

# JOURNAL OF PROCEEDINGS

## SPECIAL BOARD MEETING

OF THE CORPORATE AUTHORITIES

VILLAGE OF SAUK VILLAGE

February 13, 2023

7:00 p.m.

Sauk Village Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois 60411

(708) 758-3330

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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.

### 1. CALL TO ORDER

Mayor Derrick Burgess called the Special Meeting to order at 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 (Arrival at 7:10 p.m.), Coleman, Grant, Jasinski, and Williams

Absent: None

**Staff Present:** Director Finch

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

### 2) PUBLIC COMMENT

NONE

**3) EXECUTIVE CLOSED SESSION**

- a) Mayor Burgess called for a Motion to Recess to Closed Session to Discuss Personnel Matters  
Trustee Grant moved, there was not a second. The motion failed.
  
- b) Motion to Reconvene Regular Board Meeting with Action to be Taken  
Not applicable

**4) NEW BUSINESS**

**a) PETITIONS, AGREEMENTS, AND ACTION ITEMS**

Mayor Burgess called for a motion to terminate the consulting agreement between the Village of Sauk Village and Dr. Viviann Jones effective immediately, written notice to be given and all termination/cancellation provisions of said consulting agreement to be followed by the Village of Sauk Village.

Trustee Bell moved, and Trustee Jasinski seconded.

Mayor Burgess questioned how the duties, relative to the budget, and audit would be performed. He stated his objection.

A Trustee referenced a memo drafted by Dr. Jones and asked both attorneys to address the allegations, therein. There was discussion of when the termination should occur and the process for off boarding the consultant. Atty. McGrath requested a copy of the agreement.

On Roll Call

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

NAYS: None

ABSTENTION: Trustee Grant

**5) ADJOURNMENT**

Having completed the business of the day, Mayor Burgess called for a motion to adjourn the meeting at 7:22 p.m. Trustee Williams moved, and Trustee Jasinski seconded. On roll call, the motion carried unanimously.

/s/Marva Campbell-Pruitt, Village Clerk

/s/Derrick Burgess, Mayor

