

**JOURNAL OF PROCEEDINGS
COMMITTEE OF THE WHOLE MEETING
MAYOR AND BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE, ILLINOIS
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS
June 7, 2022, 7:00 PM**

1. CALL TO ORDER

Mayor Burgess called the meeting to order at 7:00 p.m.

On Roll Call

Present: Trustees Bell, Coleman, Grant, Jasinski, Sapp and Williams

Absent: None

2. DISCUSSION & PRESENTATIONS

Director Antoine Cooper introduced the following presentations:

- CMAP ROI Grant
Jared Patton provided background on CMAP. He further provided highlights of ROI (Resource, Opportunity & Impact), which is a free project. Handout were provided and discussed.

Tricia Hylan discussed tools for the grant's Life Cycle process.
- Resolution and IGA Agreement between Cook County Community Development Corporation and the Village of Sauk Village (Items were not presented or discussed)

Director Anthony Finch

- Dardur RDA and Exhibits
Attorney Samuelson stated that Dardur would make the presentation as the Redevelopment Agreement previously provided had changed since the Ordinance was approved by the Board. The change was substantial, and the proposed indemnity clause should come before the Board. The agreement to the clause was not recommended by the Attorney's office.
Dardur was not present. After much discussion, a consensus was taken, and another opportunity for them to appear would be provided.
- Leaf Collector – Public Works
Director Finch requested a Leaf Collector and provided justification for its purchase. He requested to purchase it before the budget would be approved.

This item was recommended to be on the June 14th Board Meeting agenda for consideration.

- RFQ Sauk Trail and Torrence Avenue Pedestrian Improvements 2022
The Village was awarded a grant for improvements. An Engineering firm needs to assess the project's needs and requirements. Therefore, an RFP is needed to select the firm. This item would be on the June 14th Board Meeting agenda for consideration.
- Ordinance Amending Certain Provisions of Chapter 18 Business and Business Regulations of the Municipal Code of the Village of Sauk Village Relating to Video Gaming License Fees
It was recommended that the Gaming License fees be increased to \$250 to align with the State.

This item was recommended to be on the June 14th Board Meeting agenda for consideration.

- 2018 Code Update Proposal
This item is a follow-up to the presentation previously provided by BF. Dir. Finch recommended to update the code up to 2021 standards. The updated Code would impact rehabbed homes and new constructions.

Questions and concerns:

- How would the Code impact the modular community? (require further research)
- When did the new Code come out? (It is already out)
- How much would it cost to update the Code? (\$6,500)
- The Village would review and choose the Codes to be amended
- Care must be taken to ensure new home buyers are not subjected to sub standard homes and that homes must pass inspection.

This item was recommended to be on the June 14th Board Meeting agenda for consideration.

Mayor Burgess

- Creation of the Operations Administrator Position
Mayor Burgess requested consideration for the position to replace the Village Administrator position. It would be in effect after the approval of the budget. The salary was questioned. Modifications would be needed, the educational requirements for a bachelor's degree were suggested, a new copy would be secured from Human Resources.

The meeting recessed at 8:30 p.m. and reconvened at 8:34 p.m.

3. PUBLIC COMMENTS

- D. Freeman questioned why give Dardur land; the cost of the leaf collector and advised the Code Regulations could be accessed on-line.
- T. Cooper expressed concern over the attention to the southside opposed to the northside of the Village with incomplete work projects
- L. Washington reported the deep holes in the pavement on Cornell; the mass shootings taking place and inquired if the police could monitor events.

- C. Boetcher spoke on the allocation of \$60,000 for the Music Festival and that fundraising, and donations should take place. She requested speed bumps on 221st St; asked if the Village would replace Falco and address streets in need of repair.
- W. Bishop offered thanks for the new streets in his development and expressed concerns about the unlawful parking of semi-trucks on Rush and Stony Island
- T. Olliviel cited the need for streetlight repairs, tree trimming, correction of safety issues, and the need to repair her yard for damages
- Z. Ayres spoke on the variance for zoning and presented petitions against the change.
- K. McDonald Jones requested use of the annexed building in Carlisle Estates
- R. Burns asked if the new Code would apply to a detached garage
- L. Todd advised that the Village was not Home-Rule, and the fee schedule amendment should be checked with the Gaming Commission. She mentioned a street hole in need of repair.
- A. Bell expressed his displeasure with the proposed strip mall

Mayor Burgess' responses

- He congratulated the number of residents who attended the meeting and showed interest in the affairs of the Village.
- Concerning Dardur- a medical center was promised, and it would benefit the Village
- The leaf collector is a good investment, Trustees will vote on it
- State website has many codes, the Village must focus on what is significant for the Village
- Concerning sidewalks – he mentioned the 50/50 program and that the Village could not repair all areas in one year. He announced that 222nd and Cornell repairs were in process
- The resident's yard that was dug up would be corrected. She was invited back to provide an update
- Events – police patrol them and the streets to a great degree
- Music Event – the Village would incur only \$17,000 of the entire cost. Donations were solicited
- Sidewalk repairs on 221st Street is on the list
- A police dog must be in the budget
- Semi-trucks parking – The Village can ticket and tow
- A Company provided tree-trimming the previous year, staff would work to complete the task
- The Zoning Board's recommendation for the strip mall would be a helpful resource
- The annexed building was owned. Research would be conducted on how it could be used
- The detached garage would be a new structure and would need to follow the Code
- The gaming fee schedule was presented by the State

4. GENERAL COMMENTS BY TRUSTEES & MAYOR

Trustees Arnold, Jasinski, and Grant had no comment

Trustee Bell was happy to see so many residents

Trustee Sapp would like to see the Public Hearing reschedule; announced the Talent and Taste event on June 17th and had concerns about the abandoned houses

Trustee Williams thanked the residents and remarked that the meeting was excellent. She announced that the Community Development Committee would not meet until there were volunteers, and the two upcoming Blood Drives in July.

Mayor Burgess had no comment.

5. EXECUTIVE CLOSED SESSION

There was no session

6. ADJOURNMENT

Mayor Burgess requested a motion to adjourn the meeting at 9:40 p.m.

Trustee Sapp moved, and Trustee Williams seconded. The motion was carried by a unanimous vote.

/s/Marva Campbell-Pruitt, Village Clerk

/s/Derrick Burgess, Mayor

JOURNAL OF PROCEEDINGS

Village of Sauk Village

Board Meeting of the Mayor and Corporate Authorities

Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois

Tuesday, June 14,2022, 7:00 p.m.

1) CALL TO ORDER: Mayor Derrick Burgess called the meeting of the Corporate Authorities to order at 7: 04 p.m.

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

Roll Call: Present: Trustees: Bell, Coleman, Grant, Jasinski, Sapp (remotely), and Williams
Absent: None

Staff Present: Dir. Vavrik, Chief Barrett, Director Finch, Chief White

Others in Attendance: Clerk Marva Campbell-Pruitt
Eng. Melanie Arnold, Atty. Samuelson, Commissioner Pondexter

2) EXECUTIVE CLOSED SESSION

There was no Closed Session

3) MOTION TO RECONVENE REGULAR BOARD

4) APPROVAL OF MINUTES

a) Approve the Journal of Proceedings of the Board Meeting for May 10, 2022, with Recommended Edits

Trustee Jasinski moved, and Trustee Williams seconded

On Roll Call

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

NAYS: None

Motion Carried

- b) Approve the Journal of Proceedings of the Committee Meeting on May 17, 2022, With Recommended Edit

Trustee Jasinski moved, and Trustee Coleman seconded

On Roll Call

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

NAYS: None

Motion Carried

- c) Approve the Journal of Proceedings of the Special Committee Meeting for May 16, 2022, with a recommended edit

Trustee Jasinski moved, and Trustee Williams seconded

On Roll Call

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

NAYS: None

Motion Carried

- d) Approve the Journal of Proceedings of the Special Board Meeting for May 16, 2022

Trustee Jasinski moved, and Trustee Williams seconded

On Roll Call

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

NAYS: None

Motion Carried

- e) Approve the Journal of Proceedings of the Committee Meeting for May 17, 2022

Trustee Jasinski moved, and Trustee Coleman seconded

On Roll Call

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

NAYS: None

Motion Carried

- f) Approve the Meeting Notes Special Committee Meeting for the Budget Review on May 21, 2022

Trustee Jasinski moved, and Trustee Coleman seconded

On Roll Call

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

NAYS: None

Motion Carried

- g) Approve and Release the Executive/Closed Session Meeting Minutes for March 22, 2022

Trustee Jasinski moved, and Trustee Williams seconded

On Roll Call

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

NAYS: None

Abstention: Trustee Bell

Motion Carried

- h) Approve and Hold the Executive/Closed Session Meeting Minutes for May 17, 2022

Trustee Bell moved, and Trustee Jasinski seconded

On Roll Call

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

NAYS: None

Motion Carried

5. PUBLIC COMMENT

None

6. REPORTS OF OFFICERS

- a. Mayor - Derrick Burgess:
Bid Opening for the 2022 RBI/2021 CDBG Street Resurfacing Program. Bids were opened, Trustees tallied, the Bids were surrendered to Robinson Engineering for a recommendation.
- b. Village Clerk - Marva Campbell-Pruitt announced the Community Health and Wellness Fair and appealed for volunteers and attendees.
- c. Village Treasurer – Anthony Finch reported:
 - i. Unrestricted Funds - \$4,118.54
 - ii. Restricted Funds - \$1,645,195
- d. Corporation Counsel – Amber Samuelson Ancel Glink had no report.
- e. Village Engineer –Melanie Arnold, Robinson Engineering Provided updates on:
 - i. 2022RBI/2020 CDBG Constructed started May 31st
 - ii. 2022RBI CDBE resurfacing recommendation would be presented 6/28th
 - iii. Sauk Point Industrial Park Lighting

7. REPORTS FROM DEPARTMENTS

- a. Police Department - Chief Malcolm White
 - i. Provided officers with Commendations Awards

- ii. Reported:
 - 1. Calls for Service – 692
 - 2. Arrests -30
 - 3. Special Olympics Torch Run
 - 4. Chat with the Chief took place on 217th PI and Peterson
 - 5. An update on a criminal investigation

- b. Fire Department – Chief Stephen Barrett reported:
 - i. Calls for Service 116
 - ii. No major incidents
 - iii. Will be hiring six EMTs

- c. Emergency Management Agency – Director Allen Vavrik reported:
 - i. Calls for Service 11
 - ii. Fire Assists – 10
 - iii. Reminded us of Scott’s Law

- d. Finance Department – Interim Director Dr. Viviann Jones recommended approval of \$176,547.50 for payroll and \$263,985.48 for Accounts Payable
- e. Village Administrator and Public Works Department – Director Anthony Finch reported :
 - i. A contractor was needed for the 50/50 project as the previous one quit.
 - ii. There are thirty fire hydrants remaining repair/replacement
 - iii. The company to repair potholes is on strike
 - iv. One hundred thirty trees have been cut. Many more remaining

- f. Community Development – Director Antonio Cooper reported:
 - i. Stats on the fees collected and the number of citations given
 - ii. Tim Ryan will aid with developing the commercial areas

6. REPORTS OF STANDING COMMITTEES AND TRUSTEE COMMENTS

- a. Public Health & Safety - Trustee Gary Bell had no report
- b. Ordinance Review - Trustee Arnold Coleman announced a meeting on 6/27
- c. Budget, Finance & Audit - Trustee Rodrick R. Grant reviewed Draft 2 of the budget
- d. Housing and Intergovernmental Relations - Trustee Sherry Jasinski had no report
- e. Public Services - Trustee Larry Sapp provided an invitation to the Talent Show

- f. Community Development - Trustee Debra Williams Announce two blood drives, the Library's Back to School event and the clean up and bench dedication at Clyde Park

7. Reports of Committees and Commissions

- a. Senior Advisory Committee – Chairman Emmett Farmer provided a written report and showcased the Casino Trip on July 27th.
- b. Fire and Police Commission – Chairman Francine Anderson was not present
- c. Zoning Board of Appeals Commission – Chairman Charles Pondexter was not present.

8. PRESENTATION OF ORDINANCES AND RESOLUTIONS

- i. An Ordinance Amending Certain Provisions of Chapter 18 Business and Business Regulations of the Municipal Code of the Village of Sauk Village Relating to Video Gaming License Fees

Trustee Jasinski moved, and Trustee Grant seconded

On Roll Call

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

NAYS: None

Motion Carried

9. UNFINISHED BUSINESS

None

10. NEW BUSINESS

A) Financial Matters:

- i. Approve Accounts Payable, and Payroll Disbursements in the Combined Amount of \$440,532.98, and authorize the Finance Department to Remit Payments.

Trustee Jasinski moved, and Trustee Coleman seconded

On Roll Call

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

NAYS: None

Motion Carried

B) Action Items

- a. Approval to purchase a Leaf Collector for Public Works

Trustee Coleman moved, and Trustee Williams seconded

The motion was amended to include the price of \$60,000.00.

On Roll Call

AYES: Trustees: Coleman, Grant, Sapp, Williams

NAYS: Trustee Bell, Jasinski

Motion Carried

- b. Approval of the RFQ and Legal Posting for the Sauk Trail and Torrence Avenue Pedestrian Improvement Program.

Trustee Jasinski moved, and Trustee Williams seconded

On Roll Call

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

NAYS: None

Motion Carried

- c. Approve the Contract with B&F to update the Village Code to 2021 and Authorized the Mayor to Sign the Contract Proposal

Trustee Jasinski moved, and Trustee Coleman seconded

On Roll Call

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

NAYS: None

Motion Carried

11. GENERAL COMMENTS FROM MAYOR BURGESS

- a. Warned residents to be cautious as the temperature will reach into the three digits, and to visit the Cooling Center if needed.

12. ADJOURNMENT

Having completed the business of the day, Mayor Burgess called for a motion to adjourn the meeting at 8:20 p.m. Trustee Bell moved, and Trustee Williams seconded. On roll call, the motion carried unanimously.

/s/Marva Campbell-Pruitt, Village Clerk

/s/Derrick Burgess, Mayor

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COMMITTEE OF THE WHOLE MEETING
MAYOR AND BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE, ILLINOIS
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS
June 21, 2022, 7:00 PM

1. CALL TO ORDER

Mayor Burgess called the meeting to order at 7:08 p.m.

2. On Roll Call

Present: Trustees Bell, Coleman, Grant, Jasinski, Sapp and Williams

Absent: None

3. DISCUSSION & PRESENTATIONS

- Review of the Post-Approval Revisions to the RDA for Dardur
 - Atty. David Silverman provided an overview of the proposed revisions that were agreed upon with reasonable adjustments to be made. Two points requiring attention:
 - Indemnity Clause – this item was resolved
 - Damages- remained . The amount included in the TIF Agreement was capped at \$160,000. The amount DARDUR requested had increased substantially.
 - Atty. Durwade highlighted Section 16 requesting that the developers had the rights to seek payment in disputes. The stated agreement was that the developers would honor the TIF amount.
 - Mayor Burgess spoke to the Village’s role with representation and the recommendation from its attorney. He asked the two attorneys to develop suitable and agreeable language.
 - Trustees expressed concern for the amount of land being given and the possible damages to residents if the out lots are not sold; the Village’s responsibility for permits; obligations; and the ask that we are liable for items not in the original agreement.
 - It was agreed that the two Attorneys would work through the remaining issue.

- Agreement Between Cook County Community Development Corporation and the Village of Sauk Village Milton McCoy, participated in the meeting by teleconference. He stated his preference for the grant allowance of for \$5,000. Not the \$2,500 being offered. During discussion, it was determined that different versions of the document were being read by Mr. McCoy and the Board. A final draft should be prepared and reviewed by the Village’s attorney and then presented at the meeting on July 19, 2022, with each amendment to include dates, times and the person who amended said items. The two attorneys must communicate to complete the final document.

- Approval of a Letter of Contract for Consultant Dr. Viviann Jones
 - Director Finch presented the proposed contract for Dr. Jones and asked that it be placed on the agenda for adoption. Trustees had several questions/comments:
 - Are all duties included?
 - What was the amount in the original budget?, How would the difference of \$11,300 per month be made?
 - How will the Village be billed?
 - The Salary schedule stated \$127,000, not \$135,963. The original did not include benefits, a supplemental salary was presented. There were inconsistencies noted between two documents that should be aligned.
 - A new ordinance is required.

- Review the Ordinance Amending Section 2.81 “Expense Reimbursement Policy D” (Maximum Allowable Expenses’) and E (Approval of Expenses’) of Division 1 Generally” of Article IV “Officials and Employees” of Municipal Code of the Village of Sauk Village .
 - The Village Clerk took the lead on the discussion by citing why the item was placed on the agenda. Upon review it was determined that the ordinance speaks specifically to Trustees attending conferences and not employees. The IML Conference was upcoming, the cost for attending it at the downtown location has increased significantly and the per diem should be adjusted.
 - Most Trustees agreed, one stated that the Mayor should have the authority to determine per diem rates as meals, travel costs and parking is excessive. Another suggested no increases.
 - It was decided to amend the ordinance and it was referred to the Ordinance Review Committee. The draft would be presented at the next Committee meeting on July 19, 2022.
 - Registration and reservations would be made in the meantime.

4. PUBLIC COMMENTS

- B. Bishop expressed appreciation for the completed street pavement in his development
- F. Harvey commented on the Finance Director’s pay
- D. Fields reported on trees on Constance and the need to collect dead limbs. He asked if the Village had authority on the streets at State and Sauk Trail?
- D. Freeman advised that Trustees needed re-training on Robert’s Rules of Order; the constant changes of the DARDUR contract, and that it is not the best for the Village, and why would the Village discuss the grant amount with CDC.

Mayor Burgess’ Responses:

- Thanked Mr. Bishop and cited that it had been on the docket for a while, but a strike caused delays.
- The Finance Director’s Maximum salary could be discussed when they attend the meeting
- He appreciated those who acknowledge the services being provided.
- The area at State and Sauk Trail is in So. Chicago Heights
- Robert Rules of order needs to be reviewed. Trustees have the resources.
- The contract with DARDUR is for land redevelopment. The company wishes to invest in the Village. It stands to reap benefits from water bills and taxes.
- The CDC proposal would not cost the Village. Anyone can find the grant amount on line.

5. GENERAL COMMENTS BY TRUSTEES & MAYOR

- Trustee Bell reported that he was awaiting a date for the next meeting. He inquired about a repair on Frank Wagner Street.
- Trustees Grant and Jasinski had no comment
- Trusted Coleman announced the next meeting on July 27th
- Trustee Sapp provided an update on the June 17th event; announced date for the Skating Party
- Trustee Williams announced: a Blood Drive on July 14th; a Blood Drive on July 28th at the library; Robotics on July 16th and a Coding Camp on July 18th , Clyde Park Clean-up for the Celebration of Life for Jazzlyn on July 16th.
- Mayor Burgess provided a review of the Health Fair and stated it was a success and well attended. He thanked the Clerk and the Community Partnership for their efforts; he announced that the baseball team held a parade and that the games were played behind Bloom Trail High School.

6. EXECUTIVE CLOSED SESSION

There was no Executive Closed Session

7. ADJOURNMENT

Mayor Burgess requested a motion to adjourn the meeting at 9:15 p.m. Trustee Jasinski moved, and Trustee Sapp seconded. The motion was carried by a unanimous vote.

/s/ Marva Campbell-Pruitt
Village Clerk

/s/Derrick Burgess, Mayor
Mayor

JOURNAL OF PROCEEDINGS

Village of Sauk Village

Board Meeting of the Mayor and Corporate Authorities

Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois

Tuesday, June 28, 2022, 7:00 p.m.

1) Call To Order Mayor Derrick Burgess called the meeting of the Corporate Authorities to order at 7: 06 p.m.

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

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

Staff Present: Director Vavrik, Director Finch, Chief White

Others in Attendance: Clerk Marva Campbell-Pruitt
Atty. Samuelson, HR Douglas

2) EXECUTIVE CLOSED SESSION

There was no Closed Session

3) MOTION TO RECONVENE REGULAR BOARD

4) APPROVAL OF MINUTES

a) Approve the Journal of Proceedings (Notes) of the Special Budget Review Meeting of May 23, 2022

Trustee Jasinski moved, and Trustee Coleman seconded

On Roll Call

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

NAYS: None

Motion Carried

b) Approve the Journal of Proceedings for the Board Meeting of May 24, 2022

Trustee Jasinski moved, and Trustee Sapp seconded

On Roll Call

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

NAYS: None

Motion Carried

c) Approve the Journal of Proceedings (Notes) of the Special Budget Review for Draft I presented May 31, 2022

Trustee Bell moved, and Trustee Sapp seconded

On Roll Call

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

NAYS: None

Motion Carried

d) Approve the Journal of Proceedings for the Committee Meeting of June 7, 2022

Trustee Jasinski moved, and Trustee Coleman seconded

On Roll Call

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

NAYS: None

Motion Carried

5) PUBLIC COMMENT

- R. Bishop commented on the entry and exit to Carolina Estates citing potholes, and the lack of a grocery store
- Z. Ayres commented on the signed petitions by residents and their objections for the proposed development. They expressed concerns for the recommendations by the Zoning Commission

Mayor Burgess' Responses:

- The asphalt company is on strike and are not filling pothole orders. Public Works will try to patch the holes
- Regarding the Zoning Commission's recommendation, a vote to accept the recommendation is forthcoming later in the meeting. Interest business must come before the Board for approval.

6) REPORTS OF OFFICERS

a) Mayor - Derrick Burgess:

- i. Announced the appointment of David Fields to the Zoning Board of Appeals. Mr. Fields was not present at that time.

- ii. Announced the Corn and Dog Roast tentatively planned for August 20th from 11: a.m. – 2:00 p.m.
- b) Village Clerk – Marva Campbell-Pruitt:
 - i. Announced that there was no scheduled meeting on July 5th.
 - ii. Announced that she would be out of town July 9 – July 17th. She provided notice that she could prepare meeting packets if materials were available early on August 8th, she could not prepare and post the agenda for the July 19th meeting, and that a Deputy Clerk was needed for that meeting who was willing to draft the minutes.
 - iii. Reported that elections at polling places changed because of the Lynwood closing and those operations required fine-tuning. She would work with the Cook County Clerk’s office to offset the confusion.
- c) Village Treasurer – Anthony Finch:
 - i. Provided the Cash Balances of Unrestricted funds - \$4,070,32. and Restricted Funds totaled \$1,633,239.
- d) Corporation Counsel – Atty. Amber Samuelson, Ancel Glink had no report
- e) Village Engineer – Director Finch read the written report that included updates on the 2022 RBI/2020 CDBG Resurfacing, the 2022 RBI Bid recommendation for Iroquois , and the Sauk Pointe street lighting project.

7) REPORTS FROM DEPARTMENTS

- a) Police Department – Chief Malcolm White:
 - i. Reported Calls for Service – 439 and Arrests – 24
 - ii. Provided and update on Chat with the Chief
- b) Fire Department – Trustee Bell read the written report that included: Calls for Service – 94; another fire fighter was sworn into duty; Kaylee Luther received a Fire Appointment
- c) Emergency Management Agency – Director Allen Vavrik reported eight Calls for Service
- d) Finance Department – Interim Director Dr. Viviann Jones was not present
- e) Village Administrator & Public Works Department – Director Anthony Finch:
 - i. Provided an update on projects; the large hole on 222nd and yates would be repaired and other needed street repairs.
- f) Community Development – Director Antonio Cooper provided a report on funds collected for business licenses, permits, SAFEbuilt and the number of tickets written.

8) REPORTS OF STANDING COMMITTEES AND TRUSTEE COMMENTS

- a) Public Health & Safety – Trustee Gary Bell had no report
- b) Ordinance Review – Trustee Arnold Coleman reported that the meeting was rescheduled to June 29th
- c) Budget, Finance & Audit – Trustee Rodrick R. Grant had no report
- d) Housing and Intergovernmental Relations – Trustee Sherry Jasinski had no report
- e) Public Services – Trustee Larry Sapp announced a skating event on July 19th and the need for sponsors and transportation

- f) Community Development – Trustee Debra Williams reported on the Robotics Course on 7/16th, Celebration of Life and dedication of a memorial bench for Jazzlyn at Clyde Park a Coding class on 7/18th. She reported that the 65th Anniversary was on hold because of lack of collaboration

9) Reports Of Committees And Commissions

- a) Senior Advisory Committee – Chairman Emmett Farmer provided a written report outlining upcoming activities, i.e., a Casino Trip, Breakfast Bingo on the 1st and 3rd Fridays, sponsored by JenCare, beginning on the third Friday. He provided an update of the Bowling event. The next meeting would be July 14th
- b) Fire and Police Commission – Chairman Francine Anderson was not present
- c) Zoning Board of Appeals Commission – Chairman Charles Pondexter

10) PRESENTATION OF ORDINANCES AND RESOLUTIONS

- a) Approval the Resolution and Contract for Consultant Services of Dr. Jones for the Finance Department Pending the Production of the Necessary Ordinance/Resolution

Trustee Jasinski moved, and Trustee Grant seconded

Question/Discussion:

Why the position was not advertised

Concerns previously mention by Trustee Grant had been resolved. Payments received already and would not go above the stated amount,

On Roll Call

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

NAYS: Trustee Bell

Motion Carried

- b) Approval of Resolution to Create the Position of Director of Operation, pending the production of the Necessary Ordinance

Trustee Sapp moved, and Trustee Coleman seconded

Question/Discussion:

Why the position was not advertised

There was no salary listed in the Ordinance- Response the amount would be listed in the appropriations.

How staff would be supervised? Response, according to the CBA, the foreman will continue to supervise. There was no Ordinance/resolution presented. Response- an ordinance would be created.

On Roll Call

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

NAYS: Trustee Bell

Motion Carried

11) UNFINISHED BUSINESS

NONE

12) NEW BUSINESS

A) Financial Matters:

- i. Approve Accounts Payable, and Payroll Disbursements in the Combined Amount of \$492,388.84 and authorize the Finance Department to Remit Payments.

Trustee Jasinski moved, and Trustee Williams seconded

Question/Discussion:

The payroll was not included in the report. Response: it would be provided.

On Roll Call

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

NAYS: None

Motion Carried

B) Action Items

- i. Accept the recommendation of Robinson Engineering that the Village award the contract for the 2022 RBI/2021 CDBG Street Resurfacing program to the low-responsive bidder, Iroquois Paving Corporation in the amount of Three Hundred Ninety-five Thousand Five Hundred Seventy-six Dollars and No Cents (\$395,576.00)

Trustee Bell moved, and Trustee Jasinski seconded

On Roll Call

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

NAYS: None

Motion Carried

- ii. Accept the Recommendation of the Zoning Board of Appeals of the Village of Sauk Village Findings in the Matter of a Variation Application for Address: 2225 Rush Street, Sauk Village, Illinois, and direct staff to acquire and complete the necessary actions, ordinance and exhibits to Bring the Matter to Fruition

Trustee Jasinski moved, and Trustee Bell seconded

Question/Discussion:

The address is not correct. The one listed is in the middle of a residential area
The developer should rethink the location as the requested area is in the middle of a corn field
A Trustee could not locate the area

There was a motion to Table the Motion, parliamentary procedures were not followed, and after more discussion of why the recommendation of the Zoning Commission should not be considered, the vote was taken on the original motion.

On Roll Call

AYES: None

NAYS: Trustees: Bell, Coleman, Jasinski, Sapp, Williams

ABSTENTION: Trustee Grant

Motion Failed

13) GENERAL COMMENTS FROM MAYOR BURGESS

Mayor Burgess requested that the Clerk issue the Official Oath of Office for Commissioner to David Fields. Having taken the oath, Mr. Fields is now a Commissioner on the Zoning Board of Review for a two-year term.

14) ADJOURNMENT

Having completed the business of the day, Mayor Burgess called for a motion to adjourn the meeting at 8:20 p.m. Trustee Bell moved, and Trustee Williams seconded. On roll call, the motion carried unanimously.

/s/Marva Campbell-Pruitt, Village Clerk

/s/Derrick Burgess, Mayor