

VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
SPECIAL BOARD MEETING MINUTES
TUESDAY, DECEMBER 15, 2020

Call to Order

The Special Board Meeting of Tuesday, December 15, 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, A. Sanchez (via Zoom), K. Wellington (via Zoom), M. Lightford (via Zoom) and N. Booker (via Zoom). Absent: None. There being a Quorum present, the meeting was convened.

Staff Attendance:

Willie Norfleet Jr., Village Manager
David Myers, Director of Community Development
Lanya Satchell, Finance Director
John West, Public Works Director
Valdimir Talley Jr., Police Chief
Michael Jurusik, Village Attorney

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 Village Board Meeting of the Board of Trustees and Public Hearing on Tuesday, December 1, 2020.

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

Discussion: Trustee Wellington mentioned to remove the additional words from the Oaths, Reports, Proclamation on Page 5 and to change increased to increase on the last motion on Page 6. Mayor Perkins mentioned to change the year from 2020 to 2021 on Pulled Item M Page 9 in the discussion.

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

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 made announcements of public interest and gave an update on the Water Relief Fund. Trustee Brandon mentioned Joe Rizzo would be making a donation to the Water Relief Fund.

Finance Management Report(s):

- A. Approval of Village of Maywood Warrant List No. 200504 through December 9, 2020 in the amount of \$512,162.74.

Motioned by Trustee Jones 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

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 – T. Pacheco, D. Williams, T. Mlan, D. Williams, S. Gates, V. McGee, J. Martinez, J. Clark, L. Hal, J. Rejzer, S. Gibson, S. Lira, L. Barnes, P. Donev and M. Dimitrovd Response to Public Comments: Mr. Norfleet, Trustees Brandon, Sanchez and Booker.

Village Manager's Report – This item was discussed after the Roosevelt Road TIF Public Hearing.

- A. Discussion and consideration to approve MPD Proposal No. 26 purchase payment for the Kiosk which was authorized on May 19, 2020. Invoice total is \$9,500 in which the billing will be reimbursed by the Village from the Coronavirus Emergency Supplemental Funding Program Grant.

Motioned by Trustee Brandon and Seconded by Trustee Jones to approve

Discussion: Chief Talley explained the request is to authorize the amount above his and Mr. Norfleet's approval authority.

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 and consideration to approve MPD Proposal No. 27 to repair Unit 122 damaged by an uninsured motorist. The repair is to be done by Area Towing Inc. d/b/a Payless Autobody in the amount of \$13,159.40.

Motioned by Trustee Jones and Seconded by Trustee Brandon to approve with waiver of bids.

Discussion: Chief Talley summarized the request.

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. Consideration to approve MPD Proposal No. 28 recognizing publicly the West Suburban Chiefs of Police Association (WSCOP) and their staff and staff of Proviso Children's Advocacy Center staff in support of offering high-quality care so abused children can thrive.

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

Discussion: Chief Talley requested support from the Board for the public recognition.

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 – None

Omnibus Agenda Items:

Motioned by Trustee Jones and Seconded by Trustee Brandon for the approval of the Omnibus Agenda Items

A – J

A. Resolution Authorizing the Approval and Execution of a Second Addendum to Host Community Benefit Agreement Between the Village of Maywood, Cook County, Illinois and Greenwood Transfer, LLC for a Solid Waste Transfer Facility Located at 1201 Greenwood Avenue, Maywood, Illinois. B. Statement for Legal Services for October 2020 Pertaining to General Matters, in the amount of \$3,298.50. C. Statement for Legal Services for October 2020 Pertaining to Employment and Labor Matters, Litigation Matters, and Economic Redevelopment Matters and Miscellaneous Matters, in the total amount of \$37,740.17. D. Approval of PC/ZBA Case #20-005 Findings of Fact - An Application for a Special Use Permit to construct a 12' x 20' Parking Pad with Curb cut in the front yard at 1421 South 18th Avenue. The approval was recommended on a vote of 4-1-0 following a Plan Commission/ Zoning Board of Appeals Public Hearing held on November 24, 2020. E. Approval of payment to Accu-tron Computer Service for computer consulting services for the month of December for the Village of Maywood in the amount of \$6,300.00. F. Approval of payment to Allied Waste Service for garbage service provided to the Village of Maywood for the month of October 2020 in the amount of \$13,221.05. G. Approval of payment to Blue Cross Blue Shield for Health Insurance Premiums provided for the Village of Maywood for the month of December in the amount of \$287,548.68. H. Approval of payment to Cargill, Inc. for bulk salt purchase for the Village of Maywood Public Works Department in the amount of \$8,231.50. I. Approval of payment to City Wide of Chicago (Clever Corporation) for janitorial services provided for the Village of Maywood Public Works Department in the amount of \$7,524.52. J. Approval of payment to Kane, McKenna and Associates, Inc. for services provided to the Village of Maywood for the Madison/Roosevelt TIF Professional Services in the amount of \$12,308.75.

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

New Business:

- A. Consideration and approval to name the basketball courts at Connor-Heise Memorial Park the Honorary Glen Doc Rivers Family Basketball Courts.**

Motioned by Trustee Booker and Seconded by Trustee Lightford to table for additional information from Attorney Jurusik regarding the park district to the next Board meeting of January 2021.

Discussion: None

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

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

Abstain: None

Absent: None

Motion Carried

Old Business

- A. Discussion, consideration and action on 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.**

Motioned by Trustee Wellington and Seconded by Trustee Lightford to move for the acceptance of a Zero Percent Corporate Tax Levy Increase.

Discussion: Trustee Brandon made comments.

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

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

Abstain: None

Absent: None

Motion Carried

Public Hearing – This was discussed after Public Comments.

Motioned by Trustee Brandon and Seconded by Trustee Jones to recess into the Madison Street TIF Public Hearing at 8:50 p.m.

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

Nays: None

Absent: None.

Motion Carried

Roll Call – Present: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker. Absent: None

B. Public Hearing for Madison Street/Fifth Avenue TIF District: First Amendment to the Redevelopment Project and Plan and 10 Year Report:

- a. Agenda for TIF Public Hearing portion of the Tuesday, December 15, 2020 Village of Maywood Special Board Meeting Relative to First Amendment to Redevelopment Project and Plan and 10 Year Report for Madison Street/Fifth Avenue TIF District.
- b. Notice of Public Hearing to consider the First Amendment to Redevelopment Project and Plan for the Village of Maywood Madison Street/Fifth Avenue Tax Increment Financing District.
- c. Report and Recommendation No. 2020-01 of the Joint Review Board Regarding Approval of the First Amendment to Redevelopment Project and Plan Dated October 21, 2020 for the Madison Street/Fifth Avenue Tax Increment Financing District, dated November 13, 2020.
- d. Ordinance Approving a Minor Amendment to the First Amendment to the Redevelopment Project and Plan for the Village of Maywood Madison Street/Fifth Avenue Tax Increment Financing District.
- e. First Amendment to Redevelopment Project and Plan, dated October 21, 2020.

Agenda:

Call to Order

Village Presentation: (Village Staff, TIF Consultant and Village Attorney): Mr. David Myers, Mr. Philip McKenna, and Attorney Jurusik gave overviews and a presentation for the item.

- a. Compliance with TIF Procedural Steps and Legal Notices
- b. Overview of first Amendment to Redevelopment Project and Plan
 - I. 12 Year Term Extension for Madison Street/Fifth Avenue TIF District, as allowed by the Illinois Tax Increment Allocation Redevelopment Act (65 ILCS 5/11-74.4-3.5 and 5/11-74.4-4.5).
 - II. Public Act 101-0647 (Illinois Governor signed on June 26, 2020, with immediate effective date)/ authorized 12 Year Term Extension for the Madison Street/ Fifth Avenue TIF District
 - III. First Amendment to Redevelopment Project and Plan for Madison Street/Fifth Avenue TIF District, dated October 21, 2020 (minor amendments to draft First Amendment to be discussed and approving Ordinance to be adopted as December 15, 2020 meeting).
 - IV. Maywood Joint Board of Review Report and Recommendation No. 2020-01, dated November 13, 2020, in Support of Approval of First Amendment to Redevelopment Project and Plan
 - V. 10 Year Status Report.

3. Questions and discussion by Village Board regarding the First Amendment to Redevelopment Project and Plan or 10 Year Status Report – Mr. Norfleet and Trustee Brandon made comments.
4. Public Comment regarding the First Amendment to Redevelopment Project and Plan or 10 Year Status Report. - None
5. Motion to schedule December 29, 2020 Special Village Board Meeting at 7:00 p.m. for purposes of adopting Ordinance approving First Amendment to Redevelopment Project and Plan.

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

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee K. Wellington (lost connection during the voting process)

Motion Carried

6. Closure and Adjournment of the Public Hearing

Motioned by Trustee Brandon and Seconded by Trustee Jones to close the Madison Street Public Hearing and reconvene the Special Board Meeting at 9:32 p.m.

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

Nays: None

Absent: Trustee K. Wellington (lost connection during the voting process)

Motion Carried

- C. Consideration and Approval of Ordinance Approving a Minor Amendment to the First Amendment to the Redevelopment Project and Plan for the Village of Maywood Madison Street/Fifth Avenue Tax Increment Financing District. This item was discussed after the Madison/Fifth Avenue TIF Public Hearing.

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

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee K. Wellington (lost connection during the voting process)

Motion Carried

Public Hearing – This item was discussed after the above Item C.

Motioned by Trustee Brandon and Seconded by Trustee Jones to recess into the Roosevelt Road TIF Public Hearing at 9:40 p.m.

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

Nays: None

Absent: None

Motion Carried

Roll Call – Present: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker. Absent: None

- D. Public Hearing for Roosevelt Road TIF District: First Amendment to the Redevelopment Project and Plan and 10 Year Report:
 - a. Agenda for TIF Public Hearing portion of the Tuesday, December 15, 2020 Village of Maywood Special Board Meeting Relative to First Amendment to Redevelopment Project and Plan and 10 Year Report for Roosevelt Road TIF District.

- b. Notice of Public Hearing to consider the First Amendment to Redevelopment Project and Plan for the Village of Maywood Roosevelt Road Tax Increment Financing District.
- c. Report and Recommendation No. 2020-02 of the Joint Review Board regarding Approval of the First Amendment to Redevelopment Project and Plan dated July 2020 for the Roosevelt Road Tax Increment Financing District, dated November 13, 2020.
- d. First Amendment to Redevelopment Project and Plan, Dated July 2020.

Agenda:

Call to Order

Village Presentation: (Village Staff, TIF Consultant and Village Attorney): Mr. David Myers, Mr. Philip McKenna, and Attorney Jurusik gave overviews and a presentation for the item.

- a. Compliance with TIF Procedural Steps and Legal Notices
- b. Overview of first Amendment to Redevelopment Project and Plan
 - I. 12 Year Term Extension for Roosevelt Road TIF District, as allowed by the Illinois Tax Increment Allocation Redevelopment Act (65 ILCS 5/11-74.4-3.5 and 5/11-74.4-4.5).
 - II. Public Act 101-0647 (Illinois Governor signed on June 26, 2020, with immediate effective date) authorized 12 Year Term Extension for the Roosevelt Road TIF District.
 - III. First Amendment to Redevelopment Project and Plan for Roosevelt Road TIF District, dated July 2020.
 - IV. Maywood Joint Board of Review Report and Recommendation No. 2020-02, dated November 13, 2020, in Support of Approval of First Amendment to Redevelopment Project and Plan.
 - V. 10 Year Status Report.
3. Questions and discussion by Village Board regarding the First Amendment to Redevelopment Project and Plan or 10 Year Status Report – Trustees Brandon and Jones made comments.
4. Public Comment regarding the First Amendment to Redevelopment Project and Plan or 10 Year Status Report. - None
5. Motion to schedule December 29, 2020 Special Village Board Meeting at 7:00 p.m. for purposes of adopting Ordinance approving First Amendment to Redevelopment Project and Plan.

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
6. Closure and Adjournment of the Public Hearing

Motioned by Trustee Brandon and Seconded by Trustee Jones to close the Roosevelt Road TIF Public Hearing and reconvene the Special Board Meeting at 9:53 p.m.
Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker
Nays: None
Absent: None
Motion Carried

Board of Trustee Comments/Information - Trustees Sanchez and Lightford made comments.

For Information Only - None

Closed Meeting Session: None

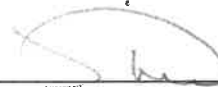
Adjournment:

Mayor Perkins and the Board of Trustees adjourned the December 15, 2020 Special Board Meeting with a Motion by Trustee Brandon and a Second by Trustee Jones by roll call at 10:17 p.m.

The vote was affirmed unanimously by the Board of Trustees at 10:17 P.M.



Edwenna Perkins, Mayor



Viola Mims, Village Clerk

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

