

COMMITTEE OF THE WHOLE MEETING
MAYOR AND BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE, ILLINOIS
21801 TORRENCE AVENUE, SAUK VILLAGE, ILLINOIS
June 6, 2023, 7:00 PM
Meeting Agenda

1. CALL TO ORDER
ROLL CALL

2. DISCUSSIONS & PRESENTATIONS

i. Commissioner Jeff Morden

- Lincoln Lansing Drainage District/ Infrastructure

ii. Director Antonio Cooper

- Sasa Kostich
 1. Discuss the Land Purchase and Proposal for an Appraisal of the Property Located at 21901 Woodlawn Ave, 21933 Olivia Ave, and 22436 Sauk Pointe, Sauk Village, IL (32-26-401-011-0000, 32-26-401-012-0000, and 32-35-200-044-0000)

iii. Financial Matters

- Budget Updates FY 23 and FY 24
- Audit Update
- Seldon Fox Agreement Update
- Bank Reconciliations Update

iv. Trustee Aretha Burns

- Approve the Remaining Balances Owed to Vendors for the Summer Festivals
- Financial Policy and Procedures

v. Trustee Debra Williams

- An Ordinance Amending Article IV “Officials And Employees” of Chapter 2 “Administration” of The Municipal Code of The Village Of Sauk Village, Illinois Specifically as to the Position of Human Resources Consultant
- An Ordinance Creating the Position of Internal Auditor to the Board of Trustees for the Village of Sauk Village
- A Resolution Authorizing the Mayor and Board of Trustees of the Village of Sauk Village, to seek a Permit from the Illinois Department of Transportation for permission to close off Sauk Trail from Jeffrey Avenue to Torrence Ave as designated

vi. Chief Stephen Barrett

- A Resolution Approving and Authorizing the Execution of an Agreement for Medical Transportation Billing Services by and Between the Village Of Sauk Village and AMB, A Subsidiary of EMS Management & Consultants, Inc.

vii. Trustee Arnold Coleman

- Ordinance Review Committee

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. ADJOURNMENT

DRAFT