#### ORDINANCE NO. 11-001

# AN ORDINANCE APPROVING AN AMENDMENT TO THE SAUK VILLAGE MUNICIPLE CODE FOR THE VILLAGE OF SAUK VILLAGE, ILLINOIS

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

**WHEREAS,** pursuant to Section 5/11-5-3 of the Illinois Municipal Code (65 ILCS 5/11-5-3), the Corporate Authorities (as defined below) may prevent disorderly conduct; and

WHEREAS, disorderly conduct is conduct that alarms or disturbs others done to provoke a breach of the peace; and

WHEREAS, currently, the Sauk Village Municipal Code (the "Village Code") prohibits disorderly conduct; and

WHEREAS, the Board of Trustees of the Village (the "Village Board") and the Village Mayor, who is also the President of the Village Board, (the "President" and with the Village Board, the "Corporate Authorities") have determined that, while in public, wearing pants that are not secured at the waist and therefore hang so low on the torso as to expose the person and/or his or her undergarments ("Unsecured Pants") causes alarm and disturbance resulting in a breach of the peace; and

WHEREAS, based on the foregoing findings, the Corporate Authorities have determined that it is necessary and in the best interests of the Village and its residents to amend certain provisions of Chapter 132 of the Village Code to add wearing Unsecured Pants to the list of conduct constituting disorderly conduct;

**NOW, THEREFORE, BE IT ORDAINED** by the President and Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois, as follows:

**SECTION 1:** The preambles to this Ordinance are found to be true and correct and are hereby incorporated into the terms of this Ordinance as if fully set forth herein. This Ordinance is adopted pursuant to the authority granted to the Village by the Constitution of the State of Illinois and the Illinois Compiled Statutes. All applicable provisions of the Illinois Compiled Statutes, including the Illinois Municipal Code, as may be amended from time to time, relating to the purposes of this Ordinance are incorporated herein by this reference.

**SECTION 2:** That Section 132.01 of the Village Code is hereby amended, notwithstanding any provision, ordinance, resolution or Village Code section to the contrary, by inserting the following language:

(A) A person commits disorderly conduct when he or she knowingly:

(6) Wears pants while in public view that are not secured at the waist such that the pants fall more than three inches (3") below the hips (crest of the ilium) causing exposure of the person or the person's undergarments.

**SECTION 3:** The headings of the articles, sections, paragraphs and subparagraphs of this Ordinance are inserted solely for the convenience of reference and form no substantive part of this Ordinance nor should they be used in any interpretation or construction of any substantive provision of this Ordinance. This Ordinance shall be in full force and effect from the date after the date of its passage, approval and publication in pamphlet form as provided by law. The provisions of this Ordinance are hereby declared to be severable. If any portion of this Ordinance is held to be invalid or determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, that portion shall be stricken from this Ordinance and the remaining portions of this Ordinance shall continue in full force and effect to the fullest extent possible. All codes, provisions, ordinances, resolutions and orders or parts thereof, in conflict herewith, are, to the extent of such conflict, hereby superseded.

BENSON, BURGESS, HANKS, MYERS AND WILLIAMS
AYES:
ANDERSON
NAYS:
NONE
ABSENT:

PASSED AND APPROVED THIS 8<sup>TH</sup> day of March, 2011.

mann Lewis Towers

Village Mayor

Attest:

Luisans

Debra L. Williams Village Clerk

#### **ORDINANCE NO. 11-002**

# AN ORDINANCE APPROVING AN AMENDMENT TO THE SAUK VILLAGE MUNICIPLE CODE FOR THE VILLAGE OF SAUK VILLAGE, ILLINOIS (LOITERING)

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

WHEREAS, pursuant to Section 5/11-5-3 of the Illinois Municipal Code (65 ILCS 5/11-5-3), the Corporate Authorities (as defined below) may prevent disorderly conduct; and

WHEREAS, disorderly conduct is conduct that alarms or disturbs others done to provoke a breach of the peace; and

WHEREAS, currently, the Sauk Village Municipal Code (the "Village Code") prohibits disorderly conduct; and

WHEREAS, the Board of Trustees of the Village (the "Village Board") and the Village Mayor, who is also the President of the Village Board, (the "President" and with the Village Board, the "Corporate Authorities") have determined that, while in public, persons who congregate and fail to disperse when ordered by a peace officer in circumstances where a breach of the peace exist or is imminent, causes alarm and disturbance resulting in a breach of the peace; and

WHEREAS, based on the foregoing findings, the Corporate Authorities have determined that it is necessary and in the best interests of the Village and its residents to amend certain provisions of Chapter 132 of the Village Code to add, fail to disperse when ordered by a peace officer, to the list of conduct constituting disorderly conduct;

**NOW, THEREFORE, BE IT ORDAINED** by the President and Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois, as follows:

**SECTION 1:** The preambles to this Ordinance are found to be true and correct and are hereby incorporated into the terms of this Ordinance as if fully set forth herein. This Ordinance is adopted pursuant to the authority granted to the Village by the Constitution of the State of Illinois and the Illinois Compiled Statutes. All applicable provisions of the Illinois Compiled Statutes, including the Illinois Municipal Code, as may be amended from time to time, relating to the purposes of this Ordinance are incorporated herein by this reference.

**SECTION 2:** That Section 132.01 of the Village Code is hereby amended, notwithstanding any provision, ordinance, resolution or Village Code section to the contrary, by inserting the following language:

(A) A person commits disorderly conduct when he or she knowingly:

(7) Fails to obey a lawful order of dispersal by a person known to be a peace officer under circumstances under which three or more persons are committing acts of disorderly conduct in the immediate vicinity that are likely to cause substantial harm or serious inconvenience, annoyance, or alarm.

**SECTION 3:** The headings of the articles, sections, paragraphs and subparagraphs of this Ordinance are inserted solely for the convenience of reference and form no substantive part of this Ordinance nor should they be used in any interpretation or construction of any substantive provision of this Ordinance. This Ordinance shall be in full force and effect from the date after the date of its passage, approval and publication in pamphlet form as provided by law. The provisions of this Ordinance are hereby declared to be severable. If any portion of this Ordinance is held to be invalid or determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, that portion shall be stricken from this Ordinance and the remaining portions of this Ordinance shall continue in full force and effect to the fullest extent possible. All codes, provisions, ordinances, resolutions and orders or parts thereof, in conflict herewith, are, to the extent of such conflict, hereby superseded.

BURGESS, HANKS, MIERS AND WILLIAMS	
AYES:	
NONE	
NAYS:	
NONE	
ABSENT:	
ANDERSON, BENSON	
ABSTAIN	

PASSED AND APPROVED THIS 8<sup>TH</sup> day of March, 2011.

ATAMAL Lewis Towers

Village Mayor

Attest:

c L. Uusans

Debra L. Williams

1000 - 1000 1400 - 1000 - 1000

#### **ORDINANCE NO. 11-004**

# AN ORDINANCE TO AUTHORIZE WAIVER OFTHE COMPETITIVEBID PROCESS FOR THE PURCHASE OF AN OFF ROAD FIRE SUPPRESSION AND RESCUE MOTOR VEHICLE FOR USE BY THE FIRE DEPARTMENT OF THE VILLAGE OF SAUK VILLAGE

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

WHEREAS, the Village's Fire Department indicate that there is an urgent need for off road resources for rescue and fire suppression activities, including bark fires, needed to protect the health and safety of the public; and

WHEREAS, the Village Fire Department recommends the purchase of 2011 Polaris Ranger Crew UTV and related equipment to address the concerns for public safety; and

WHEREAS, due to the relative scarcity of providers of this vehicle and equipment, coupled with the urgency of the need for said vehicle and equipment, it is in the best interest to expedite the purchase of these items and forgo the time consuming competitive bid process.

**NOW, THEREFORE, IT IS HEREBY ORDAINED** by the President and Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois, as follows:

**SECTION 1:** The preambles to this Ordinance are found to be true and correct and are hereby incorporated into the terms of this Ordinance as if fully set forth herein. This Ordinance is adopted pursuant to the authority granted to the Village by the Constitution of the State of Illinois and the Illinois Compiled Statutes. All applicable provisions of the Illinois Compiled Statutes, including the Illinois Municipal Code, as may be amended from time to time, relating to the purposes of this Ordinance are incorporated herein by this reference.

**SECTION 2:** The Village Board hereby authorizes and directs the President or his designee to take all steps necessary to effectuate the intent of this Ordinance including taking any and all necessary steps to reasonably expedite the acquisition of said vehicle and related equipment, thereby bypassing the competitive bid process of the Village of Sauk Village.

**SECTION 3:** The headings of the sections, paragraphs and subparagraphs of this Ordinance are inserted solely for the convenience of reference and form no substantive part of this Ordinance nor should they be used in any interpretation or construction of any substantive provision of this Ordinance. The provisions of this Ordinance are hereby declared to be severable. If any portion of this Ordinance is held to be invalid or determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said portion shall be stricken from this Ordinance and the remaining portions of this Ordinance shall continue in full force and effect to the fullest extent possible. All codes, provisions, ordinances, Ordinances and orders or parts thereof, in conflict herewith, are, to the extent of such conflict, hereby superseded. This Ordinance shall be in full force and effect from and after the date of its passage, approval and publication in pamphlet form as provided by law.

	ANDERSON, BENSON, BURGESS, HANKS, MYERS AND WILLIAMS				
AYES:					
	NONE				
NAYS:					
	NONE				
ABSENT: _					

PASSED AND APPROVED THIS 26<sup>TH</sup> day of April, 2011.

num Lewis Towers

Village Mayor

Attest:

Unitans

Debra L. Williams Village Clerk

#### ORDINANCE NO. 11-005

# AN ORDINANCE TO AUTHORIZE APPORTIONMENT OF AN APPROVED TIFF PAYMENT BETWEEN TWO LAW FIRMS, EQUALLY, WILDMAN HAROLD ALLEN & DIXON, LLP AND THE DEL GADO LAW GROUP, LLC FOR THE VILLAGE OF SAUK VILLAGE, ILLINOIS

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

WHEREAS, the Board of Trustees of the Village (the "Village Board") and the Village Mayor, who is also the President of the Village Board, (the "President" and with the Village Board, the "Corporate Authorities") are committed to, when available, distributing tax increment financing ("TIF" District 3) funds to pay down certain costs associated with work done regarding that TIF district; and

**WHEREAS**, the Village previously approved the distribution of \$55,000.00 to the Del Gado for the legal services rendered to TIF District (3); and

WHEREAS, the law firms of Wildman Harold Allen & Dixon, LLP and The Del Gado Law Group, LLC request that the \$55,000 distribution is apportioned equally between these law firms in the amount of \$27,500.00 each.

**NOW, THEREFORE, IT IS HEREBY ORDAINED** by the President and Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois, as follows:

**SECTION 1:** The preambles to this Ordinance are found to be full, true and correct and are hereby incorporated into the terms of this Ordinance as if fully set forth herein. This Ordinance is adopted pursuant to the authority granted to the Village by the Constitution of the State of Illinois and the Illinois Compiled Statutes. All applicable provisions of the Illinois Compiled Statutes, including the Illinois Municipal Code, as may be amended from time to time, relating to the purpose of this Ordinance are incorporated herein by this reference.

**SECTION 2:** The Village Board hereby authorizes and directs the President or his designee to take all steps necessary to effectuate the intent of this Ordinance including taking any and all steps necessary to make the distributions previously approved to the law firms of Wildman Harold Allen & Dixon, LLP and The Del Gado Law Group, LLC, equally.

**SECTION 3:** The headings of the sections, paragraphs and subparagraphs of this Ordinance are inserted solely for the convenience of reference and form no substantive part of this Ordinance nor should they be used in any interpretation or construction of any substantive provision of this Ordinance. The provisions of this Ordinance are hereby declared to be severable. If any portion of this Ordinance is held to be invalid or determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said portion shall be stricken from this Ordinance and the remaining portions of this Ordinance shall continue in full force and effect to the fullest extent possible. All codes, provisions, ordinances, Ordinances and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded. This Ordinance shall be in full force and effect from and after the date of its passage, approval and publication in pamphlet form as provided by law.

# ANDERSON, BURGESS, HANKS, MYERS AND WILLIAMS AYES: BENSON NAYS: NONE ABSENT:

PASSED AND APPROVED THIS 26<sup>TH</sup> day of APRIL, 2011

onn Lewis Towers

Village Mayor

Attest: Mulians

Debra L. Williams Village Clerk

EXHIBIT A

#### **ORDINANCE NO. 11-006**

# AN ORDINANCE FOR OBTAINING A LOAN FROM FIRST INSURANCE FUNDING CORP. FOR THE PURPOSE OF FUNDING INSURANCE PREMIUMS OF THE VILLAGE OF SAUK VILLAGE, ILLINOIS

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

WHEREAS, the Village purchased general insurance coverages required, by law, and incurred substantial costs for insurance premiums; and

WHEREAS, it is necessary to obtain partial financing for the payment of these premiums; and

WHEREAS, the Village, through the Director of Finance, explored three financing options presented by HUB International; and

WHEREAS, theDirector of Finance advises that the option involving First Insurance Funding Corp. (Exhibit A attached is in the best interest of the Village because it provides for ten (10) monthly installments pay back.

**NOW, THEREFORE, BE IT ORDAINED** by the President and Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois, as follows:

**SECTION 1:** The preambles to this Ordinance are found to be true and correct and are hereby incorporated into the terms of this Ordinance as if fully set forth herein. This Ordinance is adopted pursuant to the authority granted to the Village by the Constitution of the State of Illinois and the Illinois Compiled Statutes. All applicable provisions of the Illinois Compiled Statutes, including the Illinois Municipal Code, as may be amended from time to time, relating to the purposes of this Ordinance are incorporated herein by this reference.

**SECTION 2:**The Village Board hereby authorizes and directs the President or his designee to take all steps necessary to effectuate the intent of this Ordinance including taking any and all necessary steps to the execution of a Finance Agreement (Exhibit A).

**SECTION 3:** The headings of the articles, sections, paragraphs and subparagraphs of this Ordinance are inserted solely for the convenience of reference and form no substantive part of this Ordinance nor should they be used in any interpretation or construction of any substantive

provision of this Ordinance. This Ordinance shall be in full force and effect from the date after the date of its passage, approval and publication in pamphlet form as provided by law. The provisions of this Ordinance are hereby declared to be severable. If any portion of this Ordinance is held to be invalid or determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, that portion shall be stricken from this Ordinance and the remaining portions of this Ordinance shall continue in full force and effect to the fullest extent possible. All codes, provisions, ordinances, resolutions and orders or parts thereof, in conflict herewith, are, to the extent of such conflict, hereby superseded.

	ANDERSON, BENSON, BURGESS, HANKS, MYERS AND WILLIAMS				
AYES:					
	NONE				
NAYS:					
	NONE				
ABSENT:					

PASSED AND APPROVED THIS 26<sup>th</sup> day of April, 2011.

Lewis Towers

Lewis Towers Village Mayor

Attest:

William

Debra L. Williams Village Clerk

#### ORDINANCE NO. 11-007

# AN ORDINANCE AUTHORIZING THE PURCHASE OF AN OFF ROAD FIRE SUPPRESSION RESCUE MOTOR VEHICLE AND RELATED EQUIPMENT FROM INTER-STATE EMERGENCY VEHICLES, INC. FOR THE FIRE DEPARTMENT OF THE VILLAGE OF SAUK VILLAGE PURSUANT TO A PROPOSAL SUBMITTED

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

WHEREAS, the Village of Sauk Village's Fire Department indicate that there is an urgent need for off road resources for rescue and fire suppression activities, including bark fires, needed to protect the health and safety of the public; and

WHEREAS, the Village's Fire Department recommends the purchase of a 2011 Polaris Ranger Crew UTV and related equipment to address the concerns for public safety; and

WHEREAS, the Village's Fire Department requested and received three (3) separate proposals from responsible providers, for the purchase of the vehicle and related equipment; and

WHEREAS, due to the relative scarcity of providers of this vehicle and equipment, coupled with the urgency of the need for said vehicle and equipment, it is in the best interests of the Village of Sauk Village to accept the proposal submitted by Interstate Emergency Vehicles, Inc. in that its proposal is the lowest cost to the Village, among the three (3) proposals received;

**NOW, THEREFORE, IT IS HEREBY ORDAINED** by the President and Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois, as follows:

**SECTION 1:** The preambles to this Ordinance are found to be true and correct and are hereby incorporated into the terms of this Ordinances if fully set forth herein. This Ordinance is adopted pursuant to the authority granted to the Village by the Constitution of the State of Illinois and the Illinois Compiled Statutes. All applicable provisions of the Illinois Compiled Statutes, including the Illinois Municipal Code, as may be amended from time to time, relating to the purposes of this Ordinance are incorporated herein by this reference.

**SECTION 2:** The Village Board hereby authorizes and directs the President or his designee to take all steps necessary to effectuate the intent of this Ordinance including taking any and all necessary steps to purchase a 2011 Polaris Ranger Crew UTV and related fire suppression and rescue equipment from Interstate Emergency Vehicles, Inc. ("Interstate"), pursuant to their Proposal submitted to the Village of Sauk Village.

**SECTION 3:** The headings of the sections, paragraphs and subparagraphs of this Ordinance are inserted solely for the convenience of reference and form no substantive part of this Ordinance nor should they be used in any interpretation or construction of any substantive provision of this Ordinance. The provisions of this Ordinance are hereby declared to be severable. If any portion of this Ordinance is held to be invalid or determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said portion shall be stricken from this Ordinance and the remaining portions of this Ordinance shall continue in full force and effect to the fullest extent possible. All codes, provisions, ordinances, Ordinances and orders or parts thereof, in conflict herewith, are, to the extent of such conflict, hereby superseded. This Ordinance shall be in full force and effect from and after the date of its passage, approval and publication in pamphlet form as provided by law.

	ANDERSON, BENSON, BURGESS, HANKS, MYERS AND WILLIAMS					
AYES:						
	NONE					
NAYS:			6	· · · · · · · · · · · · · · · · · · ·	·	
	NONE					
ABSENT: _						

PASSED AND APPROVED THIS 26<sup>TH</sup> day of April, 2011.

ewis Towers

Village Mayor

Attest:

Mulians

Debra L. Williams Village Clerk

#### ORDINANCE NO. 11-008

# AN ORDINANCE AUTHORIZING THE ACQUISITION OF LIABILITY CLAIM ADMINISTRATIVE SERVICES FROM COMMON COCHRAN MANAGEMENT SERVICES, INC. FOR THE VILLAGE OF SAUK VILLAGE, ILLINOIS

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

WHEREAS, the Village is in need of liability claim management and does not have sufficient in-house personnel to perform this task;and

WHEREAS, the Village has negotiated a Service Agreement with Common Cochran Management Service, Inc. ("CCMSI"), a competent provider of these services (Exhibit A, attached); and

WHEREAS, the Board of Trustees and the Finance Director of the Village of Sauk Village concluded that upon weighing the competency, resources and costs, it is in the best interest of the Village to retain CCMSI to perform these services as proposed in its Agreement dated March 27, 2011 (attached Exhibit A); and

**NOW, THEREFORE, BE IT ORDAINED** by the President and Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois, as follows:

**SECTION 1:** The preambles to this Ordinance are found to be true and correct and are hereby incorporated into the terms of this Ordinance as if fully set forth herein. This Ordinance is adopted pursuant to the authority granted to the Village by the Constitution of the State of Illinois and the Illinois Compiled Statutes. All applicable provisions of the Illinois Compiled Statutes, including the Illinois Municipal Code, as may be amended from time to time, relating to the purposes of this Ordinance are incorporated herein by this reference.

**SECTION 2:**The Village Board hereby authorizes and directs the President or his designee to take all steps necessary to effectuate the intent of this Ordinance including taking any and all necessary steps to reasonably expedite the acquisition of liability claim administrative services from CCMSI, pursuant to the agreement submitted to the Village of Sauk Village.

**SECTION 3:** The headings of the articles, sections, paragraphs and subparagraphs of this Ordinance are inserted solely for the convenience of reference and form no substantive part of this Ordinance nor should they be used in any interpretation or construction of any substantive

provision of this Ordinance. This Ordinance shall be in full force and effect from the date after the date of its passage, approval and publication in pamphlet form as provided by law. The provisions of this Ordinance are hereby declared to be severable. If any portion of this Ordinance is held to be invalid or determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, that portion shall be stricken from this Ordinance and the remaining portions of this Ordinance shall continue in full force and effect to the fullest extent possible. All codes, provisions, ordinances, resolutions and orders or parts thereof, in conflict herewith, are, to the extent of such conflict, hereby superseded.

ANDERSON, BENSON, BURGESS, HANKS, MYERS AND WILLIAMS

AYES:				
	NONE	 		
NAYS:				
	NONE			,
ABSENT:				 

PASSED AND APPROVED THIS 26<sup>th</sup> day of April, 2011.

Lewis Towers Village Mayor

Attest:

Mulians\_

Debra L. Williams Village Clerk

#### ORDINANCE NO. 11-009

# AN ORDINANCE APPROVING AN AMENDMENT TO THE SAUK VILLAGE MUNICIPLE CODE FOR THE VILLAGE OF SAUK VILLAGE, ILLINOIS

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

WHEREAS, pursuant to the express grant of authority as set forth in Division 2.2 Chapter 1 of the Illinois Municipal Code (65 ILCS 5/1-2.2-1 et seq.), the Corporate Authorities of the Village of Sauk village may institute and establish by ordinance, a Code hearing Department as a system for the administrative adjudication of certain municipal code violations, excluding building code violations, which must be adjudicated pursuant to 65 ILCS 5/11-31.1 et seq. and offenses under the Illinois Motor Vehicle Code governing the movement of motor vehicles; and

WHEREAS, pursuant to the express grant of the authority as set forth in Division 31.1, Chapter 11 of the Illinois Municipal Code (65 ILCS 5/11-31.1-1 et seq.), the Corporate Authorities of the Village of Sauk Village may institute and establish a Code Hearing Department for the purpose of expediting the prosecution and correction of any Village ordinance violation, relating to housing code, building code or zoning ordinance that establishes standards for construction, plumbing, heating, electrical, fire prevention, sanitation or other health and safety standards that are applicable to structures within the Village of Sauk Village and any Village ordinance requiring, after notice, the cutting of weeds, removal of garbage and debris, the removal of inoperable motor vehicles, or abatement of nuisances from private property; and

WHEREAS, the Corporate Authorities of the Village of Sauk Village have determined that it is in the best interests of the Village of Sauk Village that a Code Hearing Department and system of administrative adjudication of municipal code violations be created, as a non-exclusive method of enforcing the various provisions of the Village of Sauk Village Municipal Code and related codes and ordinances;

**NOW, THEREFORE, BE IT ORDAINED** by the President and Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois, as follows:

**SECTION 1:** The preambles to this Ordinance are found to be true and correct and are hereby incorporated into the terms of this Ordinance as if fully set forth herein. This Ordinance is adopted pursuant to the authority granted to the Village by the Constitution of the State of Illinois and the Illinois Compiled Statutes. All applicable provisions of the Illinois Compiled

Statutes, including the Illinois Municipal Code, as may be amended from time to time, relating to the purposes of this Ordinance are incorporated herein by this reference.

SECTION 2: That Chapter 152 of the Village Code is hereby added, notwithstanding any provision, ordinance, resolution or Village Code section to the contrary, by adding thereto Section 152.01 thereof, entitled "ADMINISTRATIVE ADJUDICATION OF MUNICIPAL CODE VIOLATIONS", by inserting the following language:

#### Sec. 152.01 Administrative adjudication of municipal code violations.

(a) *Adoption.* The village hereby adopts Division 2.2 of 65ILCS 5/1-2.2-1 et seq. in its current form and as it may be amended from time to time for adjudication of municipal code violations to the extent permitted by the Illinois Constitution.

(b) *Definitions*. As used in this section, unless the context requires otherwise:

*Code* means any municipal ordinance except for:

(1) Building code violation that must be adjudicated pursuant to 65 ILCS 5/11-31.1 et seq. in its current form and as may be amended from time to time, and

(2) Any offense under the Illinois Vehicle Code or a similar offense that is a traffic regulation governing the movement of vehicles and except for any reportable offense under Section 6-204 of the Illinois Vehicle Code.

*Hearing officer* means a municipal employee or an officer or agent of the village, other than a law enforcement officer, whose duty is to:

(1) Preside at an administrative hearing called to determine whether or not a code violation exists;

(2) Hear testimony and accept evidence from all interested parties relevant to the existence of a code violation;

(3) Preserve and authenticate the transcript and record of the hearing and all exhibits and evidence introduced at the hearing; and

(4) Issue and sign a written finding, decision, and order stating whether a code violation exists.

(c) *Code hearing department.* There is hereby established a code hearing department in the village. The function is to expedite the prosecution and correction of code violations in the manner set forth in this section.

The code hearing department may adjudicate any violation of a municipal ordinance except for:

(1) Building code violations that must be adjudicated pursuant to Division 31.1 of 65 ILCS 5/11-31.1 et seq. in its current form and as amended from time to time, and

(2) Any offense under the Illinois Vehicle Code or similar offense that is a traffic regulation governing the movement of vehicles and except for any reportable offense under Section 6-204 of the Illinois Vehicle Code.

(d) *Hearing procedures not exclusive*. This section does not preclude the municipality from using other methods to enforce the provisions of its code.

(e) *Instituting hearing code proceedings*. When a police officer or other individual authorized to issue a code violation finds a code violation to exist, he or she shall note the violation on a multiple copy violation notice and report form that indicates:

(1) The name and address of the defendant;

(2) The type and nature of the violation;

(3) The date and time the violation was observed, and

(4) The names of the witnesses of the violation.

The violation report form shall be forwarded to the code hearing department where a docket number shall be stamped on all copies of the report and a hearing date shall be noted in the blank spaces provided for that purpose on the form. The hearing date shall not be less than 30 or more than 40 days after the violation is reported.

One copy of the violation report form shall be maintained in the files of the code hearing department and shall be part of the record of hearing, one copy of the report form shall be returned to the individual representing the village in the case so that he or she may prepare evidence of the code violation for presentation at the hearing on the date indicated, and one copy of the report form shall be served by first class mail to the defendant along with a summons commanding the defendant to appear at the hearing.

(f) *Subpoenas; defaults.* At any time prior to the hearing date, the hearing officer assigned to hear the case may, at the request of either party, direct witnesses to appear and give testimony at the hearing. If on the date set for the hearing the defendant or his or her attorney fails to appear, the hearing officer may find the defendant in default and shall proceed with the hearing and accept evidence relevant to the existence of a code violation.

(g) Continuances; representation at code hearings. No continuances shall be authorized by the hearing officer in proceedings under this section except in cases where a continuance is absolutely necessary to protect the rights of the defendant. Lack of preparation shall not be grounds for a continuance. Any continuance authorized by a hearing officer under this section shall not exceed 25 days. The case for the village may be presented by an attorney designated by the village or by any other municipal employee, except that the case for the village shall not be presented by any employee of the code hearing department. The case for the defendant may be presented by the defendant, his or her attorney, or any other agent or representative of the defendant.

(h) *Hearing; evidence.* At the hearing a hearing officer shall preside, shall hear testimony, and shall accept any evidence relevant to the existence or non-existence of a code violation. The strict rules of evidence applicable to judicial proceedings shall not apply to hearings authorized by this section.

(i) *Qualifications of hearing officers*. Prior to conducting proceedings under this section, hearing officers shall successfully complete a formal training program that includes the following:

(1) Instruction on the rules of procedure of the hearing that they will conduct;

(2) Orientation to each subject area of the code violations that they will administer;

(3) Observation of administrative hearings; and

(4) Participation in hypothetical cases, including rules on evidence and issuing final orders.

In addition, every hearing officer must be an attorney licensed to practice law in the state for at least three years.

(j) *Findings, decision and order.* At the conclusion of the hearing, the hearing officer shall make a determination on the basis of the evidence presented at the hearing as to whether or not a code violation exists. The determination shall be in writing and shall be designated as findings, decision and order. The findings, decision and order shall include:

(1) The hearing officer's findings of fact;

(2) A decision of whether or not a code violation exists based upon the findings of fact; and

(3) An order that states the sanction or dismisses the case if a violation is not proved.

A monetary sanction for a violation under this section shall not exceed the amount provided for in 65 ILCS 5/1-2.2 in its current form and as amended from time to time. A copy of the findings, decision, and order shall be served on the defendant within five days after it is issued. Service shall be in the same manner that the report forms and summons are served under subsection (e) of this section. Payment of any penalty or fine and the disposition of fine money shall be in the same manner as set forth in the code, unless the corporate authorities adopting this section provide otherwise.

(k) *Review under administrative review law.* The findings, decision and order of the hearing officer shall be subject to review in the circuit court of the county in which the municipality is located. The provisions of the administrative review law and the rules adopted pursuant thereto shall apply to and govern every action for the judicial review of the findings, decisions, and order of a hearing officer under this section.

(l) Judgment on findings, decision and order.

(1) A fine, other sanction, or costs imposed, or part of any fine, other sanction or costs imposed, remaining unpaid after the exhaustion of, or the failure to exhaust, judicial review procedures under the administrative review law shall be a debt due and owing the village and, as such, may be collected in accordance with applicable law.

(2) After expiration of the period within which judicial review under the administrative review law may be sought for a final determination of the code violation. The village may command a proceeding in the circuit court of the county in which the village is located for purpose of obtaining a judgment of findings, decision and order. Nothing in this section shall prevent the village from consolidating multiple findings, decisions, and orders against a person in such a proceeding. Upon commencement of the action, the municipality shall file a certified copy of the findings, decision and order, which shall be accompanied by a certification that recites facts sufficient to show that the findings, decision and order was issued in accordance with this section and the applicable municipal ordinances. Service of the summons and a copy of the petition may be by any method provided that the total amount of fines, other sanctions, and costs imposed by the findings, decision and order does not exceed \$2,500.00. If the court is satisfied that the findings, decision and order was entered in accordance with the requirements of this section and the applicable municipal ordinance and that the defendant had an opportunity for a hearing under this section and for judicial review as provided in this section.

a. The court shall render judgment in favor of the village and against the defendant for the amount indicated in the findings, decision and order, plus costs. The judgment shall have the same effect and may be enforced in the same manner as other judgments for the recovery of money;

b. The court may also issue any other orders and injunctions that are requested by the village to enforce the order of the hearing officer to correct a code violation.

(m) *Impact on existing administrative adjudication systems*. This section shall not affect the validity of systems of administrative adjudication that were authorized by state law, including the village ordinances, and in existence prior to the effective date of the ordinance from which this section derives.

**SECTION 3:** The headings of the articles, sections, paragraphs and subparagraphs of this Ordinance are inserted solely for the convenience of reference and form no substantive part of this Ordinance nor should they be used in any interpretation or construction of any substantive provision of this Ordinance. This Ordinance shall be in full force and effect from the date after the date of its passage, approval and publication in pamphlet form as provided by law. The provisions of this Ordinance are hereby declared to be severable. If any portion of this Ordinance is held to be invalid or determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, that portion shall be stricken from this Ordinance and the remaining portions of this Ordinance shall continue in full force and effect to the fullest extent possible. All codes, provisions, ordinances, resolutions and orders or parts thereof, in conflict herewith, are, to the extent of such conflict, hereby superseded.

BURGESS, HANKS, MYERS AND WILLIAMS

AYES:		
	ANDERSON AND BENSON	
NAYS:		
	NONE	
ABSEN	Г:	

PASSED AND APPROVED THIS 26<sup>TH</sup> day of April, 2011.

dun Lewis Towers

Village Mayor

Attest:

Muliant

Debra L. Williams Village Clerk

#### **ORDINANCE NO. 11-010**

# AN ORDINANCE APPROVING AN AMENDMENT TO THE SAUK VILLAGE MUNICIPAL CODE FOR THE VILLAGE OF SAUK VILLAGE, ILLINOIS

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

WHEREAS, the Village of Sauk Village Code contains standards to insure the health, safety, morals, and well being of the community; and

**WHEREAS**, it is the desire of the Village Mayor and Board of Trustees of the Village of Sauk Village to clarify that possession of 10.0 grams or less of any substance containing cannabis shall be a violation of the Village of Sauk Village Code.

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois, as follows:

**SECTION 1:** The preambles to this Ordinance are found to be true and correct and are hereby incorporated into the terms of this Ordinance as if fully set forth herein. This Ordinance is adopted pursuant to the authority granted to the Village by the Constitution of the State of Illinois and the Illinois Compiled Statutes. All applicable provisions of the Illinois Compiled Statutes, including the Illinois Municipal Code, as may be amended from time to time, relating to the purposes of this Ordinance are incorporated herein by this reference.

**SECTION 2:** That Chapter 134 of the Village Code is hereby amended, notwithstanding any provision, ordinance, resolution or Village Code section to the contrary, by adding thereto Section 134.04 thereof, entitled "**POSSESSION OF CANNABIS**", by inserting the following language:

#### Sec. 134.04 Possession of cannabis.

(a) **Definitions.** All terms and phrases used herein shall have the same

meaning as ascribed to them in the Cannabis Control Act (720 ILCS 550/1

et seq.) and amendments thereto; except, should the term "person" be

limited therein to natural persons who have attained the age of seventeen

(17) years or more, said limitation is specifically excluded herein, and the term "person" is made applicable to all natural persons.

- (b) Offense of possession of cannabis. A person commits the offense of possession of cannabis by knowingly possessing ten (10) grams or less of any substance containing cannabis unless permitted or authorized to do so pursuant to the Cannabis Control Act (720 ILCS 550/1 et seq.).
- (c) Penalty. Any person violating section (b) of this ordinance shall be subject to a mandatory fine of not less than two hundred fifty dollars (\$250.00), plus court costs, nor more than seven hundred fifty dollars (\$750.00), plus court costs. Any person violating section (b) of this ordinance, as a second offense, shall be subject to a mandatory fine of not less than five hundred dollars (\$500.00), plus court costs, nor more than seven hundred fifty dollars (\$750.00), plus court costs, nor more than seven hundred fifty dollars (\$750.00), plus court costs. Any person violating section (b) of this ordinance as a third or subsequent offense shall be subject to a mandatory fine of not less than seven hundred fifty dollars (\$750.00), plus court costs. All monies collected by the Village pursuant to this section shall be deposited to the Village's Drug Seizure Fund and used in the manner prescribed by law unless said monies collected by the Village pursuant to this section are initiated by a K-9 officer. All monies collected by the Village pursuant to this section and initiated by a K-9 officer shall be added to the Village's K-9 Fund Line Item.

**SECTION 3:** The headings of the articles, sections, paragraphs and subparagraphs of this Ordinance are inserted solely for the convenience of reference and form no substantive part of this Ordinance nor should they be used in any interpretation or construction of any substantive provision of this Ordinance. This Ordinance shall be in full force and effect from the date after the date of its passage, approval and publication in pamphlet form as provided by law. The provisions of this Ordinance are hereby declared to be severable. If any portion of this Ordinance is held to be invalid or determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, that portion shall be stricken from this Ordinance and the remaining portions of this Ordinance shall continue in full force and effect to the fullest extent possible. All codes, provisions, ordinances, resolutions and orders or parts thereof, in conflict herewith, are, to the extent of such conflict, hereby superseded. BURGESS, HANKS, MYERS AND WILLIAMS

A 3770	DURUESS, HANKS, WITERS AND WILLIAMS						
AYES:							
	ANDERSON AND BENSON						
NAYS:							
	NONE		······································		· .		
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PASSED AND APPROVED THIS 26<sup>TH</sup> day of April, 2011.

Lewis Towers

Village Mayor

Attest:

Mulling

Debra L. Williams Village Clerk

#### **ORDINANCE NO. 11-011**

# AN ORDINANCE APPROVING AN AMENDMENT TO THE SAUK VILLAGE MUNICIPAL CODE FOR THE VILLAGE OF SAUK VILLAGE, ILLINOIS

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

**WHEREAS**, the Village is expressly authorized, pursuant to Section 5/11-208.3 of the Illinois Vehicle Code (625 ILCS 5/11-208.3) to provide by ordinance for a system of adjudication of vehicular standing and parking violations and vehicle compliance violations; and

WHEREAS, the Illinois Compiled Statutes (65 ILCS 5/11-40-3) provides that corporate authorities of each municipality may, by ordinance, declare all inoperable vehicles, whether on public or private property and in view of the general public, to be a nuisance and authorize fines to be levied for failure of any person to obey notice received from any municipality which states that such person is to dispose of any inoperable vehicles under his control, and may authorize any law enforcement agency, with applicable jurisdiction, to remove after 7 days from the issuance of the municipal notice, any inoperable vehicle or part thereof; and

WHEREAS, the Illinois Compiled Statutes (625 ILCS 5/4-203) allows for the removal by authorized law enforcement agency of motor vehicles or other vehicles abandoned on highways after 24 hours and the immediate removal from the highway or adjacent private property of any abandoned vehicle by authorized law enforcement agency that is creating a traffic hazard because of its position in relation to the highway or its physical appearance is impeding traffic; and

WHEREAS, the President and Board of Trustees of the Village of Sauk Village finds and declares that inoperable and abandoned vehicles: constitute a traffic hazard and a public nuisance; are a danger to children and others; are a fire hazard and invite acts of vandalism which produce a scenic blight and adversely affect the land values of the Village; and

WHEREAS, pursuant to 65 ILCS 5/11-60-2 (2008), the President and Board of Trustees of the Village may define, prevent, and abate nuisances; and

WHEREAS, currently, Chapter 90, entitled "Abandoned Vehicles" of the Sauk Village Municipal Code (the "Village Code") provides for fines, penalties, and the towing of hazardous and/or unlawful vehicles; and

WHEREAS, the Board of Trustees of the Village (the "Village Board") and the Village Mayor, who is also the President of the Village Board, (the "President" and with the Village Board, the "Corporate Authorities") have determined that, a public nuisance is created by individuals parking hazardous and/or unlawful motor vehicles upon the streets and highways of the Village and who commit violations of the laws set forth herein; and

WHEREAS, requiring an owner of a motor vehicle to pay towing and storage expenses is remedial in nature in that the Village incurs expenses by towing and storing a motor vehicle, and the expenses should be borne by the violator and not the Village and its taxpayers.

**NOW, THEREFORE, BE IT ORDAINED** by the President and Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois, as follows:

**SECTION 1:** The preambles to this Ordinance are found to be true and correct and are hereby incorporated into the terms of this Ordinance as if fully set forth herein. This Ordinance is adopted pursuant to the authority granted to the Village by the Constitution of the State of Illinois and the Illinois Compiled Statutes. All applicable provisions of the Illinois Compiled Statutes, including the Illinois Municipal Code, as may be amended from time to time, relating to the purposes of this Ordinance are incorporated herein by this reference.

**SECTION 2:** That the *Unlawful Vehicles* Section of Sec. 90.01. Definitions of the Village Code is hereby amended, notwithstanding any provision, ordinance, resolution or Village Code section to the contrary, by inserting the following language:

Unlawful vehicle. Includes the following:

- (1) A vehicle that has been reported stolen or <u>is</u> the subject of a search and seizure by the village police department;
- (2) A vehicle parked in violation of state statutes or ordinances of the village which prohibit parking at the location in question or for the period of time for which the vehicle has been parked, and where either the statute or the ordinance authorize the vehicle to be towed and the signs posted at the general location note that fact; or
- (3) <u>A vehicle subject to impoundment, pursuant to Sec. 90.05(11). Vehicle impoundment</u> – Ordinance Violations.

SECTION 3: That Chapter 90 of the Village Code is hereby added, notwithstanding any provision, ordinance, resolution or Village Code section to the contrary, by adding thereto Section 90.05 thereof, entitled "VEHICLE IMPOUNDMENT – ORDINANCE VIOLATIONS", by inserting the following language:

#### Sec. 90.05. Vehicle impoundment – Ordinance Violations.

(1) The owner of a vehicle seized and impounded pursuant to this

ordinance shall post a bond in the amount of \$500.00, towing and

storage fees, and any other fees deemed applicable to release an impounded vehicle and shall have the right to request a preliminary hearing in person and in writing at the Village police department within 15 days after the vehicle is seized and impounded. A towing adjudicator, appointed by the Mayor with the Village Board approval, shall conduct such preliminary hearing within 48 hours of the request, excluding Saturdays, Sundays and legal holidays, unless the vehicle was seized and impounded and the police department determines that it must retain custody of the vehicle under applicable state or federal forfeiture law or if the vehicle is being held pending an investigation. If, after the preliminary hearing, the towing adjudicator determines that there is probable cause to show that the vehicle was used in violation of this code, the towing adjudicator shall order the continued impoundment of the vehicle unless the owner of the vehicle pays to the Village the bond, plus fees for towing and storing the vehicle, and any other If the vehicle is also subject to fees deemed applicable. immobilization for unpaid final determinations of parking and/or compliance violations, the owner of the vehicle must also pay the amounts due for all such outstanding violations prior to the release of the vehicle. If the towing adjudicator determines that there is no such probable cause the vehicle shall be returned without penalty or other fees.

(2)Within 10 days after a vehicle is seized and impounded, the police department shall notify, by personal service or certified mail, the owner of record and any lien holder of record of the owner's right to request a hearing before an administrative hearing officer on the seizure and impoundment of the vehicle. The notice shall state the penalties which may be imposed if no hearing is requested or where penalty and fees assessed remain unpaid and include the Village's right to sell such vehicle and apply all proceeds from the sale thereof to the payment of all penalties and fees due and owing. The owner of record seeking a hearing must file a written request for a hearing with the Village police department no later than 15 days after the date of the notice was mailed. The hearing date must be no more than 30 days, excluding Saturdays, Sundays, and legal holidays, after a request for a hearing has been filed. If, after the hearing, the administrative hearing officer determines by a preponderance of the evidence that the vehicle was used in violation of this Code the administrative hearing officer shall enter an order finding the owner of record liable to the Village for the amount of an administrative penalty in the amount of \$500.00, plus towing and storage fees, and any other applicable fees. If, after a hearing, the administrative hearing officer does not determine by a preponderance of the evidence that the vehicle was used in such a violation, the administrative hearing officer shall enter an order

finding for the owner and for the return of the vehicle or previously paid bond and fees; provided that if the vehicle was seized and impounded pursuant an investigation the vehicle shall not be returned unless and until permitted by investigating division; and provided that the vehicle was seized and impounded pursuant state and or federal law, the vehicle shall not be returned unless and until the Village receives notice from the appropriate state, or where applicable, federal officials that (i) forfeiture proceedings will not be instituted; or (ii) forfeiture proceedings have concluded and there is a settlement or a court order providing that the vehicle shall be returned to the owner of record.

- (3) If the owner of record requests a full hearing before an administrative hearing officer but fails to appear at the hearing; fails to request a hearing in a timely manner; or signs a waiver to the right to an administrative hearing, the owner of record shall be deemed to have waived his or her right to a hearing and an administrative hearing officer of the Village shall enter a default order in favor of the Village in the amount of the administrative penalty prescribed for the violation, plus towing and storage fees, and any applicable fees.
- (4) When the owner of record violates this section the administrative penalty, plus towing and storage fees, and any applicable fees shall

constitute a debt due and owing to the Village. Any such fine, other sanction or costs imposed by an administrative hearing officer's order that remain unpaid after the exhaustion of, or the failure to exhaust, judicial review procedures shall be a debt due and owing the Village and, as such, may be collected in accordance with applicable law. After the expiration of the period in which judicial review may be sought, unless stayed by a court of competent jurisdiction, the findings, decision and order of an administrative hearing officer may be enforced according to applicable law. Upon being recorded in the manner required by Article XII of the Code of Civil Procedure or by the Uniform Commercial Code, a lien may be imposed on the real estate or personal estate, or both, of the respondent in the amount of a debt due and owing the Village. The lien may be enforced according to applicable law. Nothing in this section shall prevent the Village from enforcing or seeking to enforce any order of an administrative hearing officer in any manner which is in accordance with applicable law. Any amounts paid pursuant to this section shall be applied to the penalty.

(5) Except as provided otherwise in this section, a vehicle shall continue to be impounded until (1) the administrative penalty, plus any applicable fees including towing and storage fees are paid to the Village, in which case possession of the vehicle shall be given

to the person who is legally entitled to possess the vehicle; or (2) the vehicle is sold or otherwise disposed of to satisfy a judgment or enforce a lien as provided by law. Notwithstanding any other provision of this section, whenever a person with a lien of record against a vehicle impounded under this section has commenced foreclosure proceedings, possession of the vehicle shall be given to that person if he or she pays the applicable fees including towing and storage fees and agrees in writing to refund to the Village the net proceeds of any foreclosure sale, less any amounts necessary to pay all lien holders of record, up to the total amount of penalties imposed under this section. Notwithstanding any other provision of this section, no vehicle that was seized and impounded pursuant to an investigation shall be returned unless and until permitted by investigating division. Notwithstanding any other provision of this section, no vehicle that was seized and impounded pursuant state and or federal laws shall be returned to the record owner unless and until the Village has received notice from the appropriate state, or where applicable, federal officials that (i) forfeiture proceedings will not be instituted; or (ii) forfeiture proceedings have concluded and there is a settlement or a court order providing that the vehicle shall be shall be returned to the owner of record.

(6) Any motor vehicle that is not reclaimed within 10 days after the expiration of the time during which the owner of record may seek

judicial review of the Village's action under this section; or, if judicial review is sought, the time at which a final judgment is rendered in favor of the Village; or the time a final administrative decision is rendered against an owner of record who is in default, and no motion to vacate said default has been filed, may be disposed of as an unclaimed vehicle as provided by law; provided that, if the vehicle was seized and impounded pursuant to state and or federal laws and proceedings have been instituted under state or federal drug asset forfeiture laws, the vehicle may not be disposed of by the Village except as consistent with those proceedings.

- (7) As used in this section, the "owner of record" of a vehicle means the record titleholder.
- (8) In a hearing on the propriety of impoundment under this section, any sworn or affirmed report, including a report prepared in compliance with Section 11-501.1 of the Illinois Vehicle Code, that (a) is prepared in the performance of a law enforcement officer's duties and (b) sufficiently describes the circumstances leading to the impoundment, shall be admissible evidence of the vehicle owner's liability under this section of this code, and shall support a finding of the vehicle owner's liability, unless rebutted by clear and convincing evidence.

- (9) For purposes of this section, a vehicle is not considered to have been used in a violation that would render the vehicle eligible for towing if (a) the vehicle used in the violation was stolen at the time and the theft was reported to the appropriate police authorities within 24 hours after the theft was discovered or reasonably should have been discovered; (b) the vehicle was operating as a common carrier and the violation occurred without the knowledge of the person in control of the vehicle; or (c) the alleged owner provides adequate proof that the vehicle had been sold to another person prior to the violation.
- (10) Whenever a police officer has probable cause to believe that a vehicle is subject to seizure and pursuant to this section, the police officer shall provide for the towing of the vehicle to a facility controlled by the Village or its agents. When the vehicle is towed, the police officer shall notify the person who is found to be in control of the vehicle at the time of the alleged violation, if there is such a person, of the fact of the seizure and of the vehicle owner's right to request a hearing to be conducted under this section.
- (11) Vehicles used in the violation of the following subsections shall be impounded as governed by this section;

#### (a) Driving while intoxicated - impoundment.

No person shall drive or be in actual physical control of a motor vehicle within the Village of Sauk Village while under the influence of alcohol,

other drug or drugs, intoxicating compound or compounds or any combination thereof, as defined in paragraph 5/11-501 of the Illinois Vehicle Code (625 ILCS 5/11-501, as amended).

#### (b) Unlawful drugs in motor vehicle - impoundment.

No vehicle shall contain cannabis as defined by the Illinois Cannabis Act (720 ILCS 550/1, et. seq.) or a controlled substance as defined by the Illinois Controlled Substances Act (720 ILCS 570/100, et. seq.) or be used in the purchase, attempt to purchase, sale, or attempt to sell such controlled substances or cannabis. This subsection shall not apply if the alleged owner provides adequate proof that the presence of the controlled substance or cannabis was authorized under the Controlled Substances Act or the Cannabis Control Act. All monies collected by the Village pursuant to this sub-section shall be deposited to the Village's Drug Seizure Fund and used in the manner prescribed by law unless said monies collected by the Village pursuant to this section are initiated by a K-9 officer. All monies collected by the Village pursuant to this section and initiated by a K-9 officer shall be added to the Village's K-9 Fund Line Item.

(c) Driving without a license or while driver's license, permit or privilege is suspended or revoked - impoundment.

No person shall drive or be in actual physical control of a motor vehicle within the Village without a valid driver's license or when such person's

driver's license, permit or privilege to drive or the privilege to obtain a driver's license or permit is revoked or suspended. This subsection shall not apply in instances where a driver's license was validly issued to the vehicle operator but has been expired for a period of less than six (6) months.

# (d) False, stolen, or altered state registration or temporary state registration - impoundment.

No person shall operate or park on the public way any vehicle bearing false, stolen or altered state registration or temporary state registration. If the vehicle is unattended, notice shall be sent to the last registered owner of the vehicle at the address indicated in the last valid registration of the vehicle.

#### (e) Unlawful firearm in motor vehicle - impoundment.

Any motor vehicle; (i) used in connection with a violation of Article 24 of the Illinois Criminal Code of 1961 (720 ILCS 5/34-1 et. seq.) or Sec.62-141; or (ii) that contains a firearm or ammunition for which a Firearm Owner's Identification Card is required under the Illinois Owner's Identification Card Act (430 ILCS 65/0.01 et. Seq.) and one is not presented; or (iii) an unregistered firearm; or (iv) a firearm that is not broken down in a nonfunctioning state shall be subject to seizure and impoundment pursuant to this section.

#### (f) Unlawful fireworks in motor vehicle - impoundment.

No motor vehicle shall contain any illegal fireworks as defined by the Illinois Criminal Code. Nothing contained in this part of this chapter dealing with fireworks shall be construed as applying to the transportation of any article or thing shipped in conformity with the regulations prescribed by the Interstate Commerce Commission, nor as applying to the military or naval forces of the United States.

#### (g) Illegal dumping; nuisance - impoundment.

No vehicle shall be used to dump, deposit or place or cause to be dumped, deposited or placed on any lot or parcel of improved or unimproved real estate within the Village the following materials: abandoned vehicles; ashes; construction or demolition debris; garbage; litter; manure; miscellaneous waste; refuse; trash; unrimmed tires; or any other substance that may contain disease and germs or may be scattered by the wind, or be decomposed, or become filthy, noxious or unhealthful; except when a permit is properly issued pursuant to the provisions of this code. Such dumping without a permit hereby is declared a nuisance. Any person violating this provision of this ordinance will be fined not less than five hundred dollars (\$500.00) and not more than seven hundred and fifty dollars (\$750.00). Offenses may also be punishable as a misdemeanor by incarceration in the Cook County jail for a term not to exceed six (6) months under the procedure set forth in Section 1-2-1.1 of the Illinois Municipal Code as amended, and in a separate proceeding. In addition to any other penalties imposed under this chapter, if any person or business performing work under any contract with the Village is found guilty of violating this section, they may terminate the contract by giving written notice of the termination to the person or business. The contract shall be null and void upon delivery of such notice. Any business license issued by the Village to any person who violates this section two (2) or more times within a five-year period shall be subject to revocation if the

violation occurred in the course of the business for which the license was issued.

(h) Motor Vehicle Involved in an Unlawful Attempt to Flee or Elude a
 Police Officer - impoundment.

(1) No motor vehicle shall be involved in an unlawful attempt to flee or elude a police officer.

(2) A police officer shall, if possible, record the vehicle make and color, and the issuing state and number of the license plate of a vehicle that the officer has attempted to stop through use of the emergency signal equipment on the officer's vehicle. If the operator of the other vehicle fails or refuses to stop, and if the police officer forgoes or abandons pursuit of the other vehicle for reasons of public safety, the officer shall report the recorded information to the Watch Commander on duty, for delivery to appropriate sections of the police department responsible for impoundment and towing of vehicles.

(3) The police officer's report shall also include: the date, approximate time and approximate location of the attempted stop; the reason for the attempted stop; the emergency signal equipment activated by the police officer; the public safety considerations that caused the police officer to forego or abandon pursuit of the described vehicle.

(4) The police department shall send a notice of intent to impound the vehicle described in the police officer's report to the owner of record of the vehicle. The notice shall be sent either by first class mail or by messenger to the address of the owner of record as indicated in state registration records. The notice shall include the following: a statement that the operator of the vehicle failed or refused to stop when ordered to

13

do so by a Village of Sauk Village police officer; the date, approximate time and approximate location of the event, the description of the vehicle as contained in the officer's report; and notice of an opportunity to contest eligibility for impoundment. A copy of the notice shall be forwarded to the department of administrative hearings. A notice is presumed delivered upon being deposited with the United States Postal Service with proper postage affixed.

#### (i) Use of vehicle for prostitution - impoundment.

No motor vehicle shall be used in violation of this Code, in the commission of prostitution as defined in the Criminal Code of 1961, or soliciting for a prostitute as defined in said Code.

(j) Sound device restriction violation - impoundment.

No person shall play, use, operate or permit to be played, used or operated, any radio, tape recorder, cassette player or any other device for receiving broadcast sound or reproducing recorded sound if the device is located:

I. on the public way; or

II. in any motor vehicle on the public way;

and if the sound generated by the device is clearly audible to a person with normal hearing at a distance greater than 75 feet. This section shall not apply to any person participating in a parade or public assembly for which a permit has been obtained pursuant to this Code.

#### (k) Driving with a warrant of court - impoundment.

No person shall drive or be in actual physical control of a motor vehicle if a warrant for their arrest has been issued by a Circuit Court in Illinois for

14

failing to answer charges that the driver violated sections 625 ILCS 5/6-303 or 625 ILCS 5/11-501 of the Illinois Vehicle Code.

#### (I) Other violations - impoundment.

No motor vehicle shall be used during the aiding or abetting or commission of a misdemeanor, felony, or forcible felony; as those terms are defined in the Illinois Criminal Code, 720 ILCS 5/2-7, 2-8, and 2-11.

#### (m) Multiple violations.

Nothing in this Code shall prohibit the issuance of more than one administrative penalty in the amount of \$500.00 on a single owner of record or vehicle impounded pursuant to this code.

**SECTION 4:** The headings of the articles, sections, paragraphs and subparagraphs of this Ordinance are inserted solely for the convenience of reference and form no substantive part of this Ordinance nor should they be used in any interpretation or construction of any substantive provision of this Ordinance. This Ordinance shall be in full force and effect from the date after the date of its passage, approval and publication in pamphlet form as provided by law. The provisions of this Ordinance are hereby declared to be severable. If any portion of this Ordinance is held to be invalid or determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, that portion shall be stricken from this Ordinance and the remaining portions of this Ordinance shall continue in full force and effect to the fullest extent possible. All codes, provisions, ordinances, resolutions and orders or parts thereof, in conflict herewith, are, to the extent of such conflict, hereby superseded.

BURGESS, HANKS MYERS AND WILLIAMS

AYES:			
	ANDERSON AND BENSON		
NAYS:			
	NONE		
ABSENT	Г:	 	

PASSED AND APPROVED THIS 26<sup>TH</sup> day of April, 2011.

Jonne ewis Towers

Village Mayor

Attest:

Unulaip  $\phi$ U

Debra L. Williams Village Clerk

#### **ORDINANCE NO.** 11-012

#### AN ORDINANCE APPROVING THE EXECUTION OF A LETTER OF SUPPORT FOR GOSPEL FEST

WHEREAS, the Village of Sauk Village, Counties of Cook and Will, State of Illinois (the "Village") is a duly organized and existing village created under the provisions of the laws of the State of Illinois, and is operating under the provisions of the Illinois Municipal Code, with the full power to enact ordinances and adopt resolutions for the benefit of its residents; and

WHEREAS, the Corporate Authorities (as defined below) are committed to promoting various cultures and traditions and supporting family-friendly activities held within the Village; and

WHEREAS, the Village desires to support Gospel Fest, an annual social/civic event sponsored by local non-governmental groups; and

WHEREAS, the Village President/Mayor (the "Mayor") and the Board of Trustees of the Village (the "Village Board" and with the Mayor, the "Corporate Authorities") find that it is advisable, necessary and in the best interests of the Village to execute a letter of support for the Gospel Fest (the "Letter"), attached hereto and incorporated herein as Exhibit A;

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois, as follows:

**SECTION 1:** The preambles to this Ordinance are found to be true and correct and are hereby incorporated into the terms of this Ordinance as if fully set forth herein. This Ordinance is adopted pursuant to the authority granted to the Village by the Constitution of the State Illinois and the Illinois Compiled Statutes. All applicable provisions of the Illinois Compiled Statutes, including the Illinois Municipal Code, as may be amended from time to time, relating to the purpose of this Ordinance are hereby incorporated herein by this reference.

**SECTION 2:** The Village Board hereby authorizes and directs the Mayor or his designee to execute the Letter in accordance with its terms, or any modification thereof. The Village Board further authorizes the Mayor or his designee to execute any and all additional documentation and take any further steps necessary to carry out the intent of this Ordinance. Any previous steps taken to carry out the intent of this Ordinance are hereby ratified. The Village Clerk is hereby authorized and directed to attest to and countersign the Letter and any other documentation that may be necessary to carry out and effectuate the purpose of this Ordinance. The Village Clerk is also authorized and

directed to affix the Seal of the Village to such documentation as is deemed necessary.

**SECTION 3:** The headings of the articles, sections, paragraphs and subparagraphs of this Ordinance are inserted solely for the convenience of reference and form no substantive part of this Ordinance nor should they be used in any interpretation or construction of any substantive provision of this Ordinance. This Ordinance shall be in full force and effect from and after the date of its passage, approval and publication in pamphlet form as provided by law. The provisions of this Ordinance are hereby declared to be severable. If any portion of this Ordinance is held to be invalid or determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, that portion shall be stricken from this Ordinance and the remaining portions of this Ordinance shall continue in full force and effect to the fullest extent possible. All codes, provisions, ordinances, resolutions and orders or parts thereof, in conflict herewith, are, to the extent of such conflict, hereby superseded.

AYES: ANDERSON, BENSON, BURGESS, HANKS, MYERS AND WILLIAMS

NAYS: NONE

ABSENT: NONE

PASSED AND APPROVED THIS <u>26</u> day of <u>April</u>, 2011

Lewis Towers Village Mayor

Unilian

Debra L. Williams Village Clerk

<u>EXHIBIT A</u>

#### ORDINANCE NO. 11-013

### AN ORDINANCE APPROVING THE EXTENSION OF A GARBAGE COLLECTION AGREEMENT WITH SKYINE DISPOSAL COMPANY AND THE VILLAGE OF SAUK VILLAGE, ILLINOIS

WHEREAS, on March 10, 2003, the Village of Sauk Village (the "Village"), entered into that certain Garbage Collection Agreement with Skyline Disposal Company, Inc. ("Skyline") and said agreement was subsequently amended by the Village and Skyline (collectively, the "Parties") on July 27, 2004 and again on September 26. 2006 (the March 10, 2003 agreement and subsequent amendments shall hereinafter collectively be referred to as the "Agreement"); and

WHEREAS, Section E (9) of the Agreement provides that the term of the Agreement shall expire on March 31, 2009, but that the Agreement is renewable for an additional six (6) years after that date upon consent by the Parties of a continuation of the formula set forth in Section 2(f) of the Agreement to calculate the collection charge per contract year per Village resident; and

WHEREAS, on November 28, 2008, the Village renewed the Agreement for a six (6) year term expiring March 31, 2015, per Ordinance 08-64; and

WHEREAS, notwithstanding that cost and prices for scavenger services have increased subsequent to the Agreement, Skyline is willing to extend the Agreement for an additional five (5) years including a continuation of the formula set forth in Section 2(f) of the Agreement to establish costs; and

WHEREAS, the Parties desire to renew the Agreement for a period of five (5) years in accordance with Section E(9) of the Agreement; and

WHEREAS, it is in the best interests of the Village to take the actions set forth below.

**NOW, THEREFORE, IT IS HEREBY ORDAINED** by the Mayor and Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois, as follows:

**SECTION 1:** The preambles to this Ordinance are found to be full, true and correct and are hereby incorporated into the terms of this Ordinance as if fully set forth herein. This Ordinance is adopted pursuant to the authority granted to the Village by the Constitution of the State of Illinois and the Illinois Compiled Statutes. All applicable provisions of the Illinois Compiled Statutes, including the Illinois Municipal Code, as may be amended from time to time, relating to the purpose of this Ordinance are incorporated herein by this reference.

**SECTION 2:** The Village's Board of Trustees finds that it is in the best interests of the Village to extend the Agreement for a period of five (5) years commencing on April 1, 2015 and terminating on March 31, 2020 (the "Renewal Term"). During the Renewal Term, the collection charge per contract year per Village resident shall be calculated by continuing the formula, as set forth in Section 2(f) of the Agreement, as amended, from time to time.

**SECTION 3:** The Village's Mayor is authorized to execute any documents necessary to effectuate the renewal of the Agreement in accordance with the intent of this Ordinance, once such documents are tendered to the Village and reviewed and modified as necessary by the Village Attorney.

**SECTION 4:** This Ordinance shall be in full force and effect from and after its passage, approval and publication is provided by law. If any provision of this Ordinance is held invalid by a court of competent jurisdiction, that provisions shall be stricken from this Ordinance and the remaining provisions shall continue in full force and effect to the extent possible.

**SECTION 5:** The headings of the sections, paragraphs and subparagraphs of this Ordinance are inserted solely for the convenience of reference and form no substantive part of this Ordinance nor should they be used in any interpretation or construction of any substantive provision of this Ordinance. The provisions of this Ordinance are hereby declared to be severable. If any portion of this Ordinance is held to be invalid or determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said portion shall be stricken from this Ordinance and the remaining portions of this Ordinance shall continue in full force and effect to the fullest extent possible. All codes, provisions, ordinances, Ordinances and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded. This Ordinance shall be in full force and effect from and after the date of its passage, approval and publication in pamphlet form as provided by law.

A	ANDERSON, BEN	ISON, BURGE	SS, HANKS, N	MYERS AND	WILLIAMS
AYES:_					
	NONE				
NAYS:					
	NONE				
ABSEN	T:				

PASSED AND APPROVED THIS 26<sup>th</sup> day of April, 2011

our Lewis Towers

Village Mayor

Attest: hulians

/ Debra L. Williams Village Clerk

# EXHIBIT A

#### ORDINANCE NO. 11-014

### 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.

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

WHEREAS, on December 19, 2000, the Board of Trustees of the Village (the "Village Board") and the Village Mayor, who is also the President of the Village Board, (the "President" and with the Village Board, the "Corporate Authorities") passed and approved an ordinance designated as Ordinance No. 00-48 (the "Bond Ordinance"), which provided for the borrowing of money and the issuance of General Obligation Bonds (Tax Increment Alternate Revenue Source), Series 2000, of the Village, in an amount not to exceed One Million, Two Hundred Thousand and No/100 U.S. Dollars (\$1,200,000.00) (the "Bonds"); and

WHEREAS, on December 28, 2000, acting pursuant to the Bond Ordinance, the President and the Village Clerk executed a bond determination (the "Bond Determination"), which provided certain terms for the Bonds; and

WHEREAS, Section 11 of the Bond Determination provides for the levy of taxes in the Village's tax levy year 2010 sufficient to provide Seven Hundred Twelve Thousand, One Hundred Twenty-Five and 00/100 U.S. Dollars (\$712,125.00) for the purpose of paying the principal of and/or the interest on the Bonds; and

WHEREAS, Section 20 of the Bond Ordinance provides that:

"As part of the plan of financing of the Series 2000 Bonds, it is intended and anticipated that tax revenues deposited into the Tax Allocation Fund be transferred to the Bond Fund and used to abate the taxes hereby levied. Unless otherwise directed by ordinance, the Treasurer of the Village shall deposit from the Tax Allocation Fund into the Bond Fund, the Series 1999A Bond Fund, and the Series 1997 Refunding Bond Fund, on a pro rata basis, the amount of tax revenues available which shall result in taxes to be abated, and such deposit shall be made prior to any such abatement being filed with the County Clerks of the Counties of Cook and Will, Illinois, as the tax extension officers for the Village. No taxes will be abated unless and until the full amount of such abatement has been deposited irrevocably into the Bond Fund, the Series 1999A Bond Fund, and the Series 1997 Refunding Bond Fund, on a pro rata basis, for which such abatement is made, and dedicated to the payment of such Bonds."

; and

WHEREAS, since the Village has received documentation from the trustee certifying that funds are available to pay the principal of and interest on the Bonds and those funds are or will be on deposit in the Bond Fund (as defined in the Bond Ordinance), the Corporate Authorities are required by the Bond Ordinance to abate the levy described above and to cause proper notification of that abatement to be filed with the County Clerks of Cook County and Will County, Illinois; and

WHEREAS, based on the foregoing, the Corporate Authorities have determined that it is in the best interests of the Village and its residents to abate the levy of taxes as set forth herein;

**NOW, THEREFORE, BE IT ORDAINED** by the President and the Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois, as follows:

**SECTION 1:** The preambles to this Ordinance are found to be full, true and correct and are hereby incorporated into the terms of this Ordinance as if fully set forth herein. This Ordinance is adopted pursuant to the authority granted to the Village by the Constitution of the State of Illinois, the common law, the Illinois Compiled Statutes, Village ordinances and resolutions and all other applicable laws. All applicable provisions of the Illinois Compiled Statutes, including the Illinois Municipal Code, as may be amended from time to time, relating to the purpose of this Ordinance are incorporated herein by this reference.

SECTION 2: The Village Treasurer is authorized and directed to take all steps necessary to ensure that the sum of Seven Hundred Twelve Thousand, One Hundred Twenty-Five and 00/100 U.S. Dollars (\$712,125.00) has been or will be transferred to the Bond Fund, created by the Bond Ordinance, within three (3) calendar days after the adoption of this Ordinance, which sum shall be irrevocably pledged for the payment of the principal and interest due on the Bonds. The Village Treasurer is directed to provide the Village Clerk with such certificates or such other evidence as the Village Clerk may deem necessary to determine that the transfer has been completed. There is hereby abated the sum of Seven Hundred Twelve Thousand, One Hundred Twenty-Five and 00/100 U.S. Dollars (\$712,125.00) of the levy of taxes for the Village's tax levy year 2010, being the levy appearing and set forth in Section 11 of the Bond Determination. It is intended that this abatement shall apply to the entire amount scheduled to be levied for the Village's tax levy year 2010 pursuant to the terms of the Bond Determination. Having received certificates or such other evidence as the Village Clerk deems necessary to determine that the transfer described in this Section of this Ordinance has been completed, the Village Clerk is directed to file, or cause the filing of a certified copy of this Ordinance with the offices of the County Clerks of Cook County and Will County, Illinois.

**SECTION 3:** The headings of the sections, paragraphs and subparagraphs of this Ordinance are inserted solely for the convenience of reference and form no substantive part of this Ordinance nor should they be used in any interpretation or construction of any substantive provision of this Ordinance. The provisions of this Ordinance are hereby declared to be severable. If any portion of this Ordinance is held to be invalid or determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said portion shall be stricken from this Ordinance and the remaining portions of this Ordinance shall continue in full force and effect to the fullest extent possible. All codes, provisions, ordinances, resolutions and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded. This Ordinance shall be in full force and effect from and after the date of its passage, approval and publication in pamphlet form as provided by law.

#### (THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK)

AYES:

BENSON

NAYS:\_\_\_\_

NONE

ABSENT:\_\_\_

PASSED AND APPROVED THIS 24<sup>th</sup> day of MAY. 2011.

Tarce Lewis Towers

Village Mayor

Attest:

L. Milesans

Debra L. Williams Village Clerk

#### ORDINANCE NO. 11-015

### AN ORDINANCE ABATING A TAX FOR GENERAL OBLIGATION TAX INCREMENT REFUNDING BONDS, SERIES 2002A, OF THE VILLAGE OF SAUK VILLAGE, COOK AND WILL COUNTIES, ILLINOIS.

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

WHEREAS, on June 11, 2002, the Board of Trustees of the Village (the "Village Board") and the Village Mayor, who is also the President of the Village Board, (the "President" and with the Village Board, the "Corporate Authorities") passed and approved an ordinance designated as Ordinance No. 02-24 (the "Bond Ordinance"), which provided for the borrowing of money and the issuance of General Obligation Tax Increment Refunding Bonds, Series 2002A, of the Village, in an amount not to exceed Nine Million, Seven Hundred Fifty-Five Thousand and No/100 U.S. Dollars (\$9,755,000.00) and General Obligation Capital Appreciation Bonds (Tax Increment Alternate Revenue Source) (collectively, the "Bonds"); and

WHEREAS, on June 27, 2002, acting pursuant to the Bond Ordinance, the President and the Village Clerk executed a bond determination (the "Bond Determination"), which provided certain terms for the Bonds; and

WHEREAS, Article XVIII of the Bond Determination provides for the levy of taxes in the Village's tax levy year 2010 sufficient to provide Nine Hundred Sixty-Two Thousand, Eight Hundred Ninety-Two and 50/100 U.S. Dollars (\$962,892.50) for the purpose of paying the principal of and/or the interest on the Bonds; and

WHEREAS, Article XX of the Bond Ordinance provides that:

"As part of the plan of financing of the Parity Bonds, it is intended and anticipated that tax revenues deposited in the TIF No. II Special Tax Allocation Fund and the TIF No. III Special Tax Allocation Fund be transferred to the Bond Fund and used to abate the taxes hereby levied. Unless otherwise directed by ordinance, the Treasurer of the Village shall deposit from the TIF No. II Special Tax Allocation Fund and the TIF No. III Special Tax Allocation Fund the amount of tax revenues available which shall result in taxes to be abated, and such deposit shall be made prior to any such abatement being filed with the County Clerks of the Counties of Cook and Will, Illinois, as the tax extension officers for the Village. No taxes will be abated unless and until the full amount of such abatement has been deposited irrevocably into the Bond Fund and dedicated to the payment of such Parity Bonds."

; and

WHEREAS, since the Village has received documentation from the Trustee (as defined in the Bond Ordinance) certifying that funds are available to pay the principal of and interest on the Bonds and those funds are or will be on deposit in the Bond Fund (as defined in the Bond Ordinance), the Corporate Authorities are required by the Bond Ordinance to abate the levy described above and to cause proper notification of that abatement to be filed with the County Clerks of Cook County and Will County, Illinois; and

WHEREAS, based on the foregoing, the Corporate Authorities have determined that it is in the best interests of the Village and its residents to abate the levy of taxes as set forth herein;

**NOW, THEREFORE, BE IT ORDAINED** by the President and the Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois, as follows:

**SECTION 1:** The preambles to this Ordinance are found to be full, true and correct and are hereby incorporated into the terms of this Ordinance as if fully set forth herein. This Ordinance is adopted pursuant to the authority granted to the Village by the Constitution of the State of Illinois, the common law, the Illinois Compiled Statutes, Village ordinances and resolutions and all other applicable laws. All applicable provisions of the Illinois Compiled Statutes, including the Illinois Municipal Code, as may be amended from time to time, relating to the purpose of this Ordinance are incorporated herein by this reference.

SECTION 2: The Village Treasurer is authorized and directed to take all steps necessary to ensure that the sum of Nine Hundred Sixty-Two Thousand, Eight Hundred Ninety-Two and 50/100 U.S. Dollars (\$962,892.50) has been or will be transferred to the Bond Fund, created by the Bond Ordinance, within three (3) calendar days after the adoption of this Ordinance, which sum shall be irrevocably pledged for the payment of the principal and interest due on the Bonds. The Village Treasurer is directed to provide the Village Clerk with such certificates or such other evidence as the Village Clerk may deem necessary to determine that the transfer has been completed. There is hereby abated the sum of Nine Hundred Sixty-Two Thousand, Eight Hundred Ninety-Two and 50/100 U.S. Dollars (\$962,892.50) of the levy of taxes for the Village's tax levy year 2010, being the levy appearing and set forth in Article XVIII of the Bond Determination. It is intended that this abatement shall apply to the entire amount scheduled to be levied for the Village's tax levy year 2010 pursuant to the terms of the Bond Determination. Having received certificates or such other evidence as the Village Clerk deems necessary to determine that the transfer described in this Section of this Ordinance has been completed, the Village Clerk is directed to file, or cause the filing of a certified copy of this Ordinance with the offices of the County Clerks of Cook County and Will County, Illinois.

**SECTION 3:** The headings of the sections, paragraphs and subparagraphs of this Ordinance are inserted solely for the convenience of reference and form no substantive part of this Ordinance nor should they be used in any interpretation or construction of any substantive provision of this Ordinance. The provisions of this Ordinance are hereby declared to be severable. If any portion of this Ordinance is held to be invalid or determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said portion shall be stricken from this Ordinance and the remaining portions of this Ordinance shall continue in full force and effect to the fullest extent possible. All codes, provisions, ordinances, resolutions and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded. This Ordinance shall be in full force and effect from and after the date of its passage, approval and publication in pamphlet form as provided by law.

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# BURGESS, CHAVEZ, HANKS, MYERS AND WILLIAMS

AYES:	-		
	BENSON		
NAYS:			
· Andrea	NONE		
ABSENT:		 	

PASSED AND APPROVED THIS 24<sup>TH</sup> day of MAY. 2011

Lewis Towers

Village Mayor

Attest: Musam

Debra L. Williams Village Clerk

#### **ORDINANCE NO. 11-016**

### AN ORDINANCE ABATING A TAX FOR GENERAL OBLIGATION CAPITAL APPRECIATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2007A, OF THE VILLAGE OF SAUK VILLAGE, COOK AND WILL COUNTIES, ILLINOIS.

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

WHEREAS, on May 15, 2007, the Board of Trustees of the Village (the "Village Board") and the Village Mayor, who is also the President of the Village Board, (the "President" and with the Village Board, the "Corporate Authorities") passed and approved an ordinance designated as Ordinance No. 07-36 (the "Bond Ordinance"), which provided for the borrowing of money and the issuance of General Obligation Capital Appreciation Bonds (Alternate Revenue Source), Series 2007A, of the Village, in an amount not to exceed Five Million, Five Hundred Thousand and No/100 U.S. Dollars (\$5,500,000.00) (the "Bonds"); and

WHEREAS, on May 31, 2007, acting pursuant to the Bond Ordinance, the President and the Village Clerk executed a bond determination (the "Bond Determination"), which provided certain terms for the Bonds; and

WHEREAS, Article IX of the Bond Determination provides for the levy of taxes in the Village's tax levy year 2010 sufficient to provide Six Hundred Ninety-Four Thousand and 00/100 U.S. Dollars (\$694,000.00) for the purpose of paying the principal of and/or the interest on the Bonds; and

WHEREAS, Section 9.2 of the Bond Ordinance provides that:

"Whenever Series 2007A Pledged Revenues, Series 2007B Pledged Revenues and Series 2007C Pledged Revenues are available to pay the Accreted Value (for the Series 2007A Bonds only), principal of and interest on the Series 2007A Bonds, Series 2007B Bonds and Series 2007C Bonds, respectively, when due, so as to enable the abatement of either the Series 2007A Pledged Taxes, the Series 2007B Pledged Taxes, and the Series 2007C Pledged Taxes, respectively, levied separately for the same, upon notice by the Trustee, as described herein, the Treasurer or Village Clerk shall direct separately the abatement of the respective Pledged Taxes by the amount of the Series 2007A Pledged Revenues, 2007B Pledged Revenues and Series 2007C Pledged Revenues, respectively, so available, and proper notification of such abatement shall be filed with the County Clerk. The Treasurer or Village Clerk shall not direct the abatement of either the Series 2007A Pledged Taxes, the Series 2007B Pledged Taxes and the Series 2007C Pledged Taxes for any levy year unless Series 2007A Pledged Revenues, Series 2007B Pledged Revenues and Series 2007C Pledged Revenues are on deposit in the Series 2007A Bond Fund, the Series 2007B Bond Fund and the Series 2007C Bond Fund, respectively, in an amount sufficient to pay the principal and interest on the Series 2007A Bonds, Series 2007B Bonds and Series 2007C Bonds when due, and to the extent that the Series 2007A Pledged Revenues, Series 2007B Pledged Revenues, and Series 2007C Pledged Revenues are not available to pay such principal and interest when due, the Series 2007A Pledged Taxes, the Series 2007B Pledged Taxes and the Series 2007C Pledged Taxes, respectively, will be extended and collected to make such debt service payments."

; and

WHEREAS, since the Village has received documentation from the Trustee (as defined in the Bond Ordinance) certifying that funds are available to pay (in part or in whole) the principal of and interest on the Bonds and those funds are or will be on deposit in the Series 2007A Bond Fund (as defined in the Bond Ordinance), the Corporate Authorities are required by the Bond Ordinance to abate the levy described above and to cause proper notification of that abatement to be filed with the County Clerks of Cook County and Will County, Illinois; and

WHEREAS, based on the foregoing, the Corporate Authorities have determined that it is in the best interests of the Village and its residents to abate the levy of taxes (in part or in whole) as set forth herein;

**NOW, THEREFORE, BE IT ORDAINED** by the President and the Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois, as follows:

**SECTION 1:** The preambles to this Ordinance are found to be full, true and correct and are hereby incorporated into the terms of this Ordinance as if fully set forth herein. This Ordinance is adopted pursuant to the authority granted to the Village by the Constitution of the State of Illinois, the common law, the Illinois Compiled Statutes, Village ordinances and resolutions and all other applicable laws. All applicable provisions of the Illinois Compiled Statutes, including the Illinois Municipal Code, as may be amended from time to time, relating to the purpose of this Ordinance are incorporated herein by this reference.

**SECTION 2:** The Village Treasurer is authorized and directed to take all steps necessary to ensure that the sum of Three Hundred Thirty-Nine Thousand, Nine Hundred Seventy-One and 23/100 U.S. Dollars (\$339,971.23) has been or will be transferred to the Series 2007A Bond Fund, created by the Bond Ordinance, within three (3) calendar days after the adoption of this Ordinance, which sum shall be irrevocably pledged for the payment of the principal and interest due on the Bonds. The Village Treasurer is directed to provide the Village Clerk with such certificates or such other evidence as the Village

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Clerk may deem necessary to determine that the transfer has been completed. There is hereby abated the sum of Three Hundred Thirty-Nine Thousand, Nine Hundred Seventy-One and 23/100 U.S. Dollars (\$339,971.23) of the levy of taxes for the Village's tax levy year 2010, being a portion of the levy appearing and set forth in Article IX of the Bond Determination. It is intended that this abatement shall apply to a partial amount scheduled to be levied for the Village's tax levy year 2010 pursuant to the terms of the Bond Determination. Having received certificates or such other evidence as the Village Clerk deems necessary to determine that the transfer described in this Section of this Ordinance has been completed, the Village Clerk is directed to file, or cause the filing of a certified copy of this Ordinance with the offices of the County Clerks of Cook County and Will County, Illinois.

**SECTION 3:** The headings of the sections, paragraphs and subparagraphs of this Ordinance are inserted solely for the convenience of reference and form no substantive part of this Ordinance nor should they be used in any interpretation or construction of any substantive provision of this Ordinance. The provisions of this Ordinance are hereby declared to be severable. If any portion of this Ordinance is held to be invalid or determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said portion shall be stricken from this Ordinance and the remaining portions of this Ordinance shall continue in full force and effect to the fullest extent possible. All codes, provisions, ordinances, resolutions and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded. This Ordinance shall be in full force and effect from and after the date of its passage, approval and publication in pamphlet form as provided by law.

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# BURGESS, CHAVEZ, HANKS, MYERS AND WILLIAMS

AYES:					
	BENSON				
NAYS:					
	NONE		 	 	*****
ABSENT:		 			

PASSED AND APPROVED THIS 24<sup>TH</sup> day of MAY, 2011

Lewis Towers Village Mayor

Attest:

L. Musam

Debra L. Williams Village Clerk

#### ORDINANCE NO. 11-017

### AN ORDINANCE ABATING A TAX FOR GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2007B, OF THE VILLAGE OF SAUK VILLAGE, COOK AND WILL COUNTIES, ILLINOIS.

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

WHEREAS, on May 15, 2007, the Board of Trustees of the Village (the "Village Board") and the Village Mayor, who is also the President of the Village Board, (the "President" and with the Village Board, the "Corporate Authorities") passed and approved an ordinance designated as Ordinance No. 07-36 (the "Bond Ordinance"), which provided for the borrowing of money and the issuance of General Obligation Bonds (Alternate Revenue Source), Series 2007B, of the Village, in an amount not to exceed One Million, Four Hundred Fifty Thousand and No/100 U.S. Dollars (\$1,450,000.00) (the "Bonds"); and

WHEREAS, on May 31, 2007, acting pursuant to the Bond Ordinance, the President and the Village Clerk executed a bond determination (the "Bond Determination"), which provided certain terms for the Bonds; and

WHEREAS, Article IX of the Bond Determination provides for the levy of taxes in the Village's tax levy year 2010 sufficient to provide Ninety-Three Thousand, Eighty-Two and 50/100 U.S. Dollars (\$93,082.50) for the purpose of paying the principal of and/or the interest on the Bonds; and

WHEREAS, Section 9.2 of the Bond Ordinance provides that:

"Whenever Series 2007A Pledged Revenues, Series 2007B Pledged Revenues and Series 2007C Pledged Revenues are available to pay the Accreted Value (for the Series 2007A Bonds only), principal of and interest on the Series 2007A Bonds, Series 2007B Bonds and Series 2007C Bonds, respectively, when due, so as to enable the abatement of either the Series 2007A Pledged Taxes, the Series 2007B Pledged Taxes, and the Series 2007C Pledged Taxes, respectively, levied separately for the same, upon notice by the Trustee, as described herein, the Treasurer or Village Clerk shall direct separately the abatement of the respective Pledged Taxes by the amount of the Series 2007A Pledged Revenues, 2007B Pledged Revenues and Series 2007C Pledged Revenues, respectively, so available, and proper notification of such abatement shall be filed with the County Clerk. The Treasurer or Village Clerk shall not direct the abatement of either the Series 2007A Pledged Taxes, the Series 2007B Pledged Taxes and the Series 2007C Pledged Taxes for any levy year unless Series 2007A Pledged Revenues, Series 2007B Pledged Revenues and Series 2007C Pledged Revenues are on deposit in the Series 2007A Bond Fund, the Series 2007B Bond Fund and the Series 2007C Bond Fund, respectively, in an amount sufficient to pay the principal and interest on the Series 2007A Bonds, Series 2007B Bonds and Series 2007C Bonds when due, and to the extent that the Series 2007A Pledged Revenues, Series 2007B Pledged Revenues, and Series 2007C Pledged Revenues are not available to pay such principal and interest when due, the Series 2007A Pledged Taxes, the Series 2007B Pledged Taxes and the Series 2007C Pledged Taxes, respectively, will be extended and collected to make such debt service payments."

; and

WHEREAS, since the Village has received documentation from the Trustee (as defined in the Bond Ordinance) certifying that funds are available to pay (in part or in whole) the principal of and interest on the Bonds and those funds are or will be on deposit in the Series 2007B Bond Fund (as defined in the Bond Ordinance), the Corporate Authorities are required by the Bond Ordinance to abate the levy described above and to cause proper notification of that abatement to be filed with the County Clerks of Cook County and Will County, Illinois; and

WHEREAS, based on the foregoing, the Corporate Authorities have determined that it is in the best interests of the Village and its residents to abate the levy of taxes (in part or in whole) as set forth herein;

**NOW, THEREFORE, BE IT ORDAINED** by the President and the Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois, as follows:

**SECTION 1:** The preambles to this Ordinance are found to be full, true and correct and are hereby incorporated into the terms of this Ordinance as if fully set forth herein. This Ordinance is adopted pursuant to the authority granted to the Village by the Constitution of the State of Illinois, the common law, the Illinois Compiled Statutes, Village ordinances and resolutions and all other applicable laws. All applicable provisions of the Illinois Compiled Statutes, including the Illinois Municipal Code, as may be amended from time to time, relating to the purpose of this Ordinance are incorporated herein by this reference.

**SECTION 2:** The Village Treasurer is authorized and directed to take all steps necessary to ensure that the sum of Twenty-Nine Thousand, Forty-Eight and 04/100 U.S. Dollars (\$29,048.04) has been or will be transferred to the Series 2007B Bond Fund, created by the Bond Ordinance, within three (3) calendar days after the adoption of this Ordinance, which sum shall be irrevocably pledged for the payment of the principal and interest due on the Bonds. The Village Treasurer is directed to provide the Village Clerk with such certificates or such other evidence as the Village Clerk may deem necessary to

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determine that the transfer has been completed. There is hereby abated the sum of Twenty-Nine Thousand, Forty-Eight and 04/100 U.S. Dollars (\$29,048.04) of the levy of taxes for the Village's tax levy year 2010, being a portion of the levy appearing and set forth in Article IX of the Bond Determination. It is intended that this abatement shall apply to a partial amount scheduled to be levied for the Village's tax levy year 2010 pursuant to the terms of the Bond Determination. Having received certificates or such other evidence as the Village Clerk deems necessary to determine that the transfer described in this Section of this Ordinance has been completed, the Village Clerk is directed to file, or cause the filing of a certified copy of this Ordinance with the offices of the County Clerks of Cook County and Will County, Illinois.

**SECTION 3:** The headings of the sections, paragraphs and subparagraphs of this Ordinance are inserted solely for the convenience of reference and form no substantive part of this Ordinance nor should they be used in any interpretation or construction of any substantive provision of this Ordinance. The provisions of this Ordinance are hereby declared to be severable. If any portion of this Ordinance is held to be invalid or determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said portion shall be stricken from this Ordinance and the remaining portions of this Ordinance shall continue in full force and effect to the fullest extent possible. All codes, provisions, ordinances, resolutions and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded. This Ordinance shall be in full force and effect from and after the date of its passage, approval and publication in pamphlet form as provided by law.

#### (THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK)

AYES:	BURGESS, CHAVEZ, HANK	KS, MYERS AND WILLIAMS	
	BENSON		-
NAYS:			
	NONE		
ABSENT:			

PASSED AND APPROVED THIS 24<sup>TH</sup> day of MAY, 2011

an And Lewis Towers Village Mayor

Attest:

Musim

Debra L. Williams Village Clerk

#### **ORDINANCE NO. 11-018**

### AN ORDINANCE ABATING A TAX FOR GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2007C, OF THE VILLAGE OF SAUK VILLAGE, COOK AND WILL COUNTIES, ILLINOIS.

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

WHEREAS, on May 15, 2007, the Board of Trustees of the Village (the "Village Board") and the Village Mayor, who is also the President of the Village Board, (the "President" and with the Village Board, the "Corporate Authorities") passed and approved an ordinance designated as Ordinance No. 07-36 (the "Bond Ordinance"), which provided for the borrowing of money and the issuance of General Obligation Bonds (Alternate Revenue Source), Series 2007C, of the Village, in an amount not to exceed Eight Hundred Fifty Thousand and No/100 U.S. Dollars (\$850,000.00) (the "Bonds"); and

WHEREAS, on May 31, 2007, acting pursuant to the Bond Ordinance, the President and the Village Clerk executed a bond determination (the "Bond Determination"), which provided certain terms for the Bonds; and

WHEREAS, Article IX of the Bond Determination provides for the levy of taxes in the Village's tax levy year 2010 sufficient to provide Fifty-Four Thousand, Seven Hundred Eighty and No/100 U.S. Dollars (\$54,780.00) for the purpose of paying the principal of and/or the interest on the Bonds; and

WHEREAS, Section 9.2 of the Bond Ordinance provides that:

"Whenever Series 2007A Pledged Revenues, Series 2007B Pledged Revenues and Series 2007C Pledged Revenues are available to pay the Accreted Value (for the Series 2007A Bonds only), principal of and interest on the Series 2007A Bonds, Series 2007B Bonds and Series 2007C Bonds, respectively, when due, so as to enable the abatement of either the Series 2007A Pledged Taxes, the Series 2007B Pledged Taxes, and the Series 2007C Pledged Taxes, respectively, levied separately for the same, upon notice by the Trustee, as described herein, the Treasurer or Village Clerk shall direct separately the abatement of the respective Pledged Taxes by the amount of the Series 2007A Pledged Revenues, 2007B Pledged Revenues and Series 2007C Pledged Revenues, respectively, so available, and proper notification of such abatement shall be filed with the County Clerk. The Treasurer

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or Village Clerk shall not direct the abatement of either the Series 2007A Pledged Taxes, the Series 2007B Pledged Taxes and the Series 2007C Pledged Taxes for any levy year unless Series 2007A Pledged Revenues, Series 2007B Pledged Revenues and Series 2007C Pledged Revenues are on deposit in the Series 2007A Bond Fund, the Series 2007B Bond Fund and the Series 2007C Bond Fund, respectively, in an amount sufficient to pay the principal and interest on the Series 2007A Bonds, Series 2007B Bonds and Series 2007C Bonds when due, and to the extent that the Series 2007A Pledged Revenues, Series 2007B Pledged Revenues, and Series 2007C Pledged Revenues are not available to pay such principal and interest when due, the Series 2007A Pledged Taxes, the Series 2007B Pledged Taxes and the Series 2007C Pledged Taxes, respectively, will be extended and collected to make such debt service payments."

; and

WHEREAS, since the Village has received documentation from the Trustee (as defined in the Bond Ordinance) certifying that funds are available to pay (in part or in whole) the principal of and interest on the Bonds and those funds are or will be on deposit in the Series 2007C Bond Fund (as defined in the Bond Ordinance), the Corporate Authorities are required by the Bond Ordinance to abate the levy described above and to cause proper notification of that abatement to be filed with the County Clerks of Cook County and Will County, Illinois; and

WHEREAS, based on the foregoing, the Corporate Authorities have determined that it is in the best interests of the Village and its residents to abate the levy of taxes (in part or in whole) as set forth herein;

**NOW, THEREFORE, BE IT ORDAINED** by the President and the Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois, as follows:

**SECTION 1:** The preambles to this Ordinance are found to be full, true and correct and are hereby incorporated into the terms of this Ordinance as if fully set forth herein. This Ordinance is adopted pursuant to the authority granted to the Village by the Constitution of the State of Illinois, the common law, the Illinois Compiled Statutes, Village ordinances and resolutions and all other applicable laws. All applicable provisions of the Illinois Compiled Statutes, including the Illinois Municipal Code, as may be amended from time to time, relating to the purpose of this Ordinance are incorporated herein by this reference.

**SECTION 2:** The Village Treasurer is authorized and directed to take all steps necessary to ensure that the sum of Thirty-Eight Thousand, Three Hundred Thirty-One and 80/100 U.S. Dollars (\$38,331.80) has been or will be transferred to the Series 2007C Bond Fund, created by the Bond Ordinance, within three (3) calendar days after the adoption of this Ordinance, which sum shall be irrevocably pledged for the payment of the principal and interest due on the Bonds. The Village Treasurer is directed to provide the Village Clerk with such certificates or such other evidence as the Village Clerk may deem necessary to determine that the transfer has been completed. There is hereby abated the

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sum of Thirty-Eight Thousand, Three Hundred Thirty-One and 80/100 U.S. Dollars (\$38,331.80) of the levy of taxes for the Village's tax levy year 2010, being a portion of the levy appearing and set forth in Article IX of the Bond Determination. It is intended that this abatement shall apply to a partial amount scheduled to be levied for the Village's tax levy year 2010 pursuant to the terms of the Bond Determination. Having received certificates or such other evidence as the Village Clerk deems necessary to determine that the transfer described in this Section of this Ordinance has been completed, the Village Clerk is directed to file or cause the filing of a certified copy of this Ordinance with the offices of the County Clerks of Cook County and Will County, Illinois.

**SECTION 3:** The headings of the sections, paragraphs and subparagraphs of this Ordinance are inserted solely for the convenience of reference and form no substantive part of this Ordinance nor should they be used in any interpretation or construction of any substantive provision of this Ordinance. The provisions of this Ordinance are hereby declared to be severable. If any portion of this Ordinance is held to be invalid or determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said portion shall be stricken from this Ordinance and the remaining portions of this Ordinance shall continue in full force and effect to the fullest extent possible. All codes, provisions, ordinances, resolutions and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded. This Ordinance shall be in full force and effect from and after the date of its passage, approval and publication in pamphlet form as provided by law.

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# BURGESS, CHAVEZ, HANKS, MYERS AND WILLIAMS

AYES:			, ,	,		
	BENSON					
NAYS:						
	NONE	•				
ABSENT:					 	

PASSED AND APPROVED THIS 24<sup>TH</sup> day of MAY, 2011,

KN Lewis Towers Village Mayor

Attest:

Uneians Debra L. Williams

Village Clerk

#### ORDINANCE NO. 11-019

### AN ORDINANCE ABATING A TAX FOR GENERAL OBLIGATION TAX INCREMENT BONDS (ALTERNATE REVENUE SOURCE), SERIES 2008, OF THE VILLAGE OF SAUK VILLAGE, COOK AND WILL COUNTIES, ILLINOIS.

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

WHEREAS, on December 9, 2008, the Board of Trustees of the Village (the "Village Board") and the Village Mayor, who is also the President of the Village Board, (the "President" and with the Village Board, the "Corporate Authorities") passed and approved an ordinance designated as Ordinance No. 08-67 (the "Bond Ordinance"), which provided for the borrowing of money and the issuance of General Obligation Tax Increment Bonds (Alternate Revenue Source), Series 2008, of the Village, in an amount not to exceed Nine Million, Five Hundred Thousand and No/100 U.S. Dollars (\$9,500,000.00) (the "Bonds"); and

**WHEREAS,** on December 18, 2008, acting pursuant to the Bond Ordinance, the President and the Village Clerk executed a bond determination (the "Bond Determination"), which provided certain terms for the Bonds; and

WHEREAS, Section 10 of the Bond Determination provides for the levy of taxes in the Village's tax levy year 2010 sufficient to provide Six Hundred Twenty Thousand, Eight Hundred Eighty-Five and No/100 U.S. Dollars (\$620,885.00) for the purpose of paying the principal of and/or the interest on the Bonds; and

WHEREAS, Article XIX of the Bond Ordinance provides that:

"As part of the plan of financing of the Parity Bonds, it is intended and anticipated that tax revenues deposited in the TIF No. II Special Tax Allocation Fund and the TIF No. III Special Tax Allocation Fund be transferred to the Bond Fund and used to abate the taxes hereby levied. Unless otherwise directed by ordinance, the Treasurer of the Village shall deposit from the TIF No. II Special Tax Allocation Fund and the TIF No. III Special Tax Allocation Fund the amount of tax revenues available which shall result in taxes to be abated, and such deposit shall be made prior to any such abatement being filed with the County Clerks of the Counties of Cook and Will, Illinois, as the tax extension officers for the Village. No taxes will be abated unless and until the full amount of such abatement has been deposited irrevocably into the Bond Fund and dedicated to the payment of such Parity Bonds."

; and

WHEREAS, since the Village has received documentation from the Trustee (as defined in the Bond Ordinance) certifying that funds are available to pay the principal of and interest on the Bonds and those funds are or will be on deposit in the Bond Fund (as defined in the Bond Ordinance), the Corporate Authorities are required by the Bond Ordinance to abate the levy described above and to cause proper notification of that abatement to be filed with the County Clerks of Cook County and Will County, Illinois; and

WHEREAS, based on the foregoing, the Corporate Authorities have determined that it is in the best interests of the Village and its residents to abate the levy of taxes as set forth herein;

**NOW, THEREFORE, BE IT ORDAINED** by the President and the Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois, as follows:

**SECTION 1:** The preambles to this Ordinance are found to be full, true and correct and are hereby incorporated into the terms of this Ordinance as if fully set forth herein. This Ordinance is adopted pursuant to the authority granted to the Village by the Constitution of the State of Illinois, the common law, the Illinois Compiled Statutes, Village ordinances and resolutions and all other applicable laws. All applicable provisions of the Illinois Compiled Statutes, including the Illinois Municipal Code, as may be amended from time to time, relating to the purpose of this Ordinance are incorporated herein by this reference.

SECTION 2: The Village Treasurer is authorized and directed to take all steps necessary to ensure that the sum of Six Hundred Twenty Thousand, Eight Hundred Eighty-Five and No/100 U.S. Dollars (\$620,885.00) has been or will be transferred to the Bond Fund, created by the Bond Ordinance, within three (3) calendar days after the adoption of this Ordinance, which sum shall be irrevocably pledged for the payment of the principal and interest due on the Bonds. The Village Treasurer is directed to provide to the Village Clerk with such certificates or such other evidence as the Village Clerk may deem necessary to determine that the transfer has been completed. There is hereby abated the sum of Six Hundred Twenty Thousand, Eight Hundred Eighty-Five and No/100 U.S. Dollars (\$620,885.00) of the levy of taxes for the Village's tax levy year 2010, being the levy appearing and set forth in Section 10 of the Bond Determination. It is intended that this abatement shall apply to the entire amount scheduled to be levied for the Village's tax levy year 2010 pursuant to the terms of the Bond Determination. Having received certificates or such other evidence as the Village Clerk deems necessary to determine that the transfer described in this Section of this Ordinance has been completed, the Village Clerk is directed to file, or cause the filing of a certified copy of this Ordinance with the offices of the County Clerks of Cook County and Will County, Illinois.

**SECTION 3:** The headings of the sections, paragraphs and subparagraphs of this Ordinance are inserted solely for the convenience of reference and form no substantive part of this Ordinance nor should they be used in any interpretation or construction of any substantive provision of this Ordinance. The provisions of this Ordinance are hereby declared to be severable. If any portion of this Ordinance is held to be invalid or determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said portion shall be stricken from this Ordinance and the remaining portions of this Ordinance shall continue in full force and effect to the fullest extent possible. All codes, provisions, ordinances, resolutions and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded. This Ordinance shall be in full force and effect from and after the date of its passage, approval and publication in pamphlet form as provided by law.

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BURGESS, CHAVEZ, HANKS, MYERS AND WILLIAMS		BURGESS,	CHAVEZ,	HANKS,	MYERS	AND	WILLIAMS	
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AYES:				
	BENSON		······································	
NAYS:				
	NONE		·····	
ABSENT:				

PASSED AND APPROVED THIS  $24^{^{\rm TH}}\,day\,of\,$  MAY , 2011

Pan Lewis Towers

Village Mayor

Attest:

Williams

Debra L. Williams Village Clerk

#### **ORDINANCE NO. 11-020**

### AN ORDINANCE ABATING A TAX FOR GENERAL OBLIGATION TAX INCREMENT BONDS (ALTERNATE REVENUE SOURCE), SERIES 2009, OF THE VILLAGE OF SAUK VILLAGE, COOK AND WILL COUNTIES, ILLINOIS.

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

WHEREAS, on March 31, 2009, the Board of Trustees of the Village (the "Village Board") and the Village Mayor, who is also the President of the Village Board, (the "President" and with the Village Board, the "Corporate Authorities") passed and approved an ordinance designated as Ordinance No. 09-15 (the "Bond Ordinance"), which provided for the borrowing of money and the issuance of General Obligation Tax Increment Bonds (Alternate Revenue Source), Series 2009, of the Village, in an amount not to exceed Eight Million and No/100 U.S. Dollars (\$8,000,000.00) (the "Bonds"); and

WHEREAS, on April 17, 2009, acting pursuant to the Bond Ordinance, the President and the Village Clerk executed a bond determination (the "Bond Determination"), which provided certain terms for the Bonds; and

WHEREAS, Section 10 of the Bond Determination provides for the levy of taxes in the Village's tax levy year 2010 sufficient to provide Four Hundred Ninety-Five Thousand, Nine Hundred Fifteen and No/100 U.S. Dollars (\$495,915.00) for the purpose of paying the principal of and/or the interest on the Bonds; and

WHEREAS, Article XIX of the Bond Ordinance provides that:

"As part of the plan of financing of the Parity Bonds, it is intended and anticipated that tax revenues deposited in the TIF No. II Special Tax Allocation Fund and the TIF No. III Special Tax Allocation Fund be transferred to the Bond Fund and used to abate the taxes hereby levied. Unless otherwise directed by ordinance, the Treasurer of the Village shall deposit from the TIF No. II Special Tax Allocation Fund and the TIF No. III Special Tax Allocation Fund the amount of tax revenues available which shall result in taxes to be abated, and such deposit shall be made prior to any such abatement being filed with the County Clerks of the Counties of Cook and Will, Illinois, as the tax extension officers for the Village. No taxes will be abated unless and until the full amount of such abatement has been deposited irrevocably into the Bond Fund and dedicated to the payment of such Parity Bonds."

; and

WHEREAS, since the Village has received documentation from the Trustee (as defined in the Bond Ordinance) certifying that funds are available to pay the principal of and interest on the Bonds and those funds are or will be on deposit in the Bond Fund (as defined in the Bond Ordinance), the Corporate Authorities are required by the Bond Ordinance to abate the levy described above and to cause proper notification of that abatement to be filed with the County Clerks of Cook County and Will County, Illinois; and

WHEREAS, based on the foregoing, the Corporate Authorities have determined that it is in the best interests of the Village and its residents to abate the levy of taxes as set forth herein;

**NOW, THEREFORE, BE IT ORDAINED** by the President and the Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois, as follows:

**SECTION 1:** The preambles to this Ordinance are found to be full, true and correct and are hereby incorporated into the terms of this Ordinance as if fully set forth herein. This Ordinance is adopted pursuant to the authority granted to the Village by the Constitution of the State of Illinois, the common law, the Illinois Compiled Statutes, Village ordinances and resolutions and all other applicable laws. All applicable provisions of the Illinois Compiled Statutes, including the Illinois Municipal Code, as may be amended from time to time, relating to the purpose of this Ordinance are incorporated herein by this reference.

SECTION 2: The Village Treasurer is authorized and directed to take all steps necessary to ensure that the sum of Four Hundred Ninety-Five Thousand, Nine Hundred Fifteen and No/100 U.S. Dollars (\$495,915.00) has been or will be transferred to the Bond Fund, created by the Bond Ordinance, within three (3) calendar days after the adoption of this Ordinance, which sum shall be irrevocably pledged for the payment of the principal and interest due on the Bonds. The Village Treasurer is directed to provide the Village Clerk with such certificates or such other evidence as the Village Clerk may deem necessary to determine that the transfer has been completed. There is hereby abated the sum of Four Hundred Ninety-Five Thousand, Nine Hundred Fifteen and No/100 U.S. Dollars (\$495,915.00) of the levy of taxes for the Village's tax levy year 2010, being the levy appearing and set forth in Section 10 of the Bond Determination. It is intended that this abatement shall apply to the entire amount scheduled to be levied for the Village's tax levy year 2010 pursuant to the terms of the Bond Determination. Having received certificates or such other evidence as the Village Clerk deems necessary to determine that the transfer described in this Section of this Ordinance has been completed, the Village Clerk is directed to file, or cause the filing of a certified copy of this Ordinance with the offices of the County Clerks of Cook County and Will County, Illinois.

**SECTION 3:** The headings of the sections, paragraphs and subparagraphs of this Ordinance are inserted solely for the convenience of reference and form no substantive part of this Ordinance nor should they be used in any interpretation or construction of any substantive provision of this Ordinance. The provisions of this Ordinance are hereby declared to be severable. If any portion of this Ordinance is held to be invalid or determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said portion shall be stricken from this Ordinance and the remaining portions of this Ordinance shall continue in full force and effect to the fullest extent possible. All codes, provisions, ordinances, resolutions and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded. This Ordinance shall be in full force and effect from and after the date of its passage, approval and publication in pamphlet form as provided by law.

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AVEC.	BURGESS, CHAVEZ, HANKS, MYERS AND WILLIAMS					
AYES:						
	BENSON					
NAYS:				* .		
	NONE					
ABSENT:		× ·			а.	

PASSED AND APPROVED THIS 24<sup>TH</sup> day of MAY, 2011.

Aur Lewis Towers Village Mayor

Attest:

Musans

Debra L. Williams Village Clerk

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

#### ORDINANCE NO. 11-021

#### AN ORDINANCE APPROVING THE EXCHANGE OF REAL ESTATE AND THE EXECUTION OF A CERTAIN AGREEMENT WITH DP PARTNERS SAUK VILLAGE I, LLC AND NATIONAL LOAN INVESTORS, L.P. FOR THE VILLAGE OF SAUK VILLAGE, ILLINOIS

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

WHEREAS, to stimulate and induce redevelopment pursuant to the Tax Increment Allocation Redevelopment Act (65 ILCS 5/11-74.4-1, *et seq.*) (the "TIF Act"), after giving all notices and conducting all public hearings required by law, the Village passed the necessary legislation to approve and thereafter approved a tax increment financing ("TIF") redevelopment plan (the "Plan") for certain real property located within the Village; and

WHEREAS, pursuant to Section 11-74.4-4 of the TIF Act (65 ILCS 5/11-74.4-4), within a redevelopment project area, a municipality may own, convey, lease, mortgage or dispose of land and other property, real or personal, or rights or interests therein in the manner and at such price the municipality determines is reasonably necessary to achieve the objectives of the redevelopment plan and project; and

WHEREAS, previously, the Village entered into a certain redevelopment agreement and a land transition agreement with DP Partners Sauk Village I, LLC ("DP Partners") (as assignee) and an option agreement with National Loan Investors, L.P. ("NLI"), which agreements are incorporated herein by reference, (collectively, the "Prior Agreements") in connection with the use and development of property located within one of the Village's redevelopment project areas (the "Redevelopment Area"); and

WHEREAS, pursuant to the Prior Agreements, the Village agreed to convey certain property located in the Redevelopment Area (the "Property") to DP Partners if certain contingencies were satisfied; and

WHEREAS, the Board of Trustees of the Village (the "Village Board") and the Village Mayor, who is also the President of the Village Board, (the "President" and with the Village Board, the "Corporate Authorities") have determined that the aforementioned contingencies have been satisfied and the Village desires to convey the Property to DP Partners, as is set forth and described in that certain Real Estate Sale/Exchange

Agreement (the "Agreement"), attached hereto and incorporated herein as Exhibit A; and

WHEREAS, DP Partners desires to redevelop the Property and certain other parcels that it owns, or will acquire, with the construction of an approximately Two Hundred Sixty-Seven Thousand (267,000) square foot building and related improvements (the "Project"); and

WHEREAS, the Corporate Authorities have determined that the Project is in the best interests of the Village as it will, among other things, aid the Village in: (1) eliminating the blight factors and characteristics associated with the Redevelopment Area; (2) facilitating the redevelopment of the Redevelopment Area; (3) improving the environment of the Village; (4) increasing economic activity within the Village; (5) promoting and achieving the goals of the Plan; and (6) producing increased tax revenues for the various taxing districts authorized to levy taxes on the Property; and

WHEREAS, the Village is currently the owner of certain additional real property located in the Redevelopment Area (the "Additional Property"), which is particularly described and set forth the Agreement; and

**WHEREAS**, the Corporate Authorities have determined that the Additional Property is no longer needed by the Village for the public interest; and

WHEREAS, NLI is the owner of certain real property located in the Redevelopment Area, which is particularly described and set forth the Agreement (the "NLI Property"); and

WHEREAS, DP Partners desires to redevelop and/or use the Additional Property in connection with the Project; and

WHEREAS, NLI desires to convey the NLI Property to the Village in exchange for which the Village will convey the Additional Property to NLI pursuant to the terms and conditions of the Agreement; and

WHEREAS, the Corporate Authorities have considered the long term best interests of the public and determined that the total value of the NLI Property is approximately equal to or exceeds the value of the Additional Property and that the NLI Property will provide useful to the Village and be for the public interest; and

WHEREAS, the Village has published all notices and conducted all hearings required in connection with the proposed exchange and conveyance of real estate set forth in the Agreement; and

WHEREAS, the Village, NLI and DP Partners (collectively, the "Parties") agree and acknowledge that in order to carry out the development contemplated by the Agreement, certain outstanding matters must be resolved between the Parties and the Illinois Department of Transportation and certain utility service providers (collectively, the "Outstanding Matters"); and

WHEREAS, the Corporate Authorities find that it is necessary for conducting Village business and the effective administration of government that the Village execute, enter into and approve an agreement with terms substantially the same as the terms of the Agreement, provided that the Outstanding Matters are resolved to the Village's satisfaction; and

**NOW, THEREFORE, BE IT ORDAINED** by the President and Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois, as follows:

**SECTION 1:** The preambles to this Ordinance are found to be full, true and correct and are hereby incorporated into the terms of this Ordinance as if fully set forth herein. This Ordinance is adopted pursuant to the authority granted to the Village by the Constitution of the State of Illinois and the Illinois Compiled Statutes. All applicable provisions of the Illinois Compiled Statutes, including the Illinois Municipal Code, as may be amended from time to time, relating to the purpose of this Ordinance are incorporated herein by this reference.

SECTION 2: The Village Board hereby authorizes and approves of the conveyance of the Additional Property to NLI in exchange for the conveyance of the NLI Property to the Village and finds that: (1) the Additional Property, in the opinion of the Village Board, is no longer needed by the Village for the public interest; (2) that the NLI Property will prove useful to the Village and will be for the public interest; and (3) that the total value of the NLI Property is approximately equal to or exceeds the value of Additional Property, as determined by the Corporate Authorities, taking into consideration the long term best interest of the public. The Village Board further approves of the terms of the Agreement, with such insertions, omissions and changes as shall be approved by the President and the Village's legal counsel. Provided that the Outstanding Matters are resolved, the Village Board further authorizes the President or his designee to execute an agreement with terms substantially the same as the Agreement and any and all additional documentation necessary and to take any and all further steps necessary to carry out the intent of this Ordinance. Any and all previous steps taken to carry out the intent of this Ordinance are hereby ratified. The Village Clerk is hereby authorized and directed to attest to and countersign the Agreement and any other documentation that may be necessary to carry out and effectuate the purpose of this Ordinance. The Village Clerk is also authorized and directed to affix the Seal of the Village to such documentation as is deemed necessary.

**SECTION 3:** The headings of the sections, paragraphs and subparagraphs of this Ordinance are inserted solely for the convenience of reference and form no substantive part of this Ordinance nor should they be used in any interpretation or construction of any substantive provision of this Ordinance. The provisions of this Ordinance are hereby declared to be severable. If any portion of this Ordinance is held to be invalid or determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said portion shall be stricken from this Ordinance and the remaining portions of this Ordinance shall continue in full force and effect to the fullest extent possible. All codes, provisions, ordinances, resolutions and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded. This Ordinance shall be in full force and effect from and after the date of its passage, approval and publication in pamphlet form as provided by law.

ANDERSON, BURGESS, HANKS, MY	YERS AND WILLIAMS
AYES:	
NONE	
NAYS:	
NONE	
ABSENT:	
BENSON	
ABSTAIN:	

PASSED AND APPROVED THIS 3<sup>RD</sup> day of May, 2011

MA. A. Lewis Towers

Village Mayor

Attest:

Williams

Debra L. Williams Village Clerk

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

#### ORDINANCE NO. 11 - 22

#### AN ORDINANCE APPROVING AN AMENDMENT TO THE SAUK VILLAGE MUNCIPAL CODE FOR THE VILLAGE OF SAUK VILLAGE, ILLINOIS

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

WHEREAS, the Board of Trustees of the Village (the "Village Board") and the Village Mayor, who is also the President of the Village Board, (the "President" and with the Village Board, the "Corporate Authorities") are committed to abating nuisances, ensuring the safety and welfare of individuals residing in and visiting the Village, presenting crime and preserving property value; and

WHEREAS, Section 11-60-2 of the Illinois Municipal Code (65 ILCS 5/11-60-2) provides that the corporate authorities of each municipality may define, prevent and abate nuisances; and

WHEREAS, research shows that preventing minor offenses can restore order and thwart serious crimes, which is in contrast to municipalities with disorderly environments that tend to see increased instances of fear, weakened community and criminal behavior; and

WHEREAS, issuing citations for violations of the Sauk Village Municipal Code (the "Village Code") is an effective method of ensuring compliance with the Village Code, restoring order and thwarting serious crimes; and

WHEREAS, currently, Section 94.50 of the Village Code declares that weeds, grass and certain plants that exceed eight inches (8") in height, are a nuisance; and

WHEREAS, the Corporate Authorities have determined that it is necessary and in the best interests of the Village and its residents to establish a fee to be imposed upon the persons in possession of property that is found to be in violation of Section 94.50 of the Village Code; and

WHEREAS, based on the foregoing findings, the Corporate Authorities have determined that it is necessary and in the best interests of the Village and its residents to amend certain provisions of Chapter 94 of the Village Code as set forth herein.

**NOW, THEREFORE, IT IS HEREBY ORDAINED** by the President and Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois, as follows:

**SECTION 1:** The preambles to this Ordinance are found to be true and correct and are hereby incorporated into the terms of this Ordinance as if fully set forth herein. This Ordinance is adopted pursuant to the authority granted to the Village by the Constitution of the State of Illinois and the Illinois Compiled Statutes. All applicable provisions of the Illinois Compiled Statutes, including the Illinois Municipal Code, as may be amended from time to time, relating to the purposes of this Ordinance are incorporated herein by this reference.

**SECTION 2:** That Chapter 94, Section 94.99 of the Village Code is hereby amended, notwithstanding any provision, ordinance, resolution or Village Code section to the contrary, as follows:

#### Sec. 94.99. Penalty.

- (B) The person or persons in possession or control of property who allow or fail to abate the nuisance specified in Section 94.50 after receipt of a 48 hour notice to abate the violation set forth in Section 94.50, shall be fined One Hundred Fifty and No/U.S. Dollars (\$150.00) for each offense. A separate offense shall be deemed committed every 48 hours on which such nuisance is permitted to exist provided however that no person shall be fined in excess of Five Hundred and No/U.S. Dollars (\$500.00) for any one violation of Section 94.50. The foregoing shall not be interpreted as a limitation upon the Village's right to place a lien on all vacant property for the cost of abating the nuisance described herein.
- (C) Whoever violates any provision in this Chapter for which another penalty is not specifically provided, shall be fined in accordance with Section 10.99.

**SECTION 3:** The officers, employees and/or agents of the Village shall take all action necessary or reasonably required to carry out, give effect to and consummate the intent of this Ordinance and shall take all action necessary in conformity therewith.

**SECTION 4:** The headings of the sections, paragraphs and subparagraphs of this Ordinance are inserted solely for the convenience of reference and form no substantive part of this Ordinance nor should they be used in any interpretation or construction of any substantive provision of this Ordinance. The provisions of this Ordinance are hereby declared to be severable. If any portion of this Ordinance is held to be invalid or determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said portion shall be stricken from this Ordinance and the remaining portions of this Ordinance shall continue in full force and effect to the fullest extent possible. All codes, provisions, ordinances, Ordinances and orders or parts thereof, in conflict herewith, are, to the extent of such conflict, hereby superseded. This Ordinance shall be in full force and effect from and after the date of its passage, approval and publication in pamphlet form as provided by law.

PASSED AND APPROVED THIS 14<sup>th</sup> day of June, 2011.

Jun Lewis Towers Village Mayor

Attest:

ausans

Debra L. Williams Village Clerk

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

#### **ORDINANCE NO. 11-023**

#### AN ORDINANCE **CREATING THE POSITION OF** VILLAGE MANAGER

BE IT ORDAINED by the Mayor and Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois, as follows:

SECTION 1: Creation of Position. There is hereby created the position of Village Manager, an administrative position of the Village of Sauk Village.

SECTION 2: Appointment and Term of Office. The Village Manager shall be hired by the Village Board of Trustees. The Village Manager shall serve for an indefinite period of time. He shall be chosen solely on the basis of his executive and administrative qualifications with special reference to his actual experience in or his knowledge of accepted practice in respect to the duties of his office hereinafter set forth. No official shall receive such appointment during the term for which he shall have been elected nor within one (1) year after the expiration of his term.

SECTION 3: Compensation. The Village Manager shall receive such compensation as the Village Board shall fix from time to time.

SECTION 4: <u>Removal.</u> Two thirds (2/3) of the members of the Board of Trustees shall have the power to remove the Village Manager. The Village Manager may resign upon thirty (30) days prior written notice to the Village Clerk, but shall receive no severance pay in the event of resignation.

SECTION 5: Designation of Acting Village Manager. During the absence or disability for any reason of the Village Manager, the Board of Trustees, may designate some properly qualified person to perform the duties of the position of the Village Manager.

SECTION 6: Powers and Duties. The Village Manager shall be the chief administrative employee of the Village. He shall be responsible to the Mayor and Village Board for the proper 1965533-1 2

administration of all affairs, departments and offices of the Village. He shall have the power and be required to:

- A. Recommend to the Mayor and Board of Trustees the appointment of full-time department heads, full-time appointed officers of such departments, the Village Engineer, the Village Attorney, all of whom are required by law to be appointed by the mayor by and with the consent of the Village Board. He shall further recommend the removal or suspension of any such officers when such removal or suspension shall be consistent with the best interests of the village. All such recommendations for appointment or removal shall be based upon merit and upon the qualifications or disqualifications of such officer.
- B. Act as business manager for the Village under the direction of the Mayor and Village Board. He shall coordinate and supervise administrative work including: accounting practices; securing of annual audits by authorized certified public accountants; coordinate the payment of approved salaries, wages and bills; preparation and use of authorized forms; preparation of the budget and tax levy ordinance and scheduling of hearings relating thereto; review fidelity bonds and insurance; preparation and release of articles and information to keep the public informed of its Village government; and informing the Mayor and Village Board of current federal and state legislation affecting the village.
- C. Act ex officio as purchasing agent and perform all of the duties and requirements of that office.
- D. Assist the Mayor and other elected officials in the enforcement of the laws of the state and the ordinances of the village.
- E. Take charge of and manage the Village Hall and all other Village buildings and properties not specifically assigned to other officers or agencies of the village for management.
- F. Administer the employment and personnel policies of the Village as approved by the Mayor and the Village Board. Recruit, interview, and employ necessary personnel for the several Village departments and offices as required.
- G. Administer the participation of eligible Village employees in the Illinois Municipal Retirement Fund, and in the hospitalization and medical care plans.
- H. Recommend all salaries or wages of Village employees not fixed by the Village Board or not required to be fixed by the Village Board pursuant to ordinance.
- I. Coordinate operations affecting more than one department, office, and officers of the Village.
- J. Consolidate or combine offices, positions, departments, or units under his jurisdiction,

with the consent of the Mayor and Village Board. The Village Manager may be the head of one or more departments.

- K. Make, or cause to be made, monthly and annual reports to the Mayor and Village Board of the activities of all departments under his jurisdiction.
- L. Attend all meetings of the Village Board or committees thereof unless excused therefrom. The Village Manager shall be entitled to notice of all meetings, regular and special, of the Village Board and shall have the privilege of taking part in the discussion of all matters coming before the Board, but shall have no voting powers. The Village Manager may be excluded from any executive session by a vote of a majority of the corporate authorities attending the meeting.
- M. Supply such information and recommend such measures to the Mayor and Village Board as may be deemed advantageous to the Village.
- N. Meet the public on behalf of the Mayor and Village Board, receive suggestions, hear and investigate complaints in relation to all matters concerning the administration of the government of the Village in regard to services rendered by the Village, and see that all franchises, permits and privileges granted by the Village are faithfully observed.
- O. Inform succeeding Mayors and Village Boards of the general principals of administrative programs and policies of previous administrations so that a continuity of programs and policies may be possible.
- P. Perform such other duties, consistent with the Village Charter, the ordinances of the Village and the laws of the State of Illinois, as the Mayor and Village Board may direct or delegate from time to time.

**SECTION SEVEN:** <u>Village Board Committees.</u> The Village Manager will assure that all actions that require Village Board approval will first be referred to the appropriate committee of the Village Board for its recommendation. Committee Chairmen, upon the request of the Village Manager, may waive this requirement during emergency circumstances. The Village Manager and Department Heads will be required from time to time to provide status reports and general information to the several committees of the Village Board.

**SECTION EIGHT:** <u>Conflict of Interest Prohibited.</u> The Village Manager shall not be interested directly or indirectly in any contract, work or business of the Village, or in the sale of any article to the Village, or in the purchase of any property belonging to the Village, or sold for taxes or assessments, or sold by virtue of legal process at the suit of the Village.

**SECTION NINE:** <u>Bond.</u> The Village Manager shall furnish a surety bond in such sum and form as approved by the Board of Trustees, said bond to be conditioned on the faithful performance of his duties. The premium of the bond shall be paid by the Village.

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**SECTION TEN:** <u>Savings Clause.</u> If any section, subsection, or sentence, clause, or phrase of this ordinance is for any reason held invalid, such decision or decisions shall not affect the validity of the remaining portions hereof. All ordinances of this Village prescribing the duties or appointed officials and heads of departments shall remain in full force and effect except insofar as they conflict with the provisions of this ordinance, in which case the provisions of this ordinance shall govern unless otherwise provided herein.

	TRUSTEES BURGESS, HANKS, MYERS AND WILLIAMS	
AYES:		
	NONE- NO VOTE WAS STATED BY TRUSTEE BENSON	
NAYS:	·	
	TRUSTEE CHAVEZ	
ABSENT:		

PASSED AND APPROVED THIS 28<sup>TH</sup> DAY OF JUNE, 2011 BY A MAJORITY VOTE OF THE BOARD OF TRUSTEES. MAYOR TOWERS REFUSED TO ENTERTAIN THE MOTION AND REFUSED TO SIGN THE ORDINANCE WITHOUT WRITTEN OBJECTION. THEREFORE, THIS ORDINANCE BECAME OFFICIAL AS OF JULY 12, 2011-(THE NEXT REGULAR MEETING OF THE CORPORATE AUTHORITIES)

> Lewis Towers Mayor

ATTEST:

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Debra L. Williams Village Clerk

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

#### ORDINANCE NO. 11-024

#### AN ORDINANCE APPROVING AN AMENDMENT TO THE SAUK VILLAGE MUNICIPAL CODE FOR THE VILLAGE OF SAUK VILLAGE, ILLINOIS

WHEREAS, the Board of Trustees of the Village (the "Village Board") and the Village Mayor, who is also the President of the Village Board, (the "President" and with the Village Board, the "Corporate Authorities") are committed to promoting the people's right to be informed about the conduct of Village business and wish to allow residents to participate in meetings of the Corporate Authorities ("Board Meetings"); and

WHEREAS, Section 30.37 of the Sauk Village Municipal Code (the "Village Code") currently sets forth the procedure by which members of the public may address the Corporate Authorities during the Board Meetings; and

WHEREAS, among the purposes of Board Meetings is conducting Village business, which includes, without limitation, reviewing proposed agreements, personnel matters and addressing matters of on-going concern in the community; and

WHEREAS, the Corporate Authorities wish to balance the desire of residents to participate in Board and Committee Meetings through public comment with the necessity of conducting the Village's business in an orderly and efficient manner; and

WHEREAS, based on the forgoing findings, the Corporate Authorities have determined that it is necessary and in the best interests of the Village and its residents to clarify certain provisions of the Village Code regarding public comment at Board and Committee Meetings; and

WHEREAS, based on the foregoing findings, the Corporate Authorities have

determined that it is necessary and in the best interests of the Village and its residents to

amend certain provisions of Chapter 30 of the Village Code as set forth herein;

#### NOW THEREFORE BE IT ORDAINED by the President and the Board of

Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois as follows:

**SECTION 1:** That Chapter 30, Section 20.37 of the Village Code is hereby amended, notwithstanding any provision, ordinance, resolution or Village Code section to the contrary, as follows:

#### Sec. 30.37. Public addressing board.

The prior amendment to this Section is repealed. Any member of the public may address the Board once, for three minutes at the regular board meetings on topics which are on the agenda and on any topic during committee meetings for three minutes. Each person must give their name and address prior to addressing the Board.

**SECTION 2:** This Ordinance is being amended in order to allow the public to express their opinions and questions in an orderly manner and to allow the corporate authorities to conduct the business of the Village in an orderly and timely manner.

**SECTION 3:** The Corporate Authorities will answer questions from the public in as timely a manner as possible when questions are asked at meetings or submitted in writing. The appropriate Village personnel will be consulted to answer questions in as full and complete manner as possible.

**SECTION 4:** If any section, paragraph, clause or provision of this ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this ordinance.

**SECTION 5:** All ordinances in conflict herewith are hereby repealed to the extent of such conflict.

**SECTION 6:** This ordinance shall be in full force and effect following its passage,

approval and publication in the manner required by law.

**ADOPTED** this 26<sup>th</sup> day of July, 2011, pursuant to a roll call as follows:

	YES		ABSENT	PRESENT
		NO		
Benson		Х		
Burgess	Х			
Chavez	Х			
Hanks	Х			
Myers			Х	
Williams		X		
(Mayor Towers)				
TOTAL	3	2	1	0

**APPROVED** by the Mayor on July 26, 2011.

Doun Lewis Towers Mayor

ATTEST:

Multianis

Debra L. Williams Village Clerk

#### ORDINANCE NO. 11-025

#### AN ORDINANCE AUTHORIZING THE WAIVER OF PURCHASING MANUAL REQUIREMENTS REGARDING COMPETITIVE BIDDING (ALL-TECH HEATING & AIR CONDITIONING, INC.)

WHEREAS, the Village of Sauk Village, Cook and Will Counties, Illinois (the "Village") has determined that it is necessary to purchase and have installed a new roof top HVAC system for the Youth Center; and

WHEREAS, the protection of the public health, safety and welfare requires that the HVAC be purchased on an expedited basis; and

WHEREAS, ALL-TECH Heating & Air Conditioning, Inc. ("ALL-TECH") is able to provide the HVAC on the required expedited basis; and

WHEREAS, in light of the above, the bidding requirements contained in Chapter 6 of the Village's Purchasing Manual are not practical in this instance; and

WHEREAS, it is therefore in the Village's best interests to waive the competitive bidding requirements of Chapter 6 of its Purchasing Manual and to authorize ALL-TECH to provide the HVAC at a total cost of \$10,150.00 in accordance with the terms set forth on Exhibit A attached hereto and incorporated herein by reference; and

WHEREAS, at least two-thirds of the Board of Trustees favor this action.

**NOW THEREFORE BE IT ORDAINED** by the Mayor and Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois as follows:

**SECTION 1:** The foregoing preambles are restated and incorporated herein by reference as though fully set forth herein.

**SECTION 2:** The Village waives the competitive bidding requirements contained in Chapter 6 of its Purchasing Manual and authorizes ALL-TECH to provide the HVAC, at a total cost of \$10,150.00 in accordance with the terms set forth in Exhibit A.

2

**SECTION 3:** If any section, paragraph, clause or provision of this ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this ordinance.

**SECTION 4:** All ordinances in conflict herewith are hereby repealed to the extent of such conflict.

**SECTION 5:** This ordinance shall be in full force and effect following its passage, approval and publication in the manner required by law.

**ADOPTED** this 26<sup>th</sup> day of July, 2011, pursuant to a roll call as follows:

	YES	NO	ABSENT	PRESENT
Benson		Х		
Burgess	Х		-	
Chavez	Х			
Hanks	X			
Myers	<b>Managements</b>		Х	
Williams	X			
(Mayor Taylora)				
(Mayor Towers)				
TOTAL	4	1	1	0

**APPROVED** by the Mayor on July 26, 2011.

Donman Lewis Towers

Mayor

ATTEST:

Muljans

Debra L. Williams Village Clerk

#### ORDINANCE NO. 11-026

#### AN ORDINANCE SUPPLEMENTING ORDINANCE NO. 11-016 ABATING A TAX FOR GENERAL OBLIGATION CAPITAL APPRECIATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2007A, OF THE VILLAGE OF SAUK VILLAGE, COOK AND WILL COUNTIES, ILLINOIS

WHEREAS, on May 15, 2007, the President and Board of Trustees of the Village passed and approved an ordinance designated as Ordinance No. 07-36 (the "Bond Ordinance"), which provided for the borrowing of money and the issuance of General Obligation Capital Appreciation Bonds (Alternate Revenue Source), Series 2007A, of the Village, in an amount not to exceed Five Million, Five Hundred Thousand and No/100 U.S. Dollars (\$5,500,000.00) (the "Bonds"); and

WHEREAS, on May 31, 2007, acting pursuant to the Bond Ordinance, the President and the Village Clerk executed a bond determination (the "Bond Determination"), which provided certain terms for the Bonds; and

WHEREAS, Article IX of the Bond Determination provides for the levy of taxes in the Village's tax levy year 2010 sufficient to provide Six Hundred Ninety-Four Thousand and 00/100 U.S. Dollars (\$694,000.00) for the purpose of paying the principal of and/or the interest on the Bonds; and

WHEREAS, Section 9.2 of the Bond Ordinance provides that:

"Whenever Series 2007A Pledged Revenues, Series 2007B Pledged Revenues and Series 2007C Pledged Revenues are available to pay the Accreted Value (for the Series 2007A Bonds only), principal of and interest on the Series 2007A Bonds. Series 2007B Bonds and Series 2007C Bonds, respectively, when due, so as to enable the abatement of either the Series 2007A Pledged Taxes, the Series 2007B Pledged Taxes, and the Series 2007C Pledged Taxes. respectively, levied separately for the same, upon notice by the Trustee, as described herein, the Treasurer or Village Clerk shall direct separately the abatement of the respective Pledged Taxes by the amount of the Series 2007A Pledged Revenues, 2007B Pledged Revenues and Series 2007C Pledged Revenues, respectively, so available, and proper notification of such abatement shall be filed with the County Clerk. The Treasurer or Village Clerk shall not direct the abatement of either the Series 2007A Pledged Taxes, the Series 2007B Pledged Taxes and the Series 2007C Pledged Taxes for any levy year unless Series 2007A Pledged Revenues, Series 2007B Pledged Revenues and Series 2007C Pledged Revenues are on deposit in the Series 2007A Bond Fund. the Series 2007B Bond Fund and the Series 2007C Bond Fund, respectively, in an amount sufficient to pay the principal and interest on the Series 2007A Bonds. Series 2007B Bonds and Series 2007C Bonds when due, and to the extent that the Series 2007A Pledged Revenues, Series 2007B Pledged Revenues, and Series 2007C Pledged Revenues are not available to pay such principal and interest when due, the Series 2007A Pledged Taxes, the Series 2007B Pledged Taxes and the Series 2007C Pledged Taxes, respectively, will be extended and collected to make such debt service payments."; and

WHEREAS, the Village has received documentation from the Trustee (as defined in the Bond Ordinance) certifying that funds are available to pay, in whole, the principal of and interest on the Bonds and those funds are or will be on deposit in the Series 2007A Bond Fund (as defined in the Bond Ordinance), the President and Board of Trustees are required by the Bond Ordinance to abate the levy described above and to cause proper notification of that abatement to be filed with the County Clerks of Cook County and Will County, Illinois; and

WHEREAS, on May 24, 2011 the President and Board of Trustees adopted Ordinance No. 11-016 entitled An Ordinance Abating A Tax For General Obligation Capital Appreciation Bonds (Alternative Revenue Source), Series 2007A, of The Village of Sauk Village, Cook and Will Counties, Illinois; and

WHEREAS, the purpose of Ordinance No. 11-016 was to partially abate the levy of taxes attributable to the Bonds for the Village's 2010 tax levy year; and

WHEREAS, since the adoption of Ordinance No. 11-016 the President and Board of Trustees have determined that the Village now has sufficient funds on hand which are available to be used to pay the balance of the principal and interest not abated by Ordinance No. 11-016; and

WHEREAS, based on the foregoing, the President and Board of Trustees have determined that it is in the best interests of the Village and its residents to abate the levy of taxes, in whole, as set forth herein.

**NOW THEREFORE BE IT ORDAINED** by the President and Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois as follows:

**SECTION 1:** The foregoing preambles are restated and incorporated herein by reference as though fully set forth herein.

**SECTION 2:** The tax levy against all taxable property in the Village of Sauk Village as set forth in the Bond Ordinance is partially abated as follows:

	Levy Following Abatement by		
<u>Tax Year</u>	<u>Ordinance No. 11-016</u>	<u>Abatement</u>	<u>Tax Levy</u>
2010	\$694,000.00	\$354,028.77	\$ -0-

**SECTION 3:** It is the intention of the President and Board of Trustees that by virtue of the partial abatement directed by Ordinance No. 11-016 and the abatement provided herein that the tax levy contained in the Bond Ordinance for the 2010 tax levy year shall be \$-0-.

**SECTION 4:** If any section, paragraph, clause or provision of this ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this ordinance.

**SECTION 5:** All ordinances in conflict herewith are hereby repealed to the extent of such conflict.

**SECTION 6:** This ordinance shall be in full force and effect following its passage, approval and publication in the manner required by law.

3

# **ADOPTED** this 9<sup>th</sup> day of August, 2011, pursuant to a roll call as follows:

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	YES	NO	ABSENT	PRESENT
Benson	· ·		X	
Burgess	X	· · · · · · · · · · · · · · · · · · ·		
Chavez	X			-
Hanks	X			
Myers	X			
Williams	X			
			· · · ·	
(President Towers)	······································			55
TOTAL	5	0	1	0

**APPROVED** by the President on August  $9^{TH}$ , 2011.

Lewis Towers President

ATTEST:

Debra L. Williams Village Clerk

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

#### ORDINANCE No. 11-027

### AN ORDINANCE AMENDING CERTAIN SECTIONS OF THE UNIFIED DEVELOPMENT CODE AS ADOPTED BY THE VILLAGE OF SAUK VILLAGE

WHEREAS, the Village of Sauk Village, Cook and Will Counties, Illinois, is a non-home rule municipality pursuant to the Illinois Constitution; and

WHEREAS, the Village of Sauk Village has certain police powers to enact regulations for the health and safety of the residents of the Village; and

WHEREAS, the Village of Sauk Village has previously adopted the Unified Development Code; and

WHEREAS, the Corporate Authorities have determined that it is necessary for the preservation of public peace, health, safety and welfare of the people of the Village to amend certain provisions of the Unified Development Code related to garage sales and garage sale signs; and

WHEREAS, the Corporate Authorities of the Village of Sauk Village have determined that it is in the best interest of the Village and its residents to amend certain provisions of the Unified Development Code, as adopted by the Village of Sauk Village, relating to garage sales and signs for garage sales as further set forth herein.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and the Board of Trustees of the Village Of Sauk Village, Cook and Will Counties, Illinois, as follows:

**SECTION ONE.** Recitals. The foregoing recitals are adopted as express findings of the Corporate Authorities of the Village of Sauk Village and are incorporated herein by specific reference.

**SECTION TWO.** That Section 11.3(C)(4), entitled "House, Apartment, Garage and Yard Sales" of Chapter 11 of the Unified Development Code, as amended, be and is hereby further amended in its entirety to read as follows:

4. Houses, Apartment, Garage and Yard Sales

Such sales are allowed in any residential district, but only when limited to personal possessions of, or arts and crafts made by, the owner or occupant of the dwelling unit where the sale is being conducted. Such use shall be limited to a period not to exceed three (3) consecutive days and no more than three (3) such sales shall be conducted from the sale residence in any twelve (12) month period.

**SECTION THREE**. That Section 15.8(A), entitled "General Regulation for all Temporary Signs" of Chapter 15 of the Unified Development Code, as amended, be and is hereby further amended to include a subsection 6 to read as follows:

15.8 Temporary Signs

A. General Regulations for all Temporary Signs

6. All temporary garage sale signs must be removed with three (3) days after the sale.

**SECTION FOUR.** That Appendix B, entitled "Fee Schedule," of the Unified Development Code, as amended, be and is hereby further amended in its entirety to read as follows:

#### APPENDIX B: FEE SCHEDULE

A current fee schedule is included in the Village's Municipal Code. The following are included for reference.

Application	Fee
Code Amendment	
Text Amendment	\$200
Map Amendment	\$300
Variation	\$250
Planned Unit Development	\$500
Special Use	\$250
Site Plan Review	\$200
Sign Permit	\$200
Appeal	\$150
Zoning Interpretation	\$50
Home Occupation Certificate	\$50
Temporary Use Permit-Garage Sales Only	\$15*
Temporary Use Permit- All Others	\$50
Subdivision	\$200 for first lot, \$50
	per additional lot

\*Failure to remove a garage sale sign within three (3) days of the sale shall result in a \$25 fine.

**SECTION FIVE.** That except as to the Code amendments set forth above in this Ordinance, all Chapters and Sections of the Unified Development Code, as amended, shall remain in full force and effect.

**SECTION SIX.** If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this Ordinance.

**SECTION SEVEN.** Any ordinance or portion of any ordinance in conflict with any provisions of this Ordinance is hereby repealed solely to the extent of such conflict.

**SECTION EIGHT.** This Ordinance shall be in full force and effect upon its passage, approval and publication in pamphlet form as provided by law.

ADOPTED this 23<sup>rd</sup> day of August, 2011, pursuant to a roll call as follows:

	YES	NO	ABSENT	PRESENT
Benson	X	· · · · · · · · · · · · · · · · · · ·		
Burgess	Х			
Chavez	Х	· · ·		
Hanks	X			
Myers	X		· ·	
Williams	X			
(Mayor Towers)				1
TOTAL	6			

APPROVED by the Mayor on August 23, 2011.

our Lewis Dowers

Mayor

ATTEST:

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-Debra L. Williams Village Clerk

# THE VILLAGE OF SAUK VILLAGE COOK AND WILL COUNTIES, ILLINOIS

# ORDINANCE

NUMBER 11 - 028

## AN ORDINANCE AUTHORIZING THE WAIVER OF PURCHASING MANUAL REQUIREMENTS REGARDING COMPETITIVE BIDDING (METROPOLITAN INDUSTRIES, INC.)

LEWIS TOWERS, Mayor DEBRA L. WILLIAMS, Clerk

ENOCH BENSON IV DERRICK BURGESS ROBERT CHAVEZ DAVID HANKS EDWARD MYERS ROSIE WILLIAMS Trustees

Published in pamphlet form by authority of the Mayor and Board of Trustees of the Village of Sauk Village on 09-13-11 ODELSON & STERK, LTD. - Village Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

#### ORDINANCE NO. 11-028

#### AN ORDINANCE AUTHORIZING THE WAIVER OF PURCHASING MANUAL REQUIREMENTS REGARDING COMPETITIVE BIDDING (METROPOLITAN INDUSTRIES, INC.)

WHEREAS, the Village of Sauk Village, Cook and Will Counties, Illinois (the "Village") has determined that it is necessary to purchase and have installed a new SCADA computer system; and

WHEREAS, the protection of the public health, safety and welfare requires that the SCADA computer system be purchased on an expedited basis; and

WHEREAS, Metropolitan Industries, Inc. ("Metropolitan") is able to provide the SCADA computer system on the required expedited basis; and

WHEREAS, in light of the above, the bidding requirements contained in Chapter 6 of the Village's Purchasing Manual are not practical in this instance; and

WHEREAS, it is therefore in the Village's best interests to waive the competitive bidding requirements of Chapter 6 of its Purchasing Manual and to authorize Metropolitan to provide the SCADA computer system at a total cost of \$75,583.00 in accordance with the terms set forth on Exhibit A attached hereto and incorporated herein by reference; and

WHEREAS, at least two-thirds of the Board of Trustees favor this action.

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

**SECTION 1:** The foregoing preambles are restated and incorporated herein by reference as though fully set forth herein.

SECTION 2: The Village waives the competitive bidding requirements contained in Chapter 6 of its Purchasing Manual and authorizes Metropolitan to provide the SCADA computer system, at a total cost of \$75,583.00 in accordance with the terms set forth in the proposal from Metropolitan, attached hereto as Exhibit A and incorporated herein by reference.

**SECTION 3:** If any section, paragraph, clause or provision of this ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this ordinance.

SECTION 4: All ordinances in conflict herewith are hereby repealed to the extent of such conflict.

**SECTION 5:** This ordinance shall be in full force and effect following its passage, approval and publication in the manner required by law.

ADOPTED this 13<sup>th</sup> day of September, 2011, pursuant to a roll call as follows:

	YES	NO	ABSENT	PRESENT
Benson		Х		
Burgess	X	an a		
Chavez	X			
Hanks	X			
Myers	X		unan parainan parainan parainan kana paraina kana paraina kana paraina kana paraina kana paraina kana kana kana 	
Williams	X			
(Mayor Towers)				
TOTAL	5	1	0	0

APPROVED by the Mayor on September 13, 2011.

Aur ∠ewis Towers Mayor

ATTEST:

Mukans

Debra L. Williams Village Clerk

# THE VILLAGE OF SAUK VILLAGE COOK AND WILL COUNTIES, ILLINOIS

# ORDINANCE NUMBER 11 - 029

# AN ORDINANCE AUTHORIZING THE WAIVER OF COMPETITIVE BIDDING FOR THE CONSTRUCTION OF A BASKETBALL COURT

LEWIS TOWERS, Mayor DEBBIE WILLIAMS, Clerk

ENOCH BENSON IV DERRICK BURGESS ROBERT CHAVEZ DAVID HANKS EDWARD MYERS ROSIE WILLIAMS

**Trustees** 

Published in pamphlet form by authority of the Mayor and Board of Trustees of the Village of Sauk Village on 9-27-11 ODELSON & STERK, LTD. - Village Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

#### ORDINANCE NO. 11-029

#### AN ORDINANCE AUTHORIZING THE WAIVER OF COMPETITIVE BIDDING FOR THE CONSTRUCTION OF A BASKETBALL COURT

WHEREAS, the Village of Sauk Village, Cook and Will Counties, Illinois (the "Village") has determined that it would like to construct a basketball court behind the Community Center / Village Hall; and

WHEREAS, the Village has sought out donations for labor and materials to construct the basketball court and has received limited donations and limited interest by contractors to construct the basketball court; and

WHEREAS, Rock Solid Paving "Rock Solid" has agreed to contract the basketball court at a reduced rate; and

WHEREAS, in light of the above, the bidding requirements contained in Chapter 6 of the Village's Purchasing Manual are not practical in this instance; and

WHEREAS, it is, therefore, in the Village's best interests to waive the competitive bidding requirements of Chapter 6 of its Purchasing Manual and to authorize Rock Solid Paving to construct the basketball court at a total cost of \$13,000.00, in accordance with the terms set forth on Exhibit A attached hereto and incorporated herein by reference; and

WHEREAS, at least two-thirds of the Board of Trustees favor this action.

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois, as follows:

**SECTION 1:** The foregoing preambles are restated and incorporated herein by reference as though fully set forth herein.

**SECTION 2:** The Village waives the competitive bidding requirements contained in Chapter 6 of its Purchasing Manual and authorizes Rock Solid Paving to install a basketball court, at a total cost of \$13,000.00, in accordance with the terms set forth in the proposal from Rock Solid Paving, attached hereto as Exhibit A and incorporated herein by reference.

SECTION 3: If any section, paragraph, clause or provision of this ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this ordinance.

SECTION 4: All ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 5: This ordinance shall be in full force and effect following its passage, approval and publication in the manner required by law.

**ADOPTED** this 27<sup>th</sup> day of September, 2011, pursuant to a roll call as follows:

	YES	NO	ABSENT	PRESENT
Benson		X		
Burgess	X			
Chavez	X			
Hanks	X			
Myers	X			
Williams	X			
· · · · · · · · · · · · · · · · · · ·				
(Mayor Towers)				
TOTAL	5	1		

APPROVED by the Mayor on September 27, 2011.

111 Lewis Towers, Mayor

ATTEST:

Debbie Williams, Village Clerk

3

### STATE OF ILLINOIS

COUNTIES OF COOK AND WILL

) SS

#### **CERTIFICATION**

I, Debra L. Williams, do hereby certify that I am the duly qualified and elected Clerk of the Village of Sauk Village, Cook and Will Counties, 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 and Will Counties, Illinois.

I do hereby further certify that the foregoing is a full, true and correct copy of Ordinance

FOR THE CONSTRUCTION OF A BASKETBALL COURT," adopted and approved by the

No. 11-029, "AN ORDINANCE AUTHORIZING THE WAIVER OF COMPETITIVE BIDDING

President and Board of Trustees of the Village of Sauk Village, Illinois on September 27, 2011.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the Corporate Seal of the Village of Sauk Village, Cook and Will Counties, Illinois this 27<sup>th</sup> day of September, 2011.

Debra L. Williams, Village Clerk Village of Sauk Village

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4

# THE VILLAGE OF SAUK VILLAGE COOK AND WILL COUNTIES, ILLINOIS

# ORDINANCE

NUMBER 11 - 030

### AN ORDINANCE AMENDING SECTION 35.01 (FACILITY USER CHARGES PLAN) OF CHAPTER 35 (VILLAGE POLICIES) OF TITLE III (ADMINISTRATION) OF THE VILLAGE CODE

LEWIS TOWERS, President DEBRA L. WILLIAMS, Clerk

> ENOCH BENSON IV DERRICK BURGESS ROBERT CHAVEZ DAVID HANKS EDWARD MYERS ROSIE WILLIAMS Trustees

Published in pamphlet form by authority of the President and Board of Trustees of the Village of Sauk Village on 09-27-11 ODELSON & STERK, LTD. - Village Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

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

#### ORDINANCE No. 11-030

## AN ORDINANCE AMENDING SECTION 35.01 (FACILITY USER CHARGES PLAN) OF CHAPTER 35 (VILLAGE POLICIES) OF TITLE III (ADMINISTRATION) OF THE VILLAGE CODE

WHEREAS, the Village of Sauk Village, Cook and Will Counties, Illinois, is a non-home rule municipality pursuant to the Illinois Constitution; and

WHEREAS, the Corporate Authorities of the Village of Sauk Village have determined that it is in the best interest of the Village and its residents that Section 35.01 of the Village Code regarding Facility User Charges Plan be amended as further set forth herein.

NOW, THEREFORE, BE IT ORDAINED by the President and the Board of Trustees of the Village Of Sauk Village, Cook and Will Counties, Illinois, as follows:

**SECTION ONE.** Recitals. The foregoing recitals are adopted as express findings of the Corporate Authorities of the Village of Sauk Village and are incorporated herein by specific reference.

**SECTION TWO.** That Section 35.01, entitled "Facility User Charges Plan," of Chapter 35, entitled "Village Policies," of Title 3, entitled "Administration," of the Village Code, as amended, be and is hereby further amended in its entirety to read as follows:

#### Section 35.01. Facility user charges plan.

(A) Use of Welch Park/Veterans Memorial Park and the Edward W. Paesel Community Center shall follow the Policies and Applications issued by the Village of Sauk Village Parks and Recreation Committee. These Policies and Applications are available at the Village Hall. Additional Facility Policies and Applications may be issued by the Village of Sauk Village Parks and Recreation Committee only after approval by the Board of Trustees. Use of all other Village facilites shall follow the provisions listed below.

**(B)** Unless additional Facility Policies and Applications are issued by the Village of Sauk Village Parks and Recreation Committee with Board of Trustee Approval, use of all other Village Facilities will follow the following schedule:

Schedule of fees:

Number of Attendees	Village Resident	Nonresident	
35 or fewer	\$25.00/hr	\$30.00/hr	
36 or more	\$35.00/hr	\$40.00/hr	

(C) Security/Cleaning deposit.

(1) All facilities will require a refundable security/cleaning deposit of at least \$100.00.

(2) Users may be charged for excessive cleaning or damage in excess of \$100.00 and may be barred from further use of the facility.

(D) User fee charges may be waived if approved by the Village Board of Trustees. User fee charges shall be waived for the following groups:

(1) Senior Citizens Committee.

(2) Police Alliance Committee.

(3) Village of Sauk Village Neighborhood Watch.

(E) Requirements for Waiver of User Fee Charges. User fee charges for up to two single uses per week will be waived for organizations meeting all of the following criteria:

(1) User must be an organized group, not an individual or a business.

(2) Groups must be not-for-profit organizations. This includes but is not limited to charitable, educational, and religious organizations. The payment of a nominal membership fee or charge to cover the cost of materials used shall not disqualify an organization from consideration.

(3) Groups must be primarily comprised of or provide services to residents of the village.

(F) Each facility will include a stated number of chairs and/or picnic tables. No additional chair or picnic tables will be provided by the village without authorization by the mayor or village manager.

(G) Reservations must be made no less than 24 hours in advance, and all fees paid at the time the reservation is made. Fees are refundable if the reservation is cancelled at least 24 hours ahead of time.

**(H)** Additional Requirements. Users shall not exceed the facility capacity limits. Users shall complete and fulfill the requirements of any other renter and reservation policy or application issued by the Village.

**SECTION THREE.** If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this Ordinance.

**SECTION FOUR.** Any ordinance or portion of any ordinance in conflict with any provisions of this Ordinance is hereby repealed solely to the extent of such conflict.

**SECTION FIVE.** This Ordinance shall be in full force and effect upon its passage, approval and publication in pamphlet form as provided by law.

ADOPTED this 27th day of September, 2011, pursuant to a roll call as follows:

	YES	NO	ABSENT	PRESENT
Benson		X		
Burgess	X			
Chavez	X			
Hanks	X			
Myers	X			
Williams	X			
(President Towers)				
TOTAL	5	1		

APPROVED by the President on September 27, 2011.

our Lewis Towers

President

ATTEST Mulans

Debra L. Williams Village Clerk

#### CERTIFICATION

I, Debra L. Williams, do hereby certify that I am the duly qualified and elected Clerk of the Village of Sauk Village, Cook and Will Counties, 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 and Will Counties, Illinois.

I do hereby further certify that the foregoing is a full, true and correct copy of Ordinance No. 11-030, "AN ORDINANCE AMENDING SECTION 35.01 (FACILITY USER CHARGES PLAN) OF CHAPTER 35 (VILLAGE POLICIES) OF TITLE III (ADMINISTRATION) OF THE VILLAGE CODE," adopted and approved by the President and Board of Trustees of the Village of Sauk Village, Illinois on September 27, 2011.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the Corporate Seal of the Village of Sauk Village, Cook and Will Counties, Illinois this 27<sup>th</sup> day of September, 2011.

Debra L. Williams Village Clerk Village of Sauk Village

# THE VILLAGE OF SAUK VILLAGE COOK AND WILL COUNTIES, ILLINOIS

# ORDINANCE

NUMBER 11 – 031

# AN ORDINANCE AMENDING ORDINANCE 11-029, AN ORDINANCE AUTHORIZING THE WAIVER OF COMPETITIVE BIDDING FOR THE CONSTRUCTION OF A BASKETBALL COURT

LEWIS TOWERS, Mayor DEBRA L. WILLIAMS, Clerk

> ENOCH BENSON IV DERRICK BURGESS ROBERT CHAVEZ DAVID HANKS EDWARD MYERS ROSIE WILLIAMS

> > Trustees

Published in pamphlet form by authority of the Mayor and Board of Trustees of the Village of Sauk Village on 10-11-11 ODELSON & STERK, LTD. - Village Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

#### ORDINANCE NO. 11-031

#### **AN ORDINANCE AMENDING ORDINANCE NO. 11-029**

WHEREAS, the Village of Sauk Village, Cook and Will Counties, Illinois, (the "Village") passed Ordinance No. 11-029 at its September 27, 2011, meeting; and

WHEREAS, Ordinance No. 11-029 authorized the waiving of competitive bids for the construction of a basketball court for a total cost of \$13,000.00; and

WHEREAS, the Village has consulted with Rock Solid Paving "Rock Solid" which has agreed to construct the basketball court for the amount of \$16,000.00; and

WHEREAS, it is in the Village's best interest to waive the competitive bidding requirement of Chapter 6 of its purchasing manual and to authorize Rock Solid Paving "Rock Solid" to construct a basketball court for a total cost of \$16,000.00, in accordance with the terms set forth on Exhibit A attached and incorporated thereto by reference.

WHEREAS, at least two-thirds of the Board of Trustees favor this action.

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois, as follows:

**SECTION 1:** The foregoing preambles are restated and incorporated herein by reference as though fully set forth herein.

**SECTION 2:** The Village waives the competitive bidding requirements contained in Chapter 6 of its Purchasing Manual and authorizes Rock Solid Paving "Rock Solid" to install a basketball court at a total cost of \$16,000.00, in accordance with the terms set forth in the proposal from Rock Solid Paving, attached hereto as Exhibit A and incorporated herein by reference.

**SECTION 3:** If any section, paragraph, clause or provision of this ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this ordinance.

2

**SECTION 4:** All ordinances in conflict herewith are hereby repealed to the extent of such conflict.

**SECTION 5:** This ordinance shall be in full force and effect following its passage, approval and publication in the manner required by law.

**ADOPTED** this 11<sup>th</sup> day of October, 2011, pursuant to a roll call as follows:

	YES	NO	ABSENT	PRESENT
Benson		X		
Burgess	X			
Chavez	X			
Hanks	X		· · · · · · · · · · · · · · · · · · ·	
Myers	X	· · · · · · · · · · · · · · · · · · ·		
Williams	X			
(Mayor Towers)				
TOTAL	5	1		

**APPROVED** by the Mayor on October 11, 2011.

ewis Towers, Mayor

ATTEST:

Debra L. Williams, Village Clerk





11003 Thiel St. Suite A St. John, IN 46373 Phone: 219-365-2040 Fax: 219-365-2141 hugh.g@rocksolidpaving.com 2550 Long Ave Sauk Village, IL 60411 Phone: 708-758-9000

Licensed 

Bonded 

Insured

Asphalt Paving •Decorative Texturing • Excavation • Grading • Storm Drainage • Curbing

ALL MAJOR CREDIT CARDS ACCEPTED Additional charges may apply

Proposal# HG11-195-REVISED

#### DATE: September 28, 2011

Village of Sauk Village 21701 Torrence Ave Sauk Village IL 60411

Project Name: Basketball Court installation town Hall Location: Sauk Village IL

Phone: 708-758-3330 Fax: 708-758-1634 Email: diw1633@aol.com

FOR FURNISHING THE NECESSARY LABOR, MATERIAL AND EQUIPMENT TO COMPLETE THE FOLLOWING:

(DESCRIPTION)

(1.) Excavate existing grass area all spoils to remain on site

- (2.) Install 6-8 inches of stone, grade and compact
- (3.) Install 2" of Binder and 1 1/2" of Premium Quality Surface Asphalt machine rolled
- (4.) Installation of basketball hoops systems

TOTAL: \$12,500.00

Alternate price for Application of Resurfacer and Color Coat

(1.) Apply 2 overlapping coats of asphalt resurfacer

- (2.) Apply 2 coats of color coat
- (3.) Color to be determined by owner
- (4.) Stripe newly colored basketball court

#### TOTAL: \$3,500.00

NOTE: It was mentioned in the meeting that lighting was needed for installation of new court. Rock Solid will donate (1) parking lot light and stand, installation done by others.Installation of basketball hoops systems installed by Rock Solid Paving provided by others.

Submitted By: 10-13-11 Hugh Graham, President-219-712-5877

This proposal includes all the Standard Conditions set forth per attachment. This proposal may be withdrawn by us if not accepted within <u>30 days</u>. Payment terms upon completion of work performed and in progress payments, if applicable, and/or per subcontractor agreement. 1 %% interest will be charges on all balances over agreed terms, including all collection and/or attorney fees.

Please sign and return one-original copy as acceptance of the terms, conditions, and work description herewith set forth.

Date: October 11. 2011 Signature "Quality Workmanship Doesn't Cost It Pays"

NUMBER OFFICE

42142

All terms and provisions of the conditions as set forth shall be agreed to and accepted as being part of this proposal for all contractual agreements derived from these documents.

- 1. All material is guaranteed to be as specified. Rock Solid Paving (RSP) shall complete the work contracted for in accordance with the acceptable standards of Trade.
- 2. Any alteration or deviation from the proposal specifications and work description involving extra costs will be executed only upon written change orders, executed by all parties, and will become an additional charge over the contract.
- 3. (a) Unless otherwise provided in the contract, the customer is to provide a properly compacted and stable base upon which stone or asphalt is to be placed. (b) If proof rolling of a base course (prepared by others) indicates a soft or unstable condition upon which stone or asphalt is to be placed by RSP a written change order shall be prepared, agreed upon, and signed by all parties before additional work proceeds.
- 4. RSP shall not be liable for the delays caused by labor disturbances, weather conditions, acts of God, accidents, shortages of necessary materials and or supplies, or any other cause beyond our control.
- 5. Any damage to or caused by appurtenances, including but not limited to stumps, buried concrete slabs and footings, septic tanks, sprinkler systems or utilities not specifically described on the plans or accurately marked on the site so as to make us aware of their exact location and depth, will be the customers responsibility. Any extra involved will become an additional charge over the estimate.
- 6. Work contracted under the terms of this proposal is subject to and includes applicable sales tax, if a valid sales tax exemption certificate is not provided by the customer.
- 7. RSP and employees are fully covered by General Liability and Workmen's Compensation Insurances, a certificate of which can be obtained upon request.
- 8. Customer acknowledges that cracking of pavement is due to earth movements, weather conditions, prior cracking of resurfaced area and other phenomena beyond Contractors control. Therefore Contractor shall not be responsible for any cracking of pavement. Contractor is not responsible for water due to lack of pitch in grade of customers driveway.
- 9. In the event of termination of this agreement by the customer after the contract Is signed by all parties, then the contract is entitles to retain as liquid damages, the amount of the deposit is made, as well as any other remedies available under applicable law.
- 10. RSP shall not be held liable for any damages to concrete flatworks (i.e Public & Service, Walks, Pads, Aprons, Etc.) that must be traveled upon by equipment in order to efficiently complete work stated in proposal or contract.

"Quality Workmanship Doesn't Cost It Pays"

# STATE OF ILLINOIS COUNTIES OF COOK AND WILL

) SS

#### **CERTIFICATION**

I, Debra L. Williams, do hereby certify that I am the duly qualified and elected Clerk of the Village of Sauk Village, Cook and Will Counties, 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 and Will Counties, Illinois.

I do hereby further certify that the foregoing is a full, true and correct copy of Ordinance No. 11-\_\_\_\_\_, "**AN ORDINANCE AMENDING ORDINANCE NO. 11-029**," adopted and approved by the President and Board of Trustees of the Village of Sauk Village, Illinois on October 11, 2011.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the Corporate Seal of the Village of Sauk Village, Cook and Will Counties, Illinois this 11<sup>th</sup> day of October, 2011.

Debra L. Williams, Village Clerk Village of Sauk Village

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# THE VILLAGE OF SAUK VILLAGE COOK AND WILL COUNTIES, ILLINOIS

# ORDINANCE

NUMBER 11 - 032

# AN ORDINANCE AMENDING CHAPTER 131 (PARENTAL RESPONSIBILITY FOR ACTS OF MINORS) OF TITLE XIII (GENERAL OFFENSES) OF THE VILLAGE CODE

## LEWIS TOWERS, President DEBRA L. WILLIAMS, Clerk

ENOCH BENSON IV DERRICK BURGESS ROBERT CHAVEZ DAVID HANKS EDWARD MYERS ROSIE WILLIAMS Trustees

Published in pamphlet form by authority of the President and Board of Trustees of the Village of Sauk Village on 10-11-11 ODELSON & STERK, LTD. - Village Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

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

#### ORDINANCE No. 11-032

#### AN ORDINANCE AMENDING CHAPTER 131 (PARENTAL RESPONSIBILITY FOR ACTS OF MINORS) OF TITLE XIII (GENERAL OFFENSES) OF THE VILLAGE CODE

WHEREAS, the Village of Sauk Village, Cook and Will Counties, Illinois, is a non-home rule municipality pursuant to the Illinois Constitution; and

WHEREAS, the Village of Sauk Village has certain police powers to enact regulations for the health and safety of the residents of the Village; and

WHEREAS, the Illinois Municipal Code, 65 ILCS 5/11-5-9, provides the Corporate Authorities of the Village may adopt ordinances to regulate truants within the Village; and

WHEREAS, the Corporate Authorities have determined that it is necessary for the preservation of public peace, health, safety and welfare of the people of the Village to require parents to exercise reasonable control and supervision over their minor children to prevent their minor children from committing or participating in the commission of certain acts; and

WHEREAS, the Corporate Authorities have determined that truancy is a problem within the Village and that measures are necessary to address same; and

WHEREAS, the Corporate Authorities of the Village of Sauk Village have determined that it is in the best interest of the Village and its residents that Chapter 131 of the Village Code regarding Parental Responsibility for Acts of Minors be amended as further set forth herein.

NOW, THEREFORE, BE IT ORDAINED by the President and the Board of Trustees of the Village Of Sauk Village, Cook and Will Counties, Illinois, as follows:

SECTION ONE. Recitals. The foregoing recitals are adopted as express findings of the Corporate Authorities of the Village of Sauk Village and are incorporated herein by specific reference.

SECTION TWO. That Chapter 131, entitled "Parental Responsibility for Acts of Minors," of Title 13, entitled "General Offenses," of the Village Code, as amended, be and is hereby further amended in its entirety to read as follows:

#### **Chapter 131 Truancy and Parental Responsibility for Acts of Minors**

Section 131.20 - Definitions.

The following terms, as used in this chapter, shall be given the meaning as set forth below:

RELIGION: Includes all aspects of religious observance and practice, as well as belief.

*TRUANT*: A child subject to compulsory school attendance and who is absent without valid cause from such attendance for a school day or portion thereof.

*DELINQUENT ACTS:* means those acts which violate the laws of the United States, the laws of this state or this ordinances of the Village; those acts which cause or would tend to cause the minor to come under the jurisdiction of the Juvenile Court Act as defined by 705 <u>ILCS</u> 405/1-1 et seq.; or those acts by which the minor intentionally causes physical harm to another or deliberately creates an unreasonable risk of physical harm to himself or to others. The term "delinquent acts" does not include civil infraction traffic violations, but does include misdemeanor traffic violations.

*DRUGS:* means any controlled substance as defined now or hereafter by the Public Health Code.

MINOR: means any unemancipated person under 18 years of age.

*PARENT:* means as mother, father or legal guardian of a minor who has the responsibility for the health, welfare, care, maintenance and/or supervision of the minor at the time the delinquent act is alleged to have been committed by the minor.

#### Section 131.21 - Truancy Prohibited / Unlawful.

It shall be unlawful for any person to be a truant.

#### Section 131.22 - Defenses.

It is a defense to a violation under Section 131.21 that the child was absent from school because of:

1. illness;

2. observation of a religious holiday;

- 3. death in the immediate family;
- 4. family emergency;

5. and such other situations beyond the control of the student as determined by the board of education in each district or such other circumstances which cause reasonable concern to the parent for the safety or health of the student.

Section 131.23 - Penalty.

The penalty for truancy shall be as follows:

a. <u>Fine</u>: Any person convicted of a violation of this Section, shall be fined twenty five dollars (\$25.00) for the first violation, fifty dollars (\$50.00) for the second violation, and one hundred dollars (\$100.00) for any violation after two (2) violations in one school year.

b. <u>Community Service</u>: In addition, or in the alternative to any fine issued pursuant to the preceding subsection, any person convicted of a violation of any act declared to be unlawful by this Section, may be sentenced to community service.

c. <u>Separate Offenses</u>: Each day or portion or each day that a person is truant shall constitute a separate offense.

#### Section 131.24 - Parental Responsibility.

It is determined that it is necessary for the preservation of public peace, health, safety and welfare of the residents of the Village to require parents to exercise reasonable control and supervision over their minor children to prevent their minor children from committing or participating in the commission of certain acts. The following provisions shall therefore apply:

A. The parent of any minor has a continuous responsibility to exercise reasonable control and supervision over the minor to prevent the minor from committing or participating in the commission of any delinquent act.

B. Parental responsibility to exercise reasonable control includes the following duties, set forth for the purpose of illustration and not limitation:

a. To keep drugs out of the home and out of the possession of the minor, except those drugs duly prescribed by a licensed physician or other authorized medical professional;

b. To keep firearms out of the possession of the minor except those used in accordance with local ordinance and state law, and with the knowledge and supervision of a parent;

c. To know the curfew provisions of the State of Illinois and to require the minor to observe those curfew provisions;

d. To require the minor to attend regular school sessions and to prevent the minor from being absent from school for more than two days without valid cause;

e. To prevent the minor from maliciously or willfully damaging, defacing or destroying real or personal property belonging to others, including that belonging to the Village;

f. To arrange for proper supervision for the minor when the parent must be absent.

C. Whenever a minor is arrested or detained by the police department for the commission of any delinquent act, the parent of the minor shall be notified as soon as reasonably possible by the

police of the minor's arrest or detention and the reason therefore, and the parents' responsibility under this section. A record of such notification shall be kept by the police department.

D. If the minor of a parent residing within the Village commits a delinquent act, including, but not limited to the foregoing, the parent shall be guilty of a petty offense if the parent knew or reasonably should have known that the minor was likely to commit a delinquent act, but failed to take timely and appropriate action to prevent the commission of the delinquent act by the minor, and shall be subject to the following penalties:

a. <u>Fine</u>. Any person convicted of a violation of any act declared to be unlawful by this section shall be fined \$50.00 for the first violation; \$100.00 for the second violation; and \$150.00 for any violation after two (2) violations.

b. <u>Community Service</u>. In addition or in the alternative to any fine issued pursuant to this section, any person convicted of any act declared to be unlawful by this section may be sentenced to community service not to exceed 120 hours.

c. <u>Separate Offenses</u>. Each day that a person is truant shall constitute a separate offense.

SECTION THREE. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this Ordinance.

SECTION FOUR. Any ordinance or portion of any ordinance in conflict with any provisions of this Ordinance is hereby repealed solely to the extent of such conflict.

SECTION FIVE. This Ordinance shall be in full force and effect upon its passage, approval and publication in pamphlet form as provided by law.

YES NO ABSENT PRESENT X Benson Burgess Χ Chavez X Hanks Χ Myers X Williams Χ (President Towers) 5 1 TOTAL

ADOPTED this 11th day of October, 2011, pursuant to a roll call as follows:

APPROVED by the President on October 11, 2011.

. )our-Lewis Towers

President

ATTEST:

Ullians Debra L. Williams

Village Clerk

#### CERTIFICATION

I, Debra L. Williams, do hereby certify that I am the duly qualified and elected Clerk of the Village of Sauk Village, Cook and Will Counties, 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 and Will Counties, Illinois.

I do hereby further certify that the foregoing is a full, true and correct copy of Ordinance No.11-032, "AN ORDINANCE AMENDING CHAPTER 131 (PARENTAL RESPONSIBILITY FOR ACTS OF MINORS) OF TITLE XIII (GENERAL OFFENSES) OF THE VILLAGE CODE," adopted and approved by the President and Board of Trustees of the Village of Sauk Village, Illinois on October 11, 2011.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the Corporate Seal of the Village of Sauk Village, Cook and Will Counties, Illinois this 11<sup>th</sup> day of October, 2011.

Debra L. Williams Village Clerk Village of Sauk Village

# THE VILLAGE OF SAUK VILLAGE COOK AND WILL COUNTIES, ILLINOIS

# ORDINANCE

NUMBER 11 - 033

# AN ORDINANCE INCREASING MOTOR VEHICLE LICENSING FEES AND AMENDING SECTIONS 79.04 AND 79.06

LEWIS TOWERS, Mayor DEBRA L. WILLIAMS, Clerk

> ENOCH BENSON IV DERRICK BURGESS ROBERT CHAVEZ DAVID HANKS EDWARD MYERS ROSIE WILLIAMS Trustees

Published in pamphlet form by authority of the Mayor and Board of Trustees of the Village of Sauk Village on 11-08-11 ODELSON & STERK, LTD. - Village Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

#### ORDINANCE NO. 11-033

#### AN ORDINANCE INCREASING MOTOR VEHICLE LICENSING FEES AND AMENDING SECTIONS 79.04 AND 79.06

WHEREAS, the Village has experienced an increase in its operational costs due to rising pension and health insurance obligations as well as unfunded mandates from the federal and

state government; and

WHEREAS, the Corporate Authorities have determined that it is necessary to increase

various licensing fees in order to defray at least a portion of the increased operational costs; and

**NOW THEREFORE BE IT ORDAINED** by the Mayor and Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois as follows:

SECTION 1: The foregoing preambles are restated and incorporated herein by

reference as though fully set forth herein.

**SECTION 2:** Section 79.04 of the Village Municipal Code is hereby amended to read as

#### follows:

Motorcycles, motorbikes, motor scooters and all other motor vehicles not listed below	\$30.00
Passenger automobiles (including taxicabs) Recreational vehicles ("RV" designation) Motor buses Trucks:	30.00 30.00 45.00
Α.	45.00
В.	48.00
C.	52.50
D.	57.00
E.	61.50
F	66.00
G.	70.50
H.	75.00
J.	79.50
K.	84.00
L.	88.50
N.	93.00
P, R, S, T, V, VDB	97.50

SECTION 3: Section 79.06 of the Village Municipal Code is hereby amended to read as

#### follows:

The license tax or fee provided in section 79.04 of this Code shall be due and payable annually in advance. Each license shall expire at midnight on June 30 of each year. Any license tax or fee provided by section 79.04 of this Code that becomes due and payable after December 31 in each year shall be 50 percent of the applicable schedule if the fee is paid when it becomes due and payable as defined below.

The fee required for the registration of any motor vehicle shall be increased by a penalty charge of \$10.00 if the fee is paid within 30 days after it is due, and shall be increased by a penalty charge of \$15.00 if the fee is paid more than 30 days after it is due; provided, however, that the purchaser of a new motor vehicle, to which a license has not already been transferred, or a new resident of the village, shall be given 45 days from the date of purchase of the motor vehicle and 30 days from the establishment of residence within the village within which to pay the required fee without penalty.

Notwithstanding any fee otherwise required for registration of private passenger automobiles (excluding taxicabs) or class B trucks, any person of the age of 62 years or over or any person who is permanently physically disabled and who is unemployed as a result thereof, or any person whose income is more than 70 percent derived from Social Security benefits may register one private passenger automobile (excluding taxicabs) or one class B truck owned by him or her upon presentation of satisfactory proof of age, permanent disability and unemployment as a result thereof or percentage of income attributable to Social Security benefits, as the case may be, and proof of ownership of said automobile or truck, together with the payment of (a) \$10.00 annually for each passenger vehicle (excluding taxicabs) registered, without further payment of fee; or (b) \$28.00 for each such class B truck registered, without further payment of fee. This fee reduction shall be available to only one eligible person residing on each premises in the village, regardless of how many other persons residing on those premises may be eligible.

SECTION 4: If any section, paragraph, clause or provision of this ordinance shall be

held invalid, the invalidity thereof shall not affect any of the other provisions of this ordinance.

SECTION 5: All ordinances in conflict herewith are hereby repealed to the extent of

such conflict.

SECTION 6: This ordinance shall be in full force and effect following its passage,

approval and publication in the manner required by law.

	YES	NO	ABSENT	PRESENT
Benson		Х		
Burgess	Х			
Chavez	Х			
Hanks	Х			
Myers	Х			
Williams	Х			
(Mayor Towers)				
TOTAL	5	1		

**ADOPTED** this 8th day of November, 2011, pursuant to a roll call as follows:

**APPROVED** by the Mayor on November 8th, 2011.

Lewis Towers Mayor

ATTEST:

Debra L. Williams Village Clerk

# THE VILLAGE OF SAUK VILLAGE COOK AND WILL COUNTIES, ILLINOIS

# **ORDINANCE**

NUMBER 11 - 034 \*SEE NOTE BELOW

## AN ORDINANCE AMENDING SECTION 31.01 (SELECTION AND REMOVAL OF APPOINTED OFFICERS) CHAPTER 31 (VILLAGE OFFICIALS AND EMPLOYEES) OF TITLE III (ADMINISTRATION) OF THE VILLAGE CODE

## LEWIS TOWERS, Mayor DEBRA L. WILLIAMS, Clerk

ENOCH BENSON IV DERRICK BURGESS ROBERT CHAVEZ DAVID HANKS EDWARD MYERS ROSIE WILLIAMS Trustees

\*ACCORDING TO A RULING MADE ON JANUARY 24, 2012 BY JUDGE KATHLEEN PANTLE RE: TOWERS V. BOARD OF TRUSTESS 11 CH 43215 AND 12 CH 01579 FOX V. BOARD OF TRUSTEES THIS ORDINANCE WAS NOT AUTHORIZED UNDER ILLINOIS MUNICIPAL CODE. Published in pamphlet form by authority of the President and Board of Trustees of the Village of Sauk Village on 11-22-11 ODELSON & STERK, LTD. - Village Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

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

#### ORDINANCE No. 034

# AN ORDINANCE AMENDING SECTION 31.01 (SELECTION AND REMOVAL OF APPOINTED OFFICERS) CHAPTER 31 (VILLAGE OFFICIALS AND EMPLOYEES) OF TITLE III (ADMINISTRATION) OF THE VILLAGE CODE

WHEREAS, the Village of Sauk Village, Cook and Will Counties, Illinois, is a non-home rule municipality pursuant to the Illinois Constitution; and

WHEREAS, the Village of Sauk Village has certain police powers to enact regulations for the health and safety of the residents of the Village; and

WHEREAS, the Corporate Authorities have determined that it is necessary for the preservation of public peace, health, safety and welfare of the people of the Village to amend the provisions of Section 32.01 of the Village Code regarding selection and removal of appointed officers; and

WHEREAS, the Corporate Authorities of the Village of Sauk Village have determined that it is in the best interest of the Village and its residents that Section 31.01 of Chapter 31 of the Village Code regarding Selection and Removal of Appointed Officers be amended as further set forth herein.

NOW, THEREFORE, BE IT ORDAINED by the President and the Board of Trustees of the Village Of Sauk Village, Cook and Will Counties, Illinois, as follows:

SECTION ONE. Recitals. The foregoing recitals are adopted as express findings of the Corporate Authorities of the Village of Sauk Village and are incorporated herein by specific reference.

SECTION TWO. That Section 31.01 entitled "Selection and Removal of Appointed Officers," of Chapter 31, entitled "Village Officials and Employees," of Title III, entitled "Administration," of the Village Code, as amended, be and is hereby further amended to read as follows:

Sec. 31.01. - Selection and removal of appointed officers.

(A) All appointive officers of the village shall be appointed by the mayor, with the advice and consent of the corporate authorities. Such officers shall hold their office for such time as the corporate authorities by ordinance or resolution provide. A mayoral nominee for appointment failing to receive a majority vote of all elected trustees may serve as a temporary appointment for a period of 30 days. At the expiration of this 30-day period, the Mayor may resubmit the same

nominee for appointment. If the nominee again fails to receive a majority vote of all elected trustees, the nominee will remain in his or her position for a second 30-day period. At the expiration of the second 30-day period, the Mayor must submit a new name for consideration by the corporate authorities. No temporary appointment of any one person shall be made more than twice in any one fiscal year.

(B) Any officer so appointed may be suspended or removed from office at any time by a majority vote of all the corporate authorities at any regular meeting, or at any special meeting called in accordance with law. All vacancies so made may be filled in the manner in this section provided.

SECTION THREE. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this Ordinance.

SECTION FOUR. Any ordinance or portion of any ordinance in conflict with any provisions of this Ordinance is hereby repealed solely to the extent of such conflict.

SECTION FIVE. This Ordinance shall be in full force and effect upon its passage, approval and publication in pamphlet form as provided by law.

YES NO ABSENT PRESENT Х Benson Burgess Х Х Chavez Х Hanks Х Myers Williams Х (Mayor Towers) Х TOTAL

ADOPTED this 22nd day of November, 2011, pursuant to a roll call as follows:

Passed and Approved on November 22, 2011 by a majority vote of the Corporate Authorities. Mayor Towers presented a veto to the ordinance on Monday, November 28, 2011. A majority of the Corporate Authorities passed a motion to override the Mayor's veto of this ordinance on December 13, 2011.

Passed without Mayor Tower's signature

Lewis Towers, Mayor

ATTEST:

Debra L. Williams, Village Clerk

\*ACCORDING TO A RULING MADE ON JANUARY 24, 2012 BY JUDGE KATHLEEN PANTLE RE: TOWERS V. BOARD OF TRUSTESS 11 CH 43215 AND 12 CH 01579 FOX V. BOARD OF TRUSTEES THIS ORDINANCE WAS NOT AUTHORIZED UNDER ILLINOIS MUNICIPAL CODE.

# THE VILLAGE OF SAUK VILLAGE COOK AND WILL COUNTIES, ILLINOIS

# ORDINANCE

NUMBER 11 - 035

# AN ORDINANCE MAKING APPROPRIATIONS FOR ALL CORPORATE PURPOSES FOR THE VILLAGE OF SAUK VILLAGE, COUNTIES OF COOK AND WILL, STATE OF ILLINOIS, FOR THE 2011-12 FISCAL YEAR

LEWIS TOWERS, Mayor DEBRA L. WILLIAMS, Clerk

> ENOCH BENSON IV DERRICK BURGESS ROBERT CHAVEZ DAVID HANKS EDWARD MYERS ROSIE WILLIAMS Trustees

Published in pamphlet form by authority of the Mayor and Board of Trustees of the Village of Sauk Village on 12-13-11 ODELSON & STERK, LTD. - Village Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

#### ORDINANCE NO. 11-035

#### AN ORDINANCE MAKING APPROPRIATIONS FOR ALL CORPORATE PURPOSES FOR THE VILLAGE OF SAUK VILLAGE, COUNTIES OF COOK AND WILL, STATE OF ILLINOIS, FOR THE 2011-12 FISCAL YEAR

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

WHEREAS, the Village is a municipality operating under the annual appropriation system pursuant to Section 8-2-9 of the Illinois Municipal Code (65 ILCS 5/8-2-9); and

WHEREAS, Section 8-2-9 of the Illinois Municipal Code (65 ILCS 5/8-2-9) requires a municipality with less than five hundred thousand (500,000) inhabitants to adopt and pass an ordinance appropriating such sums of money as are deemed necessary to defray all necessary expenses and liabilities of the municipality and which specifies the objects and purposes for which these appropriations are made and the amount appropriated for each object or purpose; and

WHEREAS, the annual appropriation for the 2011-12 fiscal year (FY 2011-12") (or a formally prepared appropriation document upon which this Ordinance is based) has been and currently is conveniently available for public inspection in the office of the Village Manager, the office of the Village Treasurer, at the Village's customer services desk and at the Nancy L. McConathy Public Library as required by law; and

WHEREAS, the Board of Trustees of the Village (the "Village Board") and the Village Mayor, (the "Mayor" and with the Village Board, the "Corporate Authorities") have held all hearings and caused all notices and publications to be posted and published in accordance with the laws of the State of Illinois; and

2

WHEREAS, the Corporate Authorities have reviewed the annual appropriation ordinance for FY 2011-12 (the "2011-12 Annual Appropriation Ordinance") and have determined that said appropriations are in the best interests of the Village and the residents of the Village.

**NOW THEREFORE BE IT ORDAINED** by the Mayor and Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois as follows:

**SECTION 1:** The foregoing preambles are restated and incorporated herein by reference as though fully set forth herein. This Ordinance is adopted pursuant to the authority granted to the Village by the Constitution of the State of Illinois and the Illinois Compiled Statutes. All applicable provisions of the Illinois Compiled Statutes, including the Illinois Municipal Code, as may be amended from time to time, relating to the purposes of this Ordinance are incorporated herein by this reference.

**SECTION 2:** There be and hereby is appropriated for corporate purposes of the Village for FY 2011-12 the sum of Nineteen Million, Two Hundred One Thousand, One Hundred Sixty and no/100 \$19,201,160.00), to be provided for by the general taxes for the year 2011 and from other sources of revenue. The various objects and purposes for which said appropriations are herein made are set forth under the column entitled "Appropriations" as follows:

(The remainder of this page has been purposefully left blank.)

3

## APPROPRIATION SUMMARY 2011-12

Corporate Finance and Administration Mayor/Board/Clerk Public Grounds & Buildings	686,980 142,090 117,480	
Total Corporate		946,550
Unemployment Insurance		35,000
Police Protection		3,186,380
Dispatch Center		576 <b>,</b> 380
Crossing Guards		12,960
Civil Defense		61,040
Street and Bridge		46,860
Playgrounds and Recreation		84,120
Auditing		50,000
IMRF		175,000
Liability Insurance		750,000
Fire Protection		752,600
Ambulance Service		85,810
Motor Fuels Tax		708,300
Emergency Telephone System		132,000
Drug Seizure		26,520
Water		1,347,680
Sewer		864,080
Utility Tax		300,000
Community Development Block Grant		120,000
Parks Improvement		162,000
Infrastructure Improvement		254,040
Railroad Noise Mitigation		324,000
TIF #1		258,000
TIF #2		1,200,000
TIF #3		2,520,010
TIF #4		150,000
Police Pension		377,340
Fire Pension		11,700
Working Cash		102,600
Combined Debt Service		3,580,190
Total 2011-12 Appropriations		19,201,160

т	Corporato	
1	Corporate A Finance and Administration	Appropriation
	Employee Wages	\$ 258,160
	Part Time Wages	19,200
	Fringe Benefits FICA	49,540
	Fringe Benefits Insurance	70,480
	Office Supplies	6,000
	Vehicle Expense	1,200
	Computer Software & Supplies	1,800
	Tools & Equipment	720
	Materials & Supplies	4,500
	Telephone	7,530
	Postage	5,400
	Postage – Vehicle Stickers	1,200
	Printing	2,700
	Equipment Repair & Maint	4,200
	Organization Business Exp.	1,200
	Professional Development	600
	Publications & Memberships	1,800
	Professional Services	207,000
	Computer Contractual Serv.	15,600
	Public Information	1,800
	Other Rents & Leases	320
	Contractual Services	20,400
	Refunds	300
	Contingency	5,330
	Total Finance & Admin.	686,980

# I Corporate

B Mayor/Board/Clerk	Appropriation
Part Time Employee Wages	104,400
Fringe Benefits FICA	7,990
Telephone	3,000
Printing	600
Publications & Memberships	6,000
Public Information	1,200
Beautification Comm.	300
Fire & Police Commission	18,000
Other Contractual Services	600
Total Mayor/Board/Clerk	142,090

#### I Corporate

C Public Grounds & Buildings	Appropriation
Vehicle Expense	10,800
Uniforms & Clothing	120
Facility Maint. Supplies	13,200
Operating Supplies	360
Computer Software & Supplies	360
Tools & Equipment	1,200
Construction Supplies	4,800
Telephone	12,000
Utilities	21,600
Equipment Repair & Maint	4,200
Vehicle Repair & Maintenance	1,440

Other Rents & Leases	900
Other Contractual Services	900
Total Public Grds. & Bldgs.	117,480

II	Unemployment Insurance	Appropriation
	Insurance	35,000
	Total Unemployment Insurance	35,000

III	Police Protection	Appropriation
	Employee Wages	1,867,190
	Overtime	216,000
	Fringe Benefits FICA	172,490
	Fringe Benefits Insurance	475,900
	Office Supplies	9,600
	Vehicle Expense	90,000
	Uniforms and Clothing	48,000
	Facility Maintenance Supplies	1,200
	Operating Supplies	15,000
	Computer Software & Supplies	6,000
	Tools & Equipment	3,600
	Construction Supplies	1,800
	Other Materials & Supplies	1,200
	Telephone	32,400
	Postage	5,400
	K-9 Expense Account	1,200
	Printing	4,800
	Equipment Repair & Maint	30,000
	Vehicle Repair & Maintenance	48,000
	Facility Maintenance	1,200
	Organization Business Exp.	600
	Professional Development	8,400
	Publications & Memberships	5,100
	Professional Services	14,400
	Computer Contractual Serv.	15,600
	Intergovernmental Services	4,800
	Public Information	600
	Other Rents & Leases	1,200
	Other Contractual Services	103,500
	Refunds	1,200
	Total Police Protection	3, 186, 380

IV	Dispatch Center	Appropriation
	Employee Wages	299 <b>,</b> 110
	Overtime	54,000
	Fringe Benefits FICA	56,030
	Fringe Benefits Insurance	130,940
	Office Supplies	600
	Computer Software & Supplies	300
	Telephone	15,000
	Equipment Repair & Maint	12,000
	Computer Contractual Serv.	8,400
	Total Dispatch Center	576,380

v	Crossing Guards	Appropriation
	Part Time Employee Wages	12,960
	Total Crossing Guards	12,960

VI	Civil Defense	Appropriation
	Part Time Employee Wages	31,560
	Fringe Benefits FICA	2,420
	Office Supplies	480
	Vehicle Expense	8,400
	Uniforms & Clothing	840
	Facility Maint. Supplies	120
	Operating Supplies	600
	Tools and Equipment	240
	Telephone	3,360
	Equip. Repair & Maintenance	8,400
	Vehicle Repair & Maintenance	3,000
	Organization Business Exp.	120
	Professional Development	1,200
	Publications & Memberships	120
	Computer Contractual Serv.	180
	Total Civil Defense	61,040

VII	Street and Bridge	Appropriation
	Vehicle Expense	13,200
	Vehicles	33,660
	Total Street and Bridge	46,860

VIII	Playgrounds and Recreation	Appropriation
	Office Supplies Operating Supplies Materials & Supplies Telephone Utilities	540 2,400 600 480 900

Posta Printi		
Other	Contractual	Services
Constr	ruction	
Total	Playgrounds	& Recreation

IX	Auditing	Appropriation
	Professional Services	50,000
	Total Auditing	50,000

х	IMRF	Appropriation
	Fringe Benefits IMRF	175,000
	Total IMRF	175,000

36,000 42,000 **84,120** 

XI	Liability Insurance	Appropriation
	Insurance	750,000
	Total Liability Insurance	750,000

XII	Fire Protection	Appropriation
	Employee Wages	148,720
	Part Time Wages	129,000
	Fringe Benefits FICA	21,160
	Fringe Benefits Insurance	28,900
	Office Supplies	900
	Vehicle Expense	15,000
	Uniforms & Clothing	6,000
	Facility Maint. Supplies	1,800
	Operating Supplies	1,200
	Computer Software Supplies	300
	Tools & Equipment	12,000
	Materials & Supplies	1,800
	Telephone	9,600
	Utilities	3,000
	Postage	300
	Printing	600
	Equipment Repair & Maint	9,600
	Vehicle Repair & Maint	12,000
	Facility Maintenance	1,200
	Organization Business Exp.	300
	Professional Development	12,000
	Publications & Memberships	1,800
	Professional Services	4,800
	Computer Contractual Serv.	1,800
	Intergovernmental Services	3,600
	Public Information	3,600
	Dispatch Fee	29,050
	Transfer to 2007C Bonds	64,800
	Vehicles	90,000
	Construction	30,000
	Reserve Fund	107,770
	Total Fire Protection	752,600

#### XIII Ambulance Service

Ambulance Service	Appropriation
Other Contractual Services	85,810
Total Ambulance Service	85,810

# XIV Motor Fuels Tax

Motor Fuels Tax	Appropriation
Operating Supplies	54,000
Construction Supplies	43,200
Utilities	42,000
Equipment Repair & Maint	9,000
Professional Services	24,000
Other Contractual Services	8,400
Transfer – Day Labor Reimb.	66,000
Construction	420,000
Reserve for Future Expend.	41,700
Total Motor Fuel Tax	708,300

xv	Emergency Telephone System Equipment Repair & Maint. Transfer to 2007B Bonds Total Emergency Tel Sys	Appropriation 67,200 <u>64,800</u> 132,000
XVI	Drug Seizure Major Tools & Work Equip. Reserve for Future Exp. Total Drug Seizure	Appropriation 3,600 22,920 26,520
XVII	Water Employee Wages Overtime Fringe Benefits FICA Fringe Benefits Insurance Office Supplies Vehicle Expense Uniforms & Clothing Facility Maintenance Supplies Operating Supplies Computer Software Supplies Tools & Equipment Construction Supplies Materials & Supplies Telephone Utilities Postage Printing Equipment Repair & Maint Vehicle Repair & Maint Vehicle Repair & Maint Facility Maintenance Professional Development Publications & Memberships Professional Services Computer Contractual Serv. Intergovernmental Services Other Rents & Leases Other Contractual Services	Appropriation 373,700 60,000 72,440 166,370 600 26,400 3,600 3,600 60,000 240 6,000 56,400 600 10,800 96,000 7,200 1,200 12,000 8,400 3,000 2,400 480 42,000 5,400 6,000 1,200 143,450 2,400 6,000 143,450 2,400 6,000
	Defende	8,000

XVIII	Sewer	Appropriation
	Employee Wages	363 <b>,</b> 760
	Overtime	26,400
	Fringe Benefits FICA	68 <b>,</b> 530
	Fringe Benefits Insurance	113,440
	Office Supplies	600

Refunds

Vehicles

Construction **Total Water** 

Major Tools & Work Equip.

600

141,600

18,000 9,600 1,**347,680** 

	Vehicle Expense Uniforms & Clothing Operating Supplies Computer Software Supplies Tools & Equipment Construction Supplies Telephone Postage Printing Equipment Repair & Maint Vehicle Repair & Maint Vehicle Repair & Maint Professional Development Publications & Memberships Professional Services Computer Contractual Serv.	8,400 3,000 1,200 360 1,200 7,200 900 2,400 1,200 5,400 2,400 1,200 2,400 1,200 2,400 1,200 2,400
	Intergovernmental Services General Fund Services Other Rents & Leases Other Contractual Services Major Tools & Work Equip. Vehicles Construction	600 143,450 3,600 3,000 50,400 18,000 <u>30,000</u>
	Total Sewer	864,080
хіх	Utility Tax Other Materials & Supplies Other Contractual Services Transfer to General Fund Transfer to 2007B Bonds Refunds Vehicles Total Utility Tax	Appropriation 1,200 97,500 120,000 51,280 480 29,540 300,000
XX	Community Development Block Grant Transfer to MFT Fund Total CDBG	Appropriation <u>120,000</u> <b>120,000</b>
XXI	Parks Improvement Construction Total Parks Imp.	Appropriation <u>162,000</u> <b>162,000</b>
XXII	Infrastructure Improvement Construction Total Infrastructure Imp.	Appropriation $\frac{254,040}{254,040}$
XXIII	Railroad Noise Mitigation Construction	<u>324,000</u>

Construction324,000Total Railroad Noise Mitig.324,000

# XXIVTIF #1AppropriationProfessional Services30,000Other Contractual Services132,000Contingency96,000Total TIF #1258,000

Appropriation

Appropriation

1,139,900

60,100 1,200,000

120,000

15,000

180,000

822,000

683,660

591,050

108,300

150,000

150,000

2,520,010

Appropriation

#### XXV TIF #2

Transfer to 2002A Bonds Transfer to 2008 Bonds Total TIF #2

#### XXVI TIF #3

Professional Services Other Contractual Services Transfer to General Fund Transfer to 2007A Bonds Transfer to 2008 Bonds Transfer to 2009 Bonds Contingency Total TIF #3

#### XXVIIITIF #4 Professional Services Total TIF #4

#### XXIX Police Pension Appropriation 120 Office Supplies Postage 120 Professional Development 1,200 Publications & Memberships 300 Professional Services 30,000 Other Contractual Services 600 Retirement Pension Retirement Disability 306,000 21,000 18,000 **377,340** Return Pension Contribution Total Police Pension

XXX	Fire Pension	Appropriation	
	Professional Services	2,400	
	Other Contractual Services	120	
	Contingency	9,180	
	Total Fire Pension	11,700	

XXXI	Working Cash	Appropriation	
	Transfer to Debt Service	102,600	
Total Working Cash		102,600	

XXXII	Combined Debt Service	Appropriation
	2002A Bond Payment	1,139,900
	2007A Bond Payment	822,000
	2007B Bond Payment	116,080
	2007C Bond Payment	64,800
	2008 Bond Payment	743,760
	2009 Bond Payment	591,050
	2010 Bond Payment	102,600
	Total Debt Service	3,580,190

**SECTION 3:** This ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

	YES	NO	ABSENT	PRESENT
Benson		x		
Burgess	x			
Chavez	x			
Hanks	x			
Myers	x			
Williams	X			
(Mayor Towers)				
TOTAL	5	1		

**ADOPTED** this 13th day of December, 2011, pursuant to a roll call as follows:

**APPROVED** by the Mayor on December 13, 2011.

Lewis Towers Mayor

ATTEST:

Debra L. Williams Village Clerk

# THE VILLAGE OF SAUK VILLAGE COOK AND WILL COUNTIES, ILLINOIS

# ORDINANCE

NUMBER 11 - 036

# AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE 2011/2012 FISCAL YEAR FOR THE VILLAGE OF SAUK VILLAGE, COUNTIES OF COOK AND WILL, ILLINOIS

LEWIS TOWERS, Mayor DEBRA L. WILLIAMS, Clerk

> ENOCH BENSON IV DERRICK BURGESS ROBERT CHAVEZ DAVID HANKS EDWARD MYERS ROSIE WILLIAMS Trustees

Published in pamphlet form by authority of the Mayor and Board of Trustees of the Village of Sauk Village on 12-13-11 ODELSON & STERK, LTD. - Village Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

#### ORDINANCE NO. 11-036

#### AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE 2011/2012 FISCAL YEAR FOR THE VILLAGE OF SAUK VILLAGE, COUNTIES OF COOK AND WILL, ILLINOIS

WHEREAS, the Mayor and Board of Trustees determined and do hereby determine that the amounts of money specified herein, exclusive of any cost of conducting an election required by the general election law, are estimated to be necessary to be raised by taxation upon the taxable property in the Village; and

WHEREAS, the Mayor and Board of Trustees have determined that it is advisable, necessary and in the best interests of the Village to levy and assess taxes for the 2011/2012 fiscal year; and

WHEREAS, in connection with the adoption of its tax levy, the Village has complied with Sections 18-60 through 18-85 of the Illinois Truth in Taxation Law (35 ILCS 200/18-60 through 35 ILCS 100/18-85), the Open Meetings Act (5 ILCS 120/1, *et seq.*) and all other applicable state and local laws.

**NOW THEREFORE BE IT ORDAINED** by the Mayor and Board of Trustees of the Village of Sauk Village, Cook and Will Counties, Illinois as follows:

**SECTION 1:** The foregoing preambles are restated and incorporated herein by reference as though fully set forth herein.

**SECTION 2:** The total amount of appropriations for all corporate purposes legally made to be collected from the tax levy of the current fiscal year is hereby ascertained to be the sum of Two Million, Four Hundred Seventy Thousand, Five Hundred Fifty and No/100 Dollars (\$2,470,550.00).

The sum of Two Million, Four Hundred Seventy Thousand, Five Hundred Fifty and No/100 Dollars (\$2,470,550.00), being the total appropriations heretofore legally made that are to be collected from the tax levy of the current fiscal year of the Village for all corporate

purposes of the Village, for purposes of providing for a Police Pension Fund, Fire Fighters' Pension Fund and such other corporate purposes as permitted by statute as set forth on Exhibit "A", attached hereto and incorporated herein by reference, as appropriated for the current fiscal year by the annual appropriation ordinance of the Village for the fiscal year 2011/2012, passed by the Mayor and Board of Trustees at a legally convened meeting, be, and the same is hereby levied upon all of the taxable property in the Village subject to taxation for the current year, the specific amounts as levied for the various funds heretofore named being included in Exhibit "A", the tax so levied being for the current fiscal year of the Village, and for said appropriation to be collected from said tax levy, the total of which has been ascertained as aforesaid and being as provided in Exhibit "A", as if fully set forth herein.

The total amount of Two Million, Four Hundred Seventy Thousand, Five Hundred Fifty and No/100 Dollars (\$2,470,550.00), ascertained above, be and is hereby levied and assessed on all property subject to taxation within the Village.

**SECTION 3:** There is hereby certified to the Cook County Clerk and to the Will County Clerk the total amount of Two Million, Four Hundred Seventy Thousand, Five Hundred Fifty and No/100 Dollars (\$2,470,550.00), which total amount the Village requires to be raised by taxation for the current fiscal year of the Village, and the Village Clerk is hereby authorized and directed to file a certified copy of this ordinance with the Cook County Clerk and the Will County Clerk.

**SECTION 4:** If any section, paragraph, clause or provision of this ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this ordinance.

**SECTION 5:** All ordinances in conflict herewith are hereby repealed to the extent of such conflict.

**SECTION 6:** This ordinance shall be in full force and effect following its passage, approval and publication in the manner required by law.

3

	YES	NO	ABSENT	PRESENT
Benson		х		
Burgess	Х			
Chavez	x			
Hanks	x			
Myers	x			
Williams	Х			
(Mayor Towers)				
TOTAL	5	1		

**ADOPTED** this 13<sup>th</sup> day of December, 2011, pursuant to a roll call as follows:

**APPROVED** by the Mayor on December 13, 2011.

Lewis Towers Mayor

ATTEST:

Debra L. Williams Village Clerk STATE OF ILLINOIS

# ) SS

COUNTIES OF COOK AND WILL

#### CERTIFICATION

I, Debra L. Williams, do hereby certify that I am the duly qualified and elected Clerk of the Village of Sauk Village, Cook and Will Counties, 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 and Will Counties, Illinois.

I do hereby further certify that the foregoing is a full, true and correct copy of Ordinance No. 11-036, "An Ordinance for the Levy and Assessment of Taxes for the 2011/2012 Fiscal year for the Village of Sauk Village, Counties of Cook Will, Illinois," adopted and approved by the Mayor and Board of Trustees of the Village of Sauk Village, Illinois on December 13, 2011.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the Corporate Seal of the Village of Sauk Village, Cook and Will Counties, Illinois this 13<sup>th</sup> day of December, 2011.

Debra L. Williams Village Clerk Village of Sauk Village Cook and Will Counties, Illinois STATE OF ILLINOIS ) COUNTIES OF COOK AND WILL )

) SS

#### TRUTH IN TAXATION CERTIFICATION OF COMPLIANCE

I, Lewis Towers, hereby certify that I am the Mayor of the Village of Sauk Village, and as such presiding officer, I certify that the levy ordinance, a copy of which is attached hereto, was adopted pursuant to, and in all respects is in compliance with provisions of the Illinois Property Tax Code – Truth in Taxation Law, 35 ILCS 200/18-60 through 18-85 (West 2008).

This certificate applies to the 2011 levy.

Lewis Towers, Mayor

December 13, 2011

December 13, 2011

#### CERTIFICATION OF EQUALIZED ASSESSED VALUE OF VILLAGE OF SAUK VILLAGE TAXABLE PROPERTY IN COOK AND WILL COUNTIES

Pursuant to Section 8-3-1 of the Illinois Municipal Code (65 ILCS 5/8-3-1), the Village of Sauk Village, a municipality with corporate limits lying partly in Cook County and partly in Will County, does hereby certify that it has attempted to ascertain the total amount of all taxable property lying within the corporate limits of the Village of Sauk Village in Cook County and Will County, as the property is assessed or equalized by the Department of Revenue for the current year. The Village of Sauk Village does hereby further certify that it has been advised by the Illinois Department of Revenue that the Illinois Department of Revenue has not completed the 2011 assessment or equalization of said taxable property.

In an effort to comply with said requirements of Section 8-3-1 of the Illinois Municipal Code (65 ILCS 5/8-3-1), the Village of Sauk Village does hereby certify that it has been advised by the Illinois Department of Revenue that the 2010 equalized assessed value of taxable property located in each county is as follows:

## Cook County \$113,138,604.00

Will County \$ 20,942.00

This certificate shall be filed with the Cook County Clerk.

Lewis Towers, Mayor

December 13, 2011

Attest:

Debra L. Williams Village Clerk

(SEAL)

# THE VILLAGE OF SAUK VILLAGE COOK AND WILL COUNTIES, ILLINOIS

# ORDINANCE NUMBER 11 - 037

# AN ORDINANCE APPROVING AN EXTENSION OF THE ENTERPRISE ZONE EXPIRATION

# LEWIS TOWERS, Mayor DEBRA L. WILLIAMS, Clerk

ENOCH BENSON IV DERRICK BURGESS ROBERT CHAVEZ DAVID HANKS EDWARD MYERS ROSIE WILLIAMS Trustees

Published in pamphlet form by authority of the President and Board of Trustees of the Village of Sauk Village on 12-20-11 ODELSON & STERK, LTD. - Village Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

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

#### ORDINANCE No. 11-037

## AN ORDINANCE APPROVING AN EXTENSION OF ENTERPRISE ZONE EXPIRATION

WHEREAS, the Village of Sauk Village, Cook and Will Counties, Illinois, is a non-home rule municipality pursuant to the Illinois Constitution; and

WHEREAS, the Village is authorized to take this action pursuant to Section 5.4 of the Illinois Enterprise Zone Act (20 ILCS 655/5.4), as amended (the "Act"), which authorizes administration of an enterprise zone; and

WHEREAS, the State of Illinois Department of Commerce and Community Affairs certified the I-394 Enterprise Zone (the "Enterprise Zone") in the Village of Ford Heights ("Ford Heights") on December 31, 1991, and that portions of the Village of Sauk Village ("Sauk Village") were added in 1999; and

WHEREAS, the President and Board of Trustees of Ford Heights and the President and Board of Trustees of Sauk Village have designated portions of the territory of the Villages as being in the Enterprise Zone pursuant to ordinance and pursuant to the Act, as amended; and

WHEREAS, the Village has executed with Ford Heights an Intergovernmental Agreement establishing a management organization in accordance with the join nature of the Enterprise Zone (the "Administrative Entity").

WHEREAS, the Enterprise Zone is set to expire on December 31, 2011; and

WHEREAS, the Village finds that it is in the best interests of the current and potential businesses of the Village to extend the expiration date of the Enterprise Zone to December 31, 2021; and

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

SECTION ONE. Recitals. The foregoing recitals are adopted as express findings of the Corporate Authorities of the Village of Sauk Village and are incorporated herein by specific reference.

SECTION TWO. The Mayor and Board of Trustees of the Village of Sauk Village hereby approves the extension of the expiration date of the Enterprise Zone to December 31, 2021.

SECTION THREE. The Mayor and Clerk of the Village are authorized to execute any and all documents which may be necessary to approve said extension.

SECTION FOUR. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this Ordinance.

SECTION FIVE. Any ordinance or portion of any ordinance in conflict with any provisions of this Ordinance is hereby repealed solely to the extent of such conflict.

SECTION SIX. This Ordinance shall be in full force and effect upon its passage, approval and publication in pamphlet form as provided by law.

	YES	NO	ABSENT	PRESENT
Benson	X			
Burgess	X			
Chavez			X	
Hanks	X			
Myers	X			
Williams	X			
(Mayor Towers)				
TOTAL	5		1	

ADOPTED this 20<sup>th</sup> day of December, 2011, pursuant to a roll call as follows:

APPROVED by the Mayor on December 20, 2011.

ATTEST:

Lewis Towers, Mayor

Debra L. Williams, Village Clerk

# THE VILLAGE OF SAUK VILLAGE COOK AND WILL COUNTIES, ILLINOIS

# ORDINANCE NUMBER 11 - 038

# AN ORDINANCE AMENDING THE INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF FORD HEIGHTS AND THE VILLAGE OF SAUK VILLAGE REGARDING THE ENTERPRISE ZONE

LEWIS TOWERS, Mayor DEBRA L. WILLIAMS, Clerk

> ENOCH BENSON IV DERRICK BURGESS ROBERT CHAVEZ DAVID HANKS EDWARD MYERS ROSIE WILLIAMS Trustees

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

#### ORDINANCE No. 11-038

# AN ORDINANCE AMENDING THE INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF FORD HEIGHTS AND THE VILLAGE OF SAUK VILLAGE REGARDING THE ENTERPRISE ZONE

WHEREAS, the Village of Sauk Village, Cook and Will Counties, Illinois, is a non-home rule municipality pursuant to the Illinois Constitution; and

WHEREAS, the Village is authorized to take this action pursuant to Section 5.4 of the Illinois Enterprise Zone Act (20 ILCS 655/5.4), as amended (the "Act"), which authorizes administration of an enterprise zone; and

WHEREAS, the State of Illinois Department of Commerce and Community Affairs certified the I-394 Enterprise Zone (the "Enterprise Zone") in the Village of Ford Heights ("Ford Heights") on December 31, 1991, and that portions of the Village of Sauk Village ("Sauk Village") were added in 1999; and

WHEREAS, the President and Board of Trustees of Ford Heights and the President and Board of Trustees of Sauk Village have designated portions of the territory of the Villages as being in the Enterprise Zone pursuant to ordinance and pursuant to the Act, as amended; and

WHEREAS, the Village has executed with Ford Heights an Intergovernmental Agreement establishing a management organization in accordance with the join nature of the Enterprise Zone (the "Administrative Entity").

WHEREAS, the Enterprise Zone is set to expire on December 31, 2011; and

WHEREAS, the Village finds that it is in the best interests of the current and potential businesses of the Village to amend the Intergovernmental Agreement in order to allow for an extension of the expiration date of the Enterprise Zone to December 31, 2021; and

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

SECTION ONE. Recitals. The foregoing recitals are adopted as express findings of the Corporate Authorities of the Village of Sauk Village and are incorporated herein by specific reference.

SECTION TWO. The Amended Intergovernmental Agreement is hereby approved as set forth in <u>Exhibit A</u>, which is attached hereto and made a part hereof.

SECTION THREE. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this Ordinance.

SECTION FOUR. Any ordinance or portion of any ordinance in conflict with any provisions of this Ordinance is hereby repealed solely to the extent of such conflict.

SECTION FIVE. This Ordinance shall be in full force and effect upon its passage, approval and publication in pamphlet form as provided by law.

ADOPTED this 20 <sup>th</sup> day of December 2011, pursuant to a roll call as follows:
---

	YES	NO	ABSENT	PRESENT
Benson	X			
Burgess	X			
Chavez			X	
Hanks	X			
Myers	X			
Williams	X			
(Mayor Towers)				
TOTAL	5		1	

APPROVED by the Mayor on December 20, 2011.

ATTEST:

Lewis Towers, Mayor

Debra L. Williams, Village Clerk

I-394 Enterprise Zone AMENDED INTERGOVERNMENTAL AGREEMENT This Amendment is made by the Village of Ford Heights, a municipal corporation (hereinafter "Ford Heights"), and the Village of Sauk Village (hereinafter "Sauk village"), a municipal corporation, to the Intergovernmental Agreement entered into on the 14 th day of December, 1999. WHEREAS, it is necessary for the proper administration of the Enterprise Zone, to extend the expiration date of the I-394 Enterprise Zone from December 31, 2011 to December 31, 2021 ("zone"); and WHEREAS, Ford Heights and Sauk Village are authorized to enter into intergovernmental agreements by Article Seven, Section 10 of the 1970 Illinois Constitution, the Intergovernmental Cooperation Act, and the Illinois Enterprise Zone Act; and WHEREAS, Ford Heights and Sauk Village have previously entered into an Intergovernmental Agreement which by the terms of Section 11 entitled "Amendment and Decertification," the parties are allowed to amend their designating Ordinances and related documents. NOW, THEREFORE, in consideration of the mutual promises and covenants contained in the agreement, Ford Heights and Sauk Village agree as follows: Section 1: Amendment of I-394 Enterprise Zone Intergovernmental Agreement Section 9 of the original Intergovernmental Agreement is amended to read as follows: Section 9: Duration of Zone The program established herein shall expire thirty (30) years from the date of IDCCA original certification of the Enterprise Zone (December 31, 1991). Section 2: Saving Clause All portions of the Intergovernmental Agreement entered into on December 14, 1999, not in conflict with Section 1 above, remain in full force and effect. This agreement is hereby entered into by and between the parties on the \_\_\_\_ day of December, 2011. VILLAGE OF FORD HEIGHTS Its Village President VILLAGE OF SAUK VILLAGE Its Village President

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