

PART 1

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

June 2, 2026

7:00 p.m.

Meeting Agenda

1. CALL TO ORDER

ROLL CALL

2. 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**

DISCUSSIONS & PRESENTATIONS

- A) **Melanie Arnold, Engineer**
 - a. Annual NPDES Hearing and MS4 Report
- B) **Anthony Finch, Interim Village Administrator**
 - a. CD Origination and Other Renewal Details
 - b. Request for Qualifications for Economic Development Consult
- C) **Marva Campbell-Pruitt, Mayor**
 - a. Appointment of Commissioner to Fire and Police Commission
 - b. Quick Reference- Parliamentary Procedures
 - i. Point of Order vs. Point of Information/Request for Information
 - ii. Email Distribution/Communication Between Trustees
- D) **Fred McMillon, Interim Finance Director**
 - i. Alternate Recommendations for IT Services
- E) **Debbie Williams, Village Clerk**
 - a. Meeting Preparations
 - b. Meeting Rules and Procedures
 - c. Meeting Call Offs/ Late Attendance
 - d. Deputy Clerk / FOIA Clerk
- F) **Keith Damm, Fire Chief**
 - a. Proposal(s) for Grants

3. 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.

4. GENERAL COMMENTS BY TRUSTEES AND MAYOR

5. ADJOURNMENT