

Village of Sauk Village
Board Meeting of the Corporate Authorities
Municipal Center 21801 Torrence Avenue Sauk Village, Illinois
Tuesday, February 10, 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) **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.

- 4) **NEW BUSINESS**
 - A) Financial Matters:
 - i. Motion to Approve Transfers, Payroll and Accounts Payable Distributions in the Combined Amount of \$ _____, and authorize the Finance Department to Remit Payments

 - B) Motion to direct the administration to continue research on logistics and funding opportunities for National Fitness

 - C) Motion to direct the administration to continue research on logistics and funding opportunities for Miniature Golf

 - D) Motion to Approve a Settlement in the matter of Steve LaRock V. Village of Sauk Village in the amount of \$5,500.00

- 5) **ORDINANCES AND RESOLUTIONS**
 - A) Motion to Approve a Resolution of the Village of Sauk Village Declaring Certain Property as Surplus and Authorizing Its Disposal

6) REPORTS OF OFFICERS

- A) Mayor - Marva Campbell-Pruitt
 - i. Appoint two Commissioners to the Zoning Board of Review Commission
 - ii. Bid Opening- IT Proposals
- B) Village Clerk – Debbie Williams
- C) Legal Counsel – Odelson, Murphy, Frazier & McGrath, LLC
- D) Village Engineer –Melanie Arnold, Robinson Engineering

7) REPORTS FROM COMMITTEES AND COMMISSIONS

- A) Senior Advisory Committee -Chairperson Carol Coleman
- B) Zoning Board of Appeals – Chairperson Larry Sapp
- C) Police & Fire Commission-

8) 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

9) GENERAL COMMENTS FROM MAYOR MARVA CAMPBELL- PRUITT

10) ADJOURNMENT