

COMMITTEE OF THE WHOLE MEETING
MAYOR AND BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE, ILLINOIS
21801 TORRENCE AVENUE, SAUK VILLAGE, ILLINOIS
October 17, 2023, 7:00 PM
Meeting Agenda

1. CALL TO ORDER
ROLL CALL

2. DISCUSSIONS & PRESENTATIONS

- Village Administrator Timothy Williams
 - A Resolution Approving an Economic Development Consulting Proposal and Authorizing the Execution Of A Professional Services Agreement By and Between The Village of Sauk Village and Southland Development Authority.
 - A Resolution Approving and Authorizing the Execution of a Professional Services Agreement for Accounting Services By and Between The Village of Sauk Village and W&W Consulting Group, LLC
 - A Resolution Approving and Authorizing the Execution of an External Accountant Professional Services Agreement by and Between the Village of Sauk Village and Zabinski Consulting Services, Inc.
 - Petition For Disconnection from Sauk Village Property Address: 225 Rush Street/Aka 2001 Lincoln Highway Property Pin Number: 32-24-400-136-0000
 - Trustee Aretha Burns
 - Audit Payment to Baker Tilly
 - Reconsideration and possible passage over the Mayor's veto of an Ordinance Amending Article IV "Officials and Employees" of Chapter 2 "Administration" of the Municipal Code of the Village of Sauk Village, Illinois to remove the position of Human Resources Consultant passed on August 22, 2023
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3. PUBLIC COMMENTS

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
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6. ADJOURNMENT

