

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
MONDAY, APRIL 7, 2014**

ORIGINAL

1. Call to Order

The Special Board Meeting of Monday, April 7, 2014 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.

Note: Trustee C. Ealey-Cross read a personal statement which she distributed to the Board members alleging the meeting was not properly called according to the Village of Maywood's Ordinance, Section 30.29, entitled "Special Meetings" and explaining her reasons for not participating in this meeting. Her concerns were duly noted. Her statement is available upon request at the Clerk's office. She left her chamber seat at this time.

2. Roll Call

Upon roll call by Viola Mims, Village Clerk, the following answered **Present:** Mayor Edwenna Perkins, Trustee(s) A. Jaycox, A. Dorris, M. Rogers and R. Rivers. **Absent:** Trustee(s) C. Ealey-Cross and M. Lightford. **There being a Quorum Present, the Meeting was called to order.**

Staff Attendance:

Kenneth Lopez, Acting Village Manager
David Myers, Assistant Village Manager
Valdimir Talley, Jr., Police Chief
Craig Bronaugh, Fire Chief
Mark Lucas, Village Engineering
John West, Public Works Director
JoAnn Murphy, Deputy Village Clerk

3. Special Meeting of the Village Board

In response to Trustee Ealey-Cross's statement noted above, Mr. Lopez read a memo from Mayor Perkins indicating she had spoken with the Illinois Municipal League and they confirmed to her the meeting had been properly called. This memo is available upon request at the Clerk's office.

A. Action Items:

1. Discussion of the Proposed FY 2014/15 Annual Operating Budget for the Village of Maywood.

Mr. Lopez presented the proposed FY 2014/15 Annual Operating Budget for the Village of Maywood. The presentation included a general overview of the proposed budget along with a more detailed report. He advised the Board this proposal projects the total operating budget for the Village of Maywood to be \$42,975,110.00 with projected revenues of the same, creating a balanced budget for the upcoming fiscal year. He also included a proposed calendar for the FY2014/15 Budget which included a Public Hearing at a Special Board Meeting on April 29, 2014, to adopt a budget.

Discussion: Mayor Perkins, Trustee(s) A. Jaycox, A. Dorris, M. Rogers and R. Rivers made comments, raised questions, and/or sought clarifications. Their concerns were duly noted. Mayor Perkins, Mr. Lopez, Mr. Myers, Chief Bronaugh, Chief Talley, Mr. West and Mr. Lucas responded to their concerns.

It was the general consensus of the Board that the tentative meeting of Saturday, April 12, 2014, at 9:00 a.m. to continue the discussion was not needed and would not take place.

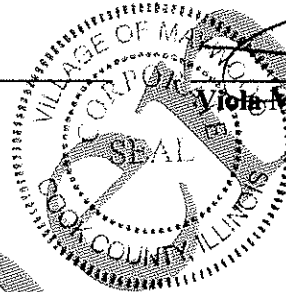
4. **New Business:** This matter was not addressed.
5. **Public Comments:** This matter was not addressed. (Note: No requests for public comment were submitted.)
6. **Other Matters:** This matter was not addressed.

ADJOURNMENT:

Mayor Edwenna Perkins and the Board of Trustees adjourned the April 7, 2014 Special Board Meeting with a Motion by Trustee Dorris and a Second by Trustee Rivers at 9:08 p.m. in the Village of Maywood Council Chambers.

The vote was affirmed unanimously by the Board of Trustees at 9:08 p.m.


Edwenna Perkins, Mayor




Viola Mims, Village Clerk

Cc: Mayor Edwenna Perkins
Board of Trustees
Village Clerk, Viola Mims
Acting Village Manager, Kenneth Lopez