

Village of Sauk Village
Board Meeting Corporate Authorities
Municipal Center
21801 S. Torrence Avenue, Sauk Village, Illinois
Tuesday, May 12, 2026, 7:00 PM
MEETING AGENDA

1) CALL TO ORDER- Honorable Mayor Marva Campbell-Pruitt

- a) Pledge of Allegiance
- b) Roll Call
- c) Adoption of the Agenda
- d) Meditation- Pastor John Pitts

2) EXECUTIVE CLOSED SESSION

- a) Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matter, Review Executive Session Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (C) (2021)
- b) Motion to Reconvene the Regular Board Meeting

3) APPROVAL OF MINUTES

- a) Motion to Approve the Journal of Proceedings for April 14, 2026 Board Meeting of the Corporate Authorities
- b) Motion to Approve the Journal of Proceedings for April 21, 2026 Committee of the Whole Meeting
- c) Motion to Approve the Journal of Proceedings for April 28, 2026 (Student Government Day) Board Meeting of the Corporate Authorities
- d) Motion to Approve the Journal of Proceedings for May 5, 2026 Committee of the Whole Meeting

4) PUBLIC COMMENTS

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 Marva Campbell-Pruitt will respond to questions once all public comments have concluded.

5) REPORTS OF OFFICERS

- a) Mayor- Honorable Marva Campbell-Pruitt
 - i. Appointment of a Commissioner to Fire and Police Commission
- b) Village Clerk- Debbie Williams
- c) Corporation Counsel- The Odelson Group

6) PRESENTATION OF ORDINANCES AND RESOLUTIONS

- a) Motion To Approve the Juneteenth Ordinance and Submit to Attorney to Draft

7) UNFINISHED BUSINESS

8) NEW BUSINESS

a) FINANCIAL MATTERS:

- i. Approve Transfers, Payroll, Accounts Payable Distributions in the Combined Amount of \$343,740.79 and authorize the Finance Department to Remit Payments

b) PETITIONS, AGREEMENTS, AND ACTION ITEMS

- i. Approve the investment of \$1,000,000.00 (one million dollars) in funds for the Old National Bank Certificate of Deposit (CD) with a maturity date one year from the date of purchase., and have the Finance Department
- ii. Approve Amendment to Cook County Water Affordability Program
- iii. Approve Water System Operator Agreement (For Contractual Operation of Public Water Supply) GLCAP

9)) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Committee- Chairperson Carol Coleman
- b) Fire and Police Commission- Chairperson
- c) Zoning Board of Appeals Commission- Chairperson Larry Sapp

10) REPORTS OF TRUSTEES AND TRUSTEES COMMENTS

- 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

11) GENERAL COMMENTS FROM MAYOR MARVA CAMPBELL-PRUITT

12) ADJOURNMENT