

Village of Sauk Village

Board Meeting of the Mayor and Corporate Authorities

Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois

Tuesday, January 11, 2022 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)**
 - c) 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)
 - d) Motion to reconvene Regular Board

- 3) **APPROVAL OF MINUTES**
 - a. **MOTION TO APPROVE THE FOLLOWING MINUTES :**
 - i. Approve and Hold Minutes of Executive Closed Sessions for the Following Dates:
 1. October 19, 2021
 2. November 16, 2021
 - ii. Approve the Journal of Proceedings of the Board Meeting for November 23, 2021
 - iii. Approve the Journal of Proceedings of the Board Meeting for December 14, 2021
 - iv. Approve the Journal of Proceedings of the Special Board Meeting for December 28, 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 the Sauk Village Municipality. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter-replies, or rebuttals. Residents cannot defer their Public Comment time to another speaker until their time has been registered with their name and the time clock has started.

- 5) **REPORTS OF OFFICERS**
 - a. Mayor - Derrick Burgess
 - b. Village Clerk - Marva Campbell-Pruitt
 - c. Village Administrator - Joseph Wiszowaty

- d. Village Treasurer – Anthony Finch
- e. Corporation Counsel – ShawnTe Raines, Ancel Glink
- f. Village Engineer –Melanie Arnold, Robinson Engineering

6) 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

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) PRESENTATION OF ORDINANCES AND RESOLUTIONS

9) 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

10) UNFINISHED BUSINESS

11) NEW BUSINESS

I. FINANCIAL MATTERS:

Approve Accounts Payable, Disbursements and Payroll in the combined totals of \$_____ and authorize the Finance Department to remit payments.

12) GENERAL COMMENTS FROM MAYOR BURGESS

13) 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

January 18, 2022 - 7:00 PM

1. CALL TO ORDER
 2. ROLL CALL
 3. PRESENTATIONS AND DISCUSSION
-

Marva Campbell-Pruitt, Village Clerk

- **Proposed Emergency Shelter For DCFS Wards**
Represented by Donna Smith CEO and Jason Smith, Director, Kadin and Carters Safe Harbor (note the request is for a consensus to move forward with referring to the appropriate Committee/Commission)

Joseph Wiszowaty - Village Administrator:

- **Class 8 Renewal Presentations**
 - a. **WINPAK** represented by Verros Berkshire, P.C.
 - b. **STAG Sauk Village, LLC** represented by Eugene L. Griffin & Associates, LTD

CMAP Partnership Resource, Opportunity & Impact (ROI) represented by Patrick Day

- **Metropolitan Planning Council-** Water Loss Report presented by Justin Keller
- **Proposed Development and Rezoning Property US 30** presented by Zafar Sheikh (note the request is for consensus to move forward with this project to the ZBA)
- **Renewal of Agreement with Cook County Department of Public Health** - Inspection for 2022

Melanie Arnold - Robinson Engineering

- **CDBG & MFT Road Project for 2022**

Marva Campbell-Pruitt - Village Clerk

- **Vehicle Licenses**
-

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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, January 25, 2022 7:00 p.m.

MEETING AGENDA

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

- 2) **EXECUTIVE CLOSED SESSION**

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)

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

- 4) **APPROVAL OF MINUTES**
 - a) **MOTION TO APPROVE THE FOLLOWING MINUTES:**
 - i. Approve the Journal of Proceedings of the Committee of the Whole Meeting for December 7, 2021
 - ii. Approve the Journal of Proceedings of the Committee of the Whole Meeting for December 14, 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 the Sauk Village Municipality. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter-replies, or rebuttals. Residents cannot defer their Public Comment time to another speaker until their time has been registered with their name and the time clock has started.

- 6) **REPORTS OF OFFICERS**
 - a) Mayor - Derrick Burgess
 - b) Village Clerk - Marva Campbell-Pruitt
 - c) Village Administrator - Joseph Wiszowaty
 - d) Village Treasurer – Anthony Finch

- e) Corporation Counsel – ShawnTe Raines, Ancel Glink
- f) Village Engineer –Melanie Arnold, Robinson Engineering

7) 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

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) PRESENTATION OF ORDINANCES AND RESOLUTIONS

- i. A Resolution Supporting The Renewal of a Class 8 Real Estate Tax Assessment Classification for 1111 Winpak Way (Winpak)
- ii. A Resolution Supporting the Renewal of a Class 8 Real Estate Tax Assessment Classification 21399 Torrence Avenue (Stag Sauk Village, LLC)
- iii. A Resolution Approving an Intergovernmental Agreement with the County of Cook for the Provision of Environmental Health Inspectional Services
- iv. A Resolution Approving a Memorandum of Understanding Between the Village Of Sauk Village, Illinois and The Chicago Metropolitan Agency for Planning for Technical Assistance Under the Roi (Resource, Opportunity, & Impact) Program

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) UNFINISHED BUSINESS

12) NEW BUSINESS

A) Financial Matters:

Approve Accounts Payable, Disbursements and Payroll in the combined totals of \$307,800.54 and authorize the Finance Department to remit payments.

B) Informational Items to be Accepted and Placed on File

- a. Cease & Desist Order RE: Tornado Food and Tobacco (Drive Through)
- b. Federal Railroad Admin. RE: 2021 Quiet Zone Affirmation
- c. CCDOTH Invest in Cook RE: Extension of and IGA

13) GENERAL COMMENTS FROM MAYOR BURGESS

14) ADJOURNMENT

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

Meeting Agenda

1. CALL TO ORDER

2. ROLL CALL

3. DISCUSSION & PRESENTATIONS

4. VILLAGE RECOGNITIONS

- Board Recognition of Distinguished Member – Presented by Trustee Grant
- Mayoral Proclamation Honoring Black History Month- Presented by the Mayor
- Other Board Recognition- Presented by Village Clerk Marva Campbell-Pruitt

Joseph Wiszowaty- Village Administrator

- **REDEVELOPMENT & INCENTIVE AGREEMENT WITH DARDUR MEDICAL INC.-** *Village Attorney David Silverman, Ancel Glink*
- **MOU WITH NORTHWEST INDIANA REGIONAL PLANNING COMMISSION (NIRPC) FOR PARTIAL REIMBURSEMENT FOR THE OLD PLANK ROAD TRAIL EXTENSION FEASIBILITY STUDY**

Antonio Cooper- Community Development Director

- **MEMORANDUM OF UNDERSTANDING WITH MAKI AKI SAUK TRAIL, LLC**
Presented by: Sasa Kostich
- **AMENDMENT TO PARKING LOT ORDINANCE**
- **REQUEST FOR PROPOSALS - 2022 ABANDONED HOME MOWING**

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. CLOSED SESSION

8. RECONVENE COMMITTEE OF THE WHOLE MEETING

9. ADJOURNMENT

Village of Sauk Village
Board Meeting of the Mayor and Corporate Authorities
Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois
Tuesday, February 8, 2022
7:00 p.m.

MEETING AGENDA

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

- 2) **EXECUTIVE CLOSED SESSION (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) (2021)
 - b) Motion to reconvene Regular Board

- 3) **APPROVAL OF MINUTES**
 - a. **MOTION TO APPROVE THE FOLLOWING MINUTES :**
 - i. Approve a Consent Agenda to Approve and Hold Minutes of Executive Closed Sessions for the Following Dates:
January 11, 2022
January 18, 2022
 - ii. Approve the Journal of Proceedings of the Board Meeting for January 11, 2022
 - iii. Approve the Journal of Proceedings of the Committee of the Whole Meeting for January 18, 2022

- 4) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each speaker may comment on any matter concerning the business of the Sauk Village Municipality. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter-replies, or rebuttals. Residents cannot defer their Public Comment time to another speaker until their time has been registered with their name and the time clock has started.

5) REPORTS OF OFFICERS

- a. Mayor - Derrick Burgess
- b. Village Clerk - Marva Campbell-Pruitt
- c. Village Administrator - Joseph Wiszowaty
- d. Village Treasurer – Anthony Finch
- e. Corporation Counsel – ShawnTe Raines, Ancel Glink
- f. Village Engineer –Melanie Arnold, Robinson Engineering

6) 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

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 Board of Appeals Commission – Chairman Charles Pondexter

9) Presentation Of Ordinances And Resolutions

- a. An Ordinance Approving and Authorizing the Execution of a Redevelopment by and Between The Village of Sauk Village and Dardur Real Estate, Inc.
- b. An Ordinance Amending a Certain Portion of Chapter 18 “Businesses and Business Regulations of the Municipal Code of The Village of Sauk Village Relating to Operations of Parking Facilities
- c. A Resolution Approving a Memorandum of Understanding Between The Village of Sauk Village and The Northwest Indiana Regional Planning Commission
- d. A Resolution Approving a Memorandum of Understanding Between The Village of Sauk Village and Maki Aki Sauk Trail LLC

10) UNFINISHED BUSINESS

11) NEW BUSINESS

I. FINANCIAL MATTERS:

Approve Accounts Payable, Disbursements and Payroll in the combined totals of \$406,224.87, and authorize the Finance Department to remit payments.

2. ACTION ITEMS

- I. A Motion to Approve Publication of a Request For Proposals for the 2022 Abandoned Property Mowing

12. GENERAL COMMENTS FROM MAYOR BURGESS

13. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACE ON FILE

14. ADJOURNMENT

**COMMITTEE OF THE WHOLE MEETING
MAYOR AND BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE, ILLINOIS
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS
FEBRUARY 15, 2022, 7:00 PM
Meeting Agenda**

1. CALL TO ORDER

2. ROLL CALL

3. DISCUSSION & PRESENTATIONS

Dr. Vivian Jones- Consultant

- Status Update on FY2020 Audit

Michelle Royster- Finance Director

- FY2022 Update Budget to Actuals

Joseph Wiszowaty- Village Administrator

- RFQ- Sauk Trail/Torrence Pedestrian Improvements (Invest in Cook 2021)
- Engineering Services Agreement with Civiltech (Invest in Cook 2020)
- Invest in Cook 2022 Project – Kalvelage Drive- Co-presenter Melanie Arnold
- Resolution for 2022 Application for CDBG- Co-presenter Melanie Arnold
- Rebuild Illinois Resurfacing Projects BLR 0530 and 09110- Co-presenter Melanie Arnold

Anthony Finch- Public Works Director

- Disposal of Village Property

Trustee Sherry Jasinski

- Ordinance Amending a portion of Chapter 18 “Contractors”

Marva Campbell-Pruitt - Village Clerk

- Preview of Revised Resident Handbook

-
- 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.
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5. GENERAL COMMENTS BY TRUSTEES & MAYOR

6. EXECUTIVE CLOSED SESSION

- Motion to Recess to Closed Session
 - Reconvene Committee of the Whole Meeting
-

7. ADJOURNMENT

Village of Sauk Village

Board Meeting of the Mayor and Corporate Authorities

Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois

Tuesday, February 22, 2022 7:00 p.m.

MEETING AGENDA

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

- 2) **EXECUTIVE CLOSED SESSION**
 - a) 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)

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

- 4) **APPROVAL OF MINUTES**
 - a) **MOTION TO APPROVE THE FOLLOWING MINUTES:**
 - i. Approve the Journal of Proceedings of the Board Meeting for January 25, 2022
 - ii. Approve the Journal of Proceedings of the Committee of the Whole Meeting for February 1, 2022
 - iii. Approve the Journal of Proceedings of the Board Meeting for February 8, 2022

- 5) **PUBLIC COMMENT**

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

- 6) **REPORTS OF OFFICERS**
 - a) Mayor - Derrick Burgess
 - b) Village Clerk - Marva Campbell-Pruitt
 - c) Village Administrator - Joseph Wiszowaty
 - d) Village Treasurer – Anthony Finch
 - e) Corporation Counsel – ShawnTe Raines, Ancel Glink
 - f) Village Engineer –Melanie Arnold, Robinson Engineering

7) 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 – Interim Director Dr. Viviann Jones
- e) Public Works Department – 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) PRESENTATION OF ORDINANCES AND RESOLUTIONS

- a) An Ordinance Amending Certain Sections of Chapter 18 of the Sauk Village Municipal Code (Contractors)
- b) A Resolution Approving a Preliminary Engineering Services Agreement Between the Village of Sauk Village and Civiltech Engineering, Inc. for the Old Plank Road Trail Extension Feasibility Study (Invest In Cook 2020)
- c) A Resolution Authorizing the Execution of An Application for The Invest In Cook Grant Program for 2022
- d) A Resolution Approving and Authorizing the Execution of an Engineering Service Agreement For Certain Roadway Projects Project Number BLR 05530
- e) A Resolution Approving and Authorizing Improvements Under The Illinois Highway Code For Roadway Projects Under Rebuild Illinois Funds Totaling \$460,000 Project Number BLR 09110

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) UNFINISHED BUSINESS

12) NEW BUSINESS

A) Financial Matters:

- i. Approve Accounts Payable, Disbursements and Payroll in the combined totals of \$ 440,650.43 and authorize the Finance Department to remit payments.

B) Action Items

- i. A Motion to Approve and Publish the Request for Proposals for the Sauk Trail/Torrence Avenue Phase 1 Invest In Cook 2021 Project
- ii. A Motion to Request the Attorney to Prepare an Ordinance for the Disposal of Surplus Property Owned by the Village (Grinder)

13) Informational Items to be Accepted and Placed on File

14) GENERAL COMMENTS FROM MAYOR BURGESS

15) ADJOURNMENT

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

**1. CALL TO ORDER
ROLL CALL**

2. DISCUSSION & PRESENTATIONS

L. Cliff Taylor, InsureSource

- Insurance Proposal

Melanie Arnold

- Resolution Outlining an Agreement with South Suburban Mayors and Managers Association and the Village of Sauk Village Programing Funds for 223rd Street
- Resolution Outlining an Agreement with South Suburban Mayors and Managers Association and the Village of Sauk Village Programing Funds for Cornell Avenue/223rd Street
- Resolution Outlining an Agreement with South Suburban Mayors and Managers Association and the Village of Sauk Village Programing Funds for Sauk Trail and Torrence Avenue Pedestrian Safety Improvements
- Resolution to Appropriate Funds of the Motor Fuel Tax Funds for Maintaining Streets and Highways Under the Applicable Provisions of Illinois Highway Code from 01/01/22 to 12/31/22

Dr. Vivian Jones- Interim Finance Director

- Status Update on FY2020 Audit

Village Clerk Marva Campbell-Pruitt

- Municipal Licenses Update

Trustee Debra Williams

- Resolution Honoring David Hanks – Street Sign Designation
- 65th Anniversary Celebration Update

Police Chief White

- IT Upgrades

Mayor Burgess

- Employee Stipends

4. GENERAL COMMENTS BY TRUSTEES & MAYOR

5. EXECUTIVE CLOSED SESSION

- Motion to Recess to Closed Session
 - Reconvene Committee of the Whole Meeting
-

6. ADJOURNMENT

Village of Sauk Village

Board Meeting of the Mayor and Corporate Authorities

Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois

Tuesday, March 8, 2022 7:00 p.m.

MEETING AGENDA

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

- 2) **EXECUTIVE CLOSED SESSION**

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)

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

- 4) **APPROVAL OF MINUTES**
 - a) **MOTION TO APPROVE THE FOLLOWING MINUTES:**
 - i. Approve the Consent Agenda for Executive Closed Session Meetings and keep closed for:
 - a) January 25, 2022
 - b) February 1, 2022
 - ii. Approve the Journal of Proceedings of the Board Meeting for February 22, 2022

- 5) **PUBLIC COMMENT**

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

6) REPORTS OF OFFICERS

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- 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) PRESENTATION OF ORDINANCES AND RESOLUTIONS

- I. A Resolution Authorizing the Submission of the 2022 CDBG Application
- II. A Resolution Outlining an Agreement with South Suburban Mayors and Managers Association and the Village of Sauk Village Programing Funds for 223rd Street
- III. A Resolution Outlining an Agreement with South Suburban Mayors and Managers Association and the Village of Sauk Village Programing Funds for Cornell Avenue/223rd Street
- IV. A Resolution Outlining an Agreement with South Suburban Mayors and Managers Association and the Village of Sauk Village Programing Funds for Sauk Trail and Torrence Avenue Pedestrian Safety Improvements
- V. A Resolution to Appropriate Funds of the Motor Fuel Tax Funds for Maintaining Streets and Highways Under the Applicable Provisions of Illinois Highway Code from 01/01/22 to 12/31/22
- vi. A Resolution Honoring David A. Hanks with an Honorary Street Designation

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) UNFINISHED BUSINESS

12) NEW BUSINESS

A) Financial Matters:

- i. Approve Accounts Payable, and Payroll Disbursements in the combined totals of \$555,353.44 and authorize the Finance Department to remit payments.
- ii. Approve the General Proposal for the Village of Sauk Village Commercial Insurance Program Option 2, Effective March 27, 2022 to March 27, 2023 for \$557.702
- iii. Approve a Salary Stipend Agreement for Additional Duties for Dr. Viviann Jones in the amount of \$15,000. Beginning 03/02/2022 and ending 04/20 2022 and authorize the Finance Department to make payments.
- iv. Approve a Salary Stipend Agreement for Additional Duties for Anthony Finch in the Amount of \$8,000 Beginning 03/02/2022 and Ending 04/20 2022 and authorize the Finance Department to make payments.
- v. Approve a Salary Stipend Agreement for Additional Duties for Chanise Nevels in the amount of \$12,500. Beginning 03/02/2022 and ending 04/20 2022 and authorize the Finance Department to make payments.

B) Approvals

- i. Approve the RFP Submission For Village Owned Properties

13) GENERAL COMMENTS FROM MAYOR BURGESS

14) ADJOURNMENT

Village of Sauk Village

Board Meeting of the Mayor and Corporate Authorities

Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois

Tuesday, March 22, 2022, 7:00 p.m.

MEETING AGENDA

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

- 2) **EXECUTIVE CLOSED SESSION**

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)

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

- 4) **APPROVAL OF MINUTES**
 - a) **MOTION TO APPROVE THE FOLLOWING EXECUTIVE CLOSED SESSION MINUTES:**
 - i. Approve the Executive Closed Session Meeting Minutes Set 1 and keep closed for February 8, 2022
 - ii. Approve the Executive Closed Session Meeting Minutes (Excerpt) Set 2 and Release the minutes for February 8, 2022
 - iii. Approve the Executive Closed Session Meeting Minutes and keep closed for February 15, 2022
 - iv. Approve the Consent Agenda for Executive Closed Session Meeting and Release for February 1, 2022
 - v. Approve the Consent Agenda for Executive Closed Session Meeting and Release for February 22, 2022

 - b) Approve the Journal of Proceedings of the Committee Meetings for February 15, 2022

 - c) Approve the Journal of Proceedings of the Committee Meetings for March 1, 2022

5) PUBLIC COMMENT

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

6) REPORTS OF OFFICERS

- a) Mayor - Derrick Burgess
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- c) Village Administrator – Mayor Derrick Burgess
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9) 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

10) PRESENTATION OF ORDINANCES AND RESOLUTIONS

NONE

11) UNFINISHED BUSINESS

12) NEW BUSINESS

A) Financial Matters:

- i. Approve Accounts Payable, and Payroll Disbursements in the Combined Amount of \$515,622.33 and authorize the Finance Department to Remit Payments.

B) Action Items

- i. Approve the RFP Submission For RBI/2020 CDBG Street Resurfacing Project
- ii. Approve the recommendations to Accept the Bids for the following companies for Lawn Cutting Services pending production of all components of the RFP:
 - a. Larrell's Landscaping
 - b. R Way Landscaping
- iii. Approve the MOU Between DuPage Habitat for Humanity and Sauk Village (Earth Day)
- iv. Approve the Service Subscription Agreement with IAB Health Productions for use of software through its Website and authorize the Village Clerk to complete the on-line application.
- v. Approve a Three-Month Maintenance Contract between Calkin Technology and the Village of Sauk Village Police Department and authorize the Police Chief to sign the agreement.

13) GENERAL COMMENTS FROM MAYOR BURGESS

14) ADJOURNMENT

**COMMITTEE OF THE WHOLE MEETING
MAYOR AND BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE, ILLINOIS
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS
April 5, 2022, 7:00 PM
Meeting Agenda**

1. CALL TO ORDER

2. ROLL CALL

3. DISCUSSION & PRESENTATIONS

- **Village Clerk Marva Campbell-Pruitt**
 - Vehicle License Proposal – Derek Singleton, President, American Printing Technologies, Inc.
- **Anthony Finch**
 - Digital Sign Project
- **Trustee Larry Sapp**
 - Facility Rental Agreements
- **Trustee Debra Williams**
 - 65th Anniversary Celebration Update
- **Director Antonio Cooper**
 - Cook County Community Development Corporation

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. EXECUTIVE CLOSED SESSION

- Motion to Recess to Closed Session
 - Reconvene Committee of the Whole Meeting
-

7. ADJOURNMENT

Village of Sauk Village
Board Meeting of the Mayor and Corporate Authorities
Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois
Tuesday, April 12, 2022, 7:00 p.m.

MEETING AGENDA

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

- 2) **EXECUTIVE CLOSED SESSION**

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)

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

- 4) **APPROVAL OF MINUTES**
 - a) Approve the Journal of Proceedings for the Board Meeting of March 8, 2022
 - b) Approve the Journal of Proceedings of the Committee Meetings for March 15, 2022
 - c) Approve the Journal of Proceedings of the Board Meeting for March 22, 2022

- 5) **PUBLIC COMMENT**

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

- 6) **REPORTS OF OFFICERS**
 - a) Mayor - Derrick Burgess
 - i. Bid Opening for the RBI/2020 CDBG Street Resurfacing Project
 - b) Village Clerk – Marva Campbell-Pruitt
 - c) Village Administrator – Mayor Derrick Burgess
 - d) Village Treasurer – Anthony Finch

- e) Corporation Counsel – Atty. ShawnTe Raines, Ancel Glink
- f) Village Engineer –Melanie Arnold, Robinson Engineering

7) 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 – Interim Director Dr. Viviann Jones
- e) Public Works Department – 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 Board of Appeals Commission – Chairman Charles Pondexter

10) PRESENTATION OF ORDINANCES AND RESOLUTIONS

NONE

11) UNFINISHED BUSINESS

NONE

12) NEW BUSINESS

A) Financial Matters:

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

B) Action Items

NONE

13) GENERAL COMMENTS FROM MAYOR BURGESS

14) ADJOURNMENT

**COMMITTEE OF THE WHOLE MEETING
MAYOR AND BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE, ILLINOIS
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS
April 19 2022, 7:00 PM
Meeting Agenda**

**1. CALL TO ORDER
ROLL CALL**

2. DISCUSSION & PRESENTATIONS

Director Anthony Finch

- Service Agreement Between Village of Sauk Village and Safebuilt Illinois, LLC
- Digital Sign Agreement Between the Village of Sauk Village and BRT Outdoor, LLC

Trustee Debra Williams

- 65th Anniversary

Village Clerk Marva Campbell-Pruitt

- Municipal Licenses Software Packages
 - American Printing Technologies, Inc.
 - DACRA

Chief Stephen Barrett

- MABAS 27 Fire Departments / Districts FT/PT Pay Schedule

Interim Director Viviann Jones

- Auditing and Accounting Department Status
 - Budget Progress
-

3. GENERAL COMMENTS BY TRUSTEES & MAYOR

4. EXECUTIVE CLOSED SESSION

- Motion to Recess to Closed Session
 - Reconvene Committee of the Whole Meeting
-

5. ADJOURNMENT

Village of Sauk Village
Board Meeting of the Mayor and Corporate Authorities
Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois
Tuesday, April 26, 2022, 7:00 p.m.

MEETING AGENDA

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call
 - c) Motion to Approve the Student Governance Day and Set Aside Regular Board Procedures

- 2) **EXECUTIVE 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)

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

- 4) **APPROVAL OF MINUTES**
 - a) Approve the Journal of Proceedings of the Committee Meeting for April 5, 2022
 - b) Approve the Journal of Proceedings of the Board Meeting for April 12, 2022

- 5) **PUBLIC COMMENT**

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

- 6) **REPORTS OF OFFICERS**
 - a) Mayor - Derrick Burgess
 - b) Village Clerk - Marva Campbell-Pruitt
 - c) Village Administrator – Mayor Derrick Burgess

- d) Village Treasurer – Anthony Finch
- e) Corporation Counsel – ShawnTe Raines, Ancel Glink
- f) Village Engineer –Melanie Arnold, Robinson Engineering
- g) Human Relations – Mrs. Sonya Douglas

7) 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 – Interim Director Dr. Viviann Jones
- e) Public Works Department – 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 Board of Appeals Commission – Chairman Charles Pondexter

10) PRESENTATION OF ORDINANCES AND RESOLUTIONS

None

11) UNFINISHED BUSINESS

None

12) NEW BUSINESS

A) Financial Matters:

- i. Approve Accounts Payable, and Payroll Disbursements in the Combined Amount of \$515,622.33 and authorize the Finance Department to Remit Payments.

B) Action Items

- i. Approve the recommendation of the Village Engineer to Accept the Village Award the Contract for the 2022 RBI/2020 CDBG Resurfacing Program Contract to the Lowest Responsive Bidder, Iroquois Paving Corporation for Four Hundred Twenty-Two Thousand Five Hundred Ninety Dollars and Sixty Cents (\$422,590.60)

13) GENERAL COMMENTS FROM MAYOR BURGESS

14) ADJOURNMENT

9:35
APR 26 PM 10:15
MCS



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**

April 28th 2022
9:45 p.m.

AGENDA

- I. Call to Order – The Honorable Mayor Derrick Burgess
- II. Roll Call
- III. Discussion of the **SAUK VILLAGE 2021 TAX YEAR BOND ABATEMENT INFORMATION AND CORRESPONDING ORDINANCES**
 - SERIES 2002B \$1,460,000.00
 - SERIES 2019A \$ 93,800.00
 - SERIES 2019B \$1,142,000.00
 - SERIES 2019C \$ 770,000.00
- IV. Motion to Approve 2021 Tax Year Bond Abatement and corresponding Ordinances.
- V. 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.)
- 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.

Mayor Derrick N. Burgess

APR 26 PM 10:15

COMMITTEE OF THE WHOLE MEETING
MAYOR AND BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE, ILLINOIS
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS
May 3, 2022, 7:00 PM
Revised 4/30/2022 11:30 a.m.
Meeting Agenda

1. CALL TO ORDER
ROLL CALL

2. DISCUSSION & PRESENTATIONS

Director Antoine Cooper

- Resolution and IGA Agreement between Cook County Community Development Corporation and the Village of Sauk Village
- A Resolution Accepting a Grant From the Illinois Housing Development Authority's Strong Communities Program
- Ordinance Approving the Sale and Conveyance of Real Properties located at 1600 217th Place Sauk Village, Illinois, and 21754 Peterson Avenue, Sauk Village, Illinois

Director Anthony Finch

- Resolution for the Digital Sign Agreement Between the Village of Sauk Village and BRT Outdoor, LLC

Trustee Debra Williams

- 65th Anniversary

Village Clerk Marva Campbell-Pruitt

- Resolution and Agreement for MSI for the Software Service Agreement between the Village of Sauk Village and MSI for Municipal Stickers, Parking Permits, and Animal Tags

Fire Chief Stephen Barrett

- Additional Ambulance Options for consideration
-

3. Public Comments

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

4. GENERAL COMMENTS BY TRUSTEES & MAYOR

5. EXECUTIVE CLOSED SESSION

- Motion to Recess to Closed Session
- Reconvene Committee of the Whole Meeting

6. ADJOURNMENT

Village of Sauk Village

Board Meeting of the Mayor and Corporate Authorities

Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois

Tuesday, May 10, 7:00 p.m.

MEETING AGENDA

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

- 2) **EXECUTIVE CLOSED SESSION**

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)

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

- 4) **APPROVAL OF MINUTES**
 - a) Approve the Journal of Proceedings of the Committee Meeting for April 19, 2022

- 5) **PUBLIC COMMENT**

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

- 6) **REPORTS OF OFFICERS**
 - a) Mayor - Derrick Burgess
 - i. Renew Commissions for the Zoning Board of Appeals for
 - I. Commissioner Todd
 - II. Commissioner Farmer
 - III. Commissioner Pondexter

- b) Village Clerk - Marva Campbell-Pruitt
- c) Village Administrator – Mayor Derrick Burgess
- d) Village Treasurer – Anthony Finch
- e) Corporation Counsel – ShawnTe Raines, Ancel Glink
- f) Village Engineer –Melanie Arnold, Robinson Engineering

7) 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 – Interim Director Dr. Viviann Jones
- e) Public Works Department – 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 Board of Appeals Commission – Chairman Charles Pondexter

10) PRESENTATION OF ORDINANCES AND RESOLUTIONS

- i. An Ordinance Approving the Sale and Conveyance of Real Properties located at 1600 217th Place Sauk Village, Illinois, and 21754 Peterson Avenue, Sauk Village, Illinois
- ii. An Ordinance Amending Chapter 2 “Administration” Of The Municipal Code Of The Village of Sauk Village, Illinois Authorizing The Retention By The Board of Trustees of Legislative Special Counsel
- iii. A Resolution Approving a Marketing Agreement with BRT Outdoor, LLC
- iv. A Resolution Approving the Agreement with MSI (DACRA) - for Municipal Stickers, Parking Permits, and Animal Tags utilizing the Mailing Option

- v. Resolution Accepting a Grant From the Illinois Housing Development Authority's Strong Communities Program

11) UNFINISHED BUSINESS

None

12) NEW BUSINESS

A) Financial Matters:

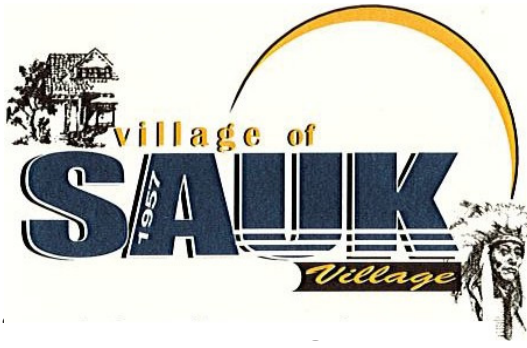
- i. Approve Accounts Payable, and Payroll Disbursements in the Combined Amount of and authorize the Finance Department to Remit Payments.

B) Action Items

None

13) GENERAL COMMENTS FROM MAYOR BURGESS

14) ADJOURNMENT



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

NOTICE OF SPECIAL MEETING

OF THE VILLAGE OF SAUK VILLAGE

Board Meeting of the Corporate Authorities

May 16, 2022

6:30 p.m.

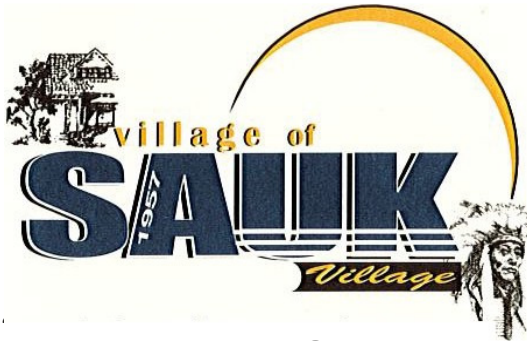
The Special Board Meeting will follow the Committee Meeting if that meeting goes past 6:30 p.m.

AGENDA

- I. Call to Order – The Honorable Mayor Derrick Burgess
- II. Roll Call
- III. Motion to Approve a Resolution for BrightStar Ambulance Services, Approve the Contract/Agreement for BrightStar Ambulance Service, and Authorize the Mayor to sign the Agreement.
- IV. General Questions and Comments of the Board
- V. 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.)
- 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.

/s/Marva Campbell-Pruitt
Village Clerk



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

NOTICE OF SPECIAL MEETING
OF THE VILLAGE OF SAUK VILLAGE
Committee of the Whole Meeting

May 16, 2022
6:00 p.m.

AGENDA

- I. Call to Order – The Honorable Mayor Derrick Burgess
- II. Roll Call
- III. Discussion of the Contract/Agreement for BrightStar Ambulance Service
- IV. Review a Resolution for BrightStar Ambulance Services
- 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

/s/Marva Campbell-Pruitt
Village Clerk

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.

**COMMITTEE OF THE WHOLE MEETING
MAYOR AND BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE, ILLINOIS
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS
May 17, 2022, 7:00 PM
Meeting Agenda**

**1. CALL TO ORDER
ROLL CALL**

2. PRESENTATIONS & DISCUSSIONS

- A Presentation from B&F Construction Code on updating the 2006 International Code - Seth
- A Presentation from Prairie State College on the Proposed Internship Program Between the Village of Sauk Village and Prairie State College – Alisha Clark
- A Resolution Appropriate Funds of the Motor Fuel Tax Funds Maintaining Streets and Highways Under the Applicable Provisions of the Illinois Highway Code Sec.21-00042-00R-S and the Engineering Services Agreement – Eng. Melanie Arnold
- Update for the Cook County Community Development Corporation Project -
- A Discussion on the Proposed RFQ for New Auditors – Dr. Viviann Jones
- A Discussion on the Proposed RFQ for IT Vendors – Dr. Viviann Jones
- Health Care Renewals – Dr. Viviann Jones
- A Discussion on Labor Day Activities – Trustee Debra Williams

3. PUBLIC COMMENTS

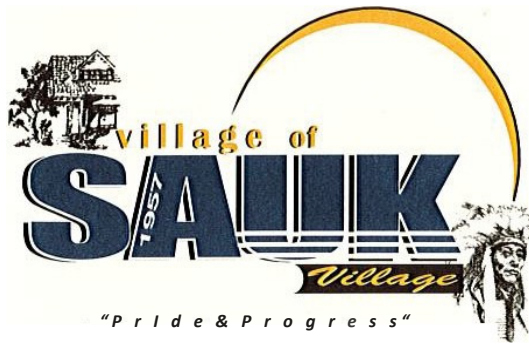
- 4.** All questions and comments must be directed to the Mayor. Each speaker may comment on any matter concerning the business of the Sauk Village Municipality. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter-replies, or rebuttals

5. GENERAL COMMENTS BY TRUSTEES & MAYOR

6. EXECUTIVE CLOSED SESSION

- Motion to Recess to Closed Session
- Reconvene Committee of the Whole Meeting

7. ADJOURNMENT



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

**NOTICE OF SPECIAL MEETING
OF THE VILLAGE OF SAUK VILLAGE
PUBLIC HEARING (Zoning)**

Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411

May 18, 2022
7:00 p.m.

AGENDA

- I.** Call To Order – The Honorable Mayor Derrick Burgess
- II.** Roll Call
- III.** Introduction of Zoning Board Members and Staff
- IV.** Overview of Meeting Procedures – Chairman Pondexter
- V.** Appointment – Acting Secretary
- VI.** Consideration of a request for approval of a Zoning Variance. Lincoln Rush Inc., regarding the vacant land at 2225 Rush Street, PIN# 32-24-400-136-0000
- VII.** General Questions and Comments of the Board
- VIII.** 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)
- IX.** Adjournment

Mayor Derrick Burgess of the Village of Sauk Village called the Special Meeting in accordance with the Illinois Open Meetings Act

/s/Marva Campbell-Pruitt
Village Clerk



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

Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois

May 21, 2022

11:00 a.m.

- I. Call to Order – The Honorable Mayor Derrick Burgess
- II. Roll Call
- III. Budget Presentation and Discussion by Departments for the FY 2022-23 Budget
 - a. Fire Department- Chief Stephen Barrett (11:00-11:30)
 - b. Emergency Management Agency- Director Allen Vavrik (11:35-12:05)
 - c. Community Development Department- Antonio Cooper (12:10-12:40)
Recess 10 minute
 - d. Public Works (including Streets, Public Grounds & Buildings, Water and Sewer) -
Anthony Finch (12:55-1:25)
 - e. Police Department- Chief Malcolm White (1:30:2:00)
 - f. Finance & Administration and MFT- Dr. Jones (2:05-2:35)
 - g. Other – wrap up (2:35 -3 :00pm)
- 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



VILLAGE OF SAUK VILLAGE
Derrick Burgess, Mayor

**NOTICE OF SPECIAL COMMITTEE MEETING
OF THE VILLAGE OF SAUK VILLAGE
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, IL.**

**May 23, 2022
6:00 PM**

AGENDA

- I. Call to Order - The Honorable Mayor Derrick Burgess
- II. Roll Call
- III. Additional Budget Presentation Finance & Administration
- IV. Public Comment (All questions and comments shall be directed to the Mayor. Each speaker may comment on the 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.
- V. Adjournment

This 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 Mayor and Corporate Authorities

Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois

Tuesday, May 24 2022, 7:00 p.m.

MEETING AGENDA

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

- a) Pledge of Allegiance
- b) Roll Call

2) **EXECUTIVE CLOSED SESSION**

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)

3) **MOTION TO RECONVENE REGULAR BOARD**

4) **APPROVAL OF MINUTES**

- a) Approve the Journal of Proceedings of the Board Meeting of April 26, 2022
- b) Approve the Journal of Proceedings for the Special Meeting of April 28, 2022
- c) Approve the Journal of Proceedings of the Committee Meetings of May 3, 2022

5) **PUBLIC COMMENT**

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

6) **REPORTS OF OFFICERS**

- a) Mayor - Derrick Burgess
- b) Village Clerk – Marva Campbell-Pruitt
- c) Village Treasurer – Anthony Finch
- d) Corporation Counsel – Atty. ShawnTe Raines, Ancel Glink
- e) Village Engineer –Melanie Arnold, Robinson Engineering

7) **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 – Interim Director Dr. Viviann Jones

- e) Public Works Department – 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 Board of Appeals Commission – Chairman Charles Pondexter

10) PRESENTATION OF ORDINANCES AND RESOLUTIONS

- a) A Resolution to Appropriate Funds of the Motor Fuel Tax Funds Maintaining Streets and Highways Under the Applicable Provisions of the Illinois Highway Code Sec.21-00042-00R-S and the accompanying Engineering Services Agreement

11) UNFINISHED BUSINESS

NONE

12) NEW BUSINESS

A) Financial Matters:

- i. Approve Accounts Payable, and Payroll Disbursements in the Combined Amount of \$321,182.39, and authorize the Finance Department to Remit Payments.

B) Action Items

- i. Approve the solicitation by an submitting a RFQ for New Auditors-
- ii. Approve the Health Care Renewal Proposal and grant authorization accept the agreement

13) GENERAL COMMENTS FROM MAYOR BURGESS

14) ADJOURNMENT



Office of the Village Clerk
Marva Campbell-Pruitt
Mcampbell-pruitt@saukvilleage.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

May 31, 2022

6:00 p.m.

- I. Call to Order – The Honorable Mayor Derrick Burgess
- II. Roll Call
- III. Budget Review – First Draft
- 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

**COMMITTEE OF THE WHOLE MEETING
MAYOR AND BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE, ILLINOIS
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS
June 7, 2022, 7:00 PM
Meeting Agenda - Draft**

**1. CALL TO ORDER
ROLL CALL**

2. DISCUSSION & PRESENTATIONS

Director Antoine Cooper

- CMAP ROI Grant - Tricia Hyland and Jared Patton
- Resolution and IGA Agreement between Cook County Community Development Corporation and the Village of Sauk Village

Director Anthony Finch

- Dardur RDA and Exhibits – Atty. David Silverman
- Leaf Collector – Public Works
- RFQ Sauk Trail and Torrence Avenue Pedestrian Improvements 2022
- Public Notice for RFQ for Sauk Trail and Torrence Avenue Pedestrian Improvement
- Ordinance Amending Certain Provisions of Chapter 18 Business and Business Regulations of the Municipal Code of the Village of Sauk Village Relating to Video Gaming License Fees
- 2018 Code Update Proposal ???

Mayor Burgess

- Creation of the Operations Administrator Position
-

3. PUBLIC COMMENTS

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

4. GENERAL COMMENTS BY TRUSTEES & MAYOR

5. EXECUTIVE CLOSED SESSION

- Motion to Recess to Closed Session
 - Reconvene Committee of the Whole Meeting
-

6. 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

Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois
June 13, 2022
6:00 p.m.
Agenda for Budget Review

- I. Call to Order – The Honorable Mayor Derrick Burgess
- II. Roll Call
- III. Presentation of the Second Draft for the 2022-2023 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.

s/s Village Clerk Marva Campbell-Pruitt

Village of Sauk Village

Board Meeting of the Mayor and Corporate Authorities

Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois

Tuesday, June 14, 2022, 7:00 p.m.

MEETING AGENDA

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

- 2) **EXECUTIVE CLOSED SESSION**

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)

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

- 4) **APPROVAL OF MINUTES**
 - a) Approve the Journal of Proceedings of the Board Meeting for May 10, 2022
 - b) Approve the Journal of Proceedings of the Committee Meeting on May 17, 2022
 - c) Approve the Journal of Proceedings of the Special Committee Meeting for May 16, 2022
 - d) Approve the Journal of Proceedings of the Special Board Meeting for May 16, 2022
 - e) Approve the Journal of Proceedings of the Committee Meeting for May 17, 2022
 - f) Approve the Meeting Notes Special Committee Meeting for the Budget Review on May 21, 2022
 - g) Approve and Release the Executive/Closed Session Meeting Minutes for March 22, 2022
 - h) Approve and Hold the Executive/Closed Session Meeting Minutes for May 17, 2022

5) PUBLIC COMMENT

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

6) REPORTS OF OFFICERS

- i. Mayor - Derrick Burgess
 - i. Bid Opening for the 2022 RBI/2021 CDBG Street Resurfacing Program
- ii. Village Clerk - Marva Campbell-Pruitt
- iii. Village Administrator – Mayor Derrick Burgess
- iv. Village Treasurer – Anthony Finch
- v. Corporation Counsel – Amber Samuelson Ancel Glink
- vi. Village Engineer –Melanie Arnold, Robinson Engineering

7) REPORTS FROM DEPARTMENTS

- i. Police Department - Chief Malcolm White
- ii. Fire Department – Chief Stephen Barrett
- iii. Emergency Management Agency – Director Allen Vavrik
- iv. Finance Department – Interim Director Dr. Viviann Jones
- v. Village Administrator – Interim Administrator Anthony Finch
- vi. Public Works Department – Director Anthony Finch
- vii. Community Development – Director Antonio Cooper

8) REPORTS OF STANDING COMMITTEES AND TRUSTEE COMMENTS

- i. Public Health & Safety - Trustee Gary Bell
- ii. Ordinance Review - Trustee Arnold Coleman
- iii. Budget, Finance & Audit - Trustee Rodrick R. Grant
- iv. Housing and Intergovernmental Relations - Trustee Sherry Jasinski
- v. Public Services - Trustee Larry Sapp
- vi. Community Development - Trustee Debra Williams

9) Reports Of Committees And Commissions

- i. Senior Advisory Committee – Chairman Emmett Farmer
- ii. Fire and Police Commission – Chairman Francine Anderson
- iii. Zoning Board of Appeals Commission – Chairman Charles Pondexter

10) PRESENTATION OF ORDINANCES AND RESOLUTIONS

- i. An Ordinance Amending Certain Provisions of Chapter 18 Business and Business Regulations of the Municipal Code of the Village of Sauk Village Relating to Video Gaming License Fees

11) UNFINISHED BUSINESS

None

12) NEW BUSINESS

A) Financial Matters:

- i. Approve Accounts Payable, and Payroll Disbursements in the Combined Amount of \$440,532.98, and authorize the Finance Department to Remit Payments.

B) Action Items

- i. Approval to purchase a Leaf Collector for Public Works
- ii. Approval of the RFQ and Legal Posting for the Sauk Trail and Torrence Avenue Pedestrian Improvement Program.
- iii. Approve the Contract with B&F to update the Village Code to 2021 and Authorized the Mayor to Sign the Contract Proposal

13) GENERAL COMMENTS FROM MAYOR BURGESS

14) ADJOURNMENT

COMMITTEE OF THE WHOLE MEETING
MAYOR AND BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE, ILLINOIS
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS
June 21, 2022, 7:00 PM
Meeting Agenda

1. CALL TO ORDER
ROLL CALL

2. DISCUSSION & PRESENTATIONS

- Review of the Post-Approval Revisions to the RDA for Dardur
- Agreement Between Cook County Community Development Corporation and the Village of Sauk Village – Milton McCoy
- Approval of a Letter of Contract for Consultant Dr. Viviann Jones
- Review the Ordinance Amending Section 2.81 “Expense Reimbursement Policy D” (Maximum Allowable Expenses’) and E (Approval of Expenses’) of Division 1 Generally” of Article IV “Officials and Employees” of Municipal Code of the Village of Sauk Village .

3. PUBLIC COMMENTS

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

4. GENERAL COMMENTS BY TRUSTEES & MAYOR

5. EXECUTIVE CLOSED SESSION

- Motion to Recess to Closed Session
- Reconvene Committee of the Whole Meeting

6. ADJOURNMENT

Village of Sauk Village

Board Meeting of the Mayor and Corporate Authorities

Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois

Tuesday, June 28, 2022, 7:00 p.m.

MEETING AGENDA Draft

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

- a) Pledge of Allegiance
- b) Roll Call

2) **EXECUTIVE 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)

3) **MOTION TO RECONVENE REGULAR BOARD**

4) **APPROVAL OF MINUTES**

- a) Approve the Journal of Proceedings (Notes) of the Special Budget Review Meeting of May 23, 2022
- b) Approve the Journal of Proceedings for the Board Meeting of May 24, 2022
- c) Approve the Journal of Proceedings (Notes) of the Special Budget Review for Draft I presented May 31, 2022
- d) Approve the Journal of Proceedings for the Committee Meeting of June 7, 2022

5) **PUBLIC COMMENT**

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

6) **REPORTS OF OFFICERS**

- a) Mayor - Derrick Burgess
 - i. Appointment of David Shields to the Zoning Board of Appeals
- b) Village Clerk – Marva Campbell-Pruitt
- c) Village Treasurer – Anthony Finch
- d) Corporation Counsel – Atty. ShawnTe Raines, Ancel Glink
- e) Village Engineer –Melanie Arnold, Robinson Engineering

7) 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 – Interim Director Dr. Viviann Jones
- e) Village Administrator & Public Works Department – 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 Board of Appeals Commission – Chairman Charles Pondexter

10) PRESENTATION OF ORDINANCES AND RESOLUTIONS

- a) Approval the Resolution and Contract for Consultant Services of Dr. Jones for the Finance Department Pending the Production of the Necessary Ordinance/Resolution
- b) Approval of Resolution to Create the Position of Director of Operation, pending the production of the Necessary Ordinance

11) UNFINISHED BUSINESS

NONE

12) NEW BUSINESS

A) Financial Matters:

- i. Approve Accounts Payable, and Payroll Disbursements in the Combined Amount of \$492,388.84 and authorize the Finance Department to Remit Payments.

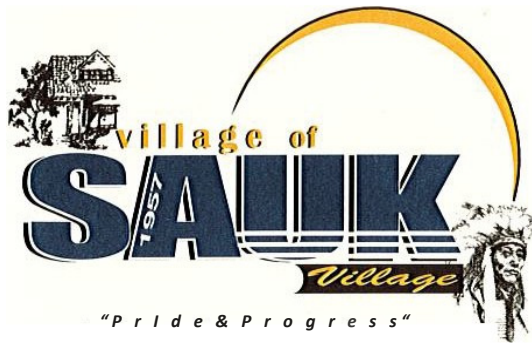
B) Action Items

- i. Accept the recommendation of Robinson Engineering that the Village award the contract for the 2022 RBI/2021 CDBG Street Resurfacing program to the low-responsive bidder, Iroquois Paving Corporation in the amount of Three Hundred Ninety-five Thousand Five Hundred Seventy-six Dollars and No Cents (\$395,576.00)

- ii. Accept the Recommendation of the Zoning Board of Appeals of the Village of Sauk Village Findings in the Matter of a Variation Application for Address: 2225 Rush Street, Sauk Village, Illinois, and direct staff to acquire and complete the necessary actions, ordinance and exhibits to Bring the Matter to Fruition

13) GENERAL COMMENTS FROM MAYOR BURGESS

14) ADJOURNMENT



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

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

Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411

July 7, 2022
6:30 p.m.

AGENDA

- I.** Call To Order – The Honorable Mayor Derrick Burgess
- II.** Roll Call
- III.** Consideration of the Proposed Final Budget Draft for FY 22-23
- IV.** General Questions and Comments of the Board
- V.** 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)
- VI.** Adjournment

Mayor Derrick Burgess of the Village of Sauk Village called the Special Meeting in accordance with the Illinois Open Meetings Act

/s/Marva Campbell-Pruitt
Village Clerk

Village of Sauk Village

Board Meeting of the Mayor and Corporate Authorities

Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois

Tuesday, July 12, 2022, 7:00 p.m.

MEETING AGENDA

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

- 2) **EXECUTIVE CLOSED SESSION**

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)

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

- 4) **APPROVAL OF MINUTES**
 - a) Approve the Journal of Proceedings of the Committee Meeting for June 14, 2022

- 5) **PUBLIC COMMENT**

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

- 6) **REPORTS OF OFFICERS**
 - a) Mayor - Derrick Burgess
 - b) Village Clerk - Marva Campbell-Pruitt
 - c) Village Administrator – Mayor Derrick Burgess
 - d) Village Treasurer – Anthony Finch
 - e) Corporation Counsel – ShawnTe Raines, Ancel Glink
 - f) Village Engineer –Melanie Arnold, Robinson Engineering

7) 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 – Interim Director Dr. Viviann Jones
- e) Interim Village Admin & Public Works Department – 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 Board of Appeals Commission – Chairman Charles Pondexter

10) PRESENTATION OF ORDINANCES AND RESOLUTIONS

11) UNFINISHED BUSINESS

None

12) NEW BUSINESS

A) Financial Matters:

- i. Approve Accounts Payable, and Payroll Disbursements in the Combined Amount of _____ and authorize the Finance Department to Remit Payments.

B) Action Items

None

13) GENERAL COMMENTS FROM MAYOR BURGESS

14) ADJOURNMENT

**COMMITTEE OF THE WHOLE MEETING
MAYOR AND BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE, ILLINOIS
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS
July 19, 2022, 7:00 PM
Meeting Agenda**

**1. CALL TO ORDER
ROLL CALL**

2. DISCUSSION & PRESENTATION

Director Antoine Cooper

- Agreement between Cook County Community Development Corporation and the Village of Sauk Village – Milton McCoy, Board President
-

3. PUBLIC COMMENTS

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

4. GENERAL COMMENTS BY TRUSTEES & MAYOR

5. EXECUTIVE CLOSED SESSION

- Motion to Recess to Closed Session
 - Reconvene Committee of the Whole Meeting
-

6. ADJOURNMENT

Village of Sauk Village

Board Meeting of the Mayor and Corporate Authorities

Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois

Tuesday, July 26, 2022, 7:00 p.m.

MEETING AGENDA

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

- a) Pledge of Allegiance
- b) Roll Call

2) **EXECUTIVE CLOSED SESSION**

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)

3) **MOTION TO RECONVENE REGULAR BOARD**

4) **APPROVAL OF MINUTES**

- a) Approve the Journal of Proceedings for the Committee Meeting of June 21, 2022
- b) Approve the Journal of Proceedings for the Board Meeting of June 28, 2022

5) **PUBLIC COMMENT**

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

6) **REPORTS OF OFFICERS**

- a) Mayor - Derrick Burgess
- b) Village Clerk – Marva Campbell-Pruitt
- c) Village Treasurer – Anthony Finch
- d) Corporation Counsel – Atty. Amber Samuelson, Ancel Glink
- e) Village Engineer –Melanie Arnold, Robinson Engineering

7) **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 – Interim Director Dr. Viviann Jones
- e) Village Administrator & Public Works Department – 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 Board of Appeals Commission – Chairman Charles Pondexter

10) PRESENTATION OF ORDINANCES AND RESOLUTIONS

- a) 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, 2022 To April 30, 2023 Fiscal Year
- b) An Ordinance Authorizing Expenditures Pending Passage of Annual Budget and Appropriation Ordinance

11) UNFINISHED BUSINESS

NONE

12) NEW BUSINESS

A) Financial Matters:

- i. Approve Accounts Payable, and Payroll Disbursements in the Combined Amount and authorize the Finance Department to Remit Payments.

B) Action Items

13) GENERAL COMMENTS FROM MAYOR BURGESS

14) ADJOURNMENT

SPECIAL MEETING

OF THE CORPORATE AUTHORITIES

VILLAGE OF SAUK VILLAGE

COMMITTEE OF THE WHOLE

Tuesday, July 26, 2022

6:30 p.m.

Sauk Village Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois 60411

(708) 758-3330

1. Call to Order

2. Roll Call

3. Discussion

a. The Proposed Fiscal Year 2022-2023 Appropriations

4. PUBLIC COMMENT All questions and comments shall be directed to the Mayor. Each speaker may comment on any matter pertaining to agenda items only.

All who are going to give testimony, OR provide public comment must register before the start of the Meeting with the Village Clerk (MCambpell-Pruitt@saukvillage.org), or you may call ahead of time- 708-921-3662, or you may registered with the Village Clerk before the start of the meeting. You may provide written testimony which will be made a part of the official record.

5. Discussion

6. 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
NOTICE OF PUBLIC HEARING**

THE FOLLOWING PUBLIC HEARING IS SCHEDULED TO BE HELD BEFORE THE CORPORATE AUTHORITIES AT THE SAUK VILLAGE MUNICIPAL CENTER, 21801 TORRENCE AVENUE, SAUK VILLAGE, ILLINOIS ON THE DATE AND AT THE TIME INDICATED.

TUESDAY, JULY 26, 2022
PUBLIC HEARING BEFORE CORPORATE AUTHORITIES 6:30P.M.

RE: PROPOSED BUDGET FOR FISCAL YEAR 2022-2023

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 2022-2023 on Tuesday, July 26, 2022 at 6:30 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.saukvillage.org. Said budget is subject to revision, without notice or further hearing, up until its approval, which is expected at the July 26, 2022, regular meeting of the Village Board immediately after.

Derrick N. Burgess
Mayor

SPECIAL MEETING BUDGET HEARING

OF THE CORPORATE AUTHORITIES

VILLAGE OF SAUK VILLAGE

THURSDAY, July 28, 2022

6:30 p.m.

Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

1. Call to Order

2. Roll Call

3. Discussion

a. The Proposed Fiscal Year 2022-2023 Appropriations

4. PUBLIC COMMENT All questions and comments shall be directed to the Mayor. Each speaker may comment on any matter pertaining to agenda items only.

5. 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.

AGENDA

SPECIAL BOARD MEETING

OF THE CORPORATE AUTHORITIES

VILLAGE OF SAUK VILLAGE

Thursday, July 28, 2022

7:00 p.m.

(or at the conclusion of the Special Budget Hearing)

Sauk Village Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois 60411

(708) 758-3330

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

All questions and comments shall be directed to the Mayor. Each speaker may comment on any matter pertaining to the agenda item only.

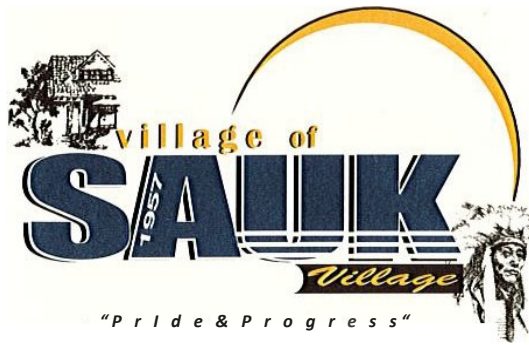
4. PRESENTATION OF ORDINANCE

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, 2022, To April 30, 2023, Fiscal Year

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

**NOTICE OF SPECIAL MEETING
OF THE VILLAGE OF SAUK VILLAGE
Budget Hearing**

Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411

July 28, 2022
6:30 p.m.

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 2022-2023 on Thursday, July 28, 2022, at 6:30 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 28, 2022 Special Board meeting of the Village Board immediately after.

Subject: Consideration of the Proposed Final Budget Draft for FY 22-23

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)

Adjournment

Mayor Derrick Burgess of the Village of Sauk Village called the Special Meeting in accordance with the Illinois Open Meetings Act

/s/Marva Campbell-Pruitt
Village Clerk

SPECIAL MEETING BUDGET HEARING

OF THE CORPORATE AUTHORITIES

VILLAGE OF SAUK VILLAGE

THURSDAY, July 28, 2022

6:30 p.m.

Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

1. Call to Order

2. Roll Call

3. Discussion

a. The Proposed Fiscal Year 2022-2023 Appropriations

4. PUBLIC COMMENT All questions and comments shall be directed to the Mayor. Each speaker may comment on any matter pertaining to agenda items only.

5. 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.

AGENDA

SPECIAL BOARD MEETING

OF THE CORPORATE AUTHORITIES

VILLAGE OF SAUK VILLAGE

Thursday, July 28, 2022

7:00 p.m.

(or at the conclusion of the Special Budget Hearing)

Sauk Village Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois 60411

(708) 758-3330

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

All questions and comments shall be directed to the Mayor. Each speaker may comment on any matter pertaining to the agenda item only.

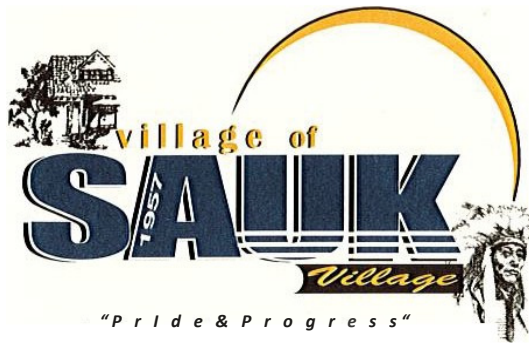
4. PRESENTATION OF ORDINANCE

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, 2022, To April 30, 2023, Fiscal Year

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

**NOTICE OF SPECIAL MEETING
OF THE VILLAGE OF SAUK VILLAGE
Budget Hearing**

Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411

July 28, 2022
6:30 p.m.

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 2022-2023 on Thursday, July 28, 2022, at 6:30 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 28, 2022 Special Board meeting of the Village Board immediately after.

Subject: Consideration of the Proposed Final Budget Draft for FY 22-23

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)

Adjournment

Mayor Derrick Burgess of the Village of Sauk Village called the Special Meeting in accordance with the Illinois Open Meetings Act

/s/Marva Campbell-Pruitt
Village Clerk

Village of Sauk Village
Board Meeting of the Mayor and Corporate Authorities
Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois
Tuesday, August 9, 2022, 7:00 p.m.

MEETING AGENDA

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

- 2) **EXECUTIVE CLOSED SESSION**
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)

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

- 4) **APPROVAL OF MINUTES**
 - a) Approve the Journal of Proceedings of the Committee Meeting for July 19, 2022
 - b) Approve the Minutes of the Executive Closed Session Meeting for July 19, 2022
 - c) Approve the Journal of Proceedings of Special Meeting (Budget Hearings for July 26, 2022
 - d) Approve the Journal of Proceedings for the Board Meeting for July 26, 2022
 - e) Approve the Journal of Proceedings for the Special Meeting (Budget Hearing for July 28, 2022
 - f) Approve the Journal of Proceedings for the Special Board Meeting for July 28, 2022

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

6) REPORTS OF OFFICERS

- a) Mayor - Derrick Burgess
 - i. Issuance of a Proclamation in Honor of Mr. George Green
- b) Village Clerk - Marva Campbell-Pruitt
- c) Village Administrator – Mayor Derrick Burgess
- d) Village Treasurer – Anthony Finch
- e) Corporation Counsel – ShawnTe Raines, Ancel Glink
- f) Village Engineer –Melanie Arnold, Robinson Engineering

7) 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 – Interim Director Dr. Vivianne Jones
- e) Operations Director– 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 Board of Appeals Commission – Chairman Charles Pondexter

10) PRESENTATION OF ORDINANCES AND RESOLUTIONS

- a) 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 Collective Bargaining Agreements For The Village Of Sauk Village Cook County, Illinois For The May 1, 2022 To April 30, 2023 Fiscal Year

11) UNFINISHED BUSINESS

12) NEW BUSINESS

a) Financial Matters:

- i. Approve Accounts Payable, and Payroll Disbursements in the Combined Amount of \$323,388.79 and authorize the Finance Department to Remit Payments.

B) Action Items

None

13) GENERAL COMMENTS FROM MAYOR BURGESS

14) ADJOURNMENT

**COMMITTEE OF THE WHOLE MEETING
MAYOR AND BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE, ILLINOIS
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS
August 16, 2022, 7:00 PM
Meeting Agenda**

**1. CALL TO ORDER
ROLL CALL**

2. DISCUSSION & PRESENTATIONS

Enhancing Communication Outreach to Residents

- Upgrading Mail Chimp
- E-Z Texting

Crossroads Church Revival

Retail Development at 2001 East Lincoln Highway, Sauk Village

3. PUBLIC COMMENTS

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

4. GENERAL COMMENTS BY TRUSTEES & MAYOR

5. EXECUTIVE CLOSED SESSION

- Motion to Recess to Closed Session
 - Reconvene Committee of the Whole Meeting
-

6. ADJOURNMENT

Village of Sauk Village

Board Meeting of the Mayor and Corporate Authorities

Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois

Tuesday, August 23, 2022, 7:00 p.m.

MEETING AGENDA

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

- 2) **EXECUTIVE CLOSED SESSION**

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)

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

- 4) **APPROVAL OF MINUTES**
 - a) Approve the Journal of Proceedings of the Board Meeting for August 9, 2022
 - b) Approve the Minutes of the Executive Closed Session Meeting for August 9, 2022, and Vote to Keep Closed or to Release.

- 5) **PUBLIC COMMENT**

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

- 6) **REPORTS OF OFFICERS**
 - a) Mayor - Derrick Burgess
 - b) Village Clerk - Marva Campbell-Pruitt
 - c) Village Administrator – Mayor Derrick Burgess
 - d) Village Treasurer – Anthony Finch
 - e) Corporation Counsel – ShawnTe Raines, Ancel Glink
 - f) Village Engineer –Melanie Arnold, Robinson Engineering

7) 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 – Interim Director Dr. Vivianne Jones
- e) Operations – 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 Board of Appeals Commission – Chairman Charles Pondexter

10) PRESENTATION OF ORDINANCES AND RESOLUTIONS

- a) A Resolution Approving the Execution of a Letter of Support for a Community Tent Revival for the Village of Sauk Village
- b) A Resolution Approving a Contract between for the Agreement for Cameras
- c) A Resolution Approving the Letter of Agreement between the Fraternal Order of Police Labor Council (Union), representing a Bargaining Unit of Patrol Officers and Sergeants, and the Village of Sauk Village (Employer), Parties to a Collective Bargaining Agreement (CBA), Effective May 1, 2018, and Expired April 30, 2021, Whose Continuing Terms are Effective During the Current Negotiation for a successor CBA
- d) An Ordinance Repealing Ordinance 21-024 The Salaries And Other Fringe Benefits Of Appointed Officials, Supervisory Personnel, And Other Full-Time And Part-Time Employees Not Covered By Collective Bargaining Agreements

11) UNFINISHED BUSINESS

12) NEW BUSINESS

- a) **Financial Matters:**

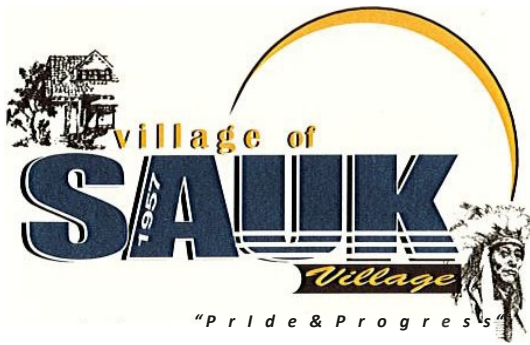
- i. Approve Accounts Payable, and Payroll Disbursements in the Combined Amount of \$ and authorize the Finance Department to Remit Payments.

B) Action Items

None

13) GENERAL COMMENTS FROM MAYOR BURGESS

14) ADJOURNMENT



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

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

Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411

August 23, 2022
6:30 p.m.

AGENDA

- I. Call To Order – The Honorable Mayor Derrick Burgess
- II. Roll Call
- III. Discussions
 - I. A Resolution Approving An Agreement With Flock Group, Inc (Review Three Versions)
 - II. A Resolution Approving and Authorizing the Execution of a Letter of Agreement (FOP Health Insurance Grievance)
 - III. An Ordinance Repealing Ordinance 21-024 The Salaries And Other Fringe Benefits of Appointed Officials, Supervisory Personnel, and Other Full-Time and Part-Time Employees Not Covered By Collective Bargaining Agreements
 - iv. Agreement Between Righteous Works, LLC and the Village of Sauk Village for the Sauk Village Music Fest
- IV. General Questions and Comments of the Board
- V. 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, counter-replies, or rebuttals. Mayor Burgess will respond to questions once all public comments have concluded.
- VI. Adjournment

*Mayor Derrick Burgess of the Village of Sauk Village called the Special Meeting
in accordance with the Illinois Open Meetings Act*

/s/Marva Campbell-Pruitt, Village Clerk

NOTICE OF SPECIAL MEETING

OF THE VILLAGE OF SAUK VILLAGE

Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411

August 23, 2022
6:30 p.m.

Notice is hereby given that the Mayor and Board of Trustees of the Village of Sauk Village will hold a Special Committee Meeting Tuesday, August 23, 2022, at 6:30 p.m. in the Village Board meeting room located in Sauk Village Municipal Center, 21801 Torrence Avenue, Sauk Village, Illinois. Topics for discussion are as follow:

1. A Resolution Approving An Agreement With Flock Group, Inc (Review Three Versions)
2. A Resolution Approving and Authorizing the Execution of a Letter of Agreement (FOP Health Insurance Grievance)
3. An Ordinance Repealing Ordinance 21-024 The Salaries And Other Fringe Benefits of Appointed Officials, Supervisory Personnel, and Other Full-Time and Part-Time Employees Not Covered By Collective Bargaining Agreements
4. Review the Agreement Between Righteous Works, LLC and the Village of Sauk Village for the Sauk Village Music Fest

Derrick N. Burgess
Mayor

**COMMITTEE OF THE WHOLE MEETING
MAYOR AND BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE, ILLINOIS
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS
September 6, 2022, 7:00 PM
Meeting Agenda REVISED WITH NEW DOCUMENTS**

**1. CALL TO ORDER
ROLL CALL**

2. DISCUSSIONS & PRESENTATIONS

- i. Financial Updates – Director Vivvian Jones
 - ii. RFQ for Phase I Design Engineering Services for the Sauk Trail and Torrence Avenue Pedestrian Improvements – Director Anthony Finch
 - iii. Professional Services Agreement Between the Village of Sauk Village and Safebuilt Illinois, LL – Director Anthony Finch
 - iv. Class 8 Tax Incentive - Tony Abuzir
 - v. Agreement and Resolution for Righteous Works, LLC
-

3. PUBLIC COMMENTS

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

4. GENERAL COMMENTS BY TRUSTEES & MAYOR

5. EXECUTIVE CLOSED SESSION

- Motion to Recess to Closed Session
 - Reconvene Committee of the Whole Meeting
-

6. ADJOURNMENT

Village of Sauk Village

Board Meeting of the Mayor and Corporate Authorities

Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois

Tuesday, September 13, 2022, 7:00 p.m.

MEETING AGENDA

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

- 2) **EXECUTIVE CLOSED SESSION**

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)

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

- 4) **APPROVAL OF MINUTES**
 - a) Approve the Journal of Proceedings of the Board Meeting for August 16, 2022
 - b) Approve the Journal of Proceedings of the Special Committee Meeting for August 23, 2022
 - c) Approve the Journal of Proceedings of the Board Meeting for August 23, 2022

- 5) **PUBLIC COMMENT**

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

- 6) **REPORTS OF OFFICERS**
 - a) Mayor - Derrick Burgess
 - i. Bid Opening – RFQ for Audit Firm
 - b) Village Clerk - Marva Campbell-Pruitt
 - c) Village Treasurer – Anthony Finch
 - d) Corporation Counsel – Amber Samuelson, Ancel Glink
 - e) Village Engineer –Melanie Arnold, Robinson Engineering

7) REPORTS FROM DEPARTMENTS

- a) Police Department - Chief Malcolm White
- b) Fire Department – Chief Stephen Barrett
- c) Emergency Management Agency – Supervisor Allen Vavrik
- d) Finance Department – Interim Director Dr. Viviann Jones
- e) Director of Operations – 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 Board of Appeals Commission – Chairman Charles Pondexter

10) PRESENTATION OF ORDINANCES AND RESOLUTIONS

An Ordinance Approving and Authorizing the Execution of a Revised Redevelopment Agreement by and Between the Village of Sauk Village and Dardur Real Estate, LLC (Redevelopment Project Area 4- Surreybrook Plaza) (Ordinance 22-001

11) UNFINISHED BUSINESS

12) NEW BUSINESS

A) Financial Matters:

- i. Approve Accounts Payable, and Payroll Disbursements in the Combined Amount of \$786,226.53 and authorize the Finance Department to Remit Payments.

13) A) Action Items

- i. Approve entering into an Annual Agreement with Constant Contact at a Cost Not to Exceed \$70 per month
- ii. Approve entering into an agreement with EZ Texting at a cost not to exceed \$65 per month

- iii. Approve the Request For Statement of Qualifications from Illinois Department of Transportation (IDOT) pre-qualified engineering firms to assist the Village in completing professional engineering services for Phase I Design Engineering Services for the Sauk Village-Invest in Cook Funded Sauk Trail and Torrence Avenue Pedestrian Improvements Project (PROJECT), and the subsequent legal posting.
- iv. Approve the Professional Services Agreement Between the Village of Sauk Village and Safebuilt Illinois, LLC

14) GENERAL COMMENTS FROM MAYOR BURGESS

15) ADJOURNMENT

**COMMITTEE OF THE WHOLE MEETING
MAYOR AND BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE, ILLINOIS
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS
September 20, 2022, 7:00 PM
Meeting Agenda**

**1. CALL TO ORDER
ROLL CALL**

2. DISCUSSIONS & PRESENTATIONS

- **Mr. Anthony Finch, Director of Operations**

- **Dr. Viviann Jones**
A Resolution to Authorize Borrowing On a Line of Credit OF \$500,000

- **Chief Stephen Barrett**
Intergovernmental Agreement Between the Illinois Department of Healthcare and Family Services and the Village of Sauk Village

3. PUBLIC COMMENTS

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

4. GENERAL COMMENTS BY TRUSTEES & MAYOR

5. EXECUTIVE CLOSED SESSION

- Motion to Recess to Closed Session
 - Reconvene Committee of the Whole Meeting
-

6. ADJOURNMENT



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

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

Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411

September 27, 2022
6:30 p.m.

AGENDA

- I. Call To Order – The Honorable Mayor Derrick Burgess
- II. Roll Call
- III. Discussions
 - i. A RFQ and Public Notice for Janitorial Services for Three Municipal Buildings
 - ii. A RFQ, Proposal, and Public Notice for IT Services for the Village of Sauk Village,
- IV. General Questions and Comments of the Board
- V. 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, counter-replies, or rebuttals. Mayor Burgess will respond to questions once all public comments have concluded.
- VI. Adjournment

*Mayor Derrick Burgess of the Village of Sauk Village called the Special Meeting
in accordance with the Illinois Open Meetings Act*

/s/Marva Campbell-Pruitt, Village Clerk

Village of Sauk Village

Board Meeting of the Mayor and Corporate Authorities

Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois

Tuesday, September 27, 2022, 7:00 p.m.

MEETING AGENDA

1) CALL TO ORDER – Honorable Mayor Derrick Burgess

- a) Pledge of Allegiance
- b) Roll Call

2) EXECUTIVE CLOSED SESSION

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)

3) MOTION TO RECONVENE REGULAR BOARD

4) APPROVAL OF MINUTES

- a) Approve the Journal of Proceedings for the Committee Meetings on September 6, 2022
- b) Approve the Journal of Proceedings of the Board Meeting for September 13, 2022

5) PUBLIC COMMENT

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

6) REPORTS OF OFFICERS

- a) Mayor - Derrick Burgess
- b) Village Clerk - Marva Campbell-Pruitt
- c) Village Treasurer – Anthony Finch
- d) Corporation Counsel – Amber Samuelson, Ancel Glink
- e) Village Engineer –Melanie Arnold, Robinson Engineering

7) REPORTS FROM DEPARTMENTS

- a) Police Department - Chief Malcolm White
- b) Fire Department – Chief Stephen Barrett

- c) Emergency Management Agency – Supervisor Allen Vavrik
- d) Finance Department – Interim Director Dr. Viviann Jones
- e) Director of Operations – 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 Board of Appeals Commission – Chairman Charles Pondexter

10) PRESENTATION OF ORDINANCES AND RESOLUTIONS

- I. A Resolution to Authorize Renewal of the Line of Credit for \$500,000
- II. A Resolution of the Village Of Sauk Village, Supporting the Class 8 Property Tax Incentive For The Property Commonly Known as 2644 Sauk Trail, Sauk Village, Illinois

11) UNFINISHED BUSINESS

12) NEW BUSINESS

A) Financial Matters:

- i. Approve Accounts Payable, and Payroll Disbursements in the Combined Amount of \$288,561.97, and authorize the Finance Department to Remit Payments.

13) A) Action Items

- i. Accept the Recommendation of the Finance Director to accept the proposal by Bakertilly to provide Auditing Services to the Village of Sauk Village
- ii. Approve a RFP for Janitorial Services for Three Municipal Buildings
- iii. Approve a RFP and Proposal for IT Services for the Village of Sauk Village

14) GENERAL COMMENTS FROM MAYOR BURGESS

15) ADJOURNMENT

**COMMITTEE OF THE WHOLE MEETING
MAYOR AND BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE, ILLINOIS
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS
October 4, 2022, 7:00 PM
Meeting Agenda**

**1. CALL TO ORDER
ROLL CALL**

2. DISCUSSIONS & PRESENTATIONS

- **Director Antonio Cooper**
 - i. Charles Johnson Code Enforcement
 - ii. Zafar Shiekh Lincoln Rush Inc. Strip Mall Development

 - **Finance Director**
 - i. **Final Disposition of Finances for the Music Festival**

 - **Director Anthony Finch**
 - i. **October Fest**
-

3. PUBLIC COMMENTS

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

4. GENERAL COMMENTS BY TRUSTEES & MAYOR

5. EXECUTIVE CLOSED SESSION

- Motion to Recess to Closed Session
 - Reconvene Committee of the Whole Meeting
-

6. ADJOURNMENT

Village of Sauk Village

Board Meeting of the Mayor and Corporate Authorities

Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois

Tuesday, October 11, 2022, 7:00 p.m.

MEETING AGENDA

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

- 2) **EXECUTIVE CLOSED SESSION**

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)

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

- 4) **APPROVAL OF MINUTES**
 - a) Approve the Journal of Proceedings for the Committee Meetings on September 20, 2022
 - b) Approve the Journal of Proceedings for the Special Committee Meetings on September 27, 2022
 - c) Approve the Journal of Proceedings of the Board Meeting for September 27, 2022

- 5) **PUBLIC COMMENT**

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

- 6) **REPORTS OF OFFICERS**
 - a) Mayor - Derrick Burgess
 - i. Open RFQ, Proposal(s) for Janitorial Services for Three Municipal Buildings
 - ii. Open RFQ, Proposal(s) for IT Services for the Village of Sauk Village

 - b) Village Clerk - Marva Campbell-Pruitt
 - c) Village Treasurer – Anthony Finch

- d) Corporation Counsel – Amber Samuelson, Ancel Glink
- e) Village Engineer –Melanie Arnold, Robinson Engineering

7) REPORTS FROM DEPARTMENTS

- a) Police Department - Chief Malcolm White
- b) Fire Department – Chief Stephen Barrett
- c) Emergency Management Agency – Supervisor Allen Vavrik
- d) Finance Department – Interim Director Dr. Vivianne Jones
- e) Director of Operations – 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 Board of Appeals Commission – Chairman Charles Pondexter

10) PRESENTATION OF ORDINANCES AND RESOLUTIONS

11) UNFINISHED BUSINESS

12) NEW BUSINESS

A) Financial Matters:

- i. Approve Accounts Payable, and Payroll Disbursements in the Combined Amount of XXXXX and authorize the Finance Department to Remit Payments.

13) A) Action Items

- i. A Motion to Approve a Change in the Acceptance and Review Date of the RFQ for the Phase I Design Engineering Services - Sauk Trail and Torrence Avenue Pedestrian Improvements to Oct 25, 2022, at 3:00 p.m., and the Review to October 25, at the October 25, 2022, Board Meeting

14) GENERAL COMMENTS FROM MAYOR BURGESS

15) ADJOURNMENT

Village of Sauk Village

Board Meeting of the Mayor and Corporate Authorities

Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois

Tuesday, October 25, 2022, 7:00 p.m.

MEETING AGENDA

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

- 2) **EXECUTIVE CLOSED SESSION**
 - a) Motion to Recess to Closed Session to Discuss Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2021)
 - b) Motion to Reconvene Regular Board Meeting

- 3) **APPROVAL OF MINUTES**
 - a) Approve the Journal of Proceedings for the Committee of the Whole Meetings of October 4, 2022
 - b) Approve the Journal of Proceedings of the Board Meeting of October 11, 2022

- 4) **PUBLIC COMMENT**

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

- 5) **REPORTS OF OFFICERS**
 - a) Mayor - Derrick Burgess
 - i. Open Bids for the RFQ for the Phase I Design Engineering Services - Sauk Trail and Torrence Avenue Pedestrian Improvements
 - b) Village Clerk - Marva Campbell-Pruitt
 - c) Village Treasurer – Anthony Finch
 - d) Corporation Counsel – Amber Samuelson, Ancel Glink
 - e) Village Engineer –Melanie Arnold, Robinson Engineering

6) REPORTS OF DEPARTMENTS

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

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) 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 Board of Appeals Commission – Chairman Charles Pondexter

9) PRESENTATION OF ORDINANCES AND RESOLUTIONS

10) UNFINISHED BUSINESS

11) NEW BUSINESS

a) Financial Matters:

- i. Approve Accounts Payable, and Payroll Disbursements in the Combined Amount of \$375,131.82 and authorize the Finance Department to Remit Payments

b) PETITIONS, AGREEMENTS, AND ACTION ITEMS

- i. Accept the Recommendation of the Director of Operations to accept and enter into an agreement in Response to the Proposal of CSL Sprinkling Cleaning Services in the amount of \$2,500 monthly
- ii. Accept the Recommendation of the Director of Operations to accept and enter into an agreement in Response to the Proposal for IT Services Presented by the KazRik Network in the amount of \$67,000 Annually

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

Petitions from Carlisle Estates
Letter of Voter Suppression

William Bishop
Clerk Marva Campbell--Pruitt

12) GENERAL COMMENTS FROM MAYOR BURGESS

13) ADJOURNMENT

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

**1. CALL TO ORDER
ROLL CALL**

2. DISCUSSIONS & PRESENTATIONS

- **Mr. Anthony Finch, Director of Operations**

 - **Dr. Viviann Jones**

 - **Chief Stephen Barrett**
 - GEMT Program – Kristen Anzelmo, Andreas Medical Billing
 - Proposal for a Public Safety Building

 - **Village Clerk Marva Campbell-Pruitt**

A Resolution and Review to Establish the 2023 Dates and Times for Official Meetings of the Sauk Village Corporate Authorities
 - Digital Sign Consideration and Funding
-

3. PUBLIC COMMENTS

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

4. GENERAL COMMENTS BY TRUSTEES & MAYOR

5. EXECUTIVE CLOSED SESSION

- Motion to Recess to Closed Session
 - Reconvene Committee of the Whole Meeting
-

6. ADJOURNMENT

AGENDA

SPECIAL BOARD MEETING

OF THE CORPORATE AUTHORITIES

VILLAGE OF SAUK VILLAGE

November 1, 2022

8:00 p.m.

(or at the conclusion of the Committee Meeting)

Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

1. CALL TO ORDER

2. ROLL CALL

3. Approval

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

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

5. PUBLIC COMMENT

(All questions and comments shall be directed to the Mayor. Each speaker may comment on the matters pertaining to the agenda item only. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate, counter-replies, or rebuttals. Mayor Burgess will respond to questions once all public comments have concluded.)

6. GENERAL QUESTIONS AND COMMENTS OF THE BOARD AND MAYOR

7. ADJOURNMENT

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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.

NOTICE OF SPECIAL MEETING

OF THE VILLAGE OF SAUK VILLAGE

Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411

November 1, 2022

8:00 p.m.

(or at the conclusion of the Committee Meeting)

Notice is hereby given that the Mayor and Board of Trustees of the Village of Sauk Village will hold a Special Meeting on A Resolution Approving Retention Of Ice Miller For the Arbitrage/Rebate Calculation for the Sauk Village, Cook County, Illinois General Obligation Bonds (Alternate Revenue Source), Series 2019A and the Village of Sauk Village, Cook County, Illinois General Obligation Refunding Bonds, Series 2019B with IceMiller.

The Special Meeting will also entertain A Resolution Declaring Vacancy On The Sauk Village Board Of Trustees

Public Comment (All questions and comments shall be directed to the Mayor. Each speaker may comment on the matters pertaining to the agenda item only. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate, counter-replies, or rebuttals. Mayor Burgess will respond to questions once all public comments have concluded.)

Adjournment

Mayor Derrick Burgess of the Village of Sauk Village called the Special Meeting in accordance with the Illinois Open Meetings Act

/s/Marva Campbell-Pruitt

Village Clerk

NOTICE OF SPECIAL BOARD MEETING

OF THE VILLAGE OF SAUK VILLAGE

Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411

November 8, 2022

7:00 p.m.

Notice is hereby given that the Mayor and Board of Trustees of the Village of Sauk Village will hold a Special Board Meeting to compensate for the regular Board Meeting omitted from the 2022 Official Calendar

Public Comment (All questions and comments shall be directed to the Mayor. Each speaker may comment on the matters pertaining to the agenda item only. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate, counter-replies, or rebuttals. Mayor Burgess will respond to questions once all public comments have concluded.)

Adjournment

Mayor Derrick Burgess of the Village of Sauk Village called the Special Meeting in accordance with the Illinois Open Meetings Act

/s/Marva Campbell-Pruitt
Village Clerk

AGENDA

SPECIAL BOARD MEETING

OF THE CORPORATE AUTHORITIES

VILLAGE OF SAUK VILLAGE

November 8, 2022

7:00 p.m.

Sauk Village Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois 60411

(708) 758-3330

1. CALL TO ORDER

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

- a) Pledge of Allegiance
- b) Roll Call

2) EXECUTIVE CLOSED SESSION

- a) Motion to Recess to Closed Session to Discuss Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2021)
- b) Motion to Reconvene Regular Board Meeting

3) APPROVAL OF MINUTES

- a) Approve the Journal of Proceedings of the Board Meeting of October 25, 2022
- b) Approve and Keep Closed the Executive Board Meeting Minutes of September 20, 2022
- c) Approve and Keep Closed the Executive Board Meeting Minutes of October 11, 2022

4) PUBLIC COMMENT

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

5) REPORTS OF OFFICERS

- a) Mayor - Derrick Burgess
- b) Village Clerk - Marva Campbell-Pruitt
- c) Village Treasurer – Anthony Finch
- d) Corporation Counsel – Amber Samuelson, Ancel Glink
- e) Village Engineer –Melanie Arnold, Robinson Engineering

6) REPORTS OF DEPARTMENTS

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

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) 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 Board of Appeals Commission – Chairman Charles Pondexter

9) PRESENTATION OF ORDINANCES AND RESOLUTIONS

- a) A Resolution to Establish the 2023 Dates and Times of Official Meetings of the Sauk Village Corporate Authorities

10) UNFINISHED BUSINESS

11) NEW BUSINESS

a) Financial Matters:

- i. Approve the Distribution of Payroll, Transfers and Accounts Payable, in the Combined Amount of \$542,933.50 and authorize the Finance Department to Remit Payments and Transfer of Funds

b) PETITIONS, AGREEMENTS, AND ACTION ITEMS

- i. Approve a Proposal for a New Public Safety Building Study Fee Proposal with FGMArchitects
- ii. Approve Acceptance of Annual Financial Report (Audit) for Year Ended April 30, 2020

12) GENERAL COMMENTS FROM MAYOR BURGESS

13) 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.

**COMMITTEE OF THE WHOLE MEETING
MAYOR AND BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE, ILLINOIS
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS
November 15, 2022, 7:00 PM
Meeting Agenda**

**1. CALL TO ORDER
ROLL CALL**

2. DISCUSSIONS & PRESENTATIONS

- **Trustee Gary Bell**
 - An Ordinance and Resolution Authoring Retention of Legislative Special Counsel
 - **Director Anthony Finch/Dr. Viviann Jones**
 - BC/BS Health Insurance Update
 - Discussion of YTD revenue and Expenses (these reports were already submitted)
 - Discussion of Transfers, line of credit and APRA Funds
 - Potential New hires
 - **Village Clerk Marva Campbell-Pruitt**
 - Digital Sign Consideration and Funding
 - **Chief Malcolm White**
 - We Never Walk Alone
-

3. PUBLIC COMMENTS

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

4. GENERAL COMMENTS BY TRUSTEES & MAYOR

5. EXECUTIVE CLOSED SESSION

- Motion to Recess to Closed Session
 - Reconvene Committee of the Whole Meeting
-

6. ADJOURNMENT

Village of Sauk Village

Board Meeting of the Mayor and Corporate Authorities

Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois

Tuesday, November 22, 2022, 7:00 p.m.

MEETING AGENDA

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

- 2) **EXECUTIVE CLOSED SESSION**
 - a) Motion to Recess to Closed Session to Discuss Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2021)
 - b) Motion to Reconvene Regular Board Meeting

- 3) **APPROVAL OF MINUTES**
 - a) Approve the Journal of Proceedings for the Committee of the Whole Meetings of November 1, 2022
 - b) Approve the Journal of Proceedings of the Special Board Meeting of November 1, 2022

- 4) **PUBLIC COMMENT**

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

- 5) **REPORTS OF OFFICERS**
 - a) Mayor - Derrick Burgess
 - b) Village Clerk - Marva Campbell-Pruitt
 - c) Village Treasurer – Anthony Finch
 - d) Corporation Counsel – Amber Samuelson, Ancel Glink
 - e) Village Engineer –Melanie Arnold, Robinson Engineering

6) REPORTS OF DEPARTMENTS

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

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) 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 Board of Appeals Commission – Chairman Charles Pondexter

9) PRESENTATION OF ORDINANCES AND RESOLUTIONS

- a) An Ordinance Authorizing Retention of Legislative Special Counsel
- b) A Resolution Appointing Odelson, Sterk, Murphey, Frazier & Mcgrath, Ltd. to the Position of Legislative Counsel
- c) A Resolution Approving a Collective Bargaining Agreement Between the Village Of Sauk Village And United Steel, Paper And Forestry, Rubber, Manufacturing, Energy, Allied Industrial And Service Workers International Union (AFL/CIO) For Public Works Employees For The Term May 1, 2022 Through April 30, 2025 And Authorizing Execution

10) NEW BUSINESS

a) Financial Matters:

- i. Approve Transfers and Distributions in the Combined Amount of \$765,807.92 and authorize the Finance Department to Remit Payments
- ii. Approve the Draw-Down on the Line of Credit usage for \$500.000

b) PETITIONS, AGREEMENTS, AND ACTION ITEMS

- i. Approve The Steelworkers Health and Welfare Fund Rate Proposal to the Village of Sauk Village USW, FOP, AND Non-Represented Active Employees
- ii. Approve the Mayor’s Recommendation to Appoint a Trustee to Fill the Vacancy on the Sauk Village Board of Corporate Authorities

c) ITEMS TO BE ACCEPTED AND PLACED ON FILE WITH THE VILLAGE CLERK’S OFFICE

11) GENERAL COMMENTS FROM MAYOR BURGESS

12) ADJOURNMENT

**COMMITTEE OF THE WHOLE MEETING
MAYOR AND BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE, ILLINOIS
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS
December 6, 2022, 7:00 PM
Meeting Agenda**

**1. CALL TO ORDER
ROLL CALL**

2. DISCUSSIONS & PRESENTATIONS

- **Trustee Gary Bell and Chief Stephen Barrett**
 - Purchase Agreement and Request for an Ambulance from BrightStar & Precision EMS LLC
 - IDPH Ambulance Inspection

 - **Police Chief Malcolm White**
 - We Never Walk Alone

 - **Trustee Debra Williams**
 - Crossroad's Activities in the Community Center, Pastor Chris Chappelle

 - **Finance Director Dr. Vivian Jones, Consultant**
 - Resolution for 2022 Aggregate Tax Levy

 - **Director Anthony Finch**
 - Treasurer's Report
-

3. PUBLIC COMMENTS

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

4. GENERAL COMMENTS BY TRUSTEES & MAYOR

5. EXECUTIVE CLOSED SESSION

- Motion to Recess to Closed Session
 - Reconvene Committee of the Whole Meeting
-

6. ADJOURNMENT

NOTICE OF SPECIAL BOARD MEETING

OF THE VILLAGE OF SAUK VILLAGE

Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411, 2022

December 6, 2022

8:00 p.m.

Immediately Following the Committee of the Whole Meeting

Notice is hereby given that the Mayor and Board of Trustees of the Village of Sauk Village will hold a Special Board Meeting Accept a Letter of Decline and to Fill a Vacancy on the Sauk Village Board of Corporate Authorities

Public Comment (All questions and comments shall be directed to the Mayor. Each speaker may comment on the matters pertaining to the agenda item only. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate, counter-replies, or rebuttals. Mayor Burgess will respond to questions once all public comments have concluded.)

Adjournment

Mayor Derrick Burgess of the Village of Sauk Village called the Special Meeting in accordance with the Illinois Open Meetings Act

/s/Marva Campbell-Pruitt
Village Clerk

AGENDA

SPECIAL BOARD MEETING

OF THE CORPORATE AUTHORITIES

VILLAGE OF SAUK VILLAGE

December 6, 2022

8:00 p.m.

Immediately Following the Committee of the Whole Meeting

Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

1. CALL TO ORDER

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

2) EXECUTIVE CLOSED SESSION

- a) Motion to Recess to Closed Session to Discuss Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2021)
- b) Motion to Reconvene Regular Board Meeting

3) PUBLIC COMMENT

All questions and comments shall be directed to the Mayor. Each speaker may comment on the matters pertaining to the agenda item only. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate, counter-replies, or rebuttals. Mayor Burgess will respond to questions once all public comments have concluded.

4) UNFINISHED BUSINESS

- a) Motion to Accept a Letter of Decline by Emmett Farmer to Fill the Vacancy to the Office of Trustee
- b) Motion to Declare a Vacancy on the Sauk Village Board of Corporate Authorities

5) NEW BUSINESS

a) PETITIONS, AGREEMENTS, AND ACTION ITEMS

- a) Approve the Mayor's Recommendation to Appoint a Trustee to Fill the Vacancy on the Sauk Village Board of Corporate Authorities

6) ADJOURNMENT

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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.

