

COMMITTEE OF THE WHOLE MEETING
MAYOR AND BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE, ILLINOIS
21801 TORRENCE AVENUE, SAUK VILLAGE, ILLINOIS
August 19, 2025, 7:00 PM
Meeting Agenda

1. CALL TO ORDER
ROLL CALL

2. DISCUSSIONS AND PRESENTATIONS – TRUSTEE ARETHA BURNS

- A) Sauk Trail Mall Development Proposal- R&D Property and Investments-Ren Riggins & Deon Woodard
- B) Gierczyk Development- Solar Farm Presentation and Dispensary Update
- C) Mr. Dave Lockman-Economic Development Proposal

3. MAYOR MARVA CAMPBELL-PRUITT

- A) Sauk Trail – Potential Gas Station/Mini Mart
- B) Revisit Standing Committees Ordinance
- C) Revisit an Ordinance Implementing a Municipal Grocery Retailer’s Occupation Tax and a Municipal Grocery Tax for the Village of Sauk Village
- D) 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) Revisit Appointing an Authorized Agent to the Illinois Municipal Retirement Fund and the needed Resolution.
- F) Discussion of File Storage
- G) An Ordinance Pertaining to Travel, Meal and Lodging Expenses for the Village of Sauk Village
- H) National Night Out

4. INTERIM VILLAGE ADMINISTRATOR ANTHONY FINCH

- A) Water Bills and financial updates

5. VILLAGE CLERK DEBBIE WILLIAMS

- A) Appointment of Deputy Village Clerk according to Sauk Village Municipal Code Sec .2-266-Deputies
- B) Ordinance Concerning Elective Officials’ Attendance

6. 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.

7. 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

8. GENERAL COMMENTS BY TRUSTEES AND MAYOR

9. ADJORNMENT

DRAFT