

VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
Tuesday, January 4, 2011 – 7:00 P.M.
Sauk Village Municipal Center – 21801 Torrence Avenue

1. Call to Order
 - A. Roll Call
2. Village Financial Matters
3. Web site update- Web site committee
4. Miscellaneous Business
 - A. Comments from Board of Trustees
 - B. Questions and Comments from the Audience (Agenda Items Only)
5. Motion to Recess To Executive Session
 - A. Discuss the appointment(s), Employment, Compensation, Discipline, Real Estate, Collective Bargaining, Negotiating Matters and Update of Pending Litigations If Needed (5 ILCS. 120/2 (c) (1) (2011)).
6. Motion to Resume Committee Meeting for Adjournment
7. Adjournment

SAUK VILLAGE BOARD MEETING AGENDA

Tuesday, January 11, 2011 7:00 PM

Sauk Village Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois 60411

1. Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call

2. Approval of Minutes
 - A. July 15, 2010 – Special Meeting
 - B. October 23, 2010 – Special Meeting
 - C. October 25, 2010 – Special Meeting
 - D. November 9, 2010 – Special Meeting
 - E. December 21, 2010 – Special Meeting
 - F. January 4, 2011 – Regular Board Meeting

3. Reports of Officers
 - A. Village Clerk – Debbie Williams
 - B. Village Treasure – Mrs. Genorise Carmichael
 - C. Village Attorney – The Stuttley Group
 - D. Village Engineer – Mr. Czarnik
 - E. Mayor’s Report – Mayor Lewis Towers

4. Reports of Trustees and Board Committees
 - A. Senior Citizens and Police Alliance Committee – Trustee Anderson
 - B. Parks & Recreation – Trustee Benson
 - C. Housing Commissioner – Trustee Hanks
 - D. Ordinance Review Committee – Trustee Myers
 - E. Economic Development Committee – Trustee Burgess
 - F. Public Relations Committee – Trustee Williams

5. Reports of Departments and Commissions
 - A. Police Dept. – Acting Chief Holevis
 - B. Fire Dept/911. – Chief Stoffregen
 - C. Public Works Dept. – Mr. Weller
 - D. Finance Director – Mr. Mohan Rao
 - E. Emergency Services and Disaster Agency – Mr. Johnson

6. Consent Agenda

7. Ordinances and Resolution(s)

8. New Business
 - A. Approval of Accounts Payable and Disbursements (Dec 29, 2010 thru Jan 11, 2011)

9. Miscellaneous Business
 - A. Questions and Comments from the Board of Trustees
 - B. Questions and Comments from the Audience

10. Motion to Recess to Executive Session For Discussion of: Personnel Matters, Update of Pending Litigations, Collective Negotiation Matters, Real Estate, Employment, and Compensation if Needed (5 ILCS 120/2(c)(1) 2011)

11. Motion to Resume Regular Board Meeting for Adjournment

12. Adjournment

VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY JANUARY 18TH, 2011 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE

1. Call To Order
 - A. Roll Call.
2. Village Financial Matters
3. Sauk Village Water Referendum (Bernice Houston)
4. Miscellaneous Business
 - A. Comments from the Board of Trustees
 - B. Questions and Comments from the Audience (On agenda Items Only)
5. Motion to Recess To Executive Session
 - A. Discussion of Appointment (s), Employment, Compensation, Discipline, Real Estate, Collective Bargaining, Negotiating Matters, Personnel Matters, and Update of Pending Litigations If Needed (5ILCS.120/2(C) (1) (2010)
6. Motion to Resume Committee Meeting for Adjournment.
7. Adjournment of Committee Meeting.

SAUK VILLAGE BOARD MEETING AGENDA
Tuesday, January 25, 2011
7:00 P.M.
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE, ILL

1. Call to Order
 - A. Pledge Of Allegiance
 - B. Roll Call

2. Approval of Minutes:
 - A. January 18, 2011 – Committee Meeting
 - B. January 11, 2011 – Regular Board Meeting
 - C. October 26, 2010 – Regular Board Meeting
 - D. October 19, 2010 – Committee Meeting
 - E. October 12, 2010 – Regular Board Meeting

3. Reports Of Officers:
 - A. Village Clerk – Mrs. Debbie Williams
 - B. Village Treasure – Mrs. Genorise Carmichael
 - C. Village Attorney- The Stuttley Group
 - D. Village Engineer – Mr. Czarnik
 - E. Mayor’s Report – Hon. Lewis Towers

4. Reports Of Trustees And Board Committees:
 - A. Senior Citizens & Police Alliance Committee - Trustee Anderson
 - B. Parks & Recreation Committee – Trustee Benson
 - C. Housing Commission – Trustee Hanks
 - D. Ordinance Review Committee – Trustee Myers
 - E. Economic Development Committee – Trustee Burgess
 - F. Public Relations Committee – Trustee Williams

5. Reports Of Departments And Commissions:
 - A. Police Department – Acting Chief Holevis
 - B. Fire Department/911 Commission – Chief Stoffregen
 - C. Public Works Department – Mr. Weller
 - D. Community Development Department – Ms. Jasinski
 - E. Finance Director – Mr. Mohan
 - F. Emergency Services & Disaster Agency – Mr. Johnson

SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY January 25, 2011
7:00 PM
CONTINUED

6. Consent Agenda:
7. Ordinances & Resolutions
8. New Business:
 - A. Approval of Accounts Payable & Disbursements January 12, 2011 thru January 25, 2011
 - B. Authorization to Hold a Public Hearing to Ratify a Previously Approved Proposal for the Exchange of Real Estate
9. Miscellaneous Business:
 - A. Questions and Comments from the Trustees
 - B. Questions From The Audience
10. Motion To Recess To Executive Session:
 - A. Discussion Of Personnel Matters And Update Of Pending Litigation, Collective Negotiating Matters, Real Estate, Employment, and Compensation If Needed (5ILCS) 120/2(C) (1) (2010)
11. Motion to Reconvene Open Session to Adjourn Regular Board Meeting
12. Adjournment Of Meeting

VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY FEBRUARY 01, 2011 7:00PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE

1. Call To Order
 - A. Roll Call.
2. Village Financial Matters.
3. Alguire Tree Service - Larry Alguire
4. Regency Technologies - Eric King
5. Village Cost Saving Initiatives.
6. Renaming The Community Development Department & Duties – Sherry Jasinski
7. United Church of Christ 50th Year Anniversary Resolution.
8. Crossroads Apartments Inspection Guidelines.
9. A Resolution Authorizing and Directing the Submission of an Application to The County of Cook, Illinois requesting Community Development Block Grant Funds for Program Year 2011 for the Village of Sauk Village, Illinois.
10. Election Policies and Procedures – Village Clerk Debbie Williams
11. TIF Disbursements (TIF1, TIF2, TIF3, & TIF4).
12. Miscellaneous Business
 - A. Comments from the Trustees
 - B. Comments and Questions from the Audience (Agenda Items Only).
13. Motion to Recess To Executive Session
 - A. Discussion of Appointments (s), Employment, Compensation, Discipline, Real Estate, Collective Bargaining, Negotiating Matters, Personnel Matters, and Update of Pending Litigations if needed (5ILCS.120/2(C) (1) (2010).
14. Motion to Resume Committee Meeting for Adjournment.
15. Adjournment of Committee Meeting.

SAUK VILLAGE BOARD MEETING AGENDA
Tuesday February 08, 2011
7:00PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS

1. Call To Order
 - A. Pledge of Allegiance
 - B. Roll Call

2. Approval of Minutes:
 - A. January 18, 2011 Committee Meeting
 - B. January 25, 2011 Special Meeting
 - C. January 25, 2011 Second Special Meeting
 - D. January 25, 2011 Regular Board Meeting
 - E. December 21, 2010 Committee Meeting

3. Reports of Officers:
 - A. Village Clerk – Mrs. Debbie Williams
 - B. Village Treasurer – Mrs. Genorise Carmichael
 - C. Village Attorney – The Stuttley Group
 - D. Village Engineer – Mr. Czarnik
 - E. Mayor’s Report – Hon. Lewis Towers

4. Reports of Trustees And Board Committees:
 - A. Senior Citizens & Police Alliance Committee – Trustee Anderson
 - B. Parks & Recreation Committee
 - C. Housing Authority Commission – Trustee Hanks
 - D. Ordinance Review Committee – Trustee Myers
 - E. Economic Development Committee – Trustee Burgess
 - F. Public Relations Committee – Trustee Williams

5. Reports of Departments And Commissions:
 - A. Police Department – Acting Chief Holevis
 - B. Fire Department/911 Commission – Chief Stoffregen
 - C. Public Works Department – Mr. Weller
 - D. Community Development Department – Ms. Jasinski
 - E. Finance Director – Mr. Mohan Rao
 - F. Emergency Services & Disaster Agency – Mr. Johnson

6. Consent Agenda:
 - A. Department Title Zoning & Building Administrator and Director Sherry Jasinski

SAUK VILLAGE BOARD MEETING AGENDA

Tuesday February 08, 2011

7:00PM

CONTINUED

7. Ordinances & Resolutions
 - A. Approving a Resolution for United Church of Christ 50TH Year Anniversary
 - B. Approving a Resolution Authorizing and Directing the Submission of an Application To The County of Cook, Illinois, Requesting Community Development Block Grant Funds for Program Year 2011 for the Village of Sauk Village
8. New Business:
 - A. Approval of Accounts Payables and Disbursements for January 26, 2011 through February 08, 2011.
9. Miscellaneous Business
 - A. Questions and Comments from the Trustees
 - B. Questions and Comments from the Audience
10. Motion to Recess To Executive Session
 - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment, and Compensation if needed (5ILCS) 120/2(C) (1) (2010).
11. Motion to Reconvene Open Session to Adjourn Regular Board Meeting.
12. Adjournment of Meeting.

VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY FEBRUARY 15, 2011 7:00PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE

1. Call To Order
 - A. Roll Call.
2. Village Financial Matters.
3. Regency Technologies - Eric King
4. Village Cost Saving Initiatives.
5. Background Check/Community Center Update
6. Radio and Pager Quote - Al Stoffregen/Fire Chief
7. 2011 MFT/CDBG FORMWORK – James Czarnik
 - A. Road Maintenance - Engineering Agreement REL Terms
 - B. Road Maintenance - Resolutions
 - C. Road Construction with Engineering Agreement REL Terms
 - D. Road Construction - Resolutions
8. Resolution for TIF Expenditures (TIF1, TIF2, and TIF3).
9. Miscellaneous Business
 - A. Comments from the Trustees
 - B. Comments from the Audience (Agenda Items Only).
10. Motion to Recess To Executive Session
 - A. Discussion of Appointments (s), Employment, Compensation, Discipline, Real Estate, Collective Bargaining, Negotiating Matters, Personnel Matters, and Update of Pending Litigations if needed (5ILCS.120/2(C) (1) (2010).
11. Motion to Resume Committee Meeting for Adjournment.
12. Adjournment of Committee Meeting.

SAUK VILLAGE BOARD MEETING AGENDA
Tuesday February 22, 2011
7:00PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS

1. Call To Order
 - A. Pledge of Allegiance
 - B. Roll Call

2. Approval of Minutes:
 - A. February 03, 2011 Committee Meeting
 - B. February 08, 2011 Regular Board Meeting
 - C. February 15, 2011 Committee Meeting

3. Reports of Officers:
 - A. Village Clerk – Mrs. Debbie Williams
 - B. Village Treasurer – Mrs. Genorise Carmichael
 - C. Village Attorney – The Stuttley Group
 - D. Village Engineer – Mr. Czarnik
 - E. Mayor’s Report – Hon. Lewis Towers

4. Reports of Trustees And Board Committees:
 - A. Senior Citizens & Police Alliance Committee – Trustee Anderson
 - B. Parks & Recreation Committee
 - C. Housing Commission – Trustee Hanks
 - D. Ordinance Review Committee – Trustee Myers
 - E. Economic Development Committee – Trustee Burgess
 - F. Public Relations Committee – Trustee Williams

5. Reports of Departments And Commissions:
 - A. Police Department – Acting Chief Holevis
 - B. Fire Department/911 Commission – Chief Stoffregen
 - C. Public Works Department – Mr. Weller
 - D. Zoning and Building Administrator – Ms. Jasinski
 - E. Finance Director – Mr. Mohan Rao
 - F. Emergency Services & Disaster Agency – Mr. Johnson

6. Consent Agenda:

SAUK VILLAGE BOARD MEETING AGENDA

Tuesday February 22, 2011

7:00PM

CONTINUED

7. Ordinances & Resolutions

A. Approving a Resolution for TIF Expenditures (TIF1, TIF2, and TIF3).

B. Approving Agreements and Resolutions for 2011 MFT/CDBG Formwork

1. Approving an Engineering Agreement with Robinson Engineering, Ltd. for Road Maintenance.

2. Approving a Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code.

3. Approving an Engineering Agreement with Robinson Engineering, Ltd. for Road Construction.

4. Approving a Resolution for Improvement by Municipality under the Illinois Highway Code.

C. Approving a Resolution for Purchase of Radios and Pagers Equipment and Services for the Sauk Village Fire Department.

8. New Business:

A. Approval of Accounts Payables and Disbursements for February 09, 2011 through February 22, 2011.

9. Miscellaneous Business

A. Questions and Comments from the Trustees

B. Questions and Comments from the Audience

10. Motion to Recess To Executive Session

A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment, and Compensation if needed (5ILCS) 120/2(C) (1) (2010).

11. Motion to Reconvene Open Session to Adjourn Regular Board Meeting.

12. Adjournment of Meeting.

There will no Sauk Village Board Meeting on the fifth Tuesday of March (March 29th) or on Election Day (April 5th) The next regularly scheduled board meeting will be on Tuesday, April 12, 2011 at 7 pm in the Municipal Center.

VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY MARCH 01, 2011 7:00PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE

1. Call To Order
 - A. Roll Call.
2. Village Financial Matters.
3. Pre-Audit Services (The Staratum Group Corporation) - Phyllis Reed
4. Pre-Audit Services – Theobald Associates, Inc. – Jeff Theobald
5. Village Cost Saving Initiatives.
6. Responsible Bidder Ordinance – Cook County Commissioner
7. Pants/Loitering Ordinance – Trustee Ed Myers
8. Payroll
 - A. Overtime Hours Pay - Fire Chief and Deputy Chief
9. Proposal for the 911 Communications Equipment Move - Police Chief Holevis
10. Miscellaneous Business
 - A. Comments from the Trustees
 - B. Comments and Questions from the Audience (Agenda Items Only).
11. Motion to Recess To Executive Session
 - A. Discussion of Appointments (s), Employment, Compensation, Discipline, Real Estate, Collective Bargaining, Negotiating Matters, Personnel Matters, and Update of Pending Litigations if needed (5ILCS.120/2(C) (1) (2010).
12. Motion to Resume Committee Meeting for Adjournment.
13. Adjournment of Committee Meeting.

SAUK VILLAGE BOARD MEETING AGENDA
Tuesday March 08, 2011
7:00PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS

1. Call To Order
 - A. Pledge of Allegiance
 - B. Roll Call

2. Approval of Minutes:
 - A. November 02, 2010 Committee Meeting
 - B. November 09, 2010 Regular Board Meeting

3. Reports of Officers:
 - A. Village Clerk – Mrs. Debbie Williams
 - B. Village Treasurer – Mrs. Genorise Carmichael
 - C. Village Attorney – The Stuttley Group
 - D. Village Engineer – Mr. Czarnik
 - E. Mayor’s Report – Hon. Lewis Towers

4. Reports of Trustees And Board Committees:
 - A. Senior Citizens & Police Alliance Committee – Trustee Anderson
 - B. Parks & Recreation Committee
 - C. Housing Authority Commission – Trustee Hanks
 - D. Ordinance Review Committee – Trustee Myers
 - E. Economic Development Committee – Trustee Burgess
 - F. Public Relations Committee – Trustee Williams

5. Reports of Departments And Commissions:
 - A. Police Department – Acting Chief Holevis
 - B. Fire Department/911 Commission – Chief Stoffregen
 - C. Public Works Department – Mr. Weller
 - D. Zoning and Building Administrator – Ms. Jasinski
 - E. Finance Director – Mr. Mohan Rao
 - F. Emergency Services & Disaster Agency – Mr. Johnson

6. Consent Agenda:

SAUK VILLAGE BOARD MEETING AGENDA

Tuesday March 08, 2011

7:00PM

CONTINUED

7. Ordinances & Resolutions
 - A. Approving a Resolution for Robbins, Schwartz, Nicholas, Lifton and Taylor, Ltd to serve as Special Counsel for the Police Department in The Village of Sauk Village.
 - B. Approving a Resolution to wave the Bid Process for the Relocation of 911 Emergency Communications and Network Equipment.
 - C. Approving a Resolution for the Relocation of 911 Emergency Communications and Network Equipment.
 - D. Approving a Resolution to wave the Contractual Bid Process for Pre-Audit Services with the Village of Sauk Village.
 - E. Approving an Ordinance for Pre-Audit Contractual Services with the Stratum Group Corporation.
 - F. Approving an Ordinance for Pre-Audit Contractual Services with Theobald Association, Inc.
 - G. An Ordinance Approving an Amendment to The Sauk Village Municipal Code for the Village of Sauk Village (Sagging Pants).
 - H. An Ordinance Approving an Amendment to the Sauk Village Municipal Code for The Village of Sauk Village (Loitering).

8. New Business:
 - A. Approval of Accounts Payables and Disbursements for February 23, 2011 through March 08, 2011.

9. Miscellaneous Business
 - A. Questions and Comments from the Trustees
 - B. Questions and Comments from the Audience

10. Motion to Recess To Executive Session
 - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment, and Compensation if needed (5ILCS) 120/2(C) (1) (2011).

11. Motion to Reconvene Open Session to Adjourn Regular Board Meeting.

12. Adjournment of Meeting.

VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY MARCH 15 2011 7:00PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE

1. Call To Order
 - A. Roll Call.
2. Village Financial Matters.
3. Holding a Public Hearing Regarding the Exchange of Real Estate
4. A Resolution Approving Winpak's Application for a Class 8 [Property Tax Classification](#).
5. Alguire's Tree Service sign
6. Village Cost Saving Initiative
7. A Resolution to Approve CDBG Funding for Street Reconstruction for the Village of Sauk Village
8. Miscellaneous Business
 - A. Comments from the Trustees
 - B. Comments from the Audience (Agenda Items Only).
9. Motion to Recess To Executive Session
 - A. Discussion of Appointments (s), Employment, Compensation, Discipline, Real Estate, Collective Bargaining, Negotiating Matters, Personnel Matters, and Update of Pending Litigations if needed (5ILCS.120/2(C) (1) (2010).
10. Motion to Resume Committee Meeting for Adjournment.
11. Adjournment of Committee Meeting.

SAUK VILLAGE BOARD MEETING AGENDA
Tuesday March 22, 2011
7:00PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS

1. Call To Order
 - A. Pledge of Allegiance
 - B. Roll Call

2. Approval of Minutes:
 - A. March 01, 2011 Committee Meeting
 - B. March 08, 2011 Regular Board Meeting

3. Reports of Officers:
 - A. Village Clerk – Mrs. Debbie Williams
 - B. Village Treasurer – Mrs. Genorise Carmichael
 - C. Village Attorney – The Stuttley Group
 - D. Village Engineer – Mr. Czarnik
 - E. Mayor’s Report – Hon. Lewis Towers

4. Reports of Trustees And Board Committees:
 - A. Senior Citizens & Police Alliance Committee – Trustee Anderson
 - B. Parks & Recreation Committee
 - C. Housing Commission – Trustee Hanks
 - D. Ordinance Review Committee – Trustee Myers
 - E. Economic Development Committee – Trustee Burgess
 - F. Public Relations Committee – Trustee Williams

5. Reports of Departments And Commissions:
 - A. Police Department – Acting Chief Holevis
 - B. Fire Department/911 Commission – Chief Stoffregen
 - C. Public Works Department – Mr. Weller
 - D. Zoning and Building Administrator – Ms. Jasinski
 - E. Finance Director – Mr. Mohan Rao
 - F. Emergency Services & Disaster Agency – Mr. Johnson

6. Consent Agenda:

SAUK VILLAGE BOARD MEETING AGENDA

Tuesday March 22, 2011

7:00PM

CONTINUED

7. Ordinances & Resolutions

- A. Approving a Resolution to waive the Contractual Bid Process for Pre-Audit Services with the Village of Sauk Village.
- B. Approving an Ordinance for Pre-Audit Contractual Services with the Stratum Group Corporation.
- C. Approving an Ordinance for Pre-Audit Contractual Services with Theobald & Association, Inc.
- D. A Resolution Approving Winpak's Application for a Class 8 Property Tax Classification in the Village of Sauk Village.
- E. A Resolution Authorizing and Directing Execution and Submission of a Subrecipient Agreement and Related Documents to the County of Cook, Illinois, regarding Community Development Block Grant Funds for Program Year 2010 for the Village of Sauk Village.

8. New Business:

- A. Approval of Accounts Payables and Disbursements for March 09, 2011 through March 22, 2011.
- B. A Motion to Consider Alternate Insurance Coverage in View of the Discontinuation of Insurance Coverage by the Village's Existing Carrier.
- C. A Motion Authorizing a Public Hearing to Consider Real Estate Sale/Exchange Agreement with DP Partners Sauk Village, LLC, in the Village of Sauk Village.

9. Miscellaneous Business

- A. Questions and Comments from the Trustees
- B. Questions and Comments from the Audience

10. Motion to Recess To Executive Session

- A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment, and Compensation if needed (5ILCS) 120/2(C) (1) (2010).

11. Motion to Reconvene Open Session to Adjourn Regular Board Meeting.

12. Adjournment of Meeting.

VILLAGE OF SAUK VILLAGE

SPECIAL MEETING

Mayor and Board of Trustees

WEDNESDAY, MARCH .30, 2011 6:00 P.M.

21801 S. Torrence Avenue

1. ROLL CALL
2. Executive session for the purpose of Personnel and possible Pending Litigation
3. Adjournment

PUBLIC NOTICE

Notice is hereby given that the Mayor and Board of Trustees of the Village of Sauk Village, Illinois will conduct a special meeting on Thursday, April 7, 2011 at 7:00 pm. The meeting will be held at the Sauk Village Municipal Center, 21801 S. Torrence Avenue, Sauk Village, IL 60411. The purpose of this meeting is to discuss the financial update, personnel, and pending litigation.

Individuals with disabilities planning on attending the public hearing and who require certain accommodations in order to allow them to observe and participate or who have questions regarding the accessibility of the meeting facilities are requested to contact the Village at 708/758-3330.

This meeting is open to the public and all interested parties are encouraged to attend.

Lewis Towers
Mayor

VILLAGE OF SAUK VILLAGE
SPECIAL BOARD MEETING AGENDA

Thursday, April 7th , 2011- 7:00 P.M.- Municipal Center

1. Financial Update- Mohan Rao and Theobald and Associates
2. Personnel
3. Comments from the Board of Trustees
4. Questions and Comments from the Audience
5. Recess to Executive Session for the purpose of discussion of personnel matters and update of pending litigation if needed (5ILCS120/(C)(1)(2011)
6. Recess to Executive Session
7. Reconvene from Executive Session
8. Adjournment

SAUK VILLAGE BOARD MEETING AGENDA

Tuesday, April 12, 2011 7:00 PM

Sauk Village Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois 60411

1. Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
2. Motion to Recess to Executive Session For Discussion of: Personnel Matters, Update of Pending and Possible Litigation, Collective Negotiation Matters, Real Estate, Employment, and Compensation if Needed with Possible Action Taken. (5 ILCS 120/2(c)(1) 2011)
3. Motion to Resume Regular Board Meeting
4. Approval of Minutes
 - A. November 16, 2010 -Committee Meeting
 - B. November 23, 2010 -Regular Board Meeting
 - C. December 7, 2010 -Committee Meeting
 - D. December 14, 2010- Regular Board Meeting
 - E. December 28, 2010- Regular Board Meeting
5. Reports of Officers
 - A. Village Clerk – Debbie Williams
 - B. Village Treasure – Mrs. Genorise Carmichael
 - C. Village Attorney – The Stuttley Group
 - D. Village Engineer – Mr. Czarnik
 - E. Mayor’s Report – Mayor Lewis Towers
6. Reports of Trustees and Board Committees
 - A. Senior Citizens and Police Alliance Committee – Trustee Anderson
 - B. Parks & Recreation
 - C. Housing Commissioner – Trustee Hanks
 - D. Ordinance Review Committee – Trustee Myers
 - E. Economic Development Committee – Trustee Burgess
 - F. Public Relations Committee – Trustee Williams
7. Reports of Departments and Commissions
 - A. Police Dept. – Acting Chief Holevis
 - B. Fire Dept/911. – Chief Stoffregen
 - C. Public Works Dept. – Mr.Weller
 - D. Finance Director – Mr. Mohan Rao
 - E. Emergency Services and Disaster Agency – Mr. Johnson
8. Consent Agenda
9. Ordinances and Resolution(s)
10. New Business
 - A. Approval of Accounts Payable and Disbursements (March 23, 2011 through April 12, 2011)
 - B. Proclamation for Motorcycle Awareness Month
11. Miscellaneous Business
 - A. Questions and Comments from the Board of Trustees
 - B. Questions and Comments from the Audience
12. Adjournment

VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY APRIL 19, 2011 7:00PM

SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE

1. Call To Order
 - A. Roll Call
2. Skyline Disposal Proposal- Clement or Anthony DeLuca
3. Wildman, Harrold, Allen and Dixon & Del Galdo Agreement- Mayor Towers
4. Letter of Endorsement- Shine on Sauk Village Gospel Fest- Rev. Bill Hall
5. Village Financial Matters-Finance Director Rao
6. Church Sign Request- Building and Zoning Director Jasinski
7. Donation Request- LaRabida Champion for Children's Walk- Mayor Towers
8. Village Insurance - Trustee Myers and Finance Director Rao
9. TIF Invoices- Finance Director Rao
10. Fire Department ATV Purchase- Chief Stoffregen
11. An Ordinance Approving the Exchange of Real Estate and the Execution of a Certain Agreement with DP Partners Sauk Village I, LLC and National Loan Investors, L.P. for the Village of Sauk Village, Illinois
12. Police Alliance Committee- Trustee Anderson
13. Assignment of Trustee Committees- Trustee Williams
14. Police Presence at Board Meetings- Trustee Williams
15. Adjudication System- Ordinance Review Committee- Trustee Myers
16. Fair Housing Enforcement- Municipal Contribution –Housing Commissioner Trustee Hanks
17. Possible Reinstatement of Code Enforcement- Mayor Towers
18. Censure Resolution- Trustee Hanks
19. Miscellaneous Business
 - A. Comments from the Trustees
 - B. Comments and Questions from the Audience (Agenda Items Only).
19. Motion to Recess To Executive Session
 - A. Discussion of Appointments (s), Employment, Compensation, Discipline, Real Estate, Collective Bargaining, Negotiating Matters, Personnel Matters, and Update of Pending Litigations if needed (5ILCS.120/2(C) (1) (2010).
20. Motion to Resume Committee Meeting for Adjournment
21. Adjournment of Committee Meeting.

PUBLIC NOTICE

Notice is hereby given that the Mayor and the Board of Trustees of the Village of Sauk Village, Illinois shall hold a hearing on Tuesday, April 19, 2011 at 6:45 pm in the Village Hall. The Village of Sauk Village intends to enter into an agreement with the Illinois Environmental Protection Agency for a low interest loan for the purpose of constructing additional treatment at Well 3 to provide a safe and dependable water supply. The project is located by the intersection of Poplar Lane and Carolina Drive in Sauk Village, Illinois. The estimated cost for the project is approximately \$2,200,000. The Project Plan, Project Summary, and Preliminary Environmental Impacts Determination will be made available for viewing at Village Hall for 10 days from the date of this publication. The Village Hall is located at 21801 Torrence Ave., Sauk Village, IL 60411. Please submit your comments to; Mr. Gary Bingenheimer, Infrastructure Financial Assistance Section, 1021 North Grand Avenue East, P.O. Box 19276, Springfield, IL 62794-9276.

SAUK VILLAGE BOARD MEETING AGENDA

Tuesday, April 26, 2011 7:00 PM

Sauk Village Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois 60411

1. Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call

2. Approval of Minutes
 - A. March 8, 2011-Regular Board Meeting
 - B. March 15, 2011 -Committee Meeting

3. Reports of Officers
 - A. Village Clerk – Mrs. Debbie Williams
 - B. Village Treasure – Mrs. Genorise Carmichael
 - C. Village Attorney – The Stuttley Group
 - D. Village Engineer – Mr. Czarnik
 - E. Mayor’s Report – Mayor Lewis Towers

4. Reports of Trustees and Board Committees
 - A. Senior Citizens and Police Alliance Committee – Trustee Anderson
 - B. Parks & Recreation
 - C. Housing Commissioner – Trustee Hanks
 - D. Ordinance Review Committee – Trustee Myers
 - E. Economic Development Committee – Trustee Burgess
 - F. Public Relations Committee – Trustee Williams

5. Reports of Departments and Commissions
 - A. Police Dept. – Acting Chief Holevis
 - B. Fire Dept/911. – Chief Stoffregen
 - C. Public Works Dept. – Mr. Weller
 - D. Zoning and Building Administrator- Sherry Jasinski
 - E. Finance Director – Mr. Mohan Rao
 - F. Emergency Services and Disaster Agency – Mr. Johnson

6. Consent Agenda
 - A. An Ordinance to Renew Garbage Collection Agreement with Skyline Disposal

 - B. An Ordinance to Approve Wildman, Harrold, Allen and Dixon & Del Galdo Law Group Agreement with the Village of Sauk Village

 - C. An Ordinance Approving the Execution of a Letter of Support for Gospel Fest

 - D. An Ordinance Waiving Competitive Bidding for Fire Department ATV Purchase

 - E. An Ordinance Approving Fire Department ATV Purchase

F. An Ordinance Approving the Service Agreement between the Village of Sauk Village and CCMSI for Liability Claims Administration

G. An Ordinance Approving First Insurance Funding as the Financier of the Village Insurance for the Village of Sauk Village

7. Ordinances and Resolutions

A. An Ordinance Adding/Amending Chapter 151 of the Village Code for the Village of Sauk Village, Cook County, Illinois- Administrative Adjudication of Municipal Code Violations

B. An Ordinance Adding/ Amending Chapter 134 of the Village Code for the Village of Sauk Village, Cook County, Illinois- Possession of Cannabis

C. An Ordinance Adding/Amending Chapter 90 of the Village Code for the Village of Sauk Village, Cook County, Illinois- Vehicle Impoundment- Ordinance Violations

8. New Business

A. Approval of Accounts Payable and Disbursements -
(April 13, 2011 through April 26, 2011)

9. Miscellaneous Business

A. Questions and Comments from the Board of Trustees
B. Questions and Comments from the Audience

10. Adjournment

VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY MAY 3, 2011 7:00PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE

1. Call To Order
 - A. Roll Call
2. Motion to Recess To Executive Session
 - A. Discussion /Update of Pending Litigations if needed (5ILCS.120/2(C) (1) (2010).
3. Motion to Resume Committee Meeting
4. Acknowledgement for Trustee Anderson- Senior Committee
5. Village Financial Matters- Mohan Rao
 - A. Progress of Annual Audit
6. Revenue Reduction Impact- Local Revenue Preservation Packet- Trustee Hanks
7. A Resolution to Authorize a Certificate for Tax Increment Financing Distributions for the Village of Sauk Village, Illinois (TIF Draw #81)
8. Reinstatement of Employees
9. Participation in the Youth Conservation and Leadership Corp (Y.C.L.C.)-Mayor Towers
10. A Resolution Authorizing and Directing the Review of a Certain Site Plan for the Village of Sauk Village, Illinois
11. Official/employee exit policy- Trustee Williams
12. Amendments to the Sauk Village Municipal Code- Trustee Burgess
 - Concerning the -
 - A. meeting conduct at Village Board Meetings
 - B. the powers and duties of the Mayor
 - C. the reestablishment of the Office of Village Manager and
 - D. the appointment powers of the Mayor and Board of Trustees
13. Amendment to the Village Policy Manual- Policy Statement Subject: Direction, Supervision and Assignment of Work, adopted July 5, 1989 and the accompanying memo dated June 27, 1991- Trustee Burgess
14. Amendment to the Village Policy Manual: Policy on requests to Close Streets for Block Parties, adopted August 18, 1982- Trustee Burgess
15. Adoption of Policy of Rules and Procedure & Decorum for all meetings of the Village Board of Trustees- Trustee Burgess

16. Recruitment, interviewing, selection, negotiating and appointment of Interim Village Manager-Trustee Burgess
17. Termination of Legal Services Contract with the Stuttley Group Law Firm as Village Attorneys-Trustee Burgess
18. Recruitment, interviewing, selection, negotiating and appointment of Interim Village Attorney- Trustee Burgess
19. Appointment of Special Committee on the appointment of Standing Committee Chairpersons- Trustee Burgess
20. Schedule Labor Negotiations- Mayor Towers
21. Miscellaneous Business
 - A. Comments from the Trustees
 - B. Comments from the Audience (Agenda Items Only).
22. Motion to Recess To Executive Session
 - A. Discussion of Appointments (s), Employment, Compensation, Discipline, Real Estate, Collective Bargaining, Negotiating Matters, Personnel Matters, and Update of Pending Litigations if needed (5ILCS.120/2(C) (1) (2010).
23. Motion to Resume Committee Meeting for Adjournment.
24. Adjournment of Committee Meeting.

**VILLAGE OF SAUK VILLAGE
PUBLIC HEARING AGENDA
Mayor and Board of Trustees**

May 3, 2011, 6:30 P.M.
Sauk Village Municipal Center – 21801 Torrence Avenue

1. Call to Order
2. Public Hearing to Consider a Proposed Exchange of Real Estate
3. Adjournment*

*A special meeting of the Mayor and Board of Trustees shall convene immediately following the adjournment of this public hearing.

**VILLAGE OF SAUK VILLAGE
SPECIAL MEETING AGENDA
Mayor and Board of Trustees**

May 3, 2011, 6:45 P.M.
Sauk Village Municipal Center – 21801 Torrence Avenue

1. Call to Order

2. AN ORDINANCE APPROVING THE EXCHANGE OF REAL ESTATE AND THE EXECUTION OF A CERTAIN AGREEMENT WITH DP PARTNERS SAUK VILLAGE I, LLC AND NATIONAL LOAN INVESTORS, L.P. FOR THE VILLAGE OF SAUK VILLAGE, ILLINOIS

3. Adjournment*

*The regular meeting of the Committee of the Whole shall convene immediately following the adjournment of this special meeting.

**VILLAGE OF SAUK VILLAGE
PUBLIC HEARING AGENDA
Mayor and Board of Trustees**

May 3, 2011, 6:30 P.M.
Sauk Village Municipal Center – 21801 Torrence Avenue

1. Call to Order
2. Public Hearing to Consider a Proposed Exchange of Real Estate
3. Adjournment*

*A special meeting of the Mayor and Board of Trustees shall convene immediately following the adjournment of this public hearing.

**VILLAGE OF SAUK VILLAGE
SPECIAL MEETING AGENDA
Mayor and Board of Trustees**

May 3, 2011, 6:45 P.M.
Sauk Village Municipal Center – 21801 Torrence Avenue

1. Call to Order
2. AN ORDINANCE APPROVING THE EXCHANGE OF REAL ESTATE AND THE EXECUTION OF A CERTAIN AGREEMENT WITH DP PARTNERS SAUK VILLAGE I, LLC AND NATIONAL LOAN INVESTORS, L.P. FOR THE VILLAGE OF SAUK VILLAGE, ILLINOIS
3. Adjournment*

*The regular meeting of the Committee of the Whole shall convene immediately following the adjournment of this special meeting.

REAL ESTATE SALE/EXCHANGE AGREEMENT

THIS REAL ESTATE SALE/EXCHANGE AGREEMENT (this "Agreement") is made and entered into as of the ____ day of March, 2011, by and among DP PARTNERS SAUK VILLAGE I, LLC, a Delaware limited liability company ("DP"), NATIONAL LOAN INVESTORS, L.P., a Delaware limited partnership ("NLI"), and THE VILLAGE OF SAUK VILLAGE, a municipal corporation duly organized under the laws of the State of Illinois (the "Village").

RECITALS

A. NLI is the owner of that approximately 35.01 acre parcel of real property in Sauk Village, Illinois, as more particularly depicted on Exhibit A attached hereto (together with all rights, interests and appurtenances thereto, the "West Property"), which West Property includes four (4) parcels depicted and described on Exhibit B attached hereto, a parcel labeled as the "North Property", a parcel labeled as the "South Property", a 10.62 acre parcel labeled as the "10.62 Acre Property" and an 8.49 acre parcel labeled as the "Drainage Property".

B. The Village is the owner of that approximately 29.7 acre parcel of real property in Sauk Village, Illinois, as more particularly described and depicted on Exhibit A attached hereto (together with all rights, interests and appurtenances thereto, the "East Property").

C. NLI is the owner of that approximately twelve (12) acre parcel of real property in Sauk Village, Illinois, as more particularly described and depicted on Exhibit A attached hereto (together with all rights, interests and appurtenances thereto, the "NLI Sale Property").

D. The Village is the owner of that approximately 1.898 acre parcel of real property in Sauk Village, Illinois, as more particularly described and depicted on Exhibit A attached hereto (together with all rights, interests and appurtenances thereto, the "1.898 Acre Property"). The West Property, the East Property, the NLI Sale Property, the North Property, the South Property, the Drainage Property, the 10.62 Acre Property and the 1.898 Acre Property are referred to collectively herein as the "Property" or "Properties", where the context demands.

E. The Village desires to stimulate development on the Properties and represents that it has therefore previously designated the Properties and certain other contiguous parcels as a "Redevelopment Project Area" as defined by and in accordance with the Illinois Tax Increment Allocation Redevelopment Act, constituting 65 ILCS 5/11-74.4-1, et seq., as amended and supplemented from time to time (the "Act"), said Redevelopment Project Area being commonly known as the Village's Tax Increment Financing District No. III.

F. For the purposes of promoting the general and economic welfare of the Village, the Village represents that it has held the necessary hearings following proper notice and undertaken the necessary approvals pursuant to the Act, establishing the Redevelopment Project Area and adopting the Redevelopment Project Plan dated October 1993 (as amended, the "Redevelopment Plan").

G. The Village and DP (as assignee) have entered into that certain Redevelopment Agreement dated September 30, 2004 (the "RDA"), to formalize the development and financing program and to address implementation of the Redevelopment Project Plan and the financing of the necessary improvements as called for in the Redevelopment Project Plan for the Property.

H. Concurrently with the execution of the RDA, the Village and DP (as assignee) have entered into that certain Land Transition Agreement dated September 30, 2004 (the "Land Transition Agreement") with respect to the Properties. The Village and DP desire to herein extend the Phase II Period (as such term is defined in Section 14 of the Land Transition Agreement).

I. On or about October 5, 2004, NLI and the Village entered into a written Option Agreement (the "NLI-Village Option Agreement") concerning certain real estate owned by NLI within the Redevelopment Project Area, wherein the Village was granted an option to purchase and a right of first refusal as to the real estate described therein. The Village desires to reinstate the NLI-Village Option Agreement as provided herein and waive and release any and all rights it has or may have with respect to the NLI-Village Option Agreement as it pertains to the NLI Sale Property and the West Property.

J. The Village believes that the transactions contemplated hereunder are in the best interests of the health, safety and welfare of its residents and that this Agreement is consistent with the goals and objectives of the Village in creating employment opportunities and increasing the Village's tax base.

K. NLI and the Village desire to exchange the West Property and the East Property pursuant to this Agreement so that the Village will own the West Property and NLI will own the East Property.

L. DP desires to purchase the NLI Sale Property from NLI pursuant to the terms and conditions hereof.

M. DP desires to acquire from the Village (i) the 1.898 Acre Property, (ii) the North Property and (iii) the South Property, which, together with the NLI Sale Property and DP's 3.061 acre parcel of property located immediately to the north of the West Property, will form the 28.685 acre parcel depicted on Exhibit C attached hereto as the "Winpak Property", all pursuant to the terms and conditions hereof.

N. There are currently in force and effect two (2) Illinois Cash Farm Leases that affect or may affect or cover portions of the Properties, the first being dated April 7, 2010, between NLI and Don Verduin (a/k/a Verduin Brothers Farms), and the second being dated April 7, 2010, between NLI and Rietveld Brothers (collectively, the "Farm Leases"). True and correct copies of the Farm Leases have been provided to DP and to the Village. The Farm Leases are terminable by NLI upon notice to the tenants of NLI's intent to sell the subject premises or by DP in the event the Farm Leases are assigned by NLI to DP. DP shall assume and take the NLI Sale Property subject to the Farm Leases in the event that such Farm Leases affect or cover portions of the NLI Sale Property.

O. DP, an affiliate of DP and ProLogis NA3 LLC, a Delaware limited liability company (“ProLogis”), have entered into that certain Declaration of Covenants, Conditions and Restrictions and Reservations and Easements for Logisticenter at Sauk Village, Illinois dated February 25, 2010 and recorded with the Cook County Recorder of Deeds as Document #1012716035 (the “Declaration”). The Declaration provides for the preservation of the value of certain real property owned by DP and ProLogis within the area generally bounded by IL-394 to the east, Sauk Trail to the south, Cottage Grove Avenue to the west, and the Elgin, Joliet and Eastern Railroad tracks to the north by setting forth certain maintenance and repair obligations and use restrictions. Pursuant to the Declaration, at the Closing DP will execute an Annexation Amendment, in the form attached hereto as Exhibit F, subjecting the Winpak Property to the Declaration.

P. DP and the Village desire for the Drainage Property and the 10.62 Acre Property to also be subject to the Declaration in order to provide for the preservation of the values of those Properties. Accordingly, at the Closing the Village will execute an Annexation Amendment subjecting the Drainage Property and the 10.62 Acre Property to the Declaration as “Drainage Pond Facilities” and “Shared Facilities”, as such terms are defined in the Declaration.

NOW, THEREFORE, in consideration of the mutual covenants contained herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereby agree as follows:

1. Agreement to Convey. On the Closing Date (as defined below), (i) The Village hereby agrees to convey the East Property to NLI or its designee, (ii) NLI hereby agrees to convey the West Property to the Village, (iii) NLI hereby agrees to convey the NLI Sale Property to DP or its designee and (iv) the Village hereby agrees to convey the 1.898 Acre Property, the North Property and the South Property to DP or its designee. In addition to the payment required to be made by DP pursuant to Section 2 of this Agreement, each such transfer is to be made in consideration of the other. In connection with the foregoing conveyances, the Village hereby waives its rights under the Land Transition Agreement and consents to the conveyances described herein.

2. NLI Sale Property Purchase Price. The purchase price for the NLI Sale Property shall be One and No/100 U.S. Dollars per square foot (\$1.00/sf) (Five Hundred Twenty Two Thousand Seven Hundred Twenty and No/100 U.S. Dollars (\$522,720.00)) (the “NLI Purchase Price”). DP shall pay the NLI Purchase Price to NLI on the Closing Date in immediately available funds by wire transfer.

3. Closing and Closing Conditions.

a. The “Closing” of this Agreement shall occur on the seventh (7th) day after DP provides written notice to NLI and the Village of the Winpak Contingency Satisfaction (as defined in Section 17), or such earlier date as may be agreed to by the parties after satisfaction or waiver of the conditions contained herein (the “Closing Date”).

b. Each party covenants and agrees that for all periods prior to Closing it will cause its Property to be operated as it most recently has been or in the normal course of its business (taking into account the unimproved condition of the Properties) and maintained in its present condition, ordinary wear and tear excepted.

c. All documents set forth in Section 9 shall be acceptable in form and content to each of the parties hereto in each such party's reasonable judgment.

d. The Village's obligation to close the transactions contemplated hereunder is conditioned on the satisfaction of all of the following conditions precedent, any or all of which may be waived by the Village by an express written waiver, at its sole option:

i. All representations and warranties made by DP and NLI in this Agreement shall be true and correct in all material respects on and as of the Closing Date, as if made on and as of such date except to the extent they expressly relate to an earlier date;

ii. DP shall have delivered the funds required hereunder and all of the documents to be executed by DP set forth in Section 9 and shall have performed all other covenants, undertakings and obligations, and complied with all conditions required by this Agreement, to be performed or complied with by DP at or prior to the Closing;

iii. NLI shall have delivered all of the documents to be executed by NLI set forth in Section 9 and shall have performed all other covenants, undertakings and obligations, and complied with all conditions required by this Agreement, to be performed or complied with by NLI at or prior to the Closing;

iv. The Title Insurer is prepared to issue the Drainage Property Owner Policy (as defined below) in accordance with Section 9(a)(iii) and the 10.62 Acre Property Owner Policy (as defined below) in accordance with Section 9(a)(iv); and

v. No condemnation, earthquake, fire or natural disaster or similar event shall have occurred in connection with the Properties prior to Closing.

In the event of a failure of any one of the aforesaid conditions precedent at any time prior to Closing which is not cured within fifteen (15) calendar days after written notice by the Village to the party failing to satisfy the applicable condition precedent, the Village may by written notice issued to DP and NLI at any time at or prior to Closing elect to terminate this Agreement, in which event no party shall have any further obligation or liability to the others except as expressly provided hereunder.

e. DP's obligation to close the transactions contemplated hereunder is conditioned on the satisfaction of all of the following conditions precedent, any or all of which may be waived by DP by an express written waiver, at its sole option:

i. All representations and warranties made by the Village and NLI in this Agreement shall be true and correct in all material respects on and as of the Closing Date, as if made on and as of such date except to the extent they expressly relate to an earlier date;

ii. The Village shall have delivered all of the documents to be executed by the Village set forth in Section 9 and shall have performed all other covenants, undertakings and obligations, and complied with all conditions required by this Agreement, to be performed or complied with by the Village at or prior to the Closing;

iii. NLI shall have delivered all of the documents to be executed by NLI set forth in Section 9 and shall have performed all other covenants, undertakings and obligations, and complied with all conditions required by this Agreement, to be performed or complied with by NLI at or prior to the Closing;

iv. No condemnation, earthquake, fire or natural disaster or similar event shall have occurred in connection with the Properties prior to Closing; and

v. The Title Insurer is prepared to issue an owner's policy of title insurance with respect to the Winpak Property (the "Winpak Property Owner Policy"), delivered in accordance with Sections 9(b)(ii) and 9(e)(ii).

In the event of a failure of any one of the aforesaid conditions precedent at any time prior to Closing which is not cured within fifteen (15) calendar days after written notice by DP to the party failing to satisfy the applicable condition precedent, DP may by written notice issued to the Village and NLI at any time at or prior to Closing elect to terminate this Agreement, in which event no party shall have any further obligation or liability to the others except as expressly provided hereunder.

f. NLI's obligation to close the transactions contemplated hereunder is conditioned on the satisfaction of all of the following conditions precedent, any or all of which may be waived by NLI by an express written waiver, at its sole option:

i. All representations and warranties made by the Village and DP in this Agreement shall be true and correct in all material respects on and as of the Closing Date, as if made on and as of such date except to the extent they expressly relate to an earlier date;

ii. The Village shall have delivered all of the documents to be executed by the Village set forth in Section 9 and shall have performed all other covenants, undertakings and obligations, and complied with all conditions required by this Agreement, to be performed or complied with by the Village at or prior to the Closing;

iii. DP shall have delivered all of the documents to be executed by DP set forth in Section 9 and shall have performed all other covenants, undertakings and

obligations, and complied with all conditions required by this Agreement, to be performed or complied with by DP at or prior to the Closing;

iv. No condemnation, earthquake, fire or natural disaster or similar event shall have occurred in connection with the Properties prior to Closing; and

v. The Title Insurer is prepared to issue the East Property Owner Policy (as defined below) in accordance with Section 9(d)(iii).

In the event of a failure of any one of the aforesaid conditions precedent at any time prior to Closing which is not cured within fifteen (15) calendar days after written notice by NLI to the party failing to satisfy the applicable condition precedent, NLI may by written notice issued to the Village and DP at any time at or prior to Closing elect to terminate this Agreement, in which event no party shall have any further obligation or liability to the others except as expressly provided hereunder.

4. Taxes. All property tax credit calculations shall be made as of the date of Closing with NLI paying up to and through the day of Closing and shall be final unless otherwise agreed in writing between NLI and DP.

a. With respect to the East Property and the 1.898 Acre Property, there will be no prorations of property taxes.

b. With respect to the NLI Sale Property and the West Property, NLI shall pay the 2010 1st Installment property tax bill on the earlier of the Closing Date or the due date thereof. At Closing, NLI shall give DP credits for (i) the 2010 2nd Installment property taxes and (ii) the 2011 property taxes accrued through the date of Closing. Such credits will be calculated based on 110% of the last ascertainable full-year tax bill.

c. With respect to the Drainage Property and the 10.62 Acre Property, for the 2010 2nd Installment property taxes due in 2011, and for any 2011 property taxes coming due in 2012, DP will pay to the Village, prior to such taxes coming due and promptly such that the Village will have reasonable time to pay such taxes before the due date thereof, NLI's prorated portion thereof, based on the total acreage of either the Drainage Property or the 10.62 Acre Property, as applicable, divided by the total acreage of the West Property, and in the instance of 2011 property taxes coming due in 2012, based on the number of days from January 1, 2011 through the date of Closing. The Village shall have the right to contest, by appropriate proceedings, the 2010 and 2011 property taxes with respect to the Drainage Property and the 10.62 Acre Property.

5. Expenses. DP (or its designee) shall pay all costs and expenses in connection with the Properties transferred, sold, or exchanged pursuant hereto, including— but not limited to title insurance premiums (for all title commitments and policies), survey costs, transfer taxes and fees, recording fees, inspection or other fees or charges by any governmental body or entity, and its own legal fees and expenses; except that NLI shall only be responsible for its legal fees and expenses, and for transfer taxes on the NLI Sale Property as is customary. This Section 5 shall

survive the termination of this Agreement pursuant to Section 17 and shall not merge with the Special Warranty Deeds conveyed pursuant to Section 9.

6. Title. The transfer of each Property shall be subject to the liens, encumbrances, liens of general taxes not yet payable, rights of way, recorded reservations, restrictions, easements and other items or matters listed on Exhibit D attached hereto, and any zoning laws, regulations or ordinances affecting the respective Properties, including with respect to the East Property and the 1.898 Acre Property, those restrictions typically applicable to parcels owned by Illinois municipalities during the period of their ownership by a municipality (collectively, "Permitted Exceptions"). DP has obtained or shall obtain a title insurance commitment for each Property (each a "Commitment") issued by Chicago Title Insurance Company (the "Title Insurer") and a survey of each Property (each a "Survey"). Each party may, on or before the date ten (10) days after the date hereof, examine the Commitment and Survey with respect to any Property to which such party is to acquire title, and inform the party currently holding title to such Property in writing of any exceptions to title other than Permitted Exceptions. In no event may any party hereto object to any title matters listed as Permitted Exceptions on Exhibit D. The party currently holding title to such Property may have any such objections removed from the title commitment or insured or endorsed over or any survey objection corrected prior to Closing, but shall have no obligation to do so. If any such objections are not cured or insured over in a manner reasonably acceptable to the objecting party, or are incapable of being cured, the objecting party may waive such objections or elect to terminate this Agreement prior to Closing by providing written notice to the other parties prior to Closing. Closing of this Agreement shall be conditioned on each party's delivery of insurable title (as required under this Agreement) of the applicable Property in the name of the party acquiring such Property, subject only to permitted title exceptions as provided in this Section 6.

7. AS-IS and Due Diligence.

a. Each Property shall be transferred and conveyed "AS-IS," "WHERE-IS," each party acknowledging that, prior to the Closing Date, they will have made whatever inspection of the Property to be acquired by such party that such party desires. No party makes any warranties or representations, express or implied, including without limitation, warranties of merchantability, habitability or fitness for ordinary purposes or a particular purpose with respect to the condition of any Property, except as may be set forth in Sections 8 and 10 below.

b. Each party agrees that no later than the date five (5) days after the date hereof, it shall deliver or otherwise make available to the party who is acquiring title and its designees for inspection and duplication the following materials relating to such party's Property: (i) copies of all reports, tests, or studies (including environmental, engineering, soil boring and physical inspection reports) in such party's possession or reasonable control in respect of the physical condition or operation of its Property; and (ii) copies of all leases, contracts, licenses, easements, assessment notices, guaranties, warranties or other agreements that currently benefit or are otherwise binding upon its Property. At the Closing, the parties shall certify that they have received sufficient copies of the documents contemplated by this each of the foregoing.

c. At all times from and after the date of this Agreement and prior to Closing, each party and its designees shall be entitled to conduct one or more inspections of any Property to which it is acquiring title at the sole cost and expense of the inspecting party or designee, which may include, but shall not be limited to, the rights to: (i) enter upon such Property to perform physical, environmental, engineering, soils and related inspections and tests, including, but not limited to, all structural and mechanical systems within the improvements to such Property and analyses of the presence of any asbestos, chlordane, formaldehyde or other hazardous materials in, under or upon such Property; and (ii) make investigations and communicate with any governmental authority or other third party with regard to zoning, environmental, building, code and other legal requirements.

8. Representations and Warranties.

(a) DP hereby represents and warrants to the Village and NLI, which representations and warranties shall be deemed made by DP to the Village and NLI as of the date of this Agreement and also as of the Closing Date, that:

(i) DP has the power and authority to carry out its obligations under this Agreement, and that all requisite company action necessary to authorize DP to enter into this Agreement and to carry out its obligations under this Agreement has been, or on the Closing Date will have been taken.

(ii) DP is not a "foreign person" as defined in Section 1445 of the Internal Revenue Code of 1986, as amended, and the Income Tax Regulations thereunder.

(iii) DP is not a person or entity described by Section 1 of the Executive Order (No. 13,224) Blocking Property and Prohibiting Transactions With Persons Who Commit, Threaten to Commit, or Support Terrorism, 66 Fed. Reg. 49,079 (September 25, 2001), and does not engage in any dealings or transactions, and is not otherwise associated, with any of those persons or entities.

(b) The Village hereby represents and warrants to NLI and DP, which representations and warranties shall be deemed made by the Village to NLI and DP as of the date of this Agreement and also as of the Closing Date, that:

(i) The Village has the power and authority to carry out the Village's obligations under this Agreement, and that all requisite municipal action necessary to authorize the Village to enter into this Agreement and to carry out the Village's obligations under this Agreement has been, or on the Closing Date will have been taken.

(ii) The Village is not a "foreign person" as defined in Section 1445 of the Internal Revenue Code of 1986, as amended, and the Income Tax Regulations thereunder.

(iii) The Village is not a person or entity described by Section 1 of the Executive Order (No. 13,224) Blocking Property and Prohibiting Transactions With Persons Who Commit, Threaten to Commit, or Support Terrorism, 66 Fed. Reg. 49,079 (September 25, 2001), and does not engage in any dealings or transactions, and is not otherwise associated, with any of those persons or entities.

(iv) There are no recorded or unrecorded contracts, leases, and/or options pertaining to or affecting the East Property or the 1.898 Acre Property, or any part thereof, other than the Permitted Exceptions and other than this Agreement. As set forth in this Agreement, the Village has waived and released any and all rights it has or may have with respect to the NLI-Village Option Agreement as it pertains to the NLI Sale Property and the West Property.

(v) There are no actions, suits or proceedings pending, or, to the Village's knowledge, threatened, before or by any judicial, administrative or union body, any arbiter or any governmental authority, against or affecting the Village, the East Property or the 1.898 Acre Property that directly concern the East Property or the 1.898 Acre Property or that adversely affect the Village's ability to convey the East Property or the 1.898 Acre Property. The Village has not received any written notice or any communication of a pending or threatened condemnation, eminent domain or similar proceeding that would affect any part of the East Property or the 1.898 Acre Property.

(vi) Except as otherwise disclosed on Exhibit E attached hereto, with respect to the 1.898 Acre Property and the East Property to be conveyed pursuant hereto, the Village has no actual knowledge of any past or current releases or substantial threats of a release of a hazardous or toxic waste or substance from or unto the 1.898 Acre Property or the East Property that occurred during the Village's ownership of such Property that are or may be subject to regulation under any laws relating to hazardous materials or waste. The parties acknowledge the facts as set forth on Exhibit E and agree that the existence of the facts as set forth on Exhibit E do not violate this representation, warranty and covenant. This Section 8(b)(vi) shall survive the termination of this Agreement pursuant to Section 17 and shall not merge with the Special Warranty Deeds conveyed pursuant to Section 9.

(c) NLI hereby represents and warrants to the Village and DP, which representations and warranties shall be deemed made by NLI to the Village and DP as of the date of this Agreement and also as of the Closing Date, that:

(i) NLI has the power and authority to carry out NLI's obligations under this Agreement, and that all requisite partnership action necessary to authorize NLI to enter into this Agreement and to carry out NLI's obligations under this Agreement has been, or on the Closing Date will have been taken.

(ii) NLI is not a "foreign person" as defined in Section 1445 of the Internal Revenue Code of 1986, as amended, and the Income Tax Regulations thereunder.

(iii) NLI is not a person or entity described by Section 1 of the Executive Order (No. 13,224) Blocking Property and Prohibiting Transactions With Persons Who Commit, Threaten to Commit, or Support Terrorism, 66 Fed. Reg. 49,079 (September 25, 2001), and does not engage in any dealings or transactions, and is not otherwise associated, with any of those persons or entities.

(iv) There are no recorded or unrecorded contracts and/or options pertaining to or affecting the West Property or the NLI Sale Property, or any part thereof, other

than this Agreement, with the exception or possible exception of the Farm Leases and/or Sign Leases referenced herein.

(v) There are no actions, suits or proceedings pending, or, to NLI's knowledge, threatened, before or by any judicial, administrative or union body, any arbiter or any governmental authority, against or affecting NLI, the West Property or the NLI Sale Property, that adversely affect NLI's ability to convey the West Property or the NLI Sale Property. NLI has not received any written notice of a pending or threatened eminent domain or similar proceeding that would affect the West Property or the NLI Sale Property.

(vi) With respect to the West Property and the NLI Sale Property to be conveyed pursuant hereto, NLI has no actual knowledge of any past or current releases or substantial threats of a release of a hazardous or toxic waste or substance from or unto the West Property or the NLI Sale Property that occurred during NLI's ownership of such Property that are or may be subject to regulation under any laws relating to hazardous materials or waste.

9. Closing Deliveries.

(a) NLI's Closing Deliveries to the Village. At the Closing, NLI will deliver or cause to be delivered to the Village, through an escrow with the Title Insurer in accordance with the general provisions of the usual form of "New York" style escrow agreement then in use by the Title Insurer, with such special provisions inserted in the escrow agreement as may be required to conform with this Agreement or such other provisions upon which the parties may agree (the "Escrow"):

(i) A Special Warranty Deed, duly executed and acknowledged by NLI, conveying good and indefeasible title in fee simple to the Drainage Property to the Village, free and clear of any and all liens, encumbrances, easements and assessments, created by, through or under NLI, except for the Permitted Exceptions.

(ii) A Special Warranty Deed, duly executed and acknowledged by NLI, conveying good and indefeasible title in fee simple to the 10.62 Acre Property to the Village, free and clear of any and all liens, encumbrances, easements and assessments, created by, through or under NLI, except for the Permitted Exceptions.

(iii) The Title Insurer shall have unconditionally committed to issue an owner's policy of title insurance (the "Drainage Property Owner Policy") pursuant to the Commitment for the Drainage Property to the Village, delivered in due course by the Title Insurer after Closing, to be issued by the Title Insurer on the current ALTA form of owner's title insurance policy, in the amount of \$380,000.00, dated as of the Closing Date, insuring fee simple title to the Drainage Property to be good and indefeasible subject only to the Permitted Exceptions described in Section 6. The parties agree that the Drainage Property Owner Policy amount was calculated based on the NLI Purchase Price and does not necessarily reflect the market value of the Drainage Property.

(iv) The Title Insurer shall have unconditionally committed to issue an owner's policy of title insurance (the "10.62 Acre Property Owner Policy") pursuant to the Commitment for the 10.62 Acre Property to the Village, delivered in due course by the Title

Insurer after Closing, to be issued by the Title Insurer on the current ALTA form of owner's title insurance policy, in the amount of \$465,000.00, dated as of the Closing Date, insuring fee simple title to the 10.62 Acre Property to be good and indefeasible subject only to the Permitted Exceptions described in Section 6. The parties agree that the 10.62 Acre Property Owner Policy amount was calculated based on the NLI Purchase Price and does not necessarily reflect the market value of the 10.62 Acre Property.

(v) Possession of the Drainage Property and the 10.62 Acre Property to the Village.

(iv) A non foreign affidavit duly executed by NLI.

(v) Evidence reasonably acceptable to the Title Insurer and the Village of NLI's capacity and authority for the closing of this transaction.

(vi) Any other documents that may be reasonably required by the Village or the Title Insurer to close this transaction and issue the Drainage Property Owner Policy and the 10.62 Acre Property Owner Policy, including but not limited to seller's affidavits, ALTA statements and gap indemnities.

(b) NLI's Closing Deliveries to DP. At the Closing, NLI will deliver or cause to be delivered to DP, through the Escrow with the Title Insurer:

(i) A Special Warranty Deed, duly executed and acknowledged by NLI, conveying good and indefeasible title in fee simple to the NLI Sale Property, the North Property and the South Property to DP, free and clear of any and all liens, encumbrances, easements and assessments, created by, through or under NLI, except for the Permitted Exceptions.

(ii) The Title Insurer shall have unconditionally committed to issue an owner's policy of title insurance (the "Winpak Property Owner Policy") pursuant to the Commitment for the Winpak Property to DP, delivered in due course by the Title Insurer after Closing, to be issued by the Title Insurer on the current ALTA form of owner's title insurance policy, in the amount of \$1,250,000.00, dated as of the Closing Date, insuring fee simple title to the Winpak Property to be good and indefeasible subject only to the Permitted Exceptions described in Section 6. NLI's obligation under this Section 9(b)(ii) shall be limited to those Properties owned by NLI on the date hereof.

(iii) Possession of the NLI Sale Property, the North Property and the South Property to DP.

(iv) A non foreign affidavit duly executed by NLI.

(v) Evidence reasonably acceptable to the Title Insurer of NLI's capacity and authority for the closing of this transaction.

(vi) A duly executed Plat of Dedication, prepared by DP at its expense and in form and substance acceptable to NLI (the "Plat"), as more particularly described in Section 12 hereof.

(vii) A duly executed donation letter (as “Property Owner”), as required by the Illinois Department of Transportation (“IDOT”), in the form of Exhibit G attached hereto.

(viii) Any other documents that may be reasonably required by DP or the Title Insurer to close this transaction and cause to be issued the Winpak Property Owner Policy, including but not limited to seller’s affidavits, ALTA statements, and any gap indemnities acceptable to NLI.

(c) DP's Closing Deliveries. At the Closing, DP will deliver or cause to be delivered, through the Escrow with the Title Insurer:

(i) The NLI Purchase Price to NLI.

(ii) The amount of Five Thousand and No/100 U.S. Dollars, representing the Extended Option Payment (as defined in the NLI-Village Option Agreement) due from the Village to NLI pursuant to the NLI-Village Option Agreement.

(iii) Evidence reasonably acceptable to the Title Insurer of DP's capacity and authority for the closing of this transaction.

(iv) An Annexation Amendment substantially in the form of Exhibit F attached hereto subjecting the Winpak Property to the Declaration.

(v) Any other documents that may be reasonably required by the Village, NLI or the Title Insurer to close this transaction and issue the relevant title policies.

(d) The Village's Closing Deliveries to NLI. At the Closing, the Village will deliver or cause to be delivered to NLI through the Escrow with the Title Insurer:

(i) A Special Warranty Deed, duly executed and acknowledged by the Village, conveying good and indefeasible title in fee simple to the East Property to NLI, free and clear of any and all liens, encumbrances, easements and assessments, created by, through or under the Village, except for the Permitted Exceptions.

(ii) A written direction to NLI to convey the North Property and the South Property directly to DP rather than to the Village.

(iii) The Title Insurer shall have unconditionally committed to issue a owner’s policy of title insurance (the “East Property Owner Policy”) to NLI pursuant to the Commitment for the East Property, delivered in due course by the Title Insurer after Closing, to be issued by the Title Insurer on the current ALTA form of owner’s title insurance policy in the amount of \$1,065,000.00, dated as of the Closing Date, insuring fee simple title to the East Property to be good and indefeasible subject only to the Permitted Exceptions described in Section 6.

(iv) Possession of the East Property to NLI.

(v) A non foreign affidavit duly executed by the Village.

(vi) Evidence reasonably acceptable to the Title Insurer of the Village's capacity and authority for the closing of this transaction.

(vii) Any other documents that may be reasonably required by NLI or the Title Insurer to close this transaction and cause to be issued the East Property Owner Policy, including but not limited to seller's affidavits, ALTA statements and gap indemnities.

(e) The Village's Closing Deliveries to DP. At the Closing, the Village will deliver or cause to be delivered to DP, through the Escrow with the Title Insurer:

(i) A Special Warranty Deed, duly executed and acknowledged by the Village, conveying good and indefeasible title in fee simple to the 1.898 Acre Property to DP, free and clear of any and all liens, encumbrances, easements and assessments, created by, through or under the Village, except for the Permitted Exceptions.

(ii) The Winpak Property Owner Policy. The Village's obligation under this Section 9(e)(ii) shall be limited to those Properties owned by the Village on the date hereof.

(iii) Possession of the 1.898 Acre Property to DP.

(iv) A non foreign affidavit duly executed by the Village.

(v) Evidence reasonably acceptable to the Title Insurer of the Village's capacity and authority for the closing of this transaction.

(vi) An Annexation Amendment substantially in the form of Exhibit F attached hereto subjecting the Drainage Property and the 10.62 Acre Property to the Declaration.

(vii) All documents required for IDOT approval of the transfers contemplated hereunder, including a parcel compliance checklist and an attorney certification letter.

(viii) Any other documents that may be reasonably required by DP or the Title Insurer to close this transaction and issue the Winpak Property Owner Policy, including but not limited to seller's affidavits, ALTA statements and gap indemnities.

(f) Joint Deliveries. At the Closing, each of DP, NLI and the Village will deliver or cause to be delivered to the other party through the Escrow with the Title Insurer:

(i) A closing statement mutually acceptable to DP, NLI and the Village reflecting all closing costs and other disposition of funds pursuant to the terms and conditions of this Agreement; and

(ii) To the extent required, transfer tax declarations required for each of the State of Illinois, Cook County and the Village of Sauk Village.

10. Brokers. Except for Michael Piscoran and any brokerage entity or firm of which Michael Piscoran is an agent, employee, or principal, which brokers were engaged by and whose

fees and commissions are the sole obligation of the Village, each party warrants to the other that it has not used the services of a real estate broker or agent in connection with this transaction and has not engaged a property manager in connection with any of the Properties. Each party agrees to indemnify, defend and hold the other party harmless from any claims and damages (including but not limited to reasonable attorneys' fees, expenses and costs) for or related to claimed or actual real estate commissions and management fees or other manager compensation arising by reason of the indemnifying party's breach of this warranty. The provisions of this paragraph shall survive Closing or the termination of this Agreement.

11. Compliance with Plat Act; Zoning Changes; Governmental Approvals. DP, NLI and the Village each acknowledge that any sale or exchange between any or all of them of any portions of the Properties, may be subject to the Plat Act, 765 ILCS 205/1 et seq. Any or all of a) the Village's obligation to exchange, sell, transfer or convey the East Property to NLI, b) NLI's obligation to exchange, sell, transfer or convey the Drainage Property and the 10.62 Acre Property to the Village, c) NLI's obligation to sell, transfer or convey the NLI Sale Property, the North Property and the South Property to DP and d) the Village's obligation to sell, transfer or convey the 1.898 Acre Property to DP shall be conditioned precedent on such sale, transfer or conveyance being in compliance with the Plat Act. In the event it is necessary to comply with the Plat Act in order to effectuate the sale or exchange of the subject Properties, or any portions thereof, or to obtain the Title Commitment(s) referenced herein, or that the Property or parts thereof be subdivided, or that governmental (whether State, County, local, municipal, or otherwise) approvals be obtained, or zoning changed for such sale or sales, then: a) DP shall have the responsibility to diligently and promptly pursue and obtain any and all such compliance with the Plat Act, and; b) DP shall cause any and all such subdivision, and; c) DP shall obtain any and all such governmental approvals, or zoning changes required, all at DP's sole cost and expense (including legal fees, survey costs, and all other costs, expenses, and fees). The Village and NLI shall reasonably cooperate with DP in this regard. Neither the Village nor NLI shall be obligated in any way to bear any costs, expenses, or fees of or concerning any of the foregoing.

12. Access.

(a) The East Property shall have access to Mark Collins Drive (as depicted on Exhibit A), which is a publicly dedicated street.

(b) Notwithstanding anything to the contrary set forth in this Agreement, at the Closing NLI will execute and DP and the Village shall cause to be recorded the Plat, dedicating the following rights of way: (i) a sixty six-foot (66') wide strip of land along the northern boundary of the ComEd Easement and extending from Cottage Grove Avenue to Mark Collins Drive ("Winpak Way"), as depicted on Exhibit C attached hereto, and (ii) approximately 0.38 acres located at the northwest corner of the Winpak Property as part of Jason Rasmussen Drive, as depicted on Exhibit C attached hereto.

(c) DP shall, contemporaneously with making the improvements to the Winpak Property pursuant to the Winpak Agreement (as defined in Section 17), at its sole expense, construct (i) a paved road on Winpak Way, which road shall extend from and connect with Mark Collins Drive on the east and end at the western boundary of the Winpak Property,

and (ii) a paved cul-de-sac to Jason Rasmussen Drive on the acreage dedicated pursuant to Section 12(b)(ii).

13. Condemnation. If all or any parts or portions of any part of the Property are proposed to be taken under any power of eminent domain or condemnation, then the party who is to be acquiring that Property hereunder may at its sole election terminate this Agreement, which shall be null and void and of no further force or effect, and none of the parties shall have any further rights or obligations hereunder, and the parties who are contemplated to be acquiring the Property hereunder shall then have no rights to any condemnation or other proceeds related in any way to the part(s) of the Property so taken or proposed to be taken.

14. Assessments, Taxes and Fees Made or Levied by Village.

(a) The Village agrees that any future taxes, fees or assessments of any kind or nature which the Village seeks to or does impose, make, levy or charge to the East Property, shall be imposed, levied, or charged equally to all real property owners in the Village of Sauk Village. In the event the East Property remains vacant and undeveloped, the East Property or NLI (or its successor, transferee or assignee) as owner thereof subsequent to any Closing, shall be charged, levied or subjected to, or assessed by the Village with any tax, assessments, fees or other charges applicable to the East Property or to any portions thereof only to the extent that all owners of vacant land in Sauk Village are equally charged, levied or assessed. This obligation and agreement by the Village shall survive any assignment by it of this Agreement, and shall also survive termination of the Agreement, and shall also survive Closing.

(b) Subsequent to Closing, DP shall be responsible, at its sole expense, for all matters regarding assignment of PINs, petitions for property divisions, and related property tax administration matters so that each Property has one (1) PIN number and the taxes are properly assessed and billed to the correct Property owner.

15. Default and Remedies. If any party fails to comply with any of its obligations hereunder and such failure is not cured within fifteen (15) days after written notice by a complying party to the party failing to comply, or such reasonable period of time if the failure cannot be cured within such fifteen (15) day period (but in no event shall such time exceed thirty (30) days), either or both complying parties may exercise any available legal or equitable remedies, including, without limitation, the enforcement of this Agreement by an action for specific performance.

16. Miscellaneous.

(a) This Agreement shall be binding on and shall inure to the benefit of the parties named herein and to their respective successors and assigns. In the event this Agreement is assigned to an affiliate of any of the parties hereto, such assignor shall be released from all of its obligations hereunder, excluding, however, the representations and warranties made in Sections 8 and 9 of this Agreement.

(b) Time is of the essence of this Agreement; provided however if any deadline under this Agreement falls on a holiday, weekend or other non-business day, such deadline shall be extended to the next succeeding business day.

(c) This Agreement (together with all recitals and exhibits hereto, which are hereby incorporated herein by this reference) and those certain two (2) letter agreements dated November 4, 2010, as amended, and November 18, 2010 by and between DP and the Village (the "Letter Agreements") constitute the entire undertaking between the parties hereto and supersedes any and all prior agreements, arrangements and understandings between the parties, including the Land Transition Agreement to the extent the Land Transition Agreement is inconsistent with this Agreement or the Letter Agreements. The Letter Agreements shall not merge with any Deed delivered hereunder. This Agreement may not be amended, modified or changed except by an instrument in writing and signed by all of the parties hereunder. If any portion of this Agreement is unenforceable under Illinois law, the balance of the Agreement shall remain in full force and effect if enforcement of the remainder of the Agreement is reasonably practicable.

(d) This Agreement may be signed in any number of counterparts with the same effect as if the signatures to each counterpart were upon a single instrument, and is intended to be binding when all parties have delivered their signatures to the other parties. Signatures may be delivered by facsimile transmission. All counterparts shall be deemed an original of this Agreement.

(e) In the event any party hereto finds it necessary to employ legal counsel or to commence litigation or other proceedings against another party with respect to or on account of this Agreement, the prevailing party shall be entitled to recover from the non-prevailing party all fees, charges, costs and expenses (including, without limitation, reasonable attorneys' fees and disbursements) incurred by the prevailing party in connection with actual or contemplated enforcement of its rights and remedies hereunder (which costs, expenses, fees and charges shall be included in the amount of any judgment rendered).

(f) Assignment. In the event of the liquidation or dissolution of NLI, NLI may assign this Agreement to any successor person or entity, except as prohibited by law, without the consent of DP or the Village. NLI and DP may also, except as prohibited by law, assign this Agreement to a related, affiliate or successor person or entity without the consent of the other parties.

(g) DP shall within 45 days after Closing and at its expense provide NLI with ten (10) full copies of a Plat of Survey, reflecting ownership of the Properties.

(h) Each party shall be entitled to receive copies, at DP's expense, of each document recorded with the Cook County Recorder of Deeds in connection with the transfers contemplated by this Agreement.

(i) Applicable Law. This Agreement shall be governed by and construed in accordance with the laws of the State of Illinois.

17. Winpak Agreement. Notwithstanding anything to the contrary set forth in this Agreement, this Agreement is expressly contingent upon DP entering into a Build-To-Suit Purchase Agreement (the “Winpak Agreement”) with Winpak Portion Packaging, Inc. for the construction of an approximately 267,000 square foot building and related improvements on the Winpak Property and on all contingencies in the Winpak Agreement being satisfied and/or waived (the “Winpak Contingency Satisfaction”). The parties acknowledge and agree that the transactions contemplated under this Agreement are not independent transactions that can occur separately from the execution of the Winpak Agreement, and should the Winpak Contingency Satisfaction not occur on or before April 30, 2011, any party shall have the right to terminate this Agreement by giving written notice to the other parties, whereupon the parties hereto shall have no obligations under this Agreement to sell, purchase or exchange the Properties, or otherwise, and shall have no claims or remedies against one another except those which expressly survive the termination of this Agreement.

18. NLI-Village Option Agreement.

(a) The Extended Option Payment made pursuant to Section 9(c)(ii) shall reinstate the NLI-Village Option Agreement, and the NLI-Village Option Agreement shall be in full force and effect as of the date hereof. As of the date DP makes the Extended Option Payment, NLI hereby waives any and all defaults under the NLI-Village Option Agreement and any and all claims under the NLI-Village Option Agreement with respect the Village’s late Extended Option Payment and shall have no additional recourse to the Village or NLI with respect the Village’s late Extended Option Payment.

(b) With respect to the NLI Sale Property (which NLI is selling to DP pursuant to this Agreement) and the West Property (which NLI is exchanging or transferring with the Village pursuant to this Agreement), the Village hereby agrees, and NLI acknowledges, as follows: (i) the Village fully waives and releases all of its rights, options, and/or rights of first refusal, under the NLI-Village Option Agreement, to purchase the NLI Sale Property and the West Property from NLI; (ii) the Village has not previously exercised its rights, options, and/or rights of first refusal, under the NLI-Village Option Agreement, as to the NLI Sale Property or the West Property; (iii) the Village has consented to and herein reaffirms its consent that NLI sell and convey the NLI Sale Property, the North Property and the South Property to DP pursuant to this Agreement; (iv) the NLI-Village Option Agreement, to and only to the extent of the NLI Sale Property and the West Property, is of no further effect; and (v) the Village has and shall have no rights or remedies under the NLI-Village Option Agreement against NLI related or pertaining to NLI’s sale and conveyance of the NLI Sale Property to DP or NLI’s exchange or transfer of the West Property to the Village.

19. Amendment to Declaration. Subsequent to Closing, DP and the Village shall amend the Declaration to address drainage, runoff and other issues related to the Drainage Property and the 10.62 Acre Property.

20. IDOT. DP and the Village acknowledge that the source of the funds to be used to construct a portion of Winpak Way is a grant controlled and administered by IDOT. DP, the Village and NLI agree to comply with all reasonable requirements of IDOT with respect to its approval of the exchange of the East Property and the West Property by the Village and NLI.

21. Right to Elect to Accept Period – Phase II. In consideration of the foregoing agreements, notwithstanding anything to the contrary in the Land Transition Agreement, DP and the Village hereby extend the Phase II Period (as that term is defined in Section 14 of the Land Transition Agreement) until January 25, 2012. DP and the Village agree that upon the execution of this Agreement, DP shall be deemed to have complied with its obligations under Section 14 of the Land Transition Agreement with respect to the extension of the Phase II Period.

22. Notices. Any notice, request, demand, instrument or other document to be given or served hereunder shall be in writing and shall be delivered personally or sent by registered or certified mail, return receipt requested, postage prepaid, or by overnight express courier, or by facsimile transmission and addressed to the parties at their respective addresses set forth below, and the same shall be effective upon receipt if delivered personally or two business days after deposit in the mail, if mailed, or upon receipt if deposited with an overnight express courier or sent by facsimile transmission. A Party may change its address or facsimile transmission number for receipt of notices by service of a notice of such change in accordance herewith.

If to DP:

Andrew D James
DP Partners
850 W. Jackson, Suite 220
Chicago, IL 60607
Fax: (312) 770-2488

with a copy to:

John P. Stephens
Burke Warren MacKay & Serritella, P.C.
330 N. Wabash Ave., 22nd Floor
Chicago, IL 60611-3607
Fax: (312) 840-7900

If to NLI:

David Startz
National Loan Investors, L.P.
5619 N. Classen Boulevard
Oklahoma City, OK 73118-4015
Fax: (405) 254-5403

with a copy to:

Marc J. Chalfen
Kelly, Olson, Michod, DeHaan & Richter, LLC
333 W. Wacker Drive, Suite 2000
Chicago, IL 60606
Fax: (312) 236-6706

If to Village:

Village Mayor
Village of Sauk Village
21701 Torrence Avenue
Sauk Village, IL 60411
Fax: _____

with a copy to:

James Vasselli
Del Galdo Law Group, LLC
1441 S. Harlem
Berwyn, IL 60402
Fax: (708) 531-8801

[Signature page follows]

IN WITNESS WHEREOF, the parties have entered into this Agreement as of the day and year first set forth above.

DP:

DP PARTNERS SAUK VILLAGE I, LLC, a Delaware limited liability company

By: _____
Michael C. Dermody, CEO

By: _____
John Atwell, COO

By: _____
Andrew D James, Partner

THE VILLAGE:

VILLAGE OF SAUK VILLAGE, an Illinois municipal corporation

By: _____
Name: _____
Title: _____

Attest: _____
Name: _____
Title: _____

NLI:

NATIONAL LOAN INVESTORS, L.P., a Delaware limited partnership

By: _____
Name: _____
Title: _____

EXHIBIT A

LEGAL DESCRIPTIONS AND DEPICTIONS OF THE NLI SALE, 1.898 ACRE AND EAST PROPERTIES

1.898 ACRE PROPERTY

THAT PART OF LOTS 3 AND 6 IN TRANSDEVELOPMENT SUBDIVISION, PER DOCUMENT NUMBER 94561908, BEING A SUBDIVISION OF PARTS OF SECTIONS 23 AND 26, TOWNSHIP 35 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH MOST SOUTHWEST CORNER OF LOT 1 IN LOGISTICENTER AT SAUK VILLAGE - UNIT 1, BEING A SUBDIVISION OF PART OF SECTION 26, TOWNSHIP 35 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT PER DOCUMENT NUMBER 0527119161, SAID CORNER ALSO BEING ON THE EAST LINE OF LOT 6 IN LOGISTICENTER AT SAUK VILLAGE - UNIT 2, PER DOCUMENT NUMBER 0735415000; THENCE SOUTH 00 DEGREES 52 MINUTES 36 SECONDS EAST ALONG THE EAST LINE OF SAID LOT 6 IN LOGISTICENTER AT SAUK VILLAGE UNIT 2, A DISTANCE OF 117.60 FEET TO THE SOUTHEAST CORNER OF SAID LOT 6 AND BEING THE POINT OF BEGINNING; THENCE CONTINUING SOUTH 00 DEGREES 52 MINUTES 36 SECONDS EAST ALONG THE EASTERLY EXTENSION OF SAID EAST LINE OF LOT 6 IN LOGISTICENTER AT SAUK VILLAGE - UNIT 2, A DISTANCE OF 911.98 FEET; THENCE SOUTH 89 DEGREES 25 MINUTES 10 SECONDS WEST, A DISTANCE OF 90.56 FEET; THENCE NORTH 00 DEGREES 53 MINUTES 27 SECONDS WEST, A DISTANCE OF 912.00 FEET TO THE SOUTH LINE OF SAID LOT 6 IN LOGISTICENTER AT SAUK VILLAGE UNIT - 2, THENCE NORTH 89 DEGREES 25 MINUTES 58 SECONDS EAST ALONG SAID LINE, A DISTANCE OF 90.79 FEET TO SAID POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

CONTAINING 82,694 SQ. FT. OR 1.898 ACRES MORE OR LESS.

EAST PROPERTY

THAT PART OF LOTS 5 AND 6 IN TRANSDEVELOPMENT SUBDIVISION, BEING A SUBDIVISION OF PARTS OF SECTIONS 23 AND 26, TOWNSHIP 35 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 27, 1994 AS DOCUMENT NUMBER 94561908, DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE NORTH LINE OF THE COMMONWEALTH EDISON CO. EASEMENT PER SAID TRANSDEVELOPMENT SUBDIVISION WITH THE EAST LINE OF MARK COLLINS DRIVE PER DOCUMENT NUMBER 0527119161; THENCE NORTH 00 DEGREES 52 MINUTES 36 SECONDS WEST ALONG SAID EAST LINE, A DISTANCE OF 60.34 FEET TO A POINT OF CURVATURE; THENCE NORTHERLY 77.86 FEET, BEING A CURVE, CONCAVE EASTERLY, HAVING A RADIUS OF 467.00 FEET TO SOUTHWEST CORNER OF OUTLOT A IN LOGISTICENTER AT SAUK VILLAGE - UNIT 1 PER DOCUMENT NUMBER 0527119161; THENCE NORTH 89 DEGREES 27 MINUTES 16 SECONDS EAST ALONG THE SOUTH LINE OF SAID OUTLOT A, A DISTANCE OF 122.66 FEET TO THE SOUTHEAST CORNER OF SAID OUTLOT A; THENCE NORTH 00 DEGREES 32 MINUTES 44 SECONDS WEST ALONG THE EAST LINE OF SAID OUTLOT A AND THE NORTHERLY EXTENSION, A DISTANCE OF 274.25 FEET TO A LINE 412.13 FEET NORTH OF AND PARALLEL WITH SAID

NORTH LINE OF THE COMMONWEALTH EDISON CO. EASEMENT; THENCE SOUTH 89 DEGREES 27 MINUTES 16 SECONDS WEST ALONG SAID PARALLEL LINE, A DISTANCE OF 60.93 FEET TO THE EAST RIGHT OF WAY LINE OF SAID MARK COLLINS DRIVE; THENCE THE FOLLOWING (3) COURSES ALONG SAID EAST LINE OF SAID MARK COLLINS DRIVE; 1) NORTH 12 DEGREES 20 MINUTES 06 SECONDS EAST, A DISTANCE OF 17.93 FEET TO A POINT OF CURVATURE; 2) THENCE NORTHERLY 122.90 FEET, BEING A CURVE, CONCAVE WESTERLY, HAVING A RADIUS OF 533.00 FEET TO A POINT OF TANGENCY; 3) THENCE NORTH 00 DEGREES 52 MINUTES 36 SECONDS WEST, A DISTANCE OF 428.38 FEET; THENCE NORTH 89 DEGREES 27 MINUTES 16 SECONDS EAST, A DISTANCE OF 1202.64 FEET TO THE EAST LINE OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 26; THENCE SOUTH 00 DEGREES 57 MINUTES 54 SECONDS EAST ALONG SAID EAST LINE AND AN EAST LINE OF SAID LOT 5 IN TRANSDEVELOPMENT SUBDIVISION, A DISTANCE OF 1159.90 FEET TO THE SOUTH LINE OF SAID LOT 5; THENCE SOUTH 89 DEGREES 27 MINUTES 16 SECONDS WEST ALONG SAID SOUTH LINE, A DISTANCE OF 629.23 FEET TO THE EAST LINE OF SAID COMMONWEALTH EDISON CO. EASEMENT; THENCE NORTH 00 DEGREES 52 MINUTES 36 SECONDS WEST ALONG SAID EAST LINE, A DISTANCE OF 180.00 FEET TO SAID NORTH LINE OF THE COMMONWEALTH EDISON CO. EASEMENT; THENCE SOUTH 89 DEGREES 27 MINUTES 16 SECONDS WEST ALONG SAID NORTH LINE, A DISTANCE OF 663.21 FEET TO SAID POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

CONTAINING 1,293,731 SQ. FT. OR 29.700 ACRES MORE OR LESS.

NLI SALE PROPERTY

Exhibit A

EXHIBIT A

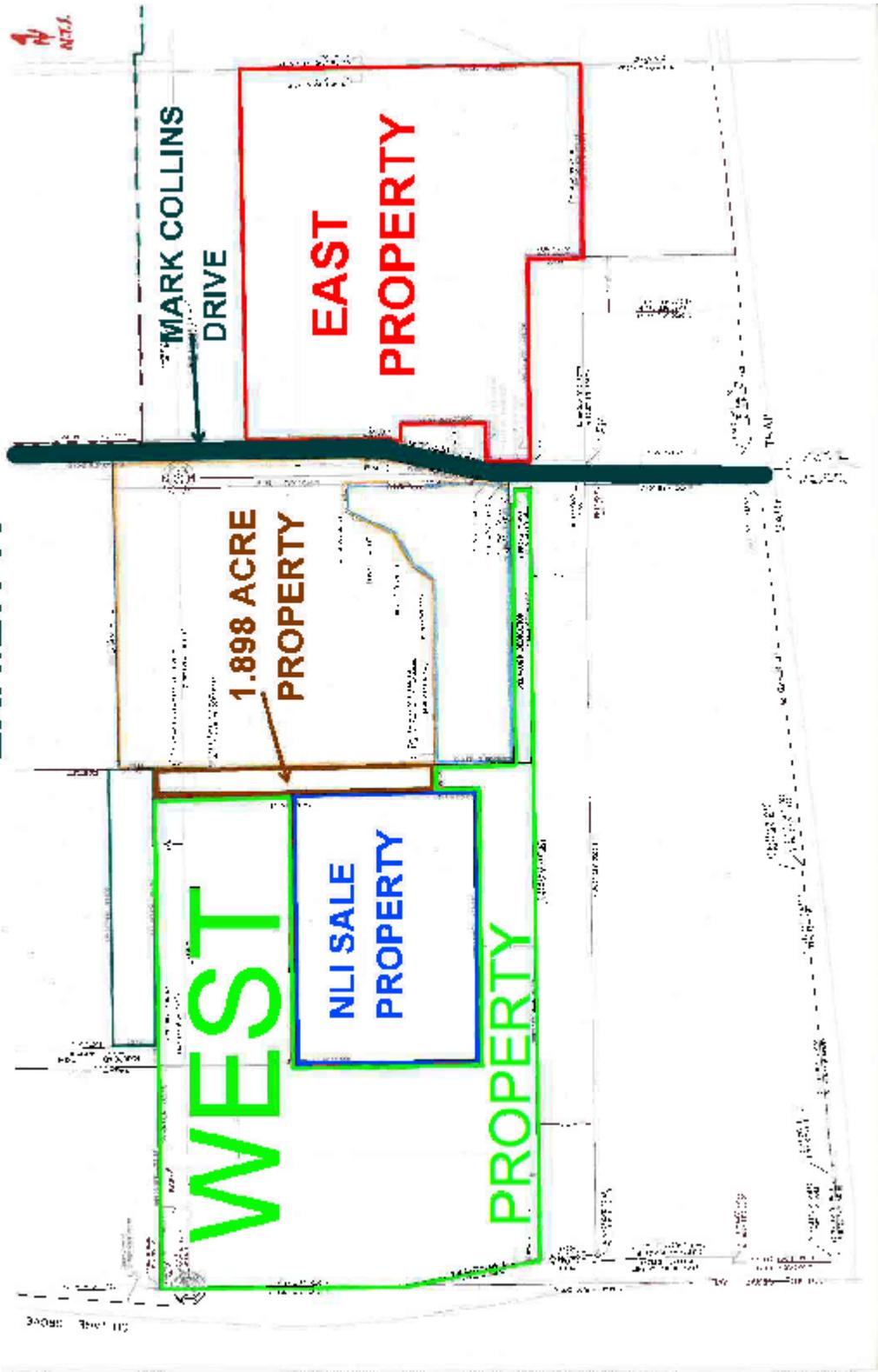


Exhibit A

EXHIBIT B

LEGAL DESCRIPTIONS AND DEPICTIONS OF THE NORTH, SOUTH, DRAINAGE AND 10.62 ACRE PROPERTIES

DRAINAGE PROPERTY

THAT PART OF LOTS 3, 4 AND 6 IN TRANSDEVELOPMENT SUBDIVISION, BEING A SUBDIVISION OF PARTS OF SECTIONS 23 AND 26, TOWNSHIP 35 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 27, 1994 AS DOCUMENT NUMBER 94561908, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID LOT 6; THENCE NORTH 00 DEGREES 51 MINUTES 27 SECONDS WEST ALONG THE WEST LINE OF SAID LOT 6, A DISTANCE OF 90.00 FEET TO THE SOUTHWEST CORNER OF OUTLOT D IN LOGISTICENTER AT SAUK VILLAGE - UNIT 2 PER DOCUMENT NUMBER 0735415000; THENCE NORTH 89 DEGREES 25 MINUTES 58 SECONDS EAST ALONG THE SOUTH LINE OF SAID OUTLOT D, A DISTANCE OF 405.87 FEET TO A LINE 316.50 FEET WEST OF AND PARALLEL WITH THE SOUTHERLY EXTENSION OF THE WEST LINE OF RAILROAD DRIVE PER SAID LOGISTICENTER AT SAUK VILLAGE - UNIT 2 AND THE POINT OF BEGINNING; THENCE CONTINUING NORTH 89 DEGREES 25 MINUTES 58 SECONDS EAST ALONG THE SOUTH LINE OF SAID OUTLOT D, A DISTANCE OF 316.51 FEET TO THE SOUTHEAST CORNER OF SAID OUTLOT D; SOUTH 00 DEGREES 52 MINUTES 36 SECONDS EAST ALONG THE SOUTHERLY EXTENSION OF THE WEST LINE OF RAILROAD DRIVE PER SAID LOGISTICENTER AT SAUK VILLAGE - UNIT 2, A DISTANCE OF 1167.95 FEET TO A LINE 66.00 FEET NORTH OF AND PARALLEL WITH THE NORTH LINE OF THE COMMONWEALTH EDISON CO. EASEMENT PER SAID TRANSDEVELOPMENT SUBDIVISION; THENCE SOUTH 89 DEGREES 23 MINUTES 05 SECONDS WEST ALONG SAID PARALLEL LINE, A DISTANCE OF 316.51 FEET TO A LINE 316.50 FEET WEST OF AND PARALLEL WITH THE SOUTHERLY EXTENSION OF THE WEST LINE OF RAILROAD DRIVE PER SAID LOGISTICENTER AT SAUK VILLAGE - UNIT 2; THENCE NORTH 00 DEGREES 52 MINUTES 36 SECONDS WEST ALONG SAID LINE, A DISTANCE OF 1168.22 FEET TO SAID POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

CONTAINING 369,705 SQ. FT. OR 8.487 ACRES MORE OR LESS.

10.62 ACRE PROPERTY

THAT PART OF LOTS 3 AND 6 IN TRANSDEVELOPMENT SUBDIVISION, BEING A SUBDIVISION OF PARTS OF SECTIONS 23 AND 26, TOWNSHIP 35 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 27, 1994 AS DOCUMENT NUMBER 94561908, DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF SAID LOT 6; THENCE NORTH 00 DEGREES 51 MINUTES 27 SECONDS WEST ALONG THE WEST LINE OF SAID LOT 6, A DISTANCE OF 90.00 FEET TO THE SOUTHWEST CORNER OF OUTLOT D IN LOGISTICENTER AT SAUK VILLAGE - UNIT 2 PER DOCUMENT NUMBER 0735415000; THENCE NORTH 89 DEGREES 25 MINUTES 58 SECONDS EAST ALONG THE SOUTH LINE OF SAID OUTLOT D, A DISTANCE OF 405.87 FEET TO A LINE 316.50 FEET WEST OF AND PARALLEL WITH THE SOUTHERLY EXTENSION OF THE WEST LINE OF RAILROAD DRIVE PER SAID LOGISTICENTER AT SAUK VILLAGE -

UNIT 2; THENCE SOUTH 00 DEGREES 52 MINUTES 36 SECONDS EAST ALONG SAID PARALLEL LINE, A DISTANCE OF 1168.22 FEET TO A LINE 66.00 FEET NORTH OF AND PARALLEL WITH THE NORTH LINE OF THE COMMONWEALTH EDISON CO. EASEMENT PER SAID TRANSDEVELOPMENT SUBDIVISION; THENCE SOUTH 89 DEGREES 23 MINUTES 05 SECONDS WEST ALONG SAID PARALLEL LINE, A DISTANCE OF 342.00 FEET TO THE WEST LINE OF SAID LOT 3 IN TRANSDEVELOPMENT SUBDIVISION; THENCE THE FOLLOWING 2 COURSES ALONG SAID WEST LINE; 1) NORTH 10 DEGREES 51 MINUTES 35 SECONDS WEST, A DISTANCE OF 369.45 FEET;
2) THENCE NORTH 00 DEGREES 51 MINUTES 52 SECONDS WEST, A DISTANCE OF 715.00 FEET TO SAID POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

CONTAINING 462,706 SQ. FT. OR 10.622 ACRES MORE OR LESS.

NORTH PROPERTY

SOUTH PROPERTY

EXHIBIT B

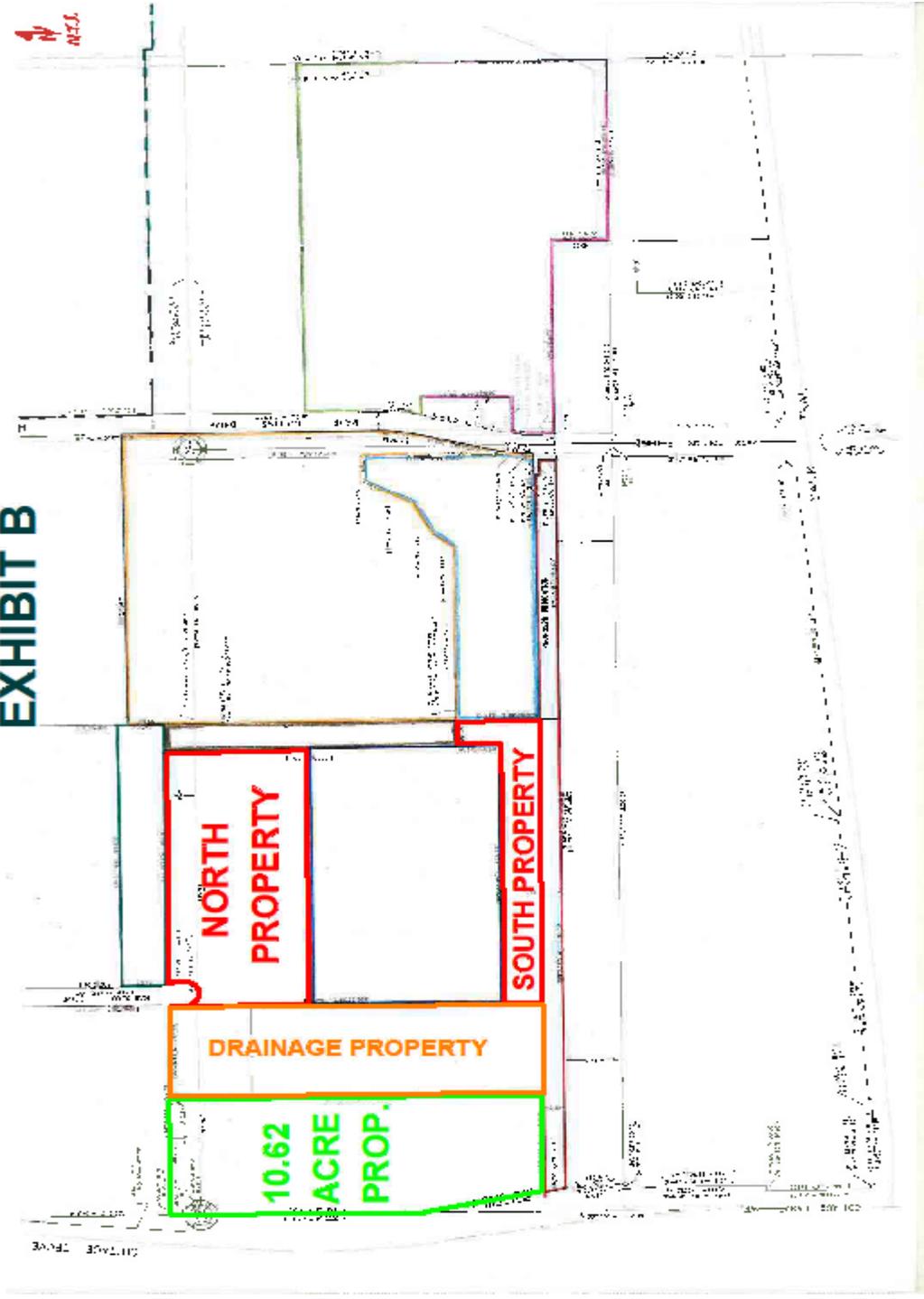


Exhibit B

EXHIBIT C

LEGAL DESCRIPTION AND DEPICTION OF THE WINPAK PROPERTY

WINPAK

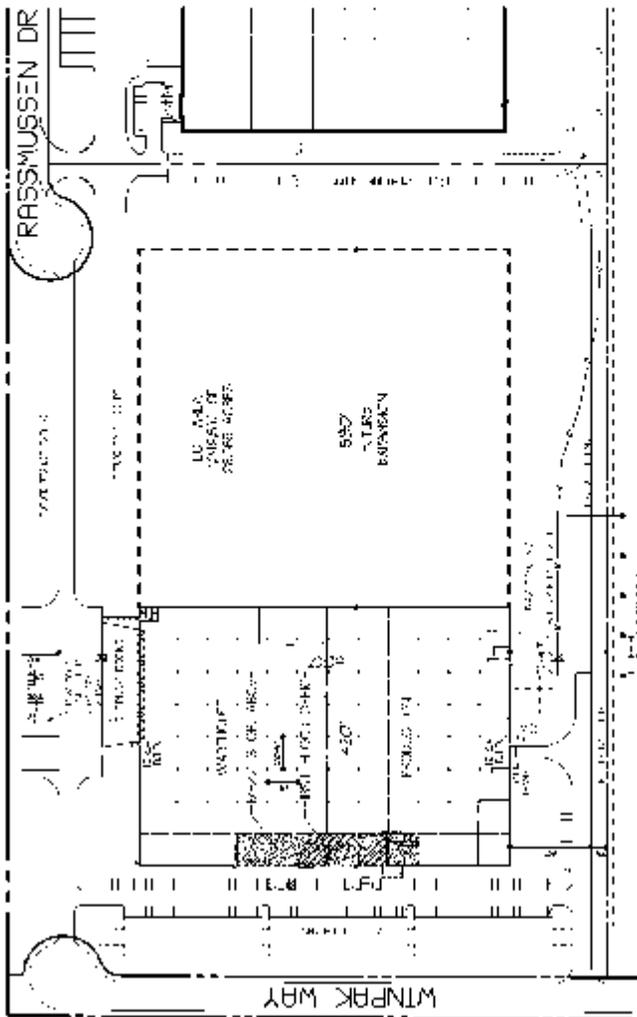
THAT PART OF LOT 6 IN LOGISTICENTER AT SAUK VILLAGE - UNIT 2, PER DOCUMENT NUMBER 0735415000 AND THAT PART OF LOTS 3, 4 AND 6 IN TRANSDEVELOPMENT SUBDIVISION, PER DOCUMENT NUMBER 94561908, OF PART OF SECTION 26, TOWNSHIP 35 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF SAID LOT 6 IN LOGISTICENTER AT SAUK VILLAGE - UNIT 2; THENCE NORTH 89 DEGREES 07 MINUTES 24 SECONDS EAST ALONG THE NORTH LINE OF SAID LOT 6, A DISTANCE OF 904.00 FEET TO THE NORTHEAST CORNER OF SAID LOT 6; THENCE SOUTH 00 DEGREES 52 MINUTES 36 SECONDS EAST ALONG THE EAST LINE OF SAID LOT 6 AND THE SOUTHERLY EXTENSION THEREOF, A DISTANCE OF 1317.07 FEET TO A LINE 66.00 FEET NORTH OF AND PARALLEL WITH THE NORTH LINE OF THE COMMONWEALTH EDISON CO. EASEMENT PER SAID TRANSDEVELOPMENT SUBDIVISION; THENCE SOUTH 89 DEGREES 23 MINUTES 05 SECONDS WEST ALONG SAID PARALLEL LINE, A DISTANCE OF 788.81 FEET TO A POINT OF CURVATURE; THENCE NORTHWESTERLY ALONG A CURVE, CONCAVE NORTHEASTERLY, HAVING A RADIUS OF 26.50 FEET, AN ARC LENGTH OF 33.14 FEET TO A POINT OF REVERSE CURVATURE; THENCE NORTHWESTERLY AND SOUTHERLY ALONG A CURVE, CONCAVE EASTERLY, HAVING A RADIUS OF 64.00 FEET, AN ARC LENGTH OF 178.55 FEET TO SAID LINE 66.00 FEET NORTH OF AND PARALLEL WITH THE NORTH LINE OF THE COMMONWEALTH EDISON CO. EASEMENT; THENCE SOUTH 89 DEGREES 23 MINUTES 05 SECONDS WEST ALONG SAID PARALLEL LINE, A DISTANCE OF 31.34 FEET TO THE SOUTHERLY EXTENSION OF THE WEST LINE OF RAILROAD DRIVE AS DEDICATED PER SAID LOGISTICENTER AT SAUK VILLAGE - UNIT 2; THENCE NORTH 00 DEGREES 52 MINUTES 36 SECONDS WEST ALONG SAID SOUTHERLY EXTENSION, A DISTANCE OF 1167.95 FEET TO THE SOUTH LINE OF SAID LOT 6 LOT 6 IN LOGISTICENTER AT SAUK VILLAGE - UNIT 2; THENCE NORTH 89 DEGREES 25 MINUTES 58 SECONDS EAST ALONG SAID SOUTH LINE, A DISTANCE OF 12.68 FEET TO A POINT ON A CURVE; THENCE SOUTHEASTERLY, NORTHEASTERLY AND NORTHWESTERLY ALONG A CURVE, CONCAVE SOUTHWESTERLY, HAVING A RADIUS OF 64.00 FEET, AN ARC LENGTH OF 240.11 FEET AND A CHORD THAT BEARS NORTH 34 DEGREES 57 MINUTES 30 SECONDS EAST, 122.09 FEET TO A POINT OF REVERSE CURVATURE; THENCE NORTHERLY ALONG A CURVE, CONCAVE EASTERLY, HAVING A RADIUS OF 26.50 FEET, AN ARC LENGTH OF 33.14 FEET TO A POINT OF TANGENCY AND THE WEST LINE OF SAID LOT 6 IN LOGISTICENTER AT SAUK VILLAGE - UNIT 2; THENCE NORTH 00 DEGREES 52 MINUTES 36 SECONDS WEST ALONG SAID WEST LINE, A DISTANCE OF 20.64 FEET TO SAID POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

CONTAINING 28.750 ACRES MORE OR LESS.

**LOGISTICENTER AT
SAUK VILLAGE**
SAUK VILLAGE, ILLINOIS

TENANT DATA

BUILDING	TENANT	SQ. FT.	DATE
101	WALMART	200,000	12/15/11
102	WALMART	200,000	12/15/11
103	WALMART	200,000	12/15/11
104	WALMART	200,000	12/15/11
105	WALMART	200,000	12/15/11
106	WALMART	200,000	12/15/11
107	WALMART	200,000	12/15/11
108	WALMART	200,000	12/15/11
109	WALMART	200,000	12/15/11
110	WALMART	200,000	12/15/11
111	WALMART	200,000	12/15/11
112	WALMART	200,000	12/15/11
113	WALMART	200,000	12/15/11
114	WALMART	200,000	12/15/11
115	WALMART	200,000	12/15/11
116	WALMART	200,000	12/15/11
117	WALMART	200,000	12/15/11
118	WALMART	200,000	12/15/11
119	WALMART	200,000	12/15/11
120	WALMART	200,000	12/15/11
121	WALMART	200,000	12/15/11
122	WALMART	200,000	12/15/11
123	WALMART	200,000	12/15/11
124	WALMART	200,000	12/15/11
125	WALMART	200,000	12/15/11
126	WALMART	200,000	12/15/11
127	WALMART	200,000	12/15/11
128	WALMART	200,000	12/15/11
129	WALMART	200,000	12/15/11
130	WALMART	200,000	12/15/11
131	WALMART	200,000	12/15/11
132	WALMART	200,000	12/15/11
133	WALMART	200,000	12/15/11
134	WALMART	200,000	12/15/11
135	WALMART	200,000	12/15/11
136	WALMART	200,000	12/15/11
137	WALMART	200,000	12/15/11
138	WALMART	200,000	12/15/11
139	WALMART	200,000	12/15/11
140	WALMART	200,000	12/15/11
141	WALMART	200,000	12/15/11
142	WALMART	200,000	12/15/11
143	WALMART	200,000	12/15/11
144	WALMART	200,000	12/15/11
145	WALMART	200,000	12/15/11
146	WALMART	200,000	12/15/11
147	WALMART	200,000	12/15/11
148	WALMART	200,000	12/15/11
149	WALMART	200,000	12/15/11
150	WALMART	200,000	12/15/11



SITE PLAN
SCALE: 1"=100'



HARRIS ARCHITECTS INC.
2000 WINDY HOLLOW DR
SAUK VILLAGE, IL 60087
TEL: 815-399-1100
WWW.HARRISARCHITECTS.COM

EXHIBIT D

PERMITTED EXCEPTIONS

EXHIBIT E

EXISTING ENVIRONMENTAL CONDITIONS

Case No. 10 CH 18797 in the Circuit Court for Cook County, Illinois
County Department, Chancery Division

[see attached complaint]

EXHIBIT F

ANNEXATION AMENDMENT

THIS INSTRUMENT
PREPARED BY AND
AFTER RECORDING RETURN
TO:

This space reserved/or Recorder's use only.

**FIRST AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS, AND
RESTRICTIONS AND RESERVATIONS AND EASEMENTS
FOR
LOGISTICENTER AT SAUK VILLAGE, ILLINOIS**

THIS FIRST AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS AND RESERVATIONS AND EASEMENTS (this "First Amendment") is made this ___ day of _____, ___ by _____, a _____ ("DPSV Property Owner") on behalf of LogistiCenter at Sauk Village Property Owners Association, an Illinois not for profit corporation (the "Association"). Any capitalized terms not defined herein shall have the meanings ascribed to such terms in the Declaration.

RECITALS

A. Reference is made to that certain Declaration of Covenants, Conditions, and Restrictions and Reservations and Easements for LogistiCenter at Sauk Village, Illinois, dated as of _____, which was recorded with the Office of the Recorder of Deeds of Cook County, Illinois (the "Recorder") on _____, ___ as Document No. _____ (as amended, restated, and modified from time to time, the "Declaration").

B. The Declaration, among other things, provides that the area depicted and described on Exhibit A (the "Annexed Property") shall be subject to the Declaration if and when acquired by DPSV Property Owner or an Affiliate (as defined in the declaration) of DPSV Property Owner.

C. DPSV Property Owner has acquired the Annexed Property.

D. Section 13.1 of the Declaration grants DPSV Property Owner the right to unilaterally execute and record this First Amendment causing the Annexed Property to be subject to the Declaration.

NOW, THEREFORE, DPSV Property Owner, on behalf of itself, the Association, and the other Owners and for the purposes set forth above, states as follows:

1 The foregoing recitals are hereby incorporated by reference as if set forth fully herein.

2. The Association hereby acknowledges that the Annexed Property is part of the "Property" as defined in the Declaration and the Annexed Property shall be subject to the terms of the Declaration.

3. [Insert description of any shared facilities.]

4. Pursuant to Section 4.2 of the Declaration, the Declaration is hereby amended to delete Exhibit "E" in its entirety and replace the same with Exhibit B attached hereto.

5. All terms, conditions and provisions of the Declaration, as expressly amended and supplemented by this First Amendment, are hereby ratified, confirmed and shall continue to apply with full force and effect. In the event of any inconsistency between this First Amendment and the Declaration, this First Amendment shall control.

[Signature page follows]

EXHIBIT A

LEGAL DESCRIPTION OF THE ANNEXED PROPERTY

Exhibit F

EXHIBIT B

MEMBER'S PROPORTIONATE SHARE AS OF THE DATE OF
THIS FIRST AMENDMENT

[See attached]

Exhibit F

Error! Unknown document property name.

EXHIBIT G

DONATION LETTER

**SAMPLE LOCAL PUBLIC AGENCY DONATION LETTER
(TYPE ON LPA LETTERHEAD)**

Route:
Section:
Job No.:
Parcel:

Property Owner:
Address:

Dear Property Owner:

Include a brief description of the proposed improvements and the need for additional right of way.

Additional right of way needed for the referenced transportation improvement includes a portion of land owned by you. The area of your property that is affected is outlined on the attached plat or exhibit. In order to comply with State and Federal policies on land acquisition, we must inform you of your right to have the required property appraised and to receive compensation in the full amount of the approved appraisal.

You may, if you so desire, donate the necessary right of way. If you do wish to donate such land, please indicate such by signing below and returning the original of this letter to us at the above address.

We appreciate your cooperation in this matter. If you have any questions regarding right of way acquisition or donation, please direct them to

_____.

Very truly yours,

Local Agency

I recognize my right to an appraisal and compensation in the full amount of the approved appraisal, however, I wish to donate the necessary right of way.

Property Owner

Property Owner

Date

Date

PUBLIC NOTICE/LEGAL NOTICE

VILLAGE OF SAUK VILLAGE, COOK AND WILL COUNTIES, ILLINOIS

Public notice is hereby given that the Mayor and Board of Trustees (collectively, the "Corporate Authorities") of the Village of Sauk Village, Cook and Will Counties, Illinois (the "Village") shall hold a public hearing on Tuesday, May 3, 2011, at 6:30 p.m. at the Sauk Village Municipal Center, 21801 Torrence Avenue, Sauk Village, Illinois 60411. At said public hearing, the Corporate Authorities shall consider a proposal to convey real estate owned by the Village (the "Village Property") to National Loan Investors, L.P. ("NLI") in exchange for real estate owned by NLI (the "NLI Property"). The exchange shall be governed by the applicable provisions of the Illinois Municipal Code. The Village Property and the NLI Property are legally described in Exhibit A hereto.

The proposed exchange of real estate is part of a Real Estate Sale/Exchange Agreement (the "Agreement") and is designed to stimulate real estate development on certain properties located within the Village. The terms of the Agreement provide for the exchange of property and for the Village to convey property to DP Partners Sauk Village I, LLC (the "Additional Property"), which is legally described in Exhibit B hereto. To the extent required by the Tax Increment Allocation Redevelopment Act (65 ILCS 5/11-74.4-1, *et seq.*) (the "Act") all interested parties are further notified and invited to submit written alternative proposals for the Additional Property to be considered by the Village from this time until Monday, May 2, 2011, at 12:00 p.m. **NO PROPOSALS WILL BE ACCEPTED AFTER NOON ON MONDAY, MAY 2, 2011.** To the extent required by the Act, all bids and proposals received in response to this request shall be available for public inspection. Proposals will be opened publicly in accordance with the Village's normal procedures for opening such proposals. This invitation for proposals shall not create any legal obligation to enter into any contract or other agreement with any party who submits a proposal except on terms and conditions the Village, in its sole and absolute discretion, deems to be satisfactory and desirable. The Village reserves the right to reject any and all proposals.

A copy of the proposed Real Estate Sale/Exchange Agreement, which fully sets forth the terms and conditions of the proposed exchange and conveyance of real estate and the planned redevelopment of certain properties within the Village, is on file and available for public inspection in the office of the Village Clerk during normal Village business hours.

Please contact the Village at 708-758-3330 with any questions.

EXHIBIT A

**VILLAGE PROPERTY
(PARCEL TO BE EXCHANGED BY THE VILLAGE):**

THAT PART OF LOTS 5 AND 6 IN TRANSDEVELOPMENT SUBDIVISION, BEING A SUBDIVISION OF PARTS OF SECTIONS 23 AND 26, TOWNSHIP 35 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 27, 1994 AS DOCUMENT NUMBER 94561908, DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE NORTH LINE OF THE COMMONWEALTH EDISON CO. EASEMENT PER SAID TRANSDEVELOPMENT SUBDIVISION WITH THE EAST LINE OF MARK COLLINS DRIVE PER DOCUMENT NUMBER 0527119161; THENCE NORTH 00 DEGREES 52 MINUTES 36 SECONDS WEST ALONG SAID EAST LINE, A DISTANCE OF 60.34 FEET TO A POINT OF CURVATURE; THENCE NORTHERLY 77.86 FEET, BEING A CURVE, CONCAVE EASTERLY, HAVING A RADIUS OF 467.00 FEET TO SOUTHWEST CORNER OF OUTLOT A IN LOGISTICENTER AT SAUK VILLAGE - UNIT 1 PER DOCUMENT NUMBER 0527119161; THENCE NORTH 89 DEGREES 27 MINUTES 16 SECONDS EAST ALONG THE SOUTH LINE OF SAID OUTLOT A, A DISTANCE OF 122.66 FEET TO THE SOUTHEAST CORNER OF SAID OUTLOT A; THENCE NORTH 00 DEGREES 32 MINUTES 44 SECONDS WEST ALONG THE EAST LINE OF SAID OUTLOT A AND THE NORTHERLY EXTENSION, A DISTANCE OF 274.25 FEET TO A LINE 412.13 FEET NORTH OF AND PARALLEL WITH SAID NORTH LINE OF THE COMMONWEALTH EDISON CO. EASEMENT; THENCE SOUTH 89 DEGREES 27 MINUTES 16 SECONDS WEST ALONG SAID PARALLEL LINE, A DISTANCE OF 60.93 FEET TO THE EAST RIGHT OF WAY LINE OF SAID MARK COLLINS DRIVE; THENCE THE FOLLOWING (3) COURSES ALONG SAID EAST LINE OF SAID MARK COLLINS DRIVE; 1) NORTH 12 DEGREES 20 MINUTES 06 SECONDS EAST, A DISTANCE OF 17.93 FEET TO A POINT OF CURVATURE; 2) THENCE NORTHERLY 122.90 FEET, BEING A CURVE, CONCAVE WESTERLY, HAVING A RADIUS OF 533.00 FEET TO A POINT OF TANGENCY; 3) THENCE NORTH 00 DEGREES 52 MINUTES 36 SECONDS WEST, A DISTANCE OF 428.38 FEET; THENCE NORTH 89 DEGREES 27 MINUTES 16 SECONDS EAST, A DISTANCE OF 1202.64 FEET TO THE EAST LINE OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 26; THENCE SOUTH 00 DEGREES 57 MINUTES 54 SECONDS EAST ALONG SAID EAST LINE AND AN EAST LINE OF SAID LOT 5 IN TRANSDEVELOPMENT SUBDIVISION, A DISTANCE OF 1159.90 FEET TO THE SOUTH LINE OF SAID LOT 5; THENCE SOUTH 89 DEGREES 27 MINUTES 16 SECONDS WEST ALONG SAID SOUTH LINE, A DISTANCE OF 629.23 FEET TO THE EAST LINE OF SAID COMMONWEALTH EDISON CO. EASEMENT; THENCE NORTH 00 DEGREES 52 MINUTES 36 SECONDS WEST ALONG SAID EAST LINE, A DISTANCE OF 180.00 FEET TO SAID NORTH LINE OF THE COMMONWEALTH EDISON CO. EASEMENT; THENCE SOUTH 89 DEGREES 27 MINUTES 16 SECONDS WEST ALONG SAID NORTH LINE, A DISTANCE OF 663.21 FEET TO SAID POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

CONTAINING 1,293,731 SQ. FT. OR 29.700 ACRES MORE OR LESS.

**NLI PROPERTY
(PARCELS THAT THE VILLAGE IS TO RECEIVE IN THE EXCHANGE):**

THAT PART OF LOTS 3, 4 AND 6 IN TRANSDEVELOPMENT SUBDIVISION, PER DOCUMENT NUMBER 94561908, OF PART OF SECTION 26, TOWNSHIP 35 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

COMMENCING THE SOUTHEAST CORNER OF LOT 6 IN LOGISTICENTER AT SAUK VILLAGE - UNIT 2, PER DOCUMENT NUMBER 0735415000; THENCE SOUTH 89 DEGREES 25 MINUTES 58 SECONDS WEST ALONG THE SOUTH LINE OF SAID LOT 6 IN LOGISTICENTER AT SAUK VILLAGE - UNIT 2, A DISTANCE OF 90.79 FEET TO A WEST LINE OF A PARCEL OF LAND PER TRUSTEE'S DEED DOCUMENT NUMBER 0020685587 AND THE POINT OF BEGINNING; THENCE SOUTH 00 DEGREES 53 MINUTES 27 SECONDS EAST ALONG SAID WEST LINE, A DISTANCE OF 447.84 FEET; THENCE SOUTH 89 DEGREES 23 MINUTES 05 SECONDS WEST, A DISTANCE OF 879.33 FEET TO THE SOUTHERLY

EXTENSION OF THE WEST LINE OF RAILROAD DRIVE AS DEDICATED PER SAID LOGISTICENTER AT SAUK VILLAGE - UNIT 2; THENCE NORTH 00 DEGREES 52 MINUTES 36 SECONDS WEST ALONG SAID SOUTHERLY EXTENSION, A DISTANCE OF 448.59 FEET TO THE SOUTH LINE OF SAID RAILROAD DRIVE; THENCE NORTH 89 DEGREES 25 MINUTES 58 SECONDS EAST ALONG SAID SOUTH LINE AND SAID SOUTH LINE OF LOT 6 IN LOGISTICENTER AT SAUK VILLAGE - UNIT 2, A DISTANCE OF 879.22 FEET TO SAID POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.
CONTAINING 9.05 ACRES MORE OR LESS.

THAT PART OF LOTS 3 AND 4 IN TRANSDEVELOPMENT SUBDIVISION, PER DOCUMENT NUMBER 94561908, OF PART OF SECTION 26, TOWNSHIP 35 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:
COMMENCING THE SOUTHEAST CORNER OF LOT 6 IN LOGISTICENTER AT SAUK VILLAGE - UNIT 2, PER DOCUMENT NUMBER 0735415000; THENCE SOUTH 89 DEGREES 25 MINUTES 58 SECONDS WEST ALONG THE SOUTH LINE OF SAID LOT 6 IN LOGISTICENTER AT SAUK VILLAGE - UNIT 2, A DISTANCE OF 90.79 FEET TO A WEST LINE OF A PARCEL OF LAND PER TRUSTEE'S DEED DOCUMENT NUMBER 0020685587; THENCE SOUTH 00 DEGREES 53 MINUTES 27 SECONDS EAST ALONG SAID WEST LINE, A DISTANCE OF 912.00 FEET TO A SOUTH LINE OF SAID PARCEL OF LAND AND THE POINT OF BEGINNING; THENCE NORTH 89 DEGREES 25 MINUTES 10 SECONDS EAST ALONG SAID SOUTH LINE, A DISTANCE OF 90.56 FEET TO THE SOUTHERLY EXTENSION OF THE EAST LINE OF SAID LOT 6 IN LOGISTICENTER AT SAUK VILLAGE - UNIT 2; THENCE SOUTH 00 DEGREES 52 MINUTES 36 SECONDS EAST ALONG SAID SOUTHERLY EXTENSION, A DISTANCE OF 255.15 FEET TO A LINE 66.00 FEET NORTH OF AND PARALLEL WITH THE NORTH LINE OF THE COMMONWEALTH EDISON CO. EASEMENT PER SAID TRANSDEVELOPMENT SUBDIVISION; THENCE SOUTH 89 DEGREES 23 MINUTES 05 SECONDS WEST ALONG SAID PARALLEL LINE, A DISTANCE OF 970.01 FEET TO THE SOUTHERLY EXTENSION OF THE WEST LINE OF RAILROAD DRIVE AS DEDICATED PER SAID LOGISTICENTER AT SAUK VILLAGE - UNIT 2; THENCE NORTH 00 DEGREES 52 MINUTES 36 SECONDS WEST ALONG SAID SOUTHERLY EXTENSION, A DISTANCE OF 125.00 FEET TO A LINE 191.00 FEET NORTH OF AND PARALLEL WITH SAID NORTH LINE OF THE COMMONWEALTH EDISON CO. EASEMENT; THENCE NORTH 89 DEGREES 23 MINUTES 05 SECONDS EAST ALONG SAID PARALLEL LINE, A DISTANCE OF 879.48 FEET TO THE SOUTHERLY EXTENSION OF SAID WEST LINE OF A PARCEL OF LAND PER TRUSTEE'S DEED DOCUMENT NUMBER 0020685587; THENCE NORTH 00 DEGREES 53 MINUTES 27 SECONDS WEST ALONG SAID SOUTHERLY EXTENSION, A DISTANCE OF 130.21 FEET TO SAID POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

CONTAINING 3.05 ACRES MORE OR LESS.

THAT PART OF LOTS 3, 4 AND 6 IN TRANSDEVELOPMENT SUBDIVISION, BEING A SUBDIVISION OF PARTS OF SECTIONS 23 AND 26, TOWNSHIP 35 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 27, 1994 AS DOCUMENT NUMBER 94561908, DESCRIBED AS FOLLOWS:
COMMENCING AT THE SOUTHWEST CORNER OF SAID LOT 6; THENCE NORTH 00 DEGREES 51 MINUTES 27 SECONDS WEST ALONG THE WEST LINE OF SAID LOT 6, A DISTANCE OF 90.00 FEET TO THE SOUTHWEST CORNER OF OUTLOT D IN LOGISTICENTER AT SAUK VILLAGE - UNIT 2 PER DOCUMENT NUMBER 0735415000; THENCE NORTH 89 DEGREES 25 MINUTES 58 SECONDS EAST ALONG THE SOUTH LINE OF SAID OUTLOT D, A DISTANCE OF 405.87 FEET TO A LINE 316.50 FEET WEST OF AND PARALLEL WITH THE SOUTHERLY EXTENSION OF THE WEST LINE OF RAILROAD DRIVE PER SAID LOGISTICENTER AT SAUK VILLAGE - UNIT 2 AND THE POINT OF BEGINNING; THENCE CONTINUING NORTH 89 DEGREES 25 MINUTES 58 SECONDS EAST ALONG THE SOUTH LINE OF SAID OUTLOT D, A DISTANCE OF 316.51 FEET TO THE SOUTHEAST CORNER OF SAID OUTLOT D; SOUTH 00 DEGREES 52 MINUTES 36 SECONDS EAST ALONG THE SOUTHERLY EXTENSION OF THE WEST LINE OF RAILROAD DRIVE PER SAID LOGISTICENTER AT SAUK VILLAGE - UNIT 2, A DISTANCE OF 1167.95 FEET TO A LINE 66.00 FEET NORTH OF AND PARALLEL WITH THE NORTH LINE OF THE COMMONWEALTH EDISON CO. EASEMENT PER SAID TRANSDEVELOPMENT SUBDIVISION; THENCE SOUTH 89 DEGREES 23 MINUTES 05 SECONDS WEST ALONG SAID PARALLEL LINE, A DISTANCE OF 316.51 FEET TO A LINE

316.50 FEET WEST OF AND PARALLEL WITH THE SOUTHERLY EXTENSION OF THE WEST LINE OF RAILROAD DRIVE PER SAID LOGISTICENTER AT SAUK VILLAGE - UNIT 2; THENCE NORTH 00 DEGREES 52 MINUTES 36 SECONDS WEST ALONG SAID LINE, A DISTANCE OF 1168.22 FEET TO SAID POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

CONTAINING 369,705 SQ. FT. OR 8.487 ACRES MORE OR LESS.

THAT PART OF LOTS 3 AND 6 IN TRANSDEVELOPMENT SUBDIVISION, BEING A SUBDIVISION OF PARTS OF SECTIONS 23 AND 26, TOWNSHIP 35 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 27, 1994 AS DOCUMENT NUMBER 94561908, DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF SAID LOT 6; THENCE NORTH 00 DEGREES 51 MINUTES 27 SECONDS WEST ALONG THE WEST LINE OF SAID LOT 6, A DISTANCE OF 90.00 FEET TO THE SOUTHWEST CORNER OF OUTLOT D IN LOGISTICENTER AT SAUK VILLAGE - UNIT 2 PER DOCUMENT NUMBER 0735415000; THENCE NORTH 89 DEGREES 25 MINUTES 58 SECONDS EAST ALONG THE SOUTH LINE OF SAID OUTLOT D, A DISTANCE OF 405.87 FEET TO A LINE 316.50 FEET WEST OF AND PARALLEL WITH THE SOUTHERLY EXTENSION OF THE WEST LINE OF RAILROAD DRIVE PER SAID LOGISTICENTER AT SAUK VILLAGE - UNIT 2; THENCE SOUTH 00 DEGREES 52 MINUTES 36 SECONDS EAST ALONG SAID PARALLEL LINE, A DISTANCE OF 1168.22 FEET TO A LINE 66.00 FEET NORTH OF AND PARALLEL WITH THE NORTH LINE OF THE COMMONWEALTH EDISON CO. EASEMENT PER SAID TRANSDEVELOPMENT SUBDIVISION; THENCE SOUTH 89 DEGREES 23 MINUTES 05 SECONDS WEST ALONG SAID PARALLEL LINE, A DISTANCE OF 342.00 FEET TO THE WEST LINE OF SAID LOT 3 IN TRANSDEVELOPMENT SUBDIVISION; THENCE THE FOLLOWING 2 COURSES ALONG SAID WEST LINE;

- 1) NORTH 10 DEGREES 51 MINUTES 35 SECONDS WEST, A DISTANCE OF 369.45 FEET;
- 2) THENCE NORTH 00 DEGREES 51 MINUTES 52 SECONDS WEST, A DISTANCE OF 715.00 FEET TO SAID POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

CONTAINING 462,706 SQ. FT. OR 10.622 ACRES MORE OR LESS.

EXHIBIT B

ADDITIONAL PROPERTY (PARCELS TO BE CONVEYED BY THE VILLAGE):

THAT PART OF LOTS 3 AND 6 IN TRANSDEVELOPMENT SUBDIVISION, PER DOCUMENT NUMBER 94561908, BEING A SUBDIVISION OF PARTS OF SECTIONS 23 AND 26, TOWNSHIP 35 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH MOST SOUTHWEST CORNER OF LOT 1 IN LOGISTICENTER AT SAUK VILLAGE - UNIT 1, BEING A SUBDIVISION OF PART OF SECTION 26, TOWNSHIP 35 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT PER DOCUMENT NUMBER 0527119161, SAID CORNER ALSO BEING ON THE EAST LINE OF LOT 6 IN LOGISTICENTER AT SAUK VILLAGE - UNIT 2, PER DOCUMENT NUMBER 0735415000; THENCE SOUTH 00 DEGREES 52 MINUTES 36 SECONDS EAST ALONG THE EAST LINE OF SAID LOT 6 IN LOGISTICENTER AT SAUK VILLAGE UNIT 2, A DISTANCE OF 117.60 FEET TO THE SOUTHEAST CORNER OF SAID LOT 6 AND BEING THE POINT OF BEGINNING; THENCE CONTINUING SOUTH 00 DEGREES 52 MINUTES 36 SECONDS EAST ALONG THE EASTERLY EXTENSION OF SAID EAST LINE OF LOT 6 IN LOGISTICENTER AT SAUK VILLAGE - UNIT 2, A DISTANCE OF 911.98 FEET; THENCE SOUTH 89 DEGREES 25 MINUTES 10 SECONDS WEST, A DISTANCE OF 90.56 FEET; THENCE NORTH 00 DEGREES 53 MINUTES 27 SECONDS WEST, A DISTANCE OF 912.00 FEET TO THE SOUTH LINE OF SAID LOT 6 IN LOGISTICENTER AT SAUK VILLAGE UNIT - 2, THENCE NORTH 89 DEGREES 25 MINUTES 58 SECONDS EAST ALONG SAID LINE, A DISTANCE OF 90.79 FEET TO SAID POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

CONTAINING 82,694 SQ. FT. OR 1.898 ACRES MORE OR LESS.

THAT PART OF LOTS 3, 4 AND 6 IN TRANSDEVELOPMENT SUBDIVISION, PER DOCUMENT NUMBER 94561908, OF PART OF SECTION 26, TOWNSHIP 35 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:
COMMENCING THE SOUTHEAST CORNER OF LOT 6 IN LOGISTICENTER AT SAUK VILLAGE - UNIT 2, PER DOCUMENT NUMBER 0735415000; THENCE SOUTH 89 DEGREES 25 MINUTES 58 SECONDS WEST ALONG THE SOUTH LINE OF SAID LOT 6 IN LOGISTICENTER AT SAUK VILLAGE - UNIT 2, A DISTANCE OF 90.79 FEET TO A WEST LINE OF A PARCEL OF LAND PER TRUSTEE'S DEED DOCUMENT NUMBER 0020685587 AND THE POINT OF BEGINNING; THENCE SOUTH 00 DEGREES 53 MINUTES 27 SECONDS EAST ALONG SAID WEST LINE, A DISTANCE OF 447.84 FEET; THENCE SOUTH 89 DEGREES 23 MINUTES 05 SECONDS WEST, A DISTANCE OF 879.33 FEET TO THE SOUTHERLY EXTENSION OF THE WEST LINE OF RAILROAD DRIVE AS DEDICATED PER SAID LOGISTICENTER AT SAUK VILLAGE - UNIT 2; THENCE NORTH 00 DEGREES 52 MINUTES 36 SECONDS WEST ALONG SAID SOUTHERLY EXTENSION, A DISTANCE OF 448.59 FEET TO THE SOUTH LINE OF SAID RAILROAD DRIVE; THENCE NORTH 89 DEGREES 25 MINUTES 58 SECONDS EAST ALONG SAID SOUTH LINE AND SAID SOUTH LINE OF LOT 6 IN LOGISTICENTER AT SAUK VILLAGE - UNIT 2, A DISTANCE OF 879.22 FEET TO SAID POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.
CONTAINING 9.05 ACRES MORE OR LESS.

THAT PART OF LOTS 3 AND 4 IN TRANSDEVELOPMENT SUBDIVISION, PER DOCUMENT NUMBER 94561908, OF PART OF SECTION 26, TOWNSHIP 35 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:
COMMENCING THE SOUTHEAST CORNER OF LOT 6 IN LOGISTICENTER AT SAUK VILLAGE - UNIT 2, PER DOCUMENT NUMBER 0735415000; THENCE SOUTH 89 DEGREES 25 MINUTES 58 SECONDS WEST ALONG THE SOUTH LINE OF SAID LOT 6 IN LOGISTICENTER AT SAUK VILLAGE - UNIT 2, A DISTANCE OF 90.79 FEET TO A WEST LINE OF A PARCEL OF LAND PER TRUSTEE'S DEED DOCUMENT NUMBER 0020685587; THENCE SOUTH 00 DEGREES 53 MINUTES 27 SECONDS EAST ALONG SAID WEST LINE, A DISTANCE OF 912.00 FEET TO A SOUTH LINE OF SAID PARCEL OF LAND AND THE POINT OF BEGINNING; THENCE NORTH 89 DEGREES 25 MINUTES 10 SECONDS EAST ALONG SAID SOUTH LINE, A DISTANCE OF 90.56 FEET TO THE SOUTHERLY EXTENSION OF THE EAST LINE OF SAID LOT 6 IN LOGISTICENTER AT SAUK VILLAGE - UNIT 2; THENCE SOUTH 00 DEGREES 52 MINUTES 36 SECONDS EAST ALONG SAID SOUTHERLY EXTENSION, A DISTANCE OF 255.15 FEET TO A LINE 66.00 FEET NORTH OF AND PARALLEL WITH THE NORTH LINE OF THE COMMONWEALTH EDISON CO. EASEMENT PER SAID TRANSDEVELOPMENT SUBDIVISION; THENCE SOUTH 89 DEGREES 23 MINUTES 05 SECONDS WEST ALONG SAID PARALLEL LINE, A DISTANCE OF 970.01 FEET TO THE SOUTHERLY EXTENSION OF THE WEST LINE OF RAILROAD DRIVE AS DEDICATED PER SAID LOGISTICENTER AT SAUK VILLAGE - UNIT 2; THENCE NORTH 00 DEGREES 52 MINUTES 36 SECONDS WEST ALONG SAID SOUTHERLY EXTENSION, A DISTANCE OF 125.00 FEET TO A LINE 191.00 FEET NORTH OF AND PARALLEL WITH SAID NORTH LINE OF THE COMMONWEALTH EDISON CO. EASEMENT; THENCE NORTH 89 DEGREES 23 MINUTES 05 SECONDS EAST ALONG SAID PARALLEL LINE, A DISTANCE OF 879.48 FEET TO THE SOUTHERLY EXTENSION OF SAID WEST LINE OF A PARCEL OF LAND PER TRUSTEE'S DEED DOCUMENT NUMBER 0020685587; THENCE NORTH 00 DEGREES 53 MINUTES 27 SECONDS WEST ALONG SAID SOUTHERLY EXTENSION, A DISTANCE OF 130.21 FEET TO SAID POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.
CONTAINING 3.05 ACRES MORE OR LESS.

SAUK VILLAGE BOARD MEETING AGENDA
Tuesday May 10, 2011 7:00PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS

1. Call To Order
 - A. Invocation-Pastor Chester Wrice- Sauk Village Bible Church
 - B. Pledge of Allegiance
 - C. Roll Call

2. Swearing in Newly Elected/ Re-elected Trustees

3. Approval of Minutes
 - A. April 7, 2011 Special Meeting
 - B. April 12, 2011 Regular Board Meeting
 - C. April 26, 2011 Regular Board Meeting
 - D. May 3, 2011- Special Hearing
 - E. May 3, 2011- Special Meeting

4. Reports of Officers
 - A. Village Clerk – Mrs. Debbie Williams
 - B. Village Treasurer – Mrs. Genorise Carmichael
 - C. Village Attorney – The Stuttley Group
 - D. Village Engineer – Mr. Czarnik
 - E. Mayor’s Report – Hon. Lewis Towers

5. Reports of Trustees And Board Committees
 - A. Parks & Recreation Committee
 - B. Housing Commission – Trustee Hanks
 - C. Ordinance Review Committee – Trustee Myers
 - D. Economic Development Committee – Trustee Burgess
 - E. Public Relations Committee – Trustee Williams

6. Reports of Departments And Commissions
 - A. Police Department – Acting Chief Holevis
 - B. Fire Department/911 Commission – Chief Stoffregen
 - C. Public Works Department – Mr. Weller
 - D. Zoning and Building Administrator – Ms. Jasinski
 - E. Finance Director – Mr. Mohan Rao
 - F. Emergency Services & Disaster Agency – Mr. Johnson

7. Consent Agenda

SAUK VILLAGE BOARD MEETING AGENDA
Tuesday May 10, 2011
7:00PM

CONTINUED

8. Ordinances & Resolutions
 - A. A Resolution Opposing Reduction of State Collected Revenue due to Municipalities
 - B. A Resolution to Authorize Certificate for Tax Increment Financing Distributions for the Village of Sauk Village, Illinois (TIF Draw #81)
9. New Business
 - A. Approval of Accounts Payables and Disbursements for April 27, 2011 through May 10, 2011
 - B. A Motion to Approve Elected Official/ Employee Exit Policy
10. Miscellaneous Business
 - A. Questions and Comments from the Trustees
 - B. Questions and Comments from the Audience
11. Motion to Recess To Executive Session
 - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment, and Compensation if needed (5ILCS) 120/2(C) (1) (2011).
12. Motion to Reconvene Open Session to Adjourn Regular Board Meeting
13. Adjournment of Meeting

VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY MAY 17, 2011 7:00PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE

1. Call To Order
 - A. Roll Call
2. Village Financial Matters- Mohan Rao/ Don Theobald
 - A. Progress of Annual Audit
3. IKE Grant-Jim Czarnik- Robinson Engineering
4. Just the Right Touch Therapeutic Center-Denise Manuel
5. Motion to Recess To Executive Session
 - A. Discussion of Appointments (s), Employment, Compensation, Discipline, Real Estate, Collective Bargaining, Negotiating Matters, Personnel Matters, and Update of Pending Litigations if needed (5ILCS.120/2(C) (1) (2011).
6. Motion to Resume Committee Meeting
7. Sauk Village Committees- Mayor Towers
8. Bloom Township Youth Conservation summer program- Mayor Towers
9. Update regarding the proposed Municipal Code amendments written by Trustees Burgess & Hanks.
10. Discuss approval of Trustees attending the IML conference- Trustee Burgess
11. Discuss hiring of Village Manager- Trustees Burgess & Hanks
12. Future Invocations at Board meetings- Trustee Williams
13. July 4th Fireworks proposal- Trustee Williams- Public Relations Committee
14. Parental Responsibility Ordinance- Trustee Chavez
15. Board meeting minutes- Village Clerk Williams
16. Sauk Village Abatement- Mayor Towers
17. Miscellaneous Business
 - A. Comments from the Trustees
 - B. Questions and Comments from the Audience (Agenda Items Only).
18. Adjournment of Committee Meeting.

SAUK VILLAGE BOARD MEETING AGENDA
Tuesday May 24, 2011 7:00PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS

1. Call To Order
 - A. Pledge of Allegiance
 - B. Roll Call

2. Approval of Minutes
 - A. March 22, 2011 Regular Board Meeting
 - B. April 19, 2011 Special Meeting
 - C. April 19, 2011 Committee Meeting

3. Reports of Officers
 - A. Village Clerk – Mrs. Debbie Williams
 - B. Village Treasurer – Mrs. Genorise Carmichael
 - C. Village Attorney – The Stuttley Group
 - D. Village Engineer – Mr. Czarnik
 - E. Mayor’s Report – Hon. Lewis Towers

4. Reports of Trustees And Board Committees
 - A. Parks & Recreation Committee
 - B. Housing Commission – Trustee Hanks
 - C. Ordinance Review Committee – Trustee Myers
 - D. Senior Committee
 - E. Economic Development Committee – Trustee Burgess
 - F. Public Relations Committee – Trustee Williams

5. Reports of Departments And Commissions
 - A. Police Department – Acting Chief Holevis
 - B. Fire Department/911 Commission – Chief Stoffregen
 - C. Public Works Department – Mr. Weller
 - D. Zoning and Building Administrator – Ms. Jasinski
 - E. Finance Director – Mr. Mohan Rao
 - F. Emergency Services & Disaster Agency – Mr. Johnson

6. Consent Agenda
7.
 - 6A. AN ORDINANCE ABATING A TAX FOR GENERAL OBLIGATION BONDS (TAX INCREMENT ALTERNATE REVENUE SOURCE), SERIES 2000, OF THE VILLAGE OF SAUK VILLAGE, COOK AND WILL COUNTIES, ILLINOIS.

 - 6B. AN ORDINANCE ABATING A TAX FOR GENERAL OBLIGATION TAX INCREMENT REFUNDING BONDS, SERIES 2002A, OF THE VILLAGE OF SAUK VILLAGE, COOK AND WILL COUNTIES, ILLINOIS.

 - 6C. AN ORDINANCE ABATING A TAX FOR GENERAL OBLIGATION CAPITAL APPRECIATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2007A, OF THE VILLAGE OF SAUK VILLAGE, COOK AND WILL COUNTIES, ILLINOIS.

(CONTINUED)

Tuesday May 24, 2011 7:00PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS

6D. AN ORDINANCE ABATING A TAX FOR GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2007B, OF THE VILLAGE OF SAUK VILLAGE, COOK AND WILL COUNTIES, ILLINOIS.

6E. AN ORDINANCE ABATING A TAX FOR GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2007C, OF THE VILLAGE OF SAUK VILLAGE, COOK AND WILL COUNTIES, ILLINOIS.

6F. 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.

6G. 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.

8. Ordinances & Resolutions

9. New Business

- A. Approval of Accounts Payables and Disbursements for May 11, 2011 through May 23, 2011
- B. Motion to Approve Attendance of Elected Officials at IML Conference
- C. Motion to Approve the Hiring of a Temporary Village Manager
- D. Motion to Approve Village Committee Appointments
- E. Motion to Approve Bloom Township Youth Conservation Summer Program
- F. Motion to Approve Illinois Y.E.S. Youth Employment for the Summer
- G. Motion to Approve Agreement for Fireworks for July 4th

10. Miscellaneous Business

- A. Questions and Comments from the Trustees
- B. Questions and Comments from the Audience

11. Motion to Recess To Executive Session

- A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment, and Compensation if needed (5ILCS) 120/2(C) (1) (2011).

12. Motion to Reconvene Open Session to Adjourn Regular Board Meeting

12. Adjournment of Meeting

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA**

TUESDAY JUNE 7, 2011 7:00PM

SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE

1. Call to Order

A. Roll Call

2. Village Financial Matters- Mohan Rao

3. Fire Department SCBA System- Chief Stoffregen

4. Police Department Matters- Interim Chief Holevis

5. Employee Reinstatement- Committee Members- Trustees Burgess and Hanks

6. Bloom Trail Summer Work Program- Mayor Towers

7. Ordinance Review- Public Comment/Garage Sale Permits- Trustee Myers

8. Proclamation for Dr. Rudolph Williams- Superintendent School District 168

9. Miscellaneous Business

A. Comments from the Trustees

B. Questions and Comments from the Audience (Agenda Items Only)

10. Motion to Recess to Executive Session

A. Discussion of Appointments (s), Employment, Compensation, Discipline, Real Estate, Collective Bargaining, Negotiating Matters, Personnel Matters, and Update of Pending Litigations if needed (5ILCS.120/2(C) (1) (2011).

11. Reconvene Committee Meeting.

12. Adjournment

SAUK VILLAGE BOARD MEETING AGENDA

TUESDAY, JUNE 8, 2010

7:00 P.M.

Sauk Village Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois

1. Call to Order
 - a. Pledge of Allegiance
 - b. Roll call

2. Reports of Officers
 - a. Chief of Staff

 - b. Village Clerk -Mrs. Debbie Williams

 - c. Village Treasurer – Mrs. Genorise Carmichael

 - d. Village Attorney – Attorney Jimmy Vasselli

 - e. Village Engineer –Mr. Czarnik

 - f. Mayor’s Report – Mayor Lewis Towers

3. Reports of Trustees and Board Committees
 - a. Senior Citizens and Police Alliance Committee – Trustee Anderson

 - b. Parks & Recreation Committee – Trustee Benson

 - c. Housing Commissioner – Trustee Hanks

 - d. Ordinance Review Committee – Trustee Myers

 - e. Economic Development Committee – Trustee Burgess

 - f. Public Relations Committee – Trustee Williams

4. Reports of Departments, Committees, and Commissions
 - a. Police Department – Sgt. Holevis

 - b. Fire Department – Fire Chief Stoffregen

 - c. Public Works Department – Mr. Weller

- d. Community Development Department – Ms. Jasinski
 - e. Finance and Administration Department – Interim Finance Director Gloria Gibson, Gonzalez & Assoc., P/C.
 - f. Emergency Services and Disaster Agency – Mr. Johnson
5. Consent Agenda
6. Ordinances , Resolutions and Communications
- a. An Ordinance Approving the Execution of a Letter of Support for Gospel Fest for the Village of Sauk Village, Illinois
7. New Business
- a. Accounts Payable and Disbursements May 26, 2010- June 8, 2010
May 11, 2010
 - b. Appointment of Finance Director
 - c. Special Counsel for Employment Hearing Only
 - d. Appointment and Swearing in of Interim Police Chief Tim Holevis
 - e. Frank Briggs/ County Inspections
 - f. Swearing in of Human Relations Commissioner
8. Miscellaneous Business
- a. Questions and Comments from the Board of Trustees
 - b. Questions from the Audience
9. Adjournment

SAUK VILLAGE BOARD MEETING AGENDA
Tuesday June 14, 2011 7:00PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS

1. Call To Order
 - A. Pledge of Allegiance
 - B. Roll Call

2. Approval of Minutes
 - A. February 22, 2011 Regular Board Meeting
 - B. May 3, 2011 Committee Meeting
 - C. May 10, 2011 Board Meeting
 - D. May 17, 2011 Committee Meeting
 - E. May 24, 2011 Regular Board Meeting

3. Reports of Officers
 - A. Village Clerk – Mrs. Debbie Williams
 - B. Village Treasurer – Mrs. Genorise Carmichael
 - C. Village Attorney – The Stuttley Group
 - D. Village Engineer – Mr. Czarnik
 - E. Mayor’s Report – Hon. Lewis Towers

4. Reports of Trustees And Board Committees
 - A. Parks & Recreation Committee- Trustee Chavez
 - B. Housing Authority Commission – Trustee Hanks
 - C. Ordinance Review Committee – Trustee Myers
 - D. Economic Development Committee – Trustee Burgess
 - E. Public Relations Committee – Trustee Williams

5. Reports of Departments, Committees and Commissions
 - A. Police Department – Acting Chief Holevis
 - B. Fire Department/911 Commission – Chief Stoffregen
 - C. Public Works Department – Mr. Weller
 - D. Zoning and Building Administrator – Ms. Jasinski
 - E. Finance Director – Mr. Rao
 - F. Emergency Services & Disaster Agency – Mr. Johnson
 - G. Senior Committee- Ms. Langston
 - H. Beautification Committee- Ms. Pruitt
 - I. Police Alliance Committee- Ms. Booker
 - J. Human Relations Commission

**SAUK VILLAGE BOARD MEETING AGENDA
(CONTINUED)
Tuesday June 14, 2011 7:00PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

6. Consent Agenda
7. Ordinances & Resolutions
 - A. An Ordinance Approving an Amendment to the Sauk Village Municipal Code for the Village of Sauk Village, Illinois (Grass & Weeds)
8. New Business
 - A. Approval of Accounts Payables and Disbursements for May 25, 2011 through June 14, 2011
 - B. Motion to Create the Position of Part Time Village Manager
 - C. Motion to Approve School District 206 Summer Job Program
 - D. Motion to Approve the Purchase of the new SCBA System
 - E. Motion to Approve the Recall from Layoff -Two Public Works Employees and One Administrative Clerk
 - F. A Motion for the Appointment/ Removal of Certain Individuals from Certain Positions
9. Miscellaneous Business
 - A. Questions and Comments from the Trustees
 - B. Questions and Comments from the Audience
10. Motion to Recess To Executive Session
 - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment, and Compensation if needed (5ILCS) 120/2(C) (1) (2011).
11. Motion to Reconvene Open Session to Adjourn Regular Board Meeting
12. Adjournment of Meeting

VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY JUNE 21, 2011 7:00PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE

1. Call To Order
 - A. Roll Call
2. Village Financial Matters- Mohan Rao
 - A. Progress of Annual Audit
3. Health Insurance Renewal- Kevin Mies- Lambent Insurance
4. Sauk Village Senior Committee Issues- Rose Langston
5. Ordinance to Reinstate the Full Time position of Village Manager
6. Miscellaneous Business
 - A. Comments from the Trustees
 - B. Comments from the Audience (Agenda Items Only).
7. Motion to Recess To Executive Session
 - A. Discussion of Appointments (s), Employment, Compensation, Discipline, Real Estate, Collective Bargaining, Negotiating Matters, Personnel Matters, and Update of Pending Litigations if needed (5ILCS.120/2(C) (1) (2011).
8. Motion to Resume Committee Meeting for Adjournment
9. Adjournment of Committee Meeting.

VILLAGE OF SAUK VILLAGE

SPECIAL BOARD MEETING AGENDA

Tuesday , June 21, 2011- 6:30 P.M.- Municipal Center

- 1. Roll Call**
- 2. Motion to Approve the Employee Agreement of the Part Time Village Manager**
- 3. Adjournment**

SAUK VILLAGE BOARD MEETING AGENDA
Tuesday June 28, 2011 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS

1. Call To Order
 - A. Pledge of Allegiance
 - B. Roll Call

2. Approval of Minutes
 - A. June 7, 2011 Committee Meeting
 - B. June 14, 2011 Regular Board Meeting
 - C. June 21, 2011 Special Meeting
 - D. June 21, 2011 Committee Meeting

3. Reports of Officers
 - A. Village Clerk – Mrs. Debbie Williams
 - B. Village Treasurer – Mrs. Genorise Carmichael
 - C. Village Attorney – The Stuttley Group
 - D. Village Engineer – Mr. Czarnik
 - E. Mayor’s Report – Hon. Lewis Towers

4. Reports of Trustees And Board Committees
 - A. Parks & Recreation Committee- Trustee Chavez
 - B. Housing Authority Commission – Trustee Hanks
 - C. Ordinance Review Committee – Trustee Myers
 - D. Economic Development Committee – Trustee Burgess
 - E. Public Relations Committee – Trustee Williams

5. Reports of Departments, Committees and Commissions
 - A. Police Department – Acting Chief Holevis
 - B. Fire Department/911 Commission – Chief Stoffregen
 - C. Public Works Department – Mr. Weller
 - D. Zoning and Building Administrator – Ms. Jasinski
 - E. Finance Director – Mr. Rao
 - F. Emergency Services & Disaster Agency – Mr. Johnson
 - G. Senior Committee- Ms. Langston
 - H. Beautification Committee- Ms. Pruitt
 - I. Police Alliance Committee- Ms. Booker
 - J. Human Relations Commission

**SAUK VILLAGE BOARD MEETING AGENDA
(CONTINUED)
Tuesday June 28, 2011 7:00PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

6. Consent Agenda
7. Ordinances & Resolutions
 - A. Approving an Ordinance Creating the Position of Village Manager
 - B. Bid Opening
 - C. Approval of Accounts Payables and Disbursements for June 15, 2011 through June 28, 2011
 - D. Motion to Approve Health Insurance Renewal- Lambent Insurance
 - E. Motion to Terminate the Stuttley Group as Attorneys for the Village of Sauk Village
8. Miscellaneous Business
 - A. Questions and Comments from the Trustees
 - B. Questions and Comments from the Audience
9. Motion to Recess To Executive Session
 - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment, and Compensation if needed (5ILCS) 120/2(C) (1) (2011).
10. Motion to Reconvene Open Session to Adjourn Regular Board Meeting
12. Adjournment of Meeting

VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY JULY 5, 2011 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE

1. Call To Order
 - A. Roll Call
2. Village Financial Matters- Mohan Rao
 - A. Progress of Annual Audit
3. Appointment of Bill Shaw as Chief of Police for the Village of Sauk Village- Mayor Towers
4. Appointment of Odelson & Sterk, LTD as Village Attorneys - Mayor Towers
5. Honoring Past Village Officials- Public Relations Committee-Trustee Williams
6. Change Elected Officials to Full Time Mayor and Full Time Clerk- Trustee Hanks
7. Priority for Public Works- Mayor Towers
8. Reinstatement of Code Enforcement Employees- Mayor Towers
9. OSHA Report- Mayor Towers
10. Public Comment- Trustee Burgess
11. Miscellaneous Business
 - A. Comments from the Trustees
 - B. Comments from the Audience (Agenda Items Only).
12. Motion to Recess To Executive Session
 - A. Discussion of Appointments (s), Employment, Compensation, Discipline, Real Estate, Collective Bargaining, Negotiating Matters, Personnel Matters, and Update of Pending Litigations if needed (5ILCS.120/2(C) (1) (2011).
13. Motion to Resume Committee Meeting for Adjournment
14. Adjournment of Committee Meeting.

SAUK VILLAGE BOARD MEETING AGENDA
Tuesday July 12, 2011 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS

1. Call To Order
 - A. Pledge of Allegiance
 - B. Roll Call

2. Approval of Minutes
 - A. June 28, 2011 Regular Board Meeting
 - B.

3. Reports of Officers
 - A. Village Clerk – Mrs. Debbie Williams
 - B. Village Treasurer – Mrs. Genorise Carmichael
 - C. Village Attorney
 - D. Village Engineer – Mr. Czarnik
 - E. Mayor’s Report – Hon. Lewis Towers

4. Motion to Recess To Executive Session
 - A. Discussion of Litigation, Probable Litigation, Collective Bargaining Matters and the Selection of a Person to Fill a Public Office. (5ILCS) 120/2(C) (1) (2011).

5. Motion to Reconvene Open Session

6. Reports of Trustees And Board Committees
 - A. Parks & Recreation Committee- Trustee Chavez
 - B. Housing Authority Commission – Trustee Hanks
 - C. Ordinance Review Committee – Trustee Myers
 - D. Economic Development Committee – Trustee Burgess
 - E. Public Relations Committee – Trustee Williams

7. Reports of Departments, Committees and Commissions
 - A. Police Department – Acting Chief Holevis
 - B. Fire Department/911 Commission – Chief Stoffregen
 - C. Public Works Department – Mr. Weller
 - D. Zoning and Building Administrator – Ms. Jasinski
 - E. Finance Director – Mr. Rao
 - F. Emergency Services & Disaster Agency – Mr. Johnson
 - G. Senior Committee- Ms. Langston
 - H. Beautification Committee- Ms. Pruitt
 - I. Police Alliance Committee- Ms. Booker
 - J. Human Relations Commission

SAUK VILLAGE BOARD MEETING AGENDA

(CONTINUED)

Tuesday July 12, 2011 7:00PM

SAUK VILLAGE MUNICIPAL CENTER

21801 TORRENCE AVE SAUK VILLAGE ILLINOIS

8. Consent Agenda
9. Ordinances & Resolutions
10. New Business
 - A. Approval of Accounts Payables and Disbursements for June 29, 2011 through July 14, 2011
 - B. Motion to Approve 2011 MFT/CDBG Resurfacing Bid Award
 - C. Motion to Direct the Village Manager to Post and Solicit Requests for Proposals (RFP) for Grass Cutting Services and Accept Appropriate Proposals, as necessary, in a Total Not to Exceed \$20,000.00
 - D. Motion to Amend the 2010-2011 Budget – Community Development
 - E. Motion to Reinstate Community Development Officer(s)
 - F. Motion to Approve the Appointment of Odelson & Sterk, LTD as Attorneys for the Village of Sauk Village
 - G. Motion to Approve the Appointment of William Shaw as Police Chief
11. Miscellaneous Business
 - A. Questions and Comments from the Trustees
 - B. Questions and Comments from the Audience
12. Motion to Recess To Executive Session
 - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment, and Compensation if needed (5ILCS) 120/2(C) (1) (2011).
13. Motion to Reconvene Open Session to Adjourn Regular Board Meeting
14. Adjournment of Meeting

VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY JULY 19, 2011 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE

1. Call To Order
 - A. Roll Call
2. Village Financial Matters- Mohan Rao
 - A. Progress of Annual Audit
 - B. Closing Miscellaneous Accounts under \$1,000.00
3. Employee life insurance renewal - Principal Life Insurance Co- Dean Cass
4. House of Triumph Church- Building & Zoning Director Jasinski
5. Community Center air conditioner repair/replacement
6. Police building asbestos evaluation
7. Police building basement wall crack repair.
8. Motor Fuels Tax reimbursement transfer to General, Water and Sewer Funds.
9. Public Comment
10. Miscellaneous Business
 - A. Comments from the Trustees
 - B. Comments from the Audience (Agenda Items Only).
11. Motion to Recess To Executive Session
 - A. Discussion of Appointments (s), Employment, Compensation, Discipline, Real Estate, Collective Bargaining, Negotiating Matters, Personnel Matters, and Update of Pending Litigations if needed (5ILCS.120/2(C) (1) (2011).
12. Motion to Resume Committee Meeting for Adjournment
13. Adjournment of Committee Meeting.

SAUK VILLAGE BOARD MEETING AGENDA
Tuesday July 26, 2011 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS

1. Call To Order
 - A. Pledge of Allegiance
 - B. Roll Call

2. Public Comment and Questions- Limited to three minutes per person on agenda items only.
Questions may also be submitted in written form and will be answered within 5 business days.

3. Approval of Minutes
 - A. July 5, 2011 Committee Meeting
 - B. July 12, 2011 Regular Board Meeting
 - C. July 19, 2011 Committee Meeting

4. Reports of Officers
 - A. Village Clerk – Mrs. Debbie Williams
 - B. Village Treasurer – Mrs. Genorise Carmichael
 - C. Village Attorney - Odelson & Sterk, LTD- Mark Sterk
 - D. Village Engineer – Mr. Jim Czarnik
 - E. Mayor’s Report – Hon. Lewis Towers
 - F.

5. Reports of Trustees And Board Committees
 - A. Parks & Recreation Committee- Trustee Chavez
 - B. Housing Authority Commission – Trustee Hanks
 - C. Ordinance Review Committee – Trustee Myers
 - D. Economic Development Committee – Trustee Burgess
 - E. Public Relations Committee – Trustee Williams

6. Reports of Departments, Committees and Commissions
 - A. Police Department – Acting Chief Holevis
 - B. Fire Department/911 Commission – Chief Stoffregen
 - C. Public Works Department – Mr. Weller
 - D. Zoning and Building Administrator – Ms. Jasinski
 - E. Finance Director – Mr. Rao
 - F. Emergency Services & Disaster Agency – Mr. Johnson
 - G. Senior Committee- Ms. Langston
 - H. Beautification Committee- Ms. Pruitt
 - I. Police Alliance Committee- Ms. Booker
 - J. Human Relations Commission

7. Consent Agenda

SAUK VILLAGE BOARD MEETING AGENDA

(CONTINUED)

Tuesday July 26, 2011 7:00PM

SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS

8. Ordinances & Resolutions

- A. An Ordinance Authorizing the Waiver of Purchasing Manual Requirement Regarding Competitive Bidding (All-Tech Heating & Air Conditioning, Inc.)
- B. An Ordinance to Amend the Ordinance Pertaining to Public Comment

9. New Business

- A. Approval of Accounts Payables and Disbursements for July 13, 2011 through July 26, 2011
- B. Motion to close the following Bank Accounts-

Impact Fee Acct	#154538696373-US Bank	Zero balance
Developer Escrow	#154540767865-US Bank	Zero balance
Countdown to 50 th	#154539957055-US Bank	Bal. \$4.38
Parks and Recreation	#154506385793-US Bank	Bal. \$35,005.00
TIF 1&2	#8283434- First Midwest	Bal. \$355.85
Village of SV- General	#20298-101 - IMET	Bal. \$782.85
Contingency Account	#296456900- First Midwest	Bal. \$675.54
- C. Motion to Renew Employee Life Insurance- Principal Life Insurance Co.
- D. Motion to Accept Geocon Professional Services Proposal for Asbestos Evaluation- Police Department (\$3,200.00)
- E. Motion to Accept U.S. Waterproofing Proposal – Police Department Basement Wall / Crack Repair (\$2,331.00)
- F. Motion to Authorize Reimbursement transfer from Motor Fuel Tax Fund to General, Water and Sewer Funds- 2010 Day Labor (**\$58,049.70**- General Fund \$27,627.06, Water Fund \$15,211.32 and Sewer Fund \$15, 211.32)
- G. Motion to Approve the Appointment of New Member(s) to the Zoning Board
- H. Motion to Approve the Appointment of New Member(s) to the Human Relations Commission

10. Miscellaneous Business

- A. Questions and Comments from the Trustees

11. Motion to Recess to Executive Session

- A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (5ILCS) 120/2 (C)(1) (2011)

12. Motion to Reconvene Open Session to Adjourn Regular Board Meeting

13. Adjournment

VILLAGE OF SAUK VILLAGE

COMMITTEE MEETING AGENDA

TUESDAY AUGUST 2, 2011 7:00 PM

SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE

1. Call to Order

A. Roll Call

2. Village Financial Matters- Finance Director Rao

3. Public Comment and Questions-

A. *Comments and questions on any topic. Questions can also be submitted in writing and will be responded to within 5 business days.

4. 2009 MFT reimbursement transfer

5. Comcast Franchise Renewal

6. Committee Meeting Policy

7. Miscellaneous Business

A. Comments from the Trustees

8. Motion to Recess To Executive Session

A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment, and Compensation if needed (5ILCS) 120/2(C) (1) (2011)

9. Motion to Reconvene Open Session to Adjourn Committee Meeting

10. Adjournment of Meeting

*Please note that residents may speak on any topic of concern. Each speaker will be given three minutes to comment on the topic(s) of their choice. Each speaker will be allowed one opportunity to speak.

SAUK VILLAGE BOARD MEETING AGENDA
Tuesday August 9, 2011 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS

1. Call To Order
 - A. Pledge of Allegiance
 - B. Roll Call

2. Public Comment and Questions- Limited to three minutes per person on agenda items only. Questions may also be in written form and will be answered within 5 business days. Responses requiring further research or the assistance of outside counsel or consultants may take additional time.

3. Approval of Minutes
 - A. July 26, 2011 Regular Board Meeting
 - B. August 2, 2011 Committee Meeting

4. Reports of Officers
 - A. Village Clerk – Mrs. Debbie Williams
 - B. Village Treasurer – Mrs. Genorise Carmichael
 - C. Village Attorney - Odelson & Sterk, LTD
 - D. Village Engineer – Mr. Jim Czarnik
 - E. Mayor’s Report – Hon. Lewis Towers

5. Reports of Trustees And Board Committees
 - A. Parks & Recreation Committee- Trustee Chavez
 - B. Housing Authority Commission – Trustee Hanks
 - C. Ordinance Review Committee – Trustee Myers
 - D. Economic Development Committee – Trustee Burgess
 - E. Public Relations Committee – Trustee Williams

6. Reports of Departments, Committees and Commissions
 - A. Police Department – Acting Chief Holevis
 - B. Fire Department/911 Commission – Chief Stoffregen
 - C. Public Works Department – Mr. Weller
 - D. Zoning and Building Administrator – Ms. Jasinski
 - E. Finance Director – Mr. Rao
 - F. Emergency Services & Disaster Agency – Mr. Johnson
 - G. Senior Committee- Ms. Langston
 - H. Beautification Committee- Ms. Pruitt
 - I. Police Alliance Committee- Ms. Booker
 - J. Human Relations Commission- Ms. Pruitt

SAUK VILLAGE BOARD MEETING AGENDA

(CONTINUED)

Tuesday August 9, 2011 7:00PM

SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS

7. Consent Agenda
8. Ordinances & Resolutions
 - A. An Ordinance Supplementing Ordinance No.11-016 Abating a Tax for General Obligation Capital Appreciation Bonds (Alternative Revenue Source), Series 2007A, of the Village of Sauk Village, Cook and Will Counties,
9. New Business
 - A. Approval of Accounts Payables and Disbursements for July 27, 2011 through August 9, 2011
 - B. Motion to Authorize Reimbursement transfer from Motor Fuel Tax Fund to General , Water and Sewer Funds-2009 Day Labor - **\$91,239.41** (General Fund \$45,870.31, Water Fund \$22,684.55 and Sewer Fund \$22,684.55)
 - C. Motion to Approve the Appointment of a New Member to the Police and Fire Pension Board
10. Miscellaneous Business
 - A. Comments from the Trustees
11. Motion to Recess to Executive Session
 - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (5ILCS) 120/2 (C)(1) (2011)
12. Motion to Reconvene Open Session to Adjourn Regular Board Meeting
13. Adjournment

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA**

TUESDAY AUGUST 16, 2011 7:00 PM

SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE

1. Call to Order

A. Roll Call

2. Public Comment and Questions-

A. *Comments and questions on any topic. Questions can also be submitted in writing and will be responded to within a reasonable amount of time.

3. Leisure Timers Senior Club- Lester Meeks

4. Police Department Vehicle Proposal- Interim Chief Holevis

5. Police Department Personnel- Interim Chief Holevis

6. Water Department Lightening Damage- Interim Village Manager Dieterich

7. TIF #2 and TIF #3- Draw #82- Interim Village Manager Dieterich

8. Review Draft Ordinances Regarding Committee Meeting Policies- Trustee Myers

9. Review Parental Ordinance- Trustee Myers

10. Appointment to the Police and Firemen's Pension Board- Mayor Towers

11. Miscellaneous Business

A. Comments from the Trustees

12. Motion to Recess To Executive Session

A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment, and Compensation if needed (5ILCS) 120/2(C) (1) (2011)

13. Motion to Reconvene Open Session to Adjourn Committee Meeting

14. Adjournment of Meeting

*Please note that residents may speak on any topic of concern. Each speaker will be given three minutes to comment on the topic(s) of their choice. Each speaker will be allowed one opportunity to speak. Questions presented verbally at the meeting will not be addressed in writing but will be reflected in the minutes of the meeting.

SAUK VILLAGE BOARD MEETING AGENDA
Tuesday August 23, 2011 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS

1. Call To Order
 - A. Pledge of Allegiance
 - B. Roll Call

2. Public Comment and Questions- Limited to three minutes per person on agenda items only. Questions may also be in written form and will be answered within 5 business days. Responses requiring further research or the assistance of outside counsel or consultants may take additional time. Questions asked and answered at the Board meeting will not require a written response.

3. Approval of Minutes
 - A. August 9, 2011 Regular Board Meeting
 - B. August 16, 2011 Committee Meeting

4. Reports of Officers
 - A. Village Clerk – Mrs. Debbie Williams
 - B. Village Treasurer – Mrs. Genorise Carmichael
 - C. Village Attorney - Odelson & Sterk, LTD
 - D. Village Engineer – Mr. Jim Czarnik
 - E. Mayor’s Report – Hon. Lewis Towers
 - F.

5. Reports of Trustees And Board Committees
 - A. Parks & Recreation Committee- Trustee Chavez
 - B. Housing Authority Commission – Trustee Hanks
 - C. Ordinance Review Committee – Trustee Myers
 - D. Economic Development Committee – Trustee Burgess
 - E. Public Relations Committee – Trustee Williams

6. Reports of Departments, Committees and Commissions
 - A. Police Department – Acting Chief Holevis
 - B. Fire Department/911 Commission – Chief Stoffregen
 - C. Public Works Department – Mr. Weller
 - D. Zoning and Building Administrator – Ms. Jasinski
 - E. Finance Director – Mr. Rao
 - F. Emergency Services & Disaster Agency – Mr. Johnson
 - G. Senior Committee- Ms. Langston
 - H. Beautification Committee- Ms. Pruitt
 - I. Police Alliance Committee- Ms. Booker
 - J. Human Relations Commission- Ms. Pruitt

SAUK VILLAGE BOARD MEETING AGENDA

(CONTINUED)

Tuesday August 23, 2011 7:00PM

SAUK VILLAGE MUNICIPAL CENTER

21801 TORRENCE AVE SAUK VILLAGE ILLINOIS

7. Consent Agenda

8. Ordinances & Resolutions

- A. A Motion to Amend Unified Development Code Section 11.3- C4 Relating to Temporary Use- Garage Sales

9. New Business

- A. Approval of Accounts Payables and Disbursements for August 10, 2011 through August 23, 2011
- B. Motion to Approve the Appointment of New Member to the Police and Fire Commission
- C. Motion to rescind Resolutions #11-04 and #11-17 (TIF Draws 80 and 81)
- C. Motion to Approve TIF #2 & TIF #3 Draw #82 - \$38,481.76

10. Miscellaneous Business

- A. Comments from the Trustees

11. Motion to Recess to Executive Session

- A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (5ILCS) 120/2 (C)(1) (2011)

12. Motion to Reconvene to Adjourn Regular Board Meeting

13. Adjournment

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA**

TUESDAY SEPTEMBER 6, 2011 7:00 PM

SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE

1. Call to Order

A. Roll Call

2. Public Comment and Questions-

A. *Comments and questions on any topic. Questions can also be submitted in writing and will be responded to within a reasonable amount of time.

3. Excessive FOIA's/ Fee Waiver Requests/ Questions from the Audience- Mayor Towers

4. Village Manager Selection Process- Interim Village Manager Dieterich

5. Budget Review Process- Interim Village Manager Dieterich

6. Replacement of the Water Department SCADA System- Int. Village Manager Dieterich

7. Motion to Re-establish K-9 and Drug Seizure Account- Fin. Director M. Rao

8. Leisure Timers Senior Club- Lester Meeks

9. Beautification Committee- Marva Pruitt

10. Police Vehicle Request- Interim Chief Holevis

11. Review Ordinance pertaining to Facility Rental – Trustee Myers

12. Town Hall Meeting to Discuss Lake Michigan Water- Trustee Williams

13. Review Parental Responsibility Ordinance- Trustee Myers

14. Public Relations Committee Fireworks Financial Update- Trustee Williams

15. Circus Event- Trustee Robert Chavez

16. Miscellaneous Business

A. Comments from the Trustees

17. Motion to Recess To Executive Session

A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment, and Compensation if needed (5ILCS) 120/2(C) (1) (2011)

18. Motion to Reconvene Open Session to Adjourn Committee Meeting

19. Adjournment of Meeting

***Please note that residents may speak on any topic of concern. Each speaker will be given three minutes to comment on the topic(s) of their choice. Each speaker will be allowed one opportunity to speak. Questions presented verbally at the meeting will not be addressed in writing but will be reflected in the minutes of the meeting.**

SAUK VILLAGE BOARD MEETING AGENDA
Tuesday September 13, 2011 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS

1. Call To Order
 - A. Pledge of Allegiance
 - B. Roll Call

2. Public Comment and Questions- Limited to three minutes per person on agenda items only. All questions must be directed to the Mayor. Responses requiring further research or the assistance of outside consultants may take additional time. Questions asked and answered at the Board meeting will not require a written response.

3. Approval of Minutes
 - A. August 23, 2011 Regular Board Meeting
 - B. September 6, 2011 Committee Meeting

4. Reports of Officers
 - A. Village Clerk – Mrs. Debbie Williams
 - B. Village Treasurer – Mrs. Genorise Carmichael
 - C. Village Attorney - Odelson & Sterk, LTD
 - D. Village Engineer – Mr. Jim Czarnik
 - E. Mayor’s Report – Hon. Lewis Towers
 - F.

5. Reports of Trustees And Board Committees
 - A. Parks & Recreation Committee- Trustee Chavez
 - B. Housing Authority Commission – Trustee Hanks
 - C. Ordinance Review Committee – Trustee Myers
 - D. Economic Development Committee – Trustee Burgess
 - E. Public Relations Committee – Trustee Williams

6. Reports of Departments, Committees and Commissions
 - A. Police Department – Acting Chief Holevis
 - B. Fire Department/911 Commission – Chief Stoffregen
 - C. Public Works Department – Mr. Weller
 - D. Zoning and Building Administrator – Ms. Jasinski
 - E. Finance Director – Mr. Rao
 - F. Emergency Services & Disaster Agency – Mr. Johnson
 - G. Senior Committee- Ms. Langston
 - H. Beautification Committee- Ms. Pruitt
 - I. Police Alliance Committee- Ms. Booker
 - J. Human Relations Commission- Ms. Pruitt

SAUK VILLAGE BOARD MEETING AGENDA

(CONTINUED)

**Tuesday September 13, 2011 7:00PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

7. Consent Agenda
8. Ordinances & Resolutions
 - A. Approve an Ordinance Authorizing the Waiver of Purchasing Manual Requirements Regarding Competitive Bidding (Metropolitan Industries, Inc.)
9. New Business
 - A. Approval of Accounts Payables and Disbursements for August 24, 2011 through September 13, 2011
 - B. Motion to Approve Re-establishing K-9 and Drug Seizure Accounts
 - C. Motion to Approve New Member (s) to the Human Relations Commission
 - D. Motion to Approve Bid Award for 2011 DCEO Sidewalk Removal & Replacement Program
 - E. Motion to Approve Police Department Vehicle Purchase - Currie Motors - Ford Expedition XL - \$27,538.00
10. Miscellaneous Business
 - A. Comments from the Trustees
11. Motion to Recess to Executive Session
 - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (5ILCS) 120/2 (C)(1) (2011)
12. Motion to Reconvene to Adjourn Regular Board Meeting
13. Adjournment

VILLAGE OF SAUK VILLAGE

COMMITTEE MEETING AGENDA

TUESDAY SEPTEMBER 20, 2011 7:00 PM

SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE

1. Call to Order

A. Roll Call

2. Motion to Recess To Executive Session

A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment, and Compensation if needed (5ILCS) 120/2(C) (1) (2011)

3. Motion to Reconvene Open Session to Adjourn Committee Meeting

4. Public Comment and Questions-

A. Comments and questions on any topic must be directed to the Mayor or designee. Each speaker will be given three minutes to comment on the topic(s) of their choice. Each speaker will be allowed one opportunity to speak.

5. Viridian Presentation/ Go Green-Laurie Glover and Betty Cramer

6. Rock Solid Paving (Outdoor Basketball Court) Hugh Graham

7. Review Ordinance pertaining to Facility Rental – Trustee Myers

8. Review Parental Responsibility Ordinance- Trustee Myers

9. Miscellaneous Business

A. Comments from the Trustees

10. Adjournment of Meeting

SAUK VILLAGE BOARD MEETING AGENDA
Tuesday September 27, 2011 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS

1. Call To Order
 - A. Pledge of Allegiance
 - B. Roll Call
2. Public Comment and Questions- Limited to three minutes per person on agenda items only. All questions must be directed to the Mayor.
3. Approval of Minutes
 - A. September 13, 2011 Regular Board Meeting
 - B. September 20, 2011 Committee Meeting
4. Reports of Officers
 - A. Village Clerk – Mrs. Debbie Williams
 - B. Village Treasurer – Mrs. Genorise Carmichael
 - C. Village Attorney - Odelson & Sterk, LTD
 - D. Village Engineer – Mr. Jim Czarnik
 - E. Mayor’s Report – Hon. Lewis Towers
5. Reports of Trustees And Board Committees
 - A. Parks & Recreation Committee- Trustee Chavez
 - B. Housing Authority Commission – Trustee Hanks
 - C. Ordinance Review Committee – Trustee Myers
 - D. Economic Development Committee – Trustee Burgess
 - E. Public Relations Committee – Trustee Williams
6. Reports of Departments, Committees and Commissions
 - A. Police Department – Acting Chief Holevis
 - B. Fire Department/911 Commission – Chief Stoffregen
 - C. Public Works Department – Mr. Weller
 - D. Zoning and Building Administrator – Ms. Jasinski
 - E. Finance Director – Mr. Rao
 - F. Emergency Services & Disaster Agency – Mr. Johnson
 - G. Senior Committee- Ms. Langston
 - H. Beautification Committee- Ms. Pruitt
 - I. Police Alliance Committee- Ms. Booker
 - J. Human Relations Commission- Ms. Pruitt

SAUK VILLAGE BOARD MEETING AGENDA

(CONTINUED)

**Tuesday September 27, 2011 7:00PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

7. Consent Agenda
8. Ordinances & Resolutions
 - A. Approve an Ordinance Authorizing the Waiver of Competitive Bid to Construct a Basketball Court (Rock Solid Paving)
 - B. Approve an Ordinance Amending Section 35.01 (Facility User Charges Plan) of Chapter 35 (Village Policies) of Title III (Administration) of the Village Code
9. New Business
 - A. Approval of Accounts Payables and Disbursements for September 14, 2011 through September 27, 2011
 - B. Motion to Approve Contract to Construct a Basketball Court- Rock Solid Paving
 - C. Motion to Approve a Proclamation to Declare the Week of September 19th as Gold Star Mothers Day
10. Miscellaneous Business
 - A. Comments from the Trustees
11. Motion to Recess to Executive Session
 - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (5ILCS) 120/2 (C)(1) (2011)
12. Motion to Reconvene to Adjourn Regular Board Meeting
13. Adjournment

**THE OCTOBER 1ST BUDGET REVIEW SPECIAL MEETING IS IN RECESS
UNTIL MONDAY, OCTOBER 3, 2011 AT 6 P.M.**

**VILLAGE OF SAUK VILLAGE
SPECIAL BOARD MEETING AGENDA
MONDAY, OCTOBER 3, 2011 6:00 PM
MUNICIPAL CENTER 21801 SOUTH TORRENCE AVENUE**

- 1. ROLL CALL**
- 2. MOTION TO RECONVENE SPECIAL MEETING**
- 3. REVIEW PROPOSED 2011-2012 VILLAGE BUDGET**
- 4. ADJOURNMENT**

STATEMENT CALLING FOR A SPECIAL MEETING

I, Mayor Lewis Towers, hereby call a Special Meeting of the Corporate Authorities for the purpose of Budget Review for the Village of Sauk Village. I call the meeting for Saturday, October 1, 2011, at 12:00 p.m. at the Village Hall (which is located at 21801 Torrence Avenue, Sauk Village, Illinois) in the Village Board room.

**VILLAGE OF SAUK VILLAGE
SPECIAL BOARD MEETING AGENDA
Saturday, October 1, 2011- 12:00 P.M.
Municipal Center 21801 S. Torrence Avenue**

- 1. Roll Call**
- 2. Department Budget Review**
- 3. Executive Session- Personnel**
- 4. Review Proposed 2011-12 Village Budget**
- 5. Adjournment**

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY OCTOBER 4, 2011 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

1. Call to Order

A. Roll Call

2. Wayne Steel Proposed Expansion- Mayor Towers

3. Cook County Restaurant Inspection Agreement- Interim Village Manager Dieterich

4. Resolution Approving a Subrecipient Community Development Block Grant Agreement for Project No. 11-034 – Interim Village Manager Dieterich

5. Bid Waivers/ Competitive Bidding-Mayor Towers

6. Public Comment and Questions-

A. Comments and questions on any topic must be directed to the Mayor or designee. Each speaker will be given three minutes to comment on the topic(s) of their choice. Each speaker will be allowed one opportunity to speak.

7. Proposal for New Collection Company Agreement-Municipal Collections of America, Inc. – Interim Chief Holevis

8. Board Room Speaker System- Kevin Weller

9. Rock Solid Paving (Outdoor Basketball Court) – Mayor Towers

10. Safeguard Properties- Trustee Williams

11. Review Parental Responsibility Ordinance- Trustee Myers

12. Miscellaneous Business

A. Comments from the Trustees

13. Adjournment of Meeting

SAUK VILLAGE BOARD MEETING AGENDA
Tuesday October 11, 2011 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS

1. Call To Order
 - A. Pledge of Allegiance
 - B. Roll Call

2. Public Comment and Questions- Limited to three minutes per person on agenda items only. Please direct all verbal and written questions to Mayor Towers. Written questions may be considered as FOIA requests.

3. Approval of Minutes
 - A. September 27, 2011 Regular Board Meeting
 - B. October 1, 2011 Special Board Meeting-Budget Review
 - C. October 3, 2011 Special Board Meeting-Budget Review
 - D. October 4, 2011 Committee Meeting

4. Reports of Officers
 - A. Village Clerk – Mrs. Debbie Williams
 - B. Village Treasurer – Mrs. Genorise Carmichael
 - C. Village Attorney - Odelson & Sterk, LTD
 - D. Village Engineer – Mr. Jim Czarnik
 - E. Mayor’s Report – Hon. Lewis Towers

5. Reports of Trustees And Board Committees
 - A. Parks & Recreation Committee- Trustee Chavez
 - B. Housing Authority Commission – Trustee Hanks
 - C. Ordinance Review Committee – Trustee Myers
 - D. Economic Development Committee – Trustee Burgess
 - E. Public Relations Committee – Trustee Williams

6. Reports of Departments, Committees and Commissions
 - A. Police Department – Acting Chief Holevis
 - B. Fire Department/911 Commission – Chief Stoffregen
 - C. Public Works Department – Mr. Weller
 - D. Zoning and Building Administrator – Ms. Jasinski
 - E. Finance Director – Mr. Rao
 - F. Emergency Services & Disaster Agency – Mr. Johnson
 - G. Senior Committee- Ms. Langston
 - H. Beautification Committee- Ms. Pruitt
 - I. Police Alliance Committee- Ms. Booker
 - J. Human Relations Commission- Ms. Pruitt

SAUK VILLAGE BOARD MEETING AGENDA

(CONTINUED)

Tuesday October 11, 2011 7:00PM

SAUK VILLAGE MUNICIPAL CENTER

21801 TORRENCE AVE SAUK VILLAGE ILLINOIS

7. Consent Agenda
 - A. A Motion to Approve an Intergovernmental Agreement for the Provision of Environmental Health Inspection Services between the Village of Sauk Village and the County of Cook
 - B. A Resolution Approving a Subrecipient Community Development Block Grant Agreement for Project No. 11-034
 - C. Motion to Enter into a Collection Services Agreement with Municipal Collections of America, Inc.
 - D. Motion to Amend Ordinance No. 11-029- An Ordinance Authorizing the Waiver of Competitive Bidding for the Construction of a Basketball Court from \$13,000- \$16,500.00
 - E. A Motion to Approve the Contract for the Construction of a Basketball Court- Rock Solid Paving- \$16,500.00
 - F. An Ordinance Amending Chapter 131 (Parental Responsibility for Acts of Minors) of Title XIII (General Offenses) of the Village Code
8. Ordinances & Resolutions
9. New Business
 - A. Approval of Accounts Payables and Disbursements for September 28, 2011 through October 11, 2011
10. Miscellaneous Business
 - A. Comments from the Trustees
11. Motion to Recess to Executive Session
 - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (5ILCS) 120/2 (C)(1) (2011)
12. Motion to Reconvene to Adjourn Regular Board Meeting
13. Adjournment

STATEMENT CALLING FOR A SPECIAL MEETING

I, Mayor Lewis Towers, hereby call a Special Meeting of the Corporate Authorities for the purpose of Budget Review for the Village of Sauk Village. I call the meeting for Monday, October 17, 2011, at 7:00 p.m. at the Village Hall (which is located at 21801 Torrence Avenue, Sauk Village, Illinois) in the Village Board room.

**VILLAGE OF SAUK VILLAGE
SPECIAL BOARD MEETING AGENDA
Monday, October 17, 2011- 7:00 P.M.
Municipal Center 21801 S. Torrence Avenue**

- 1. Roll Call**
- 2. Review Proposed 2011-12 Village Budget**
- 3. Adjournment**

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY OCTOBER 18, 2011 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

1. Call to Order

A. Roll Call

2. Midwest Computer Products- Sound System Demo- Steve Sepiol

3. Public Comment and Questions-

A. Comments and questions on any topic must be directed to the Mayor or designee. Each speaker will be given three minutes to comment on the topic(s) of their choice. Each speaker will be allowed one opportunity to speak.

4. Resolution Supporting and Consenting to a Class 6b Incentive for KTRILL, LLC

5. Handicapped Parking- Trustee Myers

6. Halloween Hours- Mayor Towers

7. Repairs to Sauk Trail/ Torrence Ave- State/County Responsibility

8. Proposal to Update Sauk Village Code Book- Village Clerk Williams

9. Payment Services Network, Inc. (Online Bill Pay)- Village Clerk Williams

10. Village Board Meeting Decorum- Trustee Burgess

11. Written Questions/ FOIA Requests/ 3 Minute Rule- Village Clerk Williams

12. Social Networking Policy- Trustee Williams

13. Miscellaneous Business

A. Comments from the Trustees

14. Motion to Recess to Executive Session

A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (5ILCS) 120/2 (C)(1) (2011)

14. Adjournment of Meeting

STATEMENT CALLING FOR A SPECIAL MEETING

I, Mayor Lewis Towers, hereby call a Special Meeting of the Corporate Authorities for the purpose of Personnel for the Village of Sauk Village. I call the meeting for Monday, October 24, 2011, at 6:00 p.m. at the Village Hall (which is located at 21801 Torrence Avenue, Sauk Village, Illinois) in the Village Board room.

**VILLAGE OF SAUK VILLAGE
SPECIAL BOARD MEETING AGENDA
Monday, October 24, 2011- 6:00 P.M.
Municipal Center 21801 S. Torrence Avenue**

- 1. Roll Call**
- 2. Motion to Recess to Executive Session**
 - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (5ILCS) 120/2 (C)(1) (2011).**
- 3. Motion to Reconvene Open Session to Adjourn the Special Board Meeting**
- 4. Adjournment**

SAUK VILLAGE BOARD MEETING AGENDA
Tuesday October 25, 2011 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS

1. Call To Order
 - A. Pledge of Allegiance
 - B. Roll Call

2. Public Comment and Questions- Limited to three minutes per person on agenda items only. Please direct all verbal and written questions to Mayor Towers. Written questions will be considered as FOIA requests.

3. Approval of Minutes
 - A. October 11, 2011 Regular Board Meeting
 - B. October 18, 2011 Committee Meeting

4. Reports of Officers
 - A. Village Clerk – Mrs. Debbie Williams
 - B. Village Treasurer – Mrs. Genorise Carmichael
 - C. Village Attorney - Odelson & Sterk, LTD
 - D. Village Engineer – Mr. Jim Czarnik
 - E. Mayor’s Report – Hon. Lewis Towers

5. Reports of Trustees And Board Committees
 - A. Parks & Recreation Committee- Trustee Chavez
 - B. Housing Authority Commission – Trustee Hanks
 - C. Ordinance Review Committee – Trustee Myers
 - D. Economic Development Committee – Trustee Burgess
 - E. Public Relations Committee – Trustee Williams

6. Reports of Departments, Committees and Commissions
 - A. Police Department – Acting Chief Holevis
 - B. Fire Department/911 Commission – Chief Stoffregen
 - C. Public Works Department – Mr. Weller
 - D. Zoning and Building Administrator – Ms. Jasinski
 - E. Finance Director – Mr. Rao
 - F. Emergency Services & Disaster Agency – Mr. Johnson
 - G. Senior Committee- Ms. Langston
 - H. Beautification Committee- Ms. Pruitt
 - I. Police Alliance Committee- Ms. Booker
 - J. Human Relations Commission- Ms. Pruitt

SAUK VILLAGE BOARD MEETING AGENDA

(CONTINUED)

Tuesday October 25, 2011 7:00PM

**SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

7. Consent Agenda
8. Ordinances & Resolutions
 - A. A Resolution Approving and Supporting a Class 8 Tax Incentive for Wayne Steel.
9. New Business
 - A. Approval of Accounts Payables and Disbursements for October 12, 2011 through October 25, 2011
 - B. A Motion to Approve an Agreement between Payment Services Network, Inc. and the Village of Sauk Village (Online Utility Bill Payments)
 - C. A Motion to Approve an Agreement between The Little Guys, Inc. and the Village of Sauk Village (Board Room Sound System)
10. Miscellaneous Business
 - A. Comments from the Trustees
11. Motion to Recess to Executive Session
 - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (5ILCS) 120/2 (C)(1) (2011)
12. Motion to Reconvene to Adjourn Regular Board Meeting
13. Adjournment

STATEMENT CALLING FOR A SPECIAL MEETING

We, the undersigned Trustees, hereby call a Special Meeting of the Corporate Authorities. After execution of this statement, we will file the same with the Village Clerk. We are calling a special meeting for the purpose of personnel for the Village of Sauk Village. We call the meeting for Wednesday, October 26, 2011, at 6:30 p.m. at the Village Hall (which is located at 21801 Torrence Avenue, Sauk Village, Illinois) in the Village Board room. We hereby direct the Village Clerk to serve us and the sum of the Corporate Authorities with a notice of the special meeting. Said notice shall be served as soon as possible and at least twenty-four (24) hours before the time fixed for such meeting. Said notice shall be in writing and shall set forth the purpose, the time and the place of the special meeting. If said notice cannot be personally served to each member of the Corporate Authorities, then a copy of the same may be left at the residence of the person in question in accordance with the provisions of the Sauk Village Municipal Code. An agenda for this meeting shall accompany the notice to be provided by the Village Clerk. We also direct the Village Clerk to comply with the applicable provisions of the Open Meetings Act. Below, please find the applicable provision of the Sauk Village Municipal Code.

The mayor or any three of the village trustees may call special meetings of the corporate authorities. The person calling such meeting shall file with the village clerk a statement, in writing, signed by him, setting forth the purpose of such special meeting and the day and hour thereof, which shall not be fixed at less than three days from the filing of such statement. Thereupon the village clerk shall prepare and cause to be served upon the mayor and each trustee at least 24 hours before the time fixed for such meeting, a notice, in writing, setting forth the purpose of the meeting and the time and place of the holding of same. If any such notice cannot be personally served, then a copy of same may be left in the mailbox located at the residence of such official. In addition, when calling a special meeting, the requirements of ILCS Ch. 5, Act 120, §§ 2.02 and 2.03 shall be followed.

Trustee David Hanks

Trustee Rosie Williams

Trustee Edward Myers

Village of Sauk Village
Mayor and Board of Trustees
Special Meeting Agenda

Wednesday, October 26, 2010 6:30 P.M.

Sauk Village Municipal Center 21801 S. Torrence Sauk Village, IL

1. Roll Call
2. Recess to Executive Session for Personnel
3. Reconvene Special Meeting
4. Adjournment

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY NOVEMBER 1, 2011 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

1. Call to Order

A. Roll Call

2. Resolution Supporting and Consenting to a Class 8 Application for KTRILL, LLC

3. Request for Variance- Electric Guard Dog Fence/ Roadway

4. “The Hook Up” Update- Interim Chief Holevis

5. Presentation by Mesirow Insurance- Interim Village Manager Dieterich

6. Public Comment and Questions-

A. Comments and questions on any topic must be directed to the Mayor or designee. Each speaker will be given three minutes to comment on the topic(s) of their choice. Each speaker will be allowed one opportunity to speak. All written questions will be considered a FOIA request.

7. New Accounts Payable Bank Account- Interim Village Manager Dieterich

8. Schedule CDBG Performance Hearing- Interim Village Manager Dieterich

9. Ordinance Increasing Vehicle Sticker Fees- Interim Village Manager Dieterich

10. Reorganization of Administration Department- Interim Village Manager Dieterich

11. Replacement of Payroll/Accounts Payable Administrative Clerk- Interim Village Manager Dieterich

12. Miscellaneous Business

A. Comments from the Trustees

13. Motion to Recess to Executive Session

A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (5ILCS) 120/2 (C)(1) (2011)

14. Adjournment of Meeting

**VILLAGE OF SAUK VILLAGE
SPECIAL BOARD MEETING AGENDA
Saturday, November 5, 2011- 10:00 A.M.
Municipal Center 21801 S. Torrence Avenue**

- 1. Roll Call**
- 2. Present Action Plan for the Water Supply for the Village of Sauk Village-
Jim Czarnik- Robinson Engineering**
- 3. Adjournment**

VILLAGE OF SAUK VILLAGE

SPECIAL BOARD MEETING AGENDA

Tuesday, November 8, 2011- 6:30 P.M.

Municipal Center 21801 S. Torrence Avenue

- 1. Roll Call**
- 2. 2011-2012 Budget Hearing**
- 3. Public Participation**
- 4. Adjournment**

The Regularly scheduled Board Meeting of the Mayor and Trustees will follow at 7:00 pm.

SAUK VILLAGE BOARD MEETING AGENDA
Tuesday November 8, 2011 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS

1. Call To Order
 - A. Pledge of Allegiance
 - B. Roll Call

2. Public Comment and Questions- Limited to three minutes per person on agenda items only. Please direct all verbal and written questions to Mayor Towers. Written questions will be considered as FOIA requests.

3. Approval of Minutes
 - A. October 11, 2011 Regular Board Meeting
 - B. October 17, 2011 Special Board Meeting
 - C. October 18, 2011 Committee Meeting
 - D. October 24, 2011 Special Meeting
 - E. October 25, 2011 Regular Board Meeting
 - F. October 26, 2011 Special Board Meeting

4. Reports of Officers
 - A. Village Clerk – Mrs. Debbie Williams
 - B. Village Treasurer – Mrs. Genorise Carmichael
 - C. Village Attorney - Odelson & Sterk, LTD
 - D. Village Engineer – Mr. Jim Czarnik
 - E. Mayor’s Report – Hon. Lewis Towers

5. Reports of Trustees And Board Committees
 - A. Parks & Recreation Committee- Trustee Chavez
 - B. Housing Authority Commission – Trustee Hanks
 - C. Ordinance Review Committee – Trustee Myers
 - D. Economic Development Committee – Trustee Burgess
 - E. Public Relations Committee – Trustee Williams

6. Reports of Departments, Committees and Commissions
 - A. Police Department – Acting Chief Holevis
 - B. Fire Department/911 Commission – Chief Stoffregen
 - C. Public Works Department – Mr. Weller
 - D. Zoning and Building Administrator – Ms. Jasinski
 - E. Finance Director – Mr. Rao
 - F. Emergency Services & Disaster Agency – Mr. Johnson
 - G. Senior Committee- Ms. Langston
 - H. Beautification Committee- Ms. Pruitt
 - I. Police Alliance Committee- Ms. Booker
 - J. Human Relations Commission- Ms. Pruitt

SAUK VILLAGE BOARD MEETING AGENDA

(CONTINUED)

Tuesday November 8, 2011 7:00PM

SAUK VILLAGE MUNICIPAL CENTER

21801 TORRENCE AVE SAUK VILLAGE ILLINOIS

7. Consent Agenda

8. Ordinances & Resolutions

- A. A Resolution Supporting and Consenting to a Class 8 Tax Application for KTRILL, Inc.
- B. An Ordinance Approving an Increase in Vehicle Sticker Fees

9. New Business

- A. Approval of Accounts Payables and Disbursements for October 26, 2011 through November 8, 2011
- B. A Motion to Schedule a Hearing to Suspend or Revoke Business License- The Hook Up
- C. Motion to Approve Mesirow Insurance as the Broker of Record for the Village of Sauk Village
- D. Motion to Approve the Opening of a New Accounts Payable Bank Account for the Village of Sauk Village
- E. Motion to Approve the Reorganization of the Administration Department
- F. Motion to Approve 2011-2012 Village Budget
- G. Motion to Approve 36 Hour Compensatory Time for Alan Stoffregen, Richard Atwood and Kevin Weller
- H. Motion to Approve the Hiring of a New Village Manager

10. Miscellaneous Business

- A. Comments from the Trustees

11. Motion to Recess to Executive Session

- A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (5ILCS) 120/2 (C)(1) (2011)

12. Motion to Reconvene to Adjourn Regular Board Meeting

13. Adjournment

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY NOVEMBER 15, 2011 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

1. Call to Order

A. Roll Call

2. Follow up to Resolution Supporting and Consenting to a Class 8 Application for KTRILL, LLC

3. Comcast Franchise Agreement- Mike Paulos

4. Vision Insurance Renewal- VSP

5. Dental Insurance Renewal- Metlife

6. South Suburban GIS Consortium Presentation- Michael Rizzitiello

7. Mesirow Insurance- Workers Comp/ Property & Casualty Ins. (Broker of Record- 2nd Presentation)

8. HUB, International– Workers Comp/ Property & Casualty Ins. (Broker of Record Presentation)

9. Fulcrum Energy Group and Jenncore- Brenton C. Payne

10. Public Comment and Questions-

A. Comments and questions on any topic must be directed to the Mayor or designee. Each speaker will be given three minutes to comment on the topic(s) of their choice. Each speaker will be allowed one opportunity to speak. All written questions will be considered a FOIA request.

11. Appropriations Ordinance- Dick Dieterich

12. Compensation Plan for Non Union Employees- Dick Dieterich

13. Discussion of Possible Termination of the Del Galdo Group as TIF Attorneys for the Village of Sauk Village- Trustee Burgess

14. Miscellaneous Business

A. Comments from the Trustees

15. Motion to Recess to Executive Session

A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (5ILCS) 120/2 (C)(1) (2011)

16. Adjournment of Meeting

SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Wednesday – November 16, 2011
7:00 p.m.

Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

- 1. CALL TO ORDER**
- 2. REVOCATION OF BUSINESS LICENSE HEARING – THE HOOK UP**
- 3. ADJOURNMENT**

The special meeting was called by Mayor Lewis Towers at the request of the Village Prosecutor.

Notice issued in accordance with the Illinois Open Meetings Act.

NOTE: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the city clerk's office at (708) 758-3330. Staff will be pleased to make the necessary arrangements.

FORMAL ACTION MAY BE TAKEN

SAUK VILLAGE BOARD MEETING AGENDA
Tuesday November 22, 2011 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS

1. Call To Order
 - A. Pledge of Allegiance
 - B. Roll Call

2. Motion to Recess to Executive Session
 - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (5ILCS) 120/2 (C)(1) (2011)

3. Motion to Reconvene Regular Board Meeting

4. Public Comment and Questions- Limited to three minutes per person on agenda items only. Please direct all verbal and written questions to Mayor Towers. Written questions will be considered as FOIA requests.

5. Approval of Minutes
 - A. October 11, 2011 Regular Board Meeting
 - B. October 18, 2011 Committee Meeting
 - C. November 1, 2011 Committee Meeting
 - D. November 8, 2011 Special Meeting
 - E. November 8, 2011 Regular Board Meeting
 - F. November 16, 2011 Special Hearing

6. Reports of Officers
 - A. Village Clerk – Mrs. Debbie Williams
 - B. Village Manager- Mrs. Henrietta Turner
 - C. Village Treasurer – Mrs. Genorise Carmichael
 - D. Village Attorney - Odelson & Sterk, LTD
 - E. Village Engineer – Mr. Jim Czarnik
 - F. Mayor’s Report – Hon. Lewis Towers

7. Reports of Trustees And Board Committees
 - A. Parks & Recreation Committee- Trustee Chavez
 - B. Housing Authority Commission – Trustee Hanks
 - C. Ordinance Review Committee – Trustee Myers
 - D. Economic Development Committee – Trustee Burgess
 - E. Public Relations Committee – Trustee Williams

8. Reports of Departments, Committees and Commissions
 - A. Police Department – Acting Chief Holevis
 - B. Fire Department/911 Commission – Chief Stoffregen
 - C. Public Works Department – Mr. Weller
 - D. Zoning and Building Administrator – Ms. Jasinski
 - E. Finance Director – Mr. Rao
 - F. Emergency Services & Disaster Agency – Mr. Johnson
 - G. Senior Committee- Ms. Langston
 - H. Beautification Committee- Ms. Pruitt
 - I. Police Alliance Committee- Ms. Booker
 - J. Human Relations Commission- Ms. Pruitt

SAUK VILLAGE BOARD MEETING AGENDA

(CONTINUED)

Tuesday November 22, 2011 7:00PM

SAUK VILLAGE MUNICIPAL CENTER

21801 TORRENCE AVE SAUK VILLAGE ILLINOIS

9. Consent Agenda

10. Ordinances & Resolutions

- A. A Resolution Approving a Cable Television Franchise Agreement Between the Village of Sauk Village and Comcast
- B. A Resolution to Approve the 2011-2012 Compensation Plan for Non-Union Employees
- C. An Ordinance to Limit Temporary Appointments

11. New Business

- A. Approval of Accounts Payables and Disbursements for November 9, 2011 through November 22, 2011
- B. Tax Levy Update and Discussion
- C. Motion to Approve HUB, International as the Broker of Record for the Village of Sauk Village
- D. Motion to Approve Mesirow Insurance as the Broker of Record for the Village of Sauk Village
- E. Motion to Approve Vision Insurance Renewal – VSP
- F. Motion to Approve Dental Insurance Renewal – Metlife
- G. Motion to Approve the Appointment of a Certain Individual to the position of Human Relations Commissioner
- H. Motion to Declare a Vacancy on the Police and Firemen’s Pension Board
- I. Motion to Approve the Contract for the Chief of Police
- J. Motion to Approve the Appointment of a Certain Individual to the Position of Police Chief

12. Miscellaneous Business

- A. Comments from the Trustees

13. Motion to Recess to Executive Session

- A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (5ILCS) 120/2 (C)(1) (2011)

14. Motion to Reconvene to Adjourn Regular Board Meeting

13. Adjournment

**NOTICE OF PUBLIC HEARING FOR THE
VILLAGE OF SAUK VILLAGE CDBG
PERFORMANCE REPORT**

In accordance with Community Development Block Grant regulations, the Mayor and the Board of Trustees of the Village of Sauk Village will conduct a Performance Hearing relative to the use of Community Development Block Grant funds by the Village of Sauk Village. The hearing will be held Tuesday, November 22, 2011 at 6:30 p.m. in the Sauk Village Municipal Center, 21801 Torrence Avenue, Sauk Village, Illinois. The public is encouraged to attend and will be given an opportunity to be heard.

Debra L. Williams
Village Clerk

AGENDA

- 1. Roll Call**
- 2. 2011 CDBG Performance Hearing**
- 3. Adjournment**

SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Tuesday – November 29, 2011
7:00 p.m.

Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

- 1. CALL TO ORDER**
- 2. RECONVENING OF THE BOARD RE: BUSINESS LICENSE REVOCATION HEARING**
- 3. ADJOURNMENT**

The special meeting was called by Mayor Lewis Towers at the request of the Village Prosecutor.

Notice issued in accordance with the Illinois Open Meetings Act.

NOTE: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the city clerk's office at (708) 758-3330. Staff will be pleased to make the necessary arrangements.

FORMAL ACTION MAY BE TAKEN

SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Tuesday – November 29, 2011
7:00 p.m. or immediately following the Business License Revocation
Hearing

Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

- 1. CALL TO ORDER**
- 2. DISCUSSION OF TEMPORARY POLICE CHIEF'S BENEFITS, COMPENSATION AND USE OF DEPARTMENT EQUIPMENT**
- 3. EXECUTIVE SESSION- PERSONNEL**
- 4. ADJOURNMENT**

The special meeting was called by a majority of the Corporate Authorities of the Village of Sauk Village

Notice issued in accordance with the Illinois Open Meetings Act.

NOTE: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the city clerk's office at (708) 758-3330. Staff will be pleased to make the necessary arrangements.

FORMAL ACTION MAY BE TAKEN

SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Tuesday – November 29, 2011
7:00 p.m.

Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

- 1. CALL TO ORDER**
- 2. RECONVENING OF THE BOARD RE: BUSINESS LICENSE REVOCATION HEARING**
- 3. ADJOURNMENT**

The special meeting was called by Mayor Lewis Towers at the request of the Village Prosecutor.

Notice issued in accordance with the Illinois Open Meetings Act.

NOTE: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the city clerk's office at (708) 758-3330. Staff will be pleased to make the necessary arrangements.

FORMAL ACTION MAY BE TAKEN

SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Tuesday – November 29, 2011
7:00 p.m. or immediately following the Business License Revocation
Hearing

Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

- 1. CALL TO ORDER**
- 2. DISCUSSION OF TEMPORARY POLICE CHIEF'S BENEFITS, COMPENSATION AND USE OF DEPARTMENT EQUIPMENT**
- 3. EXECUTIVE SESSION- PERSONNEL**
- 4. ADJOURNMENT**

The special meeting was called by a majority of the Corporate Authorities of the Village of Sauk Village

Notice issued in accordance with the Illinois Open Meetings Act.

NOTE: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the city clerk's office at (708) 758-3330. Staff will be pleased to make the necessary arrangements.

FORMAL ACTION MAY BE TAKEN

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY DECEMBER 6, 2011 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

1. Call to Order

A. Roll Call

2. Appointment of a Certain Individual to the Police and Firemen's Pension Board-(Andrea Boyd)

3. MTO Energy Consulting Presentation- Trustee Myers

4. Public Comment and Questions-

A. Comments and questions on any topic must be directed to the Mayor or designee. Each speaker will be given three minutes to comment on the topic(s) of their choice. Each speaker will be allowed one opportunity to speak. All written questions will be considered a FOIA request.

5. 2011-2012 Appropriations Ordinance- Dick Dieterich

6. 2012 Tax Levy - Dick Dieterich

7. An Ordinance Approving the Binding/ Non Binding Questions for the March 2012 Lake Michigan Water Referendum – Village Attorney

8. Enterprise Zone Extension – Village Attorney

9. 2012 Sauk Village Board Meeting Schedule- Village Clerk Williams

10. Miscellaneous Business

A. Comments from the Trustees

11. Motion to Recess to Executive Session

A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (5ILCS) 120/2 (C)(1) (2011)

12. Adjournment of Meeting

SAUK VILLAGE BOARD MEETING AGENDA
Tuesday December 13, 2011 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS

1. Call To Order
 - A. Pledge of Allegiance
 - B. Roll Call

2. Motion to Recess to Executive Session
 - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (5ILCS) 120/2 (C)(1) (2011)

3. Motion to Reconvene Regular Board Meeting

4. Public Comment and Questions- Limited to three minutes per person on agenda items only. Please direct all verbal and written questions to Mayor Towers. Written questions may be considered as FOIA requests.

5. Approval of Minutes
 - A. November 5, 2011 Special Meeting- Water Issues
 - B. November 15, 2011 Committee Meeting
 - C. November 22, 2011 Regular Board Meeting
 - D. November 22, 2011 Special Hearing- CDBG
 - E. November 29, 2011 Special Hearing- Hook Up
 - F. November 29, 2011 Special Meeting- Personnel

6. Reports of Officers
 - A. Village Clerk – Mrs. Debbie Williams
 - B. Village Manager- Mrs. Henrietta Turner
 - C. Village Treasurer – Mrs. Genorise Carmichael
 - D. Village Attorney - Odelson & Sterk, LTD
 - E. Village Engineer – Mr. Jim Czarnik
 - F. Mayor’s Report – Hon. Lewis Towers

7. Reports of Trustees And Board Committees
 - A. Parks & Recreation Committee- Trustee Chavez
 - B. Housing Authority Commission – Trustee Hanks
 - C. Ordinance Review Committee – Trustee Myers
 - D. Economic Development Committee – Trustee Burgess
 - E. Public Relations Committee – Trustee Williams

8. Reports of Departments, Committees and Commissions
 - A. Police Department – Chief Fox
 - B. Fire Department/911 Commission – Chief Stoffregen
 - C. Public Works Department – Mr. Weller
 - D. Administrative Services Director – Ms. Jasinski
 - E. Finance Director – Mr. Rao
 - F. Emergency Services & Disaster Agency – Mr. Johnson
 - G. Senior Committee- Ms. Langston
 - H. Beautification Committee- Ms. Pruitt
 - I. Police Alliance Committee- Ms. Booker
 - J. Human Relations Commission- Ms. Pruitt

SAUK VILLAGE BOARD MEETING AGENDA

(CONTINUED)

Tuesday December 13, 2011 7:00PM

SAUK VILLAGE MUNICIPAL CENTER

21801 TORRENCE AVE SAUK VILLAGE ILLINOIS

9. Consent Agenda

10. Ordinances & Resolutions

- A. A Motion to Approve the 2012 Sauk Village Board Meeting Schedule
- B. An Ordinance Making Appropriations for all Corporate Purposes for the Village of Sauk Village, Counties of Cook and Will, State of Illinois, for the 2011-2012 Fiscal Year
- C. An Ordinance for the Levy and Assessment of Taxes for the 2011-2012 Fiscal Year for the Village of Sauk Village, Counties of Cook and Will
- D. A Resolution Amending Resolution Number 11-12 and Initiating the Submission of a Public Question Regarding Lake Michigan Water

11. New Business

- A. Approval of Accounts Payables and Disbursements for November 23, 2011 through December 13, 2011
- B. Motion to Approve the Appointment of a Certain Individual to the Police and Firemen's Pension Board (Andrea Boyd)
- C. A Motion to Override the Mayor's Veto of Ordinance # 11-034
- D. Motion to Approve Settlement Agreement reached between the Village of Sauk Village and Police Officers Christopher Mueller and James Vela in Settlement Conference directed by the United States District Court for the Northern District of Illinois
- E. Motion to Expunge all Disciplinary Action made by Former Chief of Staff Brunetta Hill-Corley and Former Chief Martin to Sauk Village Police Officers Christopher Mueller and James Vela

12. Miscellaneous Business

- A. Comments from the Trustees

13. Motion to Recess to Executive Session

- A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (5ILCS) 120/2 (C)(1) (2011)

14. Motion to Reconvene to Adjourn Regular Board Meeting

15. Adjournment

**VILLAGE OF SAUK VILLAGE/ VILLAGE OF FORD HEIGHTS
21801 S. TORRENCE AVENUE
SAUK VILLAGE, IL
TUESDAY, DECEMBER 20, 2011
6:00 PM
COOK COUNTY, ILLINOIS**

**Hearing on Application to Extend the Termination Date of the I-394 Enterprise Zone from
December 31, 2011 to December 31, 2021**

AGENDA

1. Call to Order
2. Roll Call
3. Description of Enterprise Zone purpose
4. Description of the purpose of meeting
5. Opportunity for Ford Heights and Sauk Village elected officials to speak
6. Opportunity for citizens to speak
7. Adjournment

PUBLIC NOTICE

Notice of Hearing on Application to Extend the Termination Date of the I-394 Enterprise Zone from December 31, 2011 to December 31, 2021

Pursuant to Section 5.4 of the Illinois Enterprise Zone Act, 20 ILCS 655, notice is hereby given that a public hearing will be held December 20, 2011, at 6:00 p.m., at the Village of Sauk Village Municipal Center, 21801 Torrence Avenue, Sauk Village, Illinois, for the purpose of considering the merits of an application to extend the termination date of the I-394 Enterprise Zone from December 31, 2011 to December 31, 2021. Public hearing will address any and all issues regarding the proposed Enterprise Zone extension application.

All persons desiring to appear and be heard with regard to said proposed Application may appear and be heard at the time and place specified above.

Anyone desiring to express comments on the proposed application without attending the public hearing may do so by sending correspondence to either the Village of Ford Heights, Attention: Village Clerk, 1343 Ellis Avenue, Ford Heights, Illinois 60411, (708) 758-3131, or Village of Sauk Village, Attention: Village Clerk, Sauk Village Municipal Center, 21801 Torrence Avenue, Sauk Village, Illinois 60411, (708) 758-3030.

SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Tuesday –December 20, 2011
6:30 pm
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

1. **Call to Order**
 2. **An Ordinance Approving an Extension of the Enterprise Zone**
 3. **An Ordinance Amending the Intergovernmental Agreement By and Between the Village of Ford Heights and the Village of Sauk Village Regarding the Enterprise**
 4. **Motion to Reappoint a Certain Individual to a Specified Position- Police Chief Fox**
 5. **Motion to Cancel the Regular Board Meeting of December 27, 2011**
 6. **Motion to Revoke Executive Orders made by Mayor Towers**
 7. **Adjournment**
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The special meeting was called by Mayor Lewis Towers of the Village of Sauk Village

Notice issued in accordance with the Illinois Open Meetings Act.

NOTE: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the city clerk's office at (708) 758-3330. Staff will be pleased to make the necessary arrangements.

FORMAL ACTION MAY BE TAKEN

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY DECEMBER 20, 2011 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

1. Call to Order

A. Roll Call

2. Safeguard Properties- Property Management-Trustee Williams

3. National League of Cities- Utility Service-Trustee Williams

4. Public Comment and Questions-

A. Comments and questions on any topic must be directed to the Mayor or designee. Each speaker will be given three minutes to comment on the topic(s) of their choice. Each speaker will be allowed one opportunity to speak. All written questions will be considered a FOIA request.

5. Hiring Part Time Parks and Recreation Employees for the Community Center – Trustee Chavez

6. Proof of Allegations Made by Trustee Benson Against the Village Board and Clerk-Trustee Hanks

7. Miscellaneous Business

A. Comments from the Trustees

8. Motion to Recess to Executive Session

A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (5ILCS) 120/2 (C)(1) (2011)

9. Adjournment