

Village of Sauk Village

Board Meeting of the Mayor and Corporate Authorities

Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois

Tuesday, December 13, 2022, 7:00 p.m.

MEETING AGENDA

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **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)
 - b. Motion to Reconvene Regular Board Meeting

- 3) **APPROVAL OF MINUTES**
 - a. Approve the Journal of Proceedings for the Special Board Meetings on November 8, 2022
 - b. Approve the Journal of Proceedings for the Committee of the Whole Meeting on November 15, 2022
 - c. Approve the Journal of Proceedings for the Board Meeting on November 22, 2022

- 4) **PUBLIC COMMENT**

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.

- 5) **REPORTS OF OFFICERS**
 - a. Mayor - Derrick Burgess
 - b. Village Clerk - Marva Campbell-Pruitt
 - c. Village Treasurer – Anthony Finch
 - d. Corporation Counsel – Amber Samuelson, Ancel Glink
 - e. Village Engineer –Melanie Arnold, Robinson Engineering

- 6) **REPORTS OF DEPARTMENTS**
 - a. Police Department - Chief Malcolm White
 - b. Fire Department – Chief Stephen Barrett
 - c. Finance Department – Director Dr. Viviann Jones, Consultant
 - d. Director of Operations – Director Anthony Finch
 - e. Community Development – Director Antonio Cooper



7) REPORTS OF STANDING COMMITTEES AND TRUSTEE COMMENTS

- a. Public Health & Safety - Trustee Gary Bell
- b. Ordinance Review - Trustee Arnold Coleman
- c. Budget, Finance & Audit - Trustee Rodrick R. Grant
- d. Housing and Intergovernmental Relations - Trustee Sherry Jasinski
- e. Community Development - Trustee Debra Williams

8) REPORTS OF COMMITTEES AND COMMISSIONS

- a. Senior Advisory Committee – Chairman Emmett Farmer
- b. Fire and Police Commission – Chairman Francine Anderson
- c. Zoning Board of Appeals Commission – Chairman Charles Pondexter

9) PRESENTATION OF ORDINANCES AND RESOLUTIONS

- a. Approve a Resolution for the 2022 Aggregate Tax Levy
- b. Approve a Resolution to Request Application of Zero Loss and Cost Factor to 2023 Tax Levies for Village of Sauk Village Cook County, Illinois

10) NEW BUSINESS

a. Financial Matters:

- i. Approve Transfers and Distributions in the Combined Amount of _____ and authorize the Finance Department to Remit Payments
- ii. Approve the Pay-out for the Settlement agreement for Alahna M. Ross v. Village of Sauk Village and S. Brown for \$25,000.

b. PETITIONS, AGREEMENTS, AND ACTION ITEMS

c. ITEMS TO BE ACCEPTED AND PLACED ON FILE WITH THE VILLAGE CLERK’S OFFICE

- i. Dismissal of People of State of Illinois, by Kimberly M. Fox State’s Attorney of Cook County v. Village of Sauk Village, and the Board of Trustees of the Village of Sauk Village

11) GENERAL COMMENTS FROM MAYOR BURGESS

12) ADJOURNMENT

