

**NOTICE OF SPECIAL MEETING
OF THE VILLAGE OF SAUK VILLAGE**

April 5, 2023

7:00 pm

Sauk Village Municipal Center

21801 S. Torrence Avenue

Sauk Village, Ill 60411

AGENDA

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) DISCUSS TORNADO GROCERY STORE ISSUES- TRUSTEE COLEMAN
- 4) REVIEW SUMMER FESTIVAL VENDOR CONTRACTS AND PAYMENTS- TRUSTEE BURNS
- 5) DISCUSSION TO AMEND ORDINANCE #17-006 AN ORDINANCE AMENDING CHAPTER 66 OF THE VILLAGE CODE TO INCLUDE PROVISIONS REGARDING HONORARY DESIGNATIONS- TRUSTEE BELL
- 6) FOLLOW UP DISCUSSION OF BRIGHSTAR CONTRACT RENEWAL- TRUSTEE BELL
- 7) FINANCIAL UPDATES – TRUSTEE BURNS/ TRUSTEE WILLIAMS
 - a) AUDIT
 - b) BUDGET
 - c) UPDATE OF INVESTIGATION OF ALL POSSIBLE THEFT AND MISAPPROPRIATION OF FUNDS ALLEGATIONS
 - d) POSTING DIRECTOR OF FINANCE POSITION
 - e) PART TIME ASSISTANTANCE WITH PREPARATION OF BANK RECONCILIATIONS AND OTHER AUDIT PREP
- 8) MOTION TO RECESS TO CLOSED SESSION TO DISCUSS PERSONNEL MATTERS AND UPDATE OF PENDING LITIGATION, COLLECTIVE BARGAINING MATTERS, REVIEW EXECUTIVE SESSION MINUTES, REAL ESTATE, OR EMPLOYMENT AND COMPENSATION AS NEEDED (5ILCS) 120/2 ©(2021)
- 9) PUBLIC COMMENT
- 10) GENERAL COMMENTS FROM THE AND QUESTIONS FROM THE BOARD
- 11) ADJOURNMENT

Pursuant to the Illinois Open Meetings Act the public is permitted to address the public body and each speaker may speak for up to three minutes on agenda items only. The public body is not required to respond to any public comments made.

OFFICIAL NOTICE

that a **Special Meeting of the Corporate Authorities** is hereby called

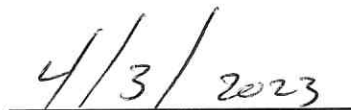
Trustees of the Village of Sauk Village: Trustee Bell, Trustee Burns and Trustee Coleman.
Proper notice was issued to the Village Clerk Marva Campbell-Pruitt and posted in accordance with the Illinois Open Meetings Act.

In accordance with the Illinois Open Meetings Act and the Village of Sauk Village Municipal Code, we hereby affix our signatures and provide notice to the Village Clerk of the Village of Sauk Village that we hereby call a **Special Meeting of the Corporate Authorities to be held April 5, 2023** to take place in the Sauk Village Municipal Center, in the Board Chambers Rotunda more commonly known as **21801 Torrence Avenue, Sauk Village Illinois 60411**. This Special Meeting is legal, proper and is hereby duly ordered at **7:00 pm, Wednesday, April 5, 2023**.

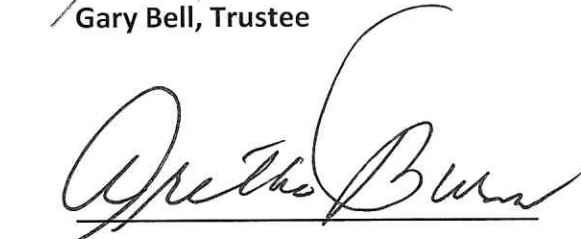
The Mayor, Village Clerk and all Village Trustees are hereby ordered pursuant to Illinois Law and the Village Municipal Code to attend.




Gary Bell, Trustee




Date




Aretha Burns, Trustee



Date



Arnold Coleman, Trustee



Date

NOTE: Anyone planning to attend the meeting who has need of special assistance under the American Disabilities Act (ADA) is asked to contact the Village Clerk's office at (708) 758-3330. Staff will be pleased to make necessary arrangements