

MINUTES OF A COMMITTEE OF THE WHOLE
MEETING OF THE MAYOR AND BOARD OF
TRUSTEES OF THE VILLAGE OF SAUK VILLAGE
HELD IN THE SAUK VILLAGE MUNICIPAL
BUILDING ON JANUARY 4, 2005.

PRESENT: Mayor Peckham, Village Clerk Selvey, Trustees Hanks, Luther, Schreiber, Schultz, Seery and Village Manager Mr. Dieterich.

ABSENT: Trustee Kueny.

The meeting was called to order at 7:30 p.m.

1. **REQUEST FOR CLASS 6b TAX INCENTIVE – SIGMA CORPORATION.**
Dick did not have anything to add but introduced Mr. Welch who is representing Sigma if you have any questions. Mr. Welch said Sigma is a manufacture and importer of plumbing supplies, both for sewer and normal plumbing products. Their chief customers are municipalities that they sell plumbing supplies for municipal waste etc. They are not presently in Illinois but they have an interest in purchasing the property on Torrence Avenue here in the village. The property has been vacant since the middle of October and under the 6b ordinance with a declaration of vacancy and abandonment, there can be the application of the 6b benefit and that is what Sigma is requesting for this Board tonight, a resolution which declares the property vacant and abandoned so that would allow them to an application to the Cook County Commissioner and ultimately to the Cook County Assessor. They would be bringing initially about 18 jobs to the community with the hope that would grow to about 25-26 employees over the next 12-18 months. Mayor Peckham asked Mr. Welch if they were going to ask for anything else after this is approved. Mr. Welch said not that he is aware of. Mayor Peckham said we are looking forward to Sigma moving into the village. Mr. Welch said they are currently under a letter of intent and he doesn't anticipate anything major at this point that would derail that. Mayor Peckham said they couldn't take over the property until these ordinances have been approved and there is something about a time frame, correct? Mr. Welch said there has to be an application made within 90 days of taking title and that is why the prospective purchasers are moving more rapidly on these things. This was put on the agenda for next Tuesday for approval.
2. **REQUEST FOR PLANNED UNIT DEVELOPMENT – WILLE BROTHERS**
Mayor Peckham said this was before the Zoning Board last night and they approved it. Mr. Dieterich said Mike Castellino said the Board should not take any action with this at this time. Hopefully between now and they second Committee Meeting of this month, Mike and Wille Brothers will be able to put together the development agreement and it would be best to consider them all at the same time. Trustee Schultz asked if there would be some negotiations on the two figures of the impact fees and what they are asking for. Dick said the impact fees are pretty much what they are, but the TIF benefit would be reduced in some way to approximately that number. He said Mike has a little concern to the ability of the TIF to right now pay for the construction of the road. It may be possible to use the impact fee to do the road construction and then return that money to Wille Brothers over a period of a few years from possibly property tax or sales tax or combination of the two. This was put on hold and will not be on the agenda for approval next Tuesday.

3. **REQUEST FOR SPECIAL USE PERMIT – JEAN DJIDICH.**
Mayor Peckham said they were before the Zoning Board last night and was approved. Trustee Seery asked Frank Zolp if there were going to be any dog runs. Frank said they would not be keeping any animals there. It basically is a dog grooming business, however, they will try to find a certain animal for a customer for them. This was added to the agenda for approval next Tuesday.
4. **PRESENTATION ON FAMILY COMMUNITY OUTREACH MENTOR PROGRAM.**
There was no one at the meeting to do the presentation. Dick Dieterich said he talked with them towards the first of December and told them they would be on for tonight.
5. **2005 YOUTH BASKETBALL PROGRAM REFEREE CONTRACTS.**
Mayor Peckham asked if anyone had any comments or questions. There being none, this was placed on the agenda for approval next Tuesday.
6. **TIF DRAW #18.**
Mayor Peckham asked if there were any comments or questions. Trustee Schultz asked why such a big amount for mileage, \$68.40 is a lot of mileage. Mayor Peckham said it was probably for more than one day, but possibly two weeks of mileage, but Dick would check and let the Board know by Tuesday. This was placed on the agenda pending on what Dick found out.
7. **CDBG APPLICATION TIMETABLE.**
Dick said it is that time again. He said the needs assessment meeting is scheduled before the January 25th Board Meeting and a time of 7:15 p.m. was decided on. The Application Review Hearing is scheduled for the Board Meeting on February 8th as a part of the Board Meeting.
8. **QUESTIONS FROM THE AUDIENCE ON AGENDA ITEMS.**
Rose asked for the location of Item #3. Trustee Schultz said on Sauk Trail by Tom's Tap.

Beth asked what did CDBG stand for. Mayor Peckham said 'Community Development Block Grant'. That is the grants we apply for road repair and usually we get about \$100,000.
9. **MISCELLANEOUS.**
Trustee Seery said Sauk Talk deadline was last week but due to the holidays, Debbie is giving everyone a little leeway so if you could get your articles in by the end of the week, that would be great. Note that the Mayor has his ready. The next Public Relations meeting will be this Monday at 6:30 here at the village hall. She requested an update on everyone's meeting day for the community calendar: Trustee Schultz, 3rd Wednesday of the month, Trustee Hanks, 3rd Monday, Trustee Schreiber, 4th Thursday, Trustee Luther 2nd Wednesday.

Trustee Schultz said he would like to bring back the 2 ordinances for the contractors' license and the building permits in 2 weeks so the Board can review them and then go for a vote.

Dick said he has 2 items. The first is about the grant Chief Sewell received and we needed to match for vehicle exhaust removal and we have gotten the grant money. He would like to go ahead and purchase the system because of the dollar value. Normally we would do it by competitive bid, but there does not seem

to be a whole lot of sources for this sort of equipment. He is requesting the Board to consider passing a resolution waiving the purchasing manual requirements for competitive bidding. It was a consensus of the Board to get the resolution ready for next Tuesday for approval.

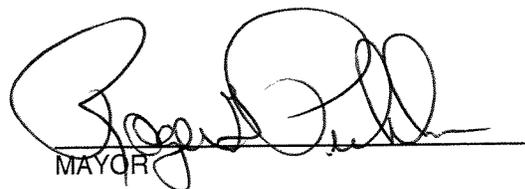
The second is, talking with Mike Castellino, if we are going to put a referendum for fire EMS property tax increase on the April ballot, it needs to be done by the end of the month. Mayor Peckham told the Board if they want additional information, to let Dick know before the meeting. Things the Board wants to know is; a breakdown of the tax increase, compared from what it is to what it will be, Manpower, hours working and hours available, if more equipment will be need to be purchased, the response from the residents, how much of an area did they do, and approximately how much of an increase year after if year if it is passed. Mayor Peckham said if the Board thinks of any more questions, to let Dick know.

Trustee Schreiber said basketball tryouts are this Saturday and the 1st game in 3 weeks.

Trustee Hanks said the next Economic meeting is the 3rd Monday at 6:30 p.m. here at the village hall.

Mayor Peckham said he has invited back the people that want to develop the independent living again. They will be here Friday at noon if anyone wants to attend. Trustee Schultz said they should meet with the seniors of Sauk Village and Trustee Luther said he would tell them about the meeting. Mayor Peckham said they would be back here in 2 weeks for another presentation. Trustee Seery asked if a copy of the minutes from their previous presentations could be in the packets.

There being nothing further, Mayor Peckham asked for a motion to adjourn. Trustee Seery made a motion and Trustee Hanks seconded. The motion carried and the meeting adjourned at 7:59 p.m.


MAYOR


VILLAGE CLERK

MINUTES OF A COMMITTEE OF THE WHOLE
MEETING OF THE MAYOR AND BOARD OF
TRUSTEES OF THE VILLAGE OF SAUK VILLAGE
HELD IN THE SAUK VILLAGE MUNICIPAL
BUILDING ON JANUARY 18, 2005.

PRESENT: Village Clerk Selvey, Trustees Hanks, Kueny, Luther, Schreiber, Schultz,
Seery and Village Manager Mr. Dieterich.

ABSENT: None.

Trustee Seery said Mayor Peckham asked her to chair the meeting in his absence and she then called the meeting to order at 7:30 p.m.

1. EXECUTIVE SESSION.

Trustee Seery said this was cancelled till a later date.

2. SENIORS' HOUSING DISCUSSION – INTERDEPENDENT LIVING SOLUTIONS/BRINSHORE DEVELOPMENT.

Dick said the developers met with the Mayor and him and Trustee Luther was there. Security issues, non-seniors living in units and an alternate site was discussed. They looked at some village owned property off 215th Place but felt it was not suitable with the train tracks and water tower there. He also said this development is taxable. Trustee Luther said they felt the best location was behind the senior building, the development could be fenced in but would look like a prison. If we want this project, we have to do it now.

The developers said the development would be for 62 and plus seniors. If a senior needed a caretaker, then the senior no longer lived in the unit, the caretaker would have to go. They expect 70-80% of the residents to be from Sauk Village or have family living in Sauk Village. The location they are looking for is close to the shopping center, Walgreens and the senior center. They said the next filing date is in April and they need to get something from the Village in support of this. Everything the Village can give them, will add up points, which is needed to get the funding. The more points they have, the better chance of getting the funding. They will score themselves and if not enough points, they will not file. They will draft a letter to the Board outlining things the Village can do to help, like donating property, infrastructure, waiving permit fees etc. Dick will have Mike Castellino contact them directly to save time. Trustee Hanks asked Dick if he polled other communities that have one of Brinshore's developments and Dick said he had not as yet.

Trustee Seery said this would be discussed again in 2 weeks and have a decision then they could go back before the Zoning Board for the PUD.

3. WILLE BROTHERS.

Dick said Wille Brothers is interested to get this moving. He said we would have to see what is available in TIF to assist them with infrastructure. He said a resolution was needed to be approved contingent on the acceptance of the development proposal. This was added to the agenda for approval next Tuesday.

4. LION' CLUB REQUEST.

Trustee Luther said Lion's International is requesting all Lion's Clubs to donate \$500.00 to help the tsunami victims. Since the Sauk Village Lion's Club is so young, they only need to donate \$300.00. He thought maybe the Village would like to help the club in making up the other \$200.00. After a brief discussion, it

was a consensus that since the Village has never donated to any organization except for the 3 senior clubs each year, that they shouldn't get something started because then any or all organizations could expect something. Trustee Seery felt if the Village donated to the tsunami relief fund, that it should come directly from the Village and not through some other organization. Chief Sewell said the fire department would do a 'boot drive' on Saturday to help raise the money.

5. FIRE/AMBULANCE PROPERTY TAX INCREASE REFERENDUM.

Trustee Schreiber asked Chief Sewell if he would still be running in the deficit even with the referendum. Chief Sewell said yes. Dick said to remember, the pumper loan is \$50,000-\$60,000 a year. Chief Sewell said his tax rate numbers includes the pumper payment and a training officer. Trustee Seery asked Dick if he agreed with the Chief's numbers. He said for the most part. She asked the Chief if his staffing issues was because he doesn't have a training officer. The Chief said 80% or more of his people are with 3 years or under on the department. That makes a tremendous workload for Atwood. He said he was asked to put together a plan for the future and he is trying to do that. Trustee Hanks asked if they told the 80% of the residents canvassed, exactly how much their taxes would go up and the Chief said they did. He said they would be putting together more information for the residents before election time. Trustee Seery asked that he please have Dick okay all the material first. Trustee Kueny said they should put together something like was done for the police referendum. Chief Sewell explained how the staffing would work if the referendum passed and how it would effect response time and how mutual aid would come into effect if and when it was needed.

Trustee Hanks said he has 2 concerns, once there is the tax increase, it will be there every year, not just the one time. He asked what would the residents be getting for their money. Chief Sewell said they could shave 6-7 minutes off the response time. Trustee Hanks said the Village would still have to charge the residents for the ambulance service.

There were additional discussions on the training officer and mutual aid. Trustee Kueny said other departments monitor the calls and are aware of a Community's possible need for mutual aid and are generally ready to assist if mutual aid is asked for..

Trustee Seery said it is going to be hard to get the residents to agree to pay double for the same service, but she wished him luck and re-stated the Board wanting Dick's approval on any materials for the public. This was added to the agenda for approval.

6. FIRE ASSISTANCE AGREEMENT WITH STEGER.

Trustee Kueny asked Chief Sewell what was wrong with the last agreement. Chief Sewell said there is a new chief and they kept finding little things they wanted changed. Steger finally passed on this tonight. This was added to the agenda for approval next Tuesday.

7. SCHOOL IMPACT FEES.

Dick said there were some changes in the wording of the agreement. He said the \$25,000 value per acre may have been an appropriate figure before, but does not have a problem with the figure of \$55,000 value per acre. He said we may want additional information of what the facility fees should be. Trustee Hanks said we lose people already because of the taxes and wonders what impact this will have on the new industrial park. Dick said this only applies to residential property. Dick will get more information on the facility fees and bring this back before the Board in 2 weeks.

8. FINAL PAYMENT – RE-ROOFING FIRE STATION – ELENS & MAICHIN

ROOFING & SHEET METAL.

Chief Sewell said he is satisfied with the roof work, so far, no leaks. This was added to the agenda for approval next Tuesday.

9. QUESTIONS FROM THE AUDIENCE ON AGENDA ITEMS.

Rose said the village residents have a right to know all the figures pertaining to the referendum and something should be put in the Sauk Talk in detail.

Derrick said he has some issues with the senior housing. He said they were hesitant to answer about the on-site security. He is concerned about putting a residential section in a potential business district.

Derrick asked how much do we pay Buds Ambulance. The Chief said about \$40,000 a year.

Juanita Burgess said the Chief needs to make sure the referendum is enough for growth.

Beth asked how much was the drain on the General Fund. The Chief said about \$170,000 to \$300,000 depending.

Derrick said with the senior housing, a resident that needs a caretaker can turn into a caretaker family, then you have a lot of people living there. Trustee Schreiber said he was led to believe they were talking about a caretaker and not a family.

Jim Slawnikowski said when the senior developers were asked how many developments they run, they were not direct. What he heard from the last meeting with the developer was they have 1 senior housing development, the rest are assisted living and he is concerned this will become a senior assisted-living home.

Rose said at a previous presentation, they said they could not prohibit the seniors from having kids living there. Tonight, they said they could.

Mrs. Hanks asked how many units in the development. She was told 60 units in the 3-story building and 20 altogether in the quad units.

Mr. Reichert asked for an explanation of the school impact fees. Dick said the idea behind it is new homes bring kids to the school district. One of the ways the community tries to get additional expense for the expansion of schools and additional teachers is to impose this fee. It pertains to new construction only and is based on how many bedrooms in the home. The fees are paid directed to the school district.

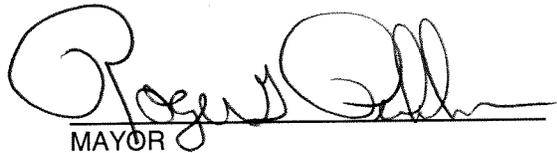
A member of the audience said she has 3 bedrooms and it is just herself and her husband, there are no kids, did she have to pay the impact fee. Dick said this is for new home construction only.

Rose said she was glad the Village is not going to contribute to the Lion's Club.

10. MISCELLANEOUS.
Trustee Kueny said it is nice to be back.

Trustee Schreiber said basketball starts the 29th.

Trustee Seery said there being nothing further, she asked for a motion to adjourn. Trustee Luther made a motion and Trustee Kueny seconded. The motion carried and the meeting adjourned at 8:55 p.m.



MAYOR



VILLAGE CLERK

MINUTES OF A SPECIAL MEETING/PUBLIC
HEARING OF THE MAYOR AND BOARD OF
TRUSTEES OF THE VILLAGE OF SAUK
VILLAGE, HELD IN THE SAUK VILLAGE
MUNICIPAL BUILDING ON JANUARY 25, 2005.

Present: Mayor Peckham, Village Clerk Mrs. Selvey, Trustees Hanks, Kueny, Luther, Schreiber, Schultz, Seery and Village Manager Mr. Dieterich.

Absent; None.

The meeting started at 7:15 p.m.

The Mayor opened the Public Hearing and said this is a special meeting on the Community Development Block Grant Program, needs assessment. The Mayor turned the hearing over to Village Manager, Mr. Dieterich.

Mr. Dieterich said every year as part of our block grant application, the process requires us to hold 2 public hearings. The first is a public hearing on the needs and the intent is to solicit input from the residents on the needs that might be eligible for block grant funding. When the application is prepared, a second public hearing is held to present the application to the residents, which allows for comments then as well. The second public hearing is scheduled for the next Board Meeting, 2 weeks from today.

Most of the things does not change from one year to the next. This year, they're expecting a total funding of approximately \$11,970,108.00, which is slightly lower than past years. Again we will be allowed to submit an application for not more than two projects and the total of those two cannot exceed \$300,000.00. While we have always applied for the \$300,000, we typically receive about \$100,000. It is less but certainly beneficial.

There are 8 general areas that are available for funding, and we only are eligible for some of these things, the 8 areas are: 1) housing, residential rehabilitation and housing related activities. We are eligible for this and we used to run our own CDBG housing rehab program, for the last few years, we have contracted that out to another organization that submits an application and does the rehab program for us. 2) Economic development activities, which is tied to job creation. Dick said this is one area that is competitive, but is also open year round, so if we were to have a project come along in 3 or 6 months and we are looking for sources of some revenue, for maybe infrastructure, we could still apply for CDBG funding for that. 3) Commercial rehabilitation, which is tied to the elimination of slum and blight areas and we really don't have any that falls into that. 4) capital improvements, this is where we really applied in the past; streets, alleys, streetlights, gutters, curbs and sidewalks. 5) real property acquisition, which benefits low to moderate-income areas. 6) clearance activities, is for removal of slum and blight areas, 7) planning activities which can include neighborhood community development affordable housing, economic development, historic preservation, capital improvements and strategies to implement plans. All of these areas are tied to the benefit of low to moderate- income residents. 8), public service activities, new and increased service, counseling for seniors, disabled, and homeless people and drug abuse counseling.

Our application has been usually for capital improvements, specifically street re-surface and improve sidewalks. For an area to be eligible for funding, there has to be at least a 48.7% low and moderate- income level within the area. They do it by census block groups. He showed a map with highlighted areas that do meet the 48.7%.

To pick up from last year, Mike Wall put together some streets that were a priority that are within the eligibility areas. We did get funding for some of those streets last year with construction to be done this summer. The priorities picking up where the last grant left off are Carol between Peterson and 217th Place and Peterson from Carol to Jeffery.

There are other streets that could be done and potentially some other uses. There was a question that came up last year about applying for CDBG funding to re-do the concession stand. That would probably be allowable if for no other reason than meeting the American Disability Act. He said to remember that we can apply for 2 different projects for a total of \$300,000 but we typically only get funding for 1 project for \$100,000.

Mayor Peckham asked Dick what happened to the amount we didn't get last year, was that what his is talking about for Peterson and Carol? Dick said the county has told us, that money will be rolled over into an eligibility area and that is money that should be available to work on these streets. We have not received any information from the county on how that is going to work.

Mayor Peckham said we should then be getting more than our regular allotment this year if that rollover follows through.

The Mayor asked for any comments or questions from the Board. There being none, the Mayor asked for any comments or questions from the audience. Cordell Hopkins from the local boys scouts asked if funding could be applied for under the planning activities category for day camps etc. Dick said he is not sure but thinks this is for village activities and programs run by the village and not for other agencies. He said he would check into that.

The Mayor asked for any further comments or questions from the audience. There being none, the Mayor asked for a motion to close the hearing. Trustee Seery made a motion and Trustee Kueny seconded.

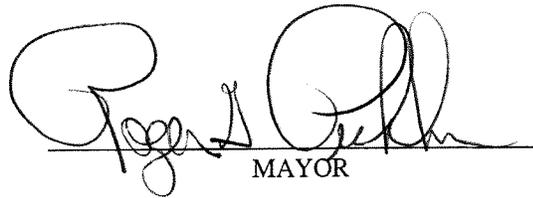
Ayes: Trustees Hanks, Kueny, Luther, Schreiber, Schultz, Seery.

Nays: None.

Absent: None.

Mayor Peckham said the motion carries and closed the hearing at 7:26 p.m.


VILLAGE CLERK


MAYOR

MINUTES OF A COMMITTEE OF THE WHOLE
MEETING OF THE MAYOR AND BOARD OF
TRUSTEES OF THE VILLAGE OF SAUK VILLAGE
HELD IN THE SAUK VILLAGE MUNICIPAL
BUILDING ON FEBRUARY 1, 2005.

PRESENT: Mayor Roger Peckham, Village Clerk Selvey, Trustees Hanks, Kueny, Luther, Schreiber, Schultz, Seery and Village Manager Mr. Dieterich.

ABSENT: None.

The meeting started at 7:30 p.m.

1. EXECUTIVE SESSION – ACQUISITION OF PROPERTY, LITIGATION.
Mayor Peckham asked for a motion to adjourn into an Executive Session for the matters of acquisition of property and pending litigation with no final action taken. Trustee Kueny made a motion and Trustee Luther seconded.
Ayes: Trustees Hanks, Kueny, Luther, Schreiber, Schultz, Seery.
Nays: None.
Absent: None.
The motion carried and the meeting went into an Executive Session at 7:31 p.m.
The meeting re-convened at 8:36 p.m. with all present.
2. SENIORS' HOUSING DISCUSSION – INTERDEPENDENT LIVING SOLUTIONS/BRINSHORE DEVELOPMENT.
Mayor Peckham said we delayed them from filing until April. Now do we want to tell them to go ahead and go before the Zoning Board or drop it now? He said before we did not know it would be a taxable project but it is now. A discussion was held on the proposed location versus other sites and this location seems to be the best one for getting the points needed for funding. Dick said they would not go further with this if the Village doesn't give them at least one of the things they are asking for. He said he did not get a list of other senior housing locations of theirs to check out. A discussion was held on the two things they want from the Village, an extension of Kalvelage Drive or a waiver of the permit fees. It was a consensus to give them the waiver of the permit fees and to tell them to go before the Zoning Board. The Board still wants a list of the other housing projects.
3. SUPPLEMENT APPROPRIATIONS ORDINANCE.
Mayor Peckham asked if anyone had any comments or questions. There being none, the Mayor placed this on the agenda for approval next Tuesday.
4. ORDINANCE AMENDING SECTION 123.03 OF THE SAUK VILLAGE MUNICIPAL CODE.
Trustee Schultz said this was reworked because of the definition of a 'contractor'. He said they decided to use the definition that was used in the old Ordinance. The Board did not have a problem with the wording and this was placed on the agenda for approval next Tuesday.
5. ORDINANCE AMENDING SECTION 150.001 OF THE SAUK VILLAGE MUNICIPAL CODE.
Trustee Schultz said this was okay the last time he brought it before the Board for approval except for how long the permits would be good. The permits are now good for one year from issuance. This was added to the agenda for approval next Tuesday.

6. **SALE OF SURPLUS FIRE DEPARTMENT AIR PACKS.**
Fire Chief Sewell said he received an offer of \$2500.00 for all the air packs but thinks he can do better. He would like \$300.00 for each pack. He does not want to put them in an auction. He is trying to reach the small communities that may not have air packs. The packs are about 17 years old and are outdated. Trustee Seery asked if the offer he received would still be good if he waits to accept it and he said it would be. The Board did not have a problem with the Chief trying to get more money for the air packs.
7. **PROPOSAL TO ERECT CELLULAR TOWER – T MOBILE.**
Ray Shinkle from T-Mobile said they would like to construct a cellular tower in Sauk Pointe Industrial Park to give cell users better service. He said the water tower is too low for their antenna. When asked if it had to be at that location, Ray said they checked other sites here, but it would be too close to existing towers. Mayor Peckham asked Ray how much land would they need. Ray said about a 50 X 50 foot area. Mayor Peckham said he would really like to see the tower on Village property and asked Ray if they would consider giving the Village more time to see if they could acquire some property there since we do not own the property in question. Ray said he would ask and get back to Dick on a time frame if they could wait.
8. **WELCH/VETERAN'S MEMORIAL PARK LEASING.**
Trustee Schreiber said his committee discussed this and all agreed that there have not been any problems they are aware of with someone from their committee handling the leasing. A discussion was held and since the contracts potential leasers sign comes from the Village Hall and the committee member does not have to sign it, that the Parks and Recreations committee could still lease/rent the park as they have been doing but they should give the Village Hall the date and time and who is leasing/renting the park for their calendar.
9. **DISCUSSION OF POTENTIAL PARK AND PLAYGROUND EQUIPMENT IMPROVEMENTS.**
Kevin Posey gave the Board copies of information he received from Play World in Tinley Park on what needed to be replaced and how much it would cost. Kevin said he has a couple ideas on raising the money for this. He said candy could be sold and with his candy contact, we would receive half of the money collected. He said he belongs to an organization that would give a concert and donate 100% of the proceeds to the park renovation. Trustee Schreiber said he would have Kevin Weller from Public Works see if they could get a better price. It was a consensus of the Board for Kevin to continue with his ideas and to keep the Board informed on everything.
10. **SCHOOL IMPACT FEES.**
A discussion was held on how the dollar amount per acre was derived. Dick Dieterich said if the developer feels the amount is too much, they can appeal it. This was added to the agenda for approval next Tuesday.
11. **TIF DRAW # 19.**
Mayor Peckham asked for any comments or questions. There being none, the Mayor added this to the agenda for approval next Tuesday.

12. PROGRESS PAYMENT – INTERNATIONAL CROSSINGS OFF-SITE WATER AND SEWER MAIN IMPROVEMENTS – STEVE SPIESS CONSTRUCTION CO, INC. - \$271,784.83.

Mayor Peckham asked for any comments or questions. Trustee Kueny said some of the numbers do not match and Dick said he would check on them. This was also added to the agenda for approval.

13. QUESTIONS FROM THE AUDIENCE ON AGENDA ITEMS.

Derrick asked if the senior housing location was the only one the developers wanted. Mayor Peckham said they checked other locations, but this one is close to the plaza, a drug store and community center. Derrick asked if the Board wanted to re-zone this area for residential, which would mean any developer could say they want to develop homes in a good business area. Mayor Peckham said the re-zoning was contingent on the senior housing project getting the funding needed.

Nancy Baker asked if these were the same as what was put in Steger. Mayor Peckham said this was different; it would be a 3-story unit and also have single floor quads.

Rose Langston asked if the cost to extend Kalvelage Drive included the sewers. Dick said we are only agreeing to waive the permit fees that would be about \$80,000 to \$90,000 dollars. The developer would be responsible for the sewers and road.

Russell Reichert asked what type of tower, a basket or cylinder type. He said the tower could make a lot of noise. Mayor Peckham said it would be going into a business area with the closet neighbors being about a ¼ mile away, with the exception of the residents on Harper Avenue.

Beth Zupon asked if they couldn't use some property in the International Crossings area for the tower. Mayor Peckham said they would not know where to put it at this time so as not to interfere with the construction plans which are not plotted as yet.

Derrick asked if the time limit on building permits would be retroactive. Trustee Schultz said they would pertain to new permits issued. Derrick said there are a couple of construction jobs that are taking a lot longer than the year limit.

14. MISCELLANEOUS.

Trustee Seery said Debbie Carl has some health issues and went into the hospital before the Sauk Talk was finished. She said they made a judgment call and is putting this issue together with the next issue. The deadline for the next issue is the end of the month. She apologized to Chief Sewell that the Valentine Dance announcement would not make it in time.

Dick Dieterich said Nan Wargo from the library asked him to mention that AARP is assisting seniors with their income taxes again this year at the library.

Mayor Peckham said he received a letter from the SSMMA about a different recycling program and asked the Board if they would like to have a recycle bin put in the Village Hall for old cell phones, batteries, and power adaptors. He said someone from the recycling company would pick up the bin when full. The Village would receive \$1.00 for every phone collected and the service would not cost the Village anything. It was a Consensus of the Board that we would participate in this recycling program and Trustee Seery suggested the money received for the phones could be donated to the park renovation fund. The Board also thought that was a good idea.

Mayor Peckham asked for a motion to adjourn. Trustee Hanks made a motion and Trustee Seery seconded. The motion carried and the meeting adjourned at 9:29 p.m.


VILLAGE CLERK


MAYOR

MINUTES OF A COMMITTEE OF THE WHOLE
MEETING OF THE MAYOR AND BOARD OF
TRUSTEES OF THE VILLAGE OF SAUK VILLAGE
HELD IN THE SAUK VILLAGE MUNICIPAL
BUILDING ON FEBRUARY 15, 2005.

PRESENT: Mayor Roger Peckham, Village Clerk Selvey, Trustees Hanks, Kueny, Luther, Schreiber, Schultz, Seery and Village Manager Mr. Dieterich.

ABSENT: None.

The meeting started at 7:30 p.m.

1. HUMAN RELATIONS COMMISSION MEDIATION PROGRAM.

Bev Sterrett said they have been preparing for this for a year. Emelinda Perez went downtown for training and came back and trained the committee in two 6 hour sessions. They have their plan and she thinks they are ready for the public to know about them. There are groups in Matteson, South Holland and Park Forest. They will work in groups and will not mediate between residents within their own areas. Trustee Seery asked to explain what Emelinda learned. She said she had 40 hours training and they learned to try and get all the parties to talk with each other and try to come to a resolution. Bev said there is a 'time out' where the committee would take one party at a time alone and talk with them to see what they thought would get this resolved. She said if a situation was too sticky or they felt they couldn't handle it, they would turn it over to one of the other communities to handle for us. She said there always would be at least 2 members handling a problem.

Mayor Peckham said basically they would be handling problems between residents. Debra said they would talk with a resident that felt they had a problem with a police officer but would turn it over to the police department. Mayor Peckham said they do not have the authority to interfere with department heads and their decisions. Trustee Kueny asked about confidentiality. Emelinda said there was total confidentiality, that after a situation was resolved, only the signed contract would be kept, no other paperwork. A further discussion was held and Mayor Peckham wished them luck and asked them to come back and give a report in a month or two.

2. MOVING RESIDENTIAL HOT WATER HEATERS FOR WATER METER REPLACEMENT PROGRAM.

Dick said a few years ago when they started replacing the water meters, they knew some would be difficult to get at. He remembers (though he does not believe nothing was in writing) that it would be at no expense to the residents since it was something the Village wanted to do. However, in about 230 homes that are left to do, it may be necessary to remove the existing water heater to replace the meter. Some of the residents with older homes that knew the Village were replacing the meters, called when they were replacing their water heaters so public works could change the meter. Dick said public works does not want to replace or remove the water heaters and feels a qualified company that does this should do this. Kevin Weller said they are getting ideas on the cost for an outside contractor. After further discussion, it was a consensus of the Board that this sounded like a good idea.

3. PROPOSED COOK COUNTY TAX INCREASE.

Mayor Peckham said Trustee Ryan from Lansing has requested the Village to adopt a resolution for Stroger in regards to a Cook County tax increase. He said with Lansing, there are not only the gasoline tax, but also hotels and restaurants. Sauk Village at this time only has the gasoline tax that would affect us. He is not suggesting this be done or for it not to be done. Trustee Schreiber said the hotel and restaurant tax increase may not be a concern for the Village at this time, but what about the future. Trustee Schultz asked if Lansing had contacted other border communities. Mayor Peckham said they contacted Lynwood but didn't know if Cal City or any other community was contacted. Trustee Schultz asked if they contacted the SSMMA and Trustee Kueny said she had not seen anything in the last week. Mayor Peckham said this could be brought up at the next Committee Meeting for further discussion if time permitted. It was a consensus of the Board that Lansing's resolution looked good, so the Mayor asked Dick to revise the Lansing resolution for Sauk Village.

4. QUESTIONS FROM THE AUDIENCE ON AGENDA ITEMS.

Kevin Posey asked when would the water heaters take place and where. Mayor Peckham said they would be replaced as it became necessary and Kevin Weller said most of the 230 homes were the older ones in the north side of town. Kevin Posey asked if anyone needing one would get one. Mayor Peckham said only the homes that needed the new water meter installed and the water heater needed to be moved to do so.

Beth Zupon asked if the Human Relations Committee members were tested for certification so the public would know they are certified to mediate. Emilinda Perez said she received a certification and they knew she would be then coming back to the Village to train the other members on what she had learned. Bev Sterrett said she feels they are all okay to mediate and if something comes up they feel they can't handle, they would contact another community to mediate for them.

Juanita Burgess asked where the referrals would come from the courts. Debra Williams said only as a suggestion, not an order.

5. MISCELLANEOUS

Clerk Selvey said the village hall is closed on Monday for Presidents' Day.

Trustee Seery said Debbie Carl was released from the hospital today and will have extensive physical therapy. She said the deadline for Sauk Talk is the end of the month, firm, as she would be taking over for Debbie .
The next Public Relations meeting is Monday, the 21st at 6:30 p.m.

Trustee Schultz said the next Ordinance meeting is Wednesday at 7:00 p.m.

Trustee Schreiber said the next Parks and Recs meeting is Thursday at 6:30 p.m.

Mayor Peckham said the school district Student Government Day is tomorrow Night if anyone wants to attend.

6. EXECUTIVE SESSION – REVIEW OF EXECUTIVE SESSION MINUTES.
Mayor Peckham asked for a motion to adjourn into an Executive Session for the matter of reviewing Executive Session minutes. Trustee Seery made a motion and Trustee Schreiber seconded. The motion carried and the meeting adjourned at 8:02 p.m.



MAYOR



VILLAGE CLERK

MINUTES OF A COMMITTEE OF THE WHOLE
MEETING OF THE MAYOR AND BOARD OF
TRUSTEES OF THE VILLAGE OF SAUK VILLAGE
HELD IN THE SAUK MUNICIPAL BUILDING ON
MARCH 1, 2005.

PRESENT: Mayor Roger Peckham, Village Clerk Selvey, Trustees Kueny, Luther,
Schreiber, Schultz, Seery and Village Manager Mr. Dieterich.

ABSENT: Trustee Hanks.

The meeting started at 7:30 p.m.

1. PRESENTATION BY MESIROW FINANCIAL – EMPLOYEE MEDICAL
INSURANCE.

Robert Dufkis and Adriana Duenas presented to the Board a summary of the benefits they have already handled for the Village. The Met Life Dental program saves the Village an annual savings of \$13,562.00. They are proposing a life insurance program with Met Life with a potential savings of \$725.40. Retirees can be insured but cannot get the accidental death and dismemberment. Adriana said they can look at the medical insurance now and negotiate on the Village's behalf. Robert said Mesirow is one of the largest companies in the Chicago area and has a good relationship with Blue Cross/Blue Shield. Adriana said the Cobra Administration services would be at no cost to the Village and they would train the insurance administrator to know where to go and how to use the tools available. You will still be able to use the same doctor as now, Mesirow is not changing the insurance carrier. They will just be our representative and may be able to keep the increase lower. After a further discussion, the Mayor suggested Mesirow to prepare an agreement to be put on the agenda for approval at next week's meeting.

2. A RESOLUTION RELATING TO THE PROPOSED INCREASES IN COOK
COUNTY TAXES.

Mayor Peckham said there would not be a tax increase, so there is no need to pass the resolution.

3. TID DRAW # 20.

Dick said this is a new calendar year and we will start to draw some administrative monies. We may also be able to claim reimbursement for 1-2 years of police and fire protection.

4. QUESTIONS FROM THE AUDIENCE ON AGENDA ITEMS.

None.

5. MISCELLANEOUS.

Trustee Kueny showed the Board a picture of what the spec building is supposed to look like.

Trustee Seery said there is still time to get an article in for the Sauk Talk.

Trustee Schultz asked if there would be a meeting on the day of the election, April 5th. Mayor Peckham said we usually do not have a meeting on that day. Dick said we have to make notice that we are having a meeting on a time or day that we don't normally have a meeting but not when we cancel a meeting.

Trustee Schultz said the Mayor and himself attended a meeting with the IEPA and Lynwood regarding the 'hill' in Ford Heights. Basically the IEPA does not have any authority over private property, just the EPA. IEPA has to go through the court system to get the authority on an illegal site. Mayor Peckham said they did do a soil sample on the one behind the Moose Lodge and found there was minute traces of contaminates but they feel it is below the dangerous level.

Mr. Dieterich said there was a pre-construction meeting with DP and contractors regarding the 1st phase of infrastructure there and there was also on the spec building. Everybody is pretty much ready to go, just waiting on the weather. One thing did come up. We have an ordinance that sets standards for construction hours. Normally we only permit construction beginning at 7:00 a.m. They would like authorization to start at 6:00 a.m. Within the ordinance, it says for construction within 400 feet of residential areas. He does not think it really applies to this area anyway, but wanted to bring this up and ask if the Board would object to his sending them a letter authorizing the 6:00 a.m. start. The Board said it was okay for the 6:00 a.m. start.

Trustee Schreiber said his committee has re-worked the rental form application for Welch/Veterans Memorial Park. After it is proofed, he will give the Board a copy to approve.
He said the Easter Egg Hunt and Easter Bunny is Sunday, March 20th.

Mayor Peckham said the fire department pancake breakfast is this Sunday from 8:00 a.m. to noon.

The ground breaking for DP is March 22nd at 9:30 a.m. Congressman Jackson and Senator Halvorsen has committed to being there and Representative Scully is trying to re-schedule things but doesn't know if he can make it. The Brokers Dinner is March 24th at 5:30 p.m. in Oakbrook. Next Monday, Aron Parrish and Dennis Shaw from DP and the Mayor will meet with Congressman Jackson at his office to discuss this property and to see if there are grants we might qualify for.

Clerk Selvey said she forgot to mention that because of the conflicting dates with DP and the Student Government Day event, she has re-scheduled Student Government Day for April 12th with the dinner April 14th.

Mayor Peckham asked for a motion to adjourn. Trustee Schreiber made a motion and Trustee Schultz seconded. The motion carried and the meeting adjourned at 8:09 p.m.


MAYOR


VILLAGE CLERK

MINUTES OF A COMMITTEE OF THE WHOLE
MEETING OF THE MAYOR AND BOARD OF
TRUSTEES OF THE VILLAGE OF SAUK VILLAGE
HELD IN THE SAUK VILLAGE MUNICIPAL
BUILDING ON MARCH 15, 2005.

PRESENT: Mayor Peckham, Deputy Village Clerk Plamondon, Trustees Hanks, Kueny, Luther, Schreiber, Schultz, Seery and Village Manager Mr. Dieterich.
ABSENT: Village Clerk Selvey.

The meeting was called to order at 7:30 p.m.

1. EXECUTIVE SESSION – SALE OF PROPERTY.
Mayor Peckham asked for a motion to adjourn into an Executive Session on the matter of sale of property.
Trustee Kueny made a motion and Trustee Seery seconded.
Ayes: Trustees Hanks, Kueny, Luther, Schreiber, Schultz, Seery.
Nays: None.
Absent: Village Clerk Selvey.
The motion carried and the meeting went into an Executive Session at 7:33 P.M.
The meeting re-convened at 7:43 P.M.
2. SPECIAL USE PERMIT – OPEN DOOR DELIVERANCE CENTER CHURCH OF GOD IN CHRIST.
Michael Riggins stated he has been in Chicago Heights for 4 years as acting pastor. He is going out on his own and is in his 2nd year as a pastor. He wants to build up the community and get the youth off the street and get them involved productively and be a help to the community. Frank Zolp stated the location for the church would be at Torrence Plaza where Ron's Pizza Train used to be (behind Pullman Bank). Mayor Peckham asked Mr. Zolp if it fits the zoning and Mr. Zolp said it does under special use. Mayor Peckham asked if there is sufficient parking available. Mr. Zolp said there is parking behind and in front of the plaza. Trustee Seery asked where the entrance was. Mr. Zolp said you go around the plaza to get to the entrance. It is on the Torrence Avenue side.

Mr. Zolp is asking for an April 4, 2005 meeting for the zoning hearing. Mayor Peckham asked if notices were being worked on. Mr. Zolp said they would be discussing that tonight before Mr. Riggins leaves. The notices have to be sent out by Monday, March 21, 2005. Mr. Zolp also wants to see the ad for the paper to make sure everything is in the ad. Mayor Peckham said that after the hearing on April 4, 2005 the zoning board would give their recommendation to us. He asked when they wanted to get in and was told as soon as possible. If everything goes well it will be on the April 12, 2005 agenda, unless depending on the recommendation a further discussion is need at a committee meeting. Trustee Seery asked if the Board could get a written response from Mr. Zolp.
3. VILLAGE OF STEGER REQUEST FOR WATER AND SEWER ACCESS.
Mayor Sherman of the Village of Steger is asking us to provide access to our water and sewer mains in the Sauk Pointe Industrial Park to serve a new home subdivision in Steger. Village Manager Mr. Dieterich showed an aerial map of the property located west of 394. Mayor Peckham asked Kevin Weller what our pumping capacity was. Kevin stated we now pump approx. 1.2 million gallons in summer and 900,000 gallons in winter and have a storage capacity of 1.1 million gallons. The Mayor was hoping we could get a loop going from Lincoln

Meadows to this new development to get more circulation going. Other details need to be discussed such as billing of the water. Steger will bill the residents not the Village. Trustee Luther asked how many home will be built. Approx. 75 homes will be built with a price range from \$200,000 - \$300,000 and will be similar to the homes in Deer Creek. Mayor Peckham asked if there were any problems with the agreement with Steger. He stated it is similar to the agreement we had with Steger before. Village Manager Mr. Dieterich explained we would make water available to somewhat a different property but the same general idea. Trustee Hanks asked about the maintenance of the mains. Mayor Peckham said that we would make sure they are getting water to the junction and from there it would be Steger's problem for any maintenance. Trustee Kueny asked if we were going to have any demand impact fees. We would require Steger to negotiate impact fees with Dist #168. Mayor Peckham didn't want the school board to think that we would cut them out of money and burden them with a lot of kids.

4. **PAVEMENT EVALUATION STUDY PROPOSAL – ROBINSON ENGINEERING.**
Trustee Schultz stated it would be a good idea to have the roadways evaluated. Mayor Peckham said an evaluation was done a long time ago and it is important to get an upgrade as to the status of our streets. This will give us an idea for future improvements.
5. **2005 CDBG/MFT CONTRACTED MAINTENANCE PROGRAM.**
Trustee Schultz asked if we will be getting all of the money and are we getting the rollover. Village Manager Mr. Dieterich stated he talked with the County and they said we definitely are going to get it. It is supposedly going to be available sometime this year. We should be getting some written info from them telling us how to proceed and how it is going to happen. He recommended we go out for contract on the 2 streets that are part of our 2004 grant. The Mayor said we should see approximately \$360,000 for street improvements assuming the rollover comes through.
6. **QUESTIONS FROM THE AUDIENCE ON AGENDA ITEMS.**
Rose Langston wanted to know if we are providing water to Steger, do we still provide water to Bloom Trail High School because they are in Steger. Debbie Carl said they are in unincorporated Chicago Heights and contract with Steger for Police and Fire protection.

Derrick Burgess asked where the development is going to be. Mayor Peckham said it is north of Steger Road and east of Cottage Grove. Mr. Burgess also wanted to know where the water will be pulled from and will it cause a burden between Wille Brothers and the new development. Mayor Peckham said the water line would be extended from the industrial park. Wille Brothers will have their own well and use Village water for their office.

7. **MISCELLANEOUS.**
Trustee Screiber said the Easter Egg Hunt would be Sunday, March 19, 2005 at 1:00 P.M. at Welch/Veterans Memorial Park. The Easter Bunny will be at the Community Center for pictures after the hunt. Thursday, March 24, 2005 will be the next Parks and Rec meeting.

Trustee Luther said he attended the hearing in Chicago Heights for the horse and game show on Torrence Avenue (south of the church). The Board did not approve their application for not having the proper paperwork done. The Chairman told him to get an attorney because there are a lot of issues that need to be addressed.

Mayor Peckham announced the groundbreaking ceremony for DP Partners will be Tuesday, March 22, 2005 at 9:30 A.M. at Mark Collins Drive and Sauk Trail. Congressman Jackson will be there and a few other surprises.

Dunkin Donuts plans on opening April 1, 2005 either at 11:00 A.M. or 1:00 P.M.

ADJOURNMENT:

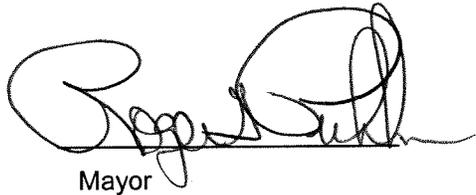
Mayor Peckham asked for a motion to adjourn. Trustee Schultz motioned and Trustee Seery seconded that the meeting be adjourned.

Ayes: Trustees Hanks, Kueny, Luther, Schreiber, Schultz, Seery

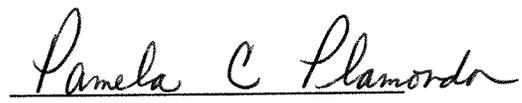
Nays: None.

Absent: Village Clerk Selvey

The motion carried and the meeting adjourned at 8:05 P.M.



Mayor



Deputy Village Clerk

MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF
TRUSTEES OF THE VILLAGE OF SAUK
VILLAGE, HELD IN THE SAUK
VILLAGE MUNICIPAL BUILDING ON
JANUARY 11, 2005.

CALL TO ORDER

1. Mayor Peckham called the meeting to order at 7:30 P.M.
- 1a. The Mayor then led those assembled in the Pledge to the Flag.
- 1b. On roll call by Village Clerk Selvey, the following were:
Present: Trustees Hanks, Luther, Schreiber, Schultz, Seery.
Absent: Trustee Kueny.
A quorum was present.

REPORT OF OFFICER

- 2a. Village Manager: Mr. Dieterich – No report.
- 2b. Village Clerk: Mrs. Selvey – Election petition filing begins Monday 01-17-05 at 8:00 a.m. and continues through Tuesday 01-25-05 at 5:00 p.m. A lottery will be held for those candidates that file at 8:00 a.m. on the 17th and/or received in the first mail delivery on the 17th. Notices on the date and time of the lottery will be mailed after the 17th.
- 2d. Village Attorney: Mr. Mike Castellino – There are 3 ordinances on the agenda for tonight. An Ordinance supporting and consenting to the filing of an application for a class 6B real estate assessment for the old Sparkling Springs property, an Ordinance granting a special use permit for a pet grooming business at 2430 Sauk Trail and an Ordinance waiving competitive bidding requirements and authorizing the purchase of a vehicle exhaust removal system.
- 2e. Village Engineer – Mr. Cznarik said he, along with Community Development and Public Works, visited Lincoln Meadows a couple weeks ago to see the effectiveness of the temporary berm and the berm appears to be working and there was no problem with the retention pond.
- 2f. Mayor's Report: Mayor Roger Peckham – Governor Blagojevich sealed the second dump on Rt. 30 just north of here. We've tried to work with Madigan, State Representative Scully and State Senator Halvorsen and finally we got some action.

On Wednesday last week, we closed on 100 acres in the International Crossings, soon to be re-named Logiscenter at Sauk Village. D.P. Partners is now the owner of that location and lately, he spent some time with them working on some advertising, planning and on some broker programs, where they will have a lot of people get exposed to our property. They are discussing the look and how the new 450,000 square foot building will look. D.P. has expressed to him that they have a lot interest in this building already. Hopefully we will have a tenant shortly after this building is completed. There is heavy equipment moving there already. They plan on moving ground as quickly as possible. He received an e-mail from Jason Rasmussen today. They will be granted shortly, a 'mass ground moving' permit.

REPORTS OF TRUSTEES AND BOARD COMMITTEES

- 3a. Economic Development Committee: Trustee Hanks – The next meeting is Monday, January 17, 6:30 p.m. her at the village hall and the public is welcome.
- 3c. Senior Citizens Committee: Trustee Luther – The next meeting is tomorrow, 2:00 p.m. at the senior building.
- 3d. Parks and Recreation and Youth Services Committee: Trustee Schreiber – Basketball tryouts was last Saturday and the first game is on the 29th. There are 16 teams again this year.
- 3e. Ordinance Review Committee: Trustee Schultz – The next meeting is January 19.
- 3f. Public Relations Committee: Trustee Seery – Sauk Talk deadline was the end of the month but department heads can still get their article in if they do so by the end of the week. The Sauk Talk issue is due out the end of this month.

REPORTS OF DEPARTMENTS COMMITTEES, AND COMMISSIONS

- 4a. Police Department: Chief Lacheta there was an armed robbery December 31st. Officers Davitt and Grossman through investigations, apprehended 2 suspects and weapons. Felony charges were filed. It was an armed robbery if a pizza delivery guy. January 3rd, 2 graduated from the academy, January 10th, 1 entered the academy and they are currently working with a 4th party that is a certified police officer and they are putting him through a process called 'testing through training'. He may be able to come to be certified in Illinois without having to go to the academy. The December statistics are out, some on the table and he will have the year end statistics available soon.
- 4b. Fire Department: Chief Sewell was happy to report there were no fires this holiday due to the decorations.
- 4c. Public Works Department: Mike Wall- There were some parkway damage done from the snow plowing and if needed, they will be repaired when the weather permits. Some of his men need a little more practice plowing.

- 4d. Community Development: Frank Zolp – The last foundation was poured in Deer Creek. There is several houses that are still in the process of being built. The Dunkin Donuts opening date has been moved to the end of the 1st week in February. They are a little behind schedule due to the awning installation.
- 4e. Finance and Administration Department: Pam Plamondon - No report.
- 4f. Emergency Services and Disaster Agency: Mr. Johnson – He has a box in the back of the room with helpful hints on winter weather they received from the Illinois Department of Public Safety for anyone to take. Also part of the NIMS Preparedness, is an updated pre-plan he as given copies to the Police and Fire Chiefs and to Public Works that they are updating. In the near future, a copy will be brought before the Board for approval, then sent to Cook County for their approval.
- 4g. 9-1-1 Board: Chief Sewell – They received some pricing on updating the dispatch center. He also wanted to have a new fireman sworn in tonight. Clerk Selvey swore in Nicholas Jaceyna.

Consent Agenda

- 5 The Mayor asked for any comments or questions to any items on the Consent Agenda. There being none, the Mayor asked for a motion to approve. Trustee Hanks made a motion and Trustee Schultz seconded.
Ayes: Trustees Hanks, Luther, Schreiber, Schultz, Seery.
Nays: None.
Absent: Trustee Kueny.
The motion carried.
- 5a. Minutes:
Committee Meeting – December 7, 2004
“Omnibus Vote”
- 5b. Accounts Payable and Disbursements December 15, 2004 – December 28, 2004
“Omnibus Vote”
- 5c. An Ordinance Supporting and Consenting to the Filing of an Application for a Class 6B Real Estate Assessment Classification by Miland Realty Corp.
“Omnibus Vote”
- 5d. An Ordinance Granting a Special Use Permit for Property Located at 2430 Sauk Trail.
“Omnibus Vote ”
- 5e. An Ordinance Waiving Competitive Bidding Requirements and Authorizing the Purchase of a Vehicle Exhaust Removal System by the Village.
“Omnibus Vote”
- 5f. Approval of TIF Draw #18.

“Omnibus Vote”

- 5g. Approval of Basketball Referee Agreements with Daryl Piper.
“Omnibus Vote”

6. Ordinances, Resolutions and Communications.
None.

7. New Business

- 7a. Minutes

Village Board Meeting December 14, 2004.

Mayor Peckham asked for any comments or questions. There being none, the Mayor asked for a motion to approve. Trustee Seery made a motion and Trustee Luther seconded.

Ayes: Trustees Hanks, Luther, Schreiber, Schultz, Seery.

Nays: None.

Abstain: Trustees Kueny.

Absent:

The motion carried.

Committee Meeting – January 4, 2005.

Mayor Peckham asked for any comments or questions. There being none, the Mayor asked for a motion to approve. Trustee Hanks made a motion and Trustee Schreiber seconded to approve.

Ayes: Trustees Hanks, Luther, Schreiber, Schultz, Seery.

Nays: None.

Absent: Trustee Kueny.

The motion carried.

Executive Session – December 14, 2004

Mayor Peckham asked for any comments or questions. There being none, the Mayor asked for a motion to approve. Trustee Seery made a motion and Trustee Schultz seconded to approve.

Ayes: Trustees Hanks, Luther, Schultz, Seery.

Nays: None.

Abstain: Trustee Schreiber.

Absent: Trustee Kueny.

The motion carried.

- 7b. Accounts Payable and Disbursements – December 29, 2004 – January 11, 2005.

Mayor Peckham asked for any comments or questions. Trustee. There being none, the Mayor asked for a motion to approve. Trustee Hanks made a motion and Trustee Luther seconded.

Ayes: Trustees Hanks, Luther, Schreiber, Seery.

Nays: None.

Abstain: Trustee Schultz.

Absent: Trustee Kueny.

The motion carried.

MISCELLANEOUS BUSINESS

8a. Questions and Comments from the Board of Trustees.

Mayor Peckham wanted to thank all the volunteers that helped with the Christmas Baskets. There were 193 families given baskets or food gift certificates this year. Any one having an interest in helping with this committee or any other committee, should leave their names. It takes volunteers to make this all work.

8b. Questions and Comments from the Audience.

Rose Langston said she has been trying to find out what some committees have been doing and has learned that the Village Clerk does not have any minutes from Trustee Hanks' meetings. Mayor Peckham said it is mandatory that minutes of all meetings be documented to the Village Clerk. If you have no records, you can't show you have done anything. Trustee Hanks said he had his minutes on his computer but it crashed, but he would get her some minutes.

Pastor Hanks is requesting the Board give his school permission to use the community center for the kids to have physical education during the winter. Trustee Schreiber said he received the notice but has not had any meetings during the holiday season. He said he talked with other committee members last Saturday and they made ruling, not to have any organizations use the center, but could make exceptions. The center has to be free for basketball, which starts at 4:00 p.m.

Mayor Peckham passed out invoices to the Board showing that the Baptist Church owes for past usage of the center. Pastor Hanks denied owing anything to the Village. Trustee Schreiber said he can't act until he has a meeting that it is up to his Board to grant the request.

Mr. Reichert said he is finally glad the berm has gotten up to where it was supposed to be. He asked if the Mr. Czarnik could find out for him what in inches the 100 year flood plain is suppose to be.

Rose said she thinks the use of the park rental be moved back to the hall instead of to Al Welch. Rick said he would take that under consideration.

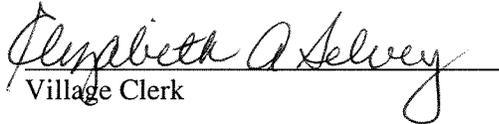
Rick Hill said he has a couple issues with the police department dispatching personnel. He said he called about kids shooting craps at the entrance to Strassburg School. He was put on hold, he drove to the police station still on hold and the dispatcher was not doing anything but playing with who he thought was her son. He asked to speak with the supervisor. Four hours later, he was trying to get down the street but it was blocked. He blew his horn and in about a minute or so, they moved and then said they were going to beat him up and do something sexually to his wife. When he called the police, Lisa told him it would be investigated, but he heard nothing. Four weeks ago, there was a pit bull running loose. Dispatch told him they did not have animal control after hours. When he asked for an officer then, was told she didn't have an officer available. He said he has tried to get hold of Lisa but gets her voice mail. Chief Lacheta said he would get in touch with him and try to find solutions. He said all calls are digitally recorded and the service he received was poor. He said all should be dispatched, that it was not the dispatchers' call. One of the problems we have is kids blocking the street but in the winter with the snow on the sidewalks, the tickets get thrown out of court. He said he would get involved in this before he goes home and will call Rick himself.

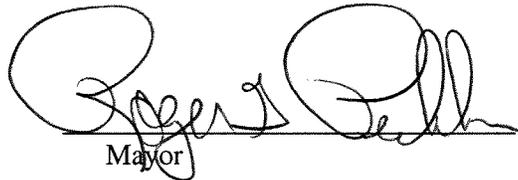
A member of the audience said articles should be put in the Sauk Talk about what will happen if they litter and blocking the street. He said there was adults running around his area beating up on garbage cans. He also wanted to talk with Chief Lacheta after the meeting.

Mayor Peckham said the Chief had a big round up during the fall and it seemed to make an impact. Chief Lacheta said they would be more aggressive in the spring.

9. Adjournment.

Trustee Luther moved and Trustee Hanks seconded that the meeting be adjourned. The motion prevailed and the meeting adjourned at 8:14 p.m.


Village Clerk


Mayor

MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF
TRUSTEES OF THE VILLAGE OF SAUK
VILLAGE, HELD IN THE SAUK
VILLAGE MUNICIPAL BUILDING ON
JANUARY 25, 2005.

CALL TO ORDER

1. Mayor Peckham called the meeting to order at 7:30 P.M.
 - 1a. The Mayor then led those assembled in the Pledge to the Flag.
 - 1b. On roll call by Village Clerk Selvey, the following were:
Present: Trustees Hanks, Kueny, Luther, Schreiber, Schultz, Seery.
Absent: None.
A quorum was present.

REPORT OF OFFICER

- 2a. Village Manager: Mr. Dieterich – No report.
- 2b. Village Clerk: Mrs. Selvey – A lottery will be held tomorrow at 7:00 p.m. here at the Village Hall for the candidates filing their petitions at 8:00 a.m. on Monday the 17th. There will be 2 lotteries, 1 for the Mayor ballot position and 1 for the trustees' ballot position. If you cannot be there, a family member or friend may attend in your place. The public is also welcome to attend.
- 2d. Village Attorney: Mr. Mike Castellino – There are 2 ordinances tonight dealing with the fire protection tax increase. The Village's ceiling is .4 of 1% of all taxable property in the Village. The statutes allow the Village to go up to .6 of 1%, but not until the question goes to referendum, so the first ordinance is to raise that ceiling. The second ordinance is to put the question on the ballot of raising the Village's extension limit in accordance with the statutes. It also has to go to referendum. This is for the Village's ambulance service tax. The ceiling is already as high as the statutes allows but to get to that point, the tax extension limit needs to be increased. Neither ordinance tonight will cause an increase in any taxes, they just allow the questions to be put on the ballot to allow the voters to decide if that is what they want.
For a quick update on D.P., there is a lot of heavy equipment out there. They were issued their grading permit last week. As soon as the weather breaks, they are ready to go.
- 2e. Village Engineer – Mr. Cznarik – At the last meeting he was asked to investigate what the 100-year storm event for Sauk Village is in regards to Lincoln Meadows. The rain event is 5.9 inches per hour. He also compiled some weather data for the period in question up to and including December 7th when the photos were taken. There was a rainfall event on December 6th of about ½ inch and on the 7th 3½ inches. Over a 48 hour period, 4 inches of rainfall. Possible reason for the pond overflow, there could have been a blockage in the outlet pipe, or the ditch to which the pond outlets could have been backed up preventing the flow to be released from the pond like it should. A third possibility is that a 5.9 inch per hour rain event produces a certain amount of run off but the assumptions during those

conditions are, you have unsaturated soil. The soil will take in a certain amount of moisture, the vegetation on the soil will uptake that moisture and during warmer conditions, some of that moisture is evaporated. In the period before December 7th, temperatures were either just below, at or above freezing and with significant rainfall events, snow events and snow melt events, you are probably dealing with saturated soil to an extent and partially frozen soil which is not going to uptake moisture that one would normally see. Therefore, a 3½ inch rainfall event produced a lot more run off. The actual explanation for the pond over topping could be any one or a combination of these reasons.

- 2f. Mayor's Report: Mayor Roger Peckham – No report.

REPORTS OF TRUSTEES AND BOARD COMMITTEES

- 3a. Economic Development Committee: Trustee Hanks –The Economic Committee met here on Monday, the 17th. A couple issues discussed were the 2005 outlook on where the committee would like to head. A couple of issues they are looking into, applying for the Governor's Hometown Award and the Lt. Governor's Main Street Award. Tomorrow night, at the SSMMA in East Hazel Crest, there is a Calumet Corridor Planning Council Meeting at 7:00 p.m. for anyone wanting to attend.
- 3b. Website Committee – Trustee Kueny – The Website Committee had applied for a SBC Accelerator Grant several months ago and unfortunately they didn't get it along with many other people. They will continue to look for other areas to get grant money so they won't have to use Village money for the website. Any Department Heads that have any year-end stats or information they would like on the website can put it in her mailbox.
- 3c. Senior Citizens Committee: Trustee Luther – No report.
- 3d. Parks and Recreation and Youth Services Committee: Trustee Schreiber – Basketball starts this Saturday. He is inviting everybody for a kickoff at 9:00 a.m. He is assuming Mayor Peckham will be there to throw out the first ball. Mayor Peckham said he would be there as usual. Trustee Schreiber said they had their committee meeting last night instead of Thursday.
- 3e. Ordinance Review Committee: Trustee Schultz – No report.
- 3f. Public Relations Committee: Trustee Seery – The next meeting is February 21st at 6:30 p.m. and they will be planning the Village's Appreciation Dinner.

REPORTS OF DEPARTMENTS
COMMITTEES, AND COMMISSIONS

- 4a. Police Department: Chief Lacheta said this afternoon at about 2 p.m. the Sauk Village Police Department along with a Secret Service Response Team did a search warrant on a home on the north side of town in reference to a counterfeit ring. A lot of information was gathered. It is now a multi-state situation. It appears to be a small portion of a big problem, which has now moved out of our community and into 3 other states that they are aware of. The Secret Service and his task force will continue to look into this and we will get the final results from the Secret Service. The counterfeit money passing in our community has dwindled down to nothing. This all started with an alert and astute patrol officer, Officer Mieszczak.
- 4b. Fire Department: Chief Sewell said the Fire Department's Valentine Dance is February 12th, at St. James Hall. The doors open at 6:30 p.m. and the dance starts at 7:00 p.m. The Fire Association, in February, will send out bulk mailings on the referendum to all the residents on what they are looking to do and what it will mean to the residents.
- 4c. Public Works Department: Mike Wall- No report.
- 4d. Community Development: Frank Zolp – No report.
- 4e. Finance and Administration Department: Mrs. Sterrett said the Interim Financial Reports were put in everyone's boxes. If anyone has any questions, to see her.
- 4f. Emergency Services and Disaster Agency: Mr. Johnson – No report.
- 4g. 9-1-1 Board: Chief Sewell – The next meeting is Friday at 9:00 a.m at the Village Hall.

Consent Agenda

- 5 The Mayor asked for any comments or questions to any items on the Consent Agenda. There being none, the Mayor asked for a motion to approve. Trustee Luther made a motion and Trustee Kueny seconded.
Ayes: Trustees Hanks, Kueny, Luther, Schreiber, Schultz, Seery.
Nays: None.
Absent: None.
The motion carried.
- 5a. Minutes:
Committee of the Whole Meeting – January 18, 2005
"Omnibus Vote"
- 5b. Accounts Payable and Disbursements January 12, 2005 – January 25, 2005
"Omnibus Vote"
- 5c. A Resolution Conditionally Accepting a Planned Unit Development Proposal Presented by Wille Brothers.
"Omnibus Vote"
- 5d. Final Payment – Re-Roofing Fire Station – Elens & Maichin Roofing & Sheet Metal, Inc .

\$6,195.00.

“Omnibus Vote ”

6. Ordinances, Resolutions and Communications.

6a. An Ordinance Ordering the Public Question of Increasing the Village’s Fire Protection Tax to be Submitted to the Electors of the Village.

The Mayor asked for any comments or questions. There being none, the Mayor asked for a motion to approve. Trustee Schreiber made a motion and Trustee Kueny seconded.

Ayes: Trustees Hanks, Kueny, Luther, Schreiber, Schultz, Seery.

Nays: None.

Absent: None.

The motion carried.

6b. An Ordinance Ordering the Public Question of Increasing the Village’s Tax Extension Limitation to be Submitted to the Electors of the Village. The Mayor asked for any comments or questions. There being none, the Mayor asked for a motion to approve.

Trustee Seery made a motion and Trustee Kueny seconded.

Ayes: Trustees Hanks, Kueny, Luther, Schreiber, Schultz, Seery.

Nays: None.

Absent: None.

The motion carried.

7. New Business

7a. Minutes:

Village Board Meeting January 11, 2005.

Mayor Peckham asked for any comments or questions. There being none, the Mayor asked for a motion to approve. Trustee Schultz made a motion and Trustee Luther seconded.

Ayes: Trustees Hanks, Luther, Schreiber, Schultz, Seery.

Nays: None.

Abstain: Trustee Kueny.

Absent: None.

The motion carried.

MISCELLANEOUS BUSINESS

8a. Questions and Comments from the Board of Trustees.

Trustee Schultz thanked Public Works for doing a fine job plowing the streets over the weekend.

Trustee Hanks asked for personnel to be added to the Executive Session.

8b. Questions and Comments from the Audience.

Rose Langston said she brought up to Trustee Schreiber about the rental/leasing of the park being handled under an individual who is not a Board Member. Trustee Schreiber said it was brought to his committee's attention and they feel it is working just the way it is. He said he told them any advertising listed must be listed as Veteran's Memorial /Welch Park and the person handling the rental is one of his committee members. Mayor Peckham said this can be discussed next Tuesday.

Kevin Posey said he had asked Trustee Schreiber about the condition of the park on 223rd Street. He asked if he could research doing something about it himself. He contacted Play World in Tinley Park who is going to send him some quotes. He has some ideas on how to raise money for the parks. Mayor Peckham said for Kevin to come to Tuesday's meeting and we would discuss this.

Derrick Burgess asked who was responsible for the up keep on the retention ponds. Mayor Peckham said once the property is dedicated to the Village, it is the Village's responsibility, till then, the developers.

Derrick asked Jim Czarnik how big was the plug on the pipes. Jim said the restrictor pipe was 6 – 8 inches in diameter. Jim said the restrictor could also be blocked. Mayor Peckham said he is sure Public Works inspects the retention ponds often. Mike Wall said the pond by Walgreens is not up to code.

Rose Langston asked Mike Wall about the streetlights on Ross Crescent. She said it is very dark there. She asked about a line pole. Mike Wall said he has talked with Mr. Dieterich about putting in a line pole there.

Ronald Reichert said on January 12th and 13th, the retention pond at Lincoln Meadows overtopped and the water at the berm was at the top. He wanted this in the record. Mayor Peckham asked Mike Wall to take another look. Mike Wall said there are still some things out there that are still questionable.

Rose Langston said they are having problems with the inside senior door. When you close it, it keeps opening back up. Trustee Luther said he brought it up to Kevin Weller. Mike Wall said to replace it would be quite costly, it would have to be handicap accessible when it is replace.

Mayor Peckham asked for a motion to go into an Executive Session for the matters of pending litigation, personnel and review and discuss insurance claims, loss or risk management information and communications with village insurance with no final action to be taken. Trustee Seery made a motion and Trustee Hanks seconded.

Ayes: Trustees Hanks, Kueny, Luther, Schreiber, Schultz, Seery.

Nays: None.

Absent: None.

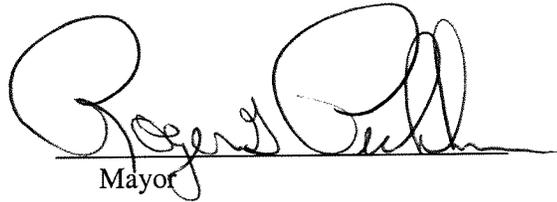
The motion carried and the meeting adjourned into an Executive Session at 7:56 p.m.

The meeting re-convened at 8:49 p.m. The Clerk took the roll with all present.

9. Adjournment.

Trustee Kueny moved and Trustee Schultz seconded that the meeting be adjourned.
The motion prevailed and the meeting adjourned at 8:49 p.m.


Village Clerk


Mayor

MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF
TRUSTEES OF THE VILLAGE OF SAUK
VILLAGE, HELD IN THE SAUK
VILLAGE MUNICIPAL BUILDING ON
FEBRUARY 8, 2005.

CALL TO ORDER

1. Mayor Peckham called the meeting to order at 7:30 P.M.
- 1a. The Mayor then led those assembled in the Pledge to the Flag.
- 1b. On roll call by Village Clerk Selvey, the following were:
Present: Trustees Hanks, Kueny, Luther, Schreiber, Schultz.
Absent: Trustee Seery.
A quorum was present.

REPORT OF OFFICER

- 2a. Village Manager: Mr. Dieterich asked the Board would consider adding Mike Piscoran's fees to the TIF Draw #19 that is on the consent agenda tonight. He also said on item 8b the sale of the ambulance to Corning, Ks, the proper name of the buyer is Menaha County Fire District 2.
- 2b. Village Clerk: Mrs. Selvey – The Village Hall is closed on February 21, 2005 for President's Day.
- 2d. Village Attorney: Mr. Mike Castellino – No report.
- 2e. Village Engineer – Mr. Cznarik – No report.
- 2f. Mayor's Report: Mayor Roger Peckham gave the Collector's Report for December, 2004.

The Mayor said he has received numerous faxes mostly from Robert Ryan, a Trustee for Lansing. Lansing has passed a resolution regarding a property tax increase proposal suggested by Stroger. Basically it puts the Village and many other communities along the border at disadvantage on gasoline sales and many other items. The resolution is asking for a possible waiver or special dispensation for that. Trustee Ryan is requesting the Village to adopt a similar resolution. He asked the Board to think about this and it can be discussed next Tuesday.

Mayor Peckham read a resolution proclaiming the week of March 6th through the 12th to be "Girl Scout of America" week. He read the resolution to the Board and audience.

REPORTS OF TRUSTEES AND BOARD COMMITTEES

- 3a. Economic Development Committee: Trustee Hanks said 2 weeks ago, he attended a meeting for the Calumet Corridor Planning Council and they discussed the Southeast Rail Corridor. They are heading into their next phases. Metra now has a lead in this. The Board might want to consider having a presentation come before the Board at a Committee Meeting. They are looking for the communities to put out a financial plan, which will help bring the commuter rail out to the south suburbs.

His next committee meeting is here, March 21st, at 6:30 p.m.

- 3b. Website Committee – Trustee Kueny – The next meeting is Thursday at 7:00 p.m. here at the village hall.
- 3c. Senior Citizens Committee: Trustee Luther – The next senior meeting is tomorrow at the senior building at 3:00 p.m.

Trustee Luther said the fire department would help the Lions Club raise some money by having a ‘boot drive’ for the Tsunami Relief Fund. They raised \$458.68 and with the \$300.00 the Lions Club needed, made the contribution \$758.68 and he wanted to thank the fire department.

- 3d. Parks and Recreation and Youth Services Committee: Trustee Schreiber-
The next meeting is Thursday, February 24th, 6:30 p.m.
- 3e. Ordinance Review Committee: Trustee Schultz – The next meeting is February 16th and they will address agenda items and long term goals, time permitting.

REPORTS OF DEPARTMENTS COMMITTEES, AND COMMISSIONS

- 4a. Police Department: Chief Lacheta said the construction west of 394 resulted in 900 pairs of telephone lines being unearthed. He said it was a big mess but some of the lines will be operating tomorrow morning.

He wanted to thank public works for doing a fine job replacing some carpeting at the police department.

The 2004 statistics for the department are out and he added the 2003 statistics for a comparison.

There was an armed robbery at Keg Liquors and both offenders are in custody.

Chief Lacheta said over the past couple months, neighbor problems has increased. It has now turned into problems with bats, knives and guns. He has started using the Nuisance Abatement Ordinance, when people have 3 offense incidents involving the police in a 60-day period, the ordinance will be used, which means they will be asked to leave Sauk Village. He said the problem needs to be stopped now and his department is going to triple

aggressiveness on curfew, walking in the street, disorderly conduct of any kind, loitering, gang and drug activity. He will put out one notice to the public.

Trustee Schultz asked if the problem with the phone lines effected calls to 911. Chief Lacheta said no, when someone calls 911, the call comes into the station by 2 separate ways.

Mayor Peckham said the police department has 100% support from the Board on the neighborhood problems described.

- 4b. Fire Department: Chief Sewell said the Volunteer Association's Valentine Dance is this Saturday at St. James Hall. The doors open at 6:30 p.m.
- 4c. Public Works Department: Mike Wall- No report.
- 4d. Community Development Department: Mike Bartnicki – No report. He said they are prepared to also increase their enforcement to help.

The awnings are up at Dunkin Donuts but he was unable to contact anyone on an opening date.

- 4e. Finance and Administration Department: Mrs. Sterrett – No report.
- 4f. Emergency Services and Disaster Agency: Mr. Johnson said the State of Illinois has made 'Severe Weather Preparedness Week' for February 27th through March 5th and he gave out some severe weather packets with some safety tips on severe weather.
- 4g. 9-1-1 Board: Chief Sewell – The next meeting is Thursday, 9:00 a.m. at the village hall.
- 4h. Human Relations Commission – Mrs. Sterrett – The next meeting is the 21st at 6:30 p.m.
- 5. Public Hearing to present the 2005 Community Block Grant Application.

Mayor Peckham turned the hearing over to Mr. Dieterich.

Mr. Dieterich said as directed by the Board at the Needs Assessment Hearing, he prepared the application for grant funding for the 2005 program year. In the resolution to be passed tonight, we are applying for street redevelopment funding. We are asking for the full amount of \$300,000, which is the maximum allowed and we are pledging a match of \$37,500, which will be provided out of the Motor Fuel Tax Fund. The area we are proposing to resurface is all of Carol Avenue and Peterson, which is optimistic because we usually only get about \$100,000. If funded, construction will take place in the summer of 2006.

The county usually makes the funding decisions near the end of the calendar year. We still have a couple documents to assemble to complete the application, a couple things need approval tonight and signatures. When the application is completed in a day or 2, it will be available for public inspection here at the village hall.

He said one thing he wanted to address was a question raised at the Needs Assessment. A representative the boy scouts asked about the possibility of them getting grant funding for some of their programs. He checked and the way it works is, the organization is a Village one that only services the Village. Any grant application would have to go through the Village and be a part of the Village's application. The boys scouts service area is larger than the Village and they would have to submit their own application and

submit it along with a letter of support from the Village.
Mayor Peckham asked if there were any comments or questions from the Board. Trustee Schultz asked if this was last years and this years application. Mr. Dieterich said it is a completely new application. Hopefully we can use the rollover funding which is from the 2003 program year as part of this summer's construction, but it isn't clear yet.
The Mayor asked for any comments or questions from the audience and there being none, the Mayor asked for a motion to close the hearing. Trustee Schultz made a motion and Trustee Hanks seconded.
Ayes: Trustees Hanks, Kueny, Luther, Schreiber, Schultz.
Nays: None.
Absent: Trustee Seery.
The motion carried and the hearing closed at 7:38 p.m.

Consent Agenda

6. The Mayor asked for any comments or questions to any items on the Consent Agenda. Trustee Schreiber asked for a clarification about item c, if the permits in place were 'grand fathered' in. Mike Castellino said the language in the ordinance does not allow for grand fathering. Trustee Hanks said this was discussed during a Committee Meeting and was grand fathered in. Trustee Schultz said the only ordinance in question at the meeting was the one about what the definition of a contractor was. There was not discussion for grand fathering. Trustee Kueny said she thought they agreed it would apply to every permit. Mike Castellino said for the Board to consider taking this ordinance off the consent agenda and putting it under Ordinances and Resolutions. Mayor Peckham asked for a motion to approve the consent agenda with the amendment of item c being removed. Trustee Schultz made a motion and Trustee Schreiber seconded.
Ayes: Trustees Hanks, Kueny, Luther, Schreiber, Schultz.
Nays: None.
Absent: Trustee Seery.
The motion carried.
- 6a. Minutes:
Village Board Meeting – January 25, 2005
Special Meeting – January 25, 2005
Committee of the Whole Meeting – February 1, 2005
"Omnibus Vote"
- 5b. An Ordinance Amending Section 123.03 of the Sauk Village Municipal Code.
"Omnibus Vote"
- 5d. An Ordinance Providing for the Dedication of School Sites or for Payment of Fees in Lieu Thereof.
"Omnibus Vote"
- 5e. An Ordinance Authorizing the Sale of Certain Personal Property Owned by the Village.
"Omnibus Vote "
- 5f. A Supplemental Ordinance Making Appropriations for All Corporate Purposes for the Village of Sauk Village for the Fiscal Year Beginning May 1, 2004 and Ending April 30, 2005.
"Omnibus Vote"

- 5g. A Resolution Regarding the Village's 2005 CDBG Application (Request for Street Redevelopment Funding).
"Omnibus Vote"
- 5h. Approval of TIF Draw #19.
"Omnibus Vote".
- 5i. Approval of Progress Payment – International Crossings Off-Site Water and Sewer Main Improvements – Steve Spiess Construction Co., Inc. - \$271,784.83.
"Omnibus Vote".
7. Ordinances, Resolutions and Communications.
An Ordinance Amending Chapter 150 of the Sauk Village Municipal Code.
Mayor Peckham asked for any comments or questions. There being none, the Mayor asked for a motion to approve. Trustee Schultz made a motion and Trustee Schreiber seconded.
Ayes: Trustees Kueny, Luther, Schreiber, Schultz.
Nays: Trustee Hanks.
Absent: Trustee Seery.
The motion carried.
8. New Business
- 8a. Accounts Payable and Disbursements – January 26, 2005 – February 8, 2005.
Mayor Peckham asked for any comments or questions. There being none, the Mayor asked for a motion to approve. Trustee Kueny made a motion and Trustee Luther seconded.
Ayes: Trustees Hanks, Kueny, Luther, Schreiber,
Nays: None.
Abstain: Trustee Schultz.
Absent: Trustee Seery.
The motion carried.
- 8b. Sale of 1992 Excellence Ambulance to Corning, Kansas, Menaha County Fire District #2 \$7,250.00.
Mayor Peckham asked for any comments or questions. There being none, the Mayor asked for a motion to approve. Trustee Schultz made a motion and Trustee Luther seconded.
Ayes: Trustees Hanks, Kueny, Luther, Schreiber, Schultz.
Nays: None.
Absent: Trustee Seery.
The motion carried.

MISCELLANEOUS BUSINESS

9a. Questions and Comments from the Board of Trustees.

Trustee Kueny commended Chief Lacheta and said the Board is behind him. She also thanked Chief Sewell on the 'boot drive'.

Trustee Schreiber thanked Chief Lacheta and said this is what the town needs.

Trustee Schultz thanked Chief Sewell for finding someone that will buy our ambulance.

Chief Lacheta thanked the Board for their understanding and support during an election year because this will upset some people.

9b. Questions and Comments from the Audience.

Rose Langston said she received some minutes from the Economic Development meetings but they look like agendas not minutes. She said nothing was explained, that she does not know what 'squirrels and nuts' means. She also said they list the members that is present. Trustee Hanks said the squirrels and nuts was a concept like the Chicago 'cows' that his committee and the Public Relations Committee were working on together. It was abandoned because they couldn't get support from any of our businesses. He said he would try to make his minutes more understanding in the future.

A member of the audience said she has attended some of Trustee Hanks' meetings and they are very informational. She also asked where the minutes were held. Mayor Peckham said here at the village hall and the Board Meeting minutes were also held at the library. She asked if anyone could ask for copies of minutes. Mayor Peckham said they could but if they wanted more than a couple minutes, the Village would have to consider charging for them.

Mr. Reichert said on January 11, it was reported that the retention pond and berm were finished. He took pictures of the 12th and 13th and they were flowing over and gave the Board copies of the pictures. He said he asked Mr. Czarnik about the 100 year flood plain. Trustee Schultz said Mr. Czarnik did report on it but Mr. Reichert was not here. Mayor Peckham said his report is in the minutes of January 25th. Mike Wall said they were also informed because of the weather, some work was going to have to be done in the spring. Mayor Peckham this has not been dedicated to the Village yet but we will continue to stay on top of this. Mr. Reichert asked what kind of funding could the Village gets to clean the ditch out. Mayor Peckham said we do not have the authority to clean or ask for funding to clean. We can go back to Rep. Scully and Senator Halvorsen to see if we can get some more funding. Mr. Reichert said if there are more houses built, will have more water problems.

Beth Zupon made a suggestion, that the committees should get their minutes on the website for all to see.

Rose commended Chief Lacheta for doing a good job. Mayor Peckham said there used to be a group of ministers for mediation but it fell apart. Chief Lacheta said he is waiting for Bev Sterrett's committee to get the training to mediate and he would gladly avail of their services. Bev said they have gone through the training. Mayor Peckham also said

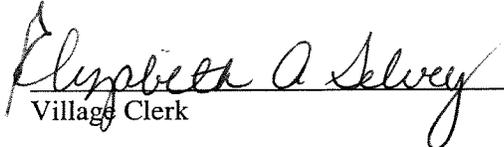
mediation takes both sides and some have said they wouldn't come in. Chief Lacheta said if there are charges filed, mediation could not be used.

John Poskin asked how would the Village make the public aware of the permit amendment. Trustee Schultz said Code Enforcement would notify anyone who has a permit past 1 year.

Derrick Burgess asked for a status on the 2 houses on Cornell. Mike Bartnicki said the windows and doors on the rear of the house were used to complete construction on some other homes so they could be approved and sold. The replacement shipments coming in have been delayed. He said there has been some construction there in the past 3 weeks. Derrick said it is getting warm and the houses may make a nice clubhouse and asked if they could be boarded up. Mike said it is a violation to board them. He said the desire and motivation is there for them to get them finished. Mayor Peckham asked Chief Lacheta to keep an eye on the houses.

10. Adjournment.

Trustee Luther moved and Trustee Schultz seconded that the meeting be adjourned. The motion prevailed and the meeting adjourned at 8:32 p.m.


Village Clerk


Mayor

MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF
TRUSTEES OF THE VILLAGE OF SAUK
VILLAGE, HELD IN THE SAUK
VILLAGE MUNICIPAL BUILDING ON
FEBRUARY 22, 2005.

CALL TO ORDER

1. Mayor Peckham called the meeting to order at 7:30 P.M.
- 1a. The Mayor then led those assembled in the Pledge to the Flag.
- 1b. On roll call by Village Clerk Selvey, the following were:
Present: Trustees Hanks, Kueny, Luther, Schultz, Seery.
Absent: Trustee Schreiber.
A quorum was present.

REPORT OF OFFICER

- 2a. Village Manager: Mr. Dieterich said there are a number of abatement ordinances on the agenda for tonight, the same ones we pass every year. He said Mike Castellino told him the bond bank loan for the fire pumper and other items does not have the same automatic tax levy and does not need to be abated.
- 2b. Village Clerk: Mrs. Selvey – Absentee voting begins March 14th for the April 5, 2005 election.
- 2e. Village Engineer – Mr. Cznarik – At the request of the Village, they identified the potential water main leaking from the Village's water system, to both decrease maintenance and improve water quality. Repair costs estimates for each of those loops are now under review by the village.
- 2f. Mayor's Report: Mayor Roger Peckham reported that again this year, the Village has received notice we are getting \$103,000 from the CDBG Grant for street repairs. He received notice of a public hearing in Bloom Township regarding special use for 'unique' use for a horse gaming show and related structures. This is for approximately 162 feet north of 30th Street or 22621 Torrence. The hearing is 03-14-05 at 3:00 p.m. in the Chicago Heights City Hall, 1601 Chicago Road. The Mayor gave the Collector's Report for January 2005. He asked Bev Sterrett to explain why licenses and permits were so high, \$3,048,144.73. Bev said it was from the impact fees from the sale of the land in TIF III.

REPORTS OF TRUSTEES AND
BOARD COMMITTEES

- 3a. Economic Development Committee: Trustee Hanks said he did not have a meeting last night and would not be rescheduling it, but would have their meeting in March at the normal on the 21st at 6:30 p.m. at the village hall.
- 3b. Website Committee: Trustee Kueny – No report.
- 3c. Senior Citizens Committee: Trustee Luther – The next senior meeting is March 9th at 3:00 p.m. at the senior building.
- 3e. Ordinance Review Committee: Trustee Schultz – The review committee met last Wednesday and set a short-term agenda. Their next meeting the 3rd Wednesday of next month.
- 3f. Public Relations Committee: Trustee Seery – They just met and discussed the Employee Appreciation Dinner that will be held on April 23rd this year and the community wide garage sale is scheduled for June 25th. The Sauk Talk deadline is Friday so please have your articles turned in by then.

REPORTS OF DEPARTMENTS
COMMITTEES, AND COMMISSIONS

- 4a. Police Department: Chief Lacheta – No report.
- 4b. Fire Department: Chief Sewell said Engineer Gary Bell brought a poster with some referendum information. It shows what the impact will be on property tax bills. Keep in mind those numbers do not reflect homeowners exemptions, senior exemptions or senior freezes for various reasons. After the Mayor Debate on Saturday, he requested from Pastor Bob if they would be allowed to present a referendum informational session after one of the remaining debates and he agreed they could. He said hopefully they could put a lot of this to rest because there is a lot of misinformation being given. He knows there is one individual going door to door telling residents if they vote for it, their taxes are going to go up thousands of dollars and that is just not the case. He said the association is also looking to do a bulk mailing on the referendum.
- 4c. Public Works Department: Mike Wall said he has had several rusty water complaints from Deer Creek. Apparently the phone company has been doing a lot of work in and around town. They have had some down problems with the tower out there, which has caused pressure fluctuations. He said this is what has caused the rusty water problems out there. This has been going on for a couple weeks.
- 4d. Community Development Department: Frank Zolp said he talked today to the attorney for Dunkin Donuts to see if he could pinpoint an opening date. They do understand they have to have inspections, however corporate hasn't given a date. The attorney said they are looking at 2 weeks but he does not think they will make that because they still have to hire and train people.
Frank has a meeting with DP Partners tomorrow. It is kind of a pre-construction meeting regarding their mass grading and at that time, they will pull a permit for the shell of the building with a permit cost of \$82,550.00.

- 4e. Finance and Administration Department: Mrs. Sterrett wanted to call the Board's attention to the interim financial statement, showing where we are at after 76% of the year, how we are compared to what was budgeted for expenditures and revenues. If any one has any questions, can contact her.
- 4g. 9-1-1 Board: Chief Sewell – No report.
- 4h. Human Relations Commission: Mrs. Sterrett – No report.

Consent Agenda

- 5. The Mayor asked for any comments or questions to any items on the Consent Agenda. There being none, the Mayor asked for a motion to approve the consent Agenda. Trustee Kueny made a motion and Trustee Schultz seconded.
Ayes: Trustees Hanks, Kueny, Luther, Schultz, Seery.
Nays: None.
Absent: Trustee Schreiber.
The motion carried.
- 5a. Minutes:
Committee of the Whole – February 15, 2005.
Executive Session – January 25, 2005
Executive Session – February 1, 2005
Executive Session – February 15, 2005
“Omnibus Vote”
- 5b. Accounts Payable and Disbursements – February 9, 2005 – February 22, 2005
“Omnibus Vote”
- 5d. An Ordinance Abating a Tax for General Obligation Refunding Bonds, Series 1997, of the Village of Sauk Village, Cook and Will Counties, Il.
“Omnibus Vote”
- 5e. An Ordinance Abating a Tax for General Obligation Bonds (Tax Increment Alternate Revenue Source), Series 2000, of the Village of Sauk Village, Cook and Will Counties, Il.
“Omnibus Vote ”
- 5f. An Ordinance Abating a Tax for General Obligation Tax Increment Refunding Bonds, Series 2002A, and for General Obligation Capital Appreciation Bonds (Tax Increment Alternate Revenue Source), Series 2002, of the Village of Sauk Village, Cook and Will Counties, Il.
“Omnibus Vote”
- 5g. An Ordinance Abating a Tax for General Obligation Refunding Bonds (Tax Increment Alternate Revenue Source), Series 2003A of the Village of Sauk Village, Cook and Will Counties, Il..
“Omnibus Vote”
- 6. Ordinances, Resolutions and Communications.
None.

7. New Business

7a. Minutes:

Village Board Meeting – February 8, 2005

Mayor Peckham asked for any comments or questions. There being none, the Mayor asked for a motion to approve. Trustee Schultz made a motion and Trustee Kueny seconded.

Ayes: Trustees Hanks, Kueny, Luther, Schultz.

Nays: None.

Abstain: Trustee Seery.

Absent: Trustee Schreiber.

The motion carried.

7b. Release of Executive Session Minutes.

January 11, 2000

January 18, 2000 (1st)

February 1, 2000 (1st)

March 7, 2000

April 25, 2000

May 16, 2000

May 19, 2000

July 18, 2000

August 1, 2000

August 22, 2000

September 19, 2000

September 26, 2000

November 7, 2000 (1st)

November 21, 2000

February 6, 2001

February 20, 2001

February 27, 2001

Mayor Peckham asked for any comments or questions. There being none, the Mayor asked for a motion to approve. Trustee Seery made a motion and Trustee Hanks seconded.

Ayes: Trustees Hanks, Kueny, Luther, Schultz, Seery.

Nays: None.

Absent: Trustee Schreiber.

The motion carried.

MISCELLANEOUS BUSINESS

8a. Questions and Comments from the Board of Trustees.

Mayor Peckham wanted to announce that on March 22nd, which is a Tuesday, will be the ground breaking day for the DP Partners program and then the next good news, on the 24th, is the Brokers day and meeting in Oakbrook at 5:30 p.m. to 8:00 p.m. There will be some small conflict there because Student Government Day is the 22nd and their dinner is the 24th.

8b. Questions from the Audience.

Rose Langston asked the status of the streetlight on Ross Crescent. Mike Wall said it is going to go in, just not yet. He is getting it scheduled, it is not something they would do this time of the year.

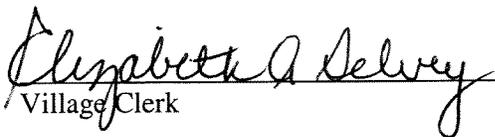
Debra Williams said from the minutes from last week. She wanted to clarify one thing. With the Human Relation Commission, when we were asked if the mediation was going to take place just between resident to resident, she thought she said if a resident had a problem with any officer not specifically a police officer. She said it doesn't necessarily have to be between residents. (The Village Clerk reviewed the audiotape and Debra did say 'any' officer. She apologizes to Debra).

Mr. Reichert apologized about the minutes of the 25th. He said he has some information too, the 100-year rain is 8 inches in 24 hours.

Rose Langston said just to keep it on record, since the Fun Club will be having their forum on March 13th and the debate on the 12th if they couldn't have the chairs with the tables taken down. Mayor Peckham said they are looking for a different set up for those dates and asked Mike Wall if he would take care of that. Rose also said the Blue Grass should be notified that the tables would not be there.

10. Adjournment.

Trustee Kueny moved and Trustee Seery seconded that the meeting be adjourned. The motion prevailed and the meeting adjourned at 7:45 p.m.


Village Clerk


Mayor

MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF
TRUSTEES OF THE VILLAGE OF SAUK
VILLAGE, HELD IN THE SAUK
VILLAGE MUNICIPAL BUILDING ON
MARCH 8, 2005.

CALL TO ORDER

1. Mayor Peckham called the meeting to order at 7:30 P.M.
- 1a. The Mayor then led those assembled in the Pledge to the Flag.
- 1b. On roll call by Village Clerk Selvey, the following were:
Present: Trustees Kueny, Luther, Schreiber, Schultz, Seery.
Absent: Trustee Hanks.
A quorum was present.

REPORT OF OFFICER

- 2a. Village Manager: Mr. Dieterich asked the Board to consider approving the TIF Draw #20 to include the January invoice from Lou Vitullo.
- 2b. Village Clerk: Mrs. Selvey – Voter registration is now closed until after the April 5th election. Absentee voting begins March 14th.
- 2d. Village Attorney: Mr. Castellino had no report but requested a short Executive Session after the meeting for the matter of Property Acquisition.
- 2e. Village Engineer: Mr. Czarnik – Robinson Engineering along with Public Works and Code Enforcement, are preparing a comprehensive punch list for Lincoln Meadows for work to be done in the spring.
- 2f. Mayor's Report: Mayor Roger Peckham said ground breaking for the 500-acre development is Tuesday, March 22nd at 9:30 a.m. He said hopefully in about 7 years, there will be about 1500 – 2000 jobs available. Congressman Jesse Jackson Jr. will be in attendance.

REPORTS OF TRUSTEES AND
BOARD COMMITTEES

- 3b. Website Committee: Trustee Kueny – The next meeting is this Thursday 7:00 p.m. here at the Village Hall.
- 3c. Senior Citizens Committee: Trustee Luther – The next senior meeting is tomorrow 3:00 p.m. at the senior building.

- 3d. Parks, Recreations & Youth Services Committee: Trustee Schreiber – The Easter Egg Hunt is March 20th at 100 p.m. and pictures taken with the Easter Bunny will be in the Community Center.
The next meeting is Thursday the 24th at 6:30 p.m.
Trustee Schreiber then turned the rest of his report over to Kevin Posey.
Kevin gave a brief progress report on the 223rd Street Park project. He talked with Alex Sustex from Public Works about different companies to contact for equipment. He is holding auditions for fund raising concerts and plans to have concerts at Bloom Trail High School and one in early June at Deer Creek.
- 3e. Ordinance Review Committee: Trustee Schultz – The next meeting is next Wednesday 7:00 p.m. at the Village Hall.
- 3f. Public Relations Committee: Trustee Seery – The next meeting is the 14th at 6:30 p.m. at the Village Hall. They will be finalizing details for the Appreciation Dinner and the garage sale.

REPORTS OF DEPARTMENTS COMMITTEES, AND COMMISSIONS

- 4a. Police Department: Chief Lacheta said he has received complaints about youths walking in the street on Yates between 7:35 a.m. and 8:14 a.m. He set up a detail for 3 days and it resulted in 22 tickets issued. They did another joint detail with Community Development last week with 5 cars and 42 tickets were issued. He has 6 more details planned in the next 3 months and will increase those during the summer months. The number of tickets being issued has dropped considerably since last year.
He received several complaints of autos speeding on 223rd Street westbound from Nichols, between 7:00 and 8:00 a.m. He set up a detail there for 3 days and issued 10 tickets. He will have 6 more of these details over the next 2 months.
The Chief has set up 2 'hotlines'. One for drug related complaints where something is ongoing. A detective will respond within 12 hours. The other 'hotline' is for speeding autos. These calls can be anonymous and should not be used for something that is occurring at that time. To use the 'hotlines', call the police on the non-emergency line, 758-1331. The hotlines will be published in Sauk Talk.
- 4b. Fire Department: Chief Sewell said the referendum information letter will be going to the printer probably tomorrow and received by the residents next week.
Chief Sewell said he talked with Pastor Bob about giving a referendum presentation after the mayoral debate on Saturday the 19th of March.
- 4c. Public Works Department: Mike Wall said parkway restoration will begin when the weather breaks.
- 4d. Community Development Department: Frank Zolp said the walking in the street detail is making a difference.
When the weather gets nicer, his department will be out there. They are already making Lists of properties to check on. They are busy and will stay busy. He prepared a report giving the statistics of what was done over the past year.
- 4e. Finance and Administration Department: Mrs. Sterrett – No report.

- 4g. 9-1-1 Board: Chief Sewell – No report.
- 4h. Human Relations Commission: Mrs. Sterrett – The next meeting is the 21st at 6:30 p.m.

Consent Agenda

- 5. The Mayor asked for any comments or questions to any items on the Consent Agenda. There being none, the Mayor asked for a motion to approve the consent Agenda. Trustee Schreiber made a motion and Trustee Kueny seconded.
Ayes: Trustees Kueny, Luther, Schreiber, Schultz, Seery.
Nays: None.
Absent: Trustee Hanks.
The motion carried.
- 5a. Approval of TIF Draw #20.
“Omnibus Vote”
- 5b. Approval of Broker of Record Letter – Mesirow Insurance Services, Ind.
“Omnibus Vote”
- 6. Ordinances, Resolutions and Communications.
None.
- 7. New Business
- 7a. Minutes:
Village Board Meeting – February 22, 2005
Mayor Peckham asked for any comments or questions. There being none, the Mayor asked for a motion to approve. Trustee Seery made a motion and Trustee Schultz seconded.
Ayes: Trustees Kueny, Luther, Schultz, Seery.
Nays: None.
Abstain: Trustee Schreiber.
Absent: Trustee Hanks.
The motion carried.
- 7b. Accounts Payable and Disbursements February 23, 2005 – March 8, 2005.
Mayor Peckham asked for any comments or questions. There being none, the Mayor asked for a motion to approve. Trustee Schreiber made a motion and Trustee Kueny seconded.
Ayes: Trustees Kueny, Luther, Schreiber, Seery.
Nays: None.
Abstain: Trustee Schultz.
Absent: Trustee Hanks.
The motion carried.

MISCELLANEOUS BUSINESS

8a. Questions and Comments from the Board of Trustees.

Trustee Kueny asked how long ComEd was going to leave their truck on the Trail, propping the light pole that is broken into. Chief Lacheta said it has been like since it was hit by a vehicle a couple days ago. He said they have to do a work order before they can replace it. He said he would call them tomorrow.

Trustee Kueny also commended Kevin Posey for the work he is doing to restore the park.

Trustee Schultz asked how long the lane configuration on 394 would stay this way. Frank Zolp said 2 years. Trustee Kueny said that information would be on the web.

8b. Questions from the Audience.

Rose Langston asked for the telephone numbers for the hotlines. Chief Lacheta said, 758-1331.

Rose said the flyers for the next mayoral debate was going to be at the community center and said she thought it was at the senior building. Mike Wall said they were asked to set up chairs in the senior building.

Russell Reichert asked if he could get a copy of the punch list being prepared for Lincoln Meadows. Mayor Peckham said the Village would give him a copy after it has been reviewed by the Village.

Rob from the Wildcat Youth Football and Cheerleading, who said this is an independent football program. They are a not for profit organization and they function in this area. They have been going from town to town trying to put on free football and cheerleading camps for kids. They have run into some problems getting into the schools and was wondering if the Village would help to put on a free football game. All they would need is a patch of grass. Trustee Schreiber asked Rob to see him after the meeting for further information.

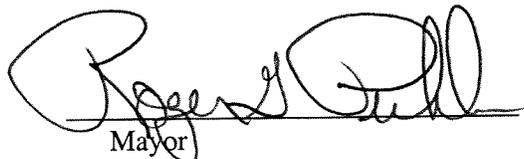
Mayor Peckham asked for a motion to adjourn into an Executive Session for the purpose of acquisition of property with no final action taken. Trustee Seery made a motion and Trustee Schultz seconded. The motion carried and the meeting adjourned at 7:55 p.m.

The meeting reconvened at 8:12 p.m. and the Clerk took the roll.

9. Adjournment.

Trustee Seery moved and Trustee Kueny seconded that the meeting be adjourned. The motion prevailed and the meeting adjourned at 8:13 p.m.


Village Clerk


Mayor

MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF
TRUSTEES OF THE VILLAGE OF SAUK
VILLAGE, HELD IN THE SAUK
VILLAGE MUNICIPAL BUILDING ON
MARCH 22, 2005.

CALL TO ORDER

1. Mayor Peckham called the meeting to order at 7:30 P.M.

The Mayor asked everyone to rise for the presentation of colors from the Navy ROTC from Bloom that were present tonight.

- 1a. The Mayor then led those assembled in the Pledge to the Flag.
- 1b. On roll call by Village Clerk Selvey, the following were:
Present: Trustees Hanks, Kueny, Luther, Schreiber, Schultz, Seery.
Absent: None.
A quorum was present.

REPORT OF OFFICER

- 2a. Village Manager: Mr. Dieterich – No report.
- 2b. Village Clerk: Mrs. Selvey – Absentee voting is being held in the clerk's office through April 4th till 5:00 p.m.
Animal licenses go on sale April 1st. Please have your animal's current rabies certificate with you. Cost is \$7.00 per animal and \$5.00 for seniors if the animal is registered to them.
- 2d. Village Attorney: Mr. Castellino wanted to make sure everybody was clear on the title of the annexation ordinance. Alguirre's property where the tree service is, is held in trust by Great Lakes Bank and Trust Company and that is why the ordinance is titled the way it is, the trust is the legal owner of the property. This is being passed pursuant to the statute that allows the Village to annex property that is less than 60 acres and is totally surrounded the Village.
On an economic development project, DP Partners broke ground this morning on the logistics center. Mike congratulated the Board on that and commended the Board for their vision and leadership in bringing that project to the Village and the South Suburbs. He said there is a build out value of \$150,000,000, 1500-2000 jobs and 60 million in local tax revenue.
Mike read an article regarding the county's "no cash bid" program, which is property vacated and shuttered. These buildings deprive the Village in taxes and the South Suburbs is particularly hard hit. The Dunkin Donuts/Baskin Robbins property at Sauk and Torrence was property, which held a boarded up gas station and was successfully acquired by the Village.
Next is the bowling alley, property not properly secured, over \$200,000 in tax dollars owned. Transfer of deed to the Village is expected to take place by August. On Steger Road, there are 3 parcels, over \$30,000 in taxes and the Village expects to receive title in

June of 2005.

Wille Brothers has purchased 8 acres and should have 2 buildings in by the spring. It is a ready mix company and should generate 15-20 jobs, \$500,000 in sales taxes by 8 years of operation, according to their past business operations. The Village will pass an agreement in the next couple weeks. They will pay impact fees of about \$122,000.

- 2e. Village Engineer: Mr. Cznarik – No report.
- 2f. Mayor's Report: Mayor Roger Peckham said for all of the participants and additional members not present from the NJROTC Program, the Village has certificates of appreciation. A certificate is awarded also for Robert J. Lamacki, USN Retired in recognition of his involvement and interest in the youth of our community through his participation as an instructor in the Naval Junior ROTC Program. Certificates of Appreciation were then awarded to the following; Jason Abrams, Cierra Chapman, Sherry Hawkins, Michael Kelley, William Lambert, Brandon Love, Kevin Luther, Felicia McAllister, Kevin McCarthy, Michael Posey, Justice Sierra, Timothy Stanberry, Omeria Thomas, Michael Whisenhunt, Curtis Christensen, Lucas, Goerner, Nicholas Copley, Jeremy Coy, Dellisha Smith and Rodney Jimerson. Certificates were also presented to Robert Lamacki for the members not present. The Mayor congratulated all the members and invited them to stay for cake after the meeting.

Mayor Peckham said the Village was in the newspapers today regarding the business park and Trustee Seery said we were also on channel 2 news at 5:00 p.m.

Mayor Peckham gave the Collector's Report for February, 2005.

Mayor Peckham read Resolution number 05-03 welcoming DP Partners to the Village. The Mayor then asked for a motion to approve the Resolution. Trustee Schultz made a motion and Trustee Seery seconded.

Ayes: Trustees Hanks, Kueny, Luther, Schreiber, Schultz, Seery.

Nays: None.

Absent: None.

The motion carried.

REPORTS OF TRUSTEES AND BOARD COMMITTEES

- 3a. Economic Development Committee: Trustee Hanks said DP Partners had their ground breaking today and Dunkin Donuts' grand opening is Friday, April 1st.
- 3b. Website Committee: Trustee Kueny – No report.
- 3c. Senior Citizens Committee: Trustee Luther – No report.
- 3d. Parks, Recreations & Youth Services Committee: Trustee Schreiber – The Easter Egg Hunt went well. He thanked the Parks and Recs committee and all the volunteers that worked that day.

The next meeting is Thursday the 24th at 6:30 p.m.

- 3e. Ordinance Review Committee: Trustee Schultz – The committee met last Wednesday and discussed the scavenger license.
- 3f. Public Relations Committee: Trustee Seery – The committee met last Monday and finalized the plans for the Employee and Volunteer Appreciation Dinner April 23rd. The Sauk Talk went to the printers and residents should receive them hopefully Friday.

REPORTS OF DEPARTMENTS COMMITTEES, AND COMMISSIONS

- 4a. Police Department: Chief Lacheta requested Board support in the early purchase of the state bid purchase for 2005 Crown Victories. These will be coming from Landmark Ford who is the 2005-2006 state bid winner. This is to meet an April 3 deadline. He has spoken with Mr. Dieterich and the funds are aligned. He said if anyone had any comments or questions, he would answer them now. No one had any comments or questions.
- 4b. Fire Department: Deputy Chief Myers- Requested Clerk Selvey swear in Ricardo Johnson.
- 4c. Public Works Department: Mike Wall thanked the Police Department and the Building Department for enforcing the ban on street parking on garbage days and street sweeping. It seems to be working well.
- 4d. Community Development Department: Frank Zolp – There is a Zoning Board Meeting on April 4th for a church in the Stephens Plaza and for T-Mobile. He congratulated the men and women for being in the ROTC program.
- 4e. Finance and Administration Department: Mrs. Sterrett said she placed a report on our budget to actual, which is done through February 28. She said already in March, the property taxes have started coming in and we have received \$616,000 that is not included.
- 4g. 9-1-1 Board: Deputy Chief Myers – No report.
- 4h. Human Relations Commission: Mrs. Sterrett – No report.

Consent Agenda

- 5. The Mayor asked for any comments or questions to any items on the Consent Agenda. Trustee Hanks requested item 5c be removed from the Consent Agenda and placed in Section 6. He said he was not at the meeting and not involved in the discussions. The Mayor asked for a motion to approve the Consent Agenda with the removal of item C. Trustee Schreiber made a motion and Trustee Kueny seconded.
Ayes: Trustees Hanks, Kueny, Luther, Schreiber, Schultz, Seery.
Nays: None.
Absent: None.
The motion carried.

- 5a. Minutes;
Committee of the Whole – March 15, 2005
Executive Session – March 15, 2005
“Omnibus Vote”
- 5b. Accounts Payable and Disbursements March 9, 2005 – March 22, 2005
“Omnibus Vote”
- 5c. Removed to Section 6
- 5d. An Ordinance Approving a Development Agreement With Wille Brothers Company.
“Omnibus Vote”.
- 5e. A Resolution Supporting, Approving of and Consenting to an Application by Wille Brothers Company for a Class 8 Designation for Certain Real Property and All Buildings and Other Structures to be Newly Constructed Thereon Pursuant to the Cook County Real Property Assessment Classification Ordinance, as Amended.
6. Ordinances, Resolutions and Communications.
An Ordinance Annexing Certain Real Property Owned by Great Lakes Trust Company, As Trustee Under Trust Agreement Dated July 16, 1990, and known as Trust Number 90013, to the Village of Sauk Village.
Mayor Peckham asked for any comments or questions. There being none, the Mayor asked for a motion to approve. Trustee Schultz made a motion and Trustee Seery seconded.
Ayes: Trustees Kueny, Luther, Schreiber, Schultz, Seery.
Nays: Trustee Hanks.
Absent: None.
The motion carried.
Trustee Hanks asked if this was by agreement or forced annexation. Mayor Peckham said it was by force. Mike Castellino said under forced annexation statute, Section 7-1, allowing the Village to annex property under 60 acres, totally surrounded by the Village and notice published in the papers 10 days prior to annexation, which was done.
7. New Business
- 7a. Minutes:
Village Board Meeting – March 8, 2005
Mayor Peckham asked for any comments or questions. There being none, the Mayor asked for a motion to approve. Trustee Luther made a motion and Trustee Schultz seconded.
Ayes: Trustees Kueny, Luther, Schreiber, Schultz, Seery.
Nays: None.
Abstain: Trustee Hanks.
Absent: None.
The motion carried.

7b. Committee of the Whole Meeting – March 1, 2005

Mayor Peckham asked for any comments or questions. There being none, the Mayor asked for a motion to approve. Trustee Schrieber made a motion and Trustee Seery seconded.

Ayes: Trustees Kueny, Luther, Schrieber, Schultz, Seery.

Nays: None.

Abstain: Trustee Hanks.

Absent: None.

7c. Executive Session - March 8, 2005.

Mayor Peckham asked for any comments or questions. There being none, the Mayor asked for a motion to approve. Trustee Seery made a motion and Trustee Schultz seconded.

Ayes: Trustees Kueny, Luther, Schreiber, Schultz, Seery

Nays: None.

Abstain: Trustee Hanks.

Absent: None.

The motion carried.

MISCELLANEOUS BUSINESS

8a. Questions and Comments from the Board of Trustees.

None.

8b. Questions from the Audience.

Deb Carl congratulated the NJROTC Program and for Chief Lamacki. There was a question whether the program would continue this year and he took on double classes because they were short instructors.

Mr. Reichert said regarding a memo he received from Robinson Engineering about lowering the elevation of the spillway, that will create more water. The detention pond should be made larger. Robinson Engineering said a berm was not needed and then it was, they said it was finished and it wasn't. He also said the ditch was not cleaned enough.

Mayor Peckham asked for a motion to adjourn into an Executive Session for the matter of personnel with no final action to be taken. Trustee Luther made a motion and Trustee Schultz seconded.

Ayes: Trustees Hanks, Kueny, Luther, Schreiber, Schultz, Seery.

Nays: None.

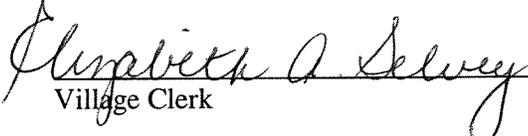
Absent: None.

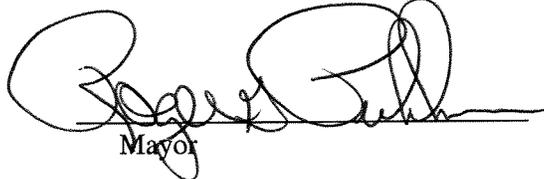
The motion carried and the meeting adjourned at 8:04 p.m.

The meeting re-convened at 8:31 p.m. with all present.

10. Adjournment.

Trustee Kueny moved and Trustee Seery seconded that the meeting be adjourned.
The motion prevailed and the meeting adjourned at 8:31 p.m.


Village Clerk


Mayor

MINUTES OF A COMMITTEE OF THE WHOLE
MEETING OF THE MAYOR AND BOARD OF
TRUSTEES OF THE VILLAGE OF SAUK VILLAGE
HELD IN THE SAUK MUNICIPAL BUILDING ON
APRIL 19, 2005.

PRESENT: Mayor Roger Peckham, Village Clerk Selvey, Trustees Hanks, Kueny, Luther, Schreiber, Schultz, Seery and Village Manager Mr. Dieterich.

ABSENT: None.

The meeting started at 7:30 p.m.

1. SPECIAL USE PERMIT – T MOBILE.
Frank Zolp said the Zoning Board has met and suggests the Board approve the special use permit. Ray Shinkle was present for any questions. He said the location is in the far southwest corner of Minority Inc and is surrounded by truck terminals and parking lots. Mayor Peckham said our water tower was not good for this tower and the Sauk Village land there was not big enough. Trustee Kueny asked if T Mobile should have to move out, could a clause be in the agreement that they have to remove the tower. Mr. Shinkle said that is already in the agreement that the ground has to be prepared as it was prior to the tower installation minus any normal wear and tear. This was placed on the agenda for approval for Tuesday's meeting.
2. ADVANCE PURCHASE REQUEST – COMMUNITY DEVELOPMENT VEHICLE.
Frank Zolp said he has a deadline of May 2nd to get the vehicle at this price. Frank said it is the basic factory vehicle. He said it is in his budget request. Trustee Kueny said she has a problem with this because the budget has not been approved yet. Trustee Seery said the Board just did this for the police department and it is done every year. After a brief discussion, this was placed on the agenda for approval. Mr. Dieterich told Frank to make sure arrangements to take delivery, is after the new budget year starts.
3. SALE OF SURPLUS FIRE DEPARTMENT AIR PACKS.
Chief Sewell said he has not received any offers to buy this equipment except for the initial offer received a few months ago for \$2500.00. He said the air packs are no longer in compliance to be used in Illinois. It was a consensus of the Board to take the initial offer. This was placed on the agenda for approval.
4. PARKS AND RECREATION.
Trustee Schreiber asked committee member Alex Sustex to give their proposal presentation on equipment needed for all Village parks. Alex said they are planning on doing some upgrades on our parks. In some parks, they had to take some slides down and they need to replace them and put some new equipment in to bring them up to date. He gave the Board copies of 3 bids for equipment. Summit Supply came in lower even though they did not have 2 items on their list that were not constructed from materials wanted. A discussion was held on the equipment listed and where they were going. It was determined that the parks do need the updating, so Mr. Dieterich said he would try to get this out of the budget.

5. **TERMINATION OF SPARKLING SPRING AGREEMENT.**
Mr. Dieterich said the work has been done. Robinson Engineering and public works said what was needed to be done has been done. Robinson Engineering will do a final inspection. Trustee Schreiber asked if there were any complaints from the school district. According to Mr. Dieterich, Mike Castellino said he has not heard of any problems and they were given a copy of the termination agreement. Trustee Kueny said in the original agreement, Sparkling Springs were to remove the wells, now they are only going to cap them. Mr. Dieterich said that was one of the questions Mike Castellino asked about and Robinson and public works said that was not a problem. Kevin Weller said they are doing what the health department requires. They are the ones that have to sign off on this. After a brief discussion, Mr. Dieterich said he would have the final feelings from Robinson before the Board meeting next Tuesday.

6. **VILLAGE 50TH ANNIVERSARY CELEBRATION PLANNING.**
Mayor Peckham in less than 2 years, Sauk Village will be celebrating its 50th anniversary and thinks we should start forming a committee now instead of waiting. He said the three Village Mayors (Ed Paesel, Mark Collins and himself) should be on the committee. He is also looking for volunteers. Trustees Luther, Seery and Schreiber, Village Clerk Selvey and Kevin Posey all said they would be on the committee.

7. **2005-06 VILLAGE BUDGET REVIEW SCHEDULE.**
After some discussion, it was decided to have the budget meeting on April 27th, 2005 at 7:00 p.m. and if more time was needed, conclude the meeting at 6:00 p.m. before the next meeting on May 3rd.

8. **QUESTIONS FROM THE AUDIENCE ON AGENDA ITEMS.**
Mary Hanks asked what year did Sauk Village start. Mayor Peckham said March of 1957.

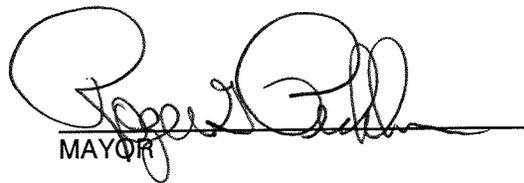
Kevin Posey asked if there was going to be a replacement for the Sparkling Springs property. Mayor Peckham said the termination of agreement is, we had given them an abatement for real estate taxes for 5 years and there was some other things connected with it. They operated there for 10-13 years. There is a lien or a notation on the title and to get that off, they need us to terminate the agreement. As far as we are concerned, they satisfied all of that. Sparkling Springs closed last year and tentatively to the best of our knowledge, we have a plumbing supply warehouse that is going to open up there. Transfer of the property is supposed to take place on the 27th of this month.

9. **MISCELLANEOUS.**
Trustee Schreiber said the next Parks and Recs meeting is next Thursday at 6:30 p.m.

Mayor Peckham said the groundbreaking and an ad for the 500 acres west of 394 made the pages in the Chicago Industrial Properties Newsletter. He said this is a paper all the brokers look at.

He also said Blue Island is hosting a 'household waste' disposal in June. He will have the information posted on the board in the lobby.

10. EXECUTIVE SESSION – REVIEW OF EXECUTIVE SESSION MINUTES.
Mayor Peckham asked for a motion to adjourn into an Executive Session for the matter of reviewing Executive Session minutes. Trustee Seery made a motion and Trustee Hanks seconded. The motion carried and the meeting was adjourned at 8:21 p.m.



MAYOR



VILLAGE CLERK

MINUTES OF A COMMITTEE OF THE WHOLE
MEETING OF THE MAYOR AND BOARD OF
TRUSTEES OF THE VILLAGE OF SAUK VILLAGE
HELD IN THE SAUK MUNICIPAL BUILDING ON
MAY 3, 2005.

PRESENT: Mayor Roger Peckham, Village Clerk Selvey, Trustees Kueny, Luther, Schreiber, Schultz, Seery and Village Manager Mr. Dieterich.

ABSENT: Trustee Hanks.

The meeting started at 7:30 p.m.

1. SPECIAL USE PERMIT – OPEN DOOR DELIVERANCE CENTER CHURCH OF GOD IN CHRIST.
Tabled, there was no one from the Church present.
(Zoning Board continuance)
2. PRELIMINARY PLAT OF SUBDIVISION – MARION HILL COMPANY.
Mr. Hill said he still plans on 2 phases but he now has a different layout from when he was here before. He is not sure how many homes phase 2 will have. Phase 1 has 35 lots on about 11 acres. He has about a 33-acre parcel and that leaves about 20 acres for future development, which is their full intention. Trustee Schreiber asked if he has thought about putting aside an area for a park? Mr. Hill said he plans on putting in a park after the completion of phase 1 but does not have it on the plans tonight. He said he does not know how much land or exactly where it will be right now. He said he also has plans to make a walking path along the Lincoln Lansing Drainage Ditch.
Trustee Seery asked if there is supposed to be an entrance and an exit for police and fire vehicles. Frank Zolp said the subdivision ordinance does not say that. Mr. Hill said the cul de sacs are designed to accommodate fire trucks turning around. Trustee Schultz said if there is a phase 2, how would the roads connect. Mr. Hill said some homes would be eliminated and the road would come from the cul de sacs or Nichols Drive would extend through and branch out.
Mayor Peckham asked if they owned the property up to the ditch and Mr. Hill said he did and he also has a little property on the west side of the ditch.
Mr. Hill said all the homes would be out of the flood plain. Mr. Hill said he could make the decision tonight to put a walking path along the ditch, running behind the homes. Mayor Peckham said we should then get that put into the development agreement.
Frank Zolp said our engineers would have to go over the plans and advise us. This was added to the agenda for Tuesday to approve the preliminary plat for the subdivision.
3. ISSUANCE OF SCAVENGER LICENSE TO ALLIED WASTE TRANSPORTATION dba GROEN WASTE SERVICES.
Frank Zolp said we have 2 scavenger licenses, 1 not being used. Allied does both commercial and residential roll-offs (rental of dumpsters) and Groen only wants to do residential roll-offs. Our scavenger ordinance allows for 2 licenses and it would need to be amended to add another one for roll-offs. After a brief discussion, this was added to the agenda for approval next Tuesday.
4. CREATION OF 3RD SCAVENGER LICENSE FOR RESIDENTIAL ROLL-OFS GROEN TRANSPORTATION, INC. dba GTI RECYCLING AND DISPOSAL.
(#3 and #4 handled together, see above)

5. FORMATION OF TIF DISTRICT #4.

Mary Thompson from Kane/McKenna was present and said they've been working on TIF 4 which is basically 394 to the west, Sauk Trail to the south, the cemetery lot line on the north and Jeffery to the east and they are now ready to move forward. Everybody has signed off on this and we have the criteria for it. She said the Board needs to pass the Public Hearing Resolution that starts everything in motion. They have made a time line and July 12th will be the public hearing. She said assuming the Public Hearing Resolution is passed on the 10th and assuming they get certified copies of the resolutions on the 13th, they are wanting to have the Joint Review Board on May 30th.

TIF 4 will be contiguous to TIFs 2 and 3 so monies can flow back and forth if necessary, never to exceed either of those combined budgets. They have put a \$7,200,000 budget in the TIF 4 plan, which takes into account property acquisition, property demolition, site preparation, etc. Once we adopt the Public Hearing Resolution and send out the notices, we can't make any substantial changes to the plan.

The other resolution that needs to be passed is the 'interested parties registries'. It was agreed to make the Mayor and or his appointee the representative for the village on the Joint Review Board. The Joint Review Board consists of the municipality, township, county, school district, community college and the library district.

After a further discussion, it was realized that May 30th is Memorial Day so the Joint Review Board will be on May 31st. Mary said the time is usually in the A. M. The two resolutions was added to the agenda for approval on Tuesday.

6. TIF DRAW #22.

Mr. Dieterich said there was an addition to the draw. He received it after the packets were made. This was added to the agenda for approval next Tuesday with the added bill.

7. QUESTIONS FROM THE AUDIENCE ON AGENDA ITEMS.

Russell Reichert asked the location of item #2. Mayor Peckham said east of Torrence and north of 223rd Street. Russell asked if they were doing any ditch work. The Mayor said the homes would run along the ditch but the developers could not do any work on the ditch.

Beth Zupon asked how much land would be in TIF 4. The Mayor said the land from 394 to Jeffery and from Sauk Trail to just behind Consumers. She asked if they qualify for CDBG and the Mayor said they did not, he also said the property is owned mostly by one individual.

Rose Langston asked about the walking path mentioned in item #2. The Mayor said the path would be on the west side of the subdivision by the ditch and hopefully go all the way around it.

8. MISCELLANEOUS.

Village Clerk Selvey said vehicle stickers are now on sale.

Trustee Seery said the Sauk Talk deadline was last Friday and anyone still needing to turn in an article should do so as soon as possible.

Mayor Peckham asked for a motion to adjourn. Trustee Kueny made a motion and Trustee Seery seconded. The motion carried and the meeting adjourned at 8:10 p.m.



MAYOR



VILLAGE CLERK

MINUTES OF A COMMITTEE OF THE WHOLE
MEETING OF THE MAYOR AND BOARD OF
TRUSTEES OF THE VILLAGE OF SAUK VILLAGE
HELD IN THE SAUK MUNICIPAL BUILDING ON
MAY 17, 2005.

PRESENT: Mayor Roger Peckham, Village Clerk Selvey, Trustees Hanks, Kueny, Luther, Schultz, Slawnikowski, Williams.

ABSENT: None.

The meeting started at 7:30 p.m.

1. DISCUSSION OF PETITION REGARDING LINCOLN MEADOWS
DEVELOPMENT ISSUES.

Mayor Peckham said we received a petition from a number of Lincoln Meadows residents requesting Mrs. Baig be petitioned by Code Enforcement to layer their back yards and put additional sewer pipes in to be connected to the streets so that the water will have some place to go. They believe the sewer system is not large enough to house a large amount of rainwater. A resident from the development said her basement and patio floods whenever it rains. She said she did not buy her home directly from Mrs. Baig, but from a previous owner and they did not tell her about any flooding problems.

Frank Zolp said he took a tour around the area with Village Engineer Jim Czarnik and the developer's engineer. They have made a punch list that was presented to Mrs. Baig. He said Mrs. Baig had her excavator out a week or so ago and excavated Mr. Robinson's entire lot and he is completely happy now. Jim Czarnik said all the items on the petition except the one regarding the storm sewer hook up is addressed on the punch list. The detention pond is adequately sized to handle the flow. The bypass legally transfers the flow when a certain flow rate is reached. He said the only obligation Mrs. Baig has is to convey the flow to the detention pond and to make sure that any off site drainage that is being contributed by the development is conveyed safely through the spillway and into the ditch. The problem is there is a structure adjacent to the pond right now that does flood. If it were lowered, there wouldn't be that problem. They are going to lower the spillway about another foot and widen it about another 30 feet. Until the modifications have been made, the Village does not have any responsibility other than to try and convince the developer to push forward and get the repairs done. There was concern that the sewer pipes does not go all the way to the pond and Jim said he could do a 'dye' test to see if any dye makes it to the pond.

A resident said Mr. Zolp gave Mrs. Baig an inspection saying her house was okay, then Mike Bartnicki gave another inspection and said the banister isn't secure. She said Mrs. Baig will only fix the banister if the Village says she has to. She is concerned for her small daughter's safety. The Mayor said since Mike didn't not inspect the banister when the house was bought, he cannot say that the banister was in the same condition at the first inspection.

A further discussion was held.

2. **DISCUSSION OF PETITION REGARDING WATER QUALITY.**

Several residents from Lincoln Meadows said they have brown water and one said she gets rocks in her bathtub. One said her hair is falling out and some are getting rashes, which they believe is due to the Village's water and wants to have a referendum put on the next ballot to get better water. Mayor Peckham said we had a water referendum for Chicago water in 1997 but it was voted down. Jim Czarnik said they did a cost study and the cost would be over 5 million dollars. Mayor Peckham said our water bills would triple or more. He said they need to get a committee organized to raise funds and promote the referendum, that the Village could not promote it. Mayor Peckham asked Kevin Weller to get their addresses and to check their water tomorrow. A discussion was held on Chicago water versus a reverse osmosis system.

A resident said she has been sending letters by fax and registered mail to the Mayor about these problems for 2 years and has not heard from the Mayor. Mayor Peckham said he has not received any letters from her. A further discussion was held. Mayor Peckham said we could have a meeting with the residents to tell them what happened with the meeting with the developers.
3. **POLICE DEPARTMENT REVISED RULES AND REGULATIONS.**

Chief Lacheta said section 7 requires Board approval on changes or revisions to the Rules and Regulations. He proposes the Board vote on the revisions and make it a part of the revised April 2005 edition. Trustee Hanks asked if Mr. Dieterich had given his approval or if there was any contractual issues the Board should know about. The Chief said he deals with 3 different unions and none of the changes is in reference to any of the union agreements. There is a disclaimer in the back section (page 45) that explains provisions of this do not supercede any legal labor agreement that is under in any of the contracts they are working under. He said Mr. Dieterich said he received a copy of this, but did not indicate he saw any problems. This was added to the agenda for approval.
4. **ESDA – NIMS COMPLIANCE.**

Art Johnson said part of the NIMS requirements is that FEMA and the Homeland Security requires every town and village and city have all their employees read the booklet and take the test in the back of the book by October 1, 2006. It is an open book test and he would like the Board to have the test back to him within 2 to 4 weeks. Art said if all the employees do not do this, and we do not become NIMS compliant, we may not be granted funds in the future.
5. **PARTICIPATION IN COOK COUNTY CDBG URBAN COUNTY PROGRAM.**

Mayor Peckham said he has no information that the program has changed. This was added to the agenda for the next Board Meeting.
6. **NEW BUSINESS**

Mayor Peckham said Mike Castellino was to have something ready for the Board tonight on TIF 4 but did not. This item was cancelled.
7. **QUESTIONS FROM THE AUDIENCE ON AGENDA ITEMS.**

Mr. Reichert said he disagrees with Mr. Czarnik. He said there were 2 pipes that led from the farm. Originally Jerry Rice and George Fundick said they were put there to take water from the farm through the storm sewers into the detention pond. They said any water coming from any place else, they had to take care of. When the pond was built it was not built big enough to take care of all the water from this subdivision. The water has no place to go. You cleaned some of the ditch out but the village keeps on building around it. The water has to have some place to go.

The utility easement is suppose to be 10 feet, originally, they didn't put a berm there, then they put in one. When the water gets to a certain elevation, the water back flows, it was not designed right. Now they are going to lower the elevation and dump more water out. The ditch has to be cleaned out.

People there have brown water. It is because the line does not make a circle or continue on. Would it be possible to make it circle around somehow? Kevin Weller said it could be circled back to the Carolina subdivision.

Mayor Peckham said we have tried to work with the developer and we work with our engineers. We are limited to what we can do. He can't afford to or does not have the authority to touch the ditch. He has to get the approval and it is not an easy thing to do. Then he has to get funds, which there is no funds in the state of Illinois.

Mr. Reichert said now there is another area on the eastside that is going to be developed around the ditch and put more water into it.

Mayor Peckham said hopefully they will build a detention pond that is going to let the flow go into that pond and into the ditch in the proper way.

Mr. Reichert said the Mayor is saying the pond at Lincoln Meadows is okay, but now they are going to drop the elevation. Mr. Czarnik said they will be excavating the spillway. The pond was initially built oversized, it is larger than it needs to be. They are going drop it a couple feet and that will alleviate the flooding. With the pond over built, it contains more volume than it needs to, if we lower the elevation of the spillway, we will still contain the 100-year storm event. Anything that is released in excess of that 100-year flow, will just go through that spillway.

Understand that offsite flow that is coming to that detention pond is supposed to go through that spillway. He said the pond is overtopping, not flooding. The 100-year storm event is within the subdivision. When there is a storm event, a fair amount of flow is generated within the subdivision, and there is a certain amount of flow that is generated offsite. If we could magically build a wall around the subdivision, the pond would not overtop. The pond is overtopping now, not because the 100-year storm event is occurring, but because there is so much offsite flow coming onto the site. The pond will not store it, nor is it designed to.

Mr. Reichert said then how come Rice and Fundich said they had to put those 2 pipes there to take care of the water from us? Mr. Czarnik said he could not comment on that because he was not aware of that information.

Mr. Reichert asked if he could come to the meeting tomorrow. A resident from Lincoln Meadows asked if they could be at that meeting also. She asked if it was a meeting of record or private. The Mayor said it is not a private meeting, but it is also not a meeting of the Board, so it is not a meeting on record. He said it is not a public meeting, it is a meeting between the engineers and the development and he was not invited to attend. He further explained that they would be informed of the results of that meeting. She asked the Mayor if he would commit to a day where the Mayor, Mike, Frank could meet with the Lincoln Meadows residents and the engineers and give them some concrete information. The Mayor said he did not know what he will be able to tell them. She asked the Mayor if before the final grading is done, could they make sure they have a proper sewer system.

The Mayor said the developer has to comply with the design that has been approved by Robinson Engineering and it will have to be verified that it is all in place. He also asked if they could have a meeting on June 7th at 6:30 p.m.

The residents agreed on that date and time.

A member of the audience asked if the village has any certain codes or regulations to follow when developing land or building homes. Frank Zolp said we follow the Boca Building Codes, there are about 6 different books. Maybe they could get them from the library or possibly online.

A member of the audience asked if they inspect sewer systems every step of the

Way or just at the end. Mayor Peckham said normal procedure is to watch progress every day, however some of the system by Lincoln Meadows was put in back in the 80's.

Mr. Reichert asked if the village could go to someone and get some funding to clean the ditch. The Mayor said we got a grant about 5-6 years ago from George Scully but those grants are dried up now. He said Ford Heights got a federal program grant that Congressman Jackson got for them. The village pays \$2.00 per household per year. It is his understanding, they used to get \$17,000 a year to take care of the ditch. The state of Illinois is trying to form a watershed type group where they would combine small taxing district to get together so they would have some money to collectively do certain areas.

A member of the audience asked what is happening to keep their curbs clean. Kevin Weller said they are still developing and the streets have not been dedicated to the village, so it is the developer's responsibility to clean the streets. Mayor Peckham said the village does not have street sweepers so we hire out for the other streets in town, but we could see what we could do for them. Frank said this is on the punch list for the developers.

Rose Langston said with item 2, on the Chicago water issue. She does not know how many people realize not only would we pay an increase, we could have our water shut down because we would be at the end of the line. She said that is part of the reason it was voted down. We could have our water rationed and we would be responsible for any water lost when there is a pipe broken. Mayor Peckham said once we are hooked up for Lake Michigan water, we are no longer in control. The only backup would be what is stored in the tanks. You could not water your grass when they say you can't. The water changes every once in a while, so you get the extra chlorine, also have an algae taste. We would get the water from Lynwood, which is not the same as Lake Michigan water. Since we have old pipes, the rusty and coloring may still be there some what. Trustee Schultz said we would have to cap our wells and could never draw from them again. A resident asked would there be a negative impact to some people. The Mayor said it could be an impact if we had a fire because they control the flow. Since we have old lines that break, we would pay for that water released from the break. Right now it is free when the pipes break.

A member of the audience asked about the pitfalls of having reverse osmosis. Mayor Peckham said with that, we would have to do a backwash and that would put the system down for a while. The last time we did a study was in 1996 for Lake Michigan water. It is one of the softest, natural waters in the United States. If we decided not to soften or treat the water as much, it might be a little bit cheaper. The new study was done in January 2005 and that only dealt with getting the water here. We would also have to qualify for an allocation to get Lake Michigan water, which we don't have right now, but it seems not to be that problematic.

Derrick Burgess said we would have to build a couple plants to have reverse osmosis to handle the filters throughout the village. That may be costly, cut changing the filters, the cost varies depending on how intricate the filters are. The more intricate the more the cost. He did a little research and the initial cost is almost 2 million dollars. He feels reverse osmosis is the better way to go so we keep control of our water supply. Mayor Peckham said when we do the research, we will have the engineers find out all the different options and the cost.

8. MISCELLANEOUS.

Village Clerk Selvey said the Village Hall will be closed on Monday, May 30th for Memorial Day.

Mayor Peckham said he had made his decision on the committee assignments.

Trustee Luther – Senior Committee

Trustee Schultz - Ordinance Review Committee

Trustee Kueny – Parks and Recreations Committee

Trustee Williams – Public Relations and Website Committee

Trustee Slawnikowski – Economic Development Committee and Mayor Peckham will participate with him

Trustee Hanks – a new committee, Housing Authority Committee

Mayor Peckham asked for a motion to adjourn. Trustee Luther made a motion and Trustee Schultz seconded. The motion carried and the meeting adjourned at 9:20 p.m.



MAYOR



VILLAGE CLERK

MINUTES OF A COMMITTEE OF THE WHOLE
MEETING OF THE MAYOR AND BOARD OF
TRUSTEES OF THE VILLAGE OF SAUK VILLAGE
HELD IN THE SAUK MUNICIPAL BUILDING ON
JUNE 7, 2005.

PRESENT: Mayor Roger Peckham, Village Clerk Selvey, Trustees Hanks, Kueny, Luther, Schultz, Slawnikowski, Williams.

ABSENT: None.

The meeting started at 7:30 p.m.

1. ECONOMIC DEVELOPMENT UPDATE – LOU VITULLO.
Mayor Peckham said this is cancelled because Lou had a death in the family and would not be here tonight.
2. AN ORDINANCE CONCERNING THE USE OF FUNDS HELD IN THE VILLAGE OF SAUK VILLAGE'S IMPACT FEE ACCOUNT.
Mr. Dieterich said this is slightly different with some minor language changes than the one in the Board's packets. In the 4th paragraph, the 1st ordinance specified Pullman Bank, which is where the account is located but the new version says 'at a local financial institution. In section 2, at the bottom of page 1, it talks about village services and public facilities directly caused and the newer draft has added and/or indirectly that broadens the definition of eligible expenditures some. In the 1st line of the 2nd page, it also adds 'and financing requirements to the list of capital costs. Those are the only changes.
This was added to the agenda for approval next Tuesday.
3. EMPLOYEE HEALTH INSURANCE RENEWAL PROPOSAL.
Adriana said they went to every market possible and they are in the proposal packet she gave the Board showing their costs versus Blue Cross/Blue Shield. The overall increase for Blue Cross is 14.2% with no changes made to the plan. She talked with the Mayor and Mr. Dieterich about making some changes to the program, which would increase the drug card co-payment slightly because ultimately, BC/BS will take that plan away. It is not a recommendation the village has to do something this year, but it is something the village is vulnerable to change next year. The village is one of the few clients that still have the drug card program. She said looking at the options outside of our current plan and renewal plan, the current figures and renewal figures, BC is asking for a 14.2% over last year. Mr. Dieterich said a 15% projection was included in the budget. Mayor Peckham said this increase is due to a number of items, one is we had a couple of large claims. Adriana said we had 5 large claims this period of \$25,000 plus.
Mesirow has proposed several options to make changes to our plan. One of the recommendations she wants the Board to look at is there is a PPO/HMO combination. The PPO plan has a 90% benefit level with a \$100 deductible. The out of pocket amount is \$600 with office co-payments of \$10, \$20 and \$25 with the drug card. It is a tiered drug card system. The HMO is very similar, \$10 office co-payment, \$50 emergency room co-payment and same drug card as the PPO. One of the options that makes some sense, changing the drug card to \$10, \$20, \$35 then eliminating the deductible to a zero dollar level. Option two is changing the co-pay from \$10 to \$20.00. She said the higher the deductibles and co-payments, means lower costs.

Adriana said they could talk later about implementing through education a third option, what is referred to as a health savings account. By doing that you are offsetting the cost either to the member or co-sponsoring it entirely for each person. It enables people to put aside \$1000 of the deductible on a pretax basis. It can either be funded entirely for each individual or partially depending on how the village wants to sponsor that deductible. Any unused money an individual has will always remain their money and will rollover to the next plan year. It is a savings account people can use for any of their day to day expenses. What is eliminated from the program is an actual office co-payment as well as the drug card co-payment.

This third option would not have to be started July 1st, but can be implemented January 1, which she recommends because deductibles out of pocket all start at that level. She is proposing they start educating the employees by question and answer and give some additional data on what this would mean to them and how it works through the remaining part of the year. She said if the money is rolled over continually, the individual can take ½ of the money and invest into a mutual fund. A further discussion was held.

Trustee Schultz suggested since the increase is under the budgeted amount, we keep it as it is and educate the employees on the alternate plans while we have the time. This was added to the agenda for approval next Tuesday.

4. TIF DRAW #23.

Mayor Peckham asked if there were any additions. Mr. Dieterich said no additions at this time. Trustee Schultz asked about our draw, if we would draw on a regular basis, monthly, every 6 months or yearly. Mr. Dieterich said we keep our records monthly and have a couple years of police and fire service to collect. Trustee Slawnikowski asked if we should get this put on a schedule and Mr. Dieterich said we have to wait to get certification from our financial advisors that the funds are available. This was added to the agenda for approval.

5. PROPOSED NEW MOBILE HOME DEVELOPMENT.

Ed Ziemann said they have been operating Weatherstone in Sauk Village for about 5 years. They purchased Lynway Estates Mobile Home Park in December of 2004 and with that purchase was some vacant land, about 100 acres. The previous owner had the property zoned through the county and had received some building permits. Most of the permits have expired. Once they get all the permits, they can go back to the county. However they would like to see if the village would be interested in annexing the property into the village. He gave the Board packets with copies of all the paperwork existing on the property. He is hoping the village is willing to annex the new property making it all one development with Weatherstone. He said all the streets would be plowed and maintained by the development, the street lights also and the sewer system. Trustee Slawnikowski asked what were the benefits to the village. Mayor Peckham said everything is allocated on population, real estate taxes, motor fuel taxes, expansion on our water system, and housetops. A discussion was held about entrances. It was a consensus that Ed should now go before the Zoning Board.

6. **ENGINEERING PROPOSAL FOR PLUM CREEK ESTATES DRAINAGE CORRECTION – ROBINSON ENGINEERING.**

Jim Czarnik said he had a meeting a month and a half ago with Kevin Weller, Frank Zolp and David Brauer regarding some drainage concerns in the Plum Creek Development. Brauer recommends that we get an engineer's estimate for probable cost of construction for correcting the drainage deficiencies. Robinson Engineering prepared a proposal for the village to consider. The goal being Brauer can get the developer to correct the problems. Mayor Peckham said we know a couple people who have been having some problems and we don't want to get into the same kind of problems like we have with Lincoln Meadows. Jim said the area is towards the north on the eastside of the street, where it abuts to Nichols. There are 2 different developers and Brauer will be going after the initial developer. Mr. Dieterich said one of the problems is the developer is blaming the builder and the builder is blaming the developer. This was added to the agenda for approval next Tuesday.
7. **PROPOSED SAFER ACT GRANT APPLICATION.**

Chief Sewell said this goes along with what was talked about at the budget meeting with the training officer. The federal government has allocated some money over the next few budget years to help municipalities hire firefighters. Similar to what they did for the cops. It's a 4-year payout up to \$100,000 maximum. The 1st year is about 90% then it goes down from there. After the 4th year, the municipality will have picked up the entire amount. If this were something we would like to do next year, he would like to apply for it now. If we were awarded the grant, we probably wouldn't get it until the fall or spring. Once you are awarded the grant, you have a year to do something with it. Mayor Peckham asked if we get the grant in 2005, we wouldn't have to do anything with it until budget year 2006? Chief Sewell said that was correct and if we don't do anything with it, we just lose the grant. Chief Sewell was told he could apply for the grant.
8. **MAINTENANCE ENGINEERING AGREEMENTS WITH ROBINSON ENGINEERING.**
9. **RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE – 2005 CDBG/MFT CONTRACTED MAINTENANCE.**
10. **MUNICIPAL ESTIMATE OF COST AND BID DOCUMENTS – 2005 CDBG/MFT CONTRACTED MAINTENANCE.**

Mayor Peckham said these are just renewals we do every year. Mr. Dieterich said there is one thing he would like to mention. In the resolution and in the plans, the engineers estimated a certain cost for road resurfacing, which is a little over \$378,000. This included construction and engineering. CDBG is available to fund \$208,000 of that leaving \$170,000 we would have to fund out of the MFT Fund. A couple things; one is our budget for this in the MFT Fund is \$150,000, although we do have a projected fund balance of about \$160,000. The other thing is these numbers don't include any kind of a sidewalk replacement. Mike Wall recommended \$40,000 for sidewalks. If we fund that amount, we would have to scale back some street repairs and that would also deplete our MFT Fund. It has been about 2-3 years since we did any sidewalk repair. Trustee Slawnikowski said a 50/50-sidewalk repair program has been talked about and Trustee Williams said we should first see if there is any interest in this program from the residents first. A discussion was held on how to get the program started and keep the interested residents happy too. Mayor Peckham said maybe we could set aside \$20,000 for sidewalks, \$15,000 for the really bad ones and \$5000 for 50/50. Jim Czarnik will revise the MFT contract agreement to include this amount. These were added to the agenda for approval next Tuesday.

11. TELEVISIONING OF VILLAGE MEETINGS.

Trustee Williams said she has been speaking with Yohan Fernando and he still hasn't gotten back with her. He does not handle municipalities anymore and the person who does our section is on vacation. He said it is possible and totally probable that they have the capacity for all of our Board meetings to be put on the public access channel. Someone here would have to video tape the meetings and send the tape to ComCast. He is trying to find out for sure. Mayor Peckham asked her if they would be providing the equipment. Trustee Williams said he isn't sure. She wouldn't have any more information until the next Board meeting. She will find out if other cable companies have a public access channel. A discussion was held about when the village used to video tape the meetings and where the tapes are now. Mayor Peckham asked her to keep the Board informed.

12. QUESTIONS FROM THE AUDIENCE ON AGENDA ITEMS.

Rose Langston asked where did the mobile development get their water from. Mayor Peckham said the present mobile home park is not incorporated, just the new development and they will get our water.

Derrick Burgess asked about the 50/50 sidewalk program. Once the money allocated for the program is exhausted, will it start back up the next year. Will the money have to be paid up front before the work is started or completed? Mr. Dieterich said in the past the way the 50/50 program works, the list was given to the contractor and paid who would contact the resident and the money was paid directly to them from the resident. A discussion was held about how the public would be told about the 50/50 program and the need to word the information carefully. Deb Carl said we could be setting the village up for problems with some getting their sidewalk fixed for nothing and some having to pay.

Rose Langston asked where were the videotapes from years ago. She said there was supposed to be one copy at the library and one copy here. No one seemed to know. Trustee Williams said she would find out if the library had them.

Rick Schreiber said the Weatherstone representative made reference to Lynway Estates being annexed into the village. Mayor Peckham said his discussions with him was to annex just the vacant area. He said his understanding was just the land east of Weatherstone and north of Lynway estates.

Mr. Reichert asked what was the problem with the Plum Creek subdivision. Mayor Peckham said some of the residents have standing water and it is all the homes abutting Nichols. It has nothing to do with the ditch.

13. MISCELLANEOUS.

Trustee Luther said the next Senior Meeting is tomorrow at 3:00 p.m. He said the Sauk Village Citizens and Parliament Organization would be holding a senior health fair on Wednesday June 15, 12-3 p.m. at the senior building. They will be doing blood pressure reading and diabetic screens. They will have general literature on general health knowledge. Nancy Baker asked if it was just for seniors. Trustee Luther said the letter does not list an age requirement but it says for seniors.

14. EXECUTIVE SESSION – PERSONNEL, LABOR NEGOTIATIONS.
Mayor Peckham asked for a motion to adjourn into an Executive Session with no final action taken. Trustee Hanks made a motion and Trustee Schultz seconded. The motion carried and the meeting adjourned at 8:52 p.m.



MAYOR



VILLAGE CLERK

MINUTES OF A SPECIAL MEETING OF THE
MAYOR AND BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE HELD IN THE SAUK
MUNICIPAL BUILDING ON JUNE 7, 2005.

PRESENT: Mayor Roger Peckham, Village Clerk Selvey, Trustees Hanks, Kueny, Luther, Schultz, Slawnikowski, Williams.

ABSENT: None.

The meeting started at 6:30 p.m.

1. DISCUSS MATTERS CONCERNING LINCOLN MEADOWS SUBDIVISION

Mayor Peckham said the best place to start is with the 1st item on the punch list that was given to the developers of the subdivision.

Item 1; Drainage; The spillway structure is not adequately sized to pass the volume of storm water conducted through the pond without flooding the adjacent roadway. To adequately pass the required storm flow volume and prevent roadway flooding, the spillway will be modified by lowering the bottom of the spillway to elevation 653. Widen the bottom of the spillway to 30 feet in length and grade the bottom of the spillway at either end up to at 2:1 to match the top of berm elevation, which is 655. A completion date of June 30, 2005 is required.

Trustee Schultz asked if there would be any repercussions if the completion date is not met. Mayor Peckham said right now no. He said there is nothing pending on the building permits. Engineer for Lincoln Meadows, Warren Opperman, said he has talked with Mrs. Baig. She has already contacted some contractors to do some of the work listed that has a June 30th deadline. They will have to start very soon to meet the 30th time frame. A field crew was out last week taking elevation shots and he does not think there is anything she is objecting to. They have marked off areas of the street to be patched and curbs repaired. They will have a small bidding process, which will take a little time. They have set a date of August 31st for all the paperwork to be completed.

A discussion was held on repercussions if completion dates are not met. It was determined that the Board would not issue any permits before June 30th then take each completion date at a time and withholding permits will be determined at that time. Frank Zolp said no building permits have been issued that have not been used. Trustee Kueny said she wanted to see a copy of the RPs that will be sent out for the street and curb work to make sure the listed time frames fall within our completion dates.

Mr. Opperman said hopefully, if she shows good faith and every effort to make a deadline, the Board would not hold up any permits. Mayor Peckham said we could take into consideration the reason the work was held up.

Trustee Williams asked about a timeline after the deadline. What if the developer is 95% completed. We issue building permits and then it gets held up and not completed. Can we withdraw the permits or what. Mayor Peckham said he didn't think we could withdraw a permit, just limit the amount given. We would just have to keep on things. Trustee Slawnikowski said we would have to find out why the work wasn't 100% done to determine the action we would take.

Mr. Opperman said Mrs. Baig has contacted ComEd to get the streetlights turned on. The Mayor asked him if she had anything in writing, that the Board would like to have that available if something isn't done. Mr. Opperman said he would ask her.

Engineer Czarnik said it is very important to have certification. When some thing is done, it should be checked off the list. Frank Zolp said they can't bury something without our okay to do so and he would have it documented and signed by the person inspecting the work. Mr. Opperman said he would tell Mrs. Baig to have any contractors notify the village when they started on a project so the village could have the proper person there to document the work done.

Trustee Hanks asked if the dye test would be done. Mr. Czarnik said he would do the test if the residents could pinpoint where the test is needed. A resident said by her house, 1804 Eastbrook Court. Kevin Weller said the screen on the storm drain gets clogged and has to periodically be cleaned off. Mr. Czarnik said he would do the dye test.

A resident said he took a video of the last rain of water bubbling out of the sidewalk. He said the past year living at Lincoln Meadows has been a nightmare. His basement floods every time it rains. Mr. Czarnik said with the current grading, they are getting all the off-site drainage from White's property. They need to re-direct that flow. Mayor Peckham asked if we could put a priority on this resident's problem. Mr. Czarnik said that has a deadline of June 30th. The Mayor said if those are not done by June 30th, we will seriously be directed to withhold any building permits.

Trustee Hanks said he spoke with some of the residents and they do not feel there is enough drains in the streets. He was told there is only one drain in a certain area and asked if something couldn't be done before the final surface is done. Mr. Opperman said they were going to put in some drain tiles in a couple of areas to pick up some of the water. He said since the final surface is not done yet, the street surface is lower than the drain opening and a lot of the water just flows by, missing the drain.

A resident said behind her house, the water is making a ditch from erosion. The ditch is about 2 feet deep now. Mr. Czarnik said the grading and storm water infrastructure behind the west houses has a June 30th deadline.

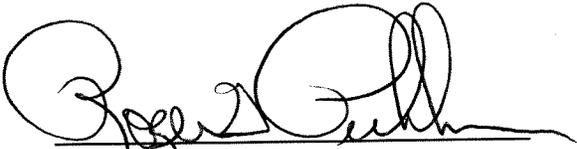
Mr. Dieterich asked if lowering/widening the spillway, make it top more often. Mr. Czarnik said if the pond was/is 653, it would still overflow into the farm. Mr. Reichert's concern is the ditch not handling the water. Trustee Slawnikowski feels the pond was adequately built to handle the subdivision. What mother nature and the ditch offers up is out of our control. Mr. Czarnik said if White's property is developed and has it's own pond, that would alleviate the problem.

Mayor Peckham said items 8, 10 and 13 is a high priority and needs special attention as soon as possible.

A resident said the subdivision needs a park for the children to have a place to play. They only have the street to play in and risk getting tickets. She said there are about 100 children in the subdivision. Trustee Schultz thought the Board talked with the developer about donating land for a park by the detention pond. Mayor Peckham thought that was a different developer that we had the conversation with. Frank Zolp said in the development agreement, it says the developer has to donate land or money for a park. Mr. Czarnik said this was brought up at the first meeting with Mrs. Baig, that they have some property they are anxious to get rid of because they are paying taxes on land they cannot develop. Mayor Peckham said maybe the residents in the subdivision could have a fundraiser to buy equipment for a park.

A couple of the residents thanked the Mayor and Board for taking their problems seriously and making time to meet with them. Trustee Schultz suggested they come back for the first meeting in July.

Mayor Peckham asked for a motion to adjourn. Trustee Kuney made a motion and Trustee Hanks seconded. The motion carried and the meeting adjourned at 7:15 p.m.



MAYOR



VILLAGE CLERK

MINUTES OF A COMMITTEE OF THE WHOLE
MEETING OF THE MAYOR AND BOARD OF
TRUSTEES OF THE VILLAGE OF SAUK VILLAGE
HELD IN THE SAUK MUNICIPAL BUILDING ON
JUNE 21, 2005.

PRESENT: Mayor Roger Peckham, Village Clerk Selvey, Trustees Hanks, Kueny, Luther, Schultz, Slawnikowski, Williams.

ABSENT: None.

The meeting started at 7:30 p.m.

Mayor Peckham wanted to let everyone know that Dick Derosier passed away today and he didn't have any further information.

1. PRESENTATION ON SECTION 8 PROGRAM BY JOE MARTIN, EXECUTIVE DIRECTOR, DIVERSITY, INC.

Joe Martin said he has resided in the south suburbs for his entire life and has been actively involved in the south suburbs and he has worked in a number of local governments. Diversity Inc. is 22 years old and Sauk Village has been a member almost all of those years. It was an organization founded by 8 municipalities in the south Cook County region to prevent conditions that cause racial change and re-segregation in all our communities and all the detrimental effects that carries with it, economical development and health of the community and schools.

The issue of Section-8 is one many of the communities in the south Cook County region realized was going to effect them differently than the rest of the Chicago metropolitan area. In 1977 when most of the mayors realized most of the voucher holders that were being used to assist households, were being used in our communities in the south suburbs.

The program itself was created to be an alternative to housing throughout the nation to families that qualify, low to very low-income families, to pay a portion of their rent. There is a waiting list of over 50,000 people. The waiting list has not been opened for more than 3-4 years in Cook County. They haven't taken anybody off the list. The housing authority that governs our region, outside the city of Chicago, is the Housing Authority of the County of Cook.

The family that has a certificate is suppose to be, according to federal law, free to make free choice in housing. They are suppose to go anywhere they can afford to go with their voucher. That voucher pays \$800 to \$1200 a month for rent.

SSMMA and Diversity Inc. have long fought with the federal government and the housing authority over the concentration of vouchers in the south Cook County region. As far back as 1993, there was a study done by the South Suburban Housing Center and a couple of universities which clearly showed that 70% of all the voucher holders live in the south Cook County region that contains only 25% of the housing in suburban Cook County. South Cook County region has the most affordable housing in suburban Cook County and a lot of the people that hold vouchers are already a resident in Cook County or Chicago, 90% are African-American and the majority of those families are young single mothers with children. Homeowners do not have to participate in the voucher program and a lot of them are large landowners that are very bad homeowners. If a lot of voucher holders move to one community, they cannot afford to support the local businesses and schools.

In the 1980's, 8 communities formed their own housing authority; Sauk Village was one of them. At one time, a Cook County voucher holder could not go to Sauk Village, but shortly thereafter that all changed and they can go anywhere.

About 7 years ago, Diversity Inc., SSMMA and others got the Housing Authority Board to implement what they called the 'Mobility Program'. That program invites voucher holders to learn about how to look for housing and where they should be looking for housing.

He said they had to work very hard against fair housing organizations to get a state law that was called 'Source of Income Protection'. If a person has a voucher and went to rent, they couldn't be turned down based on the fact they had a voucher. They finally got housing organizations to agree that if the community had 3% or more voucher holders, that law would not apply. Only 5 families from the high rises in Chicago that were torn down came to the village and 23 families from Chicago. He said voucher holders are not the problem, it is the number of them that is. There is no way for local governments to stop Section-8 vouchers from moving in, but they can send a strong message to landowners with tough code enforcement.

After a further discussion, he said he would continue to work on this and keep the village informed. He gave everyone his direct personal telephone number, 206-1204 should they have any questions or concerns.

2. PRESENTATION ON CABLE TELEVISION FRANCHISE RENEWAL CONSULTING SERVICES - SUSAN BISNO MASSELL AND DR. BARRY ORTON.

Mayor Peckham said about 8 years ago, the village went through a long contract negotiation on cable franchising and Susan and Dr. Orton are here to give us possibly a little help. Susan said they consult with local governments and help them renew their cable franchises. She used to work in the cable industry for about 12 years. Dr. Orton said he is a professor with the University of Wisconsin in Madison. His full time job is to represent Wisconsin municipalities on these kinds of matters and he moonlights in other states, primarily in Illinois. He worked through SSMMA over the last 5 years to help renew Matteson, Flossmoor, Olympia Fields, and Lansing. They have finished a number of franchises in Dupage and Waukegan, Byrons and Gurnee. They basically represent municipalities from the cable companies to try to even the playing field. The federal law is tilted in the cable companies' favor. In 1984, the cable industry helped write the law and it essentially says 'unless you have a smoking gun that says they did not go along with your existing franchise and are out of compliance with that, you almost have to renew them. The question is on what terms and conditions. They help municipalities tighten the franchises as best they can under the law so that you have the maximum flexibility, the maximum coverage of customer service, insurance indemnification and those kinds of things. You can not throw them out without cause. ComCast holds the village's franchise and has an expiration date in 2008. By law, that means you are in the renewal window, 3 years from the expiration to negotiate a new franchise. A municipality could look and see if the cable company has done all the things in their current franchise before you renew and if they have, you renew the franchise contract. If you find some things that they are not in compliance with, for example you franchise fee, you want to make sure you are made whole before you renew them.

It would be his job to look at our franchise, audit their fees to make sure they paid all they should and if they haven't, to bill them. Make sure they provide all the insurance they said they would and have lived up to customer service and then negotiate a franchise.

Susan said the village has a particular wrinkle. When the village signed the franchise in 1998, the village gave them 10 years, but if they lived up to everything they said they would, the village would give them 5 more years automatically. She said ComCast will try to utilize the 5 year clause. The village's burden is to make sure they have complied with everything. That is where they can help us. They charge by the hour and typically is about \$15,000 to \$20,000 for about 6 months work. Sauk Village should be getting a letter from ComCast in the next couple of months reminding the village of the 5 year extension.

After a further discussion, Dr. Orton said if the village decides to use them to give Susan a call.

3. DEVELOPMENT PROPOSAL – CANTERBURY HOUSE APARTMENTS AND SAUK VILLAGE STORAGE- HERMAN & KITTLE PROPERTIES.

Jeff Kittle said the site where he is proposing the apartment and self-storage facility is just north of the animal clinic and south of the railroad tracks. They have 20 acres and it is currently zoned I-1. They really have 2 proposals; one is for the self-storage and one for the apartment complexes. The storage facility would be on 5 acres and be constructed with a

combination of blocks and metal buildings, paved with wrought iron fencing. Approximately 75,000 feet of storage space. The closest facility they have, which is under construction, is in Merrillville, Indiana. They also have 8 other facilities in Ohio and Indiana.

On the apartment side, what they are proposing is a re-zoning from I-1 to R-2. They have 15 acres planned for approximately 260 apartment homes, an elderly development for ages 55 and over. There would be 3 stories but under the village's maximum height, similar to what they have build in other communities. They would be 1 and 2 bedroom units, one-bedroom units at 700 square feet and 2-bedroom units at 1200 square feet.

Their market study shows a strong demand for this type of development. They have approximately 60-apartment communities in 5 states with 4000 units. They are based in Indianapolis and have 115 people in the company. They do the design and construction. There would be on site management and they expect to have one or two employees on the storage side and 6 full time employees when the apartment complexes are fully built.

He then asked for any questions.

The following is a list of questions asked and the answers;

Trustee Kueny; is the apartments subsidized?

No, however someone could have a section-8 voucher.

Trustee Slawnikowski; is all your other complexes age restricted?

No, 10% to 15% are age restricted.

What are the qualifications for 2-bedroom units? What if there is a caretaker with a family?

There are strict regulations on how many can live in 1 and 2 bedroom apartments, but he said he would have to check and get back with him on this.

Any security?

Keyed entry into the common area.

Trustee Schultz; any assisted living?

No.

Trustee Slawnikowski; back to the security issue.

Jeff said there is intercom systems and security cameras. A development this size would have 2 or 3 maintenance people, a senior manager, an assistant manager and a leasing agent.

A full time security person?

No, some have contracted with local security agents to ride around the complexes.

Trustee Schultz; we have plenty of affordable housing, why would we need this?

The market study says there is really been no new product in the area in the last 30 years.

The market study shows particularly the elderly housing, shows 100% full and up to 100 on waiting lists.

Trustee Williams; what is the price range for the units?

They haven't figured that yet, but usually as low as \$500 for a 1-bedroom unit and as high as in the \$900s for a 2 bedroom unit with 2 baths.

Trustee Hanks; the self-storage is along the railroad tracks?

Yes.

Trustee Schultz; what comes with the cost?

What they have done recently is the heat would be electric and the resident pays for that and the water and sewer fee. In the study, showed all but one location where the developer pays for the water and sewer.

Mayor Peckham; What are you wanting from the village?

They need support letters. They will be paying full property taxes, their financing will include tax credits from the Illinois Housing Authority and it is a competitive process with a point system.

Trustee Schultz; what is your time frame?

For the financing, the next application is in December.

Trustee Williams; what is the common area and is the storage facility for the apartments only?

The storage facility is for anyone and will be nicely landscaped and separate from the apartment. It just happened the study showed a need for both.

They are still in the conceptual stage with the common area. Other similar properties they have done, there is a library, sitting area, gardening area in addition to that, washer and dryer hookups and balconies in all the units. Common areas usually have a meeting area, reading area and a computer area.

Trustee Slawnikowski; Any consideration for a walking path or exercise?

They have done walking paths before and that is a good idea to incorporate into the site plan.

Trustee Schultz; if the self-storage makes it but the housing doesn't, will the storage still go?

No, there still is a need for the storage and they feel it would be able to stand-alone.

Trustee Luther; are there any elevators and how many?

There is one elevator for each 36-unit building.

Trustee Slawnikowski; will there be a walkway between the apartment complexes and the senior building?

Yes.

Mayor Peckham; what about the noise factor with the railroad being so close?

They feel the storage facility will act as a buffer, but can use materials and efficiency windows to help with the noise.

Police Chief Lacheta said he thinks the complex would be a target if it was labeled a 'senior complex and that gating it would be necessary and once it is gated, pass keys to limit drive through traffic.

Deb Williams; do they ever re-open for younger ages?

No.

She also feels the area would need to be gated because of the location.

Mr. Shankel; would they be using local union builders?

Yes.

Mr. Kittle gave copies of support letters from Dixon and Ottawa and said they would get Dick a list of other towns he could contact.

Their objective is to move to the next step, to go before the Zoning Board and then back before the Board. It was a consensus they should go before the Zoning Board.

4. ENGINEERING AGREEMENT – EXTENSION OF SAUK POINTE DRIVE – ROBINSON ENGINEERING.

Mr. Dieterich said this is a small project but one that needs to move quickly. Jim Czarnik said it would be faster if he put together a letter the Board could respond to. Mayor Peckham said it is basically just an extension of the road to the Wille Brothers property, 200 feet. This will be added to the agenda for next Tuesday for approval.

5. QUESTIONS FROM THE AUDIENCE ON AGENDA ITEMS.

Rose Langston said with Item #1, the Section-8s, Martin said the municipalities have no control, but Park Forest does not accept any. Mayor Peckham said Park Forest organized before the 1980s and they are the only one's that can control. Dick said from the handouts given by Mr. Martin, in 2003, Park Forest had 105 voucher holders and presently have 179, so they have seen an increase in the last couple years.

Francine Anderson asked if the engineering agreement for the same one used for all the other developments? Mayor Peckham said we use 2 groups, one is Baxter/Woodman who does most of the TIF 3 property and Robinson Engineering has been with the village for many, many years. She said she has some design concerns. Mayor Peckham said she should share them sometime.

Deb Williams asked how many Section 8s does the village currently have. Mayor Peckham said the village went from 190 to 404 in about 13 months. She asked if the new complex was going to increase that. Mayor Peckham said she must remember the housing units will limit that because it will be 55 and older. He also said it shouldn't be a burden on the school district or the police department.

Rose Langston said the school district wouldn't be district 168. Mayor Peckham said it wouldn't be a burden on school district 172 either.

6. MISCELLANEOUS.

Trustee Kueny said the next Parks and Recs meeting is Thursday at 6:30 p.m.

Trustee Williams said the village wide garage sale is Saturday. There are maps on the table and in local businesses after Thursday. She said the Sauk Talk deadline is June 30th.

Trustee Schultz said the Ordinance Review will meet tomorrow at 7:00 p.m.

Mr. Dieterich said he has a couple things. There is going to be a public hearing in Ford Hts. this Thursday at 3:00 p.m. regarding the expansion and extension of the Enterprise Zone. Mary Thompson and he attended a meeting there last week where they discussed this with the Ford Hts. representatives and the representatives from the State of Illinois. Ford Hts. and the developer they are working with are pretty far along in the process. This dovetails nicely with discussions the village has had about also extending the term of the Enterprise Zone. Only one public hearing is needed and Ford Hts. has already published notice of it. We are invited to attend but we don't have to do anything in response to this. At some point, the village will probably have to adopt an ordinance(s) that would parallel what Ford Hts. would be considering to implement this.

He said the village is going to start looking at a comprehensive re-vision of the village's zoning ordinance and according to Mike Castellino, the village is required to appoint a Zoning Commission, which is not the same as the Zoning Board. The Zoning Commission would be to recommend the boundaries of Zoning Districts to provide a tentative report on the Zoning Ordinances for the Board. Mike is recommending that the Zoning Commission be Frank Zolp, Jim Czarnik, Mike Castellino and Dick Dieterich with the approval of the Mayor and the Board.

This is another thing possibly for approval next Tuesday.

Dick said also from Mike Castellino, asked that it be reported that the TIF4 Joint Review Board held it's 1st meeting on May 31st. There was a vote of 3-1 to recommend establishing the TIF and the remaining procedural steps take place over the next several weeks.

He requested that the Executive Session be expanded to include personnel.

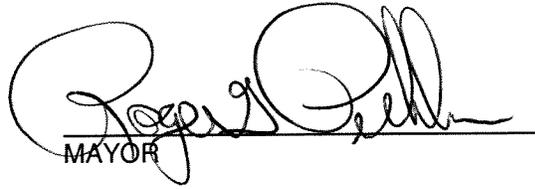
Mr. Shankel said he feels anyone that is appointed to a Board should have to live in town.

Mayor Peckham said this is not a Zoning Board but a Zoning Commission and what they will be doing is reviewing the re-writes of the current laws and we have to have individuals that have special skills, techniques and qualifications. One is an attorney, one is an engineer and Frank Zolp works for the village.

Trustee Slawnikowski said he had his 1st meeting last night and is also requesting some time for personnel in the Executive Session.

7. EXECUTIVE SESSION – COLLECTIVE BARGAINING.

Mayor Peckham asked for a motion to adjourn into and Executive Session for the matters of Collective Bargaining and Personnel with no final action be taken. Trustee Schultz made a motion and Trustee Luther seconded. The motion carried and the meeting adjourned at 9:39 p.m.



MAYOR



VILLAGE CLERK

MINUTES OF A COMMITTEE OF THE WHOLE
MEETING OF THE MAYOR AND BOARD OF
TRUSTEES OF THE VILLAGE OF SAUK VILLAGE
HELD IN THE SAUK MUNICIPAL BUILDING ON
JULY 5, 2005.

PRESENT: Mayor Roger Peckham, Village Clerk Selvey, Trustees Hanks, Kueny, Luther, Schultz, Slawnikowski, Williams.

ABSENT: None.

The meeting started at 7:30 p.m.

1. UPDATE ON ENTERPRISE ZONE EXTENSION.

Mary Thompson said in 1991, Ford Heights applied for an Enterprise Zone. In 1999/2000, Sauk Village annexed into that Enterprise Zone certain properties; effectively TIF 2 and TIF 3 are part of the Enterprise Zone. So there is a multi-jurisdictional Enterprise Zone. Anytime there are changes to the Ordinances and the Enterprise Zone, both communities must adopt ordinances to agree to those changes. When legislation was passed last year regarding the Enterprise Zone that allow for the extension of the term dates from 20 years to 30 years. Kane/McKenna and Ford Heights feel it would be advantageous for us to do this. It does require revisions and amendments to our ordinances and an application to the Illinois Department of Commerce and Economic Opportunity. In addition to that, Ford Heights is requesting that additional property be added to their portion of the zone. Property located at the southwest corner of Joe Orr Road and Cottage Grove they have recently annexed. The entire village of Ford Heights is part of the Enterprise Zone. The only portions of Sauk Village that are in the zone are TIF 2 and 3.

Dick Dieterich and she went to look at the property and it does qualify and they have no objections to the annexation and would certainly like to go along with the application to extend the term.

The other thing Ford Heights has done is they have initiated an ordinance that would allow for abatement of property taxes. The Enterprise Zone Act is very specific with respect to abatement of property taxes. It is an allowable incentive except for properties that are within a TIF district. You can't abate an abatement. Their ordinance is requesting a 10-year, 100% property tax abatement. That would be their portion of the taxes only.

The question to the Board is in the event that we were to add more property to the Sauk Village portion of the zone that isn't in a TIF district, does the Board want to incorporate some portion of the property tax abatement in your ordinance to allow for that. It does not have to be 10 years, and it does not have to be 100%.

Mary said the rule in a multi-jurisdictional zone is we have to have coordinating ordinances, so if Ford Heights ordinance regarding tax abatement says 100% for 10 years, then the village's has to say either zero for zero years or whatever. This will not apply to any of our property in the zone as it stands. Dick said for clarification, if the village adopts an ordinance that says we would abate 50% of our property tax within the Enterprise Zone area that was not part of TIF, then that becomes a firm number, we won't have a chance to make it any more or less. Mary said that would be the number, unless we amend the ordinance. A further discussion was held. Dick said we could adopt an ordinance that says zero percent abatement and then if at some future time, if the zone was extended to include some property that is not part of a TIF, then the ordinance could be amended. Mary said what we are doing right now is these ordinances that we have and we held the public hearing for, are to extend the term of the zone, which is due to expire in 2011 to 2021. We are making some technical changes that we have to make in accordance to the Enterprise Zone Act relative in particular to the sales tax exemption language. We are extending the boundaries of the zone to include the area of Joe Orr and Cottage Grove. It was a consensus to make it zero. Dick asked Mary what the time frame was. Mary said should be the meeting after next.

2. SPECIAL USE PERMIT – OPEN DOOR DELIVERANCE CENTER CHURCH OF GOD IN CHRIST.

Frank Zolp said at the June 13th Zoning Board meeting, they voted to recommend the special use permit. It is at the old Ron's Pizza Train. He said there was a church there before and there was no problem. They hold services on Sundays and Fridays. This was added to the agenda for approval next Tuesday.

3. REVIEW LINCOLN MEADOWS PUNCH LIST PROGRESS.

Jim Czarnik said in general, the developer and the engineer had a 4-week period to do this turnaround. It took about 2 weeks to turnaround the engineering for that, which he feels, is a reasonable time. It took about 1 week to respond to comments that they had to the engineering design, which left less than 1 week to get things done, which was extremely tight. The excavator was out last Saturday, which was the first date they could do the work because they were waiting for JULIE to come out and do some locates. They got a significant amount of work done since Saturday. Overall he would say good faith was shown and progress made, but they still have a lot to do.

A run through the punch list;

In terms of the detention pond, they were to lower and widen the spillway and that has been done and the workmanship looks pretty good. They were supposed to raise the elevation of the berm on the eastside of the pond and that has not been done. They were suppose to raise the berm next to the pond and that looks like it has been done, but the workmanship there does not look like the best. Grades do have to be verified on all that work.

Item 7, Mr. Robinson's property, 1741 Eastbrook. They just have to put a drain underneath the existing sidewalk and he understands the resident wasn't sure he wanted the work done or not, so that work was held up.

Item 8, the most significant item on the list, modify the grading and the storm water infrastructure for the lots on the west side of the development to capture off-site flow.

Remember we have a torrent of flow from Mr. White's property. Work has been done that was the majority of the excavation work that was done on Saturday, to form a ditchless swale to prevent that water from coming to Lincoln Meadows. The grades look like they need some work, storm sewers need to be lowered in order to get everything to drain properly. They need to do some more grades.

Item #9, they put silt fencing up so they completed that.

Item #10, they were suppose to identify the water source, do a pipe-locate on rear patio of 22920 Eastbrook Drive, that has not been done. There was a design proposed to rectify the situation that hadn't been done yet, there was supposed to be a swale cut between lot 39 and lot 40 to alleviate that problem and that has not been done yet. Apparently the excavator did not see that plan when he was out on Saturday.

Item #12 drains adjacent to the retaining wall between lots on Oakbrook Court to be constructed to provide a positive drain away from the building foundations. That lot is not up to final grade so it is tough to get that one done.

Drains between lots 49 and 50, that work has significantly progressed, again final grade is not established out on the site so it is tough to get everything graded how it needs to be. They put in storm sewer and put in piping.

Item #14 regards the dye testing which he deferred to Kevin Weller. Kevin said they opened up all the manholes there so the hydrant could flow into each manhole; all the sewers are connected all the way up to the ditch. They let them flow about 15 minutes each. Kevin said the test showed that everything is fine.

Item #15, modify the grade between lots 55 and 56, to prevent flow from impacting the garage, that has been basically done, it looks good, there is a little bit of grading work they need to do when they develop the lots behind it.

The roadway, they have completion dates on the roadway work to be done by September 15th but they are well ahead of schedule on that. Bids have been received, the contractor has been selected, so according to Community Development in about a week they will have a go for Callahan Paving, they are about a month ahead of schedule.

The items under the water category, the b box work has been completed, the fire hydrant work so far as he knows, has not been done yet. They still have a week for that. Remove the chlorine testing taps connected to the water main located adjacent to the detention pond, as far as he knows has been completed.

The sanitary work and the storm sewer work and concrete work are all rolled into the roadway work. Erosion control, silt screen, straw bales and silt fences appear relatively to be in good shape. It looks like they are trying to make an effort there to control erosion. Street sweeping has been performed once, and per Mike Bartnicki, will be performed regularly when the rest of the village is done.

ComEd finally came and the light poles are now lit.

Jim said that is most but not everything. He would summarize by saying, good faith has been demonstrated on the site. They have 10 days to get the July 15th deadline work done if not verified.

Mayor Peckham asked about the major concerns we had about the 2 houses. The Mayor asked the resident and the resident felt it was a horrible job. He said he felt all they did was do enough to satisfy the Board. The other resident said she saw them out there 2 days, and they dug some ditches and put some little green pipe inside and some little black screens up. She said they put a sewer in but it is too high, the water will just flow around it.

Mayor Peckham said his primary concern was to get this resident's basement flooding stopped and maybe it doesn't look as good as it should, but he wanted that done. Of all the other items, he is glad to see they did some work on the other things. The Mayor told Mike to tell Mrs. Baig tomorrow, that we would like to see this resident's problem taken care of as quickly as possible or there won't be any permits issued. The Board agreed. Mayor Peckham also asked Mike to tell the resident, the Board and Jim Czarnik what their respond is and what they have done. He also asked Mike to take some pictures.

The resident at 22940 said water was leaking into her basement. The Mayor asked Jim to look at the basement walls if he could. Jim asked if the water drains away from their homes and they said it did. Jim said the work they just did is supposed to take care of the water from coming up to the houses. He said there might be a high ground water table there, because it seems people are getting water into their basement when there hasn't been any rain for a while. He asked if their sump pumps run even during dry weather. The resident said sometimes. Jim said he could not answer right now why his sump pump runs when it is dry. The resident asked why does the sump pump water have to go to the street and not to the back so it can go to the retention pond, because when the water is pumped out in the winter-time, it freezes over. Jim said that is because the final layer on those roads have not been done, so the water puddles on the street instead of going into the inlets which are higher than the road right now. When the final surface is applied, everything will be flush.

Mayor Peckham said at the next committee meeting we will have a brief update. Trustee Kueny asked Jim if he saw the bids for the roadway. She asked Mike if he saw the bids, she had asked to see those bids. Mike said he would get a copy of the bids for the Board from Warren Opperman.

4. ESDA PARTICIPATION IN ILLINOIS EMERGENCY MANAGEMENT MUTUAL AID SYSTEM.

Art Johnson said this is a plan on what the state of Illinois has done. They have broken down the state in 3 quadrants as far as mutual aid agreements, to assist each town in a major disaster and this is an agreement that if we have people available to provide other towns with assistance and they will provide assistance to us. This is for upper management to assist us with a major disaster. He said state and federal governments are pushing this so it will be unified throughout the state. Art said he would need 2 original copies of the agreement and ordinances signed for ESDA. Mayor Peckham said this would be on the agenda for next Tuesday's approval.

5. AN ORDINANCE CONCERNING PENALTIES FOR REPEATED VIOLATIONS OF VILLAGE ORDINANCES.

Trustee Schultz said this is for people who are habitually getting tickets for the same thing. He said Frank Zolp and Chief Lacheta feel something is needed, and it would have to be in an ordinance. Trustee Hanks asked what insurance would the village have that the fine would be paid. Trustee Schultz said he could not answer that. He said state law set the \$750.00 maximum fine done a couple years ago. The ordinance is just to give the law some teeth; maybe a lien could be put on the property. Mayor Peckham said maybe it could be a warrant issue if not a lien, for non-property violations. Trustee Williams said maybe we should have it where if you get ticketed 3 times, the fine is doubled, etc instead of going from \$50 to \$750. Trustee Schultz said the amount of the fines would be up to the adjudicator. He would also ask the attorneys about putting liens on property and about the warrant issue. Trustee Slawnikowski said this would give the court the backing of the Board. After a further discussion, this was placed on the agenda for approval next Tuesday.

6. TIF DRAW #24.

Mayor Peckham asked if anyone had any comments or questions. There being none, this was placed on the agenda for approval next Tuesday.

7. QUESTIONS FROM THE AUDIENCE ON AGENDA ITEMS.

Russell Reichert said he has stated quite a few times that he objected to the lowering of the elevation. The pond should be big enough to hold the water and let it out slowly. He said the resident who keeps getting water in his basement, maybe that is caused by a field tile that is broken.

Mayor Peckham said we are/can only make the developer take care of the water from the development, not from White's property or problems that were there before. We are advised by our engineering firm that is a licensed/certified company. We also have no authority to touch the ditch.

8. MISCELLANEOUS.

Trustee Williams said the next Public Relations meeting is tomorrow at 7:30 p.m.

Trustee Luther said starting in January 2006, Medicare will offer coverage for prescription drugs to people who qualify for Medicare. Monique James, Outreach and Special Projects Supervisor and South Suburban Senior Services of Catholic Charities will make a presentation on the Medicare, part D drug coverage. Patrick Rodgers, field representative for the Social Security Administration will make a presentation on Medicare, part-D low income Subsidy (extra help). The presentation will be August 9th at 2:00 p.m. at the senior building.

Mayor Peckham said on "Shine on Sauk Village '05" will be Saturday, August 6 in the Welch/Veteran's Memorial Park. The first meeting will be July 8th at 6:30 p.m. at the village hall.

The Mayor asked that sale of property and personnel be added to the Executive Session.

9. EXECUTIVE SESSION – COLLECTIVE BARGAINING.

Mayor Peckham asked for a motion to adjourn into an Executive Session for the matter of collective bargaining personnel and sale of property with no final action be taken. Trustee Schultz made a motion and Trustee Kueny seconded. The motion carried and the meeting adjourned at 8:40 p.m.


VILLAGE CLERK


MAYOR

MINUTES OF A SPECIAL MEETING OF THE
MAYOR AND BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE HELD AT THE
SAUK VILLAGE MUNICIPAL BUILDING ON July 12,
2005.

Present: Mayor Peckham, Clerk Selvey, Trustees Hanks, Kueny, Schultz, Slawnikowski,
Williams.

Absent: None.

Also present: Village Attorney Mike Castellino and Mary Thompson from Kane/McKenna.

The meeting was called to order at 7:00 p.m.

1. Open Public Hearing.
Mayor Peckham said this is a Public Hearing for Proposed Tax Increment Financing District No. 4 and called the meeting to order.

- 2/3. Summary of Public Notices and Conformance to TIF Act & Report of Joint Review Board.
Mary Thompson said in the TIF District there are required prior notices and time frames that must take place and the village complied with all those time frames and regulations. The village adopted a public hearing resolution and an interested parties resolution on May 10th, 2005. Notices were sent to the taxing districts on May 13th, 2005 and an interested parties notice was published in accordance with the act as well. The first Joint Review Board meeting was on May 31st, 2005 and they sent out the letters to residents and businesses within 750 feet of the proposed TIF area on June 10th, certified mailings to the taxpayers of record on June 24th and notice of the public hearing was published twice in accordance with the act on the 27th and 30th of June to the Southtown and Star. June 30th was the end of the Joint Review Board period to render a joint decision and it is important to know at this point there was a vote taken and they have a positive recommendation for the village Board to go forward and adopt the TIF.

4. Introduction of Written Comments.
Mary asked if the village had received any written comments and Clerk Selvey said one one was received. Mary said it is from the Catholic Cemeteries and she proceeded to read the letter to the Board and audience. She said it is a very positive response to the village.

5. TIF Overview and Summary of TIF.
Mary said for those who do not know what a TIF or Tax Increment Financing is, it is a municipal incentive that is garnered and granted through state statutes so municipalities can utilize if it meets a certain criteria in a certain area. That is effectively by the term of the act, has a blighted state within it. What happens in a TIF District is that the assessed value of that area is frozen. That doesn't mean that property taxes aren't paid, it doesn't mean property taxes don't go up. They do both of those. What it means is, from that point forward, any increases in those property taxes comes back into a special tax allocation fund that the municipality can then use for what is known as TIF eligible expenses to help the developer and/or to use those funds themselves within that TIF District for TIF eligible expenses. Some eligible expenses are relocation, acquisition, demolition, infrastructure, landscaping, fencing, etc. So if the village wants to utilize the incentive to make that particular area more desirable and more property tax produced in the area. The area is effectively and essentially is bounded by I394, the cemetery access road as its north boundary, over to Jeffery on the east and Sauk Trail on the south. It is essentially the retail center and Surreybrook Plaza. They looked at the area and in order to qualify for a TIF, it must meet at least 5 criteria of 13 criteria. We have 5 criteria, there are actually more, but the 5 they are sure of and feel most comfortable with, is, and the biggest one is we have such a decline in the equalized assess valuation in the area. We have such a

decline for 3 out of the last 5 years. Another component of that is that area has not kept up with roads connected to the village. The other thing they have which is still a component of that factor, which makes it that much stronger is that we also have not kept up with the CPI for the last 3 out of 5 years. We have a very strong decline in the EAV factor. WE have approximately a 30% vacancy in the area, 8 out of the 26 stores are vacant. We have a poor tenant mix, poor visibility and poor access. There is deterioration in several of the buildings and units with over 85% of the parcels exhibit deterioration of site improvements, parking lot and/or driveway related improvements, conditions that contribute to the assessed factor in particular, deteriorating street pavement, curbs, gutters and sidewalks. Deteriorating cracks in pavement, potholes, roofing materials, swinging gutters and the like was found throughout the area. The lack of community planning is another factor they are citing. What this means is if this area were being built today, it would not be conforming to the village's plan or the village's building codes as far as setback is concerned or how it is laid out on the property. We have obsolescence on the property. The condition of the property is falling in disuse. Surreybrook Plaza has characteristics of outdated shopping center and limited by visibility, access and a poor tenant mix. Again the EAV has declined in that particular portion of the center and loss of tenants has also resulted in the loss and reduction to the traffic to the area. Those are the 5 main criteria they are using. There are additional factors, but they could not use in the area as a whole. They have dilapidation which is an advanced state of disrepair and neglect and that is restricted to the decline of the bowling alley.

6. Public Comments and Discussion.

Mayor Peckham asked for any comments from the audience.

Derrick Burgess said in regards to the property stated in the TIF, if any new property comes in then you would have to meet any such criteria as we have? Mary asked if he was talking about any new property were to be included in that TIF District? Mary said all this is the village's 4th TIF District. The 1st TIF District is at the Sterk's plaza, the 2nd is the Pacesetter and the 3rd is the 500 acres. This will be their 4th TIF. All TIFs have to meet criteria in accordance with the act. It doesn't have to be this combination of criteria. There are 13 criteria. There are other ways to establish a TIF but this is the most common. Derrick said the properties that are vacant; in creating the TIF, will that help the properties in tearing them down or something like that? The goal of the village is stop this property from declining in the equalized assessed valuation. By implementing the tax increment financing district, they could in fact help the developer who wants to rehabilitate the area, to pave the parking lot, to reconstruct, tear down, acquire, and they too are in a position to utilize some of that increment paid to the village. The money must stay within that area.

Mayor Peckham asked if there were any further questions. There being none, the Mayor asked if there were any comments or questions from the Board.

Trustee Hanks said this is something that has needed to be done for a long time. It has taken many steps to try and find a way to help improve this area that we knew was starting to go under. He is glad we found these steps that we can take to help bring an area that is going down and back up. He thanked Mary for all her help and Mr. Dieterich for all the work he has done also.

There being no further comments or questions, the Mayor asked for a motion to close the hearing. Trustee Kueny made a motion and Trustee Luther seconded. The motion carried and the hearing closed at 7:18 p.m.



MAYOR



VILLAGE CLERK

MINUTES OF A COMMITTEE OF THE WHOLE
MEETING OF THE MAYOR AND BOARD OF
TRUSTEES OF THE VILLAGE OF SAUK VILLAGE
HELD IN THE SAUK MUNICIPAL BUILDING ON
JULY 19, 2005.

PRESENT: Mayor Roger Peckham, Village Clerk Selvey, Trustees Kueny, Schultz, Slawnikowski, Williams.

ABSENT: Trustee Hanks, Luther.

The meeting started at 7:30 p.m.

1. SENIOR'S HOUSING PROPOSAL – HENRY HILL.

Henry introduced Tony Fusco who is the president of Chicago Community Development Corporation and Kathy McDonough who is Tony's not for profit partner with Turnstone. He said the proposal is on Torrence just east of the St. Marks Church. Tony is hoping with the village's approval to apply for funding for the year 2006 to build a 60-unit senior development. They have been in business for about 16 years building affordable housing for families and seniors in the Chicago area. They have successfully developed 186 units and about 2000 affordable units in the greater Chicago area and are looking forward to the village's support for a senior housing development here. It would be a 5-story elevator building, 15 units per floor with 8 two-bedrooms and 52 one-bedrooms. The current property they are proposing to develop is vacant land. They have made an agreement with Marion and Henry Hill to convey property they own to them for the senior housing. There are approximately 5 acres along Torrence and approximately 6 acres of vacant land including the pond, which is part of their plan to convert to green space for public use. It would improve that site and make it environment friendly for the community.

This will be an independent living center, with a 24-hour hi-tech security system, a 24-hour interacting camera system to monitor the hallways and the grounds to provide seniors with a secure environment. There is a fully furnished community room, laundry facility, and on the 2nd level on the exterior, there will be an outdoor garden and recreation area. There are 28 indoor parking spaces on the first floor and parking on the grounds. He said they would need a variance because of the height of the building.

Trustee Schultz asked why did it have to be 5 stories. Tony said given the location of the land, the proximity of the flood plan and to make sure there was adequate egress, rather than expand the footprint of the building, they felt it was imperative to utilize the height with 5 stories.

Trustee Williams asked what else did they plan besides the pond. Tony said there would be a footbridge, a walking path, tables and benches.

Trustee Slawnikowski asked if this would be age restricted and for more on the security. Tony said it would be exclusively 55 and older. The management would report to the police department, keycard entry, and talk of a gated entrance. A further discussion was held on the security.

Chief Lacheta said fencing was not an option but a necessity. He also said he thought Fire Chief Sewell said our snorkel had a 3-story capability. Travis Thornhill said the snorkel would reach 65 feet. Tony said the building is 50 feet. Tony also said the building would have a sprinkler system.

Derrick Burgess asked about the price. Tony said it would be affordable rent approved by IDA in the \$600-700 range excluding cable and phone. He said the applicants would go through a screening process.

Rose Langston asked if this would be government subsidized. Tony said no subsidy.

Mayor Peckham said he kind of likes this and hopes there isn't a fire department problem. He said there is others interested in developing a senior housing complex in Sauk Village.

Trustee Kueny asked what else did they want from the village besides the letter. Tony said nothing else, just the letter of support.
After further discussions, it was a consensus for them to go before the Zoning Board.

2. REVIEW LINCOLN MEADOWS PUNCH LIST PROGRESS.
Frank Zolp said Mrs. Baig is out of the country in India and there has been no work done out there at this time. Trustee Kueny thinks she is snubbing her nose at the Board by going out of the country when the Board has given her a time line to get things done. Mayor Peckham said they have complied on many of these issues and that Jim Czarnik sent e-mail and said they have been working on some things there. Trustee Schultz asked if any permits has been approved. Frank said no. Trustee Schultz asked about the 2 families. Mayor Peckham said it appears that has been their primary work.
3. REQUEST TO WAIVE PURCHASING MANUAL BIDDING REQUIREMENTS – FUELING STATION PUMPS.
Dick said the village has been doing business with this company and they have a good business relationship with public works. This was added to the agenda for approval.
4. REVISED MOTOR FUELS TAX DAY LABOR RESOLUTION.
Dick said this is a little different, instead of lumping everything together, it now has to be more detailed. Trustee Kueny asked where the numbers come from. Dick said typically from past year's usage. He said if funds are not used for snow, it could be used in other areas.
5. REQUEST TO WAIVE PURCHASING MANUAL BIDDING REQUIREMENTS – POLICE DEPARTMENT "PROGRAM " VEHICLE.
Chief Lacheta said the vehicle is a 2001 Mercury Marquis v-8 with low miles. It sells for \$11,400 but he can get it for \$10,000. He said \$8,500 was budgeted. It is a good car that they drove for a day. This was added to the agenda for approval next Tuesday.
6. POLICE DOG PROPOSAL.
Chief Lacheta said their last dog was not trained, supervised or handled properly. This one is from a company in Dyer, Land Hyme, that is owned by a Steger Cop. They train the dog and the handler for 6 weeks. The dog would be trained in crowd control, drugs and narcotics and bombs. We currently borrow one from other towns. Officer Mieszczak has requested to be the handler and is promoting the department in getting the dog. The Chief said the FBI hit on one of our trucking companies for \$800,000 and if it had been the village with our dog, we would have gotten 92% of that. Other dogs have hit on places in the village. He said he is not asking for any funding. This would be funded by using narcotics funding. Officer Mieszczak agreed to sign a 5-year contract.
The dog is guaranteed for anything other than accidents etc. and would be replaced and dog and handler trained for 6 weeks for free. This company trains for Homeland Security, the military and for other communities in the area. If another community needed our dog, we would get half of what was found and if CERT used our dog, we would get a percentage. A further discussion was held. Dick said the Board did not have to approve this next week. It was a consensus for the Chief to go ahead with this.
7. AN ORDINANCE APPROVING A REDEVELOPMENT PLAN AND PROJECT FOR THE VILLAGE OF SAUK VILLAGE'S REDEVELOPMENT PROJECT AREA NO. 4 (TIF 4).
The Mayor asked for any comments or questions, there being none, the Mayor added this to the agenda for approval next Tuesday.
8. AN ORDINANCE ADOPTING TAX INCREMENT FINANCING FOR THE VILLAGE OF SAUK VILLAGE'S REDEVELOPMENT PROJECT AREA NO. 4 (TIF 4).
The Mayor asked for any comments or questions, there being none, the Mayor added this to the agenda for approval next Tuesday.

9. AN ORDINANCE DESIGNATING THE VILLAGE OF SAUK VILLAGE'S REDEVELOPMENT PROJECT AREA NO.4 (TIF 4).

The Mayor asked for any comments or questions, there being none, this was added to the agenda for approval next Tuesday.

10. A RESOLUTION CONCERNING AN APPLICATION TO THE ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM BY THE VILLAGE OF SAUK VILLAGE.

Mayor Peckham said Jason Rasmussen said there was some funds available that have to be applied for by August 1st. We can use these funds for median improvements and possibly easement improvements. The first step is adopting this. It does not bind the village in any way it just says we are interested in this project and would like to get approved. Jason is working on the details. This would be for pedestrian access. A discussion was held. Mayor Peckham said the county has to approve this. This was added to the agenda for approval next Tuesday.

11. WELCH/VETERAN'S PARK.

Trustee Kueny said every time someone calls the park by name; a different name is used. She is asking the Board to name the park 'one name'. Mayor Peckham said initially, when the property became available to be acquired, Al Welch was the one that encouraged the Board to buy it. After a number of years, someone decided Al Welch no longer deserved it, then someone else wanted it as a veteran's memorial. They wanted something more than the little memorial in front.

Deb Carl said the original proposal was a place for a veteran's memorial in Welch Park. The Veteran's Memorial Committee was to work with the Parks and Recreations Committee, but they haven't been to a meeting in over 3 years. Rose Langston said there were 2 committees, the first committee got the park name to be shared. The second committee was just for the memorial. After a further discussion was held, Mayor Peckham said he tried to compromise and give everybody their due, there was no intention to hurt anyone. He also directed Dick to draft an ordinance stating from this day forward, the park would be called, "Albert Welch/Veteran's Memorial Park".

12. QUESTIONS FROM THE AUDIENCE ON AGENDA ITEMS.

Rose Langston said she was glad Chief Lacheta was getting another dog.

13. MISCELLANEOUS.

Trustee Kueny said the next Parks and Recs meeting is Thursday at 6:30 p.m. here.

Trustee Williams said the Public Relations Committee wants to sell magnetic car ribbons to help purchase an information sign for the 50th anniversary of the village.

Trustee Schultz said the next Ordinance Review meeting is here tomorrow.

He also said there is a bill up for approval to put a limit on damages, parental responsibilities for this, which will go up from \$2,500 to \$20,000.

Trustee Schultz also said the Christmas Basket Golf Outing is October 1st at Longwood at 10:00 a.m. An article will be put in the Sauk Talk and it will be on the web-site. He said this is his last year with the Christmas Basket program. At the end of this year, they will either spend all the money collected or some one else can take over.

Mr. Dieterich said the bill for the auditors, McGladrey and Pullen has been received. It will be on the agenda for approval next Tuesday.

He also said there would be an ordinance for a waiver of bidding requirements for park equipment. This is for a quote Alex Sustek received a few months ago. This was approved in the budget. This was added to the agenda for approval next Tuesday.

Trustee Slawnikowski said the Economic Development Committee with the help of Belinda from Pullman Bank is trying to get another Chamber of Commerce going.

14. EXECUTIVE SESSION – PERSONNEL, COLLECTIVE BARGAINING.

Mayor Peckham asked for a motion to adjourn into an Executive Session for the matters of personnel and collective bargaining with no final action taken. Trustee Slawnikowski made a motion and Trustee Schultz seconded. The motion carried and the meeting adjourned at 9:04 p.m.


VILLAGE CLERK


MAYOR

MINUTES OF A COMMITTEE OF THE WHOLE
MEETING OF THE MAYOR AND BOARD OF
TRUSTEES OF THE VILLAGE OF SAUK VILLAGE
HELD IN THE SAUK MUNICIPAL BUILDING ON
AUGUST 2, 2005.

PRESENT: Mayor Roger Peckham, Village Clerk Selvey, Trustees Hanks, Kueny, Luther, Schultz, Slawnikowski, Williams.

ABSENT: None.

The meeting started at 7:30 p.m.

1. PRESENTATION ON NEW LIBRARY.

Nan Wargo showed a picture of the proposed new library. It will be approximately 8,300 square feet, a 50 person meeting room, with a pull down screen for film viewing. She said they would probably sponsor a Girl Scout Group, having book discussions groups, things like other libraries have had for years, but they did not have the space for. The building will have wireless Internet access, a nice computer room with spaces for 8 computers for the public. Their card catalog will be totally on the Internet. By the end of this year, the card access will be statewide.

What they are asking for is a waiver of the building permit fees. They are not floating a bond for this but are getting a mortgage. The library will not cost more than they are paying for rent now. They are paying \$4,600 a month in rent right now. The space is the same as now, the difference is it is meant to be a library so the space is used practically now as opposed to hallways and little rooms.

They fully intend to have the library up and running by next year, the first of May. They should be breaking ground sometime in August. They contacted Mr. Rice from Robinson Engineering about putting in a retention pond on the property, but Mr. Rice said that would not be necessary. The building is set up also so down the line, another 4,000 square feet could be added. There will be 2 walls that are movable that can be popped out for an additional 2000 square feet on each side to the meeting room side and the collections.

Nan said it wouldn't cost us anything extra; it is the same tax levy as you have always had. The bids close on Friday and will be opened a week later at an open meeting.

Mayor Peckham asked if anyone had any objections about waiving the fees and there were none.

Nan said the money they save from not having to pay the fees; they will buy books that will say they are dedicated to the Village of Sauk Village Board. Trustee Kueny asked if the plans would be going to the Fire Department. Mayor Peckham said they still have to be subject to our building codes.

Derrick asked where would the new library be located. Nan said on Jeffery between 217th and 218th. The doors would be on Jeffery. He asked why there and not somewhere like where it already is.

Nan said most libraries are in residential areas. This location will be well lit, and not secluded.

2. ESDA EMERGENCY OPERATIONS PLAN.

Art Johnson said a couple weeks ago they finished the plan book and submitted it to Cook County for approval. Cook County said it was a job well done and gave their approval in 3 days. The plan now needs the approval of the Board and signatures. This was added to the agenda for approval next Tuesday.

3. 2005 MOTOR FUELS TAX SIDEWALK ENGINEERING AGREEMENT.

Dick said this is the same engineering agreement we always get from Robinson for the sidewalk portion. The Board approved the estimated cost last Tuesday. This is just more paperwork for Robinson and the state. This was added to the agenda for approval next Tuesday.

4. TIF DRAW # 25.

Mayor Peckham asked if anyone had any comments or questions. Dick said he had something to add, 1 line item. Bev Sterrett submitted the staff reimbursement for the year 2004. Trustee Kueny asked if we get reimbursed for police time. Dick said yes, but based on activity there, not for premise checks.

5. QUESTIONS FROM THE AUDIENCE ON AGENDA ITEMS.

Rose Langston asked if Nanette said when the ground breaking would be for the new library. Nan said the end of August. She also said they would not be doing a 'ground breaking ceremony' but would have something at the opening.

6. MISCELLANEOUS.

Trustee Williams said the Website is not up and running at the current time. She also received information from a company, and Dick said Trustee Kueny had dealt with them before. It is actually a company that would like to come out and present videos of Sauk Village. They would do a welcome video with the Mayor, and we would have the option of having 3 other videos. There would be links for the website to their website and we could have the videos on them. The 3 other videos can be anything we would want. This company works directly with IML, they have a number of towns in Illinois that participate in this program. They are also offering this link of the videos for 3 years at no cost to the village. They will also give us 25 banners for the street poles with anything we want on them, plus the Sauk Village Website as advertising. She said their payment would be through the village's businesses. They would try to sell banners to them, that's how they make their money. She asked McDonald if the purchase of these banners by the businesses was necessary for us to have this link and he said no, it would be totally free for us for 3 years. At the end of the 3 years, we would have the option to renew that 3 year contract. She said the cost of the banners for the businesses is \$495.00 each for a year. They also offer the businesses the opportunity to have a video made through them and linked to the village website which runs about \$3500.00. She said she told Mr. McDonald that it was unlikely the businesses would do this. She said Public Works was thinking about doing this and she got the brochures from them. She will bring a 'prototype banner' to the Board to see before they commit to anything. The banners would be all the same except for the addition of the business name. They do the maintenance and as far as she knows, there is not a seasonal banner also, just a 1 style banner. She is hoping the Public Relations Committee and the Economic Development Committee will come together and approach the businesses with this. A further discussion was held on what the videos could be about. The Mayor and Board said this is intriguing and she should continue with the plans.

Trustee Williams said the Public Relations Committee is wanting to purchase an electronic informational sign for the village as their part of the '50th Anniversary' fundraiser. They plan on selling car magnetic ribbons now, but would also like to do something different. She would like to have a monopoly game made to sell that would be styled after the Village of Sauk Village. The playing board has 40 spaces for the businesses to buy and advertise there and spaces in the center of the board for individuals to buy to put their name. The games they would then sell to the residents. She said they have talked with some of the businesses already and they are excited about it. We could tie this into our '50th Anniversary'. The money could also have Pullman Bank printed on it for a cost to the bank. She said to have these to sell for the holidays, she would need to do this by September 15th. The electronic signs cost between \$10,000 and \$20,000 and would be changed electronically.

Trustee Slawnikowski asked for personnel to be added to the Executive Session.

Trustee Luther reminded the seniors of the Medicare Part D presentation on August 9th at 2:00 p.m. at the senior building.

Mayor Peckham said Cook County now has their first West Nile Virus case. For further information or to report a dead bird or animal, you can call CCDPH at 708-492-2650 or visit their websites.

He said there is a public hearing on September 7th at 7:00 p.m. at the Cottage Grove Middle School in Ford Heights regarding the now closed down tire burning plant. Ford Heights is looking for permits to be issued to reopen the plant.

The Mayor said the village received the 2005 sub-recipient award for the Community Development Grant Program for \$90,000. It's a little lower than we normally get, but we did get some money.

Mayor Peckham asked for a motion to adjourn into an Executive Session for the matter of collective bargaining and personnel with no final action taken. Trustee Slawnikowski made a motion and Trustee Schultz seconded. The motion carried and the meeting adjourned at 8:20 p.m.


VILLAGE CLERK


MAYOR

MINUTES OF A COMMITTEE OF THE WHOLE
MEETING OF THE MAYOR AND BOARD OF
TRUSTEES OF THE VILLAGE OF SAUK VILLAGE
HELD IN THE SAUK MUNICIPAL BUILDING ON
AUGUST 16, 2005.

PRESENT: Mayor Roger Peckham, Village Clerk Selvey, Trustees Hanks, Kueny, Luther, Schultz, Slawnikowski, Williams.

ABSENT: None.

The meeting started at 7:30 p.m.

1. **CONDITIONAL PLANNED UNIT DEVELOPMENT – SAUK VILLAGE RESIDENCES FOR THE ELDERLY – MARION HILL COMPANY.**
Frank Zolp said they were at the Zoning Board meeting and they were received very favorable by the Zoning Board their recommendation is to approve. Mayor Peckham asked the Trustees if they had any questions. Trustee Kueny asked about the entrance and exit. Mr. Hill said one-way entry drive. They will be getting an easement over the church's land to put in a drive, which will be south of the church. It will be a separate drive from the church. So there will be one way in and one way out. Trustee Slawnikowski asked who would maintain the area in the back. Mr. Hill said they intend to put in a path and benches and donate the area to the Village. Trustee Slawnikowski asked what the opinion of the Fire Chief was concerning the snorkel issue. Mr. Hill said the Chief wrote a letter to the Zoning Board saying there was no issue with the snorkel. Trustee Kueny asked if they complex would be fenced and they said yes. They also said the first floor would hold 28 parking spaces, which will be fully enclosed. They will work out with the complex residents on who gets to park there.
Mayor Peckham asked if there would be any storage area and Mr. Hill said some of the space on the first floor could be used for storage. Mayor Peckham asked if the Board felt comfortable going ahead for approval next Tuesday and the Board said yes. Mr. Hill said once they have approval from the Village, they will then seek funding. They are not seeking any financial assistance from the Board. This was added to the agenda for approval next Tuesday.
2. **AN ORDINANCE AMENDING SECTION 79-09 OF THE SAUK VILLAGE MUNICIPAL CODE.**
Trustee Schultz said this just cleans up the language. The old ordinance said you had to have a piece of the sticker to get a duplicate. This was put on the agenda for approval next Tuesday.
3. **AN ORDINANCE AMENDING CHAPTER 150 OF THE SAUK VILLAGE MUNICIPAL CODE.**
Trustee Schultz said this ordinance deals with pools, that about 99% of pool owners do not know how to take care of them. This was added to the agenda for approval next Tuesday.
4. **AN ORDINANCE AMENDING SECTION 151.092 OF THE SAUK VILLAGE MUNICIPAL CODE.**
Trustee Schultz asked that this ordinance be tabled discuss this some more.
5. **DINNER FOR DIVERSITY.**
Dick said this is an annual dinner and the Village typically buys a table of 10. The invitations are open to the Board and the Human Relations Commission. A discussion was held on what Diversity Inc. does in regards to the section 8 issue. It was agreed that the Village will buy a table for 10.
6. **PRESENTATION By 9-1-1 BOARD.**
Chief Lacheta said Ed Myers and Charlie Chaffie (from Miner Electronics) was present to answer any questions he couldn't answer. The Chief said it would cost about \$800,000 to update the communications room to do what is needed. If the Village went to another agency for dispatching, and right now the only available is Lynwood. Lynwood dispatches for a couple other communities and if you added the calls they handle from all three communities, it equal about 48% of our calls.

The Village would lose our 911 funds and management. We would still need 5 employees for here and we currently have 7 employees. We would have to pay our staff, pay Lynwood, and buy the equipment to put in Lynwood at about \$275,000 and that does not cover antenna work. Their dispatchers may not know Sauk Village and may never even have been in Sauk Village. The first year, it would cost us about \$500,000. We can't seem to get any numbers from Lynwood on what it would cost the Village on a yearly basis.

The Chief said what they have planned is; they are looking for 911 to fund about \$40,000 a year that is half of the yearly payment of about \$80,000 for 10 years. The other \$40,000 would have to come from the Village. The radio room will be all-digital. It will have the capability of a 3rd position. The equipment would be warranted for 7 years. Typically, the equipment needs to be replaced after 10 years and ours was last updated in 1988.

The Village will run 2 positions. He has unofficially talked with some neighboring smaller communities that are working with more antiquated equipment than we are, and they are interested in coming to the Village on our band. What Sauk Village has to offer that other towns do not, is a radio band that is not shared with other communities. Obviously, the cost of dispatching for another town would exceed \$40,000 a year. He said we are the only community that has a \$1.00 surcharge for our 911 system. We could go to referendum to increase that. He was thought money from the police referendum could be used for this, but the Board said that referendum was put to the residents to cover the costs for more police officers and they do not feel it should now be used for this.

This update complies with all Homeland Security mandates that have to be in place by February 2008. The package would include 18 laptops. The police officers can write their reports in the car and send it to the station. Will add 2nd receiver for north side of town. It will be able to handle at least twice our size. The Village pays \$8000 a year for eight LEADS licenses for the squad cars to use the computers, this system would need only 1 license.

A discussion was held on the Village becoming a dispatch center and how soon this would all happen. The Chief said the transition from old to new system would not interfere with service. Trustee Hanks asked if we had to go out to bid for this. Chief Lacheta said there are only 2 companies that handle something this size, Miner Electronics and Chicago Electronics from up north which would be a long way to come for service. After a brief discussion, it was decided we would go out to bid.

7. AN ORDINANCE AMENDING SECTIONS 111.01 AND 111.17 OF THE SAUK VILLAGE MUNICIPAL CODE.

Chief Lacheta said the Mayor has the right to request stipulations on liquor licenses and he feels the licenses should require parties with liquor licenses, such as weddings and 'coming out' parties which typically is at St. James, to have Sauk Village Police security and not use their own security and they should compensate the Village for the time. If 1 of ours is there from the start, problems can be handled before they become get out of hand. The ordinance stipulates that for a party of up to 99 people, they would need one police security, up to 199 people, two officers, 200 or more, they would need 3 police officers and pay the prevailing overtime rate. This is a common practice. At our appreciation dinner in Indiana, there was 2 officers out front and 1 in each of the rooms. If you are having a party at your residence, you do not need this. The ordinance will change the dollar amount to be paid to 'prevailing rate of pay' and will remove the 'off-duty' officer because they will be on duty. This was added to the agenda for approval Tuesday.

8. HOUSING AUTHORITY UPDATE.

Trustee Hanks said they formed their committee in May 2005, made a mission statement and set goals. They had contacted local, state and federal housing authorities for support, information and guidance. Contacted the local bank (Pullman) for a resident loan program and started searching for local, state, federal funding for housing authorities. They have an organizational chart and he read the mission statement. Their goals are to promote owner occupied home ownership in Sauk Village, purchase homes that are selling below market value, empty, abandoned or being sold for back taxes to rehab and sell to homeowners. Provide low and moderate-income families with potential financial resources such as grants and low interest loans to improve property values. Encourage

first time homebuyers to purchase homes within the Village and provide information about support agencies (FDA, HUD, VA, etc.) and work with Public Relations Committee to promote the Village. He said what they are planning is training and guest speakers; provide information packets for residents and potential homeowners. Look for ways to market Sauk Village, start a landlord association and a loan program for Village Residents. Open serious talks with local banking institutions, apply for state and federal grants and begin looking at the housing market. Trustee Hanks' booklet contained an article on a loan program Lansing got approved. Trustee Hanks presented a housing authority proposed budget and a discussion was held on where the revenues were coming from. It was a consensus that the budget should be checked by the bank, the attorneys and the Village auditors before the Board would consider approving this.

9. DEVELOPER PAYMENT OF VILLAGE LEGAL AND ENGINEERING REVIEW FEES.
Trustee Kueny asked Dick if this would replace the sub-division ordinance and Dick said this might be a 'stand alone' ordinance, the problem with the sub-division ordinance is the language only deals with sub-divisions, where there are a lot of different developments. There being no further questions, Mayor Peckham said to go ahead with this.
10. AN ORDINANCE EXTENDING THE TERMINATION DATE OF THE I-394 ENTERPRISE ZONE.
Mayor Peckham asked if anyone had any comments or questions and there were none. This was added to the agenda for approval.
11. AN ORDINANCE ADDING TERRITORY TO THE I-394 ENTERPRISE ZONE.
Mayor Peckham asked if anyone had any comments or questions and there were none. This was added to the agenda for approval next Tuesday.
12. AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN SAUK VILLAGE AND FORD HEIGHTS CONCERNING THE I-394 ENTERPRISE ZONE.
Mayor Peckham asked if there were any comments or questions and there were none. This was added to the agenda for approval next Tuesday.
13. AN ORDINANCE AMENDING THE BUILDING MATERIALS SALES TAX EXEMPTION OF THE I-394 ENTERPRISE ZONE.
Dick said under the old law, you had to get a sales tax exemption for the building materials and the materials had to be sold through an outlet located within the Enterprise Zone and it was a little tough. The state has changed the laws so there is no longer that requirement. This was added to the agenda for approval next Tuesday.
14. QUESTIONS FROM THE AUDIENCE ON AGENDA ITEMS.
Rose Langston said she appreciated the presentation Chief Lacheta gave on Item 6. She asked if considerations are being made for a referendum to increase the 911-line surcharge. The Chief said he is suggesting to the Board to attempt a referendum to increase it to a \$1.50 or \$1.25. She asked about Item 1, if it was the 5-story senior building and Mayor Peckham said it was. She said her 3rd question was on Trustee Hanks' presentation on Item 8. She is concerned with anticipating money we don't have, will the Village be responsible for things that go wrong fixing up peoples houses, since you are doing it as a committee. Trustee Hanks said the committee would not be going in and fixing peoples homes. They are thinking about buying homes that are selling for below market value, fixing them and reselling them to homeowners. He said they are working through the local banks, through state and federal grants that are available to help housing authorities to do these types of projects.
Mayor Peckham asked if we would be buying and selling homes and not doing any additional work on the homes. Trustee Hanks said the Village Board would be very much involved. The committee will communicate to the Board when they come across the first home. He said they would save money using volunteers to do the work. Mayor Peckham asked who guarantees the work if you volunteers to re-hab the homes. Trustee Hanks said volunteers would not be used for plumbing, electrical, heating etc. He would use volunteers for yard work, painting, cleaning, etc. Rose asked

who would be responsible if someone gets hurt? Mayor Peckham said he was sure it would be the Village.

Trustee Williams asked if it wouldn't be just like anyone that sells a house, it would have to be inspected. If someone buys the home and something happens, wouldn't Code Enforcement have to check off the house and say it met all the standards? Rose said she was talking about while the home is being fixed to sell, not after it sells. Mayor Peckham said even in the case Code Enforcement goes in and inspects the home, we as the Village do not warrantee homes should they miss something, It is buyer beware. Even if they buy a new house, we don't warrantee the homes and neither does any community to his knowledge. Inspections just make sure they are habitable and appear to be safe.

Mr. Reichert asked what developers were being referred to in Item 9? Mayor Peckham said anybody, any developer, retail, commercial or residential, would be responsible for any incurring legal or engineering fees.

15. MISCELLANEOUS.

Trustee Kueny said the next Parks and Rec meeting is Thursday at 6:30 p.m.

Trustee Williams said all articles for Sauk Talk need to be in to Deb Carl by the 26th, either on e-mail or on disk.

She said the Board should have received memos in their packets; #1 discussing the Village Hall involvement in the fund raising Public Relations Committee is having. She said the Village Hall would be Boardwalk and for the Paesel Center would be Park Place and she is asking if it was a possibility. Mayor Peckham said they would have to talk about it. Trustee Williams said they needed to discuss soon, because this is something they would like to move forward on they have given deadlines to others. She feels the game wouldn't be right if the Village Hall was not part of it. She said also there is a space available on the board the Public Relations feels the Village Trustees should purchase and that wouldn't come from the Village but out of their personal budget. It would be \$50.00 apiece; the Mayor, Clerk and Manager could buy a spot or spots. They would like to have the money by September 1st. They would like to sell the games for Christmas. If they have to wait a year then they will wait.

Trustee Schultz the next Ordinance meeting is tomorrow at 7:00 p.m.

He is also selling for \$50.00, sponsorship signs for the Christmas Basket Golf Outing Fundraiser.

Dick said it is time to renew Tom's Tap 4 a.m. liquor license. Mayor Peckham asked Chief Lacheta to report by next Tuesday if there has been any incidents regarding alcohol at Tom's. This was added to the agenda (not the Consent Agenda) for next Tuesday for approval.

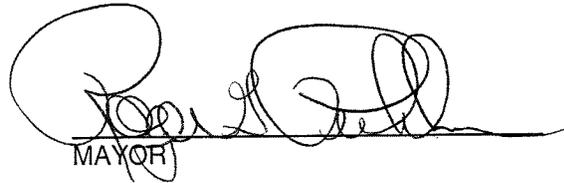
Dick said the developers from Lincoln Meadow is asked the Village to issue additional building permits. Mayor Peckham said this will be brought up at the next Committee Meeting for discussion.

Trustee Slawnikowski said they had the Economics meeting last night and Belinda from Pullman Bank and the woman from the day care center were present. He is changing the meeting time to 11:30 a.m. instead of in the evenings to hopefully get more businesses involved on September 19th. The meetings will still be the 3rd Monday of each month.

Trustee Luther said they had the Medicare Part D Program on the 9th. A lot of seniors missed it. There will be one August 25th at 10:30 a.m. at the Argento (sp) Senior Center, 1700 Memorial Drive in Calumet City.

Mayor Peckham said there is an invitation out for an urgent meeting at the Illinois Department of Transportation that is hoping to discuss the major construction detours that will impact motorists and residents along the Kingery Expressway and I394. He thinks it is important the Village have someone at the meeting. The meeting is at the Thornton Recreational Center located 701 Highland in Thornton on August 31st from 9:00 a.m. to 11:00 a.m. Trustee Luther said he could attend.

Mayor Peckham asked for a motion to adjourn. Trustee Kueny made a motion and Trustee Hanks seconded. The motion carried and the meeting adjourned at 9:48 p.m.



MAYOR

Elizabeth A. Selvey
VILLAGE CLERK

MINUTES OF A COMMITTEE OF THE WHOLE
MEETING OF THE MAYOR AND BOARD OF
TRUSTEES OF THE VILLAGE OF SAUK VILLAGE
HELD IN THE SAUK MUNICIPAL BUILDING ON
SEPTEMBER 6, 2005.

PRESENT: Mayor Roger Peckham, Village Clerk Selvey, Trustees Hanks, Luther, Slawnikowski and, Williams.

ABSENT: Trustees Kueny and Schultz.

The meeting started at 7:30 p.m.

1. STATUS OF LINCOLN MEADOWS IMPROVEMENTS.

Frank Zolp said along with Mike Bartnicki and Jim Czarnik, they just finished walking Lincoln Meadows. Jim said everything that was to be completed by September 15th has either been completed or is waiting for the weather, grass seed etc. The paving work is suppose to start on Thursday and they will make sure to have the inspector there to make sure all is done properly. ComEd is still there working on the streetlights. Frank said he has 3 permits that she would like to get. Mayor Peckham asked if they were saying she has done everything in her control? Jim said he would to agree to substantially done. The detention pond needs to be surveyed. They were supposed to add additional soil, compact it and bring it up to the elevation required. You can see that the soil has been added, but whether it has been compacted adequately is the question. Trustee Slawnikowski said this all being done substantially, the effort is there, but it is not completed and the whole idea of the punch list was to have everything done completely, not substantially. He thinks there should be a hold on the permits until everything is done and done satisfactorily. A further discussion was held. Mayor Peckham said to explain to them that no permits would be issued until everything is completed. Trustee Luther asked if the bare wires from the transformer had been taken care of. Frank said they have been checked and are not live wires.

2. PROPOSALS FOR TIF IV MASTER PLAN AND VILLAGE HALL EXPANSION – ZPD+A.

Dick handed out pictures and Mayor Peckham said the first few pages are proposals of the TIF area. He asked Dick if they found out anything about the boundaries. Dick talked with Mary Thompson and apparently the problem is the cemetery and the old community center property is still showing the same PIN #. There has been separate ownership for many years and they are checking into that. This is the first conceptual use of space. A discussion was held on the layout. Mayor Peckham said ZPD also did a layout for the new village hall and park and further discussion was held. Trustee Hanks asked if we ever pursued the property between here and McDonalds? The Mayor said it has been for sale for years. If we could get that, it would make more room for the park. Mayor Peckham said we could discuss this again when we have all the Board members present.

3. RENEW STREET-SWEEPING CONTRACT WITH HOMEWOOD DISPOSAL.

Dick said the bid was awarded last summer and we now have the opportunity to renew the contract or go out for bid again. IDOT will contact us after 2-3 years and ask us to re-bid. Kevin Weller said there were no real problems with Homewood Disposal. This was added to the agenda for approval next Tuesday.

4. DEVELOPER REIMBURSEMENT OF VILLAGE PROFESSIONAL FEES.

Dick said Mike Castellino is looking for instruction on what we want to be reimbursed for. Mayor Peckham said a lot of times we have been stuck for some high attorney bills. Dick said we would want reimbursement for anything that is going to require type of subdivision or new commercial /industrial zone. He doesn't see the need for new construction of a new home on an existing platted lot, but on anything that is going to involve re-platting or creation of a subdivision, creation of new infrastructure and maybe for construction of a commercial/industrial property, even if it is on an existing lot. There may be drainage or retention issues that would take some sort of engineering

review. Dick said this would discourage developers to try to make negotiations. On the issues Mike is requesting instruction:

1. Pertains to all new subdivision/commercial/industrial construction that requires infrastructure,
2. Anything over an acre.
3. All time spent.
4. No caps.
5. It was determined the Trustees want to see what other communities are doing. This will be discussed again in 3 weeks.

5. DISCUSSION OF HOUSING AUTHORITY COMMITTEE PROPOSAL.

Trustee Hanks said Mike Castellino says there are some things they can't do, but can be done in a different way. He disagrees on where the liability comes in with the volunteers. The village uses volunteers for everything. Speaking about Housing Authorities, he feels the only thing to do is to move this from a Committee to a Housing Authority that we already have established back in July of 1987. Dick said there has not been anything going on with our HA for a number of years but we are still a legal entity. Trustee Hanks said the next thing to do is get the Mayor and Board make the Board Members Commissioners. Mayor Peckham said he does not have a problem with that. We would have to do some research to see how to get re-assembled. He asked about the revenue. Trustee Hanks said they would not need to use village funds that would be separate. The Mayor said he should continue to pursue funding and we should talk with Mike about the volunteer issue. A further discussion was held. Dick said he would talk to Mike about the commission.

6. REVIEW WILDMAN, HARROLD, ALLEN & DIXON INVOICE #294484.

Mayor Peckham asked if anyone had any comments or questions. Trustee Williams asked what were the canvassing issues, election issues and the outcome of the potential re-count. Dick said he was reluctant to answer for the attorneys. He knows there were questions on the timing of the canvassing which has to be done within a certain time frame, and how that would be affected by the time the County had to deal with the provisional ballots. Mayor Peckham said this is the first time this type of election has happened, provisional votes was something new. There were a lot of rumors going around that things were being done and all this research was being done to be prepared in case something happened. There were definite rumors about a re-count, rumors that people were going to contest votes, about people coming in and voting that were not registered, from out of state. Trustee Hanks said he thinks there are some things on this bill that are questionable. Clerk Selvey said her part of the bill was to make sure things she had to do, were being done right, that nothing was overlooked and things were done in the time frame required. Mayor Peckham said if anyone has questions on this, it can be put on the agenda again in 3 weeks. Trustee Williams said she would talk with Mike Castellino again.

7. SAUK POINT DRIVE EXTENSION BIDDING PROCESS.

Dick said one of our obligations to Wille Brothers is to construct a 200-foot extension to Sauk Point Drive. They are anticipating moving their heavy construction equipment from their site around September 15th and they are looking to start operations by October 10th. Normally the process we follow to go out for bid is to open, receive bids, open bids and review bids takes a lot more time and involves more steps than the time right now allows. The bids are expected to be returned and opened at next Tuesday's Board Meeting. He is suggesting the bids be opened early in the meeting to allow Mike Castellino and Jim Czarnik to spend a little time looking them over during the meeting. Hopefully they will be pretty straightforward and by the end of the meeting, they can come back to you with a recommendation to accept one of the bids.

8. TIF DRAW #26.

Dick said he just received three more invoices today from Baxter/Woodman. The first 2 are fairly small and the third one is just over \$16,000. Trustee Luther asked if we were being billed for 2 months or 2 trips or what on Jason Rasmussen's mileage. Mayor Peckham said we are billed for periods not days. He asked Dick to get an explanation on the two mileage amounts.

9. QUESTIONS FROM THE AUDIENCE ON AGENDA ITEMS.

Mary Hanks said the election judges were trained on the provisional votes and they took one judge from each precinct to go for extensive training and she does not see why there were questions about provisional voting since it started in the election in November. Mayor Peckham said we did not have any provisional votes in that election.

Derrick Burgess said with item #2, asked if it is going to be solely funded by TIF 4? Mayor Peckham said it would all be TIF eligible expenses if it is done. He said all this says is it would be nice to have, it looks good. It could possible be funded by other TIF districts initially. The owners could possibly put some money into this and there is possibly some Illinois grants coming in. It is just a general layout; this would call for everything to be torn down.

Susanne Downing asked the time period and the hourly rate on the attorney bill. Mayor Peckham said the time period was from March 25th to April 29th, less than 30 hours for an amount of \$10,000. The hourly rates are determined on which attorney is involved. She asked if the scope of the work determines the rate? Mayor Peckham said it would be their flat hourly rate.

Mary Hanks asked why the bill is coming up now. Mayor Peckham said we have argued many times to get billed timely.

Juanita Burgess asked if there would be a walking path included in the proposal on the park? Mayor Peckham said the proposal attached is for the 50th Anniversary, which is something else they are working on for us. Right now this is just a general layout. This is just a first run.

Russell Reichert thanked the Board for not giving Lincoln/Meadows more permits. He said other punch items not finished from 3-4 years ago that were never followed up on. He said on the developer reimbursement, whom are you referring to. Mayor Peckham said on all legal fees, engineering expenses and fees from outside services the village incurs to make sure what they plan is proper. In many instances, the village has paid these expenses and we believe the developer should be responsible for these expenses. He said this is for any costs the village has due to the development during the course of the project.

Juanita Burgess asked when a developer comes in with the plans, does the village inspect at different stages of that plan to insure the work has been done correctly? Mayor Peckham said there is onsite inspections, making sure if they are pouring concrete, that the concrete is acceptable. There is supposed to be onsite visits by the engineers to make sure the pipes they are laying is proper, and that the grade of lumber being used is acceptable. They aren't there for everything, but try to be there for certain things.

Susanne Downing said if our engineers say something is sound and down the road it isn't, is the village responsible for that. Mayor Peckham said when you buy a house; they give you a one-year warranty. The village does not warrantee that your house is going to be good forever. We just try to make sure the house is acceptable to our codes.

A member of the audience said with item #2, the village hall expansion, he asked if there were any plans for the structure. Mayor Peckham said we would like to have a new village hall and this is just a proposal of what our ideas are. This building would become the police department and we would build a new hall for administration on this property.

10. MISCELLANEOUS.

Trustee Williams said Pullman Bank has a drop off for the hurricane victims. They do not want food items. She said Barb Monk from Pullman is present and anyone wanting more information should see Barb.

The Public Relations committee has the "Sauk Village Supports Our Troops" ribbons. They are on sale here at the hall, at the bank, and at the library and they have some here tonight. They cost

\$2.00 a piece with 50% of the profit will go for baskets for residents of Sauk Village that are in the armed forces.

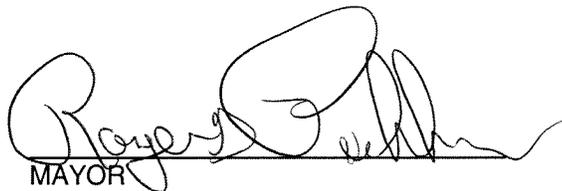
She is asking that the possibility of the village purchasing spaces on the board game be on the agenda for next Tuesday. There are still spaces available.

Trustee Hanks said the next Housing Meeting is next Thursday here at the village hall at 6:30 p.m.

Trustee Luther said the next senior meeting is September 14th at 3:00 p.m. at the senior building. He said he attended the IDOT Construction Meeting on the 31st of August. The accident with the steel girders is still under investigation. Construction and contractors are up to date. One contractor is 2 weeks ahead and 1 contractor is 1 week behind. They will be changing over lanes for eastbound 80/94 to the new lanes. People going northbound 394, will have to go to 159th exit westbound, make the loop and reenter 94 eastbound and follow the detours signs to the exit ramp to eastbound 80/94. They will also be able to exit at Torrence. The Torrence overpass will be finished by Thanksgiving. Anyone interested in further information can go online, www.kingeryexpressway.com.

11. EXECUTIVE SESSION – COLLECTIVE BARGAINING.

Mayor Peckham asked for a motion to adjourn into an Executive Session for the matter of collective bargaining and personnel with no final action taken. Trustee Slawnikowski made a motion and Trustee Hanks seconded. The motion carried and the meeting adjourned at 9:05 p.m.


MAYOR


VILLAGE CLERK

MINUTES OF A COMMITTEE OF THE WHOLE
MEETING OF THE MAYOR AND BOARD OF
TRUSTEES OF THE VILLAGE OF SAUK VILLAGE
HELD IN THE SAUK MUNICIPAL BUILDING ON
SEPTEMBER 20, 2005.

PRESENT: Mayor Roger Peckham, Village Clerk Selvey, Trustees Hanks, Kueny, Luther, Schultz, Slawnikowski, and Williams.

ABSENT: None.

The meeting started at 7:30 p.m.

Mayor Peckham said there were a couple out-of-order presentations, one from Ed Paesel this evening on a luncheon they are planning. Ed Paesel said he has been working with Mayor Peckham and Trustee Slawnikowski, co-chairs on the Economic Development Committee. A couple weeks ago, they decided to sponsor the first annual Sauk Village Economic Development Luncheon. Other communities have them and they hope it can become a yearly event. They have titled the program 'BLAZING NEW TRAILS' and formal invitations will be mailed in a couple days. The date is October 11th at 12 p.m. at the new warehouse and distribution that WSI has taken possession of. The people invited are the Board members, department heads and all the businesses in town that hold a Sauk Village business license, regional leaders, some state officials, heads of Southland Chamber and other regional organizations. They are hopefully looking to have about 75 people attending.

Mayor Peckham said the next thing is concerning Lincoln Meadows progress. He said Mrs. Baig has called him a couple of times requesting a status of her getting some building permits. Kevin Weller said there were several items on the list that were completed but needed to be done over; some manhole issues, a little concrete work, some street work that will be completed tomorrow. The street lighting is a ComEd issue and they have assured them they will have it done this week. The only other thing is the landscaping. He said they are 99% done.

Mike Bartnicki said Robinson has certified the detention pond grading is at 655 or higher, which is acceptable. The punch list was completed, just some things were done wrong. They are on the third redo of the one sewer that was in question. The concrete will be there tomorrow and ComEd is coming out to re-electric the street lights to the village. Mayor Peckham asked the Board if they were satisfied and could some permits be released. After a short discussion, the Board said they wanted something in writing and copies of certifications from Jim Czarnik. Mike Bartnicki said Jim was making a letter to the Board already. The Board said no permits until they had certification from Jim Czarnik. Mayor Peckham asked Mike to convey the Board's decision to Mrs. Baig.

1. PRELIMINARY PUD – HERMAN & KITTLE PROPERTIES, INC.

Jeff Kittle said several months ago they were before the Board and received some feed back regarding what the Village was looking for. He then went before the Zoning Board last week and received a favorable vote. They have 4000 units in 5 states and own and manage all the properties. The location is 20 acres south of the railroad tracks on the eastside of Torrence. They will take 5 acres to build a self-storage area and the remaining 15 acres for the elder multi-family 4-story buildings and single story complex. The buildings would be built in 3 phases. It would be a gated community and have a security system running through the cable wires so the residents could see who is at their door. All units will have a balcony and laundry area. There would be a banquet hall, garages and a mini van to take those residents that do not drive. The garage spaces are not included in the rent. Trustee Schultz asked if the height would cause any problems with vortex. A discussion was held and Frank Zolp said he would call and check on that. Jeff said if it were a

problem, they would go to 3-story buildings. Assistant Fire Chief Ed Myers said the fire snorkel would need a 20-foot setback.

A discussion was held on Metra possibly putting in a train station in that location and it was stated that the location could be changed. Trustee Slawnikowski said it is zoned for industrial and the master plan was for commercial not residential. Frank Zolp said the property has been for sale since 1990 and the only other interested party in this property is Weeks Force Products but that was some time ago. Trustee Hanks said we are looking for all our industrial businesses to go in our 500-acre TIF area. Trustee Slawnikowski said we just approved another senior housing, do we need 2 of them. Jeff said their market study showed a big enough need for more than one. A discussion was held on the potential of seniors with younger family members or young caretakers residing there with Jeff stating they do their own screening and there are laws on how many people can live in the units. He said they are not required to lease to them. He said mostly the residents are 72 year old female that are widowed.

Mayor Peckham asked what was Jeff looking for from the Village. Jeff said just a letter of support. Mayor Peckham asked if any audience members had any questions or comments.

Rose Langston asked if each unit had a balcony and how many windows did each unit have. Jeff said each unit has a balcony and how many windows depends on how many bedrooms.

Mary Hanks said she has been come to many meetings and this is the first time someone has come in that is a first class operation and not want anything.

Mayor Peckham said this would be on the agenda for next Tuesday's meeting.

2. RESIDENTIAL AND COMMERCIAL DEVELOPMENT PROPOSAL.

Travis Gravitt said he is proposing to build 136 single-family homes and commercial/retail areas along Torrence south of the railroad and the west side of Torrence with 3 exits onto Torrence. A discussion was held on what type of retail stores, a buffer between the houses and the retail stores and about a possible flood plain there. Frank Zolp said there is a little floodplain by the tracks and Earlene Levesque who is handling the property, said she does not know of a flood plain there. Travis said the plans are not set in stone. Mayor Peckham said we would have to annex the property into Sauk Village. Travis said he would be interested in buying the Village property that the water tower sits on.

Trustee Slawnikowski asked the size and the value. Travis said there are 3 different models and the starting cost is about \$189,000 or a little higher and would be owner/occupied. A discussion was held regarding higher values to keep section-8 house buyers from buying. Earlene section-8 buyers usually do not want anything above \$120,000 because they would not be able to get the rent needed. Mayor Peckham said he would love to see this property developed in the right way but the Village has a history with Travis on other properties but no problem with workmanship. Earlene explained some of the problems with the townhouses on Jeffrey and Travis said he would be moving into the houses on Cornell by November 10th. Trustee Slawnikowski said with this many homes a park would be necessary. Trustee Hanks said to make things clear, the Board will want to make sure the houses are done right. He asked if there was a time frame and did he want anything from the Board. Travis said no timetable set up and he didn't want anything from the Village. Trustee Hanks said with the Metra would not happen unless we set aside some property. Dick said maybe we could trade Village land for some land for the Metra station. Travis said he is looking for permission to go forward with this. Trustee Slawnikowski said he would like to see what Travis' engineers come up with for the park and buffer between the homes and commercial area. Mayor Peckham said there seems to be some interest in this for Travis to go forward. Travis said he would petition to the Village for annexation.

3. BALL FIELD MAINTENANCE.

Mike Wall said there is no consistency with the sports association, they change officers too much and too often they share that information. He needs some direction from the Board on how much maintenance public works will do. They had to cancel a tournament this summer because the field was in no condition to play on. Part of that is their own fault. They tried to grade the infield and they didn't know how to use the equipment and just gouged the infield out. They need a lot of sport mix for the infield which, over the years, the cost has been picked up by the sports association, but the fields are ours. The sport mix costs between \$380 and \$500 a truck load and we need 4-6

truckloads. The only building there that belongs to the village is the cinderblock building. The other buildings need work. Mike said we need something in writing that tells them what they can and cannot do there. A further discussion was held. Mayor Peckham said since Mike and Kevin know what has been the problem over the years that they should write up a letter or policy for the Board to look at and discuss to see if you are going down the right track, and we could give that to their Board.

4. REVIEW BIDS – MFT/CDBG STREET RESURFACING AND MFT SIDEWALK REPLACEMENT.
Dick said he had nothing to add to the memo. Dick said we would do a little bit of sidewalk repair. This was added to the agenda for next Tuesday.
5. SSMMA MUNICIPAL AUCTION.
Mayor said to recommend a minimum bid be accepted. Trustee Hanks said Chief Sewell has suggested we send the old air packs to hurricane-devastated areas. After a brief discussion was held, it was a consensus to donate air packs to who ever could use them.
6. PROPOSED STEGER WATER AND SEWER SERVICE AGREEMENT.
Trustee Schultz said he would like to see some numbers in cost. He sees a lot of things that he does not know how much it is going to cost. Dick said the booster station is going to be about \$100,000-200,000 and the loop under the expressway about \$300,000 or more. Mayor Peckham said the point of the whole thing was we thought this was going to be a piece of cake. All we have to do is run a line and the developer from Steger was going to run a line and we would be able to pump water in. Based on the gist of our conversation at our meeting, the level there is higher and it is going to cost additional work that somehow boosts the psi to make it acceptable as far as pressure goes. Some of these alternatives that are throwing out are good suggestions. We don't want to foot too much of this and how far do we want to go with the developer. Mayor Peckham said we should table this for further discussion. He said the expense is going under the expressway and we need to talk some more about it.
7. QUESTIONS FROM THE AUDIENCE ON AGENDA ITEMS.
Ed Myers said if the setback from the building to the curb is 20 feet or more, the snorkel will not make it.
8. MISCELLANEOUS.
Trustee Kueny said the Corn and Dog Roast was a huge success and she thanks everyone that helped.

Trustee Williams said there are still spaces for the Sauk Villageoply Game. Anyone wanting to buy a space can see her, or anyone on the committee. She said the Mayor, Liz and Dick are participating but is not sure about anyone else.

Trustee Schultz said there are still tickets available for the Sauk Village Christmas Basket Golf Outing for October 1 at 10:00 a.m.

Trustee Slawnikowski said the Economic Development Committee is making progress. He said it looks like they are going to sign 3 more people. DP Partners is going to be an interesting venture. The Chamber of Commerce is coming along; it is just a matter of time.

Mayor Peckham said Warehouse Specialties is going to have an open house on Thursday, October 13th from 11 a.m. to 2 p.m. and we will be getting invites.

Mayor Peckham asked for a motion to adjourn. Trustee Kueny made a motion and Trustee Williams seconded. The motion carried and the meeting adjourned at 9:16 p.m.



MAYOR



VILLAGE CLERK

MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF
TRUSTEES OF THE VILLAGE OF SAUK
VILLAGE, HELD IN THE SAUK
VILLAGE MUNICIPAL BUILDING ON,
JULY 12, 2005.

CALL TO ORDER

1. Mayor Peckham called the meeting to order at 7:30 P.M.
- 1a. The Mayor then led those assembled in the Pledge to the Flag.
- 1b. On roll call by Village Clerk Selvey, the following were:
Present: Trustees Hanks, Kueny, Luther, Schultz, Slawnikowski, Williams.
Absent: None.
A quorum was present.

REPORT OF OFFICER

- 2a. Village Manager: Mr. Dieterich – No report.
- 2b. Village Clerk: Mrs. Selvey – No report.
- 2d. Village Attorney: Mike Castellino said Tom Brown from DP Partners was present to give a run down on ordinances approving the plats that are on the agenda tonight and what is happening on the construction site.
- 2e. Village Engineer – Mr. Jim Czarnik – You asked him at last week's meeting to put an emphasis on taking care of the drainage coming from the west side of the property and impacting Mr. Miller's and Mr. East's houses. The swell on the one side has been addressed significantly but is still far from done. As far as he knows, nothing else has been done out there. He said he was asked to look into their properties to see what could be done to resolve their difficulties. Mr. East had some landscaping work done in front of his house and he feels that negatively impacted his drainage concerns. He went back in and did some re-grading and it has helped but he isn't sure. Mr. East has experienced just a little trickle in his basement.
Some of the work that has been done should help Mr. Miller significantly. He also has done some improvements on his own to rectify the situation.
They did one more inspection of the property between these two properties. That property has had some flooding also, partly because of the flow from off-site and the drainage. Jim has asked them to keep an eye on the situation and notify him when improvements have been made, if they are still having problems.
Mayor Peckham thanked Jim for his quick response getting the road bids back to the Board and for the work Jim and Mike has done there.
- 2f. Mayor's Report: Mayor Roger Peckham gave the collector's report for the month of May, 2005.

REPORTS OF TRUSTEES AND BOARD COMMITTEES

- 3a. Housing Authority Committee – Trustee Hanks – The next meeting is this Thursday the 14th at 6:30 p.m. This is the 2nd committee meeting and they completed the goals they started to establish. They will be working on their mission statement this meeting. They currently have 7 members but are still looking for additional members. Their current roster is himself as chair, Juanita Burgess as vice chair, Barbara Monk as secretary, with members Jason Craddock, Arlester Milton and Frank Williams.
As a committee, they have started to contact surrounding communities that have housing Authorities to get their input and requested their expertise and advice for his new housing authority. He is looking forward to approaching the Board, hopefully in August to give an update on where they committee is going and what they have done within their 1st couple months.
- 3b. Parks, Recreation, & Youth Services Committee: Trustee Kueny – The 4th of July parade pulled into the municipal parking lot just as the first drops of rain fell and many stayed and watched the fireworks in the rain under umbrellas. She thanked everyone that came out for the day's activities.
- 3c. Senior Citizens Committee: Trustee Luther – The next meeting is tomorrow 3 p.m. at the senior building.
The Bloom Township annual senior picnic is Thursday, August 4th from 10 a.m. to 3 p.m. Tickets are \$2.00 or \$3.00 if bought at the door. Rose Langston has the tickets.
- 3d. Ordinance Review Committee: Trustee Schultz – The next meeting is the 20th 7:00 p.m. here at the village hall.
- 3e. Economic Development Committee: Trustee Slawnikowski – The next meeting is the 20th at 6:30 p.m. here at the village hall.
- 3f. Public Relations/Website Committee: Trustee Williams- No report.

REPORTS OF DEPARTMENTS COMMITTEES, AND COMMISSIONS

- 4a. Police Department: Chief Lacheta – The squad cars that were ordered early have been delayed. They should have been here already and in service. The civil action suit against Ford Motor Company has been settled but there is a lot of paperwork. He said they should be seeing the cars in early September.
June statistics are on the table for any one that wants to see them. Their response time is down and that includes in-progress and not in-progress calls.
He said the narcotics unit, which is now out in full force is investigating many items of narcotics. He has had some people on the phone that was very upset because there were a drug problem in their neighborhood and they were concerned nothing was being done, A gentleman called and said there was an eleven-minute response time and they were separating marijuana in the car. As crazy as this may sound, that was done on purpose. They had narcotics people in the house next door and in the bushes and the last thing they wanted was squad cars in the vicinity.
He thanked everyone for all the get-well cards and well wishes.

- 4b. Fire Department: Deputy Chief Myers- There was 3 incidents involving fireworks this past 4th of July. Several juveniles set the house on fire by lighting bottle rockets inside and caused about \$10,000 in damages. An adult caught a house on fire causing about \$15,000 to \$20,000 in damages. A juvenile was throwing fireworks out of the truck window and it blew back inside catching the seat on fire.
The gear washer has been installed. This means they don't have to disregard their gear if it comes in contact with a lot of things; they can just wash it and put it back in service.
The fire academy is on going and they have 7-8 students who will be taking their state test.
- 4c. Public Works Department: Kevin Weller – No report.
- 4d. Community Development Department: Frank Zolp said the properties on Cornell Avenue, Mr. Travis has been receiving tickets 4 times a week, he is going to call Frank tomorrow so they can sit down and Frank can explain a little bit of what he is doing. They have been moving stuff around a little bit. They aren't doing much but Travis is paying for it. The townhouses that were built on Carol Lane, Carol Avenue and Jeffery, Travis no longer has them. Bev has been working with the people that have taken them over and they went to bid for sod, so they will be doing some landscaping there.
Frank said they have not received any calls about dead blue jays or crows for west Nile, so hopefully everything will be fine in that area.
- 4e. Finance and Administration Department – Mrs. Sterrett – No report.
- 4f. Emergency Services and Disaster Agency: Art Johnson – The emergency plans they have been working on is ready to go to Cook County for review. When returned, will be given to the Board for their approval.
- 4g. 9-1-1 Board: Chief Lacheta – The next meeting is Tuesday the 19th at 9:00 a.m. here.
- 4h. Human Relations Commission: Mrs. Sterrett – The next meeting is Monday, July 18th at 6:30 p.m.

Consent Agenda

- 5. The Mayor asked for any comments or questions to any items on the Consent Agenda. There being none, the Mayor asked for a motion to approve the Consent Agenda. Trustee Luther made a motion and Trustee Schultz seconded.
Ayes: Trustees Hanks, Kueny, Luther, Schultz, Slawnikowski, Williams.
Nays: None.
Absent: None.
The motion carried.
- 5a. Minutes
Committee of the Whole – June 21, 2005
Executive Session – June 21, 2005
Executive Session – July 5, 2005
“Omnibus Vote”
- 5b. An Ordinance Concerning Penalties for Repeated Violations of Village Ordinances.
“Omnibus Vote”

- 5c. An Ordinance Authorizing Sauk Village's Participation in the Illinois Emergency Management Mutual Aid System and Further Authorizing the Village's Entry Into an Intergovernmental Agreement With the Illinois Emergency Services and Disaster Agency Association.
"Omnibus Vote"
- 5d. An Ordinance Granting a Special Use Permit for Property Located at 22000 Torrence Avenue.
"Omnibus Vote"
- 5e. Approval of TIF Draw #24.
"Omnibus Vote"

6. Ordinances, Resolutions, and Communications.

Mayor Peckham asked Tom Brown if he wanted to give an update on the ordinances before they were voted on.

Mr. Brown said he specifically just has comments about the 3rd item. A quick update on the overall project. Some good news, last week they signed a letter of intent with a user to take 308,000 square feet of the first building they have under construction on the site right now. That building is 412,000 square feet, so this first user will take 3/4s of that building. The bad news is that they have agreed to an occupancy date of September 1st of this year, which is a pretty aggressive time frame in order to complete the building. The original construction completion date was September 15th of this year. DP has released the contractor to go ahead and accelerate the schedule in order to meet that September 1st time frame and they are very appreciative of what the village has done to help them accelerate the construction schedule.

One of the items that are before the Board is the approval of the plat of subdivision that shows the new alignment of Mark Collins Drive and it delineates two buildable lots of the property, lots 1 and 2. The building being built today is on lot 1. This shows out lots a and b. Lot a is the pump house and lot b is the detention pond and wetland areas for the overall property. The other sheets that are attached are blowups of different areas to show more details.

The plat of vacation is actually vacating the easements for the current configuration; Wooklawn Avenue. The plat of easement is very important. This document is providing the benefit of the utility easement. It is a direct request of Commonwealth Edison to run power up the east side of the new alignment of Mark Collins Drive. This document provides that easement. It is important because our first tenant is requiring access to the EJ&E rail line before the EJ&E actually install their switch, they need power up to their control box. They are in direct contact with them every day getting them the document approved to help facilitate that.

Jason Rasmussen from Baxter Woodman said the first 2 documents are for parcels of land owned by DP Partners. The plat of easement grant is property owned by the Village of Sauk Village and they will be granting the public utility easement.

Mayor Peckham said the letter of intent from a large warehouse operation which is going to take over 308,000 square feet. Its really great news and a fantastic job for every one involved in the way this has been handled and for them to get a tenant before they anticipated completed the building is phenomenal, so the village will try to do everything possible to make everything work.

- 6a. An Ordinance Approving An Agreement with DP Industrial, LLC and First Union Commercial Property.
Mayor Peckham asked for any comments or questions. There being none, the Mayor asked for a motion to approve. Trustee Kueny made a motion and Trustee Hanks seconded.
Ayes: Trustees Hanks, Kueny, Luther, Schultz, Slawnikowski, Williams.
Nays: None.
Absent: None.
The motion carried.
- 6b. An Ordinance Approving an Undertaking With Respect to Real Estate Taxes.
Mayor Peckham asked for any comments or questions, there being none the Mayor asked for a motion to approve. Trustee Slawnikowski made a motion and Trustee Luther seconded.
Ayes: Trustees Hanks, Kueny, Luther, Schultz, Slawnikowski, Williams.
Nays: None.
Absent: None.
The motion carried.
- 6c. An Ordinance Approving Certain Plats Concerning the Property Known as Logisticenter at Sauk Village. The Mayor asked for any comments or questions. There being none, the Mayor asked for motion to approve. Trustee Hanks made a motion and Trustee Luther seconded.
Ayes: Trustees Hanks, Kueny, Luther, Schultz, Slawnikowski, Williams.
Nays: None.
Absent: None.
The motion carried.
- 6d A Resolution Honoring Mary Seery.
Mayor Peckham said by Mary's request, her resolution was written by Mark McCombs. This is a resolution honoring Mary for 12 years of her life. The Mayor then read the resolution to the Board and audience.
Mayor Peckham asked if there were any comments or questions. Mike Castellino said he spent many years subjected to Mark McCombs eloquence and this undoubtedly takes the cake. There being no further comments, the Mayor asked for a motion to approve. Trustee Hanks made a motion and Trustee Schultz seconded.
Ayes: Trustees Hanks, Kueny, Luther, Schultz, Slawnikowski, Williams.
Nays: None.
Absent: None.
The motion carried.
The Mayor then presented to Mary Seery a copy of the street sign designating a portion of 223rd Street in her honor.
Mary Seery said thanked the Board for giving her this honor. Twelve years ago she was 21 and had 'stars' in her eyes. She ran for office because he wanted to change the world and make Sauk Village a better place.
There is cake after the meeting.

7. New Business

7a. Accounts Payable and Disbursements June 29, 2005 – July 12, 2005.

Mayor Peckham asked for any comments or questions. There being none, the Mayor asked for a motion to approve. Trustee Kueny made a motion and Trustee Luther seconded.

Ayes: Trustees Hanks, Kueny, Luther, Williams.

Nays: None.

Abstain: Trustees Schultz, Slawnikowski.

Absent: None.

The motion carried.

7b. Minutes

Village Board Meeting –June 28, 2005

The Mayor asked for any comments or questions. There being none, the Mayor asked for a motion to approve. Trustee Schultz made a motion and Trustee Kueny seconded.

Ayes: Trustees Kueny, Luther, Schultz, Slawnikowski, Williams.

Nays: None.

Abstain: Trustee Hanks.

Absent: None.

The motion carried.

MISCELLANEOUS BUSINESS

8. Questions and Comments from the Board of Trustees.

Trustee Kueny wanted to thank everyone that helped with the 4th of July. She said the Parks and Recreations Committee is a great group of volunteers. She also wanted to thank the police, ESDA and public works. A special thank you to Rick Schreiber, Jean and Bev Steffans who worked hard getting the hotdogs ready for everyone.

Trustee Schultz said during the first 4 months of the year, Skyline collected 33.7 tons of recycling. He said he knows we can do better, double that amount in the next 4 months.

8b. Questions from the Audience.

Rose Langston asked Chief Lacheta if the department is ready for the new law, the deadline is July 18th recording interviews. Chief Lacheta said last year, in the 04-05 budget year, they installed digital cameras with digital monitors and the database is in the basement. They included a separate camera with audio on a separate line.

Francine Anderson asked when the ESDA plan would be available for public reading. Arte Johnson said after the County and the Board has signed off on it, which he thought would be in about 2 months.

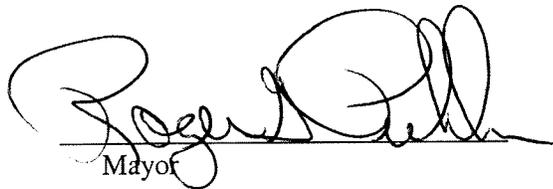
9. Executive Session – Collective Bargaining

Mayor Peckham asked for a motion to adjourn into an Executive Session for the matter of collective bargaining with no final action be taken. Trustee Slawnikowski made a motion and Trustee Schultz second. The motion carried and the meeting adjourned at 8:14 p.m.

10. Adjournment.

The meeting re-convened at 8:32 p.m. and the Clerk took the roll call with everyone present. Trustee Kueny moved and Trustee Hanks seconded that the meeting be adjourned. The motion prevailed and the meeting adjourned at 8:32 p.m.


Village Clerk


Mayor

MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF
TRUSTEES OF THE VILLAGE OF SAUK
VILLAGE, HELD IN THE SAUK
VILLAGE MUNICIPAL BUILDING ON,
JULY 26, 2005.

CALL TO ORDER

1. Mayor Peckham called the meeting to order at 7:30 P.M.
- 1a. The Mayor then led those assembled in the Pledge to the Flag.
- 1b. On roll call by Village Clerk Selvey, the following were:
Present: Trustees Luther, Schultz, Slawnikowski, Williams.
Absent: Trustees Hanks, Kueny.
A quorum was present.

REPORT OF OFFICER

- 2a. Village Manager: Mr. Dieterich – No report.
- 2b. Village Clerk: Mrs. Selvey – No report.
- 2d. Village Attorney: Mike Castellino – No report.
- 2e. Village Engineer – Mr. Jim Czarnik – The progress at Lincoln Meadows is slow but they are working on it. Mayor Peckham said with all the rain we got today, did he check the drainage there tonight. Jim said he did and the drain structures are holding up well.
- 2f. Mayor's Report: Mayor Roger Peckham said the 'Shine on Sauk Village' is August 6th here at Albert Welch/Veteran's Memorial Park, however he didn't have the hours.

REPORTS OF TRUSTEES AND
BOARD COMMITTEES

- 3a. Housing Authority: Juanita Burgess said they met July 14th and the next meeting is August 11th.
- 3c. Senior Citizens Committee: Trustee Luther said the Medicare Part D Program is August 9th at 2:00 p.m. at the senior building and he put flyers on the entrance table.
- 3d. Ordinance Review Committee: Trustee Schultz said they met last Wednesday and reviewed the swimming pool ordinance. The ordinance was given to the attorneys for approval and when they are finished, he will bring it before the Board for approval. He also said there was an electrical fire on Cynthia Sunday and he wanted to commend the Fire Department, Police Department and ESDA for the fine job they did. They all acted in a professional way and took care of the problem expeditiously.
- 3e. Economic Development Committee: Trustee Slawnikowski – No report.

- 3f. Public Relations/Website Committee: Trustee Williams said the next meeting is next Wednesday at 7:30 p.m. here at the village hall. She said they would be discussing web site concerns and future use projects. All are welcome. They are still looking for volunteers for the committee. She said the site is currently down. She hopes to have the site back up by the next meeting.

REPORTS OF DEPARTMENTS
COMMITTEES, AND COMMISSIONS

- 4a. Police Department: Chief Lacheta – No report.
- 4b. Fire Department: Chief Sewell said should there were a couple firemen that suffered heat exhaustion during the Cynthia fire and he wanted to remind everyone should the heat return, to keep hydrated.
- 4c. Public Works Department: Mike Wall said they are back trimming trees in the section west of Clyde in Rose Langston's area. He said the public should remember, if they have a tree that needs trimming in another section of town, to call the village hall. Mike said they can't do the whole area, but can take care of the trees that are called in. Mike wanted to apologize to Trustee Luther for forgetting about the stage he needed.
- 4d. Community Development Department: Frank Zolp – No report.
- 4e. Finance and Administration Department – Mrs. Sterrett – No report.
- 4f. Emergency Services and Disaster Agency: Art Johnson said for the ones that haven't finished their course, to please do so.
- 4g. 9-1-1 Board: Chief Sewell said they met Monday and at this point, they have considered some alternatives as far as dispatching is concerned like maybe finding combining with some other towns. That has yet to come to fruition as far as numbers and response from some other communities. We are at a stage where we have to move forward. They have a meeting in a couple weeks with Miner Electronics to try and hash out a plan and some kind of dollars to come to the Board with.
- 4h. Human Relations Commission: Mrs. Sterrett – No report.

Consent Agenda

5. The Mayor asked for any comments or questions to any items on the Consent Agenda. There being none, the Mayor asked for a motion to approve the Consent Agenda. Trustee Luther made a motion and Trustee Schultz seconded.
Ayes: Trustees Luther, Schultz, Slawnikowski, Williams.
Nays: None.
Absent: Trustees Hanks, Kueny.
The motion carried.

- 5a. Minutes
Committee of the Whole – July 5, 2005
Special Meeting – July 12, 2005
Village Board Meeting – July 12, 2005
Executive Session – July 12, 2005
“Omnibus Vote”
- 5b. Accounts Payable and Disbursements July 13, 2005 – July 26, 2005.
“Omnibus Vote”
- 5c. An Ordinance Waiving Competitive Bidding Requirements and Authorizing the Purchase of a Vehicle for the Village’s Police Department.
“Omnibus Vote”
- 5d. An Ordinance Waiving Competitive Bidding Requirements and Authorizing the Village’s Purchase of Certain Park Equipment.
“Omnibus Vote”
- 5e. An Ordinance Waiving Competitive Bidding Requirements and Authorizing the Purchase of New Gas and Diesel Pumps for the Village’s Public Works Fueling Station.
“Omnibus Vote”
- 5f. An Ordinance Re-Naming Certain Village Owned Land “Albert Welch/Veteran’s Memorial Park.”
“Omnibus Vote”
- 5g. A Resolution Concerning an Application to the Illinois Transportation Enhancement Program by the Village of Sauk Village.
“Omnibus Vote”
- 5h. Approval of Revised Motor Fuels Tax Municipal Estimate of Maintenance Costs.
“Omnibus Vote”
- 5i. Approval of Letter of Engagement with McGladrey & Pullen – Annual Audit.
“Omnibus Vote”
6. Ordinances, Resolutions, and Communications.
- 6a. An Ordinance Approving a Redevelopment Plan and Project for the Village of Sauk Village’s Redevelopment Project Area No. 4 (TIF 4).
Mayor Peckham asked for any comments or questions. There being none, the Mayor asked for a motion to approve. Trustee Slawnikowski made a motion and Trustee Schultz seconded.
Ayes: Trustees Luther, Schultz, Slawnikowski, Williams.
Nays: None.
Absent: Trustees Hanks, Kueny.
The motion carried.

- 6b. An Ordinance Designating the Village of Sauk Village's Redevelopment Project Area No. 4 (TIF 4).
Mayor Peckham asked for any comments or questions. There being none, the Mayor asked for a motion to approve. Trustee Schultz made a motion and Trustee Luther seconded.
Ayes: Trustees Luther, Schultz, Slawnikowski, Williams.
Nays: None.
Absent: Trustees Hanks, Kueny.
The motion carried.
- 6c. An Ordinance Adopting Tax Increment Financing for the Village of Sauk Village's Redevelopment Project Area Nr. 4 (TIF 4).
Mayor Peckham asked for any comments or questions. There being none, the Mayor asked for a motion to approve. Trustee Slawnikowski made a motion and Trustee Luther seconded.
Ayes: Trustees Luther, Schultz, Slawnikowski, Williams.
Nays: None.
Absent: Trustees Hanks, Kueny.
The motion carried.
- 6d. An Ordinance Making Appropriations for Corporate Purposes for the Village of Sauk Village for the Fiscal Year Beginning May 1, 2005 and Ending April 30, 20067.
Mayor Peckham asked for any comments or questions. There being none, the Mayor asked for a motion to approve. Trustee Schultz made a motion and Trustee Slawnikowski seconded.
Ayes: Trustees Luther, Schultz, Slawnikowski, Williams.
Nays: None.
Absent: Trustees Hanks, Kueny.
The motion carried.

New Business

- 7a. Minutes
Executive Session July 19, 2005.
Mayor Peckham asked for any comments or questions. There being none, the Mayor asked for a motion to approve. Trustee Slawnikowski made a motion and Trustee Schultz seconded.
Ayes: Trustees Schultz, Slawnikowski, Williams.
Nays: None.
Abstain: Trustees Luther.
Absent: Trustees Hanks, Kueny.
Mayor Peckham said let the record show, he votes to approve the minutes.
The motion carried.

Mayor Peckham said he talked with the Board in the past. We have an opening on the Zoning Board and he would like to nominate Marvin Perez to take that position. He has been a resident of the village for a number of years. He has talked with Mr. Perez a few times and he has expressed an interest in serving the village. The Mayor asked for a motion to approve his appointment. Trustee Williams made a motion and Trustee Luther seconded.

Ayes: Trustees Luther, Schultz, Slawnikowski, Williams.

Nays: None.

Absent: Trustee Hanks, Kueny.

The motion carried and Clerk Selvey then swore in Mr. Perez.

MISCELLANEOUS BUSINESS

8. Questions and Comments from the Board of Trustees.

Trustee Luther thanked Public Works for getting the tables and stage for him. He said the day was very hot and Elvis had a great time.

Trustee Schultz reminded everyone the Christmas Basket Golf Outing is October 1, 2005. It will be in the Sauk Talk and on the Web site when it is back up.

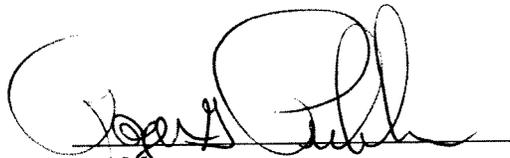
8b. Questions from the Audience.

Rose Langston asked the Mayor what was happening on the 6th of August. Mayor Peckham said the "Shine on Sauk Village" picnic.

9. Adjournment.

Mayor Peckham asked for a motion to adjourn. Trustee Williams made a motion and Trustee Schultz seconded. The motion carried and the meeting adjourned at 7:46 p.m.


Village Clerk


Mayor

MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF
TRUSTEES OF THE VILLAGE OF SAUK
VILLAGE, HELD IN THE SAUK
VILLAGE MUNICIPAL BUILDING ON,
AUGUST 9, 2005.

CALL TO ORDER

Village Attorney Mike Castellino said in absence of the Mayor tonight, the Board needs to elect a Board member to be the temporary chair. That elected member would vote as a Trustee on matters before the Board tonight. He asked for a motion. Trustee Williams made a motion to elect Trustee Hanks and Trustee Slawnikowski seconded.

Ayes: Trustees Hanks, Kueny, Luther, Schultz, Slawnikowski, Williams.

Nays: None.

Absent: None.

The motion carried.

1. Temporary Chair Trustee Hanks called the meeting to order at 7:30 P.M.
 - 1a. He then led those assembled in the Pledge to the Flag.
 - 1b. On roll call by Village Clerk Selvey, the following were:
Present: Trustees Hanks, Kueny, Luther, Schultz, Slawnikowski, Williams.
Absent: None.
A quorum was present.

REPORT OF OFFICER

- 2a. Village Manager: Mr. Dieterich – No report.
- 2b. Village Clerk: Mrs. Selvey – No report.
- 2d. Village Attorney: Mike Castellino – No report.
- 2e. Village Engineer – Mr. Jim Czarnik gave an update on Lincoln Meadows. He said there was some bad news. They had gone out to bid for the street resurfacing and Callahan Paving won that bid. Callahan has now gone out of business and they now have to go through the process again. The seeding and landscaping are being done to the berm and swale on the left side of the property. The sewer work still has to be done and hopefully that will be done next week.

REPORTS OF TRUSTEES AND
BOARD COMMITTEES

- 3a. Housing Authority: Trustee Hanks said the next meeting will be held at the village hall Thursday, August 11th at 6:30 p.m. Some of their topics are the next steps they are going to do as a committee and also do a budget for the committee. The public is welcome to attend and they are looking forward to the public's input.

- 3b. Parks and Receptions Committee: Trustee Kueny said the next meeting is scheduled for the third Thursday, the 18th, instead of the 4th Thursday at 6:30 p.m. here at the village hall. They have added a category this year to Miss Sauk Village. There will be Little Miss Liberty, Junior Miss Sauk Village and Miss Sauk Village. Judging will be on September 10th here at the village hall. Forms are being handed out through the schools. The Corn and Dog Roast is 9-17-05 and not the 24th as stated in the Sauk Talk. Flyers will be put in the schools and it will be on the marquee so everyone will know the date has been changed.
- 3c. Senior Citizens Committee: Trustee Luther said the Medicare Part D program the seniors had was today and was very informative. There were about 30 seniors there. If you didn't make it, you might have missed something you should know.
- 3d. Ordinance Review Committee: Trustee Schultz said the committee would meet August 17th here at the village hall at 7:00 p.m.
- 3e. Economic Development Committee: Trustee Slawnikowski said the next meeting is on the 15th, Monday, at 6:30 p.m. He has invited a fair amount of the business owners in town to attend the meeting.
- 3f. Public Relations/Website Committee: Trustee Williams said they met last Wednesday and discussed some website concerns. She received a copy of the website tonight and hopefully they will have it up and running soon. They also discussed the next fundraiser for the electronic sign. After the meeting on the table, there are some photos of what the board will look like. She thanked Susanne Downing for coming up with the idea. She said they have all the information needed on the table as far as businesses and organizations who would like to buy spaces, they also have spaces currently available and prices. She said they have ordered magnetic car ribbons they will be selling and 50% of the profit will go for sending troops overseas as a gift packet from Sauk Village. There will be more information coming in about 3 weeks. The Sauk Talk deadline is August 30th. Since there was some problems with the last issue, she is asking if you have an article for the Sauk Talk, you get the article in at least 5 days prior to the deadline to insure it's in the Sauk Talk and either e-mail it to Deb Carl or put on a disk. She was given this by a Village resident; the Timberland Riding Group presents its 5th annual 'Back To School' fund day August 28th from 2-5 p.m. and is open to all Sauk Village residents at Sauk Trail and Burnham. They will be giving away free school supplies for kindergarten through 8th grade. Also Rose Hawkins is coordinating a fundraiser for St. Judes Research Hospital. She is coordinating a 'horseback ride' open to all Sauk Village residents for 9-10-05.

REPORTS OF DEPARTMENTS COMMITTEES, AND COMMISSIONS

- 4a. Police Department: Chief Lacheta said unfortunately, his department is investigating a homicide that occurred on Peterson this past weekend. Arrests are pending and it appears to be wrapped up in a 36- hour period. A second incident regarding a shooting on 215th Place on 8-11 at approximately 9:00 p.m. It was a retaliatory shooting related to the homicide. That subject has been treated and

released from the hospital. An offender has been arrested and charged with felony aggravated unlawful use of a weapon and is currently incarcerated pending his trial. He said he wanted to reassure the residents, these shootings are drug dealer to drug dealer, gang member to gang member and not randomly at residents. He has increased every patrol avenue that they have because he is worried about any further activity between them. With the first incident, it is in the indictment stage, they know the offender and they have the offender. If anyone has any more questions about the shootings, he will try and answer them after the meeting as best he can without jeopardizing the investigation. The department had a village sticker detail yesterday which yielded 20 sticker citations, 3 seatbelt, 3 cracked windshield, 1 expired registration, 7 driving while suspended, 3 warrants, 1 stolen auto and 6 vehicles were towed. They have 3 more details planned in August. There will be 2 walking in the street details in the next 2 weeks. Walking in the streets is still a major issue with him and that includes the basketball playing in the streets. He said they are taking the nets and writing the homeowners or adult in charge citations and all the people in the street.

- 4b. Fire Department: Deputy Chief Myers said out of the 10 probationary firefighters that took the MODA exams 2 weeks ago Saturday, 8 of them passed. He also asked Ivan Freeman to step forward and be sworn in by the Village Clerk for the fire department.
- 4c. Public Works Department: Mike Wall – No report.
- 4d. Community Development Department: Frank Zolp said from the truck accident on Peterson, they are going to court to get an order of demolition. He met with the new owner who took a building permit application and a contractor's application. They are notifying all the utility companies to make sure everything is disconnected and should start them on that Friday. The new owner is tearing this down himself. Mike Bartnicki from Code Enforcement has studied hard and took the test for the International Property Maintenance and Building Inspector test. He has passed that test and Frank presented Mike his certification.
- 4e. Finance and Administration Department – Mrs. Sterrett – No report.
- 4f. Emergency Services and Disaster Agency: Art Johnson said he received some tips from ComEd on how to keep electric bills down during this hot season. Some are to keep your air conditioner constant, keep shades and blinds closed and doors closed tight. For more tips on how to keep your house cool and bills down, residents can call 1-800-EDISON.
- 4g. 9-1-1 Board: Chief Lacheta said they met yesterday at 10:00 a.m. and will attend the next Committee Meeting on the 16th to present ideas for the communication center.
- 4h. Human Relations Commission: Mrs. Sterrett – No report.

Consent Agenda

5. The Temporary Chair asked for any comments or questions to any items on the Consent Agenda. There being none, he asked for a motion to approve the Consent Agenda. Trustee Schultz made a motion and Trustee Kueny seconded.
Ayes: Trustees Hanks, Kueny, Luther, Schultz, Slawnikowski, Williams.
Nays: None.
Absent: None.
The motion carried.
- 5a. Executive Session August 2, 2005
"Omnibus Vote"
- 5b. Approval of Agreement for Maintenance Engineering to be Performed by a Consulting Engineer – 2005 MFT Sidewalk Repair – Robinson Engineering.
"Omnibus Vote"
- 5c. Approval of Emergency Operations Plan.
"Omnibus Vote"
- 5d. Approval of \$600.00 Special Compensation to Jeanine Cook for Preparation of Emergency Operations Plan.
"Omnibus Vote"
- 5e. Approval of TIF Draw # 25.
"Omnibus Vote"
6. Ordinances, Resolutions, and Communications.
None.

New Business

- 7a. Accounts Payable and Disbursements July 27, 2005 – August 9, 2005
The Temporary Chair asked for any comments or questions, there being none he asked for a motion to approve. Trustee Williams made a motion and Trustee Luther seconded.
Ayes: Trustees Hanks, Kueny, Luther, Williams.
Nays: None.
Abstain: Trustees Schultz, Slawnikowski.
Absent: None.
The motion carried.
- 7b. Minutes
Committee Meeting – July 19, 2005
Temporary Chair Hanks said item #15 needed to be removed from the minutes and asked for a motion to approve the minutes with the correction. Trustee Schultz made a motion and Trustee Luther seconded.
Ayes: Trustees Hanks, Kueny, Schultz, Slawnikowski, Williams.
Nays: None.
Abstain: Trustees Luther.
Absent: None.
The motion carried.

- 7c. Village Board Meeting – July 26, 2005
Temporary Chair Trustee Hanks asked for any comments or questions, there being none, he asked for a motion to approve. Trustee Slawnikowski made a motion and Trustee Schultz seconded.
Ayes: Trustees Luther, Schultz, Slawnikowski, Williams.
Nays: None.
Abstain: Trustees Hanks, Kueny.
Absent: None.
The motion carried.

MISCELLANEOUS BUSINESS

8. Questions and Comments from the Board of Trustees.
Trustee Williams asked if the street light across from the Logisticenter was bent again. Chief Lacheta said originally it was re-erected and caved over again. They called ComEd and was told the pole is secure and they do not plan on changing it.
- Trustee Schultz asked if something couldn't be done about the red light at Sauk Trail and Orion. Chief Lacheta said there are 2 loops on the street, the back one is not working. They have made several calls to the carrier and sent them a letter. They promised to fix it by the end of July. He said he would call them again.
Trustee Schultz also said the golf outing for the Christmas Basket Fund is October 1st. He has flyers and is sending letters to all the businesses that do business with the Village and to all the Village's businesses.
- 8b. Questions from the Audience.
Rose Langston said the seniors have a meeting tomorrow at 3:00 p.m.
She said Public Works was trimming trees close to her area and it looks nice.
- An audience member asked if anyone knew what happened to the clothes drop-off boxes that were by the gyro restaurant. She also said after the right turn onto Jeffrey, it is an eyesore, there is a lot of trash going north on Jeffrey. Chief Lacheta said it became a place to sit and collect beer bottles. Trustee Kueny said behind the paper recycle bins at St. James, there is a place to put unwanted clothes. Trustee Schultz asked if it has always been there and Trustee Kueny said it was.
Mike Wall said he has community service helpers and if you call the Village Hall and give a location, he can send them there to pick up the garbage.
- A member of the audience said she has lived in the Village of a year. She is concerned about the recent incident next door to her home. She said she has 2 small kids and is worried. She never had to deal with this type of problems where she lived before. She wanted to know what would become of the violators? She said the Village has a 'nuisance' ordinance where a resident can be asked to move if they have 3 violations for nuisance and she knows this house has more than that.
- Temporary Chair Hanks said he is sure there are things in the works that cannot be discussed in an open meeting.

A member of the audience said with all the gang activity here, has the Chief ever considered installing cameras or blocking the street so traffic cannot get through? Chief Lacheta said the cameras cost about \$55,000 each and trying to get grants, they are given out according to the crime rate in the community. The range with the cameras is about 150 yards. They are indestructible, but can be shot off the poles. Blocking the streets would only advertise that there is a war zone in that area. He said the best way to attack this is to stay on it. His department was involved with these members at least 6 days prior to the incident. Chief Lacheta said his department recently had a significant amount of drug arrests in this area. Selling your house and moving is also not the answer. He has more than doubled the afternoon shift and Special Operations is out full time. Major Crimes Task Force had over 100 cops here the night of the shooting and is still here. He is worried retaliation over this. To try and prevent retaliation, he has flooded the streets with cops and is working with the gang members. He also said there is a threat on the Village police now. If anyone sees anything funny, to please let him know.

Chief Lacheta said this Board gave his department a tremendous amount of funds to handle the gang situation and he is using them. There were 9 problem houses in the Village and his department has gotten rid of 7 of them, so things are being done, unfortunately, sometimes the public can not see it and it is not wise to make some things public.

Debra Williams said a couple years ago, they started a neighborhood watch in her area. They had about 10 members but it dwindled down and then stopped. Chief Lacheta said anytime she wanted to get one started up again, he would be glad to help. He said they would need to come to the station for some instructions. He said 223rd Street would not allow anything to happen on their street and Deer Creek residents have a very good neighborhood watch program.

Derrick Burgess thanked Chief Lacheta for mentioning Deer Creek neighborhood watch. He said it takes a little more than having a neighborhood watch. It takes involvement. He would be glad to show anyone wanting to start one, how they started theirs and the guidelines.

Derrick asked the status of the houses under construction on Cornell. Frank Zolp said they are writing Travis 3 and 4 tickets a week. He has been working on the hill, painting the doors and doing a little landscaping. Derrick asked how long was the Village going to tolerate this. Frank said they have issued tickets and have given him a time line. Derrick said the Village needs to give developers a time line also.

Kevin Posey said he appreciates all the work Chief Lacheta has done.

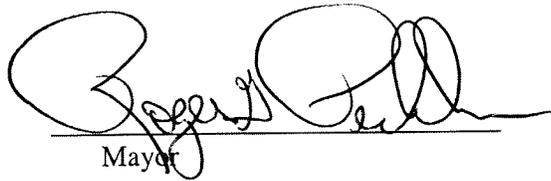
Rose Langston asked the Chief when we would get to meet the new dog. Chief Lacheta said he starts school Monday and he will try and have him here in 2 weeks.

Nancy Baker asked if the dog had a name yet and if not, he should let the school kids name him. The Chief said he doesn't have a name yet and that the handler will name the dog.

9. Adjournment.

Temporary Chair Hanks asked for a motion to adjourn. Trustee Williams made a motion and Trustee Schultz seconded. The motion carried and the meeting adjourned at 8:29 p.m.


Village Clerk


Mayor

MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF
TRUSTEES OF THE VILLAGE OF SAUK
VILLAGE, HELD IN THE SAUK
VILLAGE MUNICIPAL BUILDING ON
AUGUST 23, 2005.

CALL TO ORDER

1. Mayor Peckham called the meeting to order at 7:30 P.M.
- 1a. The Mayor then led those assembled in the Pledge to the Flag.
- 1b. On roll call by Village Clerk Selvey, the following were:
Present: Trustees Hanks, Luther, Kueny, Schultz, Slawnikowski, Williams.
Absent: None.
A quorum was present.

REPORT OF OFFICER

- 2a. Village Manager: Mr. Dieterich – No report.
- 2b. Village Clerk: Mrs. Selvey – The Village Hall will be closed September 5th for Labor Day.
- 2c. Village Attorney: Mike Castellino – No report.
- 2e. Village Engineer: Mr. Jim Czarnik – An update on Lincoln Meadows; he and Mike Bartnicki went there today to get the latest progress. They have made significant progress, of the remaining items that was to be done by July 15 all but 12 have been done. What is left is kind of minor. They have signed a contract for the paving and it still has a September 15 deadline.
- 2f. Mayor's Report: Mayor Roger Peckham – Due to some upgrading of the Village's distribution system of our water, there is a boil order for the residents on 222nd Place and 222nd Street between Chappel Avenue and Jeffery Ave, on Chappel Avenue between 222nd Place and 221st Street. The water works department will notify the affected area when the order is lifted.
Mayor Peckham gave the Collector's Report for month of June 2005.

REPORTS OF TRUSTEES AND
BOARD COMMITTEES

- 3a. Housing Authority: Trustee Hanks – The next meeting is September 8th at 6:30 p.m. here at the Village Hall. The public is welcome.
- 3b. Parks, Recreations & Youth Services: Trustee Kueny – The Corn & Dog Roast is on September 17th and not on September 24th as was originally put in the Sauk Talk. The forms for Little Miss Liberty, Junior Miss Sauk Village and Miss Sauk Village will be going out to the schools this week and the judging will be September 10th at 9:30 a.m. at the Village Hall.

- 3c. Senior Citizens Committee: Trustee Luther – No report.
- 3d. Ordinance Review Committee: Trustee Schultz – No report.
- 3e. Economic Development Committee: Trustee Slawnikowski – He is moving his meetings to Mondays at 11:30 a.m. here at the Village Hall instead of Monday evenings.
- 3f. Public Relations/Website Committee: Trustee Williams – There are still spaces available for the Sauk Villageopoly game. If anyone wants to purchase a space should see her. Articles for the Sauk Talk should be in by the 26th and put them on disc or e-mail to Deb Carl.

REPORTS OF DEPARTMENTS COMMITTEES, AND COMMISSIONS

- 4a. Police Department: Chief Lacheta – The police department conducted 2 village sticker detail roadblocks. One on Torrence by Candlelight Village and one at 223rd and Cornell. It yielded a great number of village sticker arrests along with other miscellaneous arrests. They have 4 more planned over the next several weeks. Chief Lacheta also had Clerk Selvey swear in Marisha Wilson for a new addition to the police department.
- 4b. Fire Department: Chief Sewell – No report.
- 4c. Public Works Department: Mike Wall said they are putting in a new main valve and anytime the water pressure drops below 20 lbs, you have to issue a boil order. They are still trimming trees and are in Rose's area. Branch pick-up starts September 5th. Please keep all the branches facing the same direction. He has 1000 West Nile Virus door hanger brochures and encourages residents to pick up one at the front window.
- 4d. Community Development Department: Mike Bartnicki said the hill is gone behind the 2 houses on Cornell and they are now working on the inside. The Peterson building has been demolished. At the Wille Brothers site, the sediment tanks are completed and the concrete flooring has been poured for the main building. The storage building is at wall pour and the conveyor piers are due to be poured this week. The Logisticenter; the pump house hopefully tests this week, the entire floor of the main building has been poured, the office itself has been erected, they are primer painting the walls now, and they have hung all the dock doors. The railroad has cut into their main line, and put the actual switch in today and they will be paving lots this week. The new entrance has been excavated. The entrance off Mark Collins Drive from Sauk Trail is very narrow right now and one should exercise caution when entering. Mayor Peckham said last Friday, DP Partners signed a lease with Warehouse Service Inc. for 310,000 square feet of the 408,000 square feet of that building. They will be moving in September 1 to become operational as soon as possible.
- 4f. Emergency Services and Disaster Agency: Art Johnson – No report.
- 4g. 9-1-1 Board: Chief Sewell said he heard Chief Lacheta did a fine job giving the Board the presentation on upgrading the dispatch center.

Consent Agenda

5. The Mayor asked for any comments or questions to any items on the Consent Agenda. Trustee Williams asked that item 5b Accounts Payable and Disbursement be removed from the Consent Agenda and placed on New Business. The Mayor asked for any other comments or questions. There being none, the Mayor asked for a motion to approve the Consent Agenda with the removal of item 5b. Trustee Luther made a motion and Trustee Schultz seconded.
Ayes: Trustees Hanks, Luther, Kueny, Schultz, Slawnikowski, Williams.
Nays: None.
Absent: None.
The motion carried.
- 5a. Minutes
Committee of the Whole – August 2, 2005
Village Board Meeting – August 9, 2005
“Omnibus Vote”
- 5b. Accounts Payable and Disbursements August 10, 2005 – August 23, 2005.
(removed and placed on New Business)
- 5c. An Ordinance Extending the Termination Date of the I-394 Enterprise Zone.
“Omnibus Vote”
- 5d. An Ordinance Adding Territory to the I-394 Enterprise Zone.
“Omnibus Vote”
- 5e. An Ordinance Authorizing an Amendment to the Intergovernmental Agreement Between Sauk Village and Ford Heights Concerning the I-394 Enterprise Zone.
“Omnibus Vote”
- 5f. An Ordinance Amending the Building Materials Sales Tax Exemption of the I-394 Enterprise Zone.
“Omnibus Vote”
- 5g. An Ordinance Amending Section 79.09 of the Sauk Village Municipal Code.
“Omnibus Vote”
- 5h. An Ordinance Amending Chapter 150 of the Sauk Village Municipal Code.
“Omnibus Vote”
- 5i. An Ordinance Amending Sections 111.01 and 111.17 of the Sauk Village Municipal Code.
“Omnibus Vote”
- 5j. A Resolution Conditionally Accepting a Planned Unit Development Proposal Presented by Marion Hill Company and Chicago Community Development Corporation.
“Omnibus Vote”

6. Ordinances, Resolutions, and Communications.
- 6a. An Ordinance Extending the Sunset Date for Provisions of the Sauk Village Municipal Code Concerning Class A-5 Liquor Licenses.
- Mayor Peckham asked for any comments or questions. There being none, the Mayor asked for a motion to approve. Trustee Kueny made a motion and Trustee Schultz seconded.
- Ayes: Trustees Kueny, Luther, Schultz, Slawnikowski.
Nays: Trustee Hanks.
Abstain: Trustee Williams
Absent: None.
The motion carried.

New Business

7. Accounts Payable and Disbursements August 10, 2005 – August 23, 2005
- Mayor Peckham asked for a motion to approve. Trustee Williams made a motion to approve the accounts payable with the exception of the Wildman/Harrold bill, invoice number 294484 and Trustee Hanks seconded. Mayor Peckham said to clarify this, someone was interested on finding out a little more information on this Wildman bill, so this will be discussed at the Committee meeting on September 6.
- Ayes: Trustees Hanks, Kueny, Luther, Schultz, Slawnikowski, Williams.
Nays: None.
Absent: None.
The motion carried.

MISCELLANEOUS BUSINESS

8. Questions and Comments from the Board of Trustees.
- Trustee Schultz asked Mike Bartnicki about the landscaping of the 2 properties, 1 on Jeffery and the other on Carol. Mike said the homeowners have been cited for not maintaining their properties and will continue to be cited until there is further results.

Trustee Williams said she was asked to present this. A play is being held at United Church of Christ September 16th and 23rd called 'What's Ailing You'. It will be posted in the hallway if anyone would like more information.

- 8b. Questions from the Audience.
- Rose Langston said she has heard from different citizens from the village that there have been a lot of crimes; robberies, house break-ins and they want to know where all the police officers are. They claim there are only 2 in the evenings. Chief Lacheta said that is not true, afternoons always has a minimum of 3 and usually with a watch commander and detective. There are 2 detectives Tuesdays through Saturdays until 7 p.m. and an additional detective to 11 p.m. The Special Ops Unit went out and have been very successful, in the last 3 weeks, they seized 1 car, 9 guns, crack cocaine, effected a search warrant, assisted with a search warrant, 9 felony charges filed and 1 gun in custody that mostly will clear 3 of our shootings. Charges were filed this morning regarding the shootings, there is a warrant out for the gentleman that did the shootings, and unfortunately they were unable to get the States Attorney to get a murder warrant. As far

as additional shootings or anything, there is nothing outstanding that he is aware of. Rose said an employee from Sterks was beaten by 6 subjects on Clyde and asked if that was ever reported. The Chief said he thought it had been but is not sure of the deposition of the case. Rose said she thought we were going to meet the new canine and officer this evening. Chief Lacheta said he was at training tonight.

Derrick Burgess said the property on Cornell looks better. He also said on behalf of Deer Creek, wanted to thank the public works and police department for dropping off some barricades for them to use this past weekend for the fest.

Nan Wargo thanked Trustee Schultz for having an interest in the condition on Carol.

Mike Bartnicki asked what time of the day did public works plan on shutting off the water. Mike Wall said it would be pretty quick tomorrow in the morning.

Mr. Williams said he wanted thank public works for the work they did on the sidewalks and the police department for keeping the kids off the streets.

A member of the audience asked if there was anything that could be done about drug selling at the Clyde park. Mayor Peckham said she should talk with the Chief. That area may be under investigation. She also should contact the drug hotline, 758-1331 and leave information to be followed up on.

She said the backyards from Peterson along 394 look terrible. Mayor Peckham said code enforcement has been out there. Mike Bartnicki said he has walked through that area. Many of the people have asked for extensions to get their property up to code and others get ticketed and go to court with them. Mayor Peckham said the barriers other communities have are paid for and put up by the state.

Derrick Burgess asked what type of business is Warehouse Service Inc. Mayor Peckham said they are specialists, primarily paper. The paper is brought in by rail and shipped out by rail. Derrick asked about jobs. Mayor Peckham said there will be about 20 jobs and they will first take qualified persons from Sauk Village and Ford Heights. The Mayor said the Village would have a little notice to get out to our people.

A member of the audience said there was an area by the strip mall by Consumers that has tall grass up to the waist and couldn't we get them to cut it down. Mayor Peckham said some of that property the Village has received ownership of and we will take care of that property. He said it is the area behind the bowling alley. Mayor Peckham asked Mike Bartnicki to check it and try to get something done.

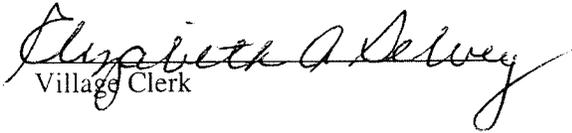
Rose Langston asked Chief Sewell if he could tell her the fire code for the administration building because they have been over crowded. Chief Sewell said code 101 was the code that told how many people will fit in that room and he will get together with Mike, get the plans and check it out. She asked that he check it out before they have their next meeting.

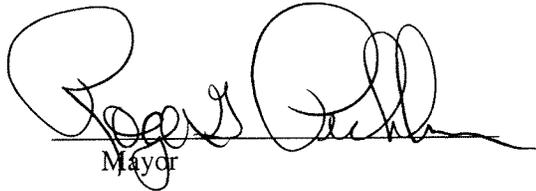
Mayor Peckham asked for a motion to adjourn into an Executive Session for the matter of Collective Bargaining with no final action to be taken. Trustee Williams made a motion and Trustee Schultz seconded. The motion carried and the meeting adjourned at 8:09 p.m.

The meeting reconvened at 8:24 p.m. and Clerk Selvey took the roll with all present.

10. Adjournment.

Mayor Peckham asked for a motion to adjourn. Trustee Schultz made a motion and Trustee Hanks seconded. The motion carried and the meeting adjourned at 8:24 p.m.


Village Clerk


Mayor

MINUTES OF THE REGULAR MEETING OF
THE MAYOR AND BOARD OF TRUSTEES OF
THE VILLAGE OF SAUK VILLAGE, HELD IN
THE SAUK VLLAGE MUNICIPAL BUILDING
ON SEPTEMBER 13, 2005.

CALL TO ORDER

1. The meeting was called to order at 7:33 P.M. and Trustee Hanks introduced Village Attorney Mike Castellino. Mr. Castellino asked that due to the absence of Mayor Peckham a temporary chair needed to be appointed. Trustee Williams made a motion to elect Trustee Hanks as temporary chair. Trustee Slawnikowski seconded.
Ayes: Trustees Hanks, Luther, Kueny, Slawnikowski, and Williams.
Nays: None.
Absent: Trustee Schultz.
The motion carried.
- 1a. Trustee Hanks then led those assembled in the Pledge to the Flag.
- 1b. On roll call by the Deputy Village Clerk Plamondon, the following were:
Present: Hanks, Luther, Kueny, Slawnikowski, and Williams.
Absent: Trustee Schultz.
A quorum was present.
2. Trustee Hanks opened up the bids for the following: Sauk Pointe Drive Extension – Gallagher Asphalt \$87,135.00. MFT/CDBG Street Resurfacing Program – Alpha Construction Co. \$376,695.35, CABO Construction Corp. \$399,989.50, K-Five Construction \$417,978.55, Gallagher Asphalt \$363,934.35. MFT Sidewalk Program – Hooks Concrete Const. \$44,990.00, JJ Newell Concrete Cont. \$41,400.00. The Sauk Pointe Drive Extension bid will be turned over to the Village Attorney and the Village Engineer for review. The bids for the Street Resurfacing and Sidewalk Program will be turned over to the Village Manager for review for discussion at the next committee meeting.

REPORTS OF OFFICERS

- 3a. Village Manager: Mr. Dieterich – Item 6C & 6D, the proposal for TIF IV Master Plan and the Village Hall Development Study was to be considered at the next board meeting and not tonight's. The collective bargaining agreement with the telecommunicators has been ratified and has been signed. The collective bargaining agreement with the police officers was reached last week but have not received a signed agreement as of yet. Until we have a signed agreement in hand the Board may want to table item 6H as well. A question came up at the committee meeting about two of the mileage amounts that Baxter & Woodman invoices. After talking with Jason he will pull his time records to be sure that they are for two separate agreements.

- 3b. Deputy Village Clerk: - Ms. Plamondon – No report.
- 3e. Village Engineer: Mr. Jim Czarnik – There is good news on the subdivision punch list. First of all, the patching in Deer Creek has been completed and it looks good. There is paving work that will start tomorrow and we will have an inspector out to inspect that work. In Lincoln Meadows 95% of the work has been completed. On the work that remains the only item that has come in late is the verification of the grade of the pond. Recently some earthwork was done to bring up the level of the pond to the elevation of 655 where it needs to be. The developer will have their engineer there tomorrow to verify the grade. When the grades are received all items will be completed up to July 15th. The remaining items are to be completed by September 15th. There are a few minor repairs with concrete. Five different repairs to curbs, sidewalks and sealing manholes. There are multiple curb cracks that have to be repaired.
- 3d. Village Attorney: Mike Castellino – The bid book submitted by Gallagher Asphalt on the Sauk Pointe Drive extension was reviewed with the Village Engineer Mr. Czarnik. Everything was in order and the numbers checked out.

REPORTS OF TRUSTEES AND BOARD COMMITTEES

- 4a. Housing Authority Committee: Trustee Hanks – At their meeting last Thursday they discussed how Lansing has a program for their residents who have housing violations. This would be the same as our Community Development Department doing property maintenance. We are working with Pullman Bank where residents can get a low interest loan. We are trying we can get the 1% above prime so homeowners can make those repairs.
- 4b. Parks & Recreation Committee: Trustee Kueny – The Corn & Dog Roast will be this Saturday, September 17th from 3-6 P.M. There will be pony rides, face painting and inflatable attractions. All the games are free for the kids and food items are at a reasonable price. There were 4 contestants for Miss Sauk Village, 6 for Junior Miss Sauk Village and 23 for Little Miss Liberty. This was the largest turnout we ever had because we were able to put fliers out in the schools for the first time.
- 4c. Senior Citizens Committee: Trustee Luther – The next meeting will be held on September 14th at 3:00 P.M. in the senior building. State Representatives Will Davis, Robin Kelly, David Miller and George Scully will present a Citizen's Workshop on Social Security on September 19th from 4-6:30 P.M. at South Suburban College- Kindig Performing Arts Center in South Holland. The South Suburban Senior Services of Catholic Charities is having an update on the changes in the medication coverage for people on the Senior Care Pharmaceutical Card (the blue card) or the Circuit Breaker Pharmaceutical Card (the brown card). Any questions on this change should be directed to Catholic Charities. Bloom Township and Maxim Health Care are providing flu and pneumonia shots. There are several dates available in October and appointments are required. Please call the Senior Department at Bloom Township.
- 4d. Ordinance Review Committee: Trustee Schultz – Absent.

- 4e. Economic Development Committee: Trustee Slawnikowski – The next meeting will be September 19th at 11:30 A.M. at the Village Hall. We are still looking for interested and enthusiastic people to join the committee and hopefully the morning meeting will bring more business people into the meeting.
- 4f. Public Relations Committee: Trustee Williams – Last week at our meeting we discussed ways to improve sales of the spaces on the Sauk Villageopoly board and also ways to improve the website. There are still spaces available on the Sauk Villageopoly board. The spaces around the board are \$240 and the patron spaces inside are \$50. The website is under total renovation. A new layout has been decided on and are in the process of updating the old information with any new information. The various departments are encouraged to update any information and turn it in on a disk.

REPORTS OF DEPARTMENTS COMMITTEES AND COMMISSIONS

- 5a. Police Department: Chief Lacheta – A question was brought up a few weeks ago about the collection box for the poor located at Hometown. It was removed due to the loitering and the sitting on it. One has been installed at the Citgo station at Route 30 and Torrence Ave. It is about 6 feet tall so it can't be sat on. The Statistics are out on the P-tickets. Walking in the street tickets are up 70% and village sticker tickets are up 100%. Our average is 200 tickets a month. The K-9 dog will be here on September 27th to be sworn in and meet everyone. He will graduate this Friday along with his trainer.
- 5b. Fire Department: Chief Sewell – A call was received from a mutual dispatch center looking for deployment from our Mavis division, our mutual aid group, to go down to New Orleans. They were looking for an engine company of five plus eight firefighters in support vehicles from each Mavis division. We sent Captain Atwood and Engineer Phillips. They were sent to Baton Rouge where they received inoculations and were sent to the outskirts of New Orleans. They should return either Sunday or Monday. They might be asking for replacements but not sure when. One of our members Hernando Zavala is a full time fire fighter with Skokie and also was deployed. In June several Fire Chiefs went through Incident Management Team training. They are looking to deploy us for seven days. Depending on his schedule he might go this time or in the future.
- 5c. Public Works Department: Mike Wall - They are in the middle of branch pick-up and you might notice piles being passed up. This is due to residents putting other items into the piles such as garden hoses, fence posts and steel rods. These can act like missiles where injuries can occur. They have been instructed to leave those piles. When the residents call the Village Hall they will go and explain to them why the pile was left. After the items are removed then they will be picked up. A letter was received from the new president of the Sports Association wanting to know what the plans are for fixing the ball fields. They decided to do some work themselves and they gouged the fields causing sinkholes. Mr. Dieterich was asked if they are supposed to go through him and he said they were trying to set up a meeting with the leadership of the Sports Association and they changed leadership before everyone could get together. Mike stated they don't know what their responsibilities are. The infields need to be elevated and which we plan to work on in the fall. Sport mix is also needed which is an expense. The Board will probably have to decide how much money should we put into the fields and are we going to ask the Sports Association to match the

expense. In the past they have put the sport mix down on their own. Trustee Hanks suggested they discuss that at the next committee meeting.

- 5d. Community Development: Frank Zolp – He thanked Public Works on their help with the two lots adjacent to the entrance to Lincoln Meadows. The Zoning Board met last night on two items. The Ten Point Creek Subdivision was tabled until October 3rd. The senior housing project and self-storage facility by Herman & Kittle was voted on. The PUD was recommended for approval by the board through a resolution. They have ten days to get the paperwork in so he is not sure when it will be on the agenda for the committee meeting.
- 5e. Finance and Administration Department: Beverly Sterrett read the interim financial statements for the three months ending July 31, 2005. If there were any questions to contact her.
- 5f. Emergency Services and Disaster Agency: Art Johnson - The State of Illinois opened up the Tinley Park Mental Hospital to bring in 180 evacuees. Sauk Village provided 30 cots to the facility. The Village Board, Mr. Dieterich and Mrs. Sterrett passed the IS700. He is waiting for the department heads and other departments to get theirs in.
- 5g. 9-1-1 Board: Chief Sewell - Chief Lacheta is in the process of putting together the bid packet for the new 9-1-1 center.
- 5h. Human Relations Commission: Beverly Sterrett had Deputy Village Clerk Plamondon swear in Ken Harris to the commission. The next meeting will be September 19th.

CONSENT AGENDA

- 6. Trustee Hanks asked for comments, questions, or objections to any items on the consent agenda. Trustee Kueny made a motion to remove items 6c, 6d and 6h from the Consent Agenda and table them to a future meeting and Trustee Luther seconded.
Ayes: Hanks, Luther, Kueny, Slawnikowski, and Williams.
Nays: None.
Absent: Trustee Schultz.
The motion carried.

- Trustee Hanks asked for any other comments or objections regarding the Consent Agenda. Trustee Kueny mad a motion to approve the Consent Agenda without items 6c, 6d and 6h and Trustee Williams seconded.
Ayes: Hanks, Luther, Kueny, Slawnikowski, and Williams.
Nays: None.
Absent: Trustee Schultz.
The motion carried.
- 6a. Minutes
Committee of the Whole – August 16, 2005
Village Board Meeting – August 23, 2005
Executive Session – August 23, 2005
“Omnibus Vote”
- 6b. Approval of One Year Extension of Street Sweeping Contract with Homewood Disposal.

"Omnibus Vote"

- 6c. Approval of Proposal for TIF IV Master Plan – zpd+a.
(removed and placed for future meeting)
- 6d. Approval of Proposal for Village Hall Development Study – zpd+a.
(removed and placed for future meeting)
- 6e. Approval of TIF Draw #26.
"Omnibus Vote"
- 6f. Approval of Purchase of Space on Sauk Village Monoploy Game.
"Omnibus Vote"
- 6g. Approval of Collective Bargaining Agreement with Illinois Fraternal Order of
Police – Telecommunicators.
"Omnibus Vote"
- 6h. Approval of Collective Bargaining Agreement with Illinois Fraternal Order of
Police –Police Officers.
(removed and placed for future meeting)
- 7. Ordinances, Resolutions and Communications: None.

NEW BUSINESS

- 8a. Accounts Payable and Disbursements: August 24, 2005 – September 13, 2005
Trustee Hanks asked for a motion to approve. Trustee Luther made a motion to
approve the accounts payable and Trustee Kueny seconded.
Ayes: Hanks, Kueny, Luther, and Williams.
Nays: None.
Abstain: Trustee Slawnikowski.
Absent: Trustee Schultz.
The motion carried.
- 8b. Award of Bid – Sauk Pointe Drive Extension
Trustee Hanks asked for a motion to approve the awarding of the bid to
Gallagher Asphalt in the amount of \$87,135.00. Trustee Luther made a motion
to approve the awarding of the bid and Trustee Kueny seconded.
Ayes: Hanks, Kueny, Luther, Slawnikowski, and Williams.
Nays: None.
Absent: Trustee Schultz.
The motion carried.

MISCELLANEOUS BUSINESS

- 9a. Questions/Comments from the Board of Trustees.
Trustee Kueny wished Art Johnson a happy birthday. She also wanted to make
a request to the members of the board. There was a slight problem leading up to
the judging of Miss Sauk Village, Junior Miss Sauk Village and Little Miss Liberty.
She wants to request if there are any problems, concerns or questions regarding
any programs in her committee to come to her where they will be taken care of.
- 9b. Questions from the Audience

Mr. and Mrs. Baig asked if they could be issued building permits. Trustee Hanks stated that he is not speaking for the entire board but feels that they should be 100% done. Trustee Slawnikowski agreed with Trustee Hanks. He stated it was important due to the turmoil that came up for things not being completed and complaints by the residents. The Village was being blamed for things we had no control over. Trustee Kueny asked the Village Engineer if he talked to the residents to see if their concerns have been corrected. He turned it over to Mike Bartnicki from Community Development. Mr. Bartnicki stated all the comments from the residents have been supportive and thankful. Trustee Kueny asked if the residents are content and their issues have been addressed. She also feels that the Board has given more than enough extensions on this issue and feels 100% compliance is mandatory. Trustee Hanks stated that the Board is requesting 100% compliance. Once the work is 100% done and the engineer reports to us then we can start issuing permits.

Mr. Reichert is glad that the Board is standing up to the 100% completion.

Mrs. Hanks asked how to get the sidewalk repaired in front of the house that has been sinking. She was told to contact Village Hall to get on the sidewalk repair list.

Derrick Burgess said that cleanliness and presentation of the Marathon gas station needs to be addressed. The floors are not clean and the shelves are not fully stocked. Mr. Zolp said they have addressed the outside of the property all the time but this is the first complaint regarding the interior and will send someone over there in the morning. Police Chief Lacheta said that they have been over there to do an underage cigarette buy/liquor buy, which they failed and were arrested. The local court judge found them guilty on the alcohol and not guilty on the cigarettes. Lacheta's thirteen year old was used for the cigarette buy. Sgt. D'Anna and Sgt. Vela have been on that location for loitering also.

Sgt. Vela explained a way of handling the problem with the abuse of sick time. It was a racecar system. If you called off your racecar was stalled and did not move. If a period of time went by without calling off the car went down the track to the finish line. The program ended due to circumstances out of their control. During the entire program TCO Emily Walker who works the busiest shift did not call off. Sgt. D'Anna and Sgt. Vela presented Emily with a cash reward.

Mrs. Williams also had a problem with the Marathon gas station. She bought an item that had a hole in it. She brought it to their attention and was told to put it on the shelf and grab another one. As a member of the Public Relations committee she said that the monopoly game needs the support of Sauk Village to provide the electronic sign for the Village Hall. That sign is so important so everyone is alerted in case of a disaster or terrorism.

Ken Cook asked who is running the town, the Board or the kids. What is the Board going to do? There is loitering, walking in the street, blocking cars and loud music that rattles your windows. Trustee Hanks said it is everyone's responsibility. We are getting people not used to a rural area if they come from the city and need to be told they have to use the sidewalks. He said the Board would give the Police Dept. the support they need to address this issue. Trustee Williams agreed with the frustration and the citizens of Sauk Village need to take the Village back. She suggested maybe other parts of town need to start neighborhood watch programs like in Deer Creek and maybe this activity will decrease.

Rose Langston made the suggestion that with the new people on the School Board and the interim Supt., the residents should go the meetings and suggest some after school activities.

Police Chief Lacheta addressed the questions brought up. A majority of people residing in the public housing in Chicago came out to all the South Suburbs in great numbers in a short period of time. The crime has doubled in no time at all and it is just not here but in other communities as well. He said more police officers are needed and will be bringing that up to the Board. The police department was budgeted an extra \$40,000 to have special operations and have been making arrests. Management changes are being done to clear up some of the problems. Legislation has changed back and forth on loud music. Now you have to be on site and have a decibel meter. Before you could write a ticket if it was disturbing to others. Loitering is a problem at the Marathon, Consumer's Pharmacy, Hometown and the library. Sgt. D'Anna is working on correcting that problem.

A member of the audience suggested lighting up the area.

Trustee Hanks said the word gets out if all the neighbors stick together and call the police the kids will tell each other to stay away.

Mrs. Vuittonet asked why the police drive down the street and pass by violations on the street. Police Chief Lacheta said they are either going to a call or not doing what they are supposed to be doing. She also asked if someone falls and gets hurt on the sidewalk who is responsible and she was told they belong to the Village.

Mrs. Williams thanked Mr. Cook for bringing up getting back our town. She is worried about residents taking matters into their own hands. She also commended the Police Dept. Police Chief Lacheta said that the calls on the hotline for drugs are down to nothing. People have to take the basic steps by using the hotlines.

Rose Langston asked Police Chief Lacheta what happened to the volunteers he was looking for to go to Markham Court. He brought it up to the senior groups but they were afraid because they might be taking bond money. If anyone wants to volunteer contact the Police Dept.

10. Adjournment.
Trustee asked for a motion to adjourn. Trustee Kueny made a motion and Trustee Williams seconded. The motion carried and the meeting adjourned at 8:40 P.M.


Mayor


Deputy Village Clerk

MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF
TRUSTEES OF THE VILLAGE OF SAUK
VILLAGE, HELD IN THE SAUK
VILLAGE MUNICIPAL BUILDING ON
SEPTEMBER 27, 2005.

CALL TO ORDER

1. Mayor Peckham called the meeting to order at 7:30 P.M.
- 1a. He then led those assembled in the Pledge to the Flag.
- 1b. On roll call by Village Clerk Selvey, the following were:
Present: Trustees Hanks, Luther, Schultz, Slawnikowski and Williams.
Absent: Trustee Kueny.
A quorum was present.

REPORT OF OFFICER

- 2b. Village Clerk: Mrs. Selvey – No report.
- 2d. Village Attorney: Lou Vitullo – No report.
- 2e. Village Engineer – Mr. Jim Czarnik said the punch list for Lincoln Meadows has been certified.
- 2f. Mayor's Report: Mayor Peckham said on October 1st, Saturday, there is a household waste collection, the MWRD of greater Chicago, and the SSMMA and others are putting this together. It will be at Andrews High School, 901 W. 171st Street, Tinley Park. Illinois Department of Commerce and economic Opportunity has approved the request to increase the scope of the South Suburban Tax Reactivation Project to include residential homes. It is no longer just for commercial businesses. He said we might be able to acquire some of the homes that have delinquent taxes and need repair for our housing commission. There was a presentation at the IML Conference on the Imminent Domain case in Connecticut that we may want to stay on top of.

REPORTS OF TRUSTEES AND
BOARD COMMITTEES

- 3a. Housing Authority: Trustee Hanks said the next meeting is October 13th, 6:30 p.m. here at the Village Hall. One of the subjects they plan on discussing is meeting with representatives from Pullman Bank to look into getting village residents low interest loans to help make repairs to their homes for code violations.

- 3c. Senior Citizens Committee: Trustee Luther – No report
- 3d. Ordinance Review Committee: Trustee Schultz – No report.
- 3e. Economic Development Committee: Trustee Slawnikowski said the next meeting would be October 10th instead of October 17th, at 11:30 a.m. here at the Village Hall.
The progress for the DP luncheon is going along very well. Pictures were taken today in town for the power point presentation. All the invitations have been sent out, some RSVPs have already been received. None of the village businesses have responded yet and he plans on visiting as many as he can personally.
- 3f. Public Relations/Website Committee: Trustee Williams said the next meeting is October 4th and they will continue to discuss the web site and the Sauk Villageopoly. There are still some spots left. The spaces go for \$220.00 plus \$20 if there is a logo. They also have the 'Sauk Village Supports Our Troops' electronic car magnets for sale at the bank, the library and here at the Village Hall. They cost \$2.00 each.

REPORTS OF DEPARTMENTS COMMITTEES, AND COMMISSIONS

- 4a. Police Department: Chief Lacheta said this weekend on 1600 block of 215th Place, a joint effort with another police agency and Sauk Village Police Department, they were able to purchase 2-eight balls and a ½ brick of cocaine and also with the assistance of our new dog, approximately \$3000 in USC. He said when he says he can't comment about some things, this is one of them. Numerous felony arrests were made. The police have been checking the 218th and Clyde Park on a regular basis due to the youth who linger there. Last night, Sgt. D'Anna and the afternoon shift also made a drug arrest there. Two young ladies were there partaking in illegal substances and were arrested.
He said the stats are out for the third quarter minus the last week of September. Chief Lacheta then introduced Bosco, our new canine and his handler, Chris Mieszczak. The Board and audience had the opportunity to ask questions or make comments. Chief Lacheta then had Clerk Selvey swear in new police officer, Richard Brad Aguayo.
- 4b. Fire Department: Deputy Chief Myers gave the Board copies of a report of the Illinois MABAS response to the Hurricane Katrina disaster in New Orleans, La. Capt. Atwood and engineer Kevin Phillips were deployed along with other community firefighters. The report relates what they encountered while there and the way the whole operation was handled. DC Myers said last night at 7:30 p.m. the state of Illinois requested a second deployment to the hurricane locations in Texas and Louisiana. They are looking for 500-600 volunteers from Illinois fire departments.
- 4c. Public Works Department: Mike Wall said the branch pick up has been completed with the exception of a few residents that had put some foreign objects in their piles of branches. They were told if they took them out, public works would come back and pick them up, if not, they would be ticketed if the branches were left on the parkway. He said public works is aware of most of the streetlights that are out. They do have a problem with Edison responding as they are very slow.

- 4d. Community Development Department: Frank Zolp said we do have a communications problem with ComED.
Frank said he has met with the owners of the property on Jeffery, Carol Lane and Carol Avenue and their attorneys. They have been issued several tickets. They were given a deadline of the end of October to get the sidewalks put in and the grass.
- 4e. Finance and Administration Department – Mrs. Sterrett said she still has 3 seats available for the Diversity Inc. dinner this Thursday. If anyone is interested in going, let her know. Cocktails are at 6:00 p.m. with dinner at 7:00 p.m.
- 4f. Emergency Services and Disaster Agency: Art Johnson – No report
- 4g. 9-1-1 Board: Deputy Chief Myers – No report.
- 4h. Human Relations Commission: Mrs. Sterrett – No report.

Consent Agenda

- 5. The Mayor asked for any comments or questions to any items on the Consent Agenda. There being none, he asked for a motion to approve the Consent Agenda. Trustee Slawnikowski made a motion and Trustee Schultz seconded.
Ayes: Trustees Hanks, Luther, Schultz, Slawnikowski and Williams.
Nays: None.
Absent: Trustee Kueny.
The motion carried.
- 5a. Accounts Payable and Disbursements – September 14, 2005 – September 27, 2005
“Omnibus Vote”
- 5b. An Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the Village of Sauk Village.
“Omnibus Vote”
- 5c. A Resolution Conditionally Accepting a Planned Unit Development Proposal Presented by Herman & Kittle Properties, Inc.
“Omnibus Vote”
- 5d. Approval of Proposal for TIF IV Master Plan – zpd+a.
“Omnibus Vote”
- 5e. Approval of Proposal for Village Hall Development Study – zpd+a.
“Omnibus Vote”
- 5f. Approval of Bid – MFT/CDBG Street Resurfacing – Gallagher Asphalt.
“Omnibus Vote”
- 5g. Reject All Bids – MFT Sidewalk Replacement Project.
“Omnibus Vote”

- 5h. Approve Collective Bargaining Agreement with Illinois Fraternal Order of Police – Police Officers.
“Omnibus Vote”
6. Ordinances, Resolutions, and Communications.
None.

New Business

- 7a. Committee of the Whole Minutes – September 6, 2005.
The Mayor asked for any comments or questions, there being none he asked for a motion to approve. Trustee Luther made a motion and Trustee Williams seconded.
Ayes: Trustees Hanks, Luther, Schultz, Slawnikowski and Williams.
Nays: None.
Absent: Trustee Kueny.
The motion carried.
- 7b. Executive Session Minutes – September 6, 2005
Mayor Peckham asked for any comments or questions. There being none, the Mayor asked for a motion to approve. Trustee Hanks made a motion and Trustee Luther seconded.
Ayes: Trustees Hanks, Luther, Schultz, Slawnikowski and Williams.
Nays: None.
Abstain: Trustee Kueny.
Absent: None.
The motion carried.
- 7c. Village Board Meeting Minutes – September 13, 2005
Mayor Peckham asked for any comments or questions, there being none, there being none, the Mayor asked for a motion to approve. Trustee Slawnikowski made a motion and Trustee Williams seconded.
Ayes: Trustees Hanks, Luther, Schultz, Slawnikowski and Williams.
Nays: None.
Absent: Trustee Kueny.
The motion carried.
- 7d. Approve Wildman, Harrold, Allen & Dixon Invoice #294484.
Mayor Peckham asked for a motion to table this for discussion. Trustee Williams made a motion and Trustee Luther seconded.
Ayes: Trustees Hanks, Luther, Schultz, Slawnikowski and Williams.
Nays: None.
Absent: Trustee Kueny.
The motion carried.

MISCELLANEOUS BUSINESS

8. Questions and Comments from the Board of Trustees.
Trustee Schultz said those not attending the golf outing on October 1st will miss a good time.

Trustee Williams asked Trustee Slawnikowski if the luncheon invitations were sent to every business who has a license in Sauk Village. Trustee Slawnikowski said that was correct.

8b. Questions from the Audience.

Rose Langston said on the corner of Jeffery and Ross Crescent, someone put numerous large pieces of concrete. She said some were broken and it is unknown what happened to the rest of them. Mike Wall said he would check on it.

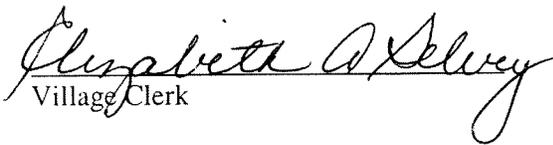
Debra Williams said she has a business license in Sauk Village and did not get an invitation to the luncheon and maybe other businesses didn't get one yet either.

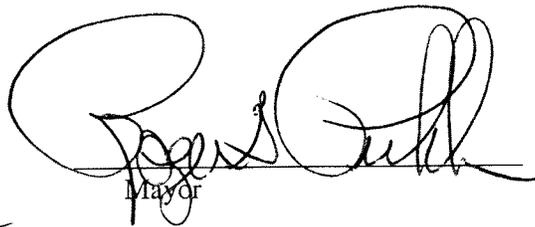
Mayor Peckham asked for a motion to adjourn into an Executive Session for the matter of personnel. Trustee Schultz made a motion and Trustee Luther seconded and the meeting was adjourned at 7:57 p.m.

The meeting reconvened at 8:48 p.m and Clerk Selvey took the roll with all present with the exception of Trustee Kueny who was absent.

9. Adjournment.

Mayor Peckham asked for a motion to adjourn. Trustee Schultz made a motion and Trustee Williams seconded. The motion carried and the meeting adjourned at 8:48 p.m.


Village Clerk


Mayor

MINUTES OF A COMMITTEE OF THE WHOLE
MEETING OF THE MAYOR AND BOARD OF
TRUSTEES OF THE VILLAGE OF SAUK VILLAGE
HELD IN THE SAUK MUNICIPAL BUILDING ON
OCTOBER 18, 2005.

PRESENT: Mayor Roger Peckham, Village Clerk Selvey, Trustees Hanks, Kueny, Luther, Schultz, Slawnikowski and Williams.

ABSENT: None.

The meeting started at 7:30 p.m.

1. STEGER WATER AND SEWER SERVICE AGREEMENT.

Mayor Peckham handed copies of the cost estimate for the possible water improvements for the Steger subdivision. When this was suggested to the developer to have them bear the cost, he walked out of the meeting. Since it is too much for us to pay, Steger wants to know if they can just hook up to our sewer system. They would have to pay for the hook up charges and for the service and that should not affect our system. A further discussion was held. Trustee Schultz said we still need to find a way to make the loop.

2. REVIEW BID DOCUMENTS – DISPATCH CENTER EQUIPMENT UPGRADE.

Chief Lacheta said two things need to be added; on page 6, exhibit A item 2, add 2 positions CML E-911 or Plant Phone System and on page 7, item 5, add "or compatible" with RMS. He said there would be 3 microwave towers at this building and at the new water tower off 394. He said Dick does not think we would be eligible for any grant money. Trustee Schultz asked if our old system would be of any good to someone else and Chief Lacheta said maybe just for some parts.

Chief Lacheta said he is looking to open the bids at the Board Meeting November 22nd. The bid requests will be put in the local newspaper and the Tribune. Mayor Peckham said he could request the packets be sent to different vendors also. After further discussion, this was added to the agenda for approval next Tuesday.

3. COOK COUNTY RESTAURANT INSPECTION AGREEMENT.

Mayor Peckham said this is a normal thing we have done for a number of years. There being no questions or comments, this was placed on the agenda for next Tuesday.

4. PROPOSAL TO UPDATE SUBDIVISION ORDINANCE AND FLOOD PLAIN ORDINANCE – BAXTER AND WOOKMAN.

Trustee Schultz asked if this wasn't something our engineers would do on a regular basis. Mayor Peckham said this was suggested by Jason. He said we have some things that are outdated. He said we have sort of split the task between Baxter & Woodman and Robinson. Robinson is updating our codes. Trustee Slawnikowski said maybe some of the Army Corps of Engineer issues with the DP project has prompted this and since Jason was involved with that, this might be the way to go. This was added to the agenda for Tuesday.

5. QUESTIONS FROM THE AUDIENCE ON AGENDA ITEMS.

Rose Langston said with item 1, you said something about \$300,000 to make the loop. Would that take care of the south section of the Village? Mayor Peckham said if he would have ran his water from Pacesetter Steel down to Steger Road, that loop from Steger Road, under the expressway, over to Lincoln Meadows, would have been \$300,000.

Kevin Weller said the sewer issue, we have a project going on right now to divert to the end of the MWRD line that will have to be taken care of before they can do their hookup. Mayor Peckham asked if everything was going into the new receptor and Kevin said not yet. There is an issue with one of the properties. Everything is still going through the lift station.

6. MISCELLANEOUS.

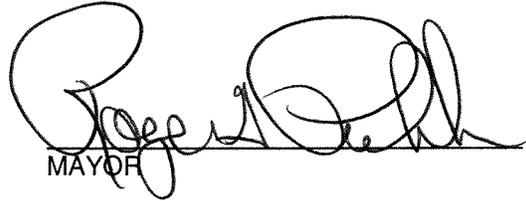
Trustee Williams said there are still spaces available on the Sauk Villageopoly game. The Sauk Talk deadline is the 28th of October and she said Deb Carl has mentioned the public would like to see more from the department heads.

Trustee Schultz said the next Ordinance meeting is tomorrow at 7:00 p.m.

Trustee Slawnikowski said the luncheon was a fantastic success. There were around 80 people there. He thanked ZPD+a, Public Works and Ed Paesel for their input. The cooperative effort made it a good day. Mayor Peckham thanked Economic Development.

Mayor Peckham said the 'night at the races' date has changed to Sunday November 13th.

7. Mayor Peckham asked for a motion to adjourn an Executive Session for the matter of Acquisition of Property with no final action be taken. Trustee Williams made a motion and Trustee Schultz seconded. The motion carried and the meeting adjourned at 8:03 p.m.



MAYOR



VILLAGE CLERK

MINUTES OF A COMMITTEE OF THE WHOLE
MEETING OF THE MAYOR AND BOARD OF
TRUSTEES OF THE VILLAGE OF SAUK VILLAGE
HELD IN THE SAUK MUNICIPAL BUILDING ON
OCTOBER 4, 2005.

PRESENT: Mayor Roger Peckham, Village Clerk Selvey, Trustees Kueny, Luther, Schultz, Slawnikowski and Williams.

ABSENT: Trustee Hanks.

The meeting started at 7:30 p.m.

1. FIRE PROPERTY TAX LEVY.

Chief Sewell said the way the tax levy vote went, it is pretty clear this is what the residents did want. Dick said the way the EMS referendum was worded which was by statute, may not have been the reason it did not pass but maybe it would if it is the only referendum. Chief Sewell asked what was the chance of raising the EMS tax levy incrementally over the next couple of years, staying with the village's tax cap, that way it would give them the opportunity to put some money in the bank. Dick said the problem with raising the EMS tax levy is we would just be taking money from somewhere that can't afford it. Mayor Peckham said if we could build a bank then if certain things change, it would be nice to have a reserve to purchase equipment. He said the fulltime training officer is a good idea but he does not think we are ready to do that now. Trustee Kueny said with all the expansion in the village, we need to seriously look at rebuilding the fire department. A further discussion was held and it was a consensus to levy the maximum amount allowed. Chief Sewell said he would like to take the referendum to the public again in the spring.

2. STEGER WATER AND SEWER SERVICE AGREEMENT.

Dick said the person he needed to talk to was tied up and he was unable to get any information for the Board. Mayor Peckham said Robinson Engineering is concern with the PSI. They have talked about putting in a booster pump and use 10 inch pipes instead of 8-inch pipes. This is for property in Steger just south of Pacesetter. A further discussion was held.

3. 2006 STREET RESURFACING PROGRAM.

Mayor Peckham suggests we finance this with a bond through SSMMA because we have some streets in really bad condition and he is concerned if we wait too long, they will need to be completely redone. Trustee Kueny asked when would the existing bond be paid off and Dick said in 4 years. Mayor Peckham said we could do a big project and re-finance the whole thing and it would be paid for with MFT funds.

Trustee Schultz asked if we could do sidewalk repairs this financing. Mayor Peckham said when we do a street, do the sidewalks too. Trustee Slawnikowski said we could do the 50-50 program for the sidewalks that just have a crack and do the hazardous ones through the bond. A further discussion was held on how long the new and existing streets would last. Dick said he would start the process with SSMMA.

4. 50TH ANNIVERSARY COMMITTEE PROGRESS REPORT.

Trustee Williams said there was a marketing presentation at the last meeting and the committee looked at some logos. The Fund Raising Committee is having a 'night at the races' at Balmoral Park. There will be raffles and a 50-50 pot. This is the initial fundraiser to help plan bigger fund raisers. The Tickets are \$50.00 each and it includes a buffet-style dinner that is fabulous. The committee meets the 3rd Tuesday at 6:00 p.m. before the village meeting.

Mayor Peckham said the celebration would start in March of 2007 through September. The library is planning to run movies from the 50's and we have looked at some fixed structures and an amphitheater that everyone seems interested in. It would cost very little and we would try to integrate the Veteran's Park into it.

5. TIF DRAW #27.

Mayor Peckham asked if anyone had any questions or comments. There being none, this was placed on the agenda for approval.

6. QUESTIONS FROM THE AUDIENCE ON AGENDA ITEMS.

Rose Langston asked how much were we putting the tax levy up to. Chief Sewell said from .4 to .6. He said he would have the average amount per house by the next meeting. Dick said it is about 1 ½ to 2 percent of the total tax bill. Mayor Peckham said the village rate is now down to 11.40 or so per 100.00 from 15.00 per 100.00 of the assessed valuation. It has been continuously decreasing over the last few years.

Derrick Burgess asked if the money from the tax levy was just for the fire department. Chief Sewell said by state statute it has to be. Derrick then asked if it would be enough to do what he needs to do. The Chief said no.

Deb Williams said she has ordered more tickets for the 'night at the races' fundraiser. If we have 75 or more people there, they will upgrade us to a special box. She also reminded everyone about the Sauk Villageopoly board game.

Two questions were asked that were not on the agenda however a brief discussion was held. Both questions pertained to the water system infrastructure, water quality and another water referendum.

7. MISCELLANEOUS.

Trustee Kueny said the Halloween Parade and Pumpkin Carving Contest is October 29th here at the park.

Dick Dieterich said since there isn't a Board Meeting next Tuesday, we will handle the accounts payable the same as for the holidays. The accounts payables will be in the packets Friday and if anyone has a question to let him or Sandy know by 5:00 p.m. Tuesday and it will be held, otherwise the bills will be paid.

Trustee Slawnikowski said his Economic Development meeting would be the 10th at 11:30 a.m. at the village hall. The luncheon is progressing well however he is surprised about the lack of interest from the village's businesses.

Trustee Luther said the next Senior Meeting is the 12th at 3:00 p.m. at the senior building.

Mayor Peckham asked that anyone who is attending the luncheon and has not yet responded, to please let the main office know you are going.

Mayor Peckham asked for a motion to adjourn. Trustee Kueny made a motion and Trustee Schultz seconded. The motion carried and the meeting adjourned at 8:35 p.m.



MAYOR



VILLAGE CLERK

MINUTES OF A COMMITTEE OF THE WHOLE
MEETING OF THE MAYOR AND BOARD OF
TRUSTEES OF THE VILLAGE OF SAUK VILLAGE
HELD IN THE SAUK MUNICIPAL BUILDING ON
NOVEMBER 1, 2005.

PRESENT: Mayor Roger Peckham, Village Clerk Selvey, Trustees Hanks, Kueny, Luther, Schultz, Slawnikowski and, Williams.

ABSENT: None.

The meeting started at 7:30 p.m.

1. LETTER REGARDING ANNEXATION OF PROPERTY FOR RESIDENTIAL AND COMMERCIAL DEVELOPMENT.

Dick gave copies of a letter Mike Castellino drafted for review by the Board. Dick said currently the letter is satisfactory to the bank and if it meets with your approval as well, then we have done everything that we need to do at this stage. As the project moves forward, we will have to go through other processes. Mayor Peckham asked if the Board had any problems or questions and they did not have any. Mayor Peckham asked Dick if we need a motion on this Tuesday and Dick said he would check with the attorneys.

2. 2005 PROPERTY TAX LEVY.

Mayor Peckham said we have all the steps and dates needed. Trustee Kueny asked if the jump in the police levy is because of the referendum implementing the last steps? Dick said we are up to approximately 55 cents per 100 dollars EAV and with this last increase, it will bring it up to approximately 60 cents, which is the maximum authorized by the referendum. Trustee Hanks asked if the 2.9 total excluded the police and fire? Dick said yes. Trustee Kueny asked if we are sure the 1% will cover our growth. Dick said it is probably more but the county will adjust it down if necessary. The growth in the TIF districts will not affect this. We are basically setting the top limit we can levy. This changes on a yearly basis and we have to go through this procedure every year to keep up with our growth. We will have a public hearing during the Board Meeting on December 13th.

3. INITIAL DISCUSSION OF POSSIBLE WATER AND SEWER RATE INCREASES.

Dick said it has been 8 years since the last increase. It was a big increase the first year because we needed it and smaller increases over the next couple years. Trustee Kueny asked if there is a good amount of dissatisfaction with the \$25.00 turn on fee? Dick said on that and the late fee. If the bill is not paid in 21 days, there is a 10% late fee charged, then if not paid and your water is shut off, you have to pay the \$25.00 turn on fee. New move ins pay an \$85.00 deposit. A discussion was held on the sewer fee, whether to charge for usage or keep the flat rate the same for all. Dick said everyone is used to the flat rate.

Trustee Slawnikowski said the cost for everything has gone up and we have to do what we need to do. Trustee Schultz asked if the sewer fee is dedicated to the sewer system? Dick yes and also for salaries and operating costs. Trustee Kueny asked how well was our system holding up? Kevin Weller said we have the usual amount of main breaks. Mayor Peckham said we might want to upgrade or make modifications to the system and we could set aside money for the loop to Lincoln Meadows or other improvements to our water system instead of going for Chicago water. He said we could get comparisons from other towns. Trustee Hanks said the residents may not accept the increase when they are still getting the same tasting water.

4. RENEWAL OF INSURANCE COVERAGE WITH ILLINOIS MUNICIPAL LEAGUE RISK MANAGEMENT ASSOCIATION.

Mayor Peckham asked if anyone had any comments or questions. He asked Dick if we have the money to pay it now and Dick said we have a couple of weeks for the property tax receipts to come in. The premium is \$260,959. There is a 2% discount available if we make payment in full by

November 18, 2005. With the discount, the premium would be \$255,739.82. Our budget for this insurance is \$260,000. There were no problems renewing the policy and if we can save money by paying it early then we should take advantage of it.

5. TIF DRAW #28.

Trustee Hanks asked on this draw, which TIF are we drawing from. Dick said the money is coming out of TIFs 2 and 3, but because the TIFs are contiguous, it can be used to pay TIF 4 as well. At the last minute, Steve Spiess Construction, Kane/McKenna and Lou Vitullo have bills to be added. The \$411,000 is for work not yet done by Steve Spiess. Trustee Kueny asked if we are coming up with police expense. Dick said based on last year, it should be around \$40,000 – \$45,000. He has to get the reimbursement figures from Chief Lacheta though. Trustee Hanks asked if the catering bill is from the economic development luncheon? Dick said it was. Trustee Hanks said it should be earmarked somewhere so it can be budgeted for. Dick said if we do it again, it might be TIF eligible. Mayor Peckham said after the Board has reviewed this, if there are any questions, call Dick before next Tuesday. This was added to the agenda for Tuesday's meeting.

6. QUESTIONS FROM THE AUDIENCE ON AGENDA ITEMS.

Rose Langston asked if the Board was going to go ahead with the water and sewer increase based on usage. Mayor Peckham said it becomes difficult to implement a system where you charge based on usage. He said if anyone has any good ideas to share them with the Board.

Derrick Burgess said he feels a study should be done on the usage of each home. It may take some time but would be worth it. He also said increasing water rates and not getting anything for it then the Village may have a problem. Setting aside the money for possibly a better quality water system, might be the way to go. He said reverse osmosis is expensive and maybe the Village should check into getting a larger filtration system. It would stop water pressure a little, but maybe that could be fixed. Mayor Peckham said we have to at least maintain what we have.

Mary Hanks said she has had a water softener for years but hasn't used it for a couple months. Now her dishwasher is falling apart. She asked if something could be done about it. Mayor Peckham said everything we have talked about costs a lot of money. There are no cheap answers. The estimate we got nine years ago was in the millions of dollars.

An audience member asked what is a TIF draw and what makes something TIF eligible? Dick said TIFs are tax increment finance districts and it is a way to try and encourage and financially support development of an area by setting aside property taxes for the purposes of benefiting the area. The draw process is each month we put together expenses that are TIF eligible and submit them to LaSalle Bank, which is holding all the money generated by the TIFs in escrow and they pay the bill. This not a legal explanation, it is just a very rough explanation. To be TIF eligible an expense has to in some way relate to what's going on in the TIF. Either benefiting a business, putting in something like roads, water or sewer or providing Village services within that TIF that were not required before the development took place. There is a very specific list of what is eligible. She asked how much we had in the account and Dick said a couple million dollars in escrow, but that wasn't an exact figure. She asked if there was a maximum that could be paid each year? Dick said there isn't a maximum, it depends if funds are available in the escrow and if it is an eligible expense.

Mayor Peckham said when there is bonds outstanding on these TIFs, there has to be a certain amount of money maintained in the account for those bonds, otherwise the lenders might say we are jeopardizing their security.

Rose Langston asked if the \$25.00 turn on fee for someone who has had their water service turned off due to non-payment, also apply to someone who has a broken pipe in his or her home? Mayor Peckham said if somebody has to have their water turned off for a reason of repair or remodeling, we will come out, turn off the water then return to turn the water back on when finished for free.

Derrick Burgess asked if the property tax levy of 2.9% is on the assessed valuation? Dick said it is just on the Village's portion of the tax bill, it does not effect to what you pay to the school or the county or anybody else.

7. MISCELLANEOUS.

Dick said Frank Zolp wants to address the Board on the shed ordinance. Frank said they want to add one thing. They want the ordinance to read that you have to have 2 GFCI outlets in the shed if you have electricity. Mayor Peckham said this would be on the agenda for approval next Tuesday.

Trustee Kueny said the Halloween Parade had a good turnout. Miss Liberty did a good job leading the parade. She thanked ESDA for their assistance.

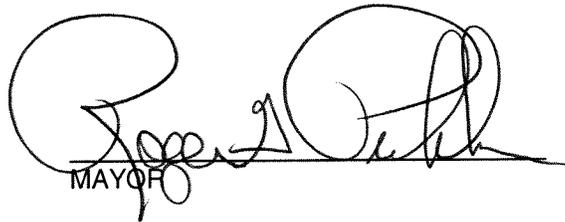
The next Parks and Recs meeting is Thursday, the 17th at 6:30 p.m.

Trustee Luther said the next Senior meeting is November 9th at 3:00 p.m. at the senior building.

Mayor Peckham said he had a talk with State Representative George Scully about getting a grant. The grant wouldn't be for much money and can be used for the baseball diamonds. He said if anyone has an idea what to do with the grant, to let him know. We have to tell Scully how we are going to spend it.

8. EXECUTIVE SESSION – PERSONNEL.

Mayor Peckham asked for a motion to adjourn into an Executive Session for the purpose of Personnel with no final action to be taken. Trustee Williams made a motion and Trustee Hanks seconded. The motion carried and the meeting adjourned at 8:35 p.m.



MAYOR



VILLAGE CLERK

MINUTES OF A COMMITTEE OF THE WHOLE
MEETING OF THE MAYOR AND BOARD OF
TRUSTEES OF THE VILLAGE OF SAUK VILLAGE
HELD IN THE SAUK MUNICIPAL BUILDING ON
NOVEMBER 15, 2005.

PRESENT: Mayor Roger Peckham, Village Clerk Selvey, Trustees Hanks, Kueny, Luther, Schultz, Slawnikowski and, Williams.

ABSENT: None.

The meeting started at 7:30 p.m.

1. REVIEW BIDS – DISPATCH CENTER EQUIPMENT UPGRADE.

Chief Lacheta said the 911 Board met yesterday and reviewed the two bids that were received. The Miner Electronics bid is the only one that includes everything and the 911 Board feels should keep everything under one umbrella with only one contact person. The training would be about two weeks and one TCO will take the training and teach the other TCOs. It will take the squad car training longer and the transition is about 3 weeks start to finish. Mayor Peckham said he would talk with someone that is TIF knowledgeable to see if there could be some TIF funding. Chief Sewell said we are going to actively pursue getting a dispatch contract from another town. Chief Lacheta said 911 funds are committed to half the cost. He said maybe have a referendum to increase the 911 fee since it has never been increased. After a further discussion, Mayor Peckham asked the Board if it was okay for Chief Lacheta to go ahead and get it started? The Board said it was okay.

2. AMENDMENTS TO ZONING AND SUBDIVISION ORDINANCES.

Trustee Kueny asked if we approached any non-high end communities for their ordinances. Dick said no, that mostly was told theirs needed updating too. Trustee Slawnikowski said if we establish a low level, we can't change. If we establish a high level, the level will go there. Trustee Hanks said the level should be realistic. We are looking at a small area for building. He wants to see something from some towns that are equal to us. Mike Bartnicki said the infrastructure should be solid and some on these standards should be in place up front. How these standards compared to Deer Creek and Lincoln Meadows; Deer Creek is best we have and the infrastructure from Lincoln Meadows is from the 1970s but are way above our standards but below Orland Park. Mayor Peckham said why go for the low level, when we went for DP Partners, we went for the best and we got them.

Trustee Slawnikowski said we have a developer that wants to develop along the railroad tracks, if we don't have this in place, the developer could some how fall through the cracks and give us houses we don't want. Dick Dieterich said he would talk with Mike Castellino about what he thinks about putting something in writing to let the developer know there is going to be changes to the ordinances. Mayor Peckham asked Mike to go to Lynwood, Glenwood and Lansing and we will bring this back up at the next Committee Meeting.

3. FIRE DEPARTMENT COMBINED AGENCY RESPONSE TEAM.

Chief Sewell said we do have the funds to do this in the current budget. Other towns in here are, Park Forest, University Park, Chicago Heights, Crete Township, Homewood and Flossmoor. If we had something happen, we could get support. Trustee Kueny said she wants to look at the agreement. The training is free just cost for call pay. Trustee Hanks asked if we have to guarantee to be available and the Chief said no. This was added to the agenda.

4. PROPOSED EMPLOYEE MANUAL AMENDMENTS.

Dick said he has copies of the amendments but forgot to put them in the packets. This was tabled until the next Committee Meeting.

5. DISCUSSION OF POSSIBLE LEGISLATIVE GRANT REQUESTS.

Mayor Peckham asked if there were any other ideas for the grant money besides the baseball field and it was a consensus to use it for the fields. The Mayor said he hasn't heard any more from Rep. Scully.

6. STEELPRO/WAYNE STEEL INDUSTRIES 6b EXTENSION.

Mayor Peckham said the present 6b classification they have is due to expire and Cook County has given them the chance to extend it. In the letter from the county, they were told to contact us. The Mayor does not know if they qualify. The Village told DP Partners that some of the 6b classifications would be coming off soon. They have been a good enough resident and would like to do this, but they may not qualify and they are working in a time line it would have to be done. Trustee Kueny said they got what they originally asked for.

7. SCHEDULE CDBG PERFORMANCE HEARING.

Dick said this is something we have to do every year at this time. He has scheduled the hearing for next Tuesday at 7:15 p.m. The notice has been put in the paper. He said we don't have any actual construction to report on.

8. PROGRESS PAYMENT #1 – SAUK POINTE DRIVE EXTENSION – GALLAGHER ASPHALT - \$68,992.97.

Mayor Peckham asked if anyone had any comments or questions. Trustee Hanks asked if everything was done and Dick said it was. This was added to the agenda for next Tuesday.

9. QUESTIONS FROM THE AUDIENCE ON AGENDA ITEMS.

Derrick Burgess said with item #2, Deer Creek was broken up into 2 builders; Judy and her son. When her son was in Hazel Crest, he had ordinance he had to go by. When he came here, he cut a lot of corners because he could. To have a uniform community, the standards have to be up. He hopes the Board will keep the standards high.

Chief Sewell said some of our codes are so outdated and we need to be on the front end of the system.

10. MISCELLANEOUS.

Village Clerk Selvey said the Village Hall is closed the 24th and 25th of November for Thanksgiving.

Trustee Williams said there were 52 people in attendance at the 50th Anniversary 'Night at the Races on Sunday and \$1100 was made.

Dick passed out some agreements with IDOT that need to be passed to get the \$600,000 grant Congressman Jackson got for us. This was added to the agenda next Tuesday for approval.

Dick also said the tax levy appropriations ordinance as it stands now, we can't get the maximum. We would need to do a supplemental ordinance and is asking the Board to consider doing this at the next meeting.

Trustee Slawnikowski said the next Economics Development meeting is the 21st at 11:30 a.m. here at the Village Hall.

Trustee Hanks said the next Housing meeting is Thursday at 6:30 p.m. here at the Village Hall.

Trustee Kueny said the next Parks and Recs meeting was moved to Thursday at 6:30 p.m. here at the Village Hall due to Thanksgiving.

Mayor Peckham said the 50th Anniversary Committee listened to a presentation from McLean/Scott Marketing consulting. They are proposing a contract with a \$6000 retainer up front and a certain amount of money monthly thereafter. He said that Board is requesting the Village to subsidize this until we start getting some money in. We would need the money by December 1st. He said there is some funds in the utility tax that Dick said we maybe could use with your support. He asked for this to be on the agenda for Tuesday.

He said they are going to provide general consultation in the areas of fund raising, event management, public relations and communications. They will solicit donations from our local businesses and from large businesses for corporate sponsorship. The intention is to reimburse the Village for these funds.

Mayor Peckham said due to the great writing of grants that Dick has done, the Village is receiving a \$100,000 grant to be used for youth services support. He said we will get the guidelines in January or February.

Mayor Peckham asked for a motion to adjourn. Trustee Schultz made a motion and Trustee Williams seconded. The motion carried and the meeting adjourned at 8:50 p.m.



MAYOR



VILLAGE CLERK

MINUTES OF A SPECIAL MEETING OF THE
MAYOR AND BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE HELD IN THE SAUK
VILLAGE MUNICIPAL BUILDING ON NOVEMBER
22, 2005.

Present: Mayor Peckham, Clerk Selvey, Trustees Hanks, Luther, Schultz, Slawnikowski, Williams
and Village Manager Dick Dieterich.

Absent: Trustee Kueny.

The meeting began 7:15 p.m.

Mayor Peckham said this is a special meeting for the Community Development Block Grant
Program annual performance hearing and turned the meeting over to Dick Dieterich.

Dick said each year in November part of our requirements is to hold a public hearing on our uses
of the fund. This year we have one block grant program to report on. It is \$208,000 for street
reconstruction, which has started in Peterson and 217th Place area. The report that we filed which
is only 1 page this year, asked for accomplishments as of September 30th. At that time our
engineer, Jim Czarnik submitted bid documents, the bids were advertised, opened and a
contractor was awarded the bid.

Mayor Peckham asked if there were any questions from the Board and there were none.

Mayor Peckham asked for any questions from the audience and there were none.

Mayor Peckham then asked for a motion to adjourn. Trustee Schultz made a motion and Trustee
Hanks seconded. The motion carried and the session adjourned at 7:18 p.m.



MAYOR



VILLAGE CLERK

MINUTES OF A COMMITTEE OF THE WHOLE
MEETING OF THE MAYOR AND BOARD OF
TRUSTEES OF THE VILLAGE OF SAUK VILLAGE
HELD IN THE SAUK MUNICIPAL BUILDING ON
DECEMBER 6, 2005.

PRESENT: Mayor Roger Peckham, Village Clerk Selvey, Trustees Hanks, Kueny, Luther, Schultz and Williams.

ABSENT: Slawnikowski.

The meeting started at 7:30 p.m.

1. AM/AUDIT PROPOSAL.

Representatives from AM/Audit were present and said they are a utility auditing firm, natural gas, electric, etc and have worked for about 15 other municipalities. They would look at our cost for those services, look at the tariffs that govern the cost and make sure we are on the appropriate tariff. In some cases there are better tariffs and they would assist us in moving our gas or electric to the appropriate tariff called a 'cost reduction'. They would look at our franchise agreements we have with the different utilities. They have an attorney that would look at the agreements and make sure we are getting all that we are entitled to. The cost to the Village for these services is done on a contingency basis; we would share 50/50 on anything they find for a period of 2 years, after the 2-year period, all the money would be the Village's. From start to benefit is about 6 months. A discussion was held on the Village's cable franchise. This was added to the agenda for next Tuesday for approval.

2. AMENDMENTS TO ZONING AND SUBDIVISION ORDINANCES.

Mike Bartnicki showed the Board his findings from Lansing, Lynwood, Glenwood and New Lenox. It showed that all these communities have a high level of requirements. After a brief discussion on each item on the lists, it was determined that the Village should upgrade our standards for future housing developments. Dick will talk with Mike Castellino and Jim Czarnik and try to have a draft of the ordinance before next Committee Meeting.

3. PROPOSED EMPLOYEE MANUAL AMENDMENTS.

Mayor Peckham asked if anyone had any comments or questions. There being none, this was added to the agenda for approval next Tuesday.

4. AN ORDINANCE AUTHORIZING THE LEVY AND COLLECTION OF TAXES FOR CORPORATE AND MUNICIPAL PURPOSES OF THE VILLAGE OF SAUK VILLAGE FOR THE FISCAL YEAR BEGINNING MAY 1, 2005 AND ENDING APRIL 30, 2006.

Mayor Peckham asked if anyone had any comments or questions. There being none, this was added to the agenda for approval next Tuesday.

5. AN ORDINANCE EXTENDING THE SUNSET DATE FOR PROVISIONS OF THE SAUK VILLAGE MUNICIPAL CODE CONCERNING CLASS A-5 LIQUOR LICENSES TO JULY 1, 2006.

Trustee Schultz asked if there was any problems in the past 6 months. Deputy Chief Mountford said there was no increase in activity. Trustee Hanks asked if there was an increase in domestics due to alcohol and Deputy Chief Mountford said there wasn't. This was added to the agenda for approval next Tuesday but not on the Consent Agenda.

6. AN ORDINANCE AUTHORIZING THE TAKING OF AN EASEMENT INTEREST IN CERTAIN PRIVATE PROPERTY FOR PUBLIC USE.

Mayor Peckham asked if anyone had any comments or questions. There being none, this was added to the agenda for approval next Tuesday.

7. PROPOSAL FOR WEB SITE ROUTINE MAINTENANCE AND UPDATING.

Trustee Williams said Doug Downing has come up with a proposal to continue working on the web site on a monthly basis. He would monthly, put anything on the web site that would go into the Sauk Talk, any events coming up, or articles. Trustee Williams said in the future, she would like to have the committee meeting minutes on the web site as well as the Board Meeting and ordinances. Links to different entities like the School District 168, Cook County etc.

Doug is proposing \$75.00 a month. If he has to add a page, he would charge \$50.00 an hour.

After a brief discussion was held, it was determined we needed more information from Doug and information from other communities on how much they are charged.

8. TIF DRAW #29.

Dick said new invoices have come in after the draw was made. Mayor Peckham said if anyone had any problems or questions to contact Dick by Friday, if no problems this will be on the agenda for approval next Tuesday.

9. QUESTIONS FROM THE AUDIENCE ON AGENDA ITEMS.

Rose Langston said on item #4, increase the fire protection levy. She said according to the referendum put on the ballot, if one didn't pass, both would fail. She said it was in the reference that way and she thinks the Board should not vote on it next Tuesday. Trustee Kueny said the Fire Department said in order to accomplish all they wanted to do, both would have to pass. Dick said the attorneys have given us information that our ordinance is correct and from a legal standpoint, it is legal to increase the tax levy and it is independent from the other one that did not pass. Mayor Peckham said it was public information that the referendum passed and for the ambulance service to be reinstated, both had to pass. If we find any information that differs or if there is questions, we will pull it from the agenda. Trustee Hanks said if Rose has information, she should show it to us. He said none of the information passed out was from the Board. It all came from the Fire Department. Rose asked if it was in the paper that the fire protection was increasing to the maximum. Dick said a notice was put in the Star last Sunday.

Deb Williams said what Doug explained is not a contract but a proposal and he can be at the next Committee Meeting.

10. MISCELLANEOUS.

Trustee Williams said the Sauk Talk deadline is the end of the month.

Dick said he has a couple things possibly for the meeting next Tuesday. One is a contract with Miner Electronic to do the work upgrading the radio room. Another thing is some sort of action or ordinance which would abate property tax levy for the existing bond bank loan for the street reconstruction work done some years ago. He received a call from IDOT and they seem to think they need to be getting some kind of documentation on this but that they haven't received yet. He will be talking with Mike Castellino about this and calling IDOT. This may or may not show up on the agenda next Tuesday. He is also requesting acquisition of property be added to the Executive Session agenda.

Trustee Luther said the Senior Meeting has been moved to tomorrow instead of next week due to the Christmas Basket.

Mayor Peckham passed copies of a letter from a resident regarding property taxes and said they would be here next Tuesday.

He also said there is a judicial jury scam where someone calls saying they are from Cook County jury selection department and they ask for information, such as date of birth and social security number so they can be summoned for jury duty. Cook County said they do not and have never solicited information over the telephone and that this is another way for someone to steal identities.

11. EXECUTIVE SESSION – COLLECTIVE BARGAINING.

Mayor Peckham asked for a motion to adjourn into an Executive Session for the matters of Collective Bargaining and Acquisition of Property with no final action be taken. Trustee Luther made a motion and Trustee Hanks seconded. The motion carried and the meeting adjourned at 8:46 p.m.



MAYOR



VILLAGE CLERK

MINUTES OF A SPECIAL MEETING OF THE
MAYOR AND BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE HELD IN THE SAUK
VILLAGE MUNICIPAL BUILDING ON DECEMBER
20, 2005.

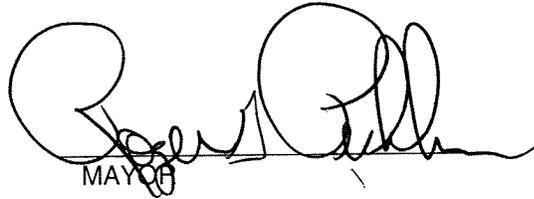
Present: Mayor Peckham, Clerk Selvey, Trustees, Kueny, Luther, Schultz, Slawnikowski,
Williams and Village Manager Dick Dieterich.
Absent: Trustee Hanks.

The meeting began 7:18 p.m.

An Ordinance Authorizing the Taking of an Easement Interest in Certain Private Property for
Public Use.

Dick Dieterich said village attorney, Mike Castellino has advised that the Board not pass this at
this time. This was tabled until a future date.

Mayor Peckham then asked for a motion to adjourn. Trustee Williams made a motion and Trustee
Kueny seconded. The motion carried and the session adjourned at 7:21 p.m.



MAYOR



VILLAGE CLERK

MINUTES OF A COMMITTEE OF THE WHOLE
MEETING OF THE MAYOR AND BOARD OF
TRUSTEES OF THE VILLAGE OF SAUK VILLAGE
HELD IN THE SAUK MUNICIPAL BUILDING ON
DECEMBER 20, 2005.

PRESENT: Mayor Roger Peckham, Village Clerk Selvey, Trustees Hanks, Kueny, Luther, Schultz, Slawnikowski and, Williams.

ABSENT: None.

The meeting started at 7:30 p.m.

1. PARTICIPATION IN COOK COUNTY INTEROPERABLE COMMUNICATION SYSTEM.

Dick said Chief Lacheta told him today that the deadline agreements and resolutions is tomorrow, which is pretty impossible, however this is something he is interested in and something he would like the Board to pursue the next time the county opens up applications. Trustee Schultz asked what is this about. Dick said it enhances communications between different agencies in the event of an emergency or natural disaster. It is primarily for equipment. Trustee Kueny said she would like to see more information even though they can't do anything this time.

This was tabled indefinitely.

2. PROPOSAL FOR WEB SITE ROUTINE MAINTENANCE AND UPDATING.

Trustee Williams introduced Doug Downing to the Board. She contacted University Park, Homewood, Chicago Heights and Glenwood. Chicago Heights has not returned her calls. University Park works with Host Garage and they do all their updating and maintenance and the Village Manager was not aware of the schedule and the price. He referred her to another person who has not returned her call. Homewood submits their information to a college student who updates for \$25.00 an hour. Glenwood uses Web Server for \$99.00 a month and they just moved to a company called Synax out of Frankfort for \$25.00 a month for unlimited updating. They have called this company many times and have not received any calls back.

Mayor Peckham said last time, there were some questions and asked Doug to explain what he would be doing.

Doug said he did 127 pages for the Village, which is about \$12,000 worth of work and he is happy he did it. When he started looking around the Internet for maintenance, and how it works, he found a couple places that specifically offered that as part of their hosting service. The fees on average were between 50.00 and \$75.00 a month maintaining web sites. Whenever new pages were created, and that means you have to do a design, and do a layout, in the Chicago area, it starts at about \$100.00 a page. His proposal is \$75.00 a month maintenance and \$50.00 an hour to do other than routine maintenance. He said he first was asking for \$50.00 a month but Trustee Williams said he should ask for \$75.00. He does not believe most new pages would not be more than an hour unless they are big. His approach to big documents is to put it into a PDF and hit a link, open it up and it is already in document form. What he proposed to Trustee Williams is on a monthly basis, whenever Sauk Talk comes out, they go ahead and post that and any updates or news the Village wants, apply those at that time. Any of the existing pages there now, anything added or changed would be an update. He said if you want to introduce a new area on the web site, that would be a new page and. Trustee Kueny said the Parks and Recs has applications for different programs, a new page or an update. He said he could create a link to the Parks and Recs for that and it would be an update.

After further discussion, Trustee Kueny said Trustee Williams should get answers from the communities she contacted or from Synax and then give another proposal to us again after we get that information. Mayor Peckham said we would wait till we get some more information to see if we can be comfortable with the amounts.

Beth Zupon said Matteson has a beautiful web site and Trustee Williams should check theirs out.

3. DECEMBER 27TH ACCOUNTS PAYABLE.

Mayor Peckham asked if the meeting for the 27th would be cancelled? Trustee Kueny said since that is a Committee Meeting, do we want to come back to another Committee Meeting or cancel the January 3rd meeting as well. It was decided we would cancel the meeting for the 27th but not for the 3rd. Mayor Peckham said if you have any questions about the accounts payable, to contact Dick before then.

4. QUESTIONS FROM THE AUDIENCE ON AGENDA ITEMS.

Derrick Burgess asked if the contract for the web site is for a year or what. Trustee Williams said what he asked for in the proposal was a minimum of 6 months. Derrick said 6 months might not be long enough, make it a year with an option.

Rose Langston asked if the Trustees and department heads are checking their e-mails or does she have to send some e-mails to check up on them?

Nan Wargo said she talked to ComCast and they told her the Village Hall all the schools and the library are entitled to their high speed Internet access through their contract. So what the Village may want to do is have someone contact ComCast and asked where your high speed Internet access is. That would certainly speed up things at the Village Hall. Doug said he volunteers to set up wireless Internet if the Board would like him to if we bring ComCast in. Dick said his understanding is we are eligible for one Internet service and that service is currently installed at the fire department. Nan said ComCast asked her if the library was using their access and she said they were not, so maybe the Village should ask if they could have the library's.

Deb Williams said people are already going into the web site e-mail addresses.

Beth Zupon asked what the fire department was doing with the Internet? Dick said they asked for it first. Trustee Kueny said it is in Chief Sewell's office and not available to everyone at the station. She also said he researches grants a lot. Mayor Peckham said when it is time to renew the contract, we could ask for this.

5. MISCELLANEOUS.

Trustee Kueny said the next meeting is on the 29th at 6:30 p.m. She also said that is the last day for basketball registration.

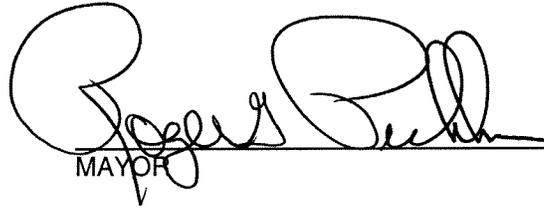
Trustee Williams said the deadline for the Sauk Talk is the 30th. She said the Public Relations Committee met last Wednesday and one of the topics discussed was due to the last meeting where the residents were confused about and questioning the property tax bills. They thought it might be a good idea to have a tax bill forum, understanding your tax bill, possibly at the end of January or beginning of February. It is all very basic right now, but they are planning to send out letters to the Fire Chief to attend and explain his tax levy. Lewis Towers works for the assessor's office and they would like him to speak about assessments, Mayor Peckham to explain the budget process and what the Village levy's for and the school superintendent about their levy. They are going to see if the Village attorney will come to discuss the deadlines and the legality of levies. Nan Wargo will speak about the library levy. She asked Trustee Hanks if he would talk about property taxes. They plan on asking realtors to come and explain the buying process. She said apparently some of these new homeowners did not know their taxes would be this high and no one explained that to them. They also want to explain the voter's registration program. The Board will hear more from her on this in the future.

Trustee Schultz said they are not having a meeting next week, and will be meeting in January.

Trustee Slawnikowski said the Economic Development Committee had their meeting on Monday at 11:30 here. They are in the process of contacting businesses and landlords of the TIF 4 district to have a meeting with ZPD+A so they can inform them factually the 3rd week in February.

6. EXECUTIVE SESSION - PERSONNEL.

Mayor Peckham asked for a motion to adjourn into Executive Session for the matters of personnel and sale of property with no final action taken. Trustee Schultz made a motion and Trustee Kueny seconded. The motion carried and the meeting adjourned at 8:07 p.m.



MAYOR



VILLAGE CLERK

MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF
TRUSTEES OF THE VILLAGE OF SAUK
VILLAGE, HELD IN THE SAUK
VILLAGE MUNICIPAL BUILDING ON
OCTOBER 25, 2005.

CALL TO ORDER

1. Mayor Peckham called the meeting to order at 7:30 P.M.
- 1a. The Mayor then led those assembled in the Pledge to the Flag.
- 1b. On roll call by Village Clerk Selvey, the following were:
Present: Trustees Hanks, Kueny (arrived at 7:35 p.m.), Luther, Schultz, Slawnikowski,
Williams.
Absent: None.
A quorum was present.

REPORT OF OFFICER

- 2a. Village Manager: Mr. Dieterich said Chief Lacheta is requesting the response date in the 2 bid documents for the dispatch center equipment upgrade be changed from November 22nd to November 8, 2005 in light of the damage done to the tower that was struck by lightning Sunday night. Some of the parts needed to fix the equipment are hard to find. Mayor Peckham asked if the Board had any comments. They did not and Mayor Peckham said 'permission granted'.
Dick said the second item concerns this summer's MFT and CDBG contract for the street-resurfacing project. A couple meetings ago, Gallagher Asphalt was awarded the contract. Because of budgetary considerations, a couple of street segments were deleted from list of work to be done. Robinson Engineering has advised him that the remaining project cost would be less than 75% of the proposed construction cost. This triggers IDOT to either require us to re-bid the project or give the contractor the chance to adjust their prices. Jim Czarnik is asking for the Board to possibly authorize an increase in the total allowable cost of the contract for an increase in more work to be done. The unit prices would not increase, just more work to be done. To reach the level triggering the revision, we would have to authorize a total cost of at least \$273,000. It looks like the budget without getting into reserves of MFT, it would allow a total construction cost of up to \$300,000. He is recommending the Board to consider a motion to authorize total construction cost not to exceed \$300,000.
- 2b. Village Clerk: Mrs. Selvey – No report.
- 2d. Village Attorney: Mike Castellino – No report.
- 2e. Village Engineer: Mr. Jim Czarnik said the MFT program should be starting in a couple weeks. That means work on 215th, 216th, 217th and Peterson should start most likely next week.

- 2f. Mayor's Report: Mayor Roger Peckham gave the Collector's Report for the months of July and August of 2005.

The Mayor also asked for a motion to go into an Executive Session for the matters of Acquisition of Property and Litigation with no final action to be taken. Trustee Slawnikowski made a motion and Trustee Schultz seconded.

Ayes: Trustees Hanks, Kueny, Luther, Schultz, Slawnikowski and Williams.

Nays: None.

Absent: None.

The motion carried and the meeting adjourned at 7:30 p.m.

The meeting reconvened at 8:16 p.m. and Clerk Selvey took the roll with all present.

REPORTS OF TRUSTEES AND BOARD COMMITTEES

- 3a. Housing Authority: Trustee Hanks said his last meeting was held on October 13th. During that time, they had a presentation from the loan officer of Pullman Bank looking at ways they can provide low interest loans to residents to either refinance their home or make repairs. Next month they are hopefully going to have another presentation from the bank about other types of loans for residents and about grants out there for the residents to take advantage of. He said they are trying to get all the landlords to start coming to the meetings. They want to get them to possibly start a 'Landlord Association and his committee would help them get it started.
- 3b. Parks, Recreations & Youth Services: Trustee Kueny said this Saturday is the Halloween Parade. Line-up is at Rickover at 2:45 p.m. and ending at the park here where the Pumpkin Carving will be held. She hopes for a good turnout since the weather is supposed to be warm and sunny.
The next Parks and Recs meeting is Thursday at 6:30 p.m. here.
- 3c. Senior Citizens Committee: Trustee Luther – No report.
- 3d. Ordinance Review Committee: Trustee Schultz said they met last Wednesday and as a result of that meeting they plan on reviewing the parking ordinance.
- 3e. Economic Development Committee: Trustee Slawnikowski said the DP Luncheon was a great success with about 80 business representatives and officials there. He said this was due to the work done by Public Works, Ed Paesel and ZPD+A and all the people behind the scene.
- 3f. Public Relations/Website Committee: Trustee Williams said the Sauk Talk deadline is Friday and no exceptions. They want to have everything on time to help make up for last month. Please put the articles on disk or diskette.

REPORTS OF DEPARTMENTS COMMITTEES, AND COMMISSIONS

- 4a. Police Department: Chief Lacheta said Sunday night the tower was directly struck by lightning and destroyed. Damage was done to the 911, audio, video and dispatch center systems. It will cost thousands of dollars to repair the equipment. He is going to attempt to file an insurance claim. They are working on a small radio system. He wanted to insure the

residents there is no danger or shortage of service but there is a great void in officer safety. Chief Lacheta requested the new Deputy Chief, Thomas Mountford, be sworn in tonight Clerk Selvey swore him in and his new badge was pinned by his father who has over 33 years in law enforcement.

Chief Lacheta also presented numerous items to the retiring Deputy Chief, Bob Schwertfeger.

Officer Tim Holevis also presented a plaque from the FOP to Bob in honor of his retirement. Bob said it has been an honor to served Sauk Village. He met many people and made a lot of friends.

- 4b. Fire Department: Chief Sewell said there was an auto accident involving a deer on Steger Road this evening. He requested residents to use caution when driving in the rural areas.
- 4c. Public Works Department: Mike Wall said the leaf program would begin November 7th. They will sweep 2 weeks in a row.
- 4d. Community Development: Frank Zolp said his department did not experience any big problems with the branch pickup and does not expect any problems with the leaf program.
- 4e. Finance and Administration Department: Mrs. Sterrett gave a brief report from the Interim Financial Statement.
- 4f. Emergency Services and Disaster Agency: Art Johnson – No report.
- 4g. 9-1-1 Board: Chief Sewell said the next meeting is Monday at 10:00 a.m.

Consent Agenda

- 5. The Mayor asked for any comments or questions to any items on the Consent Agenda. There being none, the Mayor asked for a motion to approve. Trustee Slawnikowski made a motion and Trustee Schultz seconded.
Ayes: Trustees Hanks, Kueny, Luther, Schultz, Slawnikowski and Williams.
Nays: None.
Absent: None.
The motion carried.
- 5a. Minutes
Committee of the Whole – September 20, 2005
Executive Session – October 18, 2005
“Omnibus Vote”
- 5b. Accounts Payable and Disbursements October 12, 2005 – October 25, 2005.
“Omnibus Vote”.
- 5c. Approve Intergovernmental Agreement for the Provision of Environmental Health Inspectional Services with Cook County.
“Omnibus Vote”
- 5d. Approve Proposal to Update Subdivision Ordinance and Flood Plain Ordinance - Baxter and Woodman.
“Omnibus Vote”

- 5e. Approve Bid Documents – Dispatch Center Equipment Upgrade.
“Omnibus Vote”
- 5f. Approve TIF Draw #27.
“Omnibus Vote”
- 6. Ordinances, Resolutions, and Communications.
None.

New Business

- 7a. Accounts Payable and Disbursements August 10, 2005 – August 23, 2005
Mayor Peckham asked for a motion to approve. Trustee Williams made a motion to approve the accounts payable with the exception of the Wildman/Harrold bill, invoice number 294484 and Trustee Hanks seconded. Mayor Peckham said to clarify this, someone was interested on finding out a little more information on this Wildman bill, so this will be discussed at the Committee meeting on September 6.
Ayes: Trustees Hanks, Kueny, Luther, Schultz, Slawnikowski, Williams.
Nays: None.
Absent: None.
The motion carried.
- 7b. Approve Wildman, Harrold, Allen, & Dixon Invoice E294484.
Mayor Peckham said this has been debated and discussed in a couple of meetings. There is a letter from the attorneys on the table that explains what these expenses were for. The Mayor believes they are all related to Village expenses, certainly not any individual and if there is any questions, hopefully that will explain them. If not, you can talk with the attorneys or have an investigation on your own. Mayor Peckham asked for a motion to approve. Trustee Kueny made a motion and Trustee Schultz seconded.
Ayes: Trustees Kueny, Luther, Schultz, Slawnikowski, Williams.
Nays: Trustee Hanks
Absent: None.
The motion carried.
- 7c. Mayor Peckham said this is a motion to increase the spending on the Motor Fuel Tax for road improvements up to 75%. Dick Dieterich said not to exceed \$300,000. Mayor Peckham asked if that would in any way affect the revenues or fund available for next year’s project program. Dick said it would somewhat reduce some of the funds available in MFT, but it is with in the current project, it won’t get into the fund balance or the reserves. We will be within our budget for this year. Trustee Kueny asked if Gallagher would still have the bid. Dick said they would. Trustee Kueny asked if they would still be the low bidder and Dick said the bids were based on unit prices. Everything was broken down. We do not have to re-bid the project.

7c. Minutes (was originally item #7c.)

Board Meeting – September 27, 2005

Mayor Peckham asked for any comments or questions. There being none, the Mayor asked for a motion to approve. Trustee Slawnikowski made a motion and Trustee Schultz seconded.

Ayes: Trustees Hanks, Luther, Schultz, Slawnikowski, Williams.

Nays: None.

Abstain: Trustee Kueny.

Absent: None.

The motion carried.

Executive Session - September 27, 2005

Mayor Peckham asked for any comments or questions. There being none, the Mayor asked for a motion to approve. Trustee Schultz made a motion and Trustee Slawnikowski seconded.

Ayes: Trustees Hanks, Luther, Schultz, Slawnikowski, Williams.

Nays: None.

Abstain: Trustee Kueny.

Absent: None.

The motion carried.

Committee of the Whole – October 4, 2005

Mayor Peckham asked for any comments or questions. There being none, the Mayor asked for a motion to approve. Trustee Luther made a motion and Trustee Kueny seconded.

Ayes: Trustees Kueny, Luther, Schultz, Slawnikowski, Williams.

Nays: None.

Abstain: Trustee Hanks.

Absent: None.

The motion carried.

MISCELLANEOUS BUSINESS

7. Questions and Comments from the Board of Trustees.

Trustee Schultz said Christmas baskets would be packed December 16th and delivered December 17th.

Trustee Kueny thanked Bob Schwertfeger for serving many years with the Village.

Mayor Peckham said 'Night at the Races' is November 13th at 5:00 p.m. at Balmoral. Tickets are \$50.00 each. The date was originally for November 5th but it conflicted with another function for the Village.

8b. Questions from the Audience.

Rose Langston asked Chief Lacheta how many squad cars were taken home. Chief Lacheta said 2 marked vehicles. One to Beecher and one in Sauk Village.

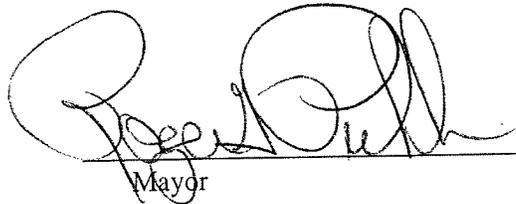
Russell Reichert asked if the new engineering firm (Baxter & Woodman) would be checking into the Lincoln Lansing Drainage Ditch. Mayor Peckham said the ditch was not the responsibility of the Village. He said MWRD may be taking over the maintenance of this ditch and others.

Mayor Peckham invited everyone to stay for cake and coffee and wish Bob Schwertfeger a long retirement.

8. Executive Session.
Was held earlier in the meeting.

10. Adjournment.
Mayor Peckham asked for a motion to adjourn. Trustee Kueny made a motion and Trustee Williams seconded. The motion carried and the meeting adjourned at 8:42 p.m.


Village Clerk


Mayor

MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF
TRUSTEES OF THE VILLAGE OF SAUK
VILLAGE, HELD IN THE SAUK
VILLAGE MUNICIPAL BUILDING ON
NOVEMBER 8, 2005.

CALL TO ORDER

1. Mayor Peckham called the meeting to order at 7:30 P.M.
- 1a. The Mayor then led those assembled in the Pledge to the Flag.
- 1b. On roll call by Village Clerk Selvey, the following were:
Present: Trustees Hanks, Kueny, Luther, Schultz, Slawnikowski,
Williams.
Absent: None.
A quorum was present.

REPORT OF OFFICER

- 2a. Village Manager: Mr. Dieterich said he didn't have a report, however, he wanted to correct the wording in item 5C of the Consent Agenda. It should read 'An Ordinance Adopting the Village's Amended Compensation Plan for Fiscal Year 2005-06' and not Compensation Ordinance.
- 2b. Village Clerk: Mrs. Selvey – The Village Hall will be closed Thursday and Friday, November 24th and 25th for Thanksgiving Holiday.
- 2c. Village Attorney: Mike Castellino said item 5B, this ordinance has been amended from the last Committee Meeting to reflect the desire that the language not appear that would require electrical service to a shed. The entire section of the shed ordinance applies only if electric supplied to the shed. That revision has been made and is in the current copy of the ordinance to be adopted tonight.
Mike asked for a brief Executive Session at this time to discuss acquisition of property. Mayor Peckham asked for a motion to adjourn into an Executive Session for the matter of Acquisition of Property with no final action to be taken. Trustee Schultz made a motion and Trustee Kueny seconded.
Ayes: Trustees Hanks, Kueny, Luther, Schultz, Slawnikowski and Williams.
Nays: None.
Absent: None.
The motion carried and the meeting adjourned at 7:32 p.m.

The meeting re-convened at 7:44 p.m. with all present.
- 2e. Village Engineer: Mr. Jim Czarnik said the re-surfacing program has started and they are doing concrete work now.

- 2f. Mayor's Report: Mayor Roger Peckham gave the Collector's Report for the month of September of 2005.
Mayor Peckham also wanted to mention that there is going to be a meeting held by Cook County Assessor Jim Houlihan at the Bloom Township Office on Halsted on November 15th. There are flyers in the foyer.
The Mayor said 7-11 is closing this evening. He was told they only did a marginal business. The tanks are being removed right away. He also said Popeye's Chicken is moving into the old Burger King building and will be open in about 60 days.

REPORTS OF TRUSTEES AND BOARD COMMITTEES

- 3a. Housing Authority: Trustee Hanks said the Housing meeting is moving from this Thursday to the following Thursday, November 17th for this month only, here at the Village Hall at 6:30 p.m. They will have another discussion with Pullman Bank on residential low interest loans for home repairs. Landlords of multiple properties have been invited to attend to discuss starting a Landlord Association. The public is also welcome.
- 3b. Parks, Recreations & Youth Services: Trustee Kueny said the Parks and Recs meeting has been moved to November 17th at 6:30 p.m. here at the Village Hall due to Thanksgiving. The basketball registration will begin December 1st at the Community Center. Flyers are going out to the schools and at the Village Hall that has all the information on it. The ages are 7 to 18 and the cost is \$50.00 a player.
December 3rd is the Santa Parade and the Village tree lighting. The parade begins around noon with Santa, Little Miss Liberty, Miss Junior Sauk Village and Miss Sauk Village riding around in the parade. That usually ends about 6:00 p.m. for the tree lighting. The kids can visit with Santa and have hot chocolate.
- 3c. Senior Citizens Committee: Trustee Luther said the next meeting is tomorrow at 3:00 p.m. at the senior building.
- 3d. Ordinance Review Committee: Trustee Schultz said the next ordinance meeting is November 16th at 7:00 p.m. here at the Village Hall.
He said Friday is Veteran's Day. It is a time to honor veterans. The 10th is the 230th birthday for the Marine Corp.
Mayor Peckham said there is a ceremony at St. James cemetery at 11:00 a.m. Friday.
- 3e. Economic Development Committee: Trustee Slawnikowski said the next meeting is November 21st at 11:30 a.m. here at the Village Hall.
- 3f. Public Relations/Website Committee: Trustee Williams said she has sold a few more spaces on the Sauk Villageopoly. McDonald's has agreed to a space.
The website is finally up but it hasn't been updated yet. She encourages department heads and committees to update their section. They are going to discuss changes in the website and Sauk Talk. The 'night at the races' fundraiser for the 50th Anniversary Celebration is Sunday, the 13th. The cost is \$50.00 a person and that covers parking and a dinner buffet. Tickets can be purchased from Ed Paesel, Mayor Peckham, Derrick Burgess, Deb Williams or herself.

REPORTS OF DEPARTMENTS
COMMITTEES, AND COMMISSIONS

- 4a. Police Department: Chief Lacheta said the police department is conducting a critical incident exercise with the school district. They will be practicing the 11th and 12th and the event on the 13th in the a.m. They are inviting people to observe but they will observe from afar.
All the numbers have finally come in from the October 23rd lighting strike. It is a little over \$31,000. Some things were replaced right away and some are waiting for the insurance company.
Mayor Peckham said Saturday, the Police Association recognized Officer Terry Cates as the Officer of the Year with a dinner at the House of Lynwood.
- 4b. Fire Department: Chief Sewell said he promised Rose Langston some figures regarding the impact the fire referendum would have on the residents. The amount is for every \$1000 you pay, it will go up about \$25.00.
The EPA said 123 households participated and over 27 55-gallon drums were collected for hazardous household waste collection on September 24. It cost the EPA \$26,700 plus for the disposal and the collection of this waste.
Chief Sewell then requested Brian Frampton to be sworn in as the newest firefighter. Clerk Selvey swore Brian in.
- 4c. Public Works Department: Mike Wall said he needs leaves. The people are not getting the leaves out to the street. Next week will be the final week so the sweeper will not sweep the leaves off in the 3rd week.
- 4d. Community Development: Frank Zolp said he spoke with Wille Brothers and they want to start pumping concrete the first week of December. They had a lot of computer hook ups they had to do for the mixes.
He said at night court, they had 10 people there for walking in the street and 8 were found guilty. The other 2 that were let go was due to a chronic problem with a pit bull in Deer Creek that has been chasing kids.
- 4e. Finance and Administration Department – Mrs. Sterrett said we have received our audited annual financial report for year ending April 30, 2005. She is glad to report that once again the Village has received an unqualified opinion on our financial reporting for CAFR (Comprehensive Annual Financial Report). This is under the new GASB34 (Government Accounting Standards Board) system. They did not cite any problems with management while conducting the audit.
- 4f. Emergency Services and Disaster Agency: Art Johnson said he put packets for preparing everybody for the winter storms on the table.
He then called Kevin Phillips forward to present award for the emergency operations plan to the Mayor. Mr. Phillips said he is with the Cook County Sheriff's Office and he is pleased to be here tonight to present a certification of appreciation to the Village for the successful completion of the Emergency Operations Plan. The plan is in accordance with the state and county requirements. It took a lot of work and he thanked everyone involved especially Art and Jeanine Cook.
Art personally thanked Jeanine and the department heads for all their work. Mayor Peckham thanked Jeanine for all the hours she put into this.

- 4g. 9-1-1 Board: Chief Sewell said we open the bids for the upgrade of the 911 center tonight and they will be reviewing them sometime this week.
- 4h. Human Relations Committee: Mrs. Bev Sterrett said the next meeting is Monday, November 21st at 6:30 p.m.

Consent Agenda

- 5. The Mayor asked for any comments or questions to any items on the Consent Agenda. There being none, the Mayor asked for a motion to approve. Trustee Slawnikowski made a motion and Trustee Schultz seconded.
Ayes: Trustees Hanks, Kueny, Luther, Schultz, Slawnikowski and Williams.
Nays: None.
Absent: None.
The motion carried.
- 5a. Minutes
Village Board Meeting – October 25, 2005
Committee of the Whole – October 18, 2005
Executive Session – October 25, 2005
Executive Session – November 1, 2005
“Omnibus Vote”
- 5b. An Ordinance Amending Section 150.024 of the Sauk Village Municipal Code.
“Omnibus Vote”
- 5c. An Ordinance Adopting the Village’s Amended Compensation Plan for Fiscal Year 2005-06.
“Omnibus Vote”
- 5d. An Ordinance Authorizing the Village’s Acquisition of Certain Real Property Commonly Known as 1775 Sauk Trail.
“Omnibus Vote”
- 5e. Approval of TIF Draw #28.
“Omnibus Vote”
- 5f. Renewal of Insurance Coverage with Illinois Municipal League Risk Management Association.
“Omnibus Vote”
- 5g. Motion to Authorize Expenditures Not to Exceed \$300,000 for the 2005 MFT/CDBG Resurfacing Program and to Ratify Actions Taken by the Village in Furtherance of that Program Since the Board’s Regular Meeting of October 25, 2005.
“Omnibus Vote”
- 6. Ordinances, Resolutions, and Communications.
None.

New Business

- 7.
- 7a. Accounts Payable and Disbursements October 26, 2005 – November 8, 2005.
Mayor Peckham asked for a motion to approve. Trustee Kueny made a motion and Trustee Luther seconded.
Ayes: Trustees Kueny, Luther, and Williams.
Nays: None.
Abstain: Hanks, Schultz and Slawnikowski.
Absent: None.
Mayor Peckham said let the record he votes affirmative
The motion carried.
- 7b. Open Bids – Dispatch Center Equipment Upgrade.
There were 2 bids received for the upgrade. One from Miner Electric and one from SBC.
Miner Electric:
1. \$1089,756.00 2. \$77,411.00 3. \$19,782.00 4. \$73,919.00 5. \$156,127.00
6. \$179,776.00 7. \$115,264.00 (5 year) \$178,056.00 (7 year)
- SBC:
1. No bid. 2. \$74,750.00 3. No bid. 4. No bid. 5. \$248,470.00 6. No bid.
7. \$6,187.68 (5 year) Not available (7 year)
- Mayor Peckham said the 911 staff would review this and possibly discuss them at next Tuesday's Committee Meeting.

MISCELLANEOUS BUSINESS

8. Questions and Comments from the Board of Trustees.
Trustee Williams asked Chief Lacheta if the critical incident exercise is for one particular thing. Chief Lacheta said it would be for armed student, transient entrance to the school, bomb threat, etc. It is part of the Homeland Security package and other departments will be involved. It will not involve any children. There will be 2 high school kids participating. She asked if there would be any street closing. He said they would not close Torrence Avenue. It would be minor disruption involved.
- 8b. Questions from the Audience.
Derrick Burgess thanked the police department and ESDA for patrolling Deer Creek for Halloween.
He said last Committee Meeting water treatment was discussed. He got in touch with a couple companies that were going to contact Dick Dieterich. Dick said one contacted him but their expertise is really into wastewater treatments.
Derrick said Deer Creek is aware of the pit bull problem and asked Chief Lacheta what could they do about it or alleviate the pit bull period. Chief Lacheta said it is unconstitutional to target just one breed of dog, but if the dog bites someone from the neck and up or severely bites someone, the dog would be impounded at the Vet for 10 days and checked. If the dog bites a second time anywhere on the body, the police department can petition the county to have the dog gotten rid of. But very seldom is that successful. The best way to be rid of the dog, is for the person that gets bit, to file a civil suit against the dog owner. There is an ordinance that says the police can get rid of any dangerous animal at any time that is a threat to society or a significant threat to property.

A member of the audience asked who would be responsible for putting up barriers on 394 to protect houses on Peterson to keep cars from plowing into the houses. Mayor Peckham said that is state property and it would be up to them to put up barriers. He said usually the state will do that if they are doing construction on the road. A couple years ago, it cost like a million dollars a mile, now it probably is a little more than that. .

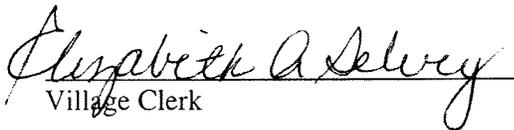
Rose Langston asked Chief Lacheta when did he have the bike rodeo. The Chief said we no longer have the Resource Officer, but George Kunkel has agreed the School District will pay for ½ of the cost of the Resource Officer. The bike rodeo would then be in the spring before school is let out for the summer. Rose said a lot of the kids are playing chicken with their bikes. The Chief said he didn't know if that would stop. He said Trustee Kueny had gotten him some bike road rulebooks and he took them to the schools.

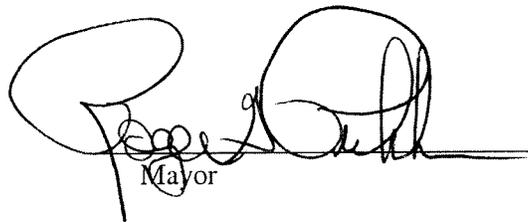
Deb Williams asked if the leaves are only picked up on garbage day? Mike Wall said if a street did not get done or finished; it would then be the next day.

Chief Lacheta said from about 8:15 and stopped about 2:00 p.m, they wrote about 40 tickets for parking in the streets. He said Code Enforcement was also out there writing tickets.

9. Adjournment.

Mayor Peckham asked for a motion to adjourn. Trustee Kueny made a motion and Trustee Hanks seconded. The motion carried and the meeting adjourned at 8:19 p.m.


Elizabeth A. Selvey
Village Clerk


Mayor

MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF
TRUSTEES OF THE VILLAGE OF SAUK
VILLAGE, HELD IN THE SAUK
VILLAGE MUNICIPAL BUILDING ON
NOVEMBER 22, 2005.

CALL TO ORDER

1. Mayor Peckham called the meeting to order at 7:30 P.M.
- 1a. The Mayor then led those assembled in the Pledge to the Flag.
- 1b. On roll call by Village Clerk Selvey, the following were:
Present: Trustees Hanks, Kueny, Luther, Schultz, Slawnikowski and
Williams.
Absent: None.
A quorum was present.

REPORT OF OFFICER

- 2a. Village Manager: Mr. Dieterich - No report.
- 2b. Village Clerk: Mrs. Selvey – The Village Hall will be closed Thursday and Friday,
November 24th and 25th for Thanksgiving Holiday.
- 2c. Village Attorney: Mike Castellino – No report.
- 2e. Village Engineer: Mr. Jim Czarnik said the resurfacing program is continuing and should
be done in 2 or 3 weeks.
- 2f. Mayor's Report: Mayor Roger Peckham introduced Representative George Scully to the
audience.
Rep. Scully said he wanted to take this opportunity to visit. He was at the Lynwood Board
meeting this evening as well. He wanted to make sure the Board and residents were aware
of the upcoming legislation session for 2006. Normally the legislation session runs from
the first week in January through the end of May and sometimes lapping over into June
and July.
This year the target is to conclude by April 10th. They will be spending the same number
of days but will be on a much more condensed and faster tract. If the Board has something
they want brought before the assembly, we have to start addressing them right away.
There is some capital funding available for local projects and he will be working with the
Mayor on those issues. He needs the Board to let him know what the project will be.
Mayor thanked Rep. Scully for attending the meeting.
Mayor Peckham wanted everyone to know that Marian Rauner and Kay VonBorstel
passed away.
Mayor Peckham gave the Collector's Report for the month of October, 2005.
Mayor Peckham said the Village received a notice that we are getting a \$100,000 grant for
youth services. He said this was due to the work from Congressman Jackson, Mimi and
Dick Dieterich.

Mayor Peckham also wanted the residents to be aware of a 'jury duty' scam going around. People are receiving calls reportedly from the County Clerk's office saying they need information such as date of birth and social security number, so a summons can be sent for jury duty. The clerk's office said they do not solicit via the phone. If you get one of these calls, you should contact the county.

REPORTS OF TRUSTEES AND BOARD COMMITTEES

- 3a. Housing Authority: Trustee Hanks said the committee met last Thursday and they met with representatives from Pullman Bank. They provided information about loans the residents can get for property maintenance repairs and improvements to their homes. They asked the representatives to go back and see if they could provide a low interest rate for the residents.
- They also met with 6 landlords that are owners of more than 3-4 properties. They asked them about starting a landlord association so the Village could have a more consistency among our landlords and gives our police department a central location to meet with the landlords and also help landlords manage their properties. It would improve our community and help keep a tenant who is a problem maker from moving from one landlord to another in the Village.
- 3b. Parks, Recreations & Youth Services: Trustee Kueny said there is a correction in the Sauk Talk that the Santa Parade is Sunday, December 3rd but it is on Saturday December 3rd. It will start at noon and go throughout the town. The tree lighting is at about 6:00 p.m. and there will be pictures with Santa.
- Basketball registration is the entire month of December and the season starts in January.
- 3c. Senior Citizens Committee: Trustee Luther – No report.
- 3d. Ordinance Review Committee: Trustee Schultz said they met last Wednesday and discussed contractors and permits. They will be getting correspondence from other communities regarding their requirements and definitions to review.
- 3e. Economic Development Committee: Trustee Slawnikowski said last week he along with Bev Sterrett attended a SSMMA Meeting – Metropolitan Mayors Caucus who put on a presentation of the future housing in the south suburbs. Although it was a very good presentation, it did not give a true picture that the area really has or what it's needs will be in the future. They are going to work on revamping that study. They did have some interaction with other Mayors and community leaders about housing.
- The Economic Development met last Monday and representatives that are going to promote the '50th Anniversary' were at the meeting and gave interesting concepts so the business community that is going to be asked for funding and help out to be kept informed.
- 3f. Public Relations/Website Committee: Trustee Williams wanted to encourage the department heads and community relations people to give her an update for the web site. She said the web site is beautiful and thanked Doug Downing for all the work he has done. She asked all department heads and Trustees to see her after the meeting to receive their new web site e-mail addresses and passwords.
- There are spaces available for the Sauk Villageopoly Game, the spaces are \$240 and the inside spaces are \$50.00. If anyone is interested, they can contact her.

REPORTS OF DEPARTMENTS
COMMITTEES, AND COMMISSIONS

- 4a. Police Department: Chief Lacheta said the November 13 exercise was a success. Our canine was involved along with a canine from another department and our fire department. He said a lot was learned and will do it again shortly.
The stats for the police department for calendar year 2005 includes October 31 of 2005 and are on the entrance table.
- 4b. Fire Department: Chief Sewell said the alternative heating season has kicked in. They have had a number of calls over the last couple weeks. He can't emphasize enough the danger in heating your home with your stove or other means.
- 4d. Community Development: Frank Zolp said the leaf pick up program is completed and they have been issuing warning tickets to residents with piles of leaves on the curb.
- 4e. Finance and Administration Department – Mrs. Sterrett – No report.
- 4f. Emergency Services and Disaster Agency: Art Johnson said he put pamphlets from FEMA and the Red Cross for coping with disasters on the entrance table.
- 4g. 9-1-1 Board: Chief Sewell thanked everyone that assisted in the communication center upgrade.
- 4h. Human Relations Committee: Mrs. Bev Sterrett had the Clerk swear in Carol Brady to the Human Relations Committee.

Consent Agenda

- 5. The Mayor asked for any comments or questions to any items on the Consent Agenda. There being none, the Mayor asked for a motion to approve. Trustee Slawnikowski made a motion and Trustee Luther seconded.
Ayes: Trustees Hanks, Kueny, Luther, Schultz, Slawnikowski and Williams.
Nays: None.
Absent: None.
The motion carried.
- 5a. Minutes
Committee of the Whole – November 1, 2005
Village Board Meeting – November 8, 2005
Executive Session – November 8, 2005
“Omnibus Vote”
- 5b. Accounts Payable and Disbursements November 9, 2005 – November 22, 2005.
“Omnibus Vote”
- 5c. A Supplemental Appropriation Ordinance for the Fiscal Year Beginning May 1, 2005 and Ending April 30, 2006.
“Omnibus Vote”

- 5d. A Resolution Approving the Combined Agency Response Team (CART) Intergovernmental Agreement.
"Omnibus Vote"
- 5e. Progress Payment #1 – Sauk Pointe Drive Extension – Gallagher Asphalt - \$68,992.97.
"Omnibus Vote"
- 5f. Award Bid – Dispatch Center Equipment Upgrade – Miner Electronics - \$793,827.00.
"Omnibus Vote"
- 5g. Illinois Department of Transportation Local Agency Agreement for Federal Participation Logisticcenter Drive.
"Omnibus Vote"
- 5h. Preliminary Engineering Services Agreement for Federal Participation – Logisticcenter Drive.
"Omnibus Vote"
- 5i. Agreement with McLeanScott Marketing.
"Omnibus Vote"
- 6. Ordinances, Resolutions, and Communications.
None.

New Business

- 7.
- 7a. Announce Estimate of Anticipated Total 2005 Property Tax Levy - \$2,048,060.00
The Mayor announced the levy at \$2,048,060.00 and we will have a hearing and pass the levy at the December 13th Board Meeting.

MISCELLANEOUS BUSINESS

- 8. Questions and Comments from the Board of Trustees.
Trustee Williams asked Jim Czarnik when the resurfacing will end. Jim said in about 3 weeks weather permitting.

Trustee Schultz said the Christmas Baskets will be packed the 16th of December at 8:00 a.m. and delivered on December 17th at 9:00 a.m.

Frank Zolp asked him when would the wrapping be done and Trustee Schultz said Wednesday or Thursday.

- 8b. Questions from the Audience.
Rose Langston said she left a message that the rest of the piles of leaves on Ross Crescent were not picked up. Frank Zolp said he would take care of that.

A member of the audience said she is on the 'Concerned Citizens of Cook County and Sauk Village' committee and they feel Sauk Village is overtaxing the residents. Sauk Village needs to attract more businesses to help share that tax burden on the residents. She said

businesses are not moving to Sauk Village because the taxes are too high. They have petitions signed. Trustee Hanks asked to see the petition and that the Board is here to hear the comments and review them and he encourages her and the coalition to attend the hearing in 3 weeks if they do not want that tax increase.

Mayor Peckham said the Village has given different businesses a tax break that have asked for one. He said the tax rate for the Village was \$14+ and is now down to \$11 per thousand of assessed valuation. The assessed valuation for the homes here are increasing and that is a good thing. We have created TIF districts to attract more businesses. He said only 15-17% of the tax bill goes to the Village with 60% or more going to your school district.

Rep. Scully said 74% of the tax bill goes to the schools; 35% to the elementary schools, 33% to the high school and 11% to the community college. He said the Board does give tax breaks and tax abatements to businesses and they should remember this when they hear other residents complain about it.

Mayor Peckham also said it was the residents that voted and passed the two referendums for the police department and the fire department that also increased the property tax bills.

Doug Downing asked the Board and department heads to put together something for the web site.

Deb Williams said the 'Concerned Citizens' meet every 2nd and 4th Thursday and everyone is welcome to attend.

Beth Zupon thanked Trustee Williams for getting the Sauk Talk delivery to Deer Creek resolved.

Trustee Williams said if Carolina and Lincoln Meadows are not receiving their issue to let her know.

Derrick Burgess asked if he could bring as many people as he can to the delivery of the Christmas Baskets and Trustee Schultz said all are welcome to delivery.

Mary Hanks said they are collecting food at Wagoner School and asked if someone could pick the food up. Trustee Schultz said Public Works will pick up the donated food.

9. Adjournment.

Mayor Peckham asked for a motion to adjourn. Trustee Williams made a motion and Trustee Hanks seconded. The motion carried and the meeting adjourned at 8:19 p.m.


Village Clerk


Mayor

MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF
TRUSTEES OF THE VILLAGE OF SAUK
VILLAGE, HELD IN THE SAUK
VILLAGE MUNICIPAL BUILDING ON
DECEMBER 13, 2005.

CALL TO ORDER

1. Mayor Peckham called the meeting to order at 7:30 P.M.
- 1a. The Mayor then led those assembled in the Pledge to the Flag.
- 1b. On roll call by Village Clerk Selvey, the following were:
Present: Trustees Hanks, Kueny, Luther, Schultz, Slawnikowski and
Williams.
Absent: None.
A quorum was present.

REPORT OF OFFICER

- 2a. Village Manager: Mr. Dieterich said following up on a question that came up last week with AM/Audit; if they recommend something and we didn't take that recommendation, would we owe them something. They said the only time we would owe them something is if we implement the recommendation that would bring in additional revenue.
- 2b. Village Clerk: Mrs. Selvey – No report.
- 2c. Village Attorney: Mike Castellino said item #5, the public hearing on the tax levy, the which is required by statute called the 'truth in taxation' law, and be published in the Star papers the date and time of the public hearing. Notice was published and during the public hearing, the audience has a chance to speak for a reasonable time limit as set forth in the statute.
- 2e. Village Engineer: Mr. Jim Czarnik said due to the wonderful early winter we are having this year, in part of the 2005 re-surfacing program will not be able to be completed due to the cold weather and the asphalt plants have closed down. Everything is done except for Peterson Avenue, the surface layer needing to be applied, and that is about ½ day's work. There are no access issues for residents. This will have to wait until spring of next year.
- 2f. Mayor's Report: Mayor Roger Peckham introduced Dennis Shaw from DP Partners who has a check for Bloom Township High School, District 206. Ed Paesel, who is a member of the foundation board, is here to accept the check. Dennis Shaw said his company is active in the communities they have developments. They provide charitable funds to worthy causes on an annual basis. They encourage worthy causes to submit applications for funds. He then presented a check for \$2000.00 to School District 206. Ed Paesel said he is a member of 206 Education Foundation. They raise funds to help support students so they can have some of the things they normally can't have like band equipment, etc. It is great to have a company that does this for our community.

Mayor Peckham said he attended a public announcement with Congressman Jesse Jackson Jr. on the 3rd airport.

Mayor Peckham also reiterated that the public should be aware of the jury duty scam. People are calling residents asking for their date of birth and social security number to steal identities. They are claiming to be from the Cook County Court System and need this information to send out jury summons. Cook County said they never solicit by phone.

REPORTS OF TRUSTEES AND BOARD COMMITTEES

- 3a. Housing Authority: Trustee Hanks said his committee meeting for last Thursday was moved to December 15th at 6:30 p.m. due to the snowy weather.
- 3b. Parks, Recreations & Youth Services: Trustee Kueny said the Santa Parade was December 3rd. The turn out for the tree lighting was not as great as normal however. Basketball registration continues through the end of December and the program starts the first week in January.
- 3c. Senior Citizens Committee: Trustee Luther – No report.
- 3d. Ordinance Review Committee: Trustee Schultz said they would not have a meeting this month but will resume meeting in January.
- 3e. Economic Development Committee: Trustee Slawnikowski said his next meeting is December 19th at 11:30 a.m. here at the Village Hall.
- 3f. Public Relations/Website Committee: Trustee Williams said due to the weather and power outage last Wednesday, they did not meet, so they will be meeting tomorrow at 7:30 p.m. here at the Village Hall.
She said Nan Wargo from the Library asked her to relate to the audience and Board, there is a Marian Rauner Memorial Foundation that is being set up for a permanent 'quiet reading ' area at the Library. They are accepting donations at the Library and Pullman Bank. If you would like more information, contact Nan at the Library.
The Sauk Talk deadline is December 30th. She said due to some recent confusion on dates and days, they have decided to all information be put on disks that they will give to everyone. What is on the disks, they will not proof read.

REPORTS OF DEPARTMENTS COMMITTEES, AND COMMISSIONS

- 4a. Police Department: Chief Lacheta said the radio room renovation is well on the way. There are no services being shortened. Everything was moved to another room. Anyone coming to the window for service needs to ring the doorbell. They are shooting for completion February 1st.
He requested an Executive Session for the matter of personnel.
- 4b. Fire Department: Chief Sewell said an underground fuel system at Roadway leaked 14,000 gallons of fuel into the ground. The EPA and US Fire Marshall are dealing with the issue. Everything leached north and not south.

There was a house fire last week on Sauk Trail. The fire was caused from a dryer. There was about \$30,000 in damages. The occupants left the residence with the dryer going. Appliances should never be left unattended while operating.

- 4c. Public Works Department: Mike Wall said snow plowing has started. He said if anyone sees the snow plows not stopping at stop signs or traffic lights or are speeding, they should contact the Village Hall.
- 4d. Community Development: Frank Zolp said cars that are left on the road after a 2" snowfall will be ticketed. The cars should be off the street until the street has been plowed.
- 4e. Finance and Administration Department – Mrs. Sterrett – No report.
- 4f. Emergency Services and Disaster Agency: Art Johnson – No report.
- 4g. 9-1-1 Board: Chief Sewell – No report.
- 4h. Human Relations Committee: Mrs. Bev Sterrett – No report.

- 5. Public Hearing on Proposed Property Tax Levy Increase.
Mayor Peckham asked for a motion to call to order the Public Hearing. Trustee Slawnikowski made a motion and Trustee Williams seconded.
Ayes: Trustees Hanks, Kueny, Luther, Schultz, Slawnikowski, Williams.
Nays: None.
Absent: None.

The motion carried.

Dick said the property tax levy last year was \$1,710,645.00 and the proposed levy this year is \$2,048,060.00. This represents a 19.7% increase over the previous year. The property tax cap law permits taxing bodies to increase their taxes each year by the lesser of either 5% or the change in the consumer price index. In this case as in the past year, the consumer price index went up 1.9%, so that's one amount where the increase is permitted. We are also permitted to increase by the value of new construction. That is always something of an estimate. We don't really know how things are going to be assessed until the assessor does his work. We estimate that value at being 1%. Those two together, account for 2.9% of the increase. That leaves an increase of 17% and that increase is entirely due to a proposed increase of the Fire Property Tax Levy as authorized by the referendum in April. The referendum authorized an increase in the fire property tax from .40 per 100 dollars of assessed valuation to .60 per 100 dollars of assessed valuation. The fire property tax was \$260,000 last year and the corresponding amount in this year's proposed tax levy is \$512,800. That obviously is a large increase and that for the most part is the reason levy is up to 19.7 %.

The Mayor asked the Board if they had any comments or questions and there were none. The Mayor asked the audience for any comments or questions.

Derrick Burgess asked if the .60 is still assessed to just the Village's portion of the tax bill? If the Village assessed you \$900 last year, that is then 20% of \$900.00 or another \$180 a year if you were paying \$900.00. Dick said that was correct.

Mayor Peckham said if your real estate tax portion you paid to the Village of Sauk Village, not your entire tax bill, was \$1000 last year, then your taxes for the Village will go up \$190.00.

Almost 70% of your tax bill goes to the schools.

An audience member asked why was property tax tied to consumer price index. Mayor Peckham said it is the law. The resident said he wanted something in writing. He also asked what is happening with the taxes, and what happened to the fell that took hundreds of thousands of dollars. Mayor Peckham said that was the School District and has nothing to do with this Board or our portion of the tax dollars.

Rose Langston said 17% of the increase if going to the fire referendum. The public was mislead, was told if both referendums didn't pass, neither would pass.

Mayor Peckham said there were letters and forms given to every house. He does not believe anyone said both referendums had to pass. Chief Sewell made a presentation back in March. There was no written documentation. The Board did not nor could not promote the referendums.

Chris Sewell said both had to pass if we wanted our EMS back.

A member of the audience said years ago, there was a referendum and money was to be put and the interest would pay for equipment.

Mike Castellino said the Village's ability is set up by statute. .40 to .60, voters voted in favor for that. Anyone who wanted a voice in this had their time on many occasions.

A member of the audience said they were here to say no to the tax levy. They are over taxed and want the tax rate down to 7-8% not 11%.

A member of the audience said a lot of people moved to this area for a more suitable place to live. They did not know what the taxes would be.

A member of the audience asked if our community wasn't growing enough to offset the taxes. Is it possible we could have some effect, where good school system, more attraction.

Mayor Peckham said south suburban school system supported by real estate taxes. The cost does not go down. He said he does not know if this Board could work with the School Board to get taxes cut down.

A member of the audience said the 1st impression means much; they moved here in April and are scared, something needs to be done about the taxes.

Another member of the audience said he is a newcomer and has the same feelings. He lives reasonable and is retired.

Mayor Peckham said our taxes are \$12.00 per assessed evaluation. You buy a home for \$250,000.00 or more, who do you think is going to pay the most taxes. We try to provide services that you want.

A member of the audience said they pay the same amount of taxes as Orland Park.

Deb Williams said she understands everybody frustration, but she has been here to a lot of Board Meetings and the issues are with the state and county. We need to complain to Scully and Halvorson. We don't have enough space to handle all the businesses Orland has.

Beth Zupon said we just had a deadline to appeal your tax bill. The homeowner's exemption changed and there is a new cap in place. Things might not be as ugly.

Rose Langston said there is only one meeting this month for the School Board and it is a tax levy meeting.

Trustee Hanks said last week a village resident made a statement if one did not pass bout would not pass. He has a video of the presentation made by Chief Sewell that has sound but no visual. He read a 'quote' but not totally verbatim of a statement Chief Sewell made at that presentation.

Chief Sewell said both was to pass for the EMS and for Trustee Hanks to take a small section of what he said and not the entire statement was unfair. We went door to door passing out letters. This Board sets the policy and the residents did pass the referendum.

A member of the audience demanded the Board lower the taxes.

Mayor Peckham asked for a motion to close the public hearing. Trustee Kueny made a motion and Trustee Luther seconded.

Ayes: Trustees Hanks, Kueny, Luther, Schultz, Slawnikowski, Williams.

Nays: None.

Absent: None.

The motion carried and the public hearing closed at 8:44 p.m.

Consent Agenda

6. The Mayor asked for any comments or questions to any items on the Consent Agenda. There being none, the Mayor asked for a motion to approve. Trustee Kueny made a motion and Trustee Schultz seconded.
Ayes: Trustees Hanks, Kueny, Luther, Schultz, Slawnikowski and Williams.
Nays: None.
Absent: None.
The motion carried.
- 6a. Minutes
Village Board Meeting - November 22, 2005
Committee Meeting – November 15, 2005
“Omnibus Vote”
- 6b. An Ordinance Authorizing the Taking of an Easement Interest in Certain Private Property for Public Use.
“Omnibus Vote”
- 6c. An Ordinance Amending Articles 5 and 7 of the Sauk Village Employee Manual.
“Omnibus Vote”
- 6d. An Ordinance Approving a Communications System Agreement with Miner Electronics, Inc.
“Omnibus Vote”
- 6e. Approval of TIF Draw #29.
“Omnibus Vote”
- 6f. Ratify Acceptance of Subsurface Investigation/Phase II Environmental Assessment Proposal – K+ Environmental Services.
“Omnibus Vote”
- 6g. Approval of Municipal Franchise & Tax Audit Agreement and Utility Bill Audit Agreement with Am/Audit.
“Omnibus Vote”

7. Ordinances, Resolutions, and Communications.

- 7a. An Ordinance Authorizing the Levy and Collection of Taxes for Corporate and Municipal Purposes of the Village of Sauk Village for the Fiscal Year Beginning May 1, 2005 and Ending April 30, 2006.

Trustee Hanks asked this be tabled for further discussion.

Mayor Peckham asked for a second. Trustee Williams seconded.

Ayes: Trustees Hanks, Luther, Williams.

Nays: Trustees Kueny, Schultz, Slawnikowski.

Absent: None.

Mayor Peckham said let the record that the Mayor votes not to table this motion.

The motion failed.

Mayor Peckham asked for a motion to approve this ordinance as presented. Trustee Slawnikowski made a motion and Trustee Schultz seconded.

Ayes: Trustees Kueny, Schultz, Slawnikowski.

Nays: Trustees Hanks, Luther, Williams.

Mayor Peckham said let the record show the Mayor votes affirmative.

The motion carried and the levy passed.

- 7b. An Ordinance Extending the Sunset Date for Provisions of the Sauk Village Municipal Code Concerning Class 1-5 Liquor Licenses to July 1, 2006.

Mayor Peckham asked for any comments or questions. There being none, the Mayor asked for a motion to approve. Trustee Kueny made a motion and Trustee Schultz seconded.

Ayes: Trustees Kueny, Luther, Schultz, Slawnikowski, Williams.

Nays: Trustee Hanks.

Absent: None.

The motion carried.

8. New Business

- 8a. Accounts Payable and Disbursements October 26, 2005 – November 8, 2005.

Mayor Peckham asked for any comments or questions. There being none, the Mayor asked for a motion to approve. Trustee Kueny made a motion and Trustee Williams seconded.

Ayes: Trustees Hanks, Kueny, Luther, Williams

Nays: None.

Abstain: Trustees Schultz, Slawnikowski.

Absent: None.

The motion carried.

- 8b. Minutes

Special Meeting November 22, 2005

Mayor Peckham asked for any comments or questions. There being none, the Mayor asked for a motion to approve. Trustee Schultz made a motion and Trustee Hanks seconded.

Ayes: Trustees Hanks, Kueny, Luther, Schultz, Slawnikowski, Williams.

Nays: None.

Absent: None.

The motion carried.

MISCELLANEOUS BUSINESS

9. Questions and Comments from the Board of Trustees.

Trustee Kueny said we couldn't ignore the residents that went out and voted for this referendum. The majority that cared enough went out and voted and the residents that voted against EMS.

Trustee Slawnikowski said if the residents did not want the referendum to pass, would have circumvented the future of the fire service of this Village and the next time there is a fire and we need a truck that is not in service, that is too old and weak or too expensive and we could not afford to buy it, you would have nobody to blame but yourselves. But you can certainly bet that the first place you would go is here to blame the Mayor and this Board of Trustees for not having the equipment to do the job and somebody died. So listen to what you are saying.

Trustee Williams said this is a prime example of homeowner education. A lot of people here may not have voted for that referendum, but Chief Sewell did have the presentation, we did get plenty of literature at her house. That is why she encourages the voters of Sauk Village to register if not registered and attend Board Meetings and School Board Meetings. If you have a problem you need to go to the respective Board and when things go right, you should as well.

Mayor Peckham said the referendum passed by a significant amount of residents. Chief Sewell did have a presentation and if he lied to that many people then he is disappointed in how people think and vote. If you look at the results of that election, those people made a statement in April to support that referendum and if you come here at the midnight hour and tell us to stop this and not pass the levy, then we haven't done what the people wanted us to do.

8b. Questions from the Audience.

A member of the audience said when you move to Chicago, you know who your alderman is and if you have a problem, you can go to that alderman. When you move to Sauk Village there is no communication or education and it is a disgrace. No one told us who to go to. When he moved here he asked who he needs to talk to about his taxes and no one knew. No one told us to come here to vote, his wife was told she couldn't vote.

A member of the audience said as far as the voting places go, Cook County sends out cards saying where your voting polls are located and you have to pay attention to what you get. Mayor Peckham said we have a paper that comes out every 2 months, it tells you all the Trustees and the Mayor and Department Heads.

A member of the audience asked if a barrier could be placed along 394. Mayor Peckham said if a barrier is placed there it would be by the state. She said the Mayor, as the leader of the Village should demand that this be done.

Trustee Hanks said he used to sit on the Calumet Corridor for the past few years. They have public hearing. Things are done in phases; there are plans for overpasses and the widening of 394. Part of that includes sound barriers but not until 2008. All this is in preparation of the 3rd airport. Trustee Slawnikowski said he chairs the Economic Development now. The plan Trustee Hanks is talking about is not going to happen for years. All are in phases of study, and are long term range plans. A further discussion was held on what should be done.

A discussion was held on getting grants to buy our fire truck.

A discussion was held on the Village's comprehensive plan. The Mayor said the object is to grow by developing commercial, retail and residential areas. We give class 6b abatements, tax credits, and have an enterprise zone to encourage businesses to come here. We have a group of people working on our TIF area by Consumers to redevelop that for retail. DP Partners is developing the 500 acres to our west for us. There is a first source hiring agreement that they have to take qualified residents first for employment. Mayor Peckham said he is a commissioner on the 3rd airport and has supported that for a number of years. The economic activity will increase which will mean more jobs, higher home values and businesses.

9. Adjournment.

Mayor Peckham asked for a motion to adjourn into an Executive Session for the matter of personnel with no final action be taken. Trustee Williams made a motion and Trustee Schultz seconded. The motion carried and the meeting adjourned at 9:59 p.m.


Village Clerk


Mayor