

**COMMITTEE OF THE WHOLE MEETING**  
MAYOR AND BOARD OF TRUSTEES OF THE  
VILLAGE OF SAUK VILLAGE, ILLINOIS  
21801 TORRENCE AVENUE, SAUK VILLAGE, ILLINOIS  
**January 2, 2024, 7:00 PM**  
**Meeting Agenda**

---

**1. CALL TO ORDER**  
**ROLL CALL**

---

**2. DISCUSSIONS & PRESENTATIONS**

• **Trustee Debra Williams**

- Update from Internal Auditor Calene Zabinski
- Financial Reports
  - Update FY 21, 22 and 23 Audits
  - Update FY 24 Budget
  - Update 2023 Treasurer Report

• **Interim Village Administrator Timothy Williams89`**

- An Ordinance Adopting Regulations For Scheduled Transportation Services

• **Village Clerk Marva Campbell-Pruitt**

- Temporary Solicitation Permit
- 

**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. Mayor Burgess will respond to questions once all public comments have concluded.

---

**4. GENERAL COMMENTS BY TRUSTEES & MAYOR**

---

**5. EXECUTIVE CLOSED SESSION**

- Motion to Recess to Closed Session to Discuss Personnel Matters, Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2021)
  - Reconvene Committee of the Whole Meeting
- 

**6. ADJOURNMENT**

Prepared By Village Clerk, Marva Campbell-Pruitt  
12/29/2023