

**JOURNAL OF PROCEEDINGS**  
**SAUK VILLAGE MEETING OF**  
**THE CORPORATE AUTHORITIES**  
**INAUGURAL VILLAGE BOARD MEETING**

Sauk Village Municipal Center  
21801 Torrence Avenue Sauk Village, Illinois

May 9, 2017

**1. OATH OF OFFICE**

- a. The Honorable Adrienne D. Davis, Cook County Circuit Court Judge administered the Oath of office to Mayor Derrick N. Burgess, Village Clerk Marva Campbell-Pruitt and Trustees: Rodrick Grant, Linda Todd and Bernice Brewer.

**2. CALL TO ORDER**

- a. The Board of the Village of Sauk Village met in the Board Chambers immediately after being sworn into office in an Inaugural Meeting on Tuesday May 9, 2017, with Mayor Derrick Burgess, present and presiding. The Mayor led those assembled in the Pledge of Allegiance.
- b. On Roll call by Village Clerk Campbell-Pruitt, the following were present:
  - i. Present: Trustees Brewer, Grant, Jones, Bates and Todd.
  - ii. Absent: None

There being a quorum established, the meeting was called to order at 8:05.

**3. INVOCATION**

- a. The invocation was delivered by Rev. Melody L. Seaton of Grace United Church of Christ.

**4. MAYOR'S INAUGURAL REPORT**

- a. Mayor Burgess thanked residents, volunteers, employees, and directors. He appealed to the Board, staff and directors to not look back but to focus on our future and a New Direction. Mayor Burgess shared many lofty and bold goals towards the plan for Pathway to Progress, a strategic plan to be adopted by our Village Government. He spoke of challenges and potential criticism, but insists that he will honor the people who spoke loudly at the last election who expressed the need for change.

Mayor Burgess further spoke to the start of a 100-day plan that will focus on key areas: stabilizing finances; completing a balance budget; changing the Financial Policies and Procedures; responding to Audit Findings; and addressing pension issues. He appealed to Trustees to assume new challenge; reshaping Standing Committees; and their overall focus.

**5. CLERK'S COMMENTS**

- a. Village Clerk Campbell-Pruitt expressed appreciation to the public, her family, friends, organizations who supported her during the campaign and promised to uphold the office to insure progress.

**6. COMMENTS BY NEWLY INSTALLED TRUSTEES**

- a. Brief comments were brought forth by Trustees Brewer, Grant and Todd.

**7. Public Hearings, Presentations and Appointments**

- a. The appointment of Corporate Counsel was made, identifying Odelson and Sterk as the continuing Corporation Council for Sauk Village.
- b. The appointment of Robinson Engineers was made identifying the firm as the Village Engineer.
- c. Chief Robert Kowalski was appointed and took the Oath of Office as the Police Chief for the Village.
- d. Chief Allan Stoffregen was appointed and took the Oath of Office as the Chief of the Sauk Village Fire Department
- e. Allen Varvik was appointed and took the Oath of Office as the Chief of Emergency Management Agency.

**8. Resolutions and Ordinances**

- a. A Resolution Appointing Signing Officers for Accounts and Legal Documents (R2017-06)
  - i. Mayor Burgess asked for a motion to approve a Resolution Appointing Signing Officers for Accounts and Legal Documents.
  - ii. The motion to approve was made by Trustee Grant and seconded by Trustee Todd  
On Roll Call Vote:  
Ayes: Trustees: Brewer, Grant, Jones, Tates and Todd.  
Nays: None  
**Motion Carried**
  
- b. A Resolution Declaring a Vacancy in the Office of Village Trustee (R2017-07)
  - i. Mayor Burgess asked for a motion to declare a vacancy in the office of Village Trustee and that vacancy may be filled by appointment of the Mayor for the remainder of the unexpired term.
  - ii. The motion to declare said vacancy was made by Trustee Todd and seconded by Trustee Jones.  
On Roll Call Vote:  
Ayes: Trustees: Brewer, Grant, Jones, Tates and Todd.  
Nays: None  
**Motion Carried**
  
- c. A Resolution Establishing Dates and Times of Official Meetings of the Corporate Authorities (R2017-08)
  - i. Mayor Burgess asked for a motion to approve the establishment of dates and times of the official meetings of the Corporate Authorities.
  - ii. The motion to approve was made by Trustee Grant and seconded by Trustee Jones.  
On Roll Call Vote:  
Ayes: Trustees: Brewer, Grant, Jones, Tates and Todd.  
Nays: None  
**Motion Carried**

**9. Public Comment:** Suspended

**10. Adjournment**

Adjournment was at 8:41 p.m.

**Motioned Carried**

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Mayor Derrick N. Burgess

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Village Clerk Marva Campbell-Pruitt

Village of Sauk Village  
Committee of the Whole  
TUESDAY, MAY 16, 2017  
SAUK VILLAGE MUNICIPAL CENTER  
21801 TORRENCE AVENUE SAUK VILLAGE, ILLINOIS

**Minutes of the Committee of the Whole Meeting of the Mayor and Board of Trustees of the Village of Sauk Village, held in the Sauk Village Municipal Center.**

**1. Call to Order**

Mayor Burgess called the meeting to order at 7:00 p.m.

**2. On Roll Call:**

Present: Trustees Brewer, Grant, Jones, Tate, and Todd

**3. REPORTS AND PRESENTATIONS**

a. These items were presented under New Business

**4. NEW BUSINESS**

A. Mayor Burgess led and discussed the following topics, while sharing with the Trustees he is reviewing these items for consideration for the upcoming Regular Board Meeting of May 23, 2017:

- i. Resolution Adopting Strategic Plan for Progress
  1. Mayor Burgess presented a copy of the Strategic Plan for Progress and asked that Trustees review it.
  2. It is expected that the "Plan" will be reviewed on an on-going basis as implementation of future developments transpire.
- ii. Ordinance Repealing Ordinance #15-008 & #15-009
  1. Mayor Burgess introduced two ordinances for consideration for repeal. They are: Ordinance # 15-08, An Ordinance Amending Chapter 2 "Administration" of the Municipal Code of the Village of Sauk Village, Cook and Will Counties, Illinois Establishing the Position of the Director of Public Safety; and Ordinance # 15-009, An Ordinance Amending Chapter 2 "Administration of the Municipal Code of the Village of Sauk Village, Cook and Will Counties, Illinois Establishing the Position of Village Administrator.
- iii. Ordinance Creating Director of Economic Development
  1. Mayor Burgess seeks to present an ordinance to create this position.
- iv. Ordinance Amending SVMC Village Treasurer Section 2-234 Appointment; term; Vacancy- *Establishing 1 Year Term & Provisions for Removal 2/3 Majority Vote.*
  1. *Mayor Burgess stated that an ordinance to this effect will be available in the meeting packets for the May 23<sup>rd</sup> meeting.*
- v. Ordinance Amending Chapter 6 "Liquor Licenses" Creating Liquor Licenses
  1. Typically, The Mayor of a Village is the Liquor Commissioner of the Village. The current Mayor wishes to fulfill this position.
- vi. Ordinance Amending Chapter 6 "Liquor Licenses" Establishing the Number of Licenses & Removal of Sunset Provisions
  1. The current Liquor License has a sunset clause. The Village would be better served with the removal of this provision. Therefore, an Ordinance to this effect

is forthcoming.

- vii. Ordinance Establishing Standing Committees of the Village Board
  1. The Mayor discussed an ordinance stipulating committees noted as "Standing Committees." Trustee Brewer requested consideration that the Senior Committee, currently an ad hoc committee be considered a Standing Committee.
- viii. Financial Policies and Procedures
  1. The Mayor discussed this document and suggested that it be reviewed by Trustees. He further asked their preferred manner to access the document as it is very lengthy. Trustees requested hard copies. This document will be shared with Trustees, appropriate staff and committee.
- ix. Appointment of Vacant Trustee position
  1. Though mentioned during the Committee of the Whole, it was decided that this discussion is best discussed in Executive Session.
- x. Robinson Engineering
  1. The Mayor and Trustees discussed the recommended companies present by the Village Engineer and provided the justification for each.
    - MFT/CDBG Resurfacing Bids
    - Sewer Cleaning Bids

**b. Trustee Tates:**

1. Trustee Tates questioned the signature, timing of the delivery and if the Corporate Seal was attached to the Ordinance and Resolutions illustrated and approved May 9, 2017, Amending Chapter 66 of the Sauk Village Municipal Code and Street designations. Further discussion will be had later.

**5. PUBLIC COMMENT**

- a. P. Couch expressed concerns with the naming of the chairperson for the Senior Committee. She spoke about specifications, time and cost of the Senior Program going forth. The Mayor responded that the Board wanted accountability of a Trustee in position to work with this program and that it is temporarily closed as the committee is restructured to update the entire process and population.
- b. F. Williams discussed high bushes on a property of a senior citizen and has fear for the safety of that person. Concerning street name designations, he expressed that longevity in office for this honor should not matter, rather it should be determined by the works of the individual.
- c. E. Johnson of the Lincoln Meadows Developed shared that the light posts in the development have been dysfunctional since October 2016. She further discussed the number of break0ins and other illicit activities occurring since that time. The Mayor and Trustees were invited to the May 25<sup>th</sup> meeting to further hear concerns of the residents.
- d. B. Sterns discussed the occupancy limit that were not adhered to at the May 9<sup>th</sup> Board Meetings. It was over 300 people in attendance. Her concern was the violations noted at the first meeting of this Administration.
- e. R. Ketcham expressed concern with the violation of the Open Meetings Act as Public Comment was not allowed at the May 9<sup>th</sup> meeting.
- f. T. Jones informed of a safety issue and the need to mow the pathway leading to Rickover Junior High off 223<sup>rd</sup> Street between Torrence and Plum Creek Dr.
- g. L. Washington spoke of the agenda item to create an Economic Development position and concerns with paying someone who has not supported the Village. She spoke of the Neighborhood Watch Program and the number of residents who have expressed concerns if it

does not continue. She further spoke of the cost of the Summer Camp Program, its affordability and the supervision required. She expressed concerns with the ability of the Board to be open and transparent as there have been four appointments not approved by the Board. She has issues with the new Board members being sworn in by a judge as this is not normal procedures.

- h. R. Langston asked if new hires have background checks. She expressed concern regarding the letter disbanding current Senior committees and the deadline given for them to remove belongings.
- i. B. Hopkins spoke on concerns for the lack of lighting, dim lighting and inconsistency of the lamps on 221<sup>st</sup> and Yates. The issue has created an unsafe environment. She spoke of the Senior Relaxation and the discrimination faced by having overseers and invisible rules. She is pleased that the program is being restructured. Concerning Summer Camp, she asked about the possibility of fundraising to offset expenses.
- j. Kathy ? asked for clarification of the Sunset Laws. Questioned if the Senior committees could utilize the Community Center during the restructuring.
- k. J. Clark queried if there will continue to be two co-chairmen for each committee. She expressed concern about the high traffic noted on Sauk Trail and asked about "white lights: She recommended the use of flood lights.
- l. J. Cast spoke to the issue expressed concerning overage of room capacity on May 9<sup>th</sup>. She offered if the problem was notable, the former Mayor, Police or Fire Chiefs, in attendance should have taken corrective measures.

**6. CLOSED SESSION- 5 ILCS 120/2(c) permits public bodies to hold closed meetings to discuss items: Appointments, employment and compensation; Selection of a person to fill a vacant public office; Collective Bargaining; Pending Litigation or Discussion of Closed Session Minutes for purposes of Approval.**

- i. Mayor Burgess asked for a motion to enter into Executive Session. The motion was made by Trustee Brewer and seconded by Trustee Grant.  
On Roll Call Vote:  
Ayes – 5  
Nays – 0  
The Motion carried.

**7. RECONVENE COMMITTEE OF THE WHOLE MEETING**

- a. The meeting was reconvened at 8:35 p.m.
- b. Reports of Trustees
  - i. Trustee Brewer announced that the Senior Center was closed until June 30<sup>th</sup>. She requested interested parties to submit a Letter of Consideration. She reiterated the need to remove personal items from the Center within the prescribed timeline.
  - ii. Trustee Grant stated that dates for the Finance and Budget Committee will be finalized next week.
  - iii. Trustee Tates shared information on the Memorial Day Celebration planned for May 29<sup>th</sup> at 11:00. The Color Guards will start the program and he is seeking a guest speaker. A student from Bloom Trail High School will play TAPS.
  - iv. Trustee Jones mentioned the date and time for Summer Camp Registration. He further stated that a Fundraiser is planned for July 8<sup>th</sup> at 7:00, whereby a field trip to Chicago Sky is planned. The cost for transportation and entry to the game is \$15.00.
  - v. Mayor Burgess discussed the upcoming Relay for Life and the graduation of Rickover Junior High students. He appealed to all to support both events.

**8. ADJOURNMENT**

Mayor Burgess asked for a motion to adjourn. The motion was made by Trustee Todd and seconded by Trustee Jones.

A Voice Vote was taken.

Ayes – 5

Nays – 0

The meeting was adjourned at 8:45 p.m.



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Mayor Derrick Burgess



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Village Clerk Marva Campbell-Pruitt

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**Journal of Proceedings for  
SPECIAL MEETING  
of  
THE CORPORATE AUTHORITIES  
VILLAGE OF SAUK VILLAGE  
Sauk Village Municipal Center  
21801 Torrence Avenue  
Sauk Village, Illinois 60411**

**Tuesday May 23, 2017  
6:30 pm**

**Journal of Proceedings for the Special Meeting.** The special meeting was called by Mayor Derrick Burgess of the Village of Sauk Village. Notice was issued in accordance with the Illinois Open Meetings Act.

**Call to Order**

1. The Special Meeting of the Corporate Authorities was called to order promptly at 6:30 p.m. by the Honorable Mayor Derrick Burgess.

❖ On Roll Call - Present were: Trustees Brewer, Grant, Jones, and Todd. Tates arrived at 6:33p.m.

2. **Appointment of Liquor Commissioner**

❖ Mayor Burgess advised the Trustees that as Mayor of the Village of Sauk Village, he wished to assume the responsibility of being the Liquor Commissioner as is past practice. A Resolution will be presented for acceptance during the regular meeting of May 23, 2017.

3. **Transfer of \$50,000 from the Water/Service Account to the General Fund**

❖ Mayor Burgess advised of the request from the Finance Director to transfer \$50,000.00 from the water fund as revenues from Income Tax has been inadequate to meet payroll for staff. This item will be voted on during the regular meeting of May 23, 2017.

i. Trustees Jones, Brewer and Grant each raised questions with regards to the transfer of funds; whether it will be an on-going process; if the three-day income tax delay had created the shortfall and if the income tax funds were released, would the funds be redeposited back to the Water Fund. Questions were responded to by Director Rao to Trustees' satisfaction.

4. **Public Comment**

There were no one who rose to present comments during this period.

5. **Adjournment**

❖ Mayor Burgess asked for a motion to adjourn. The motion was made by Trustee Grant and seconded by Trustee Tates. A Voice Vote was taken.

Ayes - 5

Nays - 0

**Motion Carried Unanimously**

The Special Meeting was adjourned at 6:40 p.m.

  
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Mayor Derrick N. Burgess

  
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Village Clerk Marva Campbell-Pruitt

# Journal of Proceedings

## SAUK VILLAGE BOARD MEETING OF THE CORPORATE AUTHORITIES

TUESDAY, MAY 23, 2017  
SAUK VILLAGE MUNICIPAL CENTER  
21801 TORRENCE AVENUE SAUK VILLAGE, ILLINOIS

1) **CALL TO ORDER** – The Honorable Mayor Derrick Burgess called the meeting to order at 7:04 p.m.

a) The Mayor led the constituency in reciting the Pledge of Allegiance

b) **Roll Call**

• Upon Roll Call – Present were: Trustees Brewer, Grant, Jones, Tate and Todd.

c) Mayor Burgess asked for a motion to recess into Executive (Closed) Session with action to be taken. The motion was made by Trustee Brewer and seconded by Trustee Grant. On Roll call vote, the motion carried. Ayes – 5 Nays - 0

d) The Mayor called to reconvene the Regular Board Meeting at 7:35 p.m.

2) **Public Comment**

All questions and comments were directed to the Mayor. Each speaker was given three minutes to comment. Each speaker was allowed one opportunity to speak.

- Ms. J. Glaze. spoke to the following concerns: replacing signs; removing orange fence around the detention pond; asked when grass will be cut on vacant properties; why all but two Senior Groups had to vacate the Senior Center; will there be e-blasts; and why were the 4<sup>th</sup> of July events cancelled.
- Ms. Ernestine B. spoke of her concerns for vacant homes as they are dangerous and her issue with dead trees.
- Mr. Cleve L. asked how to get back in the Senior Building once it reopens.
- Mrs. S. Davenport. inquired how to utilize the park for family gatherings.
- Mr. Frank H. asked Public Works to cut down bushes at 2254 Jeffery.
- Mr. Lewis spoke on the benefits of the Neighborhood Watch program and that it deterred crime; asked about alternate plans; expressed need for more code enforcers; and that lights on Jeffrey have been out for 3 ½ years.
- Ms. L. Washington stated that Neighborhood Watch is essential and that it exists worldwide, there are three big rocks in front of her home and she will not be bullied; she asked that with no money, how could the Village afford an Economic Development Director and secretary? She further stated that she has been black-balled as her committees cannot use the building.



- Mrs. R Ketcham expressed that she was at the May 11<sup>th</sup> Senior Meeting, but was told May 12<sup>th</sup> that everything was cancelled; She inquired about Ceramics occupying their space; She stated that Blue Grass was not notified that all activities had been cancelled and there were guests who traveled a long distance.
- Mrs. J. Cast spoke of the Police Pension Fund and that it has not received funds for years; she inquired if mold and water seepage is still present in the police station; asked about the whereabouts of the attorney; and lastly, she asked if there is a committee to assist with the future for the Senior Center.
- Ms. R. Lupian spoke of the repairs on the swings and slides; she mentioned the Neighborhood Watch Committee, with hopes the new committee is on par.

### 3) Approval of Minutes

- Trustee Grant made a motion to approve the May 9, 2017 minutes of the final Special Board Meeting of the previous administration and Trustee Jones seconded the motion. Voice Vote:  
Ayes – 3 Nays - 1 Abstention – 0 **The Motion Carried**
  - Mayor Burgess called for a motion to approve the Inaugural Board Meeting Minutes of May 9, 2017. The motion to approve was provided by Trustee Grant and seconded by Trustee Brewer.
- Minutes of the May 9, 2017 Regular Board Meeting were approved by Roll Call Vote  
Ayes – 5 Nays – 0 Abstention – 0 **The Motion carried**

### 4) Reports of Officers

- Mayor's Report - Mayor Derrick Burgess
- Appointment to fill Trustee Vacancy - Mayor Burgess asked for a motion to approve appointment of Elizabeth Zupon as Trustee. Trustee Todd made the motion, it was seconded by Trustee Jones.  
Ayes – 5 Nays – 0 The motion carried  
Village Clerk Campbell-Pruitt proceeded to Swear-in Elizabeth Zupon by administering the Oath of Office.
  - The Mayor announced Standing Committee assignments as follows:
    - Trustee Brewer - Public Services
    - Trustee Grant – Finance & Administration
    - Trustee Jones – Parks, Recreation and Youth Services
    - Trustee Tate – Housing, Building and Intergovernmental
    - Trustee Todd – Ordinance Review
    - Trustee Zupon – Public Safety
 Other committee assignments were: Beautification Committee (Trustee Todd) and Senior Committee (Trustee Brewer)
  - Mayor Burgess informed that the Auditors have started the audit process. It is projected to take 3-4 weeks.
  - The median on Sauk Trail, east of Torrence is in the first stage of construction. Another layer will be forthcoming.

- Village Clerk – Marva Campbell-Pruitt spoke of the following topics.

- Six Flags – Great America June 17 and 18<sup>th</sup> or July 1 – 4 50% Off. 37.00 by SSMMA
- Commissions and Committees where oaths were taken and members requiring to file OMA training and Economic Statements. Requested updated information regarding all commissions and committees.
- Trustees requiring Email Access on phone, Tablet or Personal Computers. Please inform me.
- Trustee Contact information for travel. Requested completion of the form by Trustees.
- Trustee Bio and photo emailed to update the Website. Asked for this information from Trustees, Mayor and Directors.
- FOIA Requests are going forth. All requests will be shared with the public body and meeting participants. Responses will continue to appear on the web site as well.

c) Village Attorney – No Report

d) Village Engineer - Mr. Czarnik advised of his recommendations for two bids pertaining to maintenance within the Village:

- MFT/CDBG Resurfacing Bids- The recommendation is to secure the services with Iroquois Paving Corporation for \$103,258.24 for the re-paving projects.
- Sewer Cleaning Bids - The recommendation is to secure of the services of Kane, McKenna and Associates based upon an hourly billing schedule for sewer cleaning.

#### 5) Reports of Departments, Committees and Commissions

- a) Finance & Administration – Mr. Rao reported that because of the Memorial Day observance Village Hall will be closed. The auditors will return June 5<sup>th</sup> to complete the auditing process and it is projected to be completed by June tenth.
- b) Fire Department - Chief Stoffregen welcomed the new Board and provided a written report highlighting actions over a three week span:

Responded to 45 calls	VEHICLE FIRE – 1	2 CO ALARMS
Fire Alarms – 14	7 VEHICLE ACCIDENT (10-50)	2 STRUCTURE FIRES
Lift Assists - 3	1 LOCK OUT	3 GAS LEAKS
AMB/PD ASSIST – 5 ,	1 BRUSH FIRE	1 STILL ALARM
2 MUTUAL AIDS - 2	2 BOX ALARM	1 RAILROAD TIE SMOKE

- c) Police Department - Chief Kowalski provided a written report highlighting
- 774 calls for service
  - Arrests - 17
  - This year's Cop on a Rooftop took place on May 19th under less than favorable weather conditions
  - The Sauk Village Police Department partnered with the DEA in the collection of unwanted prescription drugs April 29th
  - A Note of Appreciation was received a letter for Mr. Hugh Simpson from Wagner Elementary School District 168.

- d) Emergency Management Agency - Director Allen Vavrik stated that plans are being crafted to re-staff the department to provide greater services to the community.
- e) Public Works - Mr. Kevin Weller provided a written report highlighting:
  - There are fewer shutoffs due to non-payment.
  - Branch pickup was completed May 12<sup>th</sup>.
  - Hydrant flushing will start June 6<sup>th</sup> and that the crew started a month earlier because of warmer weather.
  - Ongoing issues with street lamps and subsequent power problems resulted in meetings with ComEd to address the problems.
  - An appeal was made that residents not push grass in the streets while mowing lawns.
- f) Community Development – Director Sherry Jasinski provided a written report with advising that:
  - Liens – there are 127 liens that have yet to be paid. The procedure is to send a letter for bills over \$500.00.
  - Business licenses have all been renewed except for one.

#### **6) Reports of Trustees and Board Committees**

- a) Trustee Bernice Brewer made an appeal for interested individuals wishing to serve on the Senior Committee and provided the process for application completion. She is in communication with Public Works to review shelving and electrical concerns
- b) Trustee Rodrick R. Grant announced that the first meeting of the Finance and Administration committee will convene Wednesday, June 21, 2017. He made an appeal for interested individuals to attend.
- c) Trustee Kelvin Jones reported on behalf of Park, Recreation and Youth Services. He stated that a like-new refrigerator was donated by a neighbor. He further informed of Summer Camp Registration and Open Gym Saturday, May, 28, 2017; and that light refreshments are available for a small fee. Next meeting is June 1<sup>st</sup> at 7pm.
- d) Trustee Cecial Tates announced the Memorial Day Celebration at 11am on Memorial Day; a guest speaker for the dedication has been invited and cards of appreciation for the inauguration and dinner volunteers were acknowledged.
- e) Trustee Linda L. Todd made an appeal as the Beautification Committee requires a lot of volunteers; the Adopt – A - Spots locations will continue with the same nurseries planning to plant at the same sites as the past; pots for the back and front of the Municipal Center will be planted with flowers; and the date and time for an Ordinance Committee meeting will be planned and communicated.
- f) Beth Zupon - No Report

#### **7) Unfinished Business – None**

**8) New Business**

- a. Mayor Burgess asked for a motion to Approve an Ordinance to Abolish the Position of Village Administrator. The motion to approve was made by Trustee Grant and seconded by Trustee Jones.  
On Roll Call vote:  
Ayes: 5 - Trustees Brewer, Grant, Jones, Tate, Todd  
Nays: 0  
Abstention: 1 - Zupon  
**Motion Carried**
  
- b. Mayor Burgess asked for a motion to Approve an Ordinance To Abolish the Position of Public Safety Director. The motion to approve was made by Trustee Tate and seconded by Trustee Jones.  
On Roll Call vote:  
Ayes: 5 - Trustees, Brewer, Grant, Jones, Tate, Todd  
Nays: 0  
Abstention: 1 - Trustee Zupon  
**Motion Carried**
  
- c. Mayor Burgess asked for a motion to approve an Ordinance to Establish the Position of Economic Development Director. The motion to approve was made by Trustee Tate and seconded by Trustee Jones.  
On Roll Call vote:  
Ayes: 4- Trustees, Grant, Jones, Tate, Todd  
Nays: 0  
Abstention: 2 - Trustees Brewer and Zupon  
**Motion Carried**
  
- d. The motion to Approve an Ordinance Repealing the Amendment of Chapter 66 was Tabled for future discussion.
  
- e. The Mayor asked for a motion to approve a Resolution Designating the Liquor Commissioner. The motion to approve was made by Trustee Jones and seconded by Trustee Todd. It was then determined that a vote was not required. The motion was withdrawn.
  
- f. The Mayor asked for a motion to approve an Ordinance amending Chapter 6 Liquor Licenses and to create R-2 Licenses. The motion to approve was made by Trustee Tate and seconded by Trustee Jones.  
On Roll Call vote  
Ayes: 5 - Trustees, Brewer, Grant, Jones, Tate, Todd  
Nays: None  
Abstention: 1 - Trustee Zupon  
**Motion Carried**
  
- g. Mayor Burgess asked for a motion to approve transfer of \$50,000 from the Water/Sewer Account to the General Fund. The motion to approve was made by Trustee Grant and seconded

by Trustee Jones. Trustee Tate offered comments to state that people should be mindful of the importance to accommodate these requests as the shortfall is based upon last year's budget.

On Roll Call vote:

Ayes: 5 -Trustees Brewer, Grant, Jones, Tate, Todd

Nays: 0

Abstention: 1- Trustee Zupon

**Motion Carried**

- h. The Mayor reminded Trustees to continue to review the Finances. Policies and Procedures Manual and note any questions.
- i. The Mayor reminded Trustees to continue to review the Strategic Plan for Progress, as it will be discussed at the June 6<sup>th</sup> meeting.
- j. Trustee Todd moved and Trustee Grand seconded a motion to approve all Accounts Payable and Disbursements which represents payment of purchases, supplies, equipment, services rendered, payroll and payroll expenses for the period of May 10, 2017 through May 23, 2017 per Sauk Village policy for \$390, 012.21. On Roll Call Vote:
  - Ayes: 4 - Trustees Grant, Jones, Tate, Todd
  - Nays: None
  - Abstention: 2 - Trustees Brewer, Zupon

**Motion Carried**


#### 9) General Discussions by the Mayor and Board of Trustees

- a) Trustee Todd: No Comment
- b) Trustee Brewer appealed to residents to understand our newness and the need for her to ask numerous questions. She informed the Board that she will not vote on items not understood.
- c) Trustee Tate announced the June 28<sup>th</sup> IGR Meeting.
- d) Trustee Jones stated that he hopes to see everyone on Saturday for the Open Gym Program and made an appeal for volunteers.
- e) Trustee Zupon: After clarification of the role and expectations of this committee, she will plan accordingly.
- f) Trustee Grant: No Comment
- g) Mayor Burgess announced that the full Board attended Rickover Graduation at Bloom Trail. He commended the Board.

#### 10) Adjournment

Having exhausted the agenda items, Mayor Burgess asked for a motion to adjourn. The motion to adjourn was made by Trustee Todd and Seconded by Trustee Brewer. The meeting adjourned with a unanimous voice vote at 9:10 p.m.

  
 Village Clerk Marva Campbell-Pruitt

  
 Mayor Derrick N. Burgess