COMMITTEE OF THE WHOLE MEETING MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF SAUK VILLAGE, ILLINOIS 21801 TORRENCE AVENUE, SAUK VILLAGE, ILLINOIS March 5, 2024, 7:00 PM Meeting Agenda

1. CALL TO ORDER ROLL CALL

2. DISCUSSIONS & PRESENTATIONS

• Interim Director Tim Williams

- o Multi-Tenant Development Project, Sauk Pointe Business Park G Investment
- Cook County Public Health Intergovernmental Agreement
- o T-Mobile Presentation

• Chief Malcolm White

- o Flock Safety Agreement
- We Never Walk Alone Service Agreement
- 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 3/1/2024