

Village of Sauk Village

Board Meeting of the Mayor and Corporate Authorities

Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois

Tuesday, February 14, 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 Committee of the Whole Meeting on January 17, 2023
 - b. Approve the Journal of Proceedings for the Board Meeting on January 24, 2023
 - c. Approve, and Keep Closed the Minutes of the Executive Session for January 10, 2023
 - d. Approve, and Keep Closed the Minutes of the Executive Session for January 17, 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 – 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. Public Services - Trustee Aretha Burns
- c. Ordinance Review - Trustee Arnold Coleman
- d. Budget, Finance & Audit - Trustee Rodrick R. Grant
- e. Housing and Intergovernmental Relations - Trustee Sherry Jasinski
- 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. Motion to Approve a Resolution Authorizing the Sale of Village-Owned Surplus Real Estate (21300 Mark Collins Drive, Pin #

10) UNFINISHED BUSINESS

11) NEW BUSINESS

a. Financial Matters:

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

b. PETITIONS, AGREEMENTS, AND ACTION ITEMS

- i. Motion to Approve and Sign the Intergovernmental Agreement for the Provision of Environmental Health Inspectional Services for the period of December 1, 2022, through November 30, 2023
- ii. Motion to Approve a \$5,000 Increase in the Salary for the position of Assistant Chief of Administration

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

12) GENERAL COMMENTS FROM MAYOR BURGESS

13) ADJOURNMENT