

SAUK VILLAGE BOARD MEETING

**SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS**

AGENDA

**Tuesday, April 24, 2018
7:00PM**

- 1) CALL TO ORDER – Honorable Mayor Derrick Burgess
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) MOTION TO APPROVE STUDENT GOVERNANCE DAY AND TO SET ASIDE REGULAR PROCEDURES
 - A) Swearing in of Student Officials
- 5) APPROVAL OF MINUTES
 - a) Motion to Approve Committee of the Whole Meeting Minutes of October 3, 2017
- 6) 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 Village. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate, counter-replies or rebuttals.
- 7) REPORTS OF OFFICERS
 - a) Mayor's Report - Mayor Derrick Burgess (Ethan Knight)
 - b) Village Clerk – Ms. Marva Campbell-Pruitt (Erilynn Mapp Smith)
 - i) Announcement of winners for the Vehicle Sticker Contest
 - ii) Student Tour, Luncheon and Awards Ceremony
 - c) Village Engineer – Mr. Jim Czarnik (Demara Collins)
 - d) Treasurer's Report – Ms. Judy Sutfin (Courtney Barksdale)
- 8) REPORTS OF DEPARTMENTS
 - a) Finance & Administration – Director Mohan Rao (El Nathan Little)
 - b) Fire Department - Chief Al Stoffregen (Robert Brown)
 - c) Police Department - Chief Robert Kowalski (Amari Reynolds)
 - d) Emergency Management Agency - Director Allen Vavrik (Aniyah Weddington)
 - e) Public Works – Director Kevin Weller (Alecia Turner)
 - f) Code Enforcement/Community Development – Director Sherry Jasinski (Ravon Williams)
 - g) Economic Development - Director Joseph Wiszowaty (Daniel Patton)

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9) REPORTS OF TRUSTEES AND STANDING COMMITTEES

- a) Public Services Committee - Trustee Bernice Brewer
- b) Budget & Finance Committee- Trustee Rodrick R. Grant
- c) Parks, Recreations and Youth Services – Mayor Derrick N. Burgess (Yuliana Artenge)
- d) Housing and Intergovernmental Relations Committee - Trustee Cecial Tates (Sanyah Sampson)
- e) Ordinance Review Committee - Trustee Linda L. Todd (Noemi Romero)
- f) Public Safety Committee – Trustee Beth Zupon (Joy Olalusi)

10) REPORTS OF COMMITTEES AND COMMISSIONS

- A) Beautification Committee – Chairman, Trustee Linda L. Todd (Noemi Romero)
Senior Advisory Council – Chairman, Mr. Emmett Farmer (Jonyae Carter)

11) NEW BUSINESS

- a) Motion to Approve Accounts Payable and Disbursements dated April 24, 2018 in the amount of \$505,353,69

12) Adjournment

- Jasmin Speed will serve as back-up for a Trustee as needed. (No Report at the Moment.)