

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
SPECIAL BOARD MEETING MINUTES
TUESDAY, MAY 18, 2021**

Call to Order

The Special Board Meeting of Tuesday, May 18, 2021 was called to order by Mayor Edwenna Perkins at 7:17 p.m. in the Council Chambers at 125 South 5th Avenue, Maywood, IL 60153.

Roll Call

Upon roll call by Connie Thompkins, Administrative Clerk, the following answered Present: Mayor Edwenna Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, 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
John West, Public Works Director
Valdimir Talley Jr., Police Chief
LaSondra Banks, Human Resources Coordinator
Angela Smith, Coordinator of Business Development (via Zoom)
Michael Jurusik, Village Attorney
William Peterhansen, Village Engineer
Connie Thompkins, Administrative Clerk
Viola Mims, Village Clerk (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 Village Board Meeting of the Board of Trustees on Tuesday, May 4, 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

Oaths, Reports, Proclamations, Announcements and Appointments:

A. Recognition of outgoing Village of Maywood Elected Officials.

1. Trustee Kimyada Wellington
2. Village Clerk Viola Mims
3. Mayor Edwenna Perkins

Mr. Norfleet presented and read recognition plaques for each official.

Finance Management Report(s):

- A. Approval of Village of Maywood Warrant List No. 200513 through May 12, 2021 in the amount of \$1,421,876.71.

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

Discussion: None

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

Nays: None

Abstain: None

Absent: None

Motion Carried

Trustee K. Wellington - No response (connection disconnected)

- B. Discussion pursuant to the Village of Maywood Open Invoices Report as of May 12, 2021 in the amount of \$58,755.81.

Information Only

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

Village Manager's Report: None

Village Attorney Report: None

Omnibus Agenda Items:

Motioned by Trustee Sanchez and Seconded by Trustee Lightford to approve the Omnibus Agenda Items A – I *with the exception of Item E.*

A. A Resolution Approving the Sale of Real Property Commonly Known as 715 South 7th Avenue Pursuant to the Anlap Program of the Village of Maywood (Purchaser: Cuauhtemoc Paz, Owner of 717 South 7th Avenue, Maywood, Illinois). **B.** An Ordinance Approving Change Order Number 1 to the Construction Contract with Triggs Construction, Inc. for the 2020 Alley and Roadway Improvements Project and Authorizing the Expenditure of Madison Street/5th Avenue TIF District Funds to pay for such Change Order Work. **C.** A Resolution Authorizing and Consenting to a Cook County Class 6B Property Tax Rate Incentive Designation for the real property commonly known as 1900 South Maywood Drive, Maywood, Illinois and identified as Property Index Number: 15-15-102-034-0000 (1900 Maywood, LLC). **D.** Motion to suspend the "Commercial Property Improvement Program" (Known as the "Matching Grant Facade Program") and to direct Village Staff to not release any application forms to the public until further review of the program by the Village Board. (No attachment). **F.** Approval of payment to Allied Waste Service for garbage/roll-off services provided for the Village of Maywood for the month of February and April 2021 in the amount of \$164,106.40. **G.** Approval of payment to City of Chicago for water services provided to the Village of Maywood from March 25, 2021 to April 20, 2021 in the amount of \$251,447.30. **H.** Approval of payment to City Wide of Chicago for Janitorial Services provided for the Village of Maywood in the amount of \$15,049.04. **I.** Approval of payment to Hancock Engineering for engineering services rendered for the Village of Maywood Public Works Department pursuant to the Warren Street CDBG Improvements Project - PY2020 in the amount of \$32,272.23. **J.** Approval of payment to M & J Asphalt Paving Company pursuant to the 2020 MFT Roadway Improvements Project for the Village of Maywood Public Works Department in the amount of \$5,000.00. **K.** Approval of payment to North East Multi Regional Training for Membership Fees for Maywood Police Department training period 07/01/21-07/01/22 in the amount of \$5,130.00.

L. Approval of payment to South Western Illinois College for Police Academy Session 3/25/21-7/2/21 in the amount of \$5,452.75. M. Approval of payment to Unique Plumbing pursuant to the Emergency Water Main Connection at 10th Avenue for the Village of Maywood Public Works Department in the amount of \$105,041.15. N. Approval of payment to Unique Plumbing pursuant to the Roosevelt Road Water Service Transfer Project for the Village of Maywood Public Works Department in the amount of \$145,361.31. O. Approval of payment to Utility Service Company for the 500,000 Pedisphere St. Charles Road Tank-Quarterly in the amount of \$7,444.96. P. Approval of payment to Accu-tron Computer Service for computer consulting services provided to the Village of Maywood for the month of May 2021 in the amount of \$6,300.00. Q. A Resolution Approving the Settlement Agreement and General Release and Authorizing the Payment of Settlement Funds in the Bettie Jones v. Village of Maywood Litigation (Bettie Jones v. Village of Maywood; Cook County Circuit Court Case No. 2020-L-013814).

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(s):

E. Approval of payment to (Alliant) Mesriow Insurance Services Renewal Period for the Village of Maywood as of May 1, 2021 to May 1, 2022 in the amount of \$25,000.00. **THIS ITEM HAS ALREADY BEEN PAID.**

Discussion: Trustee Booker question approval for a payment already paid. Mr. Norfleet responded.

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

Nays: None

Abstain: None

Absent: None

Motion Carried

Trustee K. Wellington - No response (connection disconnected)

Installation of newly elected Village of Maywood Officials:

- A. Trustee Melvin Lightford
- B. Trustee Aaron Peppers
- C. Trustee Antonio Sanchez
- D. Village Clerk Gwaine Dianne Williams
- E. Mayor Nathaniel George Booker

Cook County Clerk Karen Yarbrough administered the Oath of Office to each of the newly elected officials with the exception of Trustee Antonio Sanchez whose Oath of Office was administered by the Honorable Judge Laura Ayala-Gonzalez.

New Business Item(s):

- A. Consideration and discussion on appointment of Trustee to fill vacancy by Mayor N. Booker. (No attachment)

Mayor Booker recommended Shabaun Reyes-Plummer to fill the vacancy.

Motioned by Trustee Brandon and Seconded by Trustee Jones to table the recommendation to the June 1st meeting to review Ms. Reyes-Plummer’s credentials.

Discussion: Trustee Jones agreed that there is need for additional time for reviewing purposes. Mayor Booker commented there were initial introductions and conversations with the recommended candidate.

Ayes: Trustees I. Brandon, M. Jones and A. Peppers

Nays: Mayor Booker, Trustees A. Sanchez and M. Lightford

Abstain: None

Absent: None

Motion Failed

Motioned by Trustee Sanchez and Seconded by Trustee Lightford to the appointment of Shabaun Reyes-Plummer to the Office of Trustee.

Discussion: None

Ayes: Mayor Booker, Trustees A. Sanchez, A. Peppers and M. Lightford

Nays: Trustees I. Brandon and M. Jones

Abstain: None

Absent: None

Motion Carried

Cook County Clerk Karen Yarbrough administered the Oath of Office to the newly appointed Trustee Shabaun Reyes-Plummer.

Old Business Item(s): None

Public Comments: Comments from the Public by: – J. Davis, J. Wilson, Mr. Travis, Mayor Thompson and A. Williams. Mayor Booker responded.

Closed Meeting Session: Canceled

- A. Pending Litigation per 5 ILCS 120/2 (c)(11).

Adjournment: Motioned by Trustee Lightford and Seconded by Trustee Brandon to adjourn the Special Board Meeting at 9:13 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 Clerk, Gwaine Dianne Williams

