COMMITTEE OF THE WHOLE MEETING

MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF SAUK VILLAGE, ILLINOIS 21801 TORRENCE AVENUE, SAUK VILLAGE, ILLINOIS November 4, 2025, 7:00 PM

Meeting Agenda

1. CALL TO ORDER ROLL CALL

2. PRESENTATIONS

- a. Production Distribution Companies Justin Downs, Bonita Estelle, ComEd
- b. Interim Adm. Anthony Finch
 - i. Government Lease Agreement
 - ii. Resolution Authorizing Agreement with New Beginnings
- c. Mayor Marva Campbell-Pruitt
 - i. Consultants' Proposal/Agreement
 - ii. Zoning Board of Appeals & Review Request Tangible Dreams
- 3. PUBLIC COMMENTS All questions and comments must be directed at the mayor. Speakers may comment on any matter concerning the business of the Sauk Village Municipality. A 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 Campbell-Pruitt will respond to questions on a case-by-case basis.

4. EXECUTIVE CLOSED SESSION

- a. Motion to Recess to Closed Session to Discuss Personnel Matters, 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. Reconvene Committee of the Whole Meeting
- 5. GENERAL COMMENTS BY TRUSTEES & MAYOR
- 6. ADJOURNMENT