

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
JANUARY 3, 2006.

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. REVISIONS TO ZONING ORDINANCE AND SUBDIVISION REGULATIONS.

Jason Rasmussen said he and Mike Castellino received e-mail from Dick indicating the Village is looking to update some zoning and subdivision ordinances. After they looked at it, they have made some recommendations that were kind of based on what was customary in the municipalities in the area. Zoning Ordinance; increase minimum lot widths to 75 feet and minimum depths to 125 feet for a total minimum lot size of 9,375 square feet. For corner lots, 85 feet width and 125 feet depth for a total lot size of 10,625 square feet. Mayor Peckham asked what was the standard setback? Jason said 30 feet. Trustee Slawnikowski asked how does the 30 feet setback affect the house size? Jason said it does not affect the size.

Subdivision Regulations; requiring all public and private utilities be underground. The developer to complete the public infrastructure improvements before any building construction may begin including models, including sidewalks in front of a retention facility or other public improvement. The surface course is not installed until all homes on that street have been fully constructed so as to prevent interference from additional construction traffic and to ensure that the surface course is not damaged by construction traffic.

Requiring the developer to guarantee infrastructure completion through an irrevocable letter of credit. They recommend a 25% contingency on the estimate to cover future increase in material and labor costs. What is left in escrow after all is done, goes back to the developer.

Require the developer to pay all of the Village's professional fees (legal, engineering, etc) associated with the plan review, inspection and approval of the development. Their idea is for the developer to deposit a sum of money (which will depend on the size of the proposed development) in an escrow account. If the sum falls below a certain threshold, an additional amount would be deposited. This would ensure that the Village would not be required to pay for any professional fees associated with the development.

Require sump pumps be connected directly to storm sewers by an underground pipe. They recommend the storm sewer be built in the rear of the lot and that the sump pump service stubs be connected directly to the structures. The sump pump stubs would be constructed during the public improvements of the entire development and the connections to the stubs would be made during the construction of the respective homes.

Require complete landscaping, with sod in front yards and up to the rear of the house and seed with erosion control blankets in rear yards, and further requiring that sufficient funds be escrowed to ensure future completion of the landscaping cannot be done due to seasonal conditions.

Require anti-monotony covenants. They recommend about 300 feet. This would mean that, in light of the minimum lot requirements, there would be a different elevation, not necessarily a different house, every 8 lots (4 on each side). This requires the developer to provide more than 2 to 3 models. Approximately 4 to 5 models with multiple elevations and rooflines will be required.

Mayor Peckham asked if the Board had any more questions. Trustee Hanks asked if the sump pumps were for homes with basements only? Jason said slab homes would still have the stubs. Trustee Hanks also asked if any other towns asked for a certain amount of land be donated for parks? Jason said depending on the size of the development, impact fees for schools, parks and park districts, there will be revised ordinances to cover that and there could be provisions for that depending on the size of the development. They will give a draft of the ordinance for review. Typically, if the land for the park is not in the plat, then it probably will not be in the development. Trustee Hanks said he would like to see something in writing about the land for the park.

Trustee Slawnikowski asked what other communities are falling in these lot sizes? Futuristically would we be better off going to ¼ acre lot sizes? Jason said 9,375 feet gives the Village a starting point, you can always increase the size. He said this is a minimum size, if a developer comes and wants to put in ¼ acre lots, they can. Mayor Peckham said take this before the Zoning Board and see what they have to say.

2. PROGRESS PAYMENT #5 – INTERNATIONAL CROSSINGS OFF-SITE WATER AND SEWER MAIN IMPROVEMENTS – STEVE SPIESS CONSTRUCTION - \$10,844.48.
Trustee Kueny asked if we were paying them the total retainer? Jason said we originally held a 10% retainer on them and this contractor has agreed to hold their contract prices except for labor and material until we receive the necessary easements along Sauk Trail and it reduced to 5% and they came back and requested a reduction of 2 ½ %. They have been sitting for about 9 months without any additional cost; they felt it fair to at least give them a little additional. All they request is if there is an increase in costs, they get that money. This was added to the agenda for next Tuesday.
3. PROGRESS PAYMENT #2 – SAUK POINTE DRIVE EXTENSION – GALLAGHER ASPHALT - \$7,965.88.
Mayor Peckham asked if anyone had any comments or questions. There being none, this was added to the agenda for next Tuesday.
4. EMPLOYEE MANUAL AMENDMENT – MEDICAL RELEASE TO RETURN TO WORK.
Mayor Peckham asked if anyone had any questions. There were none. This was added to the agenda for next Tuesday.
5. BASKETBALL REFEREE AGREEMENTS.
Mayor Peckham said this is a repeat from before. There were no questions or comments from the Board. This was added to the agenda for next Tuesday.
6. CHICAGO SOUTHLAND DEVELOPMENT, INC. CDBG GRANT ADMINISTRATION.
Mayor Peckham said the applications are down so if anyone knows of someone that needs their home rehabbed but cannot afford it to tell them to submit an application.
7. CDBG 2005 SUBRECIPIENT AGREEMENT.
Mayor Peckham asked if anyone had any comments or questions. There being none, this was placed on the agenda for next Tuesday.
8. 2006 CDBG APPLICATION TIMETABLE.
Dick said the needs and assessment hearing is scheduled for January 24, 2006. A notice will be published in the paper January 12, 2006. Mayor Peckham said we would have 2 early meetings, either at 7:00 p.m. or 7:15 p.m.
9. AGREEMENT WITH KANE, MCKENNA CAPITAL FOR CONTINUING DISCLOSURE UNDERTAKINGS.
Mayor Peckham said this is regarding all the bonds. Trustee Hanks asked if the price had changed from last year and Dick said he didn't believe so but would double check. This was added to the agenda for next Tuesday.
10. TIF DRAW #30.
Dick said there weren't any additions as yet. This was added to the agenda.
11. RENEWAL OF EMPLOYEE DENTAL INSURANCE WITH METLIFE DENTAL.
Trustee Kueny said since there isn't any increase to go for it and also asked if the staff was happy working with Mesirow. Dick said with insurance people, they always say they will do more than they actually do but that is nothing out of the ordinary. He hasn't heard any complaints. Trustee Schultz asked if they gave the staff the training they said they would? Dick said minimal training. Mayor Peckham said we can always give them a call and ask for the training. This was added to the agenda for next Tuesday.
12. LITTLE CALUMET RIVER WATERSHED PLANNING COUNCIL.
Mayor Peckham said we need a designee to attend the meetings. Trustee Luther volunteered to go to the meetings. Mayor Peckham said MWRD is taking over the Lincoln Lansing Drainage Ditch and would have the ability to levy a tax. Mayor Peckham will be the Village's representative and Trustee Luther the alternate.

13. QUESTIONS FROM THE AUDIENCE ON AGENDA ITEMS.

Russell Reichert said with the revisions for the zoning ordinance, Lincoln Meadows has finished the final surface but are still building in the back. Mayor Peckham said the residents wanted the street snowplowed, so we asked them to do the final surface. Russell asked if the storm sewers were to be in the back and have underground utilities. Mayor Peckham said this is pre-construction and this is a new ordinance. Russell said the retention ponds should be done before construction. Jason said the ponds are built in the 1st phase.

Russell said in the Little Calumet Watershed issue, he asked if that pertained to us too and if the meetings were open to the public. Mayor Peckham said it did include us and he believed the meetings were public.

Russell Reichert asked if the downspouts would go down to the pipe. Jason said just groundwater. Russell said he thought ¼ acre lots would be better, that way there would be more ground for the water to sit in. Jason said larger lots make larger homes and take up more impervious areas.

14. MISCELLANEOUS.

Trustee Kueny said basketball tryouts are on Saturday and games start on the 15th. There were only 84 registrants, which are down from last year.

Trustee Williams said the Sauk Talk deadline was the 30th but it has been extended to tomorrow at noon. Everyone should look for the date for the upcoming tax forum. She will try to compile a list of speakers.

The next Public Relations meeting is here tomorrow at 7:30 p.m.

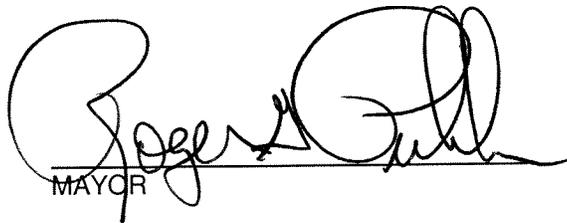
Trustee Schultz said the next Ordinance Review meeting is the 17th at 7:00 p.m.

Trustee Slawnikowski said the next Economic Development meeting is the 23rd here at 11:30 a.m. It was changed due to Martin Luther King's Birthday.

Trustee Hanks said the next Housing Authority Meeting is the 12th here at 6:30 p.m.

15. EXECUTIVE SESSION – PERSONNEL

Mayor Peckham asked for a motion to adjourn into an Executive Session for the matter of personnel with no final action taken. Trustee Slawnikowski made a motion and Trustee Luther seconded. The motion carried and the meeting adjourned at 8:20 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 VILLAGE
MUNICIPAL BUILDING ON JANUARY 17,
2006.

Present: Mayor Peckham, Village Clerk Selvey, Trustees Hanks, Kueny, Luther, Schultz,
Slawnikowski, Williams and Village Manager Mr. Dieterich.

Absent: None.

The meeting started at 7:30 p.m.

1. DEVELOPMENT PROPOSAL – CHURCH, NORTHWEST CORNER OF SAUK TRAIL
AND COTTAGE GROVE.

Pastor Buie said they no longer are trying to get the Cottage Grove and Sauk Trail location. They are now interested in the property behind the senior building. He said the building would be 500 feet by 200 feet by 30 feet high and constructed of steel. It would hold a maximum of 7000 people in one location. An attached banquet hall would need to seat 7000 people at tables. There is 16.64 acres for sale and would be enough space for a parking lot to hold 3500 cars. His congregation is 3000 now and he has to have 2 services because the church is not big enough. He said the banquet room would be available for use by the Village as long as it was not being used by the church and the property was respected. Their day of worship is on Saturdays. The church would bring 3000 people to our area. They will try to get approval from the county for a curb cut to put a road east of McDonalds. If they can't get direct access, they won't do this. Mayor Peckham said the next step is to firm up their ideas and go before the Zoning Board. Mayor Peckham said they should find out from the county if they will give curb cuts off Sauk Trail.

Pastor Buie asked if this land doesn't work out, did the Village have any other land available. Mayor Peckham said no.

2. STREETS FOR 2006 MFT/CDBG RESURFACING PROJECT.

Trustee Kueny asked what makes areas eligible for CDBG funding. Dick said a certain percent of the population in that area has to be low to moderately low income. Mayor Peckham said if we don't do some streets, we would lose our sub-base. He asked Dick if we have the ability to borrow and how much. Dick said we have the ability to borrow 700,000 to 800,000 but we could do nothing for 10 years. Whatever we borrow, 100,000 would have to come off the top to pay off the existing loan. Borrowing 600,000 would give us an 84,000 a year payment. After further discussion, Dick said we could have the engineers put together bid packets and see what comes of that. Mayor Peckham said lets go for the maximum and see what comes back.

3. PROGRESS PAYMENT #1 – 2005 MFT/CDBG RESURFACING PROJECT – GALLAGHER ASPHALT - \$202,718.98.

Dick said on the Robinson Engineering's letter, where it says Sauk Pointe Drive Extension, that is a typo. This is for a CDBG project. There were no comments or questions and this was added to the agenda for next Tuesday.

4. 2006 MFT ENGINEERING AGREEMENT WITH ROBINSON ENGINEERING.

There were no comments or questions. This was added to the agenda for next Tuesday.

5. APPOINTMENT OF SAUK VILLAGE HOUSING AUTHORITY COMMISSIONERS.

Trustee Hanks gave the Board a list of commissioners and each one's term. He requested they be sworn in next Tuesday. This was added to the agenda for next Tuesday.

6. QUESTIONS FROM THE AUDIENCE ON AGENDA ITEMS.

Rose Langston said she is concerned with the entrance and exit for the proposed church.

The seniors and the youth get to and from the center using said Kalvelage Drive.

Mayor Peckham said it is not for sure they can get a curb cut from the county and he understood that if they couldn't get that, they would look elsewhere for their church. He is aware that Kalvelage Drive is not suitable for large volumes of traffic.

Mary Hanks asked if the church wanted the same property as the senior complex and what happened to the senior complex people. Mayor Peckham said it is the same property and he hasn't heard anymore from them, from the Hill operation or the storage facility.

7. MISCELLANEOUS.

Clerk Selvey said she has received some information regarding the 'Relay for Life' cancer walk and she has decided not to organize a team this year. She said anyone wanting to take over can see her for the information.

Trustee Schultz said everybody gets paid on a certain day and said he would like to see the Trustees get paid on the same Friday each month. Dick said he would discuss this with the person responsible for payroll.

Trustee Slawnikowski said the next Economic Development Meeting is this Monday, 11:30 a.m. here at the Village Hall. The McLean/Scott Marketing people will be attending his meeting.

Trustee Luther said the Senior Meeting last week was cancelled due to a lack of people. It will now be held tomorrow at 3:00 p.m.

Mayor Peckham said with the senior housing, he tries to follow up with a call. They are always looking for state help in financing and if they can't get it, they don't go for it. The Hill Company has proposed several times and nothing comes of them.

8. EXECUTIVE SESSION – PROPERTY ACQUISITION.

Mayor Peckham asked for a motion to adjourn into an Executive Session for the matter of Property Acquisition with no final action taken. Trustee Hanks made a motion and Trustee Schultz seconded. The motion carried and the meeting adjourned at 8:37 p.m.


VILLAGE CLERK


MAYOR

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 JANUARY
24, 2006.

Present: Mayor Peckham, Clerk Selvey, Trustees Hanks, Kueny, Luther, Schultz, Slawnikowski, Williams and Village Manager Dick Dieterich.

Absent: None.

The meeting began 7:15 p.m.

Mayor Peckham called to order a Special Meeting for The CDBG Needs Assessment and turned the meeting over to Dick Dieterich.

Dick said it is that time of the year again where we put together our annual application for CDBG funding. CDBG funding is federal money we get on a competitive basis through Cook County. This year we can apply for not more than 2 projects totaling not more than \$200,000. Last year it was \$300,000 total. The total is down countywide. There are 8 general categories which funding is provided although in most cases, we really aren't eligible or we don't have projects that are eligible.

1. Housing and Residential Rehabilitation Activities: although we in the past have not applied for funding for this, we have had that program available to us through a multi-municipality organization. South Suburban Mayors and Managers Association are administering this program.
2. Economic Development Activities: that is pretty much tied to having a development project that is eligible and that is available year round.
3. Commercial Rehabilitation: usually requires an area declared a 'plight' area and although we have some individual buildings that might be considered plight, but not an entire area that meets that requirement.
4. Capital Improvements: this is where we typically apply for funding that we use for street resurfacing. In order for a street to be eligible, the street has to meet in a census block group where 48.7% has to be low to moderate income.
5. Real Property Acquisition: that is only for an activity, which principally has, low and moderate income.
6. Current Activities: have to be a plight area, which we really can't meet.
7. Planning Activities: that is affordable housing, economic development, and strategies to improve plans.
8. Public Service: that can be new or increased services; housing counseling, services for seniors, disabled persons, homeless persons and drug abuse counseling or treatment.

Street resurfacing has been pretty reliable for us in receiving funding. We typically receive about \$100,000.

Mayor Peckham asked for any comments or questions from the Board.

Trustee Kueny asked if the reduction in funding was overall and Dick said it reflects a reduction in federal funding.

Mayor Peckham asked if there were any comments or questions from the audience and there were none.

Dick said there isn't a need to vote on this, just the authority to prepare the application to cover these streets. There will be another public hearing in 3 weeks to approve the final application.

Mayor Peckham then asked for a motion to adjourn. Trustee Kueny made a motion and Trustee Luther seconded. The motion carried and the session adjourned at 7:24 p.m.



Handwritten signature of Mayor Peckham in cursive script, positioned above the printed title 'MAYOR'.

MAYOR



Handwritten signature of Elizabeth A. Selvey in cursive script, positioned above the printed title 'VILLAGE CLERK'.

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 FEBRUARY 7,
2006.

Present: Clerk Selvey, Trustees Hanks, Kueny, Luther, Schultz, Slawnikowski and Williams.
Absent: Mayor Peckham and Village Manager Mr. Dieterich.

The meeting began 7:15 p.m.

Trustee Hanks called the meeting to order. Trustee Schultz made a motion for Trustee Hanks to be Mayor Pro Tem and Trustee Kueny seconded.

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

Nays: None.

Absent: None.

The motion carried.

1. An Ordinance Authorizing the Taking of an Easement Interest in Certain Private Property for Public Use.

Mayor Pro Tem Hanks asked if anyone had any comments or question. Trustee Kueny said it appears that all negotiations have ceased.

Mayor Pro Tem Hanks asked for a motion to approve the ordinance. Trustee Slawnikowski made a motion and Trustee Luther seconded.

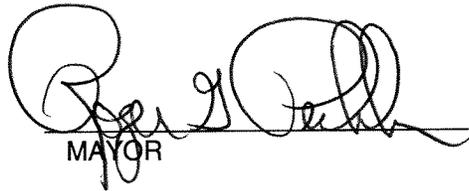
Ayes: Trustees Hanks, Kueny, Luther, Schultz, Slawnikowski, Williams.

Nays: None.

Absent: None.

The motion carried.

Mayor Pro Tem Hanks asked for a motion to adjourn. Trustee Kueny made a motion and Trustee Williams seconded. The motion carried and the meeting adjourned at 7:17 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 FEBRUARY 7,
2006.

Present: Village Clerk Selvey, Trustees Hanks, Kueny, Luther, Schultz, Slawnikowski and Williams.

Absent: Mayor Peckham, Village Manager Mr. Dieterich.

The meeting started at 7:30 p.m.

Trustee Schultz made a motion to elect Trustee Hanks as Mayor Pro Tem and Trustee Kueny seconded.

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

Nays: None.

Absent: None.

1. ANNUAL ABATEMENT ORDINANCES.

Mayor Pro Tem Hanks said there are 5 abatement ordinances and they are passed every year. He asked for any comments or questions and there were none. These were added to the agenda for approval next Tuesday.

2. A RESOLUTION REGARDING THE VILLAGE'S 2006 CDBG APPLICATION (REQUEST FOR STREET REDEVELOPMENT FUNDING).

Mayor Pro Tem Hanks that there will be a public hearing on this the 14th of February. This was added to the agenda for approval next Tuesday.

3. TIF DRAW #31.

Mayor Pro Tem Hanks asked for any comments or questions. There being none, he placed this on the agenda for approval next Tuesday.

4. QUESTIONS FROM THE AUDIENCE ON AGENDA ITEMS.

Derrick Burgess asked if there were any streets to be resurfaced that were not on the map. Mayor Pro Tem said Public Works and the engineers went through the Village and prioritized. The map shows the streets that meet the qualifications for CDBG funding and they are the only streets that can be resurfaced using these funds.

Mary Hanks asked what is a TIF Draw. Mayor Pro Tem Hanks said anytime there are fees for attorneys, engineering etc. for property in the TIF area, a draw is created to show the expenses and they are paid from the TIF funds.

5. MISCELLANEOUS

Trustee Williams said the tax forum is this Saturday from 1:00 p.m. to 3:00 p.m. at the Senior Center. She asked that everyone tell anyone they knew that had concerns regarding their property tax bill about the forum. She said there would be light refreshments provided for by individual Public Relations Members.

Trustee Kueny said to have people attending the forum park in the south parking lot. There will be a lot of cars there already from the basketball games. Nancy Baker said she should put signs on the entrance doors so people do not come into the gym instead of the center.

Trustee Schultz thanked the police department for getting Jackson Hewitt's sign moved.

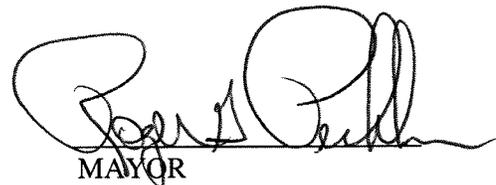
Trustee Slawnikowski said the next Economics meeting is February 13th, 11:30 a.m. here at the Village Hall. He said they sent letters to the Surreybrook Plaza landlords and business owners asking them to attend the meetings.

Trustee Luther said the next senior meeting is tomorrow at 3:00 p.m. at the senior building.

Trustee Hanks said the next Housing meeting is Thursday, 6:30 p.m. He said it is their first meeting as a 'commission'.

Mayor Pro Tem Hanks asked for a motion to adjourn. Trustee Kueny made a motion and Trustee Williams seconded. The motion carried and the meeting adjourned at 7:49 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 21,
2006.

Present: Mayor Peckham, Village Clerk Selvey, Trustees Hanks, Kueny, Luther, Schultz, Slawnikowski, Williams and Village Manager Mr. Dieterich.

Absent: None.

The meeting started at 7:30 p.m.

1. PRESENTATION AND DISCUSSION REGARDING TIF #4.

Terry and Bridget from BDI were present. Bridget said about 2 ½ years ago, they were first asked by SSMMA to take a look at Surreybrook Plaza to understand the market surrounding the plaza, to understand it's potential, especially in conjunction with the 394 improvements. This is important property with its relationship to 394 and Sauk Trail. Significant sales tax revenue is from warehouse clubs, stores like K-Mart, auto dealerships, grocers and home improvement centers. She showed graphs that showed the population in a 5 mile, a 10-mile area and population in walking distance to this plaza. She said there is no real competition within a 10-mile radius.

The next steps for the Village is tax delinquent properties to prevent blight. Efforts to grow market and efforts to help existing tenants improve their property. Support for adding tenants to increase sales tax revenue and to continue meeting with property owners. She said it looks like a very fair market here. The TIF is a 23-year project.

Mayor Peckham said no one could predict how it is going to impact the businesses and residents. We formed the TIF which includes Surreybrook Plaza and behind the plaza to 394. We have acquired the bowling alley. We have some conceptual plans on what we would like to see there. A discussion was held.

Trustee Slawnikowski said other meetings are scheduled to keep the businesses informed.

Mayor Peckham asked if there were any questions from the audience. Roger from Ace Hardware asked if there was a master plan with the on/off ramp to 394. Mayor Peckham said we started from building up a group of people that were interested in the community and wanted to see development here, such as financial attorneys, other consultants and BDI.

When we saw our Western Warehousing operation was starting to bloom, we felt that it was a good time to react with the Surreybrook area TIF. We have these meetings monthly. He hopes Terry and Bridget has presented some hopes and ideas to pull that area together. We are trying to inspire investors, businesses and property owners to partake in our decisions on how we go and develop. We are not trying to make this a single decision by the Board or by the group but we are trying to get everyone involved. He said we are hoping through this TIF, we will capture some big investors.

Ed Paesel said phase I, the initial feasible study of the 394 improvements is done. When the improvements happen, the first and main entrance from Sauk Trail into the plaza will be about where Prairie is. The plan is to find something that will work now and when the improvements are made to 394. The answer to when this will happen, he believes is not for the next 5 years. Ed said most probably in the next 5 to 10 years. Mayor Peckham said the access to the businesses along Sauk Trail would have to be from Jeffrey Avenue. A further discussion was held.

2. **SITE PLAN AND RENDERINGS FOR PROPOSED CHURCH.**

Pastor Buie presented to the Board a rough draft of the church plans. He said his attorney talked with Cook County and there is no problem cutting the curb off Sauk Trail. The parking lot will have lights for night parking and he can put in a double basketball court in the lot. He is concerned about exiting onto Sauk Trail with the curve so close. He said they would need a traffic light or stop sign. Mayor Peckham said he didn't know if putting a stop light 50 feet before another stoplight would be a good idea. If a traffic study was needed to be done, the church would have to do the study. Pastor Buie said he is willing to work with the Village. Trustee Hanks asked how many cars are at the services with the present congregation. Pastor Buie said from 200 to 250 cars. Trustee Schultz asked if there would be any outbuildings. He said if anything, a garage to house about 7 conversion vans. Pastor Buie said he has a lot of small business owners in his congregation that has said they would follow the church to Sauk Village. He also said he has no problems with doing the landscaping but he does not want the property to be fenced in.

He said the realtor wants a substantial amount of money up front and he is not going to spend \$50,000 or more for an architect to draw up the plans for the building without his knowing if he will be approved by the Village. Mayor Peckham said he should go before the Zoning Board. Dick said he would have someone contact Pastor Buie with a list of what the Zoning Board would be asking so he could be prepared.

3. **REQUEST FOR CLASS 8 PROPERTY TAX ASSESSMENT – HERMAN & KITTLE.**

Erica Scott presented a booklet with the company's resume, references and pictures of some of their present properties. She contacted Cook County and they said the property tax right now on the vacant property is about \$29,800 plus. With the storage units alone on the property the property taxes would be about \$471,000 plus without the Class 8 abatement. With the Class 8, the property taxes would be about \$209,600. She said the project was not doable without the Class 8 abatement. Mayor Peckham asked about the apartment units. She said they would know in about 2-3 weeks if they would get the financing for that. He said he does not want the storage units without the senior housing. He asked the Board if they have any problems with the abatement and they did not. Dick said we would have to have an ordinance and it would not be ready until the first Board Meeting in March.

4. PROPOSAL FOR BOYS AND GIRLS CLUB.

Pastor Charlotte said she has contacted the Boys' and Girls' Club of America to possibly have one in Sauk Village. The library has approved them building on some land that is available if the Village agrees. They are not requesting any financial assistance from the Village, just moral support. She said the center would be open after school from 2:30 to 7:00 p.m. During school breaks and days out of school, the center would be open from 9:00 a.m. to 7:00 p.m. There would be sports and arts activities, character building skills through mentoring, tutoring assistance and entrepreneurial training. Mayor Peckham asked the Board if they had any questions and there were none. He said Pastor Charlotte should continue to pursue this. She said they would keep the Board updated.

5. POLICE DETECTIVES VEHICLE USE POLICY.

Chief Lacheta said he noticed that the employee manual does not have a provision there that allows the detectives to take their vehicles home. He said they have been taking one home for 15 years. The most a detective lives from the Village is 8.2 miles. In the past, they could have done without this but with the major crime task force, the detectives need to be able to respond from home. They are required to house the vehicles in a garage. There are 6 surrounding communities that issue cars to their detectives to take home. Mayor Peckham asked the Board if they had any questions and they did not. This was placed on the agenda for approval next Tuesday.

6. PROPOSED WATER AND SEWER RATE INCREASES.

Mayor Peckham said our rates are one of the lowest in the responding surrounding survey area. Trustee Kueny said no one likes to say "increase" but our system is getting older. We need money to stay viable and to fix things when they break. Dick said there has not been an increase in the sewer rate in 13 years and in the water rate in 9 years. The idea is not to go overboard in the increase but to take a realistic look at it and be able to build up a fund balance. We know without knowing the exact timing of it, but we are going to have to replace all the filters in the iron removal vessels. That is probably a \$50,000 to \$100,000 project. Trustee Hanks asked what the average bill would go up. Dick said he didn't know what that would do to the average bill. The ones that use little water will pay more for the sewer. Mayor Peckham said since Dick is proposing this increase for May 1, does the Board want to discuss this some more? Trustee Schultz said he would like to see what an average bill would go up. Trustee Hanks said he would like to see us take what we need the first year and then increase slowly after that. Trustee Slawnikowski said what do we do if something happens before we are getting the extra money? Dick said the 20% up front right now would get us to a point where we are paying the bills and getting up a little bit of a fund balance. The ability to build up a fund balance and have a positive cash flow is going to disappear over the space of a couple of years. The suggestion of future increases in the second, third or fourth years etc, is simply a way to make sure the water and sewer fund remain solvent over a longer period of time with out having to come back and redo the ordinance. Trustee Schultz asked if the sewer increase has to be 35%? Dick said it needs to be higher than the water increase. He said he could put together different scenarios for the next discussion. Trustee Williams asked if it was possible to receive a list of the most damaged part of the system we are talking about and what the life expectancy is. Will we see any improvement in the water anytime soon? Will the surplus funds be set aside for better water? Mayor Peckham said a year or so ago, we asked Robinson Engineering to do some work on the cost just to hook up to Lynwood. It was over \$5 million. That would not cover the cost of the water. We can always go to Robinson or Baxter and find out about an upgrade system. A reverse osmosis system costs around the same. This will be discussed again in 2 weeks.

7. INQUIRY REGARDING SALE OF VILLAGE PROPERTY.

Mayor Peckham said let's get the property appraised to see what it is worth. Dick said the realtor was suggesting around \$2.50 a square foot which Dick thinks is on the low side especially since the property has water and sewer etc. At this point, he does not know if we want to take the appraisal step yet. If it is something the Board will consider selling, he will pass that along. Until or less they get a buyer for the larger portion, he doesn't think anyone will get serious about talking about this. The property is annexed and owned by the Village. Mayor Peckham said he does not know if we have any plans for that property and we would be interested in selling for fair market value.

8. WITHDRAWAL FROM ABRAHAM LINCOLN NATIONAL AIRPORT COMMISSION.

Mayor Peckham asked if there were any comments or questions. There were none and this was added to the agenda for approval next Tuesday.

9. QUESTIONS FROM THE AUDIENCE ON AGENDA ITEMS.

Derrick Burgess said on #6, a number of months ago, he talked about using a reverse osmosis system or a filtration system and we found out we couldn't do that. Also about putting a loop in the system that would clean up the water. It wouldn't taste like Lake Michigan water but it would take some of the taste out. Since there is going to be an increase, the Board may want to tell the residents that you are going to clean up the water. We may have to go a 50% increase and give them better water. Maybe we should do a study to see how much it would cost to clean up the water. He asked if the Village has thought about the residents that have sprinkling systems. Could we do a different sewer rate during the watering periods? Mayor Peckham said it seems rational and has been discussed frequently, but we have not come up with a solution. He said we talked about looping under 394 and that costs about 1.2 million dollars.

Rose Langston said with item #2 she still has a problem with the church traffic coming out Kalvaledge Drive on Saturdays when we have a lot of kids here. Trustee Williams said we have already stressed to him to do a traffic study.

Rose said with #4, are they getting funding from Boys and Girls Club of America? Trustee Williams said they are trying to get grant money also. They are also looking at how much of the library land can be used.

Russell Reichert asked what property was in item #7? Mayor Peckham said the property west of the Lincoln Meadows entrance.

Chief Lacheta said with the church in #2. There is a church in Munster that has an agreement with Munster to direct traffic at certain set times by their ESDA or police department and the church pays for that service.

Rose Langston said he said in Chicago they have the police direct the traffic. Mayor Peckham said they have members that are policemen that directs the traffic. He said this could be worked into the development agreement. He said they have to go before the Zoning Board with some hard stuff.

10. MISCELLANEOUS.

Clerk Selvey said she was withdrawing her request for an Executive Session to review Executive Session Minutes due to the late hour.

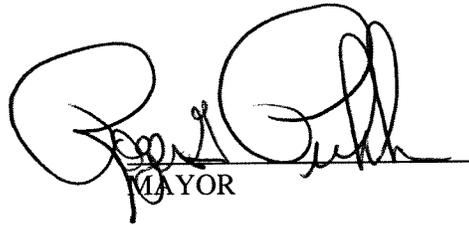
Trustee Kueny said the next Parks and Receptions meeting is Thursday, 6:30 p.m. at the community center.

Mayor Peckham asked if we were still having an Executive Session. Dick said the personnel part was for the re-appointment of a Zoning Board member. Trustee Schultz said to put a memo in the packets or make phone calls about this.

11. EXECUTIVE SESSION – PERSONNEL, REVIEW OF EXECUTIVE SESSION MINUTES.

The session was cancelled.


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 MARCH 7,
2006.

Present: Mayor Peckham, Village Clerk Selvey, Trustees Hanks, Kueny, Luther, Schultz, Slawnikowski, Williams and Village Manager Mr. Dieterich.

Absent: None.

The meeting started at 7:30 p.m.

1. PRESENTATION BY THIRD MILLENIUM ASSOCIATES – VEHICLE STICKER PROGRAM.

Lance Leader said their whole purpose is to bring an effective way to increase vehicle revenue to the community. He said under their cross benefit analysis they found that revenue is under collected. Statistical norms across 60 communities, some smaller than Sauk Village and some larger, show that 70% of your population should determine the number of vehicles that reside in the community. It appears, the village is approximately \$59,600 under collected in vehicle revenue for the first year. Over the next 3 years, \$128,000 will go uncollected. They provide software for managing the vehicle season. It is easily updateable. They take our utility file, a Secretary of State file and merge them with our vehicle sticker file to see who has never bought a sticker. They have access to the National Change of Address file to see who moves in and out of the Village. He said Buffalo Grove collected \$60,000 in additional revenue in the first year with TMA. This program allows residents to receive an application to purchase a vehicle sticker. They then can mail the completed application and a payment for the sticker.

A late notice is then generated for those that still does not comply. The late notice is sent out from the police department. After a further discussion, Mr. Leader said if the Village does not collect the \$60,000 or just doesn't want the system, TMA will take back the software and the Village does not have to pay.

Mayor Peckham said he likes the whole system, likes having sticker control and if it doesn't work, we don't have to pay. He asked Mr. Leader if there was a time frame. Mr. Leader said he would like to have at least a month before the first mailing goes out. Trustee Kueny said she would like to see a list of communities and contacts that use this system. Mr. Leader said Bev Sterrett has the list. Mayor Peckham said the Board would have to talk about this further.

2. DISCUSS ESDA CALL PAY.

Art Johnson said there is a lot more administrative duties since 9-11; Board meetings, preparing reports, ordering supplies, vehicle maintenance and taking vehicles for repair. He feels his people should be paid call pay for doing these things. A discussion was held on the possibility of hiring a part-time person or having just one person handling these things. The Board also agreed they needed to be paid. It was determined they would get paid one call-pay for ½ hour or more.

This was added to the agenda for approval next Tuesday.

3. RENEWAL OF STREET SWEEPING CONTRACT.

Mayor Peckham asked if anyone had any comments or questions and there were none. This was placed on the agenda for next Tuesday for approval.

4. PROPOSED WATER AND SEWER RATE INCREASES.

Dick said it has been 9 years since the last water rate increase and 13 years since the last sewer rate increase. Any surplus is pretty much drawing down. The electric rate is also going up this year. He gave 3 options on the rate of increase; #1 initial increases are 20% for water and 35% for sewer with an additional 3.3% increases for each of the next 5 years to keep up with inflation. #2 initial increases of 12% for water and 20% for sewer which is a break even initial increase. #3 initial is a blend of the first 2 options with higher increases in the 2nd and 3rd years. After a further discussion, Trustee Slawnikowski said he felt option #1 is the one the Village should go for. A consensus of the rest of the Trustees was option #3. Mayor Peckham asked if this was on for Tuesday and Dick said he would rather wait, he has a May 1st projection date.

5. MOTOR FUELS TAX RESOLUTIONS.

Dick said the resolution for this year's construction would be for the large resurfacing program grant. This goes to the state, they look at it and then we can take bids. He said we are going to the bond bank for \$600,000. This will be rolled into the existing bond bank loan. A further discussion was held.

6. TIF DRAW #32.

Mayor Peckham asked if there were any comments or questions. Trustee Hanks said there were 2 different TIFs and asked if it mattered. Dick said it did not, we can share revenues from TIFs 2, 3 and 4 but not from TIF1. This was placed on the agenda for approval next Tuesday.

7. CLASS 8 FOR HERMAN & KITTLE.

Dick said Mike Castellino said the Village should only send them a letter stating they are requesting a Class 8, which will suffice for their filing with the county. The Board would be able to consider the actual Class 8 resolution at the same time as the final PUD.

Trustee Kueny is concerned we will end up with just the storage units and not the senior complex. Mayor Peckham said it has been stressed to her that they have to have both. Dick said no Board action is required at this time.

8. QUESTIONS FROM THE AUDIENCE ON AGENDA ITEMS.

Rose Langston said with the sticker system; they took figures from last year's sticker sales and we have people moving out with multiple cars and people coming in with no cars or only 1 car. The boundaries will also change as we annex property and they were talking about merging water bills. They also talked about mail ins. Some people do not have checking accounts. Mayor Peckham said the system is updated every year. We are not merging water bills, just merging data systems.

Derrick Burgess said with #4; he asked what is option #3. Mayor Peckham said the increases are water 12% and sewer \$20% for the first year and years after, 3.3% for the next 5 years. Derrick felt it would be better make the increase 35% across the board, and put the money aside for improvements. A discussion was held on doing a survey on making the loop or raising the water and sewer higher by taking it to referendum. Mayor Peckham said we would have to get the residents organized and go to the houses to get the referendum passed. Deb Williams asked what was the urgency for May 1st. Can't it wait for a referendum? Mayor Peckham said we are broke. Deb said the Village should give the people the option with a referendum.

Juanita Burgess said the Village should have had a yearly increase. If this was done 13 years ago, we wouldn't be in this situation now. Mayor Peckham said the Village would have to have an ordinance in place for a continual increase. We are trying to ease the increase in. Derrick Burgess asked how much could the Board increase without a referendum? Mayor Peckham said there is no limit. Derrick asked if we could get a study done. The Mayor said we could get some information on new systems.

A member of the audience asked if we looked into grants. The Mayor said there is none available. We do not qualify for grant money for our water because we do not have unhealthy water. We have to form a few people together to take this to referendum.

A member of the audience asked what would it take to get the referendum passed. Mayor Peckham said the voters have to pass it. It was voted down in 1997. A further discussion was held.

Deb Williams asked if the software for the sticker program is compatible to our computer system. Mayor Peckham said they wouldn't be here if it were not compatible.

9. MISCELLANEOUS.

Trustee Williams said Student Government Day is next Tuesday. All reports should be in by Monday in the morning. She has other quotes for the maintenance of the web site. She said the closest anyone came to Doug's proposal was from Lansing; \$50 a month and per-page, to be determined. She said it is time to make a decision. Trustee Hanks said he has no problem as long as Trustee Williams keeps track of the hours Doug puts in and if over \$100, she should talk with Dick first. She said Sauk Talk is halted until we have the program necessary for it. Trustee Williams said the Concerned Citizens of Sauk Village has been talking to her about being on the web site, which something like that would be creating a new page. She said if something like happened, could they charge them the \$100 a page to create it. Mayor Peckham said it would be only fair. Trustee Kueny said she would have to be careful what was put in the web site. Trustee Hanks said wouldn't it be better if the Concerned Citizens had their own web site? He feels it would become a view of this Board when it becomes a part of our web site and it shouldn't be. All was in agreement on this. Trustee Williams asked what would be the next step to getting this going. Trustee Schultz said we should have a formal document to be voted on. She asked if she got it into the packets for Friday, could it be voted on Tuesday. The Board said that would be okay.

Trustee Kueny asked Trustee Williams what was the program she was waiting for Sauk Talk. Trustee Williams said her computer, Deb Carl's computer and the printer's computer all crashed. They were using Publishers 2003. We all got some sort of virus. She looked into doing the Sauk Talk here, but we do not have the Publishers software. Dick has been in contact with Gerald to see when we could get this program in and Gerald has not returned Dick's call.

Dick said there isn't a problem getting the program. He said Trustee Williams was also looking for better equipment access. The computer in the Trustee's office shares an internet

address with Bev Sterrett's computer. Gerald is trying to go through some sort of grant program to upgrade the Internet access. Trustee Kueny said if Dick was thinking about upgrading the office computers, she said Publishers is also part of Office Professional which includes Word, Excel, and Power Point.

Trustee Hanks said his Housing Authority meeting for Thursday was cancelled. Two of his commissioners are out of town and one was in the hospital. It has been rescheduled for the 23rd at 6:30 p.m. here at the Village Hall.

He asked if anyone has been coming in for permits to put up the political signs?

Dick said he didn't know. Trustee Hanks said we should call them and tell them we have an ordinance regarding political signs.

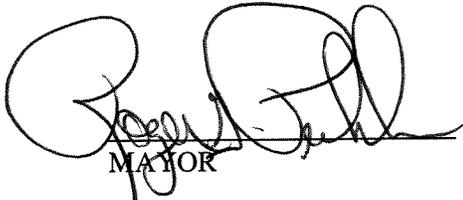
Trustee Luther said the next senior meeting is tomorrow, 3:00 p.m. at the senior building. He also thanked the Board for the flowers and the Fire Department for the basket of fruit.

Mayor Peckham said Derrick Burgess should be the leader on the water issue and get some people organized. He would look up the past study for Derrick.

Trustee Kueny asked if there was something that could be done about the Penny Saver paper being thrown in the driveways where the kids throw them all over. Mayor Peckham said that was a good job for Dick to handle.

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 9:56 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 MARCH 21,
2006.

Present: Mayor Peckham, Village Clerk Selvey, Trustees Hanks, Kueny, Luther, Schultz,
Slawnikowski, Williams and Village Manager Mr. Dieterich.

Absent: None.

The meeting started at 7:30 p.m.

1. REQUEST FOR VILLAGE CONTRIBUTION – TORRENCE COMMONS SENIOR APARTMENTS.
Mayor Peckham said waiving the permit fees and tap in fees is all the Village can do for them. The impact fee does not apply to a residential development. The permit fee is approximately 1% of the development cost and the tap in fee is not much. Dick said they would get points for Village participation and the amount of points they would get depends on the other applications that come in. They indicated that the development would cost about 8.4 million dollars so the permit fee would be about \$80,000. After further discussion, it was agreed the Village would waive 50% of the permit fees and 100% of the tap in fees.
2. REQUEST FOR REDUCTION OF IMPACT FEES – ISRAEL OF GOD CHURCH.
Mayor Peckham said they would never pay any real estate taxes. Dick said the impact fee would be about \$250,000 to \$275,000. It was a consensus there would be no reduction on the impact fee.
3. AGREEMENTS WITH THIRD MILLENNIUM ASSOCIATES, INC. – VEHICLE STICKER SYSTEM.
Dick said he called TMA about the omission of the ‘money back’ guarantee that they mentioned in their presentation. He also asked for a full list of their clients because Bev Sterrett only has a partial list. He hasn’t heard anymore from them. Trustee Hanks said Dick should tell them the Village was looking to go forward on this and now it will have to be delayed. This was tabled for a later date.
4. AN ORDINANCE AMENDING THE RATES IMPOSED FOR WATER AND SEWER USAGE IN THE VILLAGE.
Trustee Slawnikowski said the Village should have gone for the increase all at one time and Trustee Kueny said she hopes the future Board will not wait 9 years for an increase. This was added to the agenda for approval next Tuesday.

5. AMENDMENTS TO ZONING ORDINANCE AND SUBDIVISION REGULATIONS.
Trustee Luther said #7 should read 'require complete landscaping up to the rear of the house' not to the rear of the lot. Trustee Hanks said there should be a time amount listed instead of a 'certain amount of time' if the developer does not deposit sufficient funds to bring it back to \$10,000 if the escrow amount gets down to \$2500.00. It was decided to give them 15 days to get the funds deposited.

6. SCHEDULE BUDGET REVIEW.
After a brief discussion it was decided that the Budget Meeting would be held on April 1st, 2006 at 8:00 a.m.

7. QUESTIONS FROM THE AUDIENCE ON AGENDA ITEMS.
Beth Zupon asked what was the final number for the water rates. Dick said 12% on the water and 20% on sewer.

Rose Langston asked when would the new rates go into effect. Dick said May 1st.

8. MISCELLANEOUS.
Trustee Kueny said the next Parks and Recs Meeting is Thursday, 6:30 p.m. at the center.

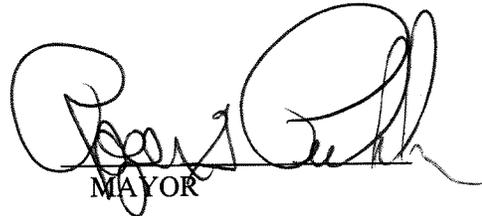
Trustee Williams said Student Government Day was last Tuesday and the dinner last Thursday. She thanked everyone for getting their reports in.

Trustee Schultz said the next Ordinance Review Meeting is tomorrow.

Trustee Slawnikowski said they had their meeting on Monday and they discussed the possible Chamber of Commerce and the 50th Anniversary 'first card'. He said they are changing the time of their meeting from 11:30 A.M. to 6:00 p.m. however it will still be on the 3rd Monday of the month.

Trustee Hanks said the Housing Authority Meeting is Thursday, 6:30 p.m. here at the Village Hall.

9. EXECUTIVE SESSION – PERSONNEL, REVIEW OF EXECUTIVE SESSION MINUTES.
Mayor Peckham asked for a motion to adjourn into an Executive Session for the matters of personnel and review of Executive Session Minutes with no final action be taken. Trustee Hanks made a motion and Trustee Luther seconded. The motion carried and the meeting adjourned at 8:10 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
MARCH 28, 2006.

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 he would like to add one item to the agenda for tonight with the Board's approval. That is the approval of agreements with Third Millennium Associates (TMA), under New Business, item 7a. They are the company that made a presentation on a vehicle sticker program. We needed two things from them; a complete client list and a letter stating there was a guarantee that if we were not satisfied, the cost would be refunded to us. He has received this information. On the advise of Mike Castellino, he wrote TMA a letter to confirm that the letter was an addendum to the software agreement and include a specific reference to the software cost was not refundable and the signed response back from them would supercede that last paragraph. There are 3 documents; the vehicle access software agreement, vehicle license application and production agreement and a confidentiality agreement. The Mayor said just by adding this to New Business, we could approve all 3 agreements at the same time.
- 2b. Village Clerk: Mrs. Selvey – No report.
- 2c. Village Attorney: Mike Castellino said the Ordinances that were passed for TIF 4, gave a legal description of the boundaries. As it turns out, there was an error, a Schrivener's error. This Ordinance simple corrects that error, so that the proper legal description will be attached to the Ordinances established in the TIF and filed with Cook County.
- 2e. Village Engineer: Mr. Jim Czarnik said the 2006 resurfacing program draft bid book has been sent to IDOT for review. Hopefully we will get the bids out in the next few months.
- 2f. Mayor's Report: Mayor Roger Peckham gave the Collector's Report for February 2006. The Mayor said once again it is Homeowner and Senior Exemption time. Most of these are now taken care of automatically. If you had this last year, you will not be receiving anything in the mail, but if you believe you qualify, you should call the Cook County Assessor's Office and they will give you the information to file for that.

The Department of Transportation Division of Traffic Safety has begun a development for the 2007 Highway Safety Plan and they are having some public hearings. One hearing is in Orland Park on May 11th at the civic center. The doors open at 6:00 p.m. and the hearing starts at 7:00 p.m.

The Relay for Life cancer walk is May 19th and 20th. For the past couple years, Clerk Selvey has organized a team of walkers. This year, he is looking for anyone that would like to handle it this year.

REPORTS OF TRUSTEES AND BOARD COMMITTEES

- 3a. Housing Authority: Trustee Hanks said they are still working with Park National Bank on getting low interest loans for residents to make needy repairs to their property due to code violations. They are still trying to get the landlords to meet with them to see if they are interested in forming a Landlord Association. He said there are companies that supply organizations like Housing Authorities to help the needy people in the communities. They are starting to contact them to see what kind of supplies they provide. Bev Sterrett told them about an organization that puts on homeowner/buyer workshops. They are trying to get a workshop for a Saturday for village residents.
There will not be a meeting for April due to vacations.
- 3b. Parks, Recreations & Youth Services: Trustee Kueny said the basketball program ends this Saturday. It has been a wonderful program. April 8 is the Easter Egg Hunt and pictures with the Easter Bunny. April 15th is Awards Banquet for the basketball program at the House of Lynwood.
Anyone interested in attending the banquet, can see her for tickets. The Board will all get their invites.
- 3c. Senior Citizens Committee: Trustee Luther said the next meeting is April 12th at the senior building at 3:00 p.m.
- 3d. Ordinance Review Committee: Trustee Schultz said the next meeting is April 12th here at the Village Hall at 7:00 p.m.
- 3e. Economic Development Committee: Trustee Slawnikowski said he is moving his meetings to evenings, still the 3rd Monday of the month at 6:00 p.m. He said it is too disruptive for the businesses to attend during the morning hours.
- 3f. Public Relations/Website Committee: Trustee Williams thanked everyone involved in the success of the Student Government Day events. The Appreciation Dinner is April 8th at 6:30 p.m. at the Villa D Bruno.
The next PR meeting is April 5th, at 7:30 p.m. here at the Village Hall.

REPORTS OF DEPARTMENTS
COMMITTEES, AND COMMISSIONS

- 4a. Police Department: Chief Lacheta said there are "We Call Police" window cards on the entrance table for the audience. He will try to get one in the Sauk Talk so every resident will have one.
On March 10th, they affected a search warrant for a home in the 2100 block of 218th Place. A large block of cocaine, over \$6000 in US currency and a small amount of marijuana was seized in the raid. They are currently working on other locations.
They will be doing 2 Village sticker details soon.
He said April 14th they would have a machine called 'prism' that is used for firearms training. He invited the Board to sign up for after the Board Meeting on the 14th to run through the prism with a handgun. He said they would have the prism for one week. There were 3 officers that graduated from the academy present to be sworn in by the Village Clerk; Seth Brown, Joshua Morris and Lisa Bapp.
- 4b. Fire Department: Chief Sewell said he recently attended the annual MABAS conference in Peoria where they discussed where MABAS through a grant has purchased de-con trailers designed to decontaminate a couple of firefighters in about an hour. He is trying to get one for our area. They are also in the process of building haz-mat trailers.
- 4c. Public Works Department: Mr. Kevin Weller said there was a water main break at Lincoln Meadows on Friday the 24th. There was a boil order in place for the weekend. The parts were received on Monday and repaired this morning. A bacterial test has been done and they should receive the results back by Thursday morning, so the boil order will go on for 24 hours after that.
- 4d. Community Development: Ms. Sherry Jasinski said they started the property maintenance program today. They went out and have about 90% of the north side completed. Her goal is to have the property maintenance completed by April 30th. The letters should go out no later than Friday for the things done today. They are making their annual business license inspections and were informed today that Blockbuster Video is closing. April 23rd is their last day. They stated they are not making enough money.
- 4e. Finance and Administration Department: Mrs. Sterrett gave a report from the Interim Financial Statement that was in the packets for the first 10 months that ended February 28th. She said property taxes have started coming in. The Village's part of the property taxes from TIFs 2 and 3 are higher than were budgeted for.
- 4f. Emergency Services and Disaster Agency: Art Johnson – No report.
- 4g. 9-1-1 Board: Chief Sewell said they are hoping to start the training for the new dispatch system soon, 90% of the program is done. They have 2 computer screens in position.
- 4h. Human Relations Committee: Mrs. Bev Sterrett said the Diversity Dinners that the commission is participating in this year are going to be held April 27th. They are going to host 3 dinners at the community center. They like to get people in sets of 10; they mix up the group pretty well. The people from the Village that are going will go to a dinner in another community. Anyone interested in attending a dinner should let her know.

Consent Agenda

5. The Mayor asked for any comments or questions to any items on the Consent Agenda. Trustee Kueny asked that the minutes from the March 14th meeting reflect that she is the chair for the Parks and Recreations Committee and not the Web Site Committee. Clerk Selvey said she would take care of that. The Mayor then asked for a motion to approve the items on the Consent Agenda. 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 – March 7, 2006
Village Board Meeting – March 14, 2006
Executive Session – March 21, 2006
“Omnibus Vote”
- 5b. Release of Executive Session Minutes
April 19, 2005
June 7, 2005
June 14, 2005
June 21, 2005
July 12, 2005
July 19, 2005
August 2, 2005
August 23, 2005
September 6, 2005
September 27, 2005
December 13, 2005
January 3, 2006
“Omnibus Vote”
- 5c. Accounts Payable and Disbursements March 15, 2006 – March 28, 2006.
“Omnibus Vote”
- 5d. An Ordinance Amending the Rates Imposed for Water and Sewer Usage in the Village.
“Omnibus Vote”
- 5e. An Ordinance Providing for Certain Amendments to the Texts of the Village’s Zoning Ordinance and Subdivision Regulations.
“Omnibus Vote”

6. Ordinances, Resolutions, and Communications.
- 6a. An Ordinance Correcting Scrivener's Errors in the Legal Description Attached as Exhibit A to Village of Sauk Village Ordinance Numbers 05-37, 05-38 and 05-39.
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 Hanks seconded.
Ayes: Trustees Hanks, Kueny, Luther, Schultz, Slawnikowski and Williams.
Nays: None.
Absent: None.
The motion carried.

7. New Business

- 7a. Mayor Peckham said they have an agreement with Third Millennium Associates. Mike Castellino said this is a motion to approve a Vehicle License Software Agreement, a Vehicle License Application Production Agreement and Confidentiality Agreement for Third Millennium Associates. Mayor Peckham asked for a motion to approve. Trustee Schultz made a motion and Trustee Luther second.
Ayes: Trustees Hanks, Kueny, Luther, Schultz, Slawnikowski and Williams.
Nays: None.
Absent: None.
The motion carried.

MISCELLANEOUS BUSINESS

8. Questions and Comments from the Board of Trustees.
Trustee Kueny asked Chief Lacheta to repeat the location for the drug search warrant. Chief Lacheta said the address was 2150 218th Place.

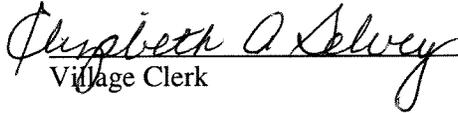
8b. Questions from the Audience.

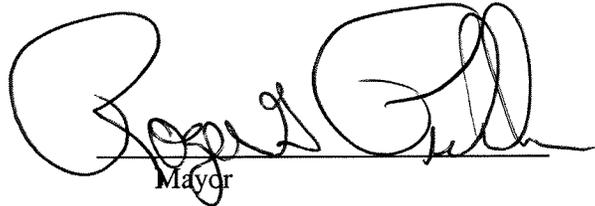
Derrick Burgess asked if the new sticker program would start this year? Mayor Peckham said it would. Derrick asked if you could still just come up here and get your sticker or wait for the letter that was to be mailed. Mayor Peckham said to wait for the mail.

Rose Langston said there was a lot of food left in the sinks at the senior building, the counters were not wiped down and the microwave was not wiped out. She said this was from the election judges for the primary election. She also asked if the senior center was to be used for the Diversity Dinners. Bev Sterrett said that was where the dinners would be held, not at the community center as she said in her report. Trustee Kueny said there was a shower held at the senior center after the elections that probably left the mess. Deb Williams said they made sure all was clean before they left the center after the elections. Trustee Kueny said how could they allow a shower there if not for the entire village to use. Trustee Luther said the shower was given by one of their clubs. A discussion was held on who could or could not use the center. Trustee Schultz suggested this be put on the agenda at a committee meeting for further discussion.

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 8:04 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 14, 2006.

CALL TO ORDER

1. Mayor Peckham called the meeting to order at 7:30 P.M.
- 1a. The Students for Student Government Day filed in.
- 1b. The Mayor then led those assembled in the Pledge to the Flag.
- 1c. The Village Clerk Mrs. Selvey swore in the Students for their appointed offices.
- 1d. On roll call by Village Clerk Selvey/Erin Witt, the following were:
Present: Trustees Hanks/Marcus Atkins, Kueny/Doug Montgomery, Luther/Shawn Pointer, Schultz, Slawnikowski/Maryam Bakare, Williams/Kyle Murdock.
Absent: None.
A quorum was present.

REPORT OF OFFICER

- 2a. Village Manager: Mr. Dieterich/Joanna Jacyna – The Government Finance Officers Association is a national organization made up of finance professionals representing various levels of government. This Association recognizes superior practice in budget preparation and financial reporting through an award program. Sauk Village has received their award for distinguished budget preparation for 13 consecutive years and for our comprehensive annual financial report for 12 consecutive years. It is my pleasure this evening to introduce Michelle Saddler who will present this year's awards. Ms. Saddler is the Executive Director of the Illinois Metropolitan Investment Fund. The Illinois Metropolitan Investment Fund currently serves more than 160 municipal participants and has nearly \$300 million dollars in municipal assets under management.

Michelle Saddler presented a plaque for Distinguished Budget Preparation and a plaque for Comprehensive Annual Financial Report to the Mayor, Finance Director and Village Manager.

- 2b. Village Clerk: Mrs. Selvey/Erin Witt. Animal licenses go on sale April 3rd. The current animal licenses expire April 30th.
The 2006-2007 Village stickers go on sale May 1st and this year's design reflects our 50th Anniversary. The "Countdown to 50" committee has been working hard to make the next year one for all Village residents to remember. As always, the Village and the committee welcome any and all volunteers to help plan and work for these events. The committee meets the 3rd Tuesday of each month at 6:00 p.m. here at the Village Hall.
That concludes my report.

- 2c. Village Treasurer – Mr. Griegel/Miquan Scaife – My report this evening will be a brief summary of the General Fund Revenues for the 9 months ending January 31, 2006. The General Fund has received 3.1 million dollars in revenues so far this year. Of that total, 2.1 million dollars represents tax collections from property, state income and local sales taxes. We have also received approximately 1.0 million dollars from fees, services, license permits and a few other miscellaneous categories.
That concludes my report for tonight, Madam Mayor.
- 2d. Village Attorney: Mr. Castellino – No report.
- 2e. Village Engineer: Mr. Czarnik- No report.
- 2f. Mayor's Report : Mayor Roger Peckham/Albie Cooper – No report.

REPORTS OF TRUSTEES AND BOARD COMMITTEES

- 3a. Economic Development Committee: Trustee Hanks/Marcus Atkins.
The Housing Authority's mission statement is to PROMOTE Sauk Village, to provide quality, affordable homes for those in need, assist residents in their efforts to achieve home ownership, and work with the community to strengthen our neighborhoods. PROMOTE is an acronym for; POSITIVE REAL OWNERSHIP MEANS OPPORTUNITY TO EXPAND. To stay inline with our mission statement, the following are some of the current projects that the Housing Authority is currently addressing. The Housing Authority is working with our local bank (Park National Bank) to provide low interest loans for Village residents. Once the final details are worked out, this will give the Housing Authority the opportunity to work with our Community Development Department and our Village residents. This program will assist residents in making needed property maintenance repairs to their homes and be able to pay for the repairs over time. The Housing Authority has also been contacting Village landlords concerning a Sauk Village Landlord Association. Currently the committee is just meeting with the landlords and asking for their input and putting feelers out to see what kind of participation there would be among landlords.
And lastly, Homebuyer Workshops. The Housing Authority is looking forward to working with the Human Relations Committee in providing Homebuyer Workshops for new as well as established Village residents.
Madam Mayor, the Housing Authority meets every month here at the Village Hall. Our next meeting is Thursday, March 23, 2006 6:30 p.m. here at the Village Hall.
Thank you Madam Mayor, this ends my report.

- 3b. Parks and Receptions Committee: Trustee Kueny/Doug Montgomery- The Parks and Recreation Committee will be sponsoring the Annual Easter Egg Hunt and pictures with the Easter Bunny on Saturday, April 8th, at 1:00 p.m. at the Edward W. Paesel Community Center and Al Welch/Veteran's Memorial Park. The egg hunt is an outside event and all participants are encouraged to dress for the weather, which, as we all know, is extremely unpredictable at this time of the year. There will be three age categories for egg hunting and several "special basket" eggs are hidden among the eggs. Each participant is encouraged to bring a basket for collecting eggs. Upon completion of the egg hunt, everyone is invited into the Community Center for photos and visits with the Easter Bunny. All children in the Village are encouraged to participate in this fun-filled event. That concludes my report.
- 3c. Senior Citizens Committee: Trustee Luther/Shawn Pointer- The next Senior Committee meeting will be held April 12th at 3:00 p.m. in the Senior Building. The Senior Committee is still looking for one person for the Committee. All three senior clubs are looking for new members. That concludes my report.
- 3d. Ordinance Review Committee: Trustee Schultz- The Ordinance Committee has started the review of the Sauk Village Ordinances. From time to time, we will bring to the Board possible amendments or deletions to the Ordinances. Presently there is a bill before the Illinois Senate SB 3030. This proposal would allow non-home rule municipalities to administratively adjudicate municipal code violations thru our own administrative adjudication process. It would help us adjudicate at the local level and free up the back load in the court system.
The next meeting of the Ordinance Committee is March 15th. This concludes my report.
- 3e. Economic Development Committee: Trustee Slawnikowski/Maryam Bakare. We have been in communication with McLean/Scott Marketing and the Sauk Village First Card is progressing. 2000 cards have been ordered. These will be similar in size and style to a credit card. They will have a signature panel on the back and will be numbered sequentially.
To date, 93% of the businesses have been approached and have agreed to participate. The business sell-in is expected to be completed March 17th, 2006. Selling organizations will be approached when cards are received. Merchandising material will include a decal, a table tent and counter card. The tentative start date is May 1, 2006.
The efforts to establish the "Sauk Village Chamber of Commerce" are progressing in a positive direction.
Our next meeting will be here at the Village Hall on Monday, March 20th at 11:30 a.m.
That concludes my report.
- 3f. Public Relations Committee: Trustee Williams/Kyle Murdock
The Public Relations Committee is doing some very exciting things. Our last meeting was March 1st. We discussed the final details of Student Government Day, Sauk Talk updates and possible ways to update the website. We would like to apologize for the halt in Sauk Talk production. We are experiencing problems with our computers and software. Please be assured that we are eager to get the problem resolved as soon as possible. We are also in the process of updating our website. Please feel free to visit the site at www.saukvillage.org and tell us how we could improve it.
We are still in the pursuit of the completion of our Sauk Village-opoly game. The sales of these 500 board games will aide us in purchasing an electronic informational sign to be

placed in Sauk Village. We would like to present this as a gift to the Village to celebrate turning 50 in 2007.

Our next committee meeting will be Wednesday, April 6th, 2006 here at the Village Hall at 7:30 p.m. We will be discussing the final preparations for the Appreciation Dinner, which rewards the hard work of our employees and volunteers. The dinner will be held at Villa de Bruno on April 8th, 2006. For more information on any of these topics please contact a member of the Public Relations Committee.

Please remember to get your tickets for the Student Government Dinner being held at the Villa de Bruno at 6:00 p.m. to honor participants. The price is \$16.00 and tickets are on sale at the Village Hall window right now.

Thank you Madam Mayor, that concludes my report.

REPORTS OF DEPARTMENTS COMMITTEES, AND COMMISSIONS

- 4a. Police Department: Chief Lacheta/Duane Morton- The Police Department was granted three separate grants to perform saturation patrol for Drunk Drivers over the next 6 months. These are non-matching fund grants that will enhance the safety of our citizens as well as the motoring public.

On March 20th the department will gain 3 more police officers. They graduate the 17th from the Cook County Academy and will join the men and women of this department. The department will be at full staff when one more officer enters the academy in early July of this year.

Spring is around the corner and I would like to remind the parents and children that persons walking in the roadway will be ticketed on a progressive scale for being in the roadway when a sidewalk is available. Both children as well as adults fall under this ordinance.

A curfew reminder to all persons under the age of 18; Curfew starts at 10:00 p.m. Sunday through Thursday and lasts until 6:00 a.m. Friday and Saturday nights curfew is 11:00 p.m. until 6:00 a.m. Those out during this time and are not yet 18 will be ticketed and must then have a parent pick them up at the police station.

That concludes my report.

- 4b. Fire Department: Chief Sewell/Rayneisha Ubamadu. A number of firefighters have recently received numerous certifications from the Office of the State Fire Marshal. These people have sacrificed hundreds of hours with their families in order to complete these programs. We sincerely thank them for their hard work and dedication. These people are: Monica Ciarlo - Firefighter II, Hazardous Materials Awareness and Technical Rescue Awareness.

William Fuoss - Firefighter II, Hazardous Materials Awareness and Technical Rescue Awareness.

Nicholas Jacyna – Firefighter II, Hazardous Materials Awareness and Technical Rescue Awareness.

Jennifer Lawrence – Firefighter II, Hazardous Materials Awareness and Technical Rescue Awareness.

Joseph Nicotra – Firefighter II, Hazardous Materials Awareness and Technical Rescue Awareness.

That concludes my report.

Chief Sewell presented to Anita Chase a badge signifying her promotion to Firefighter Engineer.

- 4c. Public Works Department: Mr. Mike Wall/Louis Phillip Guthrie – Our first scheduled street sweeping for 2006 will begin on Monday, April 17th. Residents are reminded that local ordinance prohibits parking on the streets between the hours of 7:00 a.m. and 3:30 p.m. during the day of your garbage pickup.
The first scheduled hydrant flushing will be on the south side of town. This area is located south of Sauk Trail and west of Torrence extending to Deer Creek. Flushing will begin at 11:00 p.m. on April 4th and will continue through the morning until the area has been completed. Residents should refrain from washing whites for 24 to 36 hours after flushing.
That concludes my report.
- 4d. Community Development Department: Mr. Mike Bartnicki/William Ridder
The Community Development Department will be starting our yearly property maintenance program, which includes street-by-street and house-by-house inspections of any exterior violations on homes as well as businesses.
With spring approaching we are experiencing a high amount of inoperable autos as well as debris and garbage in front of homes and businesses. We are aggressively working to get these problems corrected with warnings and tickets.
We are asking that all residents and business owners to make sure they keep the outside of their properties neat and clean. A clean and maintained property not only makes you look good but also keeps our community looking good.
That concludes my report.
- 4e. Finance and Administration Department: Mrs. Sterrett/Jennifer Pendleton
The budget for the fiscal year 2007-07 is coming along on schedule. The skeleton of the budget is complete with supplemental information including; financial plan and long range forecast, Village profile and historical trends, Village goals and policies, performance measures and indicators and statistical summaries and schedules.
The actual figures for each fund are still in the process of being compiled, however, I anticipate that both the operating and capital budget will be ready for first draft review before the end of the month.
Once the budget is complete, we will again submit the finished product to the Government Finance Officers Association of the United States and Canada to see if it qualifies to receive the Distinguished Budget Presentation Award.
That concludes my report.
- 4f. Emergency Services and Disaster Agency: Mr. Johnson/Victoria Utermark- At this time, I would like to inform everyone that March is National Severe Weather Preparedness month. This is the time for people to prepare for severe weather. As severe weather can be upon us with very little warning, it is a good idea to make sure you have enough supplies on hand for 3 days in the event that you are without power, etc. Some of the things you want to make sure you have on hand are medications, water, canned food, flashlights with batteries as well as a battery operated radio
There are pamphlets about severe weather available on the counter in front of the Village Hall office.
That concludes my report.
- 4g. 9-1-1 Board: Chief Sewell/Miquan Scaife- The 911 Dispatch Center upgrade is starting to move along. Most of the tower work at Sauk Point and the Police Department has been completed. Racks and radio equipment have been installed in the basement and it shouldn't be much longer before we move the dispatching back into the dispatch room.
That concludes my report.

- 4h. Human Relations Commission: Ms Bev Sterrett/William Ridder.
This year the Human Relations Commission will join with the Unity Coalition of the southern suburbs in sponsoring the 9th Annual Diversity Dinners on April 27, 2006. The objective of the dinners is to celebrate the diversity that typifies and enriches the south suburbs. These dinners help to tell our story of a global community abundance model that few regions can boast.

Residents are encouraged to host small dinner parties for groups of ten to serve as the backdrop of the evening's discussions. Each group will consist of people of various races, creeds, communities, backgrounds and professions. The meals are sponsored by various organizations so the participants are not required to make any monetary contributions. That concludes my report.

5. Ordinances, Resolutions, and Communications.

- 5a. Trustee Hanks/Marcus Atkins. I have before me what will become Resolution Nr. 06-05, "A Supplemental Resolution for Maintenance of Streets and Highways by Municipality – 2002 MFT Program". Madam Mayor, I move that Resolution 06-05 be approved. Trustee Kueny/Doug Montgomery, I second the motion. Mayor Cooper asked for any comments or questions. There being none, the Mayor asked the Village Clerk Witt to call the roll.

Ayes: Trustees Hanks/Marcus Atkins, Kueny/Doug Montgomery, Luther/Shawn Pointer, Schultz, Slawnikowski/Maryam Bakare and Williams/Kyle Murdock.

Nays: None.

Absent: None.

The motion carried.

- 5b. Trustee Kueny/Doug Montgomery. I have before me what will become Resolution No. 06-06, "A Supplemental Resolution for Maintenance of Streets and Highways by Municipality, 2003 MFT Program." Madam Mayor, I move that Resolution 06-06 be approved. Trustee Luther/Shawn Pointer, I second the motion. Mayor Cooper asked for any comments or questions, there being none, the Mayor asked the Village Clerk Witt to call the roll.

Ayes: Trustees Hanks/Marcus Atkins, Kueny/Doug Montgomery, Luther/Shawn Pointer, Schultz, Slawnikowski/Maryam Bakare and Williams/Kyle Murdock.

Nays: None.

Absent: None.

The motion carried.

- 5c. Trustee Luther/Shawn Pointer, I have before me what will become Resolution No. 06-07, "MFT Obligation Retirement Resolution – General Obligation Bond (Alternate Revenue Source) Series 1998 – 2004 Tax Levy Collectable in 2005: Madam Mayor, I move that Resolution 06-07 be approved. Trustee Schultz, I second the motion. Mayor Cooper asked for any comments or questions, there being none, the Mayor asked Clerk Witt to call the roll.

Ayes: Trustees Hanks/Marcus Atkins, Kueny/Doug Montgomery, Luther/Shawn Pointer, Schultz and Slawnikowski/Maryam Bakare.

Nays: None.

Abstain: Trustee Williams/Kyle Murdock.

Absent: None.

The motion carried.

- 5d. Trustee Schultz, I have before me what will become Resolution No. 06-08, "MFT Obligation Retirement Resolution – General Obligation Bond (Alternate Revenue Source) Series 1998- 2005 Tax Levy Collectable in 2006." Madam Mayor, I move that Resolution 06-08 be approved. Trustee Slawnikowski/Maryam Bakare, I second the motion. Mayor Cooper asked for any comments or questions, there being none, the Mayor asked Clerk Witt to call the roll.
Ayes: Trustees Hanks/Marcus Atkins, Kueny/Doug Montgomery, Luther/Shawn Pointer, Schultz, Slawnikowski/Maryam Bakare and Williams/Kyle Murdock.
Nays: None.
Absent: None.
The motion carried.
- 5e. Trustee Slawnikowski/Maryam Bakare. I have before what will become Resolution No. 06-09, "A Resolution for Maintenance of Streets and Highways by Municipality – 2006 MFT Program". Madam Mayor, I move that Resolution 06-09 be approved. Trustee Williams/Kyle Murdock, I second the motion. Mayor Cooper asked for any comments or question, there being none, the Mayor asked Clerk Witt to call the roll.
Ayes: Hanks/Marcus Atkins, Kueny/Doug Montgomery, Luther/Shawn Pointer, Schultz, Slawnikowski/Maryam Bakare and Williams/Kyle Murdock.
Nays: None.
Absent: None.
The motion carried.

New Business

- 6a. Trustee Williams/Kyle Murdock. I move that the Accounts Payable for Purchases, supplies, equipment, and for services rendered for the period of March 1, 2006 through March 14, 2006 be approved. Trustee Hanks/Marcus Atkins. I second the motion. Mayor Cooper asked for any comments or questions, there being none, the Mayor asked Clerk Witt to call the roll.
Ayes: Trustees Hanks/Marcus Atkins, Kueny/Doug Montgomery, Luther/Shawn Pointer, and Williams/Kyle Murdock.
Nays: None.
Abstain: Trustees Schultz and Slawnikowski/Maryam Bakare.
Absent: None.
The motion carried.
- 6b. Trustee Hanks/Marcus Atkins. I move that the minutes of the Village Board Meeting of February 28, 2006 be approved. Trustee Kueny/Doug Montgomery, I second the motion.
Ayes: Trustees Hanks/Marcus Atkins, Kueny/Doug Montgomery, Schultz, Slawnikowski/Maryam Bakare and Williams/Kyle Murdock.
Nays: None.
Abstain: Trustee Luther/Shawn Pointer.
Absent: None.
The motion carried.

Trustee Kueny/Doug Montgomery, I move that the minutes of the Committee of the Whole Meeting of February 21, 2006 be approved. Trustee Luther/Shawn Pointer, I second the motion. Mayor Cooper asked for any comments or questions, there being none, the Mayor asked Clerk Witt to call the roll.

Ayes: Trustees Hanks/Marcus Atkins, Kueny/Doug Montgomery, Luther/Shawn Pointer Schultz, Slawnikowski/Maryam Bakare and Williams/Kyle Murdock.

Nays: None.

Absent: None.

The motion carried.

Trustee Schultz; I move that the minutes of the Executive Session of February 28, 2006 be approved. Trustee Slawnikowski/Maryam Bakare, I second the motion. Mayor Cooper asked for any comments or questions. There being none, the Mayor asked Clerk Witt to call the roll.

Ayes: Trustees Hanks/Marcus Atkins, Kueny/Doug Montgomery, Schultz, Slawnikowski/Maryam Bakare and Williams/Kyle Murdock.

Nays: None.

Abstain: Trustee Luther/Shawn Pointer.

Absent: None.

The motion carried.

- 6c Trustee Luther/Shawn Pointer, I move that the TIF Draw No. 32 be approve. Trustee Schultz, I second the motion. Mayor Cooper asked for any comments or questions. There being none, the Mayor asked Clerk Witt to call the roll.

Ayes: Trustees Hanks/Marcus Atkins, Kueny/Doug Montgomery, Luther/Shawn Pointer, Schultz, Slawnikowski/Maryam Bakare and Williams/Kyle Murdock.

Nays: None.

Absent: None.

The motion carried.

- 6d. Trustee Slawnikowski/Maryam Bakare, I move that the renewal of the street sweeping contract with Homewood Disposal be approved. Trustee Williams/Kyle Murdock, I second the motion. Mayor Cooper asked for any comments or questions. There being none, the Mayor asked Clerk Witt to call the roll.

Ayes: Trustees Hanks/Marcus Atkins, Kueny/Doug Montgomery, Luther/Shawn Pointer, Schultz, Slawnikowski/Maryam Bakare and Williams/Kyle Murdock.

Nays: None.

Absent: None.

The motion carried.

- 6e. Trustee Williams/Kyle Murdock, I move that the agreement with Doug Downing for web site maintenance be approve. Trustee Hanks/Marcus Atkins, I second the motion. Mayor Cooper asked for any comments or questions. There being none, the Mayor asked Clerk Witt to call the roll.

Ayes: Trustees Hanks/Marcus Atkins, Kueny/Doug Montgomery, Luther/Shawn Pointer, Schultz, Slawnikowski/Maryam Bakare and Williams/Kyle Murdock.

Nays: None.

Absent: None.

The motion carried.

MISCELLANEOUS BUSINESS

7a. Questions and Comments from the Board of Trustees.

None.

7b. Questions and Comments from the Audience.

Rose Langston asked if the turning lane southbound Sauk Trail at Jeffery could be stripped. Mike Wall said he would take care of it.

A member of the audience asked how could the police ticket kids for walking in the street with cars blocking the sidewalks. He also said there was a problem with cars parking the wrong way while waiting for their kids to come out of school. Chief Lacheta said he would have a squad car there during that time.

Rose Langston complimented the students for a good job tonight. All agreed the students did well.

A member of the audience asked if something could be done about kids loitering. Chief Lacheta said he could not do anything about groups of people being on the corner. He said as long as they were not in the street, not underage smoking, drinking or gambling, his hands were tied.

A member of the audience said there is a problem with littering. He said you cannot walk barefoot anywhere anymore, people go along and just throw everything out the car windows. A discussion was held on having a Village-wide clean-up day, where someone organizes a week-end or two for groups to pick up debris in certain areas. Mike Wall said his department picks up things every day. Mike Bartnicki said the code department has already started issuing warning tickets and citations. A member of the audience said kids from the Jr. National Honor Society and the Honor Society from Bloom could help with a Saturday clean-up day along with the students here tonight.

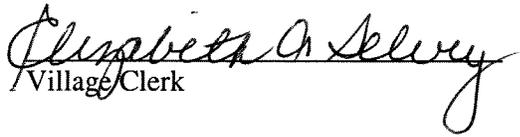
An audience member asked if there were any businesses coming to town. Mayor Peckham said he doesn't know of anyone but has talked with different businesses that have expressed an interest in the Village. Mayor Peckham said the Village has formed a TIF for the Surreybrook Plaza area to help draw businesses to the Village. He then explained what a TIF is to the audience.

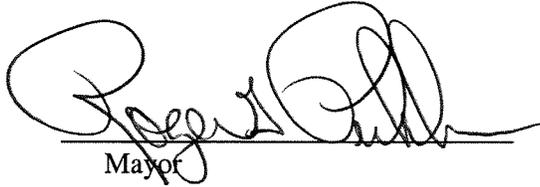
Williams Ridder asked if the Village would get an 'aqua center' here. Mayor Peckham said since we do not have a park district, it was hard to get funding and the Village could not afford something like that.

Rose Langston asked if there was a date set for the Village-wide garage sale yet. Trustee Williams said that is one of the things to be discussed at the next Public Relations meeting.

Adjournment

8. Mayor Peckham/Albie Cooper asked for a motion to adjourn. Trustee Williams/Kyle Murdock made a motion to adjourn. Trustee Hanks/Marcus Atkins 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
JANUARY 10, 2006.

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 – No report.
- 2c. Village Attorney: Mike Castellino said he has no report but would like to request an Executive Session for the matter of Acquisition of Property.
- 2e. Village Engineer: Mr. Jim Czarnik- No Report.
- 2f. Mayor's Report: Mayor Roger Peckham said it is his understanding that a 'body shop' is going to be built going on the north side of Route 30 in Ford Heights. It is going to be a strip joint. If anyone has any problems or questions about it, it is Ford Heights, not Sauk Village. Chief Lacheta said it is happening and will be across from ABF. It is going to be a big club with a 450 capacity.

REPORTS OF TRUSTEES AND
BOARD COMMITTEES

- 3a. Housing Authority: Trustee Hanks said the next Housing meeting is Thursday, here at 6:30 p.m. The public is welcome.
- 3b. Parks, Recreations & Youth Services: Trustee Kueny said basketball registration is done. There are 101 registrants. They are in practice mode and the games are every Saturday from January 28 through the end of March.
The banquet is April 15th at the House of Lynwood.
- 3c. Senior Citizens Committee: Trustee Luther said the next Senior meeting is tomorrow at 3:00 p.m. at the senior building.

- 3d. Ordinance Review Committee: Trustee Schultz said the next meeting is the 18th at 7 p.m. He said this year; the Christmas Basket Program gave to 160 families. Over the past 25 years, \$300,000 dollars cash and donations have been raised. He thanked everyone that showed up to deliver the baskets.
- 3e. Economic Development Committee: Trustee Slawnikowski said the next Economic Development meeting is the 23rd at 11:30 a.m. They will be meeting with McLean/Scott Marketing.
- 3f. Public Relations/Website Committee: Trustee Williams said there will be a tax forum 'did you know' at the senior center February 11, from 10:00 a.m. to 12 p.m. What they are trying to accomplish there is providing information to residents about their tax bill; how to read their tax bill, their assessments etc. People will be notified within a week and look for more information in the Sauk Talk.
She said the Sauk Talk would now be 8 pages. They are going to cut it down for a while because articles are getting shorter, organizations were not submitting articles and they have taken away advertisements. It will be a whole new Sauk Talk.

REPORTS OF DEPARTMENTS COMMITTEES, AND COMMISSIONS

- 4a. Police Department: Chief Lacheta said the radio room is on schedule thanks to Chief Sewell and Gerald Pyke and a lot of volunteers. All the department's obligations in the contract are done and ahead of schedule. There will be a walk through Thursday. The majority of the equipment is in at Miner Electronics.
There was an incident yesterday at Pacesetter Steel. A man was pinched between a truck and the loading dock. He has since learned the man died.
Calls for service will be at the meeting on the 24th. He will have all his departments' statistics for 2005. This past years calls for service is 37,792, which is up about 1000 calls from last year.
- 4b. Fire Department: Chief Sewell – No report.
- 4c. Public Works Department: Mr. Mike Wall said he is looking for help. If anyone sees kids walking around with spray paint cans, to contact the police. Kids have been spraying on everything on 215th, on Peterson and Carol.
Chief Lacheta said the kids are the '215th Posse'. They just arrested some of them for gang activity.
- 4d. Community Development: Ms. Sherry Jasinski – No report.
- 4e. Finance and Administration Department – Mrs. Sterrett said the interim financial statements are ready. If anyone has any questions, they can see her. She said 59% of the year has lapsed. On the expenditures, it is almost 81%. The pensions are the Village's Fiduciary Funds. The collected revenues are at 45% and the expenditures are at 52%. The majority of these funds is interest and is posted once a year in April.
- 4f. Emergency Services and Disaster Agency: Art Johnson – No report.
- 4g. 9-1-1 Board: Chief Sewell said the next meeting is the 19th here at 9:00 a.m.

- 4h. Human Relations Committee: Mrs. Bev Sterrett said they are doing some exciting things and will announce them at the next meeting.

Consent Agenda

5. The Mayor asked for any comments or questions to any items on the Consent Agenda. Trustee Kueny requested Item 5E be removed from the consent agenda. The Mayor then asked for a motion to approve with Item 5e removed. Trustee Slawnikowski made a motion and Trustee Kueny seconded.
Ayes: Trustees Hanks, Kueny, Luther, Schultz, Slawnikowski and Williams.
Nays: None.
Absent: None.
The motion carried.
- 5a. Accounts Payable and Disbursements December 14, 2005 – December 27, 2005
“Omnibus Vote”
- 5b. Minutes
Village Board Meeting – December 13, 2005
Committee Meeting – December 20, 2005
Executive Session – December 13, 2005
Executive Session – December 20, 2005
“Omnibus Vote”
- 5c. An Ordinance Amending Article 5 of the Sauk Village Employee Manual.
“Omnibus Vote”
- 5d. A Resolution Regarding the Village’s 2005 CDBG Sub-recipient Agreement.
“Omnibus Vote”
- 5e. (A Resolution Endorsing South Suburban Mayors and Manager Association as the Community Development Block Grant/H.O.M.E. Applicant and Administrator of All Single-Family Rehabilitation for the Village of Sauk Village).
(Removed and placed on Item 6).
- 5f. Progress Payment #15 – International Crossings Off-Site Water and Sewer Main Improvements – Steve Spiess Construction - \$10,844.48.
“Omnibus Vote”
- 5g. Progress Payment #2 – Sauk Pointe Drive Extension – Gallagher Asphalt - \$7,965.88.
“Omnibus Vote”
- 5h. Renewal of Employee Dental Insurance – MetLife Dental.
“Omnibus Vote”
- 5i. Agreement with Kane, McKenna Capital – Continuing Disclosure Undertakings.
“Omnibus Vote”
- 5j. Approval of Basketball Referee Agreements.
“Omnibus Vote”

- 5k. Approval of TIF Draw #30.
"Omnibus Vote"
- 5l. Appointment of Sherry Jasinski to Position of Acting Community Development Director and Authorizing Additional Compensation of \$2.00 Per Hour, Effective January 4, 2006.
6. Ordinances, Resolutions, and Communications.
Item 5E from Consent Agenda.
A Resolution Endorsing South Suburban Mayors and Managers Association as the Community Development Block Grant/H.O.M.E. Applicant and Administrator of ALL Single-Family Rehabilitation for 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 Slawnikowski made a motion and Trustee Schultz seconded.
Ayes: Trustees Hanks, Luther, Schultz, Slawnikowski and Williams.
Nays: None.
Abstain: Trustee Kueny.
Absent: None.
The motion carried.

7. New Business

- 7a. Accounts Payable and Disbursements December 28, 2005 – January 10, 2006.
The Mayor 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 and Williams.
Nays: None.
Abstain: Trustees Schultz and Slawnikowski.
Absent: None.
The motion carried.
- 7b. Minutes:
Committee Meeting – December 6, 2005
The Mayor 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, Schultz, Slawnikowski and Williams.
Nays: None.
Absent: None.
The motion carried.

Executive Session – December 6, 2005.

- The Mayor asked for any comments or questions; there being none, the Mayor asked for a motion to approve. Trustee made a motion and Trustee seconded.
Ayes: Trustees Hanks, Kueny, Luther, Schultz, Slawnikowski and Williams.
Nays: None.
Absent: None.
The motion carried.

Special Meeting – December 20, 2005.

The Mayor 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 Kueny, Luther, Schultz, Slawnikowski and Williams.

Nays: None.

Abstain: Trustee Hanks.

Absent: None.

The motion carried.

MISCELLANEOUS BUSINESS

8. Questions and Comments from the Board of Trustees.

None.

8b. Questions from the Audience.

Russell Reichert asked if the Mayor or Board has approached Rep. Scully about a grant for the Lincoln Lansing Drainage Ditch? Mayor said probably not recently. The last he talked with Rep. Scully, he did believe there was some funds available, he didn't say how much was going to be directed. As the Board decided to put that into the baseball fields this year if we can. We have not specifically requested any funds for any specific purpose from the State of Illinois or from State Rep. Scully because there have not been any funds available for any grants for the last couple years. Russell said he understood there might be some grants available for water problems from Rep. Scully. Mayor Peckham said he would contact him to see if he knows of any funds that are now available. He has mentioned in one of these discussions, that there is a re-organization. Lincoln Lansing Drainage Ditch will probably in the future, dissolve and be part of the MWRD Authority. They will be able to levy taxes to cover such expenses, repairs and re-designing of such flood problems. That has not been completed yet but will be in the future.

Rose congratulated Sherry and thinks she will do a fine job.

Rose asked Chief Lacheta if there have been any shootings in the Ross Crescent area.

Chief Lacheta said there has been shootings recently, one on her street. They thought it was retaliation from a gang but it wasn't. It turned out to be a boyfriend/girlfriend domestic situation. The boyfriend shot up her house. He was arrested; this is the second time this has happened. The first time, the girlfriend wasn't cooperative, the second time; she told who did it. There has not been an increase in shootings any more than last year.

Derrick Burgess asked if there was a projection date for the opening of Popeyes?

Sherry said probably within this month. They had to do some plumbing work that was unexpected and that put them behind schedule.

Derrick asked about if anyone was interested in the 7-11 property. Sherry said she spoke with corporate and they said they would probably be selling the property. They removed the gas tanks and the awnings. They do not have any buyers yet and she hasn't heard from them.

Derrick asked about the new senior citizen development that is coming in behind the church. Mayor Peckham said the last thing they got was from one of the other developments. They did go before the State of Illinois and they were looking for some other information and support from the Village and the community.

Rose said Skyline has a dumpster by the center that is taking up a parking space and space is limited. Mike Wall will contact Skyline tomorrow.

David Rhein asked what was going on with the codes and ordinances in the Village. He said he had to put in a concrete driveway and there are 5 or 6 of his neighbors with gravel driveways. He said he has been calling about it. He showed Sherry pictures of his neighbors' properties with trailers sitting in the yards, but he got a ticket for a trailer sitting in his yard. Sherry said she would talk to the officer that has that beat. Mayor Peckham said Code has been issuing tickets but some people do not comply. He asked David if he wanted Sherry to contact him tomorrow to continue discussing this or talk to her after the meeting and David said he did not.

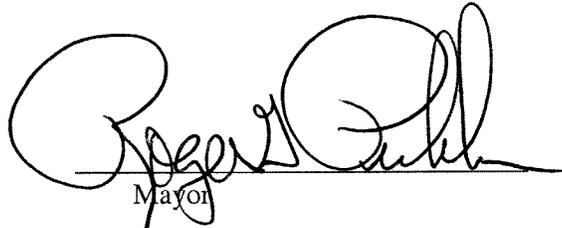
Mayor Peckham asked for a motion to adjourn into an Executive Session for the matter of Acquisition of Property with no final action. Trustee Slawnikowski made a motion and Trustee Luther seconded. The motion carried and the meeting adjourned at 7:56 p.m.

The meeting reconvened at 8:20 p.m. and the Village Clerk took the roll with all present.

9. 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 8:21 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 24, 2006.

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 there is a change to the Accounts Payable and Disbursements cover sheet. The \$76,620.91 Debt Service represents a duplicate payment that does not need to be paid. The individual listing is on page 9 and they are 3 payments to the Bank of New York Trust. With the deletion of the 3 payments, the new total for the cover sheet is \$424,483.60. Bev Sterrett said the payments have already been made and was included in the previous Accounts Payable. Mike Castellino said when the motion to approve the Consent Agenda is made; it should reflect the amendment to 5b as stated in Mr. Dieterich's report.
- 2b. Village Clerk: Mrs. Selvey – No report.
- 2c. Village Attorney: Mike Castellino requested an Executive Session after the meeting for the matters of Acquisition of Property and Imminent Litigation.
- 2e. Village Engineer: Mr. Jim Czarnik said the kick off for the resurfacing program for 2006 is going to be starting soon.
- 2f. Mayor's Report: Mayor Roger Peckham gave the Collector's Report for the months of November and December of 2005.
Mayor Peckham gave Trustee Williams a presentation tape from Cook County Assessor's office for the tax forum the Public Relations Committee is having.

REPORTS OF TRUSTEES AND
BOARD COMMITTEES

- 3a. Housing Authority: Trustee Hanks requested the appointment of the Housing Authority Commissioners. Mayor Peckham asked for a motion to approve the appointments. Trustee Williams made a motion and Trustee Luther seconded.
Ayes: Trustees Hanks, Kueny, Luther, Schultz, Slawnikowski, Williams.
Nays: None.
Absent: None.
The motion carried and the Village Clerk swore in the following:
Trustee Hanks, Barbara Monk, Arlester Milton, Beth Zupon, Juanita Burgess and Carol Brady.
Trustee Hanks said the next Housing Authority Meeting is February 9, at 6:30 p.m. here at the Village Hall.
- 3b. Parks, Recreations & Youth Services: Trustee Kueny said the Basketball Program starts at 9:00 a.m. Saturday and will go through the end of March.
Trustee Kueny said the next Parks and Recs Meeting is Thursday at 6:30 p.m. at the recreation center.
- 3c. Senior Citizens Committee: Trustee Luther – No report.
- 3d. Ordinance Review Committee: Trustee Schultz said the committee met last Wednesday and reviewed the parking regulations for the Village and 9 other communities. At this point, they do not anticipate any changes to our parking regulations. Of the other communities, the Village's regulations are the least restrictive.
- 3e. Economic Development Committee: Trustee Slawnikowski said they met this past Monday and reviewed plans for the 50th Anniversary discount card. They are in the process of contacting the business owners and landlords of TIF 4. Their next meeting will be February 13th here at 11:30 a.m.
- 3f. Public Relations/Website Committee: Trustee Williams said there would not be a Sauk Talk this month due Deb Carl's computer crashing. They are trying to retrieve the Information but she does not believe they will be able to.

REPORTS OF DEPARTMENTS
COMMITTEES, AND COMMISSIONS

- 4a. Police Department: Chief Lacheta requested personnel be added to the Executive Session. He said there have been complaints about school buses parking in the Village. They are parked with the engines running and unattended. He said the buses are 17,500 pounds when empty and that violates our overweight ordinance if they are on the roadway other than picking up or dropping off people. He has sent Kickert a certified letter telling them they can not be parked anywhere in our Village.
The 2005 stats are on the table. They are down a little from last year.
There was a little delay with financing for the radio room. The February 1st start date is no longer valid. He expects things to be done by mid to late February.
Chief Lacheta said on December 21, 2005, a man suffering from dementia and Alzheimer's was reporting missing. He was visiting and about 10:00 p.m., he wandered away from the residence. It was 17 degrees out and they had about a 3-hour window to

find him before hypothermia and death set in. With the efforts of the Fire Department, ESDA and CERT, he was found. He thanked all involved. Someone was needed to run the grid search for them. Ken Cook was the only one trained to do this and he volunteered and did an awesome job. Ken was presented a certification in appreciation for his efforts. Chief Lacheta also honored Officer Terry Cates and Officer Tim Holevis for 20 years on the department. They were presented with plaques and there was a cake for everyone after the meeting.

- 4b. Fire Department: Chief Sewell- Mayor Peckham read Resolution NR. 06-03 to the audience honoring Brandon Bettigs. Brandon acted in a calm manner while alerting his grandmother of a fire at her home. The Mayor asked for a motion to approve the Resolution. Trustee Hanks made a motion and Trustee Williams seconded.
Ayes: Trustees Hanks, Kueny, Luther, Schultz, Slawnikowski, Williams.
Nays: None.
Absent: None.
The motion carried.
Captain Atwood, Asst. Chief Myers and representatives of the Steger Fire Department also honored Brandon with a T-shirt, hat and various other items from the Fire Department in recognition of his bravery.
Chief Sewell then presented plaques from MABAS and the Illinois Fire Chiefs Association to Captain Rich Atwood and Firefighter Kevin Phillips for volunteering to assist in the Hurricane Katrina relief-rescue efforts.
- 4c. Public Works Department: Mr. Mike Wall – No report.
- 4d. Community Development: Ms. Sherry Jasinski said Popeyes has a February 15th opening date.
- 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.

Consent Agenda

5. The Mayor asked for any comments or questions to any items on the Consent Agenda. The Mayor then asked for a motion to approve with the Accounts Payable and Disbursements amendment as stated in Village Manager Mr. Dieterich's report. 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.

- 5a. Minutes
Committee of the Whole – January 3, 2006
Village Board Meeting – January 10, 2006
Executive Session – January 3, 2006
Executive Session – January 10, 2006
Executive Session – January 17, 2006
“Omnibus Vote”
- 5b. Accounts Payable and Disbursements January 11, 2006 – January 24, 2006.
“Omnibus Vote”
- 5c. Progress Payment #1 – 2005 MFT/CDBG Resurfacing Project –
Gallagher Asphalt - \$202,718.98
“Omnibus Vote”
- 5d. 2006 MFT Engineering Agreement with Robinson Engineering.
“Omnibus Vote”
6. Ordinances, Resolutions, and Communications.
None.
7. New Business
None.

MISCELLANEOUS BUSINESS

8. Questions and Comments from the Board of Trustees.
Trustee Williams said the tax forum is February 11th from noon to 2:00 p.m. and hopefully the forum will answer a lot of property tax questions.

Trustee Kueny asked Bev Sterrett if the Collector’s Reports are reflected in the Interim Financial Report. Bev said it is through November.

- 8b. Questions from the Audience.
Ed Myers said on behalf of the Fire Department informed everyone of their Valentines Dance, February 11th. The doors open at 6:30 p.m.

Deb Williams asked Trustee Schultz if the parking review was a result of the issue she brought to him. Trustee Schultz said it was, but found our regulations to be less restrictive.

Marvin Perez asked for a status on the new zip code. Mayor Peckham said his last communication with Congressman Jackson, was Congress had approved it and we were getting the new zip code.

Marvin said the Postmaster General said we would not be getting our own zip code. Dick Dieterich said he did not recall getting anything about the denial. Marvin said he had copies of a letter that was sent to Congressman Jackson stating the reasons why we do not qualify for our own zip code for anyone that wanted a copy.

Rose Langston asked the Mayor to invite the audience to attend the 50th Anniversary Meetings. The Mayor said a committee has formed and is in the process of preparing for the Village's 50th Anniversary on March 12, 2007. The next meeting is February 21st here at 6:00 p.m. As always, volunteers are needed. At the present time, the committee is looking at a discount card that can be used at participating businesses. We will start kicking off the celebration sometime in March.

Mayor Peckham asked for a motion to adjourn into an Executive Session for the matter of Acquisition of Property, Imminent Litigation and Personnel with no final action. Trustee Slawnikowski made a motion and Trustee Luther seconded. The motion carried and the meeting adjourned at 8:16 p.m.

The meeting reconvened at 9:20 p.m. and the Village Clerk took the roll with all present.

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 9:21 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 14, 2006.

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 there are additional invoices; 2 from Kane/McKenna, 2 from Wildman Harrold and 1 from Lou Vitullo to be added to Item h, the TIF Draw #31 of the Consent Agenda.
- 2b. Village Clerk: Mrs. Selvey – The Village Hall will be closed Monday for President's Day.
- 2c. Village Attorney: Mike Castellino – No report.
- 2e. Village Engineer: Mr. Jim Czarnik said the Roadway/ABF expansion is $\frac{3}{4}$ done through engineering.
- 2f. Mayor's Report: Mayor Roger Peckham gave the Collector's Report for January 2006.

REPORTS OF TRUSTEES AND
BOARD COMMITTEES

- 3a. Housing Authority: Trustee Hanks said they had a meeting last Thursday. They reviewed again their goals and mission statement. They are starting to work with Pullman Bank to be able to make loans available to residents to improve their homes due to code violations. They are working with different people at the bank since the bank is now Park National. The residents will work through the Housing Authority to apply for low interest loans.
- 3b. Parks, Recreations & Youth Services: Trustee Kueny - The next Parks and Recs meeting is Thursday, 6:30 p.m. here at the Village Hall. She also requested an Executive Session for the matter of personnel.

- 3c. Senior Citizens Committee: Trustee Luther – The meeting for last Wednesday was cancelled. There wasn't a quorum due to illnesses. It will not be rescheduled for this month, but there will be a meeting next month. There is also a vacancy on the committee. He attended the Little Calumet Watershed Council Meeting on the 2nd of February. There were 18 members present and the officers were established. Most of the meeting schedule was not done because there weren't enough people there for a quorum. They did change the by-laws. The next meeting is May 4th at the SSMMA office.
- 3d. Ordinance Review Committee: Trustee Schultz – The next meeting is tomorrow, 7:00 p.m. here at the Village Hall.
- 3e. Economic Development Committee: Trustee Slawnikowski said they met Monday morning here at the Village Hall. The committee members will be visiting businesses in Surreybrook Plaza. They will be presenting a letter that was sent out inviting them to the Committee Meeting on the 21st of this month to discuss the general concept and idea for the TIF 4. The next Economic Development Meeting is March 20th, 11:30 a.m. here at the Village Hall.
- 3f. Public Relations/Website Committee: Trustee Williams said the tax forum was Saturday. There were 10 speakers and about 50 people present. She thanked everyone that was involved. The next Public Relations meeting is March 6th, 6:30 p.m. Trustee Williams said Student Government Day is March 14 and the dinner is March 16th. She also said the Appreciation Dinner is scheduled for April 8th.

REPORTS OF DEPARTMENTS COMMITTEES, AND COMMISSIONS

- 4a. Police Department: Chief Lacheta said the department applied for 3 grants for holiday safety for alcohol involving 3 events; Cinco DeMayo May 5th, the 4th of July will run from June 6th to July 9th and Labor Day from August 18th through September 4th. They will send out 4 teams each time, compliments of IDOT. They are not matching grants and the department qualifies due to their DUI rate.
- The radio room is on schedule as much as can be. The furniture is in, hydraulic desks on both sides and they are ready for that, but there are some vendor availability problems with the repeaters, microwave tower and 3 sets of landlines from the tower at Pacesetter back to the station. They plan on starting training for all sergeants and select radio staff in Munster with plenty of time to learn the radio software and computer program. They are working on a volleyball game with the police department challenging Julie Iverson and her staff as well as students from Rickover.
- Chief Lacheta presented plaques to Sergeant Bela, Julie Iverson, the Associate Principal at Rickover, Jeanine Cook and Ken Cook for all their hard work in the 'active shooter at school' training program that was held at Rickover.
- Mayor Peckham introduced School Board President Cecil Tates, School Board Member Deb Carl and Rickover Principal Rudy Williams that was in the audience.
- Trustee Schultz commended the police department, especially the Canine Officer, who dispersed about 20 people walking in the street without releasing the dog. Mayor Peckham said the Chief should put something in the Sauk Talk.
- 4b. Fire Department: Chief Sewell – No report.

- 4c. Public Works Department: Mr. Mike Wall said there have been several water main breaks recently. One at 223rd Street that was broken in several places. There was a boil order issued. Samples were sent off and came back with negative results.
- 4d. Community Development: Ms. Sherry Jasinski – No report.
- 4e. Finance and Administration Department: Mrs. Sterrett gave the Interim Financial Report to the Board. She put a graph on the back to help everyone understand and to see where the Village is at for 9 months.
- 4f. Emergency Services and Disaster Agency: Art Johnson received a packet from Homeland Security with more information from NIMS. He will prepare a packet for the Board and get with the department heads.
- 4g. 9-1-1 Board: Chief Sewell – No report.
- 4h. Human Relations Committee: Mrs. Bev Sterrett – The next meeting is Monday, February 20th, 6:30 p.m. here at the Village Hall.
- 5. Public Hearing to Present the 2006 Community Development Block Grant Application. Mayor Peckham asked for a motion to open the public hearing. Trustee Kueny made a motion and Trustee Hanks seconded. The motion carried.
 Dick said this is the second of 2 public hearings required as part of the grant application process. The first one was held two weeks ago to gain input on different ideas for grant applications. As a result of that, the Board directed him to prepare the application for street resurfacing in priority that was established by Mike Wall and Jim Czarnik.
 The 2 streets involved are Merrill Avenue between Strassburg and 223rd Street and Strassburg Avenue from Clyde to 223rd Place. This is not a lot of street work because the maximum amount you can request has been reduced from \$300,000 to \$200,000 this year. The grant is due at Cook County a week from tomorrow and typically we hear how we did in the summer or fall. We usually receive about \$100,000.
 Mayor Peckham said this is federal grant money and the streets that qualify are limited to streets that have more than 48% of low to moderate low-income families. This information is obtained from the 2000 census. The Mayor asked if there were any questions from the Board and there were none. The Mayor asked if there were any questions from the audience and there were none. The Mayor then asked for a motion to close the public hearing. Trustee Kueny made a motion and Trustee Williams seconded. The motion carried and the public hearing closed at 7:56 p.m.

Consent Agenda

- 6. The Mayor asked for any comments or questions to any items on the Consent Agenda. Village Attorney Mike Castellino stated the motion should include the amendment to item #h, the TIF Draw #31 as stated in the February 14th memo from Mr. Dieterich. Trustee Schultz asked if there would be an amendment to Accounts Payable and Mr. Dieterich said no, the TIF Draws are separate from Accounts Payable. Mayor Peckham asked for a motion to approve the Consent Agenda with the amendment to Item #h, TIF Draw #31. Trustee Luther 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 – January 24, 2006
Special Meeting – January 24, 2006
Committee Meeting January 17, 2006
Executive Session – January 24, 2006
“Omnibus Vote”
- 6b. An Ordinance Abating a Tax for General Obligation Refunding Bonds, Series 1997, of the Village of Sauk Village, Cook and Will Counties, Illinois.
“Omnibus Vote”
- 6c. An Ordinance Abating a Tax for General Obligation Bonds (Alternate Revenue Source), Series 1998, of the Village of Sauk Village, Cook and Will Counties, Illinois.
“Omnibus Vote”
- 6d. An Ordinance Abating a Tax for General Obligation Bonds (Tax Increment Alternate Revenue Source), Series 2000, of the Village of Sauk Village, Cook and Will Counties, Illinois.
“Omnibus Vote”
- 6e. 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 2002B, of the Village of Sauk Village, Cook and Will Counties, Illinois.
“Omnibus Vote”
- 6f. 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, Illinois.
“Omnibus Vote”
- 6g. A Resolution Regarding the Village’s 2006 CDBG Application (Request for Street Redevelopment Funding).
“Omnibus Vote”
- 6h. Approval of TIF Draw #31.
“Omnibus Vote”
7. Ordinances, Resolutions, and Communications.
None.
8. New Business
- 8a. Accounts Payable and Disbursement – January 25, 2006 – February 14, 2006
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, Kueny, Luther, and Williams.
Nays: None.
Abstain: Trustees Schultz, Slawnikowski.
Absent: None.
The motion carried.

MISCELLANEOUS BUSINESS

9. Questions and Comments from the Board of Trustees.
None.

9b. Questions from the Audience.

Rose Langston said she asked at a previous meeting for the Skyline dumpster to be moved because it is taking a parking space. Mike Wall said he thought it had been taken care of already but he will call Skyline tomorrow to get it moved.

Russell Reichert said he was also at the watershed meeting with Trustee Luther. They said something about getting some groundwork done as far as getting the ditches cleaned out. They said you have to have some things done ahead of time, some engineering work and some preliminary work done, and then get it sent in. There may be a chance to get some money to get some work done. Mayor Peckham said we would find out as to what it would take. Trustee Kueny said there are several waterways that have councils. These councils all have to submit proposals and apparently some have submitted proposals prior to MWRD and are already on the table. She said SSMMA sent a letter requesting that the Little Calumet Watershed, which is ours, be given a priority.

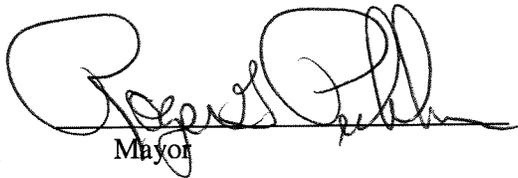
Mayor Peckham asked for a motion to adjourn into an Executive Session for the matter of Personnel with no final action. Trustee Kueny made a motion and Trustee Schultz seconded. The motion carried and the meeting adjourned into an Executive Session at 8:04 p.m.

The meeting reconvened at 8:45 p.m. and the Village Clerk took the roll with all present.

9. 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 8:45 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 APRIL 4,
2006.

Present: Mayor Peckham, Village Clerk Selvey, Trustees Hanks, Kueny, Luther, Schultz, Slawnikowski, Williams and Village Manager Mr. Dieterich.

Absent: None.

The meeting started at 7:30 p.m.

1. PRESENTATION ON PROPOSED NEW VILLAGE HALL – VINCE ZIOLKOWSKI.
Vince Ziolkowski and Jim Amato from ZPD+A showed the plans for the new village hall and senior building. The senior building would be connected to the village hall. After the new buildings are completed, the old village hall (would then become just the police station) and the community center would then be remodeled. They said the plans are subject to approval by the Board.
Phil McKenna from Kane/McKenna (Financial Advisors for the Village) said the only funding for all this is from the impact fees. The fund has a little over 1 million dollars now and DP Partners has major interests for additional buildings in the TIF that could mean 3 to 3 ½ million dollars in additional impact fees. They are discussing a line of credit from Park National Bank. There are still a few things that need to be worked out. A further discussion was held. Mayor Peckham and the Board were excited about the plans and the progress made. A further discussion was held with audience participation.
Mayor Peckham asked the Board to tentatively approve next Tuesday, an agreement with Park National Bank to get the line of credit and to approve a contract ZPD+A to perform the design. Mike Castellino said the line of credit is just that, you only have to pay for what you use. Mayor Peckham said this is just to start a few things in motion, another Board decision is needed if we continue.
2. SIGNAL OPTIOM PREEMPTION.
Chief Sewell and Chief Lacheta said they have been contacted by Cook County that they are replacing the stoplights at Sauk Trail and Orion and Sauk Trail and Jeffery. They said the Village could at that time have opticom equipment installed that would change the lights to green when an emergency vehicle needed to go through. The cost to the Village would be \$4000.00 per intersection. If that were done at a later time, the cost to the Village would be \$18,000. A discussion was held on how the system worked and if the possibility of this came up for Rt 30 and Torrence and Sauk Trail and Torrence, the Board would be interested in having this at those locations also. This was added to the agenda for approval next Tuesday. Dick said the MFT program could be used for this.
3. BUD'S AMBULANCE SERVICE CONTRACT.
Chief Sewell said there are rumors that Bud's might be going under again. He said Bud's has picked up Ford Heights' service now so we may have to wait longer for an ambulance. Dick said there is no contract yet to vote on.

4. USE OF SENIOR CENTER.

Dick gave the Board a copy of the guidelines for the senior center that Pat Hasse had put together. He said they could not find anything that prohibited the center from being for purposes other than for the seniors. A lengthy discussion was held concerning who should be able to use the senior center. If the Village should charge a fee for cleaning the center if it is used by someone other than the seniors. It was a consensus of the Board that it should be open to everyone or no one. Mayor Peckham said he didn't think any area that was paid for with tax dollars should ever say it is just for kids or seniors. He said the Board is not going to solve this tonight and asked the Ordinance Committee to look at the ordinance and fees.

5. FIREWORKS PROPOSAL – MAD BOMBER FIREWORKS PRODUCTIONS.

Mayor Peckham asked if anyone had any questions or comments. There were none and this was placed on the agenda for approval next week.

6. RESOLUTION IN SUPPORT OF THE CONSTRUCTION OF AN INTERCHANGE BETWEEN I-57 AND I-294.

Mayor Peckham asked if anyone had any comments or questions. There were none and this was also placed on the agenda for approval next week.

7. TIF DRAW #33.

There was nothing else at this time to add to the draw. This was placed on the agenda for approval next week.

8. QUESTIONS FROM THE AUDIENCE ON AGENDA ITEMS.

Nancy Baker asked if the Village had to go to bid for the fireworks since the Mad Bomber contract was up? Mayor Peckham said the cost for the fireworks was under the amount that required going to bid. Nancy said she gave Dick the name of someone that would beat Mad Bomber's cost.

Chris Sewell said the state has changed some requirements regarding fireworks displays. He does not think anyone can be in the gazebo during the display. Nancy Baker said Carey Gorski plays music for the fireworks, but does not stay in the gazebo during the fireworks.

Rose Langston said she hoped when we get the new building, would the "Blue Grass Band" get to still be in there. Mayor Peckham said it was a public building. The Concerned Citizens group could use one of the conference rooms. He said maybe there should be a committee for the senior building. He did not know if we could specify who could and could not use the buildings. Deb Williams said someone needs to make sure people clean up after using the building. She said she would put together a committee.

9. MISCELLANEOUS.

Trustee Kueny said the Easter Egg Hunt and the Easter Bunny is Saturday 1:00 p.m. at the center and the park. The Basketball Banquet is the following Saturday, the 15th at the House of Lynwood.

Trustee Williams said her meeting is tomorrow at 7:30 p.m. She requested personnel be added to the Executive Session. Mayor Peckham said the Executive Session has been cancelled for tonight.

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

Trustee Slawnikowski said he has moved the Economic Development meetings to 6:00 p.m. on the 3rd Monday of the month.

10. EXECUTIVE SESSION –COLLECTIVE BARGAINING.

This was canceled.

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 9:26 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 APRIL 18,
2006.

Present: Village Clerk Selvey, Trustees Hanks, Kueny, Luther, Slawnikowski, Williams and Village Manager Mr. Dieterich.

Absent: Mayor Peckham and Trustee Schultz.

The meeting started at 7:30 p.m.

Trustee Hanks said Dick had asked Mike Wall to give an update on the flooding that occurred over the past couple days. Mike said there was no failures and only one sewer backup after the rain stopped. There was huge flooding in Weatherstone. The Village Fire Department assisted them in pumping some of the water out. Mike said there was only 3.0 inches of rainfall for the Village. Chief Sewell said they took an engine there and pumped out 10,000 gallons a minute.

1. DISCUSS VILLAGE COMPUTER SYSTEMS WITH GERALD PYKE.

Gerald said the Village's server is about 8 years old and has a life expectancy of about 10 years. During the lighting strike to the tower, the server lost a card. Dell does not have parts for 8-year old systems. They did manage to find the part however. A discussion was held on how they determine who gets a new computer and who gets the one that is being replaced. Gerald said the Police and Fire Chiefs get together with him each year and discuss what is needed for their departments. He said the administration department should designate someone to get together with Gerald for the same. A discussion was held on high speed Internet. Gerald said he could meet with the Board every 6 months for computer updates if they wanted him to. Trustee Luther asked if Gerald could put together a program that outlined when computers were bought, where they were bought from and who received them. Gerald said he already had that and would put the list in everyone's mailboxes.

2. 2006-07 VILLAGE BUDGET.

Dick said the changes the Board wanted have been made. He wanted to point out that the Fire Department and Water Department both had asked for a paint sprayer. Dick took it out of the Fire Department because he thought the Water Department could use it more. He then cut it from the Water Department budget because of budget limits, which inadvertently cut it totally from the budget. He has added it to the Utility Tax and said it would be available to all Village Department needs. The Board did not have a problem with this. The budget was placed on the agenda for next Tuesday for approval.

3. RESOLUTION URGING GOVERNOR BLAGOJEVICH TO ENTER INTO A LONG-TERM LAND LEASE WITH ABRAHAM LINCOLN NATINAL AIRPORT COMMISSION FOR DEVELOPMENT OF THE NEW AIRPORT.

Dick said they are asking for 2 things, the resolution and money support, which they are suggesting quite a large amount. There were no questions regarding the resolution but Dick wanted to leave the question of money for when the Mayor was back and they then would have another discussion. The resolution was placed on the agenda for approval next Tuesday.

4. LETTER OF ENGAGEMENT – MCGLADREY & PULLEN.

Trustee Kueny said she thought Bev had mentioned that we should go out for bid every few years and asked Dick if he knew that she had. Dick said he didn't but thought it was too late to go out for bid this year since the auditors are normally here the end of April or beginning of May. It was agreed that if it is too late, this could be on the agenda for next Tuesday. Trustee Kueny said maybe the Board should keep in mind to go out for bid early next year.

5. QUESTIONS FROM THE AUDIENCE ON AGENDA ITEMS.

Rose Langston asked if there was enough money in the Public Works budget to replace the chairs and tables the senior building needed. Trustee Williams said someone was supposed to check on the chairs and tables to see how many needed to be replaced. Mike Wall said Kevin Weller checked and said 3-4 tables are pretty weak and about 15 chairs need to be replaced. Dick said there is \$1000 in the budget for the replacement of chairs and tables. It is not earmarked for the senior building but wherever needed. A discussion was held on whether we should wait for the new building to be built. Dick said money has been earmarked for new furnishings for the new building.

Derrick Burgess asked if he could get a copy of the budget. Dick said after it has been approved by the Board next Tuesday, Bev puts it all together and sends it out to be put into book form; Derrick could have a copy then.

Derrick said the boardroom here could use some new tables too. Trustee Hanks said if we can save some money by waiting for the new building, then we can make do with what we have now.

Chief Sewell said typically, when you move to a new building, the workstations and new furniture are already there.

Mike Wall said the paint sprayer has 2 purposes, to stripe the streets and parking lot and to paint the buildings.

Chief Lacheta said the hallway into the police side is blocked until the radio room is finished and his people have to use the door in the boardroom to meet with people in the hallway. That is the reason they are using this door during meetings.

6. MISCELLANEOUS.

Trustee Kueny said the Parks and Receptions meeting has been cancelled for April due to vacations. They will meet again in May.

Trustee Williams said the deadline for Sauk Talk articles is Friday, the 28th. She asked that they be submitted electronically if possible.

Trustee Slawnikowski said his committee met Monday night and they are trying to get the post office to make a "50th Anniversary" stamp for the Village's anniversary next year.

Trustee Hanks said his committee is not having a meeting in April due to vacations. Their next meeting is scheduled for May 11th, 6:30 p.m. here at the Village Hall.

7. EXECUTIVE SESSION – COLLECTIVE BARGAINING.

Trustee Hanks asked for a motion to adjourn into an Executive Session for the matter of Collective Bargaining with no final action taken. Trustee Slawnikowski made a motion and Trustee Williams seconded. The motion carried and the meeting adjourned at 8:29 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 MAY 2,
2006.

Present: Mayor Peckham, Village Clerk Selvey, Trustees Hanks, Kueny, Luther, Schultz
Slawnikowski, Williams and Village Manager Mr. Dieterich.

Absent: None.

The meeting started at 7:30 p.m.

1. DISCUSS COMBINING 2007 APPRECIATION DINNER WITH 50TH ANNIVERSARY
EVENT.

Trustee Kueny said Ed Paesel is proposing a combination of the 2007 Appreciation Dinner and a "50th Anniversary Dinner". The dinner could be opened to a larger realm event. We would have to book the whole Villa D Bruno and would have to do this soon to get the time frame he is looking for. The people that would be there for free would still be free. Trustee Hanks said he liked that idea that the business owners and former elected officials could be there. Trustee Williams said there was talk of combining the Student Government Dinner. There didn't appear to be any problems with combining the Appreciation Dinner but the Board did not want to combine the Student Gov. Dinner.

2. REQUEST FOR LIQUOR LICENSE – LBC CELLULAR.

Mayor Peckham said the owner couldn't be here tonight. He told him this probably was not a possibility but the owner thinks there could. It may be too close to the church in that area. It would also require a new liquor license. The owner wants the store to be a sort of a 'variety store. The Board would like to hear his presentation.

3. REQUEST FOR MARKETING SUPPORT – ABRAHAM LINCOLN NATIONAL
AIRPORT COMMISSION.

Mayor Peckham said Harvey gave \$25,000, South Holland and Country Club Hills gave \$20,000-25,000 and Lynwood gave \$5,000. The Board said we do not have any money around to give them. Mayor Peckham asked Dick to draft a letter explaining our situation.

4. CONTRACT WITH BUD'S AMBULANCE.

Trustee Hanks said in the last paragraph where it says if the gas goes past \$3.00 a gallon, is that for a day, a week or how long does it have to be over \$3.00. The way our gas prices go, it could be just a day and would we be charged 2% increase for the whole month. Dick said we had the rest of the month to make a decision so he would get a clarification on that for the Board.

5. PUBLIC RELATIONS COMMITTEE/WEB SITE BUDGET AND ACTIVITIES.

Trustee Williams said when she took over the Web Site, the domain cost was not paid for 2 ½ years and she was under the impression that would come out of the main office but does not. Edge Consulting invoices for the computer in the Trustee office also comes out of the Web Site budget. Sauk Talk has its own budget. It is considered 'public information' and so is the Web Site, which is just an electronic Sauk Talk. It should have its own budget separate from the Public Relations budget. She feels the \$900.00 is not enough for both committees. A discussion was held on possible ways to get money for the Web Site, (selling spaces to be linked to our Web Site) to give us more money. Trustee Williams said they sold ads for the Sauk Talk but discontinued that because there was a problem with the main office because they would say someone didn't pay for the ad and the business would say they did. Mayor Peckham said the problem here is the Board has already set the budget and if Trustee Williams wants to try and change some things, she should set it up for next year's budget. Trustee Williams said the reason the Sauk Villageopoly game failed is because she did not get the support from the Board or the businesses. He said the over budget issue probably came up because the Village has already bought 2 spaces for the Sauk Villageopoly game and now another one was on the accounts payables. He feels taxpayers money should not go for fundraisers and said everyone thought the businesses would be buying the spaces and not the Village.

6. REGULATIONS GOVERNING USE OF SENIOR CENTER.

A discussion was held on whether to allow anyone to use the senior center and if so, should a clean up fee and a deposit be charged. The Board wanted to find out if other communities rented out their centers, and if they did, how much did they charge. This will be on the agenda again.

7. TIF DRAW #34.

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

8. QUESTIONS FROM THE AUDIENCE ON AGENDA ITEMS.

Rose Langston said with #5, the Web site. She thought Doug Downing was supposed to update the web site monthly, but she hasn't seen anything. She also said there was a button you could use but the button isn't there anymore. Rose said the web site isn't user friendly now. Trustee Williams said the only thing that has changed in the web site is the design of a page and an update for Community Development. She said the only other updates are from the water department and ESDA.

Deb Williams said first the Sauk Talk crashed then the Web Site crashed. She didn't know if it had been mishandled or the equipment failed. She said Doug Downing is needed for the Web Site. The Sauk Villageopoly game had very little support from the Board or the businesses. She said this was not going to stop them.

Francine Anderson asked why was a lot of time being spent on the senior center. Mayor Peckham said there was a conflict about who could use the center. She said that is the only place available that residents could use. Maybe the name should be changed to community center instead of senior center.

Francine asked about the phone store wanting a liquor license. Mayor Peckham said he would like to sell hard alcohol, beer and wine and would like to make a presentation.

Francine said she would like to see the Sauk Talk continue. She also thought the web site was user friendly.

Deb Williams asked why the web site was charged for the computer upgrade in the Trustees' Office if it was used by the Trustees. Mayor Peckham said he does not know if that computer is used by the Trustees but that the computer was not upgraded for the Trustees.

Frank Williams said Trustee Williams is trying to do things and he would like to see her get more support.

9. MISCELLANEOUS.

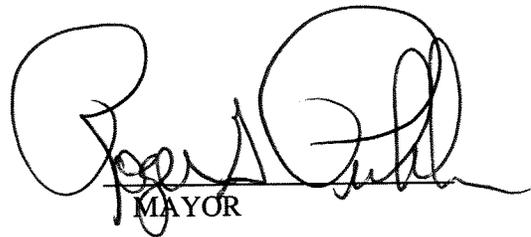
Trustee Williams said the deadline for Sauk Talk was last Friday.

Trustee Slawnikowski said the next Economic Development meeting is May 15th at 6:00 p.m. here at the Village Hall.

10. 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 to be taken. Trustee Slawnikowski made a motion and Trustee Williams seconded. The motion carried and the meeting adjourned at 8:55 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 MAY 16,
2006.

Present: Mayor Peckham, Village Clerk Selvey, Trustees Schultz, Slawnikowski, Williams and Village Manager Mr. Dieterich.

Absent: Trustees Hanks and Luther.

The meeting started at 7:30 p.m.

1. DEVELOPMENT PROPOSAL- RESIDENTIAL CONSTRUCTION, SOUTH SIDE OF CAROLE LANE.

No one showed to make the presentation.

2. REQUEST FOR LIQUOR LICENSE – LBC CELLULAR.

No one showed to make the presentation.

3. NEW BUILDING AND FIRE CODES.

Mayor Peckham said we talked before that we were interested in this and about possibly updating to the 2006 codes. He said the reason is Vince came in and wanted to know what kind of codes, what years we should use to comply for the new Village Hall. Sherry Jasinski said 2006 just came out and there is some problems with it. She talked with Dick about at least getting the 2003 in place and we can always adopt the 2006 later. That would bring us up to the current codes and would put us in pretty good shape. Mayor Peckham said he talked with Dick and they felt that would be the best thing to do to get our codes up to date and not wait. He said with only 3 Trustees present tonight, maybe Trustee Hanks and Trustee Luther could get an explanation on why we want to rush this. Maybe this could be on the agenda for approval next Tuesday.

4. EMERGENCY VEHICLE PRE-EMPTIVE DEVICE (EVPD) INSTALLATION AGREEMENT.

Chief Sewell said we have an agreement with Cook County and it just requires action on the Village's part at this time. Mayor Peckham said this was discussed before and a consensus was we would like to do this. Chief Sewell said Cook County is paying for all the engineering because they are upgrading the equipment at those two intersections. The Village just has to pay for the hardware. Trustee Slawnikowski said Cook County would maintain the equipment. Mayor Peckham said this is something we need and it could save lives. This was added to the agenda for approval.

5. CONTRACT WITH BUD'S AMBULANCE.

Mayor Peckham said the Board had a question about the fuel and asked Dick to check for an explanation from Bud's. Dick said he didn't think they would object if we asked for an explanation. Mayor Peckham said maybe we should have a letter of agreement that we could ask for details or an addendum to request hard copies. A discussion was held. This was added to the agenda for approval next Tuesday.

6. QUESTIONS FROM THE AUDIENCE ON AGENDA ITEMS.

Derrick Burgess said with number #5, did the rate increase from last year. Dick said it did, but did not have the increase amount with him. He said they get their gas for bulk rates.

Beth Zupon asked if Bud's invoiced monthly, maybe we could ask them to add a line item to the invoice. Dick said the fuel increase would show as an additional surcharge and as a separate line item.

7. MISCELLANEOUS.

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

Dick said an ordinance is needed concerning funds in the impact fee account. He said Mike Castellino at one point, had said there was a need to set money aside for a future option agreement with NLI. Mayor Peckham said this would be on the agenda but not the consent agenda for approval next Tuesday.

Mike Castellino also said the Board needs to approve the farm lease. It is the same as the last couple years. Mike is trying to get some language in the agreement dealing with one particular chemical that may not have been used on the property in the past. Mike has some urgency in getting this passed. The lease is for \$7600. This was put on the agenda for approval next Tuesday.

Trustee Slawnikowski said they met last night and are progressing on the stamp project for our 50th anniversary. He has to submit our 50th anniversary logo. He changed his meeting date to the 2nd Wednesday of the month at 6:30 p.m.

8. 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 to be taken. Trustee Schultz made a motion and Trustee Williams seconded. The motion carried and the meeting adjourned at 7:49 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, JUNE 6,
2006.

Present: Mayor Peckham, Village Clerk Selvey, Trustees Hanks, Schultz, Slawnikowski,
Williams and Village Manager Mr. Dieterich.

Absent: Trustee Luther.

The meeting started at 7:30 p.m.

1. PLANS FOR 2006 CORN & DOG ROAST.

Mayor Peckham said Ed Paesel would like to consolidate the corn and dog roast with possibly a school program for the A.M. and the roast in the P.M. He said they are trying to get the School Board and the Parks and Receptions Committee together. It would not only be an end of the summer event but a back to school event and a welcome to Rudy Williams as the new Superintendent. This was okay with the Board and Trustee Hanks said they might get more volunteers. Mayor Peckham said if anyone had any suggestions, to let him know.

2. PROPOSED KARATE PROGRAM AT PAESEL COMMUNITY CENTER.

Dick said someone who would like to teach karate contacted Sandy Cosey. It would cost \$45.00 a person with \$5.00 going to the Village. He said it is the same person that gave lessons a number of years ago at the old community center. He would like to start the lessons in September. Mayor Peckham said we would need to know what time the lessons would be held. Trustee Hanks asked if there would be a limit of amount of students at a lesson and Dick said he didn't know but thought there would have to be a limit. The Board thought this was a good idea.

3. AGREEMENT WITH SCHOOL DISTRICT 168 – USE OF FACILITIES FOR SUMMER YOUTH CAMP.

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

4. RENEWAL OF EMPLOYEE MEDICAL INSURANCE.

Dick said this year's increase was going to be 22% but Mesirow negotiated it down to 16.2%. That is still over the budgeted amount of 15%. The dental did not change which will help. At some time, the Board will have to look at something different in the future. Trustee Schultz said since the time frame is so short, he feels we should go with the 16.2% increase and look for something else next year. Trustee Slawnikowski said the Department Heads should be made aware of future changes so they can prepare the employees. Dick said Adriana said Mesirow would come out and discuss the different plans with each department one at a time. A further discussion was held. Mayor Peckham said if the Board is comfortable to continue at this time, then we can have this on the agenda for next.

5. TIF DRAW #35.

Dick said he had one invoice from Lou Vitullo to add at this time. There was not a total on the invoice and Mayor Peckham said Dick could get the total for a revised memo. This was added to the agenda for approval next Tuesday.

6. QUESTIONS FROM THE AUDIENCE ON AGENDA ITEMS.

Chief Lacheta said a few weeks ago, the Department Heads started talking with their employees about the medical insurance. In his department, it is being received very well.

Derrick Burgess asked about insurance liability with the karate classes. Mayor Peckham said they have their own insurance.

Rose Langston asked if the karate classes was for 8 lessons and Mayor Peckham said it was.

MISCELLANEOUS.

Clerk Selvey said the IML Conference is September 28 to October 1st and she would be giving the Board their reservation forms soon.

Trustee Williams said Sauk Talk articles due by June 30th.

Dick turned his report over to Chief Lacheta who said there was a miscommunication with the sergeant's list. The first one on the list denied the position, he wants to stay in the detective division. The second on the list is D.C. Mountford. Chief Lacheta is asking the Board for 2 sergeants now so that the D.C. can take the sergeants position, which he is entitled to for being second on the list. The second sergeant would really be the one to make up the 4 sergeants he is asking for. This would not impact the budget in any way. This was okay with the Board.

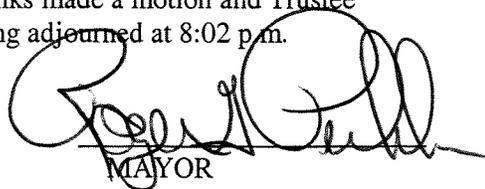
Trustee Slawnikowski said the Economic Development meeting is next Wednesday at 6:30 p.m.

Trustee Hanks said he is not having a Housing Authority meeting in June.

Mayor Peckham said Trustee Luther is still recovering. He is having a little problem that is not heart related and should be at the next meeting.

7. EXECUTIVE SESSION – PERSONNEL.

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 Hanks made a motion and Trustee Williams 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 VILLAGE
MUNICIPAL BUILDING ON JUNE 20,
2006.

Present: Mayor Peckham, Village Clerk Selvey, Trustees Burgess, Hanks, Luther, Schultz,
Slawnikowski, Williams and Village Manager Mr. Dieterich.

Absent: None.

The meeting started at 7:30 p.m.

1. PRESENTATION ON NEW VILLAGE HALL DESIGN.

Jim DiMato presented a proposed design for the new Village Hall. He discussed where different rooms were to be and in another 6-8 weeks he will be back to discuss room measurements and space configuration. They have retained constructional and electrical engineers. A discussion was held regarding the bathrooms, storage and kitchen space in the senior portion of the building, about where ESDA would be housed, the grassy area between the community center and the present Village Hall and the round part of the building. Jim said over the next 3-4 weeks, they would be discussing the interior of the new building. If anyone had any thoughts or concerns, to let them know.

2. DEVELOPMENT PROPOSAL – RESIDENTIAL SUBDIVISION.

Jim Zografos and Mike Ukaigwe made the presentation. Mike bought 10 acres north of Behr Paint and said he planned to live in the development himself. He has developments in Willow Springs, Lemont and Atlanta. Lots 1 through 7 have been reserved for a future commercial area, hopefully for office buildings. This will have one entrance and exit on a cul de sac with the possibility of a second street to the north between lots 6 and 7 for more houses. Chief Sewell will let them know how much room is needed for the fire truck to turn around. A discussion was held regarding the possibility of a park for the kids and Mike said they would work with the Village on that. The square footage of the homes would be 3000-3200 and a price range of \$300,000 to \$400,000. Mike works for a title company and will try to get an office here in the new commercial buildings. Mayor Peckham told them there is talk about the railroad making a Metra stop here with a commuter route. The Board said they should go before the Zoning Board with more details.

3. COOK COUNTY ETSB SURCHARGE REALLOCATION PROGRAM.

Chief Sewell said in the past, the amount was only about \$50.00 and not enough to apply for. This year, they have decided every municipality will get a set amount no matter the size. The dollar amount is large enough to file for this now. This is an annual thing and Chris did not know what the amount would be next year. This was added to the agenda for approval next Tuesday.

4. FINAL PAYMENT – 2005 MFT RESURFACING PROJECT – GALLAGHER ASPHALT - \$57,192.25.

Mayor Peckham asked if there were any questions or comments. There were none and this was added to the agenda for approval next Tuesday.

5. EXTENSION OF PARK NATIONAL BANK LETTER OF CREDIT FOR DISPATCH CENTER UPGRADE.

Mayor Peckham asked if there were any comments or questions. There were none and this also was added to the agenda for approval.

6. AN ORDINANCE PROVIDING FOR THE DEDICATION OF SCHOOL SITES OR FOR PAYMENT OF FEES IN LIEU THEROF.

Trustee Hanks asked if we really wanted to put the \$55,000 per acre amount in the ordinance. Dick said there has to be an amount there and since we have to revisit the ordinance every year, there is the opportunity to change the amount if needed. This was added to the agenda for approval next Tuesday.

7. AN ORDINANCE EXTENDING THE SUNSET DATE FOR PROVISIONS OF THE SAUK VILLAGE MUNICIPAL CODE CONCERNING CLASS A-5 LIQUOR LICENSES TO JANUARY 1, 2007.

Mayor Peckham said this allows Tom's Tap to stay open until 4:00 a.m. This is reviewed and renewed every 6 months. He has not received any incident reports from the police. If this is denied; Tom's will just go back to the 2:00 a.m. closing. Tom's Tap pays \$1000.00 for their liquor license instead of the regular \$600.00.

Trustee Hanks said he still has concerns about the wording 'is in best interest of Village.' He said no incident reports does not mean there are not incidents that are just not reported. He requested the ordinance not to be on the Consent Agenda. This was added to the agenda for next week.

8. QUESTIONS FROM THE AUDIENCE ON AGENDA ITEMS.

Rose Langston asked if the 10 acres for the proposed residential development was just north of the animal hospital. Mayor Peckham said it was just north of Behr Paint.

Juanita Burgess said she hoped the police was watching for the people driving after being in the bar until 4:00 a.m. Mayor Peckham said the police could not sit and wait for them to come out because that would be entrapment. He said those people that are there until 4:00 a.m. may not have gotten there until 1:00 a.m. or later.

9. MISCELLANEOUS.

Clerk Selvey said village stickers are due by June 12:00 a.m. on July 1st.

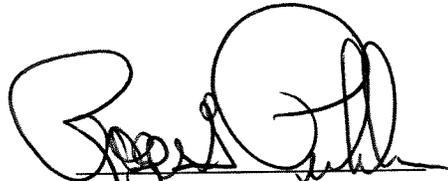
Trustee Williams said the Village garage sale is Saturday. After Thursday, maps of participants will be available at the Village Hall, Library and at some businesses. The deadline for the Sauk Talk is June 30th.

Trustee Schultz said the ordinance meeting scheduled for tomorrow has been cancelled. He asked if we are capturing sticker sales from the trucking companies. Dick said we are from Wille Brothers. Mayor Peckham said the office girls feel the new sticker system is worthwhile.

Trustee Slawnikowski said the economics meeting was last Wednesday. Since the person who was working with the post office on the 50th Anniversary Stamp moved, they almost have to start over.

10. EXECUTIVE SESSION – PERSONNEL.

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 Hanks seconded. The motion carried and the meeting adjourned at 8:46 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
APRIL 11, 2006.

CALL TO ORDER

1. Trustee Hanks called the meeting to order at 7:30 p.m.
- 1a. Trustee Hanks led those assembled in the Pledge to the Flag.

Village Attorney Mike Castellino said in absence of the Mayor, the Board needs to elect one of it's members as temporary chairman for tonight. The Temporary Chair Person will both serve as the presiding officer and have the ability to vote in their capacity as a Trustee on any matters before the Board. It would be appropriate to have a motion to elect one of the Trustees as Temporary Chairman. Trustee Slawnikowski made a motion to elect Trustee Hanks as the Temporary Chair and Trustee Kueny second.

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

Nays: None.

Absent: Trustee Schultz.

The motion carried.

- 1b. On roll call by Village Clerk Selvey, the following were:
Present: Trustees Hanks, Kueny, Luther, Schultz (arrived at 7:38 p.m.), Slawnikowski and Williams.
Absent: None.
A quorum was present.

REPORT OF OFFICER

- 2a. Village Manager: Mr. Dieterich said there is a revised TIF Draw with some additional invoices that came in; 1 from Kane/McKenna, 1 from Lou Vitullo and 3 from Wildman, Harrold, Allen and Dixon with a new total draw of \$92,636.59. In addition, the accounts payable was inadvertently missing from the packets. He is not aware of anything unusual. The checks will not be sent out for another 1-2 days. If you see anything you want pulled, let him know.
- 2b. Village Clerk: Mrs. Selvey said the current animal licenses expires April 30th and the new licenses are on sale now. All dogs and cats are required to have an animal license.
- 2c. Village Attorney: Mike Castellino said on Item 5e on the Consent Agenda, this is the approval of the ZPD+A architectural agreement for the new community center. It is a lengthy agreement and they need to take a good look at it and make sure there are no modifications to be taken care. The approval of this matter tonight should be in substantial form subject to final modifications by the Village Attorney and it might be best to take that item off the Consent Agenda and put it under New Business so the minutes are clear that item is approved in that fashion.

Mike said since there is an Executive Session on the agenda, he would like to add pending litigation.

2e. Village Engineer: Mr. Jim Czarnik – No report.

REPORTS OF TRUSTEES AND BOARD COMMITTEES

- 3a. Housing Authority: Trustee Hanks said there would not be a housing authority meeting in April due to vacations.
- 3b. Parks, Recreations & Youth Services: Trustee Kueny said the Easter Egg Hunt was Saturday and it was better attended than last year. The Basketball Banquet is this Saturday at the House of Lynwood. She needs a final count tomorrow, so if anyone still wants to go, they should let her know.
- 3c. Senior Citizens Committee: Trustee Luther said the next senior meeting is tomorrow at 3:00 p.m. at the Senior Building.
- 3d. Ordinance Review Committee: Trustee Schultz the next ordinance meeting is tomorrow at 7:00 p.m.
- 3e. Economic Development Committee: Trustee Slawnikowski said his next economics meeting is Monday night at 6:00 p.m.
- 3f. Public Relations/Website Committee: Trustee Williams said the appreciation dinner on Saturday was a success. She also said the Trustees and Village Clerks plaques that are displayed in the hallway have been updated. The Mayors plaque has also been updated, but she wants to present it when the Mayor is present. They are starting to update the Web Site again and she wants to get a Sauk Talk out for the middle of May. The deadline is April 28th for articles.

REPORTS OF DEPARTMENTS COMMITTEES, AND COMMISSIONS

- 4a. Police Department: Chief Lacheta said the offer for the Trustees to use the prism, which is the big machine out back, had some difficulties yesterday. The invite is still open for anytime on Thursday or Friday. Just let him know when you are available. He also wants to thank and apologize to Trustee Luther and Rose. The only power source available for the prism was from the senior center and they had to take some of the parking spaces for the trailer. The police department will be having 2 village sticker details from now until the end of April. They have one more workable climb on the radio room tower and one more tower with one more work to be effected. This should be done by April 20th. They are still doing some work downstairs. Next Monday, they will be have a 'dry' training, which means they will be in the radio room training on the new equipment while the real dispatching is done in the hallway. He has been working on a new updated Nortec phone system for the mailboxes. He will make sure the Board has a copy. If you get a new mailbox or if you can't get into your mailbox, you should let him know.

- 4b. Fire Department: Chief Sewell: No report.
- 4c. Public Works Department: Mr. Mike Wall said they are continuing to work on the ball fields. The infield is beginning to look good and they have a little work to do on the dugouts and a little bit of painting. He does not anticipate any delay that will effect beginning of the baseball season.
They are flushing hydrants tonight and will be reviewing hydrant reports closely to catch any necessary repairs.
- 4d. Community Development: Ms. Sherry Jasinski said they are almost 100% done with the property maintenance program. They have Carol Avenue left. She said a company came in to pull a permit for paving the 7-11 lot. She thinks they are just fixing the parking lot, maybe for the sale.
- 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 said the next meeting is Monday at 6:30 p.m.

Consent Agenda

- 5. Temporary Chair Trustee Hanks asked for any comments or questions to any items on the Consent Agenda. There being none, he asked for a motion to approve the items on the Consent Agenda with item 5e moved to New Business. Trustee Kueny 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 – March 21, 2006
Village Board Meeting – March 28, 2006
“Omnibus Vote”
- 5b. An Ordinance Authorizing the Village of Sauk Village’s Entry Into an Intergovernmental Agreement With the Cook County Assessor’s Office.
“Omnibus Vote”
- 5c. A Resolution Supporting the Construction of an Interchange Between Interstate 57 and Interstate 294.
“Omnibus Vote”
- 5d. Approval of Agreement With Mad Bomber Fireworks Productions.
“Omnibus Vote”

- 5e. Approval of Architectural Services Agreement With ZPD+A.
"Omnibus Vote"
- 5f. Authorize Village Manager to Sign Letter of Credit Application Letter With Park National Bank.
"Omnibus Vote"
- 5g. Approval of TIF Draw #33.
"Omnibus Vote"
- 6. Ordinances, Resolutions, and Communications.
None.

New Business

- 7a. Accounts Payable and Disbursements March 29, 2006 – April 11, 2006.
Temporary Chair Trustee Hanks asked for any comments or questions. Trustee Kueny and Trustee Luther said they looked it over and didn't see anything unusual.
Temporary Chair Trustee Hanks then asked for a motion to approve. Trustee Luther made a motion and Trustee Kueny second.
Ayes: Trustees Hanks, Kueny, Luther, and Williams.
Nays: None.
Abstain: Trustees Schultz and Slawnikowski.
Absent: None.
The motion carried.
- 7b. Approval of Architectural Services Agreement with ZPD+A.
Village Attorney Mike Castellino said let the record reflect that the motion to approve be in substantial form subject to final modifications made by the Village Attorney. 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.

MISCELLANEOUS BUSINESS

- 8. Questions and Comments from the Board of Trustees.
Trustee Kueny asked Chief Lacheta if he was changing the existing mailboxes and Chief Lacheta said he was not.
Trustee Hanks asked if he was changing the passwords for the committees.
Chief Lacheta said if there is a committee that is not on the list, to let him know.

Trustee Schultz said the reason he was late tonight, he was attending a wake for a former Village resident and American Legion member. The wake was for Harry Hennessey at the East End Funeral Home.

8b. Questions from the Audience.

Rose Langston said at the budget hearing, the senior budget was cut again. She wants to know where the money would come from for the tables and chairs that need to be replaced. She said they also need a new television. Dick said typically, replacement of tables and chairs has been in Public Grounds and Buildings and the Utility Tax. He said he would have to see what there might be in this year's budget, but there always is something for the replacement of a certain number of chairs. Trustee Hanks said perhaps someone could see how many chairs and tables need to be replaced. Rose said 2 chairs in the lounge were thrown out.

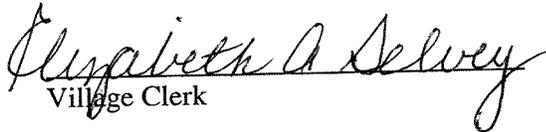
9. Executive Session – Personnel.

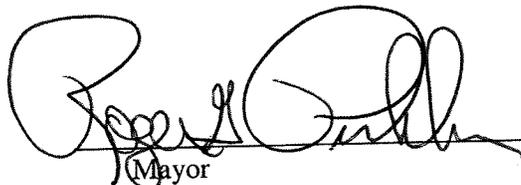
Temporary Chair Trustee Hanks asked for a motion to adjourn into an Executive Session for the matters of Personnel and Pending Litigation with no final action be taken. Trustee Slawnikowski made a motion and Trustee Williams seconded. The motion carried.

The meeting reconvened and the Clerk took the roll with all present.

10. Adjournment.

Temporary Chair Trustee Hanks asked for a motion to adjourn. Trustee Kueny 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
APRIL 25, 2006.

CALL TO ORDER

1. Mayor Peckham called the meeting to order at 7:30 p.m.
 - 1a. The Mayor 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 he had no report but would like to request Acquisition of Property to be added to the Executive Session.
- 2b. Village Clerk: Mrs. Selvey – No report.
- 2e. Village Engineer: Mr. Jim Czarnik said he was directed by the Board to find out why Weather Stone Lakes flooded. He said no homes flooded but the streets and yards were flooded. The storm water infrastructure, detention pond and pumping station are all adequately sized. The flooding was caused mainly from off-site water flow. There was a garbage can wedged in the culvert to the north of the homes that stopped the storm water from draining away. The height of Rt. 30 was raised during the reconstruction, which causes the storm water to drain off Rt. 30 (to the south of the homes) back to the development. A discussion was held and it was a consensus of the Board that Jim should draft a letter to IDOT with his findings to see if they could do something about future flooding.
- 2f. Mayor's Report: Mayor Roger Peckham – No report.

REPORTS OF TRUSTEES AND
BOARD COMMITTEES

- 3a. Housing Authority: Trustee Hanks said there was no meeting in April due to vacations. The May meeting is Thursday the 11th at 6:30 p.m. As always, the public is welcome.
- 3b. Parks, Recreations & Youth Services: Trustee Kueny – No report.
- 3c. Senior Citizens Committee: Trustee Luther said the next senior meeting is May 15th 3 p.m. at the senior building.
- 3d. Ordinance Review Committee: Trustee Schultz – No report.

3e. Economic Development Committee: Trustee Slawnikowski – No report.

3f. Public Relations/Website Committee: Trustee Williams said the 50th Committee put out an emergency Sauk Talk and the residents should be receiving it today or tomorrow. The next Sauk Talk is the May issue and the dead line for articles is April 28th.
The next Public Relations meeting is May 3rd at 7:30 p.m.
The Public Relations committee updated the Trustee plaques and the Village Clerk plaques in the hallway. They created plaques for the past and present Mayors of the Village. She presented the Mayoral Plaque to Mayor Peckham.

REPORTS OF DEPARTMENTS COMMITTEES, AND COMMISSIONS

- 4a. Police Department: Chief Lacheta said training for the radio room should begin Thursday and records training at Miner Electric on Monday. They should be back in the new radio room by end of this week or sometime next week.
He said there have been calls about a homicide in the Village. A few years ago, a baby was shaken resulting in severe brain damage. The resident responsible is in prison. The child died on Sunday and the Coroner has listed the cause of death to be a result of the injuries from being shaken, and ruled it a homicide. This is not a new incident.
He is having a meeting with the School Board tomorrow night regarding the parking situation in front of the schools. He wants a decision from them on when, where and who may park to pickup children. It appears there are exceptions.
- 4b. Fire Department: Deputy Chief Myers – No report.
- 4c. Public Works Department: Mr. Mike Wall said branch pickup starts Monday and hydrant flushing starts Wednesday.
- 4d. Community Development: Ms. Sherry Jasinski – No report. Mayor Peckham asked if there were any problems in Lincoln Meadows due to the heavy rainfall Easter. Sherry said they checked the area and the detention pond was ½ full and on the eastside behind lot 10, there was one breach, everything else was fine.
- 4e. Finance and Administration Department: Mrs. Sterrett said it was too late to go out for RFP for the auditors. The Board should go for bids at least 6 months prior to yearend close.
- 4f. Emergency Services and Disaster Agency: Art Johnson said between May 15th and May 17th, the Doppler Radar System will be down in Romeoville. The Weather Service said if they see something coming just prior to taking it down, they will postpone it.
- 4g. 9-1-1 Board: Chief Lacheta said 3 new pipes on the south end of the building has been fixed. He said soon the 911 Board will come before the Board at a Committee Meeting to discuss the Village taking to referendum the need to increase the 911 surcharge from \$1.00 to \$2.00. He said Sauk Village is the only one charging \$1.00.
- 4h. Human Relations Committee: Mrs. Bev Sterrett said this Thursday, her committee will be hosting 3 South Suburban Diversity dinners at the senior center.

Consent Agenda

Mayor Peckham asked for any comments or questions to any items on the Consent Agenda. Trustee Kueny asked that item 5b (Accounts Payable and Disbursements) be moved to New Business. Mayor Peckham then asked for a motion to approve the remaining items on the Consent Agenda with item 5b removed. Trustee Hanks 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 – April 4, 2006

Village Board Meeting – April 11, 2006

“Omnibus Vote”

5b. Accounts Payable and Disbursements April 12, 2006 – April 25, 2006. (Removed and placed on New Business)

5c. A Resolution Urging Governor Blagojevich to Enter into a Long-Term Land Lease with the Abraham Lincoln National Airport Commission for Development of the New Airport. “Omnibus Vote”

5d. Local Agency Resolution of Intent – 2006 MFT Program. “Omnibus Vote”

5e. Adopt 2006-07 Village Budget. “Omnibus Vote”

5f. Approval of Letter of Engagement with McGladrey & Pullen – Annual Audit. “Omnibus Vote”

6. Ordinances, Resolutions, and Communications. None.

New Business

7a. Minutes

Executive Session – April 18, 2006.

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 second.

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

Nays: None.

Abstain: Trustee Schultz.

Absent: None.

The motion carried.

- 7b. Accounts Payable and Disbursements – April 12, 2006 – April 25, 2006.
Mayor Peckham asked for a motion to approve, Trustee Hanks made a motion to approve.
Mayor Peckham asked if anyone had any comments or questions. Trustee Kueny said in the General Fund for Elected Officials, there is a payment a Sauk Villageopoly Game square.
She said this is the 3rd one and the line item is already over budget. She asked where is the money coming from. Dick said it is over budget but he does not have any details. Trustee Williams said the Public Relations Committee does not have a budget but the Web site does. Trustee Kueny said Public Relations used to have a budget and it should have been combined with the Web Site budget. Trustee Williams asked Dick if the payment for Blue Domino had affected the budget. Dick said that looks like what happened and he will check. Mayor Peckham asked if the Board could possibly approve the accounts payable with the exception of the \$240.00 for the game square. Trustee Hanks said he would amend his motion to accept it with the \$240.00 removed until further investigation. Trustee Luther seconded. Mayor Peckham said the Board is voting on a combined total of \$243,212.65. Dick said he would provide the Board with all the details.
Ayes: Trustees Hanks, Kueny, Luther, Schultz, Slawnikowski and Williams.
Nays: None.
Absent: None.
The motion carried.

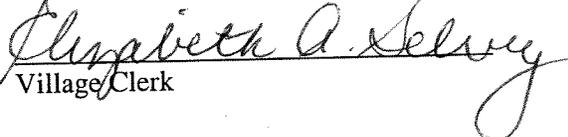
MISCELLANEOUS BUSINESS

8. Questions and Comments from the Board of Trustees.
None.
- 8b. Questions from the Audience.
Rose Langston said 2 seniors were attacked yesterday by some youths on 221st Street. Chief Lacheta said 2 were arrested and charged with battery and walking in the street. There were numerous Village residents present that voiced their concerns about the youth of the Village, in response to a recent news coverage of a problem on Peterson. A discussion was held on the problems and possible ways to get control of the youth situation. Chief Lacheta presented to the audience the number of citations issued for walking in the street, arrests made for the month of March and the volume of calls for service for the past year. He said the police are being active in issuing citations for walking in the street and are pursuing any leads offered regarding drug or gang activity. He said there has been a hotline set up and published in the Sauk Talk for some time regarding information the public has about drug or gang activity, but is hotline is empty.

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 Kueny made a motion and Trustee Hanks seconded. The motion carried and the meeting adjourned into an Executive Session at 9:05 p.m.

The meeting reconvened at 9:41 p.m. and the Clerk 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 9:41 p.m.


Elizabeth A. Selwy
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
MAY 9, 2006.

CALL TO ORDER

1. Mayor Peckham called the meeting to order at 7:30 p.m.
- 1a. The Mayor led those assembled in the Pledge to the Flag.
- 1b. On roll call by Village Clerk Selvey, the following were:
Present: Trustees Kueny, Luther, Schultz, Slawnikowski and Williams.
Absent: Trustee Hanks.
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 the Village closed yesterday on the old service station just east of the bowling alley. The Village owns this in combination with the bowling alley, which makes for a better comprehensive marketing plan in TIF 4.
- 2e. Village Engineer: Mr. Jim Czarnik said the 2005 MFT road and resurfacing work is finally complete and the Sauk Pointe Drive extension is completed. They will be asking for a final pay out soon. He submitted the Weather Stone Lakes flooding investigation report to IDOT.
- 2f. Mayor's Report: Mayor Roger Peckham said there is another scam going around that involves gas credit cards and special gift cards. They call and ask for certain bank information and social security number and they claim to be issuing you a gift gas card on gas credit cards with positive balances. It is another scam to get your identification.

REPORTS OF TRUSTEES AND
BOARD COMMITTEES

- 3b. Parks, Recreations & Youth Services: Trustee Kueny said she has no report however wanted everyone to know that at the conclusion of tonight's meeting, she was resigning as Trustee. She is moving out of town. Mayor Peckham said she has been involved in the Village for a long time and thanked her for all the time she has spent.
- 3c. Senior Citizens Committee: Trustee Luther – No report.
- 3d. Ordinance Review Committee: Trustee Schultz said the next meeting is May 17th, 7:00 p.m. and they will be reviewing the ordinance book.

- 3e. Economic Development Committee: Trustee Slawnikowski said his next meeting is May 15th at 6:00 p.m.
- 3f. Public Relations/Website Committee: Trustee Williams said they met last Wednesday. The Village-wide garage sale is June 24th. She also said as discussed at the last meeting, the Public Relations committee is no longer trying to sell squares for the Sauk Villageopoly game due to lack of support. She will be handing out checks to the ones that had bought a square previously.

Mayor Peckham said with the vacancy of Trustee Kueny, he will be taking applications from anyone that would wish to be appointed, for the next couple weeks.

REPORTS OF DEPARTMENTS COMMITTEES, AND COMMISSIONS

- 4a. Police Department: Chief Lacheta said 3000 'WE CALL POLICE' signs were put inside the Sauk Talk to go to all the residents. He hopes everyone will put them in their windows. He has put together a 'strike force' that will be on the streets two times a day, 8-10 times a month. Their sole job will be to deal with special problem areas. Anyone that sees a continuing problem in the same area, should call the police department. They will be going live Thursday in the new radio room and 9-1-1. It will be the first time they will be using the new system. The following Monday, they will institute CAD and the GPS Tracking system.
A month from now, they will have a Grand Opening of the radio room.
He put 3 things in Sauk Talk regarding curfew, walking in the street and loud music.
He asked the residents to support the police officers that will be on the roof of Dunkin Donuts for the Special Olympics Torch Run event that is being run by Sgt. Vela. It is call the 'Rooftop Stakeout' and the officers will on there May 19th, from 6:00 a.m. to 2:00 p.m.
- 4b. Fire Department: Chief Sewell said over the last couple weeks, they have had a couple structure fires in abandoned homes. There are a couple leads they are pursuing with the Police Department.
- 4c. Public Works Department: Mr. Mike Wall said branch pickup is completed for the north side of town and they are currently in the area behind the old 7-11 area then to the south side of town.
- 4d. Community Development: Ms. Sherry Jasinski said the homes on Jeffery, Carol and Carol Lane are ready for final grading and hopefully the landscaping will start in the next couple weeks. They are cutting the bad spots out in the Sauk Plaza parking lot.
She said 408 property maintenance letters have gone out.
- 4e. Finance and Administration Department: Mrs. Sterrett said she gave the Board the Interim Financial Reports.
- 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 said the next meeting is Monday, 6:30 p.m. here at the Village Hall.

Consent Agenda

Mayor Peckham asked for any comments or questions to any items on the Consent Agenda. Trustee Luther asked that his report from the last Board Meeting be changed to May 10th instead of May 15th. Mayor Peckham asked for a motion to approve with the correction made. Trustee Kueny made a motion and Trustee Luther seconded.

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

Nays: None.

Absent: Trustee Hanks.

The motion carried.

5a. Minutes

Village Board Meeting – April 25, 2006

Executive Session – April 11, 2006

Executive Session – April 25, 2006

Executive Session – May 2, 2006

“Omnibus Vote”

5b. Appointment of Sherry Jasinski to Position of Community Development Director - \$52,500

Annual Salary.

“Omnibus Vote”

5c. Approval of TIF Draw #34.

“Omnibus Vote”

Mayor Peckham congratulated Sherry Jasinski for the appointment to Director of Community Development. Sherry thanked the Mayor and Board for this opportunity.

6. Ordinances, Resolutions, and Communications.

None.

New Business

7a. Minutes

Accounts Payable and Disbursements April 26, 2006 – May 9, 2006

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 Williams second.

Ayes: Trustees Kueny, Luther, and Williams.

Nays: None.

Abstain: Trustee Schultz and Slawnikowski.

Absent: Trustee Hanks.

Mayor Peckham said let the record show that the Mayor votes affirmative to approve.

The motion carried.

7b. Minutes

Committee Meeting April 18, 2006.

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 Kueny, Luther, Slawnikowski and Williams.

Nays: None.

Absent: Trustee Hanks.

The motion carried.

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

Trustee Williams said the new library opened yesterday for business and the owner of Hometown Gyros asked her to mention that they are opening a drive-thru in 2 weeks. They also are now taking credit cards.

Trustees Kueny, Schultz, Luther and Slawnikowski congratulated Sherry.

Trustee Kueny said it has been great working with the Board.

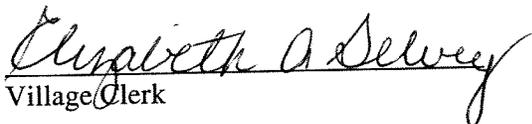
Many wished Trustee Kueny the best and said they would miss her.

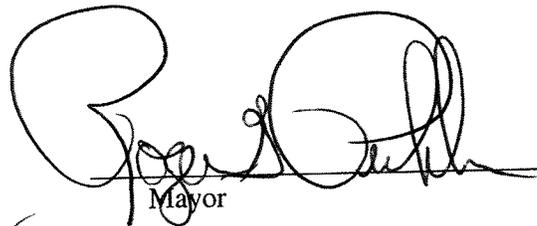
8b. Questions from the Audience.

Rose Langston congratulated Sherry and said Trustee Kueny has done a great job and will be missed.

9. 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 7:59 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
MAY 23, 2006.

CALL TO ORDER

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

REPORT OF OFFICER

- 2a. Village Manager: Mr. Dieterich – No report.
- 2b. Village Clerk: Mrs. Selvey – The Village Hall is closed Monday, May 29th for Memorial Day.
- 2d. Village Attorney: Mike Castellino said he would give his report when we get to 6B of the agenda.
- 2e. Village Engineer: Mr. Jim Czarnik – No report.
- 2f. Mayor's Report: Mayor Roger Peckham gave the Collector's Report for March, 2006. Mayor Peckham said the Parks and Receptions meeting has been rescheduled from May 25th to June 1st at 6:30 p.m.

REPORTS OF TRUSTEES AND
BOARD COMMITTEES

- 3d. Ordinance Review Committee: Trustee Schultz said the committee met last Wednesday and continued reviewing the ordinance book. The June meeting date is yet to be determined.
- 3e. Economic Development Committee: Trustee Slawnikowski said he moved his meetings to the 2nd Wednesday of each month at 6:30 p. m. Anyone that would like to be on his committee to come to the next meeting.
- 3f. Public Relations/Website Committee: Trustee Williams said the next meeting is Wednesday, June 7th at 7:30 p.m. here at the Village Hall.

REPORTS OF DEPARTMENTS
COMMITTEES, AND COMMISSIONS

- 4a. Police Department: Chief Lacheta said School District Dean of Students at Strassburg School has been arrested for manufacture of child pornography. His court date is to be announced. The Police Department and school are working closely. Department of Children and Family Services are also counseling the students.
Services for John Hanks is today from 2 p.m. to 8 p.m. and funeral is tomorrow at 10 a.m. at the church.
He said the 'Cop on Top' collected over \$3000.00 and the money is for the Special Olympics with special need kids. He thanked Sgt. Vela, ESDA and the Fire Department for a good job.
The radio room is open and they are working out the bugs.
Chief Lacheta requested an Executive Session for personnel.
- 4b. Fire Department: Chief Sewell thanked the Detective Division of the Police Department. Three juveniles have been arrested and charged for the abandoned house fire. There was a second fire a week later and at this time they are not sure if these juveniles set it.
- 4d. Community Development: Ms. Sherry Jasinski – No report.
- 4e. Finance and Administration Department: Mrs. Sterrett – No report.
- 4g. 9-1-1 Board: Chief Sewell – No report.
- 4h. Human Relations Committee: Mrs. Bev Sterrett – No report.

Consent Agenda

Mayor Peckham 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 Schultz, Slawnikowski and Williams.

Nays: None.

Absent: Trustee Hanks and Luther.

Village Attorney Mike Castellino said as long as there are an odd number of Trustees (there are only 5 Trustees at this time), 3 Trustees is all that is needed to make a quorum and the Mayor need not cast a vote.

The motion carried.

- 5a. Minutes
Committee of the Whole – May 2, 2006
"Omnibus Vote"
- 5b. Accounts Payable and Disbursements May 10, 2006 – May 23, 2006.
"Omnibus Vote"
- 5c. Approval of Agreement with Bud's Ambulance Service for Paramedic Ambulance Services.
"Omnibus Vote"

- 5d. Approval of Letter of Agreement with Cook County for Emergency Vehicle Pre-emptive Device System.
"Omnibus Vote"
- 5e. Approval of Farm Lease with D.B. Marketing, Inc.
"Omnibus Vote"
6. Ordinances, Resolutions, and Communications.
- 6a. An Ordinance Adopting the Village's 2006-07 Compensation Plan.
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 Williams seconded.
Ayes: Trustees Schultz, Slawnikowski and Williams.
Nays: None.
Absent: Trustees Hanks and Luther.
The Motion carried.
- 6b. A Supplemental Ordinance Concerning the Use of Funds Held in the Village of Sauk Village's 2006-07 Impact Fee Account.
Mayor Peckham asked for any comments or questions. Mike Castellino said this ordinance concerns the Impact Fee Account held at Park National Bank. That account takes in and holds the money imposed on all new non-residential construction over 50,000 square feet as per the Impact Fee Ordinance. Last June the ordinance was adopted with restrictions on the use of that money including capital costs for certain projects. This ordinance really just supplements that ordinance and the main reason for this one, continues to impose all the restrictions as the original one, but this one also deals with the fact that the Village is obligated to acquire that NLI property eventually under the option agreement with NLI and then turn that property over to DP Partners. In concept, we need to earmark that money for the NLI purchase. We don't know when that will be necessary because we don't know when they will require that land. The price of that option property is \$1.00 per square foot, about 100 acres, which is a little over 4 million dollars. Trustee Slawnikowski asked if the price was negotiable and Mike said the \$1.00 per sq. ft. is good for 5 years. Trustee Schultz asked if the ordinance could be amended and Mike said it could. There being no further questions, the Mayor asked for a motion to approve. Trustee Slawnikowski made a motion and Trustee Schultz seconded.
Ayes: Trustees Schultz, Slawnikowski and Williams.
Nays: None.
Absent: Trustees Hanks and Luther.
The motion carried.

New Business

- 7a. Minutes
Village Board Meeting May 9, 2006.
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 Williams seconded.
Ayes: Trustees Schultz, Slawnikowski and Williams.
Nays: None.
Absent: Trustees Hanks, Luther.
The motion carried.

7b. Executive Session - May 16, 2006

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 Williams seconded.

Ayes: Trustees Schultz, Slawnikowski and Williams.

Nays: None.

Absent: Trustee Hanks and Luther.

The motion carried.

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

Trustee Slawnikowski said regarding the train accident in Steger, it is still on the tracks at Sauk Trail and will be there for some time for anyone that has to go that way after the meeting.

8b. Questions from the Audience.

Derrick Burgess congratulated Police Chief Lacheta and Deputy Chief Mountford. He said they handled the school district situation very professionally.

Deb Williams also said Officer Vela did a great job there.

Two audience members said they thought the elected officials should have been at the school board meeting.

Mayor Peckham explained that the Village was well attended by the Police Department That is trained to handle that kind of situation. He said the school board is a separate taxing body and a separate elected body. The Mayor or Village Board do not control them.

Trustee Slawnikowski said the Village Board is often accused of being in charge of them and sometimes they have to distance themselves.

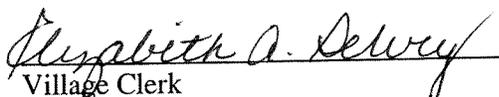
Francine Anderson asked if the Mayor was still accepting applications for the Trustee position. Mayor Peckham said till the end of this month and it will be discussed the 1st Tuesday in June.

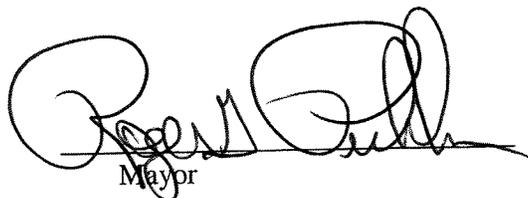
Mayor Peckham asked for a motion to adjourn into an Executive Session for the matter of Personnel with no final action to be taken. Trustee Slawnikowski made a motion and Trustee Schultz seconded. The motion carried and the adjourned at 7:54 p.m.

The meeting re-convened at 8:11 p.m. with all previously present.

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 8:12 p.m.


Elizabeth A. Selway
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
JUNE 13, 2006.

CALL TO ORDER

1. Mayor Peckham called the meeting to order at 7:30 p.m.
- 1a. The Mayor 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 and Williams.
Absent: Trustee Hanks.
A quorum was present.

REPORT OF OFFICER

- 2a. Village Manager: Mr. Dieterich said he would like to add one item to the agenda for tonight. He has received a signed contract with the steelworkers union (Public Works employees and the officer employees). The terms are as discussed the last time. He would like to add this to New Business for approval.
Mayor Peckham said we would move item c to item d and put this as item c.
- 2b. Village Clerk: Mrs. Selvey – No report.
- 2d. Village Attorney: Mike Castellino – No report.
- 2e. Village Engineer: Mr. Jim Czarnik said the 2005 MFT/CDBG Program is finished. He has recommended and submitted a request for the final payment.
- 2f. Mayor's Report: Mayor Roger Peckham – No report.

REPORTS OF TRUSTEES AND
BOARD COMMITTEES

- 3a. Housing Authority Committee: Trustee Hanks – No report.
- 3c. Senior Citizen's 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 next Wednesday here at 7:00 p.m.
- 3e. Economic Development Committee: Trustee Slawnikowski said the next meeting is tomorrow at the Village Hall at 6:30 p.m.

- 3f. Public Relations/Website Committee: Trustee Williams said the Village wide garage sale is June 24th. For further information, contact her, Deb Carl or the girls in the office. The Public Relations Committee that was to meet last Wednesday is meeting tomorrow at 7:30 p.m. here. The Sauk Talk deadline is June 30th. All the department heads and Board should receive a memo in your box. Also in your box is a memo about the web site detailing the number of outages and other information. Doug has not been that busy, so he will do this on a weekly basis.

REPORTS OF DEPARTMENTS COMMITTEES, AND COMMISSIONS

- 4a. Police Department: Chief Lacheta said today, 9 department members from different levels, the Fire Chief, Miner Electric and Emergensys had a meeting regarding the new equipment. They cover a few bumps and they will be here June 23rd at 10:00 a.m. to finalize everything. Chief Lacheta also said the Police and Fire Commission did testing for the sergeant's position. He requested Officer Vela to be sworn in tonight. Clerk Selvey then swore Officer Vela swore in as the fourth sergeant. He said there was cake and coffee for after the meeting.
- 4b. Fire Department: Chief Sewell said on Sunday about midnight, there was a fire from a man smoking in bed. He is now in the burn unit at Loyola. Chief Sewell reminded everyone not to smoke while in bed.
- 4c. Public Works Department: Mike Wall – No report.
Mayor Peckham asked Mike to paint the garbage cans on Jeffery and Sauk Trail when he could.
- 4d. Community Development: Ms. Sherry Jasinski – No report.
- 4e. Finance and Administration Department: Mrs. Sterrett – No report.
- 4g. 9-1-1 Board: Chief Sewell said the next meeting is this Monday at 10:00 a.m.
- 4h. Human Relations Committee: Mrs. Bev Sterrett – No report.

Consent Agenda

Mayor Peckham 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 Hanks seconded.

Ayes: Trustees Luther, Schultz, Slawnikowski and Williams.

Nays: None.

Absent: None.

Abstain: Trustee Luther.

The motion carried.

- 5a. Renewal of Current Blue Cross Shield Employee Medical Insurance Coverage.
"Omnibus Vote"
- 5b. Approval of TIF Draw #35.
"Omnibus Vote"
"Omnibus Vote"

6. Ordinances, Resolutions, and Communications.
None.

New Business

- 7a. Accounts Payable and Disbursements – May 24, 2006 – June 13, 2006
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 Williams seconded.
Ayes: Trustees Hanks, Williams.
Nays: None.
Abstain: Trustees Luther, Schultz and Slawnikowski.
Absent: None.
Mike Castellino said the abstain votes count as a 'yes' vote.
The motion carried.

- 7b. Minutes
Committee of the Whole Meeting - May 16, 2006.
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 Williams seconded.
Ayes: Trustees Schultz, Slawnikowski and Williams.
Nays: None.
Abstain: Trustees Hanks and Luther.
Absent: None.
The motion carried.

Village Board Meeting - May 23, 2006
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 and Williams.
Nays: None.
Abstain: Trustees Hanks and Luther.
Absent: None.
The motion carried.

Executive Session – May 23, 2006
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 Williams seconded.
Ayes: Trustees Schultz, Slawnikowski and Williams.
Nays: None.
Abstain: Trustees Hanks and Luther.
Absent: None.
The motion carried.

Executive Session – June 6, 2006
(this was missed and will appear again on the June 27th agenda for approval)

7c. Steelworkers Union Contract for Public Works employees and the office staff. 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 and Williams.

Nays: None.

Absent: None.

The motion carried.

7d. Appointment of Derrick Burgess to Office of Trustee. 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 Slawnikowski seconded.

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

Nays: None.

Absent: None.

The motion carried.

Trustee Burgess thanked the Board for the vote of confidence and he was congratulated by the Board who all thought he would be an asset to the Board and community.

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

None.

8b. Questions from the audience.

Rose Langston congratulated Derrick Burgess.

Cecil Tate thanked the Police Chief and the police department for an outstanding job they did during the latest situation to be handled by School Board 168.

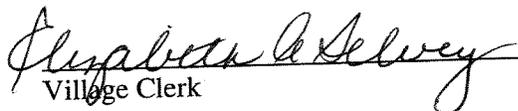
9. Executive Session

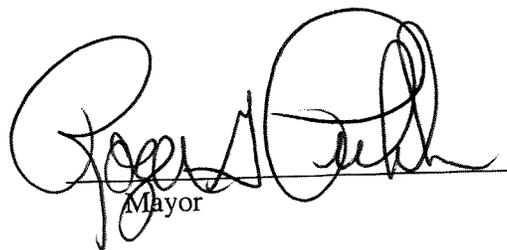
Mayor Peckham asked for a motion to adjourn into an Executive Session for the matter of Litigation with no final action to be taken. Trustee Slawnikowski made a motion and Trustee Luther seconded. The motion carried and the meeting adjourned at 7:54 p.m.

The meeting re-convened at 8:34 p.m and the Clerk took the roll call with all previously present.

10. 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 8:35 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
JUNE 27, 2006.

CALL TO ORDER

1. Mayor Peckham called the meeting to order at 7:30 p.m.
 - 1a. The Mayor led those assembled in the Pledge to the Flag.
 - 1b. On roll call by Village Clerk Selvey, the following were:
Present: Trustees Burgess, Hanks, 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 – Village stickers expire 12:00 a.m. on July 1st and then cost goes up \$10.00.
She said in the June 13th Board Meeting minutes, an error was noticed after the copies were made. The error being that Trustee Hanks was put as absent when he was not. The error has been corrected.
- 2d. Village Attorney: Mike Castellino – No report.
- 2e. Village Engineer: Mr. Jim Czarnik – No report.
- 2f. Mayor's Report: Mayor Roger Peckham said there were 2 vacancies on the Zoning Board and would like to have Francine Anderson and Lewis Towers appointed to those positions. He asked for a motion to approve the appointments. Trustee Luther made the motion and Trustee Schultz seconded.
Ayes: Trustees Burgess, Hanks, Luther, Schultz, Slawnikowski and Williams.
Nays: None.
Absent: None.
The motion carried and the Village Clerk swore in Francine and Lewis.
The Mayor gave the Collector's Report for the month of April 2006.

REPORTS OF TRUSTEES AND
BOARD COMMITTEES

- 3a. Parks, Recreations & Youth Services: Trustee Burgess said the next meeting is June 29th at 6:30 p.m.

- 3b. Housing Authority Committee: Trustee Hanks said the committee would meet the 3rd Thursday at 6:30 p.m.
- 3c. Senior Citizen's Committee: Trustee Luther –No report.
- 3d. Ordinance Review Committee: Trustee Schultz –No report.
- 3e. Economic Development Committee: Trustee Slawnikowski – No report.
- 3f. Public Relations/Website Committee: Trustee Williams said the Sauk Talk deadline is June 30th.
She thanked Deb Carl for her work on the garage sale last Saturday. There was a good turn out.
(Mayor Peckham gave Trustee Williams his report for the Sauk Talk early)

REPORTS OF DEPARTMENTS COMMITTEES, AND COMMISSIONS

- 4a. Police Department: Chief Lacheta said complaints continue to come in about kids playing basketball in the roadway. They are continuing to ticket offenders and have scheduled 17 stings in July for basketball playing and walking in the streets. What he has started last week is if they get called to a house a second time, they will take your basketball net and you will have to pay for the ticket and the storage fee. They are also attempting to give the homeowner a citation.
They are also working on 2 ordinances; one is the tow release. Presently when they tow a vehicle from an arrest, the vehicle is released with just an ID. He said all the other communities have a tow release fee and he wants that fee also. The second ordinance concerns the adult entertainment center on Rt. 30 across from ABF. That center will bring undesirable elements to our community and he wants to have a \$500 fee if a vehicle is towed for having drugs, drug paraphernalia, or prostitution.
Chief Lacheta requested an Executive Session for the matter of Personnel.
Mayor Peckham said the adult center is in Ford Heights, not Sauk Village and the Village was not contacted before okaying the center. If anyone has a complaint about the center they should contact Mayor Beck of Ford Heights.
- 4b. Fire Department: Deputy Chief Myers said they are going to have a major drive for firefighters. He will give Trustee Williams an article for the Sauk Talk.
- 4c. Public Works Department: Mike Wall said the hydrant flushing will not be the first week of July but the second week due to the holiday. Also the Cook County Mosquito Abatement was here and treated the Village for West Nile. They did not see any signs of West Nile in the Village.
- 4d. Community Development: Ms. Sherry Jasinski – No report.
- 4e. Finance and Administration Department: Mrs. Sterrett – No report.
- 4f. Emergency Services and Disaster Agency: Mr. Johnson – No report.
- 4g. 9-1-1 Board: Chief Lacheta said the police and fire departments met with Miner Electric and

Emergensys. There are 23 situations with the software not meeting standards and he has given them until the 24th of July to get things corrected and at their expense. It is with the report writing software.

- 4h. Human Relations Committee: Mrs. Bev Sterrett – No report.

Consent Agenda

Mayor Peckham 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 Williams seconded.

Ayes: Trustees Burgess, Hanks, Luther, Schultz, Slawnikowski and Williams.

Nays: None.

Absent: None.

The motion carried.

- 5a. Minutes.

Village Board Meeting – June 13, 2006

Executive Session – June 13, 2006

Executive Session – June 20, 2006

“Omnibus Vote”

- 5b. Accounts Payable and Disbursements – June 14, 2006 - June 27, 2006.

“Omnibus Vote”

- 5c. An Ordinance Providing for the Dedication of School Sites or for Payment of Fees in Lieu Thereof.

“Omnibus Vote”

- 5d. Approval of Intergovernmental Agreement with Cook County Emergency Telephone System Board – 9-1-1 Surcharge Reallocation.

“Omnibus Vote”

- 5e. Extension of Park National Bank Letter of Credit for Dispatch Center Improvements.

“Omnibus Vote”

- 5f. Final Payment – 2005 MFT Resurfacing Project – Gallagher Asphalt - \$57,192.25.

“Omnibus Vote”

6. Ordinances, Resolutions, and Communications.

An Ordinance Extending the Sunset Date for Provisions of the Sauk Village Municipal Code Concerning A-5 Liquor Licenses to January 1, 2007.

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 Burgess, Luther, Schultz, Slawnikowski and Williams.

Nays: Trustee Hanks.

Absent: None.

The motion carried.

New Business

7a. Minutes

Committee of the Whole – June 6, 2006

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

Ayes: Trustees Hanks, Schultz, Slawnikowski and Williams.

Nays: None.

Abstain: Trustees Burgess and Luther.

Absent: None.

The motion carried.

7b. Executive Session – June 6, 2006.

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 Williams seconded.

Ayes: Trustees Hanks, Schultz, Slawnikowski and Williams.

Nays: None.

Abstain: Trustees Burgess and Luther.

Absent: None.

The motion carried.

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

Mayor Peckham said next Tuesday is the 4th of July and the fireworks is at dusk in the field here. He said in March of 2007, the Village is celebrating their 50th Anniversary from spring through the fall. There may be persons at the fireworks collecting donations to support some of the plans. Interested persons wanting to be involved in the planning should come to the next meeting on the 3rd Tuesday at 6:00 p.m here at the hall.

8b. Questions from the audience.

Rose Langston asked if Chief Lacheta could put a few bicycle rules in the Sauk Talk.

A member of the audience asked if we have a good noise ordinance. Chief Lacheta said we do, but the police cannot have their peace disturbed even if they hear the noise. A complaint needs to be signed and then come to court to do something about it. The police can get you if the loud noise comes from a vehicle.

A member of the audience said they need help with the kids in the Carol and Peterson area. They walk by and if you are in your yard, they just start cussing at you. Chief Lacheta said cussing in public is a disorderly conduct offense. If the kids are not 17, they would be brought to the station and their parents called. They then get points, if get a certain amount of points something can be done. A further discussion was held.

Mrs. Brady said the asphalt is crumbling on her street and asked if something could be done. Mayor Peckham asked Mike Wall to check the street for potholes and fill them if possible.

A member of the audience asked if something could be done about a resident selling candy from her home. Sherry Jasinski said code enforcers have been there but could see no sign of

candy being sold.

Ken Cook asked if we have enough police officers on the street and why can't we get more officers. Chief Lacheta said we have enough if all are staffed; they tend to have 2-3 people on leave. Mayor Peckham said the Village raised the tax levy to the highest amount possible by law.

An audience member asked about dogs walking around loose. Chief Lacheta said dogs have to be on a 6-foot leash and under control and there is a barking dog ordinance if a dog continually barks and is disturbing.

Mrs. Brady asked if the police could protect their neighbor's house because the owner is in Iraq. Their shed has already been broken into. Chief Lacheta said they could put it on the vacation watch list.

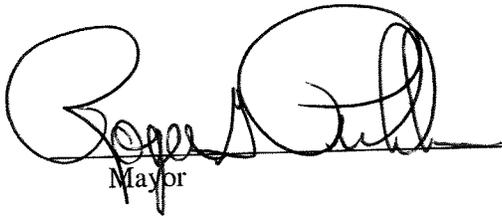
Mayor Peckham asked for a motion to adjourn into an Executive Session for the matter of personnel. Trustee Slawnikowski made a motion and Trustee Luther seconded. The motion carried and the meeting adjourned at 8:34 p.m.

The meeting reconvened at 9:26 p.m. and the Village Clerk took the roll with all previously present.

10. Adjournment.

Mayor Peckham asked for a motion to adjourn. Trustee made a motion and Trustee seconded. The motion carried and the meeting adjourned at 8:35 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 JULY 18,
2006.

Present: Mayor Peckham, Village Clerk Selvey, Trustees Burgess, Hanks, Luther, Schultz,
Slawnikowski, Williams and Village Manager Mr. Dieterich.

Absent: None.

The meeting started at 7:30 p.m.

1. PRESENTATION ON NORTHERN ILLINOIS MUNICIPAL ELECTRIC COOPERATIVE
(NIMEC).

David Hoover from Accurate Consulting said he saved the Village money on the electricity used for our water pumping system. He said ComEd has discontinued the rate he got for us in 2004. ComEd is getting out of the generator business and would be just a distributor just like a pipeline. They won't care where you get it. If you do nothing, they will organize an auction of hundreds of suppliers. They will come up with a blended rate and pass it through ComEd. The rate will be higher than it is now. He is trying to get a group of municipalities together to help beat that rate. If the auction rate is better than what he can get, he will tell us to go with the auction rate. There is an annual cost of \$100.00 for a 17 month term and 12-month terms after that. The price will be locked. He is approaching 88 municipalities and this is his 3rd presentation. A further discussion was held. Mayor Peckham said it will cost the Village \$100.00 to get in on volume bidding. It was a consensus of the Board to have David try for the lowest rate. This was added to the agenda for approval next Tuesday.

2. REVIEW AMAUDIT TELEPHONE SERVICE RECOMMENDATIONS.

Mayor Peckham asked if anyone had any questions. Trustee Schultz asked if it would affect the center here and Mayor Peckham said it would not. This was added to the agenda for approval next Tuesday.

3. WEEKEND ESDA PATROL.

Art Johnson said he has had discussions with Chief Lacheta regarding ESDA assisting them with weekend patrols. It would be 2-man vehicles due to safety issues. Art has concerns about him going over budget. It was a consensus of the Board that the weekend patrols is a good idea. Mayor Peckham asked Art if the patrols could stop and talk a little with residents that they see out, which would give the residents a little more assurance. Art said they did that before and would again. The Mayor asked Chief Lacheta if the police officers could interact with the residents the same way. He also asked Art to keep a record of the time spent so the Board could have an idea where the overtime money is being spent.

4. APPROPRIATIONS ORDINANCE.

Mayor Peckham said this is something we have to do each year. There being no questions, it was added to the agenda for approval next Tuesday.

5. APPOINTMENT OF ALTERNATE TO DIVERSITY, INC. – SHERRY JASINSKI.

Mayor Peckham said Sherry would be the #2 person for when Beverly Sterrett was away. This was added to the agenda for approval next Tuesday.

6. FINANCING FOR DISPATCH CENTER PROJECT.

Dick said he had a meeting with Mike from Park National Bank and Mike had some concerns about the useful life of the equipment. We were looking at a 10-year term and the bank may not be willing to go that far. Dick said if we go to a 7-year term, 9-1-1 funds are pretty well maxed out so the difference would have to come from the utility tax or general fund. If at some point in the future we could bring in another community to dispatch for, that would pay for a portion. A discussion was held on possibly raising our 9-1-1 rates which is still at the original amount of \$1.00. Chief Lacheta is talking with other towns about their 9-1-1 rates. Trustee Hanks asked if this would affect the backing for the new building and Dick said it would not. He asked if Dick had thought about making bimonthly payments to cut back on the interest and Dick said this is still in the talking phase.

7. 2006 MFT/CDBG STREET MAINTENANCE PROGRAM.

Mayor Peckham said we can't do the extra streets and when everyone asks why, we can tell them we just don't have the financing and are not able to finance the funds.

8. QUESTIONS FROM THE AUDIENCE ON AGENDA ITEMS.

Rose asked for clarification on item #7. Mayor Peckham said we had about a \$800,000 street project a number of years ago and we were planning on refinancing those bonds and do some more streets and due to some interpretations and some approaches this bond bank has taken, they are not going to give us the money. Without the money, we can't do the streets.

A member of the audience asked what was ESDA. Mayor Peckham said it is Emergency Services and Disaster Agency.

9. MISCELLANEOUS.

Trustee Burgess said there is a Parks and Recs meeting Thursday the 27th at 6:30 p.m.

Trustee Williams said Sauk Talk would be mailed tomorrow. If you do not receive your copy of Sauk Talk, call the Village Hall and let them know what area you live in. The web site went down Sunday morning for 15 minutes and then went back up.

Trustee Schultz said the next Ordinance Review meeting is tomorrow and if Chief Lacheta gets the new ordinances to them, they will be discussed. He asked the status of the village stickers with the new service. Dick said he did not know but would find out.

Trustee Slawnikowski said the Economic Development Committee met last Wednesday. The stamp project is progressing and they are trying to get the businesses involved in the committee.

Trustee Hanks said the next Housing Authority meeting is Thursday at 6:00 p.m. here at the Village Hall.

10. ADJOURNMENT.

Mayor Peckham asked for a motion to adjourn. Trustee Burgess made a motion and Trustee Williams seconded. The motion carried and the meeting adjourned at 8:05 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 AUGUST 1,
2006.

Present: Mayor Peckham, Village Clerk Selvey, Trustees Burgess, Hanks, Luther, Schultz, Slawnikowski, Williams and Village Manager Mr. Dieterich.

Absent: None.

The meeting started at 7:30 p.m.

1. PRESENTATION ON TAE-KWON-DO PROGRAM.

Roger and Dotty Jerome were present. Jerome said they would like to teach karate in Sauk Village once a week on Tuesdays between 4:00 and 4:45 p.m. for 8 weeks. The ages are 6 through 13. He said he has no problems teaching adults at the kid's classes. He charges \$40.00 with \$5.00 of that going to the Village. They will handle the registrations. Trustee Burgess suggested the Village portion of the money be as follows: \$5.00 for Village residents and \$10.00 for non-residents. Jerome would like to begin classes in September. The Board gave their okay on this program.

2. RESIDENTIAL SUBDIVISION PROPOSAL.
(Failed to attend for presentation of proposal).

3. TIF DRAW #37.

Dick said he didn't have anything to add as yet.
This was added to the agenda for approval next Tuesday.

4. QUESTIONS FROM THE AUDIENCE ON AGENDA ITEMS.
None.

5. MSCELLANEOUS.

Trustee Burgess said the next Parks and Recs meeting is Thursday, August 4th at 6:30 p.m.

Trustee Williams said the next Public Relations meeting is tomorrow at 6:30 p.m.

Dick said he has a printed list of the addresses where no vehicle stickers were bought. He gave the list to the police department. He will talk with Third Millennium about the follow-up letter.

He said Bev Sterrett is requesting the Village purchase a table for 10 for the Diversity Dinner. This year, the cost is \$600.00. The dinner is at the Idlewild Country Club in Flossmoor.

Trustee Slawnikowski said the next Economic Development meeting is August 9th at 6:30 p.m.

Mayor Peckham said bricks are available for purchase for the Veteran's Memorial Park. The applications are available at the Village Hall. You can save \$20.00 if you purchase your brick before Veteran's Day in November. It takes 900 bricks to make the memorial

6. ADJOURNMENT.

Mayor Peckham asked for a motion to adjourn into an Executive Session for the matters of Personnel, Collective Bargaining and Pending Litigation with no final action to be taken. Trustee Slawnikowski made a motion and Trustee Hanks seconded. The motion carried and the meeting adjourned at 7:49 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 AUGUST 15,
2006.

Present: Mayor Peckham, Village Clerk Selvey, Trustees Burgess, Hanks, Luther, Schultz,
Slawnikowski, Williams and Village Manager Mr. Dieterich.
Absent: None.

The meeting started at 7:30 p.m.

1. BUSINESS DISTRICTS, INC. PROPOSAL.

Mayor Peckham said BDI has done some work for the Village on TIF 4 and they are looking to see if we can get a contract so they can do some more work on TIF 4 and provide some more information on the development of TIF 4. Dick said the work they did for the Village up to this point was actually part of a contract they had with SSMMA. If the Village wants to continue using them for TIF 4, we now need to have our own contract with them. Trustee Hanks said they have done a lot of work for surrounding communities and usually give 3 or 4 designs to choose from. Trustee Slawnikowski said the Village needs someone totally uninformed in Sauk Village to be a go-between with the businesses. He said his being in charge of the Economic Development Committee, he would like to be a liaison or contact person and he would need to make sure he gets as much information as possible as things move along. This was added to the agenda for Tuesday.

2. RESIDENTIAL SUBDIVISION PROPOSAL.

Earlene Levesque was present representing Sam Jaber, the owner of the 51 acres on Torrence Avenue. He is proposing a residential development and possibly a commercial area on Torrence. The price of the homes would be in the area of \$300,000 plus. They would like to get moving on this and are requesting to be annexed into the Village. Dick said he would talk with the attorneys to get a Zoning Board meeting set up. Earlene said they would do a park. Mayor Peckham said the Board would like to see his model plans and subdivision plans.

3. AN ORDINANCE AMENDING SECTION 132.02 OF THE SAUK VILLAGE MUNICIPAL CODE.

Trustee Schultz said Chief Lacheta found a misprint in the codebook on the curfew ordinance when it was codified. Mike Castellino expounded the times to make sure no one's rights would be jeopardized.
This was added to the agenda for approval.

4. PUBLIC WORKS DEPARTMENT STAFFING PROPOSAL.

Mayor Peckham asked if anyone had any comments or questions. There were none, so this was added to the agenda for approval next Tuesday.

5. AN ORDINANCE ADOPTING THE VILLAGE'S AMENDED COMPENSATION PLAN FOR FISCAL YEAR 2006-07.

Mayor Peckham said this needed to be adopted due to item #4's adoption. This was also added to the agenda for approval next Tuesday.

6. ACCESS TO COOK COUNTY GEOGRAPHIC INFORMATION SYSTEM.

Trustee Slawnikowski asked what was this. Dick said Cook County has a lot of information that would be helpful to an engineer. Cook County said they will share this information as long as the Village will sign this agreement. Jim Cznarik requested this. This was also added to the agenda for approval next Tuesday.

7. QUESTIONS FROM THE AUDIENCE ON AGENDA ITEMS.

None.

8. MISCELLANEOUS.

Trustee Burgess said the next meeting is the 24th and they have invited the school district to get involved.

Trustee Williams said the Sauk Talk deadline is August 31st.

Trustee Schultz said they had a guest at their meeting last Wednesday that tended to deal with vicious animals. They tabled that until after the IML Convention. Part of the agenda at the convention is on vicious animals and he can bring back information for discussion.

Trustee Slawnikowski said they sent a letter to the businesses to try to create some enthusiasm for the business people to be part of his development committee and be part of the 50th.

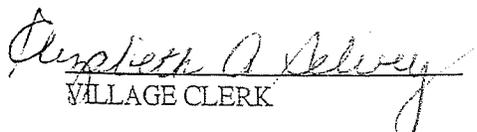
Trustee Hanks said they will meet Thursday at 6:30 p.m. and they will discuss looking at getting a homeowners training session on a Saturday on winterizing homes. They have contacted Menards, Home Depot and Ace Hardware.

Mayor Peckham said about 3-5 months ago, we applied for a grant for the divide areas between Sauk Trail. He just received notice that the grant was denied. He said we would try again because it would be nice to have some trees and planters down Sauk Trail.

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 7:46 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 SEPTEMBER 19,
2006.

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

Absent: Trustees Burgess and Schultz.

The meeting started at 7:30 p.m.

1. DISCUSSION WITH RON SALES REGARDING DEVELOPMENT OF NORTHEAST CORNER OF STEGER ROAD AND IL-394.

Ron Sales said he represents the owner of the property on Steger Road at 394. He has talked with White Castle who is looking for a place along 394. There is concern about the improvements IDOT has planned for the intersections of 394 and Steger Road and Sauk Trail. When and if the project is done at Steger Road, White Castle would lose the entrance and exit to their establishment. Ron said since Sauk Village owns 3 lots on Steger Road, would the Village be willing to give the easement, give the lots needed or sell them for the egress and ingress. He has an agreement with Crete should they decide to use the other corner. Mayor Peckham said they would like to see the Crete agreement. A discussion was held on possible other retail businesses along Steger Road to go along with the White Castle. Ron asked about a time frame to know if this is feasible. Mayor Peckham said it would take about 90 days.

2. SKYLINE DISPOSAL REQUEST.

The Board looked at what other communities close to the Village pays for their garbage collection. Mayor Peckham said without knowing what services each community received for their monthly charge, it was difficult to compare costs. The Mayor said our monthly total for garbage pickup with the increase would be \$13.57, which would still be under most of the other communities' costs. Trustee Slawnikowski said the drivers need to be told to put the totes back on the parkway and not left in the street or in the driveways. He will write a letter to Clem about this. This was placed on the agenda for approval next Tuesday.

3. CREATION OF FULL TIME FIRE DEPARTMENT TRAINING OFFICER POSITION.

Chief Sewell said before he took the hiring of the training officer to the Police and Fire Commission, he wanted direction from the Board on some of the issues. He said if you are hiring firefighters, there is an age limit, if you are hiring an administration person, he thinks the age limit does not apply. He said those are attorney questions. He would still be subject to calls. The work is five days a week, with some things occurring on Saturdays or at night. Mayor Peckham said the 4.5% annual increase over four years goes against all things done in the Village. The percentage increase is based on performance and budget. To guarantee a certain percentage each year would open the Village up for the other employees to want a guarantee. He would receive a yearly increase like all the non-union employees and not really 'topping out'. Chris said the benefits would come from the personnel manual. All agreed on the rank of Captain. Chris will put together a job description and advertisement for the testing to be reviewed. He would like to make this a December hire.

4. QUESTIONS FROM THE AUDIENCE ON AGENDA ITEMS.

Rose Langston said the Village Board as a whole should bring up leaving the totes in the street, not just one person.

Rose also asked if the Fire Department budget included this position. Mayor Peckham said it is in the budget and he asked Dick to write a letter to Clem regarding the totes being placed off the street.

5. MISCELLANEOUS.

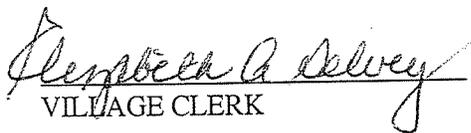
Trustee Hanks said the next Housing Authority meeting is Thursday at 6:30 p.m. here at the Village Hall. He also said IDOT has asked that any time a community has any plans for along I-394 to contact them.

Mayor Peckham said he is getting inquiries about Cook County's smoking ban in restaurants and bars. He wants to know if the Board wants to follow Cook County or draft our own non-smoking ordinance. He asked the Board to be thinking about this.

Mayor Peckham also said he has the latest pictures on the new Sauk Village building for everyone to look at if they wanted.

6. 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 8:33 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 OCTOBER 3,
2006.

Present: Village Manager Mr. Dieterich, Village Clerk Selvey, Trustees Burgess, Hanks, Luther,
Schultz, Slawnikowski and Williams.

Absent: None.

The meeting started at 7:32 p.m.

1. DISCUSSION WITH ST. JAMES CHURCH REGARDING SPECIAL EVENT LIQUOR
LICENSE SECURITY.
Father David, Dennis Synowiec and Pam Scott were present from St. James Church. Father David said St. James is older than Sauk Village by 115 years and is the largest not for profit. The ordinance adopted in August of 2005 requiring Sauk Village Police as security at all their functions that serve alcohol has put a burden of labor. The playhouse is the largest function the church has and they depend a lot on the money from the playhouse. Father David said they do a lot of good for the community and haven't had any major problems that he is aware of. He is asking the Board to waive or re-work the ordinance so not for profit organizations may have their functions with alcohol without having to have their security come from the police department if they have their own security. A discussion was held on what type of security they would have. They would put a guarantee in writing to that affect. Chief Lacheta said he and Deputy Chief Mountford would be the security for the playhouse free of charge for this year. He also said there has been problems at the church hall where alcohol has been served in the past. He does not have a problem with what the Board decides to do but not having police on site is a problem. Trustee Hanks said we would have to talk with the attorneys regarding a re-work of the ordinance and Father David can contact the Village Manager (Dick Dieterich) for any updates on this matter.
2. REVISED PLAT OF SUBDIVISION, LOGISTICENTER AT SAUK VILLAGE LOT 6.
Dick said lot #6 was a misunderstanding and that this was dealt with at the special meeting held at 7:15 p.m. tonight.
3. TIF DRAW #39.
Dick said Lou Vitullo advised him to expect some more invoices before next Tuesday. Trustee Schultz asked if we would ever be reimbursed for Code Enforcement's time. Dick said as long as they keep track of the time spent there. The police are the largest part of our reimbursement.

4. **QUESTIONS FROM THE AUDIENCE ON AGENDA ITEMS.**
Rose Langston said she is concerned about exemptions for non-for profit organizations. She feels it will cause more problems if the Board goes that route.

5. **MISCELLANEOUS.**
Village Clerk Selvey said the packets would be available in a couple of weeks for those wanting to run for the Trustee positions in April. There are 3 positions up for election. You may receive a packet from the Village Hall or go to Cook County and get one.

Trustee Burgess said the Halloween Parade is scheduled for October 28th and they will finalize in the next couple weeks. He will advise the Village Hall and the schools the details later.

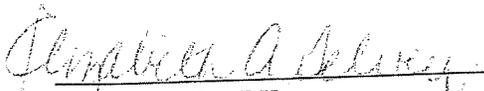
Trustee Williams said the next Public Relations Meeting is tomorrow at 7:30 p.m. here at the Village Hall.

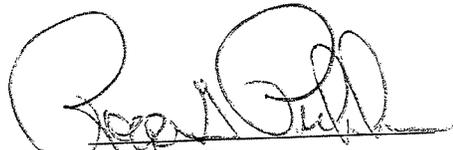
Dick said ComEd has said the rate for electricity for our water pumping system will go up 25%. We need to go to auction on Friday to try and get a better rate and someone from the Village has to attend. The consultant the Board hired for this will be there and contact Dick if needed. Madigan's office is trying to get another freeze but he doesn't think it will happen. Dick said a few months ago, the Board had a conversation about hiring a Zoning Ordinance Consultant. The attorneys have 3 proposals. They are recommending Camiros who has the lowest price and the least time. If everyone is comfortable with going ahead for next Tuesday or if not, can call and he will try to get answers from Lou Vitullo.

Trustee Slawnikowski said the next Economic Development Meeting is the 11th of October at 6:30 p.m. here at the Village Hall. He said BDI is proceeding with their process of contacting the landlords and tenants of SurreyBrook Plaza to see if they will participate in TIF 4. The plans to demolish the bowling alley and gas station should be wrapped up in about 4-6 weeks.

Trustee Hanks said the first homeowner's workshop is November 11th at 10:00 a.m. here at the Village Hall. It is for an hour and winterizing your home is the agenda.

Trustee Hanks asked for a motion to adjourn. Trustee Slawnikowski made a motion and Trustee Williams seconded. The motion carried and the meeting adjourned at 8:19 p.m.


VILLAGE CLERK


MAYOR

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 OCTOBER 3,
2006.

Present; Clerk Selvey, Trustees Burgess, Hanks, Luther, Schultz, Slawnikowski, Williams and
Village Manager Mr. Dieterich.

Absent: None.

The meeting was called to order at 7:15 p.m.

Trustee Hanks said a motion was needed to appoint a Board member as Temporary Chair for
tonight. Trustee Burgess made a motion to appoint Trustee Hanks as the Temporary Chair and
Trustee Luther seconded.

Ayes: Trustees Burgess, Hanks, Luther, Schultz, Slawnikowski and Williams.

Nays: None.

Absent: None.

The motion carried.

Dick said there already is a plat of sub-division on unit 1 but DP Partners has started a smaller
building because there are several businesses that requires this size. Since this building is
smaller than previously planned, the current lot 2 will now be lots 3 and 4. The utility companies
will not come in unless an ordinance is approved for a re-plat of sub-division.

Temporary Chair Hanks asked if anyone has any questions, there being none, the Temporary
Chair asked for a motion to approve an Ordinance Approving A Final Plat of Re-Subdivision of
Logisticenter at Sauk Village – Unit 1, Re-Subdivision of Lot 2.

Trustee Schultz made a motion and Trustee Luther seconded to approve the Ordinance.

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

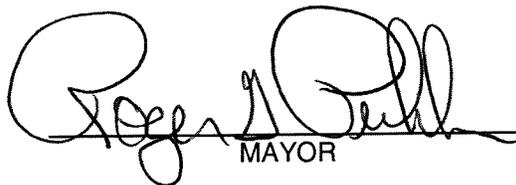
Nays: None.

Absent: None.

The motion carried.

Temporary Chair Hanks asked for a motion to adjourn. Trustee Luther made a motion and
Trustee Burgess seconded. The motion carried and the meeting adjourned at 7:22 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 OCTOBER 17,
2006.

Present: Village Manager Mr. Dieterich, Village Clerk Selvey, Trustees Burgess, Hanks, Luther, Schultz, Slawnikowski and Williams.

Absent: None.

The meeting started at 7:32 p.m.

Dick said it would be appropriate at this time for the Board to name a member of the Board as Temporary Chair in the absence of Mayor Peckham. Trustee Slawnikowski made a motion for Trustee Hanks to be the Temporary Chair and Trustee Burgess seconded.

Ayes: Trustees Burgess, Hanks, Luther, Schultz, Slawnikowski and Williams.

Nays: None.

Absent: None.

The motion carried.

1. RETENTION OF PLANNING CONSULTANT.

Dick said Lou Vitullo spoke with Mayor Peckham and is requesting this be tabled for a future meeting so the Mayor could be present.

2. AN ORDINANCE AUTHORIZING SOLICITATION OF BIDS AND SUBMITTAL OF GRANT APPLICATIONS FOR THE DEMOLITION OF CERTAIN STRUCTURES OWNED BY THE VILLAGE OF SAUK VILLAGE.

Dick said the Village would like to get authorization to demolish the bowling alley and gas station and hopefully acquire some grant money to help with the cost. Trustee Hanks asked if anyone had any questions. There were none and this was placed on the agenda for next Tuesday.

3. QUESTIONS FROM THE AUDIENCE ON AGENDA ITEMS.

None.

4. MISCELLANEOUS.

Trustee Burgess said the next Parks and Recs meeting is the 4th Thursday. The Halloween Parade is the 28th at 1:00 p.m. starting at Rickover School and ending here at the park. There will be candy and pumpkins for all the kids that are in costume.

Trustee Williams said the deadline for the Sauk Talk is the end of the month.

Trustee Slawnikowski said BDI is interviewing the landowners and tenants of Surreybrook Plaza and the meetings are scheduled for the next 2 weeks. So far, 5 out of 7 interviewed have committed. Everyone but the drugstore is enthusiastic. They are trying to get in touch with the new landlords since Fefferman no longer owns the plaza.

Trustee Hanks said the next Housing meeting is Thursday at 6:30 p.m. here at the village hall. They will have a final talk regarding the homeowner workshop scheduled for November 11th at 10:00 a.m. Ace Hardware and Williamson Heating and Air will help along with a couple of small construction businesses.

Trustee Hanks asked for a motion to adjourn into an Executive Session for the matters of personnel and collective bargaining with no final action to be taken. Trustee Slawnikowski made a motion and Trustee Luther seconded. The motion carried and the meeting adjourned at 7:38 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 NOVEMBER 21,
2006.

Present: Mayor Peckham, Village Clerk Selvey, Trustees Burgess, Hanks, Luther, Slawnikowski
Williams and Village Manager Mr. Dieterich.

Absent: Trustee Schultz.

The meeting started at 7:30 p.m.

1. REVIEW DEVELOPMENT STATUS AND RELATED MATTERS WITH LOU
VITULLO.

Lou Vitullo said the TIF 3 property is 12-18 months ahead of schedule. DP is planning on taking down another 100 acres soon. The impact fee from this could help finance the new Village Hall. Village related expenses could be about \$150,000 for General Revenue. They are looking at a different adjudicator who will look at our fines, which could generate a couple hundred thousand dollars for additional financing for the new building. A discussion was held on the credentials for a planning consultant. Will need an ordinance to support. He said in reference to the concerns about him submitting billings that are almost a year old; he said in regards to the bills from the Alguire easement issues, he thought it would be better to wait until the negotiations were resolved. As far as giving smaller bills, he said the Board has to look at the whole picture and compare what you are getting in return for what you are paying. A further discussion was held.

2. INSURANCE PROPOSAL BY MESIROW FINANCIAL.

Bobby Dufkis gave the Board a copy of a Property & Casualty and Workers' Compensation Insurance. He went over most of the differences between his proposal and the current insurance the Village has. His proposal on some issues were higher but was for more coverage, etc. and a discussion was held. Mayor Peckham said the Board would not make a decision tonight. He would try and get someone from IML to come and give a presentation on their coverage.

3. DISCUSS PROPOSED HERMAN & KITTLE SENIORS' HOUSING/PERSONAL
STORAGE DEVELOPMENT.

Erika Scott representing Herman and Kittle said they did not get the tax credits they needed. Some of the property at the east end is in a flood plain. The property seller is giving them more property but is not flexible on the closing date, which is scheduled for the end of this year. She is asking for permission to go ahead with the storage units. The Board and Mayor said we want the senior housing and there were no problems with the storage as long as they also did the senior housing development. The Board also had no problems with them going for the PUD.

4. FIRE DEPARTMENT AERIAL PURCHASE.

Chris Sewell put together the spec.'s for the new aerial fire truck. He said there is a 70-foot built with heavy aluminum not steel that would last for 20-30 years. It can be put on a single axle. There is only one company that builds this. If the Village waits until next year, the motor will be another \$12,000 plus to the cost of the truck. After a further discussion, the Board decided it would be better to wait and pay the additional cost for the motor than to move ahead at this time without knowing where and when the financing would be available.

5. SCHEDULE CDBG ANNUAL PERFORMANCE HEARING.

Dick said this is scheduled for next Tuesday at 7:15 p.m.

6. QUESTIONS FROM THE AUDIENCE ON AGENDA ITEMS.

Rose Langston said she is glad the Board is sticking to the senior housing decision.

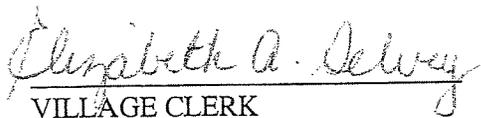
7. MISCELLANEOUS.

Trustee Burgess said the next Parks and Recs Meeting is tomorrow at the community center at 6:30 p.m.

Trustee Williams said they have obtained a calendar for events, meeting dates etc to be instituted on the web site soon.

Dick Dieterich said he received the promissory note extension from Park National. It is for 3 months and we may have to get another extension then. This will be on the agenda for approval next Tuesday.

Mayor Peckham asked for a motion to adjourn into an Executive Session for the matters of collective bargaining and personnel with no final action to be taken. Trustee Burgess made a motion and Trustee Hanks seconded. The motion carried and the meeting adjourned at 9:00 p.m.


VILLAGE CLERK


MAYOR

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
28, 2006.

Present: Mayor Peckham, Clerk Selvey, Trustees Burgess, Hanks, Luther, Schultz, Slawnikowski,
Williams and Village Manager Dick Dieterich.
Absent: None.

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.

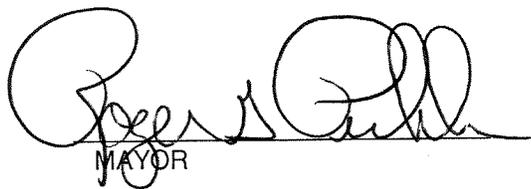
Dick said each year in November part of our requirements is to hold a public hearing on our uses
of the funds for the period of October 1, 2005 to September 30, 2006. This time, the county is
asking for reports on two projects. The first is, project 04-048, for street reconstruction project
from 216th Place between Peterson and Jeffery Avenues, 217th Place to Jeffery Avenue and
Peterson Avenue between Carol Avenue and 216th Place. It is a \$208,000 grant. Completion was
during the reporting period and every thing is done and accepted by the county. It will be closed
out before next year.

The second project is 05-094 and is also a street reconstruction project. Carol Avenue from
Peterson to 217th Place, Peterson Avenue to 216 Place to 215th Place. This is a 90,000 grant.
During the reporting period, the Village Engineer has prepared his side of the project; advertised
for bids, opened bids and awarded. This took place in the last month or two. The project is mostly
done and was done outside the reporting period. We will be reporting on that next year.
He is not aware of any unusual problems or occurrences.

Mayor Peckham asked for any questions from the Board. Trustee Schultz said the report was well
prepared and should be accepted as read.

The Mayor asked for any questions from the audience and there were none.

Mayor Peckham then asked for a motion to adjourn. Trustee Burgess made a motion and Trustee
Williams 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 VILLAGE
MUNICIPAL BUILDING ON DECEMBER 5,
2006.

Present: Mayor Peckham, Village Clerk Selvey, Trustees Burgess, Hanks, Luther, Schultz, Slawnikowski and Williams.

Absent: None.

The meeting started at 7:30 p.m.

1. INSURANCE PRESENTATION BY ILLINOIS MUNICIPAL LEAGUE RISK
MANAGEMENT ASSOCIATION.

Bill Bloch said there are over 770 members represented by this insurance and they are all municipalities, run by members of different municipality's members. There are no salesmen and no paid commissions. He explained the differences in the Village's coverage and what the other insurance proposal said it was and where that proposal is different from IML's. In regards to the higher coverage offered from the other proposal, he said most communities the size of the Village just does not need it and he gave examples of past pay-outs. A further discussion was held.

2. DISPATCH CENTER SOFTWARE AND FINANCING.

Chief Lacheta said the current dictaphone system is not compatible with the new software and equipment installed from the dispatch center improvements. He said the current system is outdated, and takes Gerald Pyke hours to retrieve any information needed, which costs the Village. The new system would take 30 minutes and could be done by department personnel. A discussion was held on the cost of the new equipment and where the money would come from. This was placed in the New Business segment for approval next Tuesday.

3. 2006 PROPERTY TAX LEVY ORDINANCE.

Trustee Hanks said the Housing Authority was not listed in the budget. Mayor Peckham said he didn't know if it could be listed there. This was placed on the agenda for approval next Tuesday.

4. A RESOLUTION REGARDING THE VILLAGE'S 2006 CDBG SUBRECIPIENT
AGREEMENT.

Mayor Peckham asked if anyone had any questions and there were none. This was placed on the agenda for approval next Tuesday.

5. PROPOSAL FOR PART TIME ASSISTANCE WITH YOUTH BASKETBALL
PROGRAM.

Trustee Burgess said an assistant was needed for Sandy Cosey for the basketball program. The assistant would be on a per call basis for Friday and Saturday nights beginning the end of January to the beginning of April. He said there is money available for this according to Dick. He would like to have Nancy Baker approved to be the assistant. This was added to the agenda for approval next Tuesday.

6. TIF DRAW #41.

Mayor Peckham asked if anyone had any questions and there were none. This was placed on the agenda for approval next Tuesday.

7. RENEWAL OF EMPLOYEE DENTAL INSURANCE.

This was placed on the agenda for approval next Tuesday.

8. RETENTION OF PLANNING/ZONING CONSULTANT.

Mayor Peckham said Dick Dieterich favored one in particular who has experience working for a community our size and that Lou Vitullo felt comfortable with all 3 people. It was a consensus of the Board to go with the one Dick liked. This was added to the agenda for next Tuesday.

9. QUESTIONS FROM THE AUDIENCE ON AGENDA ITEMS.

None.

10. MISCELLANEOUS.

Trustee Burgess thanked all involved in the Christmas parade and party.

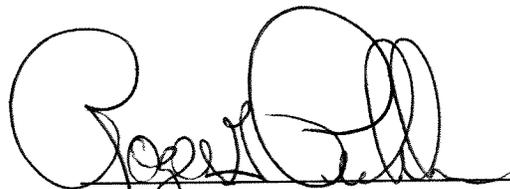
Trustee Williams said the deadline for Sauk Talk is the end of this month.

Trustee Slawnikowski said the next Economic Development meeting is December 13th at 6:30 p.m. here at the Village Hall.

Mayor Peckham said David Tracy from the marketing firm for the 50th Anniversary has submitted for a web site grant.

Mayor Peckham asked for a motion to adjourn. Trustee Hanks made a motion and Trustee Williams seconded. The motion carried and the meeting adjourned at 8:50 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 DECEMBER 19,
2006.

Present: Mayor Peckham, Village Clerk Selvey, Trustees Burgess, Hanks, Luther, Slawnikowski
Williams and Village Manager Mr. Dieterich.

Absent: None.

The meeting started at 7:30 p.m.

1. SPECIAL EVENT LIQUOR LICENSES – WAIVER OF SECURITY REQUIREMENTS
FOR CHURCHES.

Mayor Peckham said the 50th Anniversary Committee is asking for the use of St. James grounds not the Village Board. St. James said 'if they get the ordinance amended' the 50th can use their grounds. Do not like the idea that someone that wants something from the Village can hold something over our heads to get it. The only reason this ordinance was put into place was to recapture the expenses of having police as security at alcohol related events should something happen there. After further discussion, it was determined the ordinance can be amended for churches that are having fundraisers for the benefit of the church as long as they can supply legal and qualified security.

2. COOK COUNTY CLEAN INDOOR AIR ORDINANCE.

Mayor Peckham said if we want to adopt our own ordinance restricting smoking in public places it has to be done by March 15, 2007 otherwise, we will have to run our community with the county ordinance. After further discussion, it was decided the Village should adopt our own ordinance allowing the bars and restaurants to have the option on whether they can have smoke free areas or no smoking period. Trustee Hanks also requested the ordinance stipulate no smoking within 15 feet of the entrance of the businesses.

3. PROCEDURE FOR DECEMBER 26TH ACCOUNTS PAYABLE.

Mayor Peckham said we have a regular routine for accounts payable whenever we do not have the regular Board Meeting. If anyone has a problem with an item on the payables, contact Dick and that item will be held.

4. QUESTIONS FROM THE AUDIENCE ON AGENDA ITEMS.

Rose Langston said if the state or county would not allow their officers to work security in the village, how about from out of state. Mayor Peckham said they would not have police powers here.

Rose asked about smoking in the senior building. There are smoking containers at the entrance, so is the Village going to put containers 15 feet away. Mayor Peckham said no, he also does not know how this will be enforced.

5. MISCELLANEOUS.

Trustee Burgess said the next Parks and Recs meeting is the 4th Thursday in January. There will not be a meeting in December.

Trustee Williams said the next Public Relations meeting is the first Wednesday in January at 7:30 p.m. and they will be discussing Student Government Day and entertainment for the 50th celebration. The Sauk Talk deadline is the 29th of December.

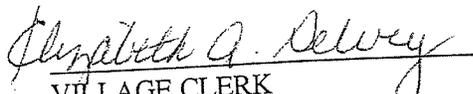
Trustee Slawnikowski said the next Economic Development meeting is the 2nd Wednesday in January.

Trustee Hanks said the next Housing Authority meeting is the 2nd Thursday in January.

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 8:08 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 11, 2006.

CALL TO ORDER

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

REPORT OF OFFICER

- 2b. Village Clerk: Mrs. Selvey – No report.
- 2d. Village Attorney: Mike Castellino – No report.
- 2e. Village Engineer: Mr. Jerry Rice – No report.
- 2f. Mayor's Report: Mayor Roger Peckham said Cook County is urging residents to have their homes checked for radon. He said information about obtaining a coupon for a discount on the test kit is posted in the hallway.

REPORTS OF TRUSTEES AND
BOARD COMMITTEES

- 3a. Parks, Recreations & Youth Services: Trustee Burgess said they met on June 29th. The Little Miss Sauk Village (ages 7-9), Junior Miss Sauk Village (ages 10-13) and Miss Sauk Village (ages 14-17) will be judged September 9th at 10 a.m. here at the Village Hall. The Corn and Dog Roast is September 16th in the park here. The next meeting is July 27th at 6:30 p.m. Trustee Burgess thanked Public Works for repairing the water fountain in the youth section of the Community Center.
- 3c. Senior Citizen's Committee: Trustee Luther said the next meeting is tomorrow at 3:00 p.m. at the senior center.
- 3d. Ordinance Review Committee: Trustee Schultz said the next meeting is July 19th at 7:00 p.m. They will review ordinances brought to them by Chief Lacheta.
- 3e. Economic Development Committee: Trustee Slawnikowski said the next meeting is here tomorrow at 6:30 p.m.

- 3f. Public Relations/Website Committee: Trustee Williams said the next meeting is here tomorrow at 7:30 p.m.

REPORTS OF DEPARTMENTS
COMMITTEES, AND COMMISSIONS

- 4a. Police Department: Chief Lacheta – No report.
- 4b. Fire Department: Chief Sewell said the fire department does not test residences for radon.
- 4d. Community Development: Ms. Sherry Jasinski said the Logistic Center applied for a building permit for the shell of a new building.
The new window for the code department will open Monday.
Mike Castellino said DP Partners hope to have shell of the new building done by the end of the year and if that happens, there will be over one million square feet of under roof.
- 4e. Finance and Administration Department: Mrs. Sterrett – No report.
- 4f. Emergency Services and Disaster Agency: Mr. Johnson said all department heads would receive a notice about updating their contacts numbers for the preplan book that has to be updated once a year.
Remind the departments the deadline for the IS100 and the NIMS test everyone is supposed to be taking is September 30th. He also has a booklet for Trustee Burgess who needs to take the test.
All the departments will receive in the next couple weeks another packet that gives information about things that have to be taken for upper management and department heads and possibly for Villager Manager and Trustees for 2007 and 2008.
- 4g. 9-1-1 Board: Chief Sewell – No report.
- 4h. Human Relations Committee: Mrs. Bev Sterrett – No report.

Consent Agenda

Mayor Peckham 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 Burgess, Luther, Schultz, Slawnikowski and Williams.

Nays: None.

Absent: Trustee Hanks.

The motion carried.

- 5a. Minutes.
Committee of the Whole Meeting – June 20, 2006
Village Board Meeting – June 27, 2006
Executive Session – June 27, 2006
“Omnibus Vote”
- 5b. An Ordinance Concerning the Disposition of Certain Abandoned, Lost or Stolen Property.
“Omnibus Vote”

5c. Approval of TIF Draw #36.
"Omnibus Vote"

6. Ordinances, Resolutions, and Communications.
None.

New Business

7a. Accounts Payable and Disbursements - June 28, 2006 – July 11, 2006
Mayor Peckham asked for any comments or questions. There being none, the Mayor asked for a motion to approve. Trustee Williams made a motion and Trustee Luther seconded.
Ayes: Trustees Burgess, Luther, Schultz, Slawnikowski and Williams.
Nays: None.
Abstain: Trustees Schultz and Slawnikowski.
Absent: Trustee Hanks.
The Mayor said let the record show that he votes affirmative.
The motion carried.

7b. Recognition of Jerry Rice.
Mayor Peckham said Jerry has been the engineer for a number of years for Sauk Village, from 1973 to 2003 and is retiring and moving to Idaho. Mayor Peckham read a Resolution honoring Jerry to the audience.
Mayor Peckham asked for any comments or questions. There being none, the Mayor asked for a motion to approve the Resolution. Trustee Slawnikowski made a motion and Trustee Luther seconded.
Ayes: Trustees Burgess, Luther, Schultz, Slawnikowski and Williams.
Nays: None.
Absent: Trustee Hanks.
The motion carried.
Former Mayor Ed Paesel said he served together with Jerry for 16 years and wished him good luck in his retirement.

8a. Questions and Comments from the Board of Trustees.
Trustee Burgess thanked the fire department for the wonderful job Sunday putting out the brush fire behind his house.

Trustee Schultz said the fireworks were very, very nice this year and thinks it is something the Village should continue doing as long as we have money.

8b. Questions from the audience.
Russell Reichert said there is still another ongoing problem at Lincoln Meadows. They put a house by the retention pond and the back all the way to the berm appears to be the same elevation. There are still 2 boxes that are open onto the field. Sherry Jasinski said she would have Earl go out there tomorrow. Mayor Peckham said she should call Jim Czarnik to check if needed.

10. Adjournment.

Mayor Peckham asked for a motion to adjourn. Trustee Burgess made a motion and Trustee Williams seconded. The motion carried and the meeting adjourned at 7:53 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 25, 2006.

CALL TO ORDER

1. Mayor Peckham called the meeting to order at 7:30 p.m.
- 1a. The Mayor led those assembled in the Pledge to the Flag.
- 1b. On roll call by Village Clerk Selvey, the following were:
Present: Trustees Burgess, Hanks, 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 – No report.
- 2d. Village Attorney: Mike Castellino – No report.
- 2e. Village Engineer: Mr. Jim Czarnik – No report.
- 2f. Mayor's Report: Mayor Roger Peckham gave the Collector's Report for the month of May, 2006.

REPORTS OF TRUSTEES AND
BOARD COMMITTEES

- 3a. Parks, Recreations & Youth Services: Trustee Burgess said the Corn & Dog Roast is September 16, 2006.
The next meeting is Thursday at 6:30 p.m.
He asked for personnel be added to the Executive Session.
- 3b. Housing Authority Committee: Trustee Hanks said his committee met last Thursday and discussed contacting local lumber companies, Menards, Home Depot and Lowes to see if they have someone that could give home repair classes here on a monthly or quarterly basis. The Sauk Village landlords are interested in establishing the Landlord Association.
- 3c. Senior Citizen's Committee: Trustee Luther –No report.
- 3d. Ordinance Review Committee: Trustee Schultz said the next meeting is tomorrow at 7:00 p.m here at the Village Hall.

- 3e. Economic Development Committee: Trustee Slawnikowski also asked for a spot at the Executive Session for personnel.
- 3f. Public Relations/Website Committee: Trustee Williams said the residents should have received their Sauk Talk by now. There were some problems with the mail. Apparently the Sauk Talks were locked in an office belonging to someone who went on vacation. If you have not received your Sauk Talk, let her know. They are in the process of determining exactly who is a Sauk Village postal customer.

REPORTS OF DEPARTMENTS COMMITTEES, AND COMMISSIONS

- 4a. Police Department: Chief Lacheta said walking in the streets details continue to go on and will continue for the rest of the summer and the same for sticker details. They are going to do the details and get a list of the residents that did not purchase a sticker then go to their doors as well.

They recently had a narcotics arrest on the east side of town. Hundreds of dollars were seized and is currently held in the drug forfeiture account. Three people were charged with 2 felonies and 1 misdemeanor. It was one of the narcotics situations they have been working on. They have revamped some ideas about their drug enforcement and also working with multi-districts so they can bring in some different people who don't look familiar. It is an aggressive program which is becoming very successful. They are going after people who possess, sell and buy. In the past, they went after the possessions and the buyers and now are going to try and use those persons that are arrested to pursue the sellers, then go after property, cars and homes.

Someone in his department allowed the Girls Scouts to use the village hall parking lot for pickups. The letter that was issued to them specifically told them to use the south lot and it goes on to explain that is the lot south of the tower. They didn't follow directions and blocked up the community and senior center and gave Sandy some grief. They have been explained clearly that if there is any more issues, they will be banned from all the parking lots. Chief Lacheta said at the Board meeting last week meeting they talked about the Police Department getting a little closer with the residents and having more interaction. They were working on something before that along that line. One thing was brought to him by his records clerk, Kim Ebert, who is a member of the Moose. She said the Moose asked her if they could present stuffed animals to the police and fire departments. He then introduced the Administrator of the Moose Lodge on Sauk Trail, Wally Parrish. Wally said part of the Moose International program is a community service program. The purpose is to have the Fire and Police Departments who handle kids who are under stress from fires, police action or deaths to give them a "Tommy Moose" stuffed animal to help calm them. They have about a dozen now and when they need to be replenished, they will. They are also working with Cook County Police and Chicago Heights with this program. A picture of the Governor of the Moose Lodge handing Chief Lacheta a "Tommie Moose" was taken. The Governor said Chicago Fire Department had something like this about 10 years ago. It's a very good thing, if you have a house fire with an injury of death, it could be traumatic to a child. It gives the child something to hold on to and help them through that. Chief Lacheta and the Mayor thanked the Moose and the Governor and Administrator for coming tonight.

- 4b. Fire Department: Chief Sewell said Saturday night there was an accident on 394 where a vehicle went under a semi. A helicopter was called but after the victim had been extricated, he was too big for the helicopter. All departments involved did a nice job.
- 4c. Public Works Department: Mike Wall – No report.
- 4d. Community Development: Ms. Sherry Jasinski said a couple weeks ago, Mr. Reichert was complaining about the berm at lot 7. K & S Construction has raised the berm and she checked after the last big rainfall and the berm held.
- 4f. Emergency Services and Disaster Agency: Mr. Johnson said he gave the Board copies of a NIMS booklet explaining what is required for the years 2006, 2007 and 2008. There is no test to be taken.
- 4g. 9-1-1 Board: Chief Sewell said they are still having software problems for records and management and have given the supplier a couple weeks to get it resolved. If they don't, then Miner will get a software program that will work at no additional charge.

Consent Agenda

Mayor Peckham 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 Burgess, Hanks, Luther, Schultz, Slawnikowski and Williams.

Nays: None.

Absent: None.

The motion carried.

- 5a. Accounts Payable and Disbursements – July 12, 2006 – July 25, 2006.
“Omnibus Vote”
- 5b. An Ordinance Making Appropriations for Corporate Purposes for the Village of Sauk Village for the fiscal Year Beginning May 1, 2006 and Ending April 30, 2007.
“Omnibus Vote”
- 5c. Appointment of Sherry Jasinski as Alternate Representative to Diversity, Inc.
“Omnibus Vote”
- 5d. Approval of Participation in Northern Illinois Municipal Electric Cooperative.
“Omnibus Vote”
- 5e. Designation of AT&T as Telephone Service Provider.
“Omnibus Vote”
- 6. Ordinances, Resolutions, and Communications.
None.

New Business

7a. Minutes

Village Board Meeting – July 11, 2006

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 Slawnikowski seconded.

Ayes: Trustees Burgess, Luther, Schultz, Slawnikowski and Williams.

Nays: None.

Abstain: Trustees Hanks.

Absent: None.

The motion carried.

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

Trustee Schultz asked how the Village did with the new sticker program. Dick said everyone should have received a copy of the collections comparison in their mailboxes. The Village sold over \$20,000 in stickers over the past year. Trustee Schultz asked if the Village received a list of the people that should have but didn't buy their village sticker. Dick said he would find out.

8b. Questions from the audience.

Rose Langston complimented the Police and Community Service Departments for doing a good job.

She also said since the Moose was here, we should have asked them about using their facility for some fundraisers for our 50th Anniversary.

Mayor Peckham said Clerk Selvey has already talked with them and she said the Moose does not have a problem with the Village using the facility for poker smokers if it does not need a gambling license.

9. Executive Session – Personnel.

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

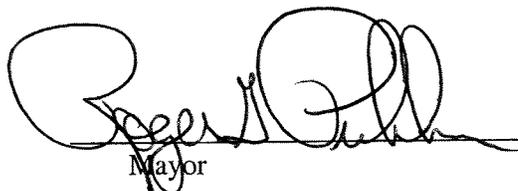
The motion carried and the meeting adjourned at 7:50 p.m.

The meeting reconvened at 8:35 p.m. and the Clerk took the roll with all previously present.

10. 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 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 8, 2006.

CALL TO ORDER

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

REPORT OF OFFICER

- 2a. Village Manager: Mr. Dieterich – The ordinance on the agenda regarding the purchase of a vehicle for use by Community Development. Normally this would be brought to you at a committee meeting for discussion. The deadline for ordering them under the state-purchasing co-op has passed. It is in the budget and Sherry has talked to a number of dealers and has proposals. The dealer that seems to have the best proposal said if we want this vehicle, we would have to let them know pretty soon.
- 2b. Village Clerk: Mrs. Selvey – No report.
- 2d. Village Attorney: Mike Castellino said since the ordinance is waiving the bidding requirements, it requires 2/3 of the vote including the Mayor's vote if needed, which is a vote of 5.
- 2e. Village Engineer: Mr. Jim Czarnik said he prepared a revised bid book for the MFT/CDBG street repairs. It has sent it to IDOT for review. Hopefully it will come back soon.
- 2f. Mayor's Report: Mayor Roger Peckham – No report.

REPORTS OF TRUSTEES AND BOARD COMMITTEES

- 3a. Parks, Recreations & Youth Services: Trustee Burgess- On July 29th, they had a 'jump for heart' and 'hoops for heart' at the community center. Also on August 5th, the 'Shine on Sauk Village' was held here at the park. There were about 250 people there. For those 2 events, he thanked ESDA, Public Works, Police and Fire Departments for their work. On September 9th, the judging for the Little Miss Liberty, Little Miss Sauk Village and Miss Sauk Village will be held here at 10:00 a.m. Any contestants should be here then. He is also looking for volunteers to be judges.

The 'Corn and Dog Roast' is September 16th and they are still looking for volunteers to help at that event. Interested parties should contact him, Sandy at the center or Deb Carl.

- 3c. Senior Citizen's Committee: Trustee Luther said the Senior Committee Meeting is tomorrow at 3:00 p.m.
- 3d. Ordinance Review Committee: Trustee Schultz said the next Ordinance Meeting is here tomorrow at 7:00 p.m.
- 3e. Economic Development Committee: Trustee Slawnikowski said the next Economic Development Meeting is here tomorrow at 6:30 p.m.
- 3f. Public Relations-Web Site Committee: Trustee Williams said she has received a zoning list from the post office, which should mean all Village residents should receive a Sauk Talk. If you do not receive one to let her know.

REPORTS OF DEPARTMENTS COMMITTEES, AND COMMISSIONS

- 4a. Police Department: Chief Lacheta said he is having a public auction here in the south parking lot on August 12th. Viewing starts at 9:00 a.m. and the bidding starts at 10:00 a.m. They are auctioning off bikes, computers, printers and miscellaneous items. He has received a list of residents that did not purchase their vehicle sticker, which is very thorough. They will be conducting a street-by-street canvas for those vehicles. There have been several complaints regarding the Marathon Gas Station. Loitering, selling cigarettes and liquor to minors. They are targeting that and are aware of this. Walking in the street and basketball playing is still one of their number one priorities. They have targeted 3 areas; Navaho 223rd to Orion, Peterson and 224th Place between Brookwood and Nichols. They will continue to conduct their stings as well. He said the police department has started a new thing called 'senior contact'. They visit about 22 people; summer heat checks, and one senior who had some code violations and they worked with the Code Department on that. He thanked Art Johnson and ESDA for the patrols on the weekends. Mayor Peckham asked Fran Holloway who was in the audience to relate a police story. Fran said she has a daughter who is physically and mentally impaired. She was outside by the sidewalk and was too lazy to walk back inside. She was crawling up the sidewalk when a squad car was passing. The Officer stopped and approached Karen to see if she was all right. Fran wanted to thank Officer Addison for his concern. Officer Addison will give Karen a 'Tommie the Moose' stuffed animal.

- 4b. Fire Department: Deputy Chief Myers said for the last 4 months, the department has been working hard with the new recruits. He also said there are several that have completed classes; 7 rescue awareness, 5 hazardous materials, 4 firefighter II, 7 fire service operators, and 1 rescue specialist. They will present the certificates to them at a later date. The engineers take exams this weekend. He thanked the Board for all their support.
- 4c. Public Works Department: Mike Wall said he received a complaint on Brookwood about a van parking too close to the intersection. The parking restriction is a minimum of 20 feet. When he checked, the van was parked more than 20 feet away. He said they paint yellow strips on some streets marking the 20 feet restriction, but does not want yellow paint all over town. He said they would handle the complaints on a case-by-case basis. He said there was an electrical fire at the pavilion. The people renting the pavilion had overloaded the GFI circuit and it started a fire. The GFI was also faulty but it has now been repaired. There is a part needed for the gas pump, which has been ordered. The pump still works but it may take a couple tries.
- 4d. Community Development: Ms. Sherry Jasinski said DP Partners has applied for the mechanical end of their permit. It is approved on the Village's end, they just need to get the plans to the fire department to approve all the sprinklers before we issue the permit. She has been receiving complaints about the weeds at the library. Nan Wargo said they are going to hydro seed in the fall, but will see if the maintenance man for the Jeffrey apartments would weed whack for them. Mayor Peckham asked Mike Wall if they would help the library with the weeds. She has also been receiving some complaints from one of the owners about the weeds at the new homes on Jeffery. The grass that was planted did not take. Supposedly they are going to hire a landscaper to get that taken care of. The realtor thinks we approved that but we did not. They are in LO Court and we have done all that we can. She was complaining that the air conditioner wasn't working properly. Sherry told her she would have to go after GEM Properties about that.
- 4e. Finance & Administration Department: Mrs. Sterrett gave the Interim Financial Report.
- 4f. Emergency Services and Disaster Agency: Mr. Johnson said recently there was some severe weather and the overhead siren were activated. The police department then received a lot of calls asking what was going on. The siren is set off when there is heavy lightning, hail, high winds etcetera, so please do not call the police when the sirens go off unless you have an emergency. Trustee Burgess passed his tests and should receive his certificates soon. Mayor Peckham asked Art to put something in Sauk Talk about the sirens.
- 4g. 9-1-1 Board: Chief Lacheta said Deputy Chief Mountford and Chief Sewell and Gerald Pyke are at a conference regarding the software.
- 4h. Human Relations Committee: Mrs. Sterrett – No report.

Consent Agenda

Mayor Peckham 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 Williams seconded.

Ayes: Trustees Burgess, Luther, Schultz, Slawnikowski and Williams.

Nays: None.

Absent: Trustee Hanks.

The motion carried.

5a. Minutes

Committee of the Whole Meeting - July 18, 2006 – July 25, 2006.

Village Board Meeting – July 25, 2006

Executive Session – July 25, 2006

Executive Session – August 1, 2006

“Omnibus Vote”

5b. Approval of TIF Draw #37.

“Omnibus Vote”

6. Ordinances, Resolutions, and Communications.

An Ordinance Waiving Competitive Bidding Requirements and Authorizing the Purchase of a Vehicle for Use by the Village of Sauk Village’s Community Development Department.

Mayor Peckham asked for any comments or questions. Trustee Schultz asked why the cost was so cheap. Sherry Jasinski said this is the last year they are making the Taurus.

Trustee Slawnikowski made a motion and Trustee Schultz seconded.

Ayes: Trustees Burgess, Luther, Schultz, Slawnikowski and Williams.

Nays: None.

Absent: Trustee Hanks.

The motion carried.

New Business

7a. Accounts Payable and Disbursements – July 26, 2006 – August 8, 2006

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 Williams seconded.

Ayes: Trustees Burgess, Luther and Williams.

Nays: None.

Abstain: Trustees Schultz and Slawnikowski.

Absent: Trustee Hanks.

The Mayor said let the record show that the Mayor votes in the affirmative.

The motion carried.

8a. Questions and Comments from the Board of Trustees.
Trustee Burgess asked Chief Lacheta if cash and checks were both taken at the auction and Chief Lacheta said they were but no credit cards since the Village Hall is not open during the auction.

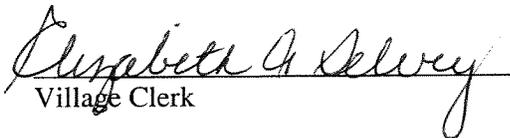
8b. Questions from the audience.
Rose Langston said there is a low hanging branch on the parkway at Jeffrey between 225th Street and Place.
She said there still isn't any bio's on the web site. Trustee Williams said she couldn't put them on there if she doesn't get them. She said the updates are done after the 16th of the month, so Rose should check after that.

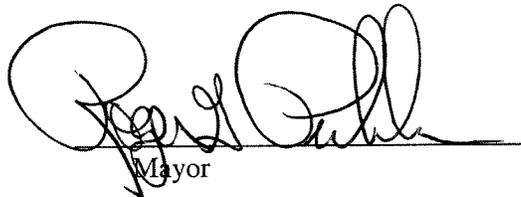
Russell Reichert said the house next to the retention pond; it appears the grading goes right to the top of the berm. Sherry said 2 days after he brought that to her attention, she talked to K & S Construction and their excavators fixed that. She personally went out there after a heavy rain and there was no water in the farm field at all. She does not believe the utility box that brought through the berm has been fixed yet. She has given a memo to the Board about some issues on a punch list Robinson Engineering has given them. They have not complied with any of them.

Russell asked for a copy of the punch list and Sherry he should come back tomorrow and she would have a copy for him.

Marvin Perez said there have been 2 senior housing projects that came before the Zoning Board and were approved by them. He has not heard anymore about them. He said the Zoning Board should be after businesses and housing projects to get them in the Village. Mayor Peckham said that was not the function of the Zoning Board. He said we couldn't make them build in the Village even if you have approved them to. Marvin said they haven't had a meeting since last year. Mayor Peckham said they only have meetings when there is something that requires Zoning Board action.

9. Adjournment.
Mayor Peckham asked for a motion to adjourn. Trustee Slawnikowski made a motion and Trustee Williams seconded.
The motion carried and the meeting adjourned at 8:05 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 22, 2006.

CALL TO ORDER

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

REPORT OF OFFICER

- 2a. Village Manager: Mr. Dieterich said he had no report but wanted to congratulate and wish Mike Wall the best on his retirement.
- 2b. Village Clerk: Mrs. Selvey said the early voting and in-house absentee voting for the November election will not be done here in Sauk Village per Cook County. They made 26 districts in the county and took the largest municipality in each district for the early and absentee voting. We are not one of them. If anyone is going to vote absentee during the last 3 days before the election, they should not wait but vote early or they will have to go downtown Chicago. To early vote, you have to go to the village hall in Chicago Heights.
- 2c. Village Treasurer: Mr. Griegel said he has no report but wanted to add his congratulations to Mike Wall.
- 2d. Village Attorney: Mike Castellino said item 7b pertains to DP Partners request to decrease the amount of their letter of credit. He has prepared an Ordinance and explained the Ordinance to the Trustees so it can be approved tonight.
- 2e. Village Engineer: Mr. Jim Czarnik said the bid book for the CDBG and MFT Street Resurfacing Program this year should be approved by IDOT tomorrow. Because of the delay in the resurfacing program, the earliest bid opening is September 12th. In order to speed things up and avoid winter construction, he is recommending the Board grant official approval at the next Board Meeting. After the bids are opened, he and Mike will go over the bids and will make a recommendation for the Board to then vote on. He said this has been done before.
- 2f. Mayor's Report: Mayor Roger Peckham said the Village will miss Mike Wall but it is time for him to enjoy his life. He appreciates the work Mike has done for him.
The Mayor gave the Collector's Report for the month of June, 2006.

REPORTS OF TRUSTEES AND
BOARD COMMITTEES

- 3a. Parks, Recreations & Youth Services: Trustee Burgess said September 9th, the judging for Little Miss Liberty, Junior Miss Sauk Village and Miss Sauk Village here at the Village Hall at 10:00 a.m. The Corn and Dog Roast is September 16th from 3 p.m. to 6 p.m. at the park here. It is for the children and there will be a lot of prizes and games for them. He also wanted to congratulate Mike Wall.
- 3b. Housing Authority Committee: Trustee Hanks said they had a meeting last Thursday and one of the main topics discussed was a homeowners' workshop. They are looking at hosting one in November on winterizing your home. He also wished Mike the best.
- 3c. Senior Citizen's Committee: Trustee Luther wished Mike the very best.
- 3d. Ordinance Review Committee: Trustee Schultz wished Mike a happy retirement.
- 3e. Economic Development Committee: Trustee Slawnikowski said for Mike to enjoy his retirement.
- 3f. Public Relations-Web Site Committee: Trustee Williams said the Sauk Talk deadline is August 31st. She will not be in town but articles should be put in the Sauk Talk mailbox or e-mail sent to Deb Carl at debcarl@aol.com. She also wished Mike a happy retirement.

REPORTS OF DEPARTMENTS
COMMITTEES AND COMMISSIONS

- 4a. Police Department: Chief Lacheta said the bike auction of August 12th under the direction of D.C. Mountford was a huge success. He thanked Public Works for their assistance and everyone involved. He said the department would miss Mike. He presented to Mike some gifts from the Police Department.
- 4b. Fire Department: Chief Sewell said on behalf of the Fire Department, he wished Mike the best.
- 4c. Public Works Department: Mike Wall said he would like to thank everybody here. He thanked all the employees in his department for their professionalism, the Board for their support. Because they did their job well, it made it easier for him to do his. He also thanked the residents for their understanding.
- 4d. Community Development: Ms. Sherry Jasinski said it was a pleasure working with Mike and wished him the best in his retirement.
- 4f. Emergency Services and Disaster Agency: Mr. Johnson wanted to remind all department heads that the IS100 and the IS700 deadline is September 30th so they can get their reports in. He wished Mike well and said he would be missed.
- 4g. 9-1-1 Board: Chief Sewell said they are meeting with 3 vendors for presentations on new software.

Consent Agenda

Mayor Peckham 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 Hanks seconded.

Ayes: Trustees Burgess, Hanks, Luther, Schultz, Slawnikowski and Williams.

Nays: None.

Absent: None.

The motion carried.

- 5a. Accounts Payable and Disbursements - August 9, 2006 – August 22, 2006
“Omnibus Vote”
- 5b. Minutes
Committee of the Whole Meeting – August 1, 2006
“Omnibus Vote”
- 5c. An Ordinance Amending Section 132.02 of the Sauk Village Municipal Code.
“Omnibus Vote”
- 5d. An Ordinance Adopting the Village’s Amended Compensation Plan for Fiscal Year 2006-2007.
“Omnibus Vote”
- 5e. A Resolution Authorizing an Intergovernmental Agreement for Access to Geographic Information Systems.
“Omnibus Vote”
- 5f. Approval of Proposal from Business Districts, Inc.
“Omnibus Vote”
- 5g. Appointment of Kevin Weller as Public Works Director.
“Omnibus Vote”
- 5h. Approval of Public Works Reorganization – Elimination of Position of Assistant Public Works Director and Creation of Additional Foreman Position.
6. Ordinances, Resolutions, and Communications.
None.

New Business

7a. Minutes

Village Board Meeting – August 8, 2006

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

Ayes: Trustees Burgess, Luther, Schultz, Slawnikowski and Williams.

Nays: None.

Abstain: Trustee Hanks.

Absent: None.

The motion carried.

7b. Reduction of Letter of Credit – DP Partners.

An Ordinance Approving the Reduction of Credit of DP Industrial, LLC's Letter of Credit Issued to Insure the Completion of Certain Public Improvements.

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

Ayes: Trustees Burgess, Hanks, Luther, Schultz, Slawnikowski and Williams.

Nays: None.

Absent: None.

The motion carried.

7c. Recognition of Mike Wall.

Mayor Peckham presented to Mike a sign designating the Village's salt dome as 'The Mike Wall Salt Dome' He also presented a plaque made out of a drainage pipe and some tools which was signed by the Village employees and the Board. He said there is cake for after the meeting.

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

None.

8b. Questions from the audience.

Rose Langston said she has been going through the website and she has noticed the Sauk Talk information is from March of 2004, January of 2004 and November of 2005. She is wondering if there is ever going to be some program to get something current. There is nothing on the 50th anniversary coming up.

Trustee Williams said it has been turned over to the 50th Committee who is in the process of getting her everything but the brick applications and everything they are doing. David Tracy is preparing everything to put on the website. They have created a new page for events and that is where everything about the 50th will go. As far at the Sauk Talk, that is also in the process. She is getting with Deb Carl to get all the Sauk Talks for the past year. She is trying to keep it on a yearly basis so you can go in anytime and go back a year for information.

Rose said a lot of the Village's administration do not have bios and Rita Kueny and Frank Zolp are still on there. She would like to at least see their names removed and the current names there even if there is no bio. Rose thanked Mike Wall for his years of service.

Chief Sewell said he would like to congratulate Kevin Weller who was appointed Director of Public Works tonight.

There was a discussion with several residents regarding the group of people that are hanging out at the gas station, about the kids walking in the street and the disrespect the kids show to the police, other residents and their property and what the police are doing about it. A discussion was held on calling 9-1-1 from a cell phone and the quality of service given from one of the police dispatchers during an emergency situation. A discussion was held on loud music complaints.

Mr. Reichert said the punch list of things to be done at Lincoln Meadows states; excavations for utility connections have compromised the temporary berm located south of the detention pond. All temporary berms must be repaired and maintained to grade until all permanent storm water grading and infrastructure improvements have been installed to make the temporary berms obsolete. Once repairs have been completed, elevations will be verified by the developer's engineer. Notification of any adjustments necessary shall be forwarded to the developer and the Village. He wanted to know why is there talk about temporary berms. Jim Czarnik said when the 3 lots are developed south of the detention pond, the developer is to grade the lots so that all that drainage flows south into the storm sewers. Until the lots are developed, the need for that berms still remains. The berm is at a super elevation right now. Once those lots are developed, the rears should all be brought up to essentially the elevation of what the berm is. You are building up all those lots and won't have that flooding problem any more. A further discussion was held.

Deb Williams said a 9-1-1 life and death situation call was made and Bud's Ambulance came 30 minutes later. Her daughter made a phone call and she also made a call. When the ambulance arrived, the person who got out walked like she had all the time in the world. She has reported this to the Fire and Police Departments and they are looking into this. A discussion was also held on what could happen if you use your cell phone to call 9-1-1.

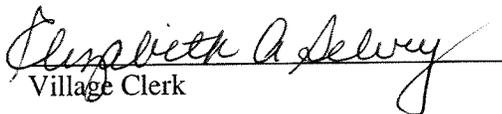
A resident came in and stated he could not get out of his driveway due to a group of people blocking the drive after the police left. He was coming to talk to the police about why they left with all the people there. He said there are always problems with a house on his block. Chief Lacheta said he would call the shift commander in so he could talk to him.

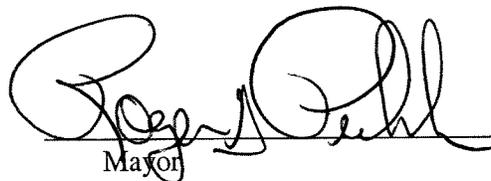
A resident said he lives on Jeffery and he has a neighbor that has about 5 cars that are just sitting there for about a year and his backyard looks like a jungle. Mayor Peckham said if you have a problem, call in and ask for Community Development. Sherry said she would check with the officer that has that beat. If the cars are visible from the street, they can write tickets.

9. Adjournment.

Mayor Peckham asked for a motion to adjourn. Trustee Slawnikowski made a motion and Trustee Williams seconded.

The motion carried and the meeting adjourned at 8:38 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
SEPTEMBER 12, 2006.

CALL TO ORDER

1. Trustee Hanks called the meeting to order at 7:30 p.m.

1a. Trustee Hanks led those assembled in the Pledge to the Flag.

1b. On roll call by Village Clerk Selvey, the following were:

Present: Trustees Burgess, Hanks, Luther, Slawnikowski and Williams.

Absent: Trustee Schultz.

A quorum was present.

Trustee Hanks turned the meeting over to the Village Attorney Mike Castellino.

Mike said in light of the Mayor's absence, and since there is an ordinance that will need to be approved and signed tonight regarding the SSMMA auction, it would be appropriate at this time for the Board to elect one of the members to be Mayor Pro Tem who will act as the Mayor and would be eligible to vote as a Trustee but not as Trustee and Mayor. At this time a motion would be appropriate. Trustee Williams made a motion to have Trustee Hanks as the Mayor Pro Tem and Trustee Burgess seconded.

Ayes: Trustees Burgess, Hanks, Luther, Slawnikowski, Williams.

Nays: None.

Absent: Trustee Schultz.

The motion carried.

Mayor Pro Tem Hanks said we would go to Item 5 on the agenda and open the bids so they may be reviewed by Jim Czarnik and Mike Castellino for a recommendation to be voted on tonight.

5. There were 2 bids received and they were opened by Mayor Pro Tem Hanks.

Gallagher Asphalt for \$179,034.75

Alpha Construction for \$183,559.95.

These bids were given to Jim and Mike for recommendations.

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 – No report.

REPORTS OF TRUSTEES AND BOARD COMMITTEES

- 3a. Parks, Recreations & Youth Services: Trustee Burgess said the judging for Little Miss Liberty, Junior Miss Sauk Village and Miss Sauk Village was held this past Saturday. The results will be announced at the Corn n Dog Roast, September 16th which is from 3:00 p.m. to 6:00 p.m.
- 3b. Housing Authority Committee: Trustee Hanks said the next Housing meeting is September 21st here at the Village Hall at 6:30 p.m. and as always, the public is welcome to attend.
- 3c. Senior Citizen's Committee: Trustee Luther said the next Senior meeting is tomorrow at the senior building at 3:00 p.m. and all seniors are welcome to attend.
- 3e. Economic Development Committee: Trustee Slawnikowski said the next Economic Development meeting is Tomorrow at 6:30 p.m. at the Village Hall.
- 3f. Public Relations-Web Site Committee: Trustee Williams said they met last week and are extending the deadline for the Sauk Talk to Friday. They are missing articles from some departments and articles should be given to Deb Carl as soon as possible.

REPORTS OF DEPARTMENTS COMMITTEES AND COMMISSIONS

- 4a. Police Department: Deputy Chief Mountford said on August 23rd they had a homicide of a one month old baby. The uncle has been arrested and indicted by a Grand Jury. Five other children was removed from the residence.
The department has received complaints regarding the high school kids walking around in the streets after school. Patrols in the area have been increased as well as at the grammar schools and will continue until it is resolved.
- 4b. Fire Department: Deputy Chief Myers said there was an accident with a fatality last night at 394 and Sauk Trail. The fatality was a Sauk Village resident.
He said they have several people to be sworn in but will not do it tonight.
- 4c. Public Works Department: Kevin Weller said they are flushing hydrants on the east side. He said the area is cleaning up faster and they have had no breaks. The branch pickup is going slowly due to the rain. Residents can still put branches out, but after this week, they will not pickup any branches if they are put out after they go by.
- 4d. Community Development: Ms. Sherry Jasinski said she spoke with Nan Wargo today and Nan said she signed a \$14,000 landscaping contract and they are meeting this Thursday. The landscaper is going to kill off all the weeds, start seeding and plant trees. Nan thinks the project should be done in about 3-4 weeks. Nan also wants to know if public works would be willing to plant some trees in the parkway. She said it sounded like Nan wants the Village to pay for the trees and plant them.
- 4e. Finance & Administration Department: Mrs. Sterrett said the Diversity Dinner is Thursday and there is one seat available. The dinner is at the Idlewild Country Club in Flossmoor. Anyone wishing to go should let her go.

- 4f. Emergency Services and Disaster Agency: Mr. Johnson – No report.
- 4g. 9-1-1 Board: Deputy Chief Mountford said the last presentation to replace the software was this afternoon. The 911 Board will meet with all 3 vendors and will continue to keep the Board updated.
- 5. Open Bids for 2006 MFT/CDBG Contracted Maintenance Program.
This was handled at the beginning of the meeting.

Consent Agenda

Mayor Pro Tem Hanks asked for any comments or questions to any items on the Consent Agenda. There being none, the Mayor Pro Tem asked for a motion to approve. Trustee Slawnikowski made a motion and Trustee Williams seconded.

Ayes: Trustees Burgess, Hanks, Luther, Slawnikowski and Williams.

Nays: None.

Absent: Trustee Schultz.

The motion carried.

- 6a. Minutes:
Committee of the Whole Meeting – August 15, 2006
“Omnibus Vote”
- 6b. An Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the Village of Sauk Village.
“Omnibus Vote”
- 6c. Approval of TIF Draw #38.
“Omnibus Vote”
- 7. Ordinances, Resolutions, and Communications.
None.

New Business

- 8a. Accounts Payable and Disbursements August 23, 2006 – September 12, 2006
Mayor Pro Tem Hanks asked for any comments or questions. There being none, the Mayor Pro Tem asked for a motion to approve. Trustee Williams made a motion and Trustee Luther seconded.
Ayes: Trustees Burgess, Hanks, Luther, and Williams.
Nays: None.
Abstain: Trustee Slawnikowski.
Absent: Trustee Schultz.
The motion carried.

7b. Award Bid for 2006 MFT/CDBG Contracted Maintenance Program.

Jim Czarnik said both bid books were reviewed and there were bid bonds for both. He is recommending Gallagher Asphalt who gave the lowest bid. The lowest bid was \$30,000 higher than what was estimated. He does not know if we could get a better bid.

Mayor Pro Tem Hanks asked for any comments or questions. There being none, the Mayor Pro Tem asked for a motion to approve. Trustee Slawnikowski made a motion and Trustee Williams seconded.

Ayes: Trustees Burgess, Hanks, Luther, Slawnikowski and Williams.

Nays: None.

Absent: Trustee Schultz.

The motion carried.

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

None.

9b. Questions from the audience.

Rose Langston said the deadline to purchase a memorial brick at the discounted price is getting close. The deadline is November 11th, 2006. You can get an application at the Village Hall.

Juanita Burgess said people are driving their vehicles through the parking lot of the library as a short cut from one street to another. Deputy Chief Mountford said he would check into that.

A resident from Deer Creek thanked the police and fire departments for their participation in their block party.

Trustee Burgess said Deputy Chief Myers was also there talking to the young men about being a fireman.

Trustee Williams asked if one had to call the Village Hall to have branches picked up. Kevin Weller said no and you can put them out the rest of this week.

Trustee Burgess said he has turned in his bio for the Website.

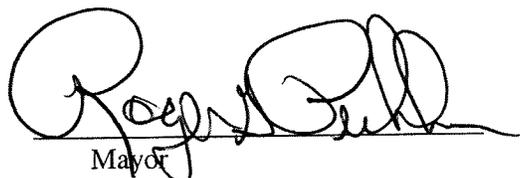
Rose Langston said Trustee Luther, Trustee Slawnikowski, Bev Sterrett and Sherry do not have their bios in yet.

Mary Hanks said the marquee on Sauk Trail is used for many things but she is disappointed that something was not put there when a man who has served the community for many years had passed away.

10. Adjournment.

Mayor Pro Tem Hanks asked for a motion to adjourn. Trustee Williams made a motion and Trustee Burgess seconded. The motion carried and the meeting adjourned at 7:56 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
SEPTEMBER 26, 2006.

CALL TO ORDER

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

REPORT OF OFFICER

- 2a. Village Manager: Mr. Dieterich requested an Executive Session for the matter of collective bargaining.
- 2b. Village Clerk: Mrs. Selvey – No report.
- 2d. Village Attorney: Mike Castellino – No report.
- 2e. Village Engineer: Mr. Jim Czarnik said the contract books for the MFT/CDBG have been sent out.
- 2f. Mayor's Report: Mayor Roger Peckham said there was a ground breaking on the property in the 500-acre development for the 2nd building. They hope to have it enclosed before the weather changes and completing the inside for lease early next spring. They have leased an additional portion of the first building to WSI who also leased the first 400,000 square feet. Things are going very well in that development. Hopefully they will have the next building up. They have some good prospects for that building.
Mayor Peckham gave the Collector's Report for the month of July, 2006.

REPORTS OF TRUSTEES AND
BOARD COMMITTEES

- 3a. Parks, Recreations & Youth Services: Trustee Burgess said the Corn & Dog Roast went well and he thanked all the people involved. All the corn was sold, there was a DJ and the fire department had the snorkel there. He introduced Little Miss Liberty and Jr. Miss Sauk Village to the Board and audience. Miss Sauk Village was unable to attend.
Their next event is for Halloween and hopefully it will be a joint venture with the School District. It may be held at Rickover this year.

- 3b. Housing Authority Committee: Trustee Hanks said the first homeowner's workshop will be November 11th here at the Village Hall at 10:00 a.m. They have businesses like Ace Hardware, Williamson Heating and Cooling and Brady Construction who have volunteered to help do some of the training.
- 3c. Senior Citizen's Committee: Trustee Luther – No report.
- 3d. Ordinance Review Committee: Trustee Schultz - No report.
- 3e. Economic Development Committee: Trustee Slawnikowski- No report.
- 3f. Public Relations-Web Site Committee: Trustee Williams said the Sauk Talk has been printed and should be delivered the end of the week. Her next Public Relations meeting is October 4th, 7:30 p.m. here at the Village Hall.

REPORTS OF DEPARTMENTS COMMITTEES AND COMMISSIONS

- 4a. Police Department: Chief Lacheta said an idea of a mentoring program came from Officer Addison. This year they are going to take just boys, from 11 years old to 17 years old. The next year it will be coed. It is a basketball camp and Officer Addison and Officer Morris have volunteered their time to start this program. It will be an eight-week program, with kids that are teetering on or already having problems but does not have a criminal case pending. They want to start this program the first of November.
Walking in the street is still a problem and the department is still issuing tickets. They are still have parking problems at Wagoner School and street sweeping on garbage days. Chief Lacheta gave certificates of appreciation to Officers Grossman, Davitt, Mieszczak and Holevis for doing a great job investigating the murder of a one- month old baby, who was beaten to death. The offender has been charged with 2 counts of 1st degree capitol murder.
- 4b. Fire Department: Chief Sewell said the week of October 9th is Fire Prevention Week. They are having an open house at the fire station on the 8th from noon to 4:00 p.m. and giving presentations at the schools. He received a call this afternoon from the Illinois Firefighters Association. The Illinois Firefighters Association hired a lobbyist a few years ago to try and push through legislation a bill that was important. Illinois Senator Debbie Halvorson jumped on board with several pieces of legislation to help push it through this year. They are going to use the Sauk Village Fire Station to present Senator Halvorson a plaque or award on the 8th. He does not have all the details yet.
- 4c. Public Works Department: Kevin Weller said they are completing the branch pickup. Due to a lot of rain, there is some still out there. The east and south sides have been done. They are not accepting any more piles.
- 4d. Community Development: Ms. Sherry Jasinski – No report.
- 4e. Finance & Administration Department: Mrs. Sterrett – No report.
- 4f. Emergency Services and Disaster Agency: Mr. Johnson said the Department of Homeland Security and National Awareness Coalition are urging families to prepare themselves for natural disasters or any type of disaster. There are several steps they want them to do; prepare kits with water, food, flashlights, radio, batteries and be informed about what is

happening in their community and the surround communities. Make a plan for evacuation, where you will go to stay. A lot of this information can be received from a couple of web sites; www.ready.gov. and if you want to get involved go to www.citizenscore.gov. where they will teach you some simple steps about shutting off your utilities and some first aid to help yourself until help arrives. He will put an article in the Sauk Talk and on the web site.

- 4g. 9-1-1 Board: Chief Sewell said in a couple of weeks they will receive a report on where they are at with the dispatch software project. They have looked at about 30 vendors and have narrowed it down to 3. They have had presentations from all 3 and are now looking at the dollars and stability.

- 4h. Human Relations Committee: Mrs. Sterrett - No report.

Consent Agenda

Mayor Peckham 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 Williams seconded.

Ayes: Trustees Burgess, Hanks, Luther, Schultz, Slawnikowski and Williams.

Nays: None.

Absent: None.

The motion carried.

- 5a. Accounts Payable and Disbursements: September 13, 2006 – September 26, 2006
“Omnibus Vote”

- 5b. Minutes:
Village Board Meeting – August 22, 2006
Committee of the Whole Meeting – September 5, 2006
“Omnibus Vote”

- 5c. An Ordinance Approving a Second Amendment to the Garbage Collection Agreement with Skyline Disposal Company, Inc.
“Omnibus Vote”

6. Ordinances, Resolutions, and Communications.
None.

New Business

- 7a. Minutes
Village Board Meeting – September 12, 2006.
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 Burgess seconded.
Ayes: Trustees Burgess, Hanks, Luther, Slawnikowski and Williams.
Nays: None.
Abstain: Trustee Schultz.
Absent: None.
The motion carried.

8a. Questions and Comments from the Board of Trustees.
Trustee Williams thanked the Board and the residents for their support to her and her family when her brother passed away.

8b. Questions from the audience.
Rose Langston congratulated the 4 officers and thanked Kevin Weller on the branch pickup.

Beth Zupon asked if the police have given up on having sticker roadblocks. Chief Lacheta said they have a list of people that did not purchase their sticker but it is not in an order that would make going door to door easy. They are in the process of putting the list in a better order. Beth said she would help with the list.

Beth also said there was an article in the newspaper about our 50th anniversary, but the headline says Steger, not Sauk Village.

Debbie Williams said her and her husband want to thank everyone for their support when their son passed away. She asked for a report from Buds Ambulance for their poor response time when their son needed them in August. She is requesting a detailed investigation by the Village but have not received anything yet. We have a serious situation. Mayor Peckham said if they have any documentation, the Village needs a copy to send to the people that license Bud's. Deb said they are trying to get that information. From the 1st call to the last call was approximately 30 minutes.

Chief Lacheta said as soon as Deb asked, they started a report but it is not completed yet. They need time to look at their records. Deb said she will wait as long as it takes. She wants the Board to know, it needs to be done.

A member of the audience asked why wasn't every ambulance equipped with a defibrillator. Mayor Peckham said his information said there was one on every ambulance.

Marion Sosnowski said he is the only tow company in the Village and he received a letter about truck parking on his property saying they were going to tow them away.

Tom Lacheta said the Village has a 4-ton weight limit and some of these trucks are overweight and driving over our infrastructure. He said that property may belong to the Village.

Mayor Peckham said we acquired some of that property in the spring. Marion said if the Village owns that property, why isn't the Village cleaning it up. He said he saw a public works truck dump a load of branches in the parking lot. Mayor Peckham said he did not believe they did that.

A member of the audience said she heard the garbage company is raising the rates and wanted to know if it would effect the seniors. Mayor Peckham said the senior discount for the garbage service is given by Skyline Disposal not the Village.

A member of the audience said he has concerns about the litter on his block and a neighbor selling candy to the kids from her home. The police have been there. When the kids get off the school bus, they form a long line to this home. They then drop all their garbage on his street. He said neighbors signed a petition about this resident. Sherry Jasinski said she has been to the home that is suppose to be selling candy but did not see anything going on and she also did not see an over abundance of garbage on the street. She gave the resident a copy of the ordinance regarding the selling of food products from her home being prohibited.

Mayor Peckham said he did not receive the petition nor did Sherry or the Village Clerk.

Chief Lacheta asked the gentleman to give the Deputy Chief the address before he left.

A member of the audience said she was at the picnic on the 16th and overheard a girl say to her mother, something that was offensive. She told someone at the picnic but don't know what happened. She wanted to know what the Village was going to do about it. Trustee Burgess said she talked to him and he the talked to the girl's mother.

Trustee Burgess said Miss Sauk Village was now at the meeting and he introduced her to the Board and the audience.

Mayor Peckham said the Appreciation/50th Anniversary Dinner is May 5th, 2007 and he hoped the 3 young ladies would be there. Their parents would be invited too.

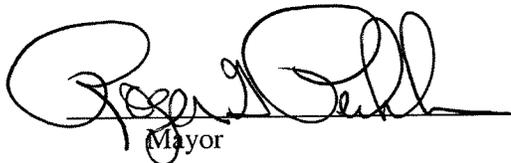
9. The Mayor asked for a motion to adjourn into an Executive Session for the matter of Collective Bargaining with no final action to be taken. Trustee Burgess made a motion and Trustee Hanks seconded. The motion carried and the meeting adjourned into an Executive session at 8:16 p.m.

The meeting reconvened at 8:41 p.m. and the Village took the roll with all previously 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 8:41 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
OCTOBER 10, 2006.

CALL TO ORDER

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

REPORT OF OFFICER

- 2a. Village Manager: Mr. Dieterich said #5 of the agenda was taken care of 2 weeks ago and should have been removed.
He said item #8 of the agenda is an ordinance authorizing the execution of a power purchase agreement auction that was to be held last Friday but wasn't held until today. It is 15% less than ComEd.
He requested Item #8d be tabled for further discussion.
- 2b. Village Clerk: Mrs. Selvey said early voting is being held at the Chicago Heights Village Hall from October 16th through November 2nd. After November 2nd, if someone has to vote absentee, they will have to go downtown Chicago to the Cook County Clerk's office. However, you can vote early instead of absentee.
- 2d. Village Attorney: Mark Huddle said he distributed the ordinance on the electric right of entry between the Village and National Loan Investors who owns the property in the industrial park. Under this agreement, National Loan Investors will grant right of access to the Village to drop some soil borings at certain intervals on their property for a period of 30 days. He believes this is in conjunction and pursuant to a grant from the federal government in Congressman Jackson's office.
- 2e. Village Engineer: Mr. Jim Czarnik said the contract books for the MFT/CDBG have been signed and at this point we can get the books to IDOT and hopefully get them approved quickly.
- 2f. Mayor's Report: Mayor Roger Peckham said there is a household hazardous waste disposal Saturday, October 21st, 8:00 a.m. to 3:00 p.m. at the Midlothian Metra Station, south parking lot at 147th Place and Waverly Road. The flyer will be posted in the hallway.

REPORTS OF TRUSTEES AND BOARD COMMITTEES

- 3a. Parks, Recreations & Youth Services: Trustee Burgess said the Halloween Parade is October 28th starting at 1:00 p.m. from Rickover School to the community center. Candy and pumpkins will be given only to the children in costume.
The next Parks and Recs Meeting is October 26th at 6:30 p.m. here at the Village Hall.
- 3c. Senior Citizen's Committee: Trustee Luther said the next senior meeting is tomorrow at 3:00 p.m. at the senior building.
- 3d. Ordinance Review Committee: Trustee Schultz said the next ordinance meeting is October 18th at 7:00 p.m. here at the Village Hall.
- 3e. Economic Development Committee: Trustee Slawnikowski said the next Economic Development Meeting is tomorrow night at 6:30 p.m. here at the Village Hall.
- 3f. Public Relations-Web Site Committee: Trustee Williams said they met last week and discussed ways to be involved in the 50th anniversary. Also discussed was putting a calendar on the web site for a list of events occurring in Sauk Talk.

REPORTS OF DEPARTMENTS COMMITTEES AND COMMISSIONS

- 4a. Police Department: Chief Lacheta said he had the items from Bud's ambulance that was requested by Deb Williams. Mark Huddle said any discussion about a pending lawsuit should not be in than open meeting. Any discussion or documents should not be turned over without attorney advice. Direct Deb Williams to contact the attorneys.
Chief Lacheta and Deputy Chief Mountford have been in contact with corporate Marathon. Corporate Marathon is concerned with public image and is willing to help the Village. They will work with the police department on the liquor and loitering situation at our Marathon. The Major Crime Task Force which Sauk Village Police is involved, worked and secured the alleged offender for the murder of the Metra Officer in Harvey.
Chief Lacheta presented a plaque to Officer Addison for his contribution with the Katrina Hurricane in Mississippi. Officer Addison is in the U.S. Army Reserves.
- 4b. Fire Department: Chief Sewell said the open house was Sunday. The attendance was light this year. Senator Halvorsen was present and everyone had a good time.
- 4d. Community Development: Ms. Sherry Jasinski – No report.
- 4e. Finance & Administration Department: Mrs. Sterrett said Sauk Village received a plaque from United Way for the Village's contributions. She said participation is going down but there is a drive soon.
- 4f. Emergency Services and Disaster Agency: Mr. Johnson – No report.
- 4g. 9-1-1 Board: Chief Sewell said they are almost through getting the software prices and he hopes to present the prices to the Board at the first Committee Meeting in November along with some revenue ideas.

- 4h. Human Relations Committee: Mrs. Sterrett said the next Human Relations Meeting is Monday, 6:30 p.m. here at the Village Hall.

Mayor Peckham said the golf outing for the 50th Anniversary was very successful. There was over 100 golfers and dinner. The official count isn't in yet, but it is some where between \$8,000 and \$9,000. He thanked the golf committee for their hard work and to all that participated.

5. Open Bids for 2006 MFT/CDBG Contracted Maintenance Program.
Was removed from agenda, handled at September 26, 2006 Board Meeting.

Consent Agenda

Mayor Peckham 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 Burgess, Luther, Schultz, Slawnikowski and Williams.

Nays: None.

Absent: Trustee Hanks.

The motion carried.

- 6a. Minutes:
Village Board Meeting – September 19, 2006
Executive Session - September 26, 2006
Special Meeting – October 3, 2006
“Omnibus Vote”
- 6b. Approval of TIF Draw #39.
“Omnibus Vote”
7. Ordinances, Resolutions and Communications.
None.

New Business

- 8a. Accounts Payable and Disbursements September 27, 2006 – October 10, 2006.
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 Williams seconded.
- Ayes: Trustees Burgess, Luther, and Williams.
- Nays: None.
- Abstain: Trustees Schultz and Slawnikowski.
- Absent: Trustee Hanks.
- Mayor Peckham said let the record show the Mayor votes in the affirmative.
The motion carried.

8b. Minutes

Committee of the Whole Meeting – September 19, 2006

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 Williams seconded.

Ayes: Trustees Luther, Slawnikowski and Williams.

Nays: None.

Abstain: Trustees Burgess and Schultz.

Absent: Trustee Hanks.

Mayor Peckham said let the record show the Mayor votes in the affirmative.

The motion carried.

8c. Approval of Right of Entry Agreement with National Loan Investors.

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 Burgess seconded.

Ayes: Trustees Burgess, Luther, Schultz, Slawnikowski and Williams.

Nays: None.

Absent: Trustee Hanks.

The motion carried.

8d. Retention of Planning Consultant.

Mayor Peckham said based on the advise of the attorneys and the Village Manager, this should be tabled for further discussion. The Mayor asked for a motion to approve the table of the item. Trustee Slawnikowski made a motion and Trustee Williams seconded.

Ayes: Trustees Burgess, Luther, Schultz, Slawnikowski and Williams.

Nays: None.

Absent: Trustee Hanks.

The motion carried.

8e. Northern Illinois Municipal Electric Cooperative Auction.

Mayor Peckham asked for any comments or questions. Attorney Huddle said basically if approved, the Board will be authorizing the Mayor at his discretion to decide in the best interest of the Village. The Mayor asked for a motion to approve. Trustee Schultz made a motion and Trustee Luther seconded.

Ayes: Trustees Burgess, Luther, Schultz, Slawnikowski and Williams.

Nays: None.

Absent: Trustee Hanks.

The motion carried.

9. Questions and Comments from the Board of Trustees.

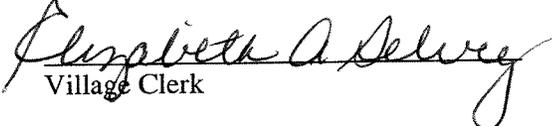
None.

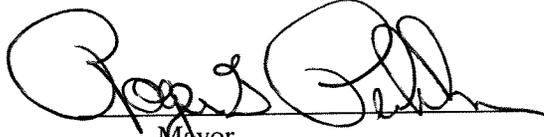
9b. Questions from the audience.

Rose Langston said it is getting close to the deadline to purchase memorial bricks at the discounted price. She also asked the residents to send a copy of the application to anyone that no longer lives in the Village, but may want to purchase one.

10. Adjournment.

Mayor Peckham asked for a motion to adjourn. Trustee Slawnikowski made a motion and Trustee Williams seconded. The motion carried and the meeting adjourned at 7:59 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
OCTOBER 24, 2006.

CALL TO ORDER

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

REPORTS OF OFFICERS

- 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 said they had the pre-construction meeting today for the MFT/CDBG work which should be started on Monday and they have a completion date of November 30th.
- 2f. Mayor's Report: Mayor Roger Peckham gave the Collector's Report for the months of August and September 2006.

REPORTS OF TRUSTEES AND
BOARD COMMITTEES

- 3a. Parks, Recreations & Youth Services: Trustee Burgess said the Halloween Parade/Party is Saturday at 1:00 p.m. The parade starts at Rickover Jr. High and continues to the Community Center. There is candy for the kids in costume and pumpkins for everyone.
The next Parks and Recs Meeting is Thursday, 6:30 p.m. here at the Village Hall.
- 3b. Housing Authority Committee: Trustee Hanks – No report.
- 3c. Senior Citizen's Committee: Trustee Luther said tomorrow the Senior Committee will be hosting a personal safety and fraud presentation from Cook County. He said they will be taking applications for a free emergency cell phone.

- 3d. Ordinance Review Committee: Trustee Schultz said they met last Wednesday and they reviewed the dog ordinance and also reviewed part of the state ordinance. They have proposed some changes for the attorneys to okay and then they will bring it before the Board.
November 11th is Veteran's Day and there will be a service at St. James Cemetery hosted by the Sauk Village Post VFW 2690.
- 3e. Economic Development Committee: Trustee Slawnikowski said interviews with the business owners are continuing with 3 more this week.
He requested an Executive Session for the purpose of personnel.
- 3f. Public Relations-Web Site Committee: Trustee Williams said the deadline for the Sauk Talk articles is the 31st of this month.
The Hometown Gyros drive through should be opened Friday.
The next Public Relations Meeting is Wednesday the 1st here at 7:30 p.m. At that time they will be discussing entertainment for the 50th Anniversary celebration weekend.

REPORTS OF DEPARTMENTS
COMMITTEES AND COMMISSIONS

- 4a. Police Department: Chief Lacheta said yesterday around noon there was a home invasion on the west side of town. Four minutes after the home invasion, both offenders were in custody. By apprehending those offenders, we have closed 6 burglaries and hope to close 12 burglaries by tonight.
There was a Metro Police Officer shot in the head about 3 weeks ago and last night there was a Maywood Police Officer shot in the head. It is not real clear if they are tied.
The detectives conducted liquor buys in all packaged liquor licenses in town using a 17 year-old. The following were cited; Sterks Super Foods, Citgo Gas, Keg Liquors and Marathon Gas. Cardinal Liquors threw the 17 year-old out.
They will shortly be doing a cigarette buy.
He showed prototype signs that will be going to the school that states 'walking in the streets is prohibited'. He is working on getting a better grade to be posted on the streets.
- 4b. Fire Department: Chief Sewell – No report.
- 4c. Public Works Department: Kevin Weller said leaf program starts on the 6th of November and residents should have their leaves out on the curb line starting the 3rd. The pick up will be on your garbage day. The second week of leaf pick up starts the 13th and will continue until completed. The 3rd week will be the street sweep starting the 16th.
- 4d. Community Development: Ms. Sherry Jasinski – No report.
- 4e. Finance & Administration Department: Mrs. Sterrett – No report.
- 4f. Emergency Services and Disaster Agency: Mr. Johnson said he passed out to the Board a current list of contact people. He said they will be assisting the police department on Sunday, Monday and Tuesday in the evenings and all day on Tuesday for Halloween..
- 4g. 9-1-1 Board: Chief Sewell – No report.
- 4h. Human Relations Committee: Mrs. Sterrett – No report.

Consent Agenda

5. Mayor Peckham 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 Hanks seconded.
Ayes: Trustees Burgess, Luther, Schultz, Slawnikowski and Williams.
Nays: None.
Absent: Trustee Hanks.
The motion carried.

- 5a. Accounts Payable and Disbursements October 11, 2006 – October 24, 2006
Ayes: Trustees Burgess, Hanks, Luther, Schultz, Slawnikowski, Williams.
Nays: None.
Absent: None.
The motion carried.

- 5b Minutes:
Committee of the Whole Meeting – October 3, 2006
Executive Session – October 17, 2006.
“Omnibus Vote”

- 5c. An Ordinance Authorizing Solicitation of Bids and \submittal of Grant Applications for the Demolition of Certain Structures Owned by the Village of Sauk Village.
“Omnibus Vote”

- 5d. An Ordinance Establishing the Temporary Position of Part-Time Clerk in the Village of Sauk Village Police Department.
“Omnibus Vote”

6. Ordinances, Resolutions and Communications.
None.

New Business

- 7a. Minutes
Village Board Meeting – October 10, 2006
Mayor Peckham asked for any comments or questions. There being none, the Mayor asked for a motion to approve. Trustee Burgess made a motion and Trustee Schultz seconded.
Ayes: Trustees Burgess, Luther, Schultz, Slawnikowski and Williams.
Nays: None.
Abstain: Trustees Hanks.
Absent: None.
The motion carried.

8. Questions and Comments from the Board of Trustees.

Trustee Williams asked the time for Trick or Treat. Chief Lacheta thought it was 3:00 p.m. to 6:00 p.m. Others thought it had been changed to 4:00 p.m. to 7:00 p.m. Chief Lacheta will check what the time was last year and have that put on the marquee.

Trustee Burgess asked for an update on the Marathon Station. Chief Lacheta said this morning, the cases were unlocked at 2:30 a.m. which is in violation of the liquor license. They were also operating without a State of Illinois Liquor License and the state shut them down. He will present a packet of violations to the Mayor and to Corporate Marathon.

Trustee Slawnikowski said the next Economic Development meeting is the 8th at 6:30 p.m.

Trustee Hanks asked if Nancy's Beef was closing down. Sherry said a couple weeks ago, they were remodeling and she has not heard anything about them closing.

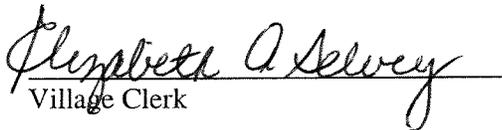
8b. Questions from the audience.

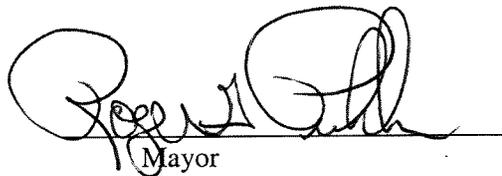
Rose Langston said the Mayor is supplying refreshments for the seniors tomorrow.

Deb Carl thought Trick or Treating was from 4:00 p.m. to 7:00 p.m.

Deb Williams said the library is selling candy bars to maintain the landscaping. There is a 50th Night at the Races for a 50th anniversary fundraiser scheduled for January 27, 2007.

9. Mayor Peckham asked for a motion to adjourn into an Executive Session for the matters of personnel with no final action to be taken. Trustee Burgess made a motion and Trustee Hanks seconded. The motion carried and the meeting adjourned at 7:53 p.m. into an Executive Session.


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 14, 2006.

CALL TO ORDER

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

REPORTS OF OFFICERS

- 2a. Village Manager: Mr. Dieterich said item 7d is the extension of a letter of credit agreement with Park National Bank for the dispatch center improvements. He has not received a copy of the agreement as yet and would like to have this item tabled. He said regarding item 7c is the annual workers' compensation, liability and casualty insurance coverage. He had a phone conversation with Mesirov this afternoon and they are giving a quote of \$280,709.00. Comparing that with the renewal quote from IML Risk Management of \$296,070.00, if this compares apples to apples, the Village could realize a savings by switching insurance. The Board may want some time to view the quote from Mesirov so he is requesting this item be tabled also.
- 2b. Village Clerk: Mrs. Selvey – No report.
- 2d. Village Attorney: Mike Castellino said he recently received a call from Wayne Steel. They are talking about doing another expansion of 12,000 square feet, which will be for their tenants, Set Enterprises. He is sure they will want to come in and talk to the Board about this. They want to possibly get going on the septic work as early as January and start the building in April. He requested an Executive Session for the matter of pending litigation at this time so this can be voted on tonight.
Mayor Peckham asked for a motion to go into an Executive Session for the matter of pending litigation with no final action to be taken at 7:36 p.m. Trustee Schultz made a motion and Trustee Hanks seconded.
Ayes: Trustees Burgess, Hanks, Luther, Schultz, Slawnikowski and Williams.
Nays: None.
Absent: None.
The motion carried.

The meeting re-convened at 7:47 p.m.

- 2e. Village Engineer: Mr. Jim Czarnik said the resurfacing program is almost done. He thanked the Board for expediting the contracts so the program could get started before the bad weather.

- 2f. Mayor's Report: Mayor Roger Peckham said there is a Little Calumet River Council Meeting November 30th at 6:30 p.m. at SSMMA.

REPORTS OF TRUSTEES AND BOARD COMMITTEES

- 3a. Parks, Recreations & Youth Services: Trustee Burgess said the Halloween Parade/Party was a success and he thanked all involved. The next Parks and Recs meeting is 11-23-06 and they will discuss the Christmas Parade, which is scheduled for December 2nd between 2:00 p.m. and 6:00 p.m. Santa will be at the Community Center at 6:00 p.m. for pictures and candy.
- 3b. Housing Authority Committee: Trustee Hanks said the first homeowners' workshop was a success. There were 43 residents present. He thanked the people involved.
- 3c. Senior Citizen's Committee: Trustee Luther – No report.
- 3d. Ordinance Review Committee: Trustee Schultz said the Ordinance Committee would meet here tomorrow.
- 3e. Economic Development Committee: Trustee Slawnikowski said his committee met last Wednesday. They met with J. Stovall, a management consultant. She was going to meet with some investors. He referred her to Mr. Jankins, who is organizing contractors and investors for TIF 4.
- 3f. Public Relations-Web Site Committee: Trustee Williams – No report.

REPORTS OF DEPARTMENTS COMMITTEES AND COMMISSIONS

- 4a. Police Department: Chief Lacheta said in November, they will conduct 2 'walking in the street' details and 2 sticker details.
He thanked the Board for allowing him to hire a part-time person.
He has flyers to be passed out at the schools and posted at businesses regarding abandoned baby sanctuaries.
A list was constructed of the people who did not purchase a village sticker and 600 letters were sent out. They have received about 200 responses. A \$50.00 ticket will be mailed each day a sticker isn't purchased if one should have been purchased.
He requested personnel to be added to the Executive Session agenda.
- 4b. Fire Department: Chief Sewell said they have started a recruit-training program with 5 people. It is a whole new program. After they come out of that, then they will go for firefighter certification.
- 4c. Public Works Department: Kevin Weller – No report.

- 4d. Community Development: Ms. Sherry Jasinski said Jim Czarnik gave Lincoln Meadows a punch list and it is almost completed. They still have to do the final grading and landscaping. Once the grass has taken, the Village will take on the detention pond.
- 4e. Finance & Administration Department: Mrs. Sterrett said the Village has received the audit and financial report from McGladrey and Pullen. The Village received an unqualified opinion. The report did have some suggestions for modifying and improving practices and procedures and she has addressed those in the Board's reports.
- 4f. Emergency Services and Disaster Agency: Mr. Sopejstal Johnson said they have had 5 new members join over the last few months.
- 4g. 9-1-1 Board: Chief Sewell said the appropriate paperwork has been filed for testing 911 with wireless phones.
- 4h. Human Relations Committee: Mrs. Sterrett said the next meeting is Monday at 6:30 p.m. here.

Consent Agenda

- 5. Mayor Peckham 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 asked Mr. Dieterich if the change was made the Trustee Burgess asked for at the Committee Meeting. Dick said he hasn't received a replacement invoice as yet but is expecting it soon. Trustee Slawnikowski made a motion and Trustee Hanks seconded.
Ayes: Trustees Burgess, Hanks, Luther, Schultz, Slawnikowski and Williams.
Nays: None.
Absent: None.
The motion carried.

5a. Minutes

Village Board Meeting – October 24, 2006.
Committee of the Whole Meeting – October 17, 2006.
Executive Session – October 24, 2006.
"Omnibus" Vote.

- 5b. Approval of TIF Draw #40.
"Omnibus" Vote.

- 5c. Approval of Intergovernmental Agreement for the Provision of Environmental Health Inspectional Services with Cook County.
"Omnibus" Vote

- 6. Ordinances, Resolutions and Communications.
None.

7. New Business

- 7a. Accounts Payable and Disbursements October 25, 2006 – November 14, 2006
Mayor Peckham asked for any comments or questions. There being none, the Mayor asked for a motion to approve. Trustee Williams made a motion to approve and Trustee Hanks seconded.
Ayes: Trustees Burgess, Hanks, Luther and Williams.
Nays: None.
Abstain: Trustees Schultz and Slawnikowski.
Absent: None.
The motion carried.
- 7b. Announce Estimate of Anticipated 2006 Property Tax Levy - \$2,138,175.
Mayor Peckham asked for any comments or questions. There being none, the Mayor asked for a motion to approve. Trustee Burgess made a motion and Trustee Williams seconded.
Ayes: Trustees Burgess, Hanks, Luther, Schultz, Slawnikowski and Williams.
Nays: None.
Absent: None.
The motion carried.
- 7c. Annual Workers' Compensation, Liability and Casualty Insurance Coverage.
Mayor Peckham asked for a motion to table for further discussion. Trustee Burgess made a motion and Trustee Luther seconded.
Ayes: Trustees Burgess, Hanks, Luther, Schultz, Slawnikowski and Williams.
Nays: None.
Absent: None.
The motion carried.
- 7d. Extension of Letter of Credit Agreement with Park National Bank – Dispatch Center Improvements.
Mayor Peckham asked for a motion to table until copy of agreement is received. Trustee Hanks made a motion and Trustee Schultz seconded.
Ayes: Trustees Burgess, Hanks, Luther, Schultz, Slawnikowski and Williams.
Nays: None.
Absent: None.
The motion carried.
- 7e. An Ordinance Authorizing the Village of Sauk Village's Entry into a Stipulation of Settlement and Approving a Proposed Final Judgment Order.
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 Williams seconded.
Ayes: Trustees Burgess, Hanks, Luther, Schultz, Slawnikowski and Williams.
Nays: None.
Absent: None.
The motion carried.
8. Questions and Comments from the Board of Trustees.
Trustee Burgess asked if the Village would take over the maintenance of the detention pond at Lincoln Meadows. Sherry said once the grass has taken hold in the spring.

8b. Questions from the audience.

Rose Langston said information was submitted by Community Development and Human Relations but the information still isn't on the web. Trustee Williams said Doug's contract is up and they are trying to decide if he is coming back or looking into getting someone else.

A member of the audience said she has complained before about there being no street lights working in Lincoln Meadows. Kevin said a line was cut when some excavation was done and ComEd is supposed to repair it.

Russell Reichert asked if the Village is taking over the detention pond in Lincoln Meadows, who is going to take care of the holes when service has to be done. Mayor Peckham said utility companies are responsible for replacing what they disturb.

Mrs. Hanks said she enjoyed the homeowners' workshop.

Deb Williams asked Chief Sewell if 911 calls would be connected directly to Sauk Village now and not to Chicago Heights. Chief Sewell said the paperwork has been done and he hopes to have this in place soon.

Deb Williams asked the Board to think favorably to the web site part of the budget when they work on the budget. She said it takes money to have a web site.

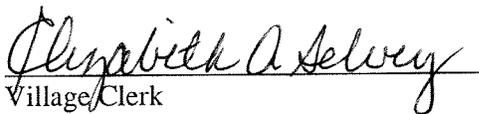
9. Executive Session.

Mayor Peckham asked for a motion to adjourn into an Executive Session for the matters of collective bargaining and personnel with no final action to be taken. Trustee Slawnikowski made a motion and Trustee Schultz seconded. The motion carried and the meeting adjourned at 8:16 p.m.

The meeting reconvened at 8:58 p.m. and the Village Clerk took the roll with all previously present.

10. 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 8:58 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 28, 2006.

CALL TO ORDER

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

REPORTS OF OFFICERS

- 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 said the street resurfacing work is basically completed.
- 2f. Mayor's Report: Mayor Roger Peckham said we have an opportunity to have a firm set up our web site and the total cost could be as low as \$6500. The Board seems we should try to do this. Stuart Rankin brought this to our attention who is from the people who are marketing our 50th Anniversary. It looks like about \$3500 could be covered by a grant. We need to submit this by Friday. Dick said we could squeeze some money from someplace.

REPORTS OF TRUSTEES AND
BOARD COMMITTEES

- 3a. Parks, Recreations & Youth Services: Trustee Burgess said the Santa Parade is Saturday from noon to 6 p.m. Miss Sauk Village, Little Miss Sauk Village and Little Miss Liberty will be on hand. After the parade, the Christmas tree will lit then Santa will be available for pictures and candy. On Friday the committee will be decorating the Community Center for the party and as always, any volunteers would be appreciated.
- 3b. Housing Authority Committee: Trustee Hanks said the next Housing meeting is Thursday, December 14th, at 6:30 p.m. here at the Village Hall.
- 3c. Senior Citizen's Committee: Trustee Luther – The next Senior meeting is December 13th at 3:00 p.m. at the senior building.

- 3d. Ordinance Review Committee: Trustee Schultz said there would not be an Ordinance meeting in December, but he would have one in January.
- 3e. Economic Development Committee: Trustee Slawnikowski said there are rumors going around that some businesses are closing in town. White Hen is closing December 6th. They were bought out by 7-11. It isn't that they were not making money, but the numbers were not met. Sterks is not closing, however there may be a name change coming.
- 3f. Public Relations-Web Site Committee: Trustee Williams said the next Public Relations meeting is December 6th at 7:30 p.m. here. The Sauk Talk deadline is December 30th.

REPORTS OF DEPARTMENTS COMMITTEES AND COMMISSIONS

- 4a. Police Department: Deputy Chief Mountford said on the news today, it was reported there was some damage and graffiti done to a resident who is an Veteran returned from Iraq. The persons involved are causing some problems in town.
- 4c. Public Works Department: Kevin Weller said about 80% of the residents participated. The sweeper finished the day after Thanksgiving. Residents that put leaves out now will be getting warning and tickets if the leaves are not removed from the curb.
- 4d. Community Development: Ms. Sherry Jasinski said WSI's expansion has been completed. They are looking for final occupancy. She thanked the Board for hiring a full-time Inspector.
- 4e. Finance & Administration Department: Mrs. Sterrett – No report.
- 4f. Emergency Services and Disaster Agency: Mr. Johnson- No report.
- 4h. Human Relations Committee: Mrs. Sterrett – No report.

Consent Agenda

5. Mayor Peckham 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 Schultz made a motion and Trustee Williams seconded.
Ayes: Trustees Burgess, Hanks, Luther, Schultz, Slawnikowski and Williams.
Nays: None.
Absent: None.
The motion carried.
- 5a. Accounts Payable and Disbursements - November 15, 2006 – November 28, 2006
“Omnibus Vote”
- 5b. Minutes
Village Board Meeting – November 14, 2006.
Committee of the Whole Meeting – November 14, 2006.
Executive Session – November 14, 2006 (#1).
Executive Session – November 14, 2006 (#2)
“Omnibus” Vote.

- 5c. Approval of Promissory Note with Park National Bank – Dispatch Center Improvements.
“Omnibus” Vote.
- 5d. Convert Part-time Community Development Department Inspector Position to Full-time.
“Omnibus” Vote
- 5e. Approval of Engagement Letter with Odelson & Sterk Ltd.
“Omnibus Vote”
6. Ordinances, Resolutions and Communications.
None.
7. New Business
None.
8. Questions and Comments from the Board of Trustees.
Trustee Hanks said the Lions Club here is collecting non-perishable items for a needy family in Sauk Village. They will be collecting around the 11th of December. It is a Grandmother with 6 children.

Mayor Peckham said Trustee Slawnikowski, Dick and the Mayor attended an economic development meeting today. WSI is taking over 2/3 of the big building now and they have completed the outside on the new 270,000 square foot structure. They have a couple of very serious tenants. They plan on the second take down in December or January.

As far as the small businesses in town, the only real way to help keep them here is for the residents to buy from them.

- 8b. Questions from the audience.
Rose Langston asked if the Village is aggressive on tickets and warning on the leaf program. Sherry said they are giving warnings every day. They have given out about 130 warnings. They will start ticketing this week.

Deb Williams said the Mexican Restaurant is closed also. She asked what was the Village doing to get businesses to come in. Trustee Slawnikowski said a lot of the businesses when looking for a place to go, look at how much traffic and what else is going on in town. They base their survival on that.

Consumers was a tax issue. When the buildings were sold, the tax rate went up and is not going to change. The tax hike was passed along to the tenant.

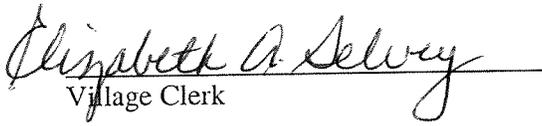
Deb asked Trustee Hanks to get the ages from the Grandma with the 6 kids.

Mayor Peckham said we are trying to TIF that property. The previous owner, Mr. Fefferman, sold some of the buildings and the new owners had no idea what they had bought. We own the bowling alley, the gas station and some other property there. BDI is trying to get businesses to come in. We are limited on what we can offer new businesses.

Rose said Bloom Township is handling the Christmas Baskets and you have to fill out an application. Trustee Schultz said he put an article regarding the Christmas Baskets and put the phone number for Bloom Township in the article.

9. Adjournment.

Mayor Peckham asked for a motion to adjourn. Trustee Burgess made a motion and Trustee Hanks seconded. The motion carried and the meeting adjourned at 7:52 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 12, 2006.

CALL TO ORDER

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

REPORTS OF OFFICERS

- 2a. Village Manager: Mr. Dieterich said there are a couple things that were not on the original agenda. 7B is an ordinance waiving bids for the purchase of a digital voice logging system; 7c is an ordinance authorizing the entry into a software license and waiving bidding requirements and 8B is the retention of a Planning consultant – Camiros, Ltd. These things were discussed at Committee Meetings. Also 6C, the approval of TIF Draw #41, there are 2 more invoices added.
- 2b. Village Clerk: Mrs. Selvey – No report.
- 2d. Village Attorney: Mike Castellino said the Resolution for 7D concerns a planned unit development proposal submitted by Herman & Kittle for the property just north of the animal clinic and south of the railroad. Erica Scott was before the Zoning Board. The Zoning Board approved and recommended to the Board to accept, that it is favorable at this time and is not a final approval. In the resolution, it is a package deal, self storage and senior housing project.
- 2e. Village Engineer: Mr. Jim Czarnik said the street resurfacing work is 95% done and the Board should expect to see an invoice from Gallagher.
- 2f. Mayor's Report: Mayor Roger Peckham said we were looking for a grant to reconstruct our web site but after further investigation, we would only qualify for \$450.00 leaving the Village an amount to pay that is out of our reach.
The Mayor gave the Collector's Report for the month of October, 2006.

REPORTS OF TRUSTEES AND
BOARD COMMITTEES

- 3a. Parks, Recreations & Youth Services: Trustee Burgess thanked all involved in the Santa Parade. He also said basketball registration for ages 7-18 is any day from 4:00 p.m to 8:00 p.m.

- 3b. Housing Authority Committee: Trustee Hanks said the next Housing meeting is Thursday, December 14th, at 6:30 p.m. here at the Village Hall.
- 3c. Senior Citizen's Committee: Trustee Luther – The next Senior meeting is tomorrow at 3:00 p.m. at the senior building.
- 3d. Ordinance Review Committee: Trustee Schultz said there would not be an Ordinance meeting in December, but he would have one in January.
- 3e. Economic Development Committee: Trustee Slawnikowski said the next Economic Development meeting is tomorrow at 6:30 p.m. here.
- 3f. Public Relations-Web Site Committee: Trustee Williams said the Sauk Talk deadline is December 30th.

Mayor Peckham reminded everyone the meeting for the 26th of December has been cancelled.

REPORTS OF DEPARTMENTS COMMITTEES AND COMMISSIONS

- 4a. Police Department: Chief Lacheta said the alcohol buys made last month came up for court last week. Those that showed for court received a fine and supervision period. They are dealing with the hectic parking problem at Wagoner School. P-Tickets are going out for sticker non-compliance, there are 180 tickets.
- 4b. Fire Department: Captain Synowicz- No report.
- 4c. Public Works Department: Kevin Weller said they had a water main replacement of about 18 feet at Yates and 225th Place with 70 homes effected. There was a boil order in effect.
- 4d. Community Development: Ms. Sherry Jasinski – No report.
- 4e. Finance & Administration Department: Mrs. Sterrett – No report.
- 4f. Emergency Services and Disaster Agency: Mr. Johnson said the weather is starting to get bad and he reminded residents to keep an eye on elderly neighbors.
- 4g. 9-1-1 Board: Chief Lacheta said they met last Thursday and will meet again after the new year.
- 4h. Human Relations Committee: Mrs. Sterrett – No report.
- 5. Public Hearing on Proposed Property Tax Levy Increase.
The Mayor opened the hearing and asked the Board if they had any comments and there were none. The Mayor asked Dick if the Housing Authority was something that was levied for. Dick said no. Dick said the Village Attorney has requested someone to go on record stating that the proposed property tax levy in the amount of \$2,138,175.00 represents 4.4% increase over the previous year's levy of \$2,048,060.00. The reason for the 4.4% levy is that the change in consumer price index which is property tax caps was 3.4% in the previous year,

which also allows us to capture the value of new construction and we are estimating that at 1%. Mayor Peckham asked if Dick knew what percentage of total revenue comes from the real estate taxes? Dick said the total revenue village wide is roughly 10% or less. The Mayor opened the hearing to comments or questions from the audience. Alma Walton said she is opposed to any tax increase and proposed a tax decrease. She is requesting 2 questions (referendums for the April Consolidated Election) and gave the Village Clerk copies of said questions and requested they be stamped with today's date. Mayor Peckham acknowledged the receipt of the two letters and said we will consult with counsel and will do what we can do to comply with whatever is legal. The Village Clerk made the copies and stamped them with today's date after the meeting. Village Attorney Mike Castellino said the public hearing is for the tax levy only. Mayor Peckham asked for other comments or questions on the levy and there were none. He then asked for a motion to close the public hearing. Trustee Slawnikowski made a motion and Trustee Hanks seconded.
Ayes: Trustees Burgess, Hanks, Luther, Schultz, Slawnikowski and Williams.
Nays: None.
Absent: None.
The motion carried and the public hearing closed at 7:54 p.m.

Consent Agenda

6. Mayor Peckham 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 Burgess made a motion and Trustee Schultz seconded.
Ayes: Trustees Burgess, Hanks, Luther, Schultz, Slawnikowski and Williams.
Nays: None.
Absent: None.
The motion carried.
- 6a. Minutes
Special Meeting – CDBG Performance Hearing – November 28, 2006.
“Omnibus Vote”
- 6b. A Resolution Regarding the Village's 2006 CDBG Subrecipient Agreement.
“Omnibus” Vote.
- 6c. Approval of TIF Draw #41.
“Omnibus” Vote.
- 6d. Renewal of 2007 Property, Casualty and Worker's Compensation Insurance with IML Risk Management Assn.
“Omnibus” Vote
- 6e. Renewal of Employee Dental Insurance – MetLife Dental
“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, 2006 and Ending April 30, 2007.

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 Burgess seconded.

Ayes: Trustees Burgess, Hanks, Luther, Schultz, Slawnikowski and Williams.

Nays: None.

Absent: None.

The motion carried.

- 7b. An Ordinance Waiving Competitive Bidding Requirements and Authorizing the Purchase of a Digital Voice Logging System for use by the Village of Sauk Village Police Department.

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

Ayes: Trustees Burgess, Hanks, Luther, Schultz, Slawnikowski and Williams.

Nays: None.

Absent: None.

The motion carried.

- 7c. An Ordinance Authorizing the Village's Entry Into a Software License and Services Agreement and Waiving Bidding Requirements With Respect to the Acquisition of Licenses and Services Related to the Use of Such Software.

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 Williams seconded.

Ayes: Trustees Burgess, Hanks, Luther, Schultz, Slawnikowski and Williams.

Nays: None.

Absent: None.

The motion carried.

- 7d. A Resolution Concerning a Planned Unit Development Proposal Submitted by Herman & Kittle Properties, Inc.

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 Burgess, Hanks, Luther, Schultz, Slawnikowski and Williams.

Nays: None.

Absent: None.

The motion carried.

8. New Business

- 8a. Accounts Payable and Disbursements – November 29, 2006 – December 12, 2006.

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

Ayes: Trustees Burgess, Hanks, Luther and Williams.

Nays: None.

Abstain: Trustees Schultz and Slawnikowski.

Absent: None.

The motion carried.

8b. Retention of Planning Consultant – Camiros, Ltd.

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 Hanks seconded.

Ayes: Trustees Burgess, Hanks, Luther, Schultz, Slawnikowski and Williams.

Nays: None.

Absent: None.

The motion carried.

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

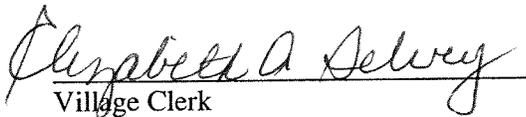
None.

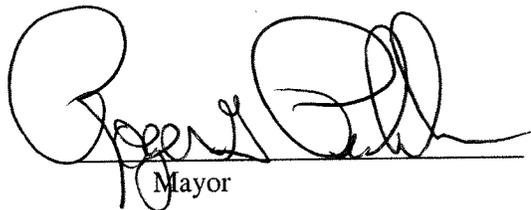
9b. Questions from the audience.

None.

9. Adjournment.

Mayor Peckham asked for a motion to adjourn. Trustee Williams made a motion and Trustee Williams seconded. The motion carried and the meeting adjourned at 7:58 p.m.


Elizabeth A. Selvey
Village Clerk


Mayor