

Village of Sauk Village
Board Meeting Corporate Authorities
Municipal Center
21801 Torrence Avenue, Sauk Village, Illinois
Tuesday, April 9, 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 Committee of Whole Meeting of March 12, 2024
- b) Approve the Journal of Proceedings for the Special Board Meeting of March 12, 2024
- c) Approve the Journal of Proceedings for the Executive/Closed Session of March 12, 2024
- d) Approve the Journal of Proceedings for the Special Meeting of March 19, 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
- b) Village Clerk - Marva Campbell-Pruitt
- c) Interim Village Treasurer – Mr. Louis Williams
- d) Interim Village Administrator – Mr. Timothy Williams

6) REPORTS OF DEPARTMENTS

- a) Corporation Counsel – Ancel Glink Attorney
- b) Village Engineer – Mrs. Melanie Arnold, Robinson Engineering
- c) Police Department - Chief Malcolm White
- d) Fire Department – Chief Stephen Barrett
- e) Finance Department – Interim Director Renee Lewis
- f) 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) Resolution Approving a Proposal and Entering into an Agreement with Cera Solutions for Phase I Engineering - Sauk Trail and Torrence Avenue Pedestrian Improvement Project
- b) Resolution Approving a Preliminary Redevelopment Agreement with G Investment or DBA, LLC for Multi-Tenant Development.
- c) An Ordinance Regarding Fair Housing

9) UNFINISHED BUSINESS

10) NEW BUSINESS

a) FINANCIAL MATTERS:

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

b) PETITIONS, AGREEMENTS, AND ACTION ITEMS

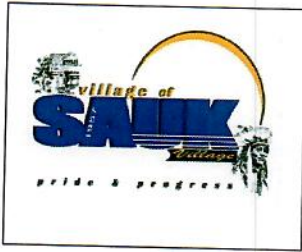
11) REPORTS OF STANDING COMMITTEES AND TRUSTEE COMMENTS

- a) Public Health & Safety - Trustee Aretha Burns
- b) Budget, Finance & Audit – 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



Village of Sauk Village
Board Meeting Corporate Authorities
Municipal Center
21801 Torrence Avenue, Sauk Village, Illinois
Tuesday, April 23, 2024, 7:00 p.m.
MEETING AGENDA

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call
- 2) Motion to Set Aside Regular Board Procedures to Approve the Student Governance Day to allow students from Rickover Junior High School to Provide Oral Reports From Elected Officials, Officers, Department Heads and Chairpersons
- 3) **EXECUTIVE CLOSED SESSION**
 - a) Discussion of 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 the Regular Board Meeting
- 4) **APPROVAL OF MINUTES**
 - a) Approve the Journal of Proceedings for the Committee Meeting for March 19, 2024
 - b) Approve the Journal of Proceedings of the Special Meeting for March 26, 2024
 - c) Approve the Journal of Proceedings of the Board Meeting for March 26, 2024
- 5) **PUBLIC COMMENT**

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 - a) Mayor - Derrick Burgess
 - b) Village Clerk - Marva Campbell-Pruitt
 - c) Interim Village Treasurer – Mr. Louis Williams
 - d) Interim Village Administrator – Mr. Timothy Williams
- 7) **REPORTS OF DEPARTMENTS**
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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

10) UNFINISHED BUSINESS

11) NEW BUSINESS

a) FINANCIAL MATTERS:

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

b) PETITIONS, AGREEMENTS, AND ACTION ITEMS

- o Approve the Extension of the Village-owned Certificate of Deposit for One Year with Old National Bank

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