

Village of Sauk Village

Board Meeting of the Mayor and Corporate Authorities

Municipal Center

21801 Torrence Avenue, Sauk Village, Illinois

Tuesday, August 22, 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/Not Approve the Executive Closed Session Minutes for the Following Dates Noting if They Shall be Released or Held:
 - i. April 18, 2023
 - ii. May 23, 2023
 - iii. June 6, 2023
 - iv. June 27, 2023
 - v. July 18, 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 – Vacant
- d) Corporation Counsel – Ancel Glink Attorney
- 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 – Interim Director Renee Lewis
- d) Village Administrator –Interim Director Timothy Williams

- e) Community Development – Director Antonio Cooper
- f) Public Works – Interim Director Anthony Gilyard

7) REPORTS OF STANDING COMMITTEES AND TRUSTEE COMMENTS

- a) Public Health & Safety - Trustee Aretha Burns
- b) Public Services - Trustee Raven Johnson
- c) Ordinance Review - Trustee Arnold Coleman
- d) Budget, Finance & Audit – Trustee Eugene Carter
- e) Housing and Intergovernmental Relations - Trustee Diane Sapp
- 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) A Resolution Approving and Authorizing a Professional Services Agreement with Milberg Coleman Bryson Phillips Grossman PLLC(D/B/A Hera- Property Registry) for Property Registration and Enforcement Services pending final agreement between HERA Property Registry and the Village.

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. Approve the Mayor’s Recommendation to Appoint Louis B. Williams as the Treasurer and Officer to the Office of Treasurer
- ii. Approve the Mayor’s Recommendation to Appoint Interim Village Administrator, Timothy Williams to the Office of Village Administrator.
- iii. Reconsideration and possible passage over the Mayor's veto of an Ordinance Adopting a Policy Prohibiting Workplace Harassment for the Village of Sauk Village
- iv. Reconsideration and possible passage over the Mayor's veto of an Ordinance Amending Article IV “Officials and Employees” of Chapter 2 “Administration” of the Municipal Code of the Village of Sauk Village, Illinois to remove the position of Human Resources Consultant
- v. Reconsideration and possible passage over the Mayor's veto of a motion for approval of a contract for Calene Zabinski for the position of Internal Auditor
- vi. Reconsideration and possible passage over the Mayor's veto of a motion authorizing legislative counsel to take all necessary steps, including initiating litigation, to enforce the Village Boards approval and hiring of an internal Auditor- Calene Zabinski. Anticipated start date- on or about August 3rd

- vii. Reconsideration and possible passage over the Mayor's veto of a motion to review revised Letter of Engagement and authorize legislative counsel to take all necessary steps, including litigation, to enforce the Village Boards approval of hiring Selden Fox. Anticipated start date on or about August 3rd
- viii. Reconsideration and possible passage over the Mayor's veto of a motion authorizing legislative counsel to take all necessary steps, including initiating litigation, to enforce the Village Boards prior actions relative to the Human Resources position which called for immediately terminating the HR position.

12) GENERAL COMMENTS FROM MAYOR BURGESS

13) ADJOURNMENT