

**Village of Sauk Village**  
Board Meeting of the Corporate Authorities  
Municipal Center 21801 Torrence Avenue Sauk Village, Illinois  
Tuesday, June 23, 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
  - C) Meditation
  
- 2) **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.
  
- 3) **EXECUTIVE CLOSED SESSION**

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  - 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
  
- 4) **APPROVAL OF MINUTES -VILLAGE CLERK DEBBIE WILLIAMS**
  - A) Motion to Approve the Journal of Proceedings for Committee Meeting of the Whole Meeting of May 5, 2026
  - B) Motion to Approve the Journal of Proceedings for the Committee of the Whole Meeting of May 19, 2026
  - C) Motion to Approve the Journal of Proceedings for the Board Meeting of May 26, 2026
  
- 5) **NEW BUSINESS**
  - A) Financial Matters:
    - i. Motion to Approve Transfers, Payroll and Accounts Payable Distributions in the Combined Amount of \$1,069,953.40, and authorize the Finance Department to Remit Payments
  
  - B) Motion to Approve the Settlement and Release Agreement by and Between DMC Contractors and the Village of Sauk Village in the Amount of Three Hundred Thirty-Nine Thousand, Six Hundred Thirty-Nine Dollars and 00/100 (\$339,639.00) to be paid in Partial Payments

June 23, 2026

Regular Board Meeting

C) Motion to Approve the Settlement and Release Agreement by and Between AIC and the Village of Sauk Village in the Amount of Forty-Eight Thousand, Seven Hundred Fifty Dollars and 00/100 (\$48,750.00) to be Paid in Partial Payments

**6) ORDINANCES AND RESOLUTIONS**

A) Motion to Approve a Resolution Authorizing the Execution of a Software Service Agreement with Cloudpermit, Inc. for the Village of Sauk Village

**7) REPORTS OF OFFICERS**

A) Mayor - Marva Campbell-Pruitt

B) Village Clerk – Debbie Williams

C) Legal Counsel – Odelson, Murphy, Frazier & McGrath, LLC

D) Village Engineer –Melanie Arnold, Robinson Engineering

E) Village Administrator-Interim Director Anthony Finch

**8) REPORTS OF DEPARTMENTS**

A) Police Department- Chief Mack Sanders

B) Fire Department- Chief Keith Damm

C) Finance Department- Interim Director Fred McMillon

D) Community Development/Code Enforcement

E) Public Works – Interim Director John Conway

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**9) PETITIONS, AGREEMENTS, ACTIONS**

A) Motion to Appoint a Deputy Clerk

B) Motion to Solicit a Quote for the Implementation of a Comprehensive Forensic Audit for the years 2021-2024

**10) 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**