1. Roll Call
Mayor Burgess called the Special Committee of the Whole Meeting to order at 6:30 p.m.

On Roll Call: Trustees Gary Bell, Bernice Brewerr, Rodrick Grant, Sherry Jasinski, Linda Todd, Debra Williams
Absent: None

2. Reviewal of Parameters for a Bond Ordinance To discuss Bond refinancing spoke to the Bond Ordinance and the presentation provided.

Bob Vail of Bernardi Securities discussed the Bond Ordinance and started the discussion with a presentation. He provided a 10-year recap of the Interest on the 2008 and 2009 bonds, being recommended for refinancing. He highlighted the savings to be realized as $165,000.00 per year for a net savings of approx. 2.1 million dollars.

The bonds qualified for bond insurance; thus the interest rate would be considerably lower. If approved the company is set to close on bonds after September 1, 2019.

Charles Durham of Kane McKenna recommended that the Board take advantage of this opportunity for savings. The item will be included at the next Board Meeting for a vote.

3. Equipment Request

Director Kevin Weller requested to purchase a piece of equipment. He started by discussing public concerns for roadways and lights. An option to speed up the process for
production is to purchase a small wheel machine (a planer). It has a high flow on it. the machine can hook up other accessories.

Dir. Weller discussed the cost of the machinery and its sale price of $56,000.00 and $39,000.00, respectively, and trade-in value, bringing the cost to $34,000.00. Trustee Grant asked to identify the roads to be paved and was told that Dir. Weller was working with CMAP to determine the areas. He advised that there are attachments that can be rented, to perform other tasks that can be borrowed or brought for greater versatility.

Trustee Grant asked if it was worth keepin the 20+ year existing equipment as well. It was not recommended Trustee Williams asked if he was willing to trade off $90,000.00 in place of the backhoe, to purchase all attachments. Yet, Trustee Grant asked that attachments be purchased as needed.

Dir. Weller stated that funds for the equipment would be derived from the previous year’s unspent funds. Trustee Grant stated that funds could not be used from the previous year’s budget. Thus, the current budget request must be amended to make the provisions for the requested expense.

Mayor Burgess asked for a consensus. Trustee Brewer asked about bidding and was told that with the sale, discount and trade-in the company of interest, presents the very best deal. A consensus was established to move forward with the equipment purchase.

4. Village Administrator Position

Mayor Burgess introduced Michelle Royster, a candidate for Village Administrator. The Trustees interviewed her. Trustee Grant asked her to relay information about herself. She provided an overview of her personal family and professional history. Though no Municipal experience, she is in school for a degree in Public Administration. She has been an operations Manager, budget development, managing finances, and she is currently tasked with monitoring and oversight of over 200 projects, the majority are with municipalities. Based on that, she felt capable of making recommendations to Department Heads on the operations of each department.

Trustee Williams expressed concern that she has no experience as a municipal administrator, of the job description, and that they have hired an administrator. She advised that there was a finance director position available for which she (Ms. Royster) may be better suited.

Ms. Royster stated that the administrator position is her desire, and that is why she is degreed in that area. Her finance background is broad, with risk management, real estate, operations and designs, software systems her skills would be an asset, rather than a hinderance, along with her other experience.
Trustee Jasinski inquired how she knew the Mayor and was told that she did not personally know the Mayor. A friend advised her of the position.

Trustee Grant stated that the financial background would help and that as we speak about cross-training, she would be an asset. She was asked about her skills and experiences on negotiations, Human Resources, and economic development. She expounded upon that.

Trustee Brewer asked if she was knowledgeable of state statutes and if she knew anything about the Village’s finances. Ms. Royster was conversant and showed that she was aware of our financial status and stated that she is knowledgeable of statutes.

5. Public Comment

P. Couch stated that it is disconcerting that the Mayor would bring someone in for a position when there is a contract already in place.

A. Coleman stated that Ms. Royster was a good candidate.

J. Cast stated the resume’ sounded great. But the situation was embarrassing as someone already had the position. She asked how much she would charge and what were the plans to pay Ms. Royster. Friday’s court appearance will be telling, and the Trustees would prevail.

J. Cast was allowed to use another’s time to continue.

H. Parker stated that she was surprised that the Mayor brought someone in as the previous week he showed no interest.

Comments on Agenda Items
Trustee Jasinski stated that the Mayor was not interested in a Village Administrator; now he and Grant are interested.

Trustee Williams was disappointed and expressed the desire to have had another option, with having her (Ms. Royster) involved in the process. The person with the signed contract should have been able to do his job. He may need to be paid.

Mayor Burgess admitted that we saved funds without the position. He had been on the defense since May 21st. He wanted an opportunity to exercise his option as Mayor to appoint the position.

6. Adjournment

Mayor Burgess called for a motion to adjourn the meeting at 8:00 p.m.
Trustee Brewer moved, and Trustee Todd seconded. The Motion Carried via a voice vote.

/s/Derrick N. Burgess, Mayor

/s/Marva Campbell-Pruitt, Village Clerk
1. **Call to Order The Meeting**

Mayor Burgess called the meeting to order at 6:38 p.m. The special meeting (Budget Hearing) was called by Mayor Derrick Burgess of the Village of Sauk Village. Notice was issued in accordance with the Illinois Open Meetings Act.

2. **Roll Call**
   a. **Present:** Trustees Brewer, Grant, Williams
   b. **Absent:** Trustees Bell, Jasinski, Todd

3. **Discussion**

   a. **The Fiscal Year 2019-2020 Proposed Budget Draft**
   
   Interim Finch walked through the General Fund Detail while providing a financial comparison from the previous year’s budget, others presented during the last budget review meetings, and the proposed budget for 2019-2020. He gave a summary of the anticipated revenue and expenses.

   He cited $5,723,210.00 from revenue, and $6,290,000.00 anticipated to be transferred into the General Fund for a total of $6,353,312.00

   He walked through each department’s previous year and proposed budget. He highlighted the differences and provided justification.

   In response to a question regarding funds in reserve and accounts, Mr. Finch stated that he was supposed to provide a chart of accounts monthly and would do so.
4. **PUBLIC COMMENT**
   P. Couch asked why the meeting time was changed? When would the budget be readyed for review, and why it was late.

   J. Cast asked if the Village was in compliance with developing and posting employees’ wages in the budget and publicizing it in the newspaper?

5. **COMMENTS FROM TRUSTEES & MAYOR**

   Mayor Burgess stated that the Board had three meetings to discuss the budget.

   Trustee Brewer asked for outstanding cash balances and outstanding loans. Mr. Finch provided clarification where that information is located on the data sheets provided. Trustee Brewer stated the trustees did not have input into the budget and would not vote on a budget that trustees did not see. Mr. Finch disagreed and stated each instance where the Trustees input were included in the budget. She questioned salaries and was reminded that salary was not included.

   Trustee Grant asked what would happen if the budget was not passed. What can we do before Tuesday’s meeting?

   Trustee Williams’ recollection was that Department Heads would be allocated funds and that they would make the decisions for the cuts. She stated that she was not informed about the Hearing. She asked that trustees' requests for employee’s salaries be considered, as without that consideration there would be no approval of the budget. There is an impasse.

   Mayor Burgess recalled years past when the staff was dismissed to balance the budget. He stated that he was reluctant to balance the budget on the backs of employees. He addressed the proposal to cut time and benefits. He stated that it was not fair to advocate to give raises to some and cuts to others. It needs to be across the Board. If the budget is approved, there would be no cessation of paying bills and making payroll.

**ADJOURNMENT**

Trustee Williams moved, and Trustee Brewer seconded for adjournment at 7:51. All were in favor.

/s/Mayor Derrick N. Burgess

/s/Village Clerk Marva Campbell-Pruitt
Journal of Proceedings
Regular Board Meeting of the Corporate Authorities Village of Sauk Village

SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS

Tuesday, August 13, 2019
7:00 PM

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

2) **MOTION TO RECESS TO EXECUTIVE (CLOSED) SESSION**  
   Trustee Bell motioned to amend the rules to move the Executive Closed Session to the end of the agenda Item I. Trustee Brewer seconded

   **On Roll Call:**  
   Ayes: Trustees Bell, Brewer, Grant, Jasinski, Todd, Williams  
   Nays: None  
   **Motion Carried**

3) **APPROVAL OF MINUTES**  
   a) Motion to Approve Journal of Proceedings for Board Meeting of April 9, 2019  
      
      Trustee Williams moved, and Trustee Bell seconded  
      **On Roll Call:**  
      Ayes: Trustees Brewer, Grant, Todd,  
      Nays:  
      Abstain: Trustee Bell, Jasinski, Williams  
      **Motion Carried**

b) Motion to Approve Journal of Proceedings for the Committee of the Whole Meeting of June 4, 2019, with corrections  

   Trustee Bell moved, and Trustee Brewer seconded  
   **On Roll Call:**  
   Ayes: Trustees Bell, Brewer, Grant, Jasinski, Todd, Williams
Nays: None  
**Motion Carried**

c) Motion to Approve Journal of Proceedings for the Committee of the Whole Meeting of June 18, 2019, with noted corrections

Trustee Todd moved, and Trustee Brewer seconded  
**On Roll Call:**  
Ayes: Trustees Bell, Brewer, Grant, Jasinski, Todd, Williams  
Nays: None  
**Motion Carried**

d) Motion to Approve Journal of Proceedings for the Board Meeting of June 25, 2019, with corrections

Trustee Brewer moved, and Trustee Todd seconded  
**On Roll Call:**  
Ayes: Trustees Bell, Brewer, Grant, Jasinski, Todd, Williams  
Nays: None  
**Motion Carried**

4) **Public Comment**

P. Couch reported incidences with the pit bull; the damage done by children and gunshots outside her home. She thanked the police for their efforts. She spoke on the Mayor’s daughter sending harassing texts.

F. Williams mentioned bathrooms and faucets. He asked about the number of bank accounts, their location, and who were the signees?

Z. Ayres read a statement about the truck repair shop and asked where/when was the required notification given to residents; what impact would the shop have on their properties? She advised that the residents in the area were not willing to change the zoning, and urged Trustees to vote no for re-zoning

Mr. McCullough asked when his driveway would be repaired

**Mayor Burgess’ Comments:**

The Pit bull and the gunshots had been noted and would be addressed by the Police Chief. He expressed regrets.

The Mayor does not know how many accounts. They are working on the bathroom and faucets.

Truck Repair Shop is a process. The company must go before the Zoning Board for a C-3. Residents could express concerns at the hearing.
The Driveway: He could not give a date. Mayor would follow up the next day.

5) **REPORTS OF OFFICERS**
   a) Mayor’s Report - Mayor Derrick Burgess:
      i) Mentioned the construction on 221\textsuperscript{st}.
      ii) Announced the next Town Hall Meeting the following Wednesday at 7:00 p.m.
      iii) Introduced the new Village Administrator.
   b) Village Clerk – Ms. Marva Campbell-Pruitt:
      i) Announced the Partnership Meeting on August 27\textsuperscript{th}, 3:00 p.m. and that there would be a speaker for the U.S. Census
      ii) Stated that all food for the November 16\textsuperscript{th} Luncheon would be donated. She thanked Mr. Farmer for the resources.
      iii) Discussed Holiday Cheer and Food Drive.
   c) Village Engineer – Mr. Jim Czarnik:
      i) Provided an update on the 221\textsuperscript{st} Street Project to be filed with certified minutes.
   d) Village Attorney – Atty. Mike McGrath had no report. He commented an e-mail from the Attorney who asked to go before the Board at a Committee Meeting prior to going before the Zoning Board to gauge input. The company would be included on the next Committee Meeting
   e) Treasurer’s Report – Mr. Anthony Finch:
      i) Distributed the Cash Balance Report. He reported that the Village has 18-19 accounts for which he is streamlining. He reported that the Village could cover four months of operational expenses. The Report will be filed with the certified minutes

6) **REPORTS OF DEPARTMENTS**
   a) Finance & Administration – Interim Director Anthony Finch:
      i) Announced two Accounts Payable to be voted on later in the meeting for July 23\textsuperscript{rd} and August 13th.
   b) Fire Department – Dennis Synowiec:
      i) Reported 35 calls for service, and the emergency truck overturned on I-394. The report will be filled with the certified minutes.
   c) Police Department – Report was given by Detective Jack Evans:
      i) Reported 457 calls for service and 15 arrests. The report will be filed with certified minutes
   d) Emergency Management Agency - Director Allen Vavrik was not present
   e) Public Works – Director Kevin Weller:
      i) Reported on Water Main repairs, curb line repairs, grass cutting had slowed, so other items are being addressed, pothole repairs, and schedule for branch pickup. The report will be filed with certified minutes.
   f) Comm/Econ Development – Interim Director Tonya McCoy:
      i) Spoke of the need for the resolution for the IDA Grant for $75,000.00 to demolish some homes; grass cutting had continued; Community Development reported on 35 houses with no occupancy certificates with water; looking to bring a grocery store to the Village.

7) **REPORTS OF TRUSTEES, STANDING COMMITTEES AND COMMENTS**
   a) Public Safety Committee - Trustee Gary Bell announced the next meeting for 8/20/2019
   b) Public Services Committee - Trustee Bernice Brewer met with staff to draft an ordinance for Rehab Water. She asked for information on the truck repair shop.
Mayor Burgess stated that there would be a presentation at the next meeting

c) Budget & Finance Committee- Trustee Rodrick R. Grant stated that the Village must pass the appropriation. Sent the Adm a copy of the Finance Procedures with hopes to have it approved.

d) Housing and Intergovernmental Relations Committee - Trustee Sherry Jasinski announced the next meeting

e) Ordinance Review Committee - Trustee Linda L. Todd had no report

f) Public Events Committee - Trustee Debra L. Williams:
   i) Thanked all for National Night Out
   ii) Launched a Sauk Village Public Events Facebook Page. Announced the Public Events Calendar and the standard meeting date.
   iii) She announced a recycling event the following Saturday and shredding.
   iv) She announced the Robotics Workshop
   v) She asked that applications by participants in the parade be submitted

8) Reports of Committees and Commissions
   a) Senior Advisory Council – Chairman, Emmett Farmer announced the next meeting on 9/12; Game Night; Day at the Casino; and a Potluck 9/18th

9) Unfinished Business
   None

10) New Business

   a) Motion to Approve Accounts Payable and Disbursements for July 23, 2019 for $65,943.17

       Trustee Grant moved but, it failed for lack of a second.

       Trustee Williams moved to table payment of items relative to Dr. Straughter and Crown 3 invoices. Seconded by Trustee Bell

       Trustee Grant asked when they would be paid and was told that he could not ask a question on a motion to table.

       On Roll Call:
       Ayes: Trustees Bell, Brewer, Jasinski, Todd, Williams
       Nays: Grant
       Motion Carried

       Trustee Williams moved to pay the remaining of the invoices, Trustee Brewer seconded

       On Roll Call:
       Ayes: Trustees Bell, Brewer, Grant, Jasinski, Todd, Williams
       Nays: None
b) Motion to Approve Payroll, Accounts Payable and Disbursements for August 13, 2019 in the amount of $303,271.03

Trustee Grant moved, and Trustee Bell seconded

Discussion: Trustee Williams asked why there was an invoice for an attorney not approved by trustees for approval. Mayor Burgess reminded her that they approved payment via conference call in Executive Session. Trustee Todd stated that the invoice lacked detail. Trustee Grant mentioned an invoice from prior mistakes for IMRF payments and asked to table that payment and was told that it was too late to table it. Trustee Brewer commented on the Atty Lapp invoices stating they were not approved for areas not considered adjudication Trustee Todd asked not pay for one item. Mayor Burgess asked why questions were not asked and questioned during the review of invoices by Trustees

On Roll Call:
Ayes: Trustees Grant,
Nays: Trustees Jasinski, Todd, Williams, Bell, Brewer
Motion Failed

Trustee Williams moved, and Trustee Todd seconded a motion to Approve Payroll and Accounts Payable except for the Barnes and Thornburg invoice

On Roll Call:
Ayes: Trustees Bell, Brewer, Jasinski, Todd, Williams
Nays: Grant
Motion Carried

c) Motion to Approve an Ordinance Providing for the Issuance of General Obligation Refunding Bonds (Alternate Revenue Source), in One or More Series, of the Village of Sauk Village, Cook County, Illinois, in an Aggregate Principal Amount Not to Exceed $15,900,000, For the Purpose of Refunding Certain Outstanding Obligations of the Village, and Paying Costs of Issuance of The Bonds.

Trustee Bell moved, and Trustee Williams seconded

On Roll Call:
Ayes: Trustees Bell, Brewer, Grant, Jasinski, Todd, Williams
Nays: None
d) Motion to Approve a Resolution Accepting a Grant and Authorizing the Entry of a Commitment and Program Funding Agreement and Designation of Signing Authority for the Illinois Housing Development Authority.

Trustee Bell moved, and Trustee Williams seconded

Trustee Todd asked for Exhibit A, which was the grant
Trustee Brewer asked who the signing authority was and if it should include the Village Administrator or Finance Director. The answer was no.

On Roll Call:
Ayes: Trustees Bell, Brewer, Grant, Jasinski, Todd, Williams
Nays: None
Motion Carried

e) Motion to Approve the Purchase of Skid Steer Equipment and an Attachment for $54,000.00 as recommended by Director Kevin Weller

Trustee Bell moved, and Trustee Jasinski seconded

Discussion: Trustee Grant reminded all that it was agreed that the Department would forego the purchase of the backhoe.

Trustee Brewer stated that the bid process should have been waived via an ordinance and should be done in the future for items over $25,000.00 (or an undetermined amount to be researched) Mayor Burgess asked for this discussion to occur at the next Committee Meeting. Trustee Brewer would bring the information.

On Roll Call:
Ayes: Trustees Bell, Brewer, Grant, Jasinski, Todd, Williams
Nays: None
Motion Carried

f) Motion to override Mayor Burgess’ veto dated July 22, 2019, relating to the Boards’ Motion Approving an Ordinance Authorizing Expenditures Pending Passage of the Annual Budget and Appropriations Ordinance.

Trustee Williams moved, and Trustee Jasinski seconded
Trustee Grant asked if the Village could legally pay bills and expenditure until an appropriation has passed. Atty McGrath responded in the affirmative and shared the process and that we operate on two separate systems. Mayor Burgess stated that we have always passed a budget and subsequently, approved an ordinance for the appropriation. Atty McGrath stated that we could pay the bills if we have money, and it is approved by the Board, we are then obligated to pay. The Stopgap Budget, based upon the previous year’s budget, is effective until a new budget has been passed. Certain positions, like the Village Administrator, shall be in the budget, but it must be included in the new budget. The Village Clerk provided the previous year’s process for budgeting and the appropriations, which included both.

On Roll Call:
Ayes: Trustees Bell, Brewer, Jasinski, Todd, Williams
Nays: Trustee Grant
Motion Carried

g) Motion to Override Mayor Burgess’ Veto Dated July 22, 2019, relating to the Boards’ Motion Approving a Resolution Declaring the Employment Contract of the Village of Sauk Village Human Resource Consultant Void Ab Initio

Mayor asked if the Board can vote on an item in court. Atty. McGrath stated, yes. He was then asked what happens if the contract is found legal, Atty. McGrath stated that it would be brought back to the Board with an update on the litigation.

Trustee Williams moved, and Trustee Todd seconded
On Roll Call:
Ayes: Trustees Bell, Brewer, Jasinski, Todd, Williams
Nays: Grant
Motion Carried

h) Motion to Override Mayor Burgess’ Veto Dated July 22, 2019, relating to the Boards’ Resolution Terminating the Village Human Resource Consultant Statement of Work

Trustee Todd moved, and Trustee Brewer seconded
On Roll Call:
Ayes: Trustees Bell, Brewer, Jasinski, Todd, Williams
Nays: Grant
Motion Carried

i) Motion to Recess to Executive (Closed) Session
A. Discussion of Personnel Matters, Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS 120/2 (c) (2017) (Chapter 102. Paragraph 42)
Trustee Williams moved, and Trustee Bell seconded a motion to go to Executive (Closed) Session at 8:39 p.m. The motion carried by an improper voice vote.

What transpired after this point was not documented as the recorder ended.

11) MOTION TO RECONVENE REGULAR BOARD MEETING
    UNKNOWN

12) Adjournment
    UNKNOWN

/s/Derrick N. Burgess, Mayor

/s/Marva Campbell-Pruitt, Village Clerk
CALL TO ORDER
Mayor Burgess called the Committee of the Whole Meeting to order at 7:00 p.m.

On Roll Call
Present: Trustees Bell, Brewer, Grant, Jasinski, Todd, Williams
Absent: None

Trustee Brewer asked to amend the agenda by removing the BID process and adding ordinances. The Mayor stated that she could remove, but not add items.

MOTION TO RECESS TO EXECUTIVE SESSION
There was no Executive Session held.

DISCUSSION ITEMS
- Business Concept for 2225 Rush Street
  Attorney Frank Castiglione spoke on behalf of his client, Tod Tohuny
  - He provided an introduction and general information about the desired plans for the location under discussion. The establishment would require a zoning change. They would be short-term storage of the trucks as needed and would provide major truck repair, engine work, and trailer repair. The clients would be independent truckers. There are several phases anticipated. However, the first phase would be to the south of the diagram presented. Atty Castiglione stated they were open to negotiations. He opened for questions:

  - Trustee Todd asked: If the driver stayed in the truck? No, they would not. How close to the homes, as she was concerned about the noise to residents? East side would be at least 40-50 tree to the end, and at least 100 yards from the nearest driveway. Trees should shelter the noise.
The bulk of the traffic would be on the west side of the property. Noise from the diesel would be evident, but minimal.

Trustee Brewer provided a historical perspective. She cited the lawsuit against Roadway and asked if they wanted to add another trucking business to add more vinyl chloride. What actions would be taken to offset and place safeguards? The attorney stated their willingness to work with the Village, EPA, and any reasonable safeguards needed. He stated that they wished to be economically feasible. He expressed that he was not sure of other modes of commerce other than trucking that would possibly be interested in using the land. Mr. Tohuny mentioned the benefits of residents having employment opportunities and that this proposal is best for the Village.

Trustee Grant asked about the hours and how many jobs they projected to bring. The hours would be 8:00 a.m. - 6:00 p.m. There would be approximately fifty jobs. Phase II has potential developers already. (Panera or Dunkin Donuts)

Trustee Williams asked about the process for the change to zoning and asked about residents' notices and involvement in the process. Mayor Burgess addressed the process. The preliminary meeting with the Board is designed to gauge their impression. If the Village is not interested, they do not wish to waste time or finances. Trustees can’t make the determination, and it would need to go to the Zoning Board.

Trustee Bell asked about bodywork capabilities and was told it was nonexistent.

Mayor Burgess asked about gas and diesel, and how many truck parking would be available. There would be 80-100 spaces, and they would be fenced in. The truckers would have a passkey to access the site after-hours.

Trustee Brewer asked if they had walked the area and talked with residents. No.

The attorney advised that Atty. Mike McGrath is privy to all the documents and the proposal.
• Village Administrator Christopher Williams
  • Mr. Williams introduced himself and cited activities accomplished over the last week and a half since he had been on board. He expressed his pleasure for being at Village Hall. He had met with the Mayor, staff, and CMAP and thanked everyone for their support.

• Village Clerk Marva Campbell-Pruitt spoke to:
  • Sauk Village Municipal Code - Rules of Procedure
    ▪ The Clerk shared a packet during her presentation for sections 2 and 3 on Rules 2.64-83 many codes that address the procedures for the Village and how to read the codes and their updates.
    ▪ She cited 2-70 Committee Reports and many others that if not being followed, the ordinances require amending. She stated that it reads that Trustees must give a report after a meeting.
    ▪ Section 2-75(Addressed the Board) was discussed notifying Trustees must be recognized by the Chairman before addressing the Board.
    ▪ Section 2.76 (Speaking Twice on the Same Subject) was highlighted.
    ▪ Section 2.77 (Rules and Regulations) concerns Motions and Debate were addressed and how to make the motion and how to end the motion.
    ▪ Other areas were addressed for their review and for discussion for another time.
    ▪ The Municipal Code is the primary rules for the Village. If an area is not addressed in the code, that is when the Roberts Rules of Order must be used.
    ▪ Public Comments are not followed to the extent noted
    ▪ Speaking to a topic more than twice and not for longer than five minutes was mentioned.
    ▪ She reminded the Trustees to request amendments to ordinances if they did not wish to be bound by them.
  • Types of Motions, How to Write a Motion, was covered in length. We spoke of writing the motions, as it tends to be very conducive to taking care of the business. (This statement is not a part of the minutes, but I am asking if Trustees desire to use the form presented for writing motions. This will be removed) Trustee Williams asked that it be emailed
• Approving an Annual Budget and Appropriations for the Village of Sauk Village for May 1, 2019, to April 30, 2020 is not a motion but, was up for discussion. It could not be determined who asked for this agenda item. It was not discussed.

PRESENTATIONS OF ITEMS RECOMMENDED TO BE PLACED ON THE AGENDA FOR ACTION AT THE NEXT REGULARLY SCHEDULED VILLAGE BOARD MEETING

• The completion of bank reconciliations Trustee Rodrick Grant made the presentation based upon Mr. Finch’s statement of tardiness of getting up to speed on Bank Reconciliation. He presented three recommendations for consideration to assist with the process. Price ranges were from $75.00 an hour, another was $91.00 an hour, and the third was a company with a range of $136.00 – to $315.00 an hour.

We budgeted $55,000.00 for this process. He does not know how long the process would take but suggested that the three be reviewed and voted on at the next meeting. He asked for Trustees’ thoughts.

Brewer asked where the funds would come from? And, asked for clarity if we would have the person and the Assistant Finance Director.

Trustee Williams asked if we are seeking a Finance Director and would they work in tandem. Trustee Grant stated that he thought they would.

Trustee Bell asked if there were applications for the position? Unsure.

Trustee Grant asked the Trustees to provide feedback.

Trustee Williams asked if there would be a resolution and was told that it would be on the agenda to vote for the Resolution. He (Trustee Grant) asked for a recommendation for a consensus.

Trustee Bell reminded the Trustees of one applicant who is proficient with bank reconciliations.

Trustee Williams informed that a resolution is on file and that it could be adjusted to accommodate the need and the scope of the work to be performed so that it can be presented at the upcoming Board Meeting. It was asked if a fourth person, based upon Trustee Brewer’s question, be added. It was decided to vote on the resolution and to allow Mr. Finch to make the final determination.
PUBLIC COMMENT

Z. Ayres stated that she resented the company’s proposal for the truck repair. They are being harmed. She cited the experiences of family members with health issues. They promise of a strip mall is not impressive. She stated that she would speak to residents of Carlisle Estates to fight against the truck stop.

F. Williams spoke to the need to replace water fountains if they cannot be cleaned. He stated that the Village should look at things such as the business presented. He announced the Spaghetti Dinner planned as a fundraiser for his church.

B Hopkins apologized for her outburst. She stated that residents’ feelings were not considered concerning the business and inquired if we are becoming a trucking community? She stated that presenters should face the audience. She asked for consideration of a farmer’s market or an ice cream parlor.

P Couch cited 25 years of experience with trucks running 24 hours a day. She questioned the relation of the Williams’ family to Chris Williams and was told there is none.

Mrs. Jankovich reported that Carol Avenue was tagged so much with terrible graffiti.

Mayor Burgess’ Comment

• The Mayor stated that he appreciated the comments and feedback. Trustees heard their feedback.

• Water fountains devices are plastic and are being taken apart to be cleaned.

• Presentations: At Committee Meeting, the presenters are commenting to the Board; thus, their backs are to the residents.

• Graffiti – it is difficult to catch villains in the act. We must paint over the boards, but to stop it, is difficult. He is open to suggestions.
GENERAL COMMENTS FROM MAYOR & TRUSTEES

Trustee Brewer spoke on the truck repair, stating that its placement near Roadway would harm us.

Trustee Bell stated that we are a Trucking Committee and that he was in favor of the business to a point.

Trustee Grant commented that the budget needs to be passed. He asked that it be talked about again and to compromise and agree.

Trustee Williams spoke of the events this past week, all were quite robust, and she announced others.

She announced a Blood Drive on August 31st; the Library’s End of Summer Fundraiser; the new FB Page, and asked people to like the page. She announced the Corn and Dog Roast and the upcoming parade.

Mayor Burgess announced the Town Hall Meeting on September 7th, where individuals could express opinions. He announced the Corn and Dog Roast.

ADJOURNMENT

Mayor Burgess called for a motion to adjourn at 8:40 p.m.
Trustee Bell moved, and Trustee Brewer second. The motion carried by a voice vote.

/s/Derrick N. Burgess, Mayor

/s/Marva Campbell-Pruitt, Village Clerk