

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

**May 5, 2026  
7:00 p.m.  
Meeting Agenda**

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**1. CALL TO ORDER  
ROLL CALL**

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**2. DISCUSSIONS & PRESENTATIONS**

**A) Melanie Arnold, Village Engineer**

- a. Review of the IDOT 2026 Motor Fuel Tax (MFT) documents, including the Resolution for Maintenance, the Estimate of Maintenance Costs, and the Maintenance Engineering Agreement.

**B) Trustee Dr. Winston and Interim Director McMillon**

- a. Review Financial Policies and Procedures as previously presented
- b. Preview Procurement Policy as Previously Presented
- c. CD Renewal Considerations

**C) Recommendations for the Forensic Audit the Scope of Work**

- a. All Trustees

**D) Mayor Marva Campbell-Pruitt**

- a. Juneteenth Holiday Proposal

**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**