Village of Sauk Village

Board Meeting of the Mayor and Corporate Authorities Municipal Center 21801 Torrence Avenue Sauk Village, Illinois

Tuesday, April 11, 2023, 7:00 p.m.

Pledge of

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

Allegiance:

Roll Call: Present: Trustees: Bell, Burns, Coleman, Grant, Jasinski, and Williams

Absent: None

Staff Present:

Director Finch, Chief White, Director Cooper, R. Lewis

Others in

Attendance: Clerk Marva Campbell-Pruitt, Atty. McGrath, Atty. Isaly, Eng. Arnold

2) EXECUTIVE CLOSED SESSION

MOVED TO THE END OF THE AGENDA

3) APPROVAL OF MINUTES

a. Approve the Journal of Proceedings for the Board Meeting of 03/14/2023

Trustee Jasinski moved, and Trustee Bell seconded

On Roll Call

AYES: Trustees Bell, Burns, Coleman, Grant, Jasinski, Williams

NAYS: None ABSENT: None **Motion Carried**

b. Approve the Journal of Proceedings for the Special Meeting on 03/21/2023

Trustee Jasinski moved, and Trustee Williams seconded

On Roll Call

AYES: Trustees Bell, Burns, Coleman, Grant, Jasinski, Williams

NAYS: None ABSENT:

Motion Carried

c. Approve the Journal of Proceedings for the Board Meeting of 3/21/2023

Trustee Bell moved, and Trustee Jasinski seconded

On Roll Call

AYES: Trustees Bell, Burns, Coleman, Grant, Jasinski, Williams

NAYS: None ABSENT:

Motion Carried

4) PUBLIC COMMENT

- L. Sapp questioned the appointment of the Senior Accountant to Interim Finance Director
 - Mayor Burgess' Response
 - Asked for caution when making accusations. He stated that he had faith in his decision.

5) Reports of Officers

- a. Mayor Derrick Burgess announced Renee Lewis as the Interim Finance Director and the outcome of the Easter Egg Hunt.
- b. Village Clerk Marva Campbell-Pruitt spoke on Student Government Day; Earth Day; Voter turnout; Village Licenses and the Newly Elected Officers' (NEO)Orientation.
- c. Village Treasurer Director Anthony Finch read the cash balances of the restricted and unrestricted account. He provided dialogue on several items affecting the Finance Department and his involvement. Trustees expressed concerns. Discussion ensued on the need to amend the ordinance outlining the duties of the position
- d. Corporation Counsel Atty Isaly , Ancel Glink sat in the absence of Atty Samuelson who had a death in her family
- e. Village Engineer Director Finch read the report in the absence of Melanie Arnold, Robinson Engineering

6) REPORTS OF DEPARTMENTS

- a. Police Department Chief Malcolm White
 - i. Calls for Service 395

Arrests – 15

- ii. Read the press release relative to the Homicide Investigation for events of April 9, 2023
- b. Fire Department Chief Stephen Barrett:
 - i. Calls for Service 116 and no major incidents
 - ii. Thanked all who supported the Easter Pan Cake Breakfast
 - iii. Annual Golf Outing on June 17th and its logistics were discussed
- c. Finance Department Interim Director Lewis had no report
- d. Director of Operations Director Anthony Finch reported:
 - i. Spoke to the alleged \$78,000.00 he allegedly caused to be missing in May 2020. He questioned why the reporting of the incident took so long and why it was not investigated. He recommended notating it for the Audit, write it off so that the audit could proceed.
 - ii. Efforts and timelines for Stump removal, tree removal, street sweeping, and Hydrant flushing on the South side starting on April 13th
 - iii. Discussed updated to the air strippers
 - iv. Coordination with Prairie State for interns
 - v. Proposals to paint the water tower
 - vi. Staff training
 - vii. Branch Pick Up begins May 9th
 - viii. The Code has been finalized and requested it be on the next Committee Meeting

Questions/Comments

Trustees asked for a Budget to Actual Report and was referred to the Finance Department. Trustees then asked that the item be placed on the next Committee Meeting for discussion.

- e. Community Development Director Antonio Cooper:
 - i. Provided the date for Habitat for Humanities sponsored Clean-Up
 - ii. The Strong Communities Grant was submitted.

Questions/Comments

Trustees asked for an update on the properties

7) Reports of Standing Committees And Trustee Comments

- a. Public Health & Safety Trustee Gary Bell had no report but express thankfulness for the gift.
- b. Public Services Trustee Aretha Burns announced the next meeting April 21st and that vendors were needed
- c. Ordinance Review Trustee Arnold Coleman announced the next meeting April 24th
- d. Budget, Finance & Audit Trustee Rodrick R. Grant had no report
- e. Housing and Intergovernmental Relations Trustee Sherry Jasinski had no report
- f. Community Development Trustee Debra Williams announced the Blood Drive 5/6; Veteran Home Repair; Benefit for Trustee Bell

8) REPORTS OF COMMITTEES AND COMMISSIONS

- a. Senior Advisory Committee Chairman Emmett Farmer announced next meting 4/13, Game Nights, Breakfast Bingo, and the Casino Trip 5/3
- b. Fire and Police Commission Chairman Francine Anderson was not present
- c. Zoning Board of Appeals Commission Chairman Charles Pondexter was not present

9) Presentation of Ordinances and Resolutions

NONE

10) UNFINISHED BUSINESS

NONE

11) New Business

a. Financial Matters:

i. Approve Transfers, Payroll and Accounts Payable Distributions in the Combined Amount of \$308,659.06, and authorize the Finance Department to Remit Payments

Trustee Jasinski moved, and Trustee Bell seconded

On Roll Call

AYES: Trustees Bell, Burns, Coleman, Grant, Jasinski, Williams

NAYS: None ABSENT: None **Motion Carried**

12) PETITIONS, AGREEMENTS, AND ACTION ITEMS

a. MOTION TO APPROVE VENDOR CONTRACTS FOR JUNE SUMMER FESTIVAL

A motion to Postpone Items under 12) A & B until a Special Meeting is called

Trustee Jasinski moved, and Trustee Coleman seconded.

On Roll Call

AYES: Trustees Bell, Burns, Coleman, Grant, Jasinski, Williams

NAYS: None ABSENT:

Motion Carried

- 1. BULLITT ENTERTAINMENT \$1600.00
- 2. New Experience DJ Services \$2450.00
- 3. VISION MARKETING \$650.00
- 4. G ST CROWD SECURITY \$2,225.00
- 5. FLASH PRODUCTIONS \$9,350.00
- 6. DAVID SMITH \$500

b. MOTION TO APPROVE VENDOR CONTRACTS FOR JULY SUMMER FESTIVAL

- 1. New Experience DJ Services \$3600.00
- 2. G ST CROWD SECURITY \$2,500.00
- 3. FLASH PRODUCTIONS \$10,000.00

13) GENERAL COMMENTS FROM MAYOR BURGESS

14) 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)

Trustee Bell moved, and Trustee Williams seconded the motion to recess to Closed Session at 8:55 p.m.

On Roll Call

AYES: Trustees Bell, Burns, Coleman, Grant, Jasinski, Williams

NAYS: None ABSENT: None **Motion Carried**

b. Motion to Reconvene Regular Board Meeting

Trustee Grant moved, and Trustee seconded the motion to reconvene the Regular Board Meeting at 10:05 p.m.

On Roll Call

AYES: Trustees Bell, Burns, Coleman, Grant, Jasinski, Williams

NAYS: None ABSENT:

Motion Carried

15) ADJOURNMENT

Trustee Jasinski moved, and Trustee Williams seconded the motion to adjourn the meeting at 10:05 p.m.

On Roll Call

AYES: Trustees Bell, Burns, Coleman, Grant, Jasinski, Williams

NAYS: None ABSENT:

Motion Carried