

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.

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

Roll Call: Present: Trustees: Burns, Coleman, Johnson, Sapp, and Williams
Absent: None

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

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

2) EXECUTIVE CLOSED SESSION

- a) There was a motion to move the Execution Closed Session to later on the agenda.

Trustee Williams moved, and Trustee Grant seconded.

On Roll Call

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

NAYS: None

ABSENT: Trustee Burns (Arrived later)

Motion Carried

3) APPROVAL OF MINUTES

- a. Approve the Journal of Proceedings for the Committee Meeting for April 18, 2023

Trustee Williams moved, and Trustee Coleman seconded

On Roll Call

AYES: Trustees Coleman, Grant, Williams

NAYS: None

ABSENT: Trustee Burns (Arrived later)

Abstention: Trustees Johnson, Sapp

Motion Carried

- b) Approve the Journal of Proceedings for the Committee Meeting for May 2, 2023

Trustee Williams moved, and Trustee Grant seconded

On Roll Call

AYES: Trustees Burns, Coleman, Grant, Williams

NAYS: None

ABSENT:

Abstention: Trustees Johnson, Sapp

Motion Carried

4) PUBLIC COMMENT

- K. Boetcher: Trees to be cut down; tickets by Code Enforcement; Sidewalk repairs
 - Mayor Burgess' Responses
 - Requested the address for the trees; Police issue some tickets and code Enforcement, others

5) REPORTS OF OFFICERS

- a. Mayor - Derrick Burgess
 - i. New Training being planned for Cyber Security
 - ii. Announced and requested support for Trustees at the baseball games
 - iii. CEDA assisted forty people make application for utility assistance
 - iv. Announced the Memorial Day Ceremony at 11:00
- b. Village Clerk - Marva Campbell-Pruitt thanked the nearly seventy volunteers for assisting with Earth Day; there are still tree saplings available
- c. Village Treasurer – None
- d. Corporation Counsel –Ancl Glink, Dan Bolin, introduced himself as another counsel for the Village. He mentioned a training that would be coordinated with the Clerk.
- e. Village Engineer –Melanie Arnold, Robinson Engineering No Report

6) REPORTS FROM DEPARTMENTS

- a. Police Department - Chief Malcolm White
 - i. Calls for Service – 428 Arrests – 19
 - ii. Announced a new program to collect prescription drugs ongoingly.
 - iii. Raised \$1500 for the Special Olympics
- b. Fire Department – Chief Stephen Barrett
 - i. Calls for Service – 48 Fire on May 17th was a basement fire.
 - ii. Reminder that it is illegal to burn leaves
 - iii. Announced the Golf Outing
 - iv.
- c. Finance Department – Interim Director Renee Lewis
- d. Director of Operations – Vacant
- e. Community Development – Director Antonio Cooper Congratulated the new Trustees and announced the Habitat for Humanity's Clean-up. Read a detailed report that will be shared with the Clerk.

7) TRUSTEE COMMENTS

- a. Trustee Burns
 - i. announced updates for the upcoming June Festival
 - ii. The next meeting was announced (May 26th)
- b. Trustee Arnold Coleman
 - i. The next meeting was announced (May 24th)
 - ii. Presented an Ordinance for review for the Street Ord and Street Designations Recognition
- c. Trustee Rodrick R. Grant read and tendered a letter of resignation effective May 31, 2023.
- d. Trustee Johnson had no comment
- e. Trustee Sapp – was disheartened by the news of Grant’s resignation and requested to be assigned a committee
- f. Trustee Debra Williams
 - i. Thanked Grant for his years of service
 - ii. Mentioned the Sauk Talk Deadlines . Has plans to cover and provide synopsis of new Ordinances

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 \$ \$291,743,37 and Authorize the Finance Department to Remit Payment.

Trustee Williams moved, and Trustee Burns seconded

Questions/Comments

Trustee questioned the payment item for the HR Consultant for which there is no contract.

How do you pay a service without a contract in place?

The Expense of \$500 for the DJ was questioned and explained.

- ii. The Motioned was amended to Approve Transfers, Payroll, and Accounts Payable and Disbursements dated April 25, 2023, in the Combined amount of \$286,34.37 and Authorize the Finance Department to Remit Payment.

On Roll Call

AYES: Trustees Burns, Coleman, Grant, Johnson, Sapp, Williams

NAYS: None

ABSENT: None

Motion Carried

B) Action Items

Approve an Agreement Between EMS Management & Consultants, Inc., and the Village of Sauk Village
This subject and item would be addressed at a Special Board Meeting scheduled for June 6th. Item tabled.

12) EXECUTIVE CLOSED SESSION

- a. A motion was made by Trustee Williams and seconded by Trustee Coleman to recess to Executive Closed Session at 8:35 p.m. to discuss Personnel and Collective Bargaining Matters

On Roll Call

AYES: Trustees Burns, Coleman, Grant, Johnson, Sapp, Williams

NAYS: None

ABSENT: None

- b. Motion to Reconvene the Regular Board Meeting
The Meeting reconvened at 10:00 p.m. by Roll Call with all Trustees responding present

13) GENERAL COMMENTS FROM MAYOR BURGESS

14) ADJOURNMENT

The meeting concluded and adjourned at 10:05 by Common Consent after a motion by Trustee Williams and a second by Trustee Sapp