



## Village of Sauk Village

Board Meeting Corporate Authorities

Municipal Center

21801 Torrence Avenue, Sauk Village, Illinois

Tuesday, March 12, 2024, 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 of February 13, 2024

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) Interim Village Treasurer – Mr. Louis Williams
- d) Interim Village Administrator – Mr. Timothy Williams

6) **REPORTS OF DEPARTMENTS**

- a) Corporation Counsel – Ancel Glink Attorney
- b) Village Engineer – Mrs. Melanie Arnold, Robinson Engineering
- c) Police Department - Chief Malcolm White
- d) Fire Department – Chief Stephen Barrett
- e) Finance Department – Interim Director Renee Lewis
- f) Public Works – Director Dante' James

7) **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

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**8) PRESENTATION OF ORDINANCES AND RESOLUTIONS**

- a) A Resolution Authorizing a Professional Services Agreement with B & F Construction Code Services, Inc. for the Provision of Plan Review, Inspections, and Related Services.
- b) A Resolution Approving an Intergovernmental Agreement for the Provision of Environmental Health Inspectional Services
- c) A Resolution Authorizing the Approval of a Five (5) Contract with Flock Systems for the License Plate Recognition Services in an Amount not to Exceed \$30,00 in FY2024 with no Annual Increases Through FY2029

**9) UNFINISHED BUSINESS**

**10) NEW BUSINESS**

**a) FINANCIAL MATTERS:**

- i. Approve Transfers, Payroll, Accounts Payable Distributions in the Combined Amount of \$371,704.39 and authorize the Finance Department to Remit Payments

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

- i. Approve an Agreement with Velan Solutions, LLC to provide A Nationwide Peer Support and Mental Health Professionals Network for police officers to participation with the program, You Never Walk Along
- ii. Veto an Ordinance Approving the Annual Budget and Making Appropriations for all Corporate Purposes for the Village of Sauk Village, Cook County, Illinois for the May 1, 2023, to April 30, 2024, Fiscal Year.
- iii. Amend Ordinance Number 24-002 An Ordinance Approving an Intergovernmental Agreement to Lease The Sauk Village Community Center To Cook County to change the Effective Dat to April 1, 2024

**11) REPORTS OF STANDING COMMITTEES AND TRUSTEE COMMENTS**

- a) Public Health & Safety - Trustee Aretha Burns
- b) Budget, Finance & Audit -- Trustee Eugene Carter
- c) Ordinance Review - Trustee Arnold Coleman
- d) Public Services - Trustee Raven Johnson
- e) Housing and Intergovernmental Relations - Trustee Diane Sapp
- f) Community Development - Trustee Debra Williams

**12) GENERAL COMMENTS FROM MAYOR BURGESS**

**13) ADJOURNMENT**

Prepared by  
Marva Campbell-Pruitt  
Village Clerk

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