NOTICE OF SPECIAL BOARD MEETING

OF THE VILLAGE OF SAUK VILLAGE

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

> February 21, 2023 6:45 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 discuss Recommendation to Amend Resolution R2023-002, A RESOLUTION AUTHORIZING THE SALE OF VILLAGE-OWNED SURPLUS REAL ESTATE (21300 MARK COLLINS DRIVE Pin # 32-26-300-014-0000) to Change the Date to Extend the Period for Receipt of Proposals for 15-21 days with action to be taken.

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

<u>/s/Marva Campbell-Pruitt</u> Village Clerk

AGENDA SPECIAL BOARD MEETING

OF THE CORPORATE AUTHORITIES

VILLAGE OF SAUK VILLAGE

February 21, 2023

6:45 p.m.

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) 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) Ordinances and Resolutions

Motion to Amend Resolution R2023-002, A RESOLUTION AUTHORIZING THE SALE OF VILLAGE-OWNED SURPLUS REAL ESTATE (21300 MARK COLLINS DRIVE Pin # 32-26-300-014-0000) to Change the Date to Extend the Period for Receipt of Proposals for 15-21 days

4) 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