

**COMMITTEE OF THE WHOLE MEETING
MAYOR AND BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE, ILLINOIS
21801 TORRENCE AVENUE, SAUK VILLAGE, ILLINOIS**

**April 21, 2026
7:00 p.m.
Meeting Agenda**

**1. CALL TO ORDER
ROLL CALL**

2. DISCUSSIONS & PRESENTATIONS

- A) Discussion of Proposal to Conduct a Sauk Village Festival and- After Mother's Day Event- Al Bullitt and Terrance Franklin

- B) **Discussion of Solar Opportunities**
 - a. Pauk Irby, Dimension Energy (Sauk Pointe)
 - b. WinPak Solar Project

- C) **Mayor Marva Campbell-Pruitt**
 - a. Referendum, Procedures and Timelines

- D) **Fire Chief Keith Damm & Police Chief Mack Sanders**
 - a. Combined Public Safety Complex Project

- E) **Clerk Debra Williams**
 - a. Clerk's report and updates
 - b. Meeting procedures

- F) **Interim Administrator Anthony Finch**
 - a. Acceptance of A2N Engineering Group for Phase I and Phase II Design and Engineering Services and Phase III Construction Engineering Services for SSMMA STP-funded Cornell Avenue and 223rd Street Resurfacing Project- from Sauk Trail to Torrence Avenue-CMAP ID 07-22-0045 (PROJECT)
 - b. New Beginnings Update
 - c. ELEVATE Amended Agreement
 - d. Consideration for the commission of a financial forensic audit for the time period of 2021 to present
 - e. Copier Options
 - i. Sharp – Proven

G) Trustee Aretha Burns

- a. Hills Property LLC- MOHAMED ABDULLAH FUEL LINE MANAGEMENT LLC (INSTALLATION OF GAS STATION) (LOCATION 2700 E. SAUK TRAIL, SAUK VILLAGE, IL 60411
- b. Maki Aki Sauk Trail Llc (Presentation Sauk Village Trucking Company Seeking To Purchase The Wetlands)
- c. Fire & Police Commissioner
- d. An Ordinance Establishing Procedures For Fire And Police Commission Appointment Selection, Public Posting Requirements, Mandatory Timelines, Clerk Enforcement, And Written Reporting Of Noncompliance
- e. Business Community
- f. An Ordinance Establishing Uniform Standards For Business Approvals, Clarifying Legislative And Administrative Authority, Requiring Transparency In Applications And Fees, Regulating Liquor License Issuance And Renewal, And Prohibiting Unauthorized Interference In Lawful Business Operations
- g. Standing Committees - Move Forward To Vote At 4/28/26 Bow Meeting

3. 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

- 4. PUBLIC COMMENTS** - All questions and comments must be directed to the Mayor. 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 Marva Campbell-Pruitt will respond to each question or comment immediately after they are stated.

5. GENERAL COMMENTS BY TRUSTEES AND MAYOR

6. ADJOURNMENT