OFFICIAL NOTICE

that a Special Committee Meeting of the Corporate Authorities is hereby called

by Trustees of the Village of Sauk Village: Trustee Aretha Burns, Trustee Diane Sapp and Trustee Debra Williams. Proper notice was issued to the Village Clerk Marva Campbell-Pruitt and posted in accordance with the Illinois Open Meetings Act.

In accordance with the Illinois Open Meetings Act and the Village of Sauk Village Municipal Code, we hereby affix our signatures and provide notice to the Village Clerk of the Village of Sauk Village that we hereby call a *Special Board Meeting of the Corporate Authorities to be held March 12, 2024 to adjust compensation to coincide with the Village's budget and confirm report filing requirements.* This meeting will take place in the Sauk Village Municipal Center, in the Board Chambers Rotunda more commonly known as **21801 Torrence Avenue, Sauk Village** *Illinois 60411.* This Special Meeting is legal, proper and is hereby duly ordered at 6:00 pm, **Tuesday, March 12, 2024.**

The Mayor, Village Clerk and all Village Trustees are hereby ordered pursuant to Illinois Law and the Village Municipal Code to attend.

Aretha Burns, Trustee

Diane Sapp, Trustee

3-10-201

Date

3/10/2024

Date

Debra L. Williams, Trustee

3-10-24

Date

NOTICE OF SPECIAL BOARD MEETING

OF THE VILLAGE OF SAUK VILLAGE

March 12, 2024

6:00 pm

Sauk Village Municipal Center

21801 S. Torrence Avenue

Sauk Village, Ill 60411

AGENDA

- 1) CALL TO ORDER- The Honorable Mayor Derrick Burgess
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) PUBLIC COMMENT

All questions and comments shall be directed to the Mayor. Each speaker may comment on the matters pertaining to the agenda item only. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate.

- 5) An Ordinance Amending the Municipal Code of the Village of Sauk Village Establishing the Salaries of Village Official and Supervisory Personnel
- 6) Motion to Approve an Ordinance Amending the Municipal Code of the Village of Sauk Village Establishing the Salaries of Village Official and Supervisory Personnel
- 7) GENERAL COMMENTS OF TRUSTEES AND MAYOR
- 8) ADJOURNMENT

This Special meeting was called by Trustee Burns, Trustee Sapp and Trustee Williams as Corporate Authorities of the Village of Sauk Village. Notice was issued in accordance with the Illinois Open Meetings Act.