

Journal of Proceedings

SPECIAL BOARD MEETING

OF THE CORPORATE AUTHORITIES

VILLAGE OF SAUK VILLAGE

November 1, 2022

8:00 p.m.

(or at the conclusion of the Committee Meeting)

Sauk Village Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois 60411

(708) 758-3330

1. CALL TO ORDER

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

Mayor Burgess called the Special Board Meeting to order at 9:00 p.m.

2. ROLL CALL

Present: Trustees Bell, Coleman, Grant, Jasinski, and Williams

Absent: None

3. APPROVAL OF RESOLUTIONS

A Resolution Approving Retention Of Ice Miller To *Approve the Arbitrage/Rebate Calculation for the Sauk Village, Cook County, Illinois General Obligation Bonds (Alternate Revenue Source), Series 2019A and the Village of Sauk Village, Cook County, Illinois General Obligation Refunding Bonds, Series 2019B*

Trustee Williams moved, and Trustee Jasinski seconded

On Roll Call

AYES: Trustees: Bell, Coleman, Grant, Jasinski, Williams

NAYS: None

Motion Carried

4. Motion to Approve A Resolution Declaring Vacancy On The Sauk Village Board Of Trustees

Trustee Jasinski moved, and Trustee Bell seconded

On Roll Call

AYES: Trustees: Bell, Coleman, Grant, Jasinski, Williams

NAYS: None

Motion Carried

5. PUBLIC COMMENT

There were no public comments

6. GENERAL QUESTIONS AND COMMENTS OF THE BOARD AND MAYOR

Trustee Williams appealed to all to use microphones

7. ADJOURNMENT

Mayor Burgess requested a motion to adjourn the meeting at 9:03 p.m. Trustee Jasinski moved, and Trustee Williams seconded. The motion was carried by a unanimous vote.

/s/ Marva Campbell-Pruitt
Village Clerk

/s/Derrick Burgess, Mayor
Mayor

JOURNAL OF PROCEEDINGS

**COMMITTEE OF THE WHOLE MEETING
MAYOR AND BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE, ILLINOIS
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS
November 1, 2022, 7:00 PM**

1. CALL TO ORDER

Mayor Burgess called the meeting to order at 7:02 p.m.

2. On Roll Call

Present: Trustees Bell, Coleman, Jasinski, and Williams

Absent: None

3. DISCUSSIONS & PRESENTATIONS

- GEMT Program – Fire Chief Barrett introduced Kristen Anzelmo, of Andreas Medical Billing who provided an overview of the billing program. She provided an historical perspective of the Ground Emergency Medical Transport Program. Discussed were:
 - Medicaid payments and the percentage of Sauk Village’s residents who bill through the Medicaid Program
 - How funds from GEMT are paid
 - Claims Submission
 - When the program would begin
 - GEMT’s ability to handle other insurance claims and its reporting to the Village
 - The uncertainty if the Village’s insurance would increase would be determined once the Village’s insurance broker provides a response
- Proposal for a New Public Safety Building Study Fee – Fire Chief Barrett reminded the Board of the presentation for Republic Financial to provide funding for new establishment. He introduced two proposals.
 - FGMArchitect- the fee for the study would cost \$17,000 to provide the scope and proposed rendered drawing of the new building.
 - K2NCrest – the fee for the study would cost \$32,000 to provide a conceptual design for a new building

Trustee’s questions were addressed:

- Funding Source
- FGMA was the preferred Company
- The proposed location would be at Prairie and Cornell, Circa Arrowhead Park or TIF District off I-394, none of those locations are currently owned by the Village
- The Fire, Police Departments and EMA would occupy the facility
- It is projected to break ground in Spring 2023 with work to be completed 2024.

A motion to accept the proposal from FGMA will be on the next Board Meeting agenda

- A Review of the FY20 audit was presented by Susan Jones of Miller Cooper who discussed key elements of the process, procedures and elements of the audit conducted by the company. She discussed:
 - the Letters of
 - material weaknesses
 - lack of banking reconciliations
 - the purchasing processes
 - the need for separation of duties.

Dr. Jones reported that a Corrective Action Plan was forthcoming.

- A Resolution Approving Retention Of Ice Miller For *The Arbitrage/Rebate Calculation for the Sauk Village, Cook County, Illinois General Obligation Bonds (Alternate Revenue Source), Series 2019A and the Village of Sauk Village, Cook County, Illinois General Obligation Refunding Bonds, Series 2019B*
 - Dr. Jones discussed the need to engage Ice Miller to provide assistance with drafting a response to the IRS as funds allocated to TIF Districts were not utilized as the areas lacked projects that would have supported the funding. The motion to approve the resolution will be on the next Board Meeting with the inclusion of the cost once known. Dr. Jones will call the next day to seek further clarification of total costs.
- A Resolution Declaring Vacancy On The Sauk Village Board Of Trustees was brought by Mayor Derrick Burgess . Section III needs to be amended to include the language, “which shall be filled in accordance with IML.” The position would be on the next ballot as a two-year position to file the unexpired term.
- Village Clerk, Marva Campbell- Pruitt presented A Resolution to Establish the 2023 Dates and Times for Official Meetings of the Sauk Village Corporate Authorities. A motion to accept the proposal from FGMA will be on a following Board Meeting agenda.

4. PUBLIC COMMENTS

- D. Fields mentioned an incident requiring the need for protocol for conducting well-being checks
- T. Olliviel reported on an in-dept report of an incident that requires an established protocol and the need to contact the State Police to accomplish a response to an emergency as the Sauk Village dispatch were unresponsive for six hours.
 - Mayor Burgess’ Response
 - Protocol should be written. Mayor Burgess promised to research and would hand deliver the protocol. Chief Barret shared the state law governing established procedures that must be followed. Additional research and a process will be developed.

5. GENERAL COMMENTS BY TRUSTEES & MAYOR

- Trustee Grant thanked all for the OctoberFest
- Trustee Coleman encouraged continued community involvement
- Trustee Williams mentioned a wellness checklist once used and inquired if there is a waiver. The Village Attorney will be engaged to draft a waiver. She concurred with the results of the OctoberFest, and she announced upcoming events for the Veterans Dinner

- Mayor Burgess announced the Special Board Meeting on November 8, 2022, and Veterans' Day Ceremony on November 11th. He stated the excellency of OctoberFest.

6. EXECUTIVE CLOSED SESSION

There was no closed session

7. ADJOURNMENT

Mayor Burgess requested a motion to adjourn the meeting at 8:55 p.m. Trustee Bell moved, and Trustee Williams seconded. The motion was carried by a unanimous vote.

/s/ Marva Campbell-Pruitt
Village Clerk

/s/Derrick Burgess, Mayor
Mayor