

**COMMITTEE OF THE WHOLE MEETING  
MAYOR AND BOARD OF TRUSTEES OF THE  
VILLAGE OF SAUK VILLAGE, ILLINOIS  
21801 TORRENCE AVENUE  
SAUK VILLAGE, ILLINOIS  
September 5, 2023, 7:00 PM  
Agenda**

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**1. CALL TO ORDER  
ROLL CALL**

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**2. DISCUSSIONS & PRESENTATIONS**

- Mr. Tim Williams
  - MIKE MALLON - A Resolution Approving And Authorizing A Professional Services Agreement By And Between The Village Of Sauk Village And Mallon And Associates, Inc.
  - Mary Ann Thornton – A Resolution Approving a Creative Services Project Agreement Between the Village of Sauk Village and Avidity Technologies
  - Rick Foy - Resolution Approving A Creative Services Project Agreement Between The Village Of Sauk Village And AT&T
- Engineer Melanie Arnold  
A Resolution Approving And Authorizing a Community Water Supply Asset Protection Program Agreement by and Between The Village Of Sauk Village And Corrosion Illinois Network, LLC
- Mayor Burgess
  - A Resolution Amending Designation of an Authorized Agent to the Illinois Municipal Retirement Fund for The Village Of Sauk Village, Cook County Illinois
- Trustee Aretha Burns
  - An Ordinance Adopting a Policy for the Timely Deliverance of Meeting Agendas and Packets to the Board of Trustees of Village Of Sauk Village

- Trustee Debra Williams
  - Street Designations for Past Employees
  
- Village Clerk Marva Campbell-Pruitt
  - Review of Certain IML Resources

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**3. PUBLIC COMMENTS**

All questions and comments must be directed to Mayor Burgess. 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. The Mayor will respond to questions at the conclusion of all comments.

**4. GENERAL COMMENTS BY TRUSTEES & MAYOR**

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**5. EXECUTIVE CLOSED SESSION**

- Motion to Recess to Executive Closed Session to Discuss Personnel Matters and 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**

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Prepared by  
Marva Campbell-Pruitt  
Village Clerk