

**JOURNAL OF PROCEEDINGS**  
**Committee Of The Whole Meeting**  
**Mayor And Board Of Trustees Of The**  
**Village Of Sauk Village, Illinois**  
**21801 Torrence Avenue**  
**Sauk Village, Illinois**  
**July 19, 2022, 7:00 PM**

---

**1. CALL TO ORDER**

Mayor Burgess called the meeting to order at 7:02 p.m.

**2. On Roll Call**

Present: Trustees Bell, Coleman, Jasinski, Sapp and Williams

**Absent:** Trustee Grant

**3. DISCUSSION & PRESENTATION**

**Director Antoine Cooper:**

Reintroduced Board President Milton McCoy of the Cook County Community Development Corporation who discussed proposed agreement. Attention was drawn to Section II- the Fee Section as there were changes for which Mr. McCoy was comfortable. However, the presented document was not the same regarding format and content.

Director Cooper assured all that the document distributed was the final draft that awaited the attorney's feedback. Procedures were discussed, noting that the Mayor wanted assurance that the attorney agrees with its content, and once a positive review is communicated, it would be placed on the Board Agenda.

---

**4. PUBLIC COMMENTS**

- C. Jones reported that the Fire Hydrants in Carlisle Estates were not repaired and there were high bushes on an empty lot.
    - Mayor Burgess' Response:
      - Mr. Jones was asked to share the location with Director Finch yet stated that the lot is privately owned and is in trust. The Village has reached out to the bank.
      - The fire hydrants would be repaired the following week.
- 

**5. EXECUTIVE CLOSED SESSION**

Mayor Burgess requested a motion to recess to Executive Closed Session at 7:22 p.m. to discuss Real Estate.

Trustee Jasinski moved, and Trustee Sapp seconded. The motion carried with a roll call vote.

The Committee meeting reconvened at 8:06 with a motion by Trustee Bell, and a second by Trustee Sapp. All Trustees, except Trustee Grant were present

#### **6. GENERAL COMMENTS BY TRUSTEES & MAYOR**

- Trustee Sapp provided an update on the skating event. Seventy-five participants have paid.
  - Trustees Jasinski, Bell had no comment.
  - Trustee Williams provide accolades for contributors of the Clyde Park dedication. She announced the Coding Camp and Back-to-school event.
  - Trustee Coleman announced the Ordinance Review Committee meeting on 7/25
  - Mayor Burgess announced the Corn and Dog Roast on 8/20 and NNO on 8/2. He mentioned Lincoln Hwy and Transportation Drive for the Strip Mall.
- 

#### **7. ADJOURNMENT**

Mayor Burgess requested a motion to adjourn the meeting at 8:16 p.m. Trustee Coleman moved, and Trustee Bell seconded. The motion was carried by a unanimous vote.

/s/ Marva Campbell-Pruitt  
Village Clerk

/s/Derrick Burgess, Mayor  
Mayor

# JOURNAL OF PROCEEDINGS

## Village of Sauk Village

Board Meeting of the Mayor and Corporate Authorities

Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois

Tuesday, July 26, 2022, 7:00 p.m.

### 1. CALL TO ORDER – Honorable Mayor Derrick Burgess

**CALL TO ORDER:** Mayor Derrick Burgess called the meeting of the Corporate Authorities to order at 7:01 p.m.

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

**Roll Call:** Present: Trustees: Bell, Coleman, Grant, Jasinski, Sapp, and Williams  
Absent: None

**Staff Present:** Dir. Vavrik, Chief White, Chief Barrett. Dir. Finch, Director Cooper

**Others in Attendance:** Clerk Marva Campbell-Pruitt  
Eng. Arnold, Chairman Farmer

### 2) EXECUTIVE CLOSED SESSION

Discussion of 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)

### 3) MOTION TO RECONVENE REGULAR BOARD

### 4) APPROVAL OF MINUTES

a) Approve the Journal of Proceedings for the Committee Meeting of June 21, 2022

Trustee Jasinski moved, and Trustee Sapp seconded

**On Roll Call**

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

NAYS: None

**Motion Carried**

b) Approve the Journal of Proceedings for the Board Meeting of June 28, 2022

Trustee Jasinski moved, and Trustee Sapp seconded

**On Roll Call**

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

NAYS: None

**Motion Carried**

**5) PUBLIC COMMENT**

- J. Burns asked if there would be local talent in the upcoming concert.
- A. Burns asked if there was an agenda for dealing with vacant homes.
- J. Harvey asked about curfews as they are not enforced on Brookwood and Nichols.
  - Mayor Burgess' Responses
    - There has been a reach out to local talent. A referral to Trustee Sapp was made. He advised that the Village does not have a park district, but he identified activities planned using Parks and Recs funds.
    - He advised that a list of vacant properties could be retrieved, and he discussed projected programs to be implemented.
    - Concerning curfew, he asked that when violations are noted to call the police.

**6) REPORTS OF OFFICERS**

- a. Mayor - Derrick Burgess:
  - i. Reported that the Governor had extended COVID-Related Proclamations until the end of August.
- b. Village Clerk – Marva Campbell-Pruitt:
  - i. Reported that she would facilitated Voter Registration at National Night Out and reminded that no meeting was scheduled because of the annual event.
  - ii. Announced upcoming Back-to-School Events
- c. Village Treasurer – Anthony Finch had no report.
- d. Corporation Counsel – Atty. Amber Samuelson, Ancel Glink had no report.
- e. Village Engineer –Melanie Arnold, Robinson Engineering was not present.

**7) REPORTS FROM DEPARTMENTS**

- a. Police Department – Commander Mieszczak reported:
  - i. Calls for Service – 381          Arrest – 15
- b. Fire Department – Chief Stephen Barrett:

- i. Announced a grant received for \$182,000 over the next four years to assist with recruitment/retention, and staff development.
  - ii. Reported fifty-eight Calls for Service and no major incidents
  - iii. Announced /reported the promotion of Engineer Ryan to acting Lieutenant and D. Driexler's promotion to engineer, three EMT's going thru hiring; an accident involving a car attempt to go around a fire truck; Scotts Law.
- c. Emergency Management Agency – Director Allen Vavrik:
  - i. Calls for Service – 12 and one assist
- d. Finance Department – Interim Director Dr. Viviann Jones had no report.
- e. Village Administrator & Public Works Department – Director Anthony Finch provided a status report of activities conducted by that department.
- f. Community Development – Director Antonio Cooper:
  - i. Presented a detailed report of meetings held and funds collected from issuance of business licenses, contractor licenses, permits, revenue and tickets written

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

- a. Public Health & Safety – Trustee Gary Bell requested volunteers to serve on the committee
- b. Ordinance Review – Trustee Arnold Coleman had no report.
- c. Budget, Finance & Audit – Trustee Rodrick R. Grant had no report.
- d. Housing and Intergovernmental Relations – Trustee Sherry Jasinski had no report.
- e. Public Services – Trustee Larry Sapp announced the need for supporters at the skating party.
- f. Community Development – Trustee Debra Williams:
  - i. Announced the Blood Drive, Vaccinations, back-to-school activities, and that Habitat for Humanities had met at the library
  - ii. Made an appeal for volunteers
  - iii. Thanked Public Works for removal of branches

**9) Reports Of Committees And Commissions**

- a. Senior Advisory Committee – Chairman Emmett Farmer was not present.
- b. Fire and Police Commission – Chairman Francine Anderson was not present.
- c. Zoning Board of Appeals Commission – Chairman Charles Pondexter was not present.

**10) PRESENTATION OF ORDINANCES AND RESOLUTIONS**

NONE

**11) UNFINISHED BUSINESS**

NONE

**12) NEW BUSINESS**

**A) Financial Matters:**

- i. Approve Accounts Payable, and Payroll Disbursements in the Combined Amount of \$428,975.88, and authorize the Finance Department to Remit Payments.

Trustee Jasinski moved, and Trustee Bell seconded

**On Roll Call**

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

NAYS: None

**Motion Carried**

**B) Action Items**

None

**13) GENERAL COMMENTS FROM MAYOR BURGESS**

NONE

**14) ADJOURNMENT**

Having completed the business of the day, Mayor Burgess called for a motion to adjourn the meeting at 7:30 p.m.

Trustee Bell moved, and Trustee Sapp seconded. The motion carried.

/s/Derrick Burgess, Mayor

/s/Marva Campbell-Pruitt, Village Clerk

**SPECIAL MEETING**  
**Budget Hearing 2022**  
**OF THE CORPORATE AUTHORITIES**  
**VILLAGE OF SAUK VILLAGE**  
**Tuesday, July 26, 2022**  
**6:30 p.m.**

Sauk Village Municipal Center  
21801 Torrence Avenue  
Sauk Village, Illinois 60411  
(708) 758-3330

---

**1. Call to Order**

In the absence of Mayor Burgess, Village Clerk Marva Campbell-Pruitt called the meeting to order at 6:45 p.m., who proceeding to ask for a motion to appoint a Mayor Pro Tem.

Trustee Bell moved, and Trustee Sapp seconded a motion to appoint Trustee Grant as the Mayor Pro Tem for the Special Meeting/Hearing

**2. On Roll Call**

AYES: Trustees: Bell, Coleman, Grant, Jasinski, Sapp, Williams  
NAYS: None  
**Motion Carried**

**3. Discussion**

**a. The Proposed Fiscal Year 2022-2023 Appropriations**

There was no discussion, rather an announcement that the actual hearing would convene on Thursday, July 28, 2022.

**4. Public Comment**

**NONE**

**5. Adjournment**

Having completed the business of the day, Mayor Pro Tem Grant called for a motion to adjourn the meeting at 6:50 p.m.

Trustee Sapp moved, and Trustee Williams seconded. The motion carried.

/s/Rodrick Grant, Mayor Pro Tem

/s/Marva Campbell-Pruitt, Village Clerk

# JOURNAL OF PROCEEDINGS

## SPECIAL BOARD MEETING

OF THE CORPORATE AUTHORITIES

VILLAGE OF SAUK VILLAGE

Sauk Village Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois 60411

(708) 758-3330

Thursday, July 28, 2022

7:00 p.m.

---

### 1. CALL TO ORDER

The special meeting was called by Mayor Derrick Burgess of the Village of Sauk Village. Notice was issued in accordance with the Illinois Open Meetings Act.

Mayor Burgess called the Special Board Meeting to order at 7:02 p.m.

### 2. ROLL CALL

Present: Trustees Bell, Coleman, Grant, Jasinski, Sapp and Williams

Absent: None

### 3. PUBLIC COMMENT

- A. Burns inquired about the Foreign Fire Fund.

Mayor Burgess allowed the question and asked Director Finch to respond. Director Finch stated that they are monies provided by the state based upon the number of responses to accidents the Fire Department makes.

### 4. PRESENTATION OF ORDINANCE

Motion to Approve An Ordinance Approving the Annual Budget and Making Appropriations for all Corporate Purposes for The Village of Sauk Village Cook County, Illinois for the May 1, 2022, To April 30, 2023, Fiscal Year

Trustee Sapp moved, and Trustee Coleman seconded

Comment/Question

It was noted that the revenue figure was not the same



**On Roll Call**

AYES: Trustees: Coleman, Grant, Sapp

NAYS: Trustees Bell, Jasinski, Williams

Mayor Burgess voted Aye to break the tie.

**Motion Carried**

**5. ADJOURNMENT**

Mayor Burgess requested a motion to adjourn the meeting at 7:10 p.m. Trustee Sapp moved, and Trustee Williams seconded. The motion was carried by a unanimous vote.

/s/ Marva Campbell-Pruitt  
Village Clerk

/s/Derrick Burgess, Mayor  
Mayor

# JOURNAL OF PROCEEDINGS

## SPECIAL MEETING

## BUDGET HEARING

### OF THE CORPORATE AUTHORITIES

Sauk Village Municipal Center  
21801 Torrence Avenue  
Sauk Village, Illinois 60411  
(708) 758-3330

**THURSDAY, July 28, 2022**

**6:30 p.m.**

---

#### 1. CALL TO ORDER

The special meeting was called by Mayor Derrick Burgess of the Village of Sauk Village. Notice was issued in accordance with the Illinois Open Meetings Act.

Mayor Burgess called the Special Meeting to order at 6:30 p.m. to provide a Budget Hearing.

#### 2. On Roll Call

Present: Trustees Bell, Coleman, Grant, Jasinski, Sapp and Williams

**Absent:** None

#### 3. Discussion

Mayor Burgess called upon Interim Finance Director, Dr. Jones to provide a summary of the Proposed Fiscal Year 2022-2023 Appropriations. She made note of the following:

**Total Revenue- All Sources: \$22,883,169.21**

**Total Expenses – All Sources \$19,670,194.14**

**Net Surplus - \$3,212,975.07**

#### 4. PUBLIC COMMENT

None

#### 5. Adjournment

Mayor Burgess requested a motion to adjourn the meeting at 6:40 p.m. Trustee Jasinski moved, and Trustee Sapp seconded. The motion was carried by a unanimous vote.

/s/ Marva Campbell-Pruitt  
Village Clerk

/s/Derrick Burgess, Mayor  
Mayor