

**MUNICIPAL OFFICERS ELECTORAL BOARD
FOR THE VILLAGE OF SAUK VILLAGE**

**OPEN MEETINGS ACT
PUBLIC NOTICE/LEGAL NOTICE**

PLEASE TAKE NOTICE that the Municipal Officers Electoral Board for the Village of Sauk Village (“Board”), for the hearing and passing upon of Objections to the Nomination Papers of **Bernice Brewer, Candidate for Trustee of the Village of Sauk Village**, will hold a meeting of the Board, which is required by law to meet and pass upon objections to nomination papers of candidates in the Village of Sauk Village to be voted for at the Consolidated General Election to be held on April 6, 2021.

The Board shall convene on **Monday, January 11, 2021, at 2:00 p.m.** in the Village Hall of the Village of Sauk Village, 21801 Torrence Ave., Sauk Village, Illinois 60411, for the purpose of hearing and passing upon of Objections to the Nomination Papers of **Bernice Brewer, Candidate for Trustee of the Village of Sauk Village**, for the April 6, 2021 Consolidated General Election.

AGENDA

1. Call to Order
2. Introduction of the Board
3. Roll Call
4. Adoption of Rules of Procedure
5. Proceedings on Objections, *Larry Sapp v. Bernice Brewer*, 2020 SVEB - 01
6. Assignment of hearing officer (if necessary)
7. Recess to another date specified

PLEASE BE ADVISED that physical attendance will be limited to no more than Ten (10) persons at a given point in time and shall be subject to social distancing guidelines and restrictions. Proper face coverings will also be required at all times. Social distancing and guidelines, restrictions, and face covering requirements are pursuant to those issued by the CDC and the Illinois Department of Health in addition to Illinois Gubernatorial Disaster Proclamation (latest dated December 11, 2020) and Executive Order 2020-73, as amended and/or reissued, which implements “Tier 3 Mitigations” to the entire State of Illinois, and any other applicable orders or laws, as amended. Any amendments or changes to said requirements shall be incorporated and adhered to for the purposes of conducting these proceedings.

Posted on January 5, 2021

Derrick Burgess, Chair
Village of Sauk Village Municipal Officers Electoral Board

**MUNICIPAL OFFICERS ELECTORAL BOARD
FOR THE VILLAGE OF SAUK VILLAGE**

**OPEN MEETINGS ACT
PUBLIC NOTICE/LEGAL NOTICE**

PLEASE TAKE NOTICE that the Municipal Officers Electoral Board for the Village of Sauk Village (“Board”), for the hearing and passing upon of Objections to the Nomination Papers of **Frank Harvey, Candidate for Trustee of the Village of Sauk Village**, will hold a meeting of the Board, which is required by law to meet and pass upon objections to nomination papers of candidates in the Village of Sauk Village to be voted for at the Consolidated General Election to be held on April 6, 2021.

The Board shall convene on **Monday, January 11, 2021, at 2:00 p.m.** in the Village Hall of the Village of Sauk Village, 21801 Torrence Ave., Sauk Village, Illinois 60411, for the purpose of hearing and passing upon of Objections to the Nomination Papers of **Frank Harvey, Candidate for Trustee of the Village of Sauk Village**, for the April 6, 2021 Consolidated General Election.

AGENDA

1. Call to Order
2. Introduction of the Board
3. Roll Call
4. Adoption of Rules of Procedure
5. Proceedings on Objections, *Larry Sapp v. Frank Harvey*, 2020 SVEB - 02
6. Assignment of hearing officer (if necessary)
7. Recess to another date specified

PLEASE BE ADVISED that physical attendance will be limited to no more than Ten (10) persons at a given point in time and shall be subject to social distancing guidelines and restrictions. Proper face coverings will also be required at all times. Social distancing and guidelines, restrictions, and face covering requirements are pursuant to those issued by the CDC and the Illinois Department of Health in addition to Illinois Gubernatorial Disaster Proclamation (latest dated December 11, 2020) and Executive Order 2020-73, as amended and/or reissued, which implements “Tier 3 Mitigations” to the entire State of Illinois, and any other applicable orders or laws, as amended. Any amendments or changes to said requirements shall be incorporated and adhered to for the purposes of conducting these proceedings.

Posted on January 5, 2021

Derrick Burgess, Chair
Village of Sauk Village Municipal Officers Electoral Board

**Village of Sauk Village
BOARD Meeting
of
the Corporate Authorities
Virtual ~ ZOOM**

**AGENDA
Tuesday, January 12, 2021
7:00 p.m.**

1) CALL TO ORDER – Honorable Mayor Derrick Burgess

- a) Pledge of Allegiance
- b) Roll Call

2) APPROVAL OF MINUTES

NONE

3) PUBLIC COMMENT

All questions and comments must be directed to the Mayor. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter- replies, or rebuttals.

4) REPORTS OF OFFICERS

- a) Mayor's Report - Mayor Derrick Burgess
- b) Village Clerk – Ms. Marva Campbell-Pruitt
- c) Village Attorney- Atty. Mike McGrath
- d) Village Engineer – Mr. Jim Czarnik
- e) Village Administrator- Mr. Jerry Hurckes
- f) Treasurer's Report – Mr. Anthony Finch

5) REPORTS OF DEPARTMENTS

- a) Finance & Administration – Director Michelle Royster
- b) Fire Department – Fire Chief Stephen Barrett
- c) Police Department - Chief Malcolm White
- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works – Director Kevin Weller
- f) Community Development – Interim Director Antonio Cooper

BOARD MEETING PG 2
JANUARY 12, 2021

6) REPORTS OF TRUSTEES/ STANDING COMMITTEES

- a) Public Safety Committee – Trustee Gary Bell
- b) Public Services Committee - Trustee Bernice Brewer
- c) Budget & Finance Committee- Trustee Rodrick R. Grant
- d) Housing and Intergovernmental Relations Committee – Trustee Sherry Jasinski
- e) Ordinance Review Committee - Trustee Linda L. Todd
- f) Public Events – Trustee Debra Williams

7) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Committee – Chairman Emmett Farmer

8) UNFINISHED BUSINESS

9) NEW BUSINESS

- a) Motion to Approve the Payroll and Accounts Payable Disbursements

10) GENERAL COMMENTS FROM THE MAYOR AND TRUSTEES

11) MOTION TO RECESS TO EXECUTIVE SESSION

- a) Discussion of 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) (2017)

12) MOTION TO RECONVENE REGULAR BOARD

13) ADJOURNMENT

Village of Sauk Village
Committee of the Whole
21801 Torrence Avenue, Sauk Village, IL 60411
Tuesday, January 19, 2021, 7:00 p.m.

Virtual via ZOOM
MEETING AGENDA

CALL TO ORDER

- **ROLL CALL**
-

PRESENTATIONS

- **Just Roots/Grace Urban Farm** Rev. Seaton Grace, United Church of Christ
 - **Dir. Michelle Royster**
 - **Forensic Audit Update** – John Sullivan, Sikich
 - **Dir. Antonio Cooper**
 - Village's Businesses
 - Woo-Woo – Charles Higgins
 - Tornado – Aiman Hussein
 - Urgent Care Facility – Dr. Durowade
 - Black Salt Bar & Restaurant - Mehulkuma Soni
-

DISCUSSIONS

- **Village Administration**
 - Maggie Jarr
 - IGA and resolution for the Village's 2020 Invest in Cook grant from Cook County
 - Clerk Marva Campbell-Pruitt
 - Public / Communications Outreach Gerald Pyke
 - Website
 - Village E-Blasts System
 - Procedural/Parliamentary Procedures
 - Minutes
 - Executive Board Participants
 - Dir. Michelle Royster
 - Finances – Budget to Actual

PUBLIC COMMENT

All questions and comments must be directed to the Mayor. Each speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter- replies, or rebuttals.

GENERAL COMMENTS FROM MAYOR & TRUSTEES

MOTION TO RECESS TO EXECUTIVE SESSION

- a) Discussion of 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) (2017))

MOTION TO RECONVENE REGULAR BOARD

ADJOURNMENT

**Village of Sauk Village
BOARD Meeting
of
the Corporate Authorities
21801 Torrence Avenue
Sauk Village, Illinois
Virtual Meeting**

**AGENDA
Tuesday, January 26, 2021
7:00 p.m.**

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **MOTION TO RECESS TO EXECUTIVE SESSION**
 - a) Discussion of 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) (2017)

- 3) **MOTION TO RECONVENE REGULAR BOARD**

- 4) **APPROVAL OF MINUTES**
 - a) Motion to Approve the Following Consent Agenda:
 - i) Approve the following minutes for Executive Closed Session With the Following Designations:
 - (1) January 2, 2020 – Approve and Release
 - (2) January 14, 2020 – Approve and Release
 - (3) January 21, 2020 – Approve and Release
 - (4) February 11, 2020 – Approve and Hold
 - (5) March 3, 2020 – Approve and Hold
 - (6) May 19, 2020 – Continue to Hold
 - (7) October 13, 2020 Approve and Release
 - b) Motion to Approve Journal of Proceedings of the November 17, 2020 Committee Meeting
 - c) Motion to Approve the Journal of Proceeds of the November 24, 2020 Board Meeting

- 5) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter- replies, or rebuttals.

- 6) **REPORTS OF OFFICERS**
 - a) Mayor’s Report - Mayor Derrick Burgess
 - b) Village Clerk – Ms. Marva Campbell-Pruitt
 - c) Village Attorney- Atty. Mike McGrath

- d) Village Engineer – Mr. Jim Czarnik
- e) Village Administrator- Mr. Jerry Hurckes
- f) Treasurer’s Report – Mr. Anthony Finch

7) REPORTS OF DEPARTMENTS

- a) Finance & Administration – Director Michelle Royster
- b) Fire Department – Fire Chief Stephen Barrett
- c) Police Department - Chief Malcolm White
- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works – Director Kevin Weller
- f) Community Development – Interim Director Antonio Cooper

8) REPORTS OF TRUSTEES/ STANDING COMMITTEES

- a) Public Safety Committee – Trustee Gary Bell
- b) Public Services Committee - Trustee Bernice Brewer
- c) Budget & Finance Committee- Trustee Rodrick R. Grant
- d) Housing and Intergovernmental Relations Committee – Trustee Sherry Jasinski
- e) Ordinance Review Committee - Trustee Linda L. Todd
- f) Public Events – Trustee Debra Williams

9) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Committee – Chairman Emmett Farmer

10) UNFINISHED BUSINESS

11) NEW BUSINESS

- a) Motion to Approve the Payroll and Accounts Payable Disbursements
- b) Motion to Approve the Following Consent Agenda:
 - i) A Resolution Approving an Intergovernmental Agreement between Cook County and Village of Sauk Village for the 2020 Invest in Cook Program
 - ii) An Application for Black Salt Bar & Restaurant to acquire a A-3 Liquor license to authorize for consumption on the premises and authorize the holding of entertainment consisting of live music and vocalist only three days of each week, such days to be specified at time application made. \$1,000 Semi-annually
 - iii) A Sixty-Day Free Trial to Utilize Constant Contact as a Provider for E-Mail Marketing Services. The Actual Plan Would be Decided and Adopted at a Later Board Meeting
- c) Motion to Approve a Release of All Property Damage Claim (GC20201218403) for Cliff Koepke, 21527 Olivia Avenue Sauk Village, Illinois in the Amount of \$3,375.00.
 - i) An Ordinance Amending Chapter 14, “Building and Building Regulations” of the Sauk Village Municipal Code

12) GENERAL COMMENTS FROM THE MAYOR AND TRUSTEES

13) ADJOURNMENT

Village of Sauk Village
Committee of the Whole
21801 Torrence Avenue, Sauk Village, IL 60411
Tuesday, February 2, 2021, 7:00 p.m.

Virtual via ZOOM
MEETING AGENDA

CALL TO ORDER

- **ROLL CALL**
-

DISCUSSIONS

- **DarDur Medical Due Diligence Extension Request**
 - Gene Steinmarch

- **Village Administration**
 - Jim Czarnak, Village Engineer
 1. IEPA Stormwater Permit – Annual Public Hearing.
 2. 2020 MFT Maintenance Program Forms – Closeout
 - Supplemental Resolution
 - Maintenance Expenditure Statement
 - Request for Expenditure
 3. 2021 MFT Maintenance Program Forms – Program Establishment. See attached forms:
 - Resolution
 - Agreement
 - Estimate of Maintenance Costs

PUBLIC COMMENT

All questions and comments must be directed to the Mayor. Each speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter-replies, or rebuttals.

GENERAL COMMENTS FROM MAYOR & TRUSTEES

MOTION TO RECESS TO EXECUTIVE CLOSED SESSION

Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, The Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)

MOTION TO RECONVENE

ADJOURNMENT

**Village of Sauk Village
BOARD Meeting
of
the Corporate Authorities
Virtual ~ ZOOM**

**AGENDA
Tuesday, February 9, 2021
7:00 p.m.**

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **MOTION TO RECESS TO EXECUTIVE SESSION**
 - a) Discussion of 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) (2017)

- 3) **MOTION TO RECONVENE REGULAR BOARD**

- 4) **APPROVAL OF MINUTES**
 - a) Approve the Journal of Proceedings for the Board Meeting of December 8, 2020
 - b) Approve the Journal of Proceedings for the Committee Meeting of December 15, 2020
 - c) Approve the Journal of Proceedings for the Board Meeting of December 22, 2020
 - d) Approve the Journal of Proceedings for the Board Meeting of January 12, 2021
 - e) Approve the Journal of Proceedings for the Committee Meeting of January 19, 2021

- 5) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter- replies, or rebuttals.

- 6) **REPORTS OF OFFICERS**
 - a) Mayor’s Report - Mayor Derrick Burgess
 - b) Village Clerk – Ms. Marva Campbell-Pruitt
 - c) Village Attorney- Atty. Mike McGrath
 - d) Village Engineer – Mr. Jim Czarnik
 - e) Village Administrator- Mr. Jerry Hurckes
 - f) Treasurer’s Report – Mr. Anthony Finch

BOARD MEETING PG 2

FEBRUARY 9, 2021

7) REPORTS OF DEPARTMENTS

- a) Finance & Administration – Director Michelle Royster
- b) Fire Department – Fire Chief Stephen Barrett
- c) Police Department - Chief Malcolm White
- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works – Director Kevin Weller
- f) Community Development – Interim Director Antonio Cooper

8) REPORTS OF TRUSTEES/ STANDING COMMITTEES

- a) Public Safety Committee – Trustee Gary Bell
- b) Public Services Committee - Trustee Bernice Brewer
- c) Budget & Finance Committee- Trustee Rodrick R. Grant
- d) Housing and Intergovernmental Relations Committee – Trustee Sherry Jasinski
- e) Ordinance Review Committee - Trustee Linda L. Todd
- f) Public Events – Trustee Debra Williams

9) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Committee – Chairman Emmett Farmer

10) UNFINISHED BUSINESS

- a) Approve the Extension of the Original Due Diligence Agreement to GMT/Durowade Med Group, granted by Sauk Village (the “Village”) on August 19, 2020, up to and including April 16, 2021

11) NEW BUSINESS

a) MOTION TO APPROVE THE FOLLOWING CONSENT AGENDA:

11.a Approve the Payroll and Accounts Payable Disbursements

11.b. Approve the 2020 MFT Maintenance Program Forms – Closeout for inclusive:

- A) Supplemental Resolution for \$10,000.00
- B) Maintenance Expenditure Statement
- C) Request for Expenditure

11.c. Approve the 2021 MFT Maintenance Program Forms – Program Establishment for \$125,000.00:

- A) Resolution for up to \$150,000.00
- B) Agreement
- C) Estimate of Maintenance Costs

b) Approve a Settlement Agreement on behalf of Rebecca Sailsbery, her Counsel and the Village of Sauk Village for the Sum of Three Hundred Thousand Dollars (\$300,000.00.)

12) GENERAL COMMENTS FROM THE MAYOR AND TRUSTEES

13) ADJOURNMENT



Office of the Village Clerk
Marva Campbell-Pruitt
Mcampbell-pruitt@saukvillage.org
708) 753-5121

NOTICE OF SPECIAL MEETING

OF THE VILLAGE OF SAUK VILLAGE

PUBLIC HEARING

NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES)

February 9, 2021

6:45 p.m.

**VIRTUAL MEETING USING ZOOM
In-Person for Corporate Authorities
Public Must Register to Participate**

AGENDA

- I. Call to Order – The Honorable Mayor Derrick Burgess
- II. Roll Call
- III. National Pollutant Discharge Elimination System (NPDES) – Village Engineer Jim Czarnik
- IV. Introduction and General Description of NPDES (National Pollutant Discharge Elimination System) permit for MS4 (Municipal Separate Storm Sewer System) communities
 - Six Required Minimum Control Measures (MCMs)
 - Annual Activities Moving Forward
- V. General Questions and Comments of the Board
- VI. Public Comment (All questions and comments shall be directed to the Mayor. Each speaker may comment on the matters pertaining to agenda items only. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate.)
- VII. Adjournment

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. This Hearing is Required by Illinois Environmental Protection Agency (IEPA) in accord with Village's Notice-of-Intent (NOI) for the Illinois General Permit ILR 40 (permit is performed on a 5-year cycle; next NOI due by 10/1/20 for new permit cycle beginning in 2021)

Village of Sauk Village
Committee of the Whole
Village Board of Trustees
Tuesday, February 16, 2021 7:00 p.m.
Virtual Meeting ~ ZOOM
MEETING AGENDA

CALL TO ORDER

- Roll Call
-

PRESENTATION

Solar Ground Lease Agreement – Jon Carson

DISCUSSIONS

- Eng. Czarnik
 - Water Infrastructure Risk & Resilience
- Director Royster
 - Review of the Budget to Actuals
 - Dir. Royster Request for Budget Amendment
 - Chief Barrett Request for Budget Amendment
 - Clerk Campbell-Pruitt Request for Budget Amendment
- Antonio Cooper
 - Review Resolution for Marko Transportation (1345 Sauk Trail Road) Supporting a Class 8 Real Estate Tax Assessment Classification
 - Review Resolution for Mark Allen (2480 Sauk Trail Road) Supporting a Class 8 Real Estate Tax Assessment Classification
 - IHDA Strong Communities Grant Resolution/Funding Agreement
 - Non-Profit Property Donations of 1600 217th Place & 21754 Peterson to Faith Church (Dave Nearpass)
- Trustee Brewer
 - Republic Garbage Overpayment
- Trustee Todd
 - Review an Ordinance to Regulate Parking During Garbage Pickup
 - Review an Ordinance Amending Division 6 “Mobile Food Dispensers” of Article IX “Food Handlers” of Chapter 18, “Business and Business Regulations” of the Sauk Village Municipal Code to Regulate Temporary Food Dealer
- Director Hurckes
 - TIF I

PUBLIC COMMENT

All questions and comments must be directed to the Mayor. Each speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter- replies, or rebuttals.

GENERAL COMMENTS FROM MAYOR & TRUSTEES

ADJOURNMENT

Village of Sauk Village
Committee of the Whole
Village Board of Trustees
Tuesday, February 23, 2021, 7:00 p.m.
Virtual Meeting ~ ZOOM
MEETING AGENDA

1) CALL TO ORDER – Honorable Mayor Derrick Burgess

- a) Pledge of Allegiance
- b) Roll Call

2) MOTION TO RECESS TO EXECUTIVE SESSION

- a) Discussion of 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) (2017)

3) MOTION TO RECONVENE REGULAR BOARD WITH ACTION

4) APPROVAL OF MINUTES

- a) Approve the Journal of Proceedings for the Board Meeting of January 12, 2021
- b) Approve the Journal of Proceedings for the Committee Meeting of January 19, 2021
- c) Approve the Journal of Proceedings for the Board Meeting of January 26, 2021
- d) Approve a Consent Agenda for Executive Board Minutes
 - i) Approve and Hold/Keep Closed Minutes for
 - 5/12/2020, 6/23/2020, 7/28/2020
 - ii) Approve and Release Minutes for:
 - 7/28/2020 & 11/24/2020

5) PUBLIC COMMENT

All questions and comments must be directed to the Mayor. Each speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter- replies, or rebuttals.

6) REPORTS OF OFFICERS

- a) Mayor's Report - Mayor Derrick Burgess
 - i) Bid Opening
- b) Village Clerk – Ms. Marva Campbell-Pruitt
- c) Village Attorney- Atty. Mike McGrath
- d) Village Engineer – Mr. Jim Czarnik
- e) Village Administrator Jerry Hurckes
- f) Treasurer's Report – Mr. Anthony Finch

7) REPORTS OF DEPARTMENTS

- a) Finance & Administration – Director Michelle Royster
- b) Fire Department – Fire Chief Stephen Barrett
- c) Police Department - Chief Malcolm White
- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works – Director Kevin Weller
- f) Community Development – Director Antonio Cooper

8) REPORTS OF TRUSTEES/ STANDING COMMITTEES

- a) Public Safety Committee – Trustee Gary Bell
- b) Public Services Committee - Trustee Bernice Brewer
- c) Budget & Finance Committee- Trustee Rodrick R. Grant
- d) Housing and Intergovernmental Relations Committee – Trustee Sherry Jasinski
- e) Ordinance Review Committee - Trustee Linda L. Todd
- f) Public Events – Trustee Debra Williams

9) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Committee – Chairman Emmett Farmer

10) UNFINISHED BUSINESS

11) NEW BUSINESS

a) Motion to Approve a Consent Agenda

- i) The Payroll and Accounts Payable Disbursement
- ii) Approve a Proposal for Professional Engineering Services for the Risk and Resiliency Assessment- Water System for \$37,300
- iii) Approve the Budget Amendment for Fire Department Wages for \$198,713.33 with Funds from the Water Fund
- iv) Approve Resolution/Funding Agreement for IHDA Strong Communities Grant for \$125,000.00
- v) Approve an Ordinance to Regulate Parking During Garbage Pickup to 6:00 a.m. – 4:00 p.m. and Holidays as Stipulated.
- b) Approve signing a contract with Kane McKenna to consider a TIF
- c) Approve the Creation of a New Budget Line Under General Administration- Elected Officials for \$1,500. - \$3,000, with Funds to be moved from Line 100.010.740.000 (Public Information)

12) GENERAL COMMENTS FROM THE MAYOR AND TRUSTEES

13) ADJOURNMENT

Village of Sauk Village
Committee of the Whole
Village Board of Trustees
Tuesday, March 2, 2021 7:00 p.m.
Virtual Meeting ~ ZOOM and
On-Site for Board Members and Directors
MEETING AGENDA

CALL TO ORDER

- Roll Call
-

DISCUSSIONS

Trustee Brewer

- Republic Reimbursement Plan (MOU) – Ernie Lopez/House Counts

Dir. Royster

- Request for Budget Amendment/Revisions

Chief Barrett/Trustee Bell

- Budget Amendment Revisions for the Fire Department
- Review of the Fire Department Five-Year Plan

Clerk Campbell-Pruitt

- ZOOM Business Account
- Mayors Photo Gallery
- For Eng. Jim Czarnik
 - Resolution for CDBG Grant
- Trustee Williams
 - Update of TIF 1 Proposal

Adm. Hurckes

- Revised Inspection Procedure

PUBLIC COMMENT

All questions and comments must be directed to the Mayor. Each speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter- replies, or rebuttals.

GENERAL COMMENTS FROM MAYOR & TRUSTEES

RECESS TO EXECUTIVE SESSION

RECONVENE COMMITTEE MEETING

ADJOURNMENT

Village of Sauk Village
Committee of the Whole
Village Board of Trustees

Tuesday, March 9, 2021, 7:00 p.m.

Virtual Meeting ~ ZOOM Trustees and Required Administration in Person
MEETING AGENDA

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

- a) Pledge of Allegiance
- b) Roll Call

2) **MOTION TO RECESS TO EXECUTIVE SESSION**

- a) Discussion of 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) (2017)

3) **MOTION TO RECONVENE REGULAR BOARD WITH ACTION**

4) **APPROVAL OF MINUTES**

Motion to Approve A Consent Agenda

- i) Approve the Journal of Proceedings for the Board Meeting of January 12, 2021
- ii) Approve the Journal of Proceedings for the Committee Meeting of January 19, 2021
- iii) Approve the Journal of Proceedings for the Board Meeting of January 26, 2021
- iv) Approve the Journal of Proceedings for the Committee Meeting of February 2, 2020
- v) Approve the Journal of Proceedings for the Special Board Hearing of February 9, 2021
- vi) Approve the Journal of Proceedings for the Board Meeting of February 9, 2021
- vii) Approve Minutes of Executive Board Minutes with the Following Designations:
 - July 21, 2020 and September 22, 2020 - Approve and Release
 - August 18, 2020 - Approve and hold

5) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter- replies, or rebuttals.

6) **REPORTS OF OFFICERS**

- a) Mayor's Report - Mayor Derrick Burgess
 - i) Bid Opening – CDBG /Sanitary Sewer
- b) Village Clerk – Ms. Marva Campbell-Pruitt
- c) Village Attorney- Atty. Mike McGrath
- d) Village Engineer – Mr. Jim Czarnik
- e) Village Administrator Jerry Hurckes
- f) Treasurer's Report – Mr. Anthony Finch

7) REPORTS OF DEPARTMENTS

- a) Finance & Administration – Director Michelle Royster
- b) Fire Department – Fire Chief Stephen Barrett
- c) Police Department - Chief Malcolm White
- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works – Director Kevin Weller
- f) Community Development – Director Antonio Cooper

8) REPORTS OF TRUSTEES/ STANDING COMMITTEES

- a) Public Safety Committee – Trustee Gary Bell
- b) Public Services Committee - Trustee Bernice Brewer
- c) Budget & Finance Committee- Trustee Rodrick R. Grant
- d) Housing and Intergovernmental Relations Committee – Trustee Sherry Jasinski
- e) Ordinance Review Committee - Trustee Linda L. Todd
- f) Public Events – Trustee Debra Williams

9) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Committee – Chairman Emmett Farmer

10) UNFINISHED BUSINESS

- a) **MOTION TO APPROVE A CONSENT AGENDA FOR ARTICLES ESSENTIAL TO THE EXECUTION OF THE 2020 INVEST IN COOK COUNTY GRANT (OPRT)**
 - i) Approve Designated Members to be Named on the Local Manager Designation Form (OPRT)
 - ii) A Resolution Approving a Memorandum of Understanding Between the Village of Sauk Village and other Entities for the 2020 Invest in Cook Program (OPRT)
 - iii) Approve the Memorandum of Understanding (OPRT)
 - iv) Approve a Request for Qualifications (RFQ) From Consulting Firms for the Old Plank Road Trail Extension Feasibility Study (OPRT)
- b) Motion to Approve a Memorandum of Understanding between KEMPA 3105 LLC, ETAL, v Sauk Village & Illinois Home Inspections, Signing is Pending Approval of the Checklist

11) NEW BUSINESS

- a) **Motion to Approve a Consent Agenda for the following:**
 - i) The Payroll and Accounts Payable Disbursement
 - ii) A Resolution Authorizing the Execution of an Application for the 2021 Invest in Cook Grant Program Invest in Cook Program
 - iii) Motion to Suspend the Title of Assistant Finance Director
 - iv) Motion to approval of the budget line-item modifications to the General Administration Budget (Zero Net Increase)
 - v) Motion to create the position of Accounts Coordinator
 - vi) Motion to hire a Consulting Accountant
 - vii) Motion to Approve the Amended Fire Department Budget for \$251,713.33

12) GENERAL COMMENTS FROM THE MAYOR AND TRUSTEES

13) ADJOURNMENT



Office of the Village Clerk
Marva Campbell-Pruitt
Mcampbell-pruitt@saukville.org
708) 753-5121

NOTICE OF SPECIAL COMMITTEE MEETING

OF THE VILLAGE OF SAUK VILLAGE

March 9, 2021

6:15 p.m.

VIRTUAL MEETING USING ZOOM

Public Must Register to Participate

AGENDA

- I. Call to Order – The Honorable Mayor Derrick Burgess
- II. Roll Call
- III. Director Michelle Royster
 - Discuss reorganization of the Finance Department
 - Approve Budget Amendments encompassing the following
 - a) General Administration Budget for Line Modification – Net Amount Zero
- IV. Village Administrator Jerry Hurckes on behalf of the 2020 INVEST IN COOK Program (OPRT)
 - Review of the Local Manager Designation Form (OPRT)
 - A Resolution Approving a Memorandum of Understanding Between the Village of Sauk Village and other Entities for the 2020 Invest in Cook Program (OPRT)
 - Review of the Memorandum of Understanding (OPRT)
 - A Request for Qualifications (RFQ From Consulting Firms for the Old Plank Road Trail Extension Feasibility Study (OPRT)
- V. A Resolution AUTHORIZING the Execution of an Application for the 2021 Invest in Cook Grant Program Invest in Cook Program
- VI. Review an MOU between KEMPA 3105, ETAL, and Sauk Village, and Illinois Home Inspections
- VII. Public Comment (All questions and comments shall be directed to the Mayor. Each speaker may comment on the matters pertaining to agenda items only. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate.)
- VIII. Adjournment

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.

Village of Sauk Village
Committee of the Whole
Village Board of Trustees
Tuesday, March 16, 2021 7:00 p.m.
Virtual Meeting ~ ZOOM
MEETING AGENDA

CALL TO ORDER

- Roll Call

PRESENTATIONS

- Dr. Donna Leak Community Consolidated School District 168
 - Request for Variance to the Sign Ordinance (Electronic Marquees)

- Antonio Cooper
 - Patricia Eaves, Nicor Gas & Team Smart Homes Subdivision Development:
 - Dave Neary, Habitat for Humanity & Team Smart Homes Subdivision Development:
 - Tim Herr, Herr Display Vans – Expanding his business Class 8 incentives/TIF Opportunities:

- L. Cliff Taylor
 - Insurance Renewal Proposal

DISCUSSIONS

- Trustee Brewer
 - Republic Reimbursement Plan (MOU)
- Adm. Hurckes
 - Revised Inspection Procedure
- Clerk Campbell-Pruitt
 - 2020 Sanitary Sewer Cleaning and Televising Recommendation
- Trustee Williams
 - Reentry Procedures for the Rotunda for in-person Village Board Meetings
 - Reentry Procedures for the Use of the Community Center and Senior Center for Programming and Rentals

PUBLIC COMMENT

All questions and comments must be directed to the Mayor. Each speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter- replies, or rebuttals.

GENERAL COMMENTS FROM MAYOR & TRUSTEES

RECESS TO EXECUTIVE SESSION

RECONVENE COMMITTEE MEETING

ADJOURNMENT

Village of Sauk Village
Board Meeting of the Corporate Authorities
Village Board of Trustees
Tuesday, March 23, 2021, 7:00 p.m.
Virtual Meeting ~ ZOOM
MEETING AGENDA

1) CALL TO ORDER – Honorable Mayor Derrick Burgess

- a) Pledge of Allegiance
- b) Roll Call

2) MOTION TO RECESS TO EXECUTIVE SESSION

- a) Discussion of 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) (2017)

3) MOTION TO RECONVENE REGULAR BOARD WITH ACTION

4) APPROVAL OF MINUTES

Motion to Approve A Consent Agenda for the Following Journal of Proceedings

- i) Approve the Journal of Proceedings for the Committee Meeting February 16, 2021
- ii) Approve the Journal of Proceedings for the Board Meeting of February 23, 2021
- iii) Approve the Journal of Proceedings for the Committee Meeting of March 2, 2021

5) PUBLIC COMMENT

All questions and comments must be directed to the Mayor. Each speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter- replies, or rebuttals.

6) REPORTS OF OFFICERS

- a) Mayor's Report - Mayor Derrick Burgess
- b) Village Clerk – Ms. Marva Campbell-Pruitt
- c) Village Attorney- Atty. Mike McGrath
- d) Village Engineer – Mr. Jim Czarnik
- e) Village Administrator Jerry Hurckes
- f) Treasurer's Report – Mr. Anthony Finch

7) REPORTS OF DEPARTMENTS

- a) Finance & Administration – Director Michelle Royster
- b) Fire Department – Fire Chief Stephen Barrett
- c) Police Department - Chief Malcolm White
- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works – Director Kevin Weller
- f) Community Development – Director Antonio Cooper

8) REPORTS OF TRUSTEES/ STANDING COMMITTEES

- a) Public Safety Committee – Trustee Gary Bell
- b) Public Services Committee - Trustee Bernice Brewer
- c) Budget & Finance Committee- Trustee Rodrick R. Grant
- d) Housing and Intergovernmental Relations Committee – Trustee Sherry Jasinski
- e) Ordinance Review Committee - Trustee Linda L. Todd
- f) Public Events – Trustee Debra Williams

9) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Committee – Chairman Emmett Farmer

10) UNFINISHED BUSINESS

11) NEW BUSINESS

a) Motion to Approve a Consent Agenda for the following:

- i) Approve the Payroll and Accounts Payable Disbursement for 1,085,338.38
- ii) Approve the Memorandum of Understanding between the Village of Sauk Village, Illinois and Allied Waste Transportation, Inc., d/b/a Republic Services of Crestwood
- iii) Accept the Recommendation to Award the Contract for the 2020 Sanitary Sewer Cleaning and Televising to National Power Rodding for \$130,145.50
- iv) Approve the General Proposal for the Village of Sauk Village Commercial Insurance Program Option 2, Effective March 27, 2021 to March 27, 2022
- v) Approve Sauk Village 2020 Tax Year Bond Abatement and Corresponding Ordinances for
 - SERIES 2002B \$1,405,000.00
 - SERIES 2019A \$ 104,200.00
 - SERIES 2019B \$1,136,800.00
 - SERIES 2019C \$ 811,200.00

12) GENERAL COMMENTS FROM THE MAYOR AND TRUSTEES

13) ADJOURNMENT



Office of the Village Clerk
Marva Campbell-Pruitt
Mcampbell-pruitt@saukville.org
708) 753-5121

NOTICE OF SPECIAL COMMITTEE MEETING

OF THE VILLAGE OF SAUK VILLAGE

March 23, 2021

6:30 p.m.

VIRTUAL MEETING USING ZOOM

Public Must Register to Participate

AGENDA

- I. Call to Order – The Honorable Mayor Derrick Burgess
- II. Roll Call
- III. Discussion of the **SAUK VILLAGE 2020 TAX YEAR BOND ABATEMENT INFORMATION AND CORRESPONDING ORDINANCES**

- SERIES 2002B \$1,405,000.00
- SERIES 2019A \$ 104,200.00
- SERIES 2019B \$1,136,800.00
- SERIES 2019C \$ 811,200.00

NO ORDINANCES TO ACCOMPANY

- SERIES 2007B _____ NO ALTERNATE REVENUE AVAILABLE
- SERIES 2007C _____ NO ALTERNATE REVENUE AVAILABLE

- IV. Public Comment (All questions and comments shall be directed to the Mayor. Each speaker may comment on the matters pertaining to agenda items only. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate.)
- V. Adjournment

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.

Village of Sauk Village
Board Meeting of the Corporate Authorities
Village Board of Trustees
Tuesday, April 13, 2021, 7:00 p.m.
Virtual Meeting ~ ZOOM
MEETING AGENDA

1) CALL TO ORDER – Honorable Mayor Derrick Burgess

- a) Pledge of Allegiance
- b) Roll Call

2) MOTION TO RECESS TO EXECUTIVE SESSION

- a) Discussion of 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) (2017)

3) MOTION TO RECONVENE REGULAR BOARD WITH ACTION

4) APPROVAL OF MINUTES

- i) Approve the Journal of Proceedings for the Committee Meeting of March 2, 2021
- ii) Approve the Journal of Proceedings for the Special Committee of March 9, 2021
- iii) Approve the Journal of Proceedings for the Board Meeting of March 9, 2021
- iv) Approve the Journal of Proceedings for the Committee Meeting of March 16, 2021

5) PUBLIC COMMENT

All questions and comments must be directed to the Mayor. Each speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter- replies, or rebuttals.

6) REPORTS OF OFFICERS

- a) Mayor's Report - Mayor Derrick Burgess
 - i) Bid Opening - Home Inspection Entity
- b) Village Clerk – Ms. Marva Campbell-Pruitt
- c) Village Attorney- Atty. Mike McGrath
- d) Village Engineer – Mr. Jim Czarnik
- e) Village Administrator Jerry Hurckes
- f) Treasurer's Report – Mr. Anthony Finch

7) REPORTS OF DEPARTMENTS

- a) Finance & Administration – Director Michelle Royster
- b) Fire Department – Fire Chief Stephen Barrett
- c) Police Department - Chief Malcolm White
- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works – Director Kevin Weller
- f) Community Development – Director Antonio Cooper

8) REPORTS OF TRUSTEES/ STANDING COMMITTEES

- a) Public Safety Committee – Trustee Gary Bell
- b) Public Services Committee - Trustee Bernice Brewer
- c) Budget & Finance Committee- Trustee Rodrick R. Grant
- d) Housing and Intergovernmental Relations Committee – Trustee Sherry Jasinski
- e) Ordinance Review Committee - Trustee Linda L. Todd
- f) Public Events – Trustee Debra Williams

9) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Committee – Chairman Emmett Farmer

10) UNFINISHED BUSINESS

- a) Approve the Modified Version of the Roadway Improvement Program IDOT Agreement Approved November 24, 2020.

11) NEW BUSINESS

- a) Approve the Payroll and Accounts Payable Disbursement for \$417,167.81
- b) Approval for Early Termination of the CODERed (InSolve) Agreement in the amount of \$1,800.00

12) GENERAL COMMENTS FROM THE MAYOR AND TRUSTEES

13) ADJOURNMENT

Village of Sauk Village
Committee of the Whole
Village Board of Trustees
Tuesday, April 20, 2021
7:00 p.m.
Virtual Meeting ~ ZOOM
MEETING AGENDA

CALL TO ORDER

- Roll Call

RECESS TO EXECUTIVE SESSION

RECONVENE COMMITTEE MEETING

PRESENTATIONS

- Commissioner Donna Miller, Cook County Commissioner, 6th District
- Clerk Campbell-Pruitt
 - Gregory Bullock
 - Youth Programs and AIMS
 - Community Arts Concert

DISCUSSIONS

- Interim Director Cooper
 - A Redevelopment and Economic Incentive Agreement/Dardur Real Estate, LLC
- Commissioner Pondexter, Zoning Board of Appeals Commission
 - Recommendation for Variance to the Sign Ordinance (Electronic Marquees)
- Trustee Todd
 - Ordinance Amending Division 6 “Mobile Food Dispensers” of Article IX “Food and Food Handlers” of Chapter 18 “Business and Business Regulations” of the Sauk Village Municipal Code to Regulate Temporary Food Dealers
- Trustee Williams
 - Review Resolution Passed April 25, 2017 Approving Honorary Street Designations for David Hanks, Rosie Williams-Baig and James Schultz and an Ordinance Amending Chapter 66 of The Village Code to Include Provisions Regarding Honorary Designations on May 9, 2017

PUBLIC COMMENT

All questions and comments must be directed to the Mayor. Each speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter- replies, or rebuttals.

GENERAL COMMENTS FROM MAYOR & TRUSTEES

ADJOURNMENT

Village of Sauk Village
Board Meeting of the Corporate Authorities
Village Board of Trustees
Tuesday, April 27, 2021, 7:00 p.m.
Virtual Meeting ~ ZOOM

1) CALL TO ORDER – Honorable Mayor Derrick Burgess

- a) Pledge of Allegiance
- b) Roll Call

2) MOTION TO RECESS TO EXECUTIVE SESSION

- a) Discussion of 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) (2017)

3) MOTION TO RECONVENE REGULAR BOARD MEETING

4) APPROVAL OF MINUTES

- i) Approve the Journal of Proceedings for the Special Committee Meeting of March 23, 2021
- ii) Approve the Journal of Proceedings for the Committee Meeting of March 23, 2021
- iii) Approve the Journal of Proceedings for the Board Meeting of April 13, 2021
- iv) Approve Consent Agenda for Executive Closed Session Minutes with the Following Designations:
 - (a) February 9, 2021 – Approve, Keep Closed
 - (b) March 2, 2021 – Approve, Keep Closed
 - (c) March 9, 2021 – Approve, Keep Close

5) PUBLIC COMMENT

All questions and comments must be directed to the Mayor. Each speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter- replies, or rebuttals.

6) REPORTS OF OFFICERS

- a) Mayor's Report - Mayor Derrick Burgess
- b) Village Clerk – Ms. Marva Campbell-Pruitt
- c) Village Attorney- Atty. Mike McGrath
- d) Village Engineer – Mr. Jim Czarnik
- e) Village Administrator Jerry Hurckes
- f) Treasurer's Report – Mr. Anthony Finch

7) REPORTS OF DEPARTMENTS

- a) Finance & Administration – Director Michelle Royster
- b) Fire Department – Fire Chief Stephen Barrett
- c) Police Department - Chief Malcolm White
- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works – Director Kevin Weller
- f) Community Development – Director Antonio Cooper

8) REPORTS OF TRUSTEES/ STANDING COMMITTEES

- a) Public Safety Committee – Trustee Gary Bell
- b) Public Services Committee - Trustee Bernice Brewer
- c) Budget & Finance Committee- Trustee Rodrick R. Grant
- d) Housing and Intergovernmental Relations Committee – Trustee Sherry Jasinski
- e) Ordinance Review Committee - Trustee Linda L. Todd
- f) Public Events – Trustee Debra Williams

9) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Committee – Chairman Emmett Farmer

10) UNFINISHED BUSINESS

11) NEW BUSINESS

A) APPROVE THE FOLLOWING ITEMS IN THE CONSENT AGENDA

- i) Approve the Payroll and Accounts Payable Disbursement
- ii) Approve Ordinance Amending Division 6 “Mobile Food Dispensers” of Article IX “Food and Food Handlers” of Chapter 18 “Business and Business Regulations” of the Sauk Village Municipal Code to Regulate Temporary Food Dealers
- iii) An Ordinance Amending Section 18-29 (Fee Schedule) of the Sauk Village Municipal Code

12) GENERAL COMMENTS FROM THE MAYOR AND TRUSTEES

13) ADJOURNMENT

Village of Sauk Village
Committee of the Whole
Village Board of Trustees
Tuesday, May 4, 2021
7:00 p.m.
Virtual Meeting ~ ZOOM
MEETING AGENDA

CALL TO ORDER

- Roll Call
-

RECESS TO EXECUTIVE SESSION

- a) Discussion of 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) (2017)

RECONVENE COMMITTEE MEETING

DISCUSSIONS

Trustee Debra Williams

- Review Resolution Approving Honorary Street Designations for David Hanks

Finance Director Michelle Royster

- An Ordinance Creating the Position of Accounts Coordinator in the Village of Sauk Village, Illinois
- Group Health Insurance Renewals
- Financial Updates

PUBLIC COMMENT

All questions and comments must be directed to the Mayor. Each speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter- replies, or rebuttals.

GENERAL COMMENTS FROM MAYOR & TRUSTEES

ADJOURNMENT

Village of Sauk Village
Board Meeting of the Corporate Authorities
Village Board of Trustees
Tuesday, May 11, 2021, 7:00 p.m.
Welch Memorial Park
21801 Torrence Avenue
Sauk Village, Illinois

1) CALL TO ORDER – Honorable Mayor Derrick Burgess

- a) Pledge of Allegiance
- b) Roll Call

2) APPROVAL OF MINUTES

- i) Approve the Journal of Proceedings for the Committee Meeting of April 20, 2021
- ii) Approve the Journal of Proceedings for the Board Meeting of April 27, 2021
- iii) Approve the Journal of Proceedings for the Committee Meeting of May 4, 2021

3) NEW BUSINESS

- i) Approve Payroll and Accounts Payable According to Sauk Village Policy
- ii) Approve a Resolution of the Village of Sauk Village, Cook County Honoring David Hanks with an Honorary Street Designation

4) FAREWELL FROM CURRENT BOARD MEMBERS

- i. Trustee Bernice Brewer
- ii. Trustee Linda Todd

5) ADJOURNMENT – * SINE DIE (sī.ni.dī.ē)

Village of Sauk Village
Board Meeting of the Corporate Authorities
Village Board of Trustees
Tuesday, May 11, 2021, 7:00 p.m.
Welch Memorial Park
21801 Torrence Avenue
Sauk Village, Illinois

INAUGURAL VILLAGE BOARD MEETING

1) INTRODUCTIONS

2) ADMINISTRATION OF OATHS OF OFFICE

The Honorable Cynthia Cobbs, Circuit Judge, Illinois Appellate Court, will administer Oath to Mayor Derrick N. Burgess, Village Clerk Marva Campbell-Pruitt, and Trustees Rodrick R. Grant, Arnold Coleman and Larry D. Sapp

3) CALL TO ORDER OF THE NEW VILLAGE BOARD - Honorable Mayor Derrick Burgess

4) ROLL CALL – Village Clerk Marva Campbell-Pruitt

5) INVOCATION – Rev. Melody Seaton, Grace United Church of Christ

6) MUSICAL SELECTION – Mrs. Chanise Nevels

7) MAYOR’S INAUGURAL REPORT – Honorable Mayor Derrick Burgess

8) VILLAGE CLERK’S COMMENTS – Honorable Marva Campbell-Pruitt

9) COMMENTS FROM NEWLY INSTALLED TRUSTEES

10) PUBLIC HEARING, AND APPOINTMENTS

- i. Appoint Village Engineer
- ii. Appoint Village Treasurer
- iii. Appoint Police Chief
- iv. Appoint Fire Chief

11) ADJOURNMENT

Village of Sauk Village
Committee of the Whole
Village Board of Trustees
Tuesday, May 18, 2021 7:00 p.m.
In-Person
21801 Torrence Avenue
Sauk Village, Illinois
MEETING AGENDA

CALL TO ORDER

- Roll Call
-

DISCUSSIONS

Clerk Marva Campbell-Pruitt

- Chicago Billboard (Digital Sign)
 - Perpetual Easements Agreement

Youth Programs and Activities Proposals

- Gregory Bullock
- George Green

PUBLIC COMMENT

All questions and comments must be directed to the Mayor. Each speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter- replies, or rebuttals.

GENERAL COMMENTS FROM MAYOR & TRUSTEES

RECESS TO EXECUTIVE SESSION

RECONVENE COMMITTEE MEETING

ADJOURNMENT

Village of Sauk Village
Board Meeting of the Corporate Authorities
Municipal Building
21801 Torrence Avenue . Sauk Village, Illinois
Tuesday, May 25, 2021, 7:00 p.m.
MEETING AGENDA

1) CALL TO ORDER – Honorable Mayor Derrick Burgess

- a) Pledge of Allegiance
- b) Roll Call

2) MOTION TO RECESS TO EXECUTIVE SESSION

- a) Discussion of 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) (2017)

3) MOTION TO RECONVENE REGULAR BOARD

4) APPROVAL OF MINUTES

Approve the Consent Agenda for the Following (*Omnibus vote*) :

- i) Journal of Proceedings for the Board Meeting Sine Die of May 11, 2021
- ii) Journal of Proceedings for the 2021 Inaugural Board Meeting of May 11, 2021
- iii) Journal of Proceedings for the Committee Meeting of May 18, 2021

5) PUBLIC COMMENT

All questions and comments must be directed to the Mayor. Each speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter- replies, or rebuttals.

6) REPORTS OF OFFICERS

- a) Mayor's Report - Mayor Derrick Burgess
 - i) Appointment of a Village Administrator
 - ii) Appointment of a Public Works Director
 - iii) Re-Appointment of an EMS Director
- b) Village Clerk – Ms. Marva Campbell-Pruitt
- c) Village Attorney-
- d) Village Engineer – Mr. Jim Czarnik
- e) Village Administrator -
- f) Treasurer's Report – Mr. Anthony Finch

7) REPORTS OF DEPARTMENTS

- a) Finance & Administration – Director Michelle Royster
- b) Fire Department – Fire Chief Stephen Barrett
- c) Police Department - Chief Malcolm White
- d) Emergency Management Agency - Director Allen Vavrik

- e) Public Works – Interim Director Anthony Finch
- f) Community Development – Interim Director Antonio Cooper

8) GENERAL COMMENTS OF TRUSTEES

- a) Trustee Gary Bell
- b) Trustee Arnold Coleman
- c) Trustee Rodrick R. Grant
- d) Trustee Sherry Jasinski
- e) Trustee Larry Sapp
- f) Trustee Debra Williams

9) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Committee – Chairman Emmett Farmer

10) PRESENTATION OF RESOLUTIONS AND ORDINANCES.

- i) Approve An Ordinance Creating the Position of Accounts Coordinator in the Village of Sauk Village, Illinois

11) UNFINISHED BUSINESS

12) NEW BUSINESS

A) APPROVE THE FOLLOWING CONSENT AGENDA (*Omnibus vote*)

- i) Approve the Payroll and Accounts Payable Disbursement
- ii) Approve the Perpetual Easements Agreement with the Chicago Billboard Company Pending Notification of Property Owners' Trustees
- iii) Approve the Arts in Me (AIM) Summer Camps and Program Proposal and Agreements as Program Offerings are Finalized
- iv) Approve the legal Services of Ancel Glink as Corporate Council for the Village of Sauk Village
- v) Approve the Request to Extend the Hours of The Jones Consulting Contract For Six Months Through November 2021 at Twenty-Five Hours Weekly

13) FINAL COMMENTS FROM THE MAYOR

14) ADJOURNMENT

Village of Sauk Village
Committee of the Whole
Village Board of Trustees
Tuesday, June 1, 2021 7:00 p.m.
In-Person
21801 Torrence Avenue
Sauk Village, Illinois
MEETING AGENDA

CALL TO ORDER

- Roll Call

PRESENTATIONS

Director Antonio Cooper

1. Habitat for Humanity Smart Homes Team
 - a. Dave Neary (Habitat for Humanity)
 - b. Mena Byers (Nicor Gas)
 - c. Patricia Eaves (Nicor Gas)
2. Homesteads – Dave Nearpass
 - a. Donations of two (2) Residential Properties
 1. 21754 Peterson Avenue
 2. 1600 217th Place
3. Dardur Medical Group

DISCUSSIONS

Mayor Derrick Burgess

1. Ordinance Amending Chapter 2, Article IV, Division 6-Administrator
2. Ordinance Amending Chapter 2, Article IV, Division 2- Mayor
3. Ordinance Repealing Ordinance 19-012 Village Attorney Policy Special Counsel
4. An Ordinance Amending Repealing Ordinance No. 19-010 Legislative Counsel
5. Ordinance Amending Chapter 2 “Administration” Of The Municipal Code- Standing Committees
6. Resolution Authorizing The Entry of an Agreement With Larrell Lee- 4 Seasons Lawn Care (Mowing Vacant Homes)
7. Emergency Demolitions
8. RFP for Cleaning Service
9. Illinois Municipal League Annual Conference

Clerk Marva Campbell-Pruitt

1. Veterans’ Benefits/Annual Fees
2. Mardi Gras in July Jazz Brunch

Director Anthony Finch

1. Boiler Replacement – Municipal Center
2. DeLage Landen Public Finance Lease/Purchase Agreement

Director Royster

1. Group Health Insurance

PUBLIC COMMENT

All questions and comments must be directed to the Mayor. Each speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter- replies, or rebuttals.

GENERAL COMMENTS FROM MAYOR & TRUSTEES

RECESS TO EXECUTIVE SESSION

RECONVENE COMMITTEE MEETING

ADJOURNMENT

Village of Sauk Village
Board Meeting of the Mayor and Corporate Authorities
Tuesday, June 8, 2021 7:00 p.m.
In-Person
21801 Torrence Avenue
Sauk Village, Illinois
MEETING AGENDA -Revised

1) CALL TO ORDER – Honorable Mayor Derrick Burgess

- a) Pledge of Allegiance
- b) Roll Call

2) MOTION TO RECESS TO EXECUTIVE SESSION

- a) Discussion of 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) (2017)

3) MOTION TO RECONVENE REGULAR BOARD

4) APPROVAL OF MINUTES

Approve the Consent Agenda for the Following (*Omnibus vote*) :

- 1) Motion to Approve and Keep Closed Executive Minutes of April 20, 2021**
- 2) Motion to Keep Closed the following Minutes reviewed at least twice on May 25, 2021**
 - 2/11/2020 (2nd Review)
 - 3/3/2020 (2nd Review)
 - 5/19/2020 (3rd Review)
 - 5/12/2020 (2nd Review)
 - 6/23/2020 (2nd Review)
 - 7/28/2020 (2nd Review)

5) PUBLIC COMMENT

All questions and comments must be directed to the Mayor. Each speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter-replies, or rebuttals.

6) REPORTS OF OFFICERS

- a) Mayor's Report - Mayor Derrick Burgess
 - 1) Motion to confirm the appointment of a specific individual for Fire and Police Commissioner
 - 2) Motion to confirm the appointment of specific individuals as Zoning Board Members
 - 3) Motion to confirm the appointment of Chairman of the Zoning Board of Appeals
- b) Village Clerk – Marva Campbell-Pruitt
- c) Corporation Counsel – ShawnTe Raines, Ancel Glink
- d) Village Engineer – Mr. Jim Czarnik
- e) Village Administrator – Joseph Wizowaty

f) Treasurer's Report – Mr. Anthony Finch

7) REPORTS OF DEPARTMENTS

- a) Finance & Administration – Director Michelle Royster
- b) Fire Department – Fire Chief Stephen Barrett
- c) Police Department - Chief Malcolm White
- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works – Director Anthony Finch
- f) Community Development – Director Antonio Cooper

8) GENERAL COMMENTS OF TRUSTEES

- a) Trustee Gary Bell
- b) Trustee Arnold Coleman
- c) Trustee Rodrick R. Grant
- d) Trustee Sherry Jasinski
- e) Trustee Larry Sapp
- f) Trustee Debra Williams

9) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Committee – Chairman Emmett Farmer

10) PRESENTATION OF RESOLUTIONS AND ORDINANCES

A. ORDINANCES AND RESOLUTIONS

- 1. An Ordinance Amending Chapter 2, Article IV, Division 7 – Administrator
- 2. An Ordinance Amending Chapter 2, Article IV, Division 2- Mayor
- 3. An Ordinance Repealing Ordinance 19-012 Village Attorney Policy Special Counsel
- 4. An Ordinance Repealing Ordinance 19-010 Legislative Counsel
- 5. An Ordinance Amending Chapter 2 "Administration" of the Municipal Code "Standing Committees"
- 6. AN ORDINANCE AMENDING A CERTAIN PORTION OF CHAPTER 74 " TRAFFIC AND VEHICLES" OF THE MUNICIPAL CODE (Reduces Veteran's cost to \$10 and eliminates fee for disabled Veterans)
- 7. A Resolution Authorizing the Entry of an Agreement with Larrell Lee – 4 Seasons Lawn Care (Mowing Vacant Homes)
- 8. A Resolution Honoring the Anniversary of the Emancipation of the last African American slaves and Celebrating "Juneteenth"
- 9. A Resolution Honoring and Showing Our Gratitude to Fire and Police Commissioner Linda Ross for her many years of Outstanding Service to the Village of Sauk Village

11) UNFINISHED BUSINESS

12) NEW BUSINESS

a) FINANCIAL MATTERS

- 1) Approve Boiler Replacement at Municipal Center with Lear Mechanical and to waive competitive bidding; authorize the Finance Department to remit payment to contractor in the amount of \$93,750.00
- 2) Approve Emergency demolitions for 1898 Reichert Avenue (PIN: 32-36-106-038-000) amount \$11,200.00; 22491 Yates Avenue (PIN 32-36-111-038-0000) amount \$11,900.00; 22489 Yates Avenue (PIN 32-36-111-039-0000) \$9,870.00; authorize the Finance Department to remit payments to Holland Asphalt Services, Inc. in the total amount \$32,970.00
- 3) Approve Group Employee Health Insurance Plan with United Health Care beginning July 1, 2021 and the selection of the following coverages:
 - UNC's PPO - CORE CF1W W/455X for PPO
 - UNC's HMO - NAVIGATE BFC4 W/2VX
- 4) Increase in life Insurance from \$25,000 to \$50,000 for all full-time employers
- 5) Approve a Local Government Lease-Purchase Agreement with DeLage Landen Public Finance LLC for \$103,897.00 with periodic monthly payments of \$1,864.59 for 60 months for a 2021 Case Backhoe Loader and authorize the Mayor to sign all lease documents; and authorize the Finance Department to remit periodic payments.
- 6) Approve buyback of vacation time for the following employees: Jeffrey Vehrs, Eric Cook, Allen Vehrs, David Overocker and Michael Eiermann; authorize the Finance Department to remit payments in two separate regular payroll cycles to the individuals, in amounts listed in the communication to the Village Board, to be charged to the appropriate accounts.
- 7) Approve Accounts Payable, Disbursements and Payroll in the combined totals of \$319,054.43 and authorize the Finance Department to remit payments.
- 8) Approve Attendance and Registration to the Annual Illinois Municipal League Conference for Village Officials and required Department Heads, and the \$300.00 advance per diem for the Mayor, Trustees and Clerk attending the Illinois Municipal League Conference.

b) ITEMS TO BE ACCEPTED AND PLACED ON FILE WITH THE CLERK

- | | |
|--|-----------------------|
| 1) Request for Proposals | RE: Cleaning Services |
| 2) Cease & Desist Order- Liquor Commissioner | RE: McConathy Library |

c) ACTION ITEMS:

- 1) Approve A Memorandum of Understanding (MOU) between Habitat for Humanity and the Village of Sauk Village; authorize Mayor to sign and execute MOU
- 2) Approve waiver of conflict between Corporation Counsel Ancel and Glink and Habitat for Humanity and allow Mayor to acknowledge same.

13) Final COMMENTS – Mayor Derrick Burges

14) ADJOURNMENT

**COMMITTEE OF THE WHOLE MEETING
MAYOR AND BOARD OF TRUSTEES OF
VILLAGE OF SAUK VILLAGE, ILLINOIS
THE MUNICIPAL CENTER
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS**

JUNE 15, 2021 7:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. PRESENTATIONS

- DARCA/Municipal Collection Services, Inc.
Dan McDonald

4. DISCUSSION

- Director Anthony Finch
 - a. Public Works 2021 Summer Initiatives & Decommissioning Vehicles
- Village Administrator Joseph Wiszowaty
 - a. Annexation of Land
 - b. A Resolution Transferring Certain Land Owned and Held by The Municipality for Resale from Tax Increment Financing District III to The Village General Fund
 - c. FY 2021-22 Salary Ordinance
- Village Clerk Marva Campbell-Pruitt
 - a. Community Partnership
 - b. Review of the Resident Informational Handbook

5. PUBLIC COMMENT- *All questions and comments must be directed to the Mayor. Each speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate, counter-replies, or rebuttals.*

6. GENERAL COMMENTS BY TRUSTEES AND MAYOR

7. CONVENE CLOSED SESSION

- a) Discussion of 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) (2017)

8. RECONVENE COMMITTEE OF THE WHOLE MEETING

9. ADJOURNMENT

DRAFT

Village of Sauk Village
Board Meeting of the Mayor and corporate Authorities
Tuesday, June 22, 2021 7:00 p.m.
In-Person
21801 Torrence Avenue
Sauk Village, Illinois
MEETING AGENDA

1) CALL TO ORDER – Honorable Mayor Derrick Burgess

- a) Pledge of Allegiance
- b) Roll Call

2) MOTION TO RECESS TO EXECUTIVE SESSION

- a) Discussion of 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) (2017)

3) MOTION TO RECONVENE REGULAR BOARD

4) APPROVAL OF MINUTES

Approve the Consent Agenda for the Following (*Omnibus vote*):

- 1) Journal of Proceedings for the 2021 Inaugural Board Meeting of May 25, 2021
- 2) Journal of Proceedings for the Committee Meeting of June 1, 2021

5) PUBLIC COMMENT

All questions and comments must be directed to the Mayor. Each speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter- replies, or rebuttals.

6) REPORTS OF OFFICERS

- a) Mayor's Report - Mayor Derrick Burgess
- b) Village Clerk – Marva Campbell-Pruitt
- c) Corporate Counsel – ShawnTe Raines
- d) Village Engineer – Mr. Jim Czarnik
- e) Village Administrator – Joseph Wiszowaty
- f) Treasurer's Report – Mr. Anthony Finch

7) REPORTS OF DEPARTMENTS

- a) Finance & Administration – Director Michelle Royster
- b) Fire Department – Fire Chief Stephen Barrett
- c) Police Department - Chief Malcolm White
- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works – Director Anthony Finch
- f) Community Development – Director Antonio Cooper

8) REPORTS OF STANDING COMMITTEES AND TRUSTEE COMMENTS

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

9) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Committee – Chairman Emmett Farmer
- b) Zoning and Planning Review Commission – Chairman Charles Pondexter

10) PRESENTATION OF ORDINANCES AND RESOLUTIONS

- a) An Ordinance Annexing Certain Territory to the Village of Sauk Village, Cook County, Illinois, located 21539 Peterson Avenue, Sauk Village, Ill, PIN Number: 32-25-200-005-000
- b) A Resolution Transferring Certain Land Owned and Held by The Municipality for Resale from Tax Increment Financing District III to The Village General Fund (Enbridge, Paper Transfer)

11) UNFINISHED BUSINESS

12) NEW BUSINESS

a) FINANCIAL MATTERS

- 1)** Approve Accounts Payable, Disbursements and Payroll in the combined totals of and Authorize the Finance Department to Remit Payments.

b) PETITIONS, AGREEMENTS AND ACTION ITEMS

- 1)** Approve a Petition for Annexation of the Territory located 21539 Peterson Avenue, Sauk Village, Ill, PIN Number: 32-25-200-005-000
- 2)** Direct the Public Works Director to Decommission and Remove Vehicles from the Village’s Insurance and to Sell Said Vehicles, with the Funds to be Retained for the Acquisition of a Used Vehicle for the Public Works Department (See Exhibit A)
- 3)** Approving the Settlement of Litigation and the Execution of a certain Settlement Agreement in the Case of Samuel Wilson- Plaintiff v. Sauk Village, A Municipal Corporation, Officer Grossman Star 117, A Sauk Village Police Officer, and Kevin Smith, an Officer of the Illinois State Fire Marshal, Case No. 20-CV-1861

C) ITEMS TO BE ACCEPTED AND PLACED ON FILE WITH THE CLERK

- 1)** Illinois Housing Development Authority RE: APP- Round 5 Commitment

GENERAL COMMENTS – Mayor Derrick Burgess

13) ADJOURNMENT

Village of Sauk Village
Village Board of Trustees
COMMITTEE OF THE WHOLE MEETING
The Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois

Tuesday, July 6, 2021
7:00 p.m.

MEETING AGENDA

CALL TO ORDER

- Roll Call

DISCUSSIONS

Village Clerk – Marva Campbell-Pruitt

- Meeting Management Software

Public Works Director – Anthony Finch

- 21443 Peterson & 1600 Constance Light Repair - estimate \$17,668
- 1831 215th sewer repair Calumet City cost - \$23,085
- Replace Four Clock - estimate \$14,660
- Itron Meter Reading-estimate \$25,340- Gerald
- Concrete Work

Community Development Director – Antonio Cooper

- Contract Bids for Demolitions
- Request for Proposals for Sale of Property
 - 21754 Peterson Avenue
 - 1600 217th Place

Village Administrator – Joe Wiszowaty & Director Antonio Cooper

- Acquisition of Properties – South Suburban Land Bank
- Redevelopment & Economic Incentive Agreement Dardur Medical Center

Village Administrator – Joe Wiszowaty

- Technical Assistance for DCEO Grant – Robinson Engineering
- CalComm Agreement Renewal
- Block Party Request Proposal

Fire Chief Stephen Barrett

- Fire Equipment Repairs – Update on Costs and Timeline

PUBLIC COMMENT

All questions and comments must be directed to the Mayor. Each speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter- replies, or rebuttals.

GENERAL COMMENTS FROM MAYOR & TRUSTEES

EXECUTIVE SESSION

RECESS EXECUTIVE SESSION

- a) Discussion of 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) (2017)
- b) **RECONVENE COMMITTEE MEETING**

ADJOURNMENT



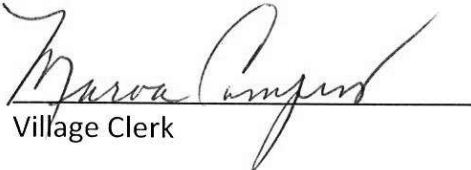
Office of the Village Clerk
Marva Campbell-Pruitt
Mcampbell-pruitt@saukvillage.org
708) 753-5121

**NOTICE OF SPECIAL COMMITTEE MEETING
OF THE VILLAGE OF SAUK VILLAGE**

Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois
July 10, 2021
9:00 A.m.

- I. Call to Order – The Honorable Mayor Derrick Burgess
- II. Roll Call
- III. Budget Presentation and Discussion By Departments For The FY 2021-22 Budget
- IV. Public Comment (All questions and comments shall be directed to the Mayor. Each speaker may comment on the matters pertaining to agenda items only. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate.)
- V. Adjournment

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.


Village Clerk



OFFICE OF THE MAYOR DERRICK BURGESS

A special meeting is hereby called for Saturday, July 10, 2021, at 9:00 A.M. to be held in the Sauk Village Municipal Center Rotunda 21801 Torrence Avenue, Sauk Village, Illinois. The purpose of the meeting is for consideration and possible action on the following items:

1. ROLL CALL

2. BUDGET PRESENTATION AND DISCUSSION FY 2021-22 Budget

- a. Fire Department- Chief Stephen Barrett (9:00-9:30)
- b. Police Department- Chief Malcolm White (9:30-10:30)
- c. Public Works Department- Anthony Finch (10:30-11:30)
- d. Finance & Administration- Michelle Royster (11:30-12:00)
- e. Community Development Department- Antonio Cooper (12:00-12:15)
- f. Emergency Management Agency- Director Allen Vavrik (12:15-12:30)
- g. Other – If Needed (12:30 -1:00pm)

- 3. PUBLIC COMMENT** All questions and comments shall be directed to the Mayor. Each speaker may comment on any matter pertaining to agenda items only. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate.

4. ADJOURNMENT

by Call of:

Derrick Burgess, Mayor

Village of Sauk Village
Board Meeting of the Mayor and corporate Authorities
Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois
Tuesday, July 13, 2021, 7:00 p.m.
In-Person

MEETING AGENDA

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **MOTION TO RECESS TO EXECUTIVE SESSION**
 - a) Discussion of 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) (2017)

- 3) **MOTION TO RECONVENE REGULAR BOARD**

- 4) **APPROVAL OF MINUTES**

Motion to Approve the Consent Agenda for the Following (*Omnibus vote*):

 - 1) Journal of Proceedings for the Committee Meeting of June 1, 2021
 - 2) Journal of Proceedings for the Board Meeting of June 8, 2021
 - 3) Journal of Proceedings for the Committee Meeting of June 15, 2021

- 5) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each speaker may comment on any matter concerning the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter- replies, or rebuttals.

- 6) **REPORTS OF OFFICERS**
 - a) Mayor’s Report - Mayor Derrick Burgess
 - 1) Resolution Honoring the Life of James Slawnikowski
 - 1) Reinstitute the Human Relations Commission noted in Chapter 96 Fair Housing 96.7
 - 2) Appointment of a Specific Individual to Fire and Police Commissioner
 - b) Village Clerk – Marva Campbell-Pruitt
 - c) Corporate Counsel – ShawnTe Raines
 - d) Village Engineer – Mr. Jim Czarnik
 - e) Village Administrator – Joseph Wiszowaty
 - f) Treasurer’s Report – Mr. Anthony Finch

7) REPORTS OF DEPARTMENTS

- a) Finance & Administration – Director Michelle Royster
- b) Fire Department – Fire Chief Stephen Barrett
- c) Police Department - Chief Malcolm White
- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works – Director Anthony Finch
- f) Community Development – Director Antonio Cooper

8) REPORTS OF STANDING COMMITTEES AND TRUSTEE COMMENTS

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

9) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Committee – Chairman Emmett Farmer
- b) Fire and Police Commission – Chairman Francine Anderson
- c) Zoning and Planning Board of Appeals Commission – Chairman Charles Pondexter

10) PRESENTATION OF ORDINANCES AND RESOLUTIONS

- A. Resolution to Approve a Block Party Policy

11) UNFINISHED BUSINESS

- a) Motion to Draft a Certified Letter Acknowledging No Title for the following Automobiles and Decommission/Remove Vehicles from the Village's Insurance, and to Sell Said Vehicles:
 - 2006 Ford Expedition -1FMPU16566LA85344
 - 1999 Ford Expedition- FMPU18L7XLB52322
 - 2014 For Explorer- 1FM5K8AR2EGA650151

12) NEW BUSINESS

A. FINANCIAL MATTERS

- 1) Approve Accounts Payable, Disbursements, and Payroll in the combined total of xxxxxx and Authorize the Finance Department to Remit Payments

B. PETITIONS, AGREEMENTS, AND ACTION ITEMS

a. MOTION TO Approve the Consent Agenda for the Following (*Omnibus vote*) :

- i) Approve and Authorize Robinson Engineering to Provide Technical Assistance for a DCEO Grant for sidewalks at a rate not to exceed \$7,000.00
- ii) Approve Fire Equipment Repairs for \$10,8700.00 utilizing the Water Department’s 1050 Account.
- iii) Approve the Waiver for Competitive Bidding, and approve and authorized Concrete Work at seventeen locations for \$23,921.00 to be charged to the Water Department Account.
- iv) Approve the waiver for competitive bidding and approve sewer repairs at 1800 block 215th Place by Calumet City Plumbing of Calumet City, Illinois and authorize the Finance Department to remit payment of \$23,085
- v) Approve the Payment to TK Construction for \$25,000.00 for Previously Completed Property Demolitions
- vi) Approve Issuance of Request for Proposals for Sale of Property to be redeveloped.
 - a. 21754 Peterson Avenue
 - b. 1600 217th Place
- vii) Authorize the posting of the Proposed FY2021-2022 Budget and authorize the publication of the legal notice for a Public Hearing to take place on July 27, 2021, at 6:00 p.m.

13) ITEMS TO BE ACCEPTED AND PLACED ON FILE WITH THE CLERK

- a) Resignation RE: Fire and Police Commissioner

14) GENERAL COMMENTS – Mayor Derrick Burgess

15) ADJOURNMENT

**COMMITTEE OF THE WHOLE MEETING
MAYOR AND BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE, ILLINOIS
THE MUNICIPAL BUILDING
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS**

JULY 20, 2021 7:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. CONVENE CLOSED SESSION

Personnel, Collective Bargaining, Litigation and Review of Closed Session Minutes

4. RECONVENE COMMITTEE OF THE WHOLE MEETING

4. DISCUSSION AND PRESENTATIONS

Village Administrator- Joseph Wiszowaty:

- A. Amendment to Illinois Housing Development Authority Abandoned Property Program
Extends time for Round 4
- B. Repeal Ordinance 20-011 Hiring Freeze and Repeal Ordinance 20-012 Spending Freeze
- C. Hiring of Part-time Custodian/Janitor
- D. Update Dardur Medical Group, Inc. Development
- E. Salary Ordinance
- F. Budget and Appropriations Ordinance
- G. Class 8 Resolution- 2480 Sauk Trail Mark Allen (Live Event Center)
- H. CalComm Renewal

Director of Finance- Michelle Royster

- FY 2021-22 Budget Recap and Wrap-up

Public Works Director- Anthony Finch

- Request for Proposals- Reroof Pump House 2225 Sauk Trail Rd.
- Repaving 21800 Block of Clyde- D. Anderson Paving
- Street repairs 21700 and 21800 block of Merrill Avenue- D. Anderson Paving
- Street repairs 22100 Clyde and 222nd Place- D. Anderson Paving

Trustee Larry Sapp

- *Temporary Speed Bump Deployment*

5. **PUBLIC COMMENT-** *All questions and comments must be directed to the Mayor. Each speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate, counter-replies, or rebuttals.*

6. **GENERAL COMMENTS BY TRUSTEES & MAYOR**

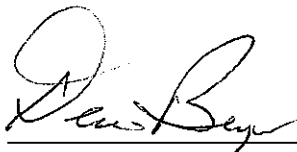
7. **ADJOURNMENT**

**SPECIAL MEETING OF THE
MAYOR AND BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE, ILLINOIS
THE MUNICIPAL BUILDING
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS**

JULY 20, 2021 6:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. DISCUSSION AND CONSIDERATION OF AN AGREEMENT BETWEEN THE VILLAGE OF SAUK VILLAGE AND PR POP-UPS, LLC**
- 4. MOTION TO APPROVE AGREEMENT BETWEEN THE VILLAGE OF SAUK VILLAGE AND PR POP-UPS, LLC**
- 5.**
- 6. PUBLIC COMMENT-** *All questions and comments must be directed to the Mayor. Each speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate, counter- replies, or rebuttals*
- 7. ADJOURNMENT**

The Special Meeting is called by Mayor Derrick Burgess



Derrick Burgess,
Mayor

Village of Sauk Village
Board Meeting of the Mayor and corporate Authorities
Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois
Tuesday, July 27, 2021, 7:00 p.m.
In-Person

MEETING AGENDA

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **MOTION TO RECESS TO EXECUTIVE SESSION**
 - a) Discussion of 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) (2017)

- 3) **MOTION TO RECONVENE REGULAR BOARD**

- 4) **APPROVAL OF MINUTES**

Motion to Approve the Consent Agenda for the Following (*Omnibus vote*):

 - 1) Journal of Proceedings for the Committee Meeting of June 15, 2021
 - 2) Journal of Proceedings for Board Meeting of June 22, 2021
 - 3) Journal of Proceedings for Committee Meeting of July 6, 2021

- 5) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each speaker may comment on any matter concerning the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter- replies, or rebuttals.

- 6) **REPORTS OF OFFICERS**
 - a) Mayor’s Report - Mayor Derrick Burgess
 - b) Village Clerk – Marva Campbell-Pruitt
 - c) Corporate Counsel – ShawnTe Raines
 - d) Village Engineer – Mr. Jim Czarnik
 - e) Village Administrator – Joseph Wiszowaty
 - f) Treasurer’s Report – Mr. Anthony Finch

- 7) **REPORTS OF DEPARTMENTS**
 - a) Finance & Administration – Director Michelle Royster
 - b) Fire Department – Fire Chief Stephen Barrett
 - c) Police Department - Chief Malcolm White
 - d) Emergency Management Agency - Director Allen Vavrik

- e) Public Works – Director Anthony Finch
- f) Community Development – Director Antonio Cooper

8) REPORTS OF STANDING COMMITTEES AND TRUSTEE COMMENTS

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

9) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Committee – Chairman Emmett Farmer
- b) Fire and Police Commission – Chairman Francine Anderson
- c) Zoning and Planning Board of Appeals Commission – Chairman Charles Pondexter

10) PRESENTATION OF ORDINANCES AND RESOLUTIONS

A. MOTION TO Approve the Consent Agenda for the Following : (*Omnibus vote*)

- 1) An Ordinance Approving the Annual Budget and making Appropriations for all Corporate Purposes for the Village of Sauk Village, Cook County, Illinois for the May 1, 2021 to April 30, 2022 Fiscal Year.
- 2) An Ordinance Establishing the Salaries and Other Fringe Benefits of Appointed Officials, Supervisory Personnel, and other Full-Time and Part-Time Employees not covered by a Collective Bargaining Agreement for the Village of Sauk Village, Cook County, Illinois for the May 1, 2021 to April 30, 2022 Fiscal Year.
- 3) An Ordinance Rescinding Ordinance Number 20-011 Declaring a Village-wide Hiring Freeze and Ordinance Number 20-012 Declaring a Village-wide Spending Freeze
- 4) A Resolution Approving Renewal of An Intergovernmental Agreement between the Village of Sauk Village and the Village of Calumet Park, through its 9-1-1 Facility CalComm May 1, 2021 to April 30, 2026
- 5) Resolution Supporting, Approving and Consenting to an Application by Mark Allen for a Class 8 Designation at 2480 E. Sauk Tail Road
- 6) Resolution Approving an Amendment to the Program Funding Agreement Dated August 30, 2019 Relating to an Award of Funds from the Illinois Abandoned Residential Property Municipal Relief Program Phase 4

11) UNFINISHED BUSINESS

12) NEW BUSINESS

A. FINANCIAL MATTERS

- 1) Approve Accounts Payable, Disbursements, and Payroll in the combined total of xxxxxx and Authorize the Finance Department to Remit Payments

B. PETITIONS, AGREEMENTS, AND ACTION ITEMS

a. MOTION TO Approve the Consent Agenda for the Following (*Omnibus vote*) :

- i. Motion to Approve Requests for Proposals for Reroofing the Pump House Loated 2225 Sauk Trail Road
- ii. Motion to Approve the Placement of, and Provide Authorization to Install Temporary Speed Bumps at Locations to be Determined.
- iii. Motion to Waive Competitive Bidding, Approve and Authorize Street Repairs in the 21700 and 21800 block of Merrill Avenue by D. Anderson Paving (Proposal C202140) and to Authorize the Finance Department to Remit Payment in the Amount of \$22,500.00 and Charge to the Water Department Account.
- iv. Motion to Approve and Authorize Street Repairs in the 21800 Block of Clyde Avenue by D. Anderson Paving (Proposal C202141) and to Authorize the Finance Department to Remit Payment in the Amount of \$10,500.00 and Charge to the Water Department Account.
- v. Motion to Waive Competitive Bidding, Approve and Authorize Street Repairs From 22100 Clyde and 222nd Place by D. Anderson Paving (Proposal 202143) and to Authorize the Finance Department to Remit Payment in the Amount of \$36,500.00 and Charge to the Water Department

13) ITEMS TO BE ACCEPTED AND PLACED ON FILE WITH THE CLERK

- a) Cease & Desist Order RE: Ky's Boutique/ Toni Mickey
- b) Cease & Desist/Suspension RE: Black Salt Inc.
- c) Briefing Memorandum RE: CalComm
- d) Briefing Memorandum RE: 2480 E. Sauk Trail Rd.
- e) Treasurer Report RE: Cash Balances

14) GENERAL COMMENTS – Mayor Derrick Burgess

15) ADJOURNMENT



Office of the Village Clerk
Marva Campbell-Pruitt
Mcampbell-pruitt@saukville.org
708) 753-5121

NOTICE OF SPECIAL MEETING

**PUBLIC HEARING OF THE
BOARD MEETING OF THE CORPORATE AUTHORITIES
MUNICIPAL BUILDING
21801 TORRENCE AVENUE, SAUK VILLAGE, ILLINOIS
Tuesday, July 27, 2021, 6:00 P.M.**

MEETING AGENDA

- 1. CALL TO ORDER The Honorable Mayor Derrick Burgess**
- 2. ROLL CALL**
- 3. LEGAL NOTICE FOR HEARING**

Notice is hereby given that the Mayor and Board of Trustees of the Village of Sauk Village will hold a public hearing on the proposed budget and appropriations for fiscal year 2021-2022 on Tuesday, July 27, 2021, at 6:00 p.m. in the Village Board meeting room located in Sauk Village Municipal Center, 21801 Torrence Avenue, Sauk Village, Illinois. A copy of the proposed budget and appropriations ordinance is available for public inspection at the Sauk Village Municipal Center during regular business hours and online at www.saukville.org Said budget is subject to revision, without notice or further hearing, up until its approval, which is expected at the July 27, 2021, regular meeting of the Village Board immediately after.

- 4. PUBLIC HEARING**

All who are going to give testimony and provide public comment must register before the start of the Meeting with the Village Clerk (MCampbell-Pruitt@saukville.org) or you may call ahead of time 708-758-3330 or you may registered with the Village Clerk before the meeting. You may provide written testimony which will be made a part of the official record.

- 5. Public Comment**
- 6. Adjournment**

Village of Sauk Village
Board Meeting of the Mayor and corporate Authorities
Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois
Tuesday, August 10, 2021, 7:00 p.m.

MEETING AGENDA
REVISED

1) CALL TO ORDER – Honorable Mayor Derrick Burgess

- a) Pledge of Allegiance
- b) Roll Call

2) MOTION TO RECESS TO EXECUTIVE SESSION

- a) Discussion of 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) (2017)

3) MOTION TO RECONVENE REGULAR BOARD

4) APPROVAL OF MINUTES

Motion to Approve the Consent Agenda for the Following (*Omnibus vote*):

- i. Journal of Proceedings for the Special Meeting of June 10, 2021
- ii. Journal of Proceedings for Board Meeting of July 13, 2021
- iii. Journal of Proceedings for the Special Meeting of July 20, 2021
- iv. Journal of Proceedings for Committee Meeting of July 20, 2021
- v. Journal of Proceedings Special Meeting, Budget Appropriations Hearing of July 27, 2021

5) PUBLIC COMMENT

All questions and comments must be directed to the Mayor. Each speaker may comment on any matter concerning the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter-replies, or rebuttals.

6) REPORTS OF OFFICERS

- a) Mayor's Report - Mayor Derrick Burgess
 - i. Bid Opening – Pump House Roof Replacement
 - ii. Resolution Honoring Centenarian Inell Neal
- b) Village Clerk – Marva Campbell-Pruitt
- c) Corporate Counsel – Atty. ShawnTe Raines
- d) Village Engineer – Melanie Arnold
- e) Village Administrator – Joseph Wiszowaty
- f) Treasurer's Report – Anthony Finch

7) REPORTS OF DEPARTMENTS

- a) Finance & Administration – Director Michelle Royster
- b) Fire Department – Fire Chief Stephen Barrett
- c) Police Department - Chief Malcolm White
- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works – Director Anthony Finch
- f) Community Development – Director Antonio Cooper

8) REPORTS OF STANDING COMMITTEES AND TRUSTEE COMMENTS

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

9) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Committee – Chairman Emmett Farmer
- b) Fire and Police Commission – Chairman Francine Anderson
- c) Zoning and Planning Board of Appeals Commission – Chairman Charles Pondexter

10) PRESENTATION OF ORDINANCES AND RESOLUTIONS

11) UNFINISHED BUSINESS

12) NEW BUSINESS

A. FINANCIAL MATTERS

- i. Motion to Approve Accounts Payable, Disbursements, and Payroll in the combined total of xxxxxxx and Authorize the Finance Department to Remit Payments
- ii. Motion to approve a payment to Iroquois Paving Corporation in the amount of \$221,477.93 invoice #2005002-01; and authorize the Finance Department to remit payment from Motor Fuel Tax Funds according to the agreement.

B. PETITIONS, AGREEMENTS, AND ACTION ITEMS

- iii. Motion to Approve the Locations for Temporary Speed Bumps.

13) ITEMS TO BE ACCEPTED AND PLACED ON FILE WITH THE CLERK

- a) DCEO Letter RE: American Rescue Plan Act Funding
- b) Cook County DOTH RE: 2021 Invest In Cook Award Letter

14) GENERAL COMMENTS – Mayor Derrick Burgess

15) ADJOURNMENT

**COMMITTEE OF THE WHOLE MEETING
VILLAGE OF SAUK VILLAGE, ILLINOIS
THE MUNICIPAL BUILDING
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS**

AUGUST 17, 2021 7:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. CONVENE EXECUTIVE CLOSED SESSION (if necessary)

Personnel, Collective Bargaining, Litigation and Review of Closed Session Minutes per 5 ILCS 120 /2(c)(2021)

4. RECONVENE COMMITTEE OF THE WHOLE MEETING

5. PRESENTATIONS

- The History of VISION 2023: An Environmental Vision Plan for Chicago Heights and South Chicago Heights – Charles Dieringer

6. DISCUSSIONS

Village Clerk – Marva Campbell-Pruitt

- Bloom Township School District 206 Off-Campus Work Study Program Agreement

Village Administrator- Joseph Wiszowaty:

- 1345 Sauk Trail (PIN 32-26-401-006) - Maki Aki Sauk Trail, LLC
- Fire & Police Commission- Eligibility Testing Update
- 2021 Invest In Cook Intergovernmental Agreement
- CED Internship Program
- *Special Use & Event Permit and Discussion on August 28th Festival*

Director of Public Works – Anthony Finch

- *Bid for Pump House Roof*
- Replace Window- Paesel Community Center
- *Other Matters*

Director of Finance- Michelle Royster:

- *Ordinance Creating the Position of Senior Accountant*
- *2021-22 Salary Ordinance Amendments*

Trustee Grant: Amendment to SCMC Division 4 Village Clerk, Section 2-266 Open Meetings Protocol

7. PUBLIC COMMENT- *All questions and comments must be directed to the Mayor. Each speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate, counter-replies, or rebuttals.*

8. GENERAL COMMENTS BY TRUSTEES & MAYOR

9. ADJOURNMENT

AGENDA
REGULAR BOARD MEETING OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE, ILLINOIS
MUNICIPAL CENTER 21801 TORRENCE AVENUE
Tuesday, August 24, 2021, 7:00 P.M.
MEETING AGENDA

- 1.) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
- 2.) **PLEDGE OF ALLEGIANCE**
- 3.) **ROLL CALL**
- 4.) **CLOSED SESSION (If necessary)**
 - a. **MOTION TO RECESS TO CLOSED SESSION**
Discussion of 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**
- 5.) **APPROVAL OF MINUTES:** Reconvened Special Meeting of July 14, 2021
- 6.) **PUBLIC COMMENT** All questions and comments must be directed to the Mayor. Each speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate, counter-replies, or rebuttals.
- 7.) **REPORTS OF OFFICERS**
 - a. Mayor - Derrick Burgess
 - b. Village Clerk - Marva Campbell-Pruitt
 - c. Village Treasurer – Anthony Finch
 - d. Village Administrator - Joseph Wiszowaty
 - e. Corporation Counsel – ShawnTe Raines, Ancel Glink
 - f. Village Engineer –Melanie Arnold/ Jennifer Prinz, Robinson Engineering
- 8.) **REPORTS FROM DEPARTMENTS**
 - a. Police Department - Chief Malcolm White
 - b. Fire Department – Chief Stephen Barrett
 - c. Emergency Management Agency – Director Allen Vavrik
 - d. Finance Department – Director Michelle Royster

- e. Public Works Department – Director Anthony Finch
- f. Community Development – Director Antonio Cooper

9.) REPORTS OF STANDING COMMITTEES & GENERAL COMMENTS

- a. Budget, Finance and Audit.....Trustee Grant
- b. Public Services.....Trustee Sapp
- c. Public Health & Safety.....Trustee Bell
- d. Housing & Intergovernmental Relations.....Trustee Jasinski
- e. Ordinance Review,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,Trustee Coleman
- f. Community Development.....Trustee William

10.) 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

11.) INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

- a. Attorney General RE: OMA Request for Review – 2021-PAC-S-0118
- b. Cook County DOTH RE: Notice to Proceed 2020 Invest in Cook Project
- c. Legal Notice RE: Sauk Pointe Street Lighting Project
- d. Public Services Committee RE: Agenda August 16, 2021
- e. Legal Notice RE: RFP Publication- Village Properties
- f. Cook County DOTH RE: Extension 2018 Invest in Cook October 1, 2021

12.) ORDINANCES AND RESOLUTIONS

- a. An Ordinance Creating the Position of Senior Accountant
- b. An Ordinance Amending the Salaries and other Fringe Benefits of Appointed Officials, Supervisory Personnel, and other Full-time and Part-time employees not covered by a Collective Bargaining Agreement

- c. A Resolution Supporting, Approving and Consenting to an Application by Maki Aki Sauk Trail LLC for a Class 8 Designation for 1345 Sauk Trail Road (PIN: 32-26-401-006)
- d. A Resolution Approving an Intergovernmental Agreement with Cook County for the 2021 Invest In Cook Grant
- e. A Resolution Establishing a College/University Community and Economic Development (CED) Internship Program

13.) UNFINISHED BUSINESS

14.) NEW BUSINESS

a. FINANCIAL MATTERS:

- 1. Approve Accounts Payable, Disbursements and Payroll and authorize the Finance Department to remit payments in the combined totals of \$381,559.18.
- 2. A motion to approve a bid submitted by Crown3 G. Development to replace the pump house roof at 2217 Sauk Trail Road in the amount of \$31,989.00 and to direct the Finance Department to charge account #300.000.870.000
- 3. A motion to approve the replacement of a window at the Edward Paesel Community Center in the amount of \$4,500.00; and authorize the Finance Department to remit payment to J&S Glass Co, LLC in the amount of \$4,500.00 and to charge account #100.015.716.000

b. ACTION ITEMS

- 1. Motion to approve the request of Mayor Burgess for a Special Event License and to serve alcohol on Village property provided by a third-party vendor holding a valid Village liquor license for a \$5,000 sponsorship at the Community Music Festival to be held on August 28, 2021 from 2pm until 10:00pm

15.) GENERAL COMMENTS FROM THE MAYOR

16.) ADJOURNMENT

COMMITTEE OF THE WHOLE MEETING
VILLAGE OF SAUK VILLAGE, ILLINOIS
THE MUNICIPAL BUILDING
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS
REVISED AND REPOSTED
SEPTEMBER 7, 2021 7:00 PM

1. **CALL TO ORDER**
 2. **ROLL CALL**
 3. **CONVENE CLOSED SESSION** (if necessary)
Personnel, Collective Bargaining, Litigation and Review of Closed Session Minutes per 5 ILCS 120 /2(c)(2021)
 4. **RECONVENE COMMITTEE OF THE WHOLE MEETING**
 5. **SCHEDULED BID OPENING- STREETLIGHT PROJECT – TIF II SAUK POINTE**
 6. **DISCUSSION AND PRESENTATIONS**
-
- Director of Finance- Michelle Royster:*
- Update on the FY2019 Audit and FY2020 Audit
- Village Clerk- Marva Campbell-Pruitt:*
- Bloom Transition Program
- Director of Public Works – Anthony Finch*
- *Purchase Snow Box at Police Station*
 - *Emergency Watermain Repair- Invoice- Calumet City Plumbing*
- Fire Chief- Stephen Barrett*
- *Vector Target Solutions*
- Community Development Director- Antonio Cooper*
- *Engagement Letter- Denzin Soltanzadeh, LLC*
- Village Administrator – Joseph Wiszowaty*
- *2020 CDBG Subrecipient Agreement*
 - *Purchase Order Policy and Procedure*
7. **PUBLIC COMMENT-** *All questions and comments must be directed to the Mayor. Each speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate, counter- replies, or rebuttals.*
 8. **GENERAL COMMENTS BY TRUSTEES & MAYOR**
 9. **ADJOURNMENT**

Village of Sauk Village
Board Meeting of the Mayor and corporate Authorities
Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois
Tuesday, 09/14/2021, 7:00 p.m.

MEETING AGENDA

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **MOTION TO RECESS TO EXECUTIVE SESSION**
 - a) Discussion of 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) (2017)

- 3) **MOTION TO RECONVENE REGULAR BOARD**

- 4) **APPROVAL OF MINUTES**
 - A. **Motion to Approve the Consent Agenda for the Following Minutes previously tabled** (*Omnibus vote*):
 - i. Journal of Proceedings for the Special Meeting of June 10, 2021
 - ii. Journal of Proceedings for Board Meeting of July 13, 2021
 - iii. Journal of Proceedings for the Special Meeting of July 20, 2021
 - iv. Journal of Proceedings for Committee Meeting of July 20, 2021
 - v. Journal of Proceedings Special Meeting, Budget Appropriations Hearing of July 27, 2021

 - B. Motion to Approve the Journal of Proceedings for the Board Meeting of July 27, 2021
 - C. Motion to Approve the Journal of Proceedings for the Board Meeting of August 10, 2021
 - D. Motion to Approve the Journal of Proceedings for the Committee Meeting of August 17, 2021

- 5) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each speaker may comment on any matter concerning the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter-replies, or rebuttals.

- 6) **REPORTS OF OFFICERS**
 - a) Mayor's Report - Mayor Derrick Burgess
 - i. Special Presentation
 - b) Village Clerk – Marva Campbell-Pruitt
 - i. Appointment and Swearing in of the Deputy Clerk
 - c) Corporate Counsel – Atty. ShawnTe Raines

- d) Village Engineer – Melanie Arnold/ Jennifer Printz
- e) Village Administrator – Joseph Wiszowaty
- f) Treasurer’s Report – Anthony Finch

7) REPORTS OF DEPARTMENTS

- a) Finance & Administration – Director Michelle Royster
- b) Fire Department – Fire Chief Stephen Barrett
- c) Police Department - Chief Malcolm White
- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works – Director Anthony Finch
- f) Community Development – Director Antonio Cooper

8) REPORTS OF STANDING COMMITTEES AND TRUSTEE COMMENTS

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

9) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Committee – Chairman Emmett Farmer
- b) Fire and Police Commission – Chairman Francine Anderson
- c) Zoning and Planning Board of Appeals Commission – Chairman Charles Pondexter

10) PRESENTATION OF ORDINANCES AND RESOLUTIONS

- a. Resolution Directing and Authorizing the Submission of a Subrecipient Agreement for the 2020 Community Development Block Grant Program Project #2006-101
- b. A Resolution Approving an Engagement Letter between Denzin Soltanzadeh, LLC and the Village of Sauk Village

11) UNFINISHED BUSINESS

12) NEW BUSINESS

A. FINANCIAL MATTER

- I. Motion to Approve Accounts Payable, Disbursements, and Payroll in the Combined Totals of \$608,494.66 and Authorize the Finance Department to Remit Payments
- II. Motion to Approve Replacement of a Water Main at the 2800 Block of Nichols Avenue and to Waive Competitive Bidding for the Calument City Plumbing in the amount of \$45,085 and to authorize the Finance Department to Charge the Account # 310.000.726.000

B. PETITIONS, AGREEMENTS, AND ACTION ITEMS

- i. Motion to approve and accept the bid from H&H Electric Company of Franklin Park, Illinois in the amount of \$191,097.90 for the Sauk Pointe Industrial Park Street Lighting Project and to authorize the Mayor to execute a contract for the same. The Finance Department is directed to remit payments to the contractor out of proceeds from the 2019 Series A Bond.

13) ITEMS TO BE ACCEPTED AND PLACED ON FILE WITH THE CLERK

MMWRD	RE: Expiration Sewer Permit 18-084
Harwood J. Ayres	RE: FOIA Request for the Record
Memorandum	RE: Community Center Rentals
Cook County Treasurer	RE: TIF Amendment to Debt Disclosure Ordinance
Ordinance Review Committee	RE: Agenda September 13, 2021
Special Event License App	RE: McConathy Library

14) GENERAL COMMENTS – Mayor Derrick Burgess

15) ADJOURNMENT



Office of the Village Clerk
Marva Campbell-Pruitt
Mcampbell-pruitt@saukville.org
708) 753-5121

NOTICE OF SPECIAL COMMITTEE MEETING

OF THE VILLAGE OF SAUK VILLAGE

Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois

September 21, 2021

6:00 p.m.

AGENDA

- I. Call to Order – The Honorable Mayor Derrick Burgess
- II. Roll Call
- III. Presentation of Fiscal Year 2019 Audit Report
- IV. Public Comment (All questions and comments shall be directed to the Mayor. Each speaker may comment on the agenda items only. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate.)
- V. Mayor and Trustees Comments
- VI. Adjournment

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.



OFFICE OF THE MAYOR DERRICK BURGESS

TO: Village Clerk, Trustees and Residents

CALL AND AGENDA

A special meeting is hereby called for Tuesday, September 21, 2021, at 6:00 P.M. to be held in the Sauk Village Municipal Center Rotunda 21801 Torrence Avenue, Sauk Village, Illinois. The purpose of the meeting is for consideration and possible action on the following items:

1. **ROLL CALL**
2. **Presentation of Fiscal Year Ending 2019 Audit Report**
Susan Jones, Miller Cooper
3. **PUBLIC COMMENT** All questions and comments shall be directed to the Mayor. Each speaker may comment on any matter pertaining to agenda items only. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate.
4. **ADJOURNMENT**

by Call of:



Derrick Burgess, Mayor

CC: Posting at Village Hall

Village of Sauk Village
Board Meeting of the Mayor and corporate Authorities
Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois
Tuesday, 09/28/2021, 7:00 p.m.

MEETING AGENDA

1) CALL TO ORDER – Honorable Mayor Derrick Burgess

- a) Pledge of Allegiance
- b) Roll Call

2) MOTION TO RECESS TO EXECUTIVE SESSION

- a) Discussion of 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) (2017)

3) MOTION TO RECONVENE REGULAR BOARD

4) APPROVAL OF MINUTES

5) PUBLIC COMMENT

All questions and comments must be directed to the Mayor. Each speaker may comment on any matter concerning the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter-replies, or rebuttals.

6) REPORTS OF OFFICERS

- a) Mayor's Report - Mayor Derrick Burgess
- b) Village Clerk – Marva Campbell-Pruitt
- c) Corporate Counsel – Atty. ShawnTe Raines
- d) Village Engineer – Melanie Arnold/ Jennifer Printz
- e) Village Administrator – Joseph Wiszowaty
- f) Treasurer's Report – Anthony Finch

7) REPORTS OF DEPARTMENTS

- a) Finance & Administration – Director Michelle Royster
- b) Fire Department – Fire Chief Stephen Barrett
- c) Police Department - Chief Malcolm White
- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works – Director Anthony Finch
- f) Community Development – Director Antonio Cooper

8) REPORTS OF STANDING COMMITTEES AND TRUSTEE COMMENTS

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

9) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Committee – Chairman Emmett Farmer
- b) Fire and Police Commission – Chairman Francine Anderson
- c) Zoning and Planning Board of Appeals Commission – Chairman Charles Pondexter

10) PRESENTATION OF ORDINANCES AND RESOLUTIONS

11) UNFINISHED BUSINESS

12) NEW BUSINESS

A. FINANCIAL MATTER

- I. Motion to Approve Accounts Payable, Disbursements, and Payroll in the Combined Totals of xxxxx and Authorize the Finance Department to Remit Payments
- II. motion to approve an operational transfer of \$200,000 from the Water Fund to the General Fund as requested by the Director of Finance per adopted FY2021-22 Budget & Appropriations Ordinance

B. PETITIONS, AGREEMENTS, AND ACTION ITEMS

13) ITEMS TO BE ACCEPTED AND PLACED ON FILE WITH THE CLERK

- | | | |
|--------------------------------|-----|-----------------------------|
| a. Miller Cooper | RE: | FY 2018-2019 Audit |
| b. Fire & Police Commission | RE: | Regular Meeting Agenda/Call |
| c. Village Treasurer | RE: | Transfer Requested |
| d. Illinois Housing Dev. Auth. | RE: | Suspension Round 4 APP |
| e. Illinois Housing Dev. Auth. | RE: | Suspension Round 5 APP |

14) GENERAL COMMENTS – Mayor Derrick Burgess

15) ADJOURNMENT

COMMITTEE OF THE WHOLE MEETING

**Mayor and Board of Trustees
Village Of Sauk Village, Illinois**

**The Municipal Building
21801 Torrence Avenue**

Sauk Village, Illinois

AGENDA

October 5, 2021 7:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PRESENTATION & DISCUSSION**

Director of Community Development – Antonio Cooper

- A. Zafer Sheikh- Rock Solid Construction Corp.

Director of Public Works- Anthony Finch

- A. Excavator Purchase
- B. Road Project- Theisen Avenue

Director of Finance- Michelle Royster

- A. 1st Quarter Fy 2022 Review- Budget to Actuals

Village Administrator- Joseph Wiszowaty

- A. Dardur Medical, Inc. Update
- B. Liquor License- Banquet Facility

Village Clerk – Marva Campbell-Pruitt

- A. Social Media Policy

- 4. Public Comment-** All questions and comments must be directed to the Mayor. Each speaker may comment on any matter concerning the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter-replies, or rebuttals.
- 5. General Comments by Trustees and Mayor**
- 6. Executive Session**
Discussion of 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) (2017)
- 7. Reconvene Committee of the Whole Meeting**
- 8. Adjournment**

Village of Sauk Village
Board Meeting of the Mayor and corporate Authorities
Municipal Center

Tuesday, 10/12/2021, 7:00 p.m

Virtual Meeting

Please Register to Receive the Link

https://docs.google.com/forms/d/e/1FAIpQLSfOsEDXvbDstp5Jw3DC9j18LG1hEyLQ1IkOaqvErqYvjTCA_A/vi_ewform

MEETING AGENDA

Edited 10/10

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **EXECUTIVE SESSION CLOSED SESSION (As necessary)**
 - a) Discussion of 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) (2017)
 - b) Reconvene Regular Board Meeting

- 3) **APPROVAL OF MINUTES**
 - a) Motion to Approve the Edited Journal of Proceedings for Board Meeting of June 8, 2021
 - b) Motion to Approve the Journal of Proceedings for the Board Meeting of August 24, 2021
 - c) Motion to Approve the Journal of Proceedings for the Special Meeting of September 7, 2021
 - d) Motion to Approve the Journal of Proceedings for the Committee Meeting of September 7, 2021
 - e) Motion to Approve the Journal of Proceedings for the Board Meeting of September 14, 2021

- 4) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each speaker may comment on any matter concerning the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter-replies, or rebuttals.

- 5) **REPORTS OF OFFICERS**
 - a) Mayor’s Report - Mayor Derrick Burgess
 - b) Village Clerk – Marva Campbell-Pruitt
 - c) Corporate Counsel – Atty. ShawnTe Raines

- d) Village Engineer – Melanie Arnold/ Jennifer Printz
- e) Village Administrator – Joseph Wiszowaty
- f) Treasurer’s Report – Anthony Finch

6) REPORTS OF DEPARTMENTS

- a) Finance & Administration – Director Michelle Royster
- b) Fire Department – Fire Chief Stephen Barrett
- c) Police Department - Chief Malcolm White
- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works – Director Anthony Finch
- f) Community Development – Director Antonio Cooper

7) REPORTS OF STANDING COMMITTEES AND TRUSTEE COMMENTS

- a) Public Health & Safety - Trustee Gary Bell
- b) Ordinance Review - Trustee Arnold Coleman
- c) Budget, Finance & Audit - Trustee Rodrick R. Grant
- d) Housing and Intergovernmental Relations - Trustee Sherry Jasinski
- e) Public Services - Trustee Larry Sapp
- 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 and Planning Board of Appeals Commission – Chairman Charles Pondexter

9) PRESENTATION OF ORDINANCES AND RESOLUTIONS

- a) An Ordinance Amending Chapter 6 “Alcoholic Beverage Establishments” of the Municipal Code-
Creates Banquet Facility License

10) UNFINISHED BUSINESS

11) NEW BUSINESS

A. FINANCIAL MATTER

- I. Motion to Approve Accounts Payable, Disbursements, and Payroll in its Combined Total and Authorize the Finance Department to Remit Payments for

B. PETITIONS, AGREEMENTS, AND ACTION ITEMS

- I. Motion to approve street repairs for Theisen Avenue from 225th Place to 225th Street in an amount not to exceed \$14,500 and to remit payment to D. Anderson Paving and direct the Finance Department to remit payment

- II. Motion to approve storm culvert repairs at 1900 block of 223rd Street Culvert in an amount not to exceed \$5,500.00 to Calumet City Plumbing Co, Inc. and to direct the Finance Department to remit payment from the Sewer Department
- III. Motion to approve certain Street Lights on Constance Avenue in an amount not to exceed \$16,000.00 to LeCoure Construction, Inc. and to direct the Finance Department to remit payment.
- IV. Motion to waive competitive bidding and approve the purchase of a 2021 New Holland E37C Mini-Excavator for \$54,000.00 and authorize the Mayor to execute a lease-purchase agreement with CNH Industrial Capital for an interest rate not to exceed 4.50% per annum for a term of 5 years.

12) ITEMS TO BE ACCEPTED AND PLACED ON FILE WITH THE CLERK

- a) Mayor Burgess RE: Residents of Deer Creek

13) GENERAL COMMENTS – Mayor Derrick Burgess

14) ADJOURNMENT

**VILLAGE OF SAUK VILLAGE
COMMITTEE OF THE WHOLE MEETING
THE MUNICIPAL BUILDING
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS
AGENDA
October 19, 2021, 7:00 PM
Edited 10/17/2021**

1. CALL TO ORDER

2. ROLL CALL

3. DISCUSSION AND PRESENTATIONS

Director of Community Development- Antonio Cooper

- *Special Use Application- 2500 E. 223rd Street*

McConathy Public Library District – Director Rosie Williams

- *Request for Liquor License*

Director of Finance- Michelle Royster

- *Budget to Actual Review- Q1 for FY2021-22*
- *Resolution Forgiving Certain Interfund Debts From Within the Village of Sauk Village*

Village Administrator- Joseph Wiszowaty

- *Ordinance Relating to Operation of Parking Facilities*

Board Discussion

- *Second review of an Ordinance creating Banquet/Event Center Liquor License*
-

4. PUBLIC COMMENT- *All questions and comments must be directed to the Mayor. Each speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate, counter-replies, or rebuttals.*

5. EXECUTIVE SESSION CLOSED SESSION (AS NECESSARY)

- a. DISCUSSION OF 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) (2017)
- b. RECONVENE COMMITTEE OF THE WHOLE MEETING

6. GENERAL COMMENTS BY TRUSTEES & MAYOR

7. ADJOURNMENT

Village of Sauk Village
Board Meeting of the Mayor and Corporate Authorities
Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois
Tuesday, 10/26/2021, 7:00 p.m.

MEETING AGENDA

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **EXECUTIVE SESSION (IF REQUIRED)**
 - a) Discussion of 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) (2017)
 - b) Motion to reconvene Regular Board

- 3) **APPROVAL OF MINUTES**
 - a) **MOTION TO APPROVE A CONSENT AGENDA FOR THE FOLLOWING:**
 - I. Contine to Hold the Following Approved Executive Closed Sessions Minutes Reviewed on October 19, 2021

02/09/2021	2 nd Review
03/02/2021	2 nd Review
03/09/2021	2 nd Review
2/11/2020	2 nd Review
3/3/2020	3 rd Review
5/19/2020	5 th Review
5/12/2020	3 rd Review
6/23/2020	3 rd Review
7/28/2020	3 rd Review
 - II. Approve and Release the Executive Board Minutes of September 7, 2021 Reviewed on October 19, 2021
 - III. Approve and Hold the Executive Board Minutes reviewed on October 19, 2021 for:
 - a. June 8, 2021
 - b. June 15, 2021
 - c. September 14, 2021
 - b) Approve the Journal of Proceedings of April 2019 Not Previously Documented
 - c) Approve the Journal of Proceedings of the Board Meeting of August 24, 2021
 - d) Approve the Journal of Proceedings of the Special Meeting of September 21, 2021

4) PUBLIC COMMENT

All questions and comments must be directed to the Mayor. Each speaker may comment on any matter concerning the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter-replies, or rebuttals.

5) REPORTS OF OFFICERS

- a) Mayor's Report - Mayor Derrick Burgess
- b) Village Clerk – Marva Campbell-Pruitt
- c) Corporate Counsel – Atty. ShawnTe Raines, Ancel Glink
- d) Village Engineer – Melanie Arnold/ Jennifer Printz, Robinson Engineering
- e) Village Administrator – Joseph Wiszowaty
- f) Treasurer's Report – Anthony Finch

6) REPORTS OF DEPARTMENTS

- a) Finance & Administration – Director Michelle Royster
- b) Fire Department – Fire Chief Stephen Barrett
- c) Police Department - Chief Malcolm White
- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works – Director Anthony Finch
- f) Community Development – Director Antonio Cooper

7) REPORTS OF STANDING COMMITTEES AND TRUSTEE COMMENTS

- a) Public Health & Safety - Trustee Gary Bell
- b) Ordinance Review - Trustee Arnold Coleman
- c) Budget, Finance & Audit - Trustee Rodrick R. Grant
- d) Housing and Intergovernmental Relations - Trustee Sherry Jasinski
- e) Public Services - Trustee Larry Sapp
- 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 and Planning Board of Appeals Commission – Chairman Charles Pondexter

9) PRESENTATION OF ORDINANCES AND RESOLUTIONS

- a. An Ordinance Amending Chapter 6 “Alcoholic Beverage Establishments” of the Municipal Code- Creates Banquet Facility License
- b. An Ordinance Amending Chapter 18 Business and Business Regulations of the Municipal Code of the Village of Sauk Village Relating to Operations of Parking Facilities

10) UNFINISHED BUSINESS

11) NEW BUSINESS

A. FINANCIAL MATTER

- I. Motion to Approve Accounts Payable, Disbursements, and Payroll in the Combined Totals of \$496,376.41 and Authorize the Finance Department to Remit Payments

12) PETITIONS, AGREEMENTS, AND ACTION ITEMS

- A. Motion to direct the Village Attorney to draft an Ordinance to authorize a Liquor Licenses for the Nancy L. McConathy Public Library District

13) ITEMS TO BE ACCEPTED AND PLACED ON FILE WITH THE CLERK

- a. Police & Fire Commission RE: Initial Eligibility List
- b. Village Administrator RE: Award to Civiltech- OPRT
- c. Village Administrator RE: Liquor License

14) GENERAL COMMENTS – Mayor Derrick Burgess

15) ADJOURNMENT

**VILLAGE OF SAUK VILLAGE
COMMITTEE OF THE WHOLE MEETING
THE MUNICIPAL BUILDING
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS
AGENDA
November 2, 2021, 7:00 PM**

1. CALL TO ORDER

2. ROLL CALL

3. DISCUSSION AND PRESENTATIONS

Randle Carter- Executive Director Mentoring Youth Through Technology

- Mentoring Youth Through Technology

Mayor Derrick Burgess

- Agreement with DACRA Tech and VPCI Agreement

Village Clerk Marva Campbell-Pruitt

- Human Relations Commission

4. PUBLIC COMMENT- *All questions and comments must be directed to the Mayor. Each speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate, counter-replies, or rebuttals.*

5. EXECUTIVE SESSION CLOSED SESSION

- a. Discussion of 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) (2017)
- b. Reconvene Committee of The Whole Meeting

6. GENERAL COMMENTS BY TRUSTEES & MAYOR

7. ADJOURNMENT

Village of Sauk Village
Board Meeting of the Mayor and Corporate Authorities
Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois
Tuesday, 11/9/2021, 7:00 p.m.

MEETING AGENDA

1) CALL TO ORDER – Honorable Mayor Derrick Burgess

- a) Pledge of Allegiance
- b) Roll Call

2) EXECUTIVE SESSION (IF REQUIRED)

- a) Discussion of 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) (2017)
- b) Motion to reconvene Regular Board

3) APPROVAL OF MINUTES

a) MOTION TO APPROVE A CONSENT AGENDA FOR THE FOLLOWING:

- i. Approve the Journal of Proceedings of the Board Meeting for September 28, 2021
- ii. Approve the Journal of Proceedings of the Committee Meeting October 5, 2021
- iii. Approve the Journal of Proceedings of the Board Meeting of October 12, 2021
- iv. Approve the Journal of Proceeding of the Committee Meeting of October 19, 2021

4) PUBLIC COMMENT

All questions and comments must be directed to the Mayor. Each speaker may comment on any matter concerning the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter-replies, or rebuttals.

5) REPORTS OF OFFICERS

- a) Mayor's Report - Mayor Derrick Burgess
- b) Village Clerk – Marva Campbell-Pruitt
- c) Corporate Counsel – Atty. ShawnTe Raines, Ancel Glink
- d) Village Engineer – Melanie Arnold/ Jennifer Printz, Robinson Engineering
- e) Village Administrator – Joseph Wiszowaty
- f) Treasurer's Report – Anthony Finch

6) REPORTS OF DEPARTMENTS

- a) Finance & Administration – Director Michelle Royster
- b) Fire Department – Fire Chief Stephen Barrett
- c) Police Department - Chief Malcolm White
- d) Emergency Management Agency - Director Allen Vavrik

- e) Public Works – Director Anthony Finch
- f) Community Development – Director Antonio Cooper

7) REPORTS OF STANDING COMMITTEES AND TRUSTEE COMMENTS

- a) Public Health & Safety - Trustee Gary Bell
- b) Ordinance Review - Trustee Arnold Coleman
- c) Budget, Finance & Audit - Trustee Rodrick R. Grant
- d) Housing and Intergovernmental Relations - Trustee Sherry Jasinski
- e) Public Services - Trustee Larry Sapp
- 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 and Planning Board of Appeals Commission – Chairman Charles Pondexter

9) PRESENTATION OF ORDINANCES AND RESOLUTIONS

10) UNFINISHED BUSINESS

11) NEW BUSINESS

A. FINANCIAL MATTER

- I. Motion to Approve Accounts Payable, Disbursements, and Payroll in the Combined Totals of and Authorize the Finance Department to Remit Payments

12) PETITIONS, AGREEMENTS, AND ACTION ITEMS

- a) Motion to Approve Settlement Agreement of Steve LaRock v. Village of Sauk Village Court No.:21 CH1796
- b) Motion to Approve Settlement of Matter Captioned Caprice Smith v. Sauk Village

13) ITEMS TO BE ACCEPTED AND PLACED ON FILE WITH THE CLERK

- a. Village Administrator RE: Liquor License

14) GENERAL COMMENTS – Mayor Derrick Burgess

15) ADJOURNMENT

VILLAGE OF SAUK VILLAGE
COMMITTEE OF THE WHOLE MEETING
THE MUNICIPAL BUILDING
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS
AGENDA
November 16, 2021, 7:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. PRESENTATIONS AND DISCUSSIONS

Robinson Engineering – Joe Sullivan

- 2021 Smoke Testing – MWRD Infiltration and Inflow Control Project 21-R0486

DACRA – Dan McDonald

- Ticketing Processing and Building Department Solutions

Mayor Derrick Burgess

- Recreational Programs, Mr. George Green
- Illinois Department of Transportation Intergovernmental Master Agreement
- Moses Concrete – Waiver of Competitive Bidding on Various Concrete Repairs

Trustee Arnold Coleman

- Human Relations Commission

Director of Community Development – Antonio Cooper

- Proposals for Vacant Properties
 - 21754 Peterson Avenue
 - 1600 217th Place

Director of Public Works – Anthony Finch

- Purchase of a Dump Truck
- First Government Lease Company Purchase Agreement

Village Clerk- Marva Campbell-Pruitt

- Proposed 2022 Official Meeting Schedule
- IML Membership Renewal

Zoning Board of Review and Appeals – Chairman Charles Pondexter
Recommendation of a Special Use – 2500 223rd Street

Village Administrator – J. Wiszowaty & Director of Finance – Michelle Royster

- 2021 Property Tax Levy
- 2021 Loss & Cost Resolution

4. PUBLIC COMMENT- *All questions and comments must be directed to the Mayor. Each speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate, counter-replies, or rebuttals.*

5. EXECUTIVE SESSION CLOSED SESSION (AS NECESSARY)

- a. *Discussion of 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) (2017)*
- b. *Reconvene Committee Of The Whole Meeting*

6. GENERAL COMMENTS BY TRUSTEES & MAYOR

7. ADJOURNMENT

Village of Sauk Village
Board Meeting of the Mayor and Corporate Authorities
Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois
Tuesday, 11/23/2021, 7:00 p.m.

MEETING AGENDA

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **EXECUTIVE SESSION (IF REQUIRED)**
 - a) Discussion of 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) (2017)

- 3) **Motion to reconvene Regular Board Meeting**

- 4) **APPROVAL OF MINUTES**
 - a. Motion to Approve the Journal of Proceedings of the Board Meeting for October 26, 2021
 - b. Motion to Approve the Journal of Proceedings of the Committee Meeting November 2, 2021

- 5) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each speaker may comment on any matter concerning the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter-replies, or rebuttals.

- 6) **REPORTS OF OFFICERS**
 - a) Mayor’s Report - Mayor Derrick Burgess
 - b) Village Clerk – Marva Campbell-Pruitt
 - c) Corporate Counsel – Atty. ShawnTe Raines, Ancel Glink
 - d) Village Engineer – Melanie Arnold/ Jennifer Printz, Robinson Engineering
 - e) Village Administrator – Joseph Wiszowaty
 - f) Treasurer’s Report – Anthony Finch

- 7) **REPORTS OF DEPARTMENTS**
 - a) Finance & Administration – Director Michelle Royster
 - b) Fire Department – Fire Chief Stephen Barrett
 - c) Police Department - Chief Malcolm White
 - d) Emergency Management Agency - Director Allen Vavrik
 - e) Public Works – Director Anthony Finch
 - f) Community Development – Director Antonio Cooper

8) REPORTS OF STANDING COMMITTEES AND TRUSTEE COMMENTS

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

9) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Committee – Chairman Emmett Farmer
- b) Fire and Police Commission – Chairman Francine Anderson
- c) Zoning and Planning Board of Appeals Commission – Chairman Charles Pondexter

10) PRESENTATION OF ORDINANCES AND RESOLUTIONS

A. MOTION TO APPROVE THE CONSENT AGENDA FOR THE FOLLOWING:

- a. A Resolution Approving An Agreement Between DACRA TECH, LLC and the Village of Sauk Village
- b. A Resolution Approving an Agreement Between Violations Payment.com, LLC and the Village of Sauk Village.
- c. A Resolution Approving the Lease Purchase Agreement with First Government Company for Five Years for \$216,081.93
- d. A Resolution Approving an Intergovernmental Agreement between the Illinois Department of Transportation and the Village of Sauk Village for State Maintained Traffic Signals on State Highways With the Village.

11) UNFINISHED BUSINESS

12) NEW BUSINESS

A. FINANCIAL MATTER

- I. Motion to Approve the Accounts Payable, Disbursements, and Payroll in the Combined Totals of \$ and Authorize the Finance Department to Remit Payments
- II. Motion to Approve buyback of vacation time for the following employees: J. Rich (\$2,709.67); D. Overrocker (\$1,556.66); A. Vehrs (\$593.97); E. Cook (\$3,493.81); J. Vehrs (\$774.32); D. Marecka (\$1,518.27); R. Howard (\$744.25) and M. Eierman (\$3,751.91) and to authorize the Finance Department to remit payments in two separate regular payroll cycles to the individuals to be charged to the appropriate accounts.
- III. A motion to approve various concrete work project and to waive competitive bidding for Moses and Sons Contractor and Developer in the amount of \$28,000.00 and to direct the Finance Department to charge account number 300.000.870.000

13) PETITIONS, AGREEMENTS, AND ACTION ITEMS

A. MOTION TO APPROVE THE CONSENT AGENDA FOR THE FOLLOWING:

- a. Motion to Accept the Recommendations of the Zoning Board of Apeala and Approve the Special Use Application for 2500 223rd Street, Sauk Village, Illinois # ZBA10202021-001
- b. Motion to Approve the Waiver of Competitive Bidding for Concrete Repairs for Moses Concrete
- c. Motion to Approve the Payment of Membership Fees for the Illinois Municipal League for \$1,000.00
- d. Motion to approve the purchase of a 2022 International HV507507 at a price of \$172,176.84 pursuant to Illinois Municipality Governmental Joint Purchasing Act 30 ILCS 525/2 State of Illinois CMS Contract #19-416CMS-BOSS4-B-2573 the terms of which are authorized in a lease purchase agreement.

14) ITEMS TO BE ACCEPTED AND PLACED ON FILE WITH THE CLERK

15) GENERAL COMMENTS – Mayor Derrick Burgess

16) ADJOURNMENT

**COMMITTEE OF THE WHOLE MEETING
MAYOR AND BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE
THE MUNICIPAL BUILDING
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS**

DECEMBER 7, 2021, 7:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. PRESENTATIONS AND DISCUSSION

Joseph Wiszowaty- Village Administrator

- 2021 Community Development Block Grant Subrecipient Agreement
- Ordinance Liquor License McConathy Public Library

Michelle Royster- Director of Finance

- Accounting Service Agreement
- Final Review of 2021 Property Tax Levy Ordinance & Loss and Cost Resolution
- *Resolution and Schedule for Interfund Debt Forgiveness*

Marva Campbell-Pruitt – Village Clerk

- Resolution for Proposed 2022 Meeting Schedule

Anthony Finch- Director of Public Works/Treasurer

- Sale of the Street Grinder
- Job Posting for Public Works
- Asphalt 225th Street and 224th Street
- Treasurer Update
- Revenue/Expense Analysis

Trustee Larry Sapp

- MCKA Marvin Clark Karate Academy
-

4. PUBLIC COMMENT- *All questions and comments must be directed to the Mayor. Each speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate, counter- replies, or rebuttals.*

5. GENERAL COMMENTS BY TRUSTEES & MAYOR

6. CLOSED SESSION

7. RECONVENE COMMITTEE OF THE WHOLE MEETING

8. ADJOURNMENT

Village of Sauk Village
Board Meeting of the Mayor and Corporate Authorities
Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois
Tuesday, 12/14/2021, 7:00 p.m.

MEETING AGENDA

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **EXECUTIVE SESSION (IF REQUIRED)**
 - a) Discussion of 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) (2017)
 - b) Motion to reconvene Regular Board

- 3) **APPROVAL OF MINUTES**
 - a) **MOTION TO APPROVE A CONSENT AGENDA FOR THE FOLLOWING:**
 - i. Approve the Journal of Proceedings of the Board Meeting for October 12, 2021
 - ii. Approve the Journal of Proceedings of the Board Meeting for November 9, 2021
 - iii. Approve the Journal of Proceedings of the Committee Meeting November 16, 2021

- 4) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each speaker may comment on any matter concerning the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter-replies, or rebuttals.

- 5) **REPORTS OF OFFICERS**
 - a) Mayor’s Report - Mayor Derrick Burgess
 - b) Village Clerk – Marva Campbell-Pruitt
 - c) Corporate Counsel – Atty. ShawnTe Raines, Ancel Glink
 - d) Village Engineer – Melanie Arnold/ Jennifer Printz, Robinson Engineering
 - e) Village Administrator – Joseph Wiszowaty
 - f) Treasurer’s Report – Anthony Finch

- 6) **REPORTS OF DEPARTMENTS**
 - a) Finance & Administration – Director Michelle Royster
 - b) Fire Department – Fire Chief Stephen Barrett
 - c) Police Department - Chief Malcolm White
 - d) Emergency Management Agency - Director Allen Vavrik
 - e) Public Works – Director Anthony Finch
 - f) Community Development – Director Antonio Cooper

7) REPORTS OF STANDING COMMITTEES AND TRUSTEE COMMENTS

- a) Public Health & Safety - Trustee Gary Bell
- b) Ordinance Review - Trustee Arnold Coleman
- c) Budget, Finance & Audit - Trustee Rodrick R. Grant
- d) Housing and Intergovernmental Relations - Trustee Sherry Jasinski
- e) Public Services - Trustee Larry Sapp
- 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 and Planning Board of Appeals Commission – Chairman Charles Pondexter

9) PRESENTATION OF ORDINANCES AND RESOLUTIONS

A. MOTION TO APPROVE THE CONSENT AGENDA FOR THE FOLLOWING:

- I. An Ordinance Authorizing Conditional Special Use Permit to Grace United Church of Christ, 2500 E. 223rd Street
- II. An Ordinance for the Levy and Assessment of Taxes for the 2021/2022 (Total Levy amount \$3,155,000
- III. An Ordinance Amending Certain Provisions of Chapter 6 of the Village Code to Add New Category of Liquor License for the Public Library
- IV. A Resolution Directing and Authorizing the Submission of a Subrecipient Agreement for 2021 Community Block Grant Program Project #2106-030
- V. A Resolution Forgiving Certain Interfund Debts from within the Village of Sauk Village
- VI. A Resolution to Request a Zero Loss and Cost Factor for the 2021 Tax Levy
- VII. A Resolution Adopting the 2022 Village Board Meeting Schedule

10) UNFINISHED BUSINESS

11) NEW BUSINESS

A. FINANCIAL MATTER

- I. Motion to Approve the Accounts Payable, Disbursements, and Payroll in the Combined Totals of _____ and Authorize the Finance Department to Remit Payments
- II. Motion to Approve a Change Order for Road Repaving Work on Theisen Avenue from 224th Street to 225th Place for D. Anderson in the amount of \$ _____ and to Authorize the Finance Department to Remit payment.

12) PETITIONS, AGREEMENTS, AND ACTION ITEMS

13) ITEMS TO BE ACCEPTED AND PLACED ON FILE WITH THE CLERK

Memo from Village Administrator

RE: CMAP/RTA Technical Assistance

14) GENERAL COMMENTS – Mayor Derrick Burgess

15) ADJOURNMENT