

NOTICE OF SPECIAL CALL BOARD MEETING

OF THE VILLAGE OF SAUK VILLAGE

Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411

September 19, 2023

6:30 p.m.

Notice is hereby given that the Mayor and Board of Trustees of the Village of Sauk Village will hold a Special Board Meeting To Re-Consider Actions Items From the Preceding Board Meeting on September 12, 2023, at 7:00 p.m.

Public Comment (All questions and comments Will be offered on the agenda for the Special Meeting and 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.)

Adjournment

/s/Marva Campbell-Pruitt
Village Clerk

SEP 15 PM 1:46

The special meeting was called by Mayor Derrick Burgess and Trustees of the Village of Sauk Village. Notice was issued in accordance with the Illinois Open Meetings Act

AGENDA

SPECIAL CALL BOARD MEETING

OF THE CORPORATE AUTHORITIES

VILLAGE OF SAUK VILLAGE

Sauk Village Municipal Center

21801 Torrence Avenue

Sauk Village, Illinois 60411

(708) 758-3330

September 19, 2023

6:30 p.m.

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

- a) Pledge of Allegiance
- b) Roll Call

2) **PUBLIC COMMENT**

All questions and comments shall be directed to the Mayor. Each speaker may comment on the matters pertaining to the agenda item 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.

3) **NEW BUSINESS**

- a) 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
- b) A Resolution Amending Designation of an Authorized Agent to the Illinois Municipal Retirement Fund for The Village of Sauk Village, Cook County Illinois
- c) A Resolution of the Village of Sauk Village, Cook County Honoring Edward Myers with an Honorary Street Designation
- d) A Resolution Approving an Agreement for Internet And Telephony Services Between the Village of Sauk Village and AT&T

4) **GENERAL COMMENTS BY THE MAYOR**

SEP 15 PM 1:46

5) **ADJOURNMENT**
