

Village of Sauk Village

Board Meeting of the Mayor and Corporate Authorities

Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois

Tuesday, April 11, 2023, 7:00 p.m.

Pledge of Allegiance: Mayor Derrick Burgess led the constituency in reciting the Pledge of Allegiance

Roll Call: Present: Trustees: Bell, Burns, Coleman, Grant, Jasinski, and Williams
Absent: None

Staff Present: Director Finch, Chief White, Director Cooper, R. Lewis

Others in Attendance: Clerk Marva Campbell-Pruitt, Atty. McGrath, Atty. Isaly, Eng. Arnold

2) EXECUTIVE CLOSED SESSION

MOVED TO THE END OF THE AGENDA

3) APPROVAL OF MINUTES

- a. Approve the Journal of Proceedings for the Board Meeting of 03/14/2023

Trustee Jasinski moved, and Trustee Bell seconded

On Roll Call

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

NAYS: None

ABSENT: None

Motion Carried

- b. Approve the Journal of Proceedings for the Special Meeting on 03/21/2023

Trustee Jasinski moved, and Trustee Williams seconded

On Roll Call

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

NAYS: None

ABSENT:

Motion Carried

- c. Approve the Journal of Proceedings for the Board Meeting of 3/21/2023

Trustee Bell moved, and Trustee Jasinski seconded

On Roll Call

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

NAYS: None

ABSENT:

Questions/Comments

Trustees asked for a Budget to Actual Report and was referred to the Finance Department. Trustees then asked that the item be placed on the next Committee Meeting for discussion.

- e. Community Development – Director Antonio Cooper:
 - i. Provided the date for Habitat for Humanities sponsored Clean-Up
 - ii. The Strong Communities Grant was submitted.

Questions/Comments

Trustees asked for an update on the properties

7) REPORTS OF STANDING COMMITTEES AND TRUSTEE COMMENTS

- a. Public Health & Safety - Trustee Gary Bell had no report but express thankfulness for the gift.
- b. Public Services - Trustee Aretha Burns announced the next meeting April 21st and that vendors were needed
- c. Ordinance Review - Trustee Arnold Coleman announced the next meeting April 24th
- d. Budget, Finance & Audit - Trustee Rodrick R. Grant had no report
- e. Housing and Intergovernmental Relations - Trustee Sherry Jasinski had no report
- f. Community Development - Trustee Debra Williams announced the Blood Drive – 5/6; Veteran Home Repair; Benefit for Trustee Bell

8) REPORTS OF COMMITTEES AND COMMISSIONS

- a. Senior Advisory Committee – Chairman Emmett Farmer announced next meeting 4/13, Game Nights, Breakfast Bingo, and the Casino Trip – 5/3
- b. Fire and Police Commission – Chairman Francine Anderson was not present
- c. Zoning Board of Appeals Commission – Chairman Charles Pondexter was not present

9) PRESENTATION OF ORDINANCES AND RESOLUTIONS

NONE

10) UNFINISHED BUSINESS

NONE

11) NEW BUSINESS

a. Financial Matters:

- i. Approve Transfers, Payroll and Accounts Payable Distributions in the Combined Amount of \$308,659.06, and authorize the Finance Department to Remit Payments

Trustee Jasinski moved, and Trustee Bell seconded

On Roll Call

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

NAYS: None

ABSENT: None

Motion Carried

12) PETITIONS, AGREEMENTS, AND ACTION ITEMS

a. MOTION TO APPROVE VENDOR CONTRACTS FOR JUNE SUMMER FESTIVAL

A motion to Postpone Items under 12) A & B until a Special Meeting is called

Trustee Jasinski moved, and Trustee Coleman seconded.

On Roll Call

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

NAYS: None

ABSENT:

Motion Carried

1. BULLITT ENTERTAINMENT \$1600.00
2. NEW EXPERIENCE DJ SERVICES \$2450.00
3. VISION MARKETING \$650.00
4. G ST CROWD SECURITY \$2,225.00
5. FLASH PRODUCTIONS \$9,350.00
6. DAVID SMITH \$500

b. MOTION TO APPROVE VENDOR CONTRACTS FOR JULY SUMMER FESTIVAL

1. NEW EXPERIENCE DJ SERVICES \$3600.00
2. G ST CROWD SECURITY \$2,500.00
3. FLASH PRODUCTIONS \$10,000.00

13) GENERAL COMMENTS FROM MAYOR BURGESS

14) EXECUTIVE CLOSED SESSION

- a. Motion to Recess to Closed Session to Discuss 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)

Trustee Bell moved, and Trustee Williams seconded the motion to recess to Closed Session at 8:55 p.m.

On Roll Call

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

NAYS: None

ABSENT: None

Motion Carried

b. Motion to Reconvene Regular Board Meeting

Trustee Grant moved, and Trustee seconded the motion to reconvene the Regular Board Meeting at 10:05 p.m.

On Roll Call

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

NAYS: None

ABSENT:

Motion Carried

15) ADJOURNMENT

Trustee Jasinski moved, and Trustee Williams seconded the motion to adjourn the meeting at 10:05 p.m.

On Roll Call

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

NAYS: None

ABSENT:

Motion Carried