**jVillage of Sauk Village**

Board Meeting of the Corporate Authorities

Municipal Center 21801 Torrence Avenue Sauk Village, Illinois

**Tuesday, July 22, 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

1. **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

1. **Approval of Minutes – Village Clerk Debbie Williams**

A) Approve Journal of Proceedings for 5-13-25 Executive Session Meeting- Part 1

B) Approve Journal of Proceedings for 5-13-25 Executive Session Meeting -Part 2

C) Approve Journal of Proceedings for 6-3-25 Executive Session Meeting

D) Approve Journal of Proceedings for 6-10-25 Regular Board Meeting

E) Approve Journal of Proceedings for 6-17-25 Committee of the Whole Meeting (recall)

F) Approve Journal of Proceedings for 6-24-25 Regular Board Meeting

G) Approve Journal of Proceedings for 7-1-25 Committee of the Whole Meeting

1. **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.

1. **Presentation of Ordinances and Resolution**

A) Motion to Approve a Resolution determining the Appropriateness for Class 6b Status Pursuant to the Cook County Real Property Classification Ordinance for Certain Real Estate Located in the Village of Sauk Village (32-26-100-004-0000) (Revised)

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) Motion to Approve an Alternate Authorized Agent to the Illinois Municipal Retirement Fund and the Resolution Specifically allowing the Village Clerk to serve

**6) NEW Business**

 **A) Financial Matters:** i. Approve Transfers, Payroll and Accounts Payable Distributions in the Combined Amount of $695,424.34, and authorize the Finance Department to Remit Payments

 **B) Petitions, Agreements, and Action Items**

**i.** **Motion to Approve the proposal provided by alteck digital services, inc. to provide it services to the village of sauk village**

**ii. Motion to Approve the proposal provided by pace systems, inc. to provide it services to the village of sauk village**

1. **Reports of Officers**
2. Mayor - Marva Campbell-Pruit
	* 1. Public Comments

ii. OMA

iii. Attorney Bills

iv. Reimbursements

 B) Village Clerk – Debbie Williams

 C) Village Treasurer –

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

 E) Village Engineer –Melanie Arnold, Robinson Engineering

1. **Reports of Departments**

 A) Police Department –

 B) Fire Department – Chief Stephen Barrett

 C) Finance Department –

 D) Interim Village Administrator – Director Anthony Finch

 E) Community Development – Director Heida Fernandez

 F) Interim Public Works- Director Larry Gates

1. **Reports And/ Or Comments of the Board of Trustees**

A) Trustee Aretha Burns

B) Trustee Raven Johnson

 C) Trustee Tyesha Jones

 D) Trustee Diane Sapp

 E) Trustee Michelle Sterling

 **10) 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

1. **General Comments From Mayor Marva Campbell- Pruitt**
2. **Adjournment**