



Village of Sauk Village

Board Meeting of the Corporate Authorities
Municipal Center
21801 Torrence Avenue, Sauk Village, Illinois

Tuesday, February 13, 2024, 7:00 p.m.

MEETING AGENDA

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **EXECUTIVE CLOSED SESSION**
 - a) Motion to Recess to Closed Session to Discuss Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2021)
 - b) Motion to Reconvene Regular Board Meeting

- 3) **APPROVAL OF MINUTES**
 - a) Approve the Journal of Proceedings for the Board Meeting of January 23, 2024

- 4) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each speaker may comment on any matter concerning the business of the Sauk Village Municipality. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter-replies, or rebuttals. Mayor Burgess will respond to questions once all public comments have concluded.

- 5) **REPORTS OF OFFICERS**
 - a) Mayor - Derrick Burgess
 - i. Bid Opening IT Services Contract #24-01
 - ii. Bid Opening Janitorial Cleaning Service Contract #24-02
 - b) Village Clerk - Marva Campbell-Pruitt
 - c) Interim Village Treasurer – Mr. Louis Williams
 - d) Corporation Counsel – Ancel Glink Attorney
 - e) Village Engineer – Mrs. Melanie Arnold, Robinson Engineering
 - f) Interim Village Administrator – Mr. Timothy Williams

- 6) **REPORTS OF DEPARTMENTS**
 - a) Police Department - Chief Malcolm White
 - b) Fire Department – Chief Stephen Barrett
 - c) Finance Department – Interim Director Renee Lewis
 - d) Public Works – Director Dante’ James

7) 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

8) PRESENTATION OF ORDINANCES AND RESOLUTIONS

- a) An Ordinance Approving An Intergovernmental Agreement to Lease The Sauk Village Community Center To Cook County

9) UNFINISHED BUSINESS

10) NEW BUSINESS

a) FINANCIAL MATTERS:

- i. Approve Transfers, Payroll, Accounts Payable Distributions in the Combined Amount of \$663,810.25 and authorize the Finance Department to Remit Payments

b) PETITIONS, AGREEMENTS, AND ACTION ITEMS

11) REPORTS OF STANDING COMMITTEES AND TRUSTEE COMMENTS

- a) Public Health & Safety - Trustee Aretha Burns
- b) Budget, & Finance – Trustee Eugene Carter
- c) Ordinance Review - Trustee Arnold Coleman
- d) Public Services - Trustee Raven Johnson
- e) Housing and Intergovernmental Relations - Trustee Diane Sapp
- f) Community Development - Trustee Debra Williams

12) GENERAL COMMENTS FROM MAYOR BURGESS

13) ADJOURNMENT

Prepared by
Marva Campbell-Pruitt
Village Clerk