



Village of Sauk Village
Board Meeting Corporate Authorities
Municipal Center
21801 Torrence Avenue, Sauk Village, Illinois
Tuesday, November 12, 2024, 7:00 p.m.

MEETING AGENDA

1. Call to Order

- 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 the Whole Meeting of October 1, 2024
- b) Approve the Journal of Proceedings for the Board Meeting of October 8, 2024
- c) Approve the Journal of Proceedings for the Committee Meeting of October 15, 2024
- d) Approve the Journal of Proceedings for the Special Committee Meeting of October 15, 2024 *
- e) Approve the Journal of Proceedings for the Special Board Meeting of October 15, 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

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. **Override Mayoral Vetoes to the Village of Sauk Village Board of Trustees**
 - I. Override the Mayoral Veto of the Motion to Appoint Proven IT on an emergency basis to Access, Evaluate and Provide a Quote and Until the New RFP is posted and a new bid process is conducted
 - II. Override the Mayoral Veto of the Motion to Approve Formal Charges Against Interim Finance Director Laquisha Renee Lewis
 - III. Override the Mayoral Veto of the Motion to Approve Formal Charges Against Interim Village Manager Kenneth Johnson

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IV. Override the Mayoral Veto of the Motion to Approve Formal Charges Against Interim Public Works Director Dante' James

6) REPORTS OF OFFICERS

- a) Mayor - Derrick Burgess
- b) Village Clerk - Marva Campbell-Pruitt
- c) Interim Village Administrator – Mr. Kenneth Johnson

7) REPORTS OF DEPARTMENTS

- a) Corporation Counsel –
- 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

8) 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

9) PRESENTATION OF ORDINANCES AND RESOLUTIONS

None

10) UNFINISHED BUSINESS

NONE

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

***MINUTES TO BE EMAILED**

Prepared by Marva Campbell-Pruitt, Village Clerk

11/8/2024

NOV 8 PM 2:44



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

NOTICE OF SPECIAL MEETING

Budget Review

OF THE VILLAGE OF SAUK VILLAGE

Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois
November 21, 2024
12:00 p.m.

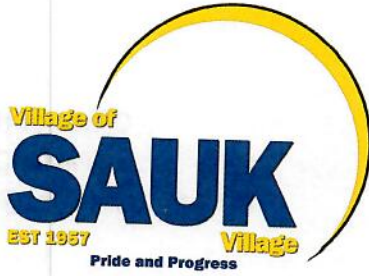
Notice is hereby given that the Mayor and Board of Trustees of the Village of Sauk Village will hold a Special Board Meeting for the purpose of a budget review on Thursday 21, 2024, at 12:00 p.m. in the Municipal Center Rotunda to Consider Department Heads' Budget Requests

Public Comment will be offered on the agenda item for the Special Meeting and shall be directed to the Mayor. Each speaker may comment on the matter pertaining to the 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 questions once all public comments have concluded.

Adjournment

/s/Marva Campbell-Pruitt
Village Clerk

The special meeting was called by Mayor Derrick Burgess Notice was issued in accordance with the Illinois Open Meetings Act



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

SPECIAL MEETING Budget Review

OF THE VILLAGE OF SAUK VILLAGE

Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois
November 21, 2024
12 :00 p.m.
Agenda

I. Call to Order – The Honorable Mayor Derrick Burgess

II. Roll Call

III. SV Budget Review Schedule

12:00 PM – 12:50 PM: Chief Malcolm White: SV PD

1:00 PM – 1:50 PM: Chief Stephen Barrett: SV FD

2:00 PM – 2:50 PM: Dante James: SV PW

3:00 PM – 3:50 PM: Renee Lewis: SV Finance Director

4:00 PM: Adjourn

IV. Public Comment - All questions and comments shall be directed to the Mayor. Each speaker may comment on the matters pertaining to the agenda item only. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate

V. Adjournment

Village Clerk
11/15/2024

Notice was issued in accordance with the Illinois Open Meetings Act.

Village of Sauk Village

Board Meeting of the Mayor and Corporate Authorities

Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois

Tuesday, November 26, 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 on 10/22/2024
- B) Approve the Journal of Proceedings for the Special Committee Meeting of 10/29/2024
- C) Approve the Journal of Proceedings for the Board Meeting on 11/12/2024

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

A) Financial Matters:

- i. 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

The Mayor's Veto of the Appointment of Anthony Finch as Internal Auditor and in any capacity.

6) REPORTS OF OFFICERS

- A) Mayor - Derrick Burgess
- B) Village Clerk - Marva Campbell-Pruitt
- C) Interim Village Administrator Mr. Kenneth Johnson

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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
- E) Public Works – Director Dante' James

8) 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

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 a Resolution Establishing Dates and Times of Official Meetings for Year 2025 of the Sauk Village Corporate Authorities

11) UNFINISHED BUSINESS

12) GENERAL COMMENTS FROM MAYOR BURGESS

13) ADJOURNMENT

Prepared by
Marva Campbell-Pruitt
Village Clerk
11/22/2024
1:05 p.m.

NOV 22 PM 2:25