

NOTICE OF SPECIAL BOARD MEETING

OF THE CORPORATE AUTHORITIES
OF THE VILLAGE OF SAUK VILLAGE

Sauk Village Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois

DECEMBER 2, 2025

(708) 758-3330

Immediately following the 7 PM Committee Meeting

AGENDA

1. CALL TO ORDER

ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT ON AGENDA ITEMS ONLY.

All questions and comments shall be directed to the Mayor. Each speaker may comment on agenda items only. 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 Marva will respond to questions and comments individually as they occur.

4. NEW BUSINESS

A) Financial Matters

1. Approve Transfers, Payroll and Accounts Payable Distributions in the Combined Amount of \$420,757.14 and authorize the Finance Department to Remit Payments.

5. UNFINISHED BUSINESS

FORMALIZE MOTIONS INCLUDED IN CONSENSUS VOTING WHICH TOOK PLACE AT THE COMMITTEE OF THE WHOLE MEETING ON NOVEMBER 4, 2025.

A- 1) Motion to Approve the Agreement of Police Vehicle Leasing with First Government Lease Company and the Resolution authorizing the Lease Purchase Agreement between the Village of Sauk Village and First Government Lease Company for the Financing of five (5) Police Vehicles.

Ayes: Trustees Burns, Sapp, Sterling and Winston

Nays: None

Absent: Trustees Jones and Johnson

Motion Passed

A- 2) Motion to Approve the Appointment of Richmond Briscoe as H.R Consultant.

Ayes: Trustees Burns, Sapp, Sterling and Winston
Nays: None
Absent: Trustees Jones and Johnson
Motion Passed

A -3) Motion to Approve the Appointment of Kristal Davis as PR/ Marketing Consultant with the addition to Adding Termination Language.

Ayes: Trustees Burns, Sapp, Sterling and Winston

Nays: None

Absent: Trustees Jones and Johnson

Motion Passed (Per Mayor Marva)

B. Motion to Approve the Service Agreement with Zero Outages

6. ADJOURNMENT

The Special meeting was called by Mayor Marva- Campbell Pruitt in accordance with the tenets of the Open Meetings Act to conduct financial and other matters.

Village Clerk Debbie Williams