

Village of Sauk Village
Board Meeting of the Corporate Authorities
Municipal Center, 21801 Torrence Avenue, Sauk Village, Illinois
Tuesday, October 14, 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 Executive Session
 - B) Approve Journal of Proceedings for 9- 2-25 Reconvene Special Meeting- Final Budget Review
 - C) Approve Journal of Proceedings for 9- 9-25 Executive Session
 - D) Approve Journal of Proceedings for 9- 16-25 Public Hearing- Budget
 - E) Approve Journal of Proceedings for 9- 16-25 Special Committee Meeting
 - F) Approve Journal of Proceedings for 9- 23-25 Regular Board Meeting
 - G) Approve Journal of Proceedings for 9- 23-25 Special Committee Meeting

- 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) Motion to Approve a Resolution Authorizing the Purchase of Two Cardiac Monitors from Stryker Sales, LLC
 - B) Motion to Approve the previously Submitted Ordinance Amending Section 2-68 of the Municipal Code of the Village of Sauk Village Entitled, "Standing Committees"

6) NEW BUSINESS

A) Financial Matters:

1. Approve Transfers, Payroll and Accounts Payable Distributions in the Combined Amount of \$\$243,683.16 and authorize the Finance Department to Remit Payments

7) PETITIONS, AGREEMENTS, AND ACTION ITEMS

- A) Motion to pursue corrective actions against NTG for Breach of Contractual Services in the provision of IT Services
- B) Motion to Pursue Corrective Actions to Recoup Salary From the Former Acting Treasurer for Lack of Services Rendered.
- C) Motion to sign the agreement letter in the case of Michael Godinez v. Village of Sauk Village, (T. Done) et al Case No. 24 cv 04317

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 Tonyia Winston, PhD

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