

COMMITTEE OF THE WHOLE MEETING
MAYOR AND BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE, ILLINOIS
21801 TORRENCE AVENUE, SAUK VILLAGE, ILLINOIS
February 21, 2023, 7:00 PM
Meeting Agenda

1. CALL TO ORDER

Mayor Burgess called the meeting to order at 7:04 p.m.

2. ROLL CALL

On Roll Call

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

3. DISCUSSIONS & PRESENTATIONS

- Engineer Melanie presented:
 - The Annual NPDES MS4 Notification. She read a report on the background and six control measures required. The entire document was shared and included in the meeting materials.
 - The Resolution for the CDBG Grant Application for Roadway Improvements to 219th Place, between Merrill Avenue and Orion Avenue. She reviewed the intended projects for program submission. It is the same project that was not approved the previous year for \$400,000 with a match for \$125,00.

Notes: A question arose if the Village would move forward with the project, if not fully funded. A revised estimate would be presented. Competitive Bidding is required. The project must be included in the budget. Notice of the award is expected in September/October.

Place item on the next Board agenda for consideration for adoption.

- **Trustee Debra Williams**
 - Review the Contract for CSL Sprinkling Cleaning
The RFP and Contract were reviewed. There were major ambiguities noted. Many Trustees stated their opinions on if the company should be paid \$1,00 for extra services rendered. It was noted that deviations and changes should have been brought back to the Board for reconsideration or re-bidding. A Special Meeting was scheduled for February 28th at 6:30 p.m. to determine modification of the contract.
Questions arose concerning the authority to go over the Trustees' vote to pay extra funds. A consensus was taken to pay or not to pay. Four Trustees agreed to consult the Attorney prior to deciding.
 - Review Mileage Reimbursement for Employees
It was established that there was a policy for reimbursement for travel for daily travel to conduct Village Business. The Ordinance address travel to conferences, and the like. The \$485.00 request for travel to the bank was up for question. The Trustees, by consensus unanimously stated not to pay requests over 30-days.

- **Director Antonio Cooper**

Asked for consideration to draft a resolution for a Sauk Trail and Torrence Avenue Corridor Study. Trustees noted a similar study, and the differences were discussed. The cost of the study would be \$165,000 with the Village being responsible for 5% of the cost. This item will be placed on the next Board agenda if it is readied.

4. PUBLIC COMMENTS

- D. Sapp asked that acronyms be clarified.
 - Mayor Burgess Agreed

5. GENERAL COMMENTS BY TRUSTEES & MAYOR

- Trustees Williams, Jasinski, Bell and Burns had no comment
- Trustee Grant question why the meeting was not recorded.
- Trustee Coleman announced the Ordinance Review Meeting on February 27th
- Mayor Burgess announced the arrangements for Art Johnson

6. EXECUTIVE CLOSED SESSION

None

7. ADJOURNMENT

Having completed the business of the day, Mayor Burgess called for a motion to adjourn the meeting at 8:51 p.m. Trustee Bell moved, and Trustee Williams seconded. The motion carried unanimously.

/s/Marva Campbell-Pruitt, Village Clerk

/s/Derrick Burgess, Mayor