

**VILLAGE OF MAYWOOD  
BOARD OF TRUSTEES  
SPECIAL BOARD MEETING MINUTES  
TUESDAY, DECEMBER 14, 2021**

**Call to Order**

The Special Board Meeting of Tuesday, December 14, 2021 was called to order by Mayor Nathaniel George Booker at 7:01 p.m. in the Council Chambers at 125 South 5<sup>th</sup> Avenue, Maywood, IL 60153.

**Roll Call**

Upon roll call by Gwaine Dianne Williams, Village Clerk, the following answered Present: Mayor Nathaniel George Booker, Trustees A. Sanchez, S. Reyes-Plummer, M. Jones (7:02 p.m.), M. Lightford, A. Peppers and I. Brandon. Absent: None. There being a Quorum present, the meeting was convened.

**Staff Attendance:**

Chasity Wells-Armstrong, Village Manager  
Roseann Bautista, Director of Human Resources  
Craig Bronaugh Jr., Chief of Fire  
Nalini Johnson, Planning/Zoning Coordinator  
Michael Jurusik, Village Attorney  
Thomas Pavlik, Deputy Clerk  
Bill Peterhansen, Village Engineer  
Lanya Satchell, Director of Finance  
Angela Smith, Director of Community Development  
Gwaine Dianne Williams, Village Clerk  
Elijah Willis, Chief of Police

**Invocation:** Prayer by Trustee Peppers and Village Prayer Confession read by Mayor Booker

**Pledge of Allegiance to the Flag:** Everyone stood and recited the Pledge of Allegiance to the Flag of the United States of America.

**Approval of minutes for the Special Board Meetings of the Board of Trustees on Tuesday, November 16, 2021 and Friday, November 19, 2021.**

**Motioned by Trustee Brandon and Seconded by Trustee Reyes-Plummer to approve.**

**Discussion:** None

**Ayes:** Mayor Booker, Trustees A. Sanchez, S. Reyes-Plummer, M. Jones, M. Lightford, A. Peppers and I. Brandon

**Nays:** None

**Abstain:** None

**Absent:** None

**Motion Carried**

**Oaths, Reports, Proclamations, Announcements and Appointments:**

- Mayor Booker, Trustees Brandon and Chief Willis made announcements of public interest
- Manager Wells-Armstrong announced Arlean Ireland will retired on December 31, 2021, updates for the business license process and snow removal program.

Motioned by Trustee Lightford and Seconded by Trustee Sanchez to approve the appointments for Item A through Item E.

Discussion: None

Ayes: Mayor Booker, Trustees A. Sanchez, S. Reyes-Plummer, M. Jones, M. Lightford, A. Peppers and I. Brandon

Nays: None

Abstain: None

Absent: None

Motion Carried

A. Planning and Zoning Commission 2021 Applications for consideration and appointment.

1. Sara Lira
2. William Smith
3. Joseph Ratley Jr.
4. Tennille Campbell
5. Michael Dawson
6. Lyn Vallow
7. Angel Files

B. Historic Preservation Commission 2021 Applications for consideration of appointment.

1. Tom Kus
2. Matthew Gauthier
3. Vicki Haas
4. Kenneth Watkins

C. Traffic & Safety Commission 2021 Applications for consideration and appointment.

1. Chrysanthy Sharp
2. Joseph Wilson
3. Larice Davis
4. Jacqueline Fowler

D. Liquor Authority Commission 2021 Applications for consideration and appointment.

1. Keith Moore
2. Steven Smiley

E. Board of Police and Fire Commission 2021 Application for consideration and appointment.

1. Readith Ester

Finance Management Report(s):

A. Approval of the Village of Maywood Warrant List No. 200520 through December 8, 2021 in the amount of \$863,673.91.

Motioned by Trustee Sanchez and Seconded by Trustee Reyes-Plummer to approve.

Discussion: None

Ayes: Mayor Booker, Trustees A. Sanchez, S. Reyes-Plummer, M. Jones, M. Lightford, A. Peppers and I. Brandon

Nays: None

Abstain: None

Absent: None

Motion Carried

- B. Discussion concerning the Village of Maywood Open Invoices Report dated December 8, 2021 in the amount of \$621,041.86.

No Action Taken

- C. Discussion of monthly Financial Report for December 2021 to be approved for payment.

No Action Taken

- D. Statement for Legal Services for October 2021 pertaining to General Matters, in the amount of \$5,130.00.

No Action Taken

- E. Statements for Legal Services for October 2021 pertaining to Employment and Labor Matters, Litigation Matters, and Economic Redevelopment Matters and Miscellaneous Matters, in the total amount of \$39,775.46.

No Action Taken

Public Comments by: S. Gibson. Mayor Booker responded

Village President Report Agenda Item(s): None

Village Manager Report Agenda Item(s): None

Village Attorney Report Agenda item(s): None

Trustee Committee Report:

- A. Planning and Development Committee
- B. Fiscal Accountability and Government Transparency
- C. Public Safety and Police Accountability Committee
- D. Engagement and Communications Committee.
- E. Infrastructure and Sustainability Committee
- F. Ordinance and Policy Committee

Omnibus Agenda Item(s):

Motioned by Trustee Sanchez and Seconded by Trustee Reyes-Plummer to approve Omnibus Agenda Items A – O: *with the exception of Item L.*

A. Motion to approve the Monthly Financial Report for December 2021. B. Motion to Approve Participation in National Settlement Agreement with Certain Opioid Distributors (McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation and Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen, Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc.). C. Motion to approve the Final Plans for the Access Health and Housing, LLC Development Projects at the 1002 to 1010 South 6th Avenue and 1927 South 5th Avenue Properties. D. Motion to approve the Completion and Submittal of a Rebuild Downtown & Main Streets Capital Grants Application for the 5th Avenue and Lake Street Business Corridor. E. Motion to approve the HRIS System (Civic Human Resources Module) Purchase Agreement (\$4,500 License Fee, \$1,500 Set-Up and Training, and \$1,125 Annual Support). F. Motion to approve the Completion and Submittal of the ARPA Engagement Package PPT 2021 and participation in the ARPA Engagement Survey. G. 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 2021 Tax Levy, with Certification of Compliance with Truth in Taxation Law.

**Omnibus Items (cont'd):**

**H.** An Ordinance Amending Section 150.031 (Vacant Buildings) of the Maywood Village Code Concerning Regulation of Foreclosed and Vacant Buildings and Property. **I.** An Ordinance Authorizing Condemnation of a Public Utility and Sidewalk Easement on property at 600 South 9th Avenue. **J.** A Resolution Authorizing the Approval and Execution of an Intergovernmental Agreement by and between the Village of Maywood and the Cook County Sheriff's Office Regarding Taser Electrical Conducted Weapon Training. **K.** A Resolution Approving an Intergovernmental Agreement by and between the Village of Maywood and the Metropolitan Water Reclamation District of Greater Chicago for the Design, Construction, Operation and Maintenance of Van Buren and 5th Area Storm Relief Project in Maywood, Illinois (Cost Sharing for 2021 I-290 Corridor Storm Relief Project) (Note: The Agreement is attached to the Resolution as Exhibit "A") (formerly known as the "2021 I-290 Corridor Storm Relief Project"). **M.** A Resolution Authorizing Execution of a Fourth 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. **N.** A Resolution Repealing Resolution No. R-2021-35 that Authorized and Consented to a Cook County Class 7C Property Tax Rate Incentive Designation for the Real Property Commonly Known as 1215 South 1st Avenue, Maywood, Illinois and Identified as Property Index Numbers 15-14-204-001-0000 and 15-14-204-010-0000 (Little Bear Holdings, LLC). **O.** A Resolution Authorizing and Consenting to a Cook County Class 7B Property Tax Rate Incentive Designation for the Real Property Commonly known as 1215 South 1<sup>st</sup> Avenue, Maywood, Illinois and identified as Property Index Numbers 15-14-204-001-0000 and 15-14-204-010-0000 (Little Bear Holdings, LLC).

**Discussion:** None

**Ayes:** Mayor Booker, Trustees A. Sanchez, S. Reyes-Plummer, M. Jones, M. Lightford, A. Peppers and I. Brandon

**Nays:** None

**Abstain:** None

**Absent:** None

**Motion Carried**

**Pulled Item:**

**L.** A Resolution Authorizing the Approval and Execution of an Agreement between the Village of Maywood, Illinois and Property Registration Champions, LLC for Assistance with the Implementation and Enforcement of a Vacant Property and Foreclosure Property Registration Program.

**Motioned by** Trustee Sanchez **and Seconded by** Trustee Reyes-Plummer **to approve Omnibus Agenda Item L**

**Discussion:** Discussion ensued

**Ayes:** Mayor Booker, Trustees A. Sanchez, S. Reyes-Plummer, M. Jones, M. Lightford and A. Peppers

**Nays:** Trustee I. Brandon

**Abstain:** None

**Absent:** None

**Motion Carried**

**Additional Information**

- Recommendation to Authorize Approval of an expense by the Village Manager to purchase a Snow Blower, Utility Blade and Kit Parts for a total of \$10,600. There was a consensus to move the item forward to a Board meeting for ratification.
- Recommendation to approve vacation roller for Village Manager Chasity Wells-Armstrong (1 Week). There was a consensus to move the item forward to the Board meeting for ratification.

New Business Item(s): None

Old Business Item(s): None

Board of Trustees comments: None

For Discussion Items Only: None

Closed Session:

Motioned by Trustee Reyes-Plummer and Seconded by Trustee Lightford to recess into Closed Session for the purpose of discussing at 7:30 p.m.

- A. Pending Litigation (5 ILCS 120/2(c)(11)).
- B. Probable and Imminent Litigation (5 ILCS 120/2(c)(11))

Discussion: None

Ayes: Mayor Booker, Trustees A. Sanchez, S. Reyes-Plummer, S. Reyes-Plummer, M. Lightford, A. Peppers and I. Brandon

Nays: None

Abstain: None


Absent: None

Motion Carried

Adjournment: Motioned by Trustee Sanchez and Seconded by Trustee Brandon to adjourn the Special Village Board Meeting at 9:30 p.m. with a roll call of the Board.



Nathaniel George Booker, Mayor



Gwaine Dianne Williams, Village Clerk

cc: Mayor Booker  
 Board of Trustees  
 Village Manager, Chasity Wells-Armstrong  
 Village Clerk, Gwaine Dianne Williams

