

Village of Sauk Village

Board Meeting of the Mayor and Corporate Authorities

Municipal Center

21801 Torrence Avenue, Sauk Village, Illinois

Tuesday, December 12, 2023, 7:00 p.m.

MEETING AGENDA

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **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)
 - b) Motion to Reconvene Regular Board Meeting

- 3) **APPROVAL OF MINUTES**
 - a) Approve the Journal of Proceedings of the Board Meeting of November 14, 2023
 - b) Approve the Journal of Proceedings for the Committee Meeting of November 21, 2023
 - c) Approve the Journal of Proceedings for the Rescheduled Board Meeting of November 30, 2023
 - d) Approve the Journal of Proceedings of the Committee Meeting on December 5, 2023

- 4) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each speaker may comment on any matter concerning the business of the Sauk Village Municipality. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter-replies, or rebuttals. Mayor Burgess will respond to questions once all public comments have concluded.

- 5) **REPORTS OF OFFICERS**
 - a) Mayor - Derrick Burgess
 - b) Village Clerk - Marva Campbell-Pruitt
 - c) Village Treasurer – Interim Director Louis Williams
 - d) Corporation Counsel – Ancel Glink Attorney
 - e) Village Engineer – Mrs. Melanie Arnold, Robinson Engineering

- 6) **REPORTS OF DEPARTMENTS**
 - a) Police Department - Chief Malcolm White
 - b) Fire Department – Chief Stephen Barrett
 - c) Finance Department – Interim Director Renee Lewis
 - d) Village Administrator – Interim Director Timothy Williams
 - e) Community Development – Vacant
 - f) Public Works – Vacant

7) 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

8) PRESENTATION OF ORDINANCES AND RESOLUTIONS

- a) An Ordinance Adopting Paid Leave Benefits For All Workers
- b) A Resolution to Establish the 2024 Dates and Times for Official Meetings of the Sauk Village Corporate Authorities

9) UNFINISHED BUSINESS

10) NEW BUSINESS

a) FINANCIAL MATTERS:

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

b) PETITIONS, AGREEMENTS, AND ACTION ITEMS

11) REPORTS OF STANDING COMMITTEES AND TRUSTEE COMMENTS

- a) Public Health & Safety - Trustee Aretha Burns
- b) Public Services - Trustee Raven Johnson
- c) Ordinance Review - Trustee Arnold Coleman
- d) Budget, Finance & Audit – Trustee Eugene Carter
- e) Housing and Intergovernmental Relations - Trustee Diane Sapp
- f) Community Development - Trustee Debra Williams

12) GENERAL COMMENTS FROM MAYOR BURGESS

13) ADJOURNMENT

Prepared by
Marva Campbell-Pruitt
Clerk