

JOURNAL OF PROCEDURES
COMMITTEE OF THE WHOLE MEETING
MAYOR AND BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE, ILLINOIS
21801 TORRENCE AVENUE, SAUK VILLAGE, ILLINOIS
April 18, 2023, 7:00 PM
Meeting Agenda

1. CALL TO ORDER

ROLL CALL

On Roll Call: Trustees Bell, Burns, Coleman, Grant, Jasinski, and Williams

2. DISCUSSIONS & PRESENTATIONS

- **Director Anthony Finch**

- Seldon Fox Accounting - after he was introduced by Director Finch. Brain Eagan spoke via ZOOM and provided the services his firm could provide to assist with the preparation of FY 21-22 audit and the expectations of the firm. He would provide a team to assist with the required tasks once a diagnostics is completed and the needs are identified. The firm was prepared to start May 2, 2023.
- B & F Construction Code Services Inc. – Seth Sommer was not in attendance.
 1. Chapter 14 BUILDINGS AND BUILDING REGULATIONS

- **Trustee Burns**

- Update of Summer Festivals were noted as:
 1. All contracts and vendors are committed. All documents needed for the upcoming Special Meeting are complete, a fifty percent deposit is required and there is no need for Police and Fire personnel deposits as they would be paid through payroll.
 2. There were questions as the expenses had increased to \$51,000 and where the additional \$8,00 would be derived; what the vendor fees are, and how would the Village collect that revenue.
 3. Mayor asked that all contracts be sent to the attorney, a Conflict-of-Interest Statement be created for instances where spouses are involved.

- **Village Clerk Marva Campbell-Pruitt**

- Storage Solutions The need for storage of Village files were addressed. Options were presented and continued research is required
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3. PUBLIC COMMENTS

NONE

4. GENERAL COMMENTS BY TRUSTEES & MAYOR

- Trustees Bell, Grant and Jasinski had no comments,
- Trustee Williams announce the Blood Drive and the Earth Day Clean-up
- Trustee Burns appealed to all to understand that the events are Sauk Village events, not Her's, alone. A team effort is required.
- Mayor Burgess commented on the Student Government Day and IML Lobby Day

5. EXECUTIVE CLOSED SESSION

- Motion to Recess to Closed Session to Discuss Personnel Matters, Update of Pending Litigation and review minutes from Executive Closed Session. Trustee _____ moved, and Trustee _____, seconded. All approved by a Roll Call vote.
- Reconvene Committee of the Whole Meeting The Committee of the Whole reconvened at 9:26 p.m. with all Trustees voting present.

6. ADJOURNMENT

The meeting immediately adjourned at 9:26 by approval of a unanimous consensus vote.

/s/Marva Campbell-Pruitt, Clerk

/s/Derrick Burgess, Mayor