

JOURNAL OF PROCEDURES
COMMITTEE OF THE WHOLE MEETING
MAYOR AND BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE, ILLINOIS
21801 TORRENCE AVENUE, SAUK VILLAGE, ILLINOIS
September 19, 2023, 7:00 PM

1. CALL TO ORDER

Mayor Burgess called the meeting to order at 7:00 p.m.

2. ROLL CALL

On Roll Call

Present: Trustees: Burns, Carter, Coleman, Johnson, Sapp, and Williams

3. EXECUTIVE CLOSED SESSION

- Motion to Recess to Closed Session to Discuss Collective Bargaining Matters (5ILCS) 120/2 (c) (2021)

Trustee Coleman moved, and Trustee Williams seconded a motion to recess to Closed Session at 7:03 p.m.

On Roll Call

AYES: Trustees Burns, Carter, Coleman, Johnson, Sapp, Williams

NAYS: None

ABSENT: None

Tardy:

Motion Carried

- Reconvene Committee of the Whole Meeting

The Committee of the Whole Meeting reconvened at 7:49

Trustee Johnson moved, and Trustee Carter seconded

On Roll Call

AYES: Trustees Burns, Carter, Coleman, Johnson, Sapp, Williams

NAYS: None

ABSENT: None

Tardy:

Motion Carried

4. DISCUSSIONS & PRESENTATIONS

Mr. Timothy Williams

- A Resolution Approving And Authorizing A Successor Collective Bargaining Agreement Between The Illinois Fraternal Order Of Police Labor Council, Sauk Village Lodge #234 And The Village Of Sauk Village (MAY 1, 2021, THROUGH APRIL 30, 2025)

A Resolution Approving an Agenda Policy for Village Meetings was referred back with a note that the policy previously developed by Atty. McGrath should be forwarded to the Corporate Counsel

- IML Updates and Accounting Procedures – Village Clerk Marva Campbell-Pruitt distributed packets for attendance at the IML Conference with notices to sign a document attesting to the receipt of \$300, acknowledging the guidelines for submitting an Expense Report, and the need to provide a written or oral report from the conference.

5. PUBLIC COMMENTS

- L. Davenport and D. Meeks & D. Peters provided thanks for the nomination and scholarship received by Trustee Burns
- L. Sapp expressed concerns for how residents treat one another and apologized for his behavior
- E. Blackman agreed with Sapp
- F. Anderson provided kudos to those who changed their vote at the call meeting that served to correct the occurrence of the previous week; She expressed sadness with the proposed agenda and dates for meetings.
- S. Davenport mentioned a disconnect notice for a water bill and appealed to Trustees to work together
- T. Odell spoke on the previous week's meeting and the attack and disrespect by Trustee Coleman
 - Mayor Burgess' Responses
 - The four comments on the scholarships were not relating to Sauk Village business

6. GENERAL COMMENTS BY TRUSTEES & MAYOR

- Trustee Williams offered thanks to those who refuted posts about her attendance and votes at the meeting of 9/12 for which she was absent; she felt justified in postings not related to the Village in the Sauk Talk and announced that the deadline for submitting items was extended.
- Trustee Sapp offered thanks to those who made positive comments and announced her next committee meeting on 10/9
- Trustee Burns spoke to the event in Sauk Talk and that residents' input can be included

- Trustees Carter and Johnson had no comment
- Trustee Coleman congratulated the awardees and announced the next meeting on 9/25
- Mayor Burgess applauded the young men who received scholarships, he stated that fingers are still being pointed and his job is to keep us focused on Village business

7. ADJOURNMENT

Mayor Burgess called for a motion to adjourn at 9:15 p.m.

Trustee Johnson moved, and Trustee Williams seconded

On Roll Call

AYES: Trustees Burns, Carter, Coleman, Johnson, Sapp, Williams

NAYS: None

ABSENT: None

Tardy:

Motion Carried