SPECIAL CALL BOARD MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330
June 6, 2023

1) CALL TO ORDER

Mayor Derrick Burgess called the Special Meeting of the Village of Sauk Village Corporate Authorities in accordance with the Illinois Open Meetings Act, 11:10 p.m.

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

Roll Call: Present: Trustees: Burns, Coleman, Johnson, Sapp, and Williams
Absent: None

2) PUBLIC COMMENT
NONE

3) NEW BUSINESS

i. Approve a Resolution Approving and Authorizing the Execution of an Agreement for Medical Transportation Billing Services by and Between the Village Of Sauk Village and AMB, A Subsidiary of EMS Management & Consultants, Inc.

Trustee Williams moved, and Trustee Coleman seconded

On Roll Call
AYES: Trustees Burns, Coleman, Johnson, Sapp, and Williams
NAYS: None
Motion Carried

ii. Approval of vendor payments for June and July of remaining balances for the summer festivals. Trustee Burns have already submitted, to you, an email listing all vendors and the payment balances.

Trustee Coleman moved, and Trustee Williams seconded

On Roll Call
AYES: Trustees Burns, Coleman, Johnson, Sapp, and Williams
NAYS: None

Special Call Meeting

Trustee Williams moved, and Trustee Burns seconded

On Roll Call
AYES: Trustees Burns, Coleman, Johnson, Sapp, and Williams
NAYS: None
Motion Carried

iv. Approve An Ordinance Creating the Position of Internal Auditor to the Board of Trustees for the Village of Sauk Village

Trustee Coleman moved, and Trustee Sapp seconded

On Roll Call
AYES: Trustees Burns, Coleman, Sapp, and Williams
NAYS: Trustee Johnson
Motion Carried

v. Approve A Resolution Authorizing the Mayor and Board of Trustees of the Village of Sauk Village, to seek a Permit from the Illinois Department of Transportation for permission to close off Sauk Trail from Jeffrey Avenue to Torrence Ave as designated

Trustee Coleman moved, and Trustee Burns seconded

On Roll Call
AYES: Trustees Burns, Coleman, Johnson, Sapp, and Williams
NAYS: None
Motion Carried

4) GENERAL COMMENTS BY THE MAYOR
   None

5) ADJOURNMENT
   The meeting was adjourned at 11:15 p.m. with a motion by Trustee Burns, and a Second by Trustee Coleman. The motion was approved by Comment Consent.

/S/ Marva Campbell-Pruitt                       /S/ Derrick Burgess
Village Clerk                                  Mayor