COMMITTEE OF THE WHOLE MEETING MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF SAUK VILLAGE, ILLINOIS 21801 TORRENCE AVENUE, SAUK VILLAGE, ILLINOIS February 20, 2024, 7:00 PM Meeting Agenda

1. CALL TO ORDER ROLL CALL

2. DISCUSSIONS & PRESENTATIONS

- Eng. Melanie Arnold
 - A RESOLUTION AUTHORIZING AND DIRECTING THE SUBMISSION OF AN APPLICATION TO THE COUNTY OF COOK, ILLINOIS REQUESTING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR PROGRAM YEAR 2024 FOR THE VILLAGE OF SAUK VILLAGE, ILLINOIS

• Interim Director Tim Williams

- o Website Presentation
- o B&F Code Construction Proposal

• Village Clerk Marva Campbell-Pruitt

- CivicPlus (Municode) Codification
- Village Licenses
- **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, counterreplies, or rebuttals. Mayor Burgess will respond to questions once all public comments have concluded.

4. GENERAL COMMENTS BY TRUSTEES & MAYOR

5. EXECUTIVE CLOSED SESSION

- Motion to Recess to Closed Session to Discuss Personnel Matters, Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2021)
- Reconvene Committee of the Whole Meeting

6. ADJOURNMENT

Prepared By Village Clerk, Marva Campbell-Pruitt 2/16/2024