

Village of Sauk Village

Board Meeting of the Mayor and Corporate Authorities

Municipal Center

21801 Torrence Avenue, Sauk Village, Illinois

Tuesday, September 12, 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 Meeting on August 15, 2023
- b) Approve/ Not Approve the Executive Board Minutes for May 23, 2023, and Determine to Release or Hold
- c) Approve/Not Approve the Executive Board Minutes for July 18, 2023, and Determine to Release or Hold
- d) Approve/Not Approve the Executive Board Minutes for August 22, 2023, and Determine to Release or Hold

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 – Louis Williams
- 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) Village Administrator –Interim Director Timothy Williams
- e) Community Development – Director Antonio Cooper
- f) Public Works – Interim Director Anthony Gilyard

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 – Trustee Eugene Carter
- e) Housing and Intergovernmental Relations - Trustee Diane 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) A Resolution Approving And Authorizing a Community Water Supply Asset Protection Program Agreement by and Between The Village Of Sauk Village And Corrosion Illinois Network, LLC
- b) A Resolution Amending Designation of an Authorized Agent to the Illinois Municipal Retirement Fund for The Village Of Sauk Village, Cook County Illinois
- c) A Resolution of the Village of Sauk Village, Cook County Honoring Edward Myers with an Honorary Street Designation
- d) A Resolution Approving And Authorizing A Professional Services Agreement By And Between The Village Of Sauk Village And Mallon And Associates, Inc.
- e) A Resolution Approving a Creative Services Project Agreement Between the Village of Sauk Village and Avidity Technologies
- f) Resolution Approving A Creative Services Project Agreement Between The Village Of Sauk Village And AT&T

10) UNFINISHED BUSINESS

11) NEW BUSINESS

a) Financial Matters:

- i. Approve Transfers, Payroll and Accounts Payable Distributions in the Combined Amount of \$542,724.44, and authorize the Finance Department to Remit Payments

b) PETITIONS, AGREEMENTS, AND ACTION ITEMS

12) GENERAL COMMENTS FROM MAYOR BURGESS

13) ADJOURNMENT

Prepared By
Village Clerk, Marva Campbell-Pruitt
09/8/2023