

## Special Board Meeting

### Village of Sauk Village

Board Meeting of the Corporate Authorities

Municipal Center 21801 Torrence Avenue Sauk Village, Illinois

Monday, August 3, 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

*Postponed*

**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**

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 June 16, 2026
- B) Motion to Approve the Journal of Proceedings for the Board Meeting of June 23, 2026
- C) Motion to Approve the Journal of Proceedings for the July 7, 2026 Committee of the Whole Meeting

**5) NEW BUSINESS**

A) Financial Matters:

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

**6) ORDINANCES AND RESOLUTIONS**

Motion to Approve a Resolution Ratifying The Mayors DECLARATION OF A LOCAL STATE OF EMERGENCY

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**7) REPORTS OF OFFICERS**

- a. Mayor - Marva Campbell-Pruitt
- b. Village Clerk – Debbie Williams
- c. Legal Counsel – Odelson, Murphy, Frazier & McGrath, LLC
- d. Village Administrator-Interim Director Anthony Finch

**8) REPORTS OF DEPARTMENTS**

- a. Finance Department, Interim Director Fred McMillon
- b. Police Department- Chief Mack Sanders
- c. Fire Department- Chief Keith Damm
- d. Finance Department- Interim Director Fred McMillon
- e. Public Works -Director John Conway
- f. Community Development/Code Enforcement

**9) PETITIONS, AGREEMENTS, ACTIONS**

- a. Motion to Amend the Agreement by and Between the Village of Sauk Village and EMS Management & Consultants, Inc. to clarify the terms pertaining to GEMT Payments
- b. Motion to Approve the Purchase Request for the Illinois State Small Tools and Equipment Grant
- c. Motion to Accept and Place on the Records, and Implementation of:
  - i. Declaration of the Local State of Emergency following the Severe Storm Event on July 27, 2026
  - ii. Implementation of Emergency Response Measures Following the July 27, 2026 Severe Storm Event Executive Order No. 2026-01
  - iii. Emergency Recovery Action Plan Response

**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**

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