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, Coleman, Jasinski and Williams
Absent: Trustee Grant

**Staff Present:** Director Finch, Chief Barrett, Chief White

**Others in Attendance:** Clerk Marva Campbell-Pruitt

2) **EXECUTIVE CLOSED SESSION**

There was no Closed Session
3) **APPROVAL OF MINUTES**
   a) Approve the Journal of Proceedings for the Committee of the Whole Meetings of October 25, 2022
   Trustee Jasinski moved, and Trustee Bell seconded.
   
   **On Roll Call**
   
   AYES: Trustees: Bell, Coleman, Jasinski, and Williams
   NAYS: None
   ABSENT: Trustee Grant
   ABSTENTION: None
   Motion Carried
   
   b) Approve and Keep Closed the Executive Board Meeting Minutes of September 20, 2022
   Trustee Jasinski moved, and Trustee Bell seconded.
   
   **On Roll Call**
   
   AYES: Trustees: Bell, Coleman, Jasinski, and Williams
   NAYS: None
   ABSENT: Trustee Grant
   ABSTENTION: None
   Motion Carried
   
   c) Approve and Keep Closed the Executive Board Meeting Minutes of October 11, 2022
   Trustee Jasinski moved, and Trustee Bell seconded.
   
   **On Roll Call**
   
   AYES: Trustees: Bell, Coleman, Jasinski, and Williams
   NAYS: None
   ABSENT: Trustee Grant
   ABSTENTION: None
   Motion Carried

4) **PUBLIC COMMENT**
   None

5) **REPORTS OF OFFICERS**
   a) Mayor - Derrick Burgess provided the Veteran’s Day Celebration logistics
   
   b) Village Clerk - Marva Campbell-Pruitt requested consideration for changes to the Resolution establishing calendar date for the 2023 Meeting Schedule. They are approved.
c) Village Treasurer – Anthony Finch provided cash balance for funds.
   Unrestricted - $4,163,397   Restricted - $148,866
   There was a question about the ARPA Funds. Trustees stated that they should have been notified prior to allocations being made.

  d) Corporation Counsel – Amber Samuelson was not present. A colleague stood in, but there was no report

  e) Village Engineer – Melanie Arnold, Robinson Engineering – Mayor Burgess read the report.

6) REPORTS OF DEPARTMENTS

  a) Police Department - Chief Malcolm White reported
     i. Calls for Service – 387 and Arrests – 8
     ii. He reported that he was a panelist at the School District’s Community Fest and announced Chat with the Chief on 11/17

  b) Fire Department – Chief Stephen Barrett reported
     i. Calls for Service – 45 and no major incidents
     ii. Announcements for Christmas Tree for Memorial Garden and a tree for a fallen firefighter; twenty smoke detectors were installed EMA assisted Ford Hgts. with a shooting incident; and reminded that it is not legal to burn leaves.

  c) Finance Department – Director Dr. Viviann Jones, Consultant reported that the language for motions to approve the financial report was changed to accommodate requests by the auditors.

  d) Director of Operations – Director Anthony Finch provided a P.W. Status Update on fire hydrants repairs/replacements as of 11/4/22

  e) Community Development – Director Antonio Cooper

7) REPORTS OF STANDING COMMITTEES AND TRUSTEE COMMENTS

  a) Public Health & Safety - Trustee Gary Bell announced a Bean Bag Competition

  b) Ordinance Review - Trustee Arnold Coleman Announced a meeting on 11/28/2022

  c) Budget, Finance & Audit - Trustee Rodrick R. Grant had no report

  d) Housing and Intergovernmental Relations - Trustee Sherry Jasinski had no report

  e) Community Development - Trustee Debra Williams announced the Veterans Dinner on 11/17/22

8) REPORTS OF COMMITTEES AND COMMISSIONS

  a) Senior Advisory Committee – Chairman Emmett Farmer read a report provided to the Board on upcoming activities

  b) Fire and Police Commission – Chairman Francine Anderson was not present

  c) Zoning Board of Appeals Commission – Chairman Charles Pondexter had no report
9) **PRESENTATION OF ORDINANCES AND RESOLUTIONS**
   a) A Resolution to Establish the 2023 Dates and Times of Official Meetings of the Sauk Village Corporate Authorities

   Trustee Williams moved, and Trustee Jasinski seconded.

   **On Roll Call**
   AYES: Trustees: Bell, Coleman, Jasinski, and Williams
   NAYS: None
   ABSENT: Trustee Grant
   ABSTENTION: None
   **Motion Carried**

10) **UNFINISHED BUSINESS**

11) **NEW BUSINESS**
   a) **Financial Matters:**
      i. Approve the Distribution of Payroll, Transfers and Accounts Payable, in the Combined Amount of $543,433.50 and authorize the Finance Department to Remit Payments and Transfer of Funds

      Trustee Coleman moved, and Trustee Williams seconded.

      **On Roll Call**
      AYES: Trustees: Bell, Coleman, Jasinski, and Williams
      NAYS: None
      ABSENT: Trustee Grant
      ABSTENTION: None
      **Motion Carried**

   b) **PETITIONS, AGREEMENTS, AND ACTION ITEMS**
      i. Approve a Proposal for a New Public Safety Building Study Fee Proposal with FGMArchitects

      Trustee Jasinski moved, and Trustee Coleman seconded.

      **On Roll Call**
      AYES: Trustees: Bell, Coleman, Jasinski, and Williams
      NAYS: None
      ABSENT: Trustee Grant
      ABSTENTION: None
      **Motion Carried**

      ii. Approve Acceptance of Annual Financial Report (Audit) for Year Ended April 30, 2020

      Trustee Jasinski moved, and Trustee Williams seconded.
On Roll Call

AYES: Trustees: Bell, Coleman, Jasinski, and Williams
NAYS: None
ABSENT: Trustee Grant
ABSTENTION: None
Motion Carried

12) **GENERAL COMMENTS FROM MAYOR BURGESS** announced the water bill increase of 3% resulting from the garbage Bill rate, effective on the December bill

13) **ADJOURNMENT**

Having completed the business of the day, Mayor Burgess called for a motion to adjourn the meeting at 7:28 p.m. Trustee Williams moved, and Trustee Bell seconded. On roll call, the motion carried unanimously.

/s/Marva Campbell-Pruitt, Village Clerk  
/s/Derrick Burgess, Mayor