

**Village of Sauk Village**  
Board Meeting of the Corporate Authorities  
Municipal Center 21801 Torrence Avenue Sauk Village, Illinois  
**Tuesday, August 26, 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

**3) 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

**4) 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 7-8-25 Special Budget Meeting
- E) Approve Journal of Proceedings for 7-8-25 Regular Board Meeting
- F) Approve Journal of Proceedings for 7-15-25 Committee of the Whole Meeting
- G) Approve Journal of Proceedings for 7-22-25 Regular Board Meeting
- H) Approve Journal of Proceedings for 7-29-25 Special- Reconvene Budget Meeting

**5) 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 and comments as appropriate.

**6) ORDINANCES AND RESOLUTIONS**

- A) 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
- B) Motion to Approve a Resolution Amending a Designation of an Authorized Agent to the Illinois Municipal Retirement Fund for the Village of Sauk Village and Specifically allowing the Mayor to serve
- C) Motion to Approve an Ordinance Amending Chapter 82 Regarding Cannabis Zoning for the Village of Sauk Village, Cook County, State of Illinois

- D) Motion to Approve an Ordinance of the Village of Sauk Village, Cook County, granting a Special Use Permit for the Operation of an Adult Usage Cannabis Dispensary on the Property Located at 1699-1715 Sauk Trail, Sauk Village, Illinois
- E) Motion to Approve an Ordinance Amending Section 2-68 of the Municipal Code of the Village of Sauk Village Entitled "Standing Committees"
- F) Motion to Approve an Ordinance Implementing a Municipal Grocery Retailer's Occupation Tax and a Municipal Grocery Tax for the Village of Sauk Village
- G) Motion to Approve an Ordinance Pertaining to Travel, Meal and Lodging Expenses for the Village of Sauk Village
- H) Motion to Approve an Ordinance Amending Chapter 2,"Administration" of the Municipal Code of Sauk Village, Illinois, By Adding a New Section 2-85

## **7) NEW BUSINESS**

### **A) Financial Matters:**

1. Approve Transfers, Payroll and Accounts Payable Distributions in the Combined Amount of \$689,465.04 and authorize the Finance Department to Remit Payments

## **8) LETTERS AND AGREEMENTS TO BE PLACED ON FILE**

Letter of Support for Sauk Trail Mall Development Proposal

## **9) REPORTS OF OFFICERS**

### **A) Mayor - Marva Campbell-Pruit**

1. Motion to Approve the Appointment of \_\_\_\_\_ as Fire Chief  
Provide the Oath of Office to the Newly Appointed Fire Chief
2. Motion to Approve the Appointment of \_\_\_\_\_ as Police Chief  
Provide the Oath of Office to the Newly Appointed Police Chief

### **B) Village Clerk – Debbie Williams**

1. Proclamation in Observance of Constitution Week

### **C) Legal Counsel – Odelson, Murphy, Frazier & McGrath, LLC**

### **D) Village Engineer –Melanie Arnold, Robinson Engineering**

## **10) 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 Hilda Fernandez**

### **F) Interim Public Works**

## **11) REPORTS AND / COMMENTS FROM THE BOARD OF TRUSTEES**

### **A) Trustee Aretha Burns**

### **B) Trustee Raven Johnson**

### **C) Trustee Tyesha Jones**

### **D) Trustee Diane Sapp**

- E) Trustee Michelle Sterling
- F) Trustee Dr. Tonyia Winston

**11) REPORTS AND/OR COMMENTS OF THE BOARD OF TRUSTEES**

- A) Senior Advisory Committee – Chairperson Carol Coleman
- B) Fire and Police Commission – Chairperson Francine Anderson
- C) Zoning Board of Appeals Commission – Chairperson Charles Pondexter

**12) GENERAL COMMENTS FROM MAYOR MARVA CAMPBELL-PRUITT**

**13) ADJOURNMENT**