



Village of Sauk Village
Board Meeting Corporate Authorities
Municipal Center
21801 Torrence Avenue, Sauk Village, Illinois
Tuesday, August 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) Motion to Approve the Journal of Proceedings for the Special Board Meeting of July 8, 2024
- b) Motion to Approve the Journal of Proceedings for the Committee Meeting of July 16, 2024
- c) Motion to Approve the Journal of Proceedings for the Special Board Meeting of July 23, 2024
- d) Motion to Approve the Journal of Proceedings for the Board Meeting of July 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
- b) Village Clerk - Marva Campbell-Pruitt
- c) Interim Village Administrator – Mr. Kenneth Johnson
 - i. Treasurer's Report

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 – Chairperson Emmett Farmer
- b) Board of Fire and Police Commissioner – Chairperson Francine Anderson
- c) Zoning Board of Appeals/Plan Commission – Chairperson Charles Pondexter

8) PRESENTATION OF ORDINANCES AND RESOLUTIONS

9) UNFINISHED BUSINESS

NONE

10) NEW BUSINESS

a) FINANCIAL MATTERS:

- i. Approve Transfers, Payroll, Accounts Payable Distributions in the Combined Amount of \$754,664.55, and authorize the Finance Department to Remit Payments

b) PETITIONS, AGREEMENTS, AND ACTION ITEMS

- i. Veto Message to the Village of Sauk Village Board of Trustees on the Motion to Suspend AIC- Pending Investigation
- ii. Veto Message to the Village of Sauk Village Board of Trustees on the Ordinance Establishing the Office of Inspector General for the Village of Sauk Village
- iii. Veto Message to the Village of Sauk Village Board Of Trustees on the Ordinance Amending the Municipal Code of the Village of Sauk Village Concerning Vendor Payments

11) REPORTS OF STANDING COMMITTEES AND TRUSTEE COMMENTS

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

12) GENERAL COMMENTS FROM MAYOR BURGESS

13) ADJOURNMENT

Prepared (Revised) by
Marva Campbell-Pruitt
Village Clerk
8/11/2024