

**LEGAL, LICENSE AND ORDINANCE COMMITTEE
VILLAGE OF MAYWOOD
WEDNESDAY, FEBRUARY 1, 2012
AT 7:00 P.M.
125 SOUTH 5TH AVENUE
MAYWOOD, ILLINOIS 60153**

AGENDA

Call to Order

Roll Call

Approval of Minutes: LLOC Minutes – January 11, 2012

Public Comment

Public Items:

1. Manager's Reports
 - A. Items Referred From the Finance Committee
 1. Surplus Vehicles
 2. Contract Proposal for Auditing Assistance Services: Institute for Compliance and Learning for FY 2010
 3. RFP for Collection Agency Services
 4. Azavar Auditing Services
 - B. Items Referred From the Traffic and Safety Commission
 1. Approval for Handicapped Sign – 1701 Washington Blvd.
 - C. Amendment and Modification to License and Indemnification Agreement for Temporary use of Village Owned Real Estate – A. Lamp
 - D. Payment Approval for Impactor Inc. (P & P) - 1419-21 S. 5th Ave.
 - E. Request for V-Box Spreader Purchase
 - F. Addition to Current Tow List
 - G. Cook County GDBG – 2012 Program Year Application
 - H. CDBG Demolition Sub-recipient Agreement: 2 S. 20th Avenue
2. Village Attorney Reports
 - A. Home Rule Referendum
 - B. Landlord Estoppel Certificate – 211 W. Roosevelt Rd. (White Castle)

Other Matters:

Executive Session:

1. Probable/Pending Litigation
2. Personnel

Adjournment

cc: Mayor Henderson Yarbrough, Sr.
Trustees: Dominique Garrett-Flowers
Gilbert Guzman
Audrey C. Jaycox
Melvin L. Lightford
Edwenna Perkins
Ronald Rivers
Village Clerk Gary Woll
Village Manager William Barlow