

COMMITTEE OF THE WHOLE MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE, ILLINOIS
21801 TORRENCE AVENUE, SAUK VILLAGE, ILLINOIS
September 3, 2024, 2024, 7:00 PM
Meeting Agenda

1. CALL TO ORDER
ROLL CALL

2. DISCUSSIONS & PRESENTATIONS

- Introduction of Commissioners of the Zoning Board of Appeals
- Discussion of Accounts Payable
- Mayoral Veto Power

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

Prepared By
Village Clerk, Marva Campbell-Pruitt
8/30/2024

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Village of Sauk Village
Board Meeting Corporate Authorities
Municipal Center
21801 Torrence Avenue, Sauk Village, Illinois
Tuesday, September 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) Motion to Approve the Journal of Proceedings for the Special Committee of August 12, 2024
 - b) Motion to Approve the Journal of Proceedings for the Special Board Meeting of August 15, 2024
 - c) Motion to Approve the Journal of Proceedings for the Board Meeting of August 27, 2024
 - d) Motion to Approve the Journal of Proceedings for the Board Meeting of September 3, 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
- 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
None

9) UNFINISHED BUSINESS
NONE

10) NEW BUSINESS

a) FINANCIAL MATTERS:

- i. Motion to 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. Motion to Approve Allocation of Funds for Attendance at the 2024 IML Conference, inclusive of a \$300.00 Advancement for Trustees and the Mayor.
- ii. Override the Mayor's veto message to the Village of Sauk Village Board of Trustees on A MOTION TO APPROVE A RESOLUTION TO AUTHORIZE THE PROFESSIONAL SERVICES AGREEMENT WITH JOHN HOWARD FOR THE OFFICE OF INSPECTOR GENERAL FOR THE VILLAGE OF SAUK VILLAGE
- iii. Override the Mayor's veto message to the Village of Sauk Village Board of Trustees on A MOTION TO OVERRIDE AIC TECHNOLOGY RECOMMENDATION AND PROPOSAL TO UPGRADE THE VILLAGE NETWORK AND TERMINATE AIC CONTRACT EFFECTIVE SEPTEMBER 15, 2024, PER AIC CONTRACT

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 on 9/6/2024 by
Marva Campbell-Pruitt, Village Clerk