

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

**Tuesday, May 26, 2026 7:00 p.m.**

**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
  
- 2) **EXECUTIVE CLOSED SESSION**
  - a) Motion to Recess to Closed Session to Discuss Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Session Minutes, Real Estate, or Employment and Compensation as needed (5ILCS 120/2 (c) (2021)
  - b) Motion to Reconvene Regular Board Meeting
  
- 3) **MOTION TO APPROVE JOURNAL OF PROCEEDINGS(s)**
  
- 4) **PUBLIC COMMENT**

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 Campbell-Pruitt will respond individually as comments are presented.
  
- 5) **REPORTS OF OFFICERS**
  - a) Mayor - Marva Campbell-Pruitt
    - i. Bid Opening for Lawn Maintenance
    - ii. Bid Opening for Economic Development Consultant
    - iii. Appointment of Commissioner to Fire and Police Commission
  - b) Village Clerk – Debbie Williams
  - c) Legal Counsel – Odelson, Murphy, Frazier & McGrath, LLC
  - d) Village Engineer –Melanie Arnold, Robinson Engineering
  - e) Interim Village Administrator – Anthony Finch

**6) REPORTS OF ADMINISTRATIVE STAFF**

- a) Interim Finance Director -Fred McMillon
- b) Police Chief – Mack Sanders
- c) Fire Chief – Keith Damm
- d) Public Works Director- John Conway
- e) Community Development/Code Enforcement – Hilda Fernandez

**7) NEW BUSINESS**

a. **FINANCIAL MATTERS:**

Approve Transfers, Payroll, and Accounts Payable Distributions in the Combined Amount of \_\_\_\_\_ and authorize the Finance Department to Remit Payments

b. **Ordinances and Resolutions**

- i. Motion to Approve a Resolution Supporting, Approving And Consenting to an Application by Los Gonzalez Market, LLC for a Class 8 Designation for 2707 Sauk Trail Road Pursuant to the Cook County Real Property Assessment Classification Ordinance
- ii. Motion to Approve a Resolution Accepting a Grant Award from the Firehouse Subs Public Safety Foundation® for Battery-Powered Extrication Equipment
- iii. Motion to Approve the Amendment to Value Lease Agree for SHARP copiers

**8) PETITIONS, AGREEMENTS, AND ACTION ITEMS**

- a. Motion to Renew the Village's CD for One Year at the Prevailing Rate
- b. Motion to Accept the Recommendation of the Evaluation Team to appoint Altech to Provide IT Services to the Village of Sauk Village

**9) COMMENTS OF THE BOARD OF TRUSTEES**

- 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

**10) GENERAL COMMENTS FROM MAYOR MARVA CAMPBELL- PRUITT**

**11) ADJOURNMENT**