

Village of Sauk Village

Board Meeting of the Mayor and Corporate Authorities

Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois

Tuesday, April 25, 2023, 7:00 p.m.

MEETING AGENDA

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call
- 2) Motion to Set Aside Regular Board Procedures to Approve the Student Governance Day to allow students from Rickover Junior High School to Provide Oral Reports From Elected Officials, Officers, Department Heads and Chairmen

3) 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) (2021)
- b) Motion to Reconvene the Regular Board Meeting

4) APPROVAL OF MINUTES

- a) Approve the Journal of Proceedings for the Board Meeting for March 28, 2023
- b) Approve the Journal of Proceedings of the Special Meeting for April 5, 2023
- c) Approve the Journal of Proceedings of the Special Meeting for April 19, 2023
- d) Approve, but Not Release the Executive Closed Session Minutes for the Following Dates, 3/21/2023, 4/5/2023, and 4/11/2023

5) 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.

6) REPORTS OF OFFICERS

- a) Mayor - Derrick Burgess
 - i. Appointment of an HR Consultant
- 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

7) REPORTS FROM DEPARTMENTS

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

8) 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

9) 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

10) PRESENTATION OF ORDINANCES AND RESOLUTIONS

None

11) UNFINISHED BUSINESS

None

12) NEW BUSINESS

A) Financial Matters:

- i. Approve Transfers, Payroll, and Accounts Payable and Disbursements dated April 25, 2023, in the Combined amount of \$ _____ and Authorize the Finance Department to Remit Payment.

B) Action Items

- i. Amend the Motion Passed on April 19, 2023, to Read: Approve Seldon Fox Accounting to complete the Audit Prep for the Village of Sauk Village for Fiscal Years 2020-2021 and 2021 – 2022

13) GENERAL COMMENTS FROM MAYOR BURGESS

14) ADJOURNMENT