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)
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 Administer 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**