

COMMITTEE OF THE WHOLE MEETING
MAYOR AND BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE, ILLINOIS
21801 TORRENCE AVENUE, SAUK VILLAGE, ILLINOIS
October 17, 2023, 7:00 PM
Meeting Agenda

1. CALL TO ORDER

Mayor Burgess called the meeting to order at 7:02 p.m.

2. ROLL CALL

On Roll Call

Present: Trustees: Carter, Coleman, Johnson, Sapp, and Williams

Absent: Trustee Burns

3. EXECUTIVE CLOSED SESSION

Mayor Burgess changed the agenda to bring forth Executive Closed Session at 7:03 to address litigation

Trustee Johnson moved, and Trustee Williams seconded

On Roll Call

AYES: Trustees Carter, Coleman, Johnson, Sapp, Williams

NAYS: None

ABSENT: Trustee Burns

ABSTENTION: None

Motion Carried

Reconvening of the Meeting

The Meeting Reconvened at 7:25 with Roll Call

Present: Trustees Carter, Coleman, Johnson, Sapp, Williams

ABSENT: Trustee Burns

4. DISCUSSIONS & PRESENTATIONS

The agenda was changed to include items in the following order

- Attorney Megan ? spoke on the petition for disconnection by a business and the confusion of the street address located at Route 30 to annex to Ford Heights. The impact to the Village was discussed, along with the infeasibility of the request as the parcel requested to disconnect is in between two other Sauk Village's properties. It was decided that, though the premise was not beneficial to the Village, it would be on the next Board agenda for consideration for adoption.

- Village Administrator Timothy Williams
 - A Resolution Approving an Economic Development Consulting Proposal and Authorizing the Execution Of A Professional Services Agreement By and Between The Village of Sauk Village and Southland Development Authority. This item was not presented as it lacked readiness
 - A Resolution Approving and Authorizing the Execution of a Professional Services Agreement for Accounting Services By and Between The Village of Sauk Village and W & W Consulting Group, LLC
 - The Services and topic were discussed as a mechanism to assist with the overdue audits. Mr. Williams, the current Interim Treasurer’s firm, W & W Consulting Group would provide two financial consultants to help with the audits. The scope of their work was presented.
 - Questions were entertained and discussed on the previous approvals of the Internal Auditor and Sheldon Fox.

This item will proceed to the follow to the Board Meeting for consideration for adoption.
 - A Resolution Approving and Authorizing the Execution of an External Accountant Professional Services Agreement by and Between the Village of Sauk Village and Zabinski Consulting Services, Inc.
 - The Service agreement and Scope of Work presented by Zabinski Consulting Services and the External Accountant was discussed.

This item will proceed to the follow to the Board Meeting for consideration for adoption.
- Trustee Aretha Burns was not in attendance and the following items were not discussed.
 - Audit Payment to Baker Tilly
 - 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 passed on August 22, 2023

5. PUBLIC COMMENTS

- B. Bishop expressed concerns about the land grab by Roadway
- F. Anderson needed clarity of the location for work of the Internal Auditor; expressed that the unified approach to work through financial would be good, and expressed concerns about the disconnection request
 - Mayor Burgess’ Responses
 - The Village was not looking to allow for disconnection
 - The auditor would need to be on site

- The two firms working in connection would be beneficial

6. GENERAL COMMENTS BY TRUSTEES & MAYOR

- Trustee Coleman announced his committee meeting on the fourth Monday of each month at 7:00 p.m.
- Trustee Williams announced her committee meeting on the fourth Wednesday; and that she had only received one article from the Clerk for the Sauk Talk, and gave its deadline
- Trustee Sapp had no comments
- Trustee Johnson announced her committee meeting on October 25th
- Trustee Carter announced his meeting within the next month
- Mayor Burgess announced an event being hosted by Kelly on October 27th; commented on the rise in COVID

7. ADJOURNMENT

Mayor Burgess called for a motion to adjourn at 8:20. Trustee Johnson moved, and Trustee Carter seconded. The motion carried by common consent

/s/Derrick Burgess, Mayor

/s/Marva Campbell-Pruitt
Village Clerk