Mayor Burgess called the meeting 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, Burns, Coleman, Grant, Jasinski, and Williams
Absent: None

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

Others in Attendance: Clerk Marva Campbell-Pruitt, Atty. Samuelson, Eng. Arnold

2) EXECUTIVE CLOSED SESSION
   NONE

3) APPROVAL OF MINUTES
   a. Approve the Journal of Proceedings for the Board Meeting on 02/14/2023

      Trustee moved, and Trustee seconded

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

   b. Approve, and Keep Closed the Minutes of the Executive Session for 02/14/2023
      The minutes were not reviewed as there was no Closed Session

4) PUBLIC COMMENT
   None

5) REPORTS OF OFFICERS
   a. Mayor - Derrick Burgess Reported:
      i. Announced the Easter Egg Hunt
      ii. The Village’s Anniversary
      iii. The construction and rehab of the Bloom Township facility
b. Village Clerk – Marva Campbell-Pruitt announced:
   i. Earth Day and asked for volunteers
   ii. Student Governance Day and provided logistics
   iii. Updates for the upcoming elections

c. Village Treasurer – Anthony Finch Announced/Reported:
   i. The LOC due on March 31, 2023, would be paid in a timely manner
   ii. Provided the report for the restricted and unrestricted fun balances

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

e. Village Engineer – Melanie Arnold, Robinson Engineering reported that the documents for the CDBG Grant would be filed the following day.

6) REPORTS OF DEPARTMENTS
   a. Police Department – Chief Stephen Barrett read the report:
      i. Calls for Service 424 and there were seventeen arrests

   b. Fire Department – Chief Stephen Barrett reported:
      i. Calls for Service – 93 and no major incidents
      ii. Firefighter Drixler passed the examination and is certified
      iii. The Pancake Breakfast on 4/2 is complimentary

   c. Finance Department – No Report

   d. Director of Operations – Director Anthony Finch
      i. It was suggested that a mechanic be hired.

   e. Community Development – Director Antonio Cooper
      i. Provided a written report of revenue received and announced

7) REPORTS OF STANDING COMMITTEES AND TRUSTEE COMMENTS
   a. Public Health & Safety - Trustee Gary Bell suggest that a mechanic be hired.
   b. Public Services - Trustee Aretha Burns
   c. Ordinance Review - Trustee Arnold Coleman
   d. Budget, Finance & Audit - Trustee Rodrick R. Grant
   e. Housing and Intergovernmental Relations - Trustee Sherry Jasinski
   f. Community Development - Trustee Debra Williams

8) REPORTS OF COMMITTEES AND COMMISSIONS
   a. Senior Advisory Committee – Chairman Emmett Farmer
   b. Fire and Police Commission – Chairman Francine Anderson
   c. Zoning Board of Appeals Commission – Chairman Charles Pondexter

9) PRESENTATION OF ORDINANCES AND RESOLUTIONS
i. Motion to Rescind the Approval of the Resolution for Sauk Trail and Torrence Avenue Corridor Study made and passed on February 28, 2023
ii. Motion to Approve the Resolution for Sauk Trail and Torrence Avenue Corridor Study and its subsequent RFP

10) **Unfinished Business**

11) **New Business**

a. **Financial Matters:**

   i. Approve Transfers, Payroll and Accounts Payable Distributions and authorize the Finance Department to Remit Payments

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

b. **Petitions, Agreements, and Action Items**

   i. Motion to Approve the Assistant Chief of Administration Position for the Fire Department in the Amount of $42,700 to include benefits and IMRF with an Anticipated Start Date of March 16, 2023

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

12) **General Comments From Mayor Burgess**

13) **Adjournment**

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

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