

**Village of Sauk Village**  
Board Meeting of the Corporate Authorities  
Municipal Center  
21801 Torrence Avenue  
Sauk Village, Illinois  
**Tuesday, July 8, 2025 7:00 p.m.**

**MEETING AGENDA**

- 1) **CALL TO ORDER** – Honorable Mayor Marva Campbell-Pruitt
  - A) Pledge of Allegiance
  - B) Roll Call
  - C) Meditation
  
- 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 Session Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2021)
  - B) Motion to Reconvene Regular Board Meeting
  
- 3) **APPROVAL OF MINUTES – VILLAGE CLERK DEBBIE WILLIAMS**
  - A) Approve Journal of Proceedings for 5-6-25 Committee of the Whole Meeting
  - B) Approve Journal of Proceedings for 5-13-25 Regular Board Meeting
  - C) Approve Journal of Proceedings for 5-13-25 Executive Session Meeting- Part 1
  - D) Approve Journal of Proceedings for 5-13-25 Executive Session Meeting -Part 2
  - E) Approve Journal of Proceedings for 5-20-25 Committee of the Whole Meeting
  - F) Approve Journal of Proceedings for 5-27-25 Regular Board Meeting
  - G) Approve Journal of Proceedings for 6-3-25 Committee of the Whole Meeting
  - H) Approve Journal of Proceedings for 6-3-25 Executive Session Meeting
  - I) Approve Journal of Proceedings for 6-10-25 Regular Board Meeting
  
- 4) **PUBLIC COMMENT**

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 Campbell-Pruitt will respond to questions once all public comments have concluded.
  
- 5) **PRESENTATION OF ORDINANCES AND RESOLUTION**
  - A) Motion to Approve an Ordinance to Support the Extension of the current Class B for Target Metal Blanking

B) Motion to Approve an Ordinance Amending Section 5 Compensation/ Employee Travel and Reimbursement in the Sauk Village 2017 Employee Handbook, for the Village of Sauk Village, Cook County, Illinois

C) An Ordinance implementing a Municipal Grocery Retailer's Occupation Tax and a Municipal Grocery Service Occupation Tax for the Village of Sauk Village

D) A Motion to Approve a Resolution Approving Travel Expenses for All Staff

E) Reconsideration of a Motion to Approve a Resolution Amending Designation of an Authorized Agent to the Illinois Municipal Retirement Fund for the Village of Sauk Village, Cook County, Illinois

**6) NEW BUSINESS**

**A) Financial Matters:**

I. Approve Transfers, Payroll and Accounts Payable Distributions in the Combined Amount of \$ \_\_\_\_\_, and authorize the Finance Department to Remit Payments

**B) PETITIONS, AGREEMENTS, AND ACTION ITEMS**

I. MOTION TO APPROVE THE FINANCIAL POLICY AND PROCEDURES MANUAL

II. MOTION TO APPROVE AMERICAN LEGAL PUBLISHING FOR THE PURPOSE OF RECODIFICATION (NOT TO EXCEED THE BUDGETED AMOUNT OF \$4,000.00

**7) FORMALIZE MOTIONS INCLUDED IN CONSENSUS VOTING WHICH TOOK TAKING PLACE BY EMAIL  
6-26-25- PART ONE**

A) Motion to Approve the Supplemental Resolution for RBI Funds associated with Project 22-R00044-00-RS

AYES: BURNS, JOHNSON, JONES, SAPP, STERLING – MOTION PASSED

B) Motion to Award Contract for the DCEO – funded Merrill Avenue Water Main Replacement to the Lowest Responsible Bidder, Iroquois Paving Corporation, in the amount of \$967,996.95.

AYES: BURNS, JOHNSON, JONES, SAPP, STERLING – MOTION PASSED

C) Motion to Approve the proposal for the Purchase of One new Ambulance. Two new ambulances will be purchased if the prices are comparable.

AYES: BURNS, JOHNSON, JONES, SAPP, STERLING – MOTION PASSED

D) Motion to Approve an Ordinance Approving the Conveyance of Real Property- Southland Development Authority

AYES: JOHNSON, JONES, STERLING    NAYS: BURNS, SAPP    - MOTION PASSED

**WITHDRAWN FROM CONSIDERATION DUE TO THE FACT THE ORDINANCE WAS NOT REVIEWED  
BY THE BOARD OR VILLAGE ATTORNEYS**

- E) Motion to Approve Transfers, Payroll and Accounts Payable Distributions in the Combined Amount of \$861,216.44, and authorize the Finance Department to Remit Payments

AYES: BURNS, JOHNSON, JONES, SAPP, STERLING – MOTION PASSED

**FORMALIZE MOTIONS INCLUDED IN CONSENSUS VOTING WHICH TOOK TAKING PLACE BY EMAIL  
6-27-25- PART TWO**

- A) Motion to Approve the Axon Body Camera / Taser Contract Renewal

AYES: BURNS, JOHNSON, JONES, SAPP, STERLING – MOTION PASSED

- B) Reconsideration of a Motion to Approve a Resolution Amending Designation of an Authorized Agent to the Illinois Municipal Retirement Fund for the Village of Sauk Village, Cook County, Illinois

AYES: BURNS, SAPP NAYS: JOHNSON, JONES, STERLING - MOTION FAILED

- C) Reconsideration of a Motion to Approve a Resolution Authorizing the Village to Extend Line of Credit with Old National Bank

AYES: BURNS, SAPP NAYS: JOHNSON, JONES, STERLING - MOTION FAILED

**8) REPORTS OF OFFICERS**

- A) Mayor - Marva Campbell-Pruit

Employee Recognition-Commander Jack Evans

Meet the Champions

- B) Village Clerk – Debbie Williams

- C) Village Treasurer –

- D) Legal Counsel – Odelson, Murphy, Frazier & McGrath, LLC

- E) Village Engineer –Melanie Arnold, Robinson Engineering

**9) REPORTS OF DEPARTMENTS**

- A) Police Department – Commander Jack Evans

- B) Fire Department – Chief Stephen Barrett

- C) Finance Department –

- D) Interim Village Administrator – Director Anthony Finch

- E) Community Development –

- F) Interim Public Works- Director Larry Gates

**10) REPORTS AND/ OR COMMENTS OF THE BOARD OF TRUSTEES**

- A) Trustee Aretha Burns-Housing Committee

- B) Trustee Raven Johnson- Ordinance Review Committee
- C) Trustee Tyesha Jones- Community Engagement Committee
- D) Trustee Diane Sapp- Community/ Economic Development Committee
- E) Trustee Michelle Sterling- Public Safety Committee

**11) REPORTS OF COMMITTEES AND COMMISSIONS**

- A) Senior Advisory Committee – Chairman Carol Coleman
- B) Fire and Police Commission – Chairman Francine Anderson
- C) Zoning Board of Appeals Commission – Chairman Charles Pondexter

**12) GENERAL COMMENTS FROM MAYOR MARVA CAMPBELL- PRUITT**

**13) ADJOURNMENT**