

Village of Sauk Village

Board Meeting of the Mayor and Corporate Authorities

Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois

Tuesday, May 23, 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) 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

3) APPROVAL OF MINUTES

- a) Approve the Journal of Proceedings for the Committee Meeting for April 18, 2023
- b) Approve the Journal of Proceedings of the Committee Meeting for May 2, 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 –
- d) Corporation Counsel – David Silverman, Ancel Glink
- e) Village Engineer –Melanie Arnold, Robinson Engineering

6) 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 –
- e) Community Development – Director Antonio Cooper

7) TRUSTEE COMMENTS

- a) Trustee Burns
- b) Trustee Arnold Coleman
- c) Trustee Rodrick R. Grant
- d) Trustee Johnson
- e) 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

None

10) UNFINISHED BUSINESS

None

11) 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

Approve an Agreement Between Ems Management & Consultants, Inc., and the Village of Sauk Village

12) GENERAL COMMENTS FROM MAYOR BURGESS

13) ADJOURNMENT