



Office of the Village Clerk
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NOTICE OF SPECIAL BOARD MEETING

OF THE VILLAGE OF SAUK VILLAGE

Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois
December 22, 2023
4:00 p.m.

Notice is hereby given that the Mayor and Board of Trustees of the Village of Sauk Village will hold a Special Board Meeting on Friday, December 22, 2023, at 4:00 p.m. in the Municipal Center Rotunda to Consider Litigation, Petitions, Agreements and Action Items

Public Comment will be offered on the agenda item for the Special Meeting and shall be directed to the Mayor. Each speaker may comment on the matter pertaining to the agenda item(s) 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.

Adjournment

/s/Marva Campbell-Pruitt
Village Clerk

The special meeting was called by Mayor Derrick Burgess and Trustees of the Village of Sauk Village
Notice was issued in accordance with the Illinois Open Meetings Act



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December 22, 2023

4:00 p.m.
Agenda

- 1) Call to Order – The Honorable Mayor Derrick Burgess
- 2) Roll Call
- 3) **PUBLIC COMMENT**

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) **PRESENTATION OF ORDINANCES AND RESOLUTIONS**

1. An Ordinance For The Levy And Assessment Of Taxes For The 2023 Tax Year For The Village Of Sauk Village, Cook County, Illinois
2. A Resolution To Request Application of Loss and Cost Factor to 2023 Tax Levies for Village of Sauk Village Cook County, Illinois.
3. A Resolution Approving A Settlement Agreement Between The Village Of Sauk Village And The Illinois Fraternal Order Of Police Labor Council For Grievances 220504-MdPk And 210310-Nwtu, And Unfair Labor Practice Charge S-Ca-22-067
4. A Resolution Approving A Settlement Agreement Between Norlishia Jones v. Gary Luke and the Village Of Sauk Village

5) **NEW BUSINESS**

1. **FINANCIAL MATTERS:**

Approve Transfers, Payroll, Accounts Payable Distributions in the Combined Amount of \$, and authorize the Finance Department to Remit Payments

6) **GENERAL COMMENTS OF TRUSTEES AND MAYOR**

7) **ADJOURNMENT**

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