

JOURNAL OF PROCEEDINGS

Village of Sauk Village

Board Meeting of the Mayor and Corporate Authorities

Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois

Tuesday, March 14, 2023, 7:00 p.m.

Mayor Burgess called the meeting to order at 7:00 p.m.

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

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

Staff Present: Director Finch, Chief White, Chief Barrett, Director Cooper

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

2) EXECUTIVE CLOSED SESSION

NONE

3) APPROVAL OF MINUTES

- a. Approve the Journal of Proceedings for the Board Meeting on 02/14/2023

Trustee moved, and Trustee seconded

On Roll Call

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

NAYS: None

Motion Carried

- b. Approve, and Keep Closed the Minutes of the Executive Session for 02/14/2023
The minutes were not reviewed as there was no Closed Session

4) PUBLIC COMMENT

None

5) REPORTS OF OFFICERS

- a. Mayor - Derrick Burgess Reported:
- i. Announced the Easter Egg Hunt
 - ii. The Village's Anniversary
 - iii. The construction and rehab of the Bloom Township facility

- b. Village Clerk - Marva Campbell-Pruitt announced:
 - i. Earth Day and asked for volunteers
 - ii. Student Governance Day and provided logistics
 - iii. Updates for the upcoming elections
- c. Village Treasurer – Anthony Finch Announced/Reported:
 - i. The LOC due on March 31, 2023, would be paid in a timely manner
 - ii. Provided the report for the restricted and unrestricted fun balances
- d. Corporation Counsel – Amber Samuelson, Ancel Glink had no report
- e. Village Engineer –Melanie Arnold, Robinson Engineering reported that the documents for the CDBG Grant would be filed the following day.

6) REPORTS OF DEPARTMENTS

- a. Police Department – Chief Stephen Barrett read the report:
 - i. Calls for Service 424 and there were seventeen arrests
- b. Fire Department – Chief Stephen Barrett reported:
 - i. Calls for Service – 93 and no major incidents
 - ii. Firefighter Drixler passed the examination and is certified
 - iii. The Pancake Breakfast on 4/2 is complimentary
- c. Finance Department – No Report
- d. Director of Operations – Director Anthony Finch
 - i. It was suggested that a mechanic be hired.
- e. Community Development – Director Antonio Cooper
 - i. Provided a written report of revenue received and announced

7) REPORTS OF STANDING COMMITTEES AND TRUSTEE COMMENTS

- a. Public Health & Safety - Trustee Gary Bell suggest that a mechanic be hired.
- 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

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

- i. Motion to Rescind the Approval of the Resolution for Sauk Trail and Torrence Avenue Corridor Study made and passed on February 28, 2023
- ii. Motion to Approve the Resolution for Sauk Trail and Torrence Avenue Corridor Study and its subsequent RFP

10) UNFINISHED BUSINESS

11) NEW BUSINESS

a. Financial Matters:

- i. Approve Transfers, Payroll and Accounts Payable Distributions and authorize the Finance Department to Remit Payments

Trustee moved, and Trustee seconded

On Roll Call

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

NAYS: None

Motion Carried

b. PETITIONS, AGREEMENTS, AND ACTION ITEMS

- i. Motion to Approve the Assistant Chief of Administration Position for the Fire Department in the Amount of \$42,700 to include benefits and IMRF with an Anticipated Start Date of March 16, 2023

Trustee moved, and Trustee seconded

On Roll Call

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

NAYS: None

Motion Carried

12) GENERAL COMMENTS FROM MAYOR BURGESS

13) ADJOURNMENT

Having completed the business of the day, Mayor Burgess called for a motion to adjourn the meeting at p.m. Trustee Bell moved, and Trustee Williams seconded. The motion carried unanimously.

/s/Marva Campbell-Pruitt, Village Clerk

/s/Derrick Burgess, Mayor