2.0	11.79	17.60	0.00	0.63
OPERATING												
ENGINEER	All	BLD	1	49.10	53.10	2.0	2.0	2.0	18.05	13.60	1.90	1.30
OPERATING												
ENGINEER	All	BLD	2	47.80	53.10	2.0	2.0	2.0	18.05	13.60	1.90	1.30
OPERATING												
ENGINEER	All	BLD	3	45.25	53.10	2.0	2.0	2.0	18.05	13.60	1.90	1.30
OPERATING												
ENGINEER	All	BLD	4	43.50	53.10	2.0	2.0	2.0	18.05	13.60	1.90	1.30
OPERATING												
ENGINEER	All	BLD	5	52.85	53.10	2.0	2.0	2.0	18.05	13.60	1.90	1.30
OPERATING												
ENGINEER	All	BLO	6	50.10	53.10	2.0	2.0	2.0	18.05	13.60	1.90	1.30
OPERATING												
ENGINEER	All	BLD	7	52.10	53.10	2.0	2.0	2.0	18.05	13.60	1.90	1.30
OPERATING												
ENGINEER	All	FLT	1	54.75	54.75	1.5	1.5	2.0	17.65	12.65	1.90	1.35
OPERATING												
ENGINEER	All	FLT	2	53.25	54.75	1.5	1.5	2.0	17.65	12.65	1.90	1.35
OPERATING												
ENGINEER	All	FLT	3	47.40	54.75	1.5	1.5	2.0	17.65	12.65	1.90	1.35
OPERATING												

ENGINEER	All
OPERATING	
ENGINEER	All

TILE MASON	All	BLD		43.84	47.84	1.5	1.5	2.0	10.55	11.40	0.00	0.99
TRAFFIC SAFETY WRKR	All	HWY		33.50	39.50	1.5	1.5	2.0	6.00	7.25	0.00	0.50
TRUCK DRIVER	E	All	1	35.60	36.25	1.5	1.5	2.0	8.56	11.50	0.00	0.15
TRUCK DRIVER	E	All	2	35.85	36.25	1.5	1.5	2.0	8.56	11.50	0.00	0.15
TRUCK DRIVER	E	All	3	36.05	36.25	1.5	1.5	2.0	8.56	11.50	0.00	0.15
TRUCK DRIVER	E	All	4	36.25	36.25	1.5	1.5	2.0	8.56	11.50	0.00	0.15
TRUCK DRIVER	w	All	1	35.98	36.53	1.5	1.5	2.0	8.25	10.14	0.00	0.15
TRUCK DRIVER	w	All	2	36.13	36.53	1.5	1.5	2.0	8.25	10.14	0.00	0.15
TRUCK DRIVER	w	All	3	36.33	36.53	1.5	1.5	2.0	8.25	10.14	0.00	0.15
TRUCK DRIVER	w	All	4	36.53	36.53	1.5	1.5	2.0	8.25	10.14	0.00	0.15
TUCKPOINTER	All	BLD		44.90	45.90	1.5	1.5	2.0	8.30	14.29	0.00	0.48

Explanations

COOK  
COUNTY

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, Christmas Day and Veterans Day in some classifications/counties. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain days of celebration. If in doubt, please check with IDOL.

TRUCK DRIVERS (WEST) - That part of the county West of Barrington Road,

#### EXPLANATION OF CLASSES

ASBESTOS GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

#### CERAMIC TILE FINISHER

The grouting, cleaning, and polishing of all classes of tile, whether for interior or exterior purposes, all burned, glazed or unglazed products; all composition materials, granite tiles, warning detectable tiles, cement tiles, epoxy composite materials, pavers, glass, mosaics, fiberglass, and all substitute materials, for tile made in tile-like units; all mixtures in tile like form of cement, metals, and other materials that are for and intended for use as a finished floor surface, stair treads, promenade roofs, walks, walls, ceilings, swimming pools, and all other places where tile is to form a finished interior or exterior. The mixing of all setting mortars including but not limited to thin-set mortars, epoxies, wall mud, and any other sand and cement mixtures or

adhesives when used in the preparation, installation, repair, or maintenance of tile and/or similar materials. The handling and unloading of all sand, cement, lime, tile, fixtures, equipment, adhesives, or any other materials to be used in the preparation, installation, repair, or maintenance of tile and/or similar materials. Ceramic Tile Finishers shall fill all joints and voids regardless of method on all tile work, particularly and especially after installation of said tile work. Application of any and all protective coverings to all types of tile installations including, but not be limited to, all soap compounds, paper products, tapes, and all polyethylene coverings, plywood, masonite, cardboard, and any new type of products that may be used to protect tile installations, Blastrac equipment, and all floor scarifying equipment used in preparing floors to receive tile. The clean up and removal of all waste and materials. All demolition of existing tile floors and walls to be re-tiled.

#### COMMUNICATIONS ELECTRICIAN

Installation, operation, inspection, maintenance, repair and service of radio, television, recording, voice sound vision production and reproduction, telephone and telephone interconnect, facsimile, data apparatus, coaxial, fibre optic and wireless equipment, appliances and systems used for the transmission and reception of signals of any nature, business, domestic, commercial, education, entertainment, and residential purposes, including but not limited to,

communication and telephone, electronic and sound equipment, fibre optic and data communication systems, and the performance of any task directly related to such installation or service whether at new or existing sites, such tasks to include the placing of wire and cable and electrical power conduit or other raceway work within the equipment room and pulling wire and/or cable through conduit and the installation of any incidental conduit, such that the employees covered hereby can complete any job in full.

#### MARBLE FINISHER

Loading and unloading trucks, distribution of all materials (all stone, sand, etc.), stocking of floors with material, performing all rigging for heavy work, the handling of all material that may be needed for the installation of such materials, building of scaffolding, polishing if needed, patching, waxing of material if damaged, pointing up, caulking, grouting and cleaning of marble, holding water on diamond or Carborundum blade or saw for setters cutting, use of tub saw or any other saw needed for preparation of material, drilling of holes for wires that anchor material set by setters, mixing up of molding plaster for installation of material, mixing up thin set for the installation of material, mixing up of sand to cement for the installation of material and such other work as may be required in helping a Marble Setter in the handling of all material in the erection or installation of interior marble, slate, travertine, art marble, serpentine, alberene stone, blue stone, granite and other stones (meaning as to stone any foreign or domestic materials as

are specified and used in building interiors and exteriors and customarily known as stone in the trade). carrara, sanionyx, vitrolite and similar opaque glass and the laying of all marble tile, terrazzo tile, slate tile and precast tile, steps, risers treads, base, or any other materials that may be used as substitutes for any of the aforementioned materials and which are used on interior and exterior which are installed in a similar manner.

MATERIAL TESTER I: Hand coring and drilling for testing of materials; field inspection of uncured concrete and asphalt.

MATERIAL TESTER II: Field inspection of welds, structural steel, fireproofing, masonry, soil, facade, reinforcing steel, formwork, cured concrete, and concrete and asphalt batch plants; adjusting proportions of bituminous mixtures.

#### OPERATING ENGINEER - BUILDING

Class 1. Asphalt Plant; Asphalt Spreader; Autograde; Backhoes with Caisson Attachment; Batch Plant; Benoto (requires Two Engineers); Boiler and Throttle Valve; Caisson Rigs; Central Redi-Mix Plant;

Combination Back Hoe Front End-loader Machine; Compressor and Throttle Valve;  
Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Conveyor (Truck  
Mounted); Concrete Paver Over 27E cu. ft; Concrete Paver 27 E cu. ft. and Under;  
Concrete Placer; Concrete Placing Boom; Concrete Pump (Truck Mounted); Concrete  
Tower; Cranes, All; Cranes,  
Hammerhead; Cranes, (GCI and similar Type); Creter Crane; Spider Crane;  
Crusher, Stone, etc.; Derricks, All; Derricks, Traveling; Formless Curb and  
Gutter Machine; Grader, Elevating; Grouting Machines; Heavy Duty Self-  
propelled Transporter or Prime Mover;  
Highlift Shovels or Front Endloader 2•1/4 yd. and over; Hoists,  
Elevators, outside type rack and pinion and similar machines; Hoists, One, Two  
and Three Drum; Hoists, Two Tugger One Floor; Hydraulic Backhoes; Hydraulic  
Boom Trucks; Hydro Vac (and similar equipment);  
Locomotives, All; Motor Patrol; Lubrication Technician; Manipulators;  
Pile Drivers and Skid Rig; Post Hole Digger; Pre-Stress Machine; Pump  
Cretes Dual Ram; Pump Cretes: Squeeze Cretes-Screw Type Pumps; Gypsum Bulker  
and Pump; Raised and Blind Hole Drill; Roto Mill Grinder; Scoops - Tractor Drawn;  
Slip-Form Paver; Straddle Buggies; Operation of Tie Back Machine; Tournapull;  
Tractor with Boom and Side Boom; Trenching Machines.

Class 2. Boilers; Broom, All Power Propelled; Bulldozers; Concrete

Mixer (Two Bag and Over); Conveyor, Portable; Forklift Trucks; Highlift Shovels or Front Endloaders under 2-1/4 yd.; Hoists, Automatic; Hoists, Inside Elevators; Hoists, Sewer Dragging Machine; Hoists, Tugger Single Drum; Laser Screed; Rock Drill (Self-Propelled); Rock Drill (Truck Mounted); Rollers, All; Steam Generators; Tractors, Alt; Tractor Drawn Vibratory Roller; Winch Trucks with "A" Frame.

Class 3. Air Compressor; Combination Small Equipment Operator; Generators; Heaters, Mechanical; Hoists, Inside Elevators (remodeling or renovation work); Hydraulic Power Units (Pile Driving, Extracting, and Drilling); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Low Boys; Pumps, Well Points; Welding Machines (2 through 5); Winches, 4 Small Electric Drill Winches.

Class 4. Bobcats and/or other Skid Steer Loaders; Oilers; and Brick Forklift.

Class 5. Assistant Craft Foreman.

Class 6. Gradall.

Class 7. Mechanics; Welders.

## OPERATING ENGINEERS - HIGHWAY CONSTRUCTION

Class 1. Asphalt Plant; Asphalt Heater and Planer Combination; Asphalt Heater Scarfire; Asphalt Spreader; Autograder/GOMACO or other similar type machines; ABG Paver; Backhoes with Caisson Attachment; Ballast Regulator; Belt Loader; Caisson Rigs; Car Dumper; Central Redi-Mix Plant; Combination Backhoe Front Endloader Machine, (1 cu. yd. Backhoe Bucket or over or with attachments); Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Paver over 27E cu. ft.; Concrete Placer; Concrete Tube Float; Cranes, all attachments; Cranes, Tower Cranes of all types: Creter Crane: Spider Crane; Crusher, Stone, etc.; Derricks, All; Derrick Boats; Derricks, Traveling; Dredges; Elevators, Outside type Rack & Pinion and Similar Machines; Formless Curb and Gutter Machine; Grader, Elevating; Grader, Motor Grader, Motor Patrol, Auto Patrol, Form Grader, Pull Grader, Subgrader; Guard Rail Post Driver Truck Mounted; Hoists, One, Two and Three Drum; Heavy Duty Self-Propelled Transporter or Prime Mover; Hydraulic Backhoes; Backhoes with shear attachments up to 40' of boom reach; Lubrication Technician; Manipulators; Mucking Machine; Pile Drivers and Skid Rig; Pre-Stress Machine; Pump Cretes Dual Ram; Rock Drill - Crawler or Skid Rig; Rock Drill - Truck Mounted; Rock/Track Tamper; Roto Mill Grinder; Slip-Form Paver; Snow Melters; Soil Test Drill Rig (Truck Mounted);

Straddle Buggies; Hydraulic Telescoping Form (Tunnel); Operation of Tieback Machine; Tractor Drawn Belt Loader; Tractor Drawn Belt Loader (with attached pusher - two engineers); Tractor with Boom; Tractaire with Attachments; Traffic Barrier Transfer Machine; Trenching; Truck Mounted Concrete Pump with Boom; Raised or Blind Hole Drills (Tunnel Shaft); Underground Boring and/or Mining Machines 5 ft. in diameter and over tunnel, etc; Underground Boring and/or Mining Machines under 5 ft. in diameter; Wheel Excavator; Widener (APSCO).

Class 2. Batch Plant; Bituminous Mixer; Boiler and Throttle Valve; Bulldozers; Car Loader Trailing Conveyors; Combination Backhoe Front Endloader Machine (Less than 1 cu. yd. Backhoe Bucket or over or with attachments); Compressor and Throttle Valve; Compressor, Common Receiver (3); Concrete Breaker or Hydro Hammer; Concrete Grinding Machine; Concrete Mixer or Paver 7 S Series to and including 27 cu. ft.; Concrete Spreader; Concrete Curing Machine, Burlap Machine, Belting Machine and Sealing Machine; Concrete Wheel Saw; Conveyor Muck Cars (Haglund or Similar Type); Drills, Alt; Finishing Machine - Concrete; Highlift Shovels or Front Endloader; Hoist - Sewer Dragging Machine; Hydraulic Boom Trucks (All Attachments); Hydro-Blaster; Hydro Excavating (excluding hose work); Laser Screed; All Locomotives, Dinky; Off-Road Hauling Units (including articulating) Non

Self-Loading Ejection Dump; Pump Cretes: Squeeze Cretes - Screw Type Pumps, Gypsum Bulker and Pump; Roller, Asphalt; Rotary Snow Plows; Rototiller, Seaman, etc., self-propelled; Self-Propelled Compactor; Spreader - Chip - Stone, etc.; Scraper - Single/Twin Engine/Push and Pull; Scraper - Prime Mover in Tandem (Regardless of Size); Tractors pulling attachments, Sheeps Foot, Disc, Compactor, etc.; Tug Boats.

Class 3. Boilers; Brooms, All Power Propelled; Cement Supply Tender; Compressor, Common Receiver (2); Concrete Mixer (Two Bag and Over); Conveyor, Portable; Farm-Type Tractors Used for Mowing, Seeding, etc.; Forklift Trucks; Grouting Machine; Hoists, Automatic; Hoists, All Elevators; Hoists, Tugger Single Drum; Jeep Diggers; Low Boys; Pipe Jacking Machines; Post-Hole Digger; Power Saw, Concrete Power Driven; Pug Mills; Rollers, other than Asphalt; Seed and Straw Blower; Steam Generators; Stump Machine; Winch Trucks with "A" Frame; Work Boats; Tamper-Form-Motor Driven.

Class 4. Air Compressor; Combination - Small Equipment Operator; Directional Boring Machine; Generators; Heaters, Mechanical; Hydraulic Power Unit (Pile Driving, Extracting, or Drilling); Light Plants, All (1 through 5); Pumps, over 3" {1 to 3 not to exceed a total of 300 ft.}; Pumps, Well Points; Vacuum Trucks (excluding hose work); Welding Machines (2 through 5); Winches, 4 Small Electric Drill Winches.

Class 5. SkidSteer Loader (all); Brick Forklifts; Oilers.

Class 6. Field Mechanics and Field Welders

Class 7. Dowell Machine with Air Compressor; Gradall and machines of like nature.

#### OPERATING ENGINEER - FLOATING

Class 1. Craft Foreman; Master Mechanic; Diver/Wet Tender; Engineer;  
Engineer (Hydraulic Dredge).

Class 2. Crane/Backhoe Operator; Boat Operator with towing endorsement;  
Mechanic/Welder; Assistant Engineer (Hydraulic Dredge); Leverman (Hydraulic  
Dredge); Diver Tender.

Class 3. Deck Equipment Operator, Machineryman, Maintenance of Crane (over 50  
ton capacity) or Backhoe (115,000 lbs. or more); Tug/ Launch Operator;  
Loader/Dozer and like equipment on Barge, Breakwater Wall, Slip/Dock, or Scow,  
Deck Machinery, etc.

Class 4. Deck Equipment Operator, Machineryman/Fireman (4 Equipment Units or More); Off Road Trucks; Deck Hand, Tug Engineer, Crane Maintenance (50 Ton Capacity and Under) or Backhoe Weighing (115,000 pounds or less); Assistant Tug Operator.

Class 5. Friction or Lattice Boom Cranes.

Class 6. ROV Pilot, ROV Tender

SURVEY WORKER - Operated survey equipment including data collectors.

G.P.S. and robotic instruments, as well as conventional levels and transits.

TERRAZZO FINISHER

The handling of sand, cement, marble chips, and all other materials that may be used by the Mosaic Terrazzo Mechanic, and the mixing, grinding, grouting, cleaning and sealing of all Marble, Mosaic, and Terrazzo work, floors, base, stairs, and wainscoting by hand or machine, and in addition, assisting and aiding Marble, Masonic, and Terrazzo Mechanics.

TRAFFIC SAFETY

Work associated with barricades, hoses and drums used to reduce lane usage on highway work, the installation and removal of temporary lane markings, and the installation and removal of temporary road signs.

#### TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION - EAST & WEST

Class 1. Two or three Axle Trucks. A-frame Truck when used for transportation purposes; Air Compressors and Welding Machines, including those pulled by cars, pick-up trucks and tractors; Ambulances; Batch Gate Lockers; Batch Hopperman; Car and Truck Washers; Carry-alls; Fork Lifts and Hoisters; Helpers; Mechanics Helpers and Greasers; Oil Distributors 2-man operation; Pavement Breakers; Pole Trailer, up to 40 feet; Power Mower Tractors; Self-propelled Chip Spreader; Skipman; Slurry Trucks, 2-man operation; Slurry Truck Conveyor Operation, 2 or 3 man; Teamsters; Unskilled Dumpman; and Truck Drivers hauling warning lights, barricades, and portable toilets on the job site.

Class 2. Four axle trucks; Dump Crets and Adgetors under 7 yards; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnapulls or Turnatrailers when pulling other than self-loading equipment or similar equipment under 16 cubic yards; Mixer Trucks under 7 yards; Ready-mix Plant Hopper Operator, and Winch Trucks, 2 Axles.

Class 3. Five axle trucks; Dump Crets and Adgetors 7 yards and over; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turntrailers or turnapulls when pulling other than self-loading equipment or similar equipment over 16 cubic yards; Explosives and/or Fission Material Trucks; Mixer Trucks 7 yards or over; Mobile Cranes while in transit; Oil Distributors, I-man operation; Pole Trailer, over 40 feet; Pole and Expandable Trailers hauling material over 50 feet long; Slurry trucks, I-man operation; Winch trucks, 3 axles or more; Mechanic--Truck Welder and Truck Painter.

Class 4. Six axle trucks; Dual-purpose vehicles, such as mounted crane trucks with hoist and accessories; Foreman; Master Mechanic; Self-loading equipment like P.B. and trucks with scoops on the front.

#### Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this

determination. If a project requires these, or any classification not listed, please contact IDOL at 217-782-1710 for wage rates or clarifications.

#### LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.

#### MATERIAL TESTER & MATERIAL TESTER/INSPECTOR I AND II

Notwithstanding the difference in the classification title, the classification entitled "Material Tester i" involves the same job duties as the classification entitled "Material Tester/Inspector I". Likewise, the classification entitled "Material Tester II" involves the same job duties as the classification entitled "Material Tester/Inspector II".

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**THE VILLAGE OF SAUK VILLAGE  
COOK AND WILL COUNTIES, ILLINOIS**

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**ORDINANCE  
NUMBER 17 - 013**

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**AN ORDINANCE AMENDING CHAPTER 1 ("GENERAL PROVISIONS")  
OF THE VILLAGE CODE OF THE VILLAGE OF SAUK VILLAGE,  
COOK AND WILL COUNTIES, ILLINOIS WITH REGARDS TO  
CONFLICTS  
WITH CERTAIN HOME RULE COUNTY ORDINANCES**

---

**DERRICK BURGESS, President  
MARVA CAMPBELL-PRUITT, Clerk**

**BERNICE BREWER  
RODRICK R. GRANT  
KELVIN JONES  
CECIAL TATES  
LINDA L. TODD  
BETH ZUPON**

**Trustees**

**ORDINANCE NUMBER 17- 013**

**AN ORDINANCE AMENDING CHAPTER 1 ("GENERAL PROVISIONS")  
OF THE VILLAGE CODE OF THE VILLAGE OF SAUK VILLAGE,  
COOK AND WILL COUNTIES, ILLINOIS WITH REGARDS TO CONFLICTS  
WITH CERTAIN HOME RULE COUNTY ORDINANCES**

---

**WHEREAS**, the Village of Sauk Village, Illinois (the "Village") is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

**WHEREAS**, on October 5, 2016, the Cook County Board of Commissioners adopted an ordinance that requires employers in Cook County to provide a minimum number of paid sick days to employees ("*Cook County Earned Sick Leave Ordinance*"); and

**WHEREAS**, on October 26, 2016, the Cook County Board of Commissioners adopted an ordinance creating a minimum wage for employers in Cook County ("*Cook County Minimum Wage Ordinance*"); and

**WHEREAS**, the President and Board of Trustees of the Village ("*Corporate Authorities*") finds that the Cook County Earned Leave and Minimum Wage Ordinances place an undue burden on employers within the Village of Sauk Village given the current rights of employees available under Federal and State Law; and

**WHEREAS**, the Corporate Authorities find that given the considerable number of businesses that employ individuals that are required to work across municipal and county borders within the Chicago metropolitan region and throughout the State of Illinois, the Village believes that employment-related laws are best established at the Federal and State level; and

**WHEREAS**, Article VII, Section 6(c) of the Illinois Constitution provides that if a home rule county ordinance conflicts with an ordinance of a municipality, the municipal ordinance shall prevail within its jurisdiction; and

**WHEREAS**, the Corporate Authorities find it is in the best interest of the Village to amend the Village Code to clearly define the sick leave and minimum wage regulations that apply to employers located in the Village of Sauk Village as being those set forth in State and Federal Law.

**NOW, THEREFORE, BE IT ORDAINED** by the President and Board of Trustees of the Village of Sauk Village, Cook County, Illinois as follows:

**Section 1.** That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

**Section 2.** Chapter 1 ("*General Provisions*") of the Village Code of the Village of Sauk Village is hereby amended by adding a new Subsection to read, as follows:

**SECTION 1-19--CONFLICTS WITH CERTAIN HOME RULE COUNTY ORDINANCES**

- A. Employers located within the Village shall comply with all applicable federal and/or State laws and regulations as such laws and regulations may exist from time to time with regard to both the payment of minimum hourly wages and paid sick leave. Employee eligibility for paid sick leave and minimum hourly wages shall also be in compliance with all applicable federal and/or State laws and regulations as such laws and regulations may exist from time to time.
- B. No additional obligations with regard to paid sick leave, or minimum hourly wages, including without limitation, any additional obligations by ordinance adopted by the Cook County Board of Commissioners, shall apply to employers located within the Village, except those required by Federal and/or State laws and regulations as such laws and regulations may exist from time to time. The Village opts out of any such ordinance(s) adopted by the Cook County Board of Commissioners, and this ordinance of the Village conflicts with any such ordinance(s) adopted by the Cook County Board of Commissioners that imposes additional obligations with regard to paid sick leave or minimum hourly wages.
- C. For the purposes of this Section, the term "employee" means an individual permitted to work by an employer regardless of the number of persons the employer employs, and the term "employer" means any person employing one or more employees, or seeking to employ one or more employees, if the person has its principal place of business within the Village or does business within the Village.
- D. For the purposes of this Section, the term "employer" does not mean:
  - (a) The government of the United States or a corporation wholly owned by the government of the United States;
  - (b) An Indian tribe or a corporation wholly owned by an Indian tribe;
  - (c) The government of the State or any agency or department thereof; or
  - (d) The government of any municipality.

**Section 3.** If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this Ordinance.

**Section 4.** All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

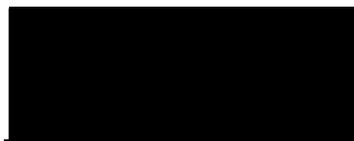
**Section 5.** This Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

*(Intentionally Left Blank)*

**ADOPTED** by the President and Board of Trustees of the Village of Sauk Village, Cook County, Illinois this 27th day of June, 2017, pursuant to a roll call vote, as follows:

	YES	NO	ABSTAIN	ABSENT	PRESENT
Brewer	X				
Grant	X				
Jones		X			
Tates	X				
Todd	X				
Zupon	X				
(President Burgess)					
TOTAL	5				

**APPROVED** by the President and Board of Trustees, Cook and Will Counties, Illinois on this 27th day of June, 2017.



Derrick Burgess, President

ATTEST:



Marva Campbell-Pruitt, Village Clerk

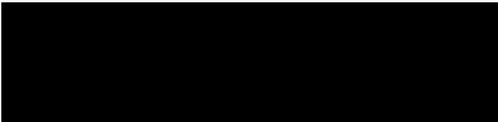
STATE OF ILLINOIS )  
 ) SS  
COUNTIES OF COOK AND WILL )

**CERTIFICATION**

I, Marva Campbell-Pruitt do hereby certify that I am the duly qualified and elected Clerk of the Village of Sauk Village, Cook and Will Counties, Illinois, and that as such Clerk I do have charge of and custody of the books and records of the Village of Sauk Village, Cook and Will Counties, Illinois.

I do hereby further certify that the foregoing is a full, true and correct copy of Ordinance No. 17- 013, "AN ORDINANCE AMENDING CHAPTER 1 ("GENERAL PROVISIONS") OF THE VILLAGE CODE OF THE VILLAGE OF SAUK VILLAGE, COOK AND WILL COUNTIES, ILLINOIS WITH REGARDS TO CONFLICTS WITH CERTAIN HOME RULE COUNTY ORDINANCES" adopted and approved by the President and Board of Trustees of the Village of Sauk Village, Illinois on June 27, 2017.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the Corporate Seal of the Village of Sauk Village, Cook and Will Counties, Illinois this 27th day of June 2017.



Marva Campbell-Pruitt  
Village Clerk  
Village of Sauk Village



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# **THE VILLAGE OF SAUK VILLAGE**

**COOK COUNTY, ILLINOIS**

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## **ORDINANCE**

**NUMBER 17-014**

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**AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT TO  
ESTABLISH A JOINT 9-1-1 AUTHORITY BETWEEN THE VILLAGE OF CALUMET  
PARK, THE VILLAGE OF SAUK VILLAGE, THE VILLAGE OF MIDLOTHIAN, THE  
VILLAGE OF POSEN, AND THE CITY OF MARKHAM**

**(“JOINT 9-1-1 AUTHORITY IGA”)**

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**DERRICK BURGESS, Mayor  
MARVA CAMPBELL-PRUITT, Village Clerk**

**BERNICE BREWER  
RODRICK R. GRANT  
KELVIN JONES  
CECIAL TATES  
LINDA L. TODD  
BETH ZUPON  
Trustees**

**ORDINANCE NO. 17-014**

**AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT TO ESTABLISH A JOINT 9-1-1 AUTHORITY BETWEEN THE VILLAGE OF CALUMET PARK, THE VILLAGE OF SAUK VILLAGE, THE VILLAGE OF MIDLOTHIAN, THE VILLAGE OF POSEN, AND THE CITY OF MARKHAM**

**("JOINT 9-1-1 AUTHORITY IGA")**

---

**WHEREAS**, the Village of Sauk Village, Cook County, Illinois (the "Village") is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

**WHEREAS**, the Mayor and the Board of Trustees of the Village of Sauk Village (the "*Corporate Authorities*") may from time to time amend the text of the Village Code when it is determined to be in the best interests of the residents of the Village; and

**WHEREAS**, the Corporate Authorities find it in the best interests of the Village to approve the intergovernmental agreement to establish a joint 9-1-1 authority, to be known as CalComm Regional Joint ETSB.

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and the Board of Trustees of the Village of Sauk Village, Cook County, Illinois, as follows:

**SECTION 1:** That the Intergovernmental Agreement to Establish a Joint 9-1-1 Authority, in substantially the form attached hereto as Exhibit "A", is hereby approved for and on behalf of the Village. The Mayor and the Village Clerk are hereby authorized to execute the same for and on behalf of the Village.

**SECTION 2:** This ordinance shall be in full force and effect from and after its passage, approval by the Board of Trustees, and publication as provided by law.

**ADOPTED** by the Mayor and Board of Trustees of the Village of Sauk Village, Cook County, Illinois this 27<sup>th</sup> day of June 2017, pursuant to a roll call vote, as follows:

	YES	NO	ABSTAIN	ABSENT	PRESENT
BREWER	X				
GRANT	X				
JONES	X				
TATES	X				
TODD	X				
ZUPON	X				
MAYOR BURGESS					
<b>TOTAL</b>	6				

**APPROVED** by the Mayor and board of Trustees of the Village of Sauk Village, Cook County, Illinois on this 27th day of June 2017.



DERRICK BURGESS  
MAYOR

ATTEST:



MARVA CAMPBELL-PRUITT  
VILLAGE CLERK



## EXHIBIT "A"

### AN INTERGOVERNMENTAL AGREEMENT TO ESTABLISH A JOINT 9-1-1 AUTHORITY

THIS AGREEMENT, entered into on the effective date specified hereafter, by and between the local governments signatory hereto and also those which may hereafter become signatory:

WITNESSETH:

WHEREAS, the signatories have determined that the implementation of a Joint 9-1-1 Authority would provide a significant public safety enchantment to the citizens of each participating municipality or district; and

WHEREAS, the signatories have determined that a Joint 9-1-1 Authority would be beneficial on an individual and mutual basis; and

WHEREAS, The Illinois Emergency Telephone System Act 50 ILCS 705/15.4a requires any existing 9-1-1 Authority serving a population of less than 25,000 to consolidate; and

WHEREAS, The Intergovernmental Cooperation Act 5 ILCS 220/1 *et seq.* provides for the joint exercises by two or more local governments of any power common to them.

NOW THEREFORE BE IT AGREED BY AND BETWEEN THE PARTIES AS FOLLOWS:

1. Venture Established. Pursuant to the joint powers authorization of the Intergovernmental Cooperation Act and the Illinois Emergency Telephone System Act the undersigned hereby join together in a cooperative venture for the joint and mutual operation of a Joint 9-1-1 Emergency Telephone System, consisting of all local governments which may hereafter become signatory, to be known as CalComm Regional Joint ETSB.
2. Joint 9-1-1 Authority. There is hereby established a Joint 9-1-1 Authority which shall consist of public safety members from the Village of Calumet Park, the Village of Sauk Village, the Village of Midlothian, the Village of Posen, and the City of Markham. The number of members for this Joint 9-1-1 Authority shall be set forth in the Bylaws. Designation of the new participating municipalities shall be specified by the participant's enabling ordinance.
3. Bylaws. The Joint 9-1-1 Authority shall be subject to and shall be governed by certain Bylaws which shall be adopted by the Joint 9-1-1 Authority together with any amendments which may be made in the manner and means provided in the Bylaws.

4. Participation. Each participating municipality, and each municipality which may hereafter become a participant, is a member and is entitled to the rights and privileges and is subject to the obligations of membership, all as may be provided in the Bylaws.
5. Established Use of Surcharge Funds. All 911 surcharge funds utilized to perform dispatch services by the one designated PSAP prior to this consolidation agreement shall continue to be used for the operation of the one designated PSAP. All additional costs, (personnel and equipment), related to PSAP consolidation shall also be paid for with the combined ETSB surcharge funds.
6. Termination. Any party to this Agreement may cease to be a party hereto and may withdraw from participation in the manner and means set forth in the Bylaws.
7. Powers of the Joint 9-1-1 Authority. The powers and duties of the Joint 9-1-1 Authority created by this Agreement shall be as follows:
  - a. Planning a 9-1-1 system
  - b. Coordinating and supervising the implementation, upgrading and maintenance of the system, including the establishment of equipment specifications and coding systems.
  - c. Receiving monies from the surcharge imposed under Section 15.3 of the Emergency Telephone System Act, and from any other source for deposit into the Joint 9-1-1 Authority Fund.
  - d. Authorizing all disbursements from the fund.
  - e. Hiring, on a temporary basis, any staff necessary for the implementation or upgrade of the system.
  - f. Making and entering into all necessary contracts.
  - g. Acquiring, holding and disposing of property.
  - h. Incurring debts, liabilities or obligations necessary for the accomplishment of its purposes.
8. Amendment. This Agreement may not be amended, except by written agreement and resolution of all the then current parties thereto.
9. Duration. This Agreement shall continue in effect until rescinded by unanimous consent of the current parties or until terminated in the manner provided in the Bylaws.
10. Enforcement. Each member shall have the right to enforce this Agreement against any other member. If suit is necessary, a defaulting member shall pay reasonable attorney's fees adjudicated by the Court.

11. Authorization. Prior to execution of this Agreement, each member shall deliver to the other a certified copy of a suitable ordinance or resolution authorizing and directing executing of this agreement.

12. Effective Date. This Agreement shall become effective when signed by all respective representatives of the Village of Calumet Park, the Village of Sauk Village, the Village of Midlothian, the Village of Posen, and the City of Markham and upon approval of the consolidation plan application by Illinois State Police, the Illinois Statewide 9-1-1 Advisory Board, and the Illinois Statewide 9-1-1 Administrator.

**IN WITNESS WHEREOF**, the Parties hereto have caused their respective corporate seals to be hereunto affixed and attested and these presents to be signed by their respective officers.

("This space intentionally left blank.")

VILLAGE OF CALUMET PARK

By: \_\_\_\_\_

Its: \_\_\_\_\_

ATTESTED:

\_\_\_\_\_  
Municipal Clerk

[SEAL]

DATED: \_\_\_\_\_, 2017

VILLAGE OF SAUK VILLAGE

By: \_\_\_\_\_

Its: \_\_\_\_\_

ATTESTED:

\_\_\_\_\_  
Municipal Clerk

[SEAL]

DATED: \_\_\_\_\_, 2017

VILLAGE OF MIDLOTHIAN

By: \_\_\_\_\_

Its: \_\_\_\_\_

ATTESTED:

\_\_\_\_\_  
Municipal Clerk

[SEAL]

DATED: \_\_\_\_\_, 2017

VILLAGE OF POSEN

By: \_\_\_\_\_

Its: \_\_\_\_\_

ATTESTED:

\_\_\_\_\_  
Municipal Clerk

[SEAL]

DATED: \_\_\_\_\_, 2017

CITY OF MARKHAM

By: \_\_\_\_\_

Its: \_\_\_\_\_

ATTESTED:

\_\_\_\_\_  
Municipal Clerk

[SEAL]

DATED: \_\_\_\_\_, 2017



**VILLAGE OF SAUK VILLAGE  
COOK AND WILL COUNTIES, ILLINOIS**

**ORDINANCE  
NUMBER: 17-015**

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**AN ORDINANCE APPROVING THE 2017-2018 CALL PAY SCHEDULE  
FOR MEMBERS OF THE SAUK VILLAGE FIRE DEPARTMENT AND  
EMERGENCY MANAGEMENT AGENCY OF THE VILLAGE OF SAUK VILLAGE  
COOK AND WILL COUNTIES, ILLINOIS  
FOR THE MAY 1, 2017 TO APRIL 30, 2018 FISCAL YEAR**

---

**DERRICK N. BURGESS, MAYOR  
MARVA CAMPBELL-PRUITT, Clerk**

**BERNICE BREWER  
RODRICK R. GRANT  
KELVIN JONES  
CECIAL TATES  
LINDA L. TODD  
BETH ZUPON**

**TRUSTEES**

ORDINANCE No. 17-015

**AN ORDINANCE APPROVING THE 2017-2018 CALL PAY SCHEDULE  
FOR MEMBERS OF THE SAUK VILLAGE FIRE DEPARTMENT AND  
EMERGENCY MANAGEMENT AGENCY OF THE VILLAGE OF SAUK VILLAGE  
COOK AND WILL COUNTIES, ILLINOIS  
FOR THE MAY 1, 2017 TO APRIL 30, 2018 FISCAL YEAR**

---

**WHEREAS**, the Village of Sauk Village, Cook and Will Counties, Illinois (the Village) is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended, with the full power to enact ordinances and adopt resolutions for the benefit of its residents; and

**WHEREAS**, the Mayor (Village President) and Board of Trustees of the Village of Sauk Village have reviewed the salary schedule and found it to be correct, and

**WHEREAS**, the Corporate Authorities have reviewed the annual Call Pay Schedule for FY 2017-18 and have determined it is correct and that it is in the best interest of the Village and the residents of Sauk Village.

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor (President) and Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois as follows:

**SECTION 1:** The statements set forth in the preamble to this Ordinance are found to be true and correct and are incorporated into this ordinance

**SECTION 2:** The Village hereby adopts the Schedule, attached hereto as Exhibit A and incorporated herein by reference, as the ranges of acceptable salaries for the employment positions listed on the Plan.

**SECTION 3:** The Plan shall be effective from the date of passage forward. Furthermore, Section 22-68 of the Sauk Village Municipal Code is hereby amended pursuant to the schedule listed in Exhibit A with respect to compensation for Emergency Services and Disaster Agency members.

**SECTION 4:** If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Ordinance.

**SECTION 5:** All Ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

**SECTION 6:** This ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

**ORDINANCE No. 17-015**

**ADOPTED**, by the Mayor (President) and Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois this 25<sup>th</sup> day of July, 2017, pursuant to a roll call vote as follows:

	YES	NO	ABSTAIN	ABSENT	PRESENT
BREWER	X				
GRANT	X				
JONES	X				
TATES	X				
TODD	X				
ZUPON	X				
Burgess					
<b>TOTAL</b>	<b>6</b>				

**APPROVED** by the Mayor (President) of the Village of Sauk Village, Counties of Cook and Will, Illinois on this 25th day of July, 2017.



Derrick N. Burgess, Mayor

ATTEST:



Marva Campbell-Pruitt, Village Clerk

# EXHIBIT A

## EXHIBIT A

### *Call Pay- Fire Department\**

<u>Position</u>	<u>Prior</u>	<u>2017-2018</u>
Deputy Chief	\$ 16.75	\$ 17.75
Assistant Chief	\$ 16.75	\$ 17.75
Captain	\$ 14.75	\$ 15.75
Lieutenant	\$ 12.75	\$ 13.75
Engineer	\$ 10.75	\$ 11.75
Firefighter III	\$ 10.25	\$ 11.25
Firefigther II	\$ 9.25	\$ 10.25
Probationary Firefighter	\$ 8.25	\$ 9.25
Fire Inspections	<i>Call Pay</i>	<i>Call Pay</i>

### *Emergency Management Agency- Call Pay Amends Sec 22-68 SVMC*

	<u>Per Call</u>	
Chief/Coordinator	\$ 10.00	plus \$100/week stipend
Assistant Chief/Coordinator	\$ 9.75	
Member	\$ 9.50	
Probationary Member	\$ 9.00	

\*Call Allowance is pursuant to Section 30-34 of the Sauk Village Municipal Code

STATE OF ILLINOIS )  
 ) SS  
COUNTIES OF COOK AND WILL )

### CERTIFICATION

I, Marva Campbell-Pruitt do hereby certify that I am the duly qualified and elected Clerk of the Village of Sauk Village, Cook and Will Counties, Illinois, and that as such Clerk I do have charge of and custody of the books and records of the Village of Sauk Village, Cook and Will Counties, Illinois.

I do hereby further certify that the foregoing is a full, true and correct copy of Ordinance No. 17-015, "**an Ordinance Approving the 2017-2018 Call Pay Schedule for Members of the Sauk Village Fire Department and Emergency Management Agency of the Village of Sauk Village, Cook and Will Counties, Illinois for the May 2, 2017 to April 30, 2018 Fiscal Year**" adopted and approved by the President and Board of Trustees of the Village of Sauk Village, Illinois on July 25, 2017.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the Corporate Seal of the Village of Sauk Village, Cook and Will Counties, Illinois this 26th day of July, 2017.



Marva Campbell-Pruitt  
Village Clerk  
Village of Sauk Village



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**THE VILLAGE OF SAUK VILLAGE  
COOK AND WILL COUNTIES, ILLINOIS**

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**ORDINANCE  
NUMBER: 17-016**

---

**AN ORDINANCE MAKING APPROPRIATIONS FOR ALL CORPORATE PURPOSES FOR  
THE VILLAGE OF SAUK VILLAGE  
COOK AND WILL COUNTIES, ILLINOIS  
FOR THE MAY 1, 2017 TO APRIL 30, 2018 FISCAL YEAR**

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**DERRICK N. BURGESS, MAYOR  
MARVA CAMPBELL-PRUITT, CLERK**

**BERNICE BREWER  
RODRICK R. GRANT  
KELVIN JONES  
CECIAL TATES  
LINDA L. TODD  
BETH ZUPON**

**TRUSTEES**

**ORDINANCE No. 17- 016**

**AN ORDINANCE MAKING APPROPRIATIONS FOR ALL CORPORATE PURPOSES FOR  
THE VILLAGE OF SAUK VILLAGE  
COOK AND WILL COUNTIES, ILLINOIS  
FOR THE MAY 1, 2017 TO APRIL 30, 2018 FISCAL YEAR**

---

**WHEREAS**, the Village of Sauk Village, Cook and Will Counties, Illinois (the Village) is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended, with the full power to enact ordinances and adopt resolutions for the benefit of its residents; and

**WHEREAS**, the Village is a municipality operating under the annual appropriations system pursuant to Section 8-2-9 of the Illinois Municipal Code (65 ILCS 5/8-2-9); and

**WHEREAS**, Section 8-2-9 of the Illinois Municipal Code (65 ILCS 5/8-2-9) requires a municipality with less than five hundred thousand (500,000) inhabitants to adopt and pass an ordinance appropriating such sums of money as are deemed necessary to defray all necessary expenses and liabilities of the municipality and which specifies the objects and purposes for which these appropriations are made and the amount appropriated for each object or purpose; and

**WHEREAS**, the annual appropriations for the May 1, 2017 to April 30, 2017 fiscal year (FY 2017-18) (or a formally prepared appropriation document upon which this Ordinance is based) has been and currently is conveniently available for public inspection in the Village of Sauk Village Municipal Center, the office of the Village Treasurer, the office of the Village Clerk, at the Village's customer service desk and at the Nancy L. McConathy Public Library as required by law; and

**WHEREAS**, the Mayor (President) and Board of Trustees of the Village of Sauk Village (the "Corporate Authorities") have held all hearings and caused all notices and publications to be posted and published in accordance with the laws of the State of Illinois; and

**WHEREAS**, the Corporate Authorities have reviewed the annual appropriation ordinance for FY 2017-18 ("the 2017-18 Annual Appropriation Ordinance") and have determined that said appropriations are in the best interest of the Village and the residents of Sauk Village.

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor (President) and Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois as follows:

**SECTION 1:** The foregoing preambles are restated and incorporated herein by reference as though fully set forth herein. This ordinance is adopted pursuant to the authority granted to the Village by the Constitution of the State of Illinois and the Illinois Compiled Statutes. All applicable provisions of the Illinois Compiled Statutes, including the Illinois Municipal Code, as may be amended from time to time, relating to the purposes of this Ordinance are incorporated herein by this reference.

**SECTION 2:** There is hereby appropriated for corporate purposes of the Village for FY 2017-18 the sum of Eighteen Million Two Hundred Seventy-Six Thousand Six Hundred Forty-Five and 77/100 Dollars (\$18,276,645.77), to be provided for by the general taxes levied and from other sources of revenues and reserves. The various objects and purposes for which said appropriations are herein made are set forth in Exhibit A attached hereto and made a part hereof.

**SECTION 3:** Notices of availability for public inspection of the annual budget and this appropriation ordinance and the public hearing have been given at least ten (10) days prior to the time of the hearing by publication in a newspaper having general circulation in the municipality, see Exhibit B attached hereto and made a part hereof.

**SECTION 3:** If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Ordinance.

**SECTION 4:** All Ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

**SECTION 5:** This ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

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**ORDINANCE No. 17- 016**

**ADOPTED**, by the Mayor (President) and Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois this 25<sup>th</sup> day of July, 2017, pursuant to a roll call vote as follows:

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>	<b>PRESENT</b>
BREWER		X			
GRANT	X				
JONES	X				
TATES	X				
TODD	X				
ZUPON	X				
Burgess					
<b>TOTAL</b>	<b>5</b>	<b>1</b>			

**APPROVED** by the Mayor (President) of the Village of Sauk Village, Counties of Cook and Will, Illinois on this 25<sup>th</sup> day of July, 2017

  
Derrick N. Burgess, Mayor

ATTEST:   
  
Marva Campbell-Pruitt, Village Clerk

## EXHIBIT A

	REVENUE	EXPENDITURES
<b>GENERAL FUND</b>	\$ 6,994,654.80	\$ 6,466,298.43
<b>SPECIAL REVENUE FUND</b>		
Fire Fund	\$ 483,230.00	\$ 458,661.65
Foreign Fire Fund	\$ 13,000.00	\$ 5,000.00
Motor Fuel Tax Fund	\$ 760,629.50	\$ 760,629.50
ETSB-911	\$ 50,000.00	\$ 53,845.00
Police Seizure Fund	\$ 50,000.00	\$ 25,000.00
Noise Mitigation- CN	\$ 200,000.00	\$ 160,000.00
Working Cash Fund	\$ 75,010.00	\$ 75,000.00
<i>Total Special Revenue Fund</i>	\$ 1,631,869.50	\$ - \$ 1,538,136.15
<b>PROPRIETARY FUNDS</b>		\$ -
Water Fund	\$ 1,509,449.57	\$ 1,509,449.57
Sewer Fund	\$ 793,311.45	\$ 793,311.45
<i>Total Proprietary Funds</i>	\$ 2,302,761.02	\$ - \$ 2,302,761.02
<b>CAPITAL PROJECTS FUND</b>		\$ -
CDGB Fund	\$ 400,000.00	\$ 400,000.00
Utility Tax Fund	\$ 175,000.00	\$ 168,345.00
TIF #2- Sauk Pointe	\$ 261,641.95	\$ 261,641.95
TIF #3 LogistiCenter	\$ 826,028.55	\$ 826,028.55
TIF #4- Surreybrook	\$ 103,444.00	\$ 90,000.00
<i>Total Capital Projects Funds</i>	\$ 1,766,114.50	\$ - \$ 1,746,015.50
<b>FIDUCIARY FUNDS</b>		\$ -
Police Pension Fund	\$ 473,708.12	\$ 581,000.00
Fire Pension Fund	\$ 13,615.00	\$ 39,000.00
<i>Total Fiduciary Funds</i>	\$ 487,323.12	\$ - \$ 620,000.00
<b>DEBT SERVICE</b>		\$ -
All Transfers in	\$ 1,465,760.50	\$ 5,603,434.67
<i>Total Debt Service</i>	\$ 1,465,760.50	\$ - \$ 5,603,434.67
<b>TOTAL ALL SOURCES:</b>	<b>\$ 14,648,483.44</b>	<b>\$ 18,276,645.77</b>

**EXHIBIT B**

**LEGAL ADVERTISEMENT**

Sold To:  
Village Of Sauk Village - CU00271930  
21801 Torrence Ave  
CHICAGO HEIGHTS,IL 60411

Bill To:  
Village Of Sauk Village - CU00271930  
21801 Torrence Ave  
CHICAGO HEIGHTS,IL 60411

**Certificate of Publication:**

Order Number: 5080020  
Purchase Order: N/A

State of Illinois - Cook

**Chicago Tribune Media Group** does hereby certify that it is the publisher of the Daily Southtown. The Daily Southtown is a secular newspaper, has been continuously published Daily for more than fifty (50) weeks prior to the first publication of the attached notice, is published in the City of Oak Lawn, Township of Worth, State of Illinois, is of general circulation throughout that county and surrounding area, and is a newspaper as defined by 715 IL CS 5/5.

This is to certify that a notice, a true copy of which is attached, was published 1 time(s) in the Daily Southtown, namely one time per week or on 1 successive weeks. The first publication of the notice was made in the newspaper, dated and published on 7/18/2017, and the last publication of the notice was made in the newspaper dated and published on 7/18/2017.

This notice was also placed on a statewide public notice website as required by 5 ILCS 5/2.1.

PUBLICATION DATES: Jul 18, 2017.

Daily Southtown

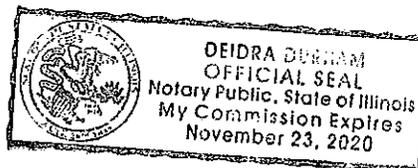
In witness, an authorized agent of The Chicago Tribune Media Group has signed this certificate executed in Chicago, Illinois on this

\_\_\_\_\_ Day of JUL 18 2017, by  
Day Month Year

**Chicago Tribune Media Group**

Erin Julian

(Notary Public)



Chicago Tribune - [chicagotribune.com](http://chicagotribune.com)  
435 North Michigan Avenue, Chicago, Illinois 60611  
(312) 222-2222 - Fax: (312) 222-4014

**LEGAL NOTICE FOR PUBLIC HEARING**

The Village of Sauk Village (the "Village") has scheduled a public hearing to discuss and ordinance making appropriations for all corporate purposes of the village for the fiscal year beginning May 1, 2017 and ending April 30, 2018 (the "2017/2018 Annual Appropriation Ordinance") and prior village appropriations. The public hearing will be held at 6:00 p.m. on Tuesday, July 25, 2017, at the Sauk Village Municipal Center, located 21801 Torrence Avenue, Sauk Village, Illinois. All persons who are interested are invited to the public hearing to hear the proceedings and provide public comment. Copies of the 2017/2018 Annual Appropriation Ordinance (or copies of a formally prepared document upon which the 2017/2018 Annual Appropriation Ordinance will be based) will be available for public inspection in the Office of the Village Clerk, the Office of the Treasurer and at the Village's Customer Services Desk, all of which are located at the Sauk Village Municipal Center between the hours of 8 a.m. and 4 p.m. beginning July 14, 2017. Further, copies of the 2017/2018 Annual Appropriation Ordinances (or copies of a formally prepared document upon which the 2017/2018 Annual Appropriation Ordinance will be based) will be available for public inspection will be available for public inspection at the Nancy L. McConathy Public Library, located at 21737 Jeffrey Avenue, Sauk Village Illinois and on the website at [www.saukvillage.org](http://www.saukvillage.org) individuals with disabilities planning to attend the public hearing who require accommodations are urged to contact the Village Clerk's office at 708 - 758-3330. Marva Campbell-Pruitt Village Clerk  
7/18/2017 5080020





**VILLAGE OF SAUK VILLAGE  
COOK AND WILL COUNTIES, ILLINOIS**

**ORDINANCE  
NUMBER: 17- 017**

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**AN ORDINANCE AMENDING SECTION 2.181 "EXPENSE REIMBURSEMENT  
POLICY" D ("MAXIMUM ALLOWABLE EXPENSES") AND E ("APPROVAL OF  
EXPENSES") OF DIVISION 1 "GENERALLY" OF ARTICLE IV "OFFICIALS AND  
EMPLOYEES" OF MUNICIPAL CODE OF THE VILLAGE OF SAUK VILLAGE  
COOK AND WILL COUNTIES, ILLINOIS**

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**DERRICK N. BURGESS, MAYOR  
MARVA CAMPBELL-PRUITT, Clerk**

**BERNICE BREWER  
RODRICK R. GRANT  
KELVIN JONES  
CECIAL TATES  
LINDA L. TODD  
BETH ZUPON**

**TRUSTEES**

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Published in pamphlet form by authority of the Mayor (President) and Board of Trustees of the Village of Sauk Village  
08/09/2017

ORDINANCE No. 17- 017

**AN ORDINANCE AMENDING SECTION 2.181 “EXPENSE REIMBURSEMENT POLICY” D (“MAXIMUM ALLOWABLE EXPENSES”) AND E (“APPROVAL OF EXPENSES”) OF DIVISION 1 “GENERALLY” OF ARTICLE IV “OFFICIALS AND EMPLOYEES” OF MUNICIPAL CODE OF THE VILLAGE OF SAUK VILLAGE COOK AND WILL COUNTIES, ILLINOIS**

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**WHEREAS**, the Village of Sauk Village, Cook and Will Counties, Illinois (the Village) is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended, with the full power to enact ordinances and adopt resolutions for the benefit of its residents; and

**WHEREAS**, Public Act 099-0604 established the Local Government Travel and Expense Control Act (“the Act”), which required all non-home rule units of local government to adopt a resolution or ordinance enacting a policy governing reimbursement of all travel, meal, and lodging expenses of officers and employees which was adopted on December 13, 2016 by the Corporate Authorities of the Village of Sauk Village, and

**WHEREAS**, the Mayor (Village President) and Board of Trustees of the Village of Sauk Village have determined it is in the best interest of the Village to amend the Municipal Code and the policy.

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor (President) and Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois as follows:

**SECTION 1:** That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

**SECTION 2:** That Section 2.181 (“Expense Reimbursement Policy”) D (Maximum Allowable Expenses”) and E (“Approval of Expenses”) of Division 1 (“Generally”) of Article IV (“Officials and Employees”) of the Sauk Village Municipal Code is hereby amended and replaced in its entirety as set forth hereinafter:

**D. MAXIMUM ALLOWABLE EXPENSES**

Maximum Expenses – Travel, meal and lodging expenses by any employee or official must not exceed Fifteen Hundred and No/100 Dollars (\$1,500.00) in any calendar year unless otherwise approved in an open meeting by a majority roll-call vote of the Board of Trustees

Airfare – Travelers are expected to obtain the lowest available airfare that reasonably meets business travel needs. Travelers are encouraged to book flights at least thirty (30) days in advance to avoid premium airfare pricing. Only coach or economy ticket prices will be paid or reimbursed.

Personal Automobiles – Travelers must check to see if an agency vehicle is available before asking for approval to use their personal vehicles. Use of personal vehicles for business must be approved prior to the use. Mileage reimbursement will be based on mileage from the work location office to the off-site location of the official business, not from the employee's or officer's residence unless said distance from the employee's or officer's residence is less than the mileage from the work location office to the off-site location. When attending a training event or other off-site official business directly from an employee's or officer's residence, no reimbursement will be made if the distance is less than the mileage of a normal commute to the workplace. An employee or officer will be reimbursed at the prevailing IRS mileage rate. The traveler will only be reimbursed up to the price of a coach airfare ticket if they drive to a location for which airfare would have been less expensive.

Automobile Rentals - Travelers will be reimbursed for the cost of renting an automobile including gasoline expense only as limited in this section. Travelers using rental cars to conduct official business are required to purchase auto insurance through the rental agency or provide proof of personal insurance equivalent to the rental agencies. Car rental insurance will cover the vehicle during personal use, e.g., using the vehicle after the conference has ended. Compact or mid-size cars are required for two or fewer employees or officers traveling together and a full-sized vehicle may be used for three or more travelers. The travelers must refuel the vehicle before returning it to the rental company

Tolls – The Village will reimburse an employee for incidental tolls associated with approved travel.

Public Transportation – In the case of local training or official business where an employee or officers chooses to use public transportation, reimbursement for use of public transportation will be made upon documentation of paid receipt. When attending training or business directly from an employee's or officer's residence, no reimbursement will be made if the distance is less than the mileage of a normal commute to the workplace. If the distance is higher than the traveler's normal commute, reimbursement will be paid at the differential of the commute less the mileage of a normal commute to the workplace.

Hotel/Motel Accommodation – The traveler will be reimbursed for a standard single-room at locations convenient to the business activity. In the event of a change in plans or a cancellation, the travelers must cancel the hotel/motel reservation so as not to incur cancellation charges. Cancellation charges will not be reimbursed by the Village unless approved by a vote of the Board of Trustees.

Meals – Receipts must substantiate the cost of the meals. If the destination city is an area of high cost, the Mayor, or his/her designee, may approve reasonable expenditures in excess of the established rate of One Hundred and No/100 Dollars (\$100.00) per day. No payment or reimbursement may be made for personal supplies, alcoholic beverages or entertainment. If some meals are included in the prepaid registration fees, the employee or officer of the Village may not be reimbursed for those meals

Vacation in Conjunction with Business Travel – In cases where vacation time is added to a business trip, any cost variance in airfare, car rental, lodging and/or any other expenses must be clearly identified on the Travel, Meal and Lodging Expense Report form and paid by the traveler.

Accompanied Travel – When a traveler is accompanied by others not on official business, any lodging, transportation, meals or other expenses above those incurred for the authorized traveler will not be reimbursed by the Village of Sauk Village.

Parking – Parking fees at a hotel/motel will be reimbursed only with a receipt.

#### **E. Approval of Expenses.**

Travel, meals, and lodging expenses that are in excess of the maximum Fifteen Hundred and No/100 Dollars (\$1,500.00) incurred by an employee must be previously approved in an open meeting by a majority roll-call vote of the Board of Trustees

Travel, meals, and lodging expenses incurred by any member of the Board of Trustees must be approved by a roll call vote at an open meeting of the Board of Trustees.

Travel, meals, and lodging expenses advanced as a per diem to an employee or any member of the Board of Trustees must be approved by a roll call vote at an open meeting of the Board of Trustees prior to payment. Documentation of expenses must be provided in accordance with Sections D, E and F of this policy, and any excess from the per diem must be repaid immediately.

**SECTION 3:** That if any section, paragraph, clause, phrase or part of this ordinance is for any reason held invalid, such decision shall not affect the validity of the remaining provisions of this ordinance, and the application of these provisions to any person or circumstance shall not be affected thereby.

**SECTION 4:** All Ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

**SECTION 5:** This ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

**ADOPTED**, by the Mayor (President) and Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois this 9th day of August, 2017, pursuant to a roll call vote as follows:

	YES	NO	ABSENT	ABSTENTION	PRESENT
BREWER				X	
GRANT	X				
JONES	X				
TATES		X			
TODD	X				
ZUPON	X				
Burgess					
<b>TOTAL</b>	4	1		1	

**APPROVED** by the Mayor (President) of the Village of Sauk Village, Counties of Cook and Will, Illinois on this 9th day of August, 2017

  
Derrick N. Burgess, Mayor

ATTEST:  
  
Marva Campbell-Pruitt, Village Clerk



STATE OF ILLINOIS )  
 ) SS  
COUNTIES OF COOK AND WILL )

**CERTIFICATION**

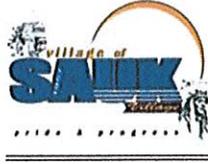
I, Marva Campbell-Pruitt, do hereby certify that I am the duly qualified and elected Clerk of the Village of Sauk Village, Cook and Will Counties, Illinois, and that as such Clerk, I do have charge of and custody of the books and records of the Village of Sauk Village, Cook and Will Counties, Illinois.

I do hereby further certify that the foregoing is a full, true and correct copy of Ordinance No. 17- 017, **“AN ORDINANCE AMENDING SECTION 2.181 “EXPENSE REIMBURSEMENT POLICY” D (“MAXIMUM ALLOWABLE EXPENSES”) AND E (“APPROVAL OF EXPENSES”) OF DIVISION 1 “GENERALLY” OF ARTICLE IV “OFFICIALS AND EMPLOYEES” OF MUNICIPAL CODE OF THE VILLAGE OF SAUK VILLAGE COOK AND WILL COUNTIES, ILLINOIS,**” adopted and approved by the President and Board of Trustees of the Village of Sauk Village, Illinois on August 8, 2017.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the Corporate Seal of the Village of Sauk Village, Cook and Will Counties, Illinois this 9th day August, 2017.

  
\_\_\_\_\_  
Marva Campbell-Pruitt, Village Clerk  
Village of Sauk Village





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**THE VILLAGE OF SAUK VILLAGE  
COOK AND WILL COUNTIES, ILLINOIS**

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**ORDINANCE  
NUMBER 17 - 018**

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**AN ORDINANCE AMENDING CERTAIN SECTIONS OF THE VILLAGE ZONING  
CODE AND THE UNIFIED DEVELOPMENT CODE AS ADOPTED BY THE VILLAGE  
OF SAUK VILLAGE**

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**DERRICK BURGESS, President  
MARVA CAMPBELL-PRUITT, Clerk**

**BERNICE BREWER  
RODRICK R. GRANT  
KELVIN JONES  
CECIAL TATES  
LINDA L. TODD  
BETH ZUPON**

**TRUSTEES**

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Published in pamphlet form by authority of the Mayor and Board of Trustees of the Village of Sauk Village on  
09-12-17 ODELSON & STERK, LTD. - Village Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

VILLAGE OF SAUK VILLAGE  
COOK AND WILL COUNTIES, ILLINOIS

ORDINANCE No. 17-018

**AN ORDINANCE AMENDING CERTAIN SECTIONS OF THE VILLAGE ZONING  
CODE AND THE UNIFIED DEVELOPMENT CODE AS ADOPTED BY THE VILLAGE  
OF SAUK VILLAGE**

WHEREAS, the Village of Sauk Village, Cook and Will Counties, Illinois, is a non-home rule municipality pursuant to the Illinois Constitution; and

WHEREAS, the President and the Board of Trustees of the Village of Sauk Village (the "*Corporate Authorities*") has previously adopted the Unified Development Code (the "*Zoning Code*"), as amended from time to time, through Village Ordinance Number 08-50 dated August 12, 2008; and

WHEREAS, an amendment application has been submitted requesting a text amendment to certain sections of the Zoning Code establishing motor fueling facilities as permitted uses in the M-2 Manufacturing District (the "*Proposed Amendments*"); and

WHEREAS, the Zoning Board of Appeals/Plan Commission (the "*Board*") held a public hearing on August 28, 2017 on whether the Proposed Amendments should be approved, at which time all persons present were afforded an opportunity to be heard; and

WHEREAS, a public notice in the form required by law was given of said August 28, 2017 public hearing dates by publication not more than thirty (30) days nor less than fifteen (15) days prior to said public hearing dates in the South Town Star, a newspaper of general circulation published in this Village; and

WHEREAS, the Board has filed with the Corporate Authorities its minutes and recommendations that the Proposed Amendments to the Zoning Code be granted, and the Corporate Authorities have duly considered said findings of fact and recommendations; and

WHEREAS, the Corporate Authorities have determined, in the best interest of the health, safety and welfare of the residents of the Village, to further amend the text of the Zoning Code.

WHEREAS, the Corporate Authorities have determined that it is necessary for the preservation of public peace, health, safety and welfare of the people of the Village to amend certain provisions of the Zoning Code and Unified Development Code related to motor fueling facilities; and

WHEREAS, the Corporate Authorities of the Village of Sauk Village have determined that it is in the best interest of the Village and its residents to amend certain provisions of the

Zoning Code and Unified Development Code, as adopted by the Village of Sauk Village, relating to motor fueling facilities as further set forth herein.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and the Board of Trustees of the Village Of Sauk Village, Cook and Will Counties, Illinois, as follows:

**SECTION ONE.** Recitals. The foregoing recitals are adopted as express findings of the Corporate Authorities of the Village of Sauk Village and are incorporated herein by specific reference.

**SECTION TWO.** That Subsection 18.4 entitled "Use Definitions," of Section 18, entitled "Definitions," of the Unified Development Code, as amended, be and is hereby amended by adding the following:

**Motor Fueling Facility.** Facility for the dispensing of gasoline and diesel fuels located adjacent to a State highway which includes one or more of the following ancillary permitted uses: restaurant, convenience store, drive through facility or carwash.

**SECTION THREE.** That Subsection 10.2, entitled "Permitted and Special Uses" of Section 10, entitled "Manufacturing Districts" of the Unified Development Code, as amended, be and is hereby further amended to provide Motor Fueling Facility as a permitted use in the M-2 District.

**SECTION FOUR.** That Section 82-4 ("Use Definitions") of Article I ("In General") of Chapter 82 ("Zoning, Planning and Development") of the Village Code is hereby amended by adding the following:

**Motor Fueling Facility.** Facility for the dispensing of gasoline and diesel fuels located adjacent to a State highway which includes one or more of the following ancillary permitted uses: restaurant, convenience store, drive through facility or carwash.

**SECTION FIVE.** That Section 82-283 ("Permitting and Special Uses") of Division 4 ("Manufacturing Districts") of Article VII ("Zoning Districts") of Chapter 82 ("Zoning, Planning and Development") of the Village Code is hereby amended to provide Motor Fueling Facility as a permitted use in the M-2 District.

**SECTION SIX.** That except as to the Code amendments set forth above in this Ordinance, all Chapters and Sections of the Village Code and Unified Development Code, as amended, shall remain in full force and effect.

**SECTION SEVEN.** If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this Ordinance.

**SECTION EIGHT.** Any ordinance or portion of any ordinance in conflict with any provisions of this Ordinance is hereby repealed solely to the extent of such conflict.

**SECTION NINE.** This Ordinance shall be in full force and effect upon its passage, approval and publication in pamphlet form as provided by law.

**ADOPTED** by the President and Board of Trustees of the Village of Sauk Village, Cook County, Illinois this 12th day of September 2017, pursuant to a roll call vote, as follows:

	YES	NO	ABSTENTION	ABSENT	PRESENT
Brewer	X				
Grant	X				
Jones	X				
Tate	X				
Todd	X				
Zupon	X				
(President Burgess)					
TOTAL	5				

**APPROVED** by the President and Board of Trustees, Cook and Will Counties, Illinois on this 12<sup>th</sup> day of September 2017.

  
 \_\_\_\_\_  
 Derrick Burgess, President

ATTEST:  
  
 \_\_\_\_\_  
 Marva Campbell-Pruitt, Village Clerk

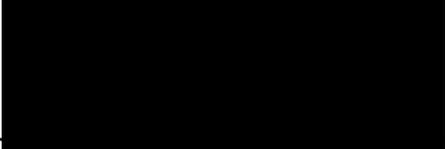
STATE OF ILLINOIS )  
 ) SS  
COUNTIES OF COOK AND WILL )

**CERTIFICATION**

I, Marva Campbell-Pruitt, do hereby certify that I am the duly qualified and elected Clerk of the Village of Sauk Village, Cook and Will Counties, Illinois, and that as such Clerk I do have charge of and custody of the books and records of the Village of Sauk Village, Cook and Will Counties, Illinois.

I do hereby further certify that the foregoing is a full, true and correct copy of Ordinance No. 17-018, "AN ORDINANCE AMENDING CERTAIN SECTIONS OF THE VILLAGE ZONING CODE AND THE UNIFIED DEVELOPMENT CODE AS ADOPTED BY THE VILLAGE OF SAUK VILLAGE," adopted and approved by the Mayor and Board of Trustees of the Village of Sauk Village, Illinois on September 12, 2017.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the Corporate Seal of the Village of Sauk Village, Cook and Will Counties, Illinois this 13<sup>th</sup> day of September 2017.



Marva Campbell-Pruitt  
Village Clerk  
Village of Sauk Village



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**THE VILLAGE OF SAUK VILLAGE  
COOK AND WILL COUNTIES, ILLINOIS**

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**ORDINANCE  
NUMBER: 17- 019**

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**AN ORDINANCE AMENDING CHAPTER 2 "ADMINISTRATION" OF  
THE MUNICIPAL CODE OF THE VILLAGE OF SAUK VILLAGE  
COOK AND WILL COUNTIES, ILLINOIS (Standing Committees)**

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**DERRICK N. BURGESS, MAYOR  
MARVA CAMPBELL-PRUITT, Clerk**

**BERNICE BREWER  
RODRICK R. GRANT  
KELVIN JONES  
CECIAL TATES  
LINDA L. TODD  
BETH ZUPON**

**TRUSTEES**

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Published in pamphlet form by authority of the Mayor (President) and Board of Trustees of the Village of Sauk Village 09-12-2017

**ORDINANCE No. 17-019**

**AN ORDINANCE AMENDING CHAPTER 2 "ADMINISTRATION" OF  
THE MUNICIPAL CODE OF THE VILLAGE OF SAUK VILLAGE,  
COOK AND WILL COUNTIES, ILLINOIS (Standing Committees)**

---

**WHEREAS**, the Village of Sauk Village, Cook and Will Counties, Illinois (the Village) is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

**WHEREAS**, the Mayor (President) and Board of Trustees of the Village of Sauk Village (the "Corporate Authorities") may amend the text of the Municipal Code of the Village of Sauk Village from time to time to meet the changing needs of the Village; and

**WHEREAS**, the Corporate Authorities have determined that it is in the best interest of the health, safety and welfare of its citizenry to amend the text of the Municipal Code of the Village revising the Standing Committees of the Board of Trustees.

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor (President) and Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois as follows:

**Section 1.** That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

**Section 2.** Section 2-68 ("*Standing Committees*") of Division 3 ("*Rules of Procedure*") of Article 2 ("*Village Board*") of Chapter 2 ("*Administration*") of the Municipal Code of the Village of Sauk Village is hereby amended to read as follows:

**Sec. 2-68 Standing Committees**

**(a) Designated.** The following Standing Committees of elected Trustees of the Village of Sauk Village shall be appointed

**(1) Budget & Finance Committee**

This committee may review and make recommendations to the Village Board on all matters relating to revenues, expenditures, budget appropriations and financial proposals. Additionally, this committee will review the annual audit, review license and other fees for service, and assist in development of a 5 to 10 year Capital Improvement Plan

**(2) Public Services Committee**

This committee may review and make recommendations to the Village Board on all matters relating to public services for the Village residents. Additionally, this committee may provide recommendations and funding solutions for infrastructure improvements, including but not limited to, streets, street lighting, sidewalks, curbs,

public parking lots, parkways sewers, water usage, traffic control and other engineering.

**(3) Public Safety Committee**

This committee may review and make recommendations to the Village Board on all matters relating to public safety policy in areas of police, fire and emergency management. Additionally, the Public Safety Committee may serve as networking neighborhood resource for reducing crime and education by interfacing with the police department and residents.

**(4) Housing and Intergovernmental Relations Committee**

This committee may review and make recommendations to the Village Board on all matters relating to housing and intergovernmental relations through collaboration with other housing and governmental agencies. It will from time to time address housing and building code regulations making recommendations on the same, assist with maintaining vacant housing plans and promote home ownership opportunities. Additionally it shall serve as liaison between governmental agencies by establishing outreach and partnerships.

**(5) Ordinance Review Committee**

This committee may review all ordinances and the Sauk Village Municipal Code and make recommendations to the Village Board on any changes, updates and revisions. Additionally, the committee will review any ordinances submitted to the committee to review and make recommendation to the Village Board. This committee will submit, at least monthly, all ordinances passed or amended for updates to be submitted to the Village Clerk to be sent for codification.

**(6) Parks, Recreation and Youth Services**

This committee may review and make recommendations to the Village Board on all matters relating to the Village's parks and recreation facilities and ongoing recreation programs. This committee will serve as the sponsor of the majority of Village Community events and shall be responsible for planning and hosting such events.

**(b) Standing Committee Composition and Rules**

**(1) Composition**

The standing committees shall consist of one trustee and the mayor shall serve as an ex-officio member. The mayor shall appoint one trustee as chairperson of the committee and all additional members that will serve on the committee shall serve at the recommendation of the chairperson. The chairperson will chair and control the meetings and have final authority to rule on disputes in procedure.

**(2) Quorum**

One member creating a majority of the committee will constitute and establish a quorum. The mayor may be counted to establish a quorum.

**(3) Voting**

A majority vote is required to send an issue or matter to the village board for action and out of the standing committee. The mayor may not vote on issues in committee.

**(4) Notice requirements**

All meetings will be published at the beginning of each calendar year, or as soon as practical. An agenda will be posted for each meeting within Village Hall pursuant to the Illinois Open Meetings Act. All meetings will be open to the public and minutes recorded at each meeting.

**(5) Report to Village Board**

The standing committee will provide the village board with a brief written overview of the item discussed from time to time. Each Standing Committee will prepare an annual written report to the Mayor on the activities of their committees within the first quarter of each year.

**(6) Public comment**

The standing committee meetings will have a public comment section on the agenda, each member of the public will be permitted no less than 3 minutes to address the committee subject to the ruling of the chair.

**(7) Conflict in rules**

These rules encompass all the rules of the standing committee structure. In the event of a conflict in rules the chairperson may reference Robert's Rules of Order to resolve the conflict. Robert's Rules of Order may not be used to establish or supersede rules specifically mentioned herein.

**(8) Meeting Dates & Times**

A schedule of Standing Committees shall be published in accordance with the Illinois Open Meetings Act. Each committee shall establish their dates, locations and times for their meetings.

**(9) Staff Liaisons**

The Mayor may appoint members of the Village's staff to serve as ex-officio liaisons.

**(10) Minutes of Meetings**

Each chairperson shall as soon as minutes are approved deposit with the Village Clerk a signed copy of the minutes of each meeting and copy of the agenda.

**Section 3.** If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Ordinance.

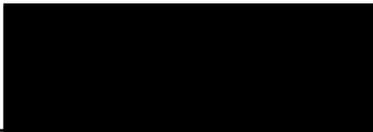
**Section 4.** All Ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

**Section 5.** This ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

**ADOPTED**, by the Mayor (President) and Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois this 12<sup>th</sup> day of September 2017, pursuant to a roll call vote as follows:

	YES	NO	ABSTENTION	ABSENT	PRESENT
BREWER	X				
GRANT	X				
JONES	X				
TATES		X			
TODD	X				
ZUPON	X				
Burgess					
<b>TOTAL</b>	5	1			

**APPROVED** by the Mayor (President) and Board of Trustees of the Village of Sauk Village, Counties of Cook and Will, Illinois on this 12th day of September 2017

  
\_\_\_\_\_  
Derrick N. Burgess, Mayor

ATTEST:   
  
\_\_\_\_\_  
Marva Campbell-Pruitt, Village Clerk

STATE OF ILLINOIS                    )  
  ) SS  
COUNTIES OF COOK AND WILL    )

**CERTIFICATION**

I, Marva Campbell-Pruitt, do hereby certify that I am the duly qualified and elected Clerk of the Village of Sauk Village, Cook and Will Counties, Illinois, and that as such Clerk, I do have charge of and custody of the books and records of the Village of Sauk Village, Cook and Will Counties, Illinois.

I do hereby further certify that the foregoing is a full, true and correct copy of Ordinance No. 17- 019, **“AN ORDINANCE AMENDING CHAPTER 2 “ADMINISTRATION” OF THE MUNICIPAL CODE OF THE VILLAGE OF SAUK VILLAGE COOK AND WILL COUNTIES, ILLINOIS (Standing Committees),”** adopted and approved by the President and Board of Trustees of the Village of Sauk Village, Illinois on September 12, 2017.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the Corporate Seal of the Village of Sauk Village, Cook and Will Counties, Illinois this 13th day of September 2017.



Marva Campbell-Pruitt, Village Clerk  
Village of Sauk Village



**VILLAGE OF SAUK VILLAGE  
COOK AND WILL COUNTIES, ILLINOIS**

**ORDINANCE  
NUMBER: 17-020**

---

**AN ORDINANCE AUTHORIZING THE ENTRY OF AN AGREEMENT  
WITH GEORGE PANAGIOTOPOULOS (DBA- 1699 SAUK TRAIL, LLC AND  
1715 SAUK TRAIL LLC) FOR CERTAIN  
TAX INCREMENT FINANCING IMPROVEMENTS**

---

**DERRICK N. BURGESS, MAYOR  
MARVA CAMPBELL-PRUITT, Clerk**

**BERNICE BREWER  
RODRICK R. GRANT  
KELVIN JONES  
CECIAL TATES  
LINDA L. TODD  
BETH ZUPON**

**TRUSTEES**

---

**Published in pamphlet form by authority of the Mayor (President) and Board of Trustees  
of the village of Sauk Village 9-12-2017**

**ORDINANCE No. 17-020**

**AN ORDINANCE AUTHORIZING THE ENTRY OF AN AGREEMENT  
WITH GEORGE PANAGIOTOPOULOS  
(DOING BUSINESS AS- 1699 SAUK TRAIL, LLC AND  
1715 SAUK TRAIL LLC) FOR CERTAIN  
TAX INCREMENT FINANCING IMPROVEMENTS**

---

**WHEREAS**, George Panagiotopoulos, doing business as 1699 Sauk Trail, LLC and 1715 Sauk Trail LLC ("Developer") is the owner of record of certain parcels of land ("Project Area") within Tax Increment Financing District #4 (TIF #4); and

**WHEREAS**, the Developer has pledged to make certain Tax Increment Financing ("TIF") improvements to the Project Area and has requested the Village of Sauk Village's ("the Village" assistance in financing these improvements; and

**WHEREAS**, the Village approved an Ordinance for the redevelopment of TIF #4 which was approved by the Corporate Authorities on July 26, 2005; and

**WHEREAS**, the Project Area of the Developer falls within the boundaries of the TIF; and

**WHEREAS**, the improvements proposed within the Project Area will improve the TIF #4 District's overall Equalized Assessed Value thus increasing revenue within the district; and

**WHEREAS**, the Mayor (Village President) and Board of Trustees of the Village of Sauk Village have determined that it is in the best interest of the Village and the residents to adopt this Ordinance, and

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor (President) and Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois as follows:

**SECTION 1:** The statements set forth in the preamble to this Ordinance are found to be true and correct and are incorporated into this ordinance

**SECTION 2:** The Village is hereby authorized and directed to enter into the TIF Development Agreement "Agreement" substantially in the form attached as Exhibit A. The Village's Mayor is authorized and directed to execute the Agreements on the Village's behalf, thereby binding the Village to them. The Village Clerk is authorized and directed to attest to the Mayor's signature on the Agreements as necessary, attached hereto as Exhibit A and incorporated herein by reference, as the ranges of acceptable salaries for the employment positions listed on the Plan.

**SECTION 3:** This Ordinance shall be full force and effect from and after the date of its passage, approval and publication as provided by law.

**SECTION 4:** If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Ordinance.

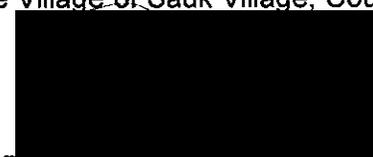
**SECTION 5:** All Ordinances, Resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

**SECTION 6:** This ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

**ADOPTED**, by the Mayor (President) and Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois this 12<sup>th</sup> day of September 2017, pursuant to a roll call vote as follows:

	YES	NO	ABSENT	ABSTENTION	PRESENT
BREWER		X			
GRANT	X				
JONES	X				
TATES	X				
TODD	X				
ZUPON	X				
Burgess					
<b>TOTAL</b>	5	1			

**APPROVED** by the Mayor (President) of the Village of Sauk Village, Counties of Cook and Will, Illinois on this 12th day of September 2017.

  
 \_\_\_\_\_  
 Derrick N. Burgess, Mayor

ATTEST:  
  
 \_\_\_\_\_  
 Marva Campbell-Fruitt, Village Clerk

**EXHIBIT A**

**TIF DEVELOPMENT AGREEMENT**

## **TIF DEVELOPMENT AGREEMENT**

**THIS AGREEMENT** (the "Agreement") is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2017, by and between **GEORGE PANAGIOTOPOULOS** Doing business as **1699 Sauk Trail LLC** and **1715 Sauk Trail LLC** (the "Developer") and the **VILLAGE OF SAUK VILLAGE**, a municipal corporation (the "Village").

### **RECITALS**

**WHEREAS**, the Developer is the owner of record of the real property described in Exhibit "A" located at 1705, 1715 and 1717 Sauk Trail, Sauk Village, Illinois (the "Property"); and

**WHEREAS**, the Property is improved with a restaurant, and two commercial buildings and the Developer intends to renovate certain portions thereof for the purpose of retaining and attracting potential tenants to the location (the "Project"); and

**WHEREAS**, the Property is located within the TIF #4 Redevelopment Project Area; and

**WHEREAS**, the Project is eligible to receive financial assistance in accordance with the *Tax Increment Allocation Redevelopment Act* (65 ILCS 5/11-74.4-2) (the "TIF Act") and other laws; and

**WHEREAS**, in order to undertake the Project the Developer requires financial assistance from the TIF #4 Redevelopment Project Area Special Tax Allocation Fund ("TIF Funds"); and

**WHEREAS**, this Agreement is intended to establish the terms and conditions under which the Developer will receive assistance provided by the Village; and

**WHEREAS**, this Agreement is adopted pursuant to the TIF Act and the Illinois Municipal Code;

**NOW, THEREFORE**, in consideration of the foregoing recitals and the exchange of mutual consideration as set forth herein, the Developer and the Village agree as follows:

### **1. REDEVELOPMENT OF THE PROPERTY**

#### **a. General**

The Developer shall commence and complete the Project with reasonable professional skill and in accordance with this Agreement within three (3) months of obtaining permits for the work. The Project shall also include the installation of a new illuminated Plaza/Tenant Pole Sign, removal of all existing landscape along Sauk Trail and installation of concrete paver edging and appropriate weed barrier along with decorative rock. Installation of at least three large concrete planter pots near each incorporation into the landscape and pole signs. Pole signs shall be incorporated into the landscape design. All exterior elements will be cleaned and painted per quotes provided. The parking

lot shall have all damaged areas saw cut and those areas repaved (approximately 6,000 square feet), the entire 75,000 square foot area shall be repaved with a 2" lay of hot asphalt, proper striping (allowing for adequate handicapped parking and signage for same) and adequate new car stops properly installed. All old car stops shall be removed. The rear of the east building shall be regraded to allow for proper drainage and adequate rock base shall be added to serve as a fire land only. No other traffic shall be permitted. The owner agrees to complete general repairs at his expense to the rear of the east building per the quote provided (totaling \$8,500). The developer further agrees to provide for a new location for the all tenants in the east building to locate their garbage containers, this area shall be shielded from the public and locked. The Village agrees to payment to certain vendors chosen by the Developer per the Schedule identified as Exhibit B "Schedule".

b. Issuance of Permits and Compliance with Codes and Ordinances

Upon proper applications, therefor, the Village agrees to issue construction permits requested by the Developer and his contractors about the project. All contractors must be properly licensed with the Village prior to any work commencing.

The Property and the Project shall be subject to all applicable zoning, building, liquor and life safety codes and ordinances of the Village and all accessibility laws of the State of Illinois.

c. Prohibited Uses

No portion of the Project shall at any time be used on a transient basis and shall not be used as a rooming house or sexually oriented business.

d. Building Management

The Property shall be managed, operated and maintained with reasonable professional skill and by appropriately trained personnel. The Developer shall cooperate in good faith with the Village in addressing property maintenance and law enforcement issues and other matters of mutual concern.

e. Prevailing Wage Act

Construction of the Project shall be subject to the requirements of the *Prevailing Wage Act* (820 ILCS 130/1) and the Village's *Responsible Bidders Ordinance*, Section 20-440 of the Joliet Code of Ordinances. The Developer, and its contractors, prime contractors and subcontractors, shall comply with the requirements thereof and shall provide such documentation as the Village may reasonably require to establish compliance with this sub-paragraph.

f. Accessibility Requirements

The Project shall be subject to all applicable accessibility laws, including, but not limited to, the *Illinois Accessibility Code* (71 Ill. Admin. Code 400 et seq.), the *Fair Housing Act* (423 USC 3601 et seq.), the *Americans With Disabilities Act* (42 U.S.C. 12182) and the *Joliet Accessibility Code* (Section 8-700 of the Code of Ordinances), as amended, including the regulations promulgated thereunder. The Developer, and its contractors, prime contractors and subcontractors, shall comply with the requirements thereof and shall provide such documentation as the Village may reasonably require to establish compliance with this sub-paragraph.

**2. REPRESENTATIONS AND COVENANTS OF THE DEVELOPER**

- a. The Developer and the Village are entering this Agreement in reliance on the special abilities of the Developer to perform or facilitate the performance of the development services, design services, construction management and property management work set forth herein. The Developer covenants with the Village to use its best efforts, skills, judgment, and abilities in performing or facilitating such development services, design services, construction management and property management work. The Developer shall observe applicable laws, regulations, rules, codes, ordinances, and orders.
- b. The Developer represents and warrants that it and all persons subject to its control that must be licensed or registered under any federal, state or local statute or regulation with regard to performing the development services, design services and construction work in relation to the Property will be duly licensed or registered and will maintain their licensing and registration throughout the Developer's performance of such development services, design services and construction management work.
- c. The Developer shall perform all services hereunder in accordance with generally accepted prevailing local standards of care, skill, diligence, and professional competence applicable to professionals engaged in developing and designing projects of similar size and type as the Property.
- d. Any contractors or subcontractors engaged by the Developer shall comply with all applicable federal, state, and local laws, regulations or codes about the development services, design services and rehabilitation work contemplated by this Agreement.

**3. REPRESENTATIONS AND COVENANTS OF THE CITY**

The Village shall cooperate with the Developer to facilitate the issuance of such building permits and approvals as may be necessary for the development and

operation of the Property as contemplated herein. The Village shall not be required to provide any funds to the Developer other than the TIF Funds as set forth herein. The Village shall not be obligated or liable to the Developer or any other party if the payment of TIF Funds to the Developer as contemplated by this Agreement is determined by a competent authority to be in violation of law and in such case the Developer shall remit to the Village all TIF Funds found to have been previously distributed in violation of law.

#### **4. DEFAULT AND TERMINATION**

The Developer shall be deemed to be in default of this Agreement for any of the following reasons:

- a. The Developer has not substantially completed construction of the Project within three (3) months of entering this agreement but in no event later than five (5) months of the effective date of this Agreement;
- b. The Developer failed to maintain and operate the Property in accordance with City codes and ordinances;
- c. The Property is sold at a judicial sale or is conveyed to a third party in lieu of foreclosure; or
- d. The Developer violated any material provision of this Agreement.

In the event of a default by the Developer, the Village may upon thirty (30) days written notice thereof, terminate this Agreement; provided, however, that the Developer shall have the right and opportunity to cure the default within said ninety (30) day period. In the event that the default is not cured within said thirty (30) day period, then this Agreement shall terminate upon the expiration of such period and the Village shall thereupon have the right to exercise such additional rights or remedies as it may have in law or equity.

#### **5. NOTICES**

Notices and all other communications must be in writing and addressed as set forth below to the party to whom the notice or request is given. They must be either (a) delivered personally; (b) sent by U.S. certified mail, postage prepaid, return receipt requested; (c) placed in the custody of Federal Express Corporation or other nationally recognized overnight carrier for next day delivery; or (d) sent via facsimile to the facsimile number set forth below. Notice is deemed given confirming the notified parties' receipt of the facsimile with the delivering party confirming the notified parties' receipt of the facsimile at the confirming telephone numbers set forth below, 4 days after deposit into the U.S. mail; and twenty-four (24) hours after deposit with an overnight courier. From time to time either party may designate another notice address, telecopy number within the U.S. by giving the other party not less than thirty (30) days advance notice of the change.

Notice to the Developer shall be addressed as follows:

**George Panagiotopoulos**  
10522 S. 80<sup>th</sup> Ct  
Palos Hills, IL 60465

Notices to the Village shall be addressed as follows:

**Village of Sauk Village**  
Office of the Mayor  
21801 Torrence Avenue  
Sauk Village, IL 60411

**6. CLAIMS AGAINST THE VILLAGE**

The Developer agrees to defend, indemnify and save harmless the Village, its officers, employees and other officials from any and all claims of any nature whatsoever which may arise from the Developer's performance of this Agreement or the operation of the Project, provided, however, that nothing contained in this Agreement shall be construed as rendering the Developer liable for acts of the Village, its officers, agents or employees.

The duty to defend and indemnify includes, but is not limited to, the duty to defend and indemnify claims related to the Project's eligibility to receive the TIF Redevelopment Incentive provided herein or the Village's authority to provide the TIF Redevelopment Incentive to the Developer as set forth herein. In the event a claim is asserted against the Village that the Developer is not entitled to the TIF Redevelopment Incentive, the Village may hold the such funds in escrow pending the final determination of the claim. If the determination of the claim is favorable to the Developer, the funds being held by the Village shall be released to the Developer within thirty (30) days of notice to the Village of such determination.

**7. PROPERTY STANDARDS**

The Developer shall manage the Property with reasonable professional skill and in compliance with all applicable ordinances.

**8. MISCELLANEOUS**

- a. This Agreement represents the parties' final and mutual understanding with respect to the subject matter hereof. It replaces and supersedes any prior agreements or understandings, whether written or oral. This Agreement may not be modified or replaced except by another signed written agreement.
- b. This Agreement, including any exhibits, constitutes the parties' entire agreement on this subject. There are no written or oral representations or understandings that

- are not fully expressed in this Agreement. No change, waiver or discharge is valid unless in writing signed by the party against whom it is sought to be enforced.
- c. Except as otherwise set forth herein, this Agreement shall be governed and construed in accordance with the laws of the State of Illinois. All actions whether sounding in contract or in tort, relating to the validity, construction, interpretation, and enforcement of this Agreement shall be instituted and litigated in the courts of the State of Illinois located in Cook County, Illinois, and in no other. In accordance, herewith the parties to this Agreement submit to the jurisdiction of the courts of the State of Illinois, located in Cook County, Illinois.
  - d. The failure by either party at any time to give notice of any breach of or noncompliance with this Agreement is not a waiver of any other rights or remedies under this Agreement.
  - e. If any provision of this Agreement is held to be illegal, invalid, or unenforceable, the provision will be fully severable and will be construed and enforced as if such illegal, invalid or unenforceable provision is not a part of this Agreement, and the remaining provisions of this Agreement will remain in full force and effect.
  - f. Each party and its counsel have reviewed and revised this Agreement. Consequently, the rule of construction that ambiguities are resolved against the drafting party shall not be applicable in interpreting this Agreement or its amendments or Exhibits.
  - g. This Agreement shall inure to the benefit of and bind the parties hereto and its respective legal representatives, successors and assigns, provided that the Developer may not assign all or any part of this Agreement without the prior written consent of the Village, unless such assignment is to a purchaser of the Property.
  - h. Time is of the essence of this Agreement.
  - i. The redevelopment, property management and property maintenance obligations established herein touch and concern the Property and shall run with the land.
  - j. The Property may be transferred to a third party without the consent of the Village. The transfer of the Property shall not require the assignment of this Agreement. In the event that the Property is transferred without an assignment of this Agreement, the Developer shall continue to be entitled to receive TIF Funds in accordance with this Agreement. Furthermore, this Agreement shall survive the transfer of the Property to a third party and shall remain in full force and effect according to its terms. In the event that the Developer assigns this Agreement the Developer shall have no further responsibility or liability hereunder.
  - k. Any extension or renewal of the TIF #4 Redevelopment Project shall include the Property and an extension of the TIF Agreement, as amended.
  - l. The Village and the Developer agree to work cooperatively in good faith to promote TIF #4 commerce within the TIF District.

**9. PAYMENTS BY THE VILLAGE**

Payment to the Developer for certain costs as outlined in Exhibit B shall be reimbursed upon completion of the entire project. The Developer agrees to provide verification and documentation that he has paid all contractors and subcontractors and shall provide lien waivers for the same to ensure no claims before the Village of Sauk Village shall reimburse the Developer for agreed upon reimbursements as outlined in Exhibit B & Exhibit C "Certificate of Eligibility". The maximum amount not to exceed \$71,385.59 as expressed in Exhibit B.

**10. EFFECTIVE DATE**

This Agreement shall take effect upon the date of hereinabove first written.

**IN WITNESS, WHEREOF**, the parties execute this Agreement effective on the date first above written.

VILLAGE OF SAUK VILLAGE,  
An Illinois Municipal Corporation

**GEORGE PANAGIOTOPOULOS**  
(the "Developer")

\_\_\_\_\_  
Derrick N. Burgess, Mayor

\_\_\_\_\_  
George Panagiotopolulos individually and  
as registered agent for 1699 Sauk Trail LLC and  
1715 Sauk Trail LLC

ATTEST:

\_\_\_\_\_  
Marva Campbell-Pruitt, Clerk

**EXHIBIT A  
LEGAL DESCRIPTION**

**PARCEL 1:** LOT 2 (EXCEPT THE EAST 3259.23 FEET THEREOF AS MEASURED ON THE NORTH LINE THEREOF) IN BARGER'S SUBDIVISION, BEING A SUBDIVISION OF THAT PART OF THE SOUTHWEST ¼ OF THE SOUTHWEST ¼ OF SECTION 25, TOWNSHIP 35 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN. LYING NORTH OF THE CENTER LINE OF THE LINCOLN HIGHWAY, FORMERLY KNOWN AS SAUK TRAIL ROAD, AND EAST OF THE LINE OF PREMISES CONVEYED TO THE CATHOLIC BISHOP BY DEED RECORDED FEBRUARY 20, 1872 AS DOCUMENT 14116 IN BOOK 31 PAGE 435, IN COOK COUNTY ILLINOIS

(MORE COMMONLY KNOWN AS 1699 SAUK TRAIL ROAD, SAUK VILLAGE, ILLINOIS  
PIN 32-25-302-021-0000)

**PARCEL 2:** THE WEST 60 FEET OF EAST 359.23 FEET OF LOT 2 (AS MEASURED ON NORTH LINE) IN BARGER'S SUBDIVISION, BEING A SUBDIVISION OF THAT PART OF THE SOUTHWEST ¼ OF THE SOUTHWEST ¼ OF SECTION 25, TOWNSHIP 35 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN. LYING NORTH OF THE CENTER LINE OF THE LINCOLN HIGHWAY, FORMERLY KNOWN AS SAUK TRAIL ROAD, AND EAST OF THE LINE OF PREMISES CONVEYED TO THE CATHOLIC BISHOP BY DEED RECORDED FEBRUARY 20, 1872 AS DOCUMENT 14116 IN BOOK 31 PAGE 435, IN COOK COUNTY ILLINOIS

(MORE COMMONLY KNOWN AS 1701 SAUK TRAIL ROAD, SAUK VILLAGE, ILLINOIS  
PIN 32-25-302-022-0000)

**PARCEL 3:** THE WEST 100 FEET OF THE EAST 299.23 FEET OF LOT 2 (AS MEASURED ON THE NORTH LINE) IN BARGER'S SUBDIVISION, BEING A SUBDIVISION OF THAT PART OF THE SOUTHWEST ¼ OF THE SOUTHWEST ¼ OF SECTION 25, TOWNSHIP 35 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN. LYING NORTH OF THE CENTER LINE OF THE LINCOLN HIGHWAY, FORMERLY KNOWN AS SAUK TRAIL ROAD, AND EAST OF THE LINE OF PREMISES CONVEYED TO THE CATHOLIC BISHOP BY DEED RECORDED FEBRUARY 20, 1872 AS DOCUMENT 14116 IN BOOK 31 PAGE 435, IN COOK COUNTY ILLINOIS

(MORE COMMONLY KNOWN AS 1715-17 SAUK TRAIL ROAD, SAUK VILLAGE,  
ILLINOIS PIN 32-25-302-023-0000)

**EXHIBIT B  
SCHEDULE**

**PANOS PROJECT  
As Revised**

		TAX 7% inc	Village Reimbursement
Landscape Proposal includes either 7 trees or three large pots; remove all metal guardrails	\$ 6,750.00		\$ 3,375.00
Landscape pavers, rock and labor	\$ 27,795.00		\$ 13,897.50
Revised Proposal from Bravo. Sealcoating 75,000 sqft; Striping; Crack filling; Repairs to 6,000 sqft cut	\$ 66,000 .00		\$ 33,000.00
Replace Pole illuminated Sign 10'x11' including dig and set	\$ 28,351.00	\$ 1,324.83	\$ 13,513.09
Electrical Service	\$ 4,300.00		\$ 2,150.00
Grade and Rock Rear of Building on East	\$ 4,300.00		\$ 1,075.00
General Repairs	\$ 8,500.00		\$ -
Painting Exterior Elements	\$ 8,750.00		\$ 4,375.00
	<u>\$ 154,746.00</u>		<u>\$ 71,385.59</u>
Panos Agrees to Pay	\$ 83,360.42		

*\*Note the Village is tax exempt and does not pay or cover sales tax in reimbursements.*

**EXHIBIT C  
CERTIFICATE OF ELIGIBILITY**

**To: VILLAGE OF SAUK VILLAGE (THE "MUNICIPALITY") PURSUANT TO SECTION 9 OF THE REDEVELOPMENT AGREEMENT BETWEEN THE MUNICIPALITY AND PANOS DEVELOPMENT (THE DEVELOPER)**

The undersigned acting in accordance with Section 9 (as attached) of the Redevelopment Agreement between the Municipality and the Developer, hereby requests that the Municipality certify the amounts set forth in this Certificate to be TIF Eligible Project Costs. Capitalized terms not otherwise defined in this Certificate shall have the meaning given such terms in the Redevelopment Agreement.

**Eligible Public Project Costs:**

Amount	Payee and Address	Description
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*No Public Projects are included within this plan*

**Eligible Private Project Costs:**

AMOUNT	Payee & Address	Description
\$ 6,750.00	Flores & Son Landscape 19840 Glenwood Rd. Chicago Heights, IL 60411	remove guardrails; install 3 large decorative concrete planters by each pole sign
\$ 27,795.00	Flores & Son Landscape 19840 Glenwood Rd. Chicago Heights, IL 60411	remove all existing landscape, incld railroad ties; install brick paver edging, weed barrier and decorative rocks to include each pole sign within design
\$ 66,000.00	Economy Paving 209 68 <sup>th</sup> Place Schererville, IN 46375	Remove badly broken loose areas, clean off lot, pad bad and low areas with hot binder grade asphalt and compress. Add 2" hot surface asphalt over entire parking area.

\$ 28,351.00	All-Right Sign 3628 Union Ave. Steger, IL 60475	Install and supply 1 illuminated pole sign and install parking lot lighting on top of sign
\$ 4,300.00	Andy Electric Service 16752 W. Sioux Dr. Lockport, IL	Install new underground electrical service to the pole sign
\$ 4,300.00 <i>ONLY 50% IS ELIGIBLE</i>	Flores & Son Landscape 19840 Glenwood Rd. Chicago Heights, IL 60411	Remove all vegetation and properly grade rear of (East) Building; install 15 ton of gravel and proper weed barriers
\$ 8,500.00 <i>Required repairs, however, are ineligible for reimbursement</i>	Wesley Construction & Improvements, Inc. 8612 S. 78th Ave Bridgeview, IL 60455	Replace missing soffit on back of east building, replace damaged downspouts and gutters behind bldg.
\$ 8,750.00	Helios Painting, Inc 12110 S. Coach Rd. Palos Heights, IL 60463	Painting exterior aluminum fascia, eaves, soffits, gutters, downspouts and siding on plaza

The undersigned hereby states and represents that the amounts requested to be certified are or were necessary and appropriate about the Project, have been properly incurred and have been paid to the persons whose names and addresses are stated above, and have not been the basis of any previous request for certification. Accompanying this Certificate of Eligibility are such bills, contracts, invoices, cancelled checks evidencing payment, lien waivers, engineers' and owners' certificates or other appropriate evidence as shall be sufficient to evidence satisfactory completion, compliance and appropriate payment for the items covered by this Certificate.

Pursuant to the terms of the Redevelopment Agreement, the Municipality has thirty (30) calendar days from the date of submission of the last reasonably required item of information associated with this request to approve or disapprove of such request.

The total amount of Eligible Public Project Costs certified to date (without giving effect to the items covered by this Certificate) by the Municipality in accordance with Section 9 of the Redevelopment Agreement is \$ 0.00.

The total amount of Eligible Private Project Costs certified to date is \$142,771.17

I certify that the above quantities and amounts are correct and are eligible for payment. I further certify that all funds expended or caused to be expended (the expenditures) as above described for project costs were solely private funds of Developer and no such funds had their origin directly or indirectly from government funds (federal, state or local grants or loans).

\_\_\_\_\_  
Developer/Owner

NOTARY:

Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 2017

\_\_\_\_\_  
Notary Public

STATE OF ILLINOIS )  
 ) SS  
COUNTIES OF COOK AND WILL )

**CERTIFICATION**

I, Marva Campbell-Pruitt, do hereby certify that I am the duly qualified and elected Clerk of the Village of Sauk Village, Cook and Will Counties, Illinois, and that as such Clerk, I do have charge of and custody of the books and records of the Village of Sauk Village, Cook and Will Counties, Illinois.

I do hereby further certify that the foregoing is a full, true and correct copy of Ordinance No. 17- 020, **“AN ORDINANCE AUTHORIZING THE ENTRY OF AN AGREEMENT WITH GEORGE PANAGIOTOPOULOS (DBA- 1699 SAUK TRAIL, LLC AND 1715 SAUK TRAIL LLC) FOR CERTAIN TAX INCREMENT FINANCING IMPROVEMENTS,”** adopted and approved by the President and Board of Trustees of the Village of Sauk Village, Illinois on September 12, 2017.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the Corporate Seal of the Village of Sauk Village, Cook and Will Counties, Illinois this 13th day of September 2017.

  
Marva Campbell-Pruitt, Village Clerk  
Village of Sauk Village



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**VILLAGE OF SAUK VILLAGE  
COOK AND WILL COUNTIES, ILLINOIS**

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**ORDINANCE  
NUMBER: 17-021**

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**AN ORDINANCE ANNEXING  
THE PROPERTY COMMONLY KNOWN AS  
21539 PETERSON AVENUE  
PIN: 32-25-200-003-0000  
TO THE VILLAGE OF SAUK VILLAGE,  
COOK AND WILL COUNTIES, ILLINOIS**

---

**DERRICK N. BURGESS, MAYOR  
MARVA CAMPBELL-PRUITT, CLERK**

**BERNICE BREWER  
RODRICK R. GRANT  
KELVIN JONES  
CECIAL TATES  
LINDA L. TODD  
BETH ZUPON**

**TRUSTEES**

---

Published in pamphlet form by authority of the Mayor (President) and Board of Trustees of the Village of Sauk Village on September 26, 2017

**ANNEXATION ORDINANCE #17- 021**

**WHEREAS**, the hereinafter described territory is not within the corporate limits of the Village of Sauk Village, but is contiguous thereto; and

**WHEREAS**, the hereinafter described territory is uninhabited and is owned by the Village of Sauk Village; and

**WHEREAS**, this annexation is being undertaken pursuant to 65 ILCS 5/7-1-9.

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor (President) and Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois, as follows:

**SECTION 1:** That the territory legally described as follows:

THAT PART OF THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION 25, TOWNSHIP 35 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF LOT 18 IN BLOCK 15 IN SOUTHDALE SUBDIVISION UNIT II, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 29, 1958 AS DOCUMENT NO. 17331660; THENCE NORTHWARD ALONG A LINE BEING 30 FEET EAST OF AND PARALLEL WITH THE WEST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 25 NORTH 00 DEGREES 36 MINUTES 59 SECONDS WEST A DISTANCE OF 846.90 FEET, TO A POINT ON THE SOUTH RIGHT OF WAY LINE OF THE ELGIN, JOLIET & EASTERN RAILROAD COMPANY; THENCE EASTWARD ALONG SAID SOUTH RIGHT OF WAY LINE NORTH 89 DEGREES 59 MINUTES 30 SECONDS EAST A DISTANCE OF 646.80 FEET; THENCE SOUTH 00 DEGREES 36 MINUTES 59 SECONDS EAST A DISTANCE OF 836.86 FEET, TO A POINT ON THE NORTH LINE OF SAID SOUTHDALE SUBDIVISION UNIT II, BEING THE NORTH LINE OF THE SOUTH 1591.78 FEET OF SAID WEST HALF OF THE NORTHEAST QUARTER OF SECTION 25; THENCE WESTWARD ALONG SAID NORTH LINE SOUTH 89 DEGREES 06 MINUTES 09 SECONDS WEST A DISTANCE OF 646.77 FEET, TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

Commonly known as: 21539 Peterson Avenue  
P.I.N.: 32-25-200-003-0000

be and the same is hereby annexed to the Village of Sauk Village, Cook County, Illinois.

**SECTION 2:** This Ordinance shall be in full force and effect from and after the date of its passage, approval and publication as provided by law.

**SECTION 3:** A copy of this ordinance annexing the said territory described, together with an accurate map (See *Exhibit A attached hereto*) of said annexed territory, shall be recorded with the Recorder of Deeds of Cook County, Illinois.

**SECTION 4:** A copy of this ordinance shall be filed with the County Clerk of Cook County, Illinois.

**ADOPTED** by the Mayor (President) and Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois, this 26th day of September, 2017, pursuant to a roll call as follows:

	YES	NO	ABSENT	ABSTENTION	PRESENT
BREWER	X				
GRANT	X				
JONES	X				
TATES	X				
TODD	X				
ZUPON	X				
BURGESS					
TOTAL	6				

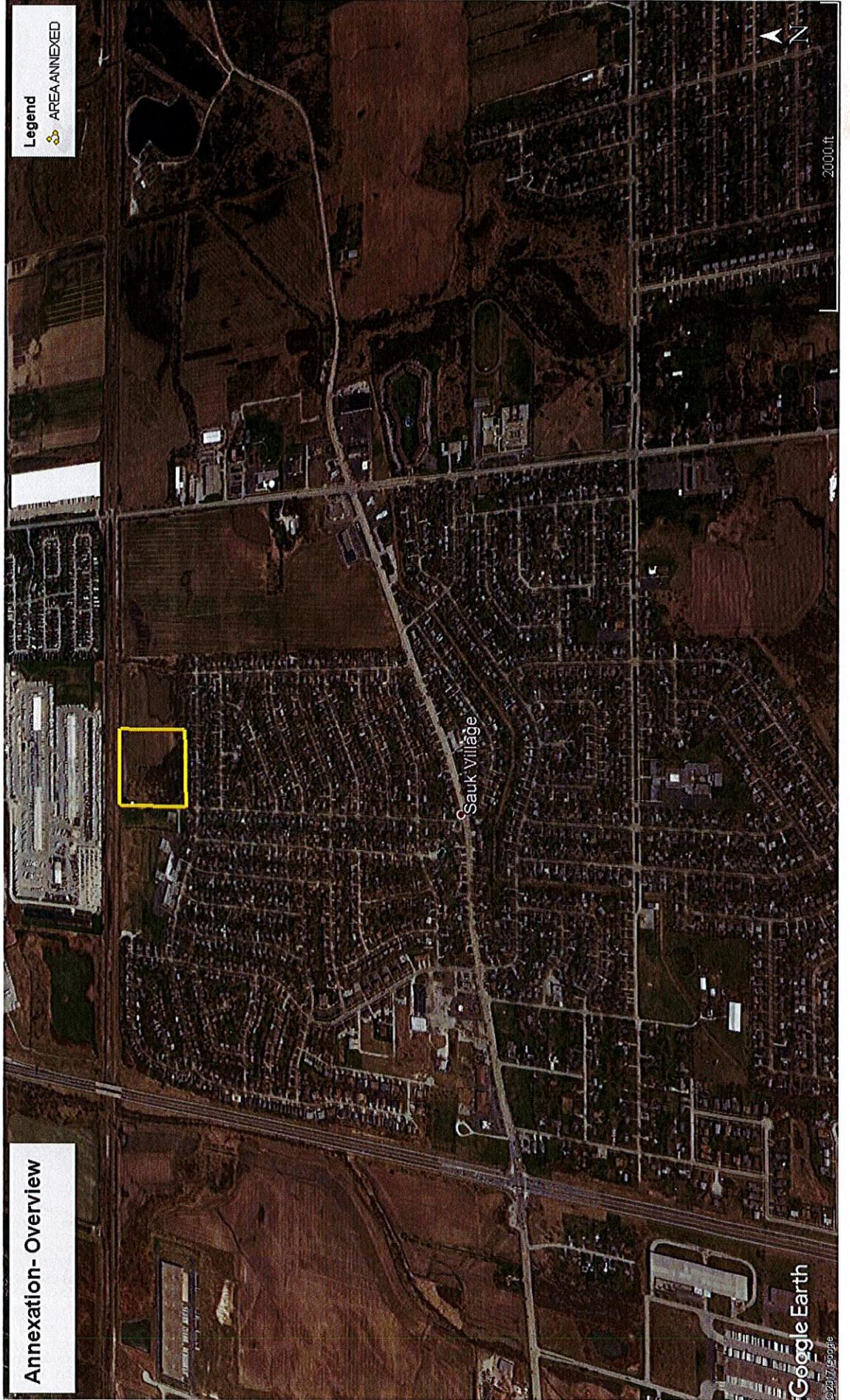
**APPROVED** by the Mayor (President) of the Village of Sauk Village, Counties of Cook and Will, Illinois, on this 26th day of September 2017.

  
 \_\_\_\_\_  
 Derrick N. Burgess, Mayor

ATTEST:   
  
 \_\_\_\_\_  
 Marva Campbell-Pruitt, Village Clerk

**EXHIBIT A  
PLAT OF ANNEXATION**

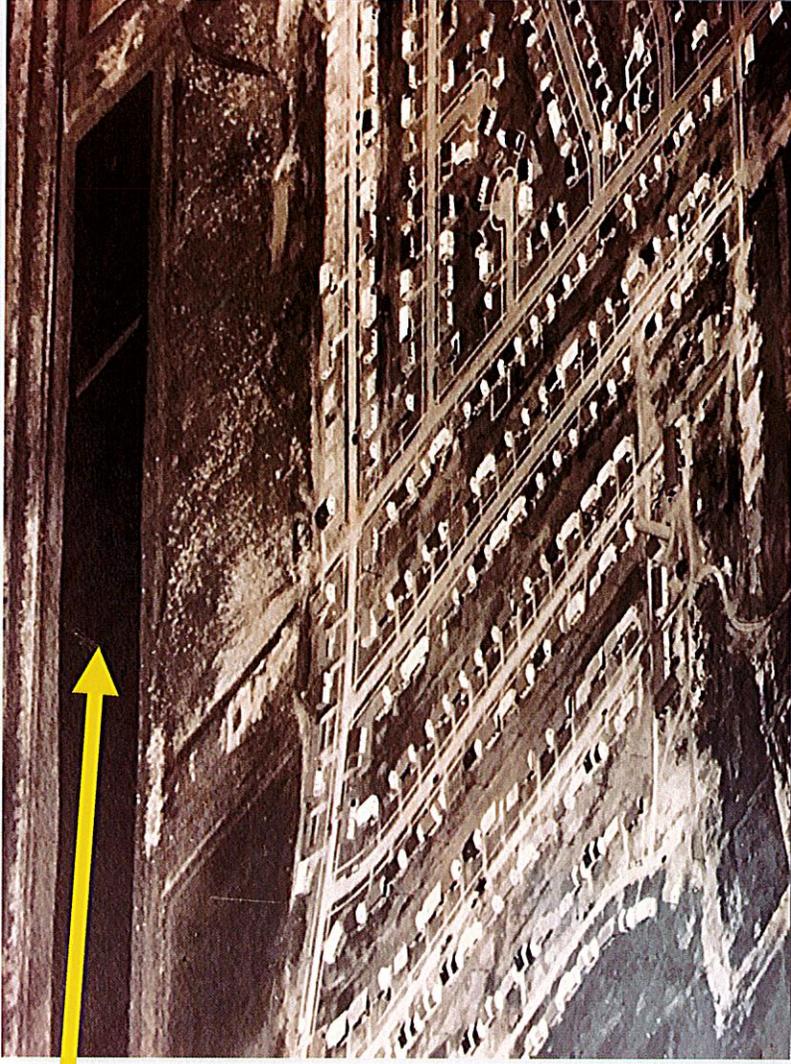
# OVERVIEW LOCATION



## HISTORY

This property was donated to the Village of Sauk Village in 1968 along with the area west (Arrowhead/Robert Werner Park). This area was used as a sewage lagoon area from 1957 into the early 1960s prior to the connection of sewage interceptors which came later. This property was donated by the developer to the Village to be used as a park area. The Village annexed part of the property (where the ball fields once were) in 1968; however, the Village failed to annex the east portion of land where 1/2 the North water tower sits.

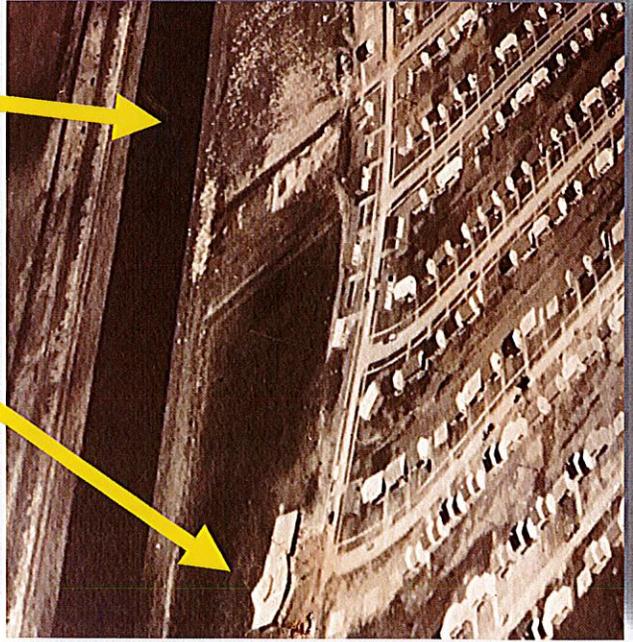




Sewage Lagoon Area

Cynthia Street School

Now— Richard J. Wagoner School



## Sauk Village 1960

By J. Wiszowaty  
Director of Economic Development

# PLAT OF ANNEXATION

TO THE VILLAGE OF SAUK VILLAGE, ILLINOIS

of

THAT PART OF THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION 25, TOWNSHIP 35 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF LOT 18 IN BLOCK 15 IN SOUTDALE SUBDIVISION UNIT II, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 29, 1958 AS DOCUMENT NO. 17331660; THENCE NORTHWARD ALONG A LINE BEING 30 FEET EAST OF AND PARALLEL WITH THE WEST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 25 NORTH 00 DEGREES 36 MINUTES 59 SECONDS WEST A DISTANCE OF 846.90 FEET, TO A POINT ON THE SOUTH RIGHT OF WAY LINE OF THE ELGIN, JOLIET & EASTERN RAILROAD COMPANY; THENCE EASTWARD ALONG SAID SOUTH RIGHT OF WAY LINE NORTH 89 DEGREES 59 MINUTES 30 SECONDS EAST A DISTANCE OF 648.80 FEET; THENCE SOUTH 00 DEGREES 36 MINUTES 59 SECONDS EAST A DISTANCE OF 836.86 FEET, TO A POINT ON THE NORTH LINE OF SAID SOUTDALE SUBDIVISION UNIT II, BEING THE NORTH LINE OF THE SOUTH 1591.78 FEET OF SAID WEST HALF OF THE NORTHEAST QUARTER OF SECTION 25; THENCE WESTWARD ALONG SAID NORTH LINE SOUTH 89 DEGREES 06 MINUTES 09 SECONDS WEST A DISTANCE OF 646.77 FEET, TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

PIN: 32-25-200-003-0000

N



100 0 100  
SCALE 1" = 100'

State of Illinois )  
County of Cook )ss

I, BRADLEY K. LUEDERS, an Illinois Professional Land Surveyor, do hereby state that the hereon drawn plat has been prepared at and under my direction for the purpose of annexing the property described hereon to the Village of Sauk Village, Illinois.

South Holland, Illinois August 10, 2017

*Bradley K. Lueders*  
License No. 035-003406  
Expires November 30, 2018



(XXX.XX') Denotes record dimension or dimension computed from record dimension values.  
XXX.XX' Denotes measured dimension or dimension computed from measured dimension values.

Ordinance No. \_\_\_\_\_ adopted the \_\_\_\_\_ day of \_\_\_\_\_, A.D. 20\_\_

Approved by the Mayor and Village Board of Trustees of the Village of Sauk Village, Illinois at a meeting held this \_\_\_\_\_ day of \_\_\_\_\_, A.D. 2017.

By: \_\_\_\_\_ Mayor

Attest: \_\_\_\_\_ Village Clerk



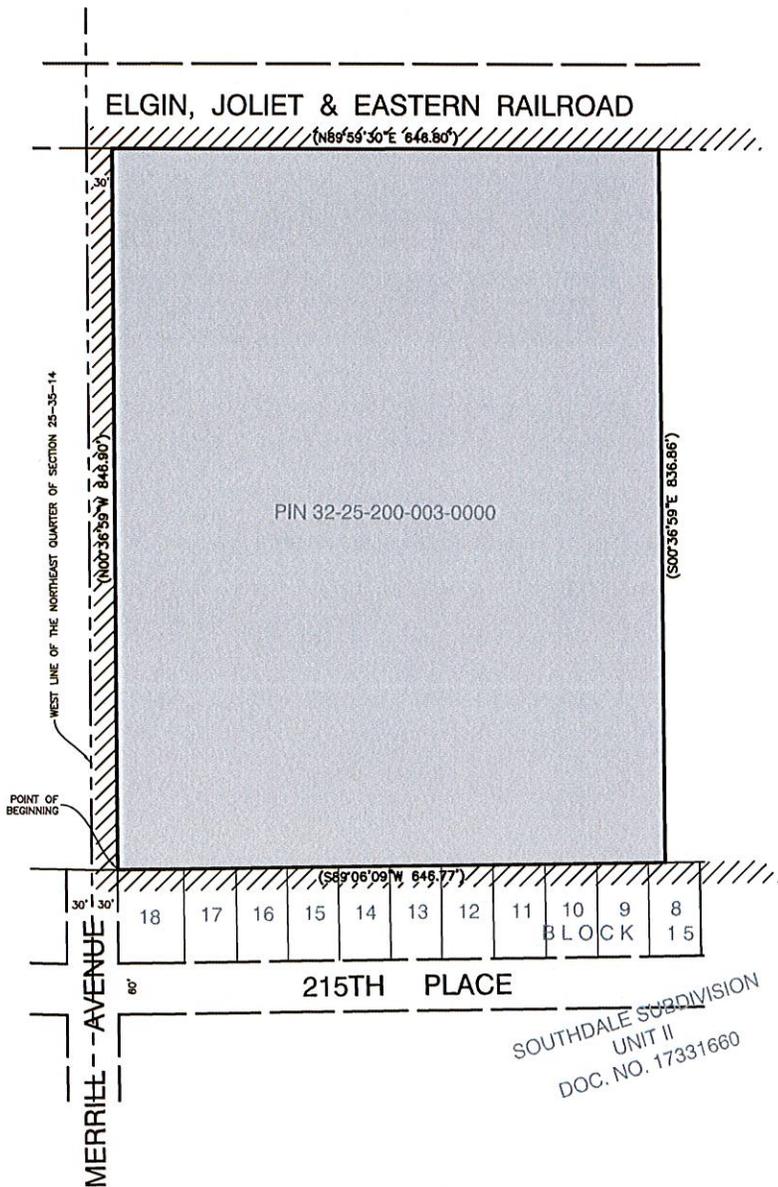
DENOTES THAT PORTION HEREBY ANNEXED



DENOTES EXISTING LIMITS OF THE VILLAGE OF SAUK VILLAGE

Note:

The existing corporate limits shown hereon are referenced from the CookViewer, Cook County's Map Application web-site.



SOUTDALE SUBDIVISION  
UNIT II  
DOC. NO. 17331660

17-R0058

ROBINSON ENGINEERING, LTD.		REVISIONS		
CONSULTING REGISTERED PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS		No.	Date	Remarks
17000 SOUTH PARK AVENUE SOUTH HOLLAND, ILLINOIS 60473 (708) 331-6700 © COPYRIGHT 2017 FAX (708) 331-3828 ILLINOIS DESIGN FIRM REGISTRATION NO. 184001128				
FOR: THE VILLAGE OF SAUK VILLAGE 21801 TORRENCE AVENUE SAUK VILLAGE, ILLINOIS 60411				
Drawn by:	B.K.L.	Date:	8-10-17	
Checked by:	R.E.G.	Scale:	1" = 100'	
Sheet	1 of 1	Project No.	17-R0058	

Upon recordation of this document, return signed original or copy thereof to the following:

The Village of Sauk Village  
21801 Torrence Avenue  
Sauk Village, Illinois 60411

Attention: Village Clerk





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**THE VILLAGE OF SAUK VILLAGE  
COOK AND WILL COUNTIES, ILLINOIS**

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**ORDINANCE  
NUMBER: 17-022**

---

**AN ORDINANCE AMENDING CHAPTER 74 "TRAFFIC AND VEHICLES" OF  
THE MUNICIPAL CODE OF THE VILLAGE OF SAUK VILLAGE  
COOK AND WILL COUNTIES, ILLINOIS**

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**DERRICK N. BURGESS, MAYOR  
MARVA CAMPBELL-PRUITT, CLERK**

**BERNICE BREWER  
RODRICK R. GRANT  
KELVIN JONES  
CECIAL TATES  
LINDA L. TODD  
BETH ZUPON**

**TRUSTEES**

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Published in pamphlet form by authority of the Mayor (President) and Board of Trustees of the Village of Sauk Village  
9/26/2017

ORDINANCE No. 17-022

AN ORDINANCE AMENDING CHAPTER 74 "TRAFFIC AND VEHICLES" OF  
THE MUNICIPAL CODE OF THE VILLAGE OF SAUK VILLAGE,  
COOK AND WILL COUNTIES, ILLINOIS

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**WHEREAS**, the Village of Sauk Village, Cook and Will Counties, Illinois (the Village) is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

**WHEREAS**, the Mayor (President) and Board of Trustees of the Village of Sauk Village (the "Corporate Authorities") may amend the text of the Municipal Code of the Village of Sauk Village from time to time to meet the changing needs of the Village; and

**WHEREAS**, the Corporate Authorities have determined that it is in the best interest of the health, safety and welfare of its citizenry to amend the text of the Municipal Code of the Village revising the Standing Committees of the Board of Trustees; and

WHEREAS, the Corporate Authorities must amend the Municipal Code to comply with various changes in State Statute.

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor (President) and Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois as follows:

**Section 1.** That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

**Section 2.** Section 74-348 (*"Driving without a license or while driver's license, permit or privilege is suspended or revoked"*) and 74-349 (False, stolen, or altered state registration or temporary state registration") of Division 2 (*"IMPOUNDS"*) of Article XI (*"IMPOUNDS OF VEHICLES FOR ORDINANCE VIOLATIONS"*) of Chapter 74 (*"TRAFFIC AND VEHICLES"*) of the Municipal Code of the Village of Sauk Village is hereby amended to read as follows:

**Sec. 74-348 Driving without a license or while driver's license, permit or privilege is suspended or revoked.**

No person shall drive or be in actual physical control of a motor vehicle within the village without a valid driver's license or when such person's driver's license, permit or privilege to drive or the privilege to obtain a driver's license or permit is revoked or suspended. This section shall not apply in instances where a driver's license was validly issued to the vehicle operator but has been expired for a period of less than twelve (12) months.

**Sec. 74-349 False, stolen, altered, and/or suspended state registration or temporary state registration**

No person shall operate or park on the public way any vehicle bearing false, stolen, altered and/or suspended state registration or temporary state registration. If the vehicle is unattended, notice shall be sent to the last registered owner of the vehicle at the address indicated in the last valid registration of the vehicle.

**Section 3.** If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Ordinance.

**Section 4.** All Ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

**Section 5.** This ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

**ADOPTED**, by the Mayor (President) and Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois this 26<sup>th</sup> day of September 2017, pursuant to a roll call vote as follows:

	YES	NO	ABSENT	ABSTENTION	PRESENT
BREWER	X				
GRANT	X				
JONES	X				
TATES	X				
TODD	X				
ZUPON	X				
BURGESS					
TOTAL	6				

**APPROVED** by the Mayor (President) of the Village of Sauk Village, Counties of Cook and Will, Illinois on this 26<sup>th</sup> day of September 2017

  
Derrick N. Burgess, Mayor

ATTEST:  
  
Marva Campbell-Pruitt, Village Clerk

STATE OF ILLINOIS                    )  
  ) SS  
COUNTIES OF COOK AND WILL    )

**CERTIFICATION**

I, Marva Campbell-Pruitt, do hereby certify that I am the duly qualified and elected Clerk of the Village of Sauk Village, Cook and Will Counties, Illinois, and that as such Clerk, I do have charge of and custody of the books and records of the Village of Sauk Village, Cook and Will Counties, Illinois.

I do hereby further certify that the foregoing is a full, true and correct copy of Ordinance No. 17- 022, **“AN ORDINANCE AMENDING CHAPTER 74 “TRAFFIC AND VEHICLES” OF THE MUNICIPAL CODE OF THE VILLAGE OF SAUK VILLAGE COOK AND WILL COUNTIES, ILLINOIS,”** adopted and approved by the President and Board of Trustees of the Village of Sauk Village, Illinois on September 26, 2017.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the Corporate Seal of the Village of Sauk Village, Cook and Will Counties, Illinois this 28th day of September 2017.

  
Marva Campbell-Pruitt, Village Clerk  
Village of Sauk Village

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**THE VILLAGE OF SAUK VILLAGE**  
**Cook and Will Counties, Illinois**

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**RESOLUTION**  
**NO. R2017- 010**

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**A RESOLUTION AUTHORIZING THE SALE OF SURPLUS REAL ESTATE**

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**DERRICK BURGESS, President**  
**MARVA CAMPBELL-PRUITT, Clerk**

**BERNICE BREWER-HOUSTON**  
**RODRICK R. GRANT**  
**KELVIN JONES**  
**CECIAL TATES**  
**LINDA L. TODD**  
**BETH ZUPON**

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Published in pamphlet form by authority of the President and Board of Trustees of the Village of Sauk Village.

Law Offices of Odelson & Sterk, Ltd., Village Attorneys  
3318 W. 95<sup>th</sup> Street, Evergreen Park, IL 60805

**RESOLUTION NO. R2017-010**

**A RESOLUTION AUTHORIZING THE SALE  
OF SURPLUS REAL ESTATE**

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**WHEREAS**, pursuant to the Illinois Municipal Code, 65 ILCS 5/11-76-4.1, **Sale of Surplus Real Estate**, (the "Act"), the corporate authorities of a municipality, by resolution, may authorize the sale of surplus public real estate; and

**WHEREAS**, the Village of Sauk Village has determined that certain property, the location and PIN of which is set forth in Exhibit "A" is "surplus" and is no longer necessary or useful to or for the best interests of the Village; and

**WHEREAS**, sales of surplus real estate may be conducted by the Mayor and/or Village staff; and

**WHEREAS**, the Act requires that this resolution be published at the first opportunity following its passage in a paper published in the county where the municipality is located; and

**WHEREAS**, the corporate authorities may accept any contract proposal determined by them to be in the best interests of the municipality by a vote of three-fourths of the corporate authorities then holding office, but in no event at a price less than 80 percent of the appraised value.

**NOW THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF SAUK VILLAGE, COOK AND WILL COUNTY, ILLINOIS, AS FOLLOWS:**

**Section One.** The corporate authorities of the Village of Sauk Village hereby authorize the sale of the surplus public real estate set forth in Exhibit "A" attached hereto. The value of the real estate is hereby determined to be \$1,350,000. The Village staff may conduct such sale, receive contract proposals, and execute contract proposals subject to attorney and engineering review, which in no event may be at a price less than 80 percent of said appraised value.

**Section Two.** This resolution shall be published at the first opportunity following its passage in a newspaper in the County of Cook.

**Section Three. Severability.** If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

**Section Four. Repeal.** All ordinances, resolutions, motions or parts thereof in conflict herewith shall be and the same are hereby repealed.

**Section Five. Publication.** This resolution shall be in full force and effect forthwith upon its adoption, approval and publication in pamphlet form as provided by law. ADOPTED by the President and Board of Trustees of the Village of Sauk Village, Cook County, Illinois, on July 18, 2017 by a majority vote.

APPROVED by the Village President on July 18, 2017.



Derrick Burgess  
VILLAGE PRESIDENT



Marva Campbell-Pruitt  
VILLAGE CLERK

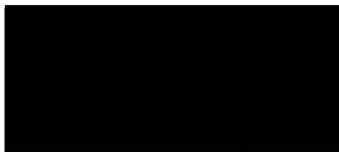
Village of Sauk Village  
Sauk Village, Illinois

Resolution  
Number R2017- 010

This Resolution shall be in full force and effect from and after its passage, approval and publication as provided by law. If any provision of this Ordinance is held invalid by a court of competent jurisdiction, that provision shall be stricken from this Resolution and the remaining provisions shall continue in full force and effect to the extent possible.

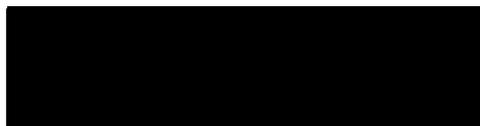
Passed this 18th day of July, 2017, pursuant to a roll call as follows:

	Aye	Nay	Absent	Present
Trustee Brewer	X			
Trustee Grant	X			
Trustee Jones	X			
Trustee Tates	X			
Trustee Todd		X		
Trustee Zupon	X			
Mayor Burgess				
Total	5	1		



Derrick N. Burgess, Mayor

ATTEST:



Marva Campbell-Pruitt, Village Clerk



**Exhibit A**  
Legal Description

APPROXIMATELY 32.9 ACRES OF VACANT LAND LOCATED ON THE  
NORTHWEST CORNER OF SAUK TRAIL AND ROUTE 394, SAUK VILLAGE,  
ILLINOIS.

Permanent Index No.(s): 32-26-402-011-0000

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**VILLAGE OF SAUK VILLAGE  
COOK AND WILL COUNTIES, ILLINOIS**

**RESOLUTION  
NUMBER: R2017- 011**

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**AN RESOLUTION TO APPOINT A LOCAL GOVERNMENT DIRECTOR  
TO THE SOUTH SUBURBAN LAND BANK AND DEVELOPMENT  
AUTHORITY**

---

**DERRICK N. BURGESS, MAYOR  
MARVA CAMPBELL-PRUITT, Clerk**

**BERNICE BREWER  
RODRICK R. GRANT  
KELVIN JONES  
CECIAL TATES  
LINDA L. TODD  
BETH ZUPON**

**TRUSTEES**

---

Published in pamphlet form by authority of the Mayor (President) and Board of Trustees of the Village of Sauk Village 09026-2017

**RESOLUTION NUMBER: R2017-011**

**A RESOLUTION  
TO APPOINT A LOCAL GOVERNMENT DIRECTOR  
TO THE SOUTH SUBURBAN LAND BANK AND DEVELOPMENT AUTHORITY**

**WHEREAS**, on July 23, 2013, the Corporate Authorities of the Village of Sauk Village approved an Intergovernmental Agreement to establish the South Suburban Land Bank and Development Authority (hereinafter the "Authority"), a copy of which is attached hereto and incorporated herein; and

**WHEREAS**, Section 5.01 of the Intergovernmental Agreement requires each Community to appoint a local representative to serve as a Local Government Director of the Authority; and

**WHEREAS**, said Local Government Director will represent Village of Sauk Village in exercising the responsibilities of the Authority Board as set forth in the Intergovernmental Agreement;

**NOW, THEREFORE**, BE IT RESOLVED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF SAUK VILLAGE, COOK AND WILL COUNTIES, ILLINOIS, as follows:

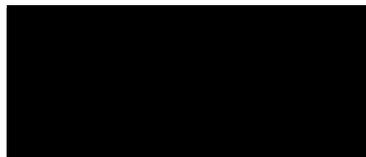
**Section One.** The foregoing recitals are hereby declared to be the findings of the Mayor and Village Board

**Section Two.** In accordance with the requirements of Section 5.01 of the Intergovernmental Agreement, Mayor, with the advice and consent of the Village Board, does hereby appoint Trustee Cecial Tates, in his capacity as a member of the Village Board of Trustees, to serve as a Local Government Director of the South Suburban Land Bank and Development Authority.

**Section Three.** This Resolution shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

APPROVED AND ADOPTED this 26<sup>th</sup> day of September 2017 by the Mayor and Board of Trustees of the Village of Sauk Village, Cook County, Illinois pursuant to a roll call vote, as follows:

	YES	NO	ABSTAIN	PRESENT
Brewer	X			
Grant	X			
Jones	X			
Tates	X			
Todd		X		
Zupon	X			
(President Burgess)				
<b>TOTAL</b>	5		1	



Derrick Burgess, Mayor

Attest:



Marva Campbell-Fruitt Clerk

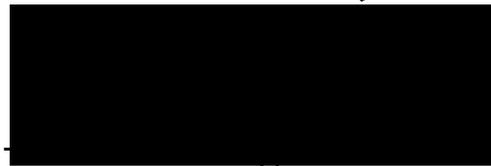
STATE OF ILLINOIS )  
 ) SS  
COUNTIES OF COOK AND WILL )

**CERTIFICATION**

I, Marva Campbell-Pruitt, do hereby certify that I am the duly qualified and elected Clerk of the Village of Sauk Village, Cook and Will Counties, Illinois, and that as such Clerk, I do have charge of and custody of the books and records of the Village of Sauk Village, Cook and Will Counties, Illinois.

I do hereby further certify that the foregoing is a full, true and correct copy of Resolution Number R2017- 011 "**A Resolution TO APPOINT A LOCAL GOVERNMENT DIRECTOR TO THE SOUTH SUBURBAN LAND BANK AND DEVELOPMENT AUTHORITY,**" adopted and approved by the President and Board of Trustees of the Village of Sauk Village, Illinois on September, 2017.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the Corporate Seal of the Village of Sauk Village, Cook and Will Counties, Illinois this 28th day of September 2017.



Marva Campbell-Pruitt, Village Clerk  
Village of Sauk Village

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**VILLAGE OF SAUK VILLAGE  
COOK AND WILL COUNTIES, ILLINOIS**

**RESOLUTION  
NUMBER: R2017- 012**

---

**A RESOLUTION AUTHORIZING THE VILLAGE OF SAUK VILLAGE  
TO ENTER INTO A LOAN AGREEMENT WITH OLD PLANK BANK  
FOR \$83,600.00 FOR THE PURCHASE OF THREE POLICE VEHICLES**

---

**DERRICK N. BURGESS, MAYOR  
MARVA CAMPBELL-PRUITT, CLERK**

**BERNICE BREWER  
RODRICK R. GRANT  
KELVIN JONES  
CECIAL TATES  
LINDA L. TODD  
BETH ZUPON**

**TRUSTEES**

---

Published in pamphlet form by authority of the President and Board of Trustees of the Village of Sauk Village

Law Offices of Hiskes, Dillner, O'Donnell, Marovich & Lapp, LTD.  
16231 Wausau Avenue, South Holland, IL 60473

**Village of Sauk Village  
Cook and Will Counties, Illinois**

**RESOLUTION  
NUMBER R2017- 012**

---

**A RESOLUTION OF THE VILLAGE OF SAUK VILLAGE,  
COOK AND WILL COUNTIES, ILLINOIS  
AUTHORIZING THE VILLAGE TO ENTER INTO  
A LOAN AGREEMENT WITH OLD PLANK BANK  
FOR \$83,600.00 FOR THE PURCHASE OF THREE POLICE VEHICLES**

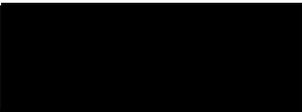
**WHEREAS**, the Village of Sauk Village desires to enter into a Loan Agreement with Old Plank Bank for \$83,600.00 for the purchase of three Police vehicles. The loan shall be for five years with an interest rate of 4.20%. Payments shall be made annually.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor (President) and Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois that the Mayor (President) and Village Clerk are hereby authorized to enter into a Loan Agreement with Old Plank Bank for a \$83,600.00 loan for the purchase of three Police vehicles.

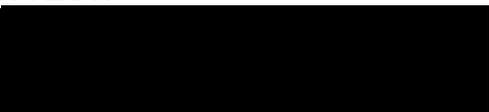
**ADOPTED** by the Mayor (President) and Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois, this 10th day of October 10, 2017, pursuant to a roll call as follows:

	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>	<b>ABSTENTION</b>	<b>PRESENT</b>
BREWER	X				
GRANT	X				
JONES	X				
TATES	X				
TODD	X				
ZUPON	X				
BURGESS					
TOTAL	5				

**APPROVED** by the Mayor (President) of the Village of Sauk Village, Counties of Cook and Will, Illinois, on this 10th day of October 2017.

  
\_\_\_\_\_  
Derrick N. Burgess, Mayor

ATTEST:

  
\_\_\_\_\_  
Marva Campbell-Pruitt, Village Clerk



---

**THE VILLAGE OF SAUK VILLAGE**  
**COOK COUNTY, ILLINOIS**

---

**RESOLUTION**  
**NUMBER R2017-16**

---

**A RESOLUTION TO ESTABLISH THE 2018 ESTABLISHING DATES AND TIMES OF OFFICIAL MEETINGS OF  
THE SAUK VILLAGE CORPORATE AUTHORITIES**

---

**DERRICK BURGESS, Mayor**  
**MARVA CAMPBELL-PRUITT, Clerk**

**BERNICE BREWER**  
**RODRICK R. GRANT**  
**KELVIN JONES**  
**CECIAL TATES**  
**LINDA L. TODD**  
**BETH ZUPON**

**TRUSTEES**

**RESOLUTION  
NUMBER R2017-16**

**A RESOLUTION TO ESTABLISH THE 2018 ESTABLISHING DATES AND TIMES OF OFFICIAL MEETINGS OF  
THE SAUK VILLAGE CORPORATE AUTHORITIES**

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WHEREAS, THE Sauk Village Mayor and Board of Trustees is required to set the schedule for regular board meetings for the 2018 calendar year,

NOW THEREFORE, IT IS HEREBY RESOLVED, the following is the schedule for 2018:

<b>COMMITTEE OF THE WHOLE</b>		<b>REGULAR BOARD MEETING</b>	
January	16	January	9
February	6	January	23
February	20	February	13
March	6	February	27
March	20	March	13
April	3	March	27
April	17	April	10
May	1	April	24
May	15	May	8
June	5	May	22
June	19	June	12
		June	26
July	17	July	11
August	7	July	24
August	21	August	14
		August	28
September	18	September	11
October	2	September	25
October	16	October	9
November	6	October	23
		November	13
December	4	November	27
December	18	December	11

ALL TIMES FOR REGULAR BOARD MEETINGS AND COMMITTEE OF THE WHOLE MEETINGS OF THE CORPORATE AUTHORITIES SHALL BE 7:00 P.M. AT THE SAUK VILLAGE MUNICIPAL CENTER 21901 TORRENCE AVENUE, SAUK VILLAGE, ILLINOIS. Any Special Meeting shall be called at such time and place pursuant to the Illinois Open Meetings Act.

PASSED AND APPROVED by the Mayor and Board of Trustees this 12th of December 2017.

APPROVED: \_\_\_\_\_  
Mayor Derrick N. Burgess

AYES:	5
NAYS:	0
ABSENT:	1

Attest:

\_\_\_\_\_  
Village Clerk Marva Campbell-Pruitt