

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY JANUARY 3, 2012 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

1. Call to Order

A. Roll Call

2. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (5ILCS) 120/2 (C) (1) (2012)

3. Update on the 2012 Motor Fuel Tax Program—James Czarnik, PE. Robinson Engineering

- BLR 05510 Preliminary Engineering Services Agreement for Motor Fuel Tax Funds
- BLR 0911 Resolution for Improvement by Municipality Under the Illinois Highway Code
- BLR 05512 Preliminary / Construction Engineering Services Agreement for Motor Fuel Tax Funds
- BLR 09111 Resolution for Improvement by Municipality Under the Illinois Highway Code
- BLR 05520 Maintenance Engineering to be Performed by a Consulting Engineer
- BLR 14230 Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highways Code

4. A Resolution Authorizing the Village Mayor to Serve as, or to Appoint, the Official Representative of the Village of Sauk Village to the Chicago Southland Housing and Community Development Collaborative. –Trustee Hanks

5. Park and Recreation Staffing and Expenditures – Trustee Chavez

6. Ordinance Amending the Rates imposed for Water and Sewer usage in the Village Ordinance NO. 06-10—Village Manager

7. D. P. Partners Donation of 100,000.00 expenditures—Village Manager

8. Codification for Village Ordinances – Village Clerk

9. GIS Consortium membership (SSMMA) – Village Manager

10. Open Meetings Training – Village Manager

11. Agenda Order – Village Clerk

12. Miscellaneous Business

A. Comments from the Trustees

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY JANUARY 3, 2012 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE
(CONTINUED)**

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) (2012)

14. Public Comment

A. All questions and comments must be directed to Mayor Towers. 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.

15. Adjournment

VILLAGE OF SAUK VILLAGE

SPECIAL MEETING

TUESDAY, JANUARY 3, 2012 6:00 P.M.

21801 S. Torrence Avenue

1. Roll Call

2. Executive Session for the Purpose of Personnel Matters and Possible Threatening and Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (5ILCS) 120/2 (C)(1) (2012)

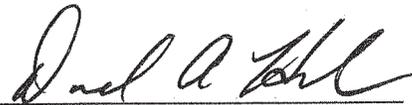
3. Adjournment

FORMAL ACTION MAY BE TAKEN

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 and Threatening and Pending Litigation with possible action to be taken. We call the meeting for Tuesday, January 3, 2012 at 6:00 pm 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 the 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 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.

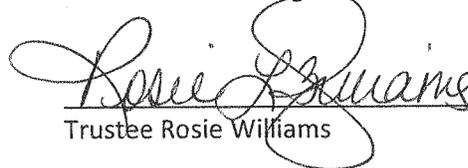
The Mayor or any three of the Village Trustees may call special meetings of the Corporate Authorities. The person calling such a meeting shall file with the Village Clerk a statement in writing signed by him setting forth the purpose of such special meeting and the day and the hour thereof which shall not be fixed at less than three days from the filing of the statement. Thereupon the Village Clerk shall prepare and cause to be served upon the Mayor and each Trustee at least twenty four (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 the same. 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 Derrick Burgess



Trustee Rosie Williams

VILLAGE OF SAUK VILLAGE

SPECIAL MEETING

TUESDAY, JANUARY 3, 2012 6:00 P.M.

21801 S. Torrence Avenue

1. Roll Call

2. Executive Session for the Purpose of Personnel Matters and Possible Threatening and Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (5ILCS) 120/2 (C)(1) (2012)

3. Adjournment

FORMAL ACTION MAY BE TAKEN

SAUK VILLAGE BOARD MEETING AGENDA
Tuesday January 10, 2012 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS

1. Call To Order
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. State Representative Anthony De Luca- Words of Encouragement to the Board and the Community

2. Approval of Minutes
 - A. November 29, 2011 Special Hearing- Hook Up
 - B. December 6, 2011 Committee Meeting
 - C. December 13, 2011 Regular Board Meeting
 - D. December 20, 2011 Special Hearing- Enterprise Zone
 - E. December 20, 2011 Special Board Meeting
 - F. December 20, 2011 Committee Meeting

3. 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
Veto the Board’s Motion to Suspend Village Manager Turner with pay
Veto the Board’s Motion to Suspend Village Treasurer Carmichael with pay

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 – 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

6. Consent Agenda

7. Ordinances & Resolutions
 - A. Motion to Approve BLR 09111 Resolution for Improvement by Municipality Under the Illinois Highway Code
 - B. Motion to Approve BLR 09111 Resolution for Improvement by Municipality Under the Illinois Highway Code

SAUK VILLAGE BOARD MEETING AGENDA

(CONTINUED)

Tuesday January 10, 2012 7:00PM

SAUK VILLAGE MUNICIPAL CENTER

21801 TORRENCE AVE SAUK VILLAGE ILLINOIS

7. Ordinances & Resolutions (Continued)
 - C. Motion to Approve BLR 14230 Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highways Code
8. New Business
 - A. Approval of Accounts Payables and Disbursements for December 14, 2011 through January 10, 2012
 - B. Motion to Approve BLR 05510 Preliminary Engineering Services Agreement for Motor Fuel Tax Funds
 - C. Motion to Approve BLR 05512 Preliminary / Construction Engineering Services Agreement for Motor Fuel Tax Funds
 - D. Motion to Approve BLR 05520 Maintenance Engineering to be Performed by a Consulting Engineer
 - E. Motion to Amend the 2011-12 Sauk Village Parks and Recreation Budget to hire part time Employees for the Community Center
 - F. Motion to Authorize Village Manager Dieterich to Hire an Administrative Clerk to Replace a Retiring Individual
 - G. 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
 - H. 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
 - I. Motion to Overturn Mayor's Vetoes to the Boards Motions to Suspend with pay the Village Manager and Village Treasurer
9. A. Public Comment and Questions- Limited to three minutes per person on agenda items only. Please direct all verbal and written questions to Mayor Towers.
10. Miscellaneous Business
 - A. Comments from the Board of 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) (2012)
12. Adjournment

All FOIA Requests must be sent directly to FOIA Clerk Jasinski

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY JANUARY 17, 2012 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

1. Call to Order

A. Roll Call

2. Safeguard Properties- Trustee Williams

3. TIF #1 Closeout Items

4. TIF #2 & #3 Invoices

5. Request to Waive Bidding for ESDA Warning Siren Upgrades

6. Request to hire 2 additional ESDA personnel to replace personnel who have resigned

7. Progress Payment - Strada Construction - MFT Sidewalk Construction Contract

8. Northeastern Illinois Municipal Electric Cooperative bidding process for electricity

9. Annual Motor Fuels Tax day labor transfers

10. Commission Cards- Village Clerk Williams

11. Public Comment and Questions-

A. Comments and questions on any topic must be directed to Mayor Towers. 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.

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) (2012)

14. Adjournment

All FOIA Requests must be sent directly to FOIA Clerk Jasinski

SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Tuesday – January 17, 2012
6:00 p.m.
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

1. **CALL TO ORDER**
 2. **EXECUTIVE SESSION- COLLECTIVE BARGAINING & PERSONNEL**
 3. **ADJOURNMENT**
-
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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

STATE OF ILLINOIS)
COUNTY OF C O O K) SS.
VILLAGE OF SAUK VILLAGE)

NOTICE OF SPECIAL MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES OF THE VILLAGE OF
SAUK VILLAGE COOK AND WILL COUNTIES, ILLINOIS

NOTICE IS HEREBY GIVEN that the duly appointed President and Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois, shall conduct a Special Meeting on Thursday, January 19, 2012. Said meeting shall be at 7:00 p.m., at the Village of Sauk Village, Village Hall, located at 21801 Torrence Avenue, Sauk Village IL 60411.

The agenda will be as follows:

1. Call to order and roll call
2. Sauk Talk
3. Executive Session regarding personnel and pending litigation
4. Formal action to be taken
5. Adjournment

Dated: January 18, 2012

By Order of the Village of Sauk Village Board of Trustees,
Cook and Will Counties, Illinois

VILLAGE OF SAUK VILLAGE

SPECIAL MEETING AGENDA

Tuesday—January 24, 2012—6:30 P.M.

Sauk Village Municipal Center- 21801 Torrence Avenue

1. 2012 Community Development Block Grant Program- Needs Assessment Public Hearing- Robinson Engineering, Jim Czarnik
2. Audience Participation
3. Adjournment

PUBLIC NOTICE

Notice is hereby given that the Board of Trustees of the Village of Sauk Village will conduct a community-wide, Needs Assessment Public Hearing on Tuesday, January 24, 2012 at 6:30 P.M. The hearing will be held at the Sauk Village Municipal Center, 21801 Torrence Avenue, Sauk Village, IL 60411. The purpose of the public hearing is to present the 2012 Community Development Block Grant Program and solicit input from Village residents on community needs and improvements. 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.

SAUK VILLAGE BOARD MEETING AGENDA
Tuesday January 24, 2012 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. November 29, 2011 Special Meeting- The Hook Up
 - B. December 13, 2011 Special Hearing – Appropriation
 - C. December 20, 2011 Enterprise Zone Hearing

3. 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

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 – 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

6. Ordinances & Resolutions

7. New Business
 - A. Approval of Accounts Payables and Disbursements for January 11, 2012 through January 24, 2012
 - B.
 - C. A Motion to Approve Safeguard Properties

 - D. A Motion to approve the request to waive bidding for ESDA Warning Siren Upgrades

**SAUK VILLAGE BOARD MEETING AGENDA
(CONTINUED)
Tuesday January 24, 2012 7:00PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

D.A motion to hire two (2) ESDA personnel to replace personnel who have resigned

E. Motion to Approve a Vote of No Confidence of Mayor Towers

F. Appointment of a Certain Individual to the Position of Chief of Police

8. Public Comment

A. All questions and comments must be directed to Mayor Towers. 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.

9. Miscellaneous Business

A. Comments from the Trustees

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) (2012)

11. Motion to Reconvene to Adjourn Regular Board Meeting

12. Adjournment

SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Monday – February 6, 2012
6:30 p.m.
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

1. **CALL TO ORDER**
2. **EXECUTIVE SESSION-** *Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (5ILCS) 120/2 (C)(1) (2012)*
3. **Approval of FY 2011/2012 Budget Amendments**
4. **Approval of Employee Contract**
5. **ADJOURNMENT**

The special meeting was called by Mayor Lewis Towers of 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 FEBRUARY 7, 2012 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
 - A. Roll Call
- 2. Special Presentation for Sandy and Richard Dietrich (Retirement)**
- 3. Best Construction Presentation / EDC (Trustee Burgess)**
- 4. ZBA Board Recommendation for Text Amendment which establishes electric fences as a special use in Industrial districts and establishes regulations (Administrative Services Director)**
- 5. GNP Energy Presentation (Mayor Towers)**
- 6. Twin Supplies / Lighting System Presentation (Village Manager)**
- 7. National League of Cities/ Service Line Warranty Program (Trustee Meyers)**
- 8. A Recommendation for Facilitated Mediation Amongst Elected Officials (Human Relations Commission Representative)**
- 9. Discussion of installation of a new Outdoor Warning Siren in the TIF 3# Area (Fire Chief and EDSA Johnson)**
- 10. Illinois Department of Transportation MFT Agreements (Village Manager)**
- 11. A Resolution Authorizing the Village Mayor to Serve as, or to Appoint, the Official Representative of the Village of Sauk Village to the Chicago Southland housing and Community Development Collaborative. (Trustee Hanks)**
- 12. Discussion of retaining the services of an Accounting Firm (Village Manager)**
- 13. Ordinance Amending the Rates imposed for Water and Sewer usage in the Village Ordinance NO-06-10 (Village Manager)**
- 14. Discussion of the funding options and direction for the Sauk Village following the Water Referendum in March (Village Manager)**
- 15. Codification for Village Ordinances (Village Clerk)**
- 16. Open Meetings Training (Village Manager)**

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY FEBRUARY 7, 2012 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

17. Discussion of the Sauk Talk and Web Site Policy (Trustee Williams)

18. A Discussion on a Date in February for Town Hall / Open Forum Public Hearing on Water Referendum Question. (Mayor Towers)

19. Public Comment

- A. All questions and comments must be directed to Mayor Towers. 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.

20. Miscellaneous Business

- A. Comments from the Trustees

21. Motion to Recess to Executive Session

22. A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (SILCS) 120/2 (C)(1) (2012)

23. Adjournment

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Monday – February 13, 2012
7:00 p.m.
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

- 1. ROLL CALL**
- 2. MOTION TO RESCIND LAYOFF OF TWO POLICE OFFICERS**
- 3. MOTION TO DISMISS VILLAGE MANAGER PURSUANT TO PARAGRAPH 7 OF CONTRACT**
- 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

SPECIAL MEETING AGENDA

Tuesday—February 14, 2012—6:30 P.M.

Sauk Village Municipal Center- 21801 Torrence Avenue

1. 2012 Community Development Block Grant Program- Application Review Public Hearing- Robinson Engineering, Jim Czarnik
2. Audience Participation
3. Adjournment

PUBLIC NOTICE

Notice is hereby given that the Board of Trustees of the Village of Sauk Village will conduct a community-wide, Application Review Public Hearing on Tuesday, February 14, 2012 at 6:30 P.M. The hearing will be held at the Sauk Village Municipal Center, 21801 Torrence Avenue, Sauk Village, IL 60411. The purpose of the public hearing is to present the 2012 Community Development Block Grant Program plans and proposed application to local residents and to address public concerns and comments that were raised at the Needs Assessment Public Hearing on Tuesday, January 24, 2012 At 6:30 P.M. 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.

SAUK VILLAGE BOARD MEETING AGENDA
Tuesday February 14, 2012 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. January 3,2012 Special Meeting
- B. January 3,2012 Committee Meeting
- C. January 10,2012 Board Meeting
- D. January 17,2012 Committee Meeting
- E. January 19,2012 Special Meeting
- F. February 14,2012 CDBG Public Hearing

3. 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
 - 1. Mayoral Veto the Boards Motion to Layoffs of Village Public Safety Employees

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 – 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. Human Relations Commission- Ms. Pruitt
- J. Police Alliance Committee- Ms. Booker

6. Consent Agenda

**SAUK VILLAGE BOARD MEETING AGENDA
(CONTINUED)
Tuesday February 14 2012 7:00PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

7. Ordinances & Resolutions

- a. A Motion to approve an Ordinance ZBA Board Recommendation for Text Amendment which establishes electric fences as a special use in Industrial districts and establishes regulations
- b. A Motion to approve a Resolution Authorizing the Village Mayor to Serve as, or to Appoint, the Official Representative of the Village of Sauk Village to the Chicago Southland housing and Community Development Collaborative.
- c. A Motion to approve a Resolution for 2012Community Development Block Grant Program Application

8. New Business

- A. Approval of Accounts Payables and Disbursements for January 25, 2012 through February 14, 2012.
- B. A Motion to approve an Agreement for National League of Cities/ Service Line Warranty Program
- C. A Motion to approve Recommendation for Facilitated Mediation Amongst Elected Officials
- D. A Motion to approve the of installation of a new Outdoor Warning Siren in the TIF 3# Area
- E. A Motion to approve the Illinois Department of Transportation MFT Agreements
- F. A Motion to approve the agreement retaining the services of an Accounting Firm
- G. A Motion to approve Municode Corporation Agreement for codification process.

9. Public Comment

- A. All questions and comments must be directed to Mayor Towers. 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.

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) (2012)

12. Motion to Reconvene to Adjourn Regular Board Meeting

13. Adjournment

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY FEBUARY 21, 2012 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
 - A. Roll Call
2. Presentation of Christ Apostolic Temple Holiness Church Project (**Sherry Jasinski**)
3. Presentation by George Panos Business Proposal (**Mayor Towers**)
4. GNP Energy Presentation on Street Lighting Program (**Mayor Towers**)
5. Twin Supplies / Lighting System Grant Program Presentation (**Kevin Weller**)
6. Municipal Collections of America Presentation by Vince Schavone
 - A. Amendment to Collections Services Agreement (*Fee Collections*)
 - B. Amendment to Tow Ordinance (*3- 5 tickets and boot lock* program)
 - C. State of Illinois Local Debt Recovery Intergovernmental Agreement
7. Budget Amendment Recommendations for Village Manager Salary (**Village Manager**)
8. Distribution of Village Manager Duties (**Village Manger**)
9. Chief Fox Credential and Qualifications (**Village Manager**)
10. Discussion of 2012 Village Ordinance to Authorize Waiver of Competitive Bid Process for Pre Audit Accounting Services – Theobald & Associates
11. Announcement of the Town Hall / Open Forum Public Meeting on Water Referendum Question **February 25, 2012.** (**Mayor Towers**)
- 12. Public Comment**
 - A. All questions and comments must be directed to Mayor Towers. 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.
- 13. Miscellaneous Business**
 - A. Comments from the Trustees
- 14. Motion to Recess to Executive Session**
- 15. A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (SILCS) 120/2 (C)(1) (2012)**
- 16. Adjournment**

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

SAUK VILLAGE BOARD MEETING AGENDA
Tuesday February 28, 2012 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. January 17,2012 Special Meeting
- B. January 24,2012 Special Meeting
- C. January 24,2012 Regular Board Meeting
- D. February 6,2012 Special Meeting
- E. February 7,2012 Committee Meeting

3. 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

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 – 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. Human Relations Commission- Ms. Pruitt
- J. Police Alliance Committee- Ms. Booker

**SAUK VILLAGE BOARD MEETING AGENDA
(CONTINUED)
Tuesday February 28 2012 7:00PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

6. New Business

- A. Approval of Accounts Payables and Disbursements for February 15, 2012 through February 28, 2012.
- B. A Motion to approve an Intergovernmental Agreement Between The Illinois Office Of The Comptroller and Village of Sauk Village
- C. A Motion to approve Twin Supplies / Lighting System Grant Program
- D. Mayoral Written Objection Regarding Veto of February 13, 2012 Motion of Village Board to Layoff of the Village Manager, Henrietta Turner
- E. A Motion to overturn the Mayor Veto of February 13,2012 Motion of Village Board to Layoff Of the Village Manger, Henrietta Turner

7. Public Comment

- A. All questions and comments must be directed to Mayor Towers. Each speaker will be given three minutes to comment on the topic(s) on the agenda. Each speaker will be allowed one opportunity to speak.

8. Miscellaneous Business

- A. Comments from the Trustees

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) (2012)

10. Motion to Reconvene to Adjourn Regular Board Meeting

11. Adjournment

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY MARCH 6, 2012 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE

1. Call to Order

A. Roll Call

2. Discussion of Amendment to Tow Ordinance (3- 5 tickets and boot lock program) (Trustee Myers)

3. Discussion of the Special Use (Cash for Gold) (Trustee Burgess)

4. Update on Student Government Day March 27,2012 (Trustee Williams)

5. Public Comment

A. All questions and comments must be directed to Mayor Towers. 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.

6. Miscellaneous Business

A. Comments from the Trustees

7. Motion to Recess to Executive Session

8. A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (SILCS) 120/2 (C)(1) (2012)

9. Adjournment

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

SAUK VILLAGE BOARD MEETING AGENDA
Tuesday March 13, 2012 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. February 13,2012 Special Meeting
- B. February 14,2012 Regular Board Meeting
- C. February 21,2012 Committee Meeting
- D. February 28,2012 Regular Board Meeting

3. 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

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 – 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. Human Relations Commission- Ms. Pruitt
- J. Police Alliance Committee- Ms. Booker

**SAUK VILLAGE BOARD MEETING AGENDA
(CONTINUED)
Tuesday March 13, 2012 7:00PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

6. New Business

- A. Approval of Accounts Payables and Disbursements for February 28, 2012 through March 13, 2012.
- B. A Motion to approve an Ordinance Approving An Amendment to Sauk Village Municipal Code for the Village of Sauk Village, Illinois Ordinance No. 11-011
- C. A Motion to Overturn the Mayor's Veto of the Board's February 13, 2012 Motion to Dismiss Village Manager, Henrietta Turner, without cause pursuant to paragraph 7 of her contract and strictly for financial reasons.

7. Public Comment

- A. All questions and comments must be directed to Mayor Towers. Each speaker will be given three minutes to comment on the topic(s) on the agenda. Each speaker will be allowed one opportunity to speak.

8. Miscellaneous Business

- A. Comments from the Trustees

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) (2012)

10. Motion to Reconvene Regular Board Meeting

11. Adjournment

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

STATE OF ILLINOIS)
COUNTY OF C O O K) SS.
VILLAGE OF SAUK VILLAGE)

NOTICE OF SPECIAL MEETING AND RECONVENED MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES OF THE VILLAGE OF
SAUK VILLAGE COOK AND WILL COUNTIES, ILLINOIS

NOTICE IS HEREBY GIVEN that the duly appointed President and Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois, shall conduct a Special and Reconvened Meeting on Monday, March 19, 2012. Said meeting shall be at 7:00 p.m., at the Village of Sauk Village, Village Hall, located at 21801 Torrence Avenue, Sauk Village IL 60411.

The agenda will be as follows:

1. Call to order and roll call
2. Motion to Recess Special Meeting
3. Reconvene Regular Board Meeting of March 13, 2012
7. Public Comment
8. Miscellaneous Business
9. Motion to Recess to Executive Session
10. Motion to Reconvene Regular Board Meeting
11. Adjournment
5. Motion to Reconvene Special Board Meeting
6. Executive Session regarding personnel and pending and threatening litigation
7. Formal action to be taken
8. Adjournment

Dated: March 16, 2012

By Order of the Village of Sauk Village Board of Trustees, Cook and
Will Counties, Illinois

VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY, MARCH 20, 2012 7:00PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE

1. Call to Order
 - A. Roll Call

2. Discussion of Approval for Winpak Project Logicenter at Sauk Village pending final Village Engineering approval. (Attorney at D&B Law Office)
 - A. Plat of Resubdivision
 - B. Plat of Easement (10Ft P.U.E. Drainage and Easement)
 - C. Plat of Easement (10Ft P.U.E. Easement)
 - D. Plat of Dedication
 - E. Letter regarding Sidewalk waiver

3. Discussion of the GNP Energy Street Lighting Project (Price Sowers)

4. Discussion of Sauk Village 2011 Tax Year Bond Abatement for specific Bond Series (Mary Thompson, Kane, McKenna, and Associates, Inc.)
 - A. 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
 - B. An Ordinance Abating Taxes for General Obligation Tax Increment Refunding Bonds, Series 2002A, and General Obligation Capital Appreciation Bonds (Tax Increment Alternate Revenue Source), Series 2002B, of the Village of Sauk Village, Cook and Will Counties, Illinois
 - C. 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
 - D. 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
 - E. 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
 - F. 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

5. Discussion of Amendment to Tow Ordinance (Trustee Myers)

6. Update on Skyline Disposal Rates (Village Manager)
7. Update on Student Government Day March 27, 2012 (Trustee Williams)
8. Public Comment
 - A. All questions and comments must be directed to Mayor Towers. 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.
9. Miscellaneous Business
 - A. Comments from the Trustees
10. Motion to Recess to Executive Session
11. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (5ILCS 120/2 (C)(1)(2012))
12. Adjournment

Please note that all FOIA requests must be sent directly to the FOIA Clerk Jasinski

STATE OF ILLINOIS)
COUNTY OF C O O K) SS.
VILLAGE OF SAUK VILLAGE)

NOTICE OF SPECIAL MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES OF THE VILLAGE OF
SAUK VILLAGE COOK AND WILL COUNTIES, ILLINOIS

NOTICE IS HEREBY GIVEN that the duly appointed President and Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois, shall conduct a Special and Reconvened Meeting on Thursday, March 22, 2012. Said meeting shall be at 7:00 p.m., at the Village of Sauk Village, Village Hall, located at 21801 Torrence Avenue, Sauk Village IL 60411.

The agenda will be as follows:

1. Call to order and roll cal
2. Motion to Recess to Executive Session
3. Executive Session regarding personnel and pending and threatening litigation
4. Formal action to be taken
5. Adjournment

Dated: March 20, 2012

By Order of the Village of Sauk Village Board of Trustees, Cook and
Will Counties, Illinois

STATE OF ILLINOIS)
COUNTY OF C O O K) SS.
VILLAGE OF SAUK VILLAGE)

NOTICE OF SPECIAL AND RECONVENED MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES OF THE VILLAGE OF
SAUK VILLAGE COOK AND WILL COUNTIES, ILLINOIS

NOTICE IS HEREBY GIVEN that the duly appointed President and Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois, shall conduct a Reconvened Meeting for the Regular Board meeting of March 20, 2012 on Monday, March 26, 2012. Said meeting shall be at 7:00 p.m., at the Village of Sauk Village, Village Hall, located at 21801 Torrence Avenue, Sauk Village IL 60411.

The agenda will be as follows:

1. Reconvene Regular Board Meeting of March 20, 2012 in its' entirety - See attached March 20, 2012 agenda
2. Ordinance rescinding Ordinance 11-023 titled "Ordinance Creating the Position of Village Manager" and abolishing the position of Village Manager
3. An ordinance amending Ordinance 11-035 titled " An Ordinance Making Appropriations for all Corporate Purposes for the Village of Sauk Village"
4. Adjournment

Dated: March 23, 2012

By Order of the Village of Sauk Village Corporate Authorities, Cook and Will Counties, Illinois

See attached March 20, 2012 agenda

VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY MARCH 20, 2012 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE

1. **Call to Order**
 - A. Roll Call
2. Discussion of Approval for **Winpak Project Logisticenter** at Sauk Village pending final Village Engineering approval. (Attorney at D&B Law Office)
 - A. **Plat of Resubdivision**
 - B. **Plat of Easement(10 Ft P.U.E Drainage & Easement)**
 - C. **Plat of Easement (10 Ft P.U.E. Easement)**
 - D. **Plat of Dedication**
 - E. **Letter regarding Sidewalk waiver**
3. Discussion of the **GNP Energy Street Lighting Project (Price Sowers)**
4. Discussion of **Sauk Village 2011 Tax Year Bond Abatement for specific Bond Series (Mary Thompson, Kane, McKenna and Associates, Inc.)**
 - A. **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**
 - B. **An Ordinance Abating Taxes for General Obligation Tax Increment Refunding Bonds, Series 2002A, and General Obligation Capital Appreciation Bonds (Tax Increment Alternate Revenue Source), Series 2002 B, of the Village of Sauk Village , Cook and Will Counties, Illinois**
 - C. **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.**
 - D. **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**
 - E. **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.**
 - F. **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**
5. Discussion of Amendment to Tow Ordinance (Trustee Myers)

VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY MARCH 20, 2012 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE

6. Update on **Skyline Disposal Rates (Village Manager)**
7. Update on Student Government Day March 27,2012 (**Trustee Williams**)
8. **Public Comment**
 - A. All questions and comments must be directed to Mayor Towers. 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.
9. **Miscellaneous Business**
 - A. Comments from the Trustees
10. **Motion to Recess to Executive Session**
11. **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) (2012)**
12. **Adjournment**

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

SAUK VILLAGE BOARD MEETING AGENDA
Tuesday March 27, 2012 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- None

3. 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

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 – 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. Human Relations Commission- Ms. Pruitt
- J. Police Alliance Committee- Ms. Booker

6. Ordinances & Resolutions

A. 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

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

**SAUK VILLAGE BOARD MEETING AGENDA
(CONTINUED)
Tuesday March 27, 2012 7:00PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

C. 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

D. 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

E. 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

F. 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

G. An Ordinance rescinding Ordinance 11-023 titled “Ordinance Creating the Position of Village Manager and abolishing the position of Village Manager

H. An Ordinance amending Ordinance 11-035 titled “ An Ordinance Making Appropriations for the Corporate Purposes of Sauk Village

7. New Business

A. Approval of Accounts Payables and Disbursements for March 14, 2012 through March 27, 2012.

B. Motion to Approve Financing Proposal – GNP Energy

C. Motion to Approve Plat of Resubdivision, Plat of Easement (10 ft P.U.E. Drainage & Easement), Plat of Easement (10ft P.U.E. Easement), Plat of Dedication and Waive Sidewalk Requirements

D. Public Comment

1.All questions and comments must be directed to Mayor Towers. Each speaker will be given three minutes to comment on the topic(s) on the agenda. Each speaker will be allowed one opportunity to speak.

E. Miscellaneous Business

1.Comments from the Trustees

**SAUK VILLAGE BOARD MEETING AGENDA
(CONTINUED)
Tuesday March 27, 2012 7:00PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

F. 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) (2012)

G. Motion to Reconvene to Adjourn Regular Board Meeting

H. Adjournment

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

STATE OF ILLINOIS)
COUNTY OF C O O K) SS.
VILLAGE OF SAUK VILLAGE)

NOTICE OF A SPECIAL MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES OF THE VILLAGE OF
SAUK VILLAGE COOK AND WILL COUNTIES, ILLINOIS

NOTICE IS HEREBY GIVEN that the duly appointed President and Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois, shall conduct a Special Meeting on Tuesday, March 27, 2012. Said meeting shall be at 6:00 p.m., at the Village of Sauk Village, Village Hall, located at 21801 Torrence Avenue, Sauk Village IL 60411.

The agenda will be as follows:

1. Call to order and roll call
2. Executive Session for the Purpose of Pending and Threatening Litigation
3. Adjournment

Dated: March 23, 2012

By Order of the Village of Sauk Village Mayor and Board of Trustees,
Cook and Will Counties, Illinois

VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY APRIL 2, 2012 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE

1. **Call to Order**
 - A. Roll Call
2. Presentation of Who's Next Beauty Salon and Spa (**Owner; Ms. G. Sody**)
3. Discussion of Amendment to Tow Ordinance (**Trustee Myers**)
4. Discussion of Review of Sign Ordinance (**Trustee Myers**)
5. Discussion of Crime Free Housing Ordinance (**Trustee Myers**)
6. Update on Village Projects (**Village Manager**)
 - A. Lake Michigan Water Project
 - B. Energy & Electrical Suppliers Options (Presenters)
 - C. Responsible Bidding Ordinance
7. Discussion of a Resolution to Authorize Financing Distribution for TIF 3 Wildman, Harrold, Allen & Dixon LLP (**Finance Director**)
8. **Public Comment**
 - A. All questions and comments must be directed to Mayor Towers. 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.
9. **Miscellaneous Business**
 - A. Comments from the Trustees
10. **Motion to Recess to Executive Session**
11. **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) (2012)**
12. **Adjournment**

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

SAUK VILLAGE BOARD MEETING AGENDA
Tuesday April 10, 2012 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) (2012)

3. Approval of Minutes

- A. March 6, 2012 Committee Meeting
- B. March 13, 2012 Regular Board Meeting
- C. March 19, 2012 Special Meeting (Reconvene March 13, 2012)
- D. March 27, 2012 Special Meeting- IEPA
- E. March 27, 2012 Regular Board Meeting

4. 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

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
- F. Chicago Southland Housing and Community Development Collaborative- Trustee Benson

6. 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. Human Relations Commission- Ms. Pruitt
- J. Police Alliance Committee- Ms. Booker

**SAUK VILLAGE BOARD MEETING AGENDA
(CONTINUED)
Tuesday April 10, 2012 7:00PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

7. New Business

- A. Approval of Accounts Payables and Disbursements for March 28, 2012 through April 10, 2012.
- B. A Motion to approve an Interim Agreed Order – People of the State of Illinois, ex. rel. Lisa Madigan, Attorney General of the State of Illinois v. Village of Sauk Village

8. Public Comment

- A. All questions and comments must be directed to Mayor Towers. Each speaker will be given three minutes to comment on the topic(s) on the agenda. Each speaker will be allowed one opportunity to speak.

9. Miscellaneous Business

- A. Comments from the Trustees

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) (2012)

11. Motion to Reconvene to Adjourn Regular Board Meeting

12. Adjournment

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY APRIL 17, 2012 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
 - A. Roll Call
- 2. Presentation of The Elite Treatment Center, 395W. Lincoln Hwy, in Chicago Heights – (Ms. Cynthia Johnson)**
- 3. Presentation by Horton Group Insurance Brokers for Blue Cross Blue Shield – (Michael E. Wojcik and Bonnie A. Cochrane)**
- 4. TIF project Invoices for Wildman, Harold, Allen & Dixon LLP - (Finance Director)**
- 5. Ordinance Review Committee – (Trustee Myers)**
 - A. Animal Control
 - B. Tow Ordinance
 - C. Sign Ordinance
- 6. Special Use & Text Amendment- (Administrative Services Director)**
 - A. Low Voltage Electric Fence
 - B. Precious Metal & Gem Brokers as a Special Use
- 7. Discussion of the appointment of a new authorized agent to IMRF Resolution - (Village Manager)**
- 8. Discussion of the Code Enforcement Department Staffing- (Trustee Burgess)**
- 9. Village Projects- (Village Manager)**
 - A. Implementing Lien Procedures
 - i. Outstanding Water Bills
 - ii. Outstanding Grass/ Tickets
 - B. Discussion of Advertising for Contractors for Lawn Maintenance for Vacant Lots / Vacant Houses (Village Manager)
 - C. Discussion of Sauk Village Building Usage and Security policies
 - D. Miscellaneous updates
- 10. Public Comment**
 - A. All questions and comments must be directed to Mayor Towers. 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.
- 11. Miscellaneous Business**
 - A. Comments from the Trustees

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
Continued
TUESDAY APRIL 17, 2012 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

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) (2012)

13. Adjournment

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

SAUK VILLAGE BOARD MEETING AGENDA
Tuesday April 24, 2012 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. March 20, 2012 Committee Meeting
- B. March 26, 2012 Special Meeting and Reconvening of Committee meeting of March 20, 2012 Meeting
- C. April 3, 2012 Committee Meeting

3. 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

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
- F. Chicago Southland Housing and Community Development Collaborative- Trustee Benson

5. 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. Human Relations Commission- Ms. Pruitt
- J. Police Alliance Committee- Ms. Booker

**SAUK VILLAGE BOARD MEETING AGENDA
(CONTINUED)
Tuesday April 24, 2012 7:00PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

6. New Business

- A. Approval of Accounts Payables and Disbursements for April 11, 2012 through April 24, 2012.
- B. Bid Opening for the 2012 Sauk Village MFT / CDBG Resurfacing Program 217th Street from Peterson Avenue to Jeffrey Avenue Clyde Avenue from 218th Street to 215th Place
- C. A Motion to approve A Resolution Appointing Michael W. Bartnicki as the Village's Authorized Agent for the Illinois Municipal Retirement
- D. A Motion to approve an Ordinance Granting A Special Use for the Property Commonly Located at 2000 Lincoln Highway, Village of Sauk Village, Illinois.
- E. A Motion to approve an Ordinance amending certain section of the Unified Development Code of the Village of Sauk Village.
- F. A Motion to approve a settlement agreement for Village of Sauk Village v. Henrietta Turner Court 12 CH 09989
- G. A Motion to approve a settlement agreement for Fox v. Board of Trustee of Village of Sauk Village Case no. 2012 Ch 01579(consolidated with Towers v. Benson, et al Case no. 2011 CH 43215)

7. Public Comment

- A. All questions and comments must be directed to Mayor Towers. Each speaker will be given three minutes to comment on the topic(s) on the agenda. Each speaker will be allowed one opportunity to speak.

8. Miscellaneous Business

- A. Comments from the Trustees

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) (2012)

10. Motion to Reconvene to Adjourn Regular Board Meeting

11. Adjournment

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY May 1, 2012 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
 - A. Roll Call
- 2. Proclamation for Motorcycle Awareness – (Mayor Towers)**
- 3. Presentation of Employment Benefit Broker for Blue Cross Blue Shield-(Mike Lindemulder)**
- 4. Presentation by HUB International Midwest Limited update on Insurance Renewal – (Thomas J. Kelly)**
- 5. Update on the Financial Audit for the Village of Sauk Village (McGladrey & Pullen John George, CPA Auditor Managing Director)**
- 6. Discussion of the Code Enforcement Department Staffing- (Village Manager Turner)**
- 7. Village Projects- (Village Manager)**
 - A. Discussion of Advertising for Contractors for Lawn Maintenance for Vacant Lots / Vacant Houses (Village Manager)
 - B. Discussion of Sauk Village Building Usage and Security policies
 - C. Park Equipment
 - D. Vehicle Odometer Report
 - E. Public Official Application and Indemnity Agreement
 - F. Village Manager Report
- 8. Public Comment**
 - A. All questions and comments must be directed to Mayor Towers. 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.
- 9. Miscellaneous Business**
 - A. Comments from the Trustees

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
Continued
TUESDAY May 1, 2012 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

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) (2012)

11. Adjournment

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Tuesday May1, 2012
6:45 p.m.
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

1. CALL TO ORDER

2. Re- address the Vote taken on April 24,2012 regarding:

- A. A Motion to approve a settlement agreement for Fox v. Board of Trustee of Village of Sauk Village Case no. 2012 Ch 01579(consolidated with Towers v. Benson, et al Case no. 2011 CH 43215)

3. ADJOURNMENT

FORMAL ACTION MAY BE TAKEN

The special meeting was called by Mayor Lewis Towers of 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.

SAUK VILLAGE BOARD MEETING AGENDA
Tuesday May 8, 2012 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. April 10, 2012 Regular Board Meeting
- B. April 17, 2012 Committee Meeting

3. 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

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
- F. Chicago Southland Housing and Community Development Collaborative- Trustee Benson

5. 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. Human Relations Commission- Ms. Pruitt
- J. Police Alliance Committee- Ms. Booker

**SAUK VILLAGE BOARD MEETING AGENDA
(CONTINUED)
Tuesday May 8, 2012 7:00PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

6. New Business

- A. Approval of Accounts Payables and Disbursements for April 24, 2012 through May 8, 2012.
- B. A Motion to Approve Bid for the 2012 Sauk Village MFT / CDBG Resurfacing Program 217th Street from Peterson Avenue to Jeffrey Avenue Clyde Avenue from 218th Street to 215th Place
- C. A Motion to Approve to Amend the Sauk Village Budget to hire two (2) Code Enforcement Employees
- D. A Motion to Approve a **Proclamation for Motorcycle Awareness Month in Sauk Village**

7. Public Comment

- A. All questions and comments must be directed to Mayor Towers. Each speaker will be given three minutes to comment on the topic(s) on the agenda. Each speaker will be allowed one opportunity to speak.

8. Miscellaneous Business

- A. Comments from the Trustees

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) (2012)

10. Motion to Reconvene to Adjourn Regular Board Meeting

11. Adjournment

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY May 15, 2012 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) (2012)**

- 3. Motion to Reconvene to Committee Meeting**

- 4. Presentation of PODS Enterprises, Inc location (Timothy Kelly , General Manager)**

- 5. Presentation of Unison Cell Tower Agreement (David Walker Vice President – Site Development)**

- 6. Discussion of Easement Agreement SBA Cell Tower Agreement (Village Manager Turner)**

- 7. Presentation by Lambent update on Insurance Renewal (Keanya Phelps)**

- 8. Discussion of the Zoning Board Recommendation for Special use to allow for a church to be built in a commercial area (C-2).**

- 9. Discussion of the Village Collector’s Report Distribution (Finance Director Mohan Rao)**

- 10. Discussion of the Village Code 30.28; Voting required; effect of failure to vote (abstention vote) (Village Clerk Williams)**

- 11. Discussion of the Code Enforcement Program and Supervision and Staffing- (Village Manager Turner)**

- 12. Village Projects- (Village Manager)**
 - A. Discussion of Sauk Village Building Usage and Security policies**

 - B. Miscellaneous street repair projects**

 - C. Park Equipment**

 - D. Public Official Application and Indemnity Agreement**

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
Continued
TUESDAY May 15, 2012 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

13. Public Comment

All questions and comments must be directed to Mayor Towers. 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.

14. Miscellaneous Business

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) (2012)**

16. Motion to Reconvene to Committee Meeting

17. Adjournment

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

SAUK VILLAGE BOARD MEETING AGENDA
Tuesday May 22, 2012 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. April 24, 2012 Regular Board Meeting
- B. May 1, 2012 Committee Meeting

3. 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

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
 - i. Student Government Day Recognition
- F. Chicago Southland Housing and Community Development Collaborative- Trustee Benson

5. 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. Human Relations Commission- Ms. Pruitt
- J. Police Alliance Committee- Ms. Booker

**SAUK VILLAGE BOARD MEETING AGENDA
(CONTINUED)
Tuesday May 22, 2012 7:00PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

6. New Business

- A. Approval of Accounts Payables and Disbursements for May 9, 2012 through May 22, 2012.

7. Public Comment

- A. All questions and comments must be directed to Mayor Towers. Each speaker will be given three minutes to comment on the topic(s) on the agenda. Each speaker will be allowed one opportunity to speak.

8. Miscellaneous Business

- A. Comments from the Trustees

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) (2012)

10. Motion to Reconvene to Adjourn Regular Board Meeting

11. Adjournment

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Wednesday May 30, 2012
7:00 p.m.
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

- 1. Call to Order**
- 2. Cook County Property Tax Overpayment**
- 3. Sauk Village Water System**
- 4. Cell phone tower buyout**
- 5. Sauk Village Audit Update**
- 6. Current budget standing**
- 7. Miscellaneous financial, litigation and personnel issues**
- 8. Adjournment**

FORMAL ACTION MAY BE TAKEN

The special meeting was called by 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.

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 financial review, personnel and threatening and pending litigation. We call the meeting for Wednesday, May 30, 2012, at 7:00 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 Rosie Williams

Trustee Robert Chavez

Trustee Edward Myers

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY June 5, 2012 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
 - A. Roll Call**
- 2. Presentation of Street Lighting Program American Green Technology (Jalil Muhammad)**
- 3. Discussion of the Engineering Agreement Between Sauk Village and Robinson Engineering, LTD. For Professional Services**
- 4. Discussion of the Amendment to the Village of Sauk Village's Exterritorial Service Agreement with Metropolitan Water Reclamation District of Greater Chicago (Village Manager Turner)**
- 5. Discussion of the Independence Day Parade and Celebration on June 30, 2012 (Trustee Chavez)**
- 6. Discussion of the attendance to the Illinois Municipal League Conference**
- 7. Update on Ordinance Review Committee (Trustee Myers)**
 - A. Tow Ordinance**
 - B. Sign Ordinance**
 - C. Animal Ordinance**
- 8. Discussion of Unison Cell Tower Agreement and SBA Cell Tower Agreement (Village Manager Turner)**
- 9. Update of the Code Enforcement Program (Administrative Services Director – Ms. Jasinski)**
- 10. Discussion of Bidding for Board up Services**
- 11. Update on the Sauk Village Fleet Maintenance and Odometer Report (Director of Public Works Kevin Weller)**
- 12. Discussion of the Memorial Brick Program at Village Hall (Beautification Committee (Marva Campbell – Pruitt)**

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
Continued
TUESDAY June 5, 2012 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

13. Public Comment

All questions and comments must be directed to Mayor Towers. 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.

14. Miscellaneous Business

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 (SILCS) 120/2 (C)(1) (2012)

16. Motion to Reconvene to Committee Meeting

17. Adjournment

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Tuesday – June 5, 2012
Immediately following the Committee of the Whole meeting
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

1. **CALL TO ORDER**
 2. **Approval of the Engineering Agreement Between Sauk Village and Robinson Engineering, LTD. For Professional Services**
 3. **ADJOURNMENT**
-
-

The special meeting was called by Mayor Lewis Towers of 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

SAUK VILLAGE BOARD MEETING AGENDA
Tuesday June 12, 2012 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. May 1,2012 Special Meeting**
 - B. May 8,2012 Regular Board Meeting**
 - C. May 15,2012 Committee Meeting**

- 3. 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**

- 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**
 - F. Chicago Southland Housing and Community Development Collaborative- Trustee Benson**

- 5. 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. Human Relations Commission- Ms. Pruitt**
 - J. Police Alliance Committee- Ms. Booker**

**SAUK VILLAGE BOARD MEETING AGENDA
(CONTINUED)
Tuesday June 12, 2012 7:00PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

6. New Business

- A. Approval of Accounts Payables and Disbursements for May 22, 2012 through June 12, 2012.**
- B. Approval to expend funds for West Bend Insurance Company for Parade Event June 30,2012**
- C. Approval of the Amendment to the Village of Sauk Village's Exterritorial Service Agreement with Metropolitan Water Reclamation District of Greater Chicago**
- D. Approval to expend funds for the Village of Sauk Village Board to attend the Illinois Municipal League Conference in October of 2012**
- E. Approval of Unison Cell Tower Agreement pending legal final review**
- F. Approval of Easement Agreement SBA Cell Tower Agreement pending legal final review**
- G. Approval of an Ordinance Granting a Special Use for the Property Commonly Located at 21853-21849 Carol Avenue and 21811-21817 Carol Avenue, Sauk Village , Illinois**

7. Public Comment

- A. All questions and comments must be directed to Mayor Towers. Each speaker will be given three minutes to comment on the topic(s) on the agenda. Each speaker will be allowed one opportunity to speak.**

8. Miscellaneous Business

- A. Comments from the Trustees**

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) (2012)**

10. Motion to Reconvene to Adjourn Regular Board Meeting

11. Adjournment

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

SAUK VILLAGE BOARD MEETING AGENDA
Tuesday June 12, 2012 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS

RECONVENED MEETING

(Agenda items 1 thru 3E were addressed on 6/12/12)

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

2. *Approval of Minutes*
 - A. *May 1,2012 Special Meeting*
 - B. *May 8,2012 Regular Board Meeting*
 - C. *May 15,2012 Committee Meeting*

3. *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**

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**
 - F. **Chicago Southland Housing and Community Development Collaborative- Trustee Benson**

5. **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. **Human Relations Commission- Ms. Pruitt**
 - J. **Police Alliance Committee- Ms. Booker**

**SAUK VILLAGE BOARD MEETING AGENDA
(CONTINUED)
Tuesday June 12, 2012 7:00PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

6. New Business

- A. Approval of Accounts Payables and Disbursements for May 22, 2012 through June 12, 2012.**
- B. Approval to expend funds for West Bend Insurance Company for Parade Event June 30,2012**
- C. Approval of the Amendment to the Village of Sauk Village's Exterritorial Service Agreement with Metropolitan Water Reclamation District of Greater Chicago**
- D. Approval to expend funds for the Village of Sauk Village Board to attend the Illinois Municipal League Conference in October of 2012**
- E. Approval of Unison Cell Tower Agreement pending legal final review**
- F. Approval of Easement Agreement SBA Cell Tower Agreement pending legal final review**
- G. Approval of an Ordinance Granting a Special Use for the Property Commonly Located at 21853-21849 Carol Avenue and 21811-21817 Carol Avenue, Sauk Village , Illinois**

7. Public Comment

- A. All questions and comments must be directed to Mayor Towers. Each speaker will be given three minutes to comment on the topic(s) on the agenda. Each speaker will be allowed one opportunity to speak.**

8. Miscellaneous Business

- A. Comments from the Trustees**

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) (2012)**

10. Motion to Reconvene to Adjourn Regular Board Meeting

11. Adjournment

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

STATE OF ILLINOIS)
COUNTY OF C O O K) SS.
VILLAGE OF SAUK VILLAGE)

NOTICE OF SPECIAL AND RECONVENED MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES OF THE VILLAGE OF
SAUK VILLAGE COOK AND WILL COUNTIES, ILLINOIS

NOTICE IS HEREBY GIVEN that the duly appointed President and Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois, shall conduct a Reconvened Meeting for the Regular Board meeting of June 12, 2012 on Monday, June 18, 2012. Said meeting shall be at 7:00 p.m., at the Village of Sauk Village, Village Hall, located at 21801 Torrence Avenue, Sauk Village IL 60411.

The agenda will be as follows:

1. Call to order and roll call
2. Motion to Approve Grass Cutting Bid Opening
3. Reconvene Regular Board Meeting of June 12, 2012 in its' entirety - See attached June 12, 2012 agenda

FINAL ACTION MAY BE TAKEN

By Order of Mayor Lewis Towers

Mayor Towers

Dated: June 15, 2012

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY June 19, 2012 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
 - A. Roll Call**
- 2. Illinois Rural Community Assistance Program Presentation on Lake Michigan Water Project (Bud Mason)**
- 3. Presentation of Street Lighting Program American Green Technology (Jalil Muhammad)**
- 4. Presentation of Residential Electrical Program North American Power (Marian Edwards)**
- 5. Discussion of the Independence Day Parade and Celebration on June 30,2012 (Trustee Chavez)**
- 6. Discussion of the Status of the Audit from McGladrey (Finance Director Mohan Rao)**
- 7. Update on Ordinance Review Committee (Trustee Myers)**
 - A. Tow Ordinance**
 - B. Sign Ordinance**
 - C. Animal Ordinance**
- 8. Discussion of Bidding for Board up Services**
- 9. Manager Report (Village Manager Turner)**
- 10. Public Comment**

All questions and comments must be directed to Mayor Towers. 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.
- 11. Miscellaneous Business**

Comments from the Trustees
- 12. Public Comment**

All questions and comments must be directed to Mayor Towers. 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.

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
Continued
TUESDAY June 19, 2012 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

**13. Miscellaneous Business
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) (2012)

15. Motion to Reconvene to Committee Meeting

16. Adjournment

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

SAUK VILLAGE BOARD MEETING AGENDA
Tuesday June 26, 2012 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. May 22,2012 Regular Board Meeting**
 - B. May 30,2012 Special Meeting**
 - C. June 5,2012 Committee Meeting**
 - D. June 5,2012 Special Meeting**

- 3. 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**

- 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**
 - F. Chicago Southland Housing and Community Development Collaborative- Trustee Benson**

- 5. 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. Human Relations Commission- Ms. Pruitt**
 - J. Police Alliance Committee- Ms. Booker**

**SAUK VILLAGE BOARD MEETING AGENDA
(CONTINUED)
Tuesday June 12, 2012 7:00PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

6. New Business

- A. Approval of Accounts Payables and Disbursements for June 12, 2012 through June 26, 2012.**
- B. Approval of An Ordinance Adopting the Prevailing Rates of Wages to be Paid to Laborers, Mechanics and Other Worker Employed in Any Public Works Project in the Village of Sauk Village, Cook County and Will County, Illinois**

7. Public Comment

- A. All questions and comments must be directed to Mayor Towers. Each speaker will be given three minutes to comment on the topic(s) on the agenda. Each speaker will be allowed one opportunity to speak.**

8. Miscellaneous Business

- A. Comments from the Trustees**

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 (SILCS) 120/2 (C)(1) (2012)**

10. Motion to Reconvene to Adjourn Regular Board Meeting

11. Adjournment

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY July 3, 2012 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
 - A. Roll Call**
- 2. Lake Michigan Water Project (Robinson Engineering)**
 - **RCAP Illinois Rural Community Assistance Program Technical Assistance Work Plan**
 - **Project Update**
 - **Water Rates**
- 3. Discussion of Amending Section 30.28 (Voting Required; Effect of Failure to Vote) of Chapter 30, Title III of the Village Code (Village Clerk)**
- 4. Discussion of the Open Meetings Act and E mails (see attached)**
- 5. Discussion of Water Billing System (see attached)**
 - **Shut off notice**
 - **Extension notices**
 - **Water Bill waived**
 -
- 6. Discussion of Current Financial standing and future financial disbursements**
- 7. Discussion of Budget Hearing dates for FY 2012/1013 (Finance Director)**
- 8. Discussion of Building Security Update**
- 9. Public Comment**

All questions and comments must be directed to Mayor Towers. 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.
- 10. Miscellaneous Business**

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) (2012)**
- 12. Motion to Reconvene to Committee Meeting**
- 13. Adjournment**

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

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 the Discussion of Pending Litigation with action to follow. We call the meeting for Tuesday, July 3, 2012 at 6:45 pm 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 the 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 or email and shall set forth the purpose, the time and the place of the special meeting. An agenda for this meeting shall accompany the notice to be provided by the Village Clerk.

Trustee Rosie Williams

Trustee David Hanks

Trustee Derrick Burgess

**VILLAGE OF SAUK VILLAGE
SPECIAL BOARD MEETING AGENDA
Tuesday July 3, 2012 6:45 PM
Municipal Center 21801 S. Torrence Avenue**

- 1. Roll Call**
- 2. Discussion of Pending Litigation with action to follow**
- 3. Adjournment**

SAUK VILLAGE BOARD MEETING AGENDA
Tuesday July 10, 2012 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. 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**
 - a)Mayoral Veto of the July 3, 2012 Motion to Appoint Village Attorneys Odelson & Sterk to the Class Action Lawsuit filed by Bernice Houston and Francine Anderson and all Future Litigation**

- 3. 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**
 - F. Chicago Southland Housing and Community Development Collaborative- Trustee Benson**

- 4. 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. Human Relations Commission- Ms. Pruitt**
 - J. Police Alliance Committee- Ms. Booker**

- 5. New Business**
 - A. Approval of Accounts Payables and Disbursements for June 26, 2012 through July 10, 2012.**
 - B. Motion to Approve an Agreement with RCAP- Illinois Rural Community Assistance Program**

**SAUK VILLAGE BOARD MEETING AGENDA
(CONTINUED)
Tuesday July 10, 2012 7:00PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

- C. Motion to Approve an Ordinance Amending Section 30.28 of Chapter 30, Title III of the Village Code - (Voting Required; Effect of Failure to Vote)**
- D. Motion to Change the Village Budget Cycle to a Six Months Budget Cycle beginning November 2012 through April 31, 2013. The Village will subsequently proceed to a 12 Month Budget Cycle beginning May 1, 2013**
- E. Motion to Approve Placing Revenue received from Cell Tower Lease into a Separate Cell Tower Account until Further Review**
- F. Motion to Deny funding for All Personal Expenditures including Clothing, Travel and Seminars for Temporary Police Chief Fox**
- G. Motion to Approve an Ordinance to Raise Water Rates to \$10.37 per 1,000 Gallons Starting August 1, 2012 according to the Mandate of the Residents by Referendum on March 20, 2012**
- H. Motion to Move Forward and Approve an IEPA Loan application for the Purpose of Acquiring Air Stripping for Village Well System**
- I. Motion to Approve an Ordinance Rescinding Ordinance 11-023 (An Ordinance Creating the Position of Village Manager) and Abolishing the Position of Village Manager**
- J. Override of the Mayoral Veto of the July 3, 2012 Motion to Appoint Village Attorneys Odelson & Sterk to the Class Action Lawsuit filed by Bernice Houston and Francine Anderson and all Future Litigation**

6. Approval of Minutes

- A. June 12, 2012 Regular Board Meeting**
- B. June 18, 2012 Special Meeting (Reconvene June 12th meeting)**
- C. July 3, 2012 Special Meeting**

7. Motion to Approve and Release Minutes

- A. August 4, 2009 Executive Session**
- B. August 18, 2009 Executive Session**
- C. September 1, 2009 Executive Session**
- D. September 15, 2009 Executive Session**
- E. November 11, 2009 Executive Session**
- F. May 11, 2010 Executive Session**
- G. July 6, 2010 Executive Session**
- H. July 15, 2010 Executive Session**

**SAUK VILLAGE BOARD MEETING AGENDA
(CONTINUED)
Tuesday July 10, 2012 7:00PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

8. Public Comment

All questions and comments must be directed to Mayor Towers. Each speaker will be given three minutes to comment on the topic(s) on the agenda. Each speaker will be allowed one opportunity to speak.

9. Miscellaneous Business

A. Comments from the Trustees

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) (2012)

11. Motion to Reconvene to Adjourn Regular Board Meeting

12. Adjournment

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY July 17, 2012 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
 - A. Roll Call**

- 2. Presentation of the FY 2009 2010 Audit Draft Statement (Mc Gladrey & Pullen , LLP Michael Zagar)**

- 3. Discussion of Bud Ambulance Rate Increase**

- 4. Update on PODs Project**

- 5. Lake Michigan Water Project (Bud Mason)**
 - **RCAP Illinois Rural Community Assistance Program Technical Assistance Work Plan**
 - **Project Update**
 - **Water Rates and Billing Cycle Discussion**
 - a) Ordinance No. 08-09 An Ordinance Amending Chapters 52 and 53 of the Sauk Village Municipal Code**
 - b) Ordinance No. 06-10 An Ordinance Amending the Rates Imposed For Water and Sewer Usage in the Village**
 - c) Ordinance No. 94-4 An Ordinance Amending Provision for the Regulation and Operation of the Village of Sauk Village's Combined Waterworks and Sewerage System**
 - d) Chapter 23 Water of the Sauk Village Code**

 - **Skyline Fee Schedule**
 - a) Ordinance No. 08-64 An Ordinance Approving the Renewal of a Garbage Collection Agreement with Skyline Disposal Company, INC**

 - **Establishment of a Water Committee**
 - a) Members**
 - b) Meeting Schedule**

- 6. Village Manager's Report (Henrietta Turner)**

- 7. Public Comment**

All questions and comments must be directed to Mayor Towers. 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.

- 8. Miscellaneous Business**

Comments from the Trustees

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
Continued
TUESDAY July 17, 2012 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

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 (SILCS) 120/2 (C)(1) (2012)**

10. Motion to Reconvene to Committee Meeting

11. Adjournment

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Tuesday July 17, 2012
1:15 p.m.
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

1. **CALL TO ORDER**
2. **EXECUTIVE SESSION- Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (5ILCS) 120/2 (C)(1) (2012)**
3. **Lake Michigan Water Update**
4. **ADJOURNMENT**

The special meeting was called by Mayor Lewis Towers of 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

EMERGENCY MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Thursday July 19, 2012
7:00 p.m.
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

1. **CALL TO ORDER**
2. **A MOTION TO DIRECT THE ADMINISTRATION TO IMMEDIATELY ORDER THE TEMPORARY AIR STRIPPERS TO REMEDY THE PROBLEM AS PUT FORTH BY THE EPA**
3. **A MOTION TO APPROVE THE PURCHASE OF BOTTLED WATER FOR PUBLIC DISTRIBUTION ACCORDING TO THE SAUK VILLAGE EMERGENCY PLAN**
4. **ADJOURNMENT**

The special meeting was called by Mayor Lewis Towers of 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

SAUK VILLAGE BOARD MEETING AGENDA
Tuesday July 24, 2012 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. 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**
 - a) Mayoral veto to the Board’s motion to change the Village budget cycle to a six months budget cycle beginning November 2012 through April 31, 2013. The Village will subsequently proceed to a 12 Month Budget Cycle beginning May 1, 2013**

 - b) Mayoral veto to the Board’s motion to approve placing revenue received from cell tower lease into a separate cell tower account until further review**

 - c) Mayoral veto to the Board’s motion to deny funding for all personal expenditures including clothing, travel and seminars for temporary Police Chief Fox**

 - d) Mayoral veto to the Board’s motion to approve an ordinance to raise water rates to \$10.37 per 1,000 Gallons Starting August 1, 2012 according to the mandate of the residents by referendum on March 20, 2012**

 - e) Mayoral veto to the Board’s motion to move forward and approve an IEPA loan application for the purpose of acquiring air stripping for the Village Well System**

3. 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**
- F. Chicago Southland Housing and Community Development Collaborative- Trustee Benson**

4. 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**

**SAUK VILLAGE BOARD MEETING AGENDA
(CONTINUED)
Tuesday July 24, 2012 7:00PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

5. New Business

- A. Approval of Accounts Payables and Disbursements for July 11, 2012 through July 24, 2012**

6. Public Comment

All questions and comments must be directed to Mayor Towers. Each speaker will be given three minutes to comment on the topic(s) on the agenda. Each speaker will be allowed one opportunity to speak.

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) (2012)**

9. Motion to Reconvene to Adjourn Regular Board Meeting

10. Adjournment

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY August 7, 2012 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

1. Call to Order

A. Roll Call

2. Discussion of Sauk Village Finances

- **Audit for FY 2010 and FY 2011 update**
- **Fund Transfers**
- **SSMMA Loan Application update**
- **Next Budget cycle for FY 2013 Recommendations**
- **Water rate analysis**
- **Escrow Account for Water Project**
- **Financial Consultants**

3. Water Project Update

- **RCAP Illinois Rural Community Assistance Program Technical Assistance Work Plan**
- **Temporary Rental Air stripping update**
- **Short Term Air Stripping Project**
- **IEPA Loan Application**
- **Testing of Water System**
- **Water Distribution Program**

4. Discussion of Mayoral Veto

- **Board's motion to change the Village budget cycle to a six months budget cycle beginning November 2012 through April 31, 2013. The Village will subsequently proceed to a 12 Month Budget Cycle beginning May 1,2013Village Budget Cycle**
- **Board's motion to approve placing revenue received from cell tower lease into a separated cell tower account until further review**
- **Boards' motion to deny funding for all personal expenditures including clothing, travel and seminars for Police Chief Fox**
- **Board's motion to approve an ordinance to raise water rates to10.37per 1,000.00 Gallons Starting August1,2012 according to the mandate of the residents by referendum on March 20,2012**

5. Public Comment

All questions and comments must be directed to Mayor Towers. 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.

6. Miscellaneous Business

Comments from the Trustees

**VILLAGE OF SAUK VILLAGE
(CONTINUED)
COMMITTEE MEETING AGENDA
TUESDAY August 7, 2012 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

7. Motion to Recess to Executive Session

- A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (5ILCS) 120/2 (C)(1) (2012)**

8. Motion to Reconvene to Committee Meeting

9. Adjournment

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

SAUK VILLAGE BOARD MEETING AGENDA
Tuesday August 14, 2012 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. July 17, 2012 Special Meeting**
 - B. July 19, 2012 Emergency Meeting**

- 3. 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**

- 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**
 - F. Chicago Southland Housing and Community Development Collaborative- Trustee Benson**

- 5. 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. Human Relations Commission- Ms. Pruitt**
 - J. Police Alliance Committee- Ms. Booker**

**SAUK VILLAGE BOARD MEETING AGENDA
(CONTINUED)
Tuesday August 14, 2012 7:00PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

6. New Business

- A. Approval of Accounts Payables and Disbursements for July 23, 2012 through August 14, 2012.**
- B. Override of the Mayoral Veto of the Board's motion to approve placing revenue received from cell tower lease into a separated cell tower account until further review**
- C. Override of the Mayoral Veto of the Boards' motion to deny funding for all personal expenditures including clothing, travel and seminars for Police Chief Fox**
- D. Override of the Mayoral Veto of the Board's motion to approve an ordinance to raise water rates to 10.37 per 1,000.00 Gallons Starting August 1, 2012 according to the mandate of the residents by referendum on March 20, 2012**
- E. Override of the Mayoral Veto of the Village budget cycle to a six month budget cycle beginning November 2012 through April 1, 2012 Village Budget cycle.**
- F. Motion to approve an ordinance to raise water rates per 1,000.00 Gallons according to the recommendation to be Effective Immediately.**
- G. Motion to approve Theobald Associates to provide financial professional services to the Village of Sauk Village.**

7. Public Comment

- A. All questions and comments must be directed to Mayor Towers. Each speaker will be given three minutes to comment on the topic(s) on the agenda. Each speaker will be allowed one opportunity to speak.**

8. Miscellaneous Business

- A. Comments from the Trustees**

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) (2012)**

10. Motion to Reconvene to Adjourn Regular Board Meeting

11. Adjournment

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Tuesday – August 14, 2012
6:00 p.m.
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

1. **CALL TO ORDER**
 2. **Update on the status of the Air stripping Project and the IEPA Loan application process**
 3. **Discussion of the recommendation of the water rate increase to be effective immediately.**
 4. **ADJOURNMENT**
-
-

The special meeting was called by Mayor Lewis Towers of 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 August 21, 2012 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
 - A. Roll Call**
- 2. Presentation by Jim O'Connor (Home Water Filter System)**
- 3. Discussion of Sauk Village Finances**
 - **Audit for FY 2010 and FY 2011 update**
 - **Draft of the FY 2013 Budget**
 - **Budget Hearing Date Saturday August 25, 2012 at 10:00 am**
- 4. Water Project Update**
 - **Water Project / Air Strippers**
- 5. Public Comment**

All questions and comments must be directed to Mayor Towers. 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.
- 6. Miscellaneous Business**

Comments from the Trustees
- 7. Motion to Recess to Executive Session**
 - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (5ILCS) 120/2 (C)(1) (2012)**
- 8. Motion to Reconvene to Committee Meeting**
- 9. Adjournment**

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

SAUK VILLAGE BOARD MEETING AGENDA
Tuesday August 28, 2012 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. 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**

- 3. 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**
 - F. Chicago Southland Housing and Community Development Collaborative- Trustee Benson**

- 4. 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. Human Relations Commission- Ms. Pruitt**
 - J. Police Alliance Committee- Ms. Booker**

- 5. New Business**
 - A. Approval of Accounts Payables and Disbursements for August 15, 2012 through August 28, 2012.**

- 6. Approval of Minutes**
 - A. June 19, 2012 Committee Meeting**
 - B. June 26, 2012 Regular Board Meeting**
 - C. July 3, 2012 Committee Meeting**

**SAUK VILLAGE BOARD MEETING AGENDA
(CONTINUED)
Tuesday August 28, 2012 7:00PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

7. Executive Session Minutes

A. Motion to Approve and Remain Closed –

**June 2, 2009
June 16, 2009
July 7, 2009
July 21, 2009
October 6, 2009
October 27, 2009
December 15, 2009
January 5, 2010
February 9, 2010
March 16, 2010
April 13, 2010
April 20, 2010
May 4, 2010
May 25, 2010**

8. Public Comment

All questions and comments must be directed to Mayor Towers. Each speaker will be given three minutes to comment on the topic(s) on the agenda. Each speaker will be allowed one opportunity to speak.

9. Miscellaneous Business

A. Comments from the Trustees

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) (2012)

11. Motion to Reconvene to Adjourn Regular Board Meeting

12. Adjournment

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY September 4, 2012 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
 - A. Roll Call**

- 2. Presentation by Mr. Danny Hammond**
 - A. Beer Garden Application at Wise Guyz 25820 Sauk Trail**
 - B. Video Gaming**

- 3. Discussion of Sauk Village Finances**
 - A. Audit for FY 2010 and FY 2011 update**
 - B. Ordinance Amendment regarding Skyline Fee increase**
 - C. Discussion of other Water Related Fee increase recommendations**
 - D. Ordinance Amendment regarding Bud Ambulance Fee increase**
 - E. Budget Hearing Date Saturday September 8, 2012 at 8:00 am**

- 4. Discussion of Engineering Agreement**
 - A. Local Agency Agreement for Federal Participation**
 - B. Construction Engineering Agreement**

- 5. Water Project Update**
 - A. Water Project / Air Strippers Proposal**
 - B. Baxter and Woodman update**
 - C. IEPA Application update**
 - D. Discussion of Ordinances needed for the IEPA Application**
 - AN ORDINANCE AUTHORIZING THE VILLAGE OF SAUK VILLAGE TO BORROW FUNDS FROM THE PUBLIC WATER SUPPLY LOAN PROGRAM**
 - An Ordinance Amending Chapter 53 (Water) and Title V (Public Works) of the Village Code**

- 6. Village Manager Report**
 - A. Water Shut off Memo**
 - B. NLC Service Line Warranty Program update**
 - C. Recommendation on Facility Usage**
 - D. Fleet Odometer update**
 - E. Replacement purchase of Police Department Vehicles**

- 7. Ordinance Review Committee**
 - A. Tow Ordinance update**
 - B. Sign Ordinance (Outdoor Advertising)**
 - C. Sign Ordinance (Temporary Signs)**
 - D. Animal Ordinance(Applicability: When Kennel Licenses Prohibited)**
 - E. Ethics Ordinance**

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
Continued
TUESDAY September 4, 2012 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

8. Public Comment

All questions and comments must be directed to Mayor Towers. 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.

9. Miscellaneous Business

Comments from the Trustees

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) (2012)

11. Motion to Reconvene to Committee Meeting

12. Adjournment

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

**SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE**

Tuesday, September 4, 2012

6:00 p.m.

Sauk Village Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois 60411

(708) 758-3330

AGENDA

- 1. ROLL CALL**
- 2. AN ORDINANCE RESCINDING ORDINANCE 11-023 (AN ORDINANCE CREATING THE POSITION OF VILLAGE MANAGER) AND ABOLISHING THE POSITION OF VILLAGE MANAGER**
- 3. DISCUSSION OF PERSONNEL WITH POSSIBLE ACTION**
- 4. DISCUSSION OF TAKE HOME VEHICLES**
- 5. 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

Saturday, September 8, 2012
9:15 a.m.
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

1. **CALL TO ORDER**
2. **DEPARTMENT BUDGET REVIEW**
3. **ADMINISTRATIVE BUDGET REVIEW**
4. **ADJOURNMENT**

The special meeting was called by Mayor Lewis Towers of 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.

SAUK VILLAGE BOARD MEETING AGENDA
Tuesday September 11, 2012 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. 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**
 - i. Special Presentation**
 - ii. Mayoral Appointment**

- 3. 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**
 - F. Chicago Southland Housing and Community Development Collaborative- Trustee Benson**

- 4. 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. Human Relations Commission- Ms. Pruitt**
 - J. Police Alliance Committee- Ms. Booker**

**SAUK VILLAGE BOARD MEETING AGENDA
(CONTINUED)
Tuesday September 11, 2012 7:00PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

5. New Business

A. Approval of Accounts Payables and Disbursements for August 28, 2012 through September 11, 2012.

B. A MOTION DECLARING TRUSTEE ROBERT CHAVEZ SEAT VACANT

C. MAYORAL VETO REGARDING A MOTION TO APPROVE AN ORDINANCE RESCINDING ORDINANCE 11-023 (AN ORDINANCE CREATING THE POSITION OF VILLAGE MANAGER) AND ABOLISHING THE POSITION OF VILLAGE MANAGER

D. MAYORAL VETO REGARDING A MOTION TO PLACE THE VILLAGE MANAGER HENRIETTA TURNER ON ADMINISTRATIVE LEAVE FOR TWO WEEKS

E. A MOTION APPROVING THE EXECUTION OF A LETTER OF SUPPORT FOR GOSPEL FEST

F. Approval of the IDOT Local Agency Agreement for Federal Participation

G. Approval of the Construction Engineering Agreement for the IDOT Project.

6. Approval of Minutes

July 10, 2012 Board Meeting

July 17, 2012 Committee Meeting

July 24, 2012 Board Meeting

7. Public Comment

All questions and comments must be directed to Mayor Towers. Each speaker will be given three minutes to comment on the topic(s) on the agenda. Each speaker will be allowed one opportunity to speak.

8. Miscellaneous Business

A. Comments from the Trustees

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) (2012)

10. Motion to Reconvene to Adjourn Regular Board Meeting

11. Adjournment

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

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 and discussing Village business with action. We call the meeting for Monday, September 17, 2012, at 8:00 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.

Trustee Derrick Burgess

Trustee David Hanks

Trustee Rosie Williams

**SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE**

**Monday, September 17, 2012
8:00 p.m.
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330**

AGENDA

- 1. Roll Call**
- 2. Motion to reinstate the Village Attorneys, Odelson & Sterk, LTD, although the Mayor's attempted removal was not legal, or in compliance with the law**
- 3. Motion to Amend Ordinance 12-015 to clarify that the position of Village Manager remain in full force and effect until the beginning of the new fiscal year beginning November 1, 2012, when the current amended ordinance will take effect to eliminate the Village Manager position from the budget**
- 4. Motion to place Village Manager Turner on paid administrative leave for three weeks starting Friday, September 14, 2012 in order to investigate Village finances and to investigate boxes of documents removed by Henrietta Turner on September 14th at 5 pm.**
- 5. Approval of Accounts Payables and Disbursements for August 28, 2012 through September 11, 2012**
- 6. Motion approving the execution of a letter of support for Gospel Fest**
- 7. Motion to Recess to Executive Session with possible action to be taken**
 - 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) (2012)**
- 8. Reconvene Special Meeting**
- 9. Possible action to be taken**
- 10. Adjournment**

FORMAL ACTION MAY BE TAKEN

VILLAGE OF SAUK VILLAGE

COMMITTEE MEETING AGENDA

TUESDAY, SEPTEMBER 18, 2012 7:00 PM

SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE

- 1. Call to Order**
 - A. Roll Call**

- 2. Presentation by Mr. Danny Hammond**
 - A. Beer Garden Application at Wise Guyz 25820 Sauk Trail**
 - B. Video Gaming**

- 3. Discussion of Sauk Village Finances**
 - A. Audit for FY 2010 and FY 2011 update**

- 4. Water Project Update**
 - A. Water Project / Air Strippers Proposal**
 - B. Baxter and Woodman update**
 - C. IEPA Application update**
 - D. Discussion of Ordinances needed for the IEPA Application**
 - a. An Ordinance Authorizing the Village of Sauk Village to Borrow Funds from the Public Water Supply Loan**
 - b. An Ordinance Amending Chapter 53 (Water) and Title V (Public Works) of the Village code**

- 5. Public Comment**
 - A. All questions and comments must be directed to Mayor Towers. 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.**

- 6. Miscellaneous Business**
 - A. Comments from the Trustees**

- 7. Adjournment**

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Saturday, September 22, 2012
8:00 a.m.
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

1. **CALL TO ORDER**
2. **DEPARTMENT BUDGET REVIEW**
3. **ADMINISTRATIVE BUDGET REVIEW**
4. **ADJOURNMENT**

The special meeting was called by Mayor Lewis Towers of 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.

SAUK VILLAGE BOARD MEETING AGENDA
Tuesday September 25, 2012 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. Reports of Officers

A. Mayor's Report – Hon. Lewis Towers

1) Beautification Committee- Marva Campbell Pruitt

- a) Hootsie Awards**

2) Mayoral Vetoes of motions passed by the Board of Trustees on September 17, 2012

- a. Veto of Motion to place Village Manager Turner on paid administrative leave for three weeks starting Friday, September 14, 2012 in order to investigate Village finances and to investigate boxes of documents removed by Henrietta Turner on September 14th at 5 pm.**
- b. Veto of Motion to reinstate the Village Attorneys, Odelson & Sterk, LTD, although the Mayor's attempted removal was not legal, or in compliance with the law**
- c. Veto of Motion to Amend Ordinance 12-015 to clarify that the position of Village Manager remain in full force and effect until the beginning of the new fiscal year beginning November 1, 2012 when the current amended ordinance will take effect to eliminate the Village Manager position from the budget**
- d. Veto of Motion to Establish a Chain of Command in the Absence of the Village Manager**

- 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**

3. 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**
- F. Chicago Southland Housing and Community Development Collaborative- Trustee Benson**

**SAUK VILLAGE BOARD MEETING AGENDA
(CONTINUED)
Tuesday September 25, 2012 7:00PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

4. 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. Human Relations Commission- Ms. Pruitt**
- J. Police Alliance Committee- Ms. Booker**

5. New Business

- A. Approval of Accounts Payables and Disbursements for September 12, 2012 through September 25, 2012**
- B. Motion to Approve the IDOT Local Agency Agreement for Federal Participation**
- C. Motion to Approve the Construction Engineering Agreement for the IDOT Project**
- D. Motion to Approve an Ordinance Authorizing the Village of Sauk Village to Borrow Funds from the Public Water Supply Loan**
- E. Motion to Approve an Ordinance Amending Chapter 53 (Water) and Title V (Public Works) of the Village code**
- F. Motion to Approve a Resolution Approving Net Profits Agreement and Easement and Assignment Agreement with Unison Site Management, LLC**
- G. Motion to Approve the Schrader Rental Agreement**
- H. A Motion to Ensure that all Checks be signed by the Mayor and the Village Clerk unless in extreme emergencies.**

6. Approval of Minutes

July 10, 2012 Board Meeting
July 17, 2012 Committee Meeting
July 24, 2012 Board Meeting
September 4, 2012 Special Meeting
September 4, 2012 Committee Meeting
September 17, 2012 Special Meeting

Clerk's Notes: September 8, 2012 Budget Meeting- Canceled due to lack of quorum
September 11, 2012 Board Meeting- Canceled due to lack of quorum

**SAUK VILLAGE BOARD MEETING AGENDA
(CONTINUED)
Tuesday September 25, 2012 7:00PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

7. Public Comment

All questions and comments must be directed to Mayor Towers. Each speaker will be given three minutes to comment on the topic(s) on the agenda. Each speaker will be allowed one opportunity to speak.

8. Miscellaneous Business

A. Comments from the Trustees

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) (2012)

10. Motion to Reconvene to Adjourn Regular Board Meeting

11. Adjournment

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Tuesday, September 25, 2012
Immediately following the Regular Board meeting
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

1. **CALL TO ORDER**
 2. **MOTION TO PLACE VILLAGE MANAGER HENRIETTA TURNER ON PAID LEAVE**
 3. **ADJOURNMENT**
-
-

The special meeting was called by 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 TO BE TAKEN

SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Tuesday, September 25, 2012
6:30 pm
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

1. **CALL TO ORDER**
2. **MOTION TO APPROVE AN ORDINANCE ELIMINATING THE POLICE CHIEF POSITION BEGINNING NOVEMBER 1, 2012**
3. **ADJOURNMENT**

The special meeting was called by 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 TO BE TAKEN

SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Thursday, September 27, 2012
6:00 pm
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

**THIS MEETING WAS CANCELED DUE TO
LACK OF DECORUM**

AGENDA

- 1. CALL TO ORDER**
- 2. ADDITIONAL BUDGET REVIEW**
- 3. ADJOURNMENT**

The special meeting was called by the Mayor and 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 Village Clerk's office at (708) 758-3330. Staff will be pleased to make the necessary arrangements.

FORMAL ACTION TO BE TAKEN

SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Thursday, September 27, 2012
6:00 pm
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

- 1. CALL TO ORDER**
 - 2. ADDITIONAL BUDGET REVIEW**
 - 3. ADJOURNMENT**
-
-

The special meeting was called by the Mayor and 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 Village Clerk's office at (708) 758-3330. Staff will be pleased to make the necessary arrangements.

FORMAL ACTION TO BE TAKEN

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY October 2, 2012 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
 - A. Roll Call**
- 2. Supplemental Engineering Agreement for Quiet Zone Establishment- Village Engineer Czarnik**
- 3. LED Lighting Update- Price Sowers**
- 4. Resident Handbook Update- HRC Chair Marva Campbell -Pruitt**
- 5. Consideration of the Application by Pastor Derick Carter, Sr. (Seed of Faith Ministries) for a Special Use to Allow for a Place of Worship in a C-2 Commercial District Located at 7-8 Surreybrook – Building and Zoning Administrator Jasinski**
- 6. Discussion of Closing Village Hall on Wednesdays- Building and Zoning Administrator Jasinski**
- 7. Review Proposed 2012- 2013 Budget- Finance Director Rao**
- 8. Police Department Fleet Update-Chief Fox**
- 9. Hiring Certified Part Time Police Department Employees Including Dispatch- Chief Fox**
- 10. 911 Surcharge Increase- Chief Fox**
- 11. Review Baxter and Woodman Engineering Permanent Air Stripper Comparison- Mayor Towers**
- 12. Approving an Ordinance Adding Sections 53.07 and 53.08 to the Village Code Regarding Water Service**
- 13. Approving an Amendment to the Bud's Ambulance Agreement Re: Renewal and Fee increase**
- 14. Ordinance Review Committee – Trustee Myers**
 - A. Sign Ordinance (Outdoor Advertising)**
 - B. Sign Ordinance (Temporary Signs)**
 - C. Dog Ordinance (Kennel Licences)**
 - D. Video Gaming Ordinance**
 - E. Ethics Ordinance (Ethics and Politicking in Municipal Buildings)**
- 15. Setting and Approving the Agenda- Village Clerk Williams**

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
Continued
TUESDAY October 2, 2012 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

16. Public Comment

All questions and comments must be directed to Mayor Towers. 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.

17. Miscellaneous Business

Comments from the Trustees

18. 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) (2012)

19. Motion to Reconvene to Committee Meeting

20. Adjournment

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Thursday, October 4, 2012
8:00 pm
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

1. **CALL TO ORDER**

2. **MOTION PLACING VILLAGE MANAGER HENRIETTA TURNER ON CONTINUED PAID LEAVE BEGINNING MONDAY, OCTOBER 8, 2012 TO INVESTIGATE UNRESOLVED AND UNANSWERED FINANCIAL QUESTIONS AND ISSUES RELATING TO THE REMOVAL OF VILLAGE PROPERTY BY VILLAGE MANAGER TURNER AND CONTINUING UNTIL THE VILLAGE BOARD RECEIVES ANSWERS AND DOCUMENTS REQUESTED FROM ITS INVESTIGATION**

3. **ADJOURNMENT**

The special meeting was called by 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 Village clerk's office at (708) 758-3330. Staff will be pleased to make the necessary arrangements.

FORMAL ACTION TO BE TAKEN

SAUK VILLAGE BOARD MEETING AGENDA
Tuesday October 9, 2012 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. Ordinances and Resolutions**
 - A. Motion to Approve an Ordinance Adding Sections 53.07 and 53.08 to the Village Code Regarding Water Service**
 - B. Motion to Approve Video Gaming Ordinance**
- 3. New Business**
 - A. Motion to Approve Consideration of the Application by Pastor Derick Carter, Sr. (Seed of Faith Ministries) for a Special Use to Allow for a Place of Worship in a C-2 Commercial District Located at 7-8 Surreybrook**
 - B. Motion to Approve Supplemental Engineering Agreement for Quiet Zone Establishment**
 - C. Motion to Approve Closing Village Hall on Wednesdays**
 - D. Motion to Approve Approving an Amendment to the Bud's Ambulance Agreement**
 - E. Motion to Approve GNP Lighting Proposal**
 - F. Board's overrides to Mayoral vetoes of September 25, 2012**
 - a. Override of Mayoral Veto of Motion to place Village Manager Turner on paid administrative leave for three weeks starting Friday, September 14, 2012 in order to investigate Village finances and to investigate boxes of documents removed by Henrietta Turner on September 14th at 5 pm.**
 - b. Override of Mayoral Veto of Motion to reinstate the Village Attorneys, Odelson & Sterk, LTD, although the Mayor's attempted removal was not legal, or in compliance with the law**
 - c. Override of Mayoral Veto of Motion to Amend Ordinance 12-015 to clarify that the position of Village Manager remain in full force and effect until the beginning of the new fiscal year beginning November 1, 2012 when the current amended ordinance will take effect to eliminate the Village Manager position from the budget**
 - d. Override of Mayoral Veto of Motion to Establish a Chain of Command in the Absence of the Village Manager**
 - G. Motion to Approve Weatherization of Air Strippers**
 - H. Motion to Approve Purchase of Temporary Air Strippers until Permanent Air Strippers are Available**
 - I. Approval of Accounts Payables and Disbursements for September 25, 2012 through October 9, 2012**
- 4. Reports of Officers**
 - A. Mayor's Report – Hon. Lewis Towers**
 - B. Village Clerk – Mrs. Debbie Williams**
 - C. Village Manager- Mrs. Henrietta Turner**
 - D. Village Treasurer – Mrs. Genorise Carmichael**
 - E. Village Attorney - Odelson & Sterk, LTD**
 - F. Village Engineer – Mr. Jim Czarnik**

**SAUK VILLAGE BOARD MEETING AGENDA
(CONTINUED)
TUESDAY OCTOBER 9, 2012 7:00PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

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**
- F. Chicago Southland Housing and Community Development Collaborative- Trustee Benson**

6. 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. Human Relations Commission- Ms. Pruitt**
- J. Police Alliance Committee- Ms. Booker**

7. Approval of Minutes

August 14, 2012 Special Meeting- Water Rates
August 14, 2012 Board Meeting

8. Public Comment:

All questions and comments must be directed to Mayor Towers. Each speaker will be given three minutes to comment on the topic(s) on the agenda. Each speaker will be allowed one opportunity to speak.

9. Miscellaneous Business

- A. Comments from the Trustees**

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) (2012)**

11. Motion to Reconvene to Adjourn Regular Board Meeting

12. Adjournment

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

VILLAGE OF SAUK VILLAGE

COMMITTEE MEETING AGENDA

TUESDAY, OCTOBER 16, 2012 7:00 PM

SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVENUE

- 1. Call to Order**
 - A. Roll Call**
- 2. Request for Administrative Guidance on Issues Regarding the Lake Michigan Water Allocation Application to IDNR-Jim Czarnik-Robinson Engineering**
- 3. Discussion of Sauk Village Finances- Mohan Rao**
 - A. Audit for FY 2010 and FY 2011 update**
 - B. 2012- 2013 Budget and Appropriations Ordinance**
- 4. Discussion of Recent Estimated Water Bills- Sherry Jasinski**
- 5. Discussion of Setting Halloween Hours**
- 6. Water Project Update-Kevin Weller**
 - A. Discuss Continued Rental or Purchase of Generators for Air Strippers**
 - B. Baxter and Woodman Air Stripper Update including Weatherization**
- 7. Discussion of Board Meeting Issues- (Microphones, copies, audience and Board comment periods) Clerk Williams**
- 8. Skyline Disposal Co. Inc. transition to Allied Waste Transportation, Inc.**
- 9. Public Comment**
 - A. All questions and comments must be directed to Mayor Towers. 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.****10. Miscellaneous Business**
 - A. Comments from the Trustees**
- 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)(2012)**
- 11. Motion to Reconvene to Adjourn Regular Board Meeting**
- 12. Adjournment**

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

SAUK VILLAGE BOARD MEETING AGENDA
Tuesday October 23, 2012 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. Ordinances and Resolutions**
 - A. Motion to Approve an Ordinance Creating Chapter 127 (Outdoor Advertising) of the Village Code**
 - B. Motion to Approve an Ordinance Amending Section 15.8 (Temporary Signs) of the Village Code**
 - C. Motion to Approve an Ordinance Amending Section 92.65 (Applicability; When Kennel Licenses Prohibited) of the Village Code**
 - D. Motion to Approve an Ordinance Granting a Special Use for the Property Commonly located at 7-8 Surreybrook Plaza, Village of Sauk Village, Cook and Will Counties, Illinois**

- 3. New Business**
 - A. Motion to Approve Down payment (\$60,000.00) for the purchase of Permanent Air Strippers**
 - B. Motion to Approve the Schrader Purchase Agreement for the Temporary Air Strippers**
 - C. Motion to Approve Rate Adjustment for Estimated Water Bills- South Side**
 - D. Approval of Accounts Payables and Disbursements for October 10, 2012 through October 23, 2012**
 - E. Motion to Approve Mayoral Appointment of Francine Anderson to fill Trustee Vacancy**

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

- 5. Reports of Trustees And Board Committees**
 - A. Parks & Recreation Committee**
 - B. Housing Authority Commission – Trustee Hanks**
 - C. Ordinance Review Committee – Trustee Myers**
 - D. Economic Development Committee – Trustee Burgess**
 - E. Public Relations Committee – Trustee Williams**
 - F. Chicago Southland Housing and Community Development Collaborative- Trustee Benson**

- 6. 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**

**SAUK VILLAGE BOARD MEETING AGENDA
(CONTINUED)
TUESDAY OCTOBER 23, 2012 7:00PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

- E. Finance Director – Mr. Rao**
- F. Emergency Services & Disaster Agency – Mr. Johnson**
- G. Senior Committee- Ms. Langston**
- H. Beautification Committee- Ms. Pruitt**
- I. Human Relations Commission- Ms. Pruitt**
- J. Police Alliance Committee- Ms. Booker**

7. Public Comment:

All questions and comments must be directed to Mayor Towers. Each speaker will be given three minutes to comment on the topic(s) on the agenda. Each speaker will be allowed one opportunity to speak.

8. Miscellaneous Business

- A. Comments from the Trustees**

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) (2012)**

10. Motion to Reconvene to Adjourn Regular Board Meeting

11. Adjournment

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Tuesday, October 23, 2012
6:30 p.m.
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

1. CALL TO ORDER
2. NOVEMBER 1, 2012- APRIL 30, 2013 BUDGET HEARING
3. MOTION TO APPROVE FISCAL YEAR NOVEMBER 1, 2012- APRIL 30, 2013 SAUK VILLAGE BUDGET
4. MOTION TO APPROVE AN ORDINANCE MAKING APPROPRIATIONS FOR ALL CORPORATE PURPOSES FOR THE VILLAGE OF SAUK VILLAGE, COUNTY OF COOK AND WILL, STATE OF ILLINOIS FOR THE 11/1/2012- 4/30/13 FISCAL YEAR
5. PUBLIC PARTICIPATION
6. ADJOURNMENT

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

FORMAL ACTION MAY BE TAKEN

VILLAGE OF SAUK VILLAGE

COMMITTEE MEETING AGENDA

TUESDAY, NOVEMBER 6, 2012 7:00 PM

SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVENUE

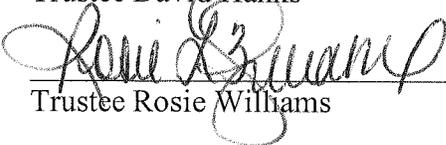
- 1. Call to Order**
 - A. Roll Call**
- 2. Business Property Owner Concerns- Mr. Panos**
- 3. Dissolution of TIF 1 including An Ordinance dissolving the Special Tax Allocation Fund and Terminating the Village of Sauk Village TIF#1 Redevelopment Project Area**
- 4. Discussion of Sauk Village Finances- Mohan Rao**
 - A. Audit for FY 2010 and FY 2011 update**
- 5. Water Project Update**
- 6. Reduction in Services**
- 7. 2012 CDBG Subrecipient Agreement**
- 8. Intergovernmental Agreement for the Provision of Environmental Health Inspectional Services**
- 9. Public Comment**
 - A. All questions and comments must be directed to Mayor Towers. 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.**
- 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)(2012)**
- 12. Motion to Reconvene to Adjourn Regular Board Meeting**
- 13. Adjournment**

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

Notice is hereby given that the majority of Corporate Authorities of the Village of Sauk Village, Illinois shall hold an Emergency Meeting on Tuesday, November 6, 2012, at 6:00 P.M. in the Municipal Center, 21801 Torrence Avenue, Sauk Village, Illinois 60411 for the purpose of Personnel.


Trustee Derrick Burgess


Trustee David Hanks


Trustee Rosie Williams

**EMERGENCY MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE**

Tuesday, November 6, 2012

6:00 p.m.

Sauk Village Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois 60411

(708) 758-3330

AGENDA

- 1. CALL TO ORDER**
 - 2. MOTION TO DECLARE MAYOR TOWER'S MEMOS OF NOVEMBER 1, 2012 RELATING TO THE VILLAGE MANAGER, CHIEF OF POLICE AND VILLAGE ATTORNEY POSITIONS AS INVALID AND HAVING NO LEGAL EFFECT**
 - 3. MOTION TO APPROVE THE INITIATION OF LITIGATION AGAINST ROBERT FOX FOR VIOLATION OF VILLAGE CODE AND SEPARATION AGREEMENT**
 - 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 WILL BE TAKEN

PUBLIC NOTICE

Notice is hereby given that the majority of Corporate Authorities of the Village of Sauk Village, Illinois shall hold an Emergency Meeting on Thursday, November 8, 2012, at 7:00 P.M. in the Municipal Center, 21801 Torrence Avenue, Sauk Village, Illinois 60411 for the purpose of Personnel.

Trustee David Hanks

Trustee Edward Myers

Trustee Rosie Williams

EMERGENCY MEETING OF THE CORPORATE AUTHORITIES VILLAGE OF SAUK VILLAGE

**Thursday, November 8, 2012
7:00 p.m.**

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

AGENDA

- 1. Call to Order**
 - 2. Motion to Recess to Executive Session**
 - a. Discussion of Personnel Matters**
 - 3. Motion to Appoint an Acting Mayor for the Village of Sauk Village**
 - 4. Motion to Appoint a Replacement for the Trustee seat vacated by Robert Chavez**
 - 5. 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 WILL BE TAKEN

**SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY NOVEMBER 13, 2012 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. Reports of Officers**
 - A. Mayor's Report – Acting Mayor David Hanks**
 - B. Village Clerk – Mrs. Debbie Williams**
 - C. Village Treasurer – Mrs. Genorise Carmichael**
 - D. Village Attorney - Odelson & Sterk, LTD**
 - E. Village Engineer – Mr. Jim Czarnik**

- 3. Reports of Trustees And Board Committees**
 - A. Parks & Recreation Committee**
 - B. Housing Authority Commission – Trustee Hanks**
 - C. Ordinance Review Committee – Trustee Myers**
 - D. Economic Development Committee – Trustee Burgess**
 - E. Public Relations Committee – Trustee Williams**
 - F. Chicago Southland Housing and Community Development Collaborative- Trustee Benson**

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

- 5. Ordinances and Resolutions**
 - A. Motion to Approve an Ordinance Dissolving the Special Tax Allocation Fund and Terminating the Village of Sauk Village TIF #1 Redevelopment Project Area**

- 6. New Business**
 - A. Approval of Accounts Payables and Disbursements for October 31, 2012 through November 13, 2012**
 - B. Motion to Approve CDBG Subrecipient Agreement**
 - C. Motion to Approve Intergovernmental Agreement for the Provision of Environmental Health Inspectional Services (Cook County)**

**SAUK VILLAGE BOARD MEETING AGENDA
(CONTINUED)
TUESDAY NOVEMBER 13, 2012 7:00PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

7. Approval of Minutes

- | | |
|------------------------------|--------------------------------|
| A. September 25, 2012 | Special Meeting- Fox |
| B. September 25, 2012 | Special Meeting- Turner |
| C. September 25, 2012 | Regular Board Meeting |
| D. October 4, 2012 | Special Board Meeting |
| E. October 23, 2012 | Special Board Meeting |

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) (2012)**

9. Motion to Reconvene Regular Board Meeting with Action to be Taken

- A. Motion to Appoint a Replacement to the Trustee Seat Vacated by Robert Chavez**
B. Motion to Make Various Appointments
C. Other Miscellaneous Business that may Require Action

10. Public Comment:

All questions and comments must be directed to Acting Mayor Hanks. Each speaker will be given three minutes to comment on the topic(s) on the agenda. Each speaker will be allowed one opportunity to speak.

11. Miscellaneous Business

- A. Comments from the Trustees**

12. Adjournment

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

THE SAUK VILLAGE COMMITTEE OF THE WHOLE MEETING OF
NOVEMBER 20, 2012 HAS BEEN CANCELLED.

HAPPY HOLIDAYS,

ACTING MAYOR DAVID HANKS

**SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY NOVEMBER 27, 2012 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:**

All questions and comments must be directed to Acting Mayor Hanks. Each speaker will be given three minutes to comment on agenda items only. Each speaker will be allowed one opportunity to speak.

- 3. Reports of Officers**
 - A. Mayor's Report – Acting Mayor David Hanks**
 - B. Village Clerk – Mrs. Debbie Williams**
 - C. Village Treasurer – Mrs. Genorise Carmichael**
 - D. Village Attorney - Odelson & Sterk, LTD**
 - E. Village Engineer – Mr. Jim Czarnik**

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

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

- 6. Ordinances and Resolutions**
 - A. A Motion to Approve a Resolution for 2012 Community Development Block Grant Program Application- October 1, 2012- September 30, 2013**

- 7. New Business**
 - A. Approval of Accounts Payables and Disbursements for November 14, 2012 through November 27, 2012**

**SAUK VILLAGE BOARD MEETING AGENDA
(CONTINUED)
TUESDAY NOVEMBER 27, 2012 7:00PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

8. Approval of Minutes

- | | |
|----------------------------|------------------------------|
| A. October 23, 2012 | Special Board Meeting |
| B. August 7, 2012 | Committee Meeting |
| C. August 21, 2012 | Committee Meeting |
| D. August 28, 2012 | Regular Board Meeting |

9. Motion to Recess to Executive Session with possible action to be taken

- 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) (2012)**

10. Motion to Reconvene Regular Board Meeting

- A. Motion to Make Various Appointments**
B. Other Miscellaneous Business that may Require Action

11. Miscellaneous Business

- A. Comments from the Trustees**

12. Adjournment

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

PUBLIC NOTICE

Notice is hereby given that 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 on Tuesday, November 27, 2012 at 6:45 P.M. The hearing will be held at the Sauk Village Municipal Center, 21801 Torrence Avenue, Sauk Village, IL 60411.

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.

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY December 4, 2012 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

**1. Call to Order
A. Roll Call**

2. Sauk Village IDNR Application- Village Engineer Czarnik

3. Review Draft 2009-2010 Sauk Village Audit- Finance Director Rao

4. Truth in Taxation- Finance Director Rao

5. Tax Levy Ordinance- Finance Director Rao

6. Crime Free Housing- Trustee Myers

7. Public Comment

All questions and comments must be directed to Acting Mayor Hanks. Each speaker will be given three minutes to comment on the topic(s) of their choice. Each speaker will be allowed one opportunity to speak.

**8. Miscellaneous Business
Comments from the Trustees**

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) (2012)**

10. Motion to Reconvene Committee Meeting

11. Adjournment

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

**SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY DECEMBER 11, 2012 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

1. Call To Order

- A. Pledge of Allegiance**
- B. Roll Call**
- C. Appointment of Mayor Pro Tem**

2. Public Comment:

All questions and comments must be directed to the Mayor. Each speaker will be given three minutes to comment on the topic(s) on the agenda. Each speaker will be allowed one opportunity to speak.

3. Reports of Officers

- A. Mayor's Report – Acting Mayor David Hanks**
- B. Village Clerk – Mrs. Debbie Williams**
- C. Village Treasurer – Mrs. Genorise Carmichael**
- D. Village Attorney - Odelson & Sterk, LTD**
- E. Village Engineer – Mr. Jim Czarnik**

4. Reports of Trustees And Board Committees

- A. Parks & Recreation Committee- Trustee Poskin**
- B. Ordinance Review Committee – Trustee Myers**
- C. Economic Development Committee – Trustee Burgess**
- D. Public Relations Committee – Trustee Williams**

5. Reports of Departments, Committees and Commissions

- A. Fire Department/ Police Department /911 Commission – Chief Stoffregen**
- B. Public Works Department – Mr. Weller**
- C. Administrative Services Director – Ms. Jasinski**
- D. Finance Director – Mr. Rao**
- E. Emergency Services & Disaster Agency – Mr. Johnson**
- F. Senior Committee- Ms. Langston**
- G. Human Relations Commission/ Beautification Committee- Ms. Campbell-Pruitt**
- H. Housing Authority Commission – Mr. Gary Holcomb**

6. Ordinances and Resolutions

- A. Motion to Approve An Ordinance Amending the Village Code to Define and Abate Nuisance Rental Housing Units and Provide for Crime Free Rental Housing and Enforcement**
- B. Motion to Approve an Ordinance for the Levy and Assessment of Taxes for the 2012/ 2013 Fiscal Year for the Village of Sauk Village, Counties of Cook and Will, Illinois**

**SAUK VILLAGE BOARD MEETING AGENDA
(CONTINUED)
TUESDAY DECEMBER 11, 2012 7:00PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS**

7. New Business

- A. Approval of Accounts Payables and Disbursements for November 28, 2012 through December 11, 2012**
- B. Motion to Approve Renewal of Hub International, Inc. as Broker of Record for Worker's Compensation Insurance**

8. Approval of Minutes

- A. September 18, 2012 Committee Meeting**
- B. September 22, 2012 Special Board Meeting**
- C. October 2, 2012 Committee Meeting**
- D. November 6, 2012 Special Board Meeting**
- E. November 8, 2012 Special Board Meeting**

9. Miscellaneous Business

- A. Comments from the Trustees**

10. Adjournment

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski

**VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA
TUESDAY December 18, 2012 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
 - A. Roll Call**
- 2. 2010-2011 Audit Proposal- Finance Director Rao**
- 3. Tax Rate Objections for 2003, 2004, 2005 and 2006- Finance Director Rao**
- 4. Electric Aggregation- Village Clerk Williams**
- 5. Economic Development Brochure- Trustee Burgess**
- 6. Vacant Home- Board up**
- 7. Resolutions:**
 - A. Resolution for Improvement under the Illinois Highway Code – 223rd Street/ Nichols-Murphy (\$10,500.00)**
 - B. Resolution for Improvement under the Illinois Highway Code – 223rd Street/ Nichols-Murphy (\$110,000.00)**
- 8. 2013 Board Meeting Schedule- Village Clerk Williams**
- 9. Public Comment**

All questions and comments must be directed to Acting Mayor Hanks. Each speaker will be given three minutes to comment on the topic(s) of their choice. Each speaker will be allowed one opportunity to speak.
- 10. Miscellaneous Business**

Comments from the Trustees
- 11. Adjournment**

Please note all FOIA requests must be sent directly to the FOIA Clerk Jasinski