

**VILLAGE OF MAYWOOD
SPECIAL MEETING OF THE BOARD OF TRUSTEES
WEDNESDAY, SEPTEMBER 11, 2013
125 SOUTH 5TH AVENUE
MAYWOOD, ILLINOIS 60153**

ORIGINAL

CALL TO ORDER

The Special Board Meeting was called to order by Mayor Edwenna Perkins at 7:00 P.M., in the Council Chambers at 125 South 5th Avenue, Maywood, IL 60153.

ROLL CALL

Upon roll call by Viola Mims, Village Clerk, the following answered **Present:** Mayor Edwenna Perkins, Trustee(s) C. Ealey-Cross, A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers. **Absent:** None. **There being a Quorum Present, the Meeting was called to order.**

Staff Attendance:

William Barlow, Village Manager
Elijah Willis, Interim Police Chief
David Myers, Community Development Director
Lanya Satchell, Finance Director
Michael Jurusik, Village Attorney
Craig Bronaugh, Fire Chief
John West, Public Works Director
Connie Thompkins, Administrative Clerk

Purpose: Approval of a Letter of Intent from InSite Real Estate Investment Properties, LLC for the purchase and development of Village properties at 1st Avenue and Lake Street

PUBLIC COMMENTS:

Public Comments were made by the following individuals: C. Sharp, L. Grace, G. Clay, L Redmond, and M. Rahani. Comments are available upon request at the Clerk's office.

Response to Public Comments: Mr. Barlow, Attorney Jurusik, and Trustee C. Ealey-Cross responded to public comments. Responses are available upon request at the Clerk's office.

Special Meeting Item

1. Approval of a Letter of Intent

Mr. Barlow stated the Village received a Letter of Intent from InSite Real Estate Investment Properties, LLC for purchase and development of Village properties at 1st Avenue and Lake Street.

Discussion: Trustee C. Ealey-Cross made comments, raised questions and/or sought clarification. Mr. Barlow and Attorney Jurusik responded to her concerns.

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE LIGHTFORD TO RECESS TO EXECUTIVE SESSION AT 7:22 P.M. FOR THE PURPOSE OF DISCUSSING THE SALE OF VILLAGE OWNED PROPERTY.

Discussion: None

Ayes: Mayor E. Perkins, Trustee(s) C. Ealey-Cross, A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers.

Nays: None

Abstain: None

Absent: None

Motion Carries

SPECIAL BOARD MEETING RECONVENED:

CALL TO ORDER

The Special Meeting of the Board of Trustees held on Wednesday, September 11, 2013 was reconvened and called to order by Mayor, Edwenna Perkins, at 8:37 P.M., in the Council Chambers at 125 South 5th Avenue, Maywood, IL 60153.

ROLL CALL

Upon roll call by Viola Mims, Village Clerk, the following answered **Present:** Mayor, Edwenna Perkins, Trustee(s) C. Ealey-Cross, A. Jaycox, A. Dorris, M. Rogers, M Lightford and R. Rivers.

Absent: None. **There being a Quorum Present, the Meeting was called to order.**

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE EALEY-CROSS TO AUTHORIZE THE ACCEPTANCE OF THE LETTER OF INTENT FROM INSITE REAL ESTATE INVESTMENT PROPERTIES, INC. AS PRESENTED.

Discussion: Trustee A. Dorris and R. Rivers made comments, raised questions and/or sought clarifications. Their concerns were duly noted.

Ayes: Mayor Perkins, Trustee(s) C. Ealey-Cross, M. Rogers and M. Lightford

Nays: Trustee(s) A. Jaycox, A. Dorris and R. Rivers

Abstain: None

Absent: None

Motion Carries

Discussion: Attorney Jurusik reminded the Board that a Redevelopment Agreement (RDA) needs to be agreed upon in the next 30 days with a super majority vote of the Board having to occur for the vacating of the alley at this site for this project to move forward.

ADJOURNMENT

Mayor Edwenna Perkins, and the Board of Trustees adjourned the September 11, 2013 Special Board Meeting with a Motion by Trustee Jaycox and Seconded by Trustee Rivers at 8:40 P.M.

The vote was affirmed unanimously by the Board of Trustees at 8:40 P.M.



Edwenna Perkins, Mayor



Viola Mims, Village Clerk

- cc: Mayor Edwenna Perkins
- Trustees: C. Ealey-Cross
- A. Jaycox
- A. Dorris
- M. Rogers
- M. Lightford
- R. Rivers
- Viola Mims, Village Clerk
- William Barlow, Village Manager
- Michael Jurusik, Village Attorney