CALL TO ORDER:
Mayor Burgess led the constituency in reciting the Pledge of Allegiance.

Roll Call: Present: Trustees: Brewer, Carter, Grant, Tates, Todd, Zupon
Absent: None

Staff Present: Engineer Jim Czarnik
Interim Finance
Director/Treasurer Anthony Finch

Police Chief Malcolm White
Fire Captain Dennis Synowiec
EMA Director Allen Vavrick
Public Works Director Kevin Weller
Director Wiszowaty

Public Attendees: 57

MOTION TO RECESS TO EXECUTIVE SESSION
Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes as needed (5ILCS 120/2 (c) (2017)

A. Trustee Zupon, and moved and Trustee Carter seconded the motion to recess to Executive (closed) session at 7:02 p.m.

On Roll Call:
Ayes: Brewer, Tates, Grant,
Nays: None
Motion Carried

MOTION TO RECONVENE REGULAR BOARD MEETING WITH ACTION TO BE TAKEN
Trustee moved, and Trustee seconded the motion to reconvene at 8:18 p.m.
**CONSENT AGENDA (1)**

Trustee Zupon moved, and Trustee Carter seconded a motion to approve the following Executive (Closed) Session Meetings Minutes and Release them. It became clear that all were not in favor of approval of the minutes. The motion was not rescinded. However, each set of meetings were then voted upon separately.

The following transpired
a. Trustee Zupon moved, and Trustee Grant seconded the motion to approve said minutes of the May 16, 2017, closed session and to release them for public viewing.

**On Roll Call, the following voted:**
Ayes: Trustees Brewer, Carter, Grant Todd, Zupon
Nays: Trustee Tates
Motion Carried

b. Trustee Zupon moved, and Trustee Carter seconded the motion to approve minutes of the May 16, 2017, closed session and to release them for public viewing.

**On Roll Call, the following voted:**
Ayes: Trustees Brewer, Carter, Tates, Todd, Zupon
Nays: Trustee Tates.
Motion Carried

c. Trustee Zupon moved, and Trustee Carter seconded the motion to approve minutes of the June 27, 2017, closed session and to release them for public viewing.

**On Roll Call, the following voted:**
Ayes: Trustees Brewer, Carter, Tates, Todd, Zupon
Nays: Trustee Tates
Motion Carried

d. Trustee Zupon moved, and Trustee Grant seconded the motion to approve minutes of the July 11, 2017, closed session and to release them for public viewing.

**On Roll Call, the following voted:**
Ayes: Trustees Brewer, Carter, Tates, Todd, Zupon
Nays: Trustee Tates
Motion Carried
Consent Agenda (2)
There was an exception to the Consent Agenda. Each motion was entertained separately.

a. Trustee Zupon moved, and Trustee Grant seconded a motion to approve the minutes of the June 6, 2017 Executive (Closed) Session Meeting Minutes and to keep them closed.

On Roll Call, the following voted:
Ayes: Trustees Brewer, Carter, Tates, Todd, Zupon
Nays: Trustee Tates
Motion Carried

b. Trustee Zupon moved, and Trustee Grant seconded a motion to approve the minutes of the November 13, 2018 Executive (Closed) Session Meeting Minutes and to Keep Closed.

On Roll Call, the following voted:
Ayes: Trustees Brewer, Carter, Grant, Todd, Zupon
Nays: Trustee Tates
Motion Carried

c. Trustee Zupon moved, and Trustee Grant seconded a motion to Approve the Journal of Proceedings of the December 4, 2019 Executive (Closed) Session Meeting Minutes and to Keep Closed.

On Roll Call, the following voted:
Ayes: Trustees Brewer, Carter, Grant, Todd, Zupon
Nays: Trustee Tates
Motion Carried

APPROVAL OF MINUTES
a. Trustee Grant moved, and Trustee Todd seconded a motion to approve Journal of Proceedings for the Committee of the Whole Meeting of February 19, 2019.

On Roll Call, the following voted:
Ayes: Trustees Brewer, Carter, Grant, Tates, Todd
Nays: Trustee Zupon
Motion Carried

b. Trustee Todd moved, and Trustee Carter to approve Journal of Proceedings for the Committee of the Whole Meeting of March 5, 2019

On Roll Call, the following voted:
Ayes: Trustees Brewer, Carter, Grant, Tates, Todd  
Nays: None  
Abstain: Trustee Zupon  
Motion Carried

**PUBLIC COMMENT**

E. Shankel had problems with a home repair, and the drainage of his piping was never put back, and the Village must fix drainage before he can successfully make repairs at his home.

K. Boetcher asked if all Department Heads have spent the wish lists funds and if the public could have a listing?

D. Williams stated that the Consent Agenda vote was not done correctly; all past A/P were not posted. Water bills are inconsistent and asked when will the process be corrected. She mentioned a violation of OMA.

J. Cast commented there are people who do not use Social Media and do not have access to A/P; FOIAs should not be on Social Media; FOIA’s that are redacted should not be charged; she does not approve the Contract Approval item to be voted on later during the meeting; and that the Public want to be heard.

P. Couch stated that submitted FOIAs in March and the time came and went with no requests for extensions; she was told she had to pay $100.00. She paid for the documents, but all were redacted and were missing documents, she has sent them to the AG for review.

B. Sterns asked how often the drop box was checked; she mentioned being mistreated by staff, and that it took 14 days for her payment to clear the bank.

M. Escobedo stated that people twisted things about name-calling; the Mayor was incompetent and named the individuals who wanted him to lose.

L. Kimbrel mentioned unkept promises, trees branches, lack of police, is shamed because of the broken promises, and she had a fear of the many gunshots heard.

M. Bartnicki stated that the meeting was a joke; he referenced a meeting with HR that lacked truthfulness; he asked the Mayor to resign as he listed all the things that were not functioning properly yet were his responsibility.

**Mayor Burgess’ Responses**

- Wishlist – The requestor may have a list of what they spent.
- Accounts Payable - Would be on the Website after it has been voted and at the front office.
- The Drop Box is emptied twice daily.
REPORTS OF OFFICERS

a. Mayor’s Report - Mayor Derrick Burgess, had no report

b. Village Clerk – Ms. Marva Campbell-Pruitt:
   • Provided an Election Update. There is a tie for the Trustees and the procedures required of the Cook County Clerk’s office.
   • It was announced that Student Government Day would be April 23, 2019 and needed the Department’s reports.
   • Announced the 7th and 8th Grade Dinner Dance and solicited donations.
   • Exhibited the 2019-2020 Village Stickers.
   • Announced Animal Tags available for purchase and encouraged residents to make them.
   • Commented on the desire to host the website and that it had not been done and asked that it be placed back with the Village Clerk.
   • She spoke on the progress for the CodeRed Program
   • Reminded all that their Statement of Economic Interest is due May 1st

c. Village Engineer – Jim Czarnik:
   Reviewed the one bid from a company that was extremely high and would make a recommendation at the next meeting. He announced the Hazardous Waste collections at Brookfield Zoo.

d. Treasurer’s Report – Mr. Anthony Finch:
   • Distributed meeting packets to the Trustees and Mayor.
   • Read a statement that was sent only to Trustees yet was shared to Facebook.
   • He cited the history of mistakes previously made and references of his alleged incompetence; He discussed things such as hydrants, water shutoffs, a water bill for a deceased woman, the two-million-dollar deficit and his ability to correct many of those errors.

REPORTS OF DEPARTMENTS

a. Finance & Administration – Interim Director Anthony Finch:
   • Discussed the items in the packet distributed: Accounts Payable disbursement list, aging report, disbursements list.
   • Made recommendations that, per the auditors, next year’s budget does not exceed 5.6 million dollars as the revenue incoming was not more than that amount in several years.
   • Provided snapshots from the Auditors reports of the Finance Department’s weaknesses from 2014 to 2018 and the lack of changes needed.
• Discussed in his research to provide the requested Detailed report, that he found that in December 2018, $54,000 was adjusted to the garbage, $68,000.00 was $115,000.00 was adjusted to the sewer; and a cash balance sheet was provided as of that date.
  o Brewer thanked Finch for the information as they were misinformed.

b. Fire Department – Capt. Synowiec reported 23 calls for service and that there had been no major incidences in town. He announced the Pancake Breakfast and Golf outing. The report will be filed with the certified minutes.

c. Police Department – Chief Malcolm White stated that there would be no report for the call for service as the system is down. He announced the Third Thursday Chat with the Chief.

d. Emergency Management Agency - Director Allen Vavrik reported twelve calls for service. The report will be filed with the certified minutes.

e. Public Works – Director Kevin Weller provided updates on jobs that the department has and is currently working. He provided a listing consisting of Address, location and problems for thirty-seven Hydrants out of service. The entire report will be filed with the certified minutes.
  o Trustee Brewer asked for confirmation of the amounts.
  o Trustee Grant asked if there was an estimate of hydrants that required repair opposed to replacements.

f. Economic Development - Director Joseph Wiszowaty provided a written report that will be filed with certified minutes.

e. **REPORTS OF TRUSTEES, STANDING COMMITTEES AND COMMENTS**
  a. Public Services Committee - Trustee Bernice Brewer read a letter noting her concern about the contracts that are listed on the agenda for that evening. She stated that she would go to the State’s Attorney’s office if he moves forward.
  b. Budget & Finance Committee- Trustee Rodrick R. Grant stated that it was a joy to work with Finch. He advised that the budget vs. actual report does not include salaries for January – March.
  c. Housing and Intergovernmental Relations Committee - Trustee Cecial Tates had no report.
  d. Ordinance Review Committee - Trustee Todd reported that a meeting was scheduled for the previous day but was cancelled due to the death of a committee member. She extended sympathies to the family and friends.
Public Safety Committee – Trustee Beth Zupon announced the Community Chat on Thursday at 6:00 p.m. She stated that they were holding off on the May meeting to determine the election results.

Community Outreach - Trustee Carter had no report.

**Reports of Committees and Commissions**

a. Senior Advisory Council – Chairman, Emmett Farmer read a report listing the ongoing activities planned for Seniors. The report will be filed with the certified minutes.

**New Business**

a. Motion to Approve All Accounts Payable and Disbursements Dated April 9, 2019, for $423,720.47.

Trustee Grant moved, and Trustee Tates seconded.

- Trustee Brewer asked that Accounts Payable be itemized and that she want a copy of the invoices.

**On Roll Called:**

Ayes: Trustees Carter, Grant, Tates, Zupon

Nays: Trustee Brewer, Todd

**Motion Carried**

Contracts Approval removed from the agenda and will be discussed at a Special Meeting scheduled for Friday at 4:00 p.m.

f. **Adjournment**

Having completed the business of the day, Mayor Burgess asked for a motion to adjourn the meeting at 9:35 p.m.

Trustee Brewer moved, and Trustee seconded. All were in favor.

/s/Derrick N. Burgess, Mayor

/s/Marva Campbell-Pruitt, Village Clerk
Village of Sauk Village

JOURNAL OF PROCEEDINGS

Regular Board Meeting
of
the Corporate Authorities and Honorary Student Officials
Village of Sauk Village

SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS

Tuesday, April 23, 2019
7:00 PM

Call to Order: Mayor Derrick Burgess called the meeting of the Corporate Authorities to order at 7:00 p.m.

Pledge of Allegiance: Samantha Swan led the constituency in reciting the Pledge of Allegiance.

Roll Call: Present: Trustees: Brewer, Carter, Grant, Todd, and Zupon
Absent: Trustee Tates

Staff Present: Director/Treasurer Anthony Finch
Director Joseph Wiszowaty
Fire Captain Dennis Synowiec
Police Chief Malcolm White
Engineer Jim Czarnik
Director Kevin Weller
Director Allen Vavrik

Others in Attendance: Village Clerk Marva Campbell-Pruitt
Public Attendees: 43

Trustee Zupon moved, and Trustee Carter seconded the motion to approve the 2019 Student Governance Day.

On Roll Call, the following voted:
Ayes: Trustees Brewer, Carter, Grant, Todd, Zupon
Nays: None
Absent: Trustee Tates
Motion carried
Village Engineer – Mr. Jim Czarnik presented that the required report on the progress of the Stormwater activities had been completed.

Treasurer’s Report – Mr. Anthony Finch reported that the cash balance was $2,365,267.77, and outstanding checks were $9,787.00

REPORTS OF DEPARTMENTS

- Finance & Administration – Interim Director Anthony Finch reported that Accounts Payable total was $183,105.30 and that the invoices were in his office for review.
  - Trustee Brewer asked about the requested cash receipts. Had questions about Accounts Payable and wanted him to respond at the appropriate time on the agenda.
- Fire Department – Capt. Synowiec read a written report for the past three weeks. The report will be filed with the certified minutes.
- Police Department - Chief Malcolm White announced 647 calls for service and made 30 arrests. The report will be filed with the certified minutes highlighting the agreement entered with the South Suburban Crisis Center on Domestic Violence.
- Emergency Management Agency - A. Vavrik thanked the Board for working with them for the last few years and looks forward to working with the new trustees
- Public Works – Director Weller announced tree limbs pickup and other activities noted. The report will be filed with the certified minutes.
- Economic Development - Director Joseph Wiszowaty expressed appreciation to the outgoing Trustees. He provided an update on the mowing grant; spoke of early discussion with a developer with a capital investment of 60 million dollars; and gave updated progress on the construction of Gas N Wash. The report will be filed with the certified minutes.
  - Trustee Brewer questioned the landscaping grant, asked for a copy of the grant and the homes to be cut.

REPORTS OF TRUSTEES, STANDING COMMITTEES AND COMMENTS

- Public Services Committee - Trustee Bernice Brewer stated: Public Services had not been able to communicate with Mr. Finch; concerns about the extra hours for Human Resources, qualifications to complete financial tasks, and asked for the contract outlining the extra hours. She expressed concerns that one person was serving as treasurer and finance director; that the Board had requested an RFP for the landscaper that did not occur; and she apologized for being stern with the front office staff.

- Budget & Finance Committee - Trustee Rodrick R. Grant announced that the meeting scheduled was postponed until the following week on Wednesday. He thanked the three out-going Trustees for their service and support to Sauk Village.

- Housing and Intergovernmental Relations Committee – Mayor Burgess read a written report from Trustee Cectial Tates. He pledged to continue to serve the Village.
Clerk Marva Campbell-Pruitt administered the oath to all Trustees, student officials, and officers stating their approval to participate in the Student Governance Day meeting. Students from Rickover Junior High School were sworn into office in the appointed roles.

**MOTION TO RECESS TO EXECUTIVE SESSION**

There was no Executive (closed) session.

Consent Agenda 1

1) **Samantha Swan** called for a Motion to Approve the Following Consent Agenda (1) for Executive (Closed) Session) Meetings Minutes and to Release Them. Dates of minutes already considered were removed.

Trustee Zupon moved, and Trustee Grant seconded the motion to approve the Consent Agenda for the following dates:

   a) Dec 5, 2018
   b) June 13, 2018
   c) August 14, 2018

**On Roll Call, the following voted**

Ayes: Trustees Brewer, Carter, Grant, Todd, Zupon
Nays: None
Absent: Trustee Tates

**Motion carried**

2) **Samantha Swan** called for a Motion to Approve the Following Consent Agenda (2) for Executive (Closed) Session Meetings Minutes and to HOLD them.

3) **Trustee Zupon** moved, and Trustee Todd seconded the Motion to Approve the Consent Agenda 2 after removing dates of minutes already considered. The following dates were considered in the motion:

   a) June 5, 2018
   b) October 10, 2017
   c) December 5, 2017

**On Roll Call, the following voted**

Ayes: Trustees Brewer, Carter, Grant, Todd, Zupon
Nays: None
Absent: Trustee Tates

**Motion carried**
• Ordinance Review Committee - Trustee Linda L. Todd Ord announced that the committee would not meet in May but would meet in June. She wished the three outgoing Trustees well and stated that she had enjoyed working with them.

• Public Safety Committee – Trustee Beth Zupon reiterated the scheduled Chat with the Chief; announced that the plastic bags collection was successful and that the Bench had been ordered. She congratulated the trustee-elects and wished them well.

• Community Outreach – Trustee Ronald P. Carter congratulated the new Trustees and thanked the residents and the Mayor for the opportunity to serve.

REPORTS OF COMMITTEES AND COMMISSIONERS
• Senior Advisory Council – Co-Chairman, Arnold Coleman read a written report to be filed with the certified minutes.

NEW BUSINESS
• Trustee Grant moved, and Trustee Carter seconded a motion to approve Accounts Payable and Disbursements date May 14, 2019, for $305,955.00
  o Comments
    Trustee Brewer asked about invoices for Amazon, Republic Services, Professional Services for Dr. Straughter, Joe Wiszowaty, the Lapp Group, payment from TIF Fund, Kane McKenna and asked that they be removed as the invoices were not itemized; and she asked about funds charged for toll fees and the polygraph test charged to the General Funds account.

  o Trustee Grant stated that the invoices are available; the polygraph tests should be charged to the Police Department and not the General Fund.
  o Mayor responded that Amazon receipts are for office supplies; Dr. Straughter was asked to assist with the transition, he would look at Wiszowaty’s receipts.

On Roll Call, the following voted:
Ayes: Trustees Carter, Grant, Tates, Zupon
Nays: Trustees Brewer, Todd
Motion carried

• Motion to Approve an Ordinance to Approve the 2019-2020 Compensation Plan for Village Employees
  Trustee Grant moved, and Trustee Carter seconded.
  
  Comment
  Trustee Grant mentioned that the Administrative Assistant to the Mayor’s wages needed amending.

On Roll Call, the following voted
Ayes: Trustees Carter, Grant, Tates, Todd, Zupon
Nays: Trustee Brewer
Motion carried

Adjournment
Having exhausted all agenda items, completing the business of the day, and the end of terms for three Trustees, Mayor Burgess called for a motion to adjourn Sine Die. Trustee Zupon moved, and Trustee Carter seconded the motion to adjourn the meeting at 7:45 p.m. All ayes.

Mayor Derrick N. Burgess

Village Clerk Marva Campbell-Pruitt