

**VILLAGE OF MAYWOOD
SPECIAL MEETING OF THE BOARD OF TRUSTEES
MEETING MINUTES
JANUARY 13, 2010**

1. Call to Order

The Special Meeting of the Board of Trustees Wednesday, January 13, 2010 was called to order by Mayor, Henderson Yarbrough, Sr., at 9:40 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, D. Flowers, M. Lightford and K. Johnson **Absent:** None

There being a Quorum Present, the Meeting was called to order.

Staff Attendance:

Jason Ervin, Village Manager
Joe Ponsetto, Assistant Village Manager/Village Prosecutor
Tim Curry, Police Chief
John Cadagin, Fire Chief
Michael Jurusik, Village Attorney

3. Consideration to Approve Omnibus Agenda

- A. Ordinance Authorizing the Creation and Issuance of a Class "C" Liquor License
(Bushwood L.L.C. - 30 Madison Street)

MOTION to approve an ordinance authorizing the creation and issuance of a Class "C" liquor license (temporary license)
(Bushwood L.L.C. - 30 Madison Street)

MOTIONED BY, TRUSTEE JOHNSON AND SECONDED BY, TRUSTEE GUZMAN TO APPROVE AN ORDINANCE AUTHORIZING THE CREATION AND ISSUANCE OF A CLASS "C" LIQUOR LICENSE (TEMPORARY LICENSE) (BUSHWOOD L.L.C. - 30 MADISON STREET)

Discussion: None

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

Nays: None

Absent: None

Abstain: None

Motion Carries

**B. Resolution Approving Hancock Agreement for Water Main Improvements
9th Avenue and Bataan Drive, I.E.P.A. Loan Project L17-4463**

MOTION to approve a resolution between the Village of Maywood and Edwin Hancock Engineering Company for furnishing of professional construction engineering services for the water main improvements in 9th Avenue and Bataan Drive, I.E.P.A. Loan Project L17-4463.

MOTIONED BY, TRUSTEE JOHNSON AND SECONDED BY, TRUSTEE GUZMAN TO APPROVE A RESOLUTION BETWEEN THE VILLAGE OF MAYWOOD AND EDWIN HANCOCK ENGINEERING COMPANY FOR FURNISHING OF PROFESSIONAL CONSTRUCTION ENGINEERING SERVICES FOR THE WATER MAIN IMPROVEMENTS IN 9TH AVENUE AND BATAAN DRIVE, I.E.P.A. LOAN PROJECT L17-4463.

Discussion: None

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

Nays: None

Absent: None

Abstain: None

Motion Carries

Recess to Executive Session:

EXECUTIVE SESSION:

MOTIONED BY, TRUSTEE FLOWERS AND SECONDED BY, TRUSTEE GUZMAN TO RECESS TO EXECUTIVE SESSION AT 9:45 P.M. FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION, PERSONNEL MATTERS AND COLLECTIVE BARGAINING MATTERS

Reconvened to Special Board Meeting:

CALL TO ORDER:

The Special Board Meeting of Wednesday, January 13, 2010 was reconvened by Mayor, Henderson Yarbrough, Sr. at 10:45 p.m. in the Council Chambers at 125 South 5th Avenue in Maywood, Illinois.

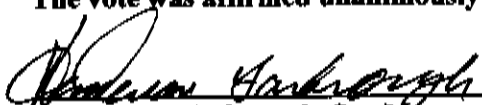
ROLL CALL:

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

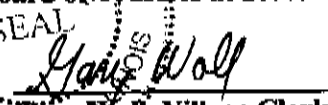
ADJOURNMENT:

MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY TRUSTEE LIGHTFORD TO ADJOURN THE SPECIAL BOARD OF TRUSTEE MEETING JANUARY 13, 2010 AT 10:45 P.M.

The vote was affirmed unanimously by the Board of Trustees at 10:46 P.M.


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