

Village of Sauk Village

Board Meeting of the Mayor and Corporate Authorities

Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois

Tuesday, February 28, 2023, 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 February 7, 2023
- b. Approve the Journal of Proceedings for the Special Board Meeting of February 13, 2023

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. Village Treasurer – Anthony Finch
- d. Corporation Counsel – Amber Samuelson, Ancel Glink
- e. Village Engineer –Melanie Arnold, Robinson Engineering

6) REPORTS OF DEPARTMENTS

- a. Police Department - Chief Malcolm White
- b. Fire Department – Chief Stephen Barrett
- c. Finance Department –
- d. Director of Operations – Director Anthony Finch
- e. Community Development – Director Antonio Cooper

7) REPORTS OF STANDING COMMITTEES AND TRUSTEE COMMENTS

- a. Public Health & Safety - Trustee Gary Bell
- b. Public Services - Trustee Aretha Burns
- c. Ordinance Review - Trustee Arnold Coleman
- d. Budget, Finance & Audit - Trustee Rodrick R. Grant
- e. Housing and Intergovernmental Relations - Trustee Sherry Jasinski
- f. Community Development - Trustee Debra Williams

8) 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

9) PRESENTATION OF ORDINANCES AND RESOLUTIONS

- A. Motion to Approve the Resolution for Submission of the CDBG Grant Application for Roadway Improvements to 219th Place Between Merrill Avenue and Orion Avenue
- B. Motion to Approve the Resolution for the Regional Transportation Authority (RTA) to Submit on Behalf of Sauk Village, an RFP for Planning Services for the Sauk Trail and Torrence Avenue Corridor Study

10) UNFINISHED BUSINESS

11) 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

b. PETITIONS, AGREEMENTS, AND ACTION ITEMS

c. ITEMS TO BE ACCEPTED AND PLACED ON FILE WITH THE VILLAGE CLERK'S OFFICE

- a. Memo from Director Finch concerning issues relating to the Consultant of Finances.
- b. Memo from Dr. Jones concerning issues relation to the Director of Operations and previous financial concerns

12) GENERAL COMMENTS FROM MAYOR BURGESS

13) ADJOURNMENT