

VILLAGE OF MAYWOOD  
BOARD OF TRUSTEES  
SPECIAL BOARD MEETING/PUBLIC HEARING MINUTES  
TUESDAY, DECEMBER 1, 2020  
Amended at the December 15, 2020 Board Meeting

Call to Order

The Regular Board Meeting of Tuesday, December 1, 2020 was called to order by Mayor Edwenna Perkins at 7:05 p.m. in the Council Chambers at 125 South 5<sup>th</sup> Avenue, Maywood, IL 60153.

Roll Call

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

Staff Attendance:

Willie Norfleet Jr., Village Manager  
Lanya Satchell, Finance Director  
Valdimir Talley Jr., Chief of Police  
John West, Public Works Director  
Michael Jurusik, Village Attorney (via Zoom)

Invocation – Trustee Brandon

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

Approval of minutes for the Special Board Meeting of the Board of Trustees on Tuesday, November 17, 2020.

Motioned by Trustee Brandon and Seconded by Trustee Booker to approve.

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

Oaths, Reports, Proclamations, Announcements and Appointments –

- Mr. Norfleet announced the acceptance of applications for the 2020 Water Relief Assistance Fund during the week of December 11 to December 17, 2020.
- Trustee Booker made announcements of public interest.

Finance Management Report(s):

A. Approval of Village of Maywood Warrant List No. 200503 through November 24, 2020 in the amount of \$1,551,344.44.

Motioned by Trustee Brandon and Seconded by Trustee Booker to approve Warrant List No. 200503 in the amount of \$1,551,344.44.

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. Discussion pursuant to the Village of Maywood Open Invoices Report as of November 24, 2020 in the amount of \$242,208.03.

Trustee Wellington sought clarity on Invoice No. 1841069. Ms. Satchell responded.  
Information Only

#### PUBLIC HEARING

Motioned by Trustee Brandon and Seconded by Trustee Booker to recess into the Tax Levy Public Hearing at 7:23 p.m.

Discussion: None

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

Nays: None

Abstain: None

Absent: None

Motion Carried

PUBLIC HEARING: Call to Order at 7:24 p.m. by roll call: Present: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker. Absent: None.

Acknowledgement of the Publication of the Public Notice in a Local newspaper by Willie Norfleet Jr, Village Manager.

Presentation on the 2020 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 2020 Tax Levy.
- B. General discussion of the Fiscal Year 2020-2021 (May 1, 2020 through April 30, 2021) Village of Maywood Budget, the 2020-2021 Budget Amendments, the Proposed Fiscal Year 2021-2022 (May 1, 2021 through April 30, 2022) Village of Maywood Budget, and 2020 Tax Levy Adoption process and schedule.

Ms. Satchell gave an overview on the recommendation of a 5% increase.

Questions and comments by Board Members – Trustee Booker gave a four minute presentation. Mayor Perkins, Trustees Brandon and Jones responded or made comments.

Questions by the public and public comment by: Motioned by Trustee Brandon and Seconded by Trustee Jones to hear from the public before the above item and Trustee Booker's presentation by roll call: Ayes: Mayor Perkins, Trustees Brandon, Jones and Wellington. Nays: Trustees Sanchez, Lightford and Booker. Motion Carried. Comments: Several village residents made comments via Zoom and email submissions.

Final questions and comments by Board members - None

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 2020 Levy" on the December 15, 2020 Village Board Meeting Agenda for final action and approval.

Motioned by Trustee Booker and Seconded by Trustee Lightford to have a 0% Tax Levy increase introduced.

Discussion: None

Ayes: Trustees A. Sanchez, M. Lightford and N. Booker

Nays: Mayor Perkins, Trustees I. Brandon, M. Jones and K. Wellington

Abstain: None

Absent: None

Motion Failed

Motioned by Trustee Brandon and Seconded by Trustee Jones to recommend a Special Finance Committee meeting before the meeting on the 15th.

Discussion: Trustee Booker sought clarify on processing the Ordinance and Attorney Jurusik responded. An amended motion follows:

Motioned by Trustee Brandon and Seconded by Trustee Jones to recommend a Special Finance Committee meeting and accept Attorney Jurusik's recommendation.

Discussion: Trustee Sanchez made comments.

Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones and M. Lightford

Nays: Trustee A. Sanchez, K. Wellington and N. Booker

Abstain: None

Absent: None

Motion Carried

Motioned by Trustee Brandon and Seconded by Trustee Jones to close the Public Hearing and reconvene the Special Board Meeting at 9:03 p.m.

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

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

Public Comments: Comments from the Public via in-person or emails read by Clerk Mims: T. Grace-Rand, R. Blass (Citgo Roosevelt Road), M. Doan, C. Vandiver, National Organization of Black Law Enforcement, Marathon Lake Station, Lake Business Inc., Golo Gas Station, Illinois Association of Wholesale Distributors, Illinois Retail Merchants Association, Maywood BP, 5<sup>th</sup> Avenue Citgo, Eby-Brown and Maywood Mart. Response to Public Comments – Mr. Norfleet.

#### Village Manager's Report:

- A. Discussion and consideration concerning MPD Proposal No. 24 request to make the Village of Maywood Ordinance more restrictive and to prohibit electronic cigarettes and flavors from being sold in the Village.

Motioned by Trustee Brandon and Seconded by Trustee Booker to table this item until January 2021.

Discussion: None

Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones and N. Booker

Nays: Trustees A. Sanchez, K. Wellington and M. Lightford

Abstain: None

Absent: None

Motion Carried

- B. Discussion and consideration concerning MPD Proposal No. 25 to renew contract with Verra Mobility Corporation, formerly American Traffic Solutions, to continue professional services from December 31, 2020 through December 31, 2021.

Motioned by Trustee Brandon and Seconded by Trustee Jones to approve.

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

- C. Request to Amend Section 4.1 Assignment to the Addendum to Host Community Benefit Agreement between the Village of Maywood, Cook County, Illinois and Greenwood Transfer, LLC for a Solid Waste Transfer Facility.

Attorney Jurusik stated the only requested action is to adjust the 60-day notice to a 14-day notice.

Motioned by Trustee Booker and Seconded by Trustee Brandon to approve.

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

- D. Request to receive the 2020 Foreign Fire Insurance Tax allocation in the amount of \$35,248.23 for the Maywood Fire Department that was received from the Illinois Municipal League. The Illinois Municipal League (IML) collects the Foreign Fire Insurance Tax from more than 450 insurance companies outside of Illinois on behalf of fire protection entities enrolled in the Illinois Foreign Fire Insurance Tax program.

Motioned by Trustee Brandon and Seconded by Trustee Lightford to approve.

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

#### Village Attorney Report:

##### 12. New Business:

- A. Discuss schedule for Adoption and Approval of Amendment to the Redevelopment Project and Plan for the Madison Street-Fifth Avenue TIF District. No attachments
- a. Announce Public Hearing to be conducted by Village Board on Tuesday, December 15, 2020 (as part of the Village Board meeting – 7:00 p.m.).
  - b. Announce Ordinance approving the first Amendment to Redevelopment Project and Plan to be considered on Tuesday, December 29, 2020, Special Village Board Meeting (7:00 p.m.).
- B. Discuss Schedule for Adoption and Approval of Amendments to the Redevelopment Project and Plan for the Roosevelt Road TIF District. - No attachments
- a. Announce Public Hering to be conducted by Village Board on Tuesday, December 15, 2020 (as part of the Village Board meeting - 7:00 P.M.)
  - b. Announce Ordinance Approving the First Amendment to Redevelopment Project and Plan to be considered on Tuesday, December 29, 2020, Special Village Board Meeting (7:00 P.M.)

Information Only

**Omnibus Agenda Items:**

- A. Motioned by Trustee Booker and Seconded by Trustee Lightford for the approval of the Omnibus Agenda Items A – N with the exception of Item M.

A. 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. B. Approval of payment to Allied Waste Service for garbage service provided for the Village of Maywood for the month of September 2020 in the amount of \$309,790.00. C. Approval of payment to AT&T for telephone service provided for the Village of Maywood dated 9/26/20 through 10/25/20 in the amount of \$5,899.25. D. Approval of payment to Blue Cross Blue Shield for Health Insurance Premiums for the Village of Maywood employees for the month of November 2020 in the amount of \$239,485.46. E. Approval of payment to Broadview Animal Hospital for impounded animals and other services for the Village of Maywood Code Enforcement Department in the amount of \$13,040.00. F. Approval of payment to City of Chicago for water services provided to the Village of Maywood from September 17, 2020 to October 16, 2020 in the amount of \$290,618.49. G. Approval of payment to Hancock Engineering for engineering services rendered for the Village of Maywood Public Works Department in the amount of \$62,308.00. H. Approval of payment to Mark-It-Striping, Inc. for various streets pavement markings for the Village of Maywood Public Works Department in the amount of \$29,025.76. I. Approval of payment to Municipal Employee V.E.B.A. Trust for Health and Dental Insurance Premiums for the month of November 2020 in the amount of \$96,658.98. J. Approval of payment to Triggs Construction which includes the 2020 Alley and Roadway Improvements Project for the Village of Maywood in the amount of \$205,439.58. K. An Ordinance Authorizing Certain Expenditures from the Madison Street / 5th Avenue Tax Increment Financing Redevelopment Project Area Fund to Pay for the Village's Share of a Facade Improvement Project (Awning Facade Improvements By Global Estates, LLC at 840 South 17th Avenue, Maywood, Illinois). L. An Ordinance Approving and Authorizing the Execution of Certain Redevelopment Agreements and Amending the Approvals given in Ordinance No. Co-2019-08 Approving the Sale and Conveyance of Certain Surplus Village-Owned Real Property Commonly Known as 4 South 20th Avenue, 126 South 13th Avenue, 203/205 South 15th Avenue, 711 South 9th Avenue, 431 South 14th Avenue, 1114 South 2nd Avenue And 1601 South 5th Avenue, Maywood, Illinois under the Village's Tax Reactivation Program (Bundle Number 1 and Bundle Number 2 and 1601 South 5th Avenue, Maywood, Illinois). N. Approval of payment to M&J Asphalt Paving Company for the 2020 MFT Roadway Improvement Project for the Village of Maywood in the amount of \$165,434.07.

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

**Pulled Item**

- M. Resolution Approving the Regular Meeting Schedule of the Board of Trustees of the Village of Maywood for Calendar Year 2021, with a cover memo dated November 24, 2020 from Klein, Thorpe and Jenkins, Ltd.

Discussion: Trustee Booker recommended eliminating the meeting date of April 6, 2021 and changing the meeting date from December 21, 2021 to December 14, 2021.

Motioned by Trustee Lightford and Seconded by Trustee Booker to approve one meeting for April 20<sup>th</sup> and move the December 21<sup>st</sup> meeting to December 14<sup>th</sup>.

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

#### New Business:

- A. Resolution Approving and Authorizing the execution of Authorization, Acknowledgement and Indemnification for Ground Penetration work and temporary access Agreement (1002 South 6<sup>th</sup> Avenue, a/k/a 600 Madison, Maywood, Illinois) (Access Health & Housing, LLC, with a cover memo dated November 24, 2020 from Klein, Thorpe and Jenkins, Ltd.

Motioned by Trustee Brandon and Seconded by Trustee Booker to approve.

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

#### Old Business:

- A. Agenda for Truth in Taxation Public Hearing on the Proposed 2020 Real Estate Tax Levy:
- Draft 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 2020 Tax Levy (For Village Board consideration only; final Village Board action at the December 1, 2020 Special Village Board Meeting.)
  - Draft Ordinance Authorizing Certain Amendments to the Fiscal Year 2020/2021 (May 1, 2020 through April 30, 2021) Village of Maywood Budget (Amendment No.1).
  - General discussion of the Fiscal Year 2020-2021 (May 1, 2020 through April 30, 2021 (Village of Maywood Budget, the 2020-2021 Budget Amendments, the proposed Fiscal Year 2021-2022 (May 1, 2021 through April 30, 2022) Village of Maywood Budget, and 2020 Tax Levy Adoption Process and Schedule.

The above items were moved during the Tax Levy Hearing to the Finance Committee for further discussion.

- B. Resolution Authorizing the execution of a Third Amendment to a Professional Services Agreement between the Village of Maywood and American Traffic Solutions, LLC., now known as Verra Mobility Corp., relative to the continued Operation of an Automated Traffic Law Enforcement System in the Village, with a cover memo dated November 24, 2020 from Klein, Thorpe and Jenkins, Ltd.

Motioned by Trustee Brandon and Seconded by Trustee Booker to approve.

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

Board of Trustees Comments: None

For Information Only: None

Adjournment

Mayor Perkins and the Board of Trustees adjourned the December 1, 2020 Regular Board Meeting with a Motion by Trustee Lightford and a Second by Trustee Booker by roll call at 10:11 p.m.

The vote was affirmed unanimously by the Board of Trustees at 10:11 P.M.

  
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Edwenna Perkins, Mayor

  
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Viola Mims, Village Clerk

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

