

Journal of Proceedings SPECIAL BOARD MEETING

**OF THE CORPORATE AUTHORITIES
OF THE VILLAGE OF SAUK VILLAGE**

Sauk Village Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois

DECEMBER 2, 2025

(708) 758-3330

AGENDA

1. CALL TO ORDER

The meeting was called to order at 8:56 pm.

ROLL CALL

Present: Trustee Burns, Johnson, Sterling and Winston

Absent: Trustees Jones and Sapp

2. PLEDGE OF ALLEGIANCE

Mayor Marva stated she is asking to remove items 5a1, 5a2 and 5a3 from Unfinished Business on the agenda.

Due to the unrest by the board item 5a1 was not removed.

3. PUBLIC COMMENT ON AGENDA ITEMS ONLY.

All questions and comments shall be directed to the Mayor. Each speaker may comment on agenda items only. 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 Marva will respond to questions and comments individually as they occur.

David Fields commented on the mayor approving the Zero Outages contract. There is so much garbage in there.

Francine Anderson commented on Accounts Payable not being available to the public today like previously. All previous IT companies have been fired but may be willing to come back if they get paid.

Mayor Marva stated that this Accounts Payable was provided at the previous board meeting that was cancelled. No additional copies were provided when it came on the agenda tonight. Just like trustees need to keep copies from previous meetings, residents are asked to do the same.

Jeff Burns commented on Public Comment on both agendas. Mayor Marva stated the public comment addresses all comments. The Special Meeting only addresses special meeting issues.

4. NEW BUSINESS

A) Financial Matters

Approve Transfers, Payroll and Accounts Payable Distributions in the Combined Amount of \$420,757.14 and authorize the Finance Department to Remit Payments.

Motion: Burns Second: Winston

Ayes: Trustees Burns, Johnson, Sterling and Winston

Nays: None

Absent: Trustees Jones and Sapp

Motion Carried

5. UNFINISHED BUSINESS

FORMALIZE MOTIONS INCLUDED IN CONSENSUS VOTING WHICH TOOK PLACE AT THE COMMITTEE OF THE WHOLE MEETING ON NOVEMBER 4, 2025.

A- 1) Motion to Approve the Actual Agreement of the Police Vehicle Leasing with First Government Lease Company and the Resolution authorizing the Lease Purchase Agreement between the Village of Sauk Village and First Government Lease Company for the Financing of five (5) Police Vehicles.

Motion: Johnson Second: Burns

Ayes: Trustees Burns, Sapp, Sterling and Winston

Nays: None

Absent: Trustees Jones and Johnson

Motion Passed

A- 2) Motion to Approve the Appointment of Richmond Briscoe as H.R Consultant.

Ayes: Trustees Burns, Sapp, Sterling and Winston

Nays: None

Absent: Trustees Jones and Johnson

Motion Passed

A -3) Motion to Approve the Appointment of Kristal Davis as PR/ Marketing Consultant with the addition to Adding Termination Language.

Ayes: Trustees Burns, Sapp, Sterling and Winston

Nays: None

Absent: Trustees Jones and Johnson

Motion Passed (Per Mayor Marva)

5A-1)

Motion to Approve the consensus voting which took place at the Committee of the Whole Meeting of November 4, 2025.

Trustee Burns stated that motion is incorrect. Voting cannot take place at a Committee Meeting unless you are agreeing to move the vote forward.

Trustee Burns motioned to have the police vehicles (Point of Information was called by Trustee Johnson)- Trustee Burns began her motion again asking for a motion to approve the agreement with First Government Lease Company and the Resolution authorizing the Lease Purchase Agreement between the Village of Sauk Village and First Government Lease Company for the Financing of five (5) Police Vehicles.

Second: Winston

Trustee Johnson stated the motion should have read to amend the agenda and ask for the straight motion.

Trustee Johnson moved to amend the motion for item 5A-1.

Second: Burns

Ayes: Burns, Johnson, Sterling, Winston

Nays: None

Absent: Trustees Jones and Sapp

Motion Carried

Trustee Johnson motioned for the actual approval of the agreement with First Government Lease Company and the Resolution authorizing the Lease Purchase Agreement between the Village of Sauk Village and First Government Lease Company for the Financing of five (5) Police Vehicles.

Second: Trustee Burns

5A2 & A3 removed from the agenda by Mayor Marva

5B. Motion to Approve the Service Agreement with Zero Outages

Mayor Marva asked for a motion to approve.

Motion: Winston Second: Burns

Trustee Sterling asked if this is the same agreement as before and did the attorneys look it over. There are a lot of flags. Did the attorneys review this and approve it? Trustee Sterling stated this is not a good company.

Trustee Johnson asked if this is the company with satellite?

Mayor Marva stated there was a memo sent out.

Mr. Finch stated the email from the attorney stated this is a standard contract and does not put us in any harms way. Going forward all emails from the attorneys will be forwarded to the trustees.

Mr. Finch stated that what this company is doing for \$199.00 per month what AIC was supposed to be doing for \$64,000.00. They will monitor when the internet goes out. Currently when the internet goes out after hours someone as to notify IT to come out.

Ayes: Trustees Burns and Winston

Nays: Trustees Johnson and Sterling

Absent : Trustees Jones and Sapp
Tie Breaker: Mayor Marva Aye

Motion Carried

6. ADJOURNMENT

Mayor Marva stated even though the agenda items were taken out of order, all items that were not asked to be removed have been entertained. Mayor Marva asked for a motion to adjourn.

Motion: Burns Second: Johnson

The meeting was adjourned by common consent AT 9:28 pm.

The Special meeting was called by Mayor Marva- Campbell Pruitt in accordance with the tenets of the Open Meetings Act to conduct financial and other matters.

Village Clerk Debbie Williams