Journal of Proceedings

SPECIAL MEETING
OF THE
CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Committee Meeting - Budget

Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois
(708) 758-3330

Wednesday, July 2, 2019
6:30 pm

The special meeting was called by Mayor Derrick Burgess of the Village of Sauk Village. Notice was issued in accordance with the Illinois Open Meetings Act. The purpose of the meeting was to review an amendment to an ordinance and for discussion of the proposed budget by Department Heads.

Call to Order

The Special Meeting of the Corporate Authorities was called to order promptly at 6:30 p.m. by Mayor Derrick Burgess.

On Roll Call - Present were: Trustees Bell, Brewer, Grant, Jasinski, Todd, Trustee Williams arrived at 6:45 p.m.

Mayor Burgess presented an Amendment to Ordinance 18-020 Providing for the Issuance of General Obligation Bonds (Alternate Revenue Source), Series 2018a, in aggregate Principal Amount Not to Exceed $2,500,000, for the Purpose of Financing the Costs of Certain Capital Projects within the Village, Funding Certain Bond Issuance Costs, and Providing Certain Amounts of Capitalized Interest on the Bonds. There was one change to be noted. As there was no discussion or questions, it was agreed that the item would be included on the following Board agenda for voting.

Draft 2019-2020 Budget – Preliminary Review by the Department Heads

EMA (ESDA)

Alan Vavrik stated that the amount designated for ESDA necessitated that he would need to stay within the allotment. He questioned the amount allocated for phone usage as there are no phones in the area. Village Clerk Campbell-Pruitt will check on the phone systems down in that office. He stated that he would be working on grants for vehicles.
The omission of a salary for Public Works Director was questioned.

Dir. Weller provided recommendations for increases and decreases to each of the following departments with justification. His recommendations created an overall increase to the proposed budget as followings:

- Public Works increased to considerably more that the projections.
- Water Fund increased to $219,400.00, inclusive of a 3% increase for the director
- Sewer increased to $32,300.00
- Public Grounds increase would not be a true strain on the budget as most funds come from MFT $337,600.00

Trustees asked about Weller's position in the budget. They asked when was the last raise, impact of monthly billing, how many staff he supervises, how many homes and streets were within his responsibility?

**Fire Department**

Dennis Synowiec reviewed the proposed budget and made recommendations to increase line items with justifications. Total increase to the proposed budget was considerably more than what was projected.

**Police Department**

Chief White provided a report outlining the accomplishments, goals, and objectives for the department. He provided two reports, one for public consumption the other for Trustees.

He conducted a cost analysis of overtime that resulted in scheduling changes and provided more patrol coverage; thus, over-time was reduced. He stated that the Department is down five officers and recommended replacing the positions.

Chief White provided recommendations for increases and decreases to each of the line items justification for each. His recommendations created an overall increase to the proposed budget of $730,100.00

- Mayor Burgess and the Trustees engaged in discussion:
- The Board can not say who should be released. Trustees can’t recommend who to cut.
- The Forensic Audit was temporarily removed for consideration
• A Special Meeting was scheduled for Monday, July 8th at 6:30 p.m. to include the suggestions from the Department heads

• There was personnel not listed in the proposed budget. It was agreed to go back to the original budget, and the departments would be taxed with trimming their budgets to accommodate

• The Board will decide how much each department will be allocated as there was a shortfall of more than $900,000.00

• It was decided to utilize last year's budget as the allocation and allow the Department Heads to adjust their line items.

• The final decision was that Mr. Finch would send a budget to the Trustees with adjustments

• Mr. Finch will consider taking funds from the Water Fund

• Union Negotiations will be updated at the next Executive Board Meeting

• The Board allocates the money. If there are not sufficient funds, the department must reduce or find the funds.

Public Comment

P. Couch stated that they could not hear. Consider a new sound system.

There is a time-line to get the Budget out the door by August 1st. Must post the Budget Hearing immediately.

Trustee Williams moved, and Trustee Bell moved to adjourn the meeting.

Meeting ended at 10:47.

/s/Mayor Derrick N. Burgess

/s/Village Clerk Marva Campbell-Pruitt
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

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

Mayor Burgess asked to alter the agenda by:
  o Adding a Bid Opening to the agenda
  o Deleting the presentation for Bud’s Ambulance.

Trustee Bell asked to delete the Street Sign Designation from the agenda

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

• Bid Opening for the Elevated Tank Riser Pipe Replacement project
  o A Bid from McGuire Iron Company Inc. was conducted highlighting the requirements requested in the amount of $73,380.00. The bid document would be forwarded to the Village Engineer as it was omitted at the previous meeting’s Bid opening.

• Refunding of the Village’s 2008 and 2009 TIF Bonds – Robert Vail, Bernardi Securities, Inc., and Charles Durham reported on the remarkable results of the sale of bonds last week. It was better than anticipated. Therefore, they recommend to utilize this period to refund the 2008 and 2009 Bonds.

When questioned if the Village would qualify a bond rating now, Mr. Durham stated that it is possible within the next couple of years yet suggested that the Village not pursue that avenue until the Village is ready and able to have positive ratings. He stated that it was imperative to consider the Pension issue and the need to work to improve it. Bond payments will be made from the TIFs, that will continue to support them. The companies wish to price the bonds in August and close on them in September. It is recommended to keep the same team in order. Mayor Burges thanked them for their efforts towards the 2.4 million dollars realized through the last refunding of bonds to be used for the TIF, and its improvement.
It was agreed that the engagement letters would be placed on the July 23rd agenda for a vote.

- Review Ordinance for Standing Committees – Trustee Linda Todd spoke to the changes in the current ordinance. She addressed the need to remove Will County from the document and the change to Public Events language from using the term, “all” to “some”
  - Trustee Williams added that she had requested the committee be named Public Relations and indicated that it would be an ad hoc committee under Public Events. It was agreed that the ordinance would be placed on the July 23rd agenda for a vote.

- An ordinance to update the Village Code, Sec. 78-219. - Billing for service. 78-20 shall be changed to $2,000.00 gallons of water for monthly billing. Trustee Todd and Mayor Burgess spoke on this ordinance. The Mayor suggested that the effective date should be included in the ordinance, and billing should start in September.
  - Trustee Williams asked if billing would stagger every other month as to bill all locations at the same time could cause congestion at the window. Mayor Burgess asked to vote on the initiative and work on implementation later.
  - Trustee Grant stated that follow up discussion is required after Mr. Finch, and his staff had explored plans for implementation and the need for informing residents of the new process.

It was agreed that the ordinance would be placed on the July 23rd agenda for a vote.

- A Resolution to Accept a One Year Renewable Contract with SEBIS for Utility Billing was discussed. Trustee Todd stated that there was no Exhibit A. The Village Clerk explained the format of the attachment received that requires reformatting for the next meeting. It was agreed that the ordinance would be placed on the July 23rd agenda for a vote.

- DISCUSSION ITEMS
  - ProChamps – Stan Urban provided a 90 Day Review of the Vacant & Foreclosure Property Program. He provided an overview of the program to benefit the newer Trustees and informed all that thus far, his program had provided $11,000.00 to Sauk Village.
    - Mr. Urban stated that he wished to discuss other aspects of his programs at a future committee meeting
      - Pet Registration Program
      - Rental Property Inspection and Certification Program.
    - Mayor Burgess asked that they review the ordinances and the Board would inform when the Village is ready for another review.

- Protocol for Contact with Village Attorney – Mayor Burgess, discussed the process for contacting the attorneys and cited why the need was great to follow the directive. The fees have increased substantially. He asked that he be notified prior to making contact.
• Mayor Burgess asked that contact with other taxing bodies should go through the Mayor or the Village Clerk.

• Parks and Recreation Director Position – Trustee Williams expressed concern for the volunteer who addressed the body during Public Comment. She asked if he and others had made application and if another was required.
  o Mayor Burgess responded that he had two application and that he would reach out to both and get back to the Board

• Removal of Copy Restrictions for Elected Officials – Trustee Debra Williams brought back to the table the subject of the copy restriction for Trustees. It was determined that there would be unlimited copies for elected officials

PUBLIC COMMENT

J. Cast mentioned that the parking lot was very dark and that she nearly hit a garbage bin. It was determined that an employee placed the can in the pathway. She made a police report on the matter.

N. Thomas had an issue with Public Works and the trees that she mentioned previously. She had made complaints to the supervisor with no response. She shared photos where her neighbor’s trees were cut, but not hers.

N. Wargo mentioned the code that should have Public Library identified as a public entity.

J. Clark discussed Prochamp/ Pet Champs and that the agreement should include that the company should not share residents’ information. She asked if Trustee Williams was over Parks and Recs, and why did she have certain activities? She asked why the Clerk in the position of providing activities for the Village and if it was a new position?

N. Sapp commended trustees how they conducted themselves that evening. He expressed concerned about the Trustees hiring and firing staff. He expressed concern about the ProChamps having access to someone’s property and rights.

Ms. Johnson thanked the residents who championed her cause for removal of the offensive sign. She acknowledged the works done by the Mayor and the Police Chief. She asked if the offender was being ticketed, as the signs are still there, just turned. She thanked Trustee Williams for her following through. She stated that partial improvement is not improvement. What is being done?

J. Lewis spoke to the inability to her driveway resulting from the manhole in her driveway and asked how long the repair would take. She asked if we could she amend an ordinance on sheds as her new shed does not comply; however, it does not impact her neighbors as it bumps up to an open field.
H. Parker spoke to the Park and Recs position. Trustees are doing the right thing. Money moved without approval of the board.

C. Gooch thanked everyone for their support and is awaiting the selection.

Mayor Burgess’ Responses:

The police report was unknown to him.

Trees- He provided notice that the information was given to Public Works and that he would research the following day. Mayor was told that the chipper and lift were down, but it fixed now. He would follow up on Voice Mail concern as well.

Trustee Williams in not over Parks and Recs. She does events and will coordinate many activities.

Fire Hydrants are in stock and Public Works is researching when the capital funds start coming in to purchase others.

Offensive Sign- thanked the person speaking and informed her that tickets are issued daily. The courts will take care of it.

Driveway- awaiting the sewer. Rocks underneath.

Shed - must petition the Zoning Board.

GENERAL COMMENTS FROM MAYOR & TRUSTEES

Trustee Williams is actively looking for volunteers. She announced other upcoming events: Robotics for 9-13-year-old and Recycling on Aug 17th

Trustee Bell announced the next meeting for Public Safety at 7.m. the next day. Disappointed in the Trustees and some of their votes as they would pass a stop-gap resolution.

Mayor Burgess advised that this is not an election period as speculated, and the Town Hall Meetings would resume next Wednesday at 7 p.m. He would be here to answer questions not to berate others.

ADJOURNMENT

Mayor Burgess called for a motion to adjoin at 8:35 p.m.

Trustee Bell moved, and Trustee Brewer seconded. All were in favor.
/s/Mayor Derrick N. Burgess

/s/Village Clerk Marva Campbell-Pruitt
Mayor Burgess started the meeting, acknowledging that he was opposed to the meeting as the items presented were not previously discussed. He asked when the ordinances were discussed and brought to the attorney.

Trustee Williams stated that Item Five had been discussed at the previous meeting.

Mayor asked Attorney McGrath who discussed and authorized that the ordinances be prepared. Attorney McGrath responded that they were follow-up actions from discussions in Executive Board, previous meetings, and from a recommendation of Atty. Murphey.

Mayor Burgess questioned the protocol of the items being placed on the agenda without the regular process of discussing said items at a Committee Meeting.
3. Motion to Approve the Employment Agreement Between Village of Sauk Village and Christopher Williams

Trustee Williams moved, and Trustee Bell seconded.
Discussion:
Trustee Grant mentioned that there was no agreement on salary or benefits when this subject was discussed in Executive Closed Session

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

4. Motion to Approve an Ordinance Authorizing the Recordings of Board Meetings

Trustee Williams moved, and Trustee Bell seconded a motioned to table the vote on the ordinance.

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

5. Motion to Approve an Ordinance Authorizing Expenditures Pending Passage of the Annual Budget and Appropriations Ordinance

Trustee Jasinski moved, and Trustee Todd seconded.
Discussion:
- Trustee Grant was opposed to the procedure
- Trustee Williams discussed the meetings held previously and the need for the Village Administrator
- Mayor Burgess asked how Trustees would vote for an appropriation without a budget and stated that he was reluctant to put the Village in harm’s way.
- Atty McGrath explained that a “stop-gap” budget is designed to allow the Village to meet its financial obligations. The Village will operate on the 2018-2019 budget.
  - Mayor Burgess stated that the Village Administrator was not in the current budget.

On Roll Call:
Ayes: Trustee Bell, Brewer, Jasinski, Todd, Williams
Nays: Trustee Grant
Motion Carried
6. Motion to Approve a Resolution Declaring the Employment Contract of The Village of Sauk Village Human Resource Consultants Void Abinitio

Trustee Todd moved, and Trustee Brewer seconded.
Discussion:
- Trustee Grant stated that Atty. Murphey’s law firm advised that the contract is void. What was the rationale, when was the investigation started and ended? Where is a written report?

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

7. Motion to Approve a Resolution Concerning the Statement of Work of The Village Human Resources Consultant.

Trustee Williams moved, and Trustee Todd seconded

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

8. Public Comment
J. Clark asked several questions, who decided on Chris Williams; if the clerk was recording; if the public knew the items on the agenda, and why go against the insurance company’s recommendation for the HR position.

J. Cast spoke about an action of the late Mayor Towers and now those of Mayor Burgess. She stated the Plan Group initiated the recording of meetings and how some of the recordings were misused by others. She spoke of the many discrepancies from then and now. She stated that HR was overpaid. Lastly, she commended the trustees for their attempt to get the Village on track.

C. Boetcher commended the Trustees for their actions and stated what she believed to be a way to pay for the Village Manager position was by the cancellation of the contract with HR. She has hopes for a grocery store.

C. Pondexter was boggled by the number of agenda items presented with no one owning who asked to include them. He appealed to all to respect the position.

P. Couch stated that she had a copy of the article referenced earlier.
F. Williams suggested that individuals who were not informed should go to the Library to explore the history of the Village and how it operates.

Mayor Burgess’ Responses
Mayor Burgess responded to the one question about the hiring of Mr. Williams by saying the Trustees.

9. Adjournment

Having exhausted the agenda items for the Special Meeting, Mayor Burgess asked for a motion to adjourn the meeting at 6:40 p.m.

Trustee Todd moved, and Trustee Bell seconded. Motion Carried according to a Voice Vote.

/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, July 23, 2019
7:00 PM

1. Call to Order: Mayor Derrick Burgess called the meeting of the Corporate Authorities to order at 7:00 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, Todd, and Williams
Absent: None

Staff
Eng. Jim Czarnik
Capt. Dennis Synowiec
Interim Dir. Zatonya

Interim Dir. Anthony
Police Chief Malcolm White
McCoy

Finch
Dir. Kevin Weller

Others in Attendance:
Village Clerk Marva Campbell-Pruitt, Attorney Mike McGrath

Public Attendees: 36

2. Motion to Recess to Executive Session
Mayor Burgess called for a motion to recess to Executive (closed) Session at 7:03 p.m. to discuss Pending Litigation by (5ILCS) 120/2 (c) (2017)

Trustee Brewer moved, and Trustee Williams seconded

On Roll Call:
Ayes: Trustee Bell, Brewer, Grant, Jasinski, Todd, Williams
Nays: None
Motion Carried
3. **Motion to Reconvene Regular Board Meeting**

Mayor Burgess requested a motion to reconvene the Board meeting

**On Roll Call:** Trustee Bell, Brewer, Grant, Jasinski, Todd, Williams

4) **Approval of Minutes**
   a) Motion to Approve Journal of Proceedings of Special Board Meeting of May 21, 2019

   Trustee Todd moved, and Trustee Brewer seconded

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

   b) Motion to Approve and Hold Executive Board Minutes of June 4, 2019

   Trustee Todd moved, and Trustee Jasinski seconded

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

   c) Motion to Approve Journal of Proceedings of the Committee Meeting of June 4, 2019

   Trustee Todd moved, and Trustee Bell seconded with a noted correction

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

   d) Motion to Approve Journal of Proceedings of the Board Meeting of June 11, 2019

   Trustee Williams moved, and Trustee Bell seconded with noted corrections

   **On Roll Call:**
   Ayes: Trustees Bell, Brewer, Grant, Jasinski, Todd, Williams
   Nays: None
   **Motion Carried**
e) Motion to Approve Journal of Proceedings of the Special Board Meeting of June 11, 2019

Trustee Bell moved, and Trustee Todd seconded

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

5) PUBLIC COMMENT
B. Reed mentioned a class action concerning contamination of the water and asked happened to the case, and if there was a payoff?

B. Hopkins asked who selects the curb cut projects and if she can get one?

Mayor Burgess’ Comments

Class Action Lawsuit - Mayor was unaware of the results. He informed us that air strippers were purchased and installed. They are actively working.

- Brewer responded that the suit was filed. Roadway won the lawsuit. There was not enough evidence to support Roadway as the causative factor. The lawsuit was dropped.

The curb cuts project is centered in the area of 221st to Orion and paid for with the MFT/CDBG grant. The project is for that area.

6) REPORTS OF OFFICERS
- Mayor’s Report - Mayor Derrick Burgess:
  - Exercised veto power with the actions passed concerning:
    - An Ordinance Authorizing Expenditures Pending Passage of Annual Budget and Appropriations Ordinance
    - A Resolution Declaring the Employment Contract of the Village of Sauk Village Human Resource Consultants Void Abinitio
  - Announced the Town Hall Meeting planned for the following day. He stated that there would be no bashing. It is planned to talk about the movement of the Village. It would be orderly, Informative and have opportunities for questions and answers.
  - Announced a look at the Comprehensive Plan called for a sidewalk Phase I was the research, and the Village is now looking for the funding.
• Gas N Wash has generated over 100 jobs and that numerous residents are employed. Looking to get another traffic light and a third turning lane.

• Village Clerk – Ms. Marva Campbell-Pruitt:
  • Spoke on the lack of decency on Social Media, the negativity that is generated, and lack of truthfulness. She asked the Mayor to denounce some of the erroneous information spewed on some of the pages. She asked for the development of a policy.
  • Thanked the Trustees and Mayors for her participation at the Parliamentarian Conferences and sought to be on the agenda at the following Committee of the Whole meeting.
  • MWRD will offer rain barrels to families
  • Stated that she would have a table at National Night Out to share resources on the Barrels, the Census and CodeRed.

• Village Engineer – Jim Czarnik Updated the Board on the MFT/CDBG grant. He stated that he had met with Trustee Brewer and Director Weller to prioritize initiatives.
  • Brewer added to the report and stated the effort to get a loan from IEPA for new water meters. Talked with Finch about the billing process once the anticipated 1.4 mil loan for water meters is realized. She mentioned a CDBG Grant for $260,000 for curb cuts, Culverts and resurfacing.
  • Mayor Burges questioned the ability to change the scope of the grant already presented. Mr. Czarnik stated that it was the State Capital Bill and that the Village would qualify.

• Treasurer’s Report – Mr. Anthony Finch:
  • Provided the cash report of July 18, 2019, and that the Village has $1,330,000.00 to pay bills.
  • Stated that the Village would not use the Line of Credit for a while as the cash flow is strong.
  • Announced he was looking to consolidate some of the twenty accounts.
  • Reviewed interest income on accounts and got it adjusted from .25 to 2%.

7) Reports of Departments
• Finance & Administration – Interim Director Anthony Finch:
  • Referred to the Accounts Payable Report to be approved.
  • Stated that he was looking at policies and procedures to ensure prompt billing.

• Fire Department – Capt. Synowiec:
  • Reported 32 calls for services
  • Reported no major incidences, though the station was a cooling center
  • Announced free smoke detectors for distribution at National Night Out
• Police Department - Chief Malcolm White:
  • Reported 478 calls for service and sixteen arrests
  • Announced the hiring of probational police officers
  • Announced that National Night Out was scheduled for Tuesday, August 6th, at 5:00 p.m.

• Emergency Management Agency - Director Allen Vavrik was not present

• Public Works – Director Kevin Weller:
  • Provided a report of the work efforts of the department and shared the following:
    • Replaced three motherboards for the A/C; the Unit/compressor out as well as some condenser fans
    • They are behind on retention and detention ponds in the Lincoln Lansing areas as it is too wet. Working on some of the buildings and rewaxing floors.
    • Patching potholes
    • The Chipper is back in service
    • Working on hydrants and awaiting parts
    • Storm sewers are an issue
    • Streetlights were repaired
    • Welcome signs have been ordered

• Comm/Econ Development – Interim Director Tonya McCoy:
  • Reported that 140 tickets were issued and the collection of $3625.00
  • Reported that additional grass cutting with the IDA Grant. Vacant properties should be reported to her for inclusion on the list

8) Reports of Trustees, Standing Committees and comments

• Trustee Gary Bell announced the meeting on Aug. 20th at 11:00 a.m. in the Rotunda
• Public Services Committee - Trustee Bernice Brewer reported that at the meeting held between her, Director Weller and Eng. Czarnik discussion ensued about the intentions to replace all inoperable hydrants at the cost of $364,000; that they had a “wish list” for the 50/50 sidewalk program; 1.4 mil loan for water meters; and discussed the need for policy and procedures relative to shut off and rehab water
  • Trustee Grant asked what the wish life and its amount was, and was told $943,000
• Budget & Finance Committee- Trustee Rodrick R. Grant announced that the committee met the previous Wednesday and that he provided the committee with copies of the budget.
• He commented on the vetoed the Stop Gap budget and asked what would happen if a budget was not approved. Mayor Burgess stated the ability to continue with the current budget from 2018/2019. A. Finch stated that if the appropriation is not passed, there can be no expenditures paid after July 31st. He would confirm that statement.

• Trustee Sherry Jasinski announced the meeting of the August 14th at 7:00 p.m.
• Ordinance Review Committee - Trustee Linda Todd had no report.
  • Comment- She asked what the Clerk wanted them to do concerning Social Media as there is already an ordinance in place? She questioned how items got out for others to post before Trustees get information.
• Debra L. Williams asked about the Budget and Policy manual and asked that the one not approved be placed on the Committee of the Whole meeting; she stated that the Library asked to borrow the dunk tank for their end of the summer program. She stated the desire to pay the bills and staff but advised that they would not approve the budget until the Village Administrator is in the budget
• She read a statement concerning the court appearance and restraining order so that the Village Administrator could report to work; the entire statement will be included in the certified minutes and reported that the next hearing would be on August 8th; she spoke to social media, and asked for a copy of the Mayor’s statement by e-mail and a hard copy; and spoke to three budget meetings and one canceled meeting, yet that there would be no budget approved unless there is a Village Administrator.
• Trustee Grant asked if there was a signed copy of the Finance policy and was told that it was not in the Finance office but was evidenced by prior minutes. Trustee Grant asked if they wish to review the policy that he and that committee had been constructing
  o Mayor Burgess’ remarks:
    a. Discussion of litigation should take place in the Executive Board Meeting, not in public
    b. Rebutted Trustee Williams’ statement of a continuous Village Administrator;
    c. The contract of Mr. Williams was problematic; he took exception with the ultimatum provided for not approving the budget unless the Village Administrator was hired

9) Reports of Committees and Commissions
Senior Advisory Council – Chairman, Emmett Farmer announced the next meeting on August 8th at 5:00 p.m., mentioned game night; announced a Casino trip on 8/21, and Jencare 8/10 in Glenwood.
10) Unfinished Business
   a) Motion to Approve Ordinance for Standing Committees

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

   b) Motion to Accept the Recommendation of the Village Engineer to Accept the Bid offer of Pittsburgh Tank & Tower Maintenance Co, Inc. for the Elevated Tank Riser Replacement Project at $69,500.00

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

11) NEW BUSINESS
   • Motion to Approve Payroll, Accounts Payable and Disbursements for $290,294.24

   Trustee Grant moved, but as there was no second, the motion failed

   Trustee Brewer made a motion to pay accounts payable, but to vote on payroll separately, and made a motion to table three invoices for Dr. Straughter, and motioned to table invoices for Crown G.

   Atty. McGrath stated that it was an improper motion and provided instruction on how to make the motion by:

   So, after many attempts, Trustee Brewer made a motion to separate Payroll from Accounts Payable and to vote on it separately. Trustee Williams seconded.

   **On Roll Call:**
   Ayes: Trustees Bell, Brewer, Grant, Jasinski, Todd, Williams
   Nays: None
   **Motion Carried**
Trustee Brewer made a motion to table paying three invoices for Dr. Straughter. Trustee Williams seconded.

Mayor Burgess refused to accept the motion as there was no remedy and asked when the invoices for services rendered would be paid.

Atty. McGrath called a point of order and stated that there could be no discussion after the motion was seconded. The Village Clerk asked if it was proper that the attorney would call a point of order and asked for it in writing.

Trustee Williams stated the refusal to pay all three invoices was made because the final invoice was tendered, Dr. Straughter cleared her office and returned to work, and that the trustees had invalidated her contract, therefore the decision to pay the invoices would be determined after a hearing.

Trustee Grant asked if the motion could be tabled to remove the three invoices for Dr. Straughter and Three G Construction. It could not be tabled as there was already a motion.

Atty. McGrath restated the proper motion in question and advised that the Mayor is the presiding officer, and the Trustees can call the motion and second. The Mayor stated that he would not entertain the motion. There was much unrest. Trustee Grant called a point of order. Trustee Williams stated that there was a motion, a second, and a motion to table, at which time, the discussion should end. A violation of the OMA is evident. Trustees attempted to call the question and made several attempts to ask for a roll call vote. The Village Clerk did not call for the vote.

Trustee Williams stated that she would approve the motion to approve Accounts Payable in its entirety.

Trustee Grant asked to proceed with the remaining agenda items. Mayor Burgess asked for a motion to recess. Trustee Grant moved, and Trustee Williams seconded a motion to recess for five minutes. It was approved by a voice vote.

The meeting reconvened at 9:28 p.m. With all Trustees present on Roll Call.

The previous motion on the floor was not entertained.

Trustee Brewer motioned to pay Payroll. Trustee Williams seconded.

**On Roll Call:**

Ayes: Trustees Bell, Brewer, Grant, Jasinski, Todd, Williams

Nays: None

**Motion Carried**
b. Motion to Approve the Engagement of Services for Kane McKenna as Municipal Advisor

Trustee Bell moved, and Trustee Grant seconded.

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

c. Motion to Approve the Engagement of Bernardi Securities, Inc. as Placement Agent

Trustee Bell moved, and Trustee Grant seconded.

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

d. Motion to Approve the Engagement of Ice Miller as Bond and Disclosure Counsel

Trustee Bell moved, and Trustee Williams seconded.

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

e. Motion to Approve an Ordinance Abating Taxes for General Obligation T.I.F. Refunding Bonds

Trustee Williams moved, and Trustee Bell seconded.

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

f. Motion to Approve an Ordinance to update the Village Code, Sec. 78-219. - Billing for service.

Trustee Grant moved, and Trustee Bell seconded.

On Roll Call:
Ayes: Trustees Bell, Brewer, Grant, Jasinski, Todd, Williams
Nays: None
Motion Carried
  o Question: Trustee Williams asked that Library be included as an entity in each instance and was told that they were reviewing the same document as before and that once passed, the correction is noted

g. Resolution to Enter into a One Year Renewable Contract with SEBIS for Utility Billing

Trustee Grant moved, and Trustee Todd seconded.

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

12. Adjournment
  Mayor Burgess called for a motion to adjourn at 9:35 p.m.

  Trustee Grant moved, and Trustee Bell seconded. According to a voice vote, the motion carried.

/s/Mayor Derrick N. Burgess

/s/Village Clerk Marva Campbell-Pruitt