

**JOURNAL OF PROCEDURES**  
**COMMITTEE OF THE WHOLE MEETING**  
MAYOR AND BOARD OF TRUSTEES OF THE  
VILLAGE OF SAUK VILLAGE, ILLINOIS  
21801 TORRENCE AVENUE, SAUK VILLAGE, ILLINOIS  
**October 3, 2023, 7:00 PM**

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**1. CALL TO ORDER**

Mayor Burgess called the meeting to order at 7:01 p.m.

**2. ROLL CALL**

On Roll Call

Present: Trustees: Burns, Carter, Coleman, Johnson, Sapp, and Williams

**3. DISCUSSIONS & PRESENTATIONS**

- Fire Chief Stephen Barrett provided discussion on the following:
  - An Ordinance Amending Chapter 30 “Fire Protection And Prevention,” of the Village Of Sauk Village Code of Ordinances Regarding Charges for Emergency Medical Ambulance Services was presented in order that it could be amended as the current one had not been amended since 1995. He fielded questions relative to the cost of transporting patients to the hospital (150.00 for lift assists for more than three within a calendar year. The amount on the ordinance requires changing to reflect that cost.

This item will move to the Board Meeting agenda on 10/10/2023 for consideration for adoption.

- A Resolution Authorizing an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System (Mabas Master Agreement 2023) was discussed, listing the rate of \$4,500 annually, and will be presented for consideration for adoption at the meeting on 10/10/2023
- Trustee Debra Williams
  - Community Development Committee Updates were provided that included:
    - Website Revisions and the areas requiring updates
    - Lack of cooperation in receiving articles for the Sauk Talk
    - A planned presentation from Service Line Warranties/Nat’l League of Cities to provide home warranty services

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**4. PUBLIC COMMENTS**

- D. Fields reported that dumping of furniture and debris was taking place on 215<sup>th</sup> Street, east of Jeffrey; and asked if there was a procedure for drug testing of Trustees
- F. Anderson commented that she was pleased to get signed the MABAS Agreement; the company being considered for home warranty services presented difficulties for residents receiving services and that better guarantees were needed
  - Mayor Burgess’ Responses

- The dumping of items would be attended to the next day. He asked that witnesses to dumping collect license plates and report to the police
- No to drug testing of Trustees
- Wandered what had happened to the company that once provided home warranty services.

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## 5. GENERAL COMMENTS BY TRUSTEES & MAYOR

- Trustee Carter had no comment
- Trustee Johnson announced the Halloween Party and the committee's next meeting on 10/25
- Trustee Sapp had questions on the TIF, and the Mayor asked that they hold the discussion in his office
- Trustee Burns questioned the need for drug testing; she mentioned the check registry with numerous voided checks and duplicate checks with the same check number, but different companies and amounts. She announced the next meeting on 10/28 in the Senior Center
- Trustee Williams requested five additional donors for the Blood Drive
- Trustee Coleman announced the next meeting on 10/23; discussed the discrepancy of \$4200 and that the promised update was not received
- Mayor Burgess reminded all to submit agenda items by Friday, and to pick up meeting packets on Friday in order to increase their readiness to conduct the meetings; Receipts for IML are required; COVID is back on the arise, though masks are voluntary at the moment, they may become mandatory; he reminded Trustees that he is in the office daily for Trustees seeking answers and announced the dates and times for Trunk or Treat and Trick or Treat

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## 6. EXECUTIVE CLOSED SESSION

None

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## 7. ADJOURNMENT

The meeting concluded at 8:20 p.m. by common consent