

**VILLAGE OF SAUK VILLAGE**  
**SPECIAL BOARD MEETING**  
**OF THE MAYOR AND CORPORATE AUTHORITIES**

**Sauk Village Municipal Center**  
**21801 S. Torrence Avenue     Sauk Village, Ill 60411**

**Thursday, July 27, 2023 7:30 pm**

**AGENDA**

**1) CALL TO ORDER- Honorable Mayor Derrick Burgess**

- a) Pledge of Allegiance
- b) Roll Call

**2) APPROVAL OF MINUTES**

- a) Approve the Journal of Proceedings for the Committee Meeting on 06/20/2023
- b) Approve the Journal of Proceedings for the Board Meeting on 06/27/2023
- c) Approve the Journal of Proceedings for the Special Board Meeting on 07/10/2023

**3) PUBLIC COMMENT**

All questions and comments shall be directed to the Mayor. Each speaker may comment on the matters pertaining to the agenda items 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.

**4) Motion to Approve an Ordinance Authorizing Expenditures Pending Passage of Annual Budget and Appropriations Ordinance**

**5) Approve transfers, Payroll and Account Payable Distributions in the Combined Amount of \$467,630.66, and to authorize the Finance Department to Remit Payments**

**6) Motion to Appoint Kelly Zabinski as the Board of Trustees Internal Auditor**

**7) Motion to authorize legislative counsel to take all necessary steps, including initiating litigation, to enforce the Village Boards approval and hiring of an internal auditor. Anticipated start date- on or about August 2<sup>nd</sup>.**

**8) Motion to review revised Letter of Engagement and authorize legislative counsel to take all necessary steps, including litigation, to enforce the Village Boards approval of hiring**

Seldon Fox. Anticipated starting date- on or about August 2<sup>nd</sup>.

**9)** Motion to allow Trustees the ability to contact the IT Department directly in order to post items to the website.

**10)** Motion to Terminate the Employment of Director of Operations Anthony Finch

**11)** Motion to authorize legislative counsel to take all necessary steps, including initiating litigation, to enforce the Village Boards prior actions relative to the Human Resources position which called for immediately terminating IT access, building access and office access. All equipment should be returned including key fob, phone and other electronics.

**12)** Motion to Approve Letter of No Confidence to be placed on file

**13)** Comments from the Mayor and Board of Trustees

**14) Adjournment**

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**This special meeting was called by Trustees Aretha Burns, Diane Sapp and Debra Williams of the Village of Sauk Village. Notice issued in accordance with the Illinois Open Meetings Act.**