

**VILLAGE OF SAUK VILLAGE
COOK AND WILL COUNTIES, ILLINOIS**

**RESOLUTION
NUMBER: R2018-015**

**A RESOLUTION AUTHORIZING THE ENTRY OF AN
INTERGOVERNMENTAL AGREEMENT FOR THE PROVISIONS
OF ENVIRONMENTAL HEALTH INSPECTIONAL SERVICES
BETWEEN THE COOK COUNTY DEPARTMENT OF PUBLIC HEALTH
AND THE VILLAGE OF SAUK VILLAGE**

DERRICK N. BURGESS, MAYOR

MARVA CAMPBELL-PRUITT, CLERK

**BERNICE BREWER
RONALD P. CARTER III
RODRICK R. GRANT
CECIAL TATES
LINDA L. TODD
BETH ZUPON**

TRUSTEES

**RESOLUTION
NUMBER: R18-015**

**A RESOLUTION AUTHORIZING THE ENTRY OF AN
INTERGOVERNMENTAL AGREEMENT FOR THE PROVISIONS
OF ENVIRONMENTAL HEALTH INSPECTIONAL SERVICES
BETWEEN THE COOK COUNTY DEPARTMENT OF PUBLIC HEALTH
AND THE VILLAGE OF SAUK VILLAGE**

WHEREAS, the Village Board of Directors of the Village of Sauk Village, an Illinois Municipal Corporation, did meet on October 23, 2018 and adopted the following Resolutions all of which are in accordance with the laws of the State of Illinois:

WHEREAS, the Village of Sauk Village Board of Trustees deems it to be in the best interest of the Village of Sauk Village to accept the Grant;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of Trustees of the Village of Sauk Village that the Mayor and Village Clerk are hereby directed and authorized to execute the Intergovernmental Agreement attached hereto and incorporated by reference as "Exhibit A" with respect to Environmental Health Inspectional Services, a copy of which is on file with the Village Clerk.

BE IT FURTHER RESOLVED, by the Mayor and Board of Trustees of the Village of Sauk Village that the Mayor and Village Clerk are hereby directed and authorized to execute any and all additional documents necessary to carry out the Intergovernmental Agreement for the Provisions of Environmental Health Inspectional Services for the Village of Sauk Village by the Cook County Department of Public Health

ADOPTED by the Mayor and Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois, this 23rd day of October 2018, pursuant to a roll call as follows:

	YES	NO	ABSENT	ABSTENTION	PRESENT
BREWER	X				
CARTER	X				
GRANT	X				
TATES	X				
TODD			X		
ZUPON			X		
BURGESS					
TOTAL	4		2		

APPROVED by the Mayor of the Village of Sauk Village, Counties of Cook and Will, Illinois, on this 23RD day of October 2018.

/s/Derrick N. Burgess, Mayor

ATTEST:

/s/Marva Campbell-Pruitt, Village Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION

I, Marva Campbell-Pruitt, do hereby certify that I am the duly qualified and elected Clerk of the Village of Sauk Village, Cook County, Illinois, and that as such Clerk I do have charge of and custody of the books and records of the Village of Sauk Village, Cook County, Illinois.

I do hereby further certify that the foregoing is a full, true and correct copy of Resolution No. R2018 - 0015,

“A RESOLUTION AUTHORIZING THE ENTRY OF AN INTERGOVERNMENTAL AGREEMENT FOR THE PROVISIONS OF ENVIRONMENTAL HEALTH INSPECTIONAL SERVICES BETWEEN THE COOK COUNTY DEPARTMENT OF PUBLIC HEALTH AND THE VILLAGE OF SAUK VILLAGE”

adopted and approved by the Mayor and Board of Trustees of the Village of Sauk Village, Illinois on October 23, 2018.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the Corporate Seal of the Village of Sauk Village, Cook County, Illinois this 24th day of October 2018.

/s/Marva Campbell-Pruitt
Village Clerk
Village of Sauk Village

**VILLAGE OF SAUK VILLAGE
COOK AND WILL COUNTIES, ILLINOIS**

**RESOLUTION
NUMBER: R2018-016**

**A RESOLUTION OF THE VILLAGE OF SAUK VILLAGE,
COOK AND WILL COUNTIES, ILLINOIS
AUTHORIZING THE ENTRY OF
AN INTERGOVERNMENTAL AGREEMENT
WITH THE COUNTY OF COOK FOR THE
PRELIMINARY ENGINEERING FOR ROADWAY AND
RAIL SPUR STUDIES IN THE LOGISTICENTER**

DERRICK N. BURGESS, MAYOR

MARVA CAMPBELL-PRUITT, CLERK

**BERNICE BREWER
RONALD P. CARTER III
RODRICK R. GRANT
CECIAL TATES
LINDA L. TODD
BETH ZUPON**

TRUSTEES

**RESOLUTION
NUMBER: R2018-016**

**A RESOLUTION OF THE VILLAGE OF SAUK VILLAGE,
COOK AND WILL COUNTIES, ILLINOIS
AUTHORIZING THE ENTRY OF AN INTERGOVERNMENTAL AGREEMENT
WITH THE COUNTY OF COOK FOR THE PRELIMINARY ENGINEERING FOR ROADWAY AND
RAIL SPUR STUDIES IN THE LOGISTICENTER**

WHEREAS, the Village of Sauk Village (the “Village”) desires to enter into an Intergovernmental Agreement with the County of Cook (the “County”) for preliminary engineering for roadway and rail spur studies in the LogistiCenter (the “Project”) within the Village wherein the County has agreed to award the Village the sum of Three - Hundred Fifty Thousand and no/100 Dollars (\$350,000.00) for the Project.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of Trustees of the Village of Sauk Village, Cook and Will Counties, that the Mayor and Village Clerk are hereby directed and authorized to execute the Intergovernmental Agreement with Cook County, a copy of said Intergovernmental Agreement is being attached hereto and referenced as Exhibit “A”.

ADOPTED by the Mayor and Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois, this 13th day of November 2018, pursuant to a roll call as follows:

	YES	NO	ABSENT	ABSTENTION	PRESENT
BREWER	X				
CARTER	X				
GRANT	X				
TATES	X				
TODD	X				
ZUPON	X				
BURGESS					
TOTAL	6				

APPROVED by the Mayor of the Village of Sauk Village, Counties of Cook and Will, Illinois, on
this 13th day of November 2018.

/s/Derrick N. Burgess, Mayor

ATTEST:

/s/Marva Campbell-Pruitt, Village Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION

I, Marva Campbell-Pruitt, do hereby certify that I am the duly qualified and elected Clerk of the Village of Sauk Village, Cook County, Illinois, and that as such Clerk I do have charge of and custody of the books and records of the Village of Sauk Village, Cook County, Illinois.

I do hereby further certify that the foregoing is a full, true and correct copy of Resolution No. R2018-016, **“A RESOLUTION OF THE VILLAGE OF SAUK VILLAGE, COOK AND WILL COUNTIES, ILLINOIS AUTHORIZING THE ENTRY OF AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF COOK FOR THE PRELIMINARY ENGINEERING FOR ROADWAY AND RAIL SPUR STUDIES IN THE LOGISTICENTER,”** adopted and approved by the Mayor and Board of Trustees of the Village of Sauk Village, Illinois on November 13, 2018.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the Corporate Seal of the Village of Sauk Village, Cook County, Illinois this 14th day of November 2018.

/s/Marva Campbell-Pruitt, Village Clerk
Village of Sauk Village

VILLAGE OF SAUK VILLAGE
COOK AND WILL COUNTIES, ILLINOIS

**RESOLUTION
NUMBER: R2018- 017**

**A RESOLUTION DESIGNATING AN AUTHORIZED AGENT TO THE
ILLINOIS MUNICIPAL RETIREMENT FUND**

**DERRICK N. BURGESS, MAYOR
MARVA CAMPBELL-PRUITT, CLERK**

**BERNICE BREWER
RONALD P. CARTER III
RODRICK R. GRANT
CECIAL TATES
LINDA L. TODD
BETH ZUPON**

TRUSTEES

Published in pamphlet form by authority of the Mayor (President) and Board of Trustees of the Village of Sauk Village,
11.27.2018

**RESOLUTION
NUMBER: R18-017**

**A RESOLUTION OF THE VILLAGE OF SAUK VILLAGE,
COOK AND WILL COUNTIES, ILLINOIS
DESIGNATING AN AUTHORIZED AGENT TO THE
ILLINOIS MUNICIPAL RETIREMENT FUND**

WHEREAS, the Village of Sauk Village, hereinafter “Village” is a participating member of the Illinois Municipal Retirement Fund (IMRF); and

WHEREAS, the Village is authorized to designate a person to be the Authorized Agent on behalf of the Village to IMRF.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Sauk Village as follows:

SECTION ONE: That the Village’s Authorized Agent to IMRF effective immediately shall be Judy Sutfin.

SECTION TWO: This Resolution shall be in full force and effect after passage and approval as required by law.

ADOPTED by the Mayor (President) and Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois, this 27th day of November 2018, pursuant to a roll call as follows:

	YES	NO	ABSENT	ABSTENTION	PRESENT
BREWER		X			
CARTER	X				
GRANT	X				
TATES	X				
TODD		X			
ZUPON	X				
BURGESS					
TOTAL	4	2			

APPROVED by the Mayor (President) of the Village of Sauk Village, Counties of Cook and Will, Illinois, on this 27th day of November 2018.

/s/Derrick N. Burgess, Mayor

ATTEST:

/s/Marva Campbell-Pruitt, Village Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION

I, Marva Campbell-Pruitt, do hereby certify that I am the duly qualified and elected Clerk of the Village of Sauk Village, Cook County, Illinois, and that as such Clerk I do have charge of and custody of the books and records of the Village of Sauk Village, Cook County, Illinois.

I do hereby further certify that the foregoing is a full, true and correct copy of Resolution No. R18-017, **“A Resolution Authorizing the DESIGNATING AN AUTHORIZED AGENT TO THE ILLINOIS MUNICIPAL RETIREMENT FUND,”**

adopted and approved by the Mayor and Board of Trustees of the Village of Sauk Village, Illinois on November 27, 2018.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the Corporate Seal of the Village of Sauk Village, Cook County, Illinois this 28th day of November 2018.

/s/Marva Campbell-Pruitt, Village Clerk
Village of Sauk Village

VILLAGE OF SAUK VILLAGE
COOK AND WILL COUNTIES, ILLINOIS

RESOLUTION
NUMBER: R2018 - 018

A RESOLUTION TO REQUEST APPLICATION OF ZERO LOSS AND COST FACTOR
TO 2018 TAX LEVIES FOR VILLAGE OF SAUK VILLAGE COOK AND WILL COUNTIES, ILLINOIS

DERRICK N. BURGESS, MAYOR
MARVA CAMPBELL-PRUITT, CLERK

BERNICE BREWER
RONALD P. CARTER III
RODRICK R. GRANT
CECIAL TATES
LINDA L. TODD
BETH ZUPON

TRUSTEES

Published in pamphlet form by authority of the Mayor (President) and Board of Trustees of the Village of Sauk Village,
12.11.2018

RESOLUTION No. R2018-018

**A RESOLUTION TO REQUEST
APPLICATION OF ZERO LOSS AND COST FACTOR
TO 2018 TAX LEVIES FOR
VILLAGE OF SAUK VILLAGE COOK AND WILL COUNTIES, ILLINOIS**

WHEREAS, the Village of Sauk Village, Cook and Will Counties, Illinois (the Village) is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended, with the full power to enact ordinances and adopt resolutions for the benefit of its residents; and

WHEREAS, a county clerk, in determining tax rates for the extension of tax levies, has authority to impose an additional rate factor to account for the loss and cost of uncollected taxes; and

WHEREAS, without a specific request from a taxing body, the Cook County Clerk generally applies a loss and cost factor of 5% for bond debt service levies and 3% for all other levies; and

WHEREAS, the Village Board of Trustees wishes to make the loss and cost factor uniform throughout the Village of Sauk Village; and

WHEREAS, where the property tax collection history of the Village of Sauk Village warrants it, the loss and cost factor for that taxing district may be adjusted by the County Clerk at the request of the taxing body; and

WHEREAS, the property tax collection history of this Village warrants the application of a loss and cost factor for its tax levies of 10% on all funds demonstrated by its collection history (See Exhibit A attached hereto and made a part hereof); and

NOW, THEREFORE, BE IT RESOLVED by the Mayor (President) and Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois as follows:

SECTION 1: That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

SECTION 2: This Board of Trustees requests that the County Clerk of Cook County apply a loss and cost factor to its 2018 bond debt service levies at a rate of 10% and a loss and cost factor to its remaining 2018 levies at a rate of 10%.

SECTION 3: The Administration is directed to timely file a certified copy of this Resolution with the Tax Extension Offices of the County Clerk of Cook County.

SECTION 4: This Resolution shall be in full force and effect upon its adoption.

ADOPTED, by the Mayor (President) and Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois this 11th day of December 2018, pursuant to a roll call vote as follows:

	YES	NO	ABSENT	ABSTENTION	PRESENT
BREWER	X				
CARTER	X				
GRANT	X				
TATES	X				
TODD	X				
ZUPON	X				
BURGESS					
TOTAL	6				

APPROVED by the Mayor (President) of the Village of Sauk Village, Counties of Cook and Will, Illinois on this 11th day of December 2018

/s/Derrick N. Burgess, Mayor

ATTEST:

/s/Marva Campbell-Pruitt, Village Clerk

EXHIBIT A

**Schedule of Assessed Valuation, Tax Rates, Extensions and Collections
2017-2012**

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION

I, Marva Campbell-Pruitt, do hereby certify that I am the duly qualified and elected Clerk of the Village of Sauk Village, Cook County, Illinois, and that as such Clerk I do have charge of and custody of the books and records of the Village of Sauk Village, Cook County, Illinois.

I do hereby further certify that the foregoing is a full, true and correct copy of Resolution No. R2018-018, **A RESOLUTION TO REQUEST APPLICATION OF ZERO LOSS AND COST FACTOR TO 2018 TAX LEVIES FOR VILLAGE OF SAUK VILLAGE COOK AND WILL COUNTIES, ILLINOIS,**

adopted and approved by the Mayor and Board of Trustees of the Village of Sauk Village, Illinois on December 11, 2018.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the Corporate Seal of the Village of Sauk Village, Cook County, Illinois this 12th day of December 2018.

/s/Marva Campbell-Pruitt, Village Clerk
Village of Sauk Village