## Village of Sauk Village

# Board Meeting of the Corporate Authorities Municipal Center 21801 Torrence Avenue Sauk Village, Illinois Tuesday, September 23, 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

#### 2) 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

#### 3) APPROVAL OF MINUTES - VILLAGE CLERK DEBBIE WILLIAMS

- A) Approve Journal of Proceedings for 8-26-25 Regular Board Meeting
- B) Approve Journal of Proceedings for 8-26-25 Executive Session
- C) Approve Journal of Proceedings for 8-27-25 Special Meeting- Reconvene Budget
- D) Approve Journal of Proceedings for 9- 2-25 Special Meeting- Reconvene Budget
- E) Approve Journal of Proceedings for 9- 9-25 Regular Board Meeting
- F) Approve Journal of Proceedings for 9- 9-25 Executive Session

#### 4) 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.

#### 5) ORDINANCES AND RESOLUTIONS-

A) An Ordinance Authorizing Expenditures Pending Passage of Annual Appropriations Ordinance

#### 6) NEW BUSINESS

## A) Financial Matters:

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

## 7) LETTERS AND AGREEMENTS TO BE PLACED ON FILE- NONE

#### 8) REPORTS OF OFFICERS

- A) Mayor Marva Campbell-Pruit
- B) Village Clerk Debbie Williams
- C) Legal Counsel Odelson, Murphy, Frazier & McGrath, LLC
- D) Village Engineer Melanie Arnold, Robinson Engineering

## 9) REPORTS OF DEPARTMENTS

- A) Police Department- Chief Mack Sanders
- B) Fire Department Chief Keith Damm
- C) Finance Department
- D) Interim Village Administrator Director Anthony Finch
- E) Community Development Director Hilda Fernandez
- F) Public Works

#### 10) 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) COMMENTS OF THE COMMISSIONERS

- 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