

**JOURNAL OF PROCEEDINGS
COMMITTEE OF THE WHOLE MEETING
MAYOR AND BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE, ILLINOIS
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS
December 6, 2022, 7:00 PM**

1. CALL TO ORDER

Mayor Burgess called the meeting to order at 7:05 p.m.

2. ROLL CALL

On Roll Call

Present: Trustees Bell, Coleman, Grant, Jasinski, and Williams

3. DISCUSSIONS & PRESENTATIONS

- **Trustee Gary Bell and Chief Stephen Barrett**

- Purchase Agreement and Request for an Ambulance from BrightStar & Precision EMS LLC
- IDPH Ambulance Inspection

Trustee Barrett began the discussion and Chief Barrett followed with discussions and requests to place on the Board Agenda a decision to approve documents presented for an agreement between BrightStar & Precision EMS and the Village of Sauk Village to purchase an ambulance and all items identified in the purchase agreement and Purchase Request for \$90,000. With an initial down payment of \$45,000.

Trustees asked that several questions be answered, including one written list of questions to be included in the certified minutes. All were answered except how the purchase impact the Village's liability and risk insurance. The results to this query must be researched with the Village's Risk Management Insurance Company.

Discussions ensued about the IDPH Ambulance Inspections, what and why it was required and the process for conducting the inspection were covered. It was agreed that these items will be placed on the Board Agenda for consideration for adoption once the Attorney reviews the Purchase Agreement.

- **Police Chief Malcolm White**

- We Never Walk Alone

Chief White discussed the organization's mission to provide mental health supportive services for officers. An Annual agreement is required at a cost of \$2.50 per officer (\$55.00 monthly) An updated agreement was requested, and it was agreed that this item will be placed on the Board Agenda for consideration for adoption once the Attorney reviews the Agreement.

- **Trustee Debra Williams**

- Trustee Williams Introduced Pastor Chappell of the Crossroads Church who discussed intended/proposed Activities facilitated by the Church to be conducted, utilizing space in the Community Center and gym.

Mayor Burgess will coordinate the existing programs and potential programs for youth and young adults.

- **Finance Director Dr. Vivian Jones, Consultant**

- A Resolution for 2022 Aggregate Tax Levy was presented for 4.99% with notice that the figures would change as there were questions about the column format and the year on the presented document.

- **Director Anthony Finch**

- Treasurer's Report – no report was presented; the Director had provided notice of his unavailability.
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4. PUBLIC COMMENTS

- D. Fields expressed concerns that the leaves had not been removed. Mayor Burgess provided assurance that they would be removed before the snow fall.
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5. GENERAL COMMENTS BY TRUSTEES & MAYOR

- Trustee Williams announced the Blood Drive and the importance of participation
 - Trustee Coleman announced the next meeting on 12/19 at 7:00 p.m.
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6. EXECUTIVE CLOSED SESSION

- Mayor Burgess requested a Motion to Recess to Closed Session at 8:14 p.m. Trustee Williams moved, and Trustee Coleman seconded.
 - A motion to Reconvene Committee of the Whole Meeting was moved by Trustee Jasinski, and seconded by Trustee Bell at 8:24 p. m. Roll call was taken.
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7. ADJOURNMENT

The meeting immediately adjourned with a motion by Trustee Bell and a second by Trustee Jasinski at 8:25 p.m. by a unanimous vote.