

**VILLAGE OF MAYWOOD  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING/PUBLIC HEARING MINUTES  
TUESDAY, DECEMBER 3, 2019  
*Amended at the Regular Board Meeting of December 17, 2019***

**1. Call to Order**

The Regular Board Meeting of Tuesday, December 3, 2019 was called to order by Mayor Edwenna Perkins at 7:03 p.m. in the Council Chambers at 125 South 5<sup>th</sup> Avenue, Maywood, IL 60153.

**2. Roll Call**

Upon roll call by Viola Mims, Village Clerk, the following answered **Present:** Mayor Edwenna Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker. **Absent:** None  
**There being a Quorum Present, the meeting was convened.**

**Staff Attendance:**

Willie Norfleet Jr., Village Manager  
LaSondra Banks, Human Resources Coordinator  
Lanya Satchell, Finance Director  
Valdimir Talley Jr., Chief of Police  
Craig Bronaugh Jr., Fire Chief  
John West, Public Works Director  
Michael Jurusik, Village Attorney  
William Peterhansen, Village Engineer

**3. Invocation**

Ms. Loretta Robinson gave the invocation.

**4. Pledge of Allegiance to the Flag**

Everyone remained standing and recited the Pledge of Allegiance to the Flag of the United States of America.

**5. PUBLIC HEARING:**

1. Call to Order at 7:08 p.m.
2. Roll Call
3. Acknowledgement of the Publication of the Public Notice in a Local newspaper.
4. Presentation on the 2019 Real Estate Tax Levy by the Village Manager and the Finance Director.
  - A. Discussion of an Ordinance of the Board of Trustees of the Village of Maywood, Cook County, Illinois providing for the Levy, Assessment and Collection of Taxes for the Year 2019 Tax Levy.
  - B. General discussion of the Fiscal Year 2019-2020 (May 1, 2019 through April 30, 2020) Village of Maywood Budget, the 2019-2020 Budget Amendments, the Proposed Fiscal Year 2020-2021 (May 1, 2020 through April 30, 2021) Village of Maywood Budget, and 2019 Tax Levy Adoption process and schedule.

Ms. Satchell gave an overview for the staff recommendation of a 5% increase.
5. Questions and comments by Board Members  
Trustees Brandon, Sanchez and Wellington asked questions and/or made comments. Mr. Norfleet and Ms. Satchell responded to their concerns.
6. Questions by the public and public comment by: S. Gibson, L. Redmond and K. Sorenson made comments. Mr. Norfleet responded to public comments.
7. Final questions and comments by Board members.
8. Motion to place "An Ordinance of the Board of Trustees of the Village of Maywood, Cook County, Illinois providing for the Levy, Assessment and Collection of Taxes for the Year 2019 Levy" on the December 17, 2019 Village Board Meeting Agenda for Final Action and Approval.

**Motioned by Trustee Wellington and Seconded by Trustee Brandon to place an Ordinance of the Board of Trustees of the Village of Maywood, Cook County, Illinois providing for the Levy, Assessment and Collection of Taxes for the Year 2019 Levy” on the December 17, 2019 Village Board Meeting Agenda for Final Action and Approval.**

**Discussion:** None

**Ayes:** (Voice Vote): Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

**Nays:** None

**Abstain:** None

**Absent:** None

**Motion Carried**

9. Motion to Close the Public Hearing

**Motioned by Trustee Brandon and Seconded by Trustee Jones to reconvene the Regular Board Meeting at 8:37 p.m.**

**Discussion:** None

**Ayes:** (Voice Vote) Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

**Nays:** None

**Abstain:** None

**Absent:** None

**Motion Carried**

**A. Agenda for Truth in Taxation Public Hearing on the Proposed 2019 Real Estate Tax Levy.**

1. An Ordinance of the Board of Trustees of the Village of Maywood, Cook County, Illinois providing for the Levy, Assessment and Collection of Taxes for the Year 2019 Tax Levy, with Certification of Compliance with Truth in Taxation Law (for approval at the December 17, 2019 Village Board Meeting).
2. An Ordinance Authorizing Certain Amendments to the Fiscal Year 2019/2020 (May 1, 2019 through April 30, 2020) Village of Maywood Budget (Amendment No. 1) (for approval at the December 17, 2019 Village Board Meeting – only if necessary).
3. Memo dated September 25, 2019 from Klein, Thorpe and Jenkins, Ltd. regarding 2019 Real Estate Tax Levy Approval Process and Adoption Schedule for 2019 Tax Levy, 2019/2020 Budget Amendment Process and 2019/2020 Annual Budget Process).

**B. Village of Maywood 2019 Tax Levy Charts presented by Willie Norfleet, Village Manager – No attachments**

**C. Presentation by Lanya Satchell, Director of Finance regarding the 2019 Tax Levy and Maywood Police and Fire Actuarial Valuations for the Contribution Year May 1, 2019 to April 30, 2020.**

**D. Notice of Publication from Chicago Sun-Times regarding Certificate of Publication – Proposed Real Estate Tax Levy Public Hearing for the Village of Maywood for Year 2019.**

Items above A1 through D were previously discussed.

**6. Oaths, Reports, Proclamations, Announcements and Appointments**

**A. Finance Management Report:**

1. Approval of Village of Maywood Warrant List No. 200482 through November 26, 2019 in the amount of \$676,144.75.

**Motioned by Trustee Brandon and Seconded by Trustee Lightford to approve Warrant List No. 200482 in the amount of \$676,144.75.**

**Discussion:** None

**Ayes:** Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

**Nays:** None

**Abstain:** None

**Absent:** None

**Motion Carried**

7. **Mayor's Report and Theme: "A shift is coming; things are changing in our favor, when the people get a mind to work."** - None

8. **Public Comments: Comments from the Public by:** K. Sorenson, L. Redmond and G. Clay. **Response to Public Comments** – Mr. Norfleet.

9. **Village Manager's Report:** None

10. **Village Attorney Report:** None

11. **Omnibus Agenda Items:**

**A. Motioned by Trustee Wellington and Seconded by Brandon for the approval of the Omnibus Agenda Items A – C.**

**A.** An Ordinance Approving the Renewal Application for A Class "M" Retail Liquor License With Extended Hours of Operation (Lacey's Place LLC Series Maywood d/b/a Lacey's Place – 611 West Roosevelt Road). **B.** An Ordinance Amending Title XI (Business Regulations), Chapter 125 (Video Gaming), Section 125.05 (Maximum Terminals) Of The Maywood Village Code Relative to Increasing The Number Of Permitted Video Gaming Terminals. **C.** Approval of payment to Fire Services Inc. IL for vehicle maintenance, repairs, parts and service for the Village of Maywood Fire Department in the amount of \$6,979.77.

**Discussion:** None

**Ayes:** Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

**Nays:** None

**Abstain:** None

**Absent:** None

**Motion Carried**

12. **New Business:**

A. Resolution Approving The Regular Meeting Schedule of the Board of Trustees of the Village Of Maywood for Calendar Year 2020.

Mayor Perkins recommended to the change the July 21 date to July 14, 2019.

**Motioned by Trustee Wellington and Seconded by Trustee Brandon to approve with the change of the date from July 21 to July 14, 2019.**

**Discussion:** None

**Ayes:** Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

**Nays:** None

**Abstain:** None

**Absent:** None

**Motion Carried**

B. An Ordinance Amending Title III (Administration), Chapter 31 (Departments, Boards, and Commissions), Section 31.41 (Economic Development Commission) of the Maywood Village Code.

**Motioned by Trustee Booker and Seconded by Trustee Lightford to approve the Economic Development Commission Updates.** An amended motion follows:

**Motioned by Trustee Booker and Seconded by Trustee Jones to amend accepting the Attorney's changes along with changing "F" from monthly to as needed and "B" to the president shall appoint.**

**Discussion:** None

**Ayes:** Trustees M. Jones A. Sanchez, K. Wellington, M. Lightford and N. Booker

**Nays:** Mayor Perkins and Trustee I. Brandon

**Abstain:** None

**Absent:** None

**Motion Carried**

13. **Old Business:**

- Farmers Market at the 200 Building – Trustee Booker made comments. **Discussion:** Trustees Wellington and Jones raised concerns and/or made comments. Trustee Booker moved item to the next Board meeting.  
**No Action Taken**

**14. Board of Trustees Comments:**

- A. Trustee Brandon requested feedback regarding: **1)** evaluation of the process for the Village Manager’s progress report, **2)** the attorney information for support regarding a gas tax, **3)** and the probability of recreational marijuana.
- B. Mayor Perkins mentioned the Christmas Tree Lighting Event on Friday, December 6 at 4:00 p.m. at the 5<sup>th</sup> Avenue Train Station and requested reports from the Trustees regarding their recent trip at the next meeting.
- C. Trustee Jones requested: **1)** thoughts from the attorney on the casino and **2)** suggested use of vacant store fronts for the Farmers Market request.
- D. Trustee Wellington recommended: **1)** additional discussion regarding the Farmers Market suggestion and more involvement from the Board on the matter, **2)** discussion regarding 2020 Village Calendar ideas at the next meeting, **3)** and discussion for review of Commissioners Application.

**15. For Information Only:** None

**16. Adjournment**

Mayor Perkins and the Board of Trustees adjourned the December 3, 2019 Regular Board Meeting with a Motion by Trustee Brandon and a Second by Trustee Jones with a consensus at 10:28 p.m.

**The vote was affirmed unanimously by the Board of Trustees at 10:28 P.M.**



**Edwenna Perkins, Mayor**



**Viola Mims, Village Clerk**

Cc: Mayor Perkins  
Board of Trustees  
Village Clerk, Viola Mims  
Willie Norfleet Jr., Village Manager

