

NOTICE OF SPECIAL BOARD MEETING

OF THE VILLAGE OF SAUK VILLAGE

Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411, 2022

December 6, 2022

8:00 p.m.

Immediately Following the Committee of the Whole Meeting

Notice is hereby given that the Mayor and Board of Trustees of the Village of Sauk Village will hold a Special Board Meeting Accept a Letter of Decline and to Fill a Vacancy on the Sauk Village Board of Corporate Authorities

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.)

Adjournment

Mayor Derrick Burgess of the Village of Sauk Village called the Special Meeting in accordance with the Illinois Open Meetings Act

/s/Marva Campbell-Pruitt
Village Clerk

AGENDA

SPECIAL BOARD MEETING

OF THE CORPORATE AUTHORITIES

VILLAGE OF SAUK VILLAGE

December 6, 2022

8:00 p.m.

Immediately Following the Committee of the Whole Meeting

Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

1. CALL TO ORDER

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

2) EXECUTIVE CLOSED SESSION

- a) Motion to Recess to 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)
- b) Motion to Reconvene Regular Board Meeting

3) 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.

4) UNFINISHED BUSINESS

- a) Motion to Accept a Letter of Decline by Emmett Farmer to Fill the Vacancy to the Office of Trustee
- b) Motion to Declare a Vacancy on the Sauk Village Board of Corporate Authorities

5) NEW BUSINESS

a) PETITIONS, AGREEMENTS, AND ACTION ITEMS

- a) Approve the Mayor's Recommendation to Appoint a Trustee to Fill the Vacancy on the Sauk Village Board of Corporate Authorities

6) ADJOURNMENT

=====

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

**COMMITTEE OF THE WHOLE MEETING
MAYOR AND BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE, ILLINOIS
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS
December 6, 2022, 7:00 PM
Meeting Agenda**

**1. CALL TO ORDER
ROLL CALL**

2. DISCUSSIONS & PRESENTATIONS

- **Trustee Gary Bell and Chief Stephen Barrett**
 - Purchase Agreement and Request for an Ambulance from BrightStar & Precision EMS LLC
 - IDPH Ambulance Inspection

 - **Police Chief Malcolm White**
 - We Never Walk Alone

 - **Trustee Debra Williams**
 - Crossroad's Activities in the Community Center, Pastor Chris Chappelle

 - **Finance Director Dr. Vivian Jones, Consultant**
 - Resolution for 2022 Aggregate Tax Levy

 - **Director Anthony Finch**
 - Treasurer's 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