CALL TO ORDER

- Mayor Burgess called the Committee of the Whole Meeting to order at 7:00 p.m.
- On Roll Call: Trustees Bell, Grant, Jasinski, Todd, Williams – Absent: Trustee Brewer
  Others in attendance: Eng. Jim Cznarik, Adm. Chris Williams, Police Chief White, and forty-six
  residents.

MOTION TO RECESS TO EXECUTIVE SESSION

There was no Executive Session

DISCUSSIONS

- An Ordinance for the Establishment of an Enterprise Zone Subject to the Enterprise Zone Act of the
  State of Illinois. (Designation of an Enterprise Zone)- Mayor Burgess addressed the topic and stated
  that it was self-explanatory as the Zone was already established. The Ordinance would be on the
  Board agenda for adoption.

  firm contracted by C-MAP, who provided the presentation to discuss a pavement management system
  for the Village. He addressed C-MAP’s goal for the region concerning roadways. The presentation
  disclosed the findings from researching varying streets within the Village and provided the rating for
  them as prescribed by their rubric. The information was used to determine the deterioration rate and
  the conditions of those roads in the future. The company plans to provide system training in January
  for staff for the utilization of a software database system for future planning of rehabilitation of the
  pavement. A report of the full condition of every road is forthcoming. C-MAP covers the cost of the
  initial software, and the Village would assume the annual cost of $650.00 thereafter.

- Mayor Burgess guesstimated that the Village could expect to spend three million dollars for
  reconstruction and rehabilitation of the Village’s roads.

- He asked if there were funds to assist Villages with this project and was told that CDBG Grants could
  possibly assist with funding. The data to be collected would provide information to drive needs
concerning which roads to prioritize for repair. The funding sources may not be out at this time, but, C-MAP is having discussions on funding and data needed to drive decisions for internal usage.

Mayor Burgess mentioned the Village’s ability for shaving... and hot patching and asked if it would help to save those roads for 10 years. The response; shaving is not meant to be a 10-year fix.

Director Anthony Finch addressed the following:

- Annual TIF II & III Parity Bond Accounting - Abatement Letters requiring approval.
- The Tax Levy for 2020. He cited that the Village must abate bonds prior to submitting the Levy.
  - Recommended bonds for abatement are the
    - 2002 B Bonds as there is $400,000.00 in the fund.
    - Three bonds called A B and C, with $160,000 in excess funds.
  - Taxpayers would not be burdened with cost on either of the four bonds.
- The proposed Levy presented for FY 2020 as presented with red highlights reflect increases as indicated previously by the following lines: Liability Insurance, Unemployment, IMRF, Fire Pension, and Police Pension. The change is likely to be 4.975% with the acknowledgement that the County could change it based on its calculations.

Director Finch’s recommendation was to place it and other ordinances on the agenda for the upcoming Board Meeting for adoption.

- Cannabis Legislation
  Atty. Konen discussed five options concerning the Cannabis Legislation. He provided statistics on the locations and percentages across Illinois. Atty. Konen asked for consideration to amend Zoning Laws to allow for dispensaries and consumption in lounges. He spoke of the regulations governing the dispensaries, the amount of usage and the security and monitoring required.

  The application cost is $30,000.00. Round One applications were due January 1 and, Round 2 will likely occur next year.

__________________________________________________________________________________________

PUBLIC COMMENT

E. Shankle addressed the flooding in his back yard and his home Address needing correction.

Mayor Burgess commented that he would refer the flooding to the appropriate department. The address issue must be addressed by the Postal Services.
Trustee Grant prefaced his comment stating that the presentation of the street was helpful, but he was concerned about the funding. He suggested a Town Hall Meeting to discuss cannabis.

Trustee Bell announced the Public Safety Committee on Dec 17th Meeting at 11:00 a.m. and stated that he felt rushed by the deadline for the application for the cannabis.

Trustee Jasinski announced the Housing meeting on Wed 12/11 at 7:00 p.m. in the Board Room. Elizabeth Shine assisted the Village in the past for zoning issues relative to the cannabis.

Trustee Todd announced the Ordinance Review Committee meeting on 12/9 at 6 p.m.

Trustee Williams asked for a Town Hall Meeting for Round 2. Four weeks to the deadline cannot be met. She asked if the Parks and Recs Director position would be on the agenda next week. She announced the 12/16 meeting for the Public Events Committee.

Mayor Burgess advised that the attorney only provide basic information. The Village zoned for manufacturing at the Logistic Center four years ago, but the exact location was not named. He would not wish to rush. He stated that there are too many variables and questions to host a Town Hall Meeting at this point. He was not seeking approval. He wanted to start a discussion.

Mayor stated that Parks and Recs position was not needed on the agenda as they had not found anyone, but the position is still posted. The volunteer would remain.

He announced the Santa Parade at 10 a.m., the Tree Lighting at 5:00 p.m. and refreshments at the Community Center.

**ADJOURNMENT**

Having completed all discussion, the Mayor called for a motion to adjourn at 8:24 p.m. Trustee Bell moved and Trustee Williams seconded. The motion carried by Common Consent.

/s/Mayor Derrick N. Burgess

/s/Village Clerk Marva Campbell-Pruitt
CALL TO ORDER: Mayor Derrick Burgess called the meeting of the Corporate Authorities to order at 7:01 p.m.

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

Roll Call: Present: Trustees: Bell, Brewer, Grant, Jasinski, Williams
Absent: Trustee Todd with notice

Staff Present: Chief Stephen Barrett  Chief Malcolm White  Treasurer/Interim Finance
Engineer Jim Czarnik  Director Tonya McCoy  Director Anthony Finch
Administrator Chris Williams  Director Kevin Weller

Others in Attendance: Clerk Marva Campbell-Pruitt
Atty. Mike McGrath

Public Attendees:

2) Motion to Recess to Executive Session at 7:02 p.m.
Discussion of Personnel Matters only.

Trustee Bell moved, and Trustee Brewer seconded
On Roll Call
Ayes: Bell, Brewer, Grant, Jasinski, Williams
Nays: None
Absent: Trustee Todd
3) **MOTION TO RECONVENE REGULAR BOARD MEETING WITH ACTION TO BE TAKEN**

The Regular Board reconvened at 7:24 p.m.

Trustee Bell moved, and Trustee Brewer seconded the motion to reconvene.

On Roll Call: Trustees Bell, Brewer, Grant, Jasinski, Williams. Trustee Todd was absent with notice.

a) **Motion to Approve an Ordinance Amending Article II (Police Department) of Chapter 42 (Law Enforcement) of the Municipal Code of Sauk Village to Provide for Lateral Hiring of Police Officers**

Trustee Williams moved, and Trustee Bell seconded

On Roll Call:
Ayes: Trustees Bell, Brewer, Grant, Jasinski, Williams
Nays: None
Absent: Trustee Todd

**Motion Carried**

4) **APPROVAL OF MINUTES**

a. **Motion to Approve the Journal of Proceedings for the Committee Meeting of October 1, 2019**

Trustee Williams moved, and Trustee Bell seconded with corrections

  o **Comments**
    o Questions concerning how to handle a correction to minutes if the speaker is not in attendance to confirm the statement. The Attorney advised to vote on the motion, and the results of the Board would prevail
    o Trustee Williams requested that the comment from a resident is removed. Trustee Brewer asked that the minutes be tabled.

    The motion was rescinded.

Trustee Williams moved to table the minutes, and Trustee Brewer seconded.

  On Roll Call:
  Ayes: Trustees Bell, Brewer, Grant, Jasinski, Williams
  Nays: None
  Absent: Trustee Todd

  **Motion Carried**
b. Motion to Approve the Journal of Proceedings for the Special Board (Budget) Meeting of October 15, 2019.

Trustee Williams moved, and Trustee Brewer seconded to table the minutes.

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

Motion to Approve the Journal of Proceedings for the Committee Meeting of October 15, 2019.

Trustee Bell moved, and Trustee Jasinski seconded.

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

5) Public Comment
   - J. Hinko mentioned the Village Tree on his property that is dying, and if not corrected and it dies, he would report it to the insurance company.
   - B. Sterns spoke about posting of activities to the Marquee.

Mayor Burgess’ Comments
   - The Mayor apologized for the falling branches. He stated that they are in the process of pruning the dead trees.
   - Marquee not being changed. Santa Parade is still posted. It changes when there is a Village event. If not, a Village event, the item would not be posted. If not posted, the cause may not be personnel or an emergency.

6) Reports of Officers - Mayor’s Report - Mayor Burgess:
   i. Reported that he attended a meeting with legislators the past week where they spoke of the third airport and the value it would bring.
   ii. Reminded the Board of the funds that previously were awarded to the Village. The Village was awarded $957,000 for needed projects. They are awaiting floated bonds prior to making the award to the Village that held financing for intended projects. He is reluctant to start projects without financing.
   iii. Maggie Jarr mentioned funding that the Village would see for funding for a sidewalk from Cottage Grove to Burnham that is anticipated.
b. Village Clerk Report – Clerk Marva Campbell-Pruitt
   i. Discussed the agreed-upon minutes' review process that had not been honored and that a resident was shared contents of an unapproved set of minutes, and the attempt to clarify the details of the content from a previous meeting before approval of those minutes by the Board. She discussed the inappropriateness of that occurrence. She invited the Board Members to a listening session of the recording for validity. The Clerk informed that she would not sugar coat poor behavior and statements by residents and Board Members in minutes.
   ii.Appealed to the Board to think for themselves and represent the residents as elected.
   iii. Swore in two firefighters within the last week.
   iv. Participated in the following activities:
       o Shop with a Cop
       o The Christmas Parade
   v. Announced the Holiday Cheer and the need for donations and volunteers.
   vi. Provided updates on functions and responsibilities that had been completed, i.e., ratification of ordinances, resolutions, and agreements.

c. Village Administrator- Mr. Christopher Williams:
   i. Recapped the efforts to collect funds. They have been working with Streets and Transportation to secure funds
      a. Trustee Brewer asked him to elaborate on the centralized database and asked for documentation on the TIFs. Mr. Williams stated that he had seen demos by varying companies to improve efficiencies within all departments that would be presentations on January 7th. It is intuitive for residents and others as well.

      Kane and McKenna will be in attendance Jan. 7th as the meeting scheduled had changed. There would be an opportunity for Trustees to ask questions and receive answers.

      o Trustee Grant asked about quotes for Smart Gov. Williams asked for customized/creative financial payment methods before the company is scheduled to present.

d. Village Attorney- Atty. Mike McGrath had no report.

e. Village Engineer – Mr. Jim Czarnik:
   i. Read a written report that will be filed with certified minutes
   ii. Assisted with the Water Loss Management program
       o Trustee Brewer asked to clarify that there was no fee for the water project and was told that the Metropolitan Planning Council (MPC) would conduct the water audit.
       o Mr. Williams stated that a presentation on MPC and their intended MOU would occur on Jan 7th.
f. Treasurer’s Report – Treasurer Mr. Anthony Finch:
   i. Read the Cash Balance Report for Unrestricted Funds for $2,471,445.00 and for Restricted Funds for $1,177,245.00. The report will be filed with the certified minutes.
      o Trustee Brewer mentioned a conversation with the consultant and that she saw the bank accounts that are costing the Village. Treasurer Finch stated that he made changes to those accounts and that the Village is no longer being charged.
      o Trustee Brewer mentioned companies like First Communication that required a review in order to determine its validity.

7) Reports of Departments
   a. Finance & Administration – Interim Director Anthony Finch:
      i. Mentioned Payroll and Accounts Payable disbursements to be voted on, and the amount of each was $433,622.32
      ii. Announced the collected donations for the Food Drive for $850.00 and an intended request to provide the Clerk the collected funds for expenses for the event
   
   b. Fire Department – Fire Chief Stephen Barrett:
      i. Reported 22 calls for service and six calls on Thanksgiving Day.
      ii. Reported changes in titles and functions effective Jan 1, 2020.
         o Ed Myers - Chief of Fire Prevention and Operations
         o Dennis Synoweic - Chief of Administration
         o Eng. Luther – Lieutenant
         o Williams – Acting Engineer
      iii. Announced two new firefighters, Cody Rademacher <sp> and Chris Roy
      iv. Presented certificates to Lt. Luther for Firefighter I and Michael Barron for Probational Officer of the Year
   
   c. Police Department - Chief Malcolm White:
      i. Reported 421 calls for service and eleven arrests.
      ii. Announced Chat with the Chief
      iii. Reported on the Shop with a Cop, a national event. He thanked the Mayor and the Clerk, Supt. Leak for their roles and efforts. They helped 48 children shop for themselves and loved ones. He thanked Enbridge and the Police and Fire Commission for their donations.
   
   d. Emergency Management Agency - Director Allen Vavrik – No report. He was not present
e. Public Works – Director Kevin Weller:
   i. Provided updates on varying activities conducted by staff pertaining to
      emergency water main repairs and storm branch pick up, light pole repairs,
      delays with intended projects, equipment repairs, set up for Christmas
      decorations, BB Box leaks, water damage, and a sinkhole, etc. The final report
      will be filed with certified minutes

f. Community Development – Director Tonya McCoy:
   i. Reported that twenty-five tickets were issued and the application of six re-
      occupancy applications and eight permits.
   ii. She thanked those who attended The Talk with Tonya that day
   iii. Announced the intended plans for Neighborhood Revitalization, Beautification,
        and a Farmer’s Mart. She sought additional volunteers.
   iv. Announced the next Talk with Tonya planned for Jan 14, 2020

8) REPORTS OF TRUSTEES, STANDING COMMITTEES AND COMMENTS
   a. Public Safety Committee- Trustee Gary Bell thanked the Fire Chief and the
      Department for their hard work and announced the next meeting scheduled for
      December 17\textsuperscript{th} at 11:00

   b. Public Services Committee - Trustee Bernice Brewer had no report
      o Comments
         ▪ Spoke to the aging report and that the Water Products of Aurora bill should
           be paid from the Water Fund as funds are there.
         ▪ Stated that she was looking forward to the Kane McKenna presentation
           and want a detailed ledger so they could be prepared.
         ▪ Spoke to Accts Payable for $600 for FES and expressed that the Village
           should ask for a refund. Referred it to Adm. Williams to seek a refund.

   c. Budget & Finance Committee- Trustee Rodrick R. Grant:
      i. Announced the Committee Meeting planned the following Wednesday.
      ii. Announced the Tax Appeal Meeting for Bloom Township.

   d. Housing and Intergovernmental Relations Committee – Trustee Sherry Jasinski:
      i. Announced the meeting the next day at 7:00 p.m.
         o Comment: She had asked for several items from staff on Nov. 7\textsuperscript{th}.
           The list was sent to the Administrator, and she wants answers to
           her questions

   e. Ordinance Review Committee - Trustee Linda L. Todd was not present.

   f. Public Events Committee – Trustee Debra L. Williams:
      i. Read a rebuttal
      ii. Announced the cancellation of a Bake Sale
iii. Announce that the next committee meeting would be Dec 16th

9) REPORTS OF COMMITTEES AND COMMISSIONS

a. Senior Advisory Council – Chairman Emmett Farmer reported the next Advisory Meeting for Thursday, 12/12, and read planned activities. The report will be filed with certified minutes.

10) UNFINISHED BUSINESS

i. NONE

11) NEW BUSINESS

a. Motion to Approve Payroll, Accounts Payable and Disbursements for $433,622.32
   Trustee Brewer moved, and Trustee seconded.

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

   Secondary Motions:
   o Motion for Payment to the FES (SOCS) Company
     Trustee Grant moved, and Trustee Williams seconded.
     Brewer acknowledged the grant and its status, but FES (SOCs) should be r. Williams stated that the Village should pay and to request reimbursement is not warranted as the Village was negligent.

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

     o Motion to pay the Stuttley Group for June

   Trustee Bell moved, and Trustee Grant moved.
     o Trustee Brewer questioned the timing of the bill
     o Trustee Williams stated that they should be paid and researched later

     On Roll Call
     Ayes: Trustees Bell, Brewer, Grant, Jasinski, Williams
     Nays: Trustee Brewer
     Absent: Trustee Todd
     Motion Carried
b. Motion to Approve an Ordinance for the Establishment of an Enterprise Zone Subject to the Enterprise Zone Act of the State of Illinois (Designation of an Enterprise Zone)

Trustee Bell moved, and Trustee Williams seconded.

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

c. Recommendation to approve the following Consent Agenda Items:
   i. Motion to Approve an Ordinance for the Levy and Assessment of Taxes for the 2019/2020 Fiscal Year for the Village of Sauk Village, County of Cook, Illinois
   ii. Motion to Approve a Resolution to Request Application of Zero Loss and Cost Factor to the 2019 Tax Levies for the Village of Sauk Village, Cook County Illinois

Trustee Williams moved, and Trustee Bell seconded.

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

Mayor Burgess announced that there would be no meeting on Dec 17th, and unless there is an emergency, the next meeting would be Jan 7, 2020. He advised residents not to leave home with electric heaters plugged in.

12) Adjournment
Having completed the business of the day, Mayor Burgess called for a motion to adjourn at 8:57 p.m.

Trustee Jasinski moved, and Trustee Williams seconded.

The motion was approved by common consent of the Trustees present.

/s/Mayor Derrick N. Burgess

/s/Village Clerk Marva Campbell-Pruitt