

# Village of Sauk Village

Board Meeting of the Mayor and Corporate Authorities

Municipal Center

21801 Torrence Avenue, Sauk Village, Illinois

**Tuesday, November 14, 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 Committee Meeting on 10/17/2023
- b) Approve the Consent Agenda for the Review of the Following Executive Board Minutes reviewed 11/7/2023

- I. As the Need for Confidentiality still exist as to all of part of the closed session meetings, thus a Motion to Continue to Keep Closed the Executive Board Minutes for:

1/10/2023

1/17/2023

2/14/2023

3/21/2023

4/4/2023

4/11/2023

4/18/2023

5/23/2023

6/6/2023

6/27/2023

- II. As the minutes or portions thereof no longer require confidential treatment and are available for public inspection, Thus, a Motion to Release/Open the Executive Board Minutes for

7/18/2023

8/22/2023

#### 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 – Mr. Louis Williams
- d) Corporation Counsel – Ancel Glink Attorney
- e) Village Engineer – Mrs. Melanie Arnold, Robinson Engineering
- f) Village Administrator – Interim Director Timothy Williams

#### 6) REPORTS OF DEPARTMENTS

- a) Police Department - Chief Malcolm White
- b) Fire Department – Chief Stephen Barrett
- c) Finance Department – Interim Director Renee Lewis
- d) Community Development – Vacant
- e) Public Works – Interim Director Anthony Gilyard

#### 7) 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

#### 8) PRESENTATION OF ORDINANCES AND RESOLUTIONS

- a) A Resolution Denying a Petition For Disconnection from Sauk Village Property Address: 225 Rush Street/Aka 2001 Lincoln Highway Property Pin Number: 32-24-400-136-0000
- b) A Resolution Approving an Economic Development Consulting Proposal and Authorizing the Execution of a Professional Services Agreement by and Between the Village of Sauk Village and Southland Development Authority (SDA) for \$55,000 annually.
- c) A Resolution Accepting a Grant From The Illinois Housing Development Authority's Strong Communities Program – Round 2.
- d) A Resolution Authorizing the Village of Sauk Village to execute the Subrecipient Agreement with Cook County for The Community Development Block Grant Funds (?)

#### 9) UNFINISHED BUSINESS

- a) Reconsideration of the Calendar of Meeting Dates Relative to the November 28, 2023, Meeting

## **10) NEW BUSINESS**

### **a) FINANCIAL MATTERS:**

- i. Approve Transfers, Payroll, Accounts Payable Distributions in the Combined Amount of \$386,587.70, , and authorize the Finance Department to Remit Payments

### **b) PETITIONS, AGREEMENTS, AND ACTION ITEMS**

- i. Approve the Settlement of Litigation and the Execution of a Certain Settlement Agreement in the Case of Javier Robinson v. Sauk Village, A Municipal Corporation, Officer Mark Bugajski, Officer Andrew Vaughan, The Village of Crete, A Municipal Corporation, Officer Allen Rinchich, and Officer Juan Garcia, Third-Party Plaintiffs v. Ryan Nelson, Independent Administrator of the Estate of Mark Coffey, Deceased, Case No. 2018 L 002000
- ii. Approve The Illinois Funds Account Change of Information Form Designating Derrick Burgess, Mayor, as the Authorized Trader.

## **11) REPORTS OF STANDING COMMITTEES AND TRUSTEE COMMENTS**

- a) Public Health & Safety - Trustee Aretha Burns
- b) Public Services - Trustee Raven Johnson
- c) Ordinance Review - Trustee Arnold Coleman
- d) Budget, Finance & Audit – Trustee Eugene Carter
- e) Housing and Intergovernmental Relations - Trustee Diane Sapp
- f) Community Development - Trustee Debra Williams

## **12) GENERAL COMMENTS FROM MAYOR BURGESS**

## **13) ADJOURNMENT**

Prepared by  
Marva Campbell-Pruitt  
Village Clerk