

JOURNAL OF PROCEEDINGS

Village of Sauk Village

Board Meeting of the Mayor and Corporate Authorities

Municipal Center

21801 Torrence Avenue, Sauk Village, Illinois

Tuesday, May 9, 2023, 7:00 p.m.

Mayor Burgess called the meeting to order at 7:03 p.m.

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

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

Staff Present: Chief White, Chief Barrett, Director Cooper

Others in Attendance: Clerk Marva Campbell-Pruitt, Atty. Samuelson, Atty. Bolin, Eng. Arnold

1) APPROVAL OF MINUTES

- i. Approve the Journal of Proceedings for the Committee Meeting of April 11, 2023

Trustee Jasinski moved, and Trustee Bell seconded

On Roll Call

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

NAYS: None

ABSENT: Trustee Grant

Motion Carried

2) PUBLIC COMMENTS

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.

3) NEW BUSINESS

- a) Approve Transfers, Payroll and Accounts Payable Distributions in the Combined Amount of \$461,594.83, and authorize the Finance Department to Remit Payments

Trustee Jasinski moved, and Trustee Bell seconded

On Roll Call

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

NAYS: None

ABSENT: Trustee Grant

Motion Carried

b) PETITIONS, AGREEMENTS, AND ACTION ITEMS

- i. Approve an Agreement Between Bullitt Entertainment and the Village of Sauk Village for \$1,600

Trustee Jasinski moved, and Trustee Coleman seconded

On Roll Call

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

NAYS: None

ABSENT: Trustee Grant

Motion Carried

- ii. Approve an Agreement Between ABC Parade Floats and the Village of Sauk Village for the Juneteenth & Father's Day Festival for \$1,280

Trustee Jasinski moved, and Trustee Bell seconded

On Roll Call

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

NAYS: None

ABSENT: Trustee Grant

Motion Carried

- iii. Approve an Agreement between Flash Productions and the Village of Sauk Village for Contracting Services for \$38,650

Trustee Jasinski moved, and Trustee Williams seconded

On Roll Call

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

NAYS: None

ABSENT: Trustee Grant

Motion Carried

- iv. Approve an Agreement between David Smith and the Village of Sauk Village as DJ for two events at \$500 each

Trustee Jasinski moved, and Trustee Coleman seconded

On Roll Call

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

NAYS: None

ABSENT: Trustee Grant

Motion Carried

4) FAREWELL FROM CURRENT BOARD MEMBERS

- i. Trustee Gary Bell
- ii. Trustee Sherrie Jasinski

5) ADJOURNMENT – SINE DIE

Mayor Burgess called for a motion to adjourn the meeting and services of the current Corporate Authorities as applicable at 8:00 p.m.

Trustee Jasinski moved, and Trustee Bell seconded

On Roll Call

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

NAYS: None

ABSENT: Trustee Grant

Motion Carried