

OFFICIAL NOTICE

that a Special Board Meeting of the Corporate Authorities is hereby called

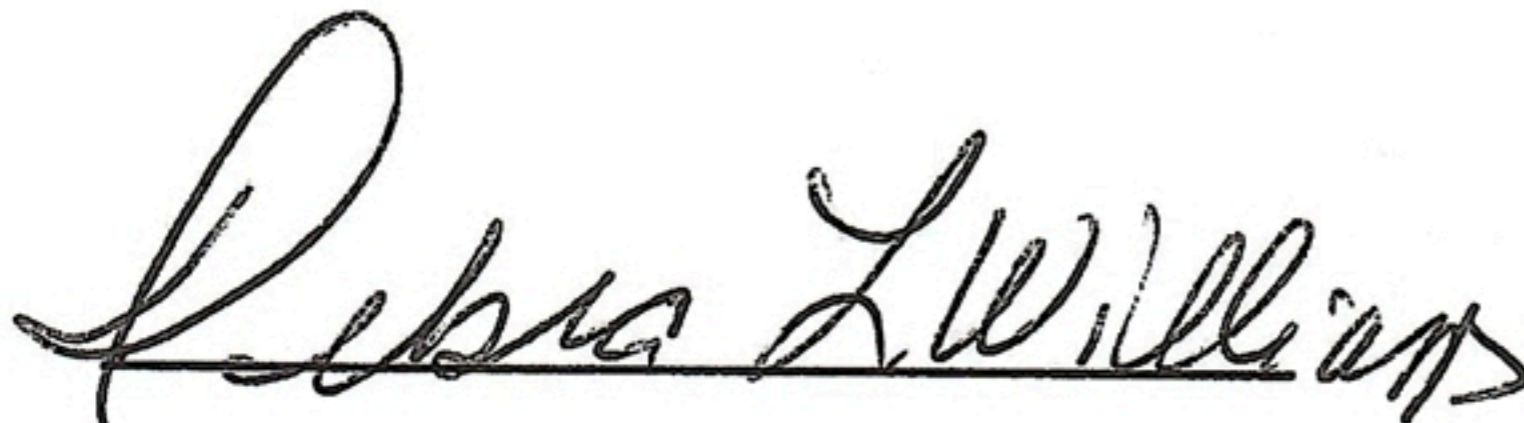
by Trustees of the Village of Sauk Village: Trustee Aretha Burns, Trustee Debra Williams and Trustee Diane Sapp. Proper notice was issued to Village Clerk Marva Campbell-Pruitt and posted in accordance with the Illinois Open Meetings Act and the Sauk Village Municipal Code.

In accordance with the Illinois Open Meetings Act and the Village of Sauk Village Municipal Code, we hereby affix our signatures and provide notice to the Village Clerk of the Village of Sauk Village that we hereby call a **Special Board Meeting of the Corporate Authorities to be held August 2, 2023** to take place to review and approve Accounts Payable, board meeting minutes and other pending legislation. The meeting will take place in the Sauk Village Municipal Center, in the Board Chambers Rotunda more commonly known as **21801 Torrence Avenue, Sauk Village Illinois 60411**. This Special Board Meeting is legal, proper and is hereby duly ordered at **7:00 pm, Wednesday, August 2, 2023**.

The Mayor, Village Clerk and all Village Trustees are hereby ordered pursuant to Illinois Law and the Village Municipal Code to attend.

  
Aretha Burns, Trustee

7-30-23  
Date

  
Debra Williams, Trustee

7/30/23  
Date

  
Diane Sapp, Trustee

7/30/2023  
Date



# **VILLAGE OF SAUK VILLAGE**

## **SPECIAL BOARD MEETING**

### **OF THE MAYOR AND CORPORATE AUTHORITIES**

**Sauk Village Municipal Center**

**21801 S. Torrence Avenue     Sauk Village, Ill 60411**

**Wednesday August 2, 2023 7:00 pm**

## **AGENDA**

**1) CALL TO ORDER- Honorable Mayor Derrick Burgess**

- a. Pledge of Allegiance
- b. Roll Call

**2) APPROVAL OF MINUTES**

- a. Approve the Journal of Proceedings for the Committee Meeting on 06/20/2023
- b. Approve the Journal of Proceedings for the Board Meeting on 06/27/2023
- c. Approve the Journal of Proceedings for the Special Board Meeting on 07/10/2023

**3) PUBLIC COMMENT**

All questions and comments 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.

**4) Approve Transfers, Payroll and Account Payable Distributions in the Combined Amount of \_\_\_\_\_, and to authorize the Finance Department to Remit Payments.**

**5) Motion to authorize legislative counsel to take all necessary steps, including initiating litigation, to enforce the Village Boards approval and hiring of an internal Auditor- Calene Zabinski. Anticipated start date- on or about August 3<sup>rd</sup>.**

**6) Motion to review revised Letter of Engagement and authorize legislative counsel to take all necessary steps, including litigation, to enforce the Village Boards approval of hiring Selden Fox. Anticipated start date- on or about August 3<sup>rd</sup>.**

- 7) Motion to authorize legislative counsel to take all necessary steps, including initiating litigation, to enforce the Village Boards prior actions relative to the Human Resources position which called for immediately terminating the HR position.
- 8) Motion to remove all access to the building and all means of electronic systems including software and IT access to the HR Consultant. All equipment should be returned including key fob, phone and other electronics. Trustees request immediate notification that these actions have taken place.
- 9) Motion to Terminate the Employment of Director of Operations Anthony Finch.
- 10) Motion to Approve Letter of No Confidence to be placed on file and included in the minutes of August 2, 2023.
- 11) Motion to Approve an Ordinance for Calling a Special Meeting to be consistent with Illinois State Law.
- 12) Motion to allow Trustees the ability to contact the IT Department directly in order to post items to the website.
- 13) Comments from the Mayor and Board of Trustees
- 14) **EXECUTIVE CLOSED SESSION**
  - a) Discussion of Personnel Matters (5ILCS120/2 (c)2021
  - b) Motion to Reconvene the Special Meeting

**15) Adjournment**

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**This special meeting was called by Trustees Aretha Burns, Diane Sapp and Debra Williams of the Village of Sauk Village. Notice issued in accordance with the Illinois Open Meetings Act and the Village Code.**