**COMMITTEE OF THE WHOLE MEETING**

MAYOR AND BOARD OF TRUSTEES OF THE

VILLAGE OF SAUK VILLAGE, ILLINOIS

21801 TORRENCE AVENUE, SAUK VILLAGE, ILLINOIS

**July 15, 2025, 7:00 PM**

**Meeting Agenda**

1. **CALL TO ORDER**

**ROLL CALL**

1. **DISCUSSIONS AND PRESENTATIONS**
2. Presentation from Gorgon Management regarding 2700 East Sauk Trail Project

1. **MAYOR MARVA CAMPBELL-PRUITT**
2. Review 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 (32-25-02-003-0000)
3. Discussion of the development of Standing Committees

 C) Revisit 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

 E**)**  Discussion of an alternate Authorized Agent to the Illinois Municipal Retirement Fund and the needed Resolution. Specifically allowing the Village Clerk to serve.

 F) Firefighter’s Pension Fund- Financial Report

1. **VILLAGE CLERK DEBBIE WILLIAMS**  A) Discussion of the Needed Approval for Travel Expenses for All Staff
2. **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, counter-replies, or rebuttals. Mayor Marva Campbell-Pruitt will respond to questions once all public comments have concluded.
3. **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

1. **GENERAL COMMENTS BY TRUSTEES & MAYOR**
2. **ADJOURNMENT**