

**MUNICIPAL OFFICERS ELECTORAL BOARD  
FOR THE VILLAGE OF SAUK VILLAGE**

**OPEN MEETINGS ACT  
PUBLIC NOTICE/LEGAL NOTICE**

PLEASE TAKE NOTICE that the Municipal Officers Electoral Board for the Village of Sauk Village ("Board"), for the hearing and passing upon of Objections to the Nomination Papers of Debra "Debbie" Williams, Candidate for Village Clerk, in the Village of Sauk Village, will hold a meeting of the Board, which is required by law to meet and pass upon objections to nomination papers of candidates in the Village of Sauk Village to be voted for at the Consolidated Election to be held on April 4, 2017.

The Board shall meet on Tuesday, January 3, 2017, at 6:00 p.m. at the Village of Sauk Village, Village Hall, 21801 Torrence Avenue, Sauk Village, Illinois, 60411, for the purpose of hearing and passing upon of Objections to the Nomination Papers of Debra "Debbie" Williams, Candidate for Village Clerk, for the April 4, 2017, Consolidated Election.

**AGENDA**

1. Call to Order
2. Introduction of the Board
3. Roll Call
4. Adoption of Rules of Procedure
5. Proceedings on Objections, Anderson v. Williams, SV-MOEB-01
6. Recess to another date specified

Posted on December 30, 2016.

  
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Mayor David Hanks, Chairman  
Municipal Officers Electoral Board for the Village of Sauk Village

**VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
TUESDAY JANUARY 17, 2017 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
  - A) Roll Call**
- 2. Boy Scout Troop 152- Proposal (Tree planting in memory of PFC Shane Penley)**
- 3. License Agreement for Access to Grade Crossing Data (CN Railway)**
- 4. Review MFT Resolutions and Agreements**
  - BLR 14230 Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code**
  - BLR 09111 Resolution for Improvements by Municipality Under the Illinois Highway Code**
  - BLR14231 Municipal Estimate of Maintenance Costs**
  - BLR05512 Preliminary /Construction Engineering Services Agreement for Motor Fuel Tax Funds**
- 5. 60<sup>th</sup> Anniversary 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 JANUARY 24, 2017 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. Proclamation- Honoring Ed Paesel for his years of service and dedication**
  - B. Village Clerk – Mrs. Debbie Williams**
    - 1. Someone you should know**
  - 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- December 14, 2016- January 24, 2017 according to Sauk Village policy**
  - B. Motion to Approve Board Meeting minutes – December 13, 2016**
  - C. Motion to Approve Committee Meeting minutes- January 17, 2017**
  - D. Motion to Approve License Agreement for Access to Grade Crossing Data (CN Railway)**
  - E. Motion to Approve BLR 14230 Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code**
  - F. Motion to Approve BLR 09111 Resolution for Improvements by Municipality Under the Illinois Highway Code**
  - G. Motion to Approve BLR14231 Municipal Estimate of Maintenance Costs**
  - H. Motion to Approve BLR05512 Preliminary /Construction Engineering Services Agreement for Motor Fuel Tax Funds**
  - I. Motion to Approve a Resolution of the Village of Sauk Village, Cook and Will Counties Honoring Edward W. Paesel with an Honorary Street Designation**
  - J. Motion to Approve the Sale or Disposition of Surplus Property (Miscellaneous Motor Vehicles)**
  
- 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 January 24, 2017  
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. Resolution of the Village of Sauk Village, Cook and Will Counties Honoring Edward W. Paesel with an Honorary Street Designation**

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

**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 FEBRUARY 21, 2017 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. 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 FEBRUARY 28, 2017 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- January 24, 2017 through February 28, 2017 according to Sauk Village policy**
  - B. Motion to Approve Special Meeting Minutes- January 24, 2017**
  - C. Motion to Approve Board Meeting minutes – January 24, 2017**
  - D. Motion to Approve Special Meeting Minutes- February 7, 2017**
  - E. Motion to Approve Executive Session Minutes- February 7, 2017**
  - F. Motion to Approve Insurance Renewal as presented by the Owens Group**
  - G. Motion to Approve Settlement- Ponziano v. Sauk Village, et al: Case No.15-L 02832 – In the amount of \$6,900.00**
  
- 7. Miscellaneous Comments from the Mayor and Board of Trustees**
  
- 8. Adjournment**

**VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
TUESDAY MARCH 7, 2017 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

**1. Call to Order**

**A) Roll Call**

**2. Cook County's Invest in Cook grant application resolution**

**3. CDBG grant application resolution**

**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**

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

Tuesday March 14 , 2017  
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.

**SAUK VILLAGE BOARD MEETING AGENDA  
TUESDAY MARCH 14, 2017 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**  
**Bid Opening- Sanitary Sewer Cleaning**
  - 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- March 1, 2017through March 14, 2017according to Sauk Village policy**
  - B. Motion to Approve a Resolution Authorizing and Directing the Submission of an Application to the County of Cook, Illinois requesting Invest in Cook County Grant funds for the Village of Sauk Village**
  - C. 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 the Program Year 2017 for the Village of Sauk Village, Illinois**
  - D. Motion to Approve Committee Meeting Minutes- February 21, 2017**
  - E. Motion to Approve Regular Board Meeting Minutes- February 28, 2017**
  - F. Motion to Approve Committee Meeting Minutes- March 7, 2017**
  
- 7. Miscellaneous Comments from the Mayor and Board of Trustees**
  
- 8. Adjournment**

**VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
TUESDAY MARCH 21, 2017 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

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

**2. Discuss Sale of Village Property (Fire Truck)**

**3. Discuss 2016 Abatements for Tax Levy Year 2016**

**Ordinance (abatement of 2002A and 2002B for tax levy year 2016)**

**Ordinance (abatement of Series 2008 for tax levy year 2016)**

**Ordinance (abatement of Series 2009 for tax levy year 2016)**

**4. Discuss an Ordinance amending Section 78-19 (Charges) of Article II (Water) of Chapter 78 (Utilities) of the Village Code**

**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 MARCH 28, 2017 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- Comcast Cares Day- April 22, 2017
  - 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- March 15 , 2017 through March 28, 2017 according to Sauk Village policy**
  - B. Motion to Approve an Ordinance Abating a Tax for General Obligation Tax Increment Bonds (Alternate Revenue Source), Series 2002A and 2002B, of the Village of Sauk Village, Cook and Will Counties, Illinois**
  - C. Motion to Approve 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**
  - D. Motion to Approve 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**
  - E. Motion to Approve Regular Board Meeting Minutes- March 14, 2017**
  - F. Motion to Approve an Ordinance Authorizing the Sale or Disposition of Surplus Property- (Fire Truck)**
  - G. Motion to Approve an Ordinance amending Section 78-19 (Charges) of Article II (Water) of Chapter 78 (Utilities) of the Village Code**
  
- 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 March 28, 2017  
6:30 pm  
Sauk Village Municipal Center  
21801 Torrence Avenue  
Sauk Village, Illinois 60411  
(708) 758-3330

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**AGENDA**

**1. Roll Call**

**2. Review 2016 Abatements for Tax Levy Year 2016**

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

**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**

**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**

**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 APRIL 18, 2017 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVE**

- 1. Call to Order**
  - A) Roll Call**
- 2. Resolution of the Village of Sauk Village, Cook and Will Counties Honoring Mayor David Hanks with an Honorary Street Designation**
- 3. Resolution of the Village of Sauk Village, Cook and Will Counties Honoring Rosie Williams-Baig with an Honorary Street Designation**
- 4. Discuss an Ordinance amending Section 78-19 (Charges) of Article II (Water) of Chapter 78 (Utilities) of the Village Code**
- 5. Executive session- Discussion Litigation Matter (5ILCS) 120/2 (C)(1) (2017)**
- 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  
AMENDED  
TUESDAY APRIL 25, 2017 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**
    - Bid Opening- Sanitary Sewer Cleaning**
    - Bid Opening- 2017 MFT/CDBG Resurfacing Program**
    - Proclamation- Distracted Drivers**
    - Proclamation- A.B.A.T.E. Motorcycle Awareness Month**
  - 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- March 28 , 2017 through April 25, 2017 according to Sauk Village policy**
  - B. Motion to Approve Special Meeting Minutes - March 14, 2017**
  - C. Motion to Approve Executive Session Minutes- Approve and Release- March 14, 2017**
  - D. Motion to Approve Committee Meeting Minutes –March 21, 2017**
  - E. Motion to Approve Special Meeting Minutes- March 28, 2017**
  - F. Motion to Approve Executive Session Minutes- Approve and Hold-March 28, 2017**
  - G. Motion to Approve a Resolution of the Village of Sauk Village, Cook and Will Counties Honoring Mayor David Hanks with an Honorary Street Designation**
  - H. Motion to Approve a Resolution of the Village of Sauk Village, Cook and Will Counties Honoring Trustee Rosie Williams-Baig with an Honorary Street Designation**
  - I. Motion to Approve an Ordinance amending Section 78-19 (Charges) of Article II (Water) of Chapter 78 (Utilities) of the Village Code**
  
- 7. Miscellaneous Comments from the Mayor and Board of Trustees**
  
- 8. Adjournment**

**SAUK VILLAGE BOARD MEETING AGENDA  
TUESDAY MAY 9, 2017 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. New Business**
  - A. Motion to Approve all Accounts Payables and Disbursements- April 26, 2017 through May 9, 2017 according to Sauk Village policy**
  - B. Motion to Approve Board Meeting Minutes- March 28, 2017**
  - C. Motion to Approve Committee Meeting Minutes –April 18, 2017**
  - D. Motion to Approve and Release Executive Session Minutes-April 18, 2017**
  - E. Motion to Approve Board Meeting Minutes- April 25, 2017**
  - F. Motion to Approve an Ordinance Amending Chapter 66 of the Village Code to Include Provisions regarding Honorary Designations**
  - G. Motion to Approve a Resolution of the Village of Sauk Village, Cook and Will Counties Honoring James Schultz with an Honorary Street Designation**
  - H. Motion to Approve a Resolution of the Village of Sauk Village, Cook and Will Counties Honoring David Hanks with an Honorary Street Designation**
  
- 3. Farewell from Current Board Members**

Trustee Lynda Washington-House  
Trustee Edward Myers  
Trustee Rosie Williams-Baig  
Village Clerk Debbie Williams  
Mayor David Hanks  
Adjourn – Sine Di

**INAUGURAL VILLAGE BOARD MEETING**

- 1. OATH OF OFFICE**

The Honorable Adrienne D. Davis, Cook County Circuit Court Judge will administer Oath to Mayor Derrick Burgess, Clerk Marva Campbell-Pruitt and Trustees: Rodrick Grant, Linda Todd and Bernice Brewer
- 2. CALL TO ORDER OF THE NEW VILLAGE BOARD**
- 3. ROLL CALL**
- 4. INVOCATION-** Rev. Melody Seaton, Sauk Village Grace United Church of Christ
- 5. MAYOR’S INAUGURAL REPORT-** Honorable Mayor Derrick Burgess
- 6. CLERK’S COMMENTS-** Marva Campbell-Pruitt
- 7. COMMENTS FROM NEWLY INSTALLED TRUSTEES**
- 8. PUBLIC HEARINGS, PRESENTATIONS & APPOINTMENTS**
  - a. Appoint- Corporate Counsel
  - b. Appoint- Village Engineer
  - c. Appoint- Police Chief
  - d. Appoint- Fire Chief
  - e. Appoint- Emergency Management Agency Chief
  
- 9. RESOLUTIONS AND ORDINANCES**
  - a. Resolution Appointing Signing Officers for Accounts and Legal Documents
  - b. Resolution Establishing dates and times of Official Meetings of Corporate Authorities
  - c. Resolution Declaring a Vacancy in the Office of Village Trustee
  
- 10. PUBLIC COMMENT-** All questions and comments must be directed to the Mayor. Each speaker will be given three (3) minutes to ask questions or make comments. Each speaker will be allowed one opportunity to speak.
  
- 11. ADJOURNMENT**

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

**Tuesday May 9, 2017**  
**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. Ordinance Amending Chapter 66 of the Village Code to Include Provisions regarding Honorary Designations**

**3. Resolution of the Village of Sauk Village, Cook and Will Counties Honoring James Schultz with an Honorary Street Designation**

**4. Resolution of the Village of Sauk Village, Cook and Will Counties Honoring David Hanks with an Honorary Street Designation**

**5. 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.**

**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.

**VILLAGE OF SAUK VILLAGE  
COMMITTEE MEETING AGENDA  
TUESDAY MAY 16, 2017 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER  
21801 TORRENCE AVE  
SAUK VILLAGE ILLINOIS**

- 1- **CALL TO ORDER-** *Honorable Mayor Derrick Burgess*
- 2- **ROLL CALL**
- 3- **REPORTS AND PRESENTATIONS**
- 4- **NEW BUSINESS**
  - a. **Mayor Burgess:**
    - i. Resolution Adopting Strategic Plan for Progress
    - ii. Ordinance Repealing Ordinance #15-008 & #15-009
    - iii. Ordinance Creating Director of Economic Development
    - iv. Ordinance Amending SVMC Village Treasurer Section 2-234 Appointment; term; Vacancy- *Establishing 1 Year Term & Provisions for Removal 2/3 Majority Vote*
    - v. Ordinance Amending Chapter 6 "Liquor Licenses" Creating Liquor Licenses
    - vi. Ordinance Amending Chapter 6 "Liquor Licenses" Establishing the Number of Licenses & removal of sunset provisions
    - vii. Ordinance Establishing Standing Committees of the Village Board
    - viii. Financial Policies and Procedures- Refer to Staff and Committee
    - ix. Appointment of vacant Trustee position
    - x. Robinson Engineering
      - MFT/CDBG Resurfacing Bids
      - Sewer Cleaning Bids
  - b. **Trustee Tates:**
    - i. Ordinance Repealing An Ordinance Amending Chapter 66 of the SVMC to remove provisions regarding Honorary Designations
    - ii. Resolution Repealing Honorary Street Designations passed May 9 2017
- 5- **PUBLIC COMMENT<sup>1</sup>**
- 6- **CLOSED SESSION-** *5 ILCS 120/2(c) permits public bodies to hold closed meetings to discuss items.*
  - a. Appointments, employment and compensation
  - b. Selection of a person to fill a vacant public office
  - c. Collective Bargaining
  - d. Pending Litigation
  - e. Discussion of Closed Session Minutes for purposes of Approval
- 7- **RECONVENE COMMITTEE OF THE WHOLE MEETING**
- 8- **ADJOURNMENT**

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<sup>1</sup> Members of the public are permitted three (3) minutes to address the Village Board on any matter, each speaker is permitted only one opportunity to speak and may not engage in debate. Once the three minutes has expired or the speaker yields the podium their time is expired. Pursuant to the Illinois Open Meetings Act the public is permitted to address the public body. The public body is not required to respond to any public comments made.

SAUK VILLAGE BOARD MEETING AGENDA  
TUESDAY, MAY 23, 2017 7:00PM  
SAUK VILLAGE MUNICIPAL CENTER  
21801 TORRENCE AVENUE SAUK VILLAGE, ILLINOIS

- 1) CALL TO ORDER – Honorable Mayor Derrick Burgess
  - a) Pledge of Allegiance
  - b) Roll Call
  - c) 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 (5ILCS) 120/2 (c)(1) (2017)
  
- 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) Approval of Minutes
  - a) Motion to Approve Special Meeting Minutes- May 9, 2017
  - b) Motion to Approve Board Meeting Minutes – May 9, 2017
  - c) Motion to Approve Inaugural Board Meeting Minutes – May 9, 2017
  
- 4) Reports of Officers
  - a) Mayor’s Report - Mayor Derrick Burgess
    - i) Appointment to fill Trustee Vacancy
  - b) Village Clerk – Marva Campbell-Pruitt
  - c) Village Attorney
  - d) Village Engineer
    - i) MFT/CDBG Resurfacing Bids
    - ii) Sewer Cleaning Bids
  
- 5) Reports of Departments, Committees and Commissions
  - a) Finance & Administration – Mr. Mohan
  - b) Fire Department - Chief Stoffregen
  - c) Police Department - Chief Kowalski
  - d) Emergency Management Agency - Director Allen Vavrick
  - e) Public Works - Mr. Kevin Weller
  - f) Community Development – Ms. Sherry Jasinski
  
- 6) Reports of Trustees and Board Committees
  - a) Trustee Bernice Brewer
  - b) Trustee Rodrick G. Grant
  - c) Trustee Kelvin Jones
  - d) Trustee Cecial Tates
  - e) Trustee Linda L. Todd
  
- 7) Unfinished Business

8) New Business

- a. Motion to Approve an Ordinance drafted to abolish the position of Village Administrator
- b. Motion to Approve an Ordinance drafted to abolish the position of Public Safety Director
- c. Motion to Approve an Ordinance drafted to establish the position of Economic Development Director
- d. Motion to Approve an Ordinance repealing the amendment of Chapter 66
- e. Motion to Approve a Resolution designating the Liquor Commissioner
- f. Motion to Approve an Ordinance amending Chapter 6 Liquor Licenses and to create R-2 Licenses
- g. Motion to Approve transfer of \$50,000 from the Water/Sewer Account to the General Fund
- h. Review of Finances and Procedures
- i. Review of the Strategic Plan for Progress
- j. Motion to Approve all Accounts Payable and Disbursements – May 10, 2017 – May 23, 2017 according to Sauk Village policy

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 May 23, 2017  
6:30pm

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

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## **AGENDA**

1. Roll Call
  2. Appointment of Liquor Commissioner
  3. Transfer of \$50,000 from the Water/Service Account to the General Fund
  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 be allowed one opportunity to speak.
  5. Adjournment
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The Special Meeting was called by Mayor Derrick Burgess 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 needs 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 OF THE WHOLE**

**MEETING AGENDA**

**TUESDAY JUNE 6, 2017 7:00 PM  
SAUK VILLAGE MUNICIPAL CENTER  
21801 TORRENCE AVE  
SAUK VILLAGE ILLINOIS**

- 1. CALL TO ORDER** - *Honorable Mayor Derrick Burgess*
  - a. Roll Call
2. Renewal and Authorization for Mayor to entertain Agreements with Kane McKenna & Associates for TIF Audits and General Consulting Services.
3. Discuss Ordinance amending Municipal Code 78-19 (Charges) of Article II (Water) of Chapter 78 (Utilities) of Village Code (Ordinance 17-005)
4. Ordinance Amending Municipal Code 2-234 Appointments, term and vacancy (Village Treasurer)
5. Discuss Strategic Plan for Progress
6. Discuss Financial Policies and Procedures
7. Review & Discuss Language of Ordinance 17-006
8. Item Purchases for Village Hall – Trustee Tates
9. Ordinance Amending Chapter 6. Article II of the Village of Sauk Village Municipal Code, Alcoholic Beverages- Licenses
- 10. EXECUTIVE SESSION** – Discussion of Personnel Matters (*5 ILCS 120/2(c) permits public bodies to hold closed meetings for specified items*)
- 11. RECONVENE COMMITTEE OF THE WHOLE MEETING**
- 12. PUBLIC COMMENT**

All questions and comments shall be directed to the Mayor. Each speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate.
- 13. ADJOURNMENT**

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**SPECIAL MEETING**

**OF THE CORPORATE AUTHORITIES**

**VILLAGE OF SAUK VILLAGE**

Tuesday June 6, 2017  
6:30 pm  
Sauk Village Municipal Center  
21801 Torrence Avenue  
Sauk Village, Illinois 60411  
(708) 758-3330

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**AGENDA**

**Call to Order**

**1. Roll Call**

**2. Motion to Accept and Approve Bid from the Iroquois Paving Corporation for 2017 MFT/CDGB Maintenance for \$303,258.24, as per recommendation of Village Engineer J. Czarnik.**

**3. Motion to Accept and Approve Bid from the National Power Holding Corporation for the 2017 Sanitary Sewer Cleaning and Televising for \$20,762.50, as per recommendation of Village Engineer J. Czarnik.**

**4. Public Comment**

**All questions and comments shall be directed to the Mayor. Each speaker may comment only on agenda items of the Special Meeting. Each speaker is allowed one opportunity to speak for up to three (3) minutes.**

**5. Adjournment**

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The special meeting was called by Mayor Derrick Burgess 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.

**SAUK VILLAGE BOARD MEETING  
SAUK VILLAGE MUNICIPAL CENTER  
21801 TORRENCE AVENUE SAUK VILLAGE, ILLINOIS**

**AGENDA  
TUESDAY, June 13, 2017  
7:00PM**

- 1) CALL TO ORDER – Honorable Mayor Derrick Burgess
  - a) Pledge of Allegiance
  - b) Roll Call
  - c) 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 (5ILCS) 120/2 (c) (2017)
  - d) Motion to reconvene Regular Board Meeting
  
- 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) APPROVAL OF MINUTES
  - a) Motion to Approve Committee Meeting Minutes – May 16, 2017
  
- 4) REPORTS OF OFFICERS
  - a) Mayor's Report - Mayor Derrick Burgess
    - i) Appointment to fill Treasurer Position
  - b) *Village Clerk – Marva Campbell-Pruitt*
  - c) *Village Attorney*
  - d) Village Engineer – Mr. Czarnik
  
- 5) REPORTS OF DEPARTMENTS, COMMITTEES AND COMMISSIONS
  - a) Finance & Administration – Mr. Mohan
  - b) Fire Department - Chief Stoffregen
  - c) Police Department - Chief Kowalski
  - d) Emergency Management Agency - Director Allen Vavrick
  - e) Public Works - Mr. Kevin Weller
  - f) Community Development – Ms. Sherry Jasinski
  
- 6) REPORTS OF TRUSTEES AND STANDING COMMITTEES
  - a) Trustee Bernice Brewer
  - b) Trustee Rodrick G. Grant
  - c) Trustee Kelvin Jones
  - d) Trustee Cecial Tate
  - e) Trustee Linda L. Todd

**AGENDA pg.2**  
**June13, 2017**

- 7) UNFINISHED BUSINESS
  - a) Review of the Strategic Plan for Progress
  - b) Review of Finances and Procedures**
  
- 8) NEW BUSINESS
  - a. Renewal and Authorization to sign agreement with Kane McKenna & Associates for TIF Audits
  
  - b. Renewal and Authorization to Sign Agreement with Kane McKenna & Associates for General Consulting Services
  
  - c. Motion to Approve an Ordinance Amending Chapter 6 “Alcoholic Beverage Establishments” of the Village Municipal Code
  
  - d. Motion to Approve an Ordinance Amending Municipal Code 78-19 (Charges) of Article II (Water) Chapter 78 (Utilities) of Village Code
  
  - e. Motion to repeal Chapter 66 of the Village Code regarding provisions for Honorary Designations (Ordinance 17-006)
  
  - f. Motion to Approve all Accounts Payable and Disbursements according to Sauk Village policy
  
- 9) General Comments from the Mayor and Board of Trustees
  
- 10) Adjournment

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

**Saturday June 24, 2017**  
**8:00 am**  
**Sauk Village Municipal Center**  
**21801 Torrence Avenue**  
**Sauk Village, Illinois 60411**  
**(708) 758-3330**

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**AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. DISCUSSION: FISCAL YEAR 2017-2018 PROPOSED BUDGET DRAFT**

**4. PUBLIC COMMENT** All questions and comments shall be directed to the Mayor. Each speaker may comment on any matter pertaining to agenda items only. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate.

**5. ADJOURNMENT**

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The special meeting was called by Mayor Derrick Burgess 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**  
**of the**  
**Corporate Authorities**  
**SAUK VILLAGE MUNICIPAL CENTER**  
**21801 TORRENCE AVENUE SAUK VILLAGE, ILLINOIS**

**AGENDA**  
**TUESDAY, June 27, 2017**  
**7:00 PM**

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
  - a) Pledge of Allegiance
  - b) Roll Call
  - c) 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 as needed (5ILCS) 120/2 (c) (2017)
    - B. Discussion of Executive Board Minutes – May 23, 2017
  - d) Motion to reconvene Regular Board Meeting
  
- 2) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each speaker may comment on any matter pertaining to the business of Sauk Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate.
  
- 3) **APPROVAL OF MINUTES**
  - a) Motion to Approve Executive Board Meeting Minutes – May 16, 2017
  - b) Motion to Approve Board Meeting Minutes – May 23, 2017
  - c) Motion to Approve Special Meeting Minutes – May 23, 2017
  - d) Motion to Approve Executive Board Meeting Minutes – May 23, 2017
  - e) Motion to Approve Special Meeting Minutes – June 6, 2017
  
- 4) **REPORTS OF OFFICERS**
  - a) Mayor's Report - Mayor Derrick Burgess
    - i) Motions to Confirm Appointments for
      - (1) Fire Chief - Al Stoffregen
      - (2) Police Chief - Robert Kowalski
      - (3) EMA Chief - Alan Vavrik
      - (4) Corporation Counsel – Odelson & Sterk
      - (5) Village Engineer - Robinson Engineering
      - (6) Director Economic Development - Joseph Wiszowaty
      - (7) Treasurer - Mary Escobedo
      - (8) Director Community Development - Sherri Jasinski
      - (9) Director of Finance – Mohan Rao
      - (10) Director of Public Works - Kevin Weller
  
  - b) *Village Clerk – Marva Campbell-Pruitt*

**AGENDA pg.2**  
**June 27, 2017**

**5) REPORTS OF DEPARTMENTS, COMMITTEES AND COMMISSIONS**

- a) Finance & Administration – Mr. Rao
- b) Fire Department - Chief Stoffregen
- c) Police Department - Chief Kowalski
- d) Emergency Management Agency - Director Vavrik
- e) Public Works - Mr. Kevin Weller
- f) Community Development – Ms. Jasinski
- g) Treasurer – Mrs. Escobedo

**6) REPORTS OF TRUSTEES AND STANDING COMMITTEES**

- a) Senior Committee and Public Services - Trustee Bernice Brewer
- b) Business & Finance - Trustee Rodrick R. Grant
- c) Parks & Recreations - Trustee Kelvin Jones
- d) Housing and Intergovernmental - Trustee Cecial Tates
- e) Ordinance Review & Beautification - Trustee Linda L. Todd
- f) Public Safety – Beth Zupon

**7) UNFINISHED BUSINESS**

- a) Review of the Strategic Plan for Progress
- b) Review of Finances and Procedures**

**8) NEW BUSINESS**

- a. Surreybrook Discount Retail Center Business Proposal – Mr. Alan Fefferman
- b. Business License – Ms. Alice Sunn
- c. Motion to Accept an Ordinance Adopting the Prevailing Wage Standards
- d. Motion to Accept an Ordinance Opting out of the Cook County Minimum Wage & Sick Leave
- e. Motion to Accept an Ordinance Approving an Intergovernmental Agreement to Establish a Joint 9-1-1 Authority
- f. Motion to Approve all Accounts Payable and Disbursements per Sauk Village Policy
- g. Motion to Approve a Budget Allocation for the Village Clerk's Office
- h. Motion to Approve Free/Reduced Cost Benches of Recycled Materials Program
- i. Motion to Approve Fundraiser for Patriotic Flags
- j. Presentation and Discussion of An Ordinance Amending Chapter 2, "Administration" of the Municipal Code (Note: The Ordinance for the Standing Committees will be voted on July 11<sup>th</sup> and should be on that agenda)

**9) General Comments from the Mayor and Board of Trustees**

**10) Adjournment**

**VILLAGE OF SAUK VILLAGE**

**COMMITTEE OF THE WHOLE**

**MEETING AGENDA**

**TUESDAY JULY 18, 2017 7:00 PM**

**SAUK VILLAGE MUNICIPAL CENTER**

**21801 TORRENCE AVE**

**1- CALL TO ORDER - *Honorable Mayor Derrick Burgess***

**2- ROLL CALL**

**3- PRESENTATIONS**

- A. An Ordinance for the 2017-2018 Budget Appropriations
- B. Ordinance Approving 2017-2018 Call Pay Schedule for Sauk Village's Fire Department and Emergency Management Agency personnel
- C. Resolution Adopting the Strategic Plan for Progress
- D. Recommendation from the Ordinance Review Committee (Trustee Todd)
  - a. An Ordinance Amending Chapter 2 "ADMINISTRATION" OF THE MUNICIPAL CODE – Standing Committees
  - b. Ordinance Amending Expense Reimbursement Policy
- E. Mobile Phones for Trustees (Trustee Tates)
- F. Student Governance Opportunities (Clerk Campbell-Pruitt)
- G. Senior Advisory Council (Trustee Brewer)
- H. Discuss Financial Policies and Procedures

**4- PUBLIC COMMENT**

- A. All questions and comments shall be directed to the Mayor. Each speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate.

**5- GENERAL COMMENTS OF MAYOR AND BOARD OF TRUSTEES**

**6- ADJOURNMENT**

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## **SPECIAL MEETING**

### **OF THE CORPORATE AUTHORITIES VILLAGE OF SAUK VILLAGE**

Tuesday July 18, 2017  
6:30 pm

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

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## **AGENDA**

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
  - a) Roll Call
- 2) **MOTION TO RECESS TO EXECUTIVE SESSION**
  1. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)
- 3) **MOTION TO RECONVENE SPECIAL MEETING**
- 4) **MOTION to Approve A RESOLUTION AUTHORIZING THE SALE OF SURPLUS REAL ESTATE** for the price of \$1,350,000.

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

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

- 5) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each speaker may comment on agenda items only. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate.
  - 6) **ADJOURNMENT**
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The Special Meeting was called by Mayor Derrick Burgess 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 needs 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**  
**of the**  
**Corporate Authorities**  
**SAUK VILLAGE MUNICIPAL CENTER**  
**21801 TORRENCE AVENUE SAUK VILLAGE, ILLINOIS**

**AGENDA**  
**TUESDAY, July 25, 2017**  
**7:00 PM**

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
  - a) Pledge of Allegiance
  - b) Roll Call
  
- 2) **MOTION TO RECESS TO EXECUTIVE SESSION**
  1. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)
  
- 3) **MOTION TO RECONVENE REGULAR BOARD MEETING**
  
- 4) **APPROVAL OF MINUTES**
  - a) Motion to Approve Board Meeting Minutes – May 23, 2017
  - b) Motion to Approve Special Meeting Minutes – May 23, 2017
  
- 5) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate.
  
- 6) **REPORTS OF OFFICERS**
  - a) Hon. Mayor Derrick N. Burgess
    - i) National Night Out Proclamation
    - ii) Appointment of Police & Fire Commissioner Francine Anderson
    - iii) Appointment of Zoning Board of Appeals Commissioner Charles Pondexter
    - iv) Motion to Approve Timothy Lapp & Associates to Oversee Prosecution and Adjudication
  - b) Village Clerk – Marva Campbell-Pruitt
    - i) Student Governance Opportunities
    - ii) Codebook Recodification
  - c) Treasurer - Mary Escobedo
  - d) Corporation Counsel – Mike McGrath, Odelson & Sterk
  - e) Village Engineer - Jim Czarnik, Robinson Engineering
  
- 7) **REPORTS OF DEPARTMENTS, COMMITTEES AND COMMISSIONS**
  - a) Fire Chief - Al Stoffregen
  - b) Police Chief - Robert Kowalski
  - c) EMA Chief - Alan Vavrik
  - d) Economic Development - Joseph Wiszowaty
  - e) Public Works - Kevin Weller
  - f) Finance and Administration – Mohan Rao
  - g) Community Development - Sherry Jasinski

**AGENDA pg.2**  
**July 25, 2017**

**8) REPORTS OF TRUSTEES AND STANDING COMMITTEES**

- a) Public Services and Senior Committee - Trustee Bernice Brewer
- b) Budget & Finance - Trustee Rodrick R. Grant
- c) Parks & Recreations - Trustee Kelvin Jones
- d) Housing and Intergovernmental - Trustee Cecial Tates
- e) Ordinance Review & Beautification - Trustee Linda L. Todd
- f) Public Safety – Trustee Beth Zupon

**9) UNFINISHED BUSINESS**

- a) Review of the Strategic Plan for Progress

**10) NEW BUSINESS**

- a. Motion to Approve all Accounts Payable and Disbursements 07/25/2017, per Sauk Village Policy
- b. Motion to Approve 2017 – 2018 Budget
- c. Motion to Approve Ordinance for the 2017-2018 Budget Appropriations
- d. Motion to Approve Ordinance Approving 2017-2018 Call Pay Schedule for Sauk Village's Fire Department and Emergency Management Agency personnel

**11) GENERAL COMMENTS & DISCUSSION**

- a) Mayor and Board of Trustees

**12) ADJOURNMENT**

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## **PUBLIC HEARING**

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

Tuesday July 25, 2017  
6:00pm

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

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## **AGENDA**

1. **CALL TO ORDER** – Honorable Mayor Derrick Burgess
2. **ROLL CALL**
3. **2017 - 2018 SAUK VILLAGE BUDGET**
4. **2017 - 2018 APPROPRIATIONS ORDINANCE**

5. **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 be allowed one opportunity to speak.

6. **GENERAL COMMENTS OF MAYOR AND BOARD OF TRUSTEES**

7. **ADJOURNMENT**

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The Special Meeting was called by Mayor Derrick Burgess 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 needs 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**  
**of the**  
**Corporate Authorities**  
**SAUK VILLAGE MUNICIPAL CENTER**  
**21801 TORRENCE AVENUE SAUK VILLAGE, ILLINOIS**

**AGENDA**  
**TUESDAY, August 8, 2017**  
**7:00 PM**

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
  - a) Pledge of Allegiance
  - b) Roll Call
  
- 2) **MOTION TO RECESS TO EXECUTIVE SESSION**
  1. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)
  
- 3) **MOTION TO RECONVENE REGULAR BOARD MEETING**
  
- 4) **APPROVAL OF MINUTES**
  - a) Motion to Approve Committee of the Whole Meeting Minutes – June 6, 2017
  - b) Motion to Approve Executive Session Minutes – June 6, 2017
  - c) Motion to Approve Board Meeting Minutes – June 13, 2017
  
- 5) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate.
  
- 6) **REPORTS OF OFFICERS**
  - a) Mayor Derrick N. Burgess
    - i) Opening of Bids
  - b) Village Clerk – Marva Campbell-Pruitt
  - c) Treasurer - Mary Escobedo
  - d) Corporation Counsel – Mike McGrath, Odelson & Sterk
  - e) Village Engineer - Jim Czarnik, Robinson Engineering
  
- 7) **REPORTS OF DEPARTMENTS, COMMITTEES AND COMMISSIONS**
  - a) Fire Chief - Al Stoffregen
  - b) Police Chief - Robert Kowalski
  - c) EMA Director - Alan Vavrik
  - d) Economic Development - Joseph Wiszowaty
  - e) Public Works - Kevin Weller
  - f) Finance and Administration – Mohan Rao
  - g) Community Development - Sherry Jasinski

**AGENDA pg.2**  
**August 8, 2017**

**8) REPORTS OF TRUSTEES AND STANDING COMMITTEES**

- a) Public Services and Senior Committee - Trustee Bernice Brewer
- b) Budget & Finance - Trustee Rodrick R. Grant
- c) Parks & Recreations - Trustee Kelvin Jones
- d) Housing and Intergovernmental - Trustee Cecial Tate
- e) Ordinance Review & Beautification - Trustee Linda L. Todd
- f) Public Safety – Trustee Beth Zupon

**9) UNFINISHED BUSINESS**

- a) Motion to Approve An Ordinance Amending Section 2.181 “Expense Reimbursement Policy” D (“Maximum Allowable Expenses”) and E (Approval of Expenses”) of Division 1 “Generally” of Article IV “Officials and Employees” of Municipal Code of the Village of Sauk Village Cook and Will Counties, Illinois.
- b) Review of the Strategic Plan for Progress

**10) NEW BUSINESS**

- a. Motion to Approve all Accounts Payable and Disbursements August 8, 2017 per Sauk Village Policy

**11) GENERAL COMMENTS & DISCUSSION**

- a) Mayor and Board of Trustees

**12) ADJOURNMENT**

**VILLAGE OF SAUK VILLAGE**

**COMMITTEE OF THE WHOLE**  
**Tuesday, August 15, 2017 7:00 PM**  
**SAUK VILLAGE MUNICIPAL CENTER**  
**21801 TORRENCE AVE**  
**SAUK VILLAGE ILLINOIS**

**MEETING AGENDA**

**1. CALL TO ORDER - Honorable Mayor Derrick Burgess**

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- a. Roll Call

**2. MOTION TO RECESS TO EXECUTIVE SESSION**

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- 1. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)

**3. MOTION TO RECONVENE COMMITTEE MEETING**

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**4. PUBLIC COMMENT**

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All questions and comments shall be directed to the Mayor. Each speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate.

**5. DISCUSSION ITEMS:**

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**Mayor Derrick Burgess**

- 1. Rejuv Cleaning Services

**Trustee Bernice Brewer**

- 1. Public Services
  - a. Village Information
    - i. Read Only Access to data/print
    - ii. Access to Village records
- 2. Senior Center Organization Makeup/who should be charged and how much?
  - i. Residents/majority members live outside of Village
  - ii. Non-residents/ all members live in the Village
  - iii. Residents/ all members are residents but are suspected of politicking
  - iv. Non-Residents/combination of residents and non-residents/provide service to SV residents
  - v. Residents/combination of residents and non-residents/bingo
- 3. Other
  - i. Strategic Plan
  - ii. Organizational Chart/Roles/Responsibilities

**Trustee Grant**

- 1. Budget and Finance
  - a. Recommendations for Financial Policies and Procedures

**COMMITTEE MEETING**

August 15, 2017

Pg. 2

**Trustee Zupon**

1. Public Safety

**Clerk Campbell-Pruitt**

1. Municodes - Recodification of on-line Ordinances
  - a. Web-based Presentation
  - b. IML Conference

**6. ADJOURNMENT**

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

Tuesday August 15, 2017  
6:30pm

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

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**AGENDA**

1. **CALL TO ORDER** – Honorable Mayor Derrick Burgess

2. **ROLL CALL**

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 be allowed one opportunity to speak.

4. **NEW BUSINESS AND BOARD ACTION**

- a. Authorization to Accept Agreement with Baxter & Woodman as Consultant Engineer for Logisticenter Drive/Winpak Way
- b. Repaving Logisticenter Drive/Winpak Way

5. **GENERAL COMMENTS OF MAYOR AND BOARD OF TRUSTEES**

6. **ADJOURNMENT**

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The Special Meeting was called by Mayor Derrick Burgess 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 needs 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**  
**of the**  
**Corporate Authorities**  
**SAUK VILLAGE MUNICIPAL CENTER**  
**21801 TORRENCE AVENUE SAUK VILLAGE, ILLINOIS**

**AGENDA**  
**TUESDAY, August 22, 2017**  
**7:00 PM**

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
  - 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 as needed (5ILCS) 120/2 (c) (2017)
  
- 3) **MOTION TO RECONVENE REGULAR BOARD MEETING**
  
- 4) **APPROVAL OF MINUTES**
  - a) Motion to Approve Committee of the Whole Meeting Minutes – June 20, 2017
  - b) Motion to Approve Regular Board Meeting Minutes – June 27, 2017
  - c) Motion to Approve Regular Board Meeting Minutes – July 11, 2017
  
- 5) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate.
  
- 6) **REPORTS OF OFFICERS**
  - a) Mayor Derrick N. Burgess
  - b) Village Clerk – Marva Campbell-Pruitt
  - c) Treasurer - Mary Escobedo
  - d) Corporation Counsel – Mike McGrath, Odelson & Sterk
  - e) Village Engineer - Jim Czarnik, Robinson Engineering
  
- 7) **REPORTS OF DEPARTMENTS, COMMITTEES AND COMMISSIONS**
  - a) Fire Chief - Al Stoffregen
  - b) Police Chief - Robert Kowalski
  - c) EMA Director - Alan Vavrik
  - d) Public Works - Kevin Weller
  - e) Finance and Administration – Mohan Rao
  - f) Community Development - Sherry Jasinski
  - g) Economic Development - Joseph Wiszowaty

**AGENDA pg.2**  
**August 22, 2017**

**8) REPORTS OF TRUSTEES AND STANDING COMMITTEES**

- a) Public Services and Senior Committee - Trustee Bernice Brewer
- b) Budget & Finance - Trustee Rodrick R. Grant
- c) Parks & Recreations - Trustee Kelvin Jones
- d) Housing and Intergovernmental - Trustee Cecial Tates
- e) Ordinance Review & Beautification - Trustee Linda L. Todd
- f) Public Safety – Trustee Beth Zupon

**9) UNFINISHED BUSINESS**

- a) Motion to Approve ReJuv Janitorial Cleaning Proposal for the Community Center, Police Station and the Municipal Center

**10) NEW BUSINESS**

- a. Motion to Approve all Accounts Payable and Disbursements August 22, 2017 per Sauk Village Policy

**11) GENERAL COMMENTS & DISCUSSION**

- a) Mayor and Board of Trustees

**12) ADJOURNMENT**

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

Tuesday August 22, 2017  
6:30pm

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

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**AGENDA**

1. **CALL TO ORDER** – Honorable Mayor Derrick Burgess

2. **ROLL CALL**

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 be allowed one opportunity to speak.

4. **NEW BUSINESS AND BOARD ACTION**

a. Leasing Agreement

5. **GENERAL COMMENTS OF MAYOR AND BOARD OF TRUSTEES**

6. **ADJOURNMENT**

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The Special Meeting was called by Mayor Derrick Burgess 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 needs 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 OF THE WHOLE**  
**Tuesday, September 5, 2017 7:00 PM**  
**SAUK VILLAGE MUNICIPAL CENTER**  
**21801 TORRENCE AVE**  
**SAUK VILLAGE ILLINOIS**

**MEETING AGENDA**

**1. CALL TO ORDER - Honorable Mayor Derrick Burgess**

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- a. Roll Call

**2. MOTION TO RECESS TO EXECUTIVE SESSION**

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- 1. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)

**3. MOTION TO RECONVENE COMMITTEE MEETING**

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**4. PUBLIC COMMENT**

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All questions and comments shall be directed to the Mayor. Each speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate.

**5. DISCUSSION ITEMS:**

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**Mayor Burgess**

- An Ordinance amending certain sections of the Village Zoning Code and the Unified Development Code

**Clerk Campbell-Pruitt**

- Tax Appeals Forum

**Joseph Wiszowaty**

- Mr. Mark Pruitt and Reggie Greenwood from CSEDC Solar Development LLC - Joe Wiszowaty
- TIF DEVELOPMENT AGREEMENT/PROJECT PLAN- George Panagiotopoulos (J. Wiszowaty)

**Trustee Brewer**

- SSAC

**Trustee Zupon**

- Village Communications

**Trustee Todd**

- Ordinance Review

**Trustee Grant**

- Recommendations for Finance Policies and Procedures

**COMMITTEE MEETING**

September 5, 2017

Pg. 2

**Trustee Jones**

- Art Program

**Trustee Tates**

- Resident Handbook

**6. GENERAL COMMENTS FROM MAYOR & TRUSTEES**

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**7. ADJOURNMENT**

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**SAUK VILLAGE BOARD MEETING  
SAUK VILLAGE MUNICIPAL CENTER  
21801 TORRENCE AVENUE SAUK VILLAGE, ILLINOIS**

**AGENDA  
TUESDAY, September 12, 2017  
7:00PM**

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
  - a) Pledge of Allegiance
  - b) Roll Call
  
- 2) **Motion to Recess to Executive Session with action to be taken**
  - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)
  
- 3) **MOTION TO RECONVENE REGULAR BOARD MEETING**
  
- 4) **APPROVAL OF MINUTES**
  - a) Motion to Approve Board Meeting Minutes – July 11, 2017
  - b) Motion to Approve Committee Meeting Minutes – July 18, 2017
  
- 5) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate
  
- 6) **REPORTS OF OFFICERS**
  - a) Mayor’s Report - Mayor Derrick Burgess
  - b) Village Clerk – Ms. Marva Campbell-Pruitt
  - c) Treasurer – Ms. Mary Escobedo
  - d) Corporation Counsel – Atty. Mike McGrath, Odelson & Sterk
  
- 7) **REPORTS OF DEPARTMENTS, COMMITTEES AND COMMISSIONS**
  - a) Finance & Administration – Director Mohan
  - b) Fire Department - Chief Stoffregen
  - c) Police Department - Chief Kowalski
  - d) Emergency Management Agency - Director Allen Vavrick
  - e) Public Works – Director Kevin Weller
  - f) Community Development – Director Sherry Jasinski
  - g) Economic Development - Director Joseph Wiszowaty

**Agenda pg 2**  
September 12, 2017

**8) REPORTS OF TRUSTEES AND STANDING COMMITTEES**

- a) Senior Committee and Public Services - Trustee Bernice Brewer
- b) Business & Finance - Trustee Rodrick G. Grant
- c) Parks & Recreations - Trustee Kelvin Jones
- d) Housing and Intergovernmental - Trustee Cecial Tates
- e) Ordinance Review & Beautification - Trustee Linda L. Todd
- f) Public Safety – Trustee Beth Zupon

**9) UNFINISHED BUSINESS**

- a) Resident Handbook

**10) NEW BUSINESS**

- a) Motion to Approve All Accounts Payable and Disbursements dated 09/12/2017, per Sauk Village Policy
- b) Motion to Approve An Ordinance amending certain sections of the Village Zoning Code and the Unified Development Code
- c) Motion to Approve An Ordinance Amending Chapter 2 “Administration” of the Municipal Code - Standing Committees
- d) Motion to Approve An Ordinance Authorizing the Entry of An Agreement With George Panagiotopoulos (DBA – 1699 Sauk Trail, LLC and Tax Increment Financing Improvements

**11) General Comments from the Mayor and Board of Trustees**

**12) Adjournment**

**VILLAGE OF SAUK VILLAGE**

**COMMITTEE OF THE WHOLE**  
**Tuesday, September 19, 2017 7:00 PM**  
**SAUK VILLAGE MUNICIPAL CENTER**  
**21801 TORRENCE AVE**  
**SAUK VILLAGE ILLINOIS**

**MEETING AGENDA**

**1. CALL TO ORDER - Honorable Mayor Derrick Burgess**

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- a. Roll Call

**2. MOTION TO RECESS TO EXECUTIVE SESSION**

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- 1. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)

**3. MOTION TO RECONVENE COMMITTEE MEETING**

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**4. PUBLIC COMMENT**

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All questions and comments shall be directed to the Mayor. Each speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate.

**5. DISCUSSION ITEMS:**

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**Clerk Campbell-Pruitt**

- Municode Webinar
- IML

**Mayor Burgess**

- Intergovernmental Agreement for the Provision of Environmental Health Inspectional Services
- A Resolution Appointing a Director to the South Suburban Land Bank Development Authority
- AN ORDINANCE AMENDING CHAPTER 74 "TRAFFIC AND VEHICLES" OF THE MUNICIPAL CODE
- A Proclamation for National Rail Safety Week
- Credit Card Fees and Processing
- Bank Accounts

**Trustee Tates**

- Careers in Healthcare
- Resident Handbook

**Joseph Wiszowaty**

- An Ordinance Annexing Certain Village Owned Property

**6. GENERAL COMMENTS FROM MAYOR & TRUSTEES**

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**7. ADJOURNMENT**

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**SAUK VILLAGE BOARD MEETING  
SAUK VILLAGE MUNICIPAL CENTER  
21801 TORRENCE AVENUE SAUK VILLAGE, ILLINOIS**

**AGENDA  
TUESDAY, September 26, 2017  
7:00PM**

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
  - a) Pledge of Allegiance
  - b) Roll Call
  
- 2) **Motion to Recess to Executive Session with action to be taken**
  - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)
  
- 3) **MOTION TO RECONVENE REGULAR BOARD MEETING**
  
- 4) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate
  
- 5) **REPORTS OF OFFICERS**
  - a) Mayor's Report - Mayor Derrick Burgess
  - b) Village Clerk – Ms. Marva Campbell-Pruitt
  - c) Treasurer – Ms. Mary Escobedo
  - d) Corporation Counsel – Atty. Mike McGrath, Odelson & Sterk
  
- 6) **REPORTS OF DEPARTMENTS, COMMITTEES AND COMMISSIONS**
  - a) Finance & Administration – Director Mohan Rao
    - i) Credit Card Fees
    - ii) New Bank Account
  - b) Fire Department - Chief Al Stoffregen
  - c) Police Department - Chief Robert Kowalski
  - d) Emergency Management Agency - Director Allen Vavrick
  - e) Public Works – Director Kevin Weller
  - f) Community Development – Director Sherry Jasinski
  - g) Economic Development - Director Joseph Wiszowaty

**Agenda pg. 2**  
September 26, 2017

**7) REPORTS OF TRUSTEES AND STANDING COMMITTEES**

- a) Senior Committee and Public Services - Trustee Bernice Brewer
- b) Budget & Finance - Trustee Rodrick G. Grant
- c) Parks, Recreations and Youth Services - Trustee Kelvin Jones
- d) Housing and Intergovernmental - Trustee Cecial Tates
- e) Ordinance Review & Beautification - Trustee Linda L. Todd
- f) Public Safety – Trustee Beth Zupon

**8) UNFINISHED BUSINESS**

- a) Motion to Approve the Resident Handbook, and Production expenses of Minuteman Press at the cost of \$378.64.

**9) NEW BUSINESS**

- a) Motion to Approve All Accounts Payable and Disbursements dated 09/26/2017, per Sauk Village Policy
- b) A Motion to Approve an Intergovernmental Agreement with Cook County for the Provision of Environmental Health Inspectional Services
- c) Motion to Approve an Ordinance Amending Chapter 74, “Traffic and Vehicles”, of the Municipal Code
- d) Motion to Approve a Resolution Appointing a Director of the South Suburban Land Bank Development Authority
- e) A Proclamation for National Rail Safety Week
- f) A Motion to Approve an Ordinance Annexing Certain Village Owned Property

**10) General Comments from the Mayor and Board of Trustees**

**11) Adjournment**

**VILLAGE OF SAUK VILLAGE**  
**COMMITTEE OF THE WHOLE**  
**Tuesday, October 3, 2017 7:00 PM**  
**SAUK VILLAGE MUNICIPAL CENTER**  
**21801 TORRENCE AVE**  
**SAUK VILLAGE ILLINOIS**

**MEETING AGENDA**

**1. CALL TO ORDER - Honorable Mayor Derrick Burgess**

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- a. Roll Call

**2. MOTION TO RECESS TO EXECUTIVE SESSION**

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- 1. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)

**3. MOTION TO RECONVENE COMMITTEE MEETING**

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**4. PUBLIC COMMENT**

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All questions and comments shall be directed to the Mayor. Each speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate.

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**5. Overview of Tax Increment Financing (TIF)**

**Speaker:** Mary L. Thompson, Consultant and Vice-President, Kane & McKenna, LTD.

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**6. Discussion Items**

Mayor Burgess

- Bank Loan for Village Vehicles

Trustee Tates

- New Village Seal
- Resident Handbook

Trustee Linda Todd

- Ordinance Review – Vicious Animals
- Municode Updates and Supplements

Clerk Campbell-Pruitt

- Deputy Clerk Position
- 

**7. GENERAL COMMENTS FROM MAYOR & TRUSTEES**

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**8. ADJOURNMENT**

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

**SAUK VILLAGE MUNICIPAL CENTER  
21801 TORRENCE AVENUE SAUK VILLAGE, ILLINOIS**

**AGENDA  
TUESDAY, October 24, 2017  
7:00PM**

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
  - a) Pledge of Allegiance
  - b) Roll Call
  
- 2) **Motion to Recess to Executive Session with Action to be Taken**
  - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)
  
- 3) **MOTION TO RECONVENE REGULAR BOARD MEETING**
  
- 4) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate
  
- 5) **APPROVAL OF MINUTES**
  - a) Motion to Approve Journal of Proceedings of the Committee of the Whole Minutes of July 18, 2017
  - b) Motion to Approve Journal of Proceedings of the Regular Board Meeting October 10, 2017
  
- 6) **REPORTS OF CORPORATE OFFICERS**
  - a) Mayor's Report - Mayor Derrick Burgess
  - b) Village Clerk – Ms. Marva Campbell-Pruitt
  - c) Motion to Approve the Recommendations for the Community Outreach Initiatives
    - i) Publish a Quarterly Newsletter (The Sauk Talk News) in accordance with at least three of the Proposed Avenues for Engagement, i.e., print, E-mail System, Village Website and on Social Media
    - ii) Ad Rates
    - iii) Print Company
    - iv) Renew the USPS Mail Permit for \$225.00
  - d) Village Engineer – Jim Czarnik
  - e) Corporation Counsel – Atty. Mike McGrath, Odelson & Sterk

## **Agenda pg. 2**

October 24, 2017

### **7) REPORTS OF STAFF**

- a) Finance & Administration – Director Mohan Rao
- b) Fire Department - Chief Al Stoffregen
- c) Police Department - Chief Robert Kowalski
- d) Emergency Management Agency - Director Allen Vavrick
- e) Public Works – Director Kevin Weller
- f) Community Development – Director Sherry Jasinski
- g) Economic Development - Director Joseph Wiszowaty

### **8) REPORTS OF TRUSTEES AND STANDING COMMITTEES**

- a) **Public Services Committee** - Trustee Bernice Brewer
- b) **Budget & Finance Committee**- Trustee Rodrick R. Grant
- c) **Parks, Recreations and Youth Services** - Trustee Kelvin Jones
- d) **Housing and Intergovernmental Relations Committee** - Trustee Cecial Tates
- e) **Ordinance Review Committee** - Trustee Linda L. Todd
- f) **Public Safety Committee** – Trustee Beth Zupon

### **9) REPORTS OF COMMITTEES AND COMMISSIONS**

- a) Beautification Committee – Chairman, Linda L. Todd
- b) Senior Advisory Council – Chairman, Emmett Farmer

### **10) UNFINISHED BUSINESS**

- a) Adopt Policies and Procedures for the Sauk Village Senior Center

### **11) NEW BUSINESS**

- a) Accounts Payable and Disbursements Dated 10/24/2017 in the Amount of \$ 382,813.29 Per Sauk Village Policy
- b) Motion to Approve a Confidential Settlement Agreement Between Party # 1 and the Village of Sauk Village.
- c) Motion to Approve a Confidential Settlement Agreement Between Party #2 and the Village of Sauk Village.

### **12) General Comments from the Mayor and Board of Trustees**

### **13) Adjournment**

VILLAGE OF SAUK VILLAGE  
MEETING OF THE JOINT REVIEW BOARD  
**TIF DISTRICT #2**

THURSDAY, OCTOBER 26, 2017  
10:00 A.M.

AGENDA

1. Joint Review Board (JRB) called to order by Village President.
2. Roll call of Tax District Members.
3. Overview of JRB procedures under State Law.
4. Nomination of and selection of Public Member.
5. Discussion of the Redevelopment Plan and Project.
6. Discussion of TIF Planning Issues
7. JRB Recommendation/s (if any)
8. Public Comment  
All questions and comments must be directed to the Mayor. Each speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate. *Ord. No. 16-010 SVMC §2-80*
9. Adjournment or continuation (if desired) of meeting.



VILLAGE OF SAUK VILLAGE  
MEETING OF THE JOINT REVIEW BOARD  
**TIF DISTRICT #3**

THURSDAY, OCTOBER 26, 2017  
10:15 A.M.

AGENDA

1. Joint Review Board (JRB) called to order by Village President.
2. Roll call of Tax District Members.
3. Overview of JRB procedures under State Law.
4. Nomination of and selection of Public Member.
5. Discussion of the Redevelopment Plan and Project.
6. Discussion of TIF Planning Issues
7. JRB Recommendation/s (if any)
8. Public Comment  
All questions and comments must be directed to the Mayor. Each speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate. *Ord. No. 16-010 SVMC §2-80*
9. Adjournment or continuation (if desired) of meeting.

VILLAGE OF SAUK VILLAGE  
MEETING OF THE JOINT REVIEW BOARD  
**TIF DISTRICT #4**

THURSDAY, OCTOBER 26, 2017  
10:30 A.M.

AGENDA

1. Joint Review Board (JRB) called to order by Village President.
2. Roll call of Tax District Members.
3. Overview of JRB procedures under State Law.
4. Nomination of and selection of Public Member.
5. Discussion of the Redevelopment Plan and Project.
6. Discussion of TIF Planning Issues
7. JRB Recommendation/s (if any)
8. Public Comment  
All questions and comments must be directed to the Mayor. Each speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate. *Ord. No. 16-010 SVMC §2-80*
9. Adjournment or continuation (if desired) of meeting.



## Public Safety Committee

### Meeting Agenda

Wednesday, November 1, 2017 6 p.m. at Village Hall  
21801 Torrence Avenue, Sauk Village, Illinois

- I. Call to Order / Roll Call
- II. Approval of Minutes
  - a. 4-Oct-17
- III. Public Comment on items within the Committee's jurisdiction
- IV. Old Business
  - a. Mutual Aid Memberships
- V. New Business
  - a. "OfferUp" Program – Safe Zone / Internet Purchase Exchange Location
  - b. Community Forums for 2018
- VI. Open Discussion
- VII. Adjournment

**VILLAGE OF SAUK VILLAGE**

**COMMITTEE OF THE WHOLE**  
**Tuesday, November 7, 2017 7:00 PM**  
**SAUK VILLAGE MUNICIPAL CENTER**  
**21801 TORRENCE AVE**  
**SAUK VILLAGE ILLINOIS**

**MEETING AGENDA**

**1. CALL TO ORDER - Honorable Mayor Derrick Burgess**

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- a. Roll Call

**2. MOTION TO RECESS TO EXECUTIVE SESSION**

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1. Discussion of Personnel Matters, Employment or Compensation; Update of Pending Litigation; Collective Bargaining Matters; Real Estate; or review of minutes from Executive/Closed Session Meetings as needed. (5ILCS) 120/2 (c) (2017)

**3. MOTION TO RECONVENE COMMITTEE MEETING**

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**4. DISCUSSION ITEMS:**

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**Mayor Burgess**

- Resolution Adopting the Sauk Village 2017 Strategic Plan for Progress
- Resolution Authorizing an Intergovernmental Agreement with Cook County for the Rehabilitation Project (223<sup>rd</sup> Street and Cornell
- Security Features /Plexiglass for Front Counter
- Holiday Meeting Schedule

**Trustee Tates**

- CEDA Presentation, Speaker Dr. Herman Standberry

**5. PUBLIC COMMENT**

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All questions and comments shall be directed to the Mayor. Each speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate.

**6. GENERAL COMMENTS FROM MAYOR & TRUSTEES**

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**7. ADJOURNMENT**

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**SAUK VILLAGE BOARD MEETING  
of the Corporate Authorities  
SAUK VILLAGE MUNICIPAL CENTER  
21801 TORRENCE AVENUE SAUK VILLAGE, ILLINOIS**

**AGENDA  
TUESDAY, November 14, 2017  
7:00PM**

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
  - a) Pledge of Allegiance
  - b) Roll Call
  
- 2) **MOTION TO RECESS TO EXECUTIVE SESSION WITH ACTION TO BE TAKEN**
  - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)
  
- 3) **MOTION TO RECONVENE REGULAR BOARD MEETING**
  
- 4) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate
  
- 5) **APPROVAL OF MINUTES**
  - a) Motion to Approve Regular Board Meeting Minutes of August 8, 2017
  - b) Motion to Approve Committee Meeting Minutes of September 5, 2017
  
- 6) **REPORTS OF OFFICERS**
  - a) Mayor's Report - Mayor Derrick Burgess
  - b) Village Clerk – Ms. Marva Campbell-Pruitt
  - c) Village Engineer – Jim Czarnik
  - d) Village Attorney – Attorney Mike McGrath
  
- 7) **REPORTS OF DEPARTMENTS, COMMITTEES AND COMMISSIONS**
  - a) Finance & Administration – Director Mohan Rao
  - b) Fire Department - Chief Al Stoffregen
  - c) Police Department - Chief Robert Kowalski
  - d) Emergency Management Agency - Director Allen Vavrik
  - e) Public Works – Director Kevin Weller
  - f) Community Development – Director Sherry Jasinski
  - g) Economic Development - Director Joseph Wiszowaty

**8) REPORTS OF TRUSTEES AND STANDING COMMITTEES**

- a) Public Services Committee and Senior Advisory Committee - Trustee Bernice Brewer
- b) Budget & Finance Committee- Trustee Rodrick R. Grant
- c) Parks, Recreations and Youth Services - Trustee Kelvin Jones
- d) Housing and Intergovernmental Relations Committee - Trustee Cecial Tate
- e) Ordinance Review Committee - Trustee Linda L. Todd
- f) Public Safety Committee – Trustee Beth Zupon

**9) UNFINISHED BUSINESS**

**10) NEW BUSINESS**

- a) Motion to Approve All Accounts Payable and Disbursements Dated 11/14/2017 in the Amount of \$789,964.29 Per Sauk Village Policy
- b) Motion to Approve the Global Settlement in the Moore v. Sauk Village matters, cases 16 CV 2861 and 15 CH 16507, in the amount of \$70,000
- c) Motion to Approve A Resolution Authorizing an Intergovernmental Agreement with Cook County for the Rehabilitation Project (223<sup>rd</sup> Street and Cornell)

**11) General Comments from the Mayor and Board of Trustees**

**12) Adjournment**

**SAUK VILLAGE BOARD MEETING  
SAUK VILLAGE MUNICIPAL CENTER  
21801 TORRENCE AVENUE SAUK VILLAGE, ILLINOIS**

**AGENDA  
TUESDAY, November 28, 2017  
7:00PM**

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
  - a) Pledge of Allegiance
  - b) Roll Call
  
- 2) **Motion to Recess to Executive Session with action to be taken**
  - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)
  
- 3) **MOTION TO RECONVENE REGULAR BOARD MEETING**
  
- 4) **APPROVAL OF MINUTES**
  - a) Motion to Approve Revised Regular Board Meeting Minutes of August 8, 2017
  - b) Motion to Approve Revised Committee Meeting Minutes of September 5, 2017
  
- 5) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate
  
- 6) **REPORTS OF OFFICERS**
  - a) Mayor's Report - Mayor Derrick Burgess
    - i) Motion to Appoint Judy Sutfin as Treasurer
  - b) Village Clerk – Ms. Marva Campbell-Pruitt
  - c) Village Engineer – Jim Czarnik
  - d) Treasurer's Report – Ms. Judy Sutfin
  
- 7) **REPORTS OF DEPARTMENTS**
  - a) Finance & Administration – Director Mohan Rao
  - b) Fire Department - Chief Al Stoffregen
  - c) Police Department - Chief Robert Kowalski
  - d) Emergency Management Agency - Director Allen Vavrik
  - e) Public Works – Director Kevin Weller
  - f) Community Development – Director Sherry Jasinski
  - g) Economic Development - Director Joseph Wiszowaty
  
- 8) **REPORTS OF COMMITTEES AND COMMISSIONS**
  - a) Beautification Committee – Chairman, Linda L. Todd
  - b) Senior Advisory Council – Chairman, Emmett Farmer

**Agenda pg. 2**  
November 28, 2017

**9) REPORTS OF TRUSTEES AND STANDING COMMITTEES**

- a) Public Services Committee - Trustee Bernice Brewer
- b) Budget & Finance Committee- Trustee Rodrick R. Grant
- c) Parks, Recreations and Youth Services - Trustee Kelvin Jones
- d) Housing and Intergovernmental Relations Committee - Trustee Cecial Tates
- e) Ordinance Review Committee - Trustee Linda L. Todd
- f) Public Safety Committee – Trustee Beth Zupon

**10) UNFINISHED BUSINESS**

- a) Adopt the Resolution for the 2107 Strategic Plan for Progress

**11) NEW BUSINESS**

- a) Motion to Approve All Accounts Payable and Disbursements Dated 11/28/2017 in the Amount of \$322,164.08 as per Sauk Village Policy

**12) General Comments from the Mayor and Board of Trustees**

**13) Adjournment**

**VILLAGE OF SAUK VILLAGE**

**COMMITTEE OF THE WHOLE**  
**Tuesday, December 5, 2017 7:00 PM**  
**SAUK VILLAGE MUNICIPAL CENTER**  
**21801 TORRENCE AVE**  
**SAUK VILLAGE ILLINOIS**

**MEETING AGENDA**

**1. CALL TO ORDER - Honorable Mayor Derrick Burgess**

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- a. Roll Call

**2. MOTION TO RECESS TO EXECUTIVE SESSION**

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- 1. Discussion of Personnel Matters, Employment or Compensation; Update of Pending Litigation; Collective Bargaining Matters; Real Estate; or review of minutes from Executive/Closed Session Meetings as needed. (5ILCS) 120/2 (c) (2017)

**3. MOTION TO RECONVENE COMMITTEE MEETING**

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**4. DISCUSSION ITEMS:**

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- a. Presentation: Azavar Government Solutions
- b. Preview Proposed Village Website
- c. Tax Levy Ordinance
- d. 2018 Proposed Board and Committee Meetings/Resolution
- e. 2018 Calendar for Municipal Officials
- f. Policy Prohibiting Sexual Harassment
- g. Municode Update
- h. Policy for Election Canvassing

**5. PUBLIC COMMENT**

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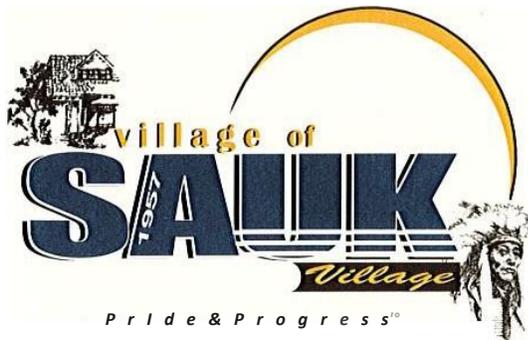
All questions and comments shall be directed to the Mayor. Each speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate.

**6. GENERAL COMMENTS FROM MAYOR & TRUSTEES**

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**7. ADJOURNMENT**

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## Public Safety Committee

### Meeting Agenda

Wednesday, December 6, 2017 6 p.m. at Village Hall  
21801 Torrence Avenue, Sauk Village, Illinois

- I. Call to Order / Roll Call
- II. Approval of Minutes
  - a. 1-Nov-17
- III. Public Comment on items within the Committee's jurisdiction
- IV. Old Business
  - a. Mutual Aid Memberships
  - b. "OfferUp" Program – Safe Zone / Internet Purchase Exchange Location
  - c. Community Forums for 2018
- V. New Business
  - a. Red Light Cameras
- VI. Open Discussion
- VII. Adjournment

# **SAUK VILLAGE BOARD MEETING of the Corporate Authorities**

**SAUK VILLAGE MUNICIPAL CENTER  
21801 TORRENCE AVENUE SAUK VILLAGE, ILLINOIS**

**AGENDA  
TUESDAY, December 12, 2017  
7:00 P.M.**

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
  - a) Pledge of Allegiance
  - b) Roll Call
  
- 2) **Motion to Recess to Executive Session with action to be taken**
  - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)
  
- 3) **MOTION TO RECONVENE REGULAR BOARD MEETING**
  
- 4) **APPROVAL OF MINUTES**
  - a) Motion to Approve Regular Board Meeting Minutes of October 24, 2017
  
- 5) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate
  
- 6) **REPORTS OF OFFICERS**
  - a) Mayor's Report - Mayor Derrick Burgess
  - b) Village Clerk – Ms. Marva Campbell-Pruitt
  - c) Village Engineer – Mr. Jim Czarnik
  - d) Treasurer's Report – Ms. Judy Sutfin
  
- 7) **REPORTS OF DEPARTMENTS**
  - a) Finance & Administration – Director Mohan Rao
  - b) Fire Department - Chief Al Stoffregen
  - c) Police Department - Chief Robert Kowalski
  - d) Emergency Management Agency - Director Allen Vavrik
  - e) Public Works – Director Kevin Weller
  - f) Community Development – Director Sherry Jasinski
  - g) Economic Development - Director Joseph Wiszowaty
  
- 8) **REPORTS OF COMMITTEES AND COMMISSIONS**
  - a) Beautification Committee – Chairman, Linda L. Todd
  - b) Senior Advisory Council – Chairman, Emmett Farmer

## **Agenda pg. 2**

December 12, 2017

### **9) REPORTS OF TRUSTEES AND STANDING COMMITTEES**

- a) Public Services Committee - Trustee Bernice Brewer
- b) Budget & Finance Committee- Trustee Rodrick R. Grant
- c) Parks, Recreations and Youth Services - Trustee Kelvin Jones
- d) Housing and Intergovernmental Relations Committee - Trustee Cecial Tates
- e) Ordinance Review Committee - Trustee Linda L. Todd
- f) Public Safety Committee – Trustee Beth Zupon

### **10) UNFINISHED BUSINESS**

#### **11) NEW BUSINESS**

- a) Motion to Approve All Accounts Payable and Disbursements Dated 12/12//2017 in the Amount of \$313,436.30 as per Sauk Village Policy
- b) Motion to Adopt 2018 Proposed Board and Committee Meetings
- c) Motion to Adopt an Ordinance for the Levy and Assessment of Taxes for the 2017/2018 Fiscal Year for the Village of Sauk Village, Counties of Cook and Will, Illinois for the Sum of Two Million, Three Hundred Fourteen Thousand, Forty-Nine and 53/100 Dollars ((2,314,049.53)
- d) Motion to Approve an Agreement with Azavar Government Solutions to Maximize Revenue Sources and Utility Fees
- e) Motion for Approval of the Settlement Agreement offers for Jeremy James, et.al. v. the Village of Sauk Village et.al as follows:
  - i) \$2,900, plus reasonable attorney fees to Felicia James for property damage;
  - ii) \$2,500, plus reasonable attorney fees to Felicia James for detention;
  - iii) \$2,500, plus reasonable attorney fees to Simone Haywood for detention
- f) Motion for Approval of the Settlement Agreement offer for Yohon Harvey (formerly Aisha Michel v. Sauk Village, et. al. in the amount of \$112,500.00

### **12) General Comments from the Mayor and Board of Trustees**

### **13) Adjournment**