

COMMITTEE OF THE WHOLE MEETING
MAYOR AND BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE, ILLINOIS
21801 TORRENCE AVENUE, SAUK VILLAGE, ILLINOIS
June 4, 2024, 7:00 PM
Meeting Agenda

1. CALL TO ORDER
ROLL CALL

2. DISCUSSIONS & PRESENTATIONS

- **Engineer Melanie Arnold**
 - A Resolution to Appropriate Rebuild Illinois Funds to the 219th Roadway Resurfacing Project
- **Mayor Derrick Burgess**
 - AIC Contract, Services, Recommendations, Mr. Steven ?
- **Trustee Aretha Burns**
 - Surety Bond Ordinance
 - Office of Inspector General Ordinance
 - Salaries of Elected Officials Ordinance
 - Community Center/RJCC Complaints

- 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

6. ADJOURNMENT

**VILLAGE OF SAUK VILLAGE
BOARD MEETING CORPORATE AUTHOR/ES
MUNICIPAL CENTER
21801 TORRENCE AVENUE
SAUK VILLAGE, IL 60411
TUESDAY, JUNE 18, 2024, 6:00 P.M.**

MEETING AGENDA

1) CALL TO ORDER

- 2) Honorable Mayor Derrick Burgess/Mayor Pro Tempore
- 3) Pledge of Allegiance
- 4) Roll Call

2) PRESENTATION OF ORDINANCES AND RESOLUTIONS

- I An Ordinance Establishing the Office of the Inspector General for the Village of Sauk Village
- II An Ordinance Adopting Section 2-182 of the Municipal Code of the Village of Sauk Village Regarding Hiring Procedures for Village Employees
- III An Ordinance Amending Chapter 2, Article IV of the Municipal Code of the Village of Sauk Village concerning Salaries of Elected Officials
- IV An Ordinance Amending the Municipal Code of the Village of Sauk Village concerning Surety Bonds of the Finance Department Employees
- V A Resolution for Improvement Under the Illinois Highway Code to Utilize the Village's Rebuild Illinois (RBI) Funds for the 219th Place Roadway Improvement Project (BLR 09110)

3)

3) **NEWBUSINESS**

None

4) **FINANCIAL MAUERS**

Approve Transfers, Payroll, Accounts Payable Distributions in the Combined Amount of **\$466,404.60** and Authorize the Finance Department to Remit Payments

II Approve Laptops For Trustees

5) **PETITIONS.AGREEMENTS.AND ACTION ITEMS**

None

6) **f..UBLc COMMENrs**

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.

7) **GENERAL COMMENTS FROM MAYOR AND TRUSTEES**

BJ **ADJOURNMENT**

Prepared By:

Trustee Aretha Burns

June 14, 2024



Village of Sauk Village
Board Meeting Corporate Authorities
Municipal Center
21801 Torrence Avenue, Sauk Village, Illinois
Tuesday, June 25, 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 Meeting Board Meeting of May 31, 2024
 - b) Approve the Journal of Proceedings for the Special Committee of the Whole Meeting of May 31, 2024
 - c) Approve the Journal of Proceedings for the Committee of the Whole Meeting of June 4, 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. 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

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- 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 _____ and authorize the Finance Department to Remit Payments

b) PETITIONS, AGREEMENTS, AND ACTION ITEMS

- i. Veto of the following Ordinances approved at the June 18, 2024, Special Board Meeting and the Motion to Approve Laptops for Trustees
 - I. An Ordinance Amending Chapter 2, Article IV of the Municipal Code of the Village of Sauk Village Concerning Salaries of Elected Officials
 - II. An Ordinance Amending the Municipal Code of the Village of Sauk Village Concerning Surety Bonds of Finance Department Employees
 - III. An Ordinance Adopting Section 2-182 of the Municipal Code of the Village of Sauk Village Regarding Hiring Procedures for Village 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
6/21/2024

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