Call to Order: Mayor Derrick Burgess called Part I 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
Fire Captain Dennis Synowiec Police Chief Malcolm White
Director Kevin Weller Economic Director Joseph Wiszowaty

Others in Attendance: Village Clerk Marva Campbell-Pruitt, Attorney Burt Odelson

Public Attendees:

APPROVAL OF MINUTES
Mayor Burgess asked for the following motions:

- Motion to approve the Executive (Closed) Session Meetings Minutes and Release Them for January 8, 2019, bearing the corrected date.

Trustee Zupon moved, and Trustee Grant seconded.
On Roll Call:
Ayes: Trustee Brewer, Carter, Gant, Tates, Todd, Zupon
Nays: None
Motion Carried

- Motion to approve the Executive (Closed) Session Meetings Minutes and Release Them for February 5, 2019.

Trustee Carter moved, and Trustee Todd seconded.
On Roll Call:
Ayes: Trustee Brewer, Carter, Grant, Tates, Todd, Zupon
Nays: None
Motion Carried

- Motion to Approve and Keep Closed Executive (Closed) Session Meeting Minutes - April 9, 2019

Trustee Zupon moved, and Trustee Carter seconded.

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

- Motion to Approve Journal of Proceedings for the Regular Board Meeting of February 26, 2019

Trustee Zupon moved, and Trustee Brewer seconded

On Roll Call:
Ayes: Trustee Brewer, Carter, Grant, Tates, Todd, Zupon
Nays: None
Motion Carried

Mayor’s Report - Mayor Derrick Burgess:
- Recognized the past officials in attendance.
- Acknowledged and thanked the three out-going Trustees for the service and support
- Appoint out-going Trustees Tates and Carter to a Veterans Ad Hoc Committee

Village Clerk’s Report – Ms. Marva Campbell-Pruitt:
- Acknowledged the Police Chief and staff for National Police Week
- Acknowledged Military Appreciation Week and saluted all branches of service.
- Announced the certified results presented by the Cook County Clerk’s Office for the Consolidated Election held April 2, 2019.
  o Beth Zupon, People United for Progress Party – 288
  o Ronald Carter, People United for Progress Party – 279
  o Arnold Coleman, People United for Progress Party – 282
  o Lynda Washington- Independent - 231
  o Sherry Jasinski, Independent - 350
  o Gary Bell, Independent – 288
  o Debra Williams, Independent - 382
- Sauk Village had the first tie vote in Illinois history in a long time. The Clerk’s Office tossed a coin on April 23rd to break the tie between Gary Bell and Beth Zupon and certified Gary T. Bell the winner.
JOURNAL OF PROCEEDINGS – Part II

SAUK VILLAGE INAUGURAL and
Regular Board Meeting
of
the Corporate Authorities
Village of Sauk Village

SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS

Tuesday, May 14, 2019
7:00 PM

• OATH OF OFFICE

The Honorable Burton S. Odelson of Odelson and Sterk Law Offices administered Oaths of office to Trustees: Gary T. Bell, Sherry Jasinski, and Debra L. Williams

• CALL TO ORDER OF THE NEW VILLAGE BOARD

Call to Order: Mayor Derrick Burgess called the meeting of the New Board, the Corporate Authorities to order at 7:52 p.m.

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

COMMENTS FROM NEWLY INSTALLED TRUSTEES

• Trustee Williams thanked the voters and residents and her family. She read a passage from John Kennedy and Dr. Martin L. King and a passage from the book of Luke from the Bible.

• Trustee Bell stated that he would start slow and build fast, crawl before he walks and would take things slow. Together we will have one Village; together, we would make it great. He is available and looks forward to serving everyone.
• Trustee Jasinski thanked her family and friends for their support; thanked the voters for their confidence; and stated that she desires to move Sauk Village back to Pride and Progress

Mayor Burgess congratulated the new Trustees and warned that though this is a rewarding job, and people are applauding now, sometimes it could be a little harried.

PUBLIC COMMENT

• J. Cast congratulated the newcomers. She announced that public comments were omitted from the first agenda and that it should always be included.

• C. Boetcher asked for clarification about the water bill and if it would be presented monthly; she thanked the outgoing trustees and congratulated the new.

• R. Williams-Baig stated that she was pleased to pass the torch; she asked to meet with Finch concerning water bill.

• D. Hanks congratulated the new Board and appealed to them to not be disagreeable.

• B. Hopkins congratulated the new Trustees. She mentioned the two discrepancies addressed during Accounts Payable, yet it was still voted on. She questioned Dr. Straughter’s pay and what she does. She asked for a breakdown of the professional services.

• F. Harvey congratulated the new Trustees. He stated that unity is important and appealed to Trustee Brewer to be kinder and to stop bucking for power and come together.

• R. Farrow congratulated the Mayor and past trustees. He spoke of the dream to get more industry that is being realized. The dream is coming true.

• F. Williams congratulated the new Trustees and, appealed to them to work together.

• M. Escobedo spoke about the Social Media Ordinance, and how an employee’s post on Social Media resulted in him getting fired. She appealed to the mayor to resign.

Mayor’s Comments/Responses
Mayor Burgess took exception being called by his first name and asked that he be referred by his surname.
The changes to the water bill must be approved by the Board.
The Treasurer is available on Thursdays and Fridays.
The plan and Trustee pledges are to assist the residents and bring in more development.
He appreciated the positive comments and asked people to be agreeable.
TRUSTEE COMMENTS

- Trustee Todd congratulated the new Trustees. She then asked to reconsider the previous Motion to Accept the Ordinance for the Compensation Plan.

Todd moved and seconded Jasinski a motion to reconsider the Ordinance for the adoption of the 2019-2020 Compensation Plan.

  - Trustee Williams called for the vote.
  - Atty. Odelson explained the process.

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

- Motion to send the Compensation Plan back to committee for discussion

Trustee Brewer moved, and Trustee Todd seconded.

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

Brewer welcomed new trustees and explained their purpose; she asked them to look at supporting documents prior to voting.

Trustee Grant congratulated the three new Trustees; and stated that he looked forward to working with them for the next two years.

- ADJOURNMENT

Having exhausted all agenda items and completing the business of the day, Mayor Burgess called for a motion to adjourn.
Trustee Todd moved, and Trustee Williams seconded the motion to adjourn the meeting at 8:20.

All Ayes

/s/Mayor Derrick N. Burgess

/s/Village Clerk Marva Campbell-Pruitt
4) APPROVAL OF MINUTES

Samantha Swan called for a Motion to Approve the Journal of Proceedings for the Board Meeting of March 12, 2019.

Trustee Zupon moved, and Trustee Todd seconded the Motion to Approve the Journal of Proceedings of March 12, 2019, with the time to reconvene from Executive Board being 7:26 and adjournment at 8:59.

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

5) Public Comment

- P. Couch commended the students for doing a fine job. She thanked them and stated it was pleasant to see them.
- D. Leak thanked the Mayor, Trustees, Clerk, and staff for this opportunity. She acknowledged the Board Members and newly elected member, PTO president, and her staff from all the schools in CCSD 168 who were in attendance.
- J. Cast congratulated all the young adults. She thanked the Fire Dept. and Association for involving the PLAN Group in the Easter Breakfast Opportunity. She thanked Dir. Williams of the library for providing books for distribution. She expressed disappointment in not being asked to work with the Village’s Easter Egg Hunt.
- D. Williams congratulated the students and staff from Rickover and showed appreciation for continuing the program and the Village Sticker Contest. She thanked students for serving.

6) Reports of Officers

- Mayor’s Report - Samantha Swan Read the Mayor’s Report:

“The duties, roles, and responsibilities of the Mayor are as follows:

- To act as the Chief Executive Officer of the Village
- To run the Village Board Meetings
- Oversee day to day operations of the Village
- Oversee financial decisions
- Future planning for the Village
  - Network with other municipalities
  - Implement programs for current and future use
The Mayor manages public safety services such as police and fire departments as well. I also oversee Public Works, EMA Department, Finance Department, and Code Department.

In the case of a tie during a vote with the Board of Trustees, the Mayor breaks the tie and has the final decision.

The term of office is four years.

In summary, the duties and methods of election or appointment may vary widely based on the size of the locality and local traditions and laws.”

We are proud to recognize a new Sergeant. David Melnychenko was administered the Oath of Office and was sworn in as a new Sauk Village Sergeant.

- **Village Clerk’s Report** - Robert Brown read the Clerk’s report:
  “Congratulations to the new Board Trustees. They were certified today, April 23rd, 2019 by the Cook County Clerk’s office. She welcomed Debbie Williams, Sherry Jasinski, and Gary T. Bell. A New Trustee Orientation is scheduled for May 4, 2019. See Clerk Pruitt for more details. You will take an Oath of Office at the May 14th Board Meeting!

  o Time is running out for completing and submitting the Statement of Economic Interest before the May 1st Deadline.

  o The finalists for the Vehicle Sticker Contest were announced, and their artwork unveiled.
    o Fourth Place winner was Isabell Davilla
    o The Third-Place winner was Hope Mensing
    o The Second-Place winner was Kamma Williams
    o First Place Winner and whose artwork would be on this year’s vehicle stickers and the parent will receive a free sticker. Congratulations to Semaj Jones.

  o An announcement for a Village Tour, Luncheon and Awards Ceremony for all students who participated in the Student Governance Days at both School District 168 and tonight’s Municipal program, and the four finalists for the Vehicle Sticker contest was made for Thursday, April 25, 2019.

  o The first Seventh and Eighth Grade Dinner Dance for any student who resides in the Village was announced. It was a semi-formal affair and will be held in the Community Center. Tickets are $2.00 each. Please see Ms. Jones for tickets.
Village Engineer’s Report - DeJa Walker read the report: “As you may recall, bids for the Elevated Tank Riser Replacement project were recently opened. Only one bid was received, and this bid significantly exceeded the engineer’s estimate for the project. This situation was discussed with the Mayor and Public Works Director, and it was decided that the best course of action is to rebid the project. In order to keep the elevated tank online during the peak water demand period during the summer, the project rebid will be timed so that construction starts no earlier than September. Therefore, bids will be opened during the first board meeting in July, and then the project will be awarded during the second board meeting in July if the bid results are satisfactory.”

7) Reports of Departments

- Treasurer and Finance Report - Ja’Qira Barnes read into the record the Treasurer and Interim Finance Director’s and reported the cash balances for April 18, 2019.

Cash Balances for April 18, 2019

<table>
<thead>
<tr>
<th>Cash Balances</th>
<th>4/18/2019</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>At First Midwest Bank</td>
<td>Balance</td>
<td>Ending Bal</td>
</tr>
<tr>
<td>General Fund-Special</td>
<td>$1,054,028.93</td>
<td>$1,054,028.93</td>
</tr>
<tr>
<td>Available Cash</td>
<td>$1,012,911.00</td>
<td>$1,012,911.00</td>
</tr>
<tr>
<td>Total Unrestricted cash</td>
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<td></td>
</tr>
<tr>
<td>Outstanding checks</td>
<td>$46,636.84</td>
<td></td>
</tr>
</tbody>
</table>

For Accounts Payable and Payroll, the amounts represent payment for payroll, purchases, supplies, equipment, and services rendered. The total distributions are $296,328.97

- Fire Department - Timothy McElroy read the report of the Fire Department; he reported:
  - “The fire department responded to 41 calls for service for the period April 4, 2019, thru April 17, 2019. The most serious was a vehicle fire on Burnham Ave. A car rear-ended another and burst into flames. Fortunately, the driver was able to get out with help of some other motorists.
  - The pancake breakfast with the Easter Bunny on Palm Sunday was a success. Turnout was lighter than normal due to the bad weather but those who came enjoyed a wonderful breakfast. The children were happy to see the Easter Bunny. We thank the PLAN group for providing books for the children.
The fire department provided station coverage for Beecher on April 19 while they hosted an active shooter drill.

- **Police Department** - Demara Collins read the report for the Police Department:
  - "CalCom Report: For a period between 04/09/2019 thru 04/23/2019 the police department received 433 calls for service.
  - **Police Arrest Summary:** During that same period the Sauk Village Police Department had a total of 23 arrests.
  - **Victim Resources:** On 04/16/2019, the Sauk Village Police Department entered into a Law Enforcement Victim Outreach Agreement with the Crisis Center of South Suburbia. The Crisis Center of South Suburbia is a non-profit community organization that provides emergency shelter and other essential services for individuals and families victimized by domestic violence. Additionally, their organization provides additional training and information for law enforcement personnel and the general public.
  - **Police Staffing:** Sauk Village candidates for the spring class of the Chicago Police Academy have entered the final stages of the hiring process. Successful candidates will begin their 728 hours of mandatory law enforcement training on Monday, May 13, 2019.

- **Emergency Management Agency** - Nyla Whitaker read the following Emergency Management Agency report:
  - "From the time period of April 9th to April 15th, 2019, EMA responded to 11 calls of service as follows:
    * 5 Auto Accidents
    * 1 Gas Leak Investigation
    * 2 Vehicle Fires
    * 1 Electrical Fire
    * 1 Smoke Investigation
    * 1 Assist Other Agency ~ Crete Fire Department for a structure fire.

    I'd like to take a minute to remind everyone about "SCOTT'S LAW" also known as THE "MOVE OVER" LAW.

    * Scott's Law was named after Lieutenant Scott Gillen of the Chicago Fire Department who was struck and killed by an intoxicated driver while assisting at a crash on the Dan Ryan Expressway.

    This law applies to ALL vehicles that display flashing EMERGENCY LIGHTS, including commercial trucks and cars. This law is NO LONGER LIMITED TO AUTHORIZED EMERGENCY VEHICLES ~ POLICE, AMBULANCES, FIRE OR EMERGENCY MANAGEMENT AGENCY VEHICLES.

    1) REDUCE YOUR SPEED
2) CHANGE LAKES IF POSSIBLE
3) PROCEED WITH DUE CAUTION

* An authorized EMERGENCY vehicle, under the "SCOTT'S LAW" includes ANY vehicle authorized by law to be equipped with oscillating, rotating and or flashing lights under Section 12-215 of this code, while the owner or operator of the vehicle is engaged in his or her official duties.

* So please when you see an emergency vehicle please slow down and be cautious.”

- **Public Works** - Salvador Corona read the following report:
  - “Our next scheduled street sweeping for 2019 will begin on Monday, May 6th. Residents are reminded that local ordinance prohibits parking on the streets between the hours of 7:00 A.M. and 3:30 P.M. during the day of your garbage pickup.
  - The next scheduled hydrant flushing will be on the north side of town. This area is located north of Sauk Trail & west of Torrence extending to Carlisle Estates. Flushing will begin at 8:00 A.M. on May 6 and will continue through the day finishing up at 8 pm, any hydrants unflushed will be completed the next day. Residents should refrain from washing light colors for 24 to 36 hours after flushing.
  - The first branch pickup for 2019 will begin May 6th and end on Friday, May 17th. Residents are asked to have limbs out no later than Sunday, May 12th. Please stack branches neatly in the same direction this will help with the pickup. No piles will be picked up after these dates. NO EXCEPTION.”

Economic Development - Danarius Reed read the following report:
“I am pleased to report that the Village’s Comprehensive Plan is on tonight’s agenda for adoption.”

Human Resources - Ms. Torrin Turner read the Report provided by HR.

9) Reports of Trustees and Standing Committees

- **Public Services Committee** – Stephanie Estrada read the following report, “As of April 2019, there are 80 fire hydrants out of service. We will be aggressively looking for water and MFT Funds to address repairs and replacements of the fire hydrants. I will be checking with Kevin Weller of Public Works and Mr. Finch, Finance Director, to determine the best course of action.”

- **Budget & Finance Committee** - Trustee Sienna Holloman read the following report: “Budget & Finance Committee did not meet in the month of April, but we will have a meeting in May. At the May committee meeting I would like to discuss with the committee what we can do or help to do to in order to bring down the number of
deficiencies we have based on the most recent audit that was presented to the board. Also, budget preparation is still ongoing as I am assisting the interim finance director with preparation of the budget. With, no further comments. “

• **Housing/ Intergovernmental Relations Committee**- Trustee Grant was absent. Dana Lara stated, “Thank you, Mayor, I have no report.”

• Ordinance Review Committee – Alecia Turner read the following report:

  “The ordinance review committee meets only when we have ordinances brought to our Committee. At this time, we have no ordinances to review so no meeting has been scheduled. Our committee is always looking for volunteers.”

• **Public Safety Committee** - Sabel Raymond read the Public Safety Committee by stating that the Committee “may review and make recommendations to the Village Board on matters relating to public safety policy in areas of Police, Fire, and Emergency Management. The Committee may also serve as a neighborhood networking resource for reducing crime and increasing education by interfacing with the Police Department and residents.

  The Public Safety Committee meets on the first Wednesday of the month, here at Village Hall at 6 p.m. and she announced the next Public Safety meeting for Wednesday, May 1st.”

• **Committee Outreach Committee** - Jonyae Carter reported that the Community Outreach Committee did not have a report.

10) **Reports of Committees and Commissions**

• **Senior Advisory Committee** - Angelina Swan asked residents to remember the Game Night every 1st & 3rd Friday from 5 pm - 9 pm.

11) **New Business**

a) Samantha Swan called for a Motion to Approve Accounts Payable and Disbursements dated April 23, 2019, for $296,328.97.

   Trustee Grant moved, and Trustee Carter seconded the motion.

   o Comment: The report was revised, and Trustee Grant requested that the report be provided in a timely manner. Asked for clarification concerning an IRS fine from 2016. It is due by May 15th.
On Roll Call, the following voted:
Ayes: Trustees Carter, Grant, Zupon
Nays: Brewer, Todd
Absent: Trustee Tates
Motion carried

b) Samantha Swan called for a Motion to Approve an Ordinance Adopting the 2019 Comprehensive Plan for Sauk Village.

Trustee Zupon moved, and Trustee Carter seconded the motion.

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

c) Samantha Swan called for a Motion to Approve a Resolution of to Enter into an Agreement with Enbridge Energy Limited Partnership.

Trustee Zupon moved, and Trustee Carter seconded the motion.
Comment: Trustee Brewer asked for further discussion at the following Committee Meeting

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

d) Samantha Swan called for a motion to Approve the Recommendation of the Zoning Board of Appeals/Planning Department for three Sign Variances for Lenny's Gas-N-Wash.

Trustee Zupon moved, and Trustee Carter seconded the motion.

On Roll Call, the following voted:
Ayes: Trustees Brewer, Carter, Grant, Todd, Zupon
Nays: None
Absent: Trustee Tates
Motion carried
12. Adjournment

Mayor Burgess offered commentary before the meeting concluded. He thanked individuals who assisted with the Easter Egg Hunt. He acknowledged M. Klopp, J. Burgess, Trustees Zupon, Tates and Grant; and Clerk Marva Campbell-Pruitt.

He thanked the parents representing students and the staff of CCSD 168 for their roles in both Student Governance Days.

Trustee Zupon move and Trustee Brewer seconded a motion to adjourn. All were in favor; the Motion carried; the meeting adjourned at 7:53.

/s/Derrick N. Burgess, Mayor

/s/MarvaCampbell-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, May 28, 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: Bell, Brewer, Grant, Jasinski, Todd, and Williams
Absent: None

Staff Present: Treasurer/Interim Fire Captain Dennis Synowiec Director Kevin Weller
Eng. Jim Czarnik Police Chief Malcolm White

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

Public Attendees:

MOTION TO RECESS TO EXECUTIVE SESSION
Mayor Burgess called for a motion to recess to Executive (closed) Session at 7:02 p.m. to discuss Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and/or Compensation as needed (51

Trustee Grant moved, and Trustee Bell seconded.

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

Motion Carried

MOTION TO RECONVENE REGULAR BOARD MEETING
Mayor Burgess reconvened the meeting at 7:51 p.m.

On Roll Call: Trustee Bell, Brewer, Grant, Jasinski, Todd, Williams
APPROVAL OF MINUTES
Mayor Burgess asked for the following motions:

a) Motion to Approve Journal of Proceedings for the Board Meeting of March 26, 2019

Trustee Todd moved, and Trustee Brewer seconded.

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

b) Motion to Approve Journal of Proceedings for the Committee of the Whole Meeting April 16, 2019, was removed from the table.

c) Motion to Approve Journal of Proceedings for the Board Meeting of April 23, 2019

Trustee Todd moved, and Trustee Brewer seconded.

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

Mayor Burgess asked to amend the agenda to switch the ordering of items: Reports of Officers and Public Comment.

Trustee Todd moved, and Trustee Bell seconded.
On Roll Call:
Ayes: Trustee Bell, Brewer, Grant, Jasinski, Todd, Williams
Nays: None
Motion Carried
REPORTS OF OFFICERS

a. Mayor's Report - Mayor Derrick Burgess
   i) Bids were received and opened for the 2019 MFT/CDBG Road Resurfacing Project from the following companies:
      (1) Gallagher Asphalt for $307,977.45
      (2) D Construction for the amount $296,617.30
      (3) Iroquois Paving Corp. for the amount $291,257.71
      (4) K-Five Construction Corp. for $296,748.25

   All Bid Offers were surrendered to Engineer Czarnik for a recommendation.

   iii) Mayor Burgess read a written statement in defense of the two staff placed on leave, violation of OMA, and the resolutions motions and ordinances brought the previous week.

   iv) Mayor Burgess informed of the lawsuit being brought by a current Trustee. He stated that the Village is on a standstill that could cost the Village thousands and thousands. He would continue to fight for his rights to handle day to day operations and to serve as Mayor of the Village.

   v) Mayor Burgess vetoed the following motions approved on May 21, 2019
      1. Motion to provide compensation of $200.00 to the Village Clerk to assist with front office operations
      2. Motion to place Dr. Straughter on paid administrative leave pending an investigation
      3. Motion to place Joe Wiszowaty on paid leave pending an investigation

   vi) Mayor Burgess thanked everyone who attended the Memorial Day Service.

He advised that he was not taking questions, Trustees could respond during their reports.

b. Village Clerk – Ms. Marva Campbell-Pruitt spoke to the following:

   i. Provided the Mayor and Trustees, the Village issued phone number as her personal mobile phone had been subjected to an unfounded FOIA request
   ii. Spoke to an e-mail sent discussing Prevailing Wages from the IML that requires consultation by the attorney and asked which firm to use for this purpose
   iii. An invitation by Odelson and Sterk
   iv. Workshop registrations and confirmations were, made and provided to Trustees.
   v. Asked that Trustees provide contact information for emergencies
   vi. Announced that Committee Reimbursement documentation was due by Friday
   vii. Met with the Public Safety Committee that day for implementation of the CodeRed Program.
   viii. Announced Trustee Todd's birthday
c. Village Engineer – Jim Czarnik discussed the project details for the 2019 CDBG Grant.

d. Treasurer’s Report – Mr. Anthony Finch provided a cash report of the actual funds available.

PUBLIC COMMENT
- J. Cast stated that she had asked the same question for two years; Human Resource’s resume, experience for which she never received; asked for A/P report, and was told it is not ready, that the staff was not available and that she would be called---it did not happen, the extra trips made is unacceptable; she asked that A/P be available to residents.

- N Diaz, through an interpreter, stated that she is being harassed by the Mayor and his wife at her job as it bothers them that she speaks only Spanish; she does not understand the problem; she asked for respect and that the rumors affecting her family cease; and stated if anything happened to her or her family, the Mayor is to be blamed.

- R. Carter informed that the Mayor is doing a fine job in the Village. HR is important as it saves money.

- S. Harris introduced herself and stated that she is having a hard time getting her business opened, as J. Wiszowaty will not sign off on a business license. The water meter is the problem, and she is taking the blame for a thirty-year problem. Tried to communicate with the Mayor and Assistant to no avail.

- R. Christy stated that after two years, the Mayor now states his willingness to talk and work with everyone. She cited a lack of transparency, failure to be fair to SV residents, and failure to provide the needed support to the residents as her concerns.

- N. Wargo stated that the Mayor might not have veto power; she expressed concern over TIF Funds being moved without notice to the other taxing bodies, and she read a statute governing TIFs.

- A. Bentley, an investor, stated that he had been fighting water bills since first investing in the Village. He appealed to change how liens to properties are passed to the investor, citing, something must be done as they should not be investors’ responsibilities because of the failure of the Village to disconnect services; that no bill should be allowed to rise to $3,000.00; If you wish to improve things, shut off water within four months so that those desiring to purchase is not obligated to pay the water bill.

- B Hopkins spoke on the agenda item for a Line of Credit; she asked what it was for, how much is it, and is there was a need considering the reserve? She asked who was
responsible for paving the driveway in Sauk Plaza, and why no one is being held accountable.

- P. Couch thanked Trustee Bell for the meeting held earlier that day and the need for a Safety Plan.

- L. Kimbrel stated that there is a vacant home on her block that had been vacant over two years. The grass had not been cut by the Village during that time. She mentioned a dead tree that fell on her car despite promises of the Mayor during campaign season to take care of it. She took exception to the Mayor reference that the town was the Mayors and that he controls everything, and advised the Village belongs to the residents.

- M. Escobedo spoke about social media and the harassment of individuals at a restaurant. She mentioned the ordinance governing social media and asked Trustees to review the ordinance and listen to residents. She stated that she is being stalked and appealed to the Mayor to heed what is happening in the Mayor's home rather than residents.

**Mayor's Responses to Comments**

Accounts Payable is voted on twice a month. Once approved, it is available for reviewal. The Mayor stated that he would review what happened in the recent instance.

Personalization are disrespectful and hateful. He ran for office knowing that he could be talked about, but to talk about his family, was low.

The TIF funds being moved was already explained.

It was voted that Water Bills would be in the owners’ name. We have no other recourse. It is an internal problem that must be resolved.

The owner of Sauk Plaza was talked with and asked if he wanted to continue to be ticketed.

EOP was last updated in 2017 and given it to EMA.

Lawn service, paperwork is due by June 11th. Looking to demolish five homes. Asked Kimbrel for the address so that it could be passed on for correction.

LOC is needed as a supplemental account comparable to other Villages. Funds need to bridge between now and October when taxes come in.
REPORTS OF DEPARTMENTS

a. Finance & Administration – interim Director Anthony Finch addressed the Mayor, residents, Trustees, and Clerk as he apologized for using profanity at the previous meeting.

b. He provided a lengthy discourse as he responded to numerous allegations, questions and tasks being asked of his office and, he informed that he has a Surety Bond, and wondered why the Attorney had not responded to the query of the legality of him serving as Treasurer and Interim Finance Director.

He made the following statement for the record:

- After that night, he would no longer answer Trustee questions relative to Accounts Payable during a Board Meeting. He informed Trustees that they must address the question to the Department Heads who signed off on it or communicate with the finance team in advance.

- Fire Department – Captain Synowiec read a written report for the past three weeks. The report will be filed with the certified minutes.

- Police Department – Chief Malcolm White reported that during May 15th and today, the department responded to 435 services calls and made 17 arrests.

- Emergency Management Agency – Absent, no report

- Public Works – Director Kevin Weller reported that the Department was finalizing branch pick up; the storms and ground wetness makes it difficult for grass cutting and that the department is patching potholes. He asked residents to rake leaves and debris, he reported on the plan for replacing wooden lamp posts. The entire report will be filed with the certified minutes.
  o Trustee Grant asked if any hydrants been replaced. No. Should they be included in the budget?

- Economic Development – Mayor Burgess, provided a report that the Gas N Wash would open in June. Trees have been knocked down.
Reports of Trustees, Standing Committees and Comments

a. Trustee Gary Bell reported that the Public Safety committee met earlier that day and provided the number of attendees.

b. Public Services Committee - Trustee Bernice Brewer had no report. She stated that she had not been provided information as promised.

c. Budget & Finance Committee- Trustee Rodrick R. Grant reported on the Dept Heads meeting planned to discuss their line items tentatively scheduled for June 15th

d. Trustee Sherry Jasinski stated that she had not had a committee meeting, was awaiting her committee assignment, but would be looking for volunteers.

e. Ordinance Review Committee - Trustee Linda L. Todd stated that she would schedule a committee meeting and would announce it next week. Comment: She asked Atty. McGrath to explain the veto process.

McGrath responded by stating that the Mayor can veto anything, but it must be done at the next meeting. Trustees can override the process at the following meeting. Trustee Todd asked that the override of the vetoes be placed on agenda for the June 11th meeting.

f) Trustee Debra Williams reported that the Public Events committee met May 23rd in a brainstorming session. She advised anyone planning an activity to contact her. She identified a few events already planned for June 13th at 4:00 p.m. She stated that we need a fundraising committee and volunteers.

Comments: Trustee Williams read a statement based on being told and seeing that we have a serious situation in Village Hall and the Village. She cited that there is abuse, the environment is hostile, and irregularities are noted. There will be legal, due process to correct issues. The cycle needs to be broken. She spoke to:
Water Billing
Emergency Plan,
Social Media not necessarily correct

Reports of Committees and Commissions

a. Senior Advisory Council – Chairman, Emmett Farmer read a report outlining activities and meetings planned.

New Business
Prior to calling for a motion, Mayor Burgess read a statement urging Trustees to remember that paychecks cannot be withheld from employees who have worked and that is why HR is needed to help keep the Village aware of laws governing issues.
a) Motion to Approve Payroll and Accounts Payable and Disbursements Dated May 28, 2019 for $303,288.47

Trustee Grant moved, and Trustee Todd seconded.

Comments:

- Trustee Brewer expressed concern with the HR position. She stated: payment for the HR consultant was retained after the OWENS Group terminated her; it was not done with the approval of the Trustees; must be approved; there was no ordinance made to establish the position; the Board did not fix the salary; there is, conflict with the overall amount to pay; and, it is a violation to increase or delete from the report. She asked to remove those items from the Accounts/Payable.

- Trustee Williams stated that she did not get an updated Accounts/Payable report as promised, and she that had asked that Kane McKenna be removed, it was not. She advised that invoices would not be approved because it lacked the details required.

- Mayor stated that the Board approved Dr. Straughter position and that the discussion for increased wages for Dr. Straughter and Mr. Finch to step up to assist, took place in Executive (closed) Session on February 12, 2019.

Though discussion took place to amend the motion by two Trustees pm separate issues, lacking the amendments, the motion was not rescinded.

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

Motion Carried

b) Motion to Accept a Recommendation for a Line of Credit

Trustee Grant moved, and Trustee Bell seconded.

Comments:

- Trustee Williams asked for record keeping and the awareness of the Trustees of its use
- Trustee Grant explained the procedures for the TAW
- Trustee Brewer stated that there was lack of dialogue on the Line of Committee. It was discussed in Committee
On Roll Call:
Ayes: Trustee Bell, Grant, Jasinski, Todd, Williams
Nays: None
Abstention: Motion Carried

Adjournment
Having exhausted all agenda items and completing the business of the day, Mayor Burgess
called for a motion to adjourn. Trustee Williams moved, and Trustee Bell seconded the
motion to adjourn the meeting at 9:57 p.m. All ayes.

/s/Mayor Derrick N. Burgess
/s/ Village Clerk Marva Campbell-Pruitt