

Village of Sauk Village
Board Meeting of the Mayor and Corporate Authorities
Municipal Center
21801 Torrence Avenue, Sauk Village, Illinois
Tuesday, August 8, 2023, 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 Board Meeting on 07/11/2023
- b) Approve the Journal of Proceedings for the Committee Meeting on 07/18/2023

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 – Vacant
- d) Corporation Counsel – Ancel Glink Attorney
- 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 – Interim Director Renee Lewis
- d) Public Work - Director Anthony Gilyard
- e) Community Development – Director Antonio Cooper
- f) Village Administrator – Interim Village Administrator Timothy Williams

7) REPORTS OF STANDING COMMITTEES AND TRUSTEE COMMENTS

- a) Public Health & Safety - Trustee Aretha Burns
- b) Public Services - Trustee Raven Johnson
- c) Ordinance Review - Trustee Arnold Coleman
- d) Budget, Finance & Audit - Vacant
- e) Housing and Intergovernmental Relations - Trustee Diane Sapp
- f) Community Development - Trustee Debra Williams
- g) Trustee Eugene Carter

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 Expenditures Pending Passage of Annual Budget and Appropriation Ordinance
- B) A Resolution Approving and Authorizing the Execution of a Professional Services Engagement Letter for Accounting Services by and Between the Village of Sauk Village and Selden Fox, Ltd.

10) UNFINISHED BUSINESS

11) NEW BUSINESS

a) Financial Matters:

- i. Approve Transfers, Payroll and Accounts Payable Distributions in the Combined Amount of \$363,804.35, and authorize the Finance Department to Remit Payments

b) PETITIONS, AGREEMENTS, AND ACTION ITEMS

- i. Approve the Mayor's Recommendation to Appoint Louis B. Williams as the Treasurer and Officer to the office of Treasurer
- ii. Approve the Mayor's Recommendation to Appoint Interim Village Administrator, Timothy Williams as an Officer to the office of Village Administrator.
- iii. Veto a Motion Creating the Position of Internal Auditor for The Village of Sauk Village
- iv. Veto a message, An Ordinance Amending Article Iv "Officials and Employees" Of Chapter 2 "Administration" Of the Municipal Code of The Village of Sauk Village, Illinois Specifically as to Remove the Position of Human Resources Consultant
- v. Veto an Ordinance Amending a Policy Prohibiting Workplace Harassment for the Village of Sauk Village
- vi. Veto a motion authorizing legislative counsel to take all necessary steps, including initiating litigation, to enforce the Village Boards approval and hiring of an internal Auditor- Calene Zabinski. Anticipated start date- on or about August 3rd
- vii. Veto a motion to review revised Letter of Engagement and authorize legislative counsel to take all necessary steps, including litigation, to enforce the Village Boards approval of hiring Selden Fox. Anticipated start date- on or about August 3rd
- viii. Veto a motion authorizing legislative counsel to take all necessary steps, including initiating litigation, to enforce the Village Boards prior actions relative to the Human Resources position which called for immediately terminating the HR position.

12) GENERAL COMMENTS FROM MAYOR BURGESS

13) ADJOURNMENT