



Village of Sauk Village
Board Meeting Corporate Authorities
Municipal Center
21801 Torrence Avenue, Sauk Village, Illinois
Tuesday, July 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 Board Meeting of June 11, 2024
 - b) Approve the Journal of Proceedings for the First Special Board Meeting of June 18, 2024
 - c) Approve the Journal of Proceedings for the Second Special Board Meeting of June 18, 2024
 - d) Approve the Journal of Proceedings for the Committee of the Whole Meeting of June 18, 2024
 - e) Approve the Journal of Proceedings for the Committee of the Whole Meeting of July 2, 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 for the 219th Roadway Resurfacing Project (CDBG #2307-015)
 - b) Village Clerk - Marva Campbell-Pruitt
 - c) Interim Village Treasurer – Mr. Louis Williams
 - d) Interim Village Administrator – Mr. Kenneth Johnson
- 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 \$608,440.66 and authorize the Finance Department to Remit Payments

b) PETITIONS, AGREEMENTS, AND ACTION ITEMS

- i. Motion to Approve and Accept the AIC Technologies Recommendations and Proposal to Upgrade the Village's Network
- ii. Motion to Override an Ordinance Adopting Section 2-182 of the Municipal Code of the Village of Sauk Village Regarding Hiring Procedures for Village Employees
- iii. Motion to Override an Ordinance Amending Chapter 2, Article IV of the Municipal Code of the Village of Sauk Village Concerning Salaries of Elected Officials
- iv. Motion to Override an Ordinance Amending the Municipal Code of the Village of Sauk Village Concerning Surety Bonds of Financial Department Employees

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 by
Marva Campbell-Pruitt
Village Clerk
7/5/2024

**COMMITTEE OF THE WHOLE MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE, ILLINOIS
21801 TORRENCE AVENUE, SAUK VILLAGE, ILLINOIS
July 16, 2024, 7:00 PM
Meeting Agenda**

**1. CALL TO ORDER
ROLL CALL**

2. DISCUSSIONS & PRESENTATIONS

- Village Clerk
 - Vendor for Codification of Ordinances (American Legal Publishing)
 - Vendor for Streamlining Board Management (Diligence)
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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.

4. GENERAL COMMENTS BY TRUSTEES & MAYOR

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

**SPECIAL BOARD MEETING AGENDA
OF THE VILLAGE OF SAUK VILLAGE**

July 23, 2024

6pm

Sauk Village Municipal Center

21801 S. Torrence Avenue Sauk Village, Ill 60411

AGENDA

- 1) CALL TO ORDER**
- 2) PLEDGE OF ALLEGIANCE**
- 3) ROLL CALL**
- 4) PUBLIC COMMENT**

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 Burgess will respond to questions once all public comments have concluded.

5) PETITIONS, AGREEMENTS AND ACTION ITEMS

a) Motion to Approve sending a formal letter of termination to AIC Technologies per the vote taken on July 8, 2024 to suspend AIC due to lack of information thus resulting in termination of the contract.

b) Motion to reconsider the Motion to the Approve and Accept AIC Technologies Recommendations and Proposal to Upgrade the Village's Network for further examination and questions concerning the proposal that was not agreed upon prior to work starting.

6) GENERAL COMMENTS OF TRUSTEES AND MAYOR

7) ADJOURNMENT

This Special Committee meeting was called by a majority of the Corporate Authorities of the Village of Sauk Village. Notice was issued in accordance with the Illinois Open Meetings Act.



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

MEETING AGENDA

1. **Call to Order** Mayor Burgess called the meeting to order at 7:09 p.m.
 - a. **Pledge of Allegiance:**
 - b. **Roll Call:**
- 2) **EXECUTIVE CLOSED SESSION**
NONE
- 3) **APPROVAL OF MINUTES**
 - a) Approve the Journal of Proceedings for the Board Meeting of June 11, 2024
Trustee Johnson moved, and Trustee Carter seconded the motion

On Roll Call
AYES: Trustees: Burns, Carter, Coleman, Johnson, Sapp, and Williams
NAYS: None
- 4) **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
- 5) **APPROVAL OF MINUTES**
 - a) Motion to Approve the Journal of Proceedings for the Special Committee Meeting of June 25, 2024
 - b) Motion to Approve the Journal of Proceedings for the Special Board Meeting of June 25, 2024
 - c) Motion to Approve the Journal of Proceedings for the Special Meeting of July 8, 2024
 - d) Motion to Approve the Journal of Proceedings for the Committee Meeting of July 9, 2024
- 6) **PUBLIC COMMENT**

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- 7) **REPORTS OF OFFICERS**

- a) Mayor - Derrick Burgess
- b) Village Clerk - Marva Campbell-Pruitt
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8) REPORTS OF DEPARTMENTS

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9) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Committee – Chairperson Emmett Farmer
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- c) Zoning Board of Appeals/Plan Commission – Chairperson Charles Pondexter

10) PRESENTATION OF ORDINANCES AND RESOLUTIONS

11) UNFINISHED BUSINESS

NONE

12) NEW BUSINESS

a) FINANCIAL MATTERS:

- i. Approve Transfers, Payroll, Accounts Payable Distributions in the Combined Amount of \$589,662.53, and authorize the Finance Department to Remit Payments

b) PETITIONS, AGREEMENTS, AND ACTION ITEMS

- i. Motion to Accept the Recommendation of Robinson Engineer to Award a Contract to the Lowest Responsive and Responsible bidder, D. Construction, Inc. for the 219th Roadway Resurfacing Project (CDBG #2307-015) in the amount of \$393,505.70

13) REPORTS OF STANDING COMMITTEES AND TRUSTEE COMMENTS

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- c) Public Services - Trustee Raven Johnson
- d) Housing and Intergovernmental Relations - Trustee Diane Sapp
- e) Community Development - Trustee Debra Williams
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14) GENERAL COMMENTS FROM MAYOR BURGESS

15) ADJOURNMENT