

**JOURNAL OF PROCEEDINGS
SPECIAL BOARD MEETING
OF THE VILLAGE OF SAUK VILLAGE**

Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411

December 15, 2022

1. CALL TO ORDER

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.

Mayor Burgess called the Special Committee Meeting to order at 8:32 p.m.

2. ROLL CALL

Present: Trustees Bell (Remote), Burns Coleman, Grant, Jasinski and Williams (Remote)

Absent: None

3. Approval of Accounts Payable, and Payroll Disbursements in the Combined Amount of \$479,604.53, (The amount was changed to \$514,365.50) and Authorize the Finance Department to Remit Payments

Trustee Jasinski moved, and Trustee Williams seconded

Comments/Discussion

There were many questions, discussions, comments, and recommendations:

- Why did the original requested amount change (the submission for concrete and sidewalks were added)
- Why the Police Cadets' expenses were charged to the Elected Officials Budget Line (To be corrected)
- Why Transfers were not included in the motion. (To be corrected)
- A request to list all transfer request in the motion
- Requested to see all transfers, whether budgeted or not
- Requested a summary of all items budgeted or not. The Document should reflect and be equal to the transfers and distributions illustrated on the Summary
- Questioned the CIVIC Report, unpaid bills back to 2018/2019 (an AGING Report is forthcoming)
- Questioned payments to Odelson & Sterk (They have provided new services and continue to represent on older litigation)
- Requested that once the Board adopts and approves an item for payment, it should be acted upon without delay.

- Requested that no additional invoices be submitted after the report has been presented

Comment to the Motion: It should be amended to state that the funds would be paid back within the current fiscal year.

Questions:

If the Village could reasonably pay back both the \$750,00 from Water/Sewer and the LOC at \$500,000 (Response: the funds from Water/Sewer may not be needed, but they were being cautious)

The original motion was rescinded and restated with the requested language:

On Roll Call

AYES: Trustees: Bell, Burns, Coleman, Grant, Jasinski, and Williams

NAYS: None

ABSENT: None

ABSTENTION: None

Motion Carried

4. Approval of Transfer Amount \$750,000 From Water/Sewer Account to Cover Expenses Due to Tax Payment Delays to be Paid Back Within the Current Fiscal Year

Trustee Jasinski moved, and Trustee Grant seconded

On Roll Call

AYES: Trustees: Bell, Burns, Coleman, Grant, Jasinski, and Williams

NAYS: None

ABSENT: None

ABSTENTION: None

Motion Carried

5. GENERAL QUESTIONS AND COMMENTS OF THE BOARD

6. PUBLIC COMMENT

7. ADJOURNMENT

Mayor Burgess requested a motion to adjourn the meeting at 9:18 p.m. Trustee Jasinski moved, and Trustee Williams seconded. The motion was carried by a unanimous vote of Trustees who were present.

/s/ Marva Campbell-Pruitt
Village Clerk

/s/Derrick Burgess, Mayor
Mayor