

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
SPECIAL BOARD MEETING MINUTES
TUESDAY, SEPTEMBER 21, 2021**

Call to Order

The Special Board Meeting of Tuesday, September 21, 2021 was called to order by Mayor Nathaniel George Booker at 7:00 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, 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
Lanya Satchell, Finance Director
Roseann Bautista, Human Resources Director
LaSondra Banks, Community Engagement Director
John West, Public Works Director
Elijah Willis, Acting Police Chief
Craig Bronaugh Jr., Fire Chief
Michael Jurusik, Village Attorney
Bill Peterhansen, Village Engineer
Gwaine Dianne Williams, Village Clerk
Connie Thompkins, Administrative 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, August 17, 2021.

Motioned by Trustee Lightford and Seconded by Trustee Brandon to approve with corrections.

Discussion: Mayor Booker corrected Village Manager Report Item B from \$1.4 million to \$3.14 million.

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

Approval of minutes for the Special Board Meetings of the Board of Trustees on Tuesday, August 31, 2021.

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

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:

- A. Village of Maywood Proclamation on National Hispanic Heritage Month, 2021 presented by Mayor Nathaniel Booker.

Mayor Booker read the Proclamation.

- * Mayor Booker stated the Smart Route program will be discussed as the Public Safety & Police Accountability Committee meeting on September 29th at 7:00 p.m., the program funding request will be discussed at the Proviso Township Board meeting on October 4th at 5:30 p.m. and the District 89 Board meeting on October 14th at 6:00 p.m.

Finance Management Report(s):

- A. Discussion of the Village of Maywood Warrant List No. 200517 through September 15, 2021 in the amount of \$2,283,724.04.
None
- B. Discussion pursuant to the Village of Maywood Open Invoices Report as of September 8, 2021 in the amount of \$76,313.43.
None
- C. Discussion of September 17, 2021 Monthly Finance Report.
None

Village President Report Agenda Item(s): None

Public Comments by: Bibbs, A, Jamie, V. Jackson and T. Harris. Mayor Booker, Manager Wells-Armstrong and Acting Police Chief Willis responded to public comments.

Village Manager Report:

- A. Discussion and consideration regarding the Proposed On-Street Parking along Warren Street between 5th Avenue and 4th Avenue as pertains to recent voiced concerns regarding parking in the general vicinity of the 5th Avenue business district. Information provided by Bill Peterhansen, P.E., CFM at Hancock Engineering.
Engineer Bill Peterhansen gave an overview.
- B. Discussion and consideration regarding MPD Proposal No. 006 requesting services of Ms. Nellie Pittman who retired from the MPD earlier this year (2021) in assisting and training of the new executive assistant for the Chief of Police. The recommendation is that Ms. Pittman be paid \$20.00 an hour – 4 hours per day for a total of five days.

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

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

- C. Review and consideration of Village Manager memo dated September 17, 2021 regarding Addendum to Employee Contract (Vehicle Allowance).

Motioned by Trustee Jones and Seconded by Trustee Brandon to table to the next Board meeting for further discussion.

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

Nays: Mayor Booker, A. Sanchez, S. Reyes-Plummer and M. Lightford

Abstain: None

Absent: None

Motion Failed

Motioned by Trustee Lightford and Seconded by Trustee Reyes-Plummer to accept the Memo and to draft an Addendum.

Discussion: None

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

Nays: Trustees M. Jones and I. Brandon

Abstain: None

Absent: None

Motion Carried

Village Attorney Report Agenda item(s): None

Trustee Committee Report:

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

Omnibus Agenda Item(s):

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

A. Approval of Warrant List No. 200517 through September 15, 2021 in the amount of \$2,283,824.04.

B. Approval of September 17, 2021 Monthly Finance Report. **C.** A Resolution Authorizing and Consenting to a Cook County Class 7C Property Tax Rate Incentive Designation for the Real Property commonly known as 1215 S. 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). **D.** A Resolution Authorizing Acceptance of an Invest in Cook/Connecting Cook County Grant for Fiscal Year 2021 in the amount of \$193,000, and Execution of a Related Intergovernmental Agreement with Cook County for Phase II Engineering Services (Project: Street Improvements to 19th Avenue from Madison Street to Oak Street). **E.** License and Release, Hold Harmless and Indemnification Agreement for Non-Exclusive, Temporary Use Permit for Use of Village-Owned Property (Village Property: Gym at 200 South 5th Avenue Building) (Maywood Park District And School Board of Maywood-Melrose Park-Broadview School District No. 89).

Omnibus Agenda Items (cont'd):

G. SESAC Music Performance License for Municipalities (Version 2021). H. Ordinance Amending Section 31.21 (Board of Fire and Police Commissioners) of the Maywood Village Code Regarding Adopting A Lateral Hiring Program for Entry Level Police Officers. I. Ordinance Amending Chapter 72 (Stopping, Standing and Parking) and Chapter 76 (Parking Schedules) of Title VII (Traffic Code), including Schedule IV (Limited Parking), of the Maywood Village Code.

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. Ordinance Approving Change Order No. 1 to the Construction Contract with Triggs Construction, Inc. For the 2021 Alley and Roadway Improvements Project, and Authorizing the Expenditure of Madison Street/5th Avenue TIF District Funds to pay for such Change Order Work, with a cover memo dated September 15, 2021 from Klein, Thorpe and Jenkins, Ltd.

Motioned by Trustee Reyes-Plummer 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

Old Business Item(s): None

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 8:14 p.m.:

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

B. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. (5 ILCS 120/2(c)(1)).

Discussion: None

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

Nays: None

Abstain: None

Absent: None

Motion Carried

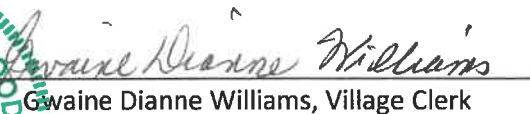
Adjourn the Closed Session and Reconvene to the Special Board Meeting with a Roll call at 9:06 p.m.

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

Adjournment: Motioned by Trustee Brandon and Seconded by Trustee Peppers to adjourn the Special Village Board Meeting at 9:07 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