

Village of Sauk Village

Board Meeting of the Mayor and Corporate Authorities

Municipal Center

21801 Torrence Avenue, Sauk Village, Illinois

Tuesday, July 11, 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) NONE

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
- 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 V.A. 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

10) UNFINISHED BUSINESS

11) NEW BUSINESS

a) Financial Matters:

- i. Approve Transfers, Payroll and Accounts Payable Distributions in the Combined Amount of \$436,539.74, and authorize the Finance Department to Remit Payments
- ii. Approve All Costs and Fees associated with the July 18th Illinois Municipal League Board Workshop

b) PETITIONS, AGREEMENTS, AND ACTION ITEMS

- i. Approve the Annual Per Diem Rate of at least \$100.00 but no more than \$150.00 for Conference Travel for the 2023-2024 Budget period.

12) GENERAL COMMENTS FROM MAYOR BURGESS

13) ADJOURNMENT