

**AGENDA**  
**SPECIAL BOARD MEETING**  
**OF THE CORPORATE AUTHORITIES**  
**VILLAGE OF SAUK VILLAGE**  
**Sauk Village Municipal Center**  
**21801 S. Torrence Avenue**  
**Sauk Village, Ill 60411**

**April 19, 2023**

**7:00 pm**

**AGENDA**

- 1) **CALL TO ORDER- Honorable Mayor Derrick Burgess**
  - a) **Pledge of Allegiance**
  - b) **Roll Call**
  - c)
- 2) **PUBLIC COMMENT**

All questions and comments shall be directed to the Mayor. Each speaker may comment on the matters pertaining to the 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.
- 3) **Motion to Approve Seldon Fox Accounting to complete the audits for the Village of Sauk Village for fiscal years 2020-2021 and 2021-2022.**
- 4) **Motion to declare the HR Consultant Agreement between Sonya Douglas and the Village of Sauk Village, whether it be in writing or verbal, to be declared null and void.**
- 5) **Motion to post the position for part-time HR Consultant who will work during the Village of Sauk Village's regular business hours.**
- 6) **Motion to approve the vendors list for June 17, 2023, Sauk Village Juneteenth & Father's Day Festival, identified below:**
  1. **Flash Productions-Invoice \$4675**
  2. **Bullitt Entertainment-Invoice \$800**
  3. **New Experience Productions \$1225**

4. Vision Marketing-Invoice \$1000
5. ABC Floats-Invoice \$640
6. Portable Toilets-Invoice \$420
7. Fire Department-Invoice \$328
8. Police Department-Invoice \$1750
9. Ambulance-Invoice \$800
10. Jeffery Burns-Invoice \$250
11. David Smith-Invoice \$250
12. New Experience Productions-Invoice \$500  
(2) 20X20 Tents

**TOTAL COST: \$23,276.00**

7) **Motion to approve payment to the vendors for June 17, 2023, Juneteenth & Father's Day Festival, as identified in 6) above, 50% deposit of \$12,638.00 to be paid within 7 days, and the balance at the time of the event.**

8) **Motion to approve the vendors list for July 1, 2023, Sauk Village Summer House Music Festival. identified as below:**

1. Flash Productions-Invoice \$5000
2. New Experience Productions-Invoice \$1800
3. Fireworks-Invoice \$1250
4. Ambulance-Invoice \$800
5. Police Department-Invoice \$1750
6. Fire Department-Invoice \$828
7. Portable Toilets-Invoice \$420
8. David Smith-Invoice \$250

**9. Jeffery Burns-Invoice \$250**

**10. New Experience Productions-Invoice \$500  
(2) 20X20 Tents**

**TOTAL COST: \$25,696.00**

**9) Motion to approve payment to vendors for July 1, 2023, Sauk Village House Music Summer Festival, as identified in 8) above, 50% deposit in the amount of \$12,848/00 to be paid within 7 days, and the balance to be paid at the time of the event.**

**10) Motion to terminate Renee Lewis employment with the Village of Sauk Village for cause.**

**11) Adjournment**

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**This special meeting was called by Trustees Aretha Burns, Gary Bell and Arnold Coleman of the Village of Sauk Village. Notice issued in accordance with the Illinois Open Meetings Act.**