

NOTICE OF SPECIAL CALL BOARD MEETING

OF THE VILLAGE OF SAUK VILLAGE

Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411

June 6, 2023

9:00 p.m. or Immediately Following the Committee of the Whole Meeting

Notice is hereby given that the Mayor and Board of Trustees of the Village of Sauk Village will hold a Special Board Meeting To Entertain Actions Items Noted Discussed in the Preceding Committee of the Whole Meeting on June 6, 2023 at 7:00 p.m.

Public Comment (All questions and comments Will be offered on the agenda for the Special Meeting and shall be directed to the Mayor. Each speaker may comment on the matters pertaining to the agenda items only. 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 Burgess will respond to questions once all public comments have concluded.)

Adjournment

/s/Marva Campbell-Pruitt
Village Clerk

AGENDA

SPECIAL CALL BOARD MEETING

OF THE CORPORATE AUTHORITIES

VILLAGE OF SAUK VILLAGE

Sauk Village Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois 60411

(708) 758-3330

June 6, 2023

9:00 p.m. or Immediately Following the Committee of the Whole Meeting

1) CALL TO ORDER

CALL TO ORDER – Honorable Mayor Derrick Burgess

- a) Pledge of Allegiance
- b) Roll Call

2) PUBLIC COMMENT

All questions and comments shall be directed to the Mayor. Each speaker may comment on the matters pertaining to the agenda item only. 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 Burgess will respond to questions once all public comments have concluded.

3) NEW BUSINESS

- i. Approve a Resolution Approving and Authorizing the Execution of an Agreement for Medical Transportation Billing Services by and Between the Village Of Sauk Village and AMB, A Subsidiary of EMS Management & Consultants, Inc.
- ii. Approval of vendor payments for June and July of remaining balances for the summer festivals. Trustee Burns have already submitted, to you, an email listing all vendors and the payment balances.
- iii. Approve An Ordinance Amending Article IV “Officials And Employees” of Chapter 2 “Administration” of The Municipal Code of The Village Of Sauk Village, Illinois Specifically as to the Position of Human Resources Consultant
- iv. Approve An Ordinance Creating the Position of Internal Auditor to the Board of Trustees for the Village of Sauk Village
- v. Approve A Resolution Authorizing the Mayor and Board of Trustees of the Village of Sauk Village, to seek a Permit from the Illinois Department of Transportation for permission to close off Sauk Trail from Jeffrey Avenue to Torrence Ave as designated

4) GENERAL COMMENTS By THE MAYOR

5) ADJOURNMENT

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The special meeting was called by Mayor Derrick Burgess and Trustees of the Village of Sauk Village. Notice was issued in accordance with the Illinois Open Meetings Act