NOTICE OF SPECIAL BOARD MEETING
OF THE VILLAGE OF SAUK VILLAGE
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411, 2022
December 6, 2022
8:00 p.m.
Immediately Following the Committee of the Whole Meeting

Notice is hereby given that the Mayor and Board of Trustees of the Village of Sauk Village will hold a Special Board Meeting Accept a Letter of Decline and to Fill a Vacancy on the Sauk Village Board of Corporate Authorities

Public Comment (All questions and comments shall be directed to the Mayor. Each speaker may comment on the matters pertaining to the agenda item only. 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.)

Adjournment

Mayor Derrick Burgess of the Village of Sauk Village called the Special Meeting in accordance with the Illinois Open Meetings Act

/s/Marva Campbell-Pruitt
Village Clerk
AGENDA
SPECIAL BOARD MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE
December 6, 2022
8:00 p.m.
Immediately Following the Committee of the Whole Meeting

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

1. CALL TO ORDER

1) CALL TO ORDER – Honorable Mayor Derrick Burgess
   a) Pledge of Allegiance
   b) Roll Call

2) 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

3) PUBLIC COMMENT
All questions and comments shall be directed to the Mayor. Each speaker may comment on the
matters pertaining to the agenda item only. 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) UNFINISHED BUSINESS
   a) Motion to Accept a Letter of Decline by Emmett Farmer to Fill the
      Vacancy to the Office of Trustee
   b) Motion to Declare a Vacancy on the Sauk Village Board of Corporate
      Authorities
5) **NEW BUSINESS**
   a) **PETITIONS, AGREEMENTS, AND ACTION ITEMS**
      a) Approve the Mayor’s Recommendation to Appoint a Trustee to Fill the Vacancy on the Sauk Village Board of Corporate Authorities

6) **ADJOURNMENT**

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.