

# JOURNAL OF PROCEEDINGS

## SPECIAL CALL BOARD MEETING

OF THE CORPORATE AUTHORITIES

VILLAGE OF SAUK VILLAGE

Sauk Village Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois 60411

(708) 758-3330

June 6, 2023

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### 1) CALL TO ORDER

Mayor Derrick Burgess called the Special Meeting of the Village of Sauk Village Corporate Authorities in accordance with the Illinois Open Meetings Act, 11:10 p.m.

**Pledge of Allegiance:** Mayor Derrick Burgess led the constituency in reciting the Pledge of Allegiance

**Roll Call:** Present: Trustees: Burns, Coleman, Johnson, Sapp, and Williams  
Absent: None

### 2) PUBLIC COMMENT NONE

### 3) NEW BUSINESS

- i. Approve a Resolution Approving and Authorizing the Execution of an Agreement for Medical Transportation Billing Services by and Between the Village Of Sauk Village and AMB, A Subsidiary of EMS Management & Consultants, Inc.

Trustee Williams moved, and Trustee Coleman seconded

**On Roll Call**

AYES: Trustees Burns, Coleman, Johnson, Sapp, and Williams

NAYS: None

**Motion Carried**

- ii. Approval of vendor payments for June and July of remaining balances for the summer festivals. Trustee Burns have already submitted, to you, an email listing all vendors and the payment balances.

Trustee Coleman moved, and Trustee Williams seconded

**On Roll Call**

AYES: Trustees Burns, Coleman, Johnson, Sapp, and Williams

NAYS: None

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**Motion Carried**

- iii. Approve An Ordinance 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

Trustee Williams moved, and Trustee Burns seconded

**On Roll Call**

AYES: Trustees Burns, Coleman, Johnson, Sapp, and Williams

NAYS: None

**Motion Carried**

- iv. Approve An Ordinance Creating the Position of Internal Auditor to the Board of Trustees for the Village of Sauk Village

Trustee Coleman moved, and Trustee Sapp seconded

**On Roll Call**

AYES: Trustees Burns, Coleman, Sapp, and Williams

NAYS: Trustee Johnson

**Motion Carried**

- v. Approve A Resolution Authorizing the Mayor and Board of Trustees of the Village of Sauk Village, to seek a Permit from the Illinois Department of Transportation for permission to close off Sauk Trail from Jeffrey Avenue to Torrence Ave as designated

Trustee Coleman moved, and Trustee Burns seconded

**On Roll Call**

AYES: Trustees Burns, Coleman, Johnson, Sapp, and Williams

NAYS: None

**Motion Carried**

**4) GENERAL COMMENTS BY THE MAYOR**

None

**5) ADJOURNMENT**

The meeting was adjourned at 11:15 p.m. with a motion by Trustee Burns, and a Second by Trustee Coleman. The motion was approved by Comment Consent.

/S/ Marva Campbell-Pruitt  
Village Clerk

/S/ Derrick Burgess  
Mayor