

Village of Sauk Village
Board Meeting of the Corporate Authorities
Municipal Center 21801 Torrence Avenue Sauk Village, Illinois
Tuesday, January 13, 2026 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 12- 2-25 Committee of the Whole
 - B) Approve Journal of Proceedings for 12- 2-25 Special Board Meeting
 - C) Approve Journal of Proceedings for 12- 9-25 Regular Board Meeting
 - D) Approve Journal of Proceedings for 12-16-25 Committee of the Whole

- 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 individually as comments are presented.

- 5) **ORDINANCES AND RESOLUTIONS**
 - A) Motion to Approve a Resolution of the, Illinois Supporting the Renewal of a Class 8 Real Estate Tax Assessment Clarification for 21700 Mark Collins Drive (VHE II Sauk MC LLC- Warehouse Specialists LLC)

 - B) Motion to Approve a Resolution Authorizing the Donation of Certain Surplus Personal Property (Ambulance) belonging to the Village of Sauk Village

 - C) Motion to Approve a Resolution Accepting a Grant from the Metropolitan Mayors Caucus' Low Income Energy Efficiency Outreach and Engagement Grant in the Amount of \$25,000.00

 - D) Motion to Approve a Resolution Accepting a Grant from the Metropolitan Mayors Caucus' Powering the Holidays Grant in the Amount of \$2,500.00

6) NEW BUSINESS

A) Financial Matters:

Motion to Approve Transfers, Payroll and Accounts Payable Distributions in the Combined Amount of \$726,508.76, and authorize the Finance Department to Remit Payments

B) Motion to Approve the Contract Renewal Agreement between GLCAP and the Village of Sauk Village

C) Motion to Approve moving forward with a Request for Qualifications & Proposals – IT Services (RFQ)

D) Motion to Approve Contract Negotiations Between the Village of Sauk Village, And United Steelworkers, AFL-CIO-CLC on behalf of Local 7234-17 and 7234-18. Public Works, and Office and Technical Employees

7) REPORTS OF OFFICERS

A) Mayor - Marva Campbell-Pruitt

- i. Appointment of Police and Fire Commissioner
- ii. Appointment of Zoning Board of Appeals Commissioner

B) Village Clerk – Debbie Williams

8) REPORTS OF COMMITTEES AND COMMISSIONS

A) Senior Advisory Committee- Chairperson Carol Coleman

9) COMMENTS OF 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

10) GENERAL COMMENTS FROM MAYOR MARVA CAMPBELL- PRUITT

11) ADJOURNMENT

Prepared by:_____

Village Clerk Debra L. Williams

Approved by:_____

Mayor Marva Campbell-Pruitt

January 9, 2026