

Village of Sauk Village

Board Meeting of the Corporate Authorities
Municipal Center
21801 Torrence Avenue, Sauk Village, Illinois
Tuesday, Oct. 28, 2025, 7:00 p.m.



MEETING AGENDA

- 1. Call to Order The Honorable 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 Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2021)
- b) Motion to Reconvene Regular Board Meeting

3) PUBLIC COMMENT

OCT 24 PM 1:49

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. Please reframe from using personal name in your comments. Mayor Campbell-Pruitt will respond to questions and comments as appropriate.

4) APPROVAL OF MINUTES

- a) Approve the Executive Closed Session Minutes for September 9, 2025
- b) Motion to Approve the Executive Closed Session Minutes for September 23, 2025
- c) Approve the Journal of Proceedings for the Special Board Meeting for September 23, 2025
- d) Approve the Journal of Proceedings for the Regular Board Meeting for September 23, 2025
- e) Approve the Journal of Proceedings for the Committee of the Whole Meeting for October 7, 2025

5) NEW BUSINESS

- a) FINANCIAL MATTERS:
 - Approve Transfers, Payroll, Accounts Payable Distributions in the Combined Amount of \$620,914.77 and authorize the Finance Department to Remit Payments
- b) PRESENTATION OF ORDINANCES AND RESOLUTIONS None
- c) PETITIONS, AGREEMENTS, AND ACTION ITEMS
 - Approving the Proposal for Public Relations/ Marketing Consultant
 - ii. Certify the Consensus Vote for the Installation of the Zero Outage Switch

6) REPORTS OF OFFICERS

- a) Mayor Marva Campbell-Pruitt
 - Motion to Appoint a Finance Director (Freddie McMillon)
 - ii. Motion to Appoint a Public Works Director (Adam Winiecki)
- b) Village Clerk Debra Williams
- c) Corporation Counsel Odelson, Murphy, Frazier, McGrath
- d) Village Engineer Mrs. Melanie Arnold, Robinson Engineering

7) REPORTS OF DEPARTMENTS

- a) Village Administration Interim Administrator, Anthony Finch
- b) Police Department Chief Mack Sanders
- c) Fire Department Chief Keith Damm
- d) Building Department Director Hilda Fernandez
- e) Finance Department Interim Director Freddie McMillon
- f) Public Works Interim Director Adam Winiecki

8) TRUSTEE COMMENTS

- 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

9) Unfinished Business

NONE

10) GENERAL COMMENTS FROM MAYOR MARVA CAMPBELL-PRUITT

11) ADJOURNMENT