1. **Call To Order**
   Mayor Derrick Burgess called the meeting of the Corporate Authorities to order at 7:03 p.m.

2) **APPROVAL OF MINUTES**
   a. Approve the Journal of Proceedings for the Special Board Meetings on December 6, 2022

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

   b. Approve the Journal of Proceedings for the Committee of the Whole Meeting on December 6, 2022

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

c. Approve the Journal of Proceedings for the Board Meeting on December 13, 2022

Trustee Jasinski moved, and Trustee Williams seconded

On Roll Call
AYES: Trustees: Bell, Burns, Coleman, Grant, Jasinski, Williams
NAYS: None
ABSENT: None

Motion Carried

d. Approve the Journal of Proceedings for the Special Board Meeting of December 15, 2022

Trustee Bell moved, and Trustee Williams seconded

On Roll Call
AYES: Trustees: Bell, Burns, Coleman, Grant, Jasinski, Williams
NAYS: None
ABSENT: None

Motion Carried

3) Public Comment

• Library Director R. Baig-Williams shared issues with the water billing for the library
• J. Harvey reported on streetlights outage on 223rd/224th and Brookwood and needed street repairs near the park on 224th.
  o Mayor Burgess’ Remarks
    ▪ He had received notice of the water bill issue and advised that the problem would be corrected by the end of the week
    ▪ Noted the repairs needed to correct the lights and that the potholes will be looked at

4) Reports of Officers

a. Mayor - Derrick Burgess:
   i. Requested that employees and residents wear masks in the building
b. Village Clerk - Marva Campbell-Pruitt:
   i. Sought relief for reimbursement of personal funds spent for Holiday Cheer. Much debate ensued including the need for policy/procedures. It was agreed that the Clerk would receive $950 with the Accounts Payable and the extra $200 would be reimbursed once the budget line for payment was determined on Friday.
   ii. Announced the candidates who filed nomination papers
   iii. Acknowledged the National Law Enforcement Day
   iv. Informed of the upcoming SEI filing requirements
c. Village Treasurer – Anthony Finch:
   i. Reported the cash balances of 12/9/2022 (Unrestricted $4,588,308 – Restricted $364,849)
   ii. Reported that the $750,000 requested from the Water Fund had not been used as tax dollars are arriving.

d. Corporation Counsel – Amber Samuelson, Ancel Glink had no report

e. Village Engineer – Melaine Arnold, Robinson Engineering had no report

5) REPORTS OF DEPARTMENTS
   a. Police Department - Chief Malcolm White reported:
      i. Calls for Service 713 Arrests 13
      ii. Provided an update on Shop with a Cop
      iii. Announced Hyundai Corporate Funding
      iv. Announced Chat with the Chief on January 19\textsuperscript{th} at 6:00 p.m.
   b. Fire Department – Chief Stephen Barrett reported:
      i. Calls for Service 118 No Fires were reported, the “Wreath” remained red
      ii. Announced a Valentine’s Day Dance
      iii. Announced the Fire House opening 24hr in case of needed shelter
      iv. Announce the pending retirement of Dennis Synowiec
   c. Finance Department – Director Dr. Viviann Jones, Consultant requested approval of accounts payable and payroll for $787,392.52
   d. Director of Operations – Director Anthony Finch had no report but provided general information pertaining to cold patching, lights repairs and employee training
   e. Community Development – Director Antonio Cooper read a report on funds receipted and the Roof Program. He was asked to submit a written report.

6) REPORTS OF STANDING COMMITTEES AND TRUSTEE COMMENTS
   a. Public Health & Safety - Trustee Gary Bell reported that he is waiting for committee members. He questions the spending freeze as it was not approved by Trustees and done properly.
   b. Public Services - Trustee Aretha Burns announced a meeting on January 18\textsuperscript{th} at 7:00 p.m.
   c. Ordinance Review - Trustee Arnold Coleman announced the next meeting on January 23\textsuperscript{rd} He explained why he provided refreshments to the committee.
   d. Budget, Finance & Audit - Trustee Rodrick R. Grant requested the Budget to Actuals report and for an update on the audit.
   e. Housing and Intergovernmental Relations - Trustee Sherry Jasinski had no report
   f. Community Development - Trustee Debra Williams requested Sauk Talk articles and shared the lack of participation for the Blood Drive

7) REPORTS OF COMMITTEES AND COMMISSIONS
   a. Senior Advisory Committee – Chairman Emmett Farmer announced the next meeting on Thursday
   b. Fire and Police Commission – Chairman Francine Anderson was not present
   c. Zoning Board of Appeals Commission – Chairman Charles Pondexter was not present
8) PRESENTATION OF ORDINANCES AND RESOLUTIONS

9) UNFINISHED BUSINESS

10) NEW BUSINESS

a. Financial Matters:
   i. Approve Transfers, Payroll and Accounts Payable Distributions in the Combined Amount of $787,392.52, and authorize the Finance Department to Remit Payments

   Comment: No funds were transferred and the $750,000 was not touched. Must transfer $500,000 into the general fund from the Drug Seizure Fund

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

b. PETITIONS, AGREEMENTS, AND ACTION ITEMS
   i. Motion to Override the Mayor’s Veto of an Ordinance Authorizing Retention of Legislative Special Counsel

   Trustee Jasinski moved, and Trustee Bell seconded

   A motion to recess was made at 8:45 by Trustee Grant and seconded by Trustee Williams to address the unreadiness of how to manage the abstention when a two-thirds vote is needed to pass a vote, and to allow the Attorney to research. The motion was approved unanimously.

   The meeting reconvened at 8:56 with a motion be Trustee Williams and a second by Trustee Grant. The motion was approved unanimously.

   On Roll Call (REVISED)
   AYES: Trustees: Bell, Jasinski, Williams
   NAYS: Trustees: Burns, Grant
   ABSENT: None
   ABSTENTION: Trustee Coleman (vote was changed to Aye)
   Motion Carried
ii. Motion to Override the Mayor’s Veto of a Resolution Appointing Odelson, Sterk, Murphy, Frazier & McGrath, Ltd to the Position of Legislative Counsel

Trustee Jasinski moved, and Trustee Bell seconded
On Roll Call
AYES: Trustees: Bell, Coleman, Jasinski, Williams
NAYS: Trustee Burns, Grant
ABSENT: None
Motion Carried

iii. Motion to Approve the Intergovernmental Agreement Between The Village of Sauk Village and RTA for a $50,000 Sidewalk Grant.

Trustee Bell moved, and Trustee Jasinski seconded
On Roll Call
AYES: Trustees: Bell, Burns, Coleman, Grant, Jasinski, Williams
NAYS: None
ABSENT: None
Motion Carried

iv. Motion to Approve CERA Solution to be the Design Engineering Firm For the Sauk Trail & Torrence Avenue Pedestrian Improvement

Trustee Jasinski moved, and Trustee Grant seconded
On Roll Call
AYES: Trustees: Bell, Burns, Coleman, Grant, and Jasinski, Williams
NAYS: None
ABSENT: None
Motion Carried

C. ITEMS TO BE ACCEPTED AND PLACED ON FILE WITH THE VILLAGE CLERK’S OFFICE

i. Veto Messages to the Board Concerning An Ordinance Authorizing Retention of Legislative Special Counsel Approved and Adopted on November 22, 2022

ii. Veto Messages to the Board Concerning A Resolution Appointing Odelson, Sterk, Murphey, Frazier & McGrath, Ltd. to the Position of Legislative Counsel Approved and Adopted on November 22, 2022

11) EXECUTIVE CLOSED SESSION

a. Mayor Burgess called for a motion to recess to Closed Session at 9:08 p.m. to discuss Personnel Matters and to Review Executive Board Minutes,

b. Trustee Bell moved, and Trustee Williams seconded the motion. The roll call vote was unanimous

The Meeting reconvened at 9:53 p.m.
12) **GENERAL COMMENTS FROM MAYOR BURGESS**  

NONE

13) **ADJOURNMENT**  

Having completed the business of the day, Mayor Burgess called for a motion to adjourn the meeting at 8:30 p.m. Trustee Jasinski moved, and Trustee Coleman seconded. On roll call, the motion carried unanimously.

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