

COMMITTEE OF THE WHOLE MEETING
MAYOR AND BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE, ILLINOIS
21801 TORRENCE AVENUE, SAUK VILLAGE, ILLINOIS
February 7, 2023, 7:00 PM
Meeting Agenda

1. CALL TO ORDER
ROLL CALL

2. DISCUSSIONS & PRESENTATIONS

- **Director Anthony Finch**
 - A Resolution Authorizing the Sale of Village-Owned Surplus Real Estate 21300 Mark Collins Dr
 - Website Redesign Proposals
 - Revise
 - Frampton
 - CivicPlus

- Fire Chief Stephen Barrett
 - Review of the BrightStar Contract
 - Hiring of a Deputy Fire Chief

- **Trustee Debra Williams**
 - Review the Hiring and Spending Freeze Ordinance that was rescinded previously
 - Review the Contract for CSL Sprinkling Cleaning

- **Director Antonio Cooper**
 - Intergovernmental Agreement for the Provision of Environmental Health Inspectional Services for the period of December 1, 2022, through November 30, 2023

- **Director Viviann Jones Consultant**
 - **Financial Updates**
 - Joint Purchasing Agreement - Clear Gov & Sauk Village BCM Service Agreement (the other items pertaining to this item will be copied as supporting documents)
 - ICE Miller Series 2019AB Rebate Report
 - Audit Update
 - Year-to-Date Budget to Actual Report

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

4. GENERAL COMMENTS BY TRUSTEES & MAYOR

5. EXECUTIVE CLOSED SESSION

- Motion to Recess to Closed Session
- Reconvene Committee of the Whole Meeting

6. ADJOURNMENT