

**COMMITTEE OF THE WHOLE MEETING**  
**MAYOR AND BOARD OF TRUSTEES OF THE**  
**VILLAGE OF SAUK VILLAGE, ILLINOIS**  
**21801 TORRENCE AVENUE, SAUK VILLAGE, ILLINOIS**  
**December 3, 2024, 7:00 PM**  
**Meeting Agenda**

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**1. CALL TO ORDER**  
**ROLL CALL**

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**2. DISCUSSIONS & PRESENTATIONS**

- **Eng. Melanie Arnold**
  - 1. Resolution for Maintenance Under the Illinois Highway Code (BLR 14220)**
- **Mayor Derrick Burgess**
  - 1. Southland Development Authority - Grocery Store Initiative
  - 2. Southland Development Authority - The Cannabis/Restaurant
  - 3. Robinson Engineering – REL Water Operator Agreement Extension
  - 4. Robinson Engineering – REL Water Operator Agreement Intro and Approval for the new onboarding operator effective January 2025
- **Trustee Aretha Burns**
  - 1. Attorneys for Consideration as Corporate Counsel**
    - Miner, Barnhill & Galland PC
    - Leech Tishman LLC
    - Scott & Krauss LLCL

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**3. PUBLIC COMMENTS** - 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.

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**4. GENERAL COMMENTS BY TRUSTEES & MAYOR**

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**5. EXECUTIVE CLOSED SESSION**

- Motion to Recess to Closed Session to Discuss Personnel Matters, Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2021)
  - Reconvene Committee of the Whole Meeting
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**6. ADJOURNMENT**

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Prepared By Village Clerk,  
Marva Campbell-Pruitt  
11/29/2024

**COMMITTEE OF THE WHOLE MEETING**  
**MAYOR AND BOARD OF TRUSTEES OF THE**  
**VILLAGE OF SAUK VILLAGE, ILLINOIS**  
**21801 TORRENCE AVENUE, SAUK VILLAGE, ILLINOIS**  
**December 17, 2024, 7:00 PM**  
**Meeting Agenda**

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**1. CALL TO ORDER**  
**ROLL CALL**

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**2. DISCUSSIONS & PRESENTATIONS**

○ **Mayor Derrick Burgess**

1. Discussion of the Proposed Water Operator Agreement between Village of Sauk Village and Great Lakes Community Action Partnership for Water Operator Services
2. Ordinance Approving the Settlement Agreement and General Release, Durowade, etal.

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**4. GENERAL COMMENTS BY TRUSTEES & MAYOR**

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**5. EXECUTIVE CLOSED SESSION**

- Motion to Recess to Closed Session to Discuss Personnel Matters, Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2021)
  - Reconvene Committee of the Whole Meeting
- 

**6. ADJOURNMENT**

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Prepared By Village Clerk,  
Marva Campbell-Pruitt  
12/13/2024

## **Village of Sauk Village**

Board Meeting of the Mayor and Corporate Authorities

Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois

**Tuesday, December 10, 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 Special Committee Meeting of 11/19/2024
- B) Approve the Journal of Proceedings for the Special Board Meeting on 11/19/2024
- C) Approve the Journal of Proceedings for the Board Meeting on 11/19/2024
- D) Approve the Journal of Proceedings for the Board Meeting on 11/26/2024

**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) NEW BUSINESS**

**i. Financial Matters:**

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

**II. PETITIONS, AGREEMENTS, AND ACTION ITEMS**

- a. Override the Mayoral Veto of the Motion to Approve and Appoint Anthony Finch as Internal Auditor in any capacity. To Commence Duties and Report to the Corporate Authorities Wednesday, November 20, 2024
- b. Grant Approval for Gierczyk Development to Move Forward with a Cannabis Distribution Center/ Restaurant at an Alternate Location

DEC 6 AM 11:38

- c. Motion to Approve a Certified Water System Operator Agreement (For Contractual Operation Of Public Water Supply)

I am not sure if this needs to be a resolution or not. If not, it would go in this area. If it does, it would go under Item # 10 and a Resolution is needed

**6) REPORTS OF OFFICERS**

- a. Mayor - Derrick Burgess
- b. Village Clerk - Marva Campbell-Pruitt

**7) REPORTS OF DEPARTMENTS**

- a. Village Engineer –Melanie Arnold, Robinson Engineering
- b. Police Department - Chief Malcolm White
- c. Fire Department – Chief Stephen Barrett
- d. Finance Department – Interim Director Renee Lewis

**8) REPORTS OF STANDING COMMITTEES**

- 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

**9) 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

**10) PRESENTATION OF ORDINANCES AND RESOLUTIONS**

- A. Motion to Approve an Ordinance Terminating a Redevelopment Agreement by and Between the Village of Sauk Village and Dardur Real Estate, LLC (Redevelopment Project Area # 4- Surreybrook Plaza)
- B. Motion to Approve a Resolution for Maintenance Under the Illinois Highway Code (BLR 14220)

**11) UNFINISHED BUSINESS**

**12) GENERAL COMMENTS FROM MAYOR BURGESS**

**13) ADJOURNMENT**

**Prepared by**

Marva Campbell-Pruitt

Village Clerk

12/6/2024

DEC 6 AM 11:37



Office of the Village Clerk  
**Marva Campbell-Pruitt**  
Mcampbell-pruitt@saukvillage.org  
708) 753-5121

**NOTICE OF SPECIAL COMMITTEE OF THE WHOLE MEETING  
FOLLOWED BY THE SPECIAL BOARD MEETING**

**OF THE VILLAGE OF SAUK VILLAGE**

Sauk Village Municipal Center  
21801 Torrence Avenue  
Sauk Village, Illinois  
**December 23, 2024**  
**6:00 p.m.**

*Notice is hereby given that the Mayor and Board of Trustees of the Village of Sauk Village will hold a Special Committee of the Whole Meeting followed by the Special Board Meeting on Monday December 23, 2024, at 6:00 p.m. in the Municipal Center Rotunda to Consider Litigation, Petitions, Agreements, Accounts Payable, or Action Items*

**Public Comment** will be offered on the agenda item for the Special Committee of the Whole Meeting, and later for the Special Board Meeting and shall be directed to the Mayor. Each speaker may comment on the matter pertaining to the individual agenda item 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 Burgess will respond to all questions once all public comments have concluded.

**Adjournment**

/s/Marva Campbell-Pruitt  
Village Clerk

The special meetings were called by Mayor Derrick Burgess and Trustees of the Village of Sauk Village.  
Notice was issued in accordance with the Illinois Open Meetings Act.



Office of the Village Clerk  
**Marva Campbell-Pruitt**  
Mcampbell-pruitt@saukvillage.org  
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## **SPECIAL COMMITTEE OF THE WHOLE MEETING**

MAYOR AND BOARD OF TRUSTEES OF THE

VILLAGE OF SAUK VILLAGE, ILLINOIS

21801 TORRENCE AVENUE, SAUK VILLAGE, ILLINOIS

**December 23, 2024, 6:00 PM**

### **Meeting Agenda**

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#### **1. CALL TO ORDER ROLL CALL**

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#### **2. DISCUSSIONS & PRESENTATIONS**

- **Mayor Derrick Burgess**
    - Motion to Approve An Ordinance For The Levy and Assessment of Taxes For The 2024 Tax Year for The Village Of Sauk Village, Cook County, Illinois
    - Motion To Approve a Resolution to Request Application of Zero Loss and Cost Factor to 2023 Tax Levies For Village of Sauk Village Cook County Illinois
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- #### **3. PUBLIC COMMENTS** - 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.
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#### **4. GENERAL COMMENTS BY THE MAYOR**

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Office of the Village Clerk  
**Marva Campbell-Pruitt**  
Mcampbell-pruitt@saukville.org  
708) 753-5121

## 5. EXECUTIVE CLOSED SESSION

- a) Motion to Recess to Closed Session to Discuss Personnel Matters, 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) Reconvene Committee of the Whole Meeting

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## 6. ADJOURNMENT

Prepared By Village Clerk,  
Marva Campbell-Pruitt  
12/17/2024