

COMMITTEE OF THE WHOLE MEETING
MAYOR AND BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE, ILLINOIS
21801 TORRENCE AVENUE, SAUK VILLAGE, ILLINOIS
March 19, 2024, 7:00 PM
Meeting Agenda

1. CALL TO ORDER
ROLL CALL

2. DISCUSSIONS & PRESENTATIONS

- **Interim Village Administrator Timothy Williams**
 - General Liability, Workers Compensation Insurance Renewal Presentation – Cliff Taylor, Pres. InsureSource
 - Website Demo Presentation – Avidity Technologies
 - Economic Development Update

 - **Trustee Debra Williams**
 - Contract Extension Request for the Service Agreement with Kazrik Networking Group for IT Services
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3. PUBLIC COMMENTS - 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 Burgess will respond to questions once all public comments have concluded.

4. GENERAL COMMENTS BY TRUSTEES & MAYOR

5. EXECUTIVE CLOSED SESSION

- 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)
 - Reconvene Committee of the Whole Meeting
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6. ADJOURNMENT

Prepared By Village Clerk, Marva Campbell-Pruitt
3/ 15/2024