

OFFICIAL NOTICE

that a Special Board Meeting of the Corporate Authorities is hereby called

by Trustees of the Village of Sauk Village: Trustee Aretha Burns, Trustee Raven Johnson and Trustee Michelle Sterling. Proper notice was issued to the Village Clerk Debra L. Williams and posted in accordance with the Illinois Open Meetings Act.

In accordance with the Illinois Open Meetings Act and the Village of Sauk Village Municipal Code, we hereby affix our signatures and provide notice to the Village Clerk of the Village of Sauk Village that we hereby call a ***Special Board Meeting of the Corporate Authorities, to be held April 9, 2026*** to take place in the Sauk Village Municipal Center, in the Board Chambers Rotunda more commonly known as **21801 Torrence Avenue, Sauk Village Illinois 60411** to discuss issues that impact our residents, such as passing legislation and other pressing matters. This Special Board Meeting is legal, proper and is hereby duly ordered for **9:00 pm Thursday, April 9, 2026 immediately following the Special Called Committee Of The Whole Meeting.**

The Mayor, Village Clerk and all Village Trustees are hereby ordered pursuant to Illinois Law and the Village Municipal Code to attend.

Trustee Aretha Burns

Date

Trustee Raven Johnson

Date

Trustee Michelle Sterling

Date

Village of Sauk Village
Special Board Meeting of the Corporate Authorities
Municipal Center 21801 Torrence Avenue Sauk Village, Illinois

Thursday April 9, 2026
8:00 p.m. or immediately following the 7:00 pm Special Committee Meeting

MEETING AGENDA

- 1) **CALL TO ORDER** – Honorable Mayor Marva Campbell-Pruitt
 - A) Pledge of Allegiance
 - B) Roll Call

- 2) **PUBLIC COMMENT**

All questions and comments must 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 Campbell-Pruitt will respond individually as comments are presented.

- 3) **New Business**
 - a) Motion to terminate the position of interim and village administrator effective immediately and repeal all ordinances pertaining to the creation of said position.

 - b) Motion to remove a specific individual from the position of interim village administrator without cause and remove all access but not limited to village hall, village accounts, software, IT access, IT Records & personnel files.

 - c) Motion to terminate the position of director of operations effective immediately and repeal all ordinances pertaining to the creation of said position.

 - d) Motion to terminate Odelson, Murphey, Frazier & McGrath, LTD as corporate counsel without cause.

 - e) Motion to approve Finance Director.

 - f) Motion to approve Director of Community Development.

 - g) Motion to approve Hills Property LLC Development -a BP Gas Station on the Southeast Corner of Torrence Ave. and Sauk Trail

- h) Motion to Approve the purchase of wetlands- Maki Aki Sauk Trail LLC
- i) Motion to adapt Trustee's committees
- j) Motion to hire Akil Abree as Economic Development Consulting Firm
- k) Motion to Approve Amending Business License Ordinance
- l) Motion to Approve Amending Police and Fire Commissioner Ordinance

4) ADJOURNMENT