

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

**August 18, 7:00 p.m.
Meeting Agenda**

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- 1. CALL TO ORDER**
ROLL CALL

 - 2. DISCUSSIONS & PRESENTATIONS**
 - A) Clerk Debbie Williams**
 - a. *Local Records Management How We Can Help You*" – Kimray Richards Secretary of State Office
 - b. IML Conference Participation
 - c. Final Proposal for Recodification
 - B) Trustee Aretha Burns**
 - a. A request to purchase the Village-owned Property to Maki Aki Sauk Pointe LLC, 21933 Olivia Ave, Sauk Village, IL 60411, PIN: 32-26-401-012-0000 - Ms. Kelli Hubbard
 - C) Interim Administrator Anthony Finch & Chief Keith Damm**
 - a. Emergency Recovery Action Plan
 - D) Interim Finance Director Fred McMillon**
 - a. Cook County Bridge Loan Application
 - b. Recovery Expenses
 - E) Mayor Marva Campbell-Pruitt**
 - a. Consultation Fee Schedule For Expert Witness John Ryan in the Case of Godinez v. Sauk Village
 - 3) 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
 - 4. 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.
 - 5. GENERAL COMMENTS BY TRUSTEES AND MAYOR**
 - 6. ADJOURNMENT**

AUG 14 PM 1:35