

**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 20, 2023, 7:00 PM**

1. CALL TO ORDER

Mayor Burgess called the meeting to order at 7:05 p.m.

2. ROLL CALL

On Roll Call

Present: Trustees: Burns, Coleman, Johnson, Sapp, and Williams

Absent: None

3. DISCUSSIONS & PRESENTATIONS

i. Administrator Williams

- Spoke on the Resolution Approving and Authorizing The Execution of an Agreement for General Economic Development Consulting by and between the Village Of Sauk Village And Ryan LLC. He discussed that Ryann LLC had purchased Kane McKenna. The resolution was questioned regarding the state law governing the agreement, the date (1/19/2023), the engagement letter and the rates.

The items in question would be addressed, and the rates were in the agreement. It was determined that the item would be placed on the Board agenda pending the needed corrections

ii. Trustee Debra Williams

- Stated that the Accounted Payable was not placed on the table as approved.
- She requested and that the date of revisions be included on the document. An ordinance amendment was requested to stipulate that the document should be presented by the forty-eight-hour notices and that coordination was needed to meet the Clerk's deadline for preparing meeting packets. Trustee Williams requested that the deadlines for meeting materials for the Packets include Accounts Payable Procedures. She advised that Trustees had a right to view invoices at their desk and not in the finance director's office.
- This item was referred to the Ordinance Review Committee with the notation that the Clerk would proceed to complete the details needed pending the Ordinance Review Committee input as some items required immediate attention.

- Trustee Williams discussed the override of vetoes presented on June 13, 2023, by Mayor Burgess and requested a copy.

iii. Village Clerk Marva Campbell-Pruitt

- Distributed information on the IML Conference, and she discussed recommendations for revisions Travel/Reimbursement policy, concerning an increase in the per diem rate for the advance check for officials.

4. PUBLIC COMMENTS

- C. Boetcher questioned the names of the Finance Director and Public Works director, she commented that the Music Fest's costs were not included in a report and that it was not affordable. She reported overgrown tree at the home next door to her home and expressed interest in serving on the _____ committee.
- D. Smith reported that he had heard he would be pulled from the line-up and that it was unfair.
- J. Burns had youth to speak to thank the Board for the festival.

Mayor Burgess' Response(s)

- The names of the new hires were provided as follows:
 - Interim Finance Director, Renee Lewis
 - Interim Public Works Director, Tony Gilyard
 - Interim Village Administrator, Timothy Williams
- The home location of the tree was requested
- He expressed no control over the entertainers for the festival. He would review the number of D.J. s and compare the language on the contract.

5. GENERAL COMMENTS BY TRUSTEES & MAYOR

- i.** Trustee Burns announced that the meeting date changed to June 23rd, thanked the volunteers and residents as the Village is obligated to meet the needs of the community and that no additional funds would be needed.
- ii.** Trustee Williams provided announcements for Crossroads and Bloom Township, There were no articles submitted for Sauk Talk, and congratulated Trustee Burns on the festival
- iii.** Trustee Coleman commented that the first concert was a success and announced the next meeting on June 26th.
- iv.** Trustee Johnson questioned the contract for DJs for the July 1st event.
- v.** Trustee Sapp commented on the success of the festival and announced the services for Trustee Williams sister.
- vi.** Mayor Burgess gave acknowledgement to Trustee Williams' sister and read the services arrangements. He provided specific requirements for vendors and the need for them to secure permits in advance, he addressed the alleged sell of alcohol at the last event and gave accolades to P.W. for their efforts during the festival. He announced the Senior's pending Four Winds Casino Trip.

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 8:10 p.m. Trustee Williams moved, and Trustee Coleman seconded. On roll call, the motion carried unanimously.

/s/Marva Campbell-Pruitt, Village Clerk

/s/Derrick Burgess, Mayor