CALL TO ORDER
Mayor Derrick Burgess called the meeting to order at 7:00 p.m.

On Roll Call
Present: Trustees Brewer, Carter, Grant, Tates, Todd
Absent with Notice: Trustee Zupon
Others in Attendance: Director Joseph Wiszowaty, Clerk Marva Campbell-Pruitt

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

- Director Joe Wiszowaty provided a brief introduction of the presenter who showcased the
  - Property Registration Program – Mr. Stan Urban provided an introduction to the Program. He offered an overview of each document in the presentation packet that was presented to the Board. He stated that there were twenty-five communities in the surrounding areas utilizing ProChamps. ProChamps was established in 2009 and is a no cost, web-based property registry program that assists in property maintenance issues. It provides contact on mortgagees and property managers. The contact information is available to Code Enforcement, Utility Billing, Police, and Fire Departments. The success rate for recovery of fines is 85-90%
  - Trustee Grant asked about the fund allocation. The recommended Registration Fee Structure is as follows: Foreclosure Registration: $350 to be paid by the owner, per foreclosed property semi-annually. ProChamps retains $100.00 for each, and the Municipality receives $250.00 for each.
  - Director Wiszowaty has a copy of the two-year agreement.
    - Trustee Brewer asked how large the database was
    - Trustee Grant asked about a house previously in foreclosure but is now current and was told that house would come off the list.

- Engineer Jim Czarnik explained the Logistic Center Engineering Study and the components of the Invest in Cook Grant. He discussed the $350,000.00 project and the role of Robinson Engineer Company in the Phase I Study. He outlined a summary of the complete scope, other partnerships and the scope of the Project Development and stated that HDR is involved in the feasibility study, the same company that was a party to the one that
preceded the current study so that they would remain involved. The total price would cost $449,995.00. He provided the project deliverables and locations of project implementation.

- Trustee Brewer asked where the difference in the cost of the project would be derived and was told that it would come from TIF funds.

Pending legal review, approval of the project will be an agenda item on the upcoming Board Meeting for adoption. Contracts should be available by then.

- Trustee Linda Todd provided a review of Ordinance 17-024 – Animal Control and stated that the Board had failed to provide relief to the resident who remarks on the issue at every meeting. We must abide by ordinances and that she expects that it would be done. She provided a copy of a certified letter sent from the police department advising that the animal should be removed from the Village. She stated that the Ordinance and the Police Order are not being followed. It is a major issue, and it has gone on for too long.
  - Trustee Grant commented that this is the second police chief to deal with this dog, there have been unpaid fines and lack of compliances. He asked the Mayor what the next steps were. The Mayor stated the Chief would be asked to provide an update at the next Board meeting and that the issue would be addressed by the next Board Meeting with a subsequent update.
  - Trustee Todd provided a copy of the letter. The Mayor stated that had he known; he would have asked the Police Chief to be in attendance to explain what the plan of action is.
  - Trustee Carter stated that it appears that the dog is a nuisance more so than a vicious dog as it had not bitten anyone.

Village Clerk Marva Campbell-Pruitt spoke on two items:

- U.S. Census Bureau information was shared and the importance of data collection and utilization, and that it would behoove the Village to insure an accurate count for the Village. She reviewed the items in the informational packet provided and the schedule outlined to complete the overall count for 2020. She appealed to draft a resolution and pledge for those signing up to be on the Complete Count Committee.

- Specific rules of Parliamentary Procedures, Robert’s Rules of Order were discussed with the Mayor and Trustees to show how two rules if used properly, would increase the level of decorum and operations of the Village’s meetings. She highlighted, “Calling for the Question,” which means to end debate and move to the vote and “Point of Order” when there is an infraction of the rules and, or comments on items not on the agenda, “Order of the Day” can be used as well.
J. Cast thanked Trustee Todd for the review of the ordinance; she shared that it is not just one dog, that students were running from pit bulls the past Friday; she can use a gun and would pull the trigger if a dog lunge at her. Cook County has been notified but is not acting.

P. Couch thanked Trustee Todd for intervention. She stated that the ordeal had lasted 18 months; she had followed Chief White’s advice to no avail; one family had accumulated $4,000.00 in unpaid fines. If enforced, funds could be used to pay for a dog catcher or a code enforcer; owners left two dogs and taken to Steger Pet Hospital. The Police ordered nooses and treats to sedate the dogs, but one must get close enough to use either.

C. Boetcher asked about hiring more police; asked why the position could not be part-time police/dog catcher. She spoke of banning pit bulls. She asked two questions about the registration program discussed, if the lists were sold to other companies, and if everyone in the Village had to be registered?

D. Williams questioned the Business & Finance Committee composition as she saw only two members at a meeting she attended. She sent a notice requesting to become a member of the committee; she asked last week the status but was told that it was under review. She asked if there were a maximum number of committee members; asked that the Budget & Finance committee would review the budget and if the committee could review A/P before the vote.

M. Escobedo thanked Trustee Todd on bringing forth the issue of code enforcement. She stated when she was on the Budget Committee, she was told that Trustee Grant wanted no more than three on the committee, which is inconsistent with what is now being said.

**Mayor Burgess’ Responses:**

- It was his first seeing the letter from the previous police chief. He would consult the attorney.
- Hiring Police, there are measures in place to hire and that there are requirements, such as eight-month training requirements after applicants go through the Fire and Police Commission.
- Mr. Urban was asked to address the questions concerning his program. Only homes that are vacant or in foreclosure would be required to register with the program. The list is not sold, but it becomes a public document, so it is FOIable.
- Trustees operate their committees, and the Mayor places no limitations on their standards.
- The Mayor does not respond to questions on social media.
GENERAL COMMENTS FROM MAYOR & TRUSTEES

- Trustee Tates had no comment.

- Trustee Grant clarified his premise of the composition of the Budget and Finance Committee and stated that there is a recommended maximum number desired; he shared how and when he review accounts payable and clarified that invoices and accounts payable are reviewed and answers sought for questionable transactions; and he stated that Mr. Finch had implemented a process where the invoices are attached to A/P.

- Trustee Brewer asked that the RFP be placed on the agenda in two weeks, (3/19). The Clerk asked that all agenda items be written to make certain that the date and the language is as preferred by the requestor; she mentioned copies of invoices she had sought and asked why Trustee Grant was the only one privy to such review; she thanked the Clerk for information on parliamentary procedures, but sought a happy medium for discussion as the Mayor should adhere to the procedures as well.

- Trustee Todd announced the March 11th meeting; she had one scheduled for the day before, but the date was incorrect. However, others were using the space and appealed that the meeting calendar is utilized; the Ordinance Review Committee is always looking for volunteers, and all are welcome.

  - Mayor Burgess offered the Executive Conference Room as an option if there is a space issue.

- Trustee Carter had no comment.

ADJOURNMENT

Mayor Burgess requested a motion to adjourn the meeting. Trustee Brewer moved, and Trustee Carter seconded the motion to adjourn at 8:22 p.m.

/s/Mayor Derrick 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, March 12, 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:
Mayor Derrick Burgess led the constituency in reciting the Pledge of Allegiance.

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

Staff Present:
Treasurer/Interim Director
Anthony Finch
Economic Director Joseph Wiszowaty

Fire Captain Dennis Synowiec
Director Joseph Wiszowaty
Director Kevin Weller

Police Chief Malcolm White

Others in Attendance:
Village Clerk Marva Campbell-Pruitt

Public Attendees:

MOTION TO RECESS TO EXECUTIVE SESSION

Mayor Burgess called for a motion to recess to closed session at 7:01 p.m. to discuss Litigation.

Trustee Carter moved, and Trustee Grant seconded the motion to recess to Executive (Closed) Session.

On Roll Call, the following voted
Ayes: Trustees Brewer, Carter, Grant, Tates, Todd, Zupon
Nays: None
Motion carried
MOTION TO RECONVENE REGULAR BOARD MEETING

Mayor Burgess called for a motion to reconvene the meeting at 7:26 p.m. Trustee Carter moved, and Trustee Grant seconded. On roll call the following were present, Trustees: Brewer, Carter, Grant, Tates, Todd, Zupon

APPROVAL OF MINUTES

Trustee Zupon moved, and Trustee Carter seconded a Motion to Approve the Journal of Proceedings for the Regular Board Meeting of January 15, 2019, with the revision to change the first initial of the last person to comment during Public Comments from the letter A to the letter D.

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

Trustee Carter moved, and Trustee Todd seconded a Motion to Approve the Journal of Proceedings for the Committee of the Whole Meeting of January 22, 2019, with the revision to change the enumerations of sections from A.1 to B and C, collectively.

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

The meeting was temporarily disrupted by Trustee Tate’s aggressions towards the Village Clerk. Once order was restored, the meeting continued.

PUBLIC COMMENT

P. Couch stated that the dog issue was not resolved. The officers met with the pet owner; she informed there was an issue with another dog, and the officer shot at the dog.

J. Cast asked why HR is still being paid for negotiations and if she received a raise; she stated that since Chicago has hired additional police, their crime rate had decreased; she asked why we have not hired new police whose salaries were included in the last budget.

D. Williams discussed the consequences for failure to deliver requested information. She stated that she had repeatedly requested a vacant home's list. When received, all addresses were redacted. She was promised and received the list the next day; she addressed reduced hours of the front office and billing department, and its potential impact; and of the Trustee’s responsibilities toward FOIA requests and staff.
L. Washington expressed disappointment with Trustee Tate’s treatment of the Village Clerk, and that the men did not respond; she addressed unqualified staff and lack of services to residents.

M. Escobedo spoke on Social Media and informed that her comments need not be addressed. She spoke of Trustees voting along with the Mayor’s desires opposed to the residents’ needs.

B. Hopkins questioned items on Accounts Payable costing $500.00 and the differences in board up fees; what are Business After Hours; Ethernet; Safe Built permits and a few other items of which she was unaware; she spoke on a neighbor’s ticket for leaving out the garbage can; and an attacking dog.

F. Williams asked which well would the Truck Stop use, and what would happen if the well runs dry?

C. Boetcher followed D. Williams’ comments and asked why did an FOIA request response take so long; she asked if the process to hire police had started, and she suggested the use of empty buildings to store dogs and charge the owners.

Mayor Burgess’ Responses:
- The Dog issue had been addressed with the Police Chief, and the Chief responded stating that the letter, ordinances, and violations were being reviewed. The pressure would be placed on the pet and homeowners by way of fines and citations. He will speak with the pet hospital to determine their procedures.
- Negotiations are ongoing as there are three unions. HR did not receive a pay raise.
- Police Officer hiring process has started. It would take at least eight months.
- He thanked D. Williams for sharing information on the Class four felony for withholding of information
- Accounts Payable was addressed by Trustee Grant who stated that one of Comcast the four invoices had an incorrect date.
- Board Up services are determined by the size of the property and what is to be boarded.
- Business After Hours was explained.
- An Intoximeter is used to measure the level of intoxication.
- Safe Built is the contractor used for building inspections.
• If the well runs dry, the Village and the Truck Stop would be impacted; there are two wells running; if one goes dry, it will move to the other.

**Reports of Officers**

**Mayor’s Report** - Mayor Derrick Burgess, had no report

**Village Clerk – Ms. Marva Campbell-Pruitt:**

• Spoke on the behavior of Trustee Tates. She had previously asked to move her seat as his aggressive behavior had escalated and the violence perpetrated was uncalled for and could have been avoided had the change of seats requested had occurred. She stated that the Trustee banged his hand down on her wrist and asked the Mayor to explain to him why she could not move her seat over.

• Announced the upcoming forums for candidates to occur March 16, 2019, and the importance of being informed, voters; she asked everyone to pick up and share the information.

**Village Engineer – Mr. Jim Czarnik**

• Mayor Burgess read the written report, in the absence of the Village Engineer that will be filed with the certified minutes.
  o Trustee Brewer spoke on the ordinance to be voted on for approval to apply for CDBG funds and stated that she had not received the requested information about the item; she asked the locations intended to be included in the project. She was redirected when she requested a detailed ledger for TIFs as it was unrelated to the Village Engineer’s report.

• Treasurer’s Report – Mr. Anthony Finch responded to Trustee Brewer’s question and provided a reminder of reports provided her in the past and his vow to only provide information for which he could confirm or explain. He provided information to the Budget vs. Actuals. He spoke to the Comcast bill and that the bills would be reduced going forth. The shut-off list on the north side of town had been completed in conjunction with Public Works and the Audit Report is forthcoming. The Finance team is working on a process to insure expedient reports.

**Reports of Departments**

• Fire Department – Capt. Synowiec submitted and read a written report for the period of February 27 through that day. The report will be filed with the certified minutes.
• Police Department - Chief Malcolm White announced 440 calls for service and fourteen arrests. He and Public Safety Committee will meet. He announced the community meeting to occur the third Thursday of each month. The report will be filed with the certified minutes.

• Emergency Management – Director Allen Vavrik was not present.

• Public Works – Director Kevin Weller shared updates on activities for which his staff had conducted. The report will be filed with the certified minutes.

• Economic Development - Director Joseph Wiszowaty reported on the number of citations issued, and the amount paid, and liens to be posted. They are working on updating the vacant and abandoned homes list. He spoke of the items to be voted on later in the meeting and he provided an update on Lenny’s Car Wash production.
  o Trustee Linda questioned if there would be changes to a resolution that was actually an ordinance.
  o She asked that going forth, Trustees would benefit from knowing the new businesses coming into the Village.

REPORTS OF TRUSTEES, STANDING COMMITTEES AND COMMENTS

• Public Services Committee - Trustee Bernice Brewer stated she had asked Mr. Czarnik for information, for which there had been no response. She asked why $100,000.00 for the feasibility study was not included in the Ordinance to come before the Board that night. She spoke of the hostile environment within Village Hall and that some Board members are intimidated and asked for more patience and respect.

• Budget & Finance Committee - Trustee Rodrick R. Grant announced the next committee meeting.
  o Trustee Brewer asked about the Budget to Actual Report. It was determined that the reports and pages were inconsistent.

• Housing and Intergovernmental Relations Committee - Trustee Cecil Tates had no report.

• Ordinance Review Committee – Trustee Todd announced the next committee meeting. She reported that two ordinances were forthcoming.

• Public Safety Committee – Trustee Beth Zupon announced, “Chat with the Chief,” that would start in April so that residents could engage in dialogue with the police department.

• Community Outreach – Trustee Ronald P. Carter had no report.
REPORTS OF COMMITTEES AND COMMISSIONERS
Senior Advisory Council – Chairman, Emmett Farmer provided a written report outlining a list of activities and the planned casino trip. He announced the next Advisory committee and the luncheon to be provided by the Eastern Stars. The written report will be filed with the certified minutes.

NEW BUSINESS
a) Trustee Grant moved, and Trustee Carter seconded a Motion to Approve Accounts Payable and Disbursements Dated March 12, 2019, for $380,805.48.
   o Trustee Grant remarked of the changed format for the Accounts Payable Report and asked that it be reverted to the prior format.
   o Trustee Brewer asked about invoices for Amazon Business, two Comcast invoices from 2018 that were not on the Aging Report, Professional Services for Dr. Straughter, the Lapp Group, Economic Development, Safe Built, and payment to Odelson and Sterk. She asked that they be removed.
   o Mayor Burgess asked when Trustee Brewer received the report and that she had a couple of days to ask questions concerning the report. He advised that a timeline had been provided to department heads with notice of due dates for submitting vouchers going forth.
   o Trustee Grant responded to the question about invoices not included on the Aging Report and stated that the reports are not provided in a timely manner.

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

b) Trustee Grant moved, and Trustee Tates seconded a Motion to Approve an Ordinance of the Village of Sauk Village, Cook and Will Counties, Illinois Amending Chapter 18 (Business and Business Regulations) by Adding Article XIX, Entitled “Registration of Defaulted Mortgage and Vacant Property.”

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

C) Trustee Zupon moved, and Trustee Carter seconded a Motion to Approve a RESOLUTION of the Village of Sauk Village, Cook and Will Counties, Illinois Authorizing the Village to Enter into an Agreement with Property Registration Champions Corp. (PRC) A Community Champions Company to Provide Services Pursuant to Ordinance Number 19 – (to be determined)
   o Trustee Brewer asked for the Ordinance Numbers going forth.
On Roll Call, the following voted:
Ayes: Trustees Brewer, Carter, Grant, Tates, Todd, Zupon
Nays: None
Motion Carried

d) Trustee Zupon moved, and Trustee Grant seconded a Motion to Approve a Resolution of the Village of Sauk Village, Cook and Will Counties, Illinois Authorizing the Village to Enter into a Preliminary Engineering Services Agreement with Robinson Engineering, Ltd. for the Payment of Phase I Engineering Costs for the Extension of the Logisticenter Road and Rail Spur Expansion Project.
   o Trustee Brewer commented on the Investment in Cook County in that it does not address the $100,000.00 + for the feasibility study.
   o Director Wiszowaty responded that the Cook County grant would pay the $350,000.00 and $100,000.00 would come from another grant for $449,000.00 that would pay the difference.
   o Trustee Brewer asked why CN was not contributing and why the total amount was not included in the resolution and stated she needed additional information

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

Adjournment
Having exhausted all agenda items and completing the business of the day, Mayor Burgess called for a motion to adjourn. Trustee Grant moved, and Trustee Carter seconded the motion to adjoin the meeting at p.m. All ayes.

/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 7:00 p.m.

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

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

Staff Present: Captain Dennis Synowiec
Chief Malcolm White
Director Joe Wiszowaty
Director Kevin Weller
Treasurer/Interim Finance Director Anthony Finch
Director Allen Vavrik

Others in Attendance: Clerk Marva Campbell-Pruitt

Public Attendees: 19

APPROVAL OF MINUTES

a) Trustee Grant moved, and Trustee Carter seconded a motion to approve the Journal of Proceedings for the Regular Board Meeting of May 8, 2018

Upon Roll Call, the following voted:

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

Motion Carried
MOTION TO RECESS TO EXECUTIVE SESSION

Mayor Burgess called for a motion to recess to Executive (Closed) Session for the Discussion of Personnel Matters and Updates of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)

Trustee Zupon moved, and Trustee Carter seconded the motion.

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

MOTION TO RECONVENE REGULAR BOARD MEETING (with Action as Necessary)

Mayor Burgess called to reconvene the Regular Board Meeting.

On Roll Call, the following responded Present: Trustees: Brewer, Carter, Grant, Tates, Todd, Zupon
Absent: None

APPROVAL OF MINUTES

b) Mayor Burgess called for a Motion to Approve the Journal of Proceedings for the Committee of the Whole Meeting of February 5, 2019
Trustee Zupon moved, and Trustee Brewer seconded the motion.

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

c) Mayor Burgess called for a Motion to Approve the Journal of Proceedings for the Special, Public Hearing of February 12, 2019.
Trustee Zupon moved, and Trustee Carter seconded the motion.

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

d) Mayor Burgess called for a Motion to Approve the Journal of Proceedings for the Regular Board Meeting of February 12, 2019.
Trustee Zupon moved, and Trustee Grant seconded the motion with two adjustments: change the time of adjournment and the seconder of the motion.

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

**Motion Carried**

**PUBLIC COMMENT**

J. Cast asked if the Treasurer was bonded and requested the paperwork; stated that she had submitted an FOIA request that was returned stating no information, which she knew to the contrary.

L. Washington asked why there were no accounts payable.

E. Young asked about drinkable water and community programs for youth.

D. Williams stated the problems with contacting folks at Village Hall; that she asked, but could not speak with the Mayor, had to leave a message for the administrative assistant with no call-backs; and she assured everyone that Independent candidates would work with the current administration.

B. Hobson asked why there were accounts payable; and if trustees were aware of the new process, if they were agreement and if residents were being discouraged or silenced.

R. Eastman stated that she had spoken with RaDonna Brown, and though she did not have a write-up, she had the intent to develop a plan and submit it by Friday.

R. Richardson asked for a list of all empty homes in Sauk Village.

M. Escobedo – recalled her experience with calls coming into the Mayor’s Office and how the Administrative Assistant was unprofessional. She spoke of individuals who fail to pay taxes and homes in foreclosure.

N. Thomas, a six-year resident, stated that it was disturbing to drive down her block to see tree branches from dead trees. She has replaced tires because of village-owned trees. She asked when would landscaping start.

Mayor’s Responses:

The Treasurer is bonded for both positions.

He would research unanswered FOIAs.
Accts Payable will be released after the Trustees vote on them. Copies would be available on-line once approved.

Lake Michigan Water is a binding referendum. If it happened, water rates would go up, to secure a lower rate of water the Village must correct water loss and improve infrastructure. Youth programs. There has been a part-time position advertised for quite a while

Mom and Me Program requires safeguards and specific regulations. He asked the person to see him.

Acquiring a list of vacant homes should not be a problem.

Trees and Branches are a problem. Each year the Village can only do so much at a time. Branches are being picked up. He asked to speak with the resident after the meeting.

**REPORTS OF OFFICERS**

e) **Mayor’s Report**
   Mayor Derrick Burgess
   i) One bid from Great American Insurance Company was received and opened for the elevated risers
   ii) Detective/Sergeant Robert Grossman was awarded a certificate of Resolution for his diligence and years of service to residents and the police department in honor of his retirement.

f) **Village Clerk**
   Clerk Marva Campbell-Pruitt
   i) Reminded all the upcoming Student Governance and asked for their reports. She informed them of the planned tours and lunch planned for April 25th.
   ii) Announced the seventh and eighth-grade dinner dance.

g) **Village Engineer** was absent.

h) **Treasurer’s Report**
   i) Mr. Anthony Finch took a moment and read a report stating his concern as the position has been under attack, inclusive of transparency, accountability, and integrity. He stated that he had been held to standards unaccustomed to others in the Village functioning in like positions. He mentioned the A/P List and the new process of insuring that the public receives a final report, not an unapproved draft; and that insurance had to be added as it must be paid in advance.

   A/P lists would be presented a week earlier, and Trustees would have a week to review a draft report with invoices, and ask questions.

   Insurance Sources and IDOT were included on the A/P list, and the invoices are available for review.
He provided a sample of a full-page water bill for consideration. Spoke with the director about the grass cutting program and was told that $20,000.00 has been spent and awaiting anticipated expenses to report on the grant.

- Trustee Brewer stated that the issue of bonding was on-going, and no offense should be taken; Information provided previously was wrong, so she asked that he not be offended when residents question him; she mentioned the $29,000.00 for grass cutting, and stated the actual grant was for $75,000.00. It was explained that only 19,000.00 in invoices had been provided. The other $45,000 must be used, or we must apply the following year.

- Trustee Zupon suggested that A/P be voted on after Insurance Source. It was decided that it would be voted on last

**REPORTS OF DEPARTMENTS**

a) **Fire Department**
   Captain Synowiec read the report that will be filed with certified minutes.

b) **Police Department**
   Chief Malcolm White reported 47 calls for service and made 11 arrests. He provided a reminder of the Police Chat each third Thursday and 6 pm.

c) **Emergency Management Agency** - Director Allen Vavrik had to leave to handle an emergency.

d) **Public Works**
   Director Kevin Weller provided updates from his previous report as timelines had changed due to the severity of the weather. Other items from the report will be filed with certified minutes.

e) **Economic Development**
   Trustee Zupon read the Director’s report regarding the bond abatements and the consequences if the Board does not approve the abatements recommendations of Kane McKenna, and other items to come before the Board later the agenda that would be filed with the certified minutes.

**Comments:**

- Trustee Brewer commented on many issues. She questioned the abatements and asked for a detailed ledger for each bond; she asked about a decrease in vacant homes, when and how did they come back on the rolls. Where are the 105 homes, and how much, and where is the revenue resulting in the now occupied homes; she stated that she did not understand why some Trustees have the vacancy list and not others.
**Reports of Trustees, Standing Committees and Comments**

a. **Public Services Committee** - Trustee Bernice Brewer stated that she spoke to Mr. Finch and is steadfast in acknowledging that she can not do anything without knowing how much money is available. She provided an update on the RFP. She reported that staff at the front desk stated that the Mayor asked that information be withheld.

b. **Budget & Finance Committee** - Trustee Rodrick R. Grant reported that the committee met the previous Wednesday to develop a proposal to bring to the Board the following week at the Committee Meeting for possibly vote on at the next Board Meeting.
   i. Trustee Brewer asked if he could provide financial information to residents and was told that he would share if he had the information.

c. **Housing and Intergovernmental Relations Committee** - Trustee Cecial Tates had no Report

d. **Ordinance Review Committee** - Trustee Linda L. Todd reported that the committee would meet on April 8th.

   Comment to residents with an FOIA request concerning the committee, she stated that she had received the FOIA March 12th and provided the information within the five days.

e. **Public Safety Committee** – Trustee Beth Zupon read Director Vavrik’s report. She announced that the next meeting would be on the third and the Chat with the Chief.
   i. Comment to Trustee Brewer, not sure what the shut-off list and vacancy list had to do with the cost of Lake Michigan water.

f. **Community Outreach** – Trustee Ronald P. Carter had no report

**f) Reports of Committees and Commissions**

a. **Senior Advisory Council** – Vice Chairman Coleman read the written report outlining activities and reported that CEDA is interested in returning to the Village. The report will be filed with the certified minutes.

**New Business**

Mayor Burgess called for motions on the following:

a) **Motion to Approve an Ordinance Abating Taxes for General Obligation Tax Increment Refunding Bonds, Series 2002, and General Obligation Capital Appreciation Bonds (Tax Increment Alternate Revenue Source), Series 2002b, of the Village of Sauk Village, Cook, and Will Counties, Illinois.**
   Trustee Zupon moved, and Trustee Grant seconded the motion.
Comment: Trustee Brewer stated that she could not make informed decisions and required financial documents. Mayor Burgess stated that this is TIF funds and are of no cost to the Village.

**Upon Roll Call, the following voted:**
Ayes: Trustees Carter, Grant, Tates, Todd, Zupon
Nays: None
Abstention: Trustee Brewer

**Motion Carried**

b) Motion to Approve an Ordinance Abating a Tax for General Obligation Tax Increment Bonds (Alternate Revenue Source), Series 2008, of the Village of Sauk Village, Cook, and Will Counties, Illinois
Trustee Zupon moved, and Trustee Grant seconded the motion.
   o Comment: Trustee Brewer stated that she could not make informed decisions and required financial documents

**Upon Roll Call, the following voted:**
Ayes: Trustees Carter, Grant, Tates, Todd, Zupon
Nays: None
Abstention: Trustee Brewer

**Motion Carried**

c) Motion to Approve an Ordinance Abating a Tax from General Obligation Tax Increment Bonds (Alternate Revenue Sources, Series 2009, of the Village of Sauk Village, Cook, and Will Counties, Illinois

   o Comment: Trustee Brewer stated that she could not make informed decisions and required financial documents

Trustee Zupon moved, and Trustee Grant seconded the motion.

**Upon Roll Call, the following voted:**
Ayes: Trustees Carter, Grant, Tates, Todd, Zupon
Nays: None
Abstention: Trustee Brewer

**Motion Carried**

d) Motion to Approve a Resolution to enter into an Agreement with OnSolve (CodeRed) Notification System Service System
Trustee Carter moved, and Trustee Grant seconded the motion.

**Upon Roll Call, the following voted:**
Ayes: Trustees Brewer, Carter, Grant, Tates, Todd, Zupon
Nays: None

**Motion Carried**
e) Motion to Approve an Ordinance Amending Article IV (Regulations by Sign Type) of Chapter 58 (Signs) of the Municipal Code of the Village of Sauk Village
Trustee Zupon moved, and Trustee Carter seconded the motion.
   o Comment
   Trustee asked if the ordinance had been amended to include the agreed upon time for the signs to be lit? It had been, the time is 6 am – 10 pm.
   Upon Roll Call, the following voted:
   Ayes: Trustees Brewer, Carter, Grant, Tates, Todd, Zupon
   Nays: None
   Motion Carried

f) Motion to Approve a Resolution Authorizing and Directing the Submission of an Application to the County of Cook, Illinois Requesting Community Development Block Grant Funds for Program Year 2019 for the Village of Sauk Village, Illinois
Trustee Zupon moved, and Trustee Tates seconded the motion.
   Upon Roll Call, the following voted:
   Ayes: Trustees Brewer, Carter, Grant, Tates, Todd, Zupon
   Nays: None
   Motion Carried

g) Motion to Accept the Recommendation of the Zoning Board of Appeals/Plan Commission to Adopt the 2019 Comprehensive Plan
Trustee Zupon moved, and Trustee Grant seconded the motion.
   Upon Roll Call, the following voted:
   Ayes: Trustees Brewer, Carter, Grant, Tates, Todd, Zupon
   Nays: None
   Motion Carried

h) Motion to Accept the Commercial Insurance Program as Presented by Insure Source, LLC
Trustee Grant moved, and Trustee Tates seconded the motion.
   o Comment: Trustee Grant wanted to make certain that it was for renewal and the premium for the Cyber Security option.
   Upon Roll Call, the following voted:
   Ayes: Trustees Brewer, Carter, Grant, Tates, Todd, Zupon
   Nays: None
   Motion Carried

i) Motion to Approve Accounts Payable and Disbursements Dated March 26, 2019, for $519,280.62.
Trustee Grant moved, and Trustee Zupon seconded the motion.
Comments: Trustee Brewer stated that invoices for Dr. Straughter were not available for review. She asked that her invoices not to be included as she was not brought before the Board for approval; she questioned Robinson Engineering billing for the gas station as it should not

Trustee Grant stated that Dr. Straughter makes 85.00 dollars an hour. Mayor Burgess clarified that Dr. Straughter works three days a week to assist with office functions in the absence of a Finance Director.

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

Mayor Burgess announced a special meeting for April 9th. Election time has divided family and friends, and they are at odds with one another.

ADJOURNMENT

Having finished the business of the day, Trustee Brewer moved, and Trustee Tates seconded the motion to adjourn at 9:50 pm. All were in favor.

/s/Mayor Derrick N. Burgess

/s/Village Clerk Marva Campbell-Pruitt