

Village of Sauk Village

Committee of the Whole

Village Board of Trustees

21801 Torrence Avenue, Sauk Village, IL 60411

Tuesday, January 7, 2020, at 7:00 pm

MEETING AGENDA

- US EPA Brownfields Assessment Grant and Revolving Loan Fund – Presentation by Cook County Department of Environment and Sustainability (Kevin Schnoes, Jessica Schumacher), Delta Institute (Jack Eskin), and Village Staff, Maggie Jarr
 - An Ordinance Adopting Section 14-2 of the Village of Sauk Village Municipal Code Regarding Rental Inspections (Attorneys and Trustee Jasinski)
 - An Ordinance Adopting Section 14-1 of the Village of Sauk Village Municipal Code Regarding Single Family Home Inspections (Attorneys and Trustee Jasinski)
 - Village Administrator Chris Williams
 - Kane McKenna (Mary Thompson)
 - Gas N Wash (Lenny)
 - Open Government Presentation (TBD)
 - Website Update
 - CMAP Memorandum of Understanding with Metropolitan Planning Council
 - Police Chief Interdepartmental agreement
 - Village Clerk Marva Campbell-Pruitt
 - Community Center Rental
 - Community Center Space Allocations and Storage
 - Recommendation for Review of Draft Journal of Proceedings and Meeting Materials
 - Request for Reviewal and Amendment of the Municipal Code for the Village Clerk's Duties and Responsibilities
 - Mayor Burgess
 - A Resolution to Establish the 2020 Dates and Times of Official Meetings of the Sauk Village Corporate Authorities
 - Trustee Todd
 - An Ordinance Amending the Salary of the Village of Sauk Village Treasurer and Requirement for Surety Bond
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- Trustee Rodrick Grant
 - Discussion of Village Vehicle Take Home Policy

- Other Updates Requested
 - Employment- Finance Director, Parks and Recreation Director and any other employment open positions
 - Water billing- monthly mailing
 - Code Red
 - Sauk Talk
 - FOIA

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. The Mayor will listen to **all** comments prior to responding.

MOTION TO RECESS TO EXECUTIVE SESSION

- Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS 120/2 (c) (2018))

MOTION TO RECONVENE

GENERAL COMMENTS FROM MAYOR & TRUSTEES

ADJOURNMENT

**Regular Board Meeting
of
the Corporate Authorities
Village of Sauk Village**

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

AGENDA

**Tuesday, January 14, 2020
7:00 PM**

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **MOTION TO RECESS TO EXECUTIVE SESSION**
 - a) Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)

- 3) **MOTION TO RECONVENE REGULAR BOARD**

- 4) **APPROVAL OF MINUTES**
 - a) Motion to Approve the Journal of Proceedings for the Regular Board Meeting of October 22, 2019 with recommended edits if needed
 - b) Motion to Approve the Journal of Proceedings for the Committee of the Whole Meeting of November 5, 2019, with recommended edits if needed
 - c) Motion to Approve the Journal of Proceedings for the Committee of the Whole Meeting of November 19, 2019, with recommended edits if needed
 - d) Motion to Approve the Journal of Proceedings for the Regular Board Meeting of November 26, 2019 with recommended edits if needed
 - e) Motion to Approve the Journal of Proceedings for the Committee of the Whole Meeting of December 3, 2019, with recommended edits if needed

- 5) **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. The Mayor will listen to **all** comments prior to responding.

6) REPORTS OF OFFICERS

- a) Mayor's Report - Mayor Derrick Burgess
- b) Village Clerk – Ms. Marva Campbell-Pruitt
- c) Village Engineer – Mr. Jim Czarnik
- d) Treasurer's Report – Mr. Anthony Finch

7) REPORTS OF DEPARTMENTS

- a) Finance & Administration – Interim Director Anthony Finch
- b) Fire Department - Chief Stephen Barrett
- c) Police Department - Chief Malcolm White
- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works – Director Kevin Weller
- f) Community Development - Director Tonya McCoy

8) REPORTS OF TRUSTEES, STANDING COMMITTEES AND COMMENTS

- a) Public Safety Committee – Trustee Gary Bell
- b) Public Services Committee - Trustee Bernice Brewer
- c) Budget & Finance Committee- Trustee Rodrick R. Grant
- d) Housing and Intergovernmental Relations Committee – Trustee Sherry Jasinski
- e) Ordinance Review Committee - Trustee Linda L. Todd
- f) Public Events – Trustee Debra Williams

9) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Council – Chairman, Emmett Farmer

10) UNFINISHED BUSINESS

11) NEW BUSINESS

a. CONSENT AGENDA

MOTION TO APPROVE THE FOLLOWING RESOLUTIONS AND ORDINANCES:

- 1) A Resolution to Establish the 2020 Dates and Times for Official Meetings of the Sauk Village Corporate Authorities.
- 2) A Resolution Authorizing the Village of Sauk Village to Enter into A Memorandum of Understanding with Metropolitan Planning Council for Drinking Water 1-2-3 Academy Technical Assistance

- 3) A Resolution Authorizing the Village of Sauk Village to Enter into An Intergovernmental Agreement with the Community Consolidated School District 168 for the School Resource Officer(s)
- 4) An Ordinance Adopting Section 14-1 of the Village of Sauk Village Municipal Code Regarding Single Family Home Inspections
- 5) An Ordinance Adopting Section 14-2 of the Village of Sauk Village Municipal Code Regarding Rental Inspections
- 6) An Ordinance Abating Taxes for General Obligation Tax Increment General Obligation Capital Appreciation Bonds (Tax Increment Alternate Revenue Sources), Series 2002B, of the Village of Sauk Village Cook County, Illinois.
- 7) An Ordinance Abating Taxes for General Obligation Tax Increment General Obligation Capital Appreciation Bonds (Tax Increment Alternate Revenue Sources), Series 2019A, of the Village of Sauk Village Cook County, Illinois.
- 8) An Ordinance Abating Taxes for General Obligation Tax Increment General Obligation Capital Appreciation Bonds (Tax Increment Alternate Revenue Sources), Series 2019B, of the Village of Sauk Village Cook County, Illinois. An Ordinance Abating Taxes for General Obligation Tax Increment General Obligation Capital Appreciation Bonds (Tax Increment Alternate Revenue Sources), Series 2019C of the Village of Sauk Village Cook County, Illinois.

b. Motion to Approve the Village of Sauk Village Vehicle Take Home Policy

c. Motion to Approve the Accounts Payable and Disbursements Dated January 14, 2020

12) ADJOURNMENT

Village of Sauk Village
Committee of the Whole
Village Board of Trustees
21801 Torrence Avenue, Sauk Village, IL 60411
Tuesday, January 21, 2020, at 7:00 pm
MEETING AGENDA

CALL TO ORDER

- Roll Call
-

MOTION TO RECESS TO EXECUTIVE SESSION

- Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2018)

MOTION TO RECONVENE

PRESENTATIONS OF ITEMS FOR DISCUSSION OR RECOMMENDED BEING PLACED ON THE AGENDA FOR ACTION AT THE NEXT REGULARLY SCHEDULED VILLAGE BOARD MEETING

Ms. Maggie Jarr

- Presentation of funding plan and implementation strategy for the Sauk Trail/223rd Street Multi-Use Path Project

Interim Director Anthony Finch

- Budget concerns
- 2019 Finance Department Task List
- Status of Audit
- IMRF for Part-time Employees

Police Chief Malcolm White

- Future Police and Fire Pension Payments
- Lateral Transfers – Police Department

Trustee Rodrick Grant

- Finance Policy and Procedure

Clerk Marva Campbell-Pruitt

- Review of Procedures for Minutes
- CodeRed
- U.S. Census

Trustee Linda Todd

- Ordinance Amending the Salary of the Treasurer and Requirement for Surety Bond
- Ordinance Declaring a Village-Wide Spending Freeze
- An Ordinance Declaring a Village-Wide Hiring Freeze

Tentative

Settlement Agreement

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. The Mayor will listen to **all** comments prior to responding.

GENERAL COMMENTS FROM MAYOR & TRUSTEES

ADJOURNMENT

**Regular Board Meeting
of
the Corporate Authorities
Village of Sauk Village**

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

AGENDA

**Tuesday, January 28, 2020
7:00 PM**

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **MOTION TO RECESS TO EXECUTIVE SESSION**
 - a) Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)

- 3) **MOTION TO RECONVENE REGULAR BOARD WITH ACTION**
 - a) Motion to Release Certain Previously Approved Executive Board Minutes as Stipulated
 - b) Motion to Continue to Hold Previously Approved Executive Board Minutes as Stipulated

- 4) **APPROVAL OF MINUTES**
 - a) Motion to Approve the Journal of Proceedings for the Regular Board Meeting of November 12, 2019 with recommended edits as needed

- 5) **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. The Mayor will listen to **all** comments prior to responding.

- 6) **REPORTS OF OFFICERS**
 - a) Mayor’s Report - Mayor Derrick Burgess
 - b) Village Clerk – Ms. Marva Campbell-Pruitt
 - c) Village Administrator – Mr. Chris Williams

- d) Village Engineer – Mr. Jim Czarnik
- e) Treasurer’s Report – Mr. Anthony Finch

7) REPORTS OF DEPARTMENTS

- a) Finance & Administration – Interim Director Anthony Finch
- b) Fire Department - Chief Stephen Barrett
- c) Police Department - Chief Malcolm White
 - o Proclamation In Honor of Retired Canine Officer “Falko”
- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works – Director Kevin Weller
- f) Community Development - Director Tonya McCoy

8) REPORTS OF TRUSTEES, STANDING COMMITTEES AND COMMENTS

- a) Public Safety Committee – Trustee Gary Bell
- b) Public Services Committee - Trustee Bernice Brewer
- c) Budget & Finance Committee- Trustee Rodrick R. Grant
- d) Housing and Intergovernmental Relations Committee – Trustee Sherry Jasinski
- e) Ordinance Review Committee - Trustee Linda L. Todd
- f) Public Events – Trustee Debra Williams

9) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Council – Chairman, Emmett Farmer

10) UNFINISHED BUSINESS

11) NEW BUSINESS

- a. Ordinance Amending the Salary of the Treasurer and Requirement for Surety Bond
- b. Motion to Approve the Accounts Payable and Disbursements Dated January 28, 2020

12) ADJOURNMENT

Village of Sauk Village
Committee of the Whole
Village Board of Trustees
21801 Torrence Avenue, Sauk Village, IL 60411
Tuesday, February 4, 2020 at 7:00 pm
MEETING AGENDA

CALL TO ORDER

- Roll Call
-

MOTION TO RECESS TO EXECUTIVE SESSION

- Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2018)

MOTION TO RECONVENE

DISCUSSIONS

Forensic Audit – Dir. Anthony Finch

Standing Committee Requirements – Clerk Marva Campbell-Pruitt

Abandoned/Vacant Properties Solutions – Dir. Tonya McCoy

Review ONSOLVE service agreement- Code Red - Trustee Debra Williams

Agenda items and placement order - Trustee Debra Williams

Rehab policy – Trustee Bernice Brewer

Agenda Item Requests and Requirements – Trustee Bernice Brewer

Ordinance 17-006 – Gary Bell

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. The Mayor will listen to **all** comments prior to responding.

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Committee 02/04/2020

GENERAL COMMENTS FROM MAYOR & TRUSTEES

ADJOURNMENT

SPECIAL MEETING

PUBLIC HEARING

OF
THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Tuesday, February 4, 2020
6:45 p.m.
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. DISCUSSION – Village Engineer Jim Czarnik, PE

NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES)

Required by Illinois Environmental Protection Agency (IEPA) in accord with Village's Notice-of-Intent (NOI) for the Illinois General Permit ILR 40 (permit is performed on a 5-year cycle; next NOI due by 10/1/20 for new permit cycle beginning in 2021)

- I. Introduction and General Description of NPDES (National Pollutant Discharge Elimination System) permit for MS4 (Municipal Separate Storm Sewer System) communities

GOAL – Eliminate pollutants from entering storm sewer system/detention ponds and depositing into rivers, lakes, creeks, which are the ultimate outlet points. For Sauk Village, these would be the Lansing Drainage Ditch and Deer Creek.

- II. Six Required Minimum Control Measures (MCMs)
 - 1) Public Education and Outreach
 - 2) Public Involvement and Participation
 - 3) Illicit Discharge Detection and Elimination (IDDE)
 - 4) Control of Construction Site Storm Water Runoff

Public Hearing
02.04.2020

- 5) Post-Construction Storm Water Management
- 6) Pollution Prevention/Good Housekeeping

III. Annual Activities Moving Forward

4. PUBLIC COMMENT

All questions and comments shall be directed to the Mayor. **Each speaker may comment on AGENDA ITEMS ONLY.** Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate. The Mayor will listen to **all** comments prior to responding.

5. GENERAL COMMENTS OF THE MAYOR AND TRUSTEES

6. ADJOURNMENT

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.

NOTICE OF SPECIAL MEETING

OF THE VILLAGE OF SAUK VILLAGE

Board Meeting of the Corporate Authorities

Tuesday February 4, 2020

6:30 p.m.

Sauk Village Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois 60411

(708) 758-3330

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Motion to approve a Settlement Agreement between Natalia Cuellar, et al. v. Sauk Village for \$7,500.00
4. Motion to approve a Settlement Agreement Between Bernice Brewer and The Village of Sauk Village (the "Village"), Mayor Derrick Burgess ("Mayor"), and Derrick Burgess, personally ("Burgess") for \$4,500 for Attorney Fees and \$400.00 to Bernice Brewer for filing fees.
5. Public Comment
6. All questions and comments must be directed to the Mayor. Each Speaker may comment on AGENDA ITEMS ONLY. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter- replies or rebuttals. The Mayor will listen to **all** comments prior to responding
7. **Adjournment**

Mayor Derrick Burgess of the Village of Sauk Village called the Special Meeting in accordance with the Illinois Open Meetings Act.

/s/Marva Campbell-Pruitt

Village Clerk

**Regular Board Meeting
of
the Corporate Authorities
Village of Sauk Village**

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

AGENDA

**Tuesday, February 11, 2020
7:00 PM**

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **MOTION TO RECESS TO EXECUTIVE SESSION**
 - a) Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)

- 3) **MOTION TO RECONVENE REGULAR BOARD**

- 4) **APPROVAL OF MINUTES**
 - a) Motion to Approve the Journal of Proceedings for the Regular Board Meeting of December 10, 2019, with recommended edits as needed

- 5) **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. The Mayor will listen to **all** comments prior to responding.

- 6) **REPORTS OF OFFICERS**
 - a) Mayor’s Report - Mayor Derrick Burgess
 - b) Village Clerk – Ms. Marva Campbell-Pruitt
 - c) Village Administrator – Mr. Chris Williams
 - d) Village Engineer – Mr. Jim Czarnik
 - e) Treasurer’s Report – Mr. Anthony Finch

- f) Attorney's Report – Atty. Mike McGrath

7) REPORTS OF DEPARTMENTS

- a) Finance & Administration – Interim Director Anthony Finch
- b) Fire Department - Chief Stephen Barrett
- c) Police Department - Chief Malcolm White
- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works – Director Kevin Weller
- f) Community Development - Director Tonya McCoy

8) REPORTS OF TRUSTEES, STANDING COMMITTEES AND COMMENTS

- a) Public Safety Committee – Trustee Gary Bell
- b) Public Services Committee - Trustee Bernice Brewer
- c) Budget & Finance Committee- Trustee Rodrick R. Grant
- d) Housing and Intergovernmental Relations Committee – Trustee Sherry Jasinski
- e) Ordinance Review Committee - Trustee Linda L. Todd
- f) Public Events – Trustee Debra Williams

9) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Council – Chairman, Emmett Farmer

10) UNFINISHED BUSINESS

11) NEW BUSINESS

- a. Motion to Approve the Accounts Payable and Disbursements Dated February 11, 2020
- b. Motion to Place Mayoral and Trustees Comments at the End of the Meeting Agenda.

12) ADJOURNMENT

SPECIAL MEETING

PUBLIC HEARING

OF
THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Tuesday, February 11 2020
6:45 p.m.
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. DISCUSSION – Village Engineer Jim Czarnik, PE

NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES)

Required by Illinois Environmental Protection Agency (IEPA) in accord with Village's Notice-of-Intent (NOI) for the Illinois General Permit ILR 40 (permit is performed on a 5-year cycle; next NOI due by 10/1/20 for new permit cycle beginning in 2021)

- I. Introduction and General Description of NPDES (National Pollutant Discharge Elimination System) permit for MS4 (Municipal Separate Storm Sewer System) communities

GOAL – Eliminate pollutants from entering storm sewer system/detention ponds and depositing into rivers, lakes, creeks, which are the ultimate outlet points. For Sauk Village, these would be the Lansing Drainage Ditch and Deer Creek.

- II. Six Required Minimum Control Measures (MCMs)
 - 1) Public Education and Outreach
 - 2) Public Involvement and Participation
 - 3) Illicit Discharge Detection and Elimination (IDDE)
 - 4) Control of Construction Site Storm Water Runoff

Public Hearing
02.04.2020

- 5) Post-Construction Storm Water Management
- 6) Pollution Prevention/Good Housekeeping

III. Annual Activities Moving Forward

4. PUBLIC COMMENT

All questions and comments shall be directed to the Mayor. **Each speaker may comment on AGENDA ITEMS ONLY.** Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate. The Mayor will listen to **all** comments prior to responding.

5. GENERAL COMMENTS OF THE MAYOR AND TRUSTEES

6. ADJOURNMENT

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.

Village of Sauk Village
Committee of the Whole
Village Board of Trustees
21801 Torrence Avenue, Sauk Village, IL 60411
Tuesday, February 18, 2020 at 7:00 pm
MEETING AGENDA

CALL TO ORDER

- Roll Call
-

MOTION TO RECESS TO EXECUTIVE SESSION

- Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS 120/2 (c) (2018))

MOTION TO RECONVENE

DISCUSSIONS

- Director Rosie L. Williams-Baig
 - NANCY L. MCCONATHY – ROAD SIGNS

- Mayor Derrick Burgess
 - ECONOMIC DEVELOPMENT PROPOSAL
 - A RESOLUTION AMENDING THE APPOINTMENT OF A LOCAL GOVERNMENT DIRECTOR TO THE SOUTH SUBURBAN LAND BANK AND DEVELOPMENT AUTHORITY
 - A RESOLUTION AUTHORIZING AND DIRECTING THE SUBMISSION OF AN APPLICATION TO THE COUNTY OF COOK, ILLINOIS REQUESTING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR PROGRAM YEAR

- Director Anthony Finch
 - FORENSIC AUDIT UPDATE

- Village Clerk Marva Campbell-Pruitt
 - REVIEW OF THE COMMUNITY CENTER AND WELCH PARK RENTAL POLICY
 - REVIEW OF PROCEDURAL RULES FOR PLACING ITEMS ON AND OFF THE TABLE
 - Annual Meeting Calendar

- Trustee Bernice Brewer
 - AN ORDINANCE AMENDING DIVISION 3 (“RULES OF PROCEDURE”) OF ARTICLE II (“VILLAGE BOARD”) OF CHAPTER 2 (“ADMINISTRATION”) OF THE VILLAGE CODE (Agenda)

- Administrator Chris Williams
 - DATA SYSTEM – OPEN GOV
 - WEBSITE
 - PRINT COMMUNICATIONS
-

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. The Mayor will listen to **all** comments prior to responding.

GENERAL COMMENTS FROM MAYOR & TRUSTEES

ADJOURNMENT

**Regular Board Meeting
of
the Corporate Authorities
Village of Sauk Village**

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

**AGENDA
Tuesday, February 25, 2020
7:00 PM**

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **MOTION TO RECESS TO EXECUTIVE SESSION**
 - a) Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)

- 3) **MOTION TO RECONVENE REGULAR BOARD**

- 4) **APPROVAL OF MINUTES**
 - a) Motion to Approve the Journal of Proceedings for the Committee of the Whole Meeting of January 7, 2020, with recommended edits if needed
 - b) Motion to Approve the Journal of Proceedings for the Regular Board Meeting of January 14, 2020, with recommended edits if needed
 - c) Motion to Approve the Journal of Proceedings for the Special Meeting/Public Hearing of February 11, 2020, with recommended edits if needed

- 5) **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. The Mayor will listen to **all** comments prior to responding.

6) REPORTS OF OFFICERS

- a) Mayor's Report - Mayor Derrick Burgess
- b) Village Clerk – Ms. Marva Campbell-Pruitt
- c) Village Engineer – Mr. Jim Czarnik
- d) Village Attorney – Atty. Mike McGrath
- e) Treasurer's Report – Mr. Anthony Finch

7) REPORTS OF DEPARTMENTS

- a) Finance & Administration – Interim Director Anthony Finch
- b) Fire Department - Chief Stephen Barrett
- c) Police Department - Chief Malcolm White
- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works – Director Kevin Weller
- f) Community Development - Director Tonya McCoy

8) REPORTS OF TRUSTEES, STANDING COMMITTEES

- a) Public Safety Committee – Trustee Gary Bell
- b) Public Services Committee - Trustee Bernice Brewer
- c) Budget & Finance Committee- Trustee Rodrick R. Grant
- d) Housing and Intergovernmental Relations Committee – Trustee Sherry Jasinski
- e) Ordinance Review Committee - Trustee Linda L. Todd
- f) Public Events – Trustee Debra Williams

9) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Council – Chairman, Emmett Farmer

10) UNFINISHED BUSINESS

11) NEW BUSINESS

- a. Motion to Approve the Accounts Payable and Disbursements Dated February 25, 2020
- b. MOTION TO APPROVE THE CONSENT TO APPROVE A CONSENT AGENDA
MOTION TO APPROVE THE FOLLOWING AGREEMENTS, RESOLUTIONS AND POLICIES
 - 1. MOTION TO AID THE NANCY L. MCCONATHY LIBRARY WITH SECURING AND ERECTING ROAD SIGNS
 - 2. A RESOLUTION AMENDING THE APPOINTMENT OF A LOCAL GOVERNMENT DIRECTOR TO THE SOUTH SUBURBAN LAND BANK AND DEVELOPMENT AUTHORITY

3. A RESOLUTION AUTHORIZING AND DIRECTING THE SUBMISSION OF AN APPLICATION TO THE COUNTY OF COOK, ILLINOIS REQUESTING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR PROGRAM YEAR
4. APPROVE THE ED PAESAL COMMUNITY CENTER RENTAL AND RESERVATION POLICY
5. APPROVE THE WELCH/VETERANS MEMORIAL PARK RENTAL AND RESERVATION POLICY

12) General Comments of the Mayor and Trustees

13) ADJOURNMENT

Village of Sauk Village
Committee of the Whole
Village Board of Trustees
21801 Torrence Avenue, Sauk Village, IL 60411
Tuesday, March 3, 2020 at 7:00 pm
MEETING AGENDA

CALL TO ORDER

- Roll Call
-

MOTION TO RECESS TO EXECUTIVE SESSION

- Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2018)

MOTION TO RECONVENE

DISCUSSIONS

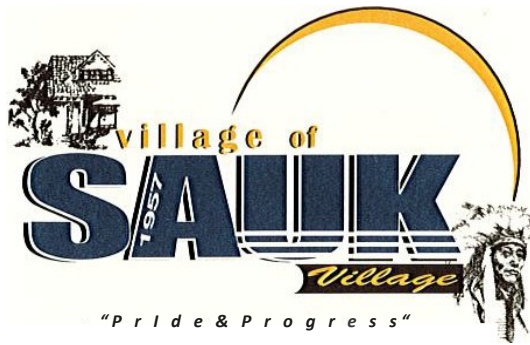
- Planner Maggie Jarr
 - Resolution Establishing a Complete Streets Policy for the Village of Sauk Village (Maggie Jarr, Village Planner)
 - Resolution Outlining an Agreement Between Sauk Village and South Suburban Mayors and Managers
 - Village Clerk Marva Campbell-Pruitt
 - Ordinance Amending Division 4 Duties of the Village Clerk ...Protocol for Approval of Minutes...
 - Proven Copier Lease of equipment
 - Trustee Grant
 - Review of the Finance Policy and Procedures
 - Mayor Derrick Burgess
 - Infrastructure Repairs
 - Trustee Linda Todd
 - Ordinance Declaring a Village-Wide Spending Freeze
 - Ordinance Declaring a Village-Wide Hiring Freeze
 - Ordinance Amending Article II of Chapter 78 (Rehab Water)
-

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. The Mayor will listen to **all** comments prior to responding.

GENERAL COMMENTS FROM MAYOR & TRUSTEES

ADJOURNMENT



Office of the Village Clerk
Marva Campbell-Pruitt
Mcampbell-pruitt@saukville.org
708) 753-5121

NOTICE OF SPECIAL MEETING

OF THE CORPORATE AUTHORITIES

VILLAGE OF SAUK VILLAGE

Village Board of Trustees

Tuesday, March 3, 2020

6:45 p.m.

Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

-
- 1) Call to Order
 - 2) Roll Call
 - 3) A Resolution Approving the Retention of Sikich, LLP for Forensic Auditing Services in the Village of Sauk Village, Illinois
 - 4) Public Comment- Pursuant to the Illinois Open Meetings Act, the public is permitted to address the public body. All questions and comments must be directed to the Mayor. Each speaker is allowed one opportunity to speak for up to three minutes on agenda items only. The Mayor will listen to all comments before responding.
 - 5) Adjournment

The special meeting was called by Mayor Derrick Burgess and the Corporate Authorities of the Village of Sauk Village.

Notice was issued in accordance with the Illinois Open Meetings Act.

/s/Marva Campbell-Pruitt
Village Clerk

**Regular Board Meeting
of
the Corporate Authorities
Village of Sauk Village**

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

**AGENDA
Tuesday, March 10, 2020
7:00 PM**

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **MOTION TO RECESS TO EXECUTIVE SESSION**
 - a) Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)

- 3) **MOTION TO RECONVENE REGULAR BOARD WITH ACTION**
 - a) Motion to Release Certain Previously Approved Executive Board Minutes as Stipulated

- 4) **APPROVAL OF MINUTES**
 - a) Motion to Approve the Journal of Proceedings for the Special Board Meeting of February 4, 2020.
 - b) Motion to Approve the Journal of Proceedings for the Regular Board Meeting of January 28, 2020
 - c) Motion to Approve the Journal of Proceedings for the Committee of the Whole Meeting of January 21, 2020

- 5) **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. The Mayor will listen to **all** comments prior to responding.

- 6) **REPORTS OF OFFICERS**
 - a) Mayor’s Report - Mayor Derrick Burgess
 - b) Village Clerk – Ms. Marva Campbell-Pruitt
 - c) Village Administrator – Mr. Chris Williams

- d) Village Engineer – Mr. Jim Czarnik
- e) Village Attorney – Atty. Mike McGrath
- f) Treasurer’s Report – Mr. Anthony Finch

7) REPORTS OF DEPARTMENTS

- a) Finance & Administration – Interim Director Anthony Finch
- b) Fire Department - Chief Stephen Barrett
- c) Police Department - Chief Malcolm White
- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works – Director Kevin Weller
- f) Community Development - Director Tonya McCoy

8) REPORTS OF TRUSTEES/ STANDING COMMITTEES

- a) Public Safety Committee – Trustee Gary Bell
- b) Public Services Committee - Trustee Bernice Brewer
- c) Budget & Finance Committee- Trustee Rodrick R. Grant
- d) Housing and Intergovernmental Relations Committee – Trustee Sherry Jasinski
- e) Ordinance Review Committee - Trustee Linda L. Todd
- f) Public Events – Trustee Debra Williams

9) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Council – Chairman, Emmett Farmer

10) UNFINISHED BUSINESS

11) NEW BUSINESS

- a. Motion to Approve the Accounts Payable and Disbursements Dated March 10, 2020, for \$426,510.70
- b. Resolution Outlining an Agreement Between Sauk Village and South Suburban Mayors and Managers
- c. Resolution Establishing a Complete Streets Policy for the Village of Sauk Village
- d. Motion to Approve the Collection of Quotes for Infrastructure Repairs

12) GENERAL COMMENTS FROM THE MAYOR AND TRUSTEES

13) ADJOURNMENT

**EMERGENCY BOARD MEETING
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS
Emergency Regular Board Meeting**

**of
the Corporate Authorities
Village of Sauk Village**

VIA REMOTE VIDEO (Board Members) AND CONFERENCE CALL (Residents)

Dial in Number: (978) 990-5000

Access Code: Enter 838671# (pound/hash symbol)

The conference call will prompt you through the steps, making it very easy to access

AGENDA

Tuesday, March 24, 2020

6:00 PM

1) CALL TO ORDER – Honorable Mayor Derrick Burgess

- a) Pledge of Allegiance
- b) Roll Call

2) APPROVAL OF MINUTES

- a) Motion to Approve the Journal of Proceedings for the Board Meeting of February 11, 2020.
- b) Motion to Approve the Journal of Proceedings for the Committee of the Whole Meeting of February 18, 2020.

3) PUBLIC COMMENT

Each Speaker may comment on any matter pertaining to the AGENDA ITEMS ONLY. Residents can email questions or comments prior to the meeting to the Village Clerk Marva Campbell Pruitt at mcampbell-pruitt@saukville.org and they will be read during the public comment portion of the meeting. **All questions and comments via email must be sent prior to 3:00 p.m. on the day of the meeting**

4) REPORTS OF OFFICERS - REPORTS DEFERRED

5) REPORTS OF DEPARTMENTS – REPORTS DEFERRED

6) REPORTS OF TRUSTEES/ STANDING COMMITTEES – REPORTS DEFERRED

7) REPORTS OF COMMITTEES AND COMMISSIONS – REPORT DEFERRED

8) UNFINISHED BUSINESS

9) NEW BUSINESS

- a. Motion to Approve the Accounts Payable and Disbursements Dated March 24, 2020
- b. Motion to approve the General Proposal for the Village of Sauk Village Commercial Insurance Program Effective March 27, 2020 to March 27, 2021
- c. Motion to approve a Local State of Emergency Ordinance for the Village of Sauk Village
- d. Motion to Approve An Ordinance Amending Article I “In General” of Chapter 14 “Buildings and Buildings Regulations” to Regulate Inspections Within the Village of Sauk Village, Illinois
- e. Motion to Approve An Ordinance Amending Division 4 (Duties of Village Clerk of Article IV (Officials and Employees of Chapter 2 (Administration of the Municipal Code of the Village of Sauk Village to Establish A Protocol for Approval of the Minutes of the Village Open Meetings

10) GENERAL COMMENTS FROM THE MAYOR AND TRUSTEES

11) ADJOURNMENT

SPECIAL MEETING

Village of Sauk Village
Committee of the Whole
Village Board of Trustees

Tuesday, March 24, 2020 at 5:00 pm

VIA Video Remote (Board Members Only) and Conference Call (Residents)

Dial in Number: (605) 475-4700

Access Code: Enter 338325 followed by # (pound/hash symbol)

The conference call will prompt you through the steps, making it very easy to access

MEETING AGENDA

CALL TO ORDER

- Roll Call

MOTION TO RECESS TO EXECUTIVE SESSION

- Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2018)

MOTION TO RECONVENE

DISCUSSIONS

- Insure Source - Mr. L. Cliff Taylor
- Mayor Burgess
 - Local State of Emergency Model Ordinance and Declaration of Local State of Emergency
- Trustee Linda Todd
 - An Ordinance Amending Article I "In General" of Chapter 14 "Buildings and Buildings Regulations" to Regulate Inspections Within the Village of Sauk Village, Illinois
 - An Ordinance Amending Division 4 (Duties of Village Clerk of Article IV (Officials and Employees of Chapter 2 (Administration of the Municipal Code of the Village of Sauk Village to Establish A Protocol for Approval of the Minutes of the Village Open Meetings

PUBLIC COMMENT

All questions and comments must be directed to the Mayor. Each Speaker may comment on AGENDA ITEMS ONLY. Village. Each Speaker may comment on any matter pertaining to the AGENDA ITEMS ONLY. Residents can email questions or comments prior to the meeting to the Village Clerk Marva Campbell Pruitt at mcampbell-pruitt@saukvillage.org and they will be read during the public comment portion of the meeting. **All questions and comments via email must be sent prior to 3:00 p.m. on the day of the meeting.**

GENERAL COMMENTS FROM MAYOR & TRUSTEES

ADJOURNMENT

NOTICE OF SPECIAL EMERGENCY MEETING

OF THE VILLAGE OF SAUK VILLAGE

Board Meeting of the Corporate Authorities

SAUK VILLAGE MUNICIPAL CENTER

21801 TORRENCE AVENUE

SAUK VILLAGE, ILLINOIS

VIA ZOOM (Board Members) AND CONFERENCE CALL (Residents)

Meeting ID: 820 4891 7308

Password: 022941

312-626-6799

Access Code: Enter 022941

The conference call will prompt you through the steps, making it very easy to access

AGENDA

Thursday April 16, 2020

7:00 PM

- 1) CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) APPROVAL OF MINUTES**
 - a) Motion to Approve the Journal of Proceedings for the Board Meeting of February 25, 2020
 - b) Motion to Approve the Journal of Proceedings for the Special Board Meeting of March 3, 2020
 - c) Motion to Approve the Journal of Proceedings for the Committee of the Whole Meeting of March 3, 2020
 - d) Motion to Approve the Journal of Proceedings for the Board Meeting of March 10, 2020

- 3) NEW BUSINESS**
 - a. Motion to Approve the Accounts Payable and Disbursements Dated 4/14/2020
 - b. Motion to Approve an Engagement Letter with Miller and Cooper to Complete the Audit Year Ending April 30, 2019
 - c. Motion to Approve Animal Registrations and Licenses Due Date to July 1, 2020

- 4) MOTION TO ENTER EXECUTIVE CLOSED SESSION**
 - a) Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)

- 5) MOTION TO RECONVENE SPECIAL EMERGENCY OPEN SESSION**

- 6) GENERAL COMMENTS FROM THE MAYOR AND TRUSTEES**

- 7) ADJOURNMENT**

Village of Sauk Village
Committee of the Whole
Village Board of Trustees
21801 Torrence Avenue, Sauk Village, IL 60411
Tuesday, April 28, 2020, 6:00 p.m.
Remotely via ZOOM
MEETING AGENDA

CALL TO ORDER

- Roll Call

MOTION TO RECESS TO EXECUTIVE SESSION

- Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2018)

MOTION TO RECONVENE

DISCUSSIONS

- **Village Clerk Marva Campbell-Pruitt**
 - PetChamps

- **Fire Chief Stephen Barrett**
 - A BrightStarnAmbulance Service Proposal

- **Staff Planner Maggie Jarr**
 - Update on Long-Range Planning Activities

- **Police Chief Malcolm White**
 - AXON Body Cameras

- **Trustee Linda Todd**
 - An Ordinance Declaring a Village-Wide Spending Freeze
 - An Ordinance Declaring a Village -Wide Hiring Freeze
 - An Ordinance Amending Article II (water) of Chapter 78 (utilities) of the Village Code
 - An Ordinance Amending Division 3 (Rules of Procedure).
 - Village Clerk’s Duties and Responsibilities

- **Trustee Bernice Brewer**
 - Pandemic Relief Funds

- **Trustee Debra Williams**
 - Emergency Management Staffing

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.

GENERAL COMMENTS FROM MAYOR & TRUSTEES

ADJOURNMENT

Village of Sauk Village
Committee of the Whole
Village Board of Trustees
21801 Torrence Avenue, Sauk Village, IL 60411
Tuesday, April 28, 2020, 6:00 p.m.
Remotely via ZOOM
MEETING AGENDA

CALL TO ORDER

- Roll Call

MOTION TO RECESS TO EXECUTIVE SESSION

- Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2018)

MOTION TO RECONVENE

DISCUSSIONS

- **Village Clerk Marva Campbell-Pruitt**
 - PetChamps

- **Fire Chief Stephen Barrett**
 - A BrightStarnAmbulance Service Proposal

- **Staff Planner Maggie Jarr**
 - Update on Long-Range Planning Activities

- **Police Chief Malcolm White**
 - AXON Body Cameras

- **Trustee Linda Todd**
 - An Ordinance Declaring a Village-Wide Spending Freeze
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 - An Ordinance Amending Article II (water) of Chapter 78 (utilities) of the Village Code
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 - Village Clerk’s Duties and Responsibilities

- **Trustee Bernice Brewer**
 - Pandemic Relief Funds

- **Trustee Debra Williams**
 - Emergency Management Staffing

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.

GENERAL COMMENTS FROM MAYOR & TRUSTEES

ADJOURNMENT

**Board Meeting
of
the Corporate Authorities
Village of Sauk Village
VIA REMOTE VIDEO - ZOOM
AGENDA
Tuesday, May 12, 2020
7:00 p.m.**

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **MOTION TO RECESS TO EXECUTIVE SESSION**
 - a) Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)

- 3) **MOTION TO RECONVENE REGULAR BOARD**

- 4) **APPROVAL OF MINUTES**
 - a) Motion to approve the revised Journal of Proceedings for the Special Board Meeting of April 16, 2020

- 5) **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.

- 6) **REPORTS OF DEPARTMENTS**
 - a) Mayor’s Report
 - i) Bid Opening for I-394 Water Main Replacement Project

- 7) **REPORTS OF TRUSTEES/ STANDING COMMITTEES**
 - a) Public Safety Committee – Trustee Gary Bell
 - b) Public Services Committee - Trustee Bernice Brewer
 - c) Budget & Finance Committee- Trustee Rodrick R. Grant
 - d) Housing and Intergovernmental Relations Committee – Trustee Sherry Jasinski
 - e) Ordinance Review Committee - Trustee Linda L. Todd
 - f) Public Events – Trustee Debra Williams

- 8) **REPORTS OF COMMITTEES AND COMMISSIONS**

- 9) **UNFINISHED BUSINESS**

- 10) **NEW BUSINESS**
 - a. Motion to Approve the Accounts Payable and Disbursements

- 11) **GENERAL COMMENTS FROM THE MAYOR AND TRUSTEES**

- 12) **ADJOURNMENT**

Village of Sauk Village
Committee of the Whole
Village Board of Trustees
21801 Torrence Avenue, Sauk Village, IL 60411
Tuesday, May 19, 2020, 7:00 p.m.
Remotely via ZOOM
MEETING AGENDA (Updated)

CALL TO ORDER

- Roll Call

DISCUSSIONS

- **Mayor Derrick Burgess**
 - Bid Opening for Ambulance Services
- **Eng. Jim Cznarnik**
 - Grant Funding Opportunities – Rebuild Illinois Public Infrastructure Program
- **Trustee Debra Williams**
 - Interim Delegation of Village Administrator’s Duties
 - Village Administrator Search
 - Finance Director Search
 - Deadlines for Village Stickers, Business Licenses and Pet Licenses
- **Trustee Sherry Jasinski**
 - House Permits – Tom Panke, Safe Built

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.

MOTION TO RECESS TO EXECUTIVE SESSION

- Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2018)

MOTION TO RECONVENE

GENERAL COMMENTS FROM MAYOR & TRUSTEES

ADJOURNMENT

NOTICE OF SPECIAL BOARD MEETING

OF THE VILLAGE OF SAUK VILLAGE

Board Meeting of the Corporate Authorities

SAUK VILLAGE MUNICIPAL CENTER

21801 TORRENCE AVENUE

SAUK VILLAGE, ILLINOIS

VIA ZOOM

Public Must Register To Participate

AGENDA

Tuesday, May 19, 2020

6:00 p.m.

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call
- 2) **MOTION TO ENTER INTO EXECUTIVE (CLOSED) SESSION**
 - a) Discussion of Personnel Matters (5ILCS) 120/2 (c) (2017)
- 3) **MOTION TO RECONVENE SPECIAL BOARD MEETING OPEN SESSION WITH ACTION**
- 4) **NEW BUSINESS**
 - a) Motion to Terminate the Employment of Christopher Williams
- 5) **PUBLIC COMMENT**
- 6) **GENERAL COMMENTS FROM THE MAYOR AND TRUSTEES**
- 7) **ADJOURNMENT**

PLEASE TAKE NOTE

Public access to the meeting proceedings is a two-step process

- 1) Complete the Registration Form to provide your e-mail address and name. The Registration Form is located on the website, Facebook, and E-Blast. Registration closes at 3:00 p.m. on the day of the meeting
- 2) Look for an e-mail from the Village Clerk after 3:00 p.m. on the day of the meeting. Click the link to join the meeting or dial into the meeting with the information provided in the e-mail.

**Board Meeting
of
the Corporate Authorities
Village of Sauk Village
VIA REMOTE VIDEO - ZOOM
AGENDA
Tuesday, May 26, 2020
7:00 p.m.**

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **MOTION TO RECESS TO EXECUTIVE SESSION**
 - a) Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)

- 3) **MOTION TO RECONVENE REGULAR BOARD**

- 4) **APPROVAL OF MINUTES**
 - a) Motion to Approve the Journal of Proceedings for the Special Committee Meeting of April 28, 2020
 - b) Motion to Approve the Journal of Proceedings for the Board Meeting of April 28, 2020

- 5) **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.

- 6) **REPORTS OF DEPARTMENTS**
 - a) Mayor’s Report

- 7) **REPORTS OF TRUSTEES/ STANDING COMMITTEES**
 - a) Public Safety Committee – Trustee Gary Bell
 - b) Public Services Committee - Trustee Bernice Brewer
 - c) Budget & Finance Committee- Trustee Rodrick R. Grant
 - d) Housing and Intergovernmental Relations Committee – Trustee Sherry Jasinski
 - e) Ordinance Review Committee - Trustee Linda L. Todd
 - f) Public Events – Trustee Debra Williams

- 8) **REPORTS OF COMMITTEES AND COMMISSIONS**

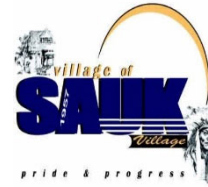
- 9) **UNFINISHED BUSINESS**
 - a) Motion to Approve the Recommendation to Accept a Bid for the I-394 Water Main Replacement Project

10) NEW BUSINESS

- a. Motion to Approve the Accounts Payable and Disbursements
- b. Motion to Approve a Recommendation for the Bid for Ambulance Services

11) GENERAL COMMENTS FROM THE MAYOR AND TRUSTEES

12) ADJOURNMENT



05/29/2020

PHASE III RESTORE ILLINOIS PLAN

DUE TO THE COVID-19 PANDEMIC VILLAGE HALL WILL RE-OPEN WITH LIMITED CAPACITY ON JUNE 1, 2020.

We are available for the following services:

- Utility Payment
- Village Licenses
- Animal Licenses
- Housing Permits
- Contractor and Business Licenses

For a Limited Time, There will be:

- No late penalties will be assessed on unpaid balances
- No payment plan will default
- No water service shut-off's due to non-payment
- No Tickets will be Issued for Expired Stickers

Please note the following conditions:

EVERYONE ENTERING MUST WEAR A MASK AT ALL TIMES

1. People will enter the East Side of the Village Hall Municipal Center and Exit the West Side of the Building
2. Auxiliary staff will be at the doors to only allow ten people in at a time
3. There are plexiglass barriers erected to serve to protect everyone concern
4. There are hand sanitizer stations at each counter to sanitize after each transaction.
5. Please main Proper Social Distancing of at least 6 ft. apart

You may pay your bill by cash, check, money order, or cashier's check. There is a dropbox located on the outside of Village Hall. You may also mail your check, money order, or cashier's check payment to Village Hall. If you would like to pay by credit card or use check by phone, you may do so through our payment service network (PSN) or through our website. There is a convenience fee of \$2.99 that is charged by the company. The payment service network website is www.paymentservicenetwork.com or 877-885-7968.

**Board Meeting
of
the Corporate Authorities
Village of Sauk Village
VIA REMOTE VIDEO/TELECONFERENCE– ZOOM FOR PUBLIC PARTICIPATION
and
ON-SITE FOR CORPORATE AUTHORITIES
AGENDA
Tuesday, June 9, 2020
7:00 p.m.**

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **MOTION TO RECESS TO EXECUTIVE SESSION**
 - a) Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)

- 3) **MOTION TO RECONVENE REGULAR BOARD** With Action to be Taken
 - a. Motion to Engage the Services of a Human Resources Consultant

- 4) **APPROVAL OF MINUTES**
 - a) Motion to Approve the Journal of Proceedings for the Board Meeting of May 12, 2020
 - b) Motion to Approve the Journal of Proceedings for the Special Board Meeting of May 19, 2020
 - c) Motion to Approve the Journal of Proceedings for the Committee Meeting of May 19, 2020
 - d) Motion to Approve the Executive Session Minutes for May 19, 2020, and to Hold Them
 - e) Motion to Approve the Executive Session Minutes for May 19, 2020, and to Release Them.

- 5) **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.

- 6) **REPORTS OF DEPARTMENTS**
 - a) Mayor’s Report – Mayor Derrick Burgess
 - b) Village Clerk – Ms. Marva Campbell-Pruitt
 - c) Village Engineer – Mr. Jim Czarnik
 - d) Village Attorney – Atty. Mike McGrath
 - e) Treasurer’s Report – Mr. Anthony Finch

- 7) **REPORTS OF DEPARTMENTS**
 - a) Finance & Administration – Interim Director Anthony Finch
 - b) Fire Department - Chief Stephen Barrett
 - c) Police Department - Chief Malcolm White
 - d) Emergency Management Agency - Director Allen Vavrik
 - e) Public Works – Director Kevin Weller
 - f) Community Development - Director Tonya McCoy

- 8) **REPORTS OF TRUSTEES/ STANDING COMMITTEES**
 - a) Public Safety Committee – Trustee Gary Bell
 - b) Public Services Committee - Trustee Bernice Brewer

- c) Budget & Finance Committee- Trustee Rodrick R. Grant
- d) Housing and Intergovernmental Relations Committee – Trustee Sherry Jasinski
- e) Ordinance Review Committee - Trustee Linda L. Todd
- f) Public Events – Trustee Debra Williams

9) REPORTS OF COMMITTEES AND COMMISSIONS

10) UNFINISHED BUSINESS

11) NEW BUSINESS

- a. Motion to Approve the Accounts Payable and Disbursements
- b. Motion to Direct the Village Attorney to Notify Bud's Ambulance Service that its Contract with the Village of Sauk Village is Being Terminated.
- c. Motion to Approve the contract with Brightstar to Provide Ambulance Services to the Village of Sauk Village.
- d. Motion to approve an Ordinance Amending sec. 6-62 (closing hours) of Article III (standards) of Chapter 6 (alcoholic beverage establishments) of the Sauk Village Municipal Code to Change the Time for Retail Sales of Liquor

12) GENERAL COMMENTS FROM THE MAYOR AND TRUSTEES

13) ADJOURNMENT

Village of Sauk Village
Committee of the Whole
Village Board of Trustees
21801 Torrence Avenue, Sauk Village, IL 60411
Tuesday, June 16, 2020, 6:00 p.m.
Remotely via ZOOM

Public Must Register to Participate by Video or Teleconferencing

MEETING AGENDA

CALL TO ORDER

- Roll Call

DISCUSSIONS

- **Police Chief Malcolm White**
 - StarCom User Agreement (Portable Radios)
 - Contract with AXON (Body Cameras)
- **Village Clerk Marva Campbell-Pruitt**
 - An Ordinance Establishing Open Meetings Act Remote Attendance & Disaster Remote Meeting Policies
- **Trustee Rodrick Grant**
 - Finance Policy and Procedures
- **Trustee Bernice Brewer**
 - Spending Freeze
- Trustees Gary Bell & Debbie Williams
 - Hiring an interim part time Village administrator (Ordinance and Consultant Agreement)
 - Hiring a Human Resources Consultant (Consultant Agreement)
- Treasurer Anthony Finch
 - Union Contract
 - Insurance Broker

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.

MOTION TO RECESS TO EXECUTIVE SESSION

- Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2018)

MOTION TO RECONVENE

GENERAL COMMENTS FROM MAYOR & TRUSTEES

ADJOURNMENT

NOTICE OF SPECIAL BOARD MEETING

OF THE VILLAGE OF SAUK VILLAGE

Corporate Authorities

SAUK VILLAGE MUNICIPAL CENTER

21801 TORRENCE AVENUE

SAUK VILLAGE, ILLINOIS

VIRTUAL MEETING USING ZOOM

Public Must Register to Participate by Video or Teleconferencing

AGENDA

Tuesday, June 16, 2020

7:00 p.m.

(Immediately following the Committee of the Whole Meeting)

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **MOTION TO ENTER INTO EXECUTIVE (CLOSED) SESSION**
 - a) Discussion of Personnel Matters (5ILCS) 120/2 (c) (2017)

- 3) **MOTION TO RECONVENE SPECIAL BOARD MEETING OPEN SESSION WITH ACTION TO BE TAKEN**

- 4) **NEW BUSINESS**
 - a. Motion to Approve an Ordinance Establishing Open Meetings Act Remote Attendance & Disaster Remote Meeting Policies
 - b. Motion to Approve an Ordinance amending Article IV “Officials and Employees” of Chapter 2 “Administration” of the municipal code to amend the duties of the Village Administrator and create the position of Human Resource Consultant.
 - c. Motion to approve the Consultant Agreement between the Village of Sauk Village and Sonya K. Douglas, Consultant.
 - d. Motion to Approve the Village Administrator Agreement between the Village of Sauk Village and Jerry Hurckes, Consultant

**Board Meeting
of
the Corporate Authorities
Village of Sauk Village
VIA REMOTE VIDEO - ZOOM
AGENDA
Tuesday, June 23, 2020
7:00 p.m.**

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **MOTION TO RECESS TO EXECUTIVE SESSION**
 - a) Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)

- 3) **MOTION TO RECONVENE REGULAR BOARD** With Action to be Taken
 - i) Motion to Approve an Agreement Between Village of Sauk Villand and United Steel Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers International Union AFL-CIO (Public Works Employees)
 - ii) Motion to Approve an Agreement Between Village of Sauk Villand and United Steel Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers International Union AFL-CIO (Office & Technical Employees)

- 4) **APPROVAL OF MINUTES**
 - a) Motion to Approve the Journal of Proceedings for the Board Meeting of May 26, 2020
 - b) Motion to Approve the Journal of Proceedings for the Committee Meeting of June 2, 2020

- 5) **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.

- 6) **REPORTS OF OFFICERS**
 - a) Mayor’s Report - Mayor Derrick Burgess
 - b) Village Clerk – Ms. Marva Campbell-Pruitt
 - c) Village Attorney- Atty. Mike McGrath
 - d) Village Engineer – Mr. Jim Czarnik
 - e) Treasurer’s Report – Mr. Anthony Finch

- 7) **REPORTS OF DEPARTMENTS**
 - a) Finance & Administration – Interim Director Anthony Finch
 - b) Fire Department – Fire Chief Stephen Barrett
 - c) Police Department - Chief Malcolm White
 - d) Emergency Management Agency - Director Allen Vavrik
 - e) Public Works – Director Kevin Weller
 - f) Community Development – Director Tonya McCoy

8) REPORTS OF TRUSTEES/ STANDING COMMITTEES

- a) Public Safety Committee – Trustee Gary Bell
- b) Public Services Committee - Trustee Bernice Brewer
- c) Budget & Finance Committee- Trustee Rodrick R. Grant
- d) Housing and Intergovernmental Relations Committee – Trustee Sherry Jasinski
- e) Ordinance Review Committee - Trustee Linda L. Todd
- f) Public Events – Trustee Debra Williams

9) REPORTS OF COMMITTEES AND COMMISSIONS

10) UNFINISHED BUSINESS

- a. Motion to Approve an Ordinance to create the position of Human Resource Consultant
- b. Motion to approve the Consultant Agreement between the Village of Sauk Village and Sonya K. Douglas, Consultant.
- c. Motion to Approve an Ordinance amending Article IV “Officials and Employees” of Chapter 2 “Administration” of the municipal code to amend the duties of the Village Administrator.
- d. Motion to Approve the Village Administrator Agreement between the Village of Sauk Village and Jerry Hurckes, Consultant

11) NEW BUSINESS

- a. Motion to Approve the Payroll and Accounts Payable Disbursements for \$352,935.46
- b. Motion to Accept a Consent Agenda to Approve:
 - i. A Resolution approving AXON’s Sales Terms and Conditions for Body Camera Equipment
 - ii. A Resolution Approving a User Agreement with Motorola for the STARCOM 21 Radio Systems

12) GENERAL COMMENTS FROM THE MAYOR AND TRUSTEES

13) ADJOURNMENT

**Board Meeting
of
the Corporate Authorities
Village of Sauk Village
21801 Torrence Avenue
Sauk Village, Illinois
Public, On-site, Teleconference, and Zoom as Needed**

**Tuesday, July 14, 2020
7:00 p.m.**

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **MOTION TO RECESS TO EXECUTIVE SESSION**
 - a) Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS 120/2 (c) (2017)

- 3) **MOTION TO RECONVENE REGULAR BOARD**

- 4) **APPROVAL OF MINUTES**
 - a) Motion to Approve the Journal of Proceedings for the Board Meeting of June 9, 2020
 - b) Motion to Approve the Journal of Proceedings for the Special Board Meeting of June 16, 2020
 - c) Motion to Approve the Journal of Proceedings for the Committee Meeting of June 16, 2020

- 5) **PUBLIC COMMENT**

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.

- 6) **REPORTS OF DEPARTMENTS**
 - a) Mayor’s Report – Mayor Derrick Burgess
 - b) Village Clerk – Ms. Marva Campbell-Pruitt
 - c) Village Engineer – Mr. Jim Czarnik
 - d) Village Administrator – Mr. Jerry Hurckes
 - e) Village Attorney – Atty. Mike McGrath
 - f) Treasurer’s Report – Mr. Anthony Finch

- 7) **REPORTS OF DEPARTMENTS**
 - a) Finance & Administration – Interim Director Anthony Finch
 - b) Fire Department - Chief Stephen Barrett
 - c) Police Department - Chief Malcolm White
 - d) Emergency Management Agency - Director Allen Vavrik
 - e) Public Works – Director Kevin Weller
 - f) Community Development - Director Tonya McCoy

- 8) **REPORTS OF TRUSTEES/ STANDING COMMITTEES**
 - a) Public Safety Committee – Trustee Gary Bell
 - b) Public Services Committee - Trustee Bernice Brewer
 - c) Budget & Finance Committee- Trustee Rodrick R. Grant
 - d) Housing and Intergovernmental Relations Committee – Trustee Sherry Jasinski
 - e) Ordinance Review Committee - Trustee Linda L. Todd
 - f) Public Events – Trustee Debra Williams

9) REPORTS OF COMMITTEES AND COMMISSIONS

10) UNFINISHED BUSINESS

11) NEW BUSINESS

- a. Motion to Approve the Accounts Payable and Disbursements

12) GENERAL COMMENTS FROM THE MAYOR AND TRUSTEES

13) ADJOURNMENT

SPECIAL MEETING OF THE CORPORATE AUTHORITIES

VILLAGE OF SAUK VILLAGE

Saturday July 11, 2020

8:00 am

Sauk Village Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois 60411

In-Person Only

AGENDA

=====

1. CALL TO ORDER

2. ROLL CALL

3. DISCUSSION

- FISCAL YEAR 2020-2021 PROPOSED BUDGET DRAFT

4. PUBLIC COMMENT All questions and comments shall be directed to the Mayor. Each speaker may comment on any matter pertaining to agenda items only. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate.

5. ADJOURNMENT

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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.

=====

Village of Sauk Village
Committee of the Whole
Village Board of Trustees
21801 Torrence Avenue, Sauk Village, IL 60411
Tuesday, July 21, 2020, 7:00 p.m.

In-Person Meeting

Public Must Register to Participate In-Person (first 24) Video or Teleconferencing MEETING AGENDA

CALL TO ORDER

- Roll Call

MOTION TO RECESS TO EXECUTIVE SESSION

- Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2018)
-

MOTION TO RECONVENE

DISCUSSIONS

- **Village Administrator Jerry Hurckes**
 - Bid Process for Village Inspections
Interim Code Enforcement Officer (certified)
 - Hiring of part time employees in public works
 - Village Clerk Marva Campbell-Pruitt
 - Copier for Administration Building and Department's Lease Renewals
-

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.

GENERAL COMMENTS FROM MAYOR & TRUSTEES

ADJOURNMENT

**Board Meeting
of
the Corporate Authorities
Village of Sauk Village
VIA REMOTE VIDEO - ZOOM
AGENDA
Tuesday, July 28, 2020
7:00 p.m.**

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **MOTION TO RECESS TO EXECUTIVE SESSION**
 - a) Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)

- 3) **MOTION TO RECONVENE REGULAR BOARD**

- 4) **APPROVAL OF MINUTES**
 - a) Motion to Approve the Journal of Proceedings for the Committee Meeting of June 16, 2020
 - b) Motion to Approve the Journal of Proceedings for the Board Meeting of June 23, 2020

- 5) **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.

- 6) **REPORTS OF OFFICERS**
 - a) Mayor’s Report - Mayor Derrick Burgess
 - i) Bid Opening for West Elevated Tank Painting
 - ii) Bid Opening for 221st Street Culvert Replacement
 - iii) Motion to Approve the Appointment of a Finance Director
 - iv) Re-appointment of Commissioners
 - Zoning Board of Appeals**
Commissioner Lee Littleton
Commissioner Charles Pondexter

 - Fire and Police Commission**
Commissioner Francine Anderson

 - b) Village Clerk – Ms. Marva Campbell-Pruitt
 - c) Village Attorney- Atty. Mike McGrath
 - d) Village Engineer – Mr. Jim Czarnik
 - e) Village Administrator Jerry Hurckes
 - f) Treasurer’s Report – Mr. Anthony Finch

7) REPORTS OF DEPARTMENTS

- a) Finance & Administration – Interim Director Anthony Finch
- b) Fire Department – Fire Chief Stephen Barrett
- c) Police Department - Chief Malcolm White
- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works – Director Kevin Weller
- f) Community Development – Director Tonya McCoy

8) REPORTS OF TRUSTEES/ STANDING COMMITTEES

- a) Public Safety Committee – Trustee Gary Bell
- b) Public Services Committee - Trustee Bernice Brewer
- c) Budget & Finance Committee- Trustee Rodrick R. Grant
- d) Housing and Intergovernmental Relations Committee – Trustee Sherry Jasinski
- e) Ordinance Review Committee - Trustee Linda L. Todd
- f) Public Events – Trustee Debra Williams

9) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Committee – Chairman Emmett Farmer

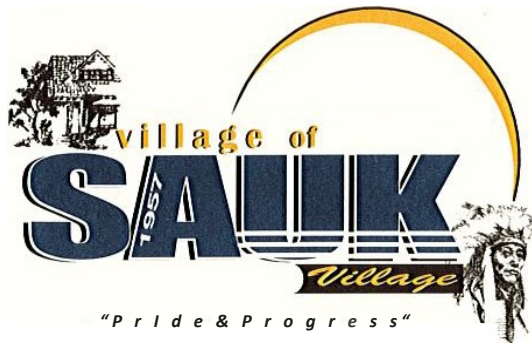
10) UNFINISHED BUSINESS

11) NEW BUSINESS

- a. Motion to Approve the Payroll and Accounts Payable Disbursements for \$365,827.39
- b. Motion to Approve Solicitation of Bids for Village Inspections
- c. Motion to approve hiring of four (4) part-time staff to Public Works for Grass Cutting of Village-owned properties

12) GENERAL COMMENTS FROM THE MAYOR AND TRUSTEES

13) ADJOURNMENT



Office of the Village Clerk
Marva Campbell-Pruitt
Mcampbell-pruitt@saukville.org
708) 753-5121

NOTICE OF SPECIAL MEETING

OF THE CORPORATE AUTHORITIES

VILLAGE OF SAUK VILLAGE

COMMITTEE OF THE WHOLE

Saturday, August 8, 2020

9:30 a.m.

Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

-
1. Call to Order
 2. Roll Call
 3. Discussion
 - a. The Proposed Fiscal Year 2020-2021 Appropriations
 4. Public Comment- Pursuant to the Illinois Open Meetings Act, the public is permitted to address the public body. All questions and comments must be directed to the Mayor. Each speaker is allowed one opportunity to speak for up to three minutes on agenda items only.
 5. Adjournment

The special meeting was called by Mayor Derrick Burgess and the Corporate Authorities of the Village of Sauk Village.

/s/ Marva Campbell-Pruitt
Village Clerk

**Board Meeting
of
the Corporate Authorities
Village of Sauk Village
In-Person and Tele-conference
AGENDA
Tuesday, August 11, 2020
7:00 p.m.**

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **SPECIAL SWEARING IN**
 - a) Fire Fighters
 - i) Tabitha Anderson
 - ii) Daniel Dreixler
 - iii) David Dreixler
 - iv) Nicholas Wolak
 - v) Terrance Rodgers

 - b) Reappointment of Commissioners for the Zoning Board of Appeals
 - i) Commissioner Lee Littleton
 - ii) Commissioner Charles Pondexter

- 3) **MOTION TO RECESS TO EXECUTIVE SESSION**
 - a) Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)

- 4) **MOTION TO RECONVENE REGULAR BOARD WITH ACTION**
 - a) **RECOMMEND TO APPROVE THE FOLLOWING CONSENT AGENDA**
 - i) Motion to Approve an Agreement Between Village of Sauk Villand and United Steel Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers International Union AFL-CIO (Public Works Employees)
 - ii) Motion to Approve an Agreement Between Village of Sauk Villand and United Steel Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers International Union AFL-CIO (Office & Technical Employees)

- 5) **APPROVAL OF MINUTES**
 - a) Motion to Approve the Journal of Proceedings for the Board Meeting of July 14, 2020
 - b) Motion to Approve the Journal of Proceedings for the Committee of the Whole Meeting of July 21, 2020.

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
- b) Village Clerk – Ms. Marva Campbell-Pruitt
- c) Village Attorney- Atty. Mike McGrath
- d) Village Engineer – Mr. Jim Czarnik
- e) Village Administrator Jerry Hurckes
- f) Treasurer's Report – Mr. Anthony Finch

8) REPORTS OF DEPARTMENTS

- a) Finance & Administration – Interim Director Anthony Finch
- b) Fire Department – Fire Chief Stephen Barrett
- c) Police Department - Chief Malcolm White
- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works – Director Kevin Weller
- f) Community Development

9) REPORTS OF TRUSTEES/ STANDING COMMITTEES

- a) Public Safety Committee – Trustee Gary Bell
- b) Public Services Committee - Trustee Bernice Brewer
- c) Budget & Finance Committee- Trustee Rodrick R. Grant
- d) Housing and Intergovernmental Relations Committee – Trustee Sherry Jasinski
- e) Ordinance Review Committee - Trustee Linda L. Todd
- f) Public Events – Trustee Debra Williams

10) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Committee – Chairman Emmett Farmer

11) UNFINISHED BUSINESS

12) NEW BUSINESS

- a. Consent Agenda
 - i) Motion to Accept the Recommendation to Award a Contract to Era Valdivia Contractors for the West Elevated Tank Painting project for Three Hundred Sixty-Two Thousand, Three Hundred Dollars (\$362, 300.) for the Alternate Bid and One Hundred Fifty-six Thousand Eight Hundred Dollars (\$156,800.00) for the Base Bid.
 - ii) Motion to Accept the Recommendation to Award a Contract to Iroquois Paving Corporation for for 221st Street Culvert Replacement project for Two Hundred Twenty-Seven Thousand One Hundred and Ninety-Seven Cents (\$227,136.97).
 - iii) Motion to Approve the Facility Rental for Bloom Township H.S. District 206
 - iv) Motion to Approve the Revised 2020 Calendar as Presented
- b. Motion to Approve the Payroll and Accounts Payable Disbursements
- c. Motion to Approve an Ordinance Authorizing Expenditures Pending Passage of the Annual Budget and Appropriations Ordinance.

13) GENERAL COMMENTS FROM THE MAYOR AND TRUSTEES

14) **ADJOURNMENT**

NOTICE OF SPECIAL MEETING
OF THE VILLAGE OF SAUK VILLAGE
Corporate Authorities
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS
VIRTUAL MEETING USING ZOOM

Public Must Register to Participate In-Person or By Tele-conference
AGENDA
Tuesday, August 11, 2020
6:00 p.m.

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burges
 - a) Roll Call
- 2) **MOTION TO ENTER INTO EXECUTIVE (CLOSED) SESSION**
 - a) Discussion of Personnel Matters, Collective Bargaining (5ILCS) 120/2 (c) (2017)
- 3) **MOTION TO RECONVENE SPECIAL BOARD MEETING**

DISCUSSIONS

- i) Facility Rental for Bloom Township H.S. District 206
 - ii) An Agreement Between Village of Sauk Village and United Steel Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers International Union AFL-CIO (Public Works Employees & the Office & Technical Employees)
 - iii) An Ordinance Authorizing Expenditures Pending Passage of the Annual Budget and Appropriations Ordinance.
- 4) **PUBLIC COMMENT**
 - 5) **COMMENTS OF MAYOR AND TRUSTEES**
 - 6) **ADJOURNMENT**

Committee of the Whole Meeting Revised 8/16/2020

OF THE VILLAGE OF SAUK VILLAGE

SAUK VILLAGE MUNICIPAL CENTER

21801 TORRENCE AVENUE

SAUK VILLAGE, ILLINOIS

Public Must Register to Participate In-Person/Tele-conference

AGENDA

Tuesday,

August 18, 2020

6:00 pm

- 1) CALL TO Order - Honorable Mayor Derrick Burges
 - a) Roll Call

- 2) **MOTION TO ENTER INTO EXECUTIVE (CLOSED) SESSION**
 - a) Discussion of Personnel Matters, Collective Bargaining (SILCS) 120/2 (c) (2017)

- 3) **MOTION TO RECONVENE COMMITTEE MEETING**

- 4) **DISCUSSIONS**
 - i) Facility Rental Agreement for Bloom Township H.S. District 206
 - ii) An Agreement Between Village of Sauk Village and United Steel Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers International Union AFL-CIO (Public Works Employees & the Office & Technical Employees)
 - iii) An Ordinance Authorizing Expenditures Pending Passage of Annual Budget and Appropriation Ordinance
 - iv) An Agreement with GMT/Durowade Med Group, Intent to Develop Village owned property, Approximate address: 1771SaukTrail
 - v) TIF Updates - Adm. Hurckes

- 5) **PUBLIC COMMENT**

- 6) **COMMENTS OF MAYOR AND TRUSTEES**

- 7) **ADJOURNMENT**

NOTICE OF SPECIAL BOARD Meeting – Revised 8/16/2020

of

the Corporate
Authorities Village of
Sauk Village

SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS

Must Register In-Person/Teleconference AGENDA

Tuesday, August 18, 2020

7:00 p.m.

1) CALL TO ORDER - Honorable Mayor Derrick Burgess

- a) Pledge of Allegiance
- b) Roll Call

2) SPECIAL SWEARING-IN CEREMONY

- a) Fire Fighters
 - i) Daniel Dreixler
 - ii) David Dreixler
- b) Reappointment of Commissioners for the Zoning Board of Appeals
 - i) Commissioner Lee Littleton
 - ii) Commissioner Charles Pondexter

3) MOTION TO RECESS TO EXECUTIVE SESSION

- a) Discussion of Personnel Matters and Update of Pending litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (SILCS) 120/2 (c) (2017)

4) MOTION TO RECONVENE REGULAR BOARD WITH ACTION

- a) RECOMMEND TO APPROVE THE FOLLOWING CONSENT AGENDA
 - i) Motion to Approve an Agreement Between Village of Sauk Village and United Steel Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers International Union AFL-CIO (Public Works Employees)
 - ii) Motion to Approve an Agreement Between Village of Sauk Village and United Steel Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers International Union AFL-CIO (Office & Technical Employees)

5) APPROVAL OF MINUTES

- a) Motion to Approve the Journal of Proceedings for the Board Meeting of July 14, 2020
- b) Motion to Approve the Journal of Proceedings for the Committee of the Whole Meeting of July 21, 2020.
- c) Motion to Approve the Journal of Proceedings for the Board Meeting of July 28, 2020

6) PUBLIC COMMENT

All questions and comments must be directed to the Mayor. Each speaker may comment on Agenda Items Only 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
- b) Village Clerk- Ms. Marva Campbell-Pruitt
- c) Village Attorney- Atty. Mike McGrath
- d) Village Engineer - Mr. Jim Czarnik
- e) Village Administrator Jerry Hurckes
- f) Treasurer's Report - Mr. Anthony Finch

8) REPORTS OF DEPARTMENTS

- a) Finance & Administration - Interim Director Anthony Finch
- b) Fire Department - Fire Chief Stephen Barrett
- c) Police Department - Chief Malcolm White
- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works - Director Kevin Weller
- f) Community Development

9) REPORTS OF TRUSTEES/ STANDING COMMITTEES

- a) Public Safety Committee - Trustee Gary Bell
- b) Public Services Committee - Trustee Bernice Brewer
- c) Budget & Finance Committee- Trustee Rodrick R. Grant
- d) Housing and Intergovernmental Relations Committee - Trustee Sherry Jasinski
- e) Ordinance Review Committee - Trustee Linda L. Todd
- f) Public Events - Trustee Debra Williams

10) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Committee - Chairman Emmett Farmer

11) UNFINISHED BUSINESS

- a) Motion to Approve the Revised 2020 Calendar as Presented

12) NEW BUSINESS

- a. Recommend to Approve the Following Consent Agenda
 - i) Motion to Accept the Recommendation to Award a Contract to Era Valdivia Contractors for the West Elevated Tank Painting project for Three Hundred Sixty-Two Thousand, Three

Hundred Dollars (\$362, 300.) for the Alternate Bid and One Hundred Fifty-six Thousand Eight Hundred Dollars (\$156,800.00) for the Base Bid.

- ii) Motion to Accept the Recommendation to Award a Contract to Iroquois Paving Corporation for 221st Street Culvert Replacement project for Two Hundred Twenty-Seven Thousand One Hundred and Ninety-Seven Cents (\$227,136.97).
 - iii) Motion to Approve an Ordinance Authorizing Expenditures Pending Passage of Annual Budget and Appropriation Ordinance
-
- b) Motion to Approve the Payroll and Accounts Payable Disbursements
 - c) Motion to Approve Facility Rental for Bloom Township H.S. District 206
 - d) Motion to Approve an Agreement with GMT/Durowade Med Group, Intent to Develop Village owned property, Approximate address: 1771Sauk Trail, Sauk Village, Illinois

13) GENERAL COMMENTS FROM THE MAYOR AND TRUSTEES

14) ADJOURNMENT

**BOARD Meeting
of
the Corporate Authorities
Village of Sauk Village
Must Register for In-Person Attendance**

**Teleconference
(Dial-in Number: [\(605\) 475-3215](tel:6054753215)
Access Code: 523110 #**

**AGENDA
Tuesday, August 25, 2020
7:00 p.m.**

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **MOTION TO RECESS TO EXECUTIVE SESSION**
 - a) Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)

- 3) **MOTION TO RECONVENE REGULAR BOARD WITH ACTION**

- 4) **APPROVAL OF MINUTES**
 - a) Motion to Approve the Journal of Proceedings for the Board Meeting of July 28, 2020

- 5) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter- replies, or rebuttals.

- 6) **REPORTS OF OFFICERS**
 - a) Mayor’s Report - Mayor Derrick Burgess
 - b) Village Clerk – Ms. Marva Campbell-Pruitt
 - c) Village Attorney- Atty. Mike McGrath
 - d) Village Engineer – Mr. Jim Czarnik
 - e) Village Administrator Jerry Hurckes
 - f) Treasurer’s Report – Mr. Anthony Finch

- 7) **REPORTS OF DEPARTMENTS**
 - a) Finance & Administration – Interim Director Anthony Finch/Michelle Royster
 - b) Fire Department – Fire Chief Stephen Barrett

- c) Police Department - Chief Malcolm White
- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works – Director Kevin Weller
- f) Community Development – Antonio Cooper

8) REPORTS OF TRUSTEES/ STANDING COMMITTEES

- a) Public Safety Committee – Trustee Gary Bell
- b) Public Services Committee - Trustee Bernice Brewer
- c) Budget & Finance Committee- Trustee Rodrick R. Grant
- d) Housing and Intergovernmental Relations Committee – Trustee Sherry Jasinski
- e) Ordinance Review Committee - Trustee Linda L. Todd
- f) Public Events – Trustee Debra Williams

9) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Committee – Chairman Emmett Farmer

10) UNFINISHED BUSINESS

11) NEW BUSINESS

- a) Motion to Approve the Payroll and Accounts Payable Disbursements

12) GENERAL COMMENTS FROM THE MAYOR AND TRUSTEES

13) ADJOURNMENT

Village of Sauk Village
Committee of the Whole
Village Board of Trustees
21801 Torrence Avenue, Sauk Village, IL 60411
Tuesday, September 1, 2020, 7:00 p.m.

In-Person Meeting & Teleconference MEETING AGENDA

CALL TO ORDER

- Roll Call

MOTION TO RECESS TO EXECUTIVE SESSION

- Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2018)
-

MOTION TO RECONVENE

DISCUSSIONS

- **Allen Fefferman**
 - Liquor License
 - **Village Administration**
 - **Maggie Jarr –**
 - Water Audit & Drinking Water
 - Memorandum of Agreement
 - **Fire Chief Barrett**
 - MABAS AGREEMENT
 - **Dir. Hurkes**
 - Medical Center Survey
-

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.

GENERAL COMMENTS FROM MAYOR & TRUSTEES

ADJOURNMENT

Village of Sauk Village

**BOARD Meeting
of
the Corporate Authorities**

In-Person/Teleconference

AGENDA

September 8, 2020

7:00 p.m.

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **SPECIAL SWEARING IN CEREMONY**
 - a) Police Officer Travon Done
 - b) Reappointment of Commissioner for the Zoning Board of Appeals
 - i) Commissioner Charles Pondexter

- 3) **MOTION TO RECESS TO EXECUTIVE SESSION**
 - a) Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS 120/2 (c) (2017)

- 4) **MOTION TO RECONVENE REGULAR BOARD**

- 5) **RECOMMEND TO APPROVE MINUTES**
 - a) Motion to Approve the Journal of Proceedings for the Committee of the Whole Meeting of August 18, 2020
 - b) Motion to Approve the Journal of Proceedings for the Special Board Meeting of August 18, 2020

- 6) **PUBLIC COMMENT**

Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter- replies, or rebuttals. All questions and comments must be directed to the Mayor.

- 7) **REPORTS OF OFFICERS**
 - a) Mayor’s Report - Mayor Derrick Burgess
 - i) Bid Opening for TIF Resurfacing Project

 - b) Village Clerk – Ms. Marva Campbell-Pruitt
 - c) Village Attorney- Atty. Mike McGrath
 - d) Village Engineer – Mr. Jim Czarnik
 - e) Village Administrator Jerry Hurckes
 - f) Treasurer’s Report – Mr. Anthony Finch

8) REPORTS OF DEPARTMENTS

- a) Finance & Administration – Interim Director Michelle Royster
- b) Fire Department – Fire Chief Stephen Barrett
- c) Police Department - Chief Malcolm White
- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works – Director Kevin Weller
- f) Community Development – Acting Director Antonio Cooper

9) REPORTS OF TRUSTEES/ STANDING COMMITTEES

- a) Public Safety Committee – Trustee Gary Bell
- b) Public Services Committee - Trustee Bernice Brewer
- c) Budget & Finance Committee- Trustee Rodrick R. Grant
- d) Housing and Intergovernmental Relations Committee – Trustee Sherry Jasinski
- e) Ordinance Review Committee - Trustee Linda L. Todd
- f) Public Events – Trustee Debra Williams

10) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Committee – Chairman Emmett Farmer

11) UNFINISHED BUSINESS

12) NEW BUSINESS

- a) Motion to Approve the Payroll and Accounts Payable Disbursements
- b) Motion to Appoint Antonio Cooper to the Position of Community Development Director
- c) Motion to Re-Appoint Interim Finance Director Michelle Royster to the Position of Finance Director
- d) Motion to Approve an Ordinance Authorizing the Entry of an Intergovernmental Agreement (Mutual Aid Box Alarm System Agreement (MABAS)
- e) Motion to Approve the Issuance of a Class A-3 Liquor License to Sherry's Pub, which authorizes the retail sale and consumption of alcoholic beverages on the premise.

13) GENERAL COMMENTS FROM THE MAYOR AND TRUSTEES

14) ADJOURNMENT

Village of Sauk Village
Committee of the Whole
Village Board of Trustees
21801 Torrence Avenue, Sauk Village, IL 60411
Tuesday, September 15, 2020, 7:00 p.m.

In-Person Meeting & Teleconference

MEETING AGENDA

CALL TO ORDER

- Roll Call

MOTION TO RECESS TO EXECUTIVE SESSION

- Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2018)
-

MOTION TO RECONVENE

PRESENTATIONS

- Trustee Brewer
 - Centrica Business Solutions - Mr.Carroll

 - Director Hurkes
 - Azavar Contract - Tom Fagan from Azavar
-

DISCUSSIONS

- Jim Cznarik
 - 221st Culvert Replacement Project Award Recommendation

- Mayor Burgess
 - Ordinance Superceding Ordinance 19-022 for the Motor Fuel Tax

- Trustee Brewer
 - Comcast Cable Contract
 - Update on Union Agreement on Outsourcing (Tree Removal and Hydrants)
 - Utilization of Funds - CN Agreement

- Director Hurkes
 - 6B for Minority Trucking
 - Paylocity
 - Occupancy Inspectors

- Chief White

- An Ordinance Amending Article Ii (Police Department) Of Chapter 42 (Law Enforcement) Of The Municipal Code Of Sauk Village To Provide For Lateral Hiring Of Police Officers

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.

GENERAL COMMENTS FROM MAYOR & TRUSTEES

ADJOURNMENT

**BOARD Meeting
of
the Corporate Authorities
Village of Sauk Village
Must Register In-Person**

**Teleconference
(Dial-in Number: [\(605\) 475-3215](tel:6054753215)
Access Code: 523110 #**

**AGENDA
Tuesday, September 22, 2020
7:00 p.m.**

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **MOTION TO RECESS TO EXECUTIVE SESSION**
 - a) Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)

- 3) **MOTION TO RECONVENE REGULAR BOARD WITH ACTION**

- 4) **APPROVAL OF MINUTES**
 - a) Motion to Approve the Journal of Proceedings for the Board Meeting of August 25, 2020
 - b) Motion to Approve the Journal of Proceedings for Committee of the Whole Meeting September 1, 2020

- 5) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter- replies, or rebuttals.

- 6) **REPORTS OF OFFICERS**
 - a) Mayor’s Report - Mayor Derrick Burgess
 - b) Village Clerk – Ms. Marva Campbell-Pruitt
 - c) Village Attorney- Atty. Mike McGrath
 - d) Village Engineer – Mr. Jim Czarnik
 - e) Village Administrator Jerry Hurckes
 - f) Treasurer’s Report – Mr. Anthony Finch

7) REPORTS OF DEPARTMENTS

- a) Finance & Administration – Director Michelle Royster
- b) Fire Department – Fire Chief Stephen Barrett
- c) Police Department - Chief Malcolm White
- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works – Director Kevin Weller
- f) Community Development – Director Antonio Cooper

8) REPORTS OF TRUSTEES/ STANDING COMMITTEES

- a) Public Safety Committee – Trustee Gary Bell
- b) Public Services Committee - Trustee Bernice Brewer
- c) Budget & Finance Committee- Trustee Rodrick R. Grant
- d) Housing and Intergovernmental Relations Committee – Trustee Sherry Jasinski
- e) Ordinance Review Committee - Trustee Linda L. Todd
- f) Public Events – Trustee Debra Williams

9) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Committee – Chairman Emmett Farmer

10) UNFINISHED BUSINESS

11) NEW BUSINESS

- a) Motion to Approve the Payroll and Accounts Payable Disbursements
- b) Motion to Approve an Ordinance Amending Article II (Police Department) of Chapter 42 (Law Enforcement) of The Municipal Code of Sauk Village to Provide for Lateral Hiring Of Police Officers
- c) Motion to accept the Recommendation to Award a Contract Bid the 221st Culvert Replacement Project for the Low Bidder, “D” Construction, in the amount of Nine Hundred Seventy-One Thousand Five Hundred Thirty-Six Dollars and Fifty Cents (\$971,536.50)
- d) Motion to Approve an Ordinance to Amend the Ordinance for the Municipal Motor Fuel Tax in The Village of Sauk Village, Cook County, Illinois

12) GENERAL COMMENTS FROM THE MAYOR AND TRUSTEES

13) ADJOURNMENT

PUBLIC HEARING

OF
THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Tuesday September 22, 2020
6:00 p.m.

On-site and Teleconference
(Dial-in Number: [\(605\) 475-3215](tel:6054753215))
Access Code: 523110 #

Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. DISCUSSION

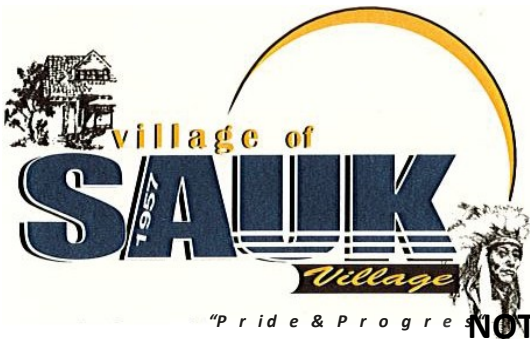
- a. FISCAL YEAR 2020-2021 PROPOSED BUDGET DRAFT

4. PUBLIC COMMENT

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

5. ADJOURNMENT

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.



Office of the Village Clerk
Marva Campbell-Pruitt
Mcampbell-pruitt@saukville.org
708) 753-5121

NOTICE OF SPECIAL BOARD MEETING

OF THE VILLAGE OF SAUK VILLAGE

Corporate Authorities

**SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS
On-site and Teleconference**

(Dial-in Number: [605\) 475-3215](tel:6054753215))

Access Code: 523110 #

AGENDA

Tuesday, September 29, 2020

6:00 p.m.

1) CALL TO ORDER – Honorable Mayor Derrick Burges

- a) Roll Call
- b) Pledge of Allegiance

2) PUBLIC COMMENT

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

3) NEW BUSINESS

- a) Motion to Approve an Ordinance Creating the Positions of Finance Director, Assistant Finance Director, Payroll Specialist, and Assistant Chief of Administration (Fire Department)
- b) Motion to Approve an Ordinance Making Appropriations for All Corporate Purposes for the Village of Sauk Village Cook County Illinois for May 1, 2020, to April 30, 2021, Fiscal Year for \$13,671,001.00

4) COMMENTS OF MAYOR AND TRUSTEES

5. ADJOURNMENT

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.

/s/Marva Campbell-Pruitt, Village Clerk

Village of Sauk Village
Committee of the Whole
Village Board of Trustees
21801 Torrence Avenue, Sauk Village, IL 60411
Tuesday, September 15, 2020, 7:00 p.m.

In-Person Meeting & Teleconference

MEETING AGENDA

CALL TO ORDER

- Roll Call

MOTION TO RECESS TO EXECUTIVE SESSION

- Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2018)
-

MOTION TO RECONVENE

PRESENTATIONS

Lumena Energy Solar Program and Space Allocation - Kevin Posey Vice President

DISCUSSIONS

- A Supplemental Resolution for Improvement Under the Illinois Highway Code – (221st Culvert Replacement)
- A Resolution Approving an Intergovernmental and Subrecipient Agreement for Coronavirus Relief Funds Between Cook County, Illinois and The Village Of Sauk Village, Illinois
- A Resolution Approving an Intergovernmental Agreement for the Provision of Environmental Health Inspectional Services
- Referendum/Ordinance to place a Question of Public Policy on the April 6, 2021 Ballot requesting Legal Voters in the Village of Sauk Village to Determine whether the Village Should Pursue its own United States Postal Zip Code.
- Municode Estimate for Agreement for Supplement No. 2 to Code of Ordinances
- Halloween Hours /Trunk or Treat

- Cable Contract
- *RFP for Inspections*

- Financial update — (Forensic Audit 2018-2019 audit & Other Financial Records Update)
- Review PW Director Ordinance
- Hydrants and Tree Cutting Updates

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.

GENERAL COMMENTS FROM MAYOR & TRUSTEES

ADJOURNMENT

**BOARD Meeting
of
the Corporate Authorities
Village of Sauk Village
Must Register In-Person**

**On-site and Teleconference
(Dial-in Number: [\(605\) 475-3215](tel:6054753215)
Access Code: 523110 #**

**AGENDA
Tuesday, October 13, 2020
7:00 p.m.**

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **MOTION TO RECESS TO EXECUTIVE SESSION**
 - a) Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)

- 3) **MOTION TO RECONVENE REGULAR BOARD WITH ACTION**

- 4) **APPROVAL OF MINUTES**
 - a) Motion to Approve the Journal of Proceedings for the Board Meeting of September 8, 2020
 - b) Motion to Approve the Journal of Proceedings for Committee of the Whole Meeting September 15, 2020
 - c) Motion to Approve the Journal of Proceedings for the Special Committee Meeting/Budget Hearing of September 22, 2020
 - d) Motion to Approve the Journal of Proceedings for the Board Meeting of September 22, 2020
 - e) Motion to Approve the Journal of Proceedings for the Special Board Meeting of September 29, 2020

- 5) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter- replies, or rebuttals.

- 6) **REPORTS OF OFFICERS**
 - a) Mayor’s Report - Mayor Derrick Burgess
 - b) Village Clerk – Ms. Marva Campbell-Pruitt
 - c) Village Attorney- Atty. Mike McGrath
 - d) Village Engineer – Mr. Jim Czarnik

- e) Village Administrator Jerry Hurckes
- f) Treasurer's Report – Mr. Anthony Finch

7) REPORTS OF DEPARTMENTS

- a) Finance & Administration – Director Michelle Royster
- b) Fire Department – Fire Chief Stephen Barrett
- c) Police Department - Chief Malcolm White
- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works – Director Kevin Weller
- f) Community Development – Director Antonio Cooper

8) REPORTS OF TRUSTEES/ STANDING COMMITTEES

- a) Public Safety Committee – Trustee Gary Bell
- b) Public Services Committee - Trustee Bernice Brewer
- c) Budget & Finance Committee- Trustee Rodrick R. Grant
- d) Housing and Intergovernmental Relations Committee – Trustee Sherry Jasinski
- e) Ordinance Review Committee - Trustee Linda L. Todd
- f) Public Events – Trustee Debra Williams

9) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Committee – Chairman Emmett Farmer

10) UNFINISHED BUSINESS

11) NEW BUSINESS

- a) **Motion to Approve the Payroll and Accounts Payable Disbursements four \$520,206.72**

- b) **Motion to Approve the Following Consent Agenda**

- 11.b.1 Approve a Supplemental Resolution for Improvement Under the Illinois Highway Code – (221st Culvert Replacement)

- 11.b.2 Approve A Resolution Approving an Intergovernmental and Subrecipient Agreement for Coronavirus Relief Funds Between Cook County, Illinois and the Village of Sauk Village, Illinois

- 11b..3 Approve A Resolution Approving an Intergovernmental Agreement for the Provision of Environmental Health Inspectional Services

- 11.b.4 Approve the Ordinance for the Cable Television Franchise Agreement By and Between the Village of Sauk Village and Comcast Of Illinois Inc.

- 11.b.5 Approve Agreement to research the placement of a Question of Public Policy on the April 6, 2021 Ballot Requesting Legal Voters in the Village of Sauk Village to Determine whether the Village Should Pursue its own United States Postal Zip Code.

11.b.6 Approve the Municode Estimate for Agreement for Supplement No. 2 to Code of Ordinances for \$3,626.30.

11.b.7 Approve a Resolution Approving the Contractual Subscription Agreement Between Paylocity Corporation and the Village of Sauk Village, Illinois

- c) Motion to Approve an Ordinance Amending Ordinance 20-019, dated September 29, 2020, (An Ordinance Creating the Positions of Finance Director, Assistant Finance Director, Payroll Specialist and Assistant Chief (Fire Department) of Administration) to Include the Public Works Director
- d) Motion to Approve the VILLAGE OF SAUK VILLAGE REQUEST FOR PROPOSALS (RFP): HOME INSPECTION ENTITY

12) GENERAL COMMENTS FROM THE MAYOR AND TRUSTEES

13) ADJOURNMENT

Village of Sauk Village
Committee of the Whole
Village Board of Trustees
21801 Torrence Avenue, Sauk Village, IL 60411

Tuesday, October 20, 2020, 7:00 p.m.

In-Person Meeting & Teleconference

Dial-in Number: (605) 475-3215 Access Code: 523110

MEETING AGENDA

CALL TO ORDER

- Roll Call

PRESENTATIONS

- Treasurer Finch
 - MSI Software Proposal- Dan McDonald
 - Mayor Burgess
 - Public Buildings in Distressed Communities – Ken Holden
-

DISCUSSIONS

- Trustee Williams - Financial Updates (Forensic Audit 2018-2019 audit & Other Financial Records Update)
 - Trustee Brewer - MFT Funds for Infrastructure repairs
 - Administrator Hurckes/Director Weller & Trustee Grant – Fire Hydrants
 - Trustee Todd - An Ordinance Amending Division 6 “Mobile Food Dispensers” of Article IX “Food Handlers” of Chapter 18 “ Business and Business Regulations” of the Sauk Village Municipal Code to Regulate Temporary Food Dealers
 - Trustee Todd- Review Ordinance 00-12 Hours of Garbage Pick up.
 - Village Clerk – Review of the Residents’ Handbook
-

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.

MOTION TO RECESS TO EXECUTIVE SESSION

- Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS 120/2 (c) (2018))
-

MOTION TO RECONVENE

GENERAL COMMENTS FROM MAYOR & TRUSTEES

ADJOURNMENT

**BOARD Meeting
of
the Corporate Authorities
Village of Sauk Village
Must Register In-Person**

**On-site and Teleconference
(Dial-in Number: [\(605\) 475-3215](tel:6054753215)
Access Code: 523110 #**

**AGENDA
Tuesday, October 27, 2020
7:00 p.m.**

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **MOTION TO RECESS TO EXECUTIVE SESSION**
 - a) Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)

- 3) **MOTION TO RECONVENE REGULAR BOARD WITH ACTION**

- 4) **APPROVAL OF MINUTES**
 - a) Motion to Approve the Journal of Proceedings for Committee of the Whole Meeting of October 6, 2020
 - b) Motion to Approve the Journal of Proceedings for the Board Meeting of October 13, 2020

- 5) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter- replies, or rebuttals.

- 6) **REPORTS OF OFFICERS**
 - a) Mayor’s Report - Mayor Derrick Burgess
 - b) Village Clerk – Ms. Marva Campbell-Pruitt
 - c) Village Attorney- Atty. Mike McGrath
 - d) Village Engineer – Mr. Jim Czarnik
 - e) Village Administrator Jerry Hurckes
 - f) Treasurer’s Report – Mr. Anthony Finch

7) REPORTS OF DEPARTMENTS

- a) Finance & Administration – Director Michelle Royster
- b) Fire Department – Fire Chief Stephen Barrett
- c) Police Department - Chief Malcolm White
- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works – Director Kevin Weller
- f) Community Development – Director Antonio Cooper

8) REPORTS OF TRUSTEES/ STANDING COMMITTEES

- a) Public Safety Committee – Trustee Gary Bell
- b) Public Services Committee - Trustee Bernice Brewer
- c) Budget & Finance Committee- Trustee Rodrick R. Grant
- d) Housing and Intergovernmental Relations Committee – Trustee Sherry Jasinski
- e) Ordinance Review Committee - Trustee Linda L. Todd
- f) Public Events – Trustee Debra Williams

9) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Committee – Chairman Emmett Farmer

10) UNFINISHED BUSINESS

11) NEW BUSINESS

- a) Motion to Approve the Payroll and Accounts Payable Disbursement
- b) Motion to Approve An Ordinance Amending Section 72.11 of the Sauk Village Municipal Code (Ordinance 00-12 - Hours of Garbage Pick up).

12) GENERAL COMMENTS FROM THE MAYOR AND TRUSTEES

13) ADJOURNMENT

**Village of Sauk Village
BOARD Meeting
of
the Corporate Authorities
On-site and Teleconference
(Dial-in Number: [\(605\) 475-3215](tel:6054753215)
Access Code: 523110 #**

**AGENDA
Tuesday, November 10, 2020
7:00 p.m.**

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **MOTION TO RECESS TO EXECUTIVE SESSION**
 - a) Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)

- 3) **MOTION TO RECONVENE REGULAR BOARD**

- 4) **APPROVAL OF MINUTES**
 - a) Motion to Approve the Journal of Proceedings for Committee of the Whole Meeting of October 20, 2020

- 5) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter- replies, or rebuttals.

- 6) **REPORTS OF OFFICERS**
 - a) Mayor’s Report - Mayor Derrick Burgess
 - b) Village Clerk – Ms. Marva Campbell-Pruitt
 - c) Village Attorney- Atty. Mike McGrath
 - d) Village Engineer – Mr. Jim Czarnik
 - e) Village Administrator- Mr. Jerry Hurckes
 - f) Treasurer’s Report – Mr. Anthony Finch

- 7) **REPORTS OF DEPARTMENTS**
 - a) Finance & Administration – Director Michelle Royster
 - b) Fire Department – Fire Chief Stephen Barrett

- c) Police Department - Chief Malcolm White
- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works – Director Kevin Weller
- f) Community Development – Interim Director Antonio Cooper

8) REPORTS OF TRUSTEES/ STANDING COMMITTEES

- a) Public Safety Committee – Trustee Gary Bell
- b) Public Services Committee - Trustee Bernice Brewer
- c) Budget & Finance Committee- Trustee Rodrick R. Grant
- d) Housing and Intergovernmental Relations Committee – Trustee Sherry Jasinski
- e) Ordinance Review Committee - Trustee Linda L. Todd
- f) Public Events – Trustee Debra Williams

9) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Committee – Chairman Emmett Farmer

10) UNFINISHED BUSINESS

11) NEW BUSINESS

- a) Motion to Approve the Payroll and Accounts Payable Disbursements for \$213,726.84

12) GENERAL COMMENTS FROM THE MAYOR AND TRUSTEES

13) ADJOURNMENT

NOTICE OF SPECIAL MEETING

Committee of the Whole

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

**In-Person and Tele-conference
Refer to the Sauk Village Website**

AGENDA

Tuesday, November 10, 2020

6:00 p.m.

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Roll Call

- 2) **DISCUSSIONS**
 - i) Review of the RFP for the Fire Hydrants Project

- 3) **PUBLIC COMMENTS**

All questions and comments are to be directed to the agenda item and must be directed to the Mayor. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter-replies, or rebuttals

- 4) **COMMENTS OF MAYOR AND TRUSTEES**

- 5) **ADJOURNMENT**

Mayor Burgess called the meeting by the tenets of the Open Meetings Act.

/s/ Marva Campbell-Pruitt, Village Clerk

Village of Sauk Village
Committee of the Whole
21801 Torrence Avenue, Sauk Village, IL 60411
Tuesday, November 17, 2020, 7:00 p.m.

In-Person Meeting & Teleconference
MEETING AGENDA

CALL TO ORDER

- **ROLL CALL**
-

PRESENTATION

- Cook County Commissioner 6th District- Commissioner Donna Miller
 - Engineer Jim Czanrik
 - Proposed Roadway Improvement Program
-

DISCUSSIONS

- **Village Administration**
 - Maggie Jarr
 - Resolution Approving an Intergovernmental Agreement between Village of Sauk Village and the Regional Transportation Authority (RTA) for the 2020 Access to Transit Grant Resolution
 - Mayor Burgess
 - Fire Hydrant RePair/Replacement Program
 - Review Plan of 11/10/2020 and Q & A
 - Discuss Current Plan(s)
 - RFP Bid Opening for Fire Hydrants
 - Clerk Marva Campbell-Pruitt
 - Web-site Postings and FOIA Requests
 - Digital Sign/Marques
 - Village Resident Handbook
 - IGA with Grace United Church of Christ Urban Farm/Just Roots/Chicago Botanical Garden
 - Adm. Hurckes
 - Tree Removal Program
 - 6 B for Minority Trucking
 - COVID-19 Virus Plan of Operations
-

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.

GENERAL COMMENTS FROM MAYOR & TRUSTEES

ADJOURNMENT

The number of the COVID-19 Virus incidences in Sauk Village increased by forty-one since last week. As the Village plan for the care of its residents and employees, all meetings and events have been canceled or re-routed to ZOOM until further notice.

It is too late for residents to register to attend the meeting, so we must step out on faith that there will be no hecklers. Remember, if you are dialing in, you must rename your phone number in order for attendance to be taken, and so that we know those on the call.

The information is noted below.

Topic: Village of Sauk Village Committee of the Whole Meeting

Time: Nov 17, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/3931856640?pwd=M1dsV014eTVlRTNlMGlDVG1vUS9Ndz09>

Meeting ID: 393 185 6640

Passcode: 111720

One tap mobile

+13126266799,,3931856640#,,,,,0#,,111720# US (Chicago)

+13017158592,,3931856640#,,,,,0#,,111720# US (Washington D.C)

Dial by your location

+1 312 626 6799 US (Chicago)

Village Clerk Marva Campbell-Pruitt

Sauk Village Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois 60411

708-753- 5121

Mcampbell-pruitt@saukvillage.org

**BOARD Meeting
of
the Corporate Authorities
Village of Sauk Village**

Virtual ZOOM Meeting

Please Register for the Meeting by 3pm on Tuesday.

<https://docs.google.com/forms/d/e/1FAIpQLSdSsnV7TMV-F9Q1mfXu1eLvY2A1YzHRm24Cj28Fwkg4GZkOTA/viewform>

AGENDA

Tuesday, November 24, 2020

7:00 p.m.

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **MOTION TO RECESS TO EXECUTIVE SESSION**
 - a) Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)

- 3) **MOTION TO RECONVENE REGULAR BOARD WITH ACTION**

- 4) **APPROVAL OF MINUTES**
 - a) Motion to Approve the Journal of Proceedings for the Board Meeting of October 27, 2020

- 5) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter- replies, or rebuttals.

- 6) **REPORTS OF OFFICERS**
 - a) Mayor’s Report - Mayor Derrick Burgess
 - b) Village Clerk – Ms. Marva Campbell-Pruitt
 - c) Village Attorney- Atty. Mike McGrath
 - d) Village Engineer – Mr. Jim Czarnik
 - e) Village Administrator Jerry Hurckes

f) Treasurer's Report – Mr. Anthony Finch

7) REPORTS OF DEPARTMENTS

- a) Finance & Administration – Director Michelle Royster
- b) Fire Department – Fire Chief Stephen Barrett
- c) Police Department - Chief Malcolm White
- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works – Director Kevin Weller
- f) Community Development – Director Antonio Cooper

8) REPORTS OF TRUSTEES/ STANDING COMMITTEES

- a) Public Safety Committee – Trustee Gary Bell
- b) Public Services Committee - Trustee Bernice Brewer
- c) Budget & Finance Committee- Trustee Rodrick R. Grant
- d) Housing and Intergovernmental Relations Committee – Trustee Sherry Jasinski
- e) Ordinance Review Committee - Trustee Linda L. Todd
- f) Public Events – Trustee Debra Williams

9) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Committee – Chairman Emmett Farmer

10) UNFINISHED BUSINESS

11) NEW BUSINESS

a) Motion to Approve a Consent Agenda

- i) The Payroll and Accounts Payable Disbursement
 - ii) Approve a Resolution Approving The Village of Sauk Village Commitment to Supply Water for Urban Gardens for Grace United Church Of Christ
 - iii) Approve the Roadway Improvement Program
 - iv) Approve a 6B Tax Credit for Minority Trucking
- b) Motion to Approve a Proposal for Midwest to Provide Tree Removal Service Pending the Written Agreements from the Union and CN
 - c) Motion to accept One of Two recommendations from Robinson Engineer for an RFP for Fire Hydrants Replacement.

12) GENERAL COMMENTS FROM THE MAYOR AND TRUSTEES

13) ADJOURNMENT

**Village of Sauk Village
BOARD Meeting
of
the Corporate Authorities
Virtual ~ ZOOM**

**AGENDA
Tuesday, December 8, 2020
7:00 p.m.**

- 1) CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) MOTION TO RECESS TO EXECUTIVE SESSION**
 - a) Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)

- 3) MOTION TO RECONVENE REGULAR BOARD**

- 4) APPROVAL OF MINUTES**
 - a) Motion to Approve the Journal of Proceedings for the Special Committee Meeting of November 10, 2020
 - b) Motion to Approve the Journal of Proceedings for the Board Meeting of November 10, 2020

- 5) PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter- replies, or rebuttals.

- 6) REPORTS OF OFFICERS**
 - a) Mayor’s Report - Mayor Derrick Burgess
 - b) Village Clerk – Ms. Marva Campbell-Pruitt
 - c) Village Attorney- Atty. Mike McGrath
 - d) Village Engineer – Mr. Jim Czarnik
 - e) Village Administrator- Mr. Jerry Hurckes
 - f) Treasurer’s Report – Mr. Anthony Finch

7) REPORTS OF DEPARTMENTS

- a) Finance & Administration – Director Michelle Royster
- b) Fire Department – Fire Chief Stephen Barrett
- c) Police Department - Chief Malcolm White
- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works – Director Kevin Weller
- f) Community Development – Interim Director Antonio Cooper

8) REPORTS OF TRUSTEES/ STANDING COMMITTEES

- a) Public Safety Committee – Trustee Gary Bell
- b) Public Services Committee - Trustee Bernice Brewer
- c) Budget & Finance Committee- Trustee Rodrick R. Grant
- d) Housing and Intergovernmental Relations Committee – Trustee Sherry Jasinski
- e) Ordinance Review Committee - Trustee Linda L. Todd
- f) Public Events – Trustee Debra Williams

9) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Committee – Chairman Emmett Farmer

10) UNFINISHED BUSINESS

- a) Motion to Approve the Fire Hydrant Repair/Replace Plan presented by Mayor Burgess
- b) Motion to Approve a Resolution Approving the Village of Sauk Village Commitment to Supply Water for Urban Gardens.
- c) Motion to Approve a Proposal for Midwest to Provide Tree Removal Service Pending the Written Agreements from the Union and CN
- d) Motion to Approve the RFP for Home Inspection Entity
- e) Motion to Approve the Motorola Proposal for the Purchase of Portable Radios (ref Resolution #R2020-007).

11) NEW BUSINESS

- a) Motion to Approve the Payroll and Accounts Payable Disbursements
- b) Motion to Approve a Settlement Agreement and Release between LaRock v. Sauk Village 2019CH1414 in the matter arising from the denial of three October 21, 2019 and November 13, 2019 FOIA Requests for the sum of \$3,750.00.
- c) Motion to Approve a Settlement Agreement and Release between LaRock v. Sauk Village 2020Ch04583 in the matter arising from for the sum of \$3,750.00.

12) GENERAL COMMENTS FROM THE MAYOR AND TRUSTEES

13) ADJOURNMENT

Village of Sauk Village
Committee of the Whole
21801 Torrence Avenue, Sauk Village, IL 60411
Tuesday, December 15, 2020, 7:00 p.m.

Remote Meeting ZOOM & Teleconference MEETING AGENDA

CALL TO ORDER

- ROLL CALL
-

PRESENTATION

- **Village Clerk Marva Campbell-Pruitt**
 - Community Digital Sign Presentation – Rod Hursh
 - **Pastor James Schulker**
 - Use of Village-Owned Property
-

DISCUSSIONS

- **Human Resources Interim Director Sonya Douglas**
 - Mandatory Sexual Harassment Training
- **Interim Community Development Director Antonio Cooper**
 - Departmental Updates
- **Village Clerk Marva Campbell-Pruitt**
 - Proposed Dates and Times for the 2021 Official Meetings of the Sauk Village Corporate Authorities
 - PACE Community Vehicle Program
- **Village Administrator**
 - Marco trucking fence and possible 6B request
 - Discussion about Realtors suit

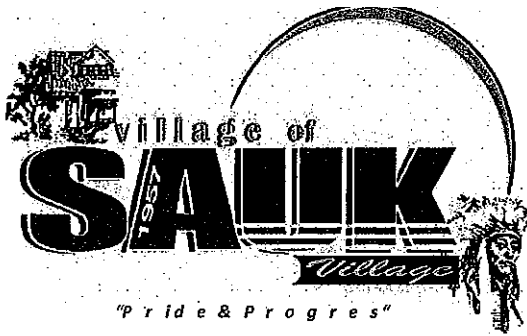
PUBLIC COMMENT

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.

GENERAL COMMENTS FROM MAYOR & TRUSTEES

ADJOURNMENT

DRAFT



Office of the Village Clerk
Marva Campbell-Pruitt
Mccampbell-pruitt@saukvillage.org
708) 753-5121

NOTICE OF SPECIAL MEETING

Hearing for Tax Levy

OF THE CORPORATE AUTHORITIES

VILLAGE OF SAUK VILLAGE

COMMITTEE OF THE WHOLE

December 15, 2020

6:30 p.m.

21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

Remote ZOOM and Audio- Conference Meeting

-
1. Call to Order
 2. Roll Call
 3. Discussion

- a. The Proposed Tax Levy Recommendations

4. PUBLIC COMMENT All questions and comments shall be directed to the Mayor. Each speaker may comment on any matter pertaining to agenda items only. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate.

5. General Comments of Mayor & Trustees

6. Adjournment
- =====

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.

**Village of Sauk Village
BOARD Meeting
of
the Corporate Authorities
Virtual ~ ZOOM**

**AGENDA
Tuesday, December 22, 2020
7:00 p.m.
Final**

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **MOTION TO RECESS TO EXECUTIVE SESSION**
 - a) Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)

- 3) **MOTION TO RECONVENE REGULAR BOARD**

- 4) **APPROVAL OF MINUTES**
 - a) Motion to Approve the Journal of Proceedings for the Committee Meeting of November 17, 2020
 - b) Motion to Approve the Journal of Proceedings for the Board Meeting of November 24, 2020

- 5) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter- replies, or rebuttals.

- 6) **REPORTS OF OFFICERS**
 - a) Mayor’s Report - Mayor Derrick Burgess
 - b) Village Clerk – Ms. Marva Campbell-Pruitt
 - c) Village Attorney- Atty. Mike McGrath
 - d) Village Engineer – Mr. Jim Czarnik
 - e) Village Administrator- Mr. Jerry Hurckes
 - f) Treasurer’s Report – Mr. Anthony Finch

7) REPORTS OF DEPARTMENTS

- a) Finance & Administration – Director Michelle Royster
- b) Fire Department – Fire Chief Stephen Barrett
- c) Police Department - Chief Malcolm White
- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works – Director Kevin Weller
- f) Community Development – Interim Director Antonio Cooper

8) REPORTS OF TRUSTEES/ STANDING COMMITTEES

- a) Public Safety Committee – Trustee Gary Bell
- b) Public Services Committee - Trustee Bernice Brewer
- c) Budget & Finance Committee- Trustee Rodrick R. Grant
- d) Housing and Intergovernmental Relations Committee – Trustee Sherry Jasinski
- e) Ordinance Review Committee - Trustee Linda L. Todd
- f) Public Events – Trustee Debra Williams

9) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Committee – Chairman Emmett Farmer

10) UNFINISHED BUSINESS

11) NEW BUSINESS

- a) Motion to Approve the Payroll and Accounts Payable Disbursements
- b) Motion to Approve Research, Zoning and Feasibility of Contracting with the Chicago Billboards to Erect Digital Signs within the Village. Proposed Dates and Times for the 2021 Official Meetings of the Sauk Village Corporate Authorities
- c) Motion to Approve A Resolution for the Dates and Times for the 2021 Official Meetings of the Sauk Village Corporate Authorities
- d) Motion to Approve Utilization of Village-Owned Property for Pastor James Shulker with the Provision of an Insurance Rider and Disclaimer
- e) Recommendation to approve the following Consent Agenda Items:
 - i) Motion to Approve an Ordinance for the Levy and Assessment of Taxes for the 2020/2021 Fiscal Year for the Village of Sauk Village, County of Cook, Illinois
 - ii) Motion to Approve a Resolution to Request Application of Zero Loss and Cost Factor to the 2020 Tax Levies for the Village of Sauk Village, Cook County Illinois

12) GENERAL COMMENTS FROM THE MAYOR AND TRUSTEES

13) ADJOURNMENT