

SAUK VILLAGE BOARD MEETING
of the
Corporate Authorities
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVENUE SAUK VILLAGE, ILLINOIS

AGENDA
TUESDAY, June 27, 2017
7:00 PM

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call
 - c) Motion to Recess to Executive Session with action to be taken
 - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)
 - B. Discussion of Executive Board Minutes – May 23, 2017
 - d) Motion to reconvene Regular Board Meeting

- 2) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each speaker may comment on any matter pertaining to the business of Sauk Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate.

- 3) **APPROVAL OF MINUTES**
 - a) Motion to Approve Executive Board Meeting Minutes – May 16, 2017
 - b) Motion to Approve Board Meeting Minutes – May 23, 2017
 - c) Motion to Approve Special Meeting Minutes – May 23, 2017
 - d) Motion to Approve Executive Board Meeting Minutes – May 23, 2017
 - e) Motion to Approve Special Meeting Minutes – June 6, 2017

- 4) **REPORTS OF OFFICERS**
 - a) Mayor's Report - Mayor Derrick Burgess
 - i) Motions to Confirm Appointments for
 - (1) Fire Chief - Al Stoffregen
 - (2) Police Chief - Robert Kowalski
 - (3) EMA Chief - Alan Vavrik
 - (4) Corporation Counsel – Odelson & Sterk
 - (5) Village Engineer - Robinson Engineering
 - (6) Director Economic Development - Joseph Wiszowaty
 - (7) Treasurer - Mary Escobedo
 - (8) Director Community Development - Sherri Jasinski
 - (9) Director of Finance – Mohan Rao
 - (10) Director of Public Works - Kevin Weller

 - b) *Village Clerk – Marva Campbell-Pruitt*

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5) REPORTS OF DEPARTMENTS, COMMITTEES AND COMMISSIONS

- a) Finance & Administration – Mr. Rao
- b) Fire Department - Chief Stoffregen
- c) Police Department - Chief Kowalski
- d) Emergency Management Agency - Director Vavrik
- e) Public Works - Mr. Kevin Weller
- f) Community Development – Ms. Jasinski
- g) Treasurer – Mrs. Escobedo

6) REPORTS OF TRUSTEES AND STANDING COMMITTEES

- a) Senior Committee and Public Services - Trustee Bernice Brewer
- b) Business & Finance - Trustee Rodrick R. Grant
- c) Parks & Recreations - Trustee Kelvin Jones
- d) Housing and Intergovernmental - Trustee Cecial Tates
- e) Ordinance Review & Beautification - Trustee Linda L. Todd
- f) Public Safety – Beth Zupon

7) UNFINISHED BUSINESS

- a) Review of the Strategic Plan for Progress
- b) Review of Finances and Procedures**

8) NEW BUSINESS

- a. Surreybrook Discount Retail Center Business Proposal – Mr. Alan Fefferman
- b. Business License – Ms. Alice Sunn
- c. Motion to Accept an Ordinance Adopting the Prevailing Wage Standards
- d. Motion to Accept an Ordinance Opting out of the Cook County Minimum Wage & Sick Leave
- e. Motion to Accept an Ordinance Approving an Intergovernmental Agreement to Establish a Joint 9-1-1 Authority
- f. Motion to Approve all Accounts Payable and Disbursements per Sauk Village Policy
- g. Motion to Approve a Budget Allocation for the Village Clerk's Office
- h. Motion to Approve Free/Reduced Cost Benches of Recycled Materials Program
- i. Motion to Approve Fundraiser for Patriotic Flags
- j. Presentation and Discussion of An Ordinance Amending Chapter 2, "Administration" of the Municipal Code (Note: The Ordinance for the Standing Committees will be voted on July 11th and should be on that agenda)

9) General Comments from the Mayor and Board of Trustees

10) Adjournment