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**SPECIAL MEETING  
OF THE CORPORATE AUTHORITIES  
VILLAGE OF SAUK VILLAGE  
Tuesday January 5, 2016  
7:00 p.m.  
Sauk Village Municipal Center  
21801 Torrence Avenue  
Sauk Village, Illinois 60411  
(708) 758-3330**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PRESENTATION FOR DISCUSSION: Sauk Village Citizens for Public Awareness-Trustee Cecial Tates
- IV. PRESENT FINAL DRAFT: Public Comment Ordinance – Trustee Cecial Tates  
*The Public Comment Ordinance was previously discussed by the Village Board and by the Ordinance Committee. This final draft shall be placed on the agenda for the meeting of January 12, 2016 for approval.*
- V. PRESENT FINAL DRAFT: Village Hall Rotunda Policy – Trustee Derrick Burgess  
*The Village Hall Rotunda Policy has been previously discussed by the Village Board. This final draft, was requested by Trustee Rosie Williams and will be placed on the agenda for the meeting of January 12, 2016 for approval*
- VI. DISCUSSION: 2015-16 Budget v Actual YTD - Staff Recommendations
- VII. DISCUSSION: 2015-16 Budget & Appropriations Amendments
- VIII. DISCUSSION: Revised Village Board Meeting Schedule  
*The Village Clerk published a “proposed” schedule of Meetings of the Village Board of Trustees. This proposed recommendation calls for the Village Board to meet as the Committee-of-the-Whole on every 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of each month at 7pm in the Village Hall Rotunda (unless that Tuesday falls on a legal holiday), and regular meetings to be held on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of each month (unless that Tuesday falls on a legal holiday) at 7pm in the Village Hall Rotunda, in accordance with the Sauk Village Municipal Code. Special Meetings shall be held in accordance with the Illinois Open Meetings Act. Any deviation from this will require a formal vote of the Corporate Authorities.*
- IX. DISCUSSION: 2014-15 AUDIT REPORT STATUS – Finance Director Mohan Rao

- X. MOTION TO APPROVAL ACCOUNTS PAYABLE – Finance Director Mohan Rao  
*Accounts Payable and Disbursements represent invoices payable for Payroll, Supplies, Equipment and Services rendered for specific periods for the Village of Sauk Village for which payment has not already been made in accordance with Illinois law.*
  
- XI. PUBLIC COMMENT<sup>1</sup>
  
- XII. MISCELLANEOUS FROM VILLAGE BOARD
  
- XIII. ADJOURNMENT

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<sup>1</sup> The Public will be permitted three (3) minutes to address the Village Board on any matter. Pursuant to the Illinois Open Meetings Act the public is permitted to address the public body and the public body may make reasonable rules, including reasonable time limits. The public body is not required to respond to any public comment made.

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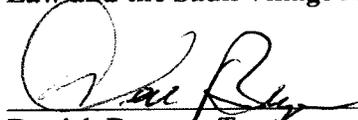
**OFFICIAL NOTICE**

**that a Special Meeting of the Corporate Authorities is hereby called**

Trustees of the Village of Sauk Village: Derrick Burgess, Cecial Tate and Kelvin Jones. Proper notice was issued to the Village Clerk Debra Williams and posted in accordance with the Illinois Open Meetings Act.

In accordance with the Illinois Open Meetings Act and the Sauk Village Municipal Code, we hereby affix our signatures and provide notice to the Village Clerk of the Village of Sauk Village that we hereby call a *Special Meeting of the Corporate Authorities to be held January 5, 2016* to take place in the Sauk Village Municipal Center, in the Board Chambers Rotunda more commonly known as **21801 Torrence Avenue, Sauk Village Illinois 60411**. This Special Meeting is legal, proper and is hereby duly ordered at **7:00pm, Tuesday, January 5, 2016**.

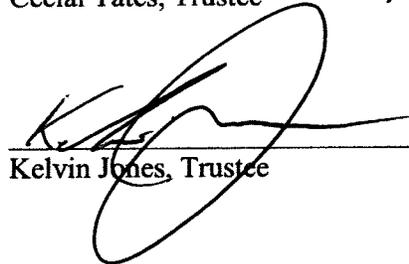
**The Mayor, Village Clerk and all Village Trustees are hereby ordered pursuant to Illinois Law and the Sauk Village Municipal Code to attend.**

  
\_\_\_\_\_  
Derrick Burgess, Trustee

1-2-16  
Date

  
\_\_\_\_\_  
Cecial Tate, Trustee

02 JAN 16  
Date

  
\_\_\_\_\_  
Kelvin Jones, Trustee

1-2-16  
Date

**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.**

**SAUK VILLAGE BOARD MEETING AGENDA  
TUESDAY JANUARY 12, 2016 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 the Mayor. Each speaker will be given three minutes to comment on topic(s) on the agenda only. Each speaker will be allowed one opportunity to speak.
  
- 3. Reports of Officers**
  - A. Mayor's Report- Mayor David Hanks**
  - B. Village Clerk – Mrs. Debbie Williams**
  - D. Village Attorney - Odelson & Sterk, LTD**
  - E. Village Engineer – Mr. Jim Czarnik**
  - F. Village Administrator/ Director of Public Safety- JW Fairman, Jr.**
  
- A. Reports of Trustees and Board Committees**
  - A. Beautification Committee- Mayor Hanks**
  - B. Parks and Recreation Committee- Trustee Kelvin Jones**
  - C. Public Works- Trustee Derrick Burgess**
  - D. Housing and Intergovernmental Committee- Trustee Cecial Tate**
  - E. Public Safety and Ordinance Review Committee – Trustee Edward Myers**
  - F. Neighborhood Watch Committee- Trustee Lynda Washington**
  - G. Budget, Finance and Community Relations Committee – Trustee Rosie Williams**
  
- 5. Reports of Departments, Committees and Commissions**
  - A. Fire Department/ 911 Commission – Chief Stoffregen**
  - B. Police Department- Police Chief Kowalski**
  - C. Public Works Department – Director Kevin Weller**
  - D. Administrative Services Director – Director Sherry Jasinski**
  - E. Finance Director – Director Mohan Rao**
  - F. Sauk Village Homeland Security Agency – Assistant Director Amon Darnall**
  - G. Human Relations Commission- Commissioner Frank Williams**
  - H. Housing Commission – Commissioner Gary Holcomb**
  - I. Senior Committee- Chairperson Rose Langston**
  
- 6. Consent Agenda**
  - A. Motion to Approve Committee Meeting Minutes- October 20, 2015**
  - B. Motion to Approve Special Meeting Minutes- November 3, 2015**
  - C. Motion to Approve Committee Meeting Minutes- November 3, 2015**
  - D. Motion to Approve Special Meeting Minutes- November 10, 2015**
  
- 7. New Business**
  - A. Motion to Approve an Ordinance Supporting, Approving of and Consenting to an Application by Saibu Pathiyil for a Renewal of the Class 8 Designation for Dunkin Donuts Development pursuant to the Cook County Real Property Assessment Classification Ordinance, as Amended**
  - B. Motion to Approve an Ordinance Supporting, Approving of and Consenting to an Application by Winpak Portion Packaging, Inc. for a Class 8 Designation for Winpak Expansion Development pursuant to the Cook and Will Counties Real Property Assessment Classification Ordinance, as Amended**

**SAUK VILLAGE BOARD MEETING AGENDA  
TUESDAY JANUARY 12, 2016 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER  
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS  
(CONTINUED)**

- C. Motion to Approve Regular Board Meeting Minutes- October 27, 2015**
- D. Motion to Approve all Accounts Payables and Disbursements- December 8, 2015- January 12, 2016 according to Sauk Village policy**
  
- 8. Motion to Recess to Executive Session with action to be taken**
  - 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) (2016)**
  
- 9. Motion to Reconvene**
  
- 10. Motion to Approve Settlement Agreement in the matter of Barrett v. Sauk Village, Case No. 14 CV9393 (US District Court for the Northern District of Illinois) in the amount of \$13,000.00**
  
- 11. Miscellaneous Comments from the Mayor and Board of Trustees**
  
- 12. Adjournment**

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# REVISED

SPECIAL MEETING  
OF THE CORPORATE AUTHORITIES  
VILLAGE OF SAUK VILLAGE  
Tuesday January 12, 2016  
6:00 p.m.  
Sauk Village Municipal Center  
21801 Torrence Avenue  
Sauk Village, Illinois 60411  
(708) 758-3330

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## AGENDA

1. **Roll Call**
2. **An Ordinance Supporting, Approving of and Consenting to an Application by Saibu Pathiyil for a Renewal of the Class 8 Designation for Dunkin Donuts Development pursuant to the Cook County Real Property Assessment Classification Ordinance, as Amended**
3. **An Ordinance Supporting, Approving of and Consenting to an Application by Winpak Portion Packaging, Inc. for a Class 8 Designation for Winpak Expansion Development Pursuant to the Cook and Will Counties Real Property Assessment Classification Ordinance, as Amended**
4. **Public Comment-**  
**All questions and comments must be directed to the Mayor. Each speaker will be given three minutes to comment on topic(s) on the agenda only. Each speaker will be allowed one opportunity to speak.**
5. **Adjournment**

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The special meeting was called by Mayor David Hanks of the Village of Sauk Village. Notice was 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.

**VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
TUESDAY JANUARY 19, 2016 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
  - A) Roll Call**
- 2. BLR 14230 – Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code**
- 3. BLR 05520 – Maintenance Engineering to be Performed by a Consulting Engineer**
- 4. An Ordinance Amending Section 18-29 (Fee Schedule) to Division 1 (Generally), Article II (Business licenses and Standards ) of Chapter 18 (Business and Business Regulations) of the Village Code**
- 5. An Ordinance Amending Section 78-218 (Establishment of Service) and Section 78-222 (Reconnection of Service) to Article IV of Chapter 78 of the Village Code**
- 6. An Ordinance Adding Section 2-181 (Minimum Education Requirements) to Division 1 of Article IV of Chapter 2 of the Village Code**
- 7. An Ordinance Amending Sections 2-77 (Rules and Regulations concerning Motions and Questions) to Division 3 Article II of Chapter 2 of the Village Code**
- 8. An Ordinance Approving an Amendment to the Sauk Village Municipal Code for the Village of Sauk Village of Sauk Village, Illinois (Public Comment)**
- 9. Public Comment**

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

Comments from the Trustees
- 11. Adjournment**

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

**SAUK VILLAGE BOARD MEETING AGENDA  
TUESDAY JANUARY 26, 2016 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 the Mayor. Each speaker will be given three minutes to comment on topic(s) on the agenda only. Each speaker will be allowed one opportunity to speak.
  
- 3. Reports of Officers**
  - A. Mayor's Report- Mayor David Hanks**
  - B. Village Clerk – Mrs. Debbie Williams**
  - C. Village Attorney - Odelson & Sterk, LTD**
  - D. Village Engineer – Mr. Jim Czarnik**
  - E. Village Administrator/ Director of Public Safety- JW Fairman, Jr.**
  
- A. Reports of Trustees and Board Committees**
  - A. Beautification Committee- Mayor Hanks**
  - B. Parks and Recreation Committee- Trustee Kelvin Jones**
  - C. Public Works- Trustee Derrick Burgess**
  - D. Housing and Intergovernmental Committee- Trustee Cecial Tate**
  - E. Public Safety and Ordinance Review Committee – Trustee Edward Myers**
  - F. Neighborhood Watch Committee- Trustee Lynda Washington**
  - G. Budget, Finance and Community Relations Committee – Trustee Rosie Williams**
  
- 5. Reports of Departments, Committees and Commissions**
  - A. Fire Department/ 911 Commission – Chief Stoffregen**
  - B. Police Department- Police Chief Kowalski**
  - C. Public Works Department – Director Kevin Weller**
  - D. Administrative Services Director – Director Sherry Jasinski**
  - E. Finance Director – Director Mohan Rao**
  - F. Sauk Village Homeland Security Agency – Assistant Director Amon Darnall**
  - G. Human Relations Commission- Commissioner Frank Williams**  
**Swearing in new and renewing Human Relations Commissioners**
  - H. Housing Commission – Commissioner Gary Holcomb**
  - I. Senior Committee- Chairperson Rose Langston**
  
- 6. Consent Agenda**
  - A. Motion to Approve Regular Board Meeting Minutes- November 10, 2015**
  - B. Motion to Approve Committee Meeting Minutes- December 1, 2015**
  - C. Motion to Approve Special Meeting Minutes- December 8, 2015**
  - D. Motion to Approve Regular Board Meeting Minutes- December 8, 2015**
  
- 7. New Business**
  - A. Motion to Approve all Accounts Payables and Disbursements- January 13 2016- January 26, 2016 according to Sauk Village policy**
  - B. BLR 14230 – Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code**
  - C. BLR 05520 – Maintenance Engineering to be Performed by a Consulting Engineer**

**SAUK VILLAGE BOARD MEETING AGENDA  
TUESDAY JANUARY 26, 2016 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER  
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS  
(CONTINUED)**

- D. An Ordinance Amending Section 18-29 (Fee Schedule) to Division 1 (Generally), Article II (Business licenses and Standards ) of Chapter 18 (Business and Business Regulations) of the Village Code**
  - E. An Ordinance Amending Section 78-218 (Establishment of Service) and Section 78-222 (Reconnection of Service) to Article IV of Chapter 78 of the Village Code**
  - F. An Ordinance Adding Section 2-181 (Minimum Education Requirements) to Division 1 of Article IV of Chapter 2 of the Village Code**
- 8. Miscellaneous Comments from the Mayor and Board of Trustees**
- 9. Adjournment**

**VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
TUESDAY FEBRUARY 2, 2016 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

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

**2. 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.**

**3. 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.**

**4. 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. Public Comment**

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

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

**7. Adjournment**

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

**SAUK VILLAGE BOARD MEETING AGENDA  
TUESDAY FEBRUARY 9, 2016 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 the Mayor. 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- Mayor David Hanks**
  - B. Village Clerk – Mrs. Debbie Williams**
    - 1. Someone You Should Know – The Witt Family**
  - C. Village Attorney - Odelson & Sterk, LTD**
  - D. Village Engineer – Mr. Jim Czarnik**
  - E. Village Administrator/ Director of Public Safety- JW Fairman, Jr.**
  
- 4. Reports of Trustees and Board Committees**
  - A. Beautification Committee- Mayor Hanks**
  - B. Parks and Recreation Committee- Trustee Kelvin Jones**
  - C. Public Works- Trustee Derrick Burgess**
  - D. Housing and Intergovernmental Committee- Trustee Cecial Tate**
  - E. Public Safety and Ordinance Review Committee – Trustee Edward Myers**
  - F. Neighborhood Watch Committee- Trustee Lynda Washington**
  - G. Budget, Finance and Community Relations Committee – Trustee Rosie Williams**
  
- 5. Reports of Departments, Committees and Commissions**
  - A. Fire Department/ 911 Commission – Chief Stoffregen**
  - B. Police Department- Police Chief Kowalski**
  - C. Public Works Department – Director Kevin Weller**
  - D. Administrative Services Director – Director Sherry Jasinski**
  - E. Finance Director – Director Mohan Rao**
  - F. Sauk Village Homeland Security Agency – Assistant Director Amon Darnall**
  - G. Human Relations Commission- Commissioner Frank Williams**
  - H. Housing Commission – Commissioner Gary Holcomb**
  - I. Senior Committee- Mayor David Hanks**
  
- 6. New Business**
  - A. Motion to Approve Regular Board Meeting Minutes- January 12, 2016**
  - B. Motion to Approve and Hold Executive Session Meeting Minutes-January 12, 2016**
  - C. Motion to Approve Special Meeting Minutes- January 12, 2016**
  - D. Motion to Approve An Ordinance Abating Taxes for General Obligation Tax Increment Refunding Bonds, Series 2002A, and General Obligation Capital Appreciations Bonds (Tax Increment Alternative Revenue Source) Series 2002B, of the Village of Sauk Village, Cook and Will Counties, Illinois**
  - E. Motion to Approve An Ordinance Abating a Tax for General Obligation Tax Increment Bonds (Alternative Revenue Source) Series 2008, of the Village of Sauk Village, Cook and Will Counties, Illinois**
  - F. Motion to Approve An Ordinance Abating a Tax for General Obligation Tax Increment Bonds (Alternative Revenue Source) Series 2009, of the Village of Sauk Village, Cook and Will Counties, Illinois**

**SAUK VILLAGE BOARD MEETING AGENDA  
TUESDAY FEBRUARY 9, 2016 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER  
21801 TORRENCE AVE SAUK VILLAGE ILLINOIS  
(CONTINUED)**

- G. Motion to Approve all Accounts Payables and Disbursements- January 27, 2016- February 9, 2016 according to Sauk Village policy**
  - H. Motion to Approve An Ordinance Amending Section 2-77 (Rules and Regulations concerning Motions and Questions) to Division 3 Article II of Chapter 2 of the Village Code**
  - I. Motion to Approve An Ordinance Approving the Amendment to the Sauk Village Municipal Code for the Village of Sauk Village , Illinois (Public Comment)**
  - J. Motion to Approve Settlement – Shaw v. Village of Sauk Village in the amount of \$40,000.00**
  - K. Motion to Approve Settlement – Sims v. Village of Sauk Village in the amount of \$18,000.00**
- 7. Miscellaneous Comments from the Mayor and Board of Trustees**
- 8. Adjournment**

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**SPECIAL MEETING  
OF THE CORPORATE AUTHORITIES  
VILLAGE OF SAUK VILLAGE  
Tuesday February 9, 2016  
6:00 p.m.  
Sauk Village Municipal Center  
21801 Torrence Avenue  
Sauk Village, Illinois 60411  
(708) 758-3330**

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**AGENDA**

- 1. Call to Order**
  - A) Roll Call**
  
- 2. An Ordinance Abating Taxes for General Obligation Tax Increment Refunding Bonds, Series 2002A, and General Obligation Capital Appreciations Bonds (Tax Increment Alternative Revenue Source) Series 2002B, of the Village of Sauk Village, Cook and Will Counties, Illinois**
- 3. An Ordinance Abating a Tax for General Obligation Tax Increment Bonds (Alternative Revenue Source) Series 2008, of the Village of Sauk Village, Cook and Will Counties, Illinois**
- 4. An Ordinance Abating a Tax for General Obligation Tax Increment Bonds (Alternative Revenue Source) Series 2009, of the Village of Sauk Village, Cook and Will Counties, Illinois**
  
- 5. Public Comment**

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

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The special meeting was called by Mayor David Hanks of the Village of Sauk Village. Notice was 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.

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

Tuesday February 9, 2016  
6:45 p.m.  
Sauk Village Municipal Center  
21801 Torrence Avenue  
Sauk Village, Illinois 60411  
(708) 758-3330

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**PUBLIC HEARING AGENDA**

**AGENDA**

- 1. Roll Call**
- 2. NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES)**
- 3. Public Comment**
- 4. Adjournment**

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The special meeting was called by Mayor David Hanks of the Village of Sauk Village. Notice was 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.

**VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
TUESDAY FEBRUARY 16, 2016 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
  - A) Roll Call**
- 2. Review Audit- Fiscal Year End Date 04/30/2015**
- 3. An Ordinance of the Village of Sauk Village, Cook and Will Counties, Illinois supporting the Renewal of a Class 8 Real Estate Tax Assessment Classification for 21701 South Mark Collins Drive**
- 4. Review Agreement for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code and Municipal Maintenance Expenditure Statement**
- 5. Review Revised Public Comment Ordinance**
- 6. Public Comment**

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

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) (2016)**
- 9. Motion to Reconvene**
- 10. Adjournment**

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

**SAUK VILLAGE BOARD MEETING AGENDA  
TUESDAY FEBRUARY 23, 2016 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 the Mayor. 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- Mayor David Hanks**
  - B. Village Clerk – Mrs. Debbie Williams**
  - C. Village Attorney - Odelson & Sterk, LTD**
  - D. Village Engineer – Mr. Jim Czarnik**
  - E. Village Administrator/ Director of Public Safety- JW Fairman, Jr.**
  
- 4. Reports of Trustees and Board Committees**
  - A. Beautification Committee- Mayor Hanks**
  - B. Parks and Recreation Committee- Trustee Kelvin Jones**
  - C. Public Works- Trustee Derrick Burgess**
  - D. Housing and Intergovernmental Committee- Trustee Cecial Tate**
  - E. Public Safety and Ordinance Review Committee – Trustee Edward Myers**
  - F. Neighborhood Watch Committee- Trustee Lynda Washington**
  - G. Budget, Finance and Community Relations Committee – Trustee Rosie Williams**
  
- 5. Reports of Departments, Committees and Commissions**
  - A. Fire Department/ 911 Commission – Chief Stoffregen**
  - B. Police Department- Police Chief Kowalski**
  - C. Public Works Department – Director Kevin Weller**
  - D. Administrative Services Director – Director Sherry Jasinski**
  - E. Finance Director – Director Mohan Rao**
  - F. Sauk Village Homeland Security Agency – Assistant Director Amon Darnall**
  - G. Human Relations Commission- Commissioner Frank Williams**
  - H. Housing Commission – Commissioner Gary Holcomb**
  - I. Senior Committee- Mayor David Hanks**
  
- 6. New Business**
  - A. Motion to Approve all Accounts Payables and Disbursements- February 9, 2016- February 23, 2016 according to Sauk Village policy**
  - B. Motion to Approve Committee Meeting minutes- January 19, 2016**
  - C. Motion to Approve Regular Board Meeting minutes- January 26, 2016**
  - D. Motion to Approve an Ordinance of the Village of Sauk Village, Cook and Will Counties, Illinois supporting the Renewal of a Class 8 Real Estate Tax Assessment Classification for 21701 South Mark Collins Drive**
  - E. Motion to Approve an Agreement for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code and Municipal Maintenance Expenditure Statement**
  - F. Motion to Approve settlement- Case No. 14 CV 8174 Roberson, et.al. v. Sauk Village, et. al. in the amount of \$30,000.00**
  - G. Motion to Approve an Ordinance Approving the Amendment to the Sauk Village Municipal Code for the Village of Sauk Village , Illinois (Public Comment)**
  
- 7. Miscellaneous Comments from the Mayor and Board of Trustees**
  
- 8. Adjournment**

The Sauk Village March 1, 2016 Committee of the Whole meeting has been cancelled per Mayor David Hanks.

**SAUK VILLAGE BOARD MEETING AGENDA  
TUESDAY MARCH 8, 2016 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 the Mayor. Each speaker will be given three minutes to comment on any topic. Each speaker will be allowed one opportunity to speak.
  
- 3. Reports of Officers**
  - A. Mayor's Report- Mayor David Hanks**
    - Proclamation- Travis Thornhill**
    - Proclamation- Art Johnson- retirement**
  - B. Village Clerk – Mrs. Debbie Williams**
  - C. Village Attorney - Odelson & Sterk, LTD**
  - D. Village Engineer – Mr. Jim Czarnik**
  - E. Village Administrator/ Director of Public Safety- JW Fairman, Jr.**
  
- 4. Reports of Trustees and Board Committees**
  - A. Beautification Committee- Mayor Hanks**
  - B. Parks and Recreation Committee- Trustee Kelvin Jones**
  - C. Public Works- Trustee Derrick Burgess**
  - D. Housing and Intergovernmental Committee- Trustee Cecial Tate**
  - E. Public Safety and Ordinance Review Committee – Trustee Edward Myers**
  - F. Neighborhood Watch Committee- Trustee Lynda Washington**
  - G. Budget, Finance and Community Relations Committee – Trustee Rosie Williams**
  
- 5. Reports of Departments, Committees and Commissions**
  - A. Fire Department/ 911 Commission – Chief Stoffregen**
  - B. Police Department- Police Chief Kowalski**
  - C. Public Works Department – Director Kevin Weller**
  - D. Administrative Services Director – Director Sherry Jasinski**
  - E. Finance Director – Director Mohan Rao**
  - F. Sauk Village Homeland Security Agency – Assistant Director Amon Darnall**
  - G. Human Relations Commission- Commissioner Frank Williams**
  - H. Housing Commission – Commissioner Gary Holcomb**
  - I. Senior Committee- Mayor David Hanks**
  
- 6. New Business**
  - A. Motion to Approve Regular Board Meeting Minutes- February 9, 2016**
  - B. Motion to Approve Special Meeting Minutes- February 9, 2016 #1**
  - C. Motion to Approve Special Meeting Minutes- February 9, 2016 #2**
  - D. Motion to Approve Committee Meeting- February 16, 2016**
  - E. Motion to Approve all Accounts Payables and Disbursements- February 23, 2016- March 8 , 2016 according to Sauk Village policy**
  
- 7. Miscellaneous Comments from the Mayor and Board of Trustees**
  
- 8. Adjournment**

**VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
TUESDAY MARCH 15, 2016 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

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

**2. Insurance Renewal – Owens Group- Bruce Mitchell**

**3. Demolition Update- Housing Commission- Commissioner Gary Holcomb**

**4. Public Comment**

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

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

**6. Adjournment**

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

**SAUK VILLAGE BOARD MEETING AGENDA  
TUESDAY MARCH 22, 2016 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 the Mayor. Each speaker will be given three minutes to comment. Each speaker will be allowed one opportunity to speak.
  
- 3. Reports of Officers**
  - A. Mayor's Report- Mayor David Hanks**
  - B. Village Clerk – Mrs. Debbie Williams**
  - C. Village Attorney - Odelson & Sterk, LTD**
  - D. Village Engineer – Mr. Jim Czarnik**
  - E. Village Administrator/ Director of Public Safety- JW Fairman, Jr.**
  
- 4. Reports of Trustees and Board Committees**
  - A. Beautification Committee- Mayor Hanks**
  - B. Parks and Recreation Committee- Trustee Kelvin Jones**
  - C. Public Works- Trustee Derrick Burgess**
  - D. Housing and Intergovernmental Committee- Trustee Cecial Tate**
  - E. Public Safety and Ordinance Review Committee – Trustee Edward Myers**
  - F. Neighborhood Watch Committee- Trustee Lynda Washington**
  - G. Budget, Finance and Community Relations Committee – Trustee Rosie Williams**
  
- 5. Reports of Departments, Committees and Commissions**
  - A. Fire Department/ 911 Commission – Chief Stoffregen**
  - B. Police Department- Police Chief Kowalski**
  - C. Public Works Department – Director Kevin Weller**
  - D. Administrative Services Director – Director Sherry Jasinski**
  - E. Finance Director – Director Mohan Rao**
  - F. Sauk Village Homeland Security Agency – Assistant Director Amon Darnall**
  - G. Human Relations Commission- Commissioner Frank Williams**
  - H. Housing Commission – Commissioner Gary Holcomb**
  - I. Senior Committee- Mayor David Hanks**
  
- 6. New Business**
  - A. Motion to Approve all Accounts Payables and Disbursements- February 24, 2016- March 22, 2016 according to Sauk Village policy**
  - B. Motion to Approve Regular Board Meeting minutes- February 23, 2016**
  - C. Motion to Approve Regular Board Meeting minutes- March 8, 2016**
  - D. Motion to Approve Insurance Renewal as presented by the Owens Group**
  
- 7. Miscellaneous Comments from the Mayor and Board of Trustees**
  
- 8. Adjournment**

VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
TUESDAY APRIL 5, 2016 7:00P.M.  
SAUK VILLAGE MUNICIPAL CENTER  
21801 TORRENCE AVE  
SAUK VILLAGE, IL 60411

1. Call to Order  
(A) Roll Call
2. Discussion of Affordable Home presentation, Spark GLX Cooperation
3. Bud's Ambulance Rate Increase
4. Public Comment  
All questions and comments must be directed to Mayor Hanks. Each speaker will be given three minutes to comment on the topic(s) of their choice. Each speaker will be allowed one opportunity to speak.
5. Miscellaneous Business  
Comments from Trustees
6. Adjournment

**\*\*\*Please note all FOIA requests must be sent directly to Foia Officer Jasinski\*\*\***

**SAUK VILLAGE BOARD MEETING AGENDA  
TUESDAY APRIL 12, 2016 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 the Mayor. Each speaker will be given three minutes to comment. Each speaker will be allowed one opportunity to speak.
  
- 3. Reports of Officers**
  - A. Mayor's Report- Mayor David Hanks**
  - B. Village Clerk – Mrs. Debbie Williams**
  - C. Village Attorney - Odelson & Sterk, LTD**
  - D. Village Engineer – Mr. Jim Czarnik**
  - E. Village Administrator/ Director of Public Safety- JW Fairman, Jr.**
  
- 4. Reports of Trustees and Board Committees**
  - A. Beautification Committee- Mayor Hanks**
  - B. Parks and Recreation Committee- Trustee Kelvin Jones**
  - C. Public Works- Trustee Derrick Burgess**
  - D. Housing and Intergovernmental Committee- Trustee Cecial Tate**
  - E. Public Safety and Ordinance Review Committee – Trustee Edward Myers**
  - F. Neighborhood Watch Committee- Trustee Lynda Washington**
  - G. Budget, Finance and Community Relations Committee – Trustee Rosie Williams**
  
- 5. Reports of Departments, Committees and Commissions**
  - A. Fire Department/ 911 Commission – Chief Stoffregen**
  - B. Police Department- Police Chief Kowalski**
  - C. Public Works Department – Director Kevin Weller**
  - D. Administrative Services Director – Director Sherry Jasinski**
  - E. Finance Director – Director Mohan Rao**
  - F. Sauk Village Homeland Security Agency – Assistant Director Amon Darnall**
  - G. Human Relations Commission- Commissioner Frank Williams**
  - H. Housing Commission – Commissioner Gary Holcomb**
  - I. Senior Committee- Mayor David Hanks**
  
- 6. New Business**
  - A. Motion to Approve all Accounts Payables and Disbursements- March 23, 2016- April 12, 2016 according to Sauk Village policy**
  - B. Motion to Approve Committee Meeting minutes- March 15, 2016**
  - C. Motion to Approve Regular Board Meeting minutes- March 22, 2016**
  - D. Motion to Approve a Resolution Authorizing and Directing the Submission of an Application to the County of Cook, Illinois requesting Community Development Block Grant Funds for Program Year 2016 for the Village of Sauk Village, Illinois.**
  
- 7. Miscellaneous Comments from the Mayor and Board of Trustees**
  
- 8. Adjournment**

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

Tuesday April 12, 2016  
6:45 p.m.  
Sauk Village Municipal Center  
21801 Torrence Avenue  
Sauk Village, Illinois 60411  
(708) 758-3330

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**AGENDA**

**1. Roll Call**

**2. Resolution Authorizing and Directing the Submission of an Application to the County of Cook, Illinois requesting Community Development Block Grant Funds for Program Year 2016 for the Village of Sauk Village, Illinois**

**3. Public Comment**

**All questions and comments must be directed to the Mayor. Each speaker will be given three minutes to comment on topic(s) on the Special Meeting agenda only.**

**Each speaker will be allowed one opportunity to speak.**

**4. Adjournment**

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The special meeting was called by Mayor David Hanks of the Village of Sauk Village. Notice was 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.

**VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
TUESDAY APRIL 19, 2016 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

**1. Call to Order**

**A) Roll Call**

**2. Sauk Village 60<sup>th</sup> Anniversary**

**3. Independence Day Update**

**4. Review Public Works Ordinance**

**5. Public Comment**

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

**6. Miscellaneous Business**

**Comments from the Trustees**

**7. Adjournment**

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

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

Wednesday April 20, 2016  
6:00- 9:00 p.m.  
Sauk Village Municipal Center  
21801 Torrence Avenue  
Sauk Village, Illinois 60411  
(708) 758-3330

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**AGENDA**

- 1. Roll Call**
- 2. 2016-2017 Budget Review**
- 3. Motion to Recess**

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The special meeting was called by Mayor David Hanks of the Village of Sauk Village. Notice was 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.

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

Thursday April 21, 2016  
6:00- 9:00 p.m.  
Sauk Village Municipal Center  
21801 Torrence Avenue  
Sauk Village, Illinois 60411  
(708) 758-3330

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**AGENDA**

**1. Motion to Reconvene**

**2. Additional 2016-2017 Budget Review**

**3. Motion to Recess if needed**

**4. Public Comment- if meeting is to be adjourned**

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

**5. Adjournment**

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The special meeting was called by Mayor David Hanks of the Village of Sauk Village. Notice was 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.

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

Friday April 22, 2016  
6:00 pm (If needed- not to exceed 9pm)  
Sauk Village Municipal Center  
21801 Torrence Avenue  
Sauk Village, Illinois 60411  
(708) 758-3330

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**AGENDA**

**1. Motion to Reconvene**

**2. Additional 2016-2017 Budget Review**

**3. Public Comment -**

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

**4. Adjournment**

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The special meeting was called by Mayor David Hanks of the Village of Sauk Village. Notice was 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.

**SAUK VILLAGE BOARD MEETING AGENDA  
TUESDAY APRIL 26, 2016 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) (2016)**
  
- 3. Motion to Reconvene**
  
- 4. Public Comment:**

All questions and comments must be directed to the Mayor. Each speaker will be given three minutes to comment. Each speaker will be allowed one opportunity to speak.
  
- 5. Reports of Officers**
  - A. Mayor's Report- Mayor David Hanks**
    - a) Proclamation: Older Americans Month – Blaze A Trail 2016**
    - b) Appointment of Homeland Security Director**
  - B. Village Clerk – Mrs. Debbie Williams**
  - C. Village Attorney - Odelson & Sterk, LTD**
  - D. Village Engineer – Mr. Jim Czarnik**
  - E. Village Administrator/ Director of Public Safety- JW Fairman, Jr.**
  
- 6. Reports of Trustees and Board Committees**
  - A. Beautification Committee- Mayor Hanks**
  - B. Parks and Recreation Committee- Trustee Kelvin Jones**
  - C. Public Works- Trustee Derrick Burgess**
  - D. Housing and Intergovernmental Committee- Trustee Cecial Tate**
  - E. Public Safety and Ordinance Review Committee – Trustee Edward Myers**
  - F. Neighborhood Watch Committee- Trustee Lynda Washington**
  - G. Budget, Finance and Community Relations Committee – Trustee Rosie Williams**
    - a) 2016 Village Sticker Contest Winners**
  
- 5. Reports of Departments, Committees and Commissions**
  - A. Fire Department/ 911 Commission – Chief Stoffregen**
  - B. Police Department- Police Chief Kowalski**
  - C. Public Works Department – Director Kevin Weller**
  - D. Administrative Services Director – Director Sherry Jasinski**
  - E. Finance Director – Director Mohan Rao**
  - F. Sauk Village Homeland Security Agency – Assistant Director Amon Darnall**
  - G. Human Relations Commission- Commissioner Frank Williams**
  - H. Housing Commission – Commissioner Gary Holcomb**
  - I. Senior Committee- Mayor David Hanks**
  
- 6. New Business**
  - A. Motion to Approve all Accounts Payables and Disbursements- April 13, 2016- April 26, 2016 according to Sauk Village policy**
  - B. Motion to Approve Committee Meeting minutes- April 5, 2016**
  - C. Motion to Approve Special Meeting minutes- April 12, 2016**
  
- 7. Miscellaneous Comments from the Mayor and Board of Trustees**
  
- 8. Adjournment**

**VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
TUESDAY MAY 3, 2016 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

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

**2. Review Fireworks contract**

**3. Public Works Turn on Fee Ordinance Amendment update**

**4. Public Comment**

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

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

**6. Adjournment**

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

**SAUK VILLAGE BOARD MEETING AGENDA  
TUESDAY MAY 10, 2016 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 the Mayor. Each speaker will be given three minutes to comment. Each speaker will be allowed one opportunity to speak.
  
- 3. Reports of Officers**
  - A. Mayor's Report- Mayor David Hanks**
    - a) Appointment of Police and Fire Commissioner**
  - B. Village Clerk – Mrs. Debbie Williams**
  - C. Village Attorney - Odelson & Sterk, LTD**
  - D. Village Engineer – Mr. Jim Czarnik**
  - E. Village Administrator/ Director of Public Safety- JW Fairman, Jr.**
  
- 4. Reports of Trustees and Board Committees**
  - A. Beautification Committee- Mayor Hanks**
  - B. Parks and Recreation Committee- Trustee Kelvin Jones**
  - C. Public Works- Trustee Derrick Burgess**
  - D. Housing and Intergovernmental Committee- Trustee Cecial Tate**
  - E. Public Safety and Ordinance Review Committee – Trustee Edward Myers**
  - F. Neighborhood Watch Committee- Trustee Lynda Washington**
  - G. Budget, Finance and Community Relations Committee – Trustee Rosie Williams**
  
- 5. Reports of Departments, Committees and Commissions**
  - A. Fire Department/ 911 Commission – Chief Stoffregen**
  - B. Police Department- Police Chief Kowalski**
  - C. Public Works Department – Director Kevin Weller**
  - D. Administrative Services Director – Director Sherry Jasinski**
  - E. Finance Director – Director Mohan Rao**
  - F. Sauk Village Homeland Security Agency – Assistant Director Amon Darnall**
  - G. Human Relations Commission- Commissioner Frank Williams**
  - H. Housing Commission – Commissioner Gary Holcomb**
  - I. Senior Committee- Mayor David Hanks**
  
- 6. New Business**
  - A. Motion to Approve all Accounts Payables and Disbursements- April 27, 2016- May 10, 2016 according to Sauk Village policy**
  - B. An Ordinance amending Section 78-222 (Reconnection of Service) to Article IV Chapter 78 of the Village Code**
  - C. Motion to Approve Regular Board Meeting minutes- April 12, 2016**
  - D. Motion to Approve Committee Meeting minutes- April 19, 2016**
  
- 7. Miscellaneous Comments from the Mayor and Board of Trustees**
  
- 8. Adjournment**

**VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
TUESDAY MAY 17, 2016 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

**1. Call to Order**

**A) Roll Call**

**2. 2016-2017 Budget Hearing**

**3. Public Comment**

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

**4. Miscellaneous Business**

**Comments from the Trustees**

**5. Adjournment**

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

**SAUK VILLAGE BOARD MEETING AGENDA  
TUESDAY MAY 24, 2016 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. Appointment of Police officers- Volodymyr Skrupskyy and Matt Zylius**
  
- 3. Public Comment:**

All questions and comments must be directed to the Mayor. Each speaker will be given three minutes to comment. Each speaker will be allowed one opportunity to speak.
  
- 4. Reports of Officers**
  - A. Mayor's Report- Mayor David Hanks**
    - a) Appointment of Police and Fire Commissioner**
  - B. Village Clerk – Mrs. Debbie Williams**
  - C. Village Attorney - Odelson & Sterk, LTD**
  - D. Village Engineer – Mr. Jim Czarnik**
  - E. Village Administrator/ Director of Public Safety- JW Fairman, Jr.**
  
- 5. Reports of Trustees and Board Committees**
  - A. Beautification Committee- Mayor Hanks**
  - B. Parks and Recreation Committee- Trustee Kelvin Jones**
  - C. Public Works- Trustee Derrick Burgess**
  - D. Housing and Intergovernmental Committee- Trustee Cecial Tate**
  - E. Public Safety and Ordinance Review Committee – Trustee Edward Myers**
  - F. Neighborhood Watch Committee- Trustee Lynda Washington**
  - G. Budget, Finance and Community Relations Committee – Trustee Rosie Williams**
  
- 6. Reports of Departments, Committees and Commissions**
  - A. Fire Department/ 911 Commission – Chief Stoffregen**
  - B. Police Department- Police Chief Kowalski**
  - C. Public Works Department – Director Kevin Weller**
  - D. Administrative Services Director – Director Sherry Jasinski**
  - E. Finance Director – Director Mohan Rao**
  - F. Sauk Village Homeland Security Agency – Assistant Director Amon Darnall**
  - G. Human Relations Commission- Commissioner Frank Williams**
  - H. Housing Commission – Commissioner Gary Holcomb**
  - I. Senior Committee- Mayor David Hanks**
  
- 7. New Business**
  - A. Motion to Approve all Accounts Payables and Disbursements- May 11, 2016- May 24, 2016 according to Sauk Village policy**
  - B. Motion to Approve Special Meeting minutes- April 20, 2016**
  - C. Motion to Approve Special Meeting minutes- April 21, 2016**
  - D. Motion to Approve Special Meeting minutes- April 22, 2016**
  - E. Motion to Approve Regular Board Meeting minutes- April 26, 2016**
  - F. Motion to Approve Executive Session meeting minutes– April 26, 2016**
  - G. Motion to Approve Committee Meeting minutes- May 3, 2016**
  - H. Motion to Approve Regular Board Meeting minutes- April 26, 2016**
  - I. Motion to Approve 2016-2017 Sauk Village Budget**
  - J. Motion to Approve an Ordinance making Appropriations for all Corporate Purposes for the Village of Sauk Village, Counties of Cook and Will, State of Illinois, for the 05/01/2016- 04/30/2017 Fiscal Year**
  - K. Motion to Approve Fireworks contract- Mad Bomber \$6,000.00**
  
- 8. Miscellaneous Comments from the Mayor and Board of Trustees**
- 9. Adjournment**

**VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
TUESDAY JUNE 7, 2016 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
  - A) Roll Call**
  
- 2. Illinois Transportation Enhancement Program Local Assurance Resolution- Tom Slattery/ Baxter & Woodman-Consulting Engineers**
  
- 3. Insurance Renewal**
  
- 4. Public Comment**

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

**Comments from the Trustees**
  
- 6. Adjournment**

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

**SAUK VILLAGE BOARD MEETING AGENDA  
TUESDAY JUNE 14, 2016 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 the Mayor. Each speaker will be given three minutes to comment. Each speaker will be allowed one opportunity to speak.
  
- 3. Reports of Officers**
  - A. Mayor's Report- Mayor David Hanks**
    - 1) Appointment- Zoning Board of Appeals Commissioner**
  - B. Village Clerk – Mrs. Debbie Williams**
  - C. Village Attorney - Odelson & Sterk, LTD**
  - D. Village Engineer – Mr. Jim Czarnik**
  - E. Village Administrator/ Director of Public Safety- JW Fairman, Jr.**
  
- 4. Reports of Trustees and Board Committees**
  - A. Beautification Committee- Mayor Hanks**
  - B. Parks and Recreation Committee- Trustee Kelvin Jones**
  - C. Public Works- Trustee Derrick Burgess**
  - D. Housing and Intergovernmental Committee- Trustee Cecial Tates**
  - E. Public Safety and Ordinance Review Committee – Trustee Edward Myers**
  - F. Neighborhood Watch Committee- Trustee Lynda Washington**
  - G. Budget, Finance and Community Relations Committee – Trustee Rosie Williams**
  
- 5. Reports of Departments, Committees and Commissions**
  - A. Fire Department/ 911 Commission – Chief Stoffregen**
  - B. Police Department- Police Chief Kowalski**
  - C. Public Works Department – Director Kevin Weller**
  - D. Administrative Services Director – Director Sherry Jasinski**
  - E. Finance Director – Director Mohan Rao**
  - F. Sauk Village Homeland Security Agency – Assistant Director Amon Darnall**
  - G. Human Relations Commission- Commissioner Frank Williams**
  - H. Housing Commission – Commissioner Gary Holcomb**
  - I. Senior Committee- Mayor David Hanks**
  
- 6. New Business**
  - A. Motion to Approve all Accounts Payables and Disbursements- May 24, 2016- June 14, 2016 according to Sauk Village policy**
  - B. Motion to Approve Committee Meeting minutes- May 17, 2016**
  - C. Motion to Approve Board Meeting minutes – May 24, 2016**
  - D. Motion to Approve Executive Session Meeting minutes- May 24, 2016**
  - E. Motion to Approve Illinois Transportation Enhancement Program Local Assurance Resolution**
  - F. Motion to Approve Employee Medical Insurance Renewal- Blue Cross Blue Shield**
  - G. Motion to Approve Employee Dental Insurance Renewal-The Standard**
  - H. Motion to Approve Employee Vision Insurance Renewal-The Standard**
  - I. Motion to Approve Employee Life Insurance Renewal-The Standard**
  
- 7. Miscellaneous Comments from the Mayor and Board of Trustees**
- 8. Adjournment**

**VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
TUESDAY JUNE 21 , 2016 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
  - A) Roll Call**
- 2. Employee Life Insurance Renewal**
- 3. Discussion of Retention/Detention Pond**
- 4. AN ORDINANCE ADOPTING THE PREVAILING WAGE STANDARDS IN THE VILLAGE OF SAUK VILLAGE, COOK AND WILL COUNTIES, ILLINOIS**
- 5. AN ORDINANCE AMENDING THE VILLAGE CODE TO ADD SECTION 42-28 (PART TIME POLICE OFFICERS)**
- 6. AN ORDINANCE AMENDING SECTIONS 74-333 AND 74-338 OF DIVISION 2 (IMPOUNDMENT) OF ARTICLE XI (IMPOUNDMENT OF VEHICLES FOR ORDINANCE VIOLATIONS) OF CHAPTER 74 (TRAFFIC AND VEHICLES) OF THE VILLAGE OF SAUK VILLAGE**
- 7. AN ORDINANCE AMENDING SECTION 74-192 OF THE VILLAGE CODE OF THE VILLAGE OF SAUK VILLAGE**
- 8. Public Comment**

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

**Comments from the Trustees**
- 10. Adjournment**

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

**SAUK VILLAGE BOARD MEETING AGENDA  
TUESDAY JUNE 28, 2016 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 the Mayor. Each speaker will be given three minutes to comment. Each speaker will be allowed one opportunity to speak.
  
- 3. Reports of Officers**
  - A. Mayor's Report- Mayor David Hanks**
    - 1) Appointment- Zoning Board of Appeals Commissioner- (resubmitted)**
    - 2) Appointment of Director of Homeland Security**
    - 3) Appointment of Housing Commissioner**
  - B. Village Clerk – Mrs. Debbie Williams**
  - C. Village Attorney - Odelson & Sterk, LTD**
  - D. Village Engineer – Mr. Jim Czarnik**
  - E. Village Administrator/ Director of Public Safety- JW Fairman, Jr.**
  
- 4. Reports of Trustees and Board Committees**
  - A. Beautification Committee- Mayor Hanks**
  - B. Parks and Recreation Committee- Trustee Kelvin Jones**
  - C. Public Works- Trustee Derrick Burgess**
  - D. Housing and Intergovernmental Committee- Trustee Cecial Tate**
  - E. Public Safety and Ordinance Review Committee – Trustee Edward Myers**
  - F. Neighborhood Watch Committee- Trustee Lynda Washington**
  - G. Budget, Finance and Community Relations Committee – Trustee Rosie Williams**
  
- 5. Reports of Departments, Committees and Commissions**
  - A. Fire Department/ 911 Commission– Chief Stoffregen**
  - B. Police Department- Police Chief Kowalski**
  - C. Public Works Department – Director Kevin Weller**
  - D. Administrative Services Director – Director Sherry Jasinski**
  - E. Finance Director – Director Mohan Rao**
  - F. Sauk Village Homeland Security Agency – Assistant Director Amon Darnall**
  - G. Human Relations Commission- Commissioner Frank Williams**
  - H. Housing Commission – Commissioner Gary Holcomb**
  - I. Senior Committee- Mayor David Hanks**
  
- 6. New Business**
  - A. Motion to Approve all Accounts Payables and Disbursements- June 15, 2016- June 28, 2016 according to Sauk Village policy**
  - B. Motion to Approve Committee Meeting minutes- May 17, 2016- (Resubmitted)**
  - C. Motion to Approve Board Meeting minutes – May 24, 2016- (Resubmitted)**
  - D. Motion to Approve Committee Meeting minutes- June 7, 2016**
  - E. Motion to Approve Board Meeting minutes – June 14, 2016**
  - F. Motion to Approve Committee Meeting Minutes- June 21, 2016**
  - G. Motion to Approve Employee Life Insurance Renewal-The Standard- (Resubmitted)**
  - H. An Ordinance Adopting the Prevailing Wage Standards in the Village of Sauk Village, Cook and Will Counties**
  
- 7. Motion to Recess to Executive Session**
- 8. Motion to Reconvene**
- 9. Miscellaneous Comments from the Mayor and Board of Trustees**
- 10. Adjournment**

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**SPECIAL MEETING  
OF THE CORPORATE AUTHORITIES  
VILLAGE OF SAUK VILLAGE  
Tuesday June 28, 2016  
5:30 p.m.  
Sauk Village Municipal Center  
21801 Torrence Avenue  
Sauk Village, Illinois 60411  
(708) 758-3330**

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**AGENDA**

**1. Roll Call**

**2. Ordinance Amending the Village Code to add Section 42-28 (Part Time Officers)**

**3. Ordinance Amending Sections 74-333 and 74-338 of Division 2 (Impoundment) of Article XI (Impoundment of Vehicles for Ordinance Violations) of Chapter 74 (Traffic and Vehicles) of the Village of Sauk Village**

**4. Ordinance Amending Section 74-192 of the Village Code of the Village of Sauk Village**

**5. Public Comment**

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

**6. Motion to Approve an Ordinance Amending the Village Code to add Section 42-28 (Part Time Officers)**

**7. Motion to Approve an Ordinance Amending Sections 74-333 and 74-338 of Division 2 (Impoundment) of Article XI (Impoundment of Vehicles for Ordinance Violations) of Chapter 74 (Traffic and Vehicles) of the Village of Sauk Village**

**8. Motion to Approve an Ordinance Amending Section 74-192 of the Village Code of the Village of Sauk Village**

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

**10. Adjournment**

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The special meeting was called by Mayor David Hanks of the Village of Sauk Village.

Notice was 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.

**VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
TUESDAY JULY 19, 2016 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

**1. Call to Order**

**A) Roll Call**

**2. Payment Kiosk- Adcomp Systems**

**3. Public Comment**

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

**4. Miscellaneous Business**

**Comments from the Trustees**

**5. Adjournment**

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

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

Tuesday July 19, 2016  
6:30 p.m.  
Sauk Village Municipal Center  
21801 Torrence Avenue  
Sauk Village, Illinois 60411  
(708) 758-3330

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**AGENDA**

**1. Roll Call**

**2. Motion to Approve Accounts Payables and Disbursements- June 15, 2016- June 28, (RESUBMITTED) and all Accounts Payable and Disbursements from June 28 , 2016- July 19, 2016 according to Sauk Village policy**

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

**4. Adjournment**

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The special meeting was called by Mayor David Hanks of the Village of Sauk Village. Notice was 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.

**SAUK VILLAGE BOARD MEETING AGENDA  
TUESDAY JULY 26, 2016 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 - Personnel**
  
- 3. Motion to Reconvene**
  
- 4. Public Comment:**

All questions and comments must be directed to the Mayor. Each speaker will be given three minutes to comment. Each speaker will be allowed one opportunity to speak.
  
- 5. Reports of Departments, Committees and Commissions**
  - A. Fire Department/ 911 Commission– Chief Stoffregen**
  - B. Police Department- Police Chief Kowalski**
  
- 6. Reports of Officers**
  - A. Mayor’s Report- Mayor David Hanks**
    - 1. Appointment – Director of Homeland Security**
  - B. Village Clerk – Mrs. Debbie Williams**
  - C. Village Administrator/ Director of Public Safety- JW Fairman, Jr.**
  
- 7. Reports of Trustees and Board Committees**
  - A. Senior Committee and Beautification Committee - Mayor Hanks**
  - B. Parks and Recreation Committee - Trustee Kelvin Jones**
  - C. Public Works - Trustee Derrick Burgess**
  - D. Housing and Intergovernmental Committee - Trustee Cecial Tate**
  - E. Public Safety and Ordinance Review Committee – Trustee Edward Myers**
  - F. Neighborhood Watch Committee - Trustee Lynda Washington**
  - G. Budget, Finance and Community Relations Committee – Trustee Rosie Williams**
  
- 8. New Business**
  - A. Motion to Approve all Accounts Payables and Disbursements- June 15, 2016- June 28, 2016 according to Sauk Village policy (THIRD TIME SUBMITTED FOR APPROVAL)**
  - B. Motion to Approve all Accounts Payables and Disbursements- June 29, 2016- July 26, 2016 according to Sauk Village policy**
  - C. Motion to Approve Special Meeting minutes- June 28, 2016**
  - D. Motion to Approve Board Meeting minutes – June 28, 2016**
  
- 9. Miscellaneous Comments from the Mayor and Board of Trustees**
  
- 10. Adjournment**

**SAUK VILLAGE BOARD MEETING AGENDA  
TUESDAY AUGUST 9, 2016 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 the Mayor. Each speaker will be given three minutes to comment. Each speaker will be allowed one opportunity to speak.
  
- 3. Reports of Departments, Committees and Commissions**
  - A. Fire Department/ 911 Commission– Chief Stoffregen**
  - B. Police Department- Police Chief Kowalski**
  
- 4. Reports of Officers**
  - A. Mayor’s Report- Mayor David Hanks**
  - B. Village Clerk – Mrs. Debbie Williams**
  - C. Village Administrator/ Director of Public Safety- JW Fairman, Jr.**
  
- 5. Reports of Trustees and Board Committees**
  - A. Senior Committee and Beautification Committee - Mayor Hanks**
  - B. Parks and Recreation Committee - Trustee Kelvin Jones**
  - C. Public Works - Trustee Derrick Burgess**
  - D. Housing and Intergovernmental Committee - Trustee Cecial Tates**
  - E. Public Safety and Ordinance Review Committee – Trustee Edward Myers**
  - F. Neighborhood Watch Committee - Trustee Lynda Washington**
  - G. Budget, Finance and Community Relations Committee – Trustee Rosie Williams**
  
- 6. New Business**
  - A. Motion to Approve all Accounts Payables and Disbursements- July 27, 2016- August 8, 2016 according to Sauk Village policy**
  - B. Motion to Approve Renewal Agreement with Republic Services**
  - C. Motion to Approve Special Meeting minutes- July 19, 2016**
  - D. Motion to Approve Committee Meeting minutes- July 19, 2016**
  - E. Motion to Approve Executive Session minutes- July 26, 2016**
  - F. Motion to Approve Board Meeting minutes – July 26, 2016**
  
- 7. Miscellaneous Comments from the Mayor and Board of Trustees**
  
- 8. Adjournment**

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

Tuesday August 9, 2016  
6:00 p.m.  
Sauk Village Municipal Center  
21801 Torrence Avenue  
Sauk Village, Illinois 60411  
(708) 758-3330

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**AGENDA**

**1. Roll Call**

**2. Review Renewal Agreement- Republic Services**

**3. Public Comment**

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

**4. Adjournment**

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The special meeting was called by Mayor David Hanks of the Village of Sauk Village. Notice was 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.

**VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
TUESDAY AUGUST 16, 2016 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
  - A) Roll Call**
  
- 2. An Ordinance of the Village of Sauk Village, Cook and Will Counties, Illinois Authorizing and Approving an Agreement for Extension of Collection and Transportation of Municipal Solid Waste by and between the Village of Sauk Village and Republic Service**
  
- 3. Intergovernmental Committee**
  - a) Community Service**
  - b) Past Student Recognition**
  - c) Municipal Tours**
  - d) Review Resident Handbook**
  
- 4. Public Comment**

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

**Comments from the Trustees**
  
- 6. Adjournment**

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

**SAUK VILLAGE BOARD MEETING AGENDA  
TUESDAY AUGUST 23, 2016 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 the Mayor. Each speaker will be given three minutes to comment. Each speaker will be allowed one opportunity to speak.
  
- 3. Reports of Departments, Committees and Commissions**
  - A. Fire Department/ 911 Commission– Chief Stoffregen**
  - B. Police Department- Police Chief Kowalski**
  
- 4. Reports of Officers**
  - A. Mayor’s Report- Mayor David Hanks**
  - B. Village Clerk – Mrs. Debbie Williams**
  - C. Village Administrator/ Director of Public Safety- JW Fairman, Jr.**
  
- 5. Reports of Trustees and Board Committees**
  - A. Senior Committee and Beautification Committee - Mayor Hanks**
  - B. Parks and Recreation Committee - Trustee Kelvin Jones**
  - C. Public Works - Trustee Derrick Burgess**
  - D. Housing and Intergovernmental Committee - Trustee Cecial Tates**
  - E. Public Safety and Ordinance Review Committee – Trustee Edward Myers**
  - F. Neighborhood Watch Committee - Trustee Lynda Washington**
  - G. Budget, Finance and Community Relations Committee – Trustee Rosie Williams**
  
- 6. New Business**
  - A. Motion to Approve all Accounts Payables and Disbursements- August 9, 2016- August 23, 2016 according to Sauk Village policy**
  - B. Motion to Approve an Ordinance for the Village of Sauk Village, Cook and Will Counties, Illinois Authorizing and Approving an Agreement for Extension of Collection and Transportation of Municipal Solid Waste by and between the Village of Sauk Village and Republic Services**
  - C. Motion to Approve Special Meeting minutes- August 9, 2016**
  - D. Motion to Approve Board Meeting minutes – August 9, 2016**
  
- 7. Miscellaneous Comments from the Mayor and Board of Trustees**
  
- 8. Adjournment**

**VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
TUESDAY SEPTEMBER 6, 2016 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
  - A) Roll Call**
  
- 2. Review an Ordinance Dissolving the Emergency Telephone System Board of the Village of Sauk Village and Authorizing the Village of Sauk Village in a Joint Emergency Telephone System Board created via an Intergovernmental Agreement for the purpose of Transitioning Village Emergency Dispatch Services to the Village of Calumet Park (ETSB Dissolve)**
  
- 3. Review HR Assessment Results- Owens Group**
  
- 4. Review Municipal Codebook Update**
  
- 5. Intergovernmental Committee**  
**Discuss Appointment of Community Service Liaison**
  
- 6. Public Comment**

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

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

**SAUK VILLAGE BOARD MEETING AGENDA  
TUESDAY SEPTEMBER 13, 2016 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 the Mayor. Each speaker will be given three minutes to comment. Each speaker will be allowed one opportunity to speak.
  
- 3. Reports of Departments, Committees and Commissions**
  - A. Fire Department/ 911 Commission– Chief Stoffregen**
  - B. Police Department- Police Chief Kowalski**
  - C. Village Engineer- Jim Czarnik**
  
- 4. Reports of Officers**
  - A. Mayor’s Report- Mayor David Hanks**
    - 1) Appointment of Community Service Liaison**
  - B. Village Clerk – Mrs. Debbie Williams**
  - C. Village Administrator/ Director of Public Safety- JW Fairman, Jr.**
  
- 5. Reports of Trustees and Board Committees**
  - A. Senior Committee and Beautification Committee - Mayor Hanks**
  - B. Parks and Recreation Committee - Trustee Kelvin Jones**
  - C. Public Works - Trustee Derrick Burgess**
  - D. Housing and Intergovernmental Committee - Trustee Cecial Tates**
  - E. Public Safety and Ordinance Review Committee – Trustee Edward Myers**
  - F. Neighborhood Watch Committee - Trustee Lynda Washington**
  - G. Budget, Finance and Community Relations Committee – Trustee Rosie Williams-Baig**
  
- 6. New Business**
  - A. Motion to Approve all Accounts Payables and Disbursements- August 23, 2016- September 13, 2016 according to Sauk Village policy**
  - B. Motion to Approve 223<sup>rd</sup> Street/ Cornell Avenue Resurfacing Agreements**
    - 1) BLR 05610 Preliminary Engineering Services Agreement for Federal Participation**
    - 2) BLR 05310 Local Public Agency Agreement for Federal Participation**
  
  - C. Motion to Approve Committee Meeting minutes- August 16, 2016**
  - D. Motion to Approve Board Meeting minutes – August 23, 2016**
  
- 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) (2016)**
  
- 8. Motion to Reconvene**
  
- 9. Miscellaneous Comments from the Mayor and Board of Trustees**
  
- 10. Adjournment**

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

Tuesday September 13, 2016  
6:00 p.m.  
Sauk Village Municipal Center  
21801 Torrence Avenue  
Sauk Village, Illinois 60411  
(708) 758-3330

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**AGENDA**

- 1. Roll Call**
- 2. 223<sup>rd</sup> Street/ Cornell Avenue Resurfacing Agreements**
  - a) BLR 05610 Preliminary Engineering Services Agreement for Federal Participation**
  - b) BLR 05310 Local Public Agency Agreement for Federal Participation**
- 3. Intergovernmental Committee**

**Discuss Appointment of Community Service Liaison**
- 4. All questions and comments must be directed to the Mayor. Each speaker will be given three minutes to comment. Each speaker will be allowed one opportunity to speak on agenda items only.**
- 5. Adjournment**

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The special meeting was called by Mayor David Hanks of the Village of Sauk Village. Notice was 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.

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

Tuesday September 20, 2016  
6:00 p.m.  
Sauk Village Municipal Center  
21801 Torrence Avenue  
Sauk Village, Illinois 60411  
(708) 758-3330

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**AGENDA**

**1. Roll Call**

**2. Review an Ordinance Dissolving the Emergency Telephone System Board of the Village of Sauk Village and Authorizing the Village of Sauk Village in a Joint Emergency Telephone System Board created via an Intergovernmental Agreement for the purpose of Transitioning Village Emergency Dispatch Services to the Village of Calumet Park (ETSB Dissolve)**

**3. Motion to Approve an Ordinance Dissolving the Emergency Telephone System Board of the Village of Sauk Village and Authorizing the Village of Sauk Village in a Joint Emergency Telephone System Board created via an Intergovernmental Agreement for the purpose of Transitioning Village Emergency Dispatch Services to the Village of Calumet Park (ETSB Dissolve)**

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

**5. Adjournment**

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The special meeting was called by Mayor David Hanks of the Village of Sauk Village. Notice was 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.

**SAUK VILLAGE BOARD MEETING AGENDA  
TUESDAY SEPTEMBER 27, 2016 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 the Mayor. Each speaker will be given three minutes to comment. Each speaker will be allowed one opportunity to speak.
  
- 3. Reports of Departments, Committees and Commissions**
  - A. Fire Department/ 911 Commission– Chief Stoffregen**
  - B. Police Department- Police Chief Kowalski**
  
- 4. Reports of Officers**
  - A. Mayor’s Report- Mayor David Hanks**
    - 1) Appointment of Community Service Liaison**
  - B. Village Clerk – Mrs. Debbie Williams**
  - C. Village Administrator/ Director of Public Safety- JW Fairman, Jr.**
  
- 5. Reports of Trustees and Board Committees**
  - A. Senior Committee and Beautification Committee - Mayor Hanks**
  - B. Parks and Recreation Committee - Trustee Kelvin Jones**
  - C. Public Works - Trustee Derrick Burgess**
  - D. Housing and Intergovernmental Committee - Trustee Cecial Tates**
  - E. Public Safety and Ordinance Review Committee – Trustee Edward Myers**
  - F. Neighborhood Watch Committee - Trustee Lynda Washington-House**
  - G. Budget, Finance and Community Relations Committee – Trustee Rosie Williams-Baig**
  
- 6. New Business**
  - A. Motion to Approve all Accounts Payables and Disbursements- September 14, 2016- September 27, 2016 according to Sauk Village policy**
  - B. Motion to Approve BLR 05323rl- 04-00024-00-FP | Sauk Village | Logisticenter Drive | C-91-070-05 Agreement**
  - C. Motion to Approve Committee Meeting minutes- September 6, 2016**
  
- 7. Miscellaneous Comments from the Mayor and Board of Trustees**
  
- 8. Adjournment**

**VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
TUESDAY OCTOBER 4, 2016 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
  - A) Roll Call**
  
- 2. Ordinance Review Committee-  
Review Vicious Dog Ordinance**
  
- 3. Review Cook County Intergovernmental Agreement for the Provision of Environmental Health  
Inspectional Services**
  
- 4. Budget and Finance Committee-  
Review Aging Report, Budget- First Quarter and Civic System**
  
- 5. Codebook Update**
  
- 6. Public Comment**

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

**Comments from the Trustees**
  
- 8. Adjournment**

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

**SAUK VILLAGE BOARD MEETING AGENDA  
TUESDAY OCTOBER 11, 2016 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 the Mayor. Each speaker will be given three minutes to comment. Each speaker will be allowed one opportunity to speak.
  
- 3. Reports of Departments, Committees and Commissions**
  - A. Fire Department/ 911 Commission– Chief Stoffregen**
  - B. Police Department- Police Chief Kowalski**
  
- 4. Reports of Officers**
  - A. Mayor’s Report- Mayor David Hanks**
  - B. Village Clerk – Mrs. Debbie Williams**
  - C. Village Administrator/ Director of Public Safety- JW Fairman, Jr.**
  
- 5. Reports of Trustees and Board Committees**
  - A. Senior Committee and Beautification Committee - Mayor Hanks**
  - B. Parks and Recreation Committee - Trustee Kelvin Jones**
  - C. Public Works - Trustee Derrick Burgess**
  - D. Housing and Intergovernmental Committee - Trustee Cecial Tate**
  - E. Public Safety and Ordinance Review Committee – Trustee Edward Myers**
  - F. Neighborhood Watch Committee - Trustee Lynda Washington-House**
  - G. Budget, Finance and Community Relations Committee – Trustee Rosie Williams-Baig**
  
- 6. New Business**
  - A. Motion to Approve all Accounts Payables and Disbursements- September 28, 2016- October 11, 2016 according to Sauk Village policy**
  - B. Motion to Approve Intergovernmental Relations Committee Sauk Village Community Partnership Team Program Proposal**
  - C. Motion to Approved Revised Residential Handbook**
  - D. Motion to Approve an Ordinance amending Section 10-62 (Determination and Requirements) of Article III (Dangerous Animals, Vicious Animals and Rabid Animals) of Chapter 10 (Animal Control) of the Village Code**
  - E. Motion to Approve Intergovernmental Agreement for the Provision of Environmental Health Inspection Services**
  - F. Motion to Approve Special Meeting minutes – September 13, 2016**
  - G. Motion to Approve Board Meeting minutes – September 13, 2016**
  - H. Motion to Approve and Hold Executive Session Meeting minutes – September 13, 2016**
  - I. Motion to Approve Special Meeting minutes – September 20, 2016**
  - J. Motion to Approve Committee Meeting minutes- September 20, 2016**
  
- 7. Miscellaneous Comments from the Mayor and Board of Trustees**
  
- 8. Adjournment**

**VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
TUESDAY OCTOBER 18, 2016 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

**1. Call to Order**

**A) Roll Call**

**2. Copier Replacement- Proposal**

**3. Review Resident Handbook-Trustee Tates**

**4. Executive session- Personnel**

**5. Public Comment**

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

**6. Miscellaneous Business**

**Comments from the Trustees**

**7. Adjournment**

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

**SAUK VILLAGE BOARD MEETING AGENDA  
TUESDAY OCTOBER 25, 2016 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 the Mayor. Each speaker will be given three minutes to comment. Each speaker will be allowed one opportunity to speak.
  
- 3. Reports of Departments, Committees and Commissions**
  - A. Fire Department/ 911 Commission– Chief Stoffregen**
  - B. Police Department- Police Chief Kowalski**
  
- 4. Reports of Officers**
  - A. Mayor’s Report- Mayor David Hanks  
Proclamation-Robert Guntorius**
  - B. Village Clerk – Mrs. Debbie Williams**
  - C. Village Administrator/ Director of Public Safety- JW Fairman, Jr.**
  
- 5. Reports of Trustees and Board Committees**
  - A. Senior Committee and Beautification Committee - Mayor Hanks**
  - B. Parks and Recreation Committee - Trustee Kelvin Jones**
  - C. Public Works - Trustee Derrick Burgess**
  - D. Housing and Intergovernmental Committee - Trustee Cecial Tates**
  - E. Public Safety and Ordinance Review Committee – Trustee Edward Myers**
  - F. Neighborhood Watch Committee - Trustee Lynda Washington-House**
  - G. Budget, Finance and Community Relations Committee – Trustee Rosie Williams-Baig**
  
- 6. New Business**
  - A. Motion to Approve all Accounts Payables and Disbursements- October 12, 2016- October 25, 2016 according to Sauk Village policy**
  - B. Motion to Approved Revised Residential Handbook- Resubmitted**
  - C. Motion to Approve OSLAND Grant Engineering Agreement**
  - D. Motion to Approve a Resolution regarding the payment for Underwriting Services**
  - E. Motion to Approve Board Meeting minutes – September 27, 2016**
  - F. Motion to Approve Committee Meeting minutes- October 4 , 2016**
  - G. Motion to Approve Board Meeting minutes – October 11, 2016**
  
- 7. Miscellaneous Comments from the Mayor and Board of Trustees**
  
- 8. Motion to Adjourn to Executive Session with 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) (2016)**
  - B. Motion to Approve settlement for Case #2014-M1-147100 – Langhenry, Gillen, Lundquist & Johnson, LLC v. Village of Sauk Village**
  
- 9. Motion to Reconvene**
  
- 10. Adjournment**

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

Tuesday October 25, 2016  
6:00 pm  
Sauk Village Municipal Center  
21801 Torrence Avenue  
Sauk Village, Illinois 60411  
(708) 758-3330

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**AGENDA**

**1. Roll Call**

**2. OLAND Grant Engineering Agreement- Jim Czarnik (Robinson Engineering)**

**3. A Resolution regarding the payment for Underwriting Services**

**4. Public Comment**

**All questions and comments must be directed to the Mayor. Each speaker may comment on topic(s) on the Special Meeting agenda only.**

**Each speaker will allowed one opportunity to speak.**

**5. Adjournment**

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The special meeting was called by Mayor David Hanks of the Village of Sauk Village. Notice was 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.

**VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
TUESDAY NOVEMBER 1, 2016 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
  - A) Roll Call**
- 2. Additional Review – Copier Proposal**
- 3. Review an Intergovernmental Agreement to Establish a Joint 9-1-1 Authority**
- 4. Review an Ordinance Approving an Intergovernmental Agreement to Establish a Joint 9-1-1 Authority between the Village of Calumet Park, the Village of Sauk Village, and the Village of Midlothian (“Joint 9-1-1 Authority IGA”)**
- 5. Review 2016 CDBG Capital Improvement Subrecipient Agreement/ Resolution**
- 6. Public Comment**

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

**Comments from the Trustees**
- 8. Adjournment**

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

**SAUK VILLAGE BOARD MEETING AGENDA  
TUESDAY NOVEMBER 8, 2016 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 the Mayor. Each speaker will be given three minutes to comment. Each speaker will be allowed one opportunity to speak.
  
- 3. Reports of Departments, Committees and Commissions**
  - A. Fire Department/ 911 Commission– Chief Stoffregen**
  - B. Police Department- Police Chief Kowalski**
  
- 4. Reports of Officers**
  - A. Mayor’s Report- Mayor David Hanks**
  - B. Village Clerk – Mrs. Debbie Williams**
  - C. Village Administrator/ Director of Public Safety- JW Fairman, Jr.**
  
- 5. Reports of Trustees and Board Committees**
  - A. Senior Committee and Beautification Committee - Mayor Hanks**
  - B. Parks and Recreation Committee - Trustee Kelvin Jones**
  - C. Public Works - Trustee Derrick Burgess**
  - D. Housing and Intergovernmental Committee - Trustee Cecial Tates**
  - E. Public Safety and Ordinance Review Committee – Trustee Edward Myers**
  - F. Neighborhood Watch Committee - Trustee Lynda Washington-House**
  - G. Budget, Finance and Community Relations Committee – Trustee Rosie Williams-Baig**
  
- 6. New Business**
  - A. Motion to Approve all Accounts Payables and Disbursements- October 26, 2016- November 8, 2016 according to Sauk Village policy**
  - B. Motion to Approve Committee Meeting minutes- October 18 , 2016**
  - C. Motion to Approve Special Meeting minutes- October 25, 2016**
  - D. Motion to Approve Board Meeting minutes – October 25, 2016**
  - E. Motion to Approve Executive Session Meeting minutes- October 25, 2016**
  - F. Motion to Approve Committee Meeting minutes- November 1 , 2016**
  - G. Motion to Approve 60 month Lease Agreement with Proven Business Systems for Three Copy Machines at a cost of \$638.25 per month**
  - H. Motion to Approve an Ordinance Approving an Intergovernmental Agreement to Establish a Joint 9-1-1 Authority between the Village of Calumet Park, the Village of Sauk Village, and the Village of Midlothian (“Joint 9-1-1 Authority IGA”)**
  - I. Motion to Approve 2016 CDBG Capital Improvement Subrecipient Agreement/ Resolution**
  - J. Motion to approve Collective bargaining Agreement between the Village of Sauk Village and United Steel, Paper and Forestry, Rubber, Manufacturing, Energy, allied Industrial and Service Workers International Union Local 7234 Office and Technical Employees for the period of May 1, 2016-April 30, 2019**
  - K. Motion to approve Collective bargaining Agreement between the Village of Sauk Village and United Steel, Paper and Forestry, Rubber, Manufacturing, Energy, allied Industrial and Service Workers International Union Local 7234 for the period of May 1, 2016-April 30, 2019**
  
- 7. Miscellaneous Comments from the Mayor and Board of Trustees**
  
- 8. Adjournment**

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

Tuesday November 8, 2016  
6:00 pm  
Sauk Village Municipal Center  
21801 Torrence Avenue  
Sauk Village, Illinois 60411  
(708) 758-3330

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**AGENDA**

**1. Roll Call**

**2. Executive session- Collective Bargaining**

**3. Public Comment**

**All questions and comments must be directed to the Mayor. Each speaker may comment on topic(s) on the Special Meeting agenda only.**

**Each speaker will allowed one opportunity to speak.**

**4. Adjournment**

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The special meeting was called by Mayor David Hanks of the Village of Sauk Village.

Notice was 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.

**VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
TUESDAY DECEMBER 6, 2016 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
  - A) Roll Call**
- 2. Intergovernmental Agreement to Establish a Joint 9-1-1 Authority**
- 3. Ordinance Approving an Intergovernmental Agreement to Establish a Joint 9-1-1 Authority between the Village of Calumet Park, the Village of Sauk Village, the Village of Midlothian and the Village of Posen (“Joint 9-1-1 Authority IGA”)**
- 4. 2016 Tax Levy**
- 5. WeatherStone Estates Permit Agreement**
- 6. Resolution for Construction on State Highway**
- 7. Public Comment**

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

**Comments from the Trustees**
- 9. Adjournment**

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

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

Tuesday December 6, 2016  
6:00 pm  
Sauk Village Municipal Center  
21801 Torrence Avenue  
Sauk Village, Illinois 60411  
(708) 758-3330

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**AGENDA**

**1. Roll Call**

**2. Executive session- Collective Bargaining**

**3. Motion to Approve Illinois FOP Labor Council and Village of Sauk Village Patrol and Sergeants contract- May 1, 2015-April 30, 2018**

**4. Public Comment**

**All questions and comments must be directed to the Mayor. Each speaker may comment on topic(s) on the Special Meeting agenda only.  
Each speaker will allowed one opportunity to speak.**

**5. Adjournment**

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The special meeting was called by Mayor David Hanks of the Village of Sauk Village. Notice was 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.

**SAUK VILLAGE BOARD MEETING AGENDA  
TUESDAY DECEMBER 13, 2016 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 the Mayor. Each speaker will be given three minutes to comment. Each speaker will be allowed one opportunity to speak.
  
- 3. Reports of Departments, Committees and Commissions**
  - A. Fire Department/ 911 Commission– Chief Stoffregen**
  - B. Police Department- Police Chief Kowalski**
  
- 4. Reports of Officers**
  - A. Mayor’s Report- Mayor David Hanks**
  - B. Village Clerk – Mrs. Debbie Williams**
  - C. Village Administrator/ Director of Public Safety- JW Fairman, Jr.**
  
- 5. Reports of Trustees and Board Committees**
  - A. Senior Committee and Beautification Committee - Mayor Hanks**
  - B. Parks and Recreation Committee - Trustee Kelvin Jones**
  - C. Public Works - Trustee Derrick Burgess**
  - D. Housing and Intergovernmental Committee - Trustee Cecial Tates**
  - E. Public Safety and Ordinance Review Committee – Trustee Edward Myers**
  - F. Neighborhood Watch Committee - Trustee Lynda Washington-House**
  - G. Budget, Finance and Community Relations Committee – Trustee Rosie Williams-Baig**
  
- 6. New Business**
  - A. Motion to Approve all Accounts Payables and Disbursements- November 9, 2016- December 13, 2016 according to Sauk Village policy**
  - B. Motion to Approve Special Meeting minutes- November 8, 2016**
  - C. Motion to Approve Board Meeting minutes – November 8, 2016**
  - D. Motion to Approve Executive Session Meeting minutes- November 8, 2016**
  - E. Motion to Approve Special Meeting minutes- December 6, 2016**
  - F. Motion to Approve Executive Session Meeting minutes- December 6, 2016**
  - G. Motion to Approve Committee Meeting minutes – December 6, 2016**
  - H. Motion to Approve Ordinance Approving an Intergovernmental Agreement to Establish a Joint 9-1-1 Authority between the Village of Calumet Park, the Village of Sauk Village, the Village of Midlothian and the Village of Posen (“Joint 9-1-1 Authority IGA”)**
  - I. Motion to Approve an Ordinance for the Levy and Assessment of Taxes for the 2016/2017 Fiscal Year for the Village of Sauk Village, Counties of Cook and Will, Illinois**
  - J. Motion to Approve an Ordinance Authorizing the entry of an Agreement with Sauk Trail, LLC regarding Permit Fees (WeatherStone Estates)**
  - K. Motion to Approve Resolution for Construction on State Highway**
  - L. Motion to Approve an Ordinance Adopting an Expense Reimbursement Policy in Accordance with the Local Government Travel Expense Control Act (Public Act 099-0604)**
  
- 7. Miscellaneous Comments from the Mayor and Board of Trustees**
  
- 8. Adjournment**