

**COMMITTEE OF THE WHOLE MEETING**  
**MAYOR AND BOARD OF TRUSTEES OF THE**  
**VILLAGE OF SAUK VILLAGE, ILLINOIS**  
**21801 TORRENCE AVENUE, SAUK VILLAGE, ILLINOIS**  
**May 2, 2023, 7:00 PM**  
**Meeting Agenda**

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**1. CALL TO ORDER**  
**ROLL CALL**

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**2. DISCUSSIONS & PRESENTATIONS**

**i. Director Antonio Cooper**

- Paragon Freight - Sasa Kostich and Nikola Pancic

**ii. Chief Stephen Barrett**

- Review Bright Star Contract
- Agreement between The Village of Sauk Village and Andres Medical Billing, LTD.

**iii. Director Anthony Finch**

- B & F Construction Code Services Inc. – Seth Sommer
  1. Chapter 14 BUILDINGS AND BUILDING REGULATIONS
- Cleaning Services Contract
- Letter of Engagement with Selden Fox
- Contract for a Website

**iv. Trustee Aretha Burns**

- Review an Ordinance Amending Article IV “Officials and Employees” of Chapter 2 “Administration” of the Municipal Code, Specifically as to the Position of Human Resources Consultant

**v. Trustee Debra Williams and Responders to Updates:**

- The Audit
  - The Budget
  - Water Billing
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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

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**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**