

SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY – December 22, 2009 – 7:00 P.M.
Sauk Village Municipal Center – 21801 Torrence Avenue

- 1a. Call to Order
- 1b. Pledge of Allegiance
- 1c. Roll call
2. Approval of Minutes
 - a. 05/19/09 – Executive Session Minutes
3. Reports of Officers
 - a. Chief of Staff – Mrs. Brunetta Hill-Corley
 - b. Village Clerk – Mrs. Debbie Williams
 - c. Village Treasurer – Mrs. Carmichael
 - d. Village Attorney – Attorney Jimmy Vasselli
 - e. Village Engineer – Mr. Czarnik
 - f. Mayor’s Report – Mayor Lewis Towers
4. Reports of Trustees and Board Committees
 - a. Senior Citizens Committee – Trustee Anderson
 - b. Parks & Recreation Committee – Trustee Benson
 - c. Housing Commissioner – Trustee Hanks
 - d. Ordinance Review Committee – Trustee Myers
 - e. Economic Development Committee – Trustee Burgess
 - f. Public Relations Committee – Trustee Williams
 - g. 2010 Census Update – Chief of Staff Hill-Corley

5. Reports of Departments, Committees, and Commissions
 - a. Police Department – Interim Police Chief Sailsbery
 - b. Fire Department – Fire Chief Stoffregen
 - c. Public Works Department – Mr. Weller
 - d. Community Development Department – Ms. Jasinski
 - e. Finance and Administration Department – Ms. Sterrett
 - f. Emergency Services and Disaster Agency – Interim Director Mr. Darnall
 - g. 9-1-1 Board – Fire Chief Stoffregen
 - h. Human Relations Commission – Ms. Sterrett
 - i. Police Alliance Committee – Trustee Anderson
6. Consent Agenda
 - a. A Resolution to Authorize a Certificate for Tax Increment Financing Distributions for the Village of Sauk Village, Illinois
 - b. An Ordinance for the Levy and Assessment of Taxes for the 2009/2010 Fiscal Year for the Village of Sauk Village, Counties of Cook and Will, Illinois
 - c. An Ordinance Approving an Agreement with Jacobs Group, Inc. for the Village of Sauk Village, Illinois
 - d. 2009-MFT/CDBG Resurfacing Program Estimate #1 Payment due Gallagher Asphalt
7. Ordinances, Resolutions, and Communications
 - a. An Ordinance Granting a Land Use Variance to 1777 225th Place
 - b. An Ordinance Renewing an Agreement with Illinois Municipal League Risk Management Association for the Village of Sauk Village, Illinois
8. New Business
 - a. Accounts Payable and Disbursements
 - * December 9, 2009 – December 22, 2009

9. Miscellaneous Business

a. Questions and Comments from the Board of Trustees

b. Questions from the Audience

10. Adjournment

VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA

Tuesday, December 15, 2009 – 7:00 P.M.
Sauk Village Municipal Center - 21801 Torrence Avenue

1. Village Financial Matters
 - a. Weekly Update
 - b. TIF Certificate Draw #74 – Brunetta Hill-Corley, Chief of Staff
 - c. Financial Engagement Letter – Jacobs Group - Mr. Darnell Chillers
 - d. Tax Levy
2. 2009-MFT/CDBG Resurfacing Program Estimate #1 – Amount due Gallagher Asphalt – Public Works Director, Mr. Kevin Weller
3. Ordinances and Resolutions
 - a. An Ordinance Granting a Land Use Variance to 1777 225th Place
 - b. An Ordinance Renewing an Agreement with Illinois Municipal League Risk Management Association for the Village of Sauk Village, Illinois
 - c. A Resolution to Authorize a Certificate for Tax Increment Financing Distributions for the Village of Sauk Village, Illinois
4. Liquor Licensing Issues (Day Care Facility) – Community Development, Sherry Jasinski
5. Discuss new Freedom of Information Act Procedures
6. Miscellaneous
7. Questions from Audience on Agenda Items Only
8. Adjournment
9. Executive Session / Closed Session
 - a. Personnel 5 ILCS 120/2 (c)(1) (West 2007)
 - b. Litigation/Real Estate 5 ILCS 120/2(c)(11) (West 2007)
 - c. Collective Bargaining 5 ILCS 120/() (2) (West 2007)

REVISED
SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY – December 8, 2009 – 7:00 P.M.
Sauk Village Municipal Center – 21801 Torrence Avenue

1a. Call to Order

1b. Pledge of Allegiance

1c. Roll call

2. Approval of Minutes

- a. 11/10/09 – Regular Board Meeting
- b. 11/17/09 – Committee of the Whole Meeting
- c. 11/24/09 – Regular Board Meeting
- d. 12/01/09 – Committee of the Whole Meeting

3. Reports of Officers

- a. Chief of Staff – Mrs. Brunetta Hill-Corley
- b. Village Clerk – Mrs. Debbie Williams
- c. Village Treasurer – Mrs. Carmichael
- d. Village Attorney – Attorney Jimmy Vasselli
- e. Village Engineer – Mr. Czarnik
- f. Mayor's Report – Mayor Lewis Towers

4. Reports of Trustees and Board Committees

- a. Senior Citizens Committee – Trustee Anderson
- b. Parks & Recreation Committee – Trustee Benson
- c. Housing Commissioner – Trustee Hanks
- d. Ordinance Review Committee – Trustee Myers
- e. Economic Development Committee – Trustee Burgess
- f. Public Relations Committee – Trustee Williams

- g. 2010 Census Update – Chief of Staff Hill-Corley
- 5. Reports of Departments, Committees, and Commissions
 - a. Police Department – Interim Police Chief Sailsbery
 - b. Fire Department – Fire Chief Stoffregen
 - c. Public Works Department – Mr. Weller
 - d. Community Development Department – Ms. Jasinski
 - e. Finance and Administration Department – Ms. Sterrett
 - f. Emergency Services and Disaster Agency – Interim Director Mr. Darnall
 - g. 9-1-1 Board – Fire Chief Stoffregen
 - h. Human Relations Commission – Ms. Sterrett
 - i. Police Alliance Committee – Trustee Anderson
- 6. Consent Agenda
- 7. Ordinances, Resolutions, and Communications
 - a. An Ordinance Authorizing the Village to Enter into an Agreement for the Village of Sauk Village, Illinois
- 8. New Business
 - a. Accounts Payable and Disbursements
 - * November 25, 2009 – December 8, 2009
- 9. Miscellaneous Business
 - a. Questions and Comments from the Board of Trustees
 - b. Questions from the Audience
- 10. Adjournment

VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA

Tuesday, December 1, 2009 – 7:00 P.M. – Municipal Center

1. Met-Life Dental Renewal – Lambent Insurance – Kevin Meis
2. Village Financial Matters
 - a. Weekly Update
 - b. Financial Engagement Letter - Brunetta Hill-Corley , Chief of Staff
3. Property Insurance Casualty Renewal
 - a. Renewal Engagement Letter – Brunetta Hill-Corley , Chief of Staff
4. Misc.
5. Questions from Audience on Agenda Items Only
6. Adjournment

SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY – November 24, 2009 – 7:00 P.M.
Sauk Village Municipal Center – 21801 Torrence Avenue

- 1a. Call to Order
- 1b. Pledge of Allegiance
- 1c. Roll call
2. Approval of Minutes
 - a. 09/22/09 – Revised & Resubmitted Regular Board Meeting
 - b. 10/20/09 – Resubmitted Committee of the Whole Meeting
3. Reports of Officers
 - a. Chief of Staff – Mrs. Brunetta Hill-Corley
 - b. Village Clerk – Mrs. Debbie Williams
 - c. Village Treasurer – Mrs. Carmichael
 - d. Village Attorney – Attorney Jimmy Vasselli
 - e. Village Engineer – Mr. Czarnik
 - f. Mayor’s Report – Mayor Lewis Towers
4. Reports of Trustees and Board Committees
 - a. Senior Citizens Committee – Trustee Anderson
 - b. Parks & Recreation Committee – Trustee Benson
 - c. Housing Commissioner – Trustee Hanks
 - d. Ordinance Review Committee – Trustee Myers
 - e. Economic Development Committee – Trustee Burgess
 - f. Public Relations Committee – Trustee Williams
 - g. 2010 Census Update – Chief of Staff Hill-Corley

5. Reports of Departments, Committees, and Commissions
 - a. Police Department – Interim Police Chief Sailsbery
 - b. Fire Department – Fire Chief Stoffregen
 - c. Public Works Department – Mr. Weller
 - d. Community Development Department – Ms. Jasinski
 - e. Finance and Administration Department – Ms. Sterrett
 - f. Emergency Services and Disaster Agency – Interim Director Mr. Darnall
 - g. 9-1-1 Board – Fire Chief Stoffregen
 - h. Human Relations Commission – Ms. Sterrett
 - i. Police Alliance Committee – Trustee Anderson
6. Consent Agenda
 - a. A Resolution Ratifying a Proclamation in Support of School Board Members for the Village of Sauk Village, Illinois
 - b. A Resolution to Authorize a Certificate for Tax Increment Financing Distributions for the Village of Sauk Village, Illinois
 - c. An Ordinance Authorizing and Approving an Intergovernmental Agreement for the Village of Sauk Village, Illinois (Cook County Environmental Health Inspectional Services)
7. Ordinances, Resolutions, and Communications
 - a. An Ordinance Authorizing the Village Mayor to Enter into a Memorandum of Understanding for the Village of Sauk Village, Illinois (CEDA)
 - b. An Ordinance Making Appropriations for all Corporate Purposes for the Village of Sauk Village, Counties of Cook and Will, State of Illinois, for the 2009/2010 Fiscal Year

8. New Business

a. Accounts Payable and Disbursements

* November 11, 2009 – November 24, 2009

9. Miscellaneous Business

a. Questions and Comments from the Board of Trustees

b. Questions from the Audience

10. Adjournment

VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA

Tuesday, November 17, 2009 – 7:00 P.M.
Sauk Village Municipal Center - 21801 Torrence Avenue

1. Village Financial Matters
 - a. Public Hearing on the Appropriation Ordinance
 - b. Working Cash Fund Tax Levy Loan
 - c. TIF Certificate Draw # 73
2. Ordinances and Resolutions
 - a. An Ordinance Authorizing and Approving an Intergovernmental Agreement for the Village of Sauk Village, Illinois (Cook County Health Inspectional Services)
 - b. An Ordinance to Require the Reasonable Maintenance of all Properties Subject to Future Redevelopment Agreements for the Village of Sauk Village, Illinois
 - c. An Ordinance Making Appropriations for all Corporate Purposes for the Village of Sauk Village, Counties of Cook and Will, State of Illinois, for the 2009/2010 Fiscal Year
3. Definition - Clarification of the Term "DRAFT"
 - a. Definition of DRAFT
 - b. Process and procedure for the taking of minutes and how the word "DRAFT" should appear on minutes and legislation
4. Discussion of Frankies Hot Dogs (Regarding paving lot compliance)
5. Miscellaneous
6. Questions from Audience on Agenda Items Only
7. Adjournment



21801 Torrence Ave., Sauk Village, IL 60411 - Phone (708) 758-3330 - (708) 758-1634

LEGAL NOTICE OF PUBLIC HEARING

The Village of Sauk Village (the "Village") has scheduled a public hearing to discuss an ordinance making appropriations for all corporate purposes of the Village for the fiscal year beginning November 1, 2009, and ending October 31, 2010 (the "2009/2010 Annual Appropriation Ordinance") and prior Village appropriations. The public hearing will be held at 7:00 p.m. on Tuesday, November 17, 2009, at the Sauk Village Municipal Center, which is located at 21801 Torrence Avenue, Sauk Village, Illinois 60411. All persons who are interested are invited to attend the public hearing to listen and be heard.

Copies of the 2009/2010 Annual Appropriation Ordinance (or copies of a formally prepared appropriation document upon which the 2009/2010 Annual Appropriation Ordinance will be based) will be available for public inspection in the Office of the Chief of Staff, the Office of the Treasurer and at the Village's Customer Services Desk, all of which are located at the Sauk Village Municipal Center no later than 4:00 p.m. on November 13, 2009. Copies of the 2009/2010 Annual Appropriation Ordinance (or copies of a formally prepared appropriation document upon which the 2009/2010 Annual Appropriation Ordinance will be based) will also be available for public inspection at the Nancy L. McConathy Public Library, which is located at 21737 Jeffrey Avenue, Sauk Village, Illinois 60411 at said time. Individuals with disabilities planning on attending the public hearing and who require certain accommodations in order to allow them to observe and participate or who have questions regarding the accessibility of the meeting facilities are requested to contact the Village at 708-758-3330.

SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY – November 10, 2009 – 7:00 P.M.
Sauk Village Municipal Center – 21801 Torrence Avenue

- 1a. Call to Order
- 1b. Pledge of Allegiance
- 1c. Roll call
2. Approval of Minutes
 - a. September 22, 2009 – Regular Board Meeting
 - b. October 20, 2009 – Committee of the Whole Meeting
3. Reports of Officers
 - a. Chief of Staff – Mrs. Brunetta Hill-Corley
 - b. Village Clerk – Mrs. Debbie Williams
 - c. Village Treasurer – Mrs. Carmichael
 - d. Village Attorney – Attorney Jimmy Vasselli
 - e. Village Engineer – Mr. Czarnik
 - f. Mayor's Report – Mayor Lewis Towers
4. Reports of Trustees and Board Committees
 - a. Senior Citizens Committee – Trustee Anderson
 - b. Parks & Recreation Committee – Trustee Benson
 - c. Housing Commissioner – Trustee Hanks
 - d. Ordinance Review Committee – Trustee Myers
 - e. Economic Development Committee – Trustee Burgess
 - f. Public Relations Committee – Trustee Williams
 - g. 2010 Census Update – Chief of Staff Hill-Corley

5. Reports of Departments, Committees, and Commissions
 - a. Police Department – Interim Police Chief Sailsbery
 - b. Fire Department – Fire Chief Stoffregen
 - c. Public Works Department – Mr. Weller
 - d. Community Development Department – Ms. Jasinski
 - e. Finance and Administration Department – Ms. Sterrett
 - f. Emergency Services and Disaster Agency – Interim Director Mr. Darnall
 - g. 9-1-1 Board – Fire Chief Stoffregen
 - h. Human Relations Commission – Ms. Sterrett
 - i. Police Alliance Committee – Trustee Anderson
6. Consent Agenda
 - a. Ordinance Authorizing and Approving Agreements for the Purchase of a Fire Engine (Pumper)
 - b. Resolution for Appointment of Village Treasurer to Pension Board
 - c. Resolution for Renewal of Appointment of Finance Director to Pension Board
 - d. Resolution for TIF Certificate #72
7. Ordinances, Resolutions, and Communications
8. New Business
 - a. Accounts Payable and Disbursements
* October 10, 2009 – November 10, 2009
9. Miscellaneous Business
 - a. Questions and Comments from the Board of Trustees
 - b. Questions from the Audience
10. Adjournment

VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA

Tuesday, November 3, 2009 – 7:00 P.M.
Sauk Village Municipal Center - 21801 Torrence Avenue

1. Revisions to the Sauk Village Municipal Code – Trustee Ed Myers
 - a. Home Board-Up
 - b. Saggy/Baggy Pants
2. Village Financial Matters
 - a. Revision of Budget (Appropriation, Fiscal Realignment, etc.)
 - b. Working Cash Fund
 - c. Certificate Draw # 72
3. Name Change DP Partners Notification – Brunetta Hill-Corley, Chief of Staff
4. Ordinances and Resolutions
 - a. Ordinance to Lease/Purchase a Pumper Fire Truck – Beverly Sterrett, Finance Director
 - b. Resolution to Appoint the New Village Treasurer and to Appoint the New Village Treasurer and the Finance Director to the Police Pension Board
5. Travel Reimbursement – Union vs. Employee – Trustee Rosie Williams
6. Line Dancing – Trustee Rosie Williams
7. First Midwest Bank – On the Job Banking Services
8. Miscellaneous
9. Questions from Audience on Agenda Items Only
10. Adjournment

SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY – October 27, 2009 – 7:00 P.M.
Sauk Village Municipal Center – 21801 Torrence Avenue
REVISED

- 1a. Call to Order
- 1b. Pledge of Allegiance
- 1c. Roll call
2. Approval of Minutes
 - a. October 6, 2009 – Committee of the Whole Meeting
 - b. October 13, 2009 – Regular Board Meeting
3. Reports of Officers
 - a. Chief of Staff - Mrs. Brunetta Hill-Corley
 - b. Village Clerk – Mrs. Debbie Williams
 - c. Village Treasurer – Mr. Griegel
 - d. Village Attorney – Attorney Jimmy Vasselli
 - e. Village Engineer – Mr. Czarnik
 - f. Mayor’s Report – Mayor Lewis Towers
4. Reports of Trustees and Board Committees
 - a. Senior Citizens Committee – Trustee Anderson
 - b. Parks & Recreation Committee – Trustee Benson
 - c. Housing Commissioner – Trustee Hanks
 - d. Ordinance Review Committee – Trustee Myers
 - e. Economic Development Committee – Trustee Burgess
 - f. Public Relations Committee – Trustee Williams
 - g. 2010 Census Update – Chief of Staff Hill-Corley

5. Reports of Departments, Committees, and Commissions
 - a. Police Department – Interim Police Chief Sailsbery
 - b. Fire Department – Fire Chief Stoffregen
 - c. Public Works Department – Mr. Weller
 - d. Community Development Department – Ms. Jasinski
 - e. Finance and Administration Department – Ms. Sterrett
 - f. Emergency Services and Disaster Agency – Interim Director Mr. Darnall
 - g. 9-1-1 Board – Fire Chief Stoffregen
 - h. Human Relations Commission – Ms. Sterrett
 - i. Police Alliance Committee – Trustee Anderson
6. Consent Agenda
 - a. Resolution to Appoint an Official Representative to the South Suburban Housing Collaborative
 - b. Ordinance to Amend a Lease with U.S. Cellular (Kohler Generator)
7. Ordinances, Resolutions, and Communications
8. New Business
 - a. Accounts Payable and Disbursements
* October 14, 2009 – October 27, 2009
 - b. Transition/Appointment of Persons to Village Positions
 - c. First Midwest Bank – On the Job Banking Services
9. Miscellaneous Business
 - a. Questions and Comments from the Board of Trustees
 - b. Questions from the Audience

10. Adjournment

VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA

Tuesday, October 20, 2009 – 7:00 P.M. – Municipal Center – 21801 Torrence Avenue

1. Home Board-up - Trustee Hanks
2. Resolution (South Suburban Mayors and Managers Association Housing Collaborative) – Trustee Hanks
 - a. Appoint an Official Representative to the South Suburban Housing Collaborative
3. Ordinance (South Suburban Mayors and Managers Association Housing Collaborative) – Trustee Hanks
 - a. Approving an Intergovernmental Agreement for the South Suburban Housing Collaborative
4. Village Financial Matters
 - a. Revision of Budget / Appropriation Ordinance (Revised)
 - b. Working Cash Fund
 - c. Bi-weekly Financial Update
 - d. Insurance Update
5. US Cellular Proposed Kohler Generator – Brunetta Hill-Corley
6. General Village Matters
 - a. Behr Paint Relocation – Fire Chief Stoffregen
 - b. Donation from Behr Paint – Trustee Burgess
 - c. Midwest Bank: On the Job Banking – Brunetta Hill-Corley and Beverly Sterrett
 - d. H1N1 – Village Precautionary Measures – Brunetta Hill-Corley
7. Miscellaneous
8. Questions from Audience on Agenda Items Only
9. Adjournment
10. Executive Session / Closed Session. Consideration of these matters held in closed session pursuant to 5 ILCS 120/2(c)(1), (2):
 - a. Personnel
 - b. Collective Bargaining

SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY – October 13, 2009 – 7:00PM
Sauk Village Municipal Center – 21801 Torrence Avenue

- 1a. Call to Order
- 1b. Pledge of Allegiance
- 1c. Roll call
2. Approval of Minutes
 - a. July 21, 2009 – Committee of the Whole
 - b. September 8, 2009 – Revised Board Meeting
3. Reports of Officers
 - a. Chief of Staff – Mrs. Brunetta Hill-Corley
 - b. Village Clerk – Mrs. Debbie Williams
 - c. Village Treasurer – Mr. Griegel
 - d. Village Attorney – Attorney Jimmy Vasselli
 - e. Village Engineer – Mr. Czarnik
 - f. Mayor’s Report – Mayor Lewis Towers
4. Reports of Trustees and Board Committees
 - a. Senior Citizens Committee – Trustee Anderson
 - b. Parks & Recreation Committee – Trustee Benson
 - c. Housing Commissioner – Trustee Hanks
 - d. Ordinance Review Committee – Trustee Myers
 - e. Economic Development Committee – Trustee Burgess
 - f. Public Relations Committee – Trustee Williams
 - g. 2010 Census Update – Chief of Staff Hill-Corley

5. Reports of Departments, Committees, and Commissions

- a. Police Department – Chief Lacheta
- b. Fire Department – Interim Fire Chief Stoffregen
- c. Public Works Department – Mr. Weller
- d. Community Development Department – Ms. Jasinski
- e. Finance and Administration Department – Ms. Sterrett
- f. Emergency Services and Disaster Agency – Mr. Darnall
- g. 9-1-1 Board – Interim Chief Stoffregen
- h. Human Relations Commission – Ms. Sterrett
- i. Police Alliance Committee – Trustee Anderson

6. Consent Agenda

7. Ordinances, Resolutions, and Communications

- a. Banking Resolution (First Midwest Bank (New Accounts))
- b. TIF Resolution Certificate #70 (\$16,854.65)
- c. TIF Resolution Certificate #71 (\$49,015.78)
- d. Ordinance for Driveway Variance – Mr. & Mrs. Vance Persons
- e. Ordinance for Extension on Midwest Promissory Note – January 2010
- f. Ordinance for Illinois Treasury Funds Loan
- g. Ordinance for Liquor and Tobacco Policy
- h. Ordinance Approving Kane, McKenna & Associates, Inc. as Financial Advisors
- i. Ordinance Amending Fiscal Year

j. Ordinance Approving a Contract for Fire Chief

8. New Business

a. Accounts Payable and Disbursements

* September 23, 2009 – October 13, 2009

b. Housing Commission Swearing in – Mr. David Chick

c. Transition/Appointment of Persons to Village Positions

9. Miscellaneous Business

a. Questions and Comments from the Board of Trustees

b. Questions from the Audience

10. Adjournment

VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA

Tuesday, October 6, 2009 – 7:00 P.M. – Municipal Center – 21801 Torrence Avenue

1. Insurance Renewal Update – Brunetta Hill-Corley
 - a. Principal Life Insurance Renewal Extension to December 2009
 - b. Lambent Insurance
2. Village Financial Matters
 - a. Amendment to Budget
 1. Opening of 3 new accounts to deposit garbage payments, water/sewer payments and employee bi-weekly insurance payment
 - b. Requisition Certificate #70
 - c. Requisition Certificate # 71
 - d. Extension request on Promissory Note – to be an ordinance for next meeting
 - e. Working Cash Bonds
3. Ordinances
 - a. Ordinance for Illinois Funds Loan
 - b. Ordinance for Liquor and Tobacco Policy
 - c. Ordinance Amending the Fiscal Year
 - d. Ordinance Approving Kane, McKenna and Associates, Inc. as Financial Advisors to the Village of Sauk Village
4. Driveway Variance – Mr. & Mrs. Vance Persons – Sherry Jasinski Community Development
5. US Cellular Proposed Kohler Generator – Brunetta Hill-Corley, Chief of Staff
6. Final Security Plan – Brunetta Hill-Corley, Chief of Staff
7. FOIA Request Update – Debra L. Williams, Village Clerk
8. Miscellaneous
9. Questions from Audience on Agenda Items Only
10. Adjournment

11. Executive Session / Closed Session

- a. Discuss collective negotiating matters between the Village of Sauk Village and employees of the Village of Sauk Village or their representatives (consideration of this matter held in closed meeting/executive session pursuant to 5 ILCS 120/2(c)(2) (West 2007))
- b. Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village of Sauk Village (consideration of this matter held in closed meeting/executive session pursuant to 5 ILCS 120/2(c)(1) (West 2007))
- c. Discuss Threatened and Pending Litigation (consideration of this matter held in closed meeting/executive session pursuant to 5 ILCS 120/2(c)(11) (West 2007))

SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY – September 22, 2009 – 7:00 P.M.
Sauk Village Municipal Center – 21801 Torrence Avenue

- 1a. Call to Order
- 1b. Pledge of Allegiance
- 1c. Roll call
2. Approval of Minutes
 - a. September 8, 2009 – Board Meeting
 - b. September 15, 2009 – Committee Meeting
3. Reports of Officers
 - a. Chief of Staff - Mrs. Brunetta Hill-Corley
 - b. Village Clerk – Mrs. Debbie Williams
 - c. Village Treasurer – Mr. Griegel
 - d. Village Attorney – Attorney Jimmy Vasselli
 - e. Village Engineer – Mr. Czarnik
 - f. Mayor’s Report – Mayor Lewis Towers
4. Reports of Trustees and Board Committees
 - a. Senior Citizens Committee – Trustee Anderson
 - b. Parks & Recreation Committee – Trustee Benson
 - c. Housing Commissioner – Trustee Hanks
 - d. Ordinance Review Committee – Trustee Myers
 - e. Economic Development Committee – Trustee Burgess
 - f. Public Relations Committee – Trustee Williams
 - g. 2010 Census Update – Chief of Staff Hill-Corley

5. Reports of Departments, Committees, and Commissions
 - a. Police Department – Chief Lacheta
 - b. Fire Department – Chief Sewell
 - c. Public Works Department – Mr. Weller
 - d. Community Development Department – Ms. Jasinski
 - e. Finance and Administration Department – Ms. Sterrett
 - f. Emergency Services and Disaster Agency – Mr. Darnall
 - g. 9-1-1 Board – Chief Sewell
 - h. Human Relations Commission – Ms. Sterrett
 - i. Police Alliance Committee – Trustee Anderson
6. Consent Agenda
7. Ordinances, Resolutions, and Communications
 - a. Ordinance for Fair Housing for the Village of Sauk Village
 - b. Ordinance for T-Mobile Site Lease-Option
8. New Business
 - a. Accounts Payable and Disbursements
* September 9, 2009 - September 22, 2009
 - b. Acknowledgement of Retired Village Employee
 - c. Bid Opening (Infrastructure Project)
 - d. Award of Bid Contract
9. Miscellaneous Business
 - a. Questions and Comments from the Board of Trustees
 - b. Questions from the Audience

10. Adjournment

VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA

Tuesday, September 15, 2009 – 7:00 P.M. – Municipal Center – 21801 Torrence Avenue

1. Life Insurance Renewal Update – Dean Cass
2. Energy Efficient “Going Green” – Jacobs Group, Bill Jacobs & Darrell Chillers
3. Village Financial Matters
4. T-Mobile Lease
5. Fair Housing Ordinance
 - a. Submit and/or update the Fair Housing Plan
 - b. Due by October 1, 2009 per the Cook County Department of Planning and Development
6. Acknowledgement of prior elected officials and recently retired Village employees - Trustee Derrick Burgess
7. Miscellaneous
8. Questions from Audience on Agenda Items Only
9. Adjournment
10. Executive Session / Closed Session. Consideration of these matters held in closed session pursuant to 5 ILCS 120/2(c)(1), (2):
 - a. Personnel
 - b. Collective Bargaining

SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY – September 8, 2009 – 7:00PM
Sauk Village Municipal Center – 21801 Torrence Avenue

- 1a. Call to Order
- 1b. Pledge of Allegiance
- 1c. Roll call
2. Approval of Minutes
 - a. August 11, 2009 – Regular Board Meeting
 - b. September 1, 2009 – Committee Board Meeting
3. Reports of Officers
 - a. Chief of Staff – Mrs. Brunetta Hill-Corley
 - b. Village Clerk – Mrs. Debbie Williams
 - c. Village Treasurer – Mr. Griegel
 - d. Village Attorney – Attorney Jimmy Vasselli
 - e. Village Engineer – Mr. Czarnik
 - f. Mayor's Report – Mayor Lewis Towers
4. Reports of Trustees and Board Committees
 - a. Senior Citizens Committee – Trustee Anderson
 - b. Parks & Recreation Committee – Trustee Benson
 - c. Housing Commissioner – Trustee Hanks
 - d. Ordinance Review Committee – Trustee Myers
 - e. Economic Development Committee – Trustee Burgess
 - f. Public Relations Committee – Trustee Williams
 - g. 2010 Census Update – Chief of Staff Hill-Corley

5. Reports of Departments, Committees, and Commissions
 - a. Police Department – Chief Lacheta
 - b. Fire Department – Chief Sewell
 - c. Public Works Department – Mr. Weller
 - d. Community Development Department – Ms. Jasinski
 - e. Finance and Administration Department – Ms. Sterrett
 - f. Emergency Services and Disaster Agency – Mr. Darnall
 - g. 9-1-1 Board – Chief Sewell
 - h. Human Relations Commission – Ms. Sterrett
 - i. Police Alliance Committee – Trustee Anderson
6. Ordinances, Resolutions, and Communications
 - a. Engine Breaking Ordinance – Sauk Village
7. New Business
 - a. Accounts Payable and Disbursements
* August 26, 2009 – September 8, 2009
 - b. Appointment of Deputy Clerk/Deputy Clerks
8. Miscellaneous Business
 - a. Questions and Comments from the Board of Trustees
 - b. Questions from the Audience
9. Adjournment

VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA

Tuesday, September 1, 2009 – 7:00 P.M. – Municipal Center - 21801 Torrence Avenue

1. Principal Life Insurance Renewal Extension – Dean Cass
2. Lambent Insurance – Option Plan Coverage Selection – Shirley Evans, Kevin Mies
3. Per Diem Expenditure Voucher – Trustee Hanks, Trustee Williams
4. Consideration of Ordinances – Trustee Ed Myers
5. Municipal Building Security Plan - Brunetta Hill-Corley, Chief of Staff
6. Property & Casualty Insurance Renewal – Brunetta Hill-Corley, Chief of Staff
7. Feasibility of Fence assessment in Carlisle Estates – Trustee Anderson
8. Understanding of Committee Meeting Process
9. Miscellaneous
10. Questions from the Audience on Agenda Items Only
11. Adjournment
12. Executive Session / Closed Session:
 - A. Personnel

SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY – AUGUST 25, 2009 – 7:00 P.M.
Sauk Village Municipal Center – 21801 Torrence Avenue

- 1a. Call to Order
- 1b. Pledge of Allegiance
- 1c. Roll call
2. Approval of Minutes
 - a. July 28, 2009 – Regular Board Meeting
3. Reports of Officers
 - a. Chief of Staff - Mrs. Brunetta Hill-Corley
 - b. Village Clerk – Mrs. Debbie Williams
 - c. Village Treasurer – Mr. Griegel
 - d. Village Attorney – Attorney Jimmy Vasselli
 - e. Village Engineer – Mr. Czarnik
 - f. Mayor’s Report – Mayor Lewis Towers
4. Reports of Trustees and Board Committees
 - a. Senior Citizens Committee – Trustee Anderson
 - b. Parks & Recreation Committee – Trustee Benson
 - c. Housing Authority Commission – Trustee Hanks
 - d. Ordinance Review Committee – Trustee Myers
 - e. Economic Development Committee – Trustee Burgess
 - f. Public Relations Committee – Trustee Williams
 - g. 2010 Census Update – Trustee Williams

5. Reports of Departments, Committees, and Commissions
 - a. Police Department – Chief Lacheta
 - b. Fire Department – Chief Sewell
 - c. Public Works Department – Mr. Weller
 - d. Community Development Department – Ms. Jasinski
 - e. Finance and Administration Department – Ms. Sterrett
 - f. Emergency Services and Disaster Agency – Mr. Darnall
 - g. Emergency Telephone System Board – Chief Sewell
 - h. Human Relations Commission – Ms. Sterrett
 - i. Police Alliance Committee – Trustee Anderson
6. Consent Agenda
 - a. Resolution for Maintenance of Streets and Highways
 - b. Preliminary/Construction Engineering Services Agreement for Motor Fuel Tax Funds
7. Ordinances, Resolutions, and Communications
 - a. Ordinance for the Approval of an Insurance Broker
8. New Business
 - a. Accounts Payable and Disbursements
* August 21, 2009
 - b. Swearing in of Police and Fire Commission Members
 - c. Swearing in of Housing Authority Commission Members
9. Miscellaneous Business
 - a. Questions and Comments from the Board of Trustees
 - b. Questions from the Audience

10. Adjournment

VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA

Tuesday, August 18, 2009 – 7:00 P.M. – Municipal Center

1. Robinson Engineering – Update on CDBG Grant Road Repair – Review Repair Plan
Jim Czarnik, Village Engineer
2. Canadian National Railway – Update - Kevin Weller – Public Works Director
3. Back to School Fest Community Days- Final – Mayor Lewis Towers
Trustee Enoch Benson
4. Security Plan Update – Final – Brunetta Hill-Corley, Chief of Staff
5. First Trace Communications Billing – Brunetta Hill-Corley, Chief of Staff
6. Community and Economic Development Association (“CEDA”) – Karen Perkins,
Director of CEDA – Presentation regarding foreclosures
7. Responsible Bidders Ordinance for Surrounding Communities Presentation - Steve
Stoyhoff
8. Prevention of Domestic Violence in Sauk Village – Katha Blackwell
9. Presentation on Financial Stability of Sauk Village – Beverly Sterrett, Finance
Director
10. Miscellaneous
11. Questions & Comments from Audience regarding Agenda Items Only
12. Adjournment
13. Executive Session / Closed Session:
 - A. Personnel – consideration of these matters in closed session pursuant to 5 ILCS
120/2 (c)(1)
 - B. Collective Bargaining- 5 ILCS 120/2 (c) 2

SAUK VILLAGE BOARD MEETING AGENDA
TUESDAY – AUGUST 11, 2009 – 7:00 P.M.
Sauk Village Municipal Center – 21801 Torrence Avenue

- 1a. Call to Order
- 1b. Pledge of Allegiance
- 1c. Roll call
2. Approval of Minutes
 - a. June 23, 2009 – Regular Board Meeting
 - b. July 7, 2009 – Committee Meeting
 - c. August 4, 2009 – Committee Meeting
3. Reports of Officers
 - a. Chief of Staff – Mrs. Brunetta Hill-Corley
 - b. Village Clerk – Mrs. Debbie Williams
 - c. Village Treasurer – Mr. Griegel
 - d. Village Attorney – Attorney Jimmy Vasselli
 - e. Village Engineer – Mr. Czarnik
 - f. Mayor's Report – Mayor Lewis Towers
4. Reports of Trustees and Board Committees
 - a. Senior Citizens Committee – Trustee Anderson
 - b. Parks & Recreation Committee – Trustee Benson
 - c. Housing Commissioner – Trustee Hanks
 - d. Ordinance Review Committee – Trustee Myers
 - e. Economic Development Committee – Trustee Burgess
 - f. Public Relations Committee – Trustee Williams

g. 2010 Census Update – Trustee Williams

5. Reports of Departments, Committees, and Commissions

a. Police Department – Chief Lacheta

b. Fire Department – Chief Sewell

c. Public Works Department – Mr. Weller

d. Community Development Department – Ms. Jasinski

e. Finance and Administration Department – Ms. Sterrett

f. Emergency Services and Disaster Agency – Mr. Johnson

g. 9-1-1 Board – Chief Sewell

h. Human Relations Commission – Ms. Sterrett

i. Police Alliance Committee – Trustee Anderson

6. Consent Agenda

7. Ordinances, Resolutions, and Communications

a. Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code

b. An Ordinance Authorizing the Village to Extend an Agreement with National Loan Investors, L.P.

c. An Ordinance Extending the Sunset Date for Zoning Approvals Previously Granted to T-Mobile Central LLC for the Construction and Operation of a Wireless Telecommunications Tower, Facility and Antenna

8. New Business

a. Accounts Payable and Disbursements

* No Accounts Payable for week of August 10, 2009

9. Miscellaneous Business

- a. Questions and Comments from the Board of Trustees
- b. Questions from the Audience

10. Adjournment

VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA

Tuesday, August 4, 2009 – 7:00 P.M. – Municipal Center

1. Update on IEPA Compliance Issues – e-mail communication - Dan Caplice
2. Robinson Engineering – Update on CDBG Grant Road Repair – Review Repair Plan
- e-mail update – Jim Czarnik, Village Engineer
Brunetta Hill-Corley, Chief of Staff
3. Canadian National Railway – discussion - Kevin Weller – Public Works Director
4. Back to School Fest Community Days Update – Mayor Lewis Towers
Trustee Enoch Benson
5. Miscellaneous
6. Questions & Comments from Audience regarding Agenda Items Only
7. Adjournment
8. Executive Session / Closed Session:
 - A. Threatened Pending Litigation
 - B. Personnel
 - C. Collective Bargaining Agreement

SAUK VILLAGE BOARD MEETING AGENDA

TUESDAY, JULY 28, 2009 – 7:00 P.M.
Sauk Village Municipal Center – 21801 Torrence Avenue

- 1a. Call to Order
- 1b. Pledge of Allegiance
- 1c. Roll call
2. Approval of Minutes
 - a. June 16, 2009 – Regular Board Meeting
 - b. July 14, 2009 – Regular Board Meeting
3. Reports of Officers
 - a. Chief of Staff – Mrs. Brunetta Hill-Corley
 - b. Village Clerk – Mrs. Debbie Williams
 - c. Village Treasurer – Mr. Griegel
 - d. Village Attorney – Attorney Jimmy Vasselli
 - e. Village Engineer – Mr. Czarnik
 - f. Mayor's Report – Mayor Lewis Towers
4. Reports of Trustees and Board Committees
 - a. Senior Citizens Committee – Trustee Anderson
 - b. Parks & Recreation Committee – Trustee Benson
 - c. Housing Commissioner – Trustee Hanks
 - d. Ordinance Review Committee – Trustee Myers
 - e. Economic Development Committee – Trustee Burgess
 - f. Public Relations Committee – Trustee Williams
 - g. 2010 Census Update – Trustee Williams

5. Reports of Departments, Committees, and Commissions
 - a. Police Department – Chief Lacheta
 - b. Fire Department – Chief Sewell
 - c. Public Works Department – Mr. Weller
 - d. Community Development Department – Ms. Jasinski
 - e. Finance and Administration Department – Ms. Sterrett
 - f. Emergency Services and Disaster Agency – Mr. Johnson
 - g. 9-1-1 Board – Chief Sewell
 - h. Human Relations Commission – Ms. Sterrett
 - i. Police Alliance Committee – Trustee Anderson
6. Consent Agenda
 - a. Ordinance Approving Amendment to Sauk Village Municipal Code for the Village of Sauk Village
7. Ordinances, Resolutions, and Communications
 - a. Selection of Insurance Broker
 - b. Modification of Clear Channel Billboard Leases
 - c. Adoption of Budget for FY09/10
 - d. Adoption of Appropriation Ordinance for Budget FY09/10
 - e. Selection of Vendor to Provide Services for the Sauk Village Fest (Ratification of Contract)
8. New Business
 - a. Accounts Payable and Disbursements
 - * July 15, 2009 - July 28, 2009

9. Miscellaneous Business

a. Questions and Comments from the Board of Trustees

b. Questions from the Audience

10. Adjournment

VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA

Tuesday, July 21, 2009 – 7:00P.M. – Municipal Center

1. Health-Medical-Dental-Vision-Life Insurance Renewal – Chief of Staff – Brunetta Hill-Corley
 - Adrianna Duenas, Bobby Dufkis – Mesirow Insurance
 - Kevin Meis, Rosa Marquez – Lambent Insurance
 - Jimo A. Kasali – JK Insurance Agency Inc.
 - Dean Cass – Insurance Financial Services
2. Update on Water Issues and possibly schedule a town hall meeting regarding the same – Dan Caplice or a representative of K-Plus Environmental, LLC
3. Renewal Clear Channel Billboard Leases – Chief of Staff Brunetta Hill-Corley
4. Robinson Engineering – Resolution for maintenance of street and highways by municipality under the Illinois Highway Code – Jim Czarnik , Village Engineer
5. Canadian National Railway – Brunetta Hill-Corley Chief of Staff
 - Kevin Weller – Public Works Director
6. Back to School Fest Community Days Vendor Contract – Mayor Lewis Towers, Trustee Enoch Benson
 - Best Entertainment - Ken Lena, President
 - Alacrity Communications – Darrell Chillers, President
7. Update/Change in Educational Allowance in Employee Manual – Brunetta Hill-Corley – Chief of Staff
8. Village vehicle use vs. personal use of village vehicle for on-call employee – Brunetta Hill-Corley Chief of Staff
9. FY09/10 Adoption of Budget – Approval set for July 28,2009 Council Meeting – Beverly Sterrett Finance Director
 - a. Appropriation Ordinance for FY09/10
 - b.Revenue Estimates for FY09/10

10. Ordinance – An Ordinance Approving an Amendment to the Sauk Village Municipal Code for the Village of Sauk Village, Illinois – Trustee Ed Myers
11. Alternative Green Energy Conservation – Andrew Cato and Steve Jackson (non-profit replacement of ramps and sidewalks for handicap handicapped individuals in the Village)
12. Discussion regarding requesting Executive Session/Closed Meeting (possible ordinance amendment) – Trustee Hanks
13. Miscellaneous
14. Questions & Comments from Audience regarding Agenda Items Only
15. Adjournment
16. Executive Session / Closed Session:
 - A. Threatened Litigation
 - B. Collective Bargaining Matters
 - C. Discuss Personnel Matters
 - D. Real Estate

SAUK VILLAGE BOARD MEETING AGENDA
REVISED
TUESDAY, JULY 14, 2009 – 7:00 P.M.
Sauk Village Municipal Center – 21801 Torrence Avenue

- 1a. Call to Order
- 1b. Pledge of Allegiance
- 1c. Roll call
2. Approval of Minutes
 - a. June 2, 2009 – Committee Meeting
 - b. June 9, 2009 – Regular Board Meeting
 - c. June 16, 2009 – Committee Meeting
3. Reports of Officers
 - a. Chief of Staff - Mrs. Brunetta Hill-Corley
 - b. Village Clerk – Mrs. Debbie Williams
 - c. Village Treasurer – Mr. Griegel
 - d. Village Attorney – Attorney Jimmy Vasselli
 - e. Village Engineer – Mr. Czarnik
 - f. Mayor’s Report – Mayor Lewis Towers
4. Reports of Trustees and Board Committees
 - a. Senior Citizens Committee – Trustee Anderson
 - b. Parks & Recreation Committee – Trustee Benson
 - c. Housing Commissioner – Trustee Hanks
 - d. Ordinance Review Committee – Trustee Myers
 - e. Economic Development Committee – Trustee Burgess
 - f. Public Relations Committee – Trustee Williams

- g. 2010 Census Update – Trustee Williams
5. Reports of Departments, Committees, and Commissions
- a. Police Department – Chief Lacheta
 - b. Fire Department – Chief Sewell
 - c. Public Works Department – Mr. Weller
 - d. Community Development Department – Ms. Jasinski
 - e. Finance and Administration Department – Ms. Sterrett
 - f. Emergency Services and Disaster Agency – Mr. Johnson
 - g. 9-1-1 Board – Chief Sewell
 - h. Human Relations Commission – Ms. Sterrett
 - i. Police Alliance Committee – Trustee Anderson
6. Consent Agenda
7. Ordinances, Resolutions , and Communications
- a. Lambent Insurance – Employee Health-Medical Renewal
 - b. K+Environmental Engineering
 - c. Prevailing Wage Ordinance
 - d. Ordinance for Extending Liquor License (Tom’s Tap)
8. New Business
- a. Accounts Payable and Disbursements
 - * June 24 , 2009 - July 14 , 2009
 - b. Swearing-in of Fair Housing Committee Members – Village Clerk

c. Approval Reminder of Budget FY09/10 – July 28, 2009

9. Miscellaneous Business

a. Questions and Comments from the Board of Trustees

d. Questions from the Audience

10. Adjournment

VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA

Tuesday, July 7, 2009 – 7:00P.M. – Municipal Center

1. Lambent Insurance – Health-Medical Renewal – Insurance for Part-time Employees – Chief of Staff – Brunetta Hill-Corley
Rosa Marquez, Insurance Representative Lambent Insurance
2. Renewal Clear Channel Billboard Leases – Chief of Staff Brunetta Hill-Corley
3. Special Events Committee – Village Clerk Debbie Williams
4. Driveway Variance / Mr. & Mrs. Vance Persons – Sherry Jasinski Community Development
5. Update on Water Issues – K+Environmental Engineering
6. Approval of Fire Training Station in TIF # 4 – Fire Chief Chris Sewell
7. Extended Liquor License Tom's Tap – Business Owner – Mr. Carey Gorski
8. Questions & Comments from Audience
9. Executive Session / Closed Session:
 - A. Threatened Litigation
 - B. Real Estate Matters
 - C. Personnel/Committee Appointments (Fair Housing Board)
 - D. Collective Negotiating Matters (CBA)

SAUK VILLAGE BOARD MEETING AGENDA
REVISED
TUESDAY, JUNE 23, 2009 – 7:00 P.M.
Sauk Village Municipal Center – 21801 Torrence Avenue

- 1a. Call to Order
- 1b. Pledge of Allegiance
- 1c. Roll call
2. Approval of Minutes
 - a. May 19, 2009 – Committee Meeting
 - b. May 26, 2009 – Regular Board Meeting
3. Reports of Officers
 - a. Chief of Staff - Mrs. Brunetta Hill-Corley
 - b. Village Clerk – Mrs. Debbie Williams
 - c. Village Treasurer – Mr. Griegel
 - d. Village Attorney – Attorney Jimmy Vasselli
 - e. Village Engineer – Mr. Czarnik
 - f. Mayor’s Report – Mayor Lewis Towers
4. Reports of Trustees and Board Committees
 - a. Senior Citizens Committee – Trustee Anderson
 - b. Parks & Recreation Committee – Trustee Benson
 - c. Housing Commissioner – Trustee Hanks
 - d. Ordinance Review Committee – Trustee Myers
 - e. Economic Development Committee – Trustee Burgess
 - f. Public Relations Committee – Trustee Williams

5. Reports of Departments, Committees, and Commissions
 - a. Police Department – Chief Lacheta
 - b. Fire Department – Chief Sewell
 - c. Public Works Department – Mr. Weller
 - d. Community Development Department – Ms. Jasinski
 - e. Finance and Administration Department – Ms. Sterrett
 - f. Emergency Services and Disaster Agency – Mr. Johnson
 - g. 9-1-1 Board – Chief Sewell
 - h. Human Relations Commission – Ms. Sterrett
 - i. Police Alliance Committee – Trustee Anderson

6. Consent Agenda
 - a. Extension of Sunset Provision Land Use Ordinance (T-Mobile)
 - b. Sauk Village Fireworks (July 5, 2009) – Central State Fireworks
 - c. Renewal of Gas Franchise Agreement for Village of Sauk Village
 - d. Gospel Fest - Shine on Sauk Village – Sponsored by Reverend Bill Hall
 - e. Approval of TIF #2 & TIF #3 Draw #69 - \$140,813.00

7. Ordinances, Resolutions , and Communications
 - a. Ordinance Retaining Economic Consultants (TIF's)
 - b. Ordinance for Extended Liquor License (Tom's Tap)

8. New Business
 - a. Accounts Payable and Disbursements
* June 10, 2009 - June 23,2009

- b. Appointment of Municipal Prosecutor and Municipal Adjudicator - Dennis Gianopolus
- c. Set Public Hearing for Budget FY0910 – July 28, 2009
- d. Swearing in of Police and Fire Commissioner - Village Clerk.

9. Miscellaneous Business

- a. Questions and Comments from the Board of Trustees
- e. Questions from the Audience

10. Adjournment

VILLAGE OF SAUK VILLAGE
REVISED
COMMITTEE MEETING AGENDA

Tuesday, June 16, 2009 – 7:00P.M. – Municipal Center

1. Fireworks – Reorganization of Event – Village Clerk Debbie Williams
2. Renewal of Gas Franchise Agreement – Chief of Staff Brunetta Hill-Corley and Nicor Gas Representative – Dorothy Odell Foster
3. Shine on Sauk Village – Gospel Fest – Reverend Bill Hall (request for letter of endorsement) event to be held on August 8, 2009 at 1700 East Sauk Trail 10:00AM – 7:00PM
4. Shed Variance / Mr. William Pass – Community Development, Sherry Jalinski
5. Update from Robinson Engineering on Water Issue – Trustee Hanks
6. Fire Training Station – Chief Sewell
7. Extended Liquor License Tom's Tap (discussion) – Trustee Hanks
8. Extension of Land Use Ordinance/Zoning – Attorney Jimmy Vasselli
9. Clear Channel – Renewal of billboard leases – Chief of Staff Brunetta Hill-Corley
10. Animal Ordinance – Trustee Myers
11. Police and Fire Commission Appointment – Mayor Lewis Towers
12. Questions from the Audience on Agenda Items
13. TIF #2 & #3 Draws - #69 – Finance Director Beverly Sterrett
14. Miscellaneous
15. Executive Session – Personnel – 5 ILCS 120/2(c)(1)

VILLAGE OF SAUK VILLAGE
REVISED
COMMITTEE MEETING AGENDA

Tuesday, June 16, 2009 – 7:00P.M. – Municipal Center

1. Fireworks – Reorganization of Event – Village Clerk Debbie Williams ✓
2. Renewal of Gas Franchise Agreement – Chief of Staff Brunetta Hill-Corley ✓
and Nicor Gas Representative – Dorothy Odell Foster
3. Shine on Sauk Village – Gospel Fest – Reverend Bill Hall ✓
(request for letter of endorsement) event to be held on August 8, 2009 at
1700 East Sauk Trail 10:00AM – 7:00PM
4. Shed Variance / Mr. William Pass – Community Development, Sherry Jasinski ✓
5. Update from Robinson Engineering on Water Issue – Trustee Hanks ✓
6. Fire Training Station – Chief Sewell
7. Extended Liquor License Tom's Tap (discussion) – Trustee Hanks ✓
8. Extension of Land Use Ordinance/Zoning – Attorney Jimmy Vasselli ✓
9. Clear Channel – Renewal of billboard leases – Chief of Staff Brunetta Hill-Corley ✓
10. Animal Ordinance – Trustee Myers ✓
11. Police and Fire Commission Appointment – Mayor Lewis Towers ✓
12. TIF #2 & #3 Draws - #69 – Finance Director Beverly Sterrett ✓
13. Miscellaneous ✓
14. Questions from the Audience on Agenda Items ✓
15. Executive Session – Personnel – 5 ILCS 120/2(c)(1)

SAUK VILLAGE BOARD MEETING AGENDA
Revised 6-9-09
Tuesday, June 9, 2009 - 7:00 p.m.
Sauk Village Municipal Center - 21801 Torrence Avenue

1. Call to Order
 - 1a. Pledge of Allegiance
 - 1b. Roll Call
2. Reports of Officers
 - a. Chief of Staff- Mrs. Brunetta Hill-Corley
 - b. Village Clerk - Mrs. Debbie Williams
 - c. Village Treasurer - Mr. Griegel
 - d. Village Attorney - Attorney Jimmy Vasselli
 - e. Village Engineer - Mr. Czarnik
 - f. Mayor's Report - Mayor Lewis Towers
3. Reports of Trustees and Board Committees
 - a. Senior Citizens Committee - Trustee Anderson
 - b. Parks & Recreation Committee - Trustee Benson
 - c. Housing Commissioner - Trustee Hanks
 - d. Ordinance Review Committee - Trustee Myers
 - e. Economic Development Committee - Trustee Burgess
 - f. Public Relations Committee - Trustee Williams.
4. Reports of Departments, Committees, and Commissions
 - a. Police Department - Chief Lacheta.
 - b. Fire Department - Chief Sewell.
 - c. Public Works Department - Mr. Weller.

- d. Community Development Department - Ms. Jasinski
 - e. Finance and Administration Department. - Ms. Sterrett.
 - f. Emergency Services and Disaster Agency - Mr. Johnson.
 - g. 9-1-1 Board - Chief Sewell.
 - h. Human Relations Commission - Ms. Sterrett.
 - i. Police Alliance Committee - Trustee Anderson.
- 5. Consent Agenda
 - 6. Ordinances, Resolutions, and Communications
 - a. Ordinance Approving an Amendment to the Sauk Village Municipal code for the Village of Sauk Village, Illinois
 - b. Ordinance Approving an Agreement with Brunetta Hill-Corley
 - c. Ordinance Approving an Agreement with K-Plus Environmental, LLC
 - 7. New Business
 - a. Accounts Payable and Disbursements
 - May 27, 2009 - June 9, 2009
 - b. Fireworks
 - c. Appointment of Municipal Prosecutor and Municipal Adjudicator - Dennis Gianopolus
 - d. Appointment of Chief of Staff - Brunetta Hill-Corley
 - 8. Miscellaneous Business
 - a. Questions and Comments from the Board of Trustees.
 - b. Questions from the Audience.
 - 9. Adjournment.

VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA

Tuesday, June 2, 2009 – 7:00 P.M. – Municipal Center

1. Fireworks Vendor Names/ Estimates – Trustee Hanks
2. Dog Ordinance- Trustee Myers
3. Distribution of Light Bulbs- Public Works, Kevin Weller & Trustee Anderson
4. Budget Review for 2009-2010 to be held June 6, 2009
Village Hall Municipal Center 8:00 A.M.
5. Questions from the Audience on Agenda Items
6. Miscellaneous
7. Executive Session- Personnel – 5ILCS 120/2(C)(1)
Pending and Threatened Litigation – 5ILCS 120/2(C)(11)
Committee Transition- 5ILCS 120/2(C)(1)(3)

SAUK VILLAGE BOARD MEETING AGENDA
REVISED AGENDA
Tuesday, May 26, 2009 - 7:00 p.m.
Sauk Village Municipal Center - 21801 Torrence Avenue

1. Call to Order
 - 1a. Pledge of Allegiance
 - 1b. Roll Call
2. Reports of Officers
 - a. Chief of Staff - Mrs. Brunetta Hill-Corley
 - b. Village Clerk - Mrs. Debbie Williams
 - c. Village Attorney - Attorney Jimmy Vasselli
 - d. Village Engineer - Mr. Czarnik
 - e. Mayor's Report - Mayor Lewis Towers
3. Reports of Trustees and Board Committees
 - a. Senior Citizens Committee - Trustee Anderson.
 - b. Parks & Recreation Committee - Trustee Benson
 - c. Housing Commissioner - Trustee Hanks.
 - d. Ordinance Review Committee - Trustee Myers
 - e. Economic Development Committee - Trustee Burgess
 - f. Public Relations Committee - Trustee Williams.
4. Reports of Departments, Committees, and Commissions
 - a. Police Department - Chief Lacheta.
 - b. Fire Department - Chief Sewell.
 - c. Public Works Department - Mr. Weller.
 - d. Community Development Department - Ms. Jasinski

- e. Finance and Administration Department. - Ms. Sterrett.
- f. Emergency Services and Disaster Agency - Mr. Johnson.
- g. 9-1-1 Board - Chief Sewell.
- h. Human Relations Commission - Ms. Sterrett.
- i. Police Alliance Committee - Trustee Anderson.

5. Consent Agenda

a. Approval of Minutes

- Village Board Meeting - February 10, 2009
- Village Board Meeting - March 10, 2009
- Village Board Meeting - April 14, 2009
- Village Board Meeting - April 28, 2009
- Village Board Meeting - May 12, 2009
- Committee of the Whole Meeting - February 3, 2009
- Committee of the Whole Meeting - February 17, 2009
- Committee of the Whole Meeting - March 3, 2009
- Committee of the Whole Meeting - March 17, 2009
- Committee of the Whole Meeting - April 21, 2009
- Committee of the Whole Meeting - May 5, 2009
- Special Meeting - March 31, 2009
- Executive Session - February 10, 2009
- Executive Session - March 3, 2009
- Executive Session - March 17, 2009
- Executive Session - March 31, 2009
- Executive Session - April 21, 2009
- Executive Session - May 5, 2009

b. Release of Executive Session Minutes

- November 20, 2007
- January 8, 2008
- January 22, 2008
- March 4, 2008
- April 22, 2008
- May 6, 2008
- May 20, 2008
- July 1, 2008
- September 2, 2008
- October 7, 2008

- October 28, 2008
 - November 11, 2008
 - December 9, 2008 (First Executive Session)
6. Ordinances, Resolutions, and Communications
 7. New Business
 - a. Swearing in of Housing Commissioner Trustee Hanks - Village Clerk
 - b. Accounts Payable and Disbursements
 - May 13, 2009 - May 26, 2009
 8. Miscellaneous Business
 - a. Questions and Comments from the Board of Trustees.
 - b. Questions from the Audience.
 9. Adjournment.

VILLAGE OF SAUK VILLAGE
COMMITTEE MEETING AGENDA

Tuesday May 19, 2009 at 7:00 P.M. at the Sauk Village Municipal Center

1. Pledge of Allegiance
2. Call to Order
3. Roll Call
4. General Village Business
 - a. Housing Authority Committee-Request for Fair Housing Meeting
(Per Trustee Myers)
 - b. Code Amendments
 - c. General Business
 - d. Citizens Comments (limited to 3 minutes and the topics listed hereon)
5. Adjourn Sine Die
6. Executive Session
 - a. The appointment and/or employment of specific employees of the public body for the public body
(consideration of this matter held in executive session/closed meeting pursuant to 5 ILCS 120/2(C)(1)
 - B. The appointment, employment, and compensation of legal counsel for the public body
(consideration of this matter held in executive session/closed meeting pursuant to 5 ILCS 120/2(C)(1)
7. Reconvene
8. Adjourn

SAUK VILLAGE BOARD MEETING AGENDA

Tuesday, May 12, 2009 - 7:00 p.m.
Sauk Village Municipal Center - 21801 Torrence Avenue

1. Call to Order
 - 1a. Pledge of Allegiance
 - 1b. Roll Call
2. Swear in Newly Elected Officials.
3. Appointment of DelGaldo Law Group as Village Attorneys.
4. Appointment of Brunetta Corley as Chief of Staff.
5. Reports of Officers
 - a. Village Clerk - Ms. Williams.
 - b. Village Treasurer - Mr. Griegel.
 - c. Village Attorney - Mr. DelGaldo.
 - d. Village Engineer - Mr. Czarnik
 - e. Mayor's Report - Mayor Lewis Towers.
6. Reports of Trustees and Board Committees
 - a. Senior Citizens Committee - Trustee Anderson.
 - b. Trustee Benson.
 - c. Parks & Recreation Committee - Trustee Burgess.
 - d. Housing Authority Committee - Trustee Hanks.
 - e. Trustee Myers.
 - f. Public Relations Committee - Trustee Williams.

7. Reports of Departments, Committees, and Commissions
- a. Police Department - Chief Lacheta.
 - b. Fire Department - Chief Sewell.
 - c. Public Works Department - Mr. Weller.
 - d. Community Development Department - Ms. Jasinski
 - e. Finance and Administration Department. - Ms. Sterrett.
 - f. Emergency Services and Disaster Agency - Mr. Johnson.
 - f. 9-1-1 Board - Chief Sewell.
 - g. Human Relations Commission - Ms. Sterrett.
 - h. Police Alliance Committee - Trustee Anderson.
8. Ordinances, Resolutions, and Communications
- a. An Ordinance Authorizing the Extension of the Maturity Date of a Certain Promissory Note Issued to First Midwest Bank.
9. New Business
- a. Approval of Minutes.
 - Village Board Meeting - February 10, 2009 ✓
 - Village Board Meeting - March 10, 2009
 - Village Board Meeting - April 14, 2009
 - Village Board Meeting - April 28, 2009
 - Committee of the Whole Meeting - February 3, 2009
 - Committee of the Whole Meeting - February 17, 2009
 - Committee of the Whole Meeting - March 3, 2009
 - Committee of the Whole Meeting - March 17, 2009
 - Committee of the Whole Meeting - April 21, 2009
 - Committee of the Whole Meeting - May 5, 2009 •
 - Special Meeting - March 31, 2009
 - Executive Session - February 10, 2009 •
 - Executive Session - March 3, 2009
 - Executive Session - March 17, 2009
 - Executive Session - March 31, 2009

- Executive Session - April 21, 2009
- Executive Session - May 5, 2009 ✓

b. Release of Executive Session Minutes.

- November 20, 2007
- January 8, 2008
- January 22, 2008
- March 4, 2008
- April 22, 2008
- May 6, 2008
- May 20, 2008
- July 1, 2008
- September 2, 2008
- October 7, 2008
- October 28, 2008
- November 11, 2008
- December 9, 2008 (First Executive Session)

c. Accounts Payable and Disbursements

- April 29, 2009 - May 12, 2009.

d. Approval of TIF #2 & #3 Draw #68 - \$89,195.93.

10. Miscellaneous Business

- a. Questions and Comments from the Board of Trustees.
- b. Questions from the Audience.

11. Adjournment.