

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
SPECIAL BOARD MEETING MINUTES
TUESDAY, JUNE 30, 2009**

1. CALL TO ORDER

The Special Board Meeting of Tuesday, June 30, 2009 was called to order by Mayor, Henderson Yarbrough, Sr., at 8:31 p.m., in the Council Chambers at 125 South 5th Avenue, Maywood, IL 60153.

2. ROLL CALL

Upon roll call by Gary Woll, Village Clerk, the following answered **Present**: Mayor, Henderson Yarbrough, Sr., Trustee(s) G. Guzman, A. Jaycox, M. Scaggs, M. Lightford and K. Johnson. **Absent**: Trustee D. Flowers
There being a Quorum Present, the Meeting was called to order.

Staff Attendance:

Jason Ervin, Village Manager
Trina Mangrum, Assistant to the Village Manager
John Cadigan, Fire Chief
Michael Jurusik, Village Attorney
Mark Lucas, Village Engineer
Joe Ponsetto, Village Prosecutor
Wilhelmina Dunbar, Human Resource Coordinator
Leonor Sanchez, Deputy Clerk

3. CONSIDERATION TO APPROVE OMNIBUS AGENDA

MOTIONED BY, TRUSTEE JOHNSON AND SECONDED BY, TRUSTEE GUZMAN TO APPROVE THE OMNIBUS ITEMS A-C: WITH THE EXCEPTION OF D

- A. AN ORDINANCE ASCERTAINING PREVAILING RATE OF WAGES FOR LABORERS, WORKERS AND MECHANICS EMPLOYED ON PUBLIC WORKS PROJECTS IN THE VILLAGE OF MAYWOOD
- B. APPROVAL OF AN ORDINANCE AMENDING SECTION 151.02 (OFFICIAL PLAN) OF THE MAYWOOD VILLAGE CODE AND APPROVING THE OFFICIAL ZONING MAY OF THE VILLAGE OF MAYWOOD WITH A COVER MEMORANDUM DATED JUNE 3, 2009 FROM KLEIN, THORPE AND JENKINS, LTD.
- C. APPROVAL OF RESOLUTION APPROVING LICENSE AND INDEMNIFICATION AGREEMENT FOR TEMPORARY USE OF REAL PROPERTY AND AGREEMENT TO CONVEY ALL OR A PORTION OF THE REAL PROPERTY BETWEEN AMERICAN CHARTERED BANK AND THE VILLAGE OF MAYWOOD, IN REGARD TO THE 1001 ST. CHARLES ROAD PROPERTY LOCATED IN THE ST. CHARLES ROAD TAX INCREMENT FINANCING REDEVELOPMENT AREA

Discussion: None

Ayes: Mayor, Henderson Yarbrough, Sr., Trustee(s): G. Guzman, A. Jaycox, M. Scaggs, M. Lightford and K. Johnson

Item 3A -3C - Continued**Nays:** None**Absent:** Trustee D. Flowers**Abstain:** None**MOTION CARRIES****3D. MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE JOHNSON TO APPROVE THE FULL AND FINAL RESIGNATION AND RELEASE AGREEMENT****Discussion:** None**Ayes:** Mayor, Henderson Yarbrough, Sr., Trustee(s): A. Jaycox, M. Scaggs and K. Johnson**Nays:** None**Absent:** Trustee D. Flowers**Abstain:** Trustee(s) G. Guzman and M. Lightford**MOTION CARRIES****RECESS TO EXECUTIVE SESSION:****MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE SCAGGS TO RECESS TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING OF PESONNEL****Discussion:** None**Ayes:** Mayor, Henderson Yarbrough, Sr., Trustee(s): G. Guzman, A. Jaycox, M. Scaggs, M. Lightford and K. Johnson**Nays:** None**Absent:** Trustee D. Flowers**Abstain:** None**MOTION CARRIES****LLOC MEETING RECONVENED:**


The Special Board Meeting of Tuesday, June 30, 2009 was called to order by Mayor, Henderson Yarbrough, Sr., at 8:31 p.m., in the Council Chambers at 125 South 5th Avenue, Maywood, IL 60153.

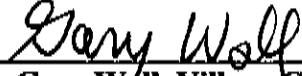
ROLL CALL

Upon roll call by Gary Woll, Village Clerk, the following answered **Present:** Mayor, Henderson Yarbrough, Sr., Trustee(s) G. Guzman, A. Jaycox, M. Scaggs, M. Lightford and K. Johnson. **Absent:** Trustee D. Flowers

4. ADJOURNMENT**MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE JOHNSON TO ADJOURN THE SPECIAL BOARD MEETING AT 9:05 P.M.****Ayes:** Mayor, Henderson Yarbrough, Sr., Trustee(s): G. Guzman, A. Jaycox, M. Scaggs, M. Lightford and K. Johnson**Nays:** None**Absent:** Trustee D. Flowers**Abstain:** None**MOTION CARRIES**

The vote was affirmed unanimously by the Board of Trustees.


Henderson Yarbrough, Sr., Mayor


Gary Woll, Village Clerk

cc: Mayor Henderson Yarbrough, Sr.
Trustees: Gilberto Guzman
Audrey Jaycox
Marcius Scaggs
Dominique Garrett Flowers
Melvin Lightford
Kim D. Johnson
Gary Woll, Village Clerk
Jason C. Ervin, Village Manager
Michael Jurusik, Village Attorney

