The special meeting was called by Mayor Derrick Burgess of the Village of Sauk Village to act on Ordinances Abating a Tax for General Obligation Tax Increment Bonds. (Alternate Revenue) Notice was issued in accordance with the Illinois Open Meetings Act.

**CALL TO ORDER**

1. Mayor Burgess called the meeting to order at 7:02p.m.
   a. **Pledge of Allegiance:** Mayor Derrick Burgess led the constituency in reciting the Pledge of Allegiance.
   b. **Roll Call:** Present: Trustees: Coleman, Johnson, and Williams. Absent: Trustees Burns and Sapp with notice.

**Staff Present:** Interim Village Administrator, Tim Williams, and Interim Treasurer Louis Williams.

**Others in Attendance:** Clerk Marva Campbell-Pruitt.

2) **PUBLIC COMMENT**

3) **NEW BUSINESS**

**ONLY TWO ORDINANCES ON THE ORIGINAL AGENDA HAD NEEDED ACTIONS**

   a) An Ordinance Abating a Tax For General Obligation Tax Increment Bonds (Alternate Revenue Source), Series 2019b, of The Village of Sauk Village, Cook County, Illinois.

Trustee Johnson moved, and Trustee Carter seconded.
On Roll Call
AYES: Trustees Carter, Coleman, Johnson, Williams
NAYS: None
ABSENT: Trustees Burns, Sapp
ABSTENTION: None
Motion Carried

b) An Ordinance Abating a Tax For General Obligation Tax Increment Bonds (Alternate Revenue Source), Series 2019c, of The Village of Sauk Village, Cook County, Illinois.

Trustee Johnson moved, and Trustee Coleman seconded.
On Roll Call
AYES: Trustees Burns, Coleman, Johnson, Sapp, Williams
NAYS: None
ABSENT: None
ABSTENTION: Trustee Carter

Motion Carried

4) ADJOURNMENT
5) Having completed the business of the day, Mayor Burgess called for a motion to adjourn the meeting at 7:20 p.m. Trustee Johnson moved, and Trustee Carter seconded. The motion carried unanimously by common consent.