

JOURNAL OF PROCEEDINGS

SPECIAL BOARD MEETING OF THE CORPORATE AUTHORITIES OF THE VILLAGE OF SAUK VILLAGE

November 12, 2025

7:00 p.m.

Sauk Village Municipal Center
21801 Torrence Sauk Village, Ill 60411

1) CALL TO ORDER

Mayor Marva Campbell-Pruitt called the Special Board Meeting to order at 7:36 p.m. Mayor Marva asked to amend the agenda by including the Pledge of Allegiance and moving Public Comment before New Business. The board agreed to these amendments.

2) ROLL CALL

Present: Trustees: Burns, Sapp, Sterling and Winston

Absent: Trustees Jones and Johnson (both absent with notice)

3) PLEDGE OF ALLEGIANCE

Mayor Marva led those assembled in the Pledge of Allegiance

4) PUBLIC COMMENT-None

5) NEW BUSINESS

A) Financial Matters:

Approve Transfers, Payroll and Accounts Payable Distributions in the Combined Amount of \$881,880.80 and authorize the Finance Department to Remit Payments. The motion to approve was made by Trustee Burns and seconded by Trustee Sapp.

On roll call:

AYES: Trustees Burns, Sapp, Sterling and Winston

NAYES: None

ABSENT: Trustee Jones and Johnson (both with notice)

Motion Carried

6) PRESENTATIONS OF ORDINANCES AND RESOLUTIONS

A) Motion to Approve a Resolution Authorizing a Grant Agreement with Elevate Energy for Participation of the Village in the Cook County Water Affordability Program

Trustee Sterling asked who will be doing the reporting or providing the information on our end to protect confidentiality and asked how they will be notified. Trustee Sterling asked if the village will be liable for any of the water payments. Mayor Marva said the company handles everything once the village provides the information of who is behind in their water bill. They will attempt to accommodate everyone that is eligible. There is no middle person. The village is not liable financially. This is a first come first served grant until funds are exhausted. They have tried to offer this grant previously but lost contact with the village.

The motion to approve was made by Trustee Burns and seconded by Trustee Sapp.

On roll call:

AYES: Trustees Burns, Sapp, Sterling and Winston

NAYES: None

ABSENT: Trustee Jones and Johnson (both with notice)

Motion Carried

7) GENERAL COMMENTS FROM MAYOR MARVA CAMPBELL-PRUITT-None

8) ADJOURNMENT

Mayor Marva asked for a motion to adjourn. The motion to adjourn was made by Trustee Burns and seconded by Trustee Sapp.

The meeting was adjourned by common consent at 7:47 pm.

DRAFT