

# Village of Sauk Village

Board Meeting of the Mayor and Corporate Authorities

Municipal Center

21801 Torrence Avenue, Sauk Village, Illinois

**Tuesday, March 28, 2023, 7:00 p.m.**

## MEETING AGENDA

1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess

- a) Pledge of Allegiance
- b) Roll Call

2) **EXECUTIVE CLOSED SESSION**

- a. Motion to Recess to Closed Session to Discuss 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) (2021)
- b. Motion to Reconvene Regular Board Meeting

3) **APPROVAL OF MINUTES**

- a. Approve the Journal of Proceedings for the Committee Meeting on 02/21/2023
- b. Approve the Journal of Proceedings for the Special Board Meeting on 02/21/2023
- c. Approve the Journal of Proceedings for the Board Meeting of 02/28/2023
- d. Approve the Journal of Proceedings for the Committee Meeting of 3/07/2023

4) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each speaker may comment on any matter concerning the business of the Sauk Village Municipality. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter-replies, or rebuttals. Mayor Burgess will respond to questions once all public comments have concluded.

5) **REPORTS OF OFFICERS**

- a. Mayor - Derrick Burgess
- b. Village Clerk - Marva Campbell-Pruitt
- c. Village Treasurer – Anthony Finch
- d. Corporation Counsel – Amber Samuelson, Ancel Glink
- e. Village Engineer –Melanie Arnold, Robinson Engineering

6) **REPORTS OF DEPARTMENTS**

- a. Police Department - Chief Malcolm White
- b. Fire Department – Chief Stephen Barrett
- c. Finance Department –
- d. Director of Operations – Director Anthony Finch
- e. Community Development – Director Antonio Cooper

**7) REPORTS OF STANDING COMMITTEES AND TRUSTEE COMMENTS**

- a. Public Health & Safety - Trustee Gary Bell
- b. Public Services - Trustee Aretha Burns
- c. Ordinance Review - Trustee Arnold Coleman
- d. Budget, Finance & Audit - Trustee Rodrick R. Grant
- e. Housing and Intergovernmental Relations - Trustee Sherry Jasinski
- f. Community Development - Trustee Debra Williams

**8) REPORTS OF COMMITTEES AND COMMISSIONS**

- a. Senior Advisory Committee – Chairman Emmett Farmer
- b. Fire and Police Commission – Chairman Francine Anderson
- c. Zoning Board of Appeals Commission – Chairman Charles Pondexter

**9) PRESENTATION OF ORDINANCES AND RESOLUTIONS**

- a. An Ordinance Eliminating The Position Of Assistant Chief Of Administration (Fire Department) And Creating The Position Of Deputy Chief (Fire Department)

**10) UNFINISHED BUSINESS**

**11) NEW BUSINESS**

**a. Financial Matters:**

- i. Approve Transfers, Payroll and Accounts Payable Distributions in the Combined Amount of \_\_\_\_\_, and authorize the Finance Department to Remit Payments

**b. PETITIONS, AGREEMENTS, AND ACTION ITEMS**

- i. A motion to Approve the Sale of Village-Owned Surplus Real Estate at 21300 Mark Collins Drive, Sauk Village IL. 60411 (**Pin # 32-26-300-014-0000**) to LCS Group II Corporation, in the amount of \$532,950

**12) GENERAL COMMENTS FROM MAYOR BURGESS**

**13) ADJOURNMENT**