

JOURNAL OF PROCEEDINGS

SPECIAL BOARD MEETING OF THE CORPORATE AUTHORITIES VILLAGE OF SAUK VILLAGE

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

August 30, 2023

7:00 p.m.

The special meeting was called by Mayor Derrick Burgess of the Village of Sauk Village to *act on Ordinances Abating a Tax for General Obligation Tax Increment Bonds. (Alternate Revenue)* Notice was issued in accordance with the Illinois Open Meetings Act

CALL TO ORDER

1. Mayor Burgess called the meeting to order at 7:02p.m.

- a. **Pledge of Allegiance:** Mayor Derrick Burgess led the constituency in reciting the Pledge of Allegiance
- b. **Roll Call:** Present: Trustees: Coleman, Johnson, and Williams
Absent: Trustees Burns and Sapp with notice

Staff Present: Interim Village Administrator, Tim Williams, and Interim Treasurer Louis Williams

Others in

Attendance: Clerk Marva Campbell-Pruitt

2) PUBLIC COMMENT

3) NEW BUSINESS

ONLY TWO ORDINANCES ON THE ORIGINAL AGENDA HAD NEEDED ACTIONS

- a) An Ordinance Abating a Tax For General Obligation Tax Increment Bonds (Alternate Revenue Source), Series 2019b, of The Village of Sauk Village, Cook County, Illinois

Trustee Johnson moved, and Trustee Carter seconded.

On Roll Call

AYES: Trustees Carter, Coleman, Johnson, Williams

NAYS: None

ABSENT: Trustees Burns, Sapp

ABSTENTION: None



Motion Carried

- b)** An Ordinance Abating a Tax For General Obligation Tax Increment Bonds (Alternate Revenue Source), Series 2019c, of The Village of Sauk Village, Cook County, Illinois.

Trustee Johnson moved, and Trustee Coleman seconded.

On Roll Call

AYES: Trustees Burns, Coleman, Johnson, Sapp, Williams

NAYS: None

ABSENT: None

ABSTENTION: Trustee Carter

Motion Carried

4) ADJOURNMENT

- 5) Having completed the business of the day, Mayor Burgess called for a motion to adjourn the meeting at 7:20 p.m. Trustee Johnson moved, and Trustee Carter seconded. The motion carried unanimously by common consent.

