

**COMMITTEE OF THE WHOLE MEETING
MAYOR AND BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE, ILLINOIS
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS
July 18, 2023, 7:00 PM**

1. CALL TO ORDER

Mayor Burgess called the meeting to order at 7:01 p.m., and, asked for a Moment of Silence for the loss of former Code Enforcement Officer Sue Dobrzeniecki.

2. ROLL CALL

On Roll Call

Present: Trustees: Burns, Carter, Coleman, Johnson, Sapp, and Williams

2. DISCUSSIONS & PRESENTATIONS

None

3. PUBLIC COMMENTS

- F. Anderson congratulated Trustee Carter; she commented on her hopefulness that the IML Training would be beneficial to the Trustees and Mayor; She appealed to Trustees not to set their own agenda and to take into consideration the residents' needs; and expressed concern for the two Attorney Firms costing the Village extra money.

4. GENERAL COMMENTS BY TRUSTEES & MAYOR

- Trustee Burns thanked Trustees who work with the Mayor; meetings are called when necessary
 - Trustee Sapp announced a meeting on July 30th at the Community Center
 - Trustee Coleman reported that he had a report scheduled for that day, but will present it at the next Committee meeting
 - Trustee Johnson announced a meeting on July 19th
 - Trustee Carter thanked everyone for welcoming him
 - Trustee Williams announced the Blood Drive
 - Mayor Burgess had no comment
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5. EXECUTIVE CLOSED SESSION

- Motion to Recess to Executive Closed Session
Self evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. 5 ILCS 120/2(c)(16).

Prior to the Motion, Executive Director of IML, Brad Cole read the Statute making allowance for the exception of the regularly approved topics for a Closed Session Meeting.

Trustee Coleman moved and Trustee Williams seconded the motion to Recess to Executive Closed Session at 7:14 p.m.

On Roll Call: All Trustees voted to recess. There were no Nays.

- Reconvene Committee of the Whole Meeting
Prior to voting to reconvene the meeting, Executive Director of IML, Brad Cole read the Statute making allowance for the exception of the regularly approved topics for a Closed Session Meeting, and stated that the exception is no longer in effect.

Trustee Burns moved to reconvene the meeting at 9:55 p.m. Trustee Williams seconded

On Roll Call

Ayes: Trustees: Burns, Carter, Coleman, Johnson, Sapp, Williams

Nays: None

5. ADJOURNMENT

The meeting immediately adjourned with a motion by Trustee Burns and a second by Trustee Sapp at 9:55 p.m. by a unanimous vote.
