

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
SPECIAL BOARD MEETING MINUTES
TUESDAY, OCTOBER 19, 2021**

Call to Order

The Special Board Meeting of Tuesday, October 19, 2021 was called to order by Mayor Nathaniel George Booker at 7:01 p.m. in the Council Chambers at 125 South 5th 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, 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
LaSondra Banks, Director of Community Engagement
Roseann Bautista, Director of Human Resources
Walter Duncan, Director of Building & Code Enforcement
Michael Jurusik, Village Attorney
Tom Pavlik, Village Deputy Clerk
Bill Peterhansen, Village Engineer
Lanya Satchell, Director of Finance
Angela Smith, Director of Community Development
Gwaine Dianne Williams, Village Clerk

Invocation: Prayer by Reverend Lorenzo Webber 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, September 21, 2021.

Motioned by Trustee Brandon and Seconded by Trustee Sanchez 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 made announcements of public interest.

Finance Management Report(s):

A. Discussion of the Village of Maywood Warrant List No. 200518 through October 13, 2021 in the amount of \$1,205,206.71.

Ms. Satchell gave an overview.

B. Discussion pursuant to the Village of Maywood Open Invoices Report as of October 13, 2021 in the amount of \$230,452.25.

None

C. Discussion of October 13, 2021 Monthly Finance Report.

None

Village President Report Agenda Item(s): None

Public Comments by: E. Perkins, C. Sharp and G. Clay. Mayor Booker responded to public comments.

Village Manager Report: None

Village Attorney Report Agenda item(s): None

Trustee Committee Report: Mayor Booker mentioned meeting dates for the committee's as follows:

- A. Planning and Development Committee – 3rd Monday at 2:00 p.m.
- B. Fiscal Accountability and Government Transparency – 3rd Monday at 5:00 p.m.
- C. Public Safety and Police Accountability Committee – 4th Thursday at 6:00 p.m.
- D. Engagement and Communications Committee - 3rd Monday at 6:30 p.m.
- E. Infrastructure and Sustainability Committee – 4th Thursday at 6:30 p.m.
- F. Ordinance and Policy Committee – 3rd Monday at 1:00 p.m.

Omnibus Agenda Item(s):

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

- A. Approval of Warrant List No. 200518 through October 13, 2021 in the Amount of \$1,205,206.71. (Attachment Provided Under Village of Maywood Financial Report Dated October 19, 2021).
- B. Approval of October 13, 2021 Monthly Finance Report. C. An Ordinance Amending Chapter 76 (Parking Schedules) of Title (Traffic Code), including Subsection A (No Parking at any time) of Schedule III (No Parking Zones) of the Maywood Village Code (Parking Signs Authorized: No Parking Signs at 20th Avenue And Madison Street Intersection). D. An Ordinance Approving Variations for the Construction of a Gasoline Station on property at 201 West Roosevelt Road, Maywood, Illinois - Bharuch LLC. a) Findings of Fact and Recommendations of the Plan Commission/Zoning Board of Appeals of the Village of Maywood to the President and Board of Trustees for Case #21- 002 Dated September 28, 2021 (Petitioner: Bharuch LLC; Property: 201 Roosevelt Road, Maywood, Illinois; Project / Zoning Relief: Certain Bulk Regulation. Variations for the Construction and Operation of a Gasoline Station in the C-3 General Commercial Zoning District) with Village Staff Memo date October 19, 2021. E. An Ordinance Approving Variations related to New Building Construction on Property at 1910 South 5th Avenue and 1927 South 5th Avenue, Maywood, Illinois; and Rezoning Request and Related Variances related to New Building Constructions on Property At 1002-10 South 6th Avenue, Maywood, Illinois - Access Health and Housing, LLC/IFF. a) Findings of Fact and Recommendations of the Plan Commission/Zoning Board of Appeals of the Village of Maywood to the President and Board of Trustees for Case #21-003 dated September 28, 2001 (Petitioner: IFF D/B/A Access Health and Housing LLC; Property: 1002-1010 South 6th Avenue, Maywood, Illinois; Project / Zoning Relief: Zoning Map Amendment from C-2 Pedestrian-Oriented Commercial Zoning District to R-4 Multi-Family Residential Zoning District And Certain Bulk Regulation Variations for the Construction of Three-Unit Residential Housing Buildings at 1910 South 5th Avenue and 1927 South 5th Avenue and Construction of Two Four-Unit Mixed Use Buildings, and One Mixed-Use Building with at least Two (2) Ground-Floor Units for Commercial Use, Medical Use or Not-For-Profit Office Use and Two (2) Second Floor Residential Units) with Village Staff Memo dated October 19, 2021.

Omnibus Agenda Item(s): (cont'd)

F. An Ordinance Approving A Zoning Map Amendment and a Special Use Permit for the Construction and Operation of a Car Wash on Property at 1215 South 1st Avenue, Maywood, Illinois (Little Bear Holdings, LLC).
a) Findings of Fact and Recommendations of the Plan Commission/Zoning Board of Appeals of the Village of Maywood to the President and Board of Trustees for Case #21-004 dated September 28, 2021 (Petitioner: Little Bear Holdings, LLC; Property: 1215 South 1st Avenue, Maywood, Illinois; Project / Zoning Relief: Zoning Map Amendment to Change Current C-4 Town Center Zoning District Designation to C-3 General Commercial Zoning District Designation and Issuance of a Special Use Permit for the Construction and Operation of a Car Wash) with Village Staff Memo dated October 19, 2021. **G.** Resolution Authorizing And Approving the Execution of an Independent Contractor Agreement for Professional Services between WI Networking, LLC and the Village of Maywood Relative to Limited Information Technology Services. **H.** 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 the I-290 Corridor Storm Relief Project in Maywood, Illinois (Cost Sharing For 2021 I-290 Corridor Storm Relief Project).
~~**I.** Approval of Monthly Finance Report dated October 13, 2021 – Ms. L. Satchell, Dir. of Finance~~

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

New Business Item(s):

A. An Ordinance Authorizing and Approving a Certain Policy regarding Mandatory Vaccinations, or an Approved Exemption, against the Coronavirus Disease 2019 ("Covid-19) for the Village of Maywood Employees with a Cover Memo dated October 13, 2021 from Klein, Thorpe And Jenkins, Ltd.

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. A Resolution Approving and Authorizing the Execution of A Plat of Resubdivision for property located at 1002-1010 South 6th Avenue, Maywood, Illinois (Access Health and Housing, LLC/IFF Redevelopment Project), with a cover memo dated October 13, 2021 from Klein, Thorpe and Jenkins, Ltd.

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

- C. Resolution requesting Approval of the Illinois Department of Transportation ("IDOT") to Temporarily Close State Highway Route 171 between Washington Boulevard and Madison Street in the Village of Maywood from 9:00 A.M. to 11:00 A.M. on Saturday, October 23, 2021 to conduct a Homecoming Parade.

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

Old Business Item(s):

- A. A Resolution Approving and Authorizing the Execution of a First Addendum to the 2021 Employment Agreement Entered into with Village Manager Chasity Wells-Armstrong, with a cover memo dated September 29, 2021 from Klein, Thorpe and Jenkins, Ltd..

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 and A. Peppers

Nays: Trustee I. Brandon

Abstain: None

Absent: None

Motion Carried

Board of Trustees comments: None

For Discussion Items Only: None

Closed Session

Motioned by Trustee Brandon and Seconded by Trustee Sanchez to recess into Closed Session for the purpose of discussing at 7:43 p.m.:

- A. Pending Litigation (5 ILCS 120/2(c)(11)).
B. Probable and Imminent Litigation (5 ILCS 120/2(c)(11))
* The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. (5 ILCS 120/2(c)(1)).
* Purchase or leave of real property for use by the Village. (5 ILCS 120/2(c)(1)).

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

Adjourn the Closed Session and Reconvene to the Special Board Meeting with a Roll call at 8:00 p.m.
Present: Mayor Booker, Trustees A. Sanchez, S. Reyes-Plummer, M. Jones, M. Lightford, A. Peppers and I. Brandon. Absent: None.

Adjournment: Motioned by Trustee Sanchez and Seconded by Trustee Peppers to adjourn the Special Village Board Meeting at 8:00 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