JOURNAL OF PROCEEDINGS
Village of Sauk Village
Board Meeting of the Mayor and Corporate Authorities
Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois
Tuesday, February 14, 2023, 7:00 p.m. (revised)

1. CALL TO ORDER

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

Mayor Burgess requested a Moment of Silence to honor former Homeland Security and ESDA Director, Art Johnson

2) EXECUTIVE CLOSED SESSION
   a. Mayor Burgess requested a motion to recess to Closed Session to discuss Collective Bargaining Matters, at 7:05 p.m.

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

   b. Motion to Reconvene Regular Board Meeting at 7:10 p.m.
      Trustee Bell Moved, and Trustee Coleman seconded
      On Roll Call
      AYES: Trustees Bell, Burns, Coleman, Grant, Jasinski, Williams
      NAYS: None
      Motion Carried
3) **APPROVAL OF MINUTES**
   a. Approve the Journal of Proceedings for the Committee of the Whole Meeting on January 17, 2023, with noted corrections

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

   b. Approve the Journal of Proceedings for the Board Meeting on January 24, 2023, with a noted correction

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

   c. Approve, and Keep Closed the Minutes of the Executive Session for January 10, 2023

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

   d. Approve, and Keep Closed the Minutes of the Executive Session for January 17, 2023

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

4) **PUBLIC COMMENT**
   - F. Anderson expressed the feeling of disrespect shown regarding the termination of the former consultant.
     - There was no question, so Mayor Burgess did not respond

5) **REPORTS OF OFFICERS**
   a. Mayor - Derrick Burgess
      i. Spoke on the mask requirements
   b. Village Clerk - Marva Campbell-Pruitt
      i. Announced the Municipal Center’s closure for Veteran’s Day
   c. Village Treasurer – Anthony Finch
      i. Provided the Cash Balances, Unrestricted - $4,420, 212 Restricted - $397,596
ii. He clarified that ARPA Funds were classified under Restricted Funds for $29,397 and was akin to the TOW Account. There were no guidelines for where they should be placed - it is there as a placeholder. There are zero funds.

d. Corporation Counsel – Amber Samuelson, Ancel Glink had no report
She was asked to discuss the previous night’s occurrences as Counsel advised not to discuss them in Closed Session. The Resolution and Contract approved on June 28, 2022[1] was referenced. The Village Attorney stated that there was no executed contract, that the one presented was not voted through.

Trustee requested that motions and actions approved be followed. Attorney Samuelson was asked to send the allegations alleged by the consultant in memo on 02/08/2023 (the memo’s content changed from the one previously provided) to the State Attorney or FBI for investigation. The attorney requested time to investigate as the contract presented the previous night differed from the one included in the Board Packet for the June 28, 2022, meeting for approval. A notarized contract was the one finally released by Mayor Burgess but did not carry the required Corporate Seal. Atty. McGrath requested a copy of the contract.

e. Village Engineer – Melanie Arnold, Robinson Engineering
   i. Reporting that the CDBG Grant application and the NPDES MSS would be presented on February 21, 2023

6) REPORTS OF DEPARTMENTS
   a. Police Department - Chief Malcolm White
      i. Reported Calls for Service – 435 Arrests – 11
      ii. Read a Press Release
   b. Fire Department – Chief Stephen Barrett
      i. Calls for Service – 90
      ii. A First Response Training was held at Bloom Trail HS
      iii. Desire to start an EMT Program in partnership with Bloom and Steger
   c. Finance Department – There was no report.
   d. Director of Operations – Director Anthony Finch
      i. Provided a report of repairs completed
      ii. Provided a schedule of Public Works 2023 activities
   e. Community Development – Director Antonio Cooper
      i. Highlighted two events
      ii. Announced the need for a location for public electric charging

Trustee Comments
   • An update was requested on the properties sold on 217th and Peterson
   • Air BnB was questioned. Research and an Ordinance is required
   • An Update on Dardur proceedings was provided by the Village Clerk

7) REPORTS OF STANDING COMMITTEES AND TRUSTEE COMMENTS
   a. Public Health & Safety - Trustee Gary Bell reported that he was working to establish a committee
   b. Public Services - Trustee Aretha Burns had no report
c. Ordinance Review - Trustee Arnold Coleman reported that the next meeting on 02/27/2023 at 7:00 p.m.

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

e. Housing and Intergovernmental Relations - Trustee Sherry Jasinski had no report

f. Community Development - Trustee Debra Williams commented that the two contracts for the Finance Department’s consultant were different. She asked if there were not action items at subsequent meetings to move the Executive Closed Sessions to the end of those meetings. Candidates’ Bios did not meet the deadline for inclusion in the Sauk Talk

8) REPORTS OF COMMITTEES AND COMMISSIONS

a. Senior Advisory Committee – Vice Chairman Debra Coney read the Senior Advisory Council’s Report and announced the meeting on March 9, 2023

b. Fire and Police Commission – Chairman Francine Anderson announced that the current hiring list was exhausted. Recruiting and testing is forthcoming

c. Zoning Board of Appeals Commission – Chairman Charles Pondexter

9) PRESENTATION OF ORDINANCES AND RESOLUTIONS

a. Motion to Approve a Resolution Authorizing the Sale of Village-Owned Surplus Real Estate (21300 Mark Collins Drive, Pin #

Trustee Jasinski moved, and Trustee Williams seconded

Comments/Debate
The address and PIN # were not in sync
The property description and the appraisal were sought

On Roll Call
AYES: Trustees: Burns, Coleman, Grant, Jasinski, Williams
NAYS: Trustee Bell

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 Grant Moved, and Trustee Williams seconded

Comments and Debates

Trustees questioned the payment for CSL Sprinkling ($1,000) and L. Lewis ($435.95) After discussion those amounts were removed from Accounts payable. The final amount is identified in the subsequent motion:
Approve Transfers, Payroll and Accounts Payable Distributions in the Combined Amount of $435,386.18 and authorize the Finance Department to Remit Payments as approved by the Board action

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

b. Petitions, Agreements, and Action Items
   i. Motion to Approve and Sign the Intergovernmental Agreement for the Provision of Environmental Health Inspectional Services for the period of December 1, 2022, through November 30, 2023

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

   ii. Motion to Approve a $5,000 Increase in the Salary for the position of Assistant Chief of Administration

Trustee Jasinski moved, and Trustee Williams seconded

The motion was postponed to February 28, 2023, pending responses to specific questions. Would the position be part-time or full-time, would benefits be provided, what is the total salary and when is the anticipated start date?

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

c. Items to Be Accepted and Placed on File with the Village Clerk’s Office

12) General Comments from Mayor Burgess

   Mayor Burgess offered a reminder of the mask-wearing policy.

13) Adjournment

   Having completed the business of the day, Mayor Burgess called for a motion to adjourn the meeting at 9:55 p.m. Trustee Williams moved, and Trustee Jasinski seconded. On roll call, the motion carried unanimously.

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