

# Village of Sauk Village

Board Meeting of the Mayor and Corporate Authorities

Municipal Center

21801 Torrence Avenue, Sauk Village, Illinois

**Tuesday, June 27, 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 05/23/2023
- b) Approve the Journal of Proceedings for the Committee Meeting on 06/06/2023
- c) Approve the Journal of Proceedings for the Special Board Meeting on 06/06/2023
- d) Approve the Journal of Approval for the Board Meeting of 06/13/2023

**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
  - i. Approve the Mayor's Recommendation to Appoint a Trustee to Fill the Vacancy on the Sauk Village Board of Corporate Authorities
  - ii. Approve the Mayor's Recommendation to Appoint Interim Village Administrator, Timothy Williams as an Officer to the office of Village Administrator.
- 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) 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 - Vacant
- 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 the Execution Of An Agreement For General Economic Development Consulting By And Between The Village Of Sauk Village And Ryan LLC

**10) UNFINISHED BUSINESS**

**11) NEW BUSINESS**

**a) Financial Matters:**

- i. Approve Transfers, Payroll and Accounts Payable Distributions in the Combined Amount of \$726,679.47 and authorize the Finance Department to Remit Payments

**b) PETITIONS, AGREEMENTS, AND ACTION ITEMS**

- i. Reconsideration and passage over the Mayor's veto of an Ordinance (#23-002) Amending Article IV “Officials And Employees” of Chapter 2 “Administration” of The Municipal Code of The Village Of Sauk Village, Illinois Specifically as to the Position of Human Resources Consultant
- ii. Reconsideration and passage over the Mayor's veto of an Ordinance (#23-003)Creating the Position of Internal Auditor to the Board of Trustees for the Village of Sauk Village

**12) GENERAL COMMENTS FROM MAYOR BURGESS**

**13) ADJOURNMENT**