

Village of Sauk Village

Board Meeting of the Mayor and Corporate Authorities

Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois

Tuesday, January 24, 2023, 7:00 p.m.

MEETING AGENDA

1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess

- a) Pledge of Allegiance
- b) Roll Call

2) **APPROVAL OF MINUTES**

- a) Approve the Journal of Proceedings for the Board Meeting on January 10, 2022
- b) Approve and Release the Minutes of the Executive Closed Session Meeting Minutes for December 6, 2022

3) **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.

4) **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

5) **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

6) **REPORTS OF STANDING COMMITTEES AND TRUSTEE COMMENTS**

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

7) 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

8) PRESENTATION OF ORDINANCES AND RESOLUTIONS

- i. A Resolution Approving a Purchase Agreement for Ambulance Equipment from BrightStar for the GEMT Program

9) UNFINISHED BUSINESS

10) NEW BUSINESS

a) Financial Matters:

- i. Approve Transfers, Payroll and Accounts Payable Distributions in the Combined Amount of \$358,605.92, and authorize the Finance Department to Remit Payments

b) PETITIONS, AGREEMENTS, AND ACTION ITEMS

- i. Motion to Approve the Lease Purchase Agreement with First Government Lease Co. for Two (2) 2022 Ford Interceptors for Police Vehicles for the Total Lease Price of \$130,648.40

c) ITEMS TO BE ACCEPTED AND PLACED ON FILE WITH THE VILLAGE CLERK'S OFFICE

11) 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

12) GENERAL COMMENTS FROM MAYOR BURGESS

13) ADJOURNMENT