

VILLAGE OF MAYWOOD  
BOARD OF TRUSTEES / SPECIAL BOARD MEETING MINUTES  
TUESDAY, AUGUST 17, 2021  
*Amended at the September 21, 2021 Board Meeting*

Call to Order

The Special Board Meeting of Tuesday, August 17, 2021 was called to order by Mayor Nathaniel George Booker at 7:04 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, A. Peppers, M. Lightford and I. Brandon. Absent: None. There being a Quorum present, the meeting was convened.

Staff Attendance:

Chasity Wells-Armstrong, Village Manager  
LaSondra Banks, Community Engagement Director  
Lanya Satchell, Finance Director  
John West, Public Works Director  
Angela Smith, Acting Director of Community Development  
Elijah Willis, Acting Police Chief  
Michael Jurusik, Village Attorney  
Gwaine Dianne Williams, Village Clerk  
Tom Pavlik, Village Deputy Clerk

Invocation: Trustee Aaron Peppers

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, Tuesday, July 13, 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, A. Peppers, M. Lightford and I. Brandon

Nays: None

Abstain: None

Absent: None

Motion Carried

Oaths, Reports, Proclamations, Announcements and Appointments: Mayor Booker, Trustees Brandon and Jones made announcements of public interest. Acting Police Chief Willis announced the retirement of Richard Robinson and introduced new employee Officer Jacob Nunez.

A. Consideration to appoint Mrs. Gloria Clay to the Board of Fire and Police Commission to fill the vacancy of Commissioner Ron Riley.

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

Discussion: Discussion ensued.

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

Nays: None

Abstain: None

Absent: None

Motion Carried

## Finance Management Report(s):

- A. Approval of Village of Maywood Warrant List No. 200516 through August 11, 2021 in the amount of \$1,413,892.63.

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

Discussion: None

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

Nays: None

Abstain: None

Absent: None

Motion Carried

- B. Discussion pursuant to the Village of Maywood Open Invoices Report as of August 11, 2021 in the amount of \$321,256.00.

Information Only

Village President Report Agenda Item(s): None

Public Comments by: J. Wilson, G. Clay and M. Larry. Mayor Booker responded.

## Village Manager Report Agenda Item(s):

- A. Discussion and consideration concerning MPD Proposal No. 04 awarded in budget year 2021, the Edward Byrne Memorial Justice Assistance Grant (JAG) that is specific for less-lethal devices and will be administered through the City of Chicago and utilized for training initiatives.

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

Discussion: Acting Chief Willis gave an overview of the request for an additional eight tasers. Discussion ensued.

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

Nays: None

Abstain: None

Absent: None

Motion Carried

- B. Village Manager Report Item(s)

Manager Wells-Armstrong gave updates on ARPA Funding (\$3.14 million), Interfaith Housing, Joliet Housing Authority, Board Meeting Agenda and staffing.

## Village Attorney Report Agenda item(s):

- A. Status Report from Klein, Thorpe and Jenkins, Ltd. relative to Maywood Police Department Proposal #002 regarding Return of Seized Funds (Roynal Coleman).

Attorney Jurusik gave an overview.

## Omnibus Agenda Item(s):

Motioned by Trustee Sanchez and Seconded by Trustee Lightford to approve Omnibus Agenda Items A – GG.

**A.** Approval of payment to Accu-tron Computer for computer consulting services for the month of August 2021 in the amount of \$6,300.00. **B.** Approval of payment to Allied Waste Service for garbage service for the month of June and July 2021 and roll-off services for the month of May 2021. **C.** Approval of payment to Baker Tilly Virchow Krause, LLP for services provided to Village of Maywood in connection with the April 30, 2020 Financial Statement Audit in the amount of \$10,940.00. **D.** Approval of payment to Blue Cross Blue Shield for Health Insurance Premiums pursuant to Village of Maywood Employees for the month of August 2021 in the amount of \$331,157.13. **E.** Approval of payment to City of Chicago Department of Finance-Utility Billing for water services provided to the Village of Maywood from May 19, 2021 to June 17, 2021 in the amount of \$295,100.73. **F.** Approval of payment to City Wide of Chicago for Janitorial Services provided to the Village of Maywood Public Works Department in the amount of \$18,616.12. **G.** Approval of payment to Civic Systems, LLC for Semi-Annual Software Support fees for July 1, 2021 through December 31, 2021 in the amount of \$9,417.00. **H.** Approval of payment to Deere & Company for services provided to the Village of Maywood Public Works Department in the amount of \$8,350.00. **I.** Approval of payment to Fleet Services provided to the Village of Maywood for Retail Fuel Purchases in the amount of \$36,580.18. **J.** Approval of payment to Hancock Engineering for engineering services rendered to the Village of Maywood Public Works Department pursuant to First Avenue Water Main Improvements in the amount of 86,151.38. **K.** Approval of payment to Illinois Environmental Protection Agency for the FY-2022 Annual UPDES fees for the Village of Maywood in the amount of \$5,000.00. **L.** Approval of payment to John Rice Construction Company for 22 feet of curb removal and replacement street, water repair, replaced with 8" of concrete and street gravel, hauled away all debris for the Village of Maywood Public Works Department in the amount of \$8,900.00. **M.** Approval of payment to Maywood Public Library for Personal Property Tax Replacement for March, April, May and July 2021 in the amount of \$55,388.15. **N.** Approval of payment to Quicket for the Annual Subscription Quicket Platform for the Village of Maywood Police Department in the amount of \$24,000.00. **O.** Approval of payment to Standard Equipment for parts, repair and labor for the Village of Maywood Public Works Department in the amount of \$29,241.31. **P.** Approval of payment to Strada Construction Company for sidewalk removal and replacement for the Village of Maywood Public Works Department in the amount of \$51,429.64. **Q.** Approval of payment to Swallow Construction Corporation pursuant to the First Avenue Water Main Improvements Project for the Village of Maywood in the amount of \$444,361.09. **R.** Approval of payment to Unique Plumbing for repairs and water main break for 9th and Lake Street for the Village of Maywood Public Works Department in the amount of \$15,785.06. **S.** Approval of payment to Utility Service Co. for the 500,000 Pedsphere St. Charles Road Tank-Quarterly for the Village of Maywood Public Works Depart. in the amount of \$7,444.96. **T.** Approval of payment to Village of Melrose Park for water services provided to the Village of Maywood 05/20/2021 to 06/19/2021 in the amount of \$56,125.41. **U.** An Ordinance Creating a New Section 130.53 (Unlawful Adult Entertainment) in Chapter 130 (General Offenses; Offenses against Public Morals) of Title XIII (General Offenses) regarding Unlawful Adult Entertainment. **V.** Ordinance Amending the Maywood Village Code Regarding Village Boards, Committees and Commissions. **W.** Ordinance Amending Article IX (Investment and Financial Performance Reporting) of the Village of Maywood's Fiscal And Investment Policy to Rename the Finance Committee to the Fiscal Accountability & Government Transparency Committee. **X.** Ordinance Amending Various Sections of the Maywood Village Code Relative to Re-Establishing the Village Building and Code Enforcement Department and Renaming the Community Development Department. **Y.** Ordinance Amending Section 51.03 (Bills For Service, Liability of Customer) of Chapter 51 (Water And Sewer Service) of Title V (Public Works) of the Maywood Village Code Relative to Decreasing the Water Service Turn-On Fee. **Z.** Resolution Approving an Amended Regular Meeting Schedule of the President and Board of Trustees for the 2021 Calendar Year and Approving a Committee of the Whole Meeting Schedule of the Board of Trustees of the Village of Maywood for Calendar Year 2021 (which includes the Notice as Exhibit "A").

**AA.** Resolution Authorizing the Approval and Execution of the Cable Television Franchise Agreement by and between the Village of Maywood and Comcast of California/Colorado/Indiana/Michigan, LP. **BB.** Resolution Approving the appointment of Village President Nathaniel George Booker as the Combined Community Public Member/PSAP Representative to serve on the Ike Joint Emergency Telephone System Board ("IKE JETSB") (Participating members: the Village of Broadview and the Village of Maywood) (Village of Maywood, Cook County, Illinois). **CC.** Resolution Designating Proviso Community Bank as Public Depository and Authorizing the Deposit and Withdrawal of Village Monies, and Designating the Village President, the Village Treasurer and the Village Clerk as Authorized Signatories at Proviso Community Bank (Village of Maywood - Capital Projects Bank Account). **DD.** A Resolution Approving the Sale and Redevelopment of Real Property Commonly known as 1002-10 South 6th Avenue and 1927 South 5th Avenue, and Execution of a Redevelopment Agreement Regarding Same (Purchaser / Developer: Access Health and Housing, LLC). **EE.** Motion to Approve Maywood Police Department Proposal #003 relative to hiring Nellie Pittmon on a part-time basis to perform certain administrative tasks within the Maywood Police Station. **FF.** Statement for Legal Services for June 2021 Pertaining to General Matters, in the amount of \$5,282.00. (Statement provided to Village Board). **GG.** Statement for Legal Services for June 2021 pertaining to Employment and Labor Matters, Litigation Matters, and Economic Redevelopment Matters and Miscellaneous Matters in the total amount of \$20,585.37. (Statement provided to Village Board)

Discussion: None

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

Nays: None

Abstain: None

Absent: None

Motion Carried

New Business Item(s):

- A. Motion to Approve "Settlement Agreement and General Release" in the case of Paula Ali, as Independent Administrator of the Estate of Ruthie L. Johnson, Deceased v. Village of Maywood, et al., Case No. 2019 L 064015.

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

Discussion: None

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

Nays: None

Abstain: None

Absent: None

Motion Carried

- B. Motion to Approve "Settlement Agreement and General Release" in the case of Edward Owens v. Village of Maywood, et al., Case No. 2020 L 006202.

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

Discussion: None

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

Nays: None

Abstain: None

Absent: None

Motion Carried

Old Business Item(s): None

Board of Trustees comments: None

For Discussion Items Only: None

Closed Session Meeting at 8:04 p.m.

Motioned by Trustee Lightford and Seconded by Trustee Brandon to recess into Closed Session for the purpose of discussing:

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

Discussion: None

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

Nays: None

Abstain: None

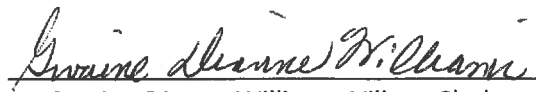
Absent: None

Motion Carried

Reconvene to Open Session by roll call at 8:20 p.m. Present: Mayor Booker, Trustees A. Sanchez, S. Reyes-Plummer, M. Jones, A. Peppers, M. Lightford and I. Brandon. Absent: None.

Adjournment: Motioned by Trustee Reyes-Plummer and Seconded by Trustee Lightford to adjourn the Special Village Board Meeting at 8:21 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

