

Village of Sauk Village

Board Meeting of the Mayor and Corporate Authorities

Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois

Tuesday, May 9, 2023, 7:00 p.m.

AGENDA

1) CALL TO ORDER – Honorable Mayor Derrick Burgess

- a) Pledge of Allegiance
- b) Roll Call

2) APPROVAL OF MINUTES

- i. Approve the Journal of Proceedings for the Committee Meeting of April 11, 2023

3) PUBLIC COMMENTS

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) NEW BUSINESS

- a) Approve Transfers, Payroll and Accounts Payable Distributions in the Combined Amount of \$461,594.83, and authorize the Finance Department to Remit Payments

b) PETITIONS, AGREEMENTS, AND ACTION ITEMS

- i. Approve an Agreement Between Bullett Entertainment and the Village of Sauk Village for \$1,600
- ii. Approve an Agreement Between ABC Parade Floats and the Village of Sauk Village for the Juneteenth & Father's Day Festival for \$1,280
- iii. Approve an Agreement between Flash Productions and the Village of Sauk Village for Contracting Services for \$38,650
- iv. Approve an Agreement between David Smith and the Village of Sauk Village as DJ for two events at \$500 each

5) FAREWELL FROM CURRENT BOARD MEMBERS

- i. Trustee Gary Bell
- ii. Trustee Sherrie Jasinski

6) ADJOURNMENT – * SINE DIE (sī.ni.dī.ē)

Village of Sauk Village
Board Meeting of the Corporate Authorities
Village Board of Trustees
21801 Torrence Avenue
Sauk Village, Illinois
Tuesday, May 9, 2023, 7:15 p.m.

2023 INAUGURAL VILLAGE BOARD MEETING
AGENDA

1) ADMINISTRATION OF OATHS OF OFFICE

Village Clerk Marva Campbell-Pruitt will Administer the Oath to Trustee Aretha Burns, and Trustee-Elect Raven Johnson

Rev. Chris Chappel will Adminster the Oath to Trustee Debra Williams

Pastor Elijah will Administer the Oath of Office to Trustee-Elect Diane Sapp

2) CALL TO ORDER OF THE NEW VILLAGE BOARD - Honorable Mayor Derrick Burgess

3) ROLL CALL – Village Clerk Marva Campbell-Pruitt

4) MAYOR’S INAUGURAL REPORT – Honorable Mayor Derrick Burgess

5) VILLAGE CLERK’S COMMENTS – Honorable Village Clerk Marva Campbell-Pruitt

6) COMMENTS FROM NEWLY INSTALLED TRUSTEES

i. Trustee Aretha Burns

ii. Trustee Raven Johnson

iii. Trustee Diane Sapp

iv. Trustee Debra Williams

7) PUBLIC COMMENTS

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8) ADJOURNMENT