

Village of Sauk Village

Board Meeting of the Mayor and Corporate Authorities

Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois

Tuesday, January 10, 2023, 7:00 p.m.

MEETING AGENDA

1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess

- a) Pledge of Allegiance
- b) Roll Call

2) **APPROVAL OF MINUTES**

- a. Approve the Journal of Proceedings for the Special Board Meetings on December 6, 2022
- b. Approve the Journal of Proceedings for the Committee of the Whole Meeting on December 6, 2022
- c. Approve the Journal of Proceedings for the Board Meeting on December 13, 2022
- d. Approve the Journal of Proceedings for the Special Board Meeting of December 15, 2022

3) **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.

4) **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

5) **REPORTS OF DEPARTMENTS**

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

6) **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

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

9) UNFINISHED BUSINESS

10) 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

- i. Motion to Override the Mayor's Veto of an Ordinance Authorizing Retention of Legislative Special Counsel
- ii. Motion to Override the Mayor's Veto of a Resolution Appointing Odelson, Sterk, Murphy, Frazier & McGrath, Ltd to the Position of Legislative Counsel
- iii. Motion to Approve the Intergovernmental Agreement Between The Village of Sauk Village and RTA for a \$50,000 Sidewalk Grant.
- iv. Motion to Approve CERA Solution to be the Design Engineering Firm For the Sauk Trail & Torrence Avenue Pedestrian Improvement

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

- i. Veto Messages to the Board Concerning An Ordinance Authorizing Retention of Legislative Special Counsel Approved and Adopted on November 22, 2022
- ii. Veto Messages to the Board Concerning A Resolution Appointing Odelson, Sterk, Murphey, Frazier & McGrath, Ltd. to the Position of Legislative Counsel Approved and Adopted on November 22, 2022

11) 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

12) GENERAL COMMENTS FROM MAYOR BURGESS

13) ADJOURNMENT