

JOURNAL OF PROCEEDINGS

SPECIAL BOARD MEETING

of the Corporate Authorities

VILLAGE OF SAUK VILLAGE

April 19, 2023

7:00 pm

Sauk Village Municipal Center
21801 S. Torrence Avenue
Sauk Village, IL 60411

Trustee Williams stated that as the previous Village Clerk, she will serve as Acting Village Clerk for tonight's meeting.

Acting Village Clerk Williams asked for a motion to appoint Trustee Arnold Coleman as Mayor Pro Tem.

The motion was moved by Trustee Jasinski and seconded by Trustee Bell

On roll call:

Ayes: Trustees Bell, Burns, Coleman, Jasinski and Williams

Nays: None

Absent- Trustee Grant

1) CALL TO ORDER

The special meeting was called to order by Mayor Pro Tem Arnold Coleman at 7:05 pm.

Pledge of Allegiance: Mayor Pro Tem Coleman led the constituency in reciting the Pledge of Allegiance

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

Absent- Trustee Grant

2) PUBLIC COMMENT

Larry Sapp discussed how the DJ's for the concert are not a conflict of interest but the promotion of the Senior Accountant while there is an investigation of the missing money from the front office is ongoing.

Francine Anderson asked what was the purpose and the urgency for a Special Meeting?

Mayor Pro Tem Coleman stated he will pass these comments and concerns on to Mayor Burgess to address at another time.

3) Motion to Approve Seldon Fox Accounting to complete the audits for the Village of Sauk Village for fiscal years 2020-2021 and 2021-2022.

The motion was made by Trustee Bell and seconded by Trustee Jasinski.

Comments/ Debate- None

On roll call:

Ayes: Trustees Bell, Burns, Coleman, Jasinski and Williams

Nays: None

Absent- Trustee Grant

4) Motion to declare the HR Consultant Agreement between Sonya Douglas and the Village of Sauk Village, whether it be in writing or verbal, to be declared null and void.

The motion was made by Trustee Jasinski and seconded by Trustee Bell.

Comments/ Debate-None

On roll call:

Ayes: Trustees Bell, Burns, Coleman, Jasinski and Williams

Nays: None

Absent- Trustee Grant

5) Motion to post the position for part-time HR Consultant who will work during the Village of Sauk Village's regular business hours.

The motion was made by Trustee Jasinski and seconded by Trustee Bell.

Comments/ Debate

Trustee Burns asked to amend the motion to include directing the legislative council to draft an ordinance for HR Director that will stipulate that they must be available during daytime hours and the Corporate Council to draft an employee contract once the individual is chosen with the same stipulation included.

The original motion and second to the motion were rescinded by Trustees Jasinski and Bell.

Discussion ensued between Corporate Counsel and Legislative Counsel

Amended motion to post the position for part-time HR Director who will work during the Village of Sauk Village's regular business hours and to include directing the legislative council to draft an ordinance for HR Director that will stipulate that they must be available during daytime hours and the Corporate Council to draft an employee contract once the individual is chosen with the same stipulation included.

The amended motion was made by Trustee Burns and seconded by Trustee Bell.

On roll call:

Ayes: Trustees Bell, Burns, Coleman, Jasinski and Williams

Nays: None

Absent- Trustee Grant

6) Motion to approve the vendors list for June 17, 2023, Sauk Village Juneteenth & Father's Day Festival, identified below:

1. Flash Productions-Invoice \$4675

2. Bullitt Entertainment-Invoice \$800

3. New Experience Productions \$1225

4. Vision Marketing-Invoice \$1000

5. ABC Floats-Invoice \$640
6. Portable Toilets-Invoice \$420
7. Fire Department-Invoice \$328
8. Police Department-Invoice \$1750
9. Ambulance-Invoice \$800
10. Jeffery Burns-Invoice \$250
11. David Smith-Invoice \$250
12. New Experience Productions-Invoice \$500
(2) 20X20 Tents

TOTAL COST: \$23,276.00

The motion was made by Trustee Jasinski and seconded by Trustee Bell.

Comments/ Debate-

Trustee Burns stated she will be abstaining from voting due to item 10- Jeffrey Burns
Clarification- The total cost is \$23,276.00 with the deposits to be approved in the next motion.
The Police and Fire Departments and ambulance company are listed for budget purposes only.
No downpayments are required.

On roll call:

Ayes: Trustees Bell, Coleman, Jasinski and Williams

Abstain: Trustee Burns

Nays: None

Absent- Trustee Grant

- 7) **Motion to approve payment to the vendors for June 17, 2023, Juneteenth & Father's Day Festival, as identified in 6) above, 50% deposit of \$12,638.00 to be paid within 7 days, and the balance at the time of the event.**

The motion was made by Trustee Jasinski and seconded by Trustee Bell.

Comments/ Debate

Amend the deposit amount to \$9,760.00, due to the fact that in house services do not require deposits.

The original motion and second to the motion were rescinded by Trustees Jasinski and Bell.

Motion to approve payment to the vendors for June 17, 2023, Juneteenth & Father's Day Festival, as identified in 6) above, 50% deposit of \$9,760.00 to be paid within 7 days, and the balance at the time of the event.

On roll call:

Ayes: Trustees Bell, Coleman, Jasinski and Williams

Abstain: Trustee Burns

Nays: None

Absent- Trustee Grant

8) Motion to approve the vendors list for July 1, 2023, Sauk Village Summer House Music Festival. identified as below:

- 1. Flash Productions-Invoice \$5000**
- 2. New Experience Productions-Invoice \$1800**
- 3. Fireworks-Invoice \$1250**
- 4. Ambulance-Invoice \$800**
- 5. Police Department-Invoice \$1750**
- 6. Fire Department-Invoice \$828**
- 7. Portable Toilets-Invoice \$420**
- 8. David Smith-Invoice \$250**
- 9. Jeffery Burns-Invoice \$250**
- 10. New Experience Productions-Invoice \$500
(2) 20X20 Tents**

TOTAL COST: \$25,696.00

The motion was made by Trustee Bell and seconded by Trustee Jasinski.

On roll call:

Ayes: Trustees Bell, Coleman, Jasinski and Williams

Abstain: Trustee Burns

Nays: None

Absent- Trustee Grant

9) Motion to approve payment to vendors for July 1, 2023, Sauk Village House Music Summer Festival, as identified in 8) above, 50% deposit in the amended amount of \$9,470.00 to be paid within 7 days, and the balance to be paid at the time of the event.

The motion was made by Trustee Bell and seconded by Trustee Jasinski.

On roll call:

Ayes: Trustees Bell, Coleman, Jasinski and Williams

Abstain: Trustee Burns

Nays: None

Absent- Trustee Grant

10) Motion to terminate Renee Lewis employment with the Village of Sauk Village for cause.

Mayor Pro Tem Coleman asked for a motion to table this item for a time undetermined.

The motion was made by Trustee Bell and seconded by Trustee Jasinski.

On roll call:

Ayes: Trustees Bell, Burns, Coleman, Jasinski and Williams

Nays: None

Absent- Trustee Grant

11) Adjournment

Mayor ProTem Coleman asked for a motion to adjourn.

The motion to adjourn was made by Trustee Bell and seconded by Trustee Jasinski.

The meeting was adjourned at 7:37 pm by unanimous consent.

Trustee Williams

Recorder