

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
SPECIAL REGULAR BOARD MEETING MINUTES
TUESDAY, MAY 5, 2020**

Call to Order

The Special Regular Board Meeting of Tuesday, May 5, 2020 was called to order by Mayor Edwenna Perkins at 7:07 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, Trustees I. Brandon, M. Jones (via video), A. Sanchez (via video), K. Wellington (via video), M. Lightford (via video) and N. Booker (via video). **Absent:** None. There being a Quorum present, the meeting was convened.

Staff Attendance:

Willie Norfleet Jr., Village Manager
Lanya Satchell, Finance Director
LaSondra Banks, Human Resources Coordinator
Elijah Willis, Deputy Police Chief
Edgar Lara, Planning/Zoning Officer
David Myers, Community Development Director
John West, Public Works Director
Michael Jurusik, Village Attorney (via video)

Trustee Brandon gave the invocation.

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 Regular Board Meeting of the Board of Trustees on Tuesday, April 21, 2020.

Motioned by Trustee Brandon and Seconded by Trustee Wellington to approve the minutes for the Special Regular Board Meeting of Tuesday, April 21, 2020.

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee M. Lightford (technical complications)

Motion Carried

Oaths, Reports, Proclamations, Announcements and Appointments

- Mayor Perkins made announcements of public interest.

- A. Consideration to approve the appointment of Mr. James Brewer to the Board of Fire and Police Commission completing the expired term of Mr. Emanuel Wilder.

Motioned by Trustee Brandon and Seconded by Trustee Jones to approve the appointment of James Brewer to the Fire and Police Commission.

Discussion: Trustees Booker and Sanchez made comments and/or raised concerns. Mayor Perkins and Attorney Jurusik responded.

Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington and N. Booker **(silent during the vote)**

Nays: None

Abstain: None

Absent: Trustee M. Lightford (technical complications)

Motion Carried

- B. Consideration to approve the appointment of Mr. Christopher Brown to the Board of Fire and Police Commission completing the expired term of Ms. Gloria Clay.

Mayor Perkins pulled this item.

Finance Management Report(s):

- A. Approval of Village of Maywood Warrant List No. 200492 through April 29, 2020 in the amount of \$468,409.77.

Motioned by Trustee Brandon and Seconded by Trustee Sanchez to approve Warrant List #200492 in the amount of \$468,409.77.

Discussion: None

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

Nays: None

Abstain: None

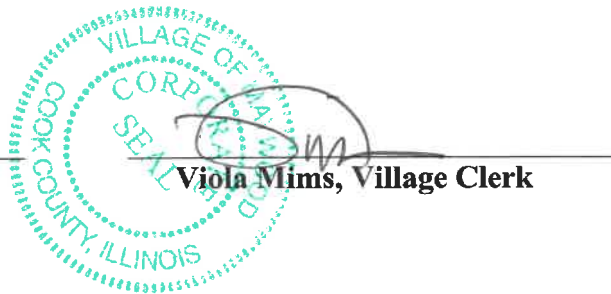
Absent: Trustee M. Lightford (technical complications)

Motion Carried

Mayor Perkins cancelled the meeting at 7:58 p.m.

Edwenna Perkins

 Edwenna Perkins, Mayor



Viola Mims, Village Clerk

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