

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
SPECIAL BOARD MEETING AND PUBLIC HEARING MINUTES
TUESDAY, AUGUST 18, 2020
*Amended at the September 1, 2020 Special Board Meeting***

Call to Order

The Special Regular Board Meeting of Tuesday, August 18, 2020 was called to order by Mayor Edwenna Perkins at 7:04 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, K. Wellington (via telephone), M. Lightford (via telephone) and Trustee N. Booker. **Absent:** None

Staff Attendance:

Willie Norfleet Jr., Village Manager
David Myers, Director of Community Development
Lanya Satchell, Director of Finance
Valdimir Talley Jr., Police Chief
Craig Bronaugh Jr., Fire Chief
John West, Public Works Director
Michael Jurusik, Village Attorney
William Peterhansen, Village Engineer
Angela Smith, Business Development Coordinator

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 Regular Board Meeting of the Board of Trustees on Tuesday, July 14, 2020.

Motioned by Trustee Brandon and Seconded by Trustee Sanchez to approve the minutes for the Special Regular Board Meeting of Tuesday, July 14, 2020.

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

- Mayor Perkins made announcements of public interest.

A. Presentation by auditors, Baker Tilly Virchow Krause, LLP pursuant to Village of Maywood Final Audit Reports for April 30, 2019.

Jason Coyle of Baker Tilly Krause LLP gave an overview of the audit and responded to Board concerns.

Information Only

TIF PUBLIC HEARING

Motioned by Trustee Brandon and a Seconded by Trustee Sanchez to recess into the Public Hearing at 7:21 P.M.

Roll Call

Upon roll call by the Clerk Mims, the following answered Present: Mayor Edwenna Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker. Absent: None

Public Hearing

- * **Presentation by Developer (Xsite Real Estate, Inc. and Maywood Equity Group, LLC).** – Mr. Walsh made a brief statement on the project.
- * **Overview of the Redevelopment Terms by Village Attorney** - Attorney Jurusik summarized the terms of the project.
- * **Comments and recommendation by Village Staff** - Ms. Smith summarized the recommendations.

- * **Questions and discussion by Village Members** - Mayor Perkins and the Trustees made comments and Mr. Myers made comments and responded to concerns.
- * **Questions by public** - Village residents made comments
- * **Final Statement by Developer** - Mr. Walsh made a brief statement.
- * **Discussion of Alternate Development Proposals for the property submitted by other interested parties** - None
- * **Recommendation by Village Board Members** - None

Public Comments – None

Adjournment:

Motioned by Trustee Brandon and Seconded by Trustee Jones to close the public hearing and reconvene the Special Board Meeting at 8:29 p.m.

Discussion: None

Ayes: (by a 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 Carries

TIF Public Hearing on Proposed Real Estate Development at Southeast Corner of 1st Avenue and Ohio Street (221 North 1st Avenue Property) by Developer: Maywood Equity Group, LLC (Associated with Xsite Real Estate, Inc.) - and Action on the Redevelopment Agreement:

A. Agenda for TIF Public Hearing regarding a proposed Redevelopment Agreement for the construction and operation of a commercial building, drive-thru facility and related infrastructure and parking and landscaping improvements for retail and commercial uses located in the former St. Charles Road Tax Increment Financing District at the southeast corner of 1st Avenue and Ohio Street (221 North 1st Avenue).

No Action Required

B. Redevelopment Agreement for the construction and operation of a commercial building with a drive-thru facility and related infrastructure and parking and landscaping improvements for a restaurant use located in the former St. Charles Road Tax Increment Financing District at the southeast corner of 1st Avenue and Ohio street (221 North 1st Avenue) with its Exhibits, including Legal Description of Property (Exhibit "A"), 2020, Preliminary Development Plans (Group Exhibit "B"), No Further Remediation Letter Dated May 5, 2009 ("2009 NFR Letter") Issued by the Illinois Environmental Protection Agency ("IEPA") (Exhibit "C"), Real Estate Sales Contract (Exhibit "D"), Temporary Access Agreement for Environmental Assessment (Exhibit "E"), Final Development Plans (Group Exhibit "F") Disclosure Affidavit (Exhibit "G") and List of Prohibited Uses (Exhibit "H").

No Action Required

C. Ordinance Authorizing the Approval and Execution of the Redevelopment Agreement between the Village of Maywood and Maywood Equity Group, LLC for the sale and redevelopment of the southeast corner of 1st Avenue and Ohio Street (221 North 1st Avenue, Maywood, Illinois), with a cover memo dated August 12, 2020 from Klein, Thorpe and Jenkins, Ltd. (Note: The RDA and its Exhibits will be attached to the Ordinance as Exhibit "A" Upon Approval).

Motioned by Trustee Booker and seconded by Trustee Jones to move the item to Closed Session to discuss the price. Motion withdrawn.

Discussion: Trustees Brandon and Jones made comments. Mr. Walsh responded.

Motioned by Trustee Brandon and Seconded by Trustee Jones to approve an Ordinance Authorizing the Approval and Execution of the Redevelopment Agreement between the Village of Maywood and Maywood Equity Group, LLC for the sale and redevelopment of the southeast corner of 1st Avenue and Ohio Street (221 North 1st Avenue, Maywood, Illinois).

Discussion: None

Ayes: Mayor Perkins, Trustees M. Jones and A. Sanchez

Nays: Trustees I. Brandon, K. Wellington, M. Lightford and N. Booker

Abstain: None

Absent: None

Motion Failed

Finance Management Report(s)

- A. Approval of Village of Maywood Warrant List No. 200496 through August 10, 2020 in the amount of \$1,339,601.01.

Motioned by Trustee Brandon and Seconded by Trustee Sanchez to approve Warrant List No. 200496 through August 10, 2020 in the amount of \$1,339,601.01.

Discussion: Trustee Booker questioned Magnus and Anderson's rates and Check No. 102968. Trustee Wellington sought clarity for Check No. 103005. Mr. Norfleet, Mr. Myers, Ms. Satchell and Trustee Jones responded and/or made comments.

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

Nays: None

Abstain: None

Absent: None

Motion Carries

- B. Discussion pursuant to Village of Maywood Open Invoices Report as of August 10, 2020 in the amount of \$373,312.25.

Trustee Booker mentioned Invoice No. 1010

No Action required

Mayor's Report and Theme: "A shift is coming; things are changing in our favor, when the people get a mind to work."

- A. Further discussion regarding the Village of Maywood being in technical non-compliance relative to General Obligation, Corporate Purpose Refunding Bonds, Series 2015 (the "Bonds"). This item was presented at the July 14, 2020 Board Meeting.

Item tabled to the next meeting.

- B. Consideration to approve the Village of Maywood to partner in the Black Houses Matter Program with the Cook County Treasurer Maria Pappas.

Motioned by Trustee Booker and Seconded by Trustee Sanchez 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 Carries

- C. Consideration to approve and provide financial support to Nate Comic Inc. in the amount of \$5,000.00 for their Community Youth Counseling and Safe Zone Program.

Tabled to the next meeting.

- D. Consideration to approve the purchase and issuance of a cell phone to the Board of Fire and Police Commissioner secretary for commission business.

Tabled to the next meeting.

- E. Consideration to move the approval of Athletic Konnection (AK) Park Usage Agreement from 2020 to 2021 for the Village baseball fields due to COVID-19.

Tabled to the next meeting.

- F. Items to be placed as questions for staff:

1) What is the status on rail road train issue (crossing has been held up for more than 20 minutes at a time).

2) How many police do we have?

3) Has the Village collected any funds as a result of officers reimbursing Village for leaving prior to their 5 year commitment?

Tabled to the next meeting.

- G. Discussion and approval to move Mariella's Banquet Hall #1 located at 124 So. 5th Avenue, Class J and Class N Liquor License Application; and Mariella's Banquet Hall #2, located at 134 S. 5th Avenue, Class N Liquor License Application to move to the Local Liquor Commission for review and consideration.

Mr. Myers gave a summary of the request.

Motioned by Trustee Booker and Seconded by Trustee Sanchez to move this item to the Liquor Control Commission.

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee Sanchez (Recuse)

Motion Carries

Public Comments - Comments were made by G. Clay, T. Dorris, E. Roman, S. Venson, M. Jones, C. Vandiver and P. Evans. **Response to Public Comments** – Mr. Norfleet.

Village Manager's Report

- A. Discussion and consideration to approve quote received from P.J.D. Electric Sales, Inc. for replacement of light poles in the Village of Maywood in the amount of \$23,440.00. Public Works is recommending acceptance of this quote, with a waiver of the bid process.

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

Discussion: None

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

Nays: None

Abstain: None

Absent: None

Motion Carries

- B. Consideration from Public Works Director requesting approval of additional Change Order from the Madison/5th Avenue TIF for pavement marking services in the amount of \$11,193.69. Other areas and additional markings became necessary to complete throughout the district which increased the total expenditures to \$45,831.38 instead of the original amount for this service \$34,637.69.

Item approved in the Omnibus

- C. Discussion and consideration regarding proposals received for the 2020 Green Infrastructure Alley Improvements Project in the Village of Maywood. (HE)

Item approved in the Omnibus

- D. Discussion and consideration regarding application (Exhibit 1) submitted by the owner of 1821 So. 12th Avenue for purchase of the Village Owned Property located at 1819 South 12th under the ANLAP program. Recommendation for the Village Board to approve the sale of the substandard Village-owned vacant lot and provide resolution to Mr. Murillo and Ms. Rodriguez purchase for \$500.00 under the terms and conditions of the Adjacent Neighbor Land Acquisition Program.

Ms. Smith gave a brief summary of the request.

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

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee I. Brandon (temporary)

Motion Carries

- E. Discussion and consideration regarding the Village of Maywood Improvement Program for local businesses. The recommendation is for authorization for 1416 South 5th Avenue participation in the Façade Improvement Program with the approval of payment not to exceed \$25,000.00.

Ms. Smith gave a summary of the request.

Motioned by Trustee Brandon and Seconded by Trustee Jones to allow to participate in the Façade Program and not to exceed \$25,000.00

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 Carries

- F. Discussion and consideration regarding AVW Equipment Inc. – Cook County 6B Request for Resolution. AVW's representative will provide the Village Board with an overview of their application and projected tax information.

Ms. Smith and Mr. Reveliotis summarized the request for the 6B application for the expansion portion of the property.

Motioned by Trustee Brandon and Seconded by Trustee Sanchez to move forward with this item.

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 Carries

- G. Consideration to approve a Pavement Marking Machine for the Public Works Department. A quote from the Braun Group for a Graco Line Lazor Gas Airless Striper with Manual Gun was received at a cost for purchase in the amount of \$8,410.00.

Motioned by Trustee Booker 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 Carries

- H. Discussion and consideration regarding Sale of substandard Village-owned property located at 1314 South 4th Avenue conveyance of the North 13.2 feet to Mr. and Mrs. Gregory Bays under the terms and conditions of the Adjacent Neighbor Land Acquisition Program and conveyance of the South 13.2 feet to Mr. and Mrs. Lusardi under the terms and conditions for the Tax Reactivation Program I.

Ms. Smith gave a brief summary of the request.

Motioned by Trustee Booker and Seconded by Trustee Sanchez to move forward with this item.

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 Carries

- I. Consideration for Police Chief Val Talley to recognize Officer Donna Herrera for her efforts to prevent a suicide while assisting another agency.

Chief Talley gave a presentation.

- J. Consideration for Police Chief Val Talley to recognize "IKE" 9-1-1 Telecommunicators for their efforts during the recent high windstorm.

Chief Talley gave a presentation.

- K. Discussion and approval of the Intergovernmental and Subrecipient Agreement for Coronavirus Relief Fund with Cook County.

Mr. Norfleet mentioned the Village qualifies for a reimbursement of \$685,513.71.

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

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee I. Brandon (temporary)

Motion Carries

- L. Consideration to approve a zoning review of 126 South 13th Avenue to see if once subdivided. This Parcel is zoned R-3 Two Family Residential Zoning District.

Mr. Lara and Ms. Smith gave an overview of the request.

Motioned by Trustee Sanchez 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 Carries

- M. Discussion and consideration regarding 316 Randolph Street Proposed Assisted Living Facility Zoning Variance - Requested extension.

Mr. Lara gave an overview of the request.

Motioned by Trustee Brandon and Seconded by Trustee Booker to extend the project with the exception of the generator.

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 Carries

Village Attorneys Report: None

Omnibus Agenda Items

Motioned by Trustee Brandon and Seconded by Trustee Sanchez for the approval of the Omnibus Agenda Items A – DD: with the exception of Item DD.

A. Approval of a payment to Accu-tron Computer Service for computer consulting services for the month of August 2020 in the amount of \$6,300.00. **B.** Approval of payment to Allied Waste Service for garbage and roll-over services for the months of June and July 2020 in the amount of \$163,718.85. **C.** Approval of payment to AT&T for monthly phone services June 25th through July 24, 2020 in the amount of \$5,072.52. **D.** Approval of payment to Atlas Bobcat, LLC for repair service to the Bobcat for the Village of Maywood Public Works Department in the amount of \$7,655.59. **E.** Approval of payment to Blue Cross Blue Shield for Health Insurance Premiums for the month of August 2020 in the amount of \$286,950.72. Finance Department states this item has already been paid. **F.** Approval of payment to City of Chicago for water services provided to the Village of Maywood from May 18, 2020 to June 16, 2020 in the amount of \$302,171.27. **G.** Approval of payment to Denler, Inc. for fiberized crack filler applied to 5th Avenue from Madison to Oak for the Village of Maywood Public Works Department in the amount of \$14,062.70. **H.** Approval of payment to Hancock Engineering for engineering services provided for the Roosevelt Road Water Main Replacement Project rendered for the Village of Maywood Public Works Department in the amount of \$54,150.00. **I.** Approval of payment to First Insurance Funding for General Liability Insurance installment payment due August 1, 2020 in the amount of \$14,898.45. Finance Department states this item has been already paid. **J.** Approval of payment to H&H Electric Company for Street Light Maintenance and Repair for the Village of Maywood Public Works Department in the amount of \$15,959.77. **K.** Approval of payment to Illinois Environmental Protection Agency (IEPA) for the FY-2021 Annual NPDES Program fee for service period July 1, 2020 to June 30, 2021 in the amount of \$5,000.00. **L.** Approval of payment to Mark-it Striping for various street pavement markings for the Village of Maywood Public Works Department in the amount of \$45,831.38 - with bid waiver. **M.** Approval of payment to Municipal Employee V.E.B.A. Trust for Health and Dental Insurance Premiums for the month of August 2020 in the amount of \$94,239.86. **N.** Approval of payment to Nafisco, Inc. for the purchase of street signs and posts for the Village of Maywood Public Works Department in the amount of \$10,720.00 - with bid waiver. **O.** Approval of payment to Ramrod Distributors for COVID-19 cleaning supplies for the Village of Maywood Police Department in the amount of \$7,356.00. **P.** Approval of payment to Roy Strom Company for wheel loader and operator for the Village of Maywood Public Works Department in the amount of \$12,277.00 - with bid waiver. **Q.** Approval of payment to Unique Plumbing for repairs and water main break in the Village of Maywood for the Maywood Public Works Department in the amount of \$45,148.95 - with bid waiver. **R.** Approval of payment to Village of Melrose Park for water services provided from the Village of Melrose Park to the Village of Maywood in the amount of \$52,045.32. **S.** An Ordinance Amending Various Sections of the Village of Maywood Zoning Ordinance with Respect to Adult-Use Medical Cannabis Business Establishments, Adopting the Recreational and Medical Cannabis Overlay Zoning District ("RMC" District"), Designating Certain Areas of Real Property within the RMC District and Approving Updated Versions of the Village's Official Zoning Map and Submap Relative to the RMC District and Adult-Use and Medical Cannabis Business Establishments allowed to Operate within the RMC District. **T.** An Ordinance Approving the Official Zoning Map and Submap for RMC Recreational and Medical Cannabis Overlay Zoning District of the Village of Maywood as Incorporated into Section 151.02 (Official Plan) of the Maywood Village Code.

U. A Resolution Approving and Authorizing Execution of Bid Response and Construction Contract between the Village of Maywood and Schroeder Asphalt Services, Inc. in the of \$39,151.50 to complete the 2020 Asphalt Pavement Patching Program and Authorizing the Expenditure of General Funds to pay for the work. **V.** A Resolution Approving and Authorizing Execution of a Bid Response and Construction Contract between the Village of Maywood and Strada Construction Company in the amount of \$46,440.00 to Complete the 2020 Sidewalk Program and Authorizing the Expenditure of General Funds to pay for the work. **W.** A Resolution Approving and Authorizing the Execution of a Bid Response and Construction Contract Between the Village Of Maywood and Unique Plumbing Company, Inc. in the amount of \$838,654.00 to complete the Roosevelt Road Water Service Transfer Improvements and Authorizing the Expenditure Of Roosevelt Road TIF Funds and General Funds to pay for the work (Location: Roosevelt Road Between 10th Avenue and 1st Avenue). **X.** A Resolution Approving and Authorizing Execution of a Bid Response and Construction Contract between the Village of Maywood and J. Nardulli Concrete, Inc. in the amount of \$768,722.50 to complete the 2020 Green Infrastructure Alley Improvements Project and Authorizing the Expenditure of MWRD Grant Funds and General Funds to pay for the work. **Y.** A Resolution Approving and Authorizing the Execution of a Bid Response and Construction Contract Between the Village of Maywood and Unique Plumbing Company, Inc. in the amount of \$478,489.25 to complete the 2020 Resurfacing and Water Main Improvements Project and Authorizing the Expenditure of General Funds to pay for the work. **Z.** A Resolution Approving the Sale and Redevelopment of Real Properties Commonly known as 302 South 7th Avenue and ~~1113 Nichols Lane~~ pursuant to the Tax Reactivation Program (purchaser / developer: Andrew Home d/b/a Andrew Home Design & Renovation, Inc.). **AA.** A Resolution Approving and Authorizing the Execution of a Third Party Administrator Agreement between the Village of Maywood and Insurance Program Managers Group Claims Management Services, L.L.C. Relative to the General Liability (Property and Casualty) Program and Workers' Compensation Program (May 1, 2020 to May 1, 2021). **BB.** Motion to approve Settlement Agreement and General Release of Claims regarding - 144 S. 9th avenue Wrongful Demolition Claim. **CC.** Statement for Legal Services for June 2020 Pertaining to General Matters, in the amount of \$2,487.50.

Discussion: Per Mr. Norfleet, Ms. Smith and Attorney Jurusik, Item Z – 1113 Nichols Lane is being removed.

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

Nays: None

Abstain: None

Absent: None

Motion Carries

Pulled Item(s)

- DD.** Statement for Legal Services for June 2020 Pertaining to Employment and Labor Matters, Litigation Matters, and Economic Redevelopment Matters and Miscellaneous Matters, in the total amount of \$22,709.68.

Clerk Mims questioned charges regarding Clerk's Office on Page 706 for June 2 and June 3, 2020.

Motioned by Trustee Jones and Seconded by Trustee Brandon to table the item. An amended motion follows:

Motioned by Trustee Jones and Seconded by Trustee Booker to table the .3 hours in question.

Discussion: None

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

Nays: Mayor Perkins

Abstain: None

Absent: None

Motion Carries

New Business

- A. Discussion and consideration on Code Enforcement and Public Works community maintenance and code enforcement care. No attachments

Item tabled to the next meeting

- B. Discussion and consideration on missing signs on residential streets.

* Conversation will consist of signs missing and/or needed throughout the community and what steps are needed to make fulfillment of need a reality. (Trustee Sanchez)

Item tabled to the next meeting

- C. An Ordinance Amending Section 121.02 (Permit Required) of Chapter 121 (Garage Sales) of Title Xi (Business Regulations) of the Maywood Village Code Relative to Transferring the Garage Sale Permit Application and Permit Issuance Process from the Community Development Department to the Office of the Clerk of the Village.

Item tabled to the next meeting

- D. A Resolution Approving and Authorizing Execution of a Professional Engineering Services Agreement Between the Village of Maywood and The Edwin Hancock Engineering Company Relative to the Emergency Water Inter-Connection Replacement Project in Maywood, Illinois and for the Appropriation and Expenditure of Roosevelt Road Tax Increment Financing District Funds, General Funds and Water System Fund Monies to pay for the Design Engineering Services and Construction Engineering Services Related to the Project (Location: 10th Avenue and Roosevelt Road).

Motioned by Trustee Sanchez 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 Carries

- E. A Resolution Approving and Authorizing Execution of an Intergovernmental Agreement Between the Village of Maywood and the Village of Broadview for Construction, Operation, Inspection and Maintenance of an Emergency Water Interconnection (Location: 10th Avenue and Roosevelt Road).

Motioned by Trustee Booker and Seconded by Trustee Sanchez 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 Carries

Old Business

- A. Further discussion regarding renaming the Facade Program to the Business Improvement Program and expanding the program to include roofing, parking lot repairs, architectural designs, electrical, plumbing and HVAC and landscape design. This item was presented at the July 14, 2020 Village Board Meeting. (Trustee I. Brandon)
Item tabled to the next meeting
- B. Discussion and consideration regarding 1st Avenue and Ohio Street - Development. Motion to allow staff and the Village Attorney to work with Xsite Real Estate Developers to draft a Redevelopment Agreement to acquire (Parcel C) for the proposed restaurant use and drive thru. (Trustee Lightford)
Item tabled to the next meeting
- C. Discussion and consideration by Trustee Booker to present MyCivic, a comprehensive mobile app designed to promote Civic Engagement and MyCivic 311, a comprehensive management system designed to enhance citizen engagement by giving citizens the power to report issues, ask questions, and monitor resolutions 24/7/365.
Item tabled to the next meeting
- D. Material regarding Honorary Street Designations: Section 31.35 (Traffic Safety Commission) of Maywood Village Code; Village of Maywood Honorary Designation of a Public Facility or Right-of-Way Application and attached policy; and a memorandum dated August 6, 2014 from Klein, Thorpe and Jenkins, Ltd.
Item tabled to the next meeting
- E. A Resolution Approving and Authorizing the Execution of a Second Addendum to the 2018/2019 Employment Agreement Entered into with Willie Norfleet, Jr.

Motioned by Trustee Jones to approve \$15,000. Died due to lack of a second

Motioned by Trustee Booker and Seconded by Trustee Sanchez to table to the next meeting.

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 Carries

Board of Trustees Comments: Item tabled to the next meeting

For Information Only: None

Closed Session:

Motioned by Trustee Brandon and Seconded by Trustee Jones to table all items that have not been acted on at this time, except Item 15E and recess into Closed Session at 11:45 P.M for the purpose of discussing:

B. Probable or imminent litigation (5 ILCS 120/2(c)(11)).

C. The appointment, employment, compensation, discipline, performance or dismissal of a specific employee of the public body or legal counsel for the public body (5 ILCS 120/2/(c)(1))

Discussion: None

Ayes: (by the voice) Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

Nays: None

Abstain: None

Absent: None

Motion Carried

Motioned by Trustee Jones and Seconded by Trustee Sanchez to close the Closed Session and reconvene the Special Board meeting at 1:07 A.M.

Adjournment

Mayor Perkins and the Board of Trustees adjourned the August 18, 2020 Special Regular Board Meeting with a Motion by Trustee Jones and a Second by Trustee Sanchez at 1:09 A.M. in the Village of Maywood Council Chambers.

The Vote was affirmed unanimously by the Board of Trustees at 1:09 A.M.

Edwenna Perkins, Mayor


Viola Mims, Village Clerk

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