

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
SPECIAL VILLAGE WORKSHOP MEETING MINUTES
SATURDAY, JUNE 26, 2021**

Call Workshop Meeting to Order:

The Special Village Workshop Meeting of Saturday, June 26, 2021 was called to order by Mayor Nathaniel George Booker at 11:29 a.m. at the Lightford Recreation Center at 809 South 9th Avenue, Maywood, IL 60153.

Roll Call:

Upon roll call by Tom Pavlik, Village Deputy Clerk, the following answered Present: Mayor Nathaniel George Booker, Trustees A. Sanchez, S. Reyes-Plummer, M. Jones, A. Peppers and I. Brandon. Absent: Trustee M. Lightford. There being a Quorum present, the meeting was convened.

Staff Attendance:

Chasity Wells-Armstrong, Village Manager
Lanya Satchell, Finance Director
John West, Public Works Director
David Myers, Director of Community Development
Angela Smith, Coordinator of Business Development
Elijah Willis, Deputy Police Chief
Valdimir Talley Jr., Police Chief
Theodore Yancy, Police Commander
Michael Jurusik, Village Attorney
Gwayne Dianne Williams, Village Clerk
Tom Pavlik, Village Deputy Clerk
Connie Thompkins, Administrative 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.

- Mayor Booker stated the workshop agenda items do not require voting motions and requested two goals from each trustee they would like to see happen in the next two years. Discussion ensued.
- * Mayor Booker called for a recess due to a tornado warning at 11:49 a.m. and reconvened the meeting at 12:17 p.m. with a roll call of Ayes by: Mayor Brooker, Trustees Sanchez, Reyes-Plummer, Jones, Peppers and Brandon. Absent: Trustee Lightford

Village President Report Agenda Items: (11:00 a.m.)

- * Village Pride, Village Wide – Mayor Booker summarized expanding with focus on abandoned homes
- * MyCivic – Mayor Booker mentioned the system allows for accountability from the Village
- * Community Calendar – Mayor Booker gave an overview of the July Calendar
- * Mayor's Transportation – to be discussed at a later date
- * Board meeting calendar to include Meeting as a Whole – Consensus of the Board is to hold Meeting of the Whole first Tuesday of each month beginning on Tuesday, August 3, 2021.

Community Collaboratives: No Discussion

- * Youth Education & Engagement
- * Workforce Development & Health
- * Faith Leaders
- * Business
- * Community
- * Updates to Boards, Committee & Commissions

Village Manager Presentation Items: (1:00 p.m.) – Presented at 2:38 p.m.

- * Chief Val Talley
 - Discussion and consideration regarding MPD Proposal No. 10 pursuant to updating the Emergency Services and Disaster Agency (ESDA) Ordinance and replace it with an Ordinance for an establishment of a Department of Homeland Security and Emergency Management.
 - Discussion and consideration regarding MPD Proposal No. 11 pursuant to their presentation to the community on June 11, 2021, updating reimagining of public safety.

Chief Talley gave an overview of Proposal 10 regarding establishing a Department of Homeland Security and Emergency Management (DHSEM) involving volunteers that would allow the police to address more urgent calls with a line-item budget of \$25,000; and Proposal 11 involving different measures of community policing for public safety.

- * Community Development (2:00 p.m.) – Presented at 1:40 p.m.
 - Angela Smith, Business Coordinator made a PowerPoint Presentation of new construction/substantial renovations, commercial attractions, village projects and other projects.
- * Mission & Vision (3:00 p.m.) – Recessed at 3:32 p.m. and reconvened at 3:52 p.m.
- * Comprehensive Planning – No discussion
- * TIF's - Engineer Peterhansen provided comments and distributed handouts of TIF Maps for alley improvements, roadway improvements, and TIF considerations. Attorney Jurusik gave additional comments regarding potential TIF Districts. Angela Smith mentioned the importance of working with the Comprehensive Plan. Mayor Booker mentioned the goal is to place this item on the July 13, 2021 agenda.
- * Commercial Corridors – No discussion
- * Finance Report (4:00 p.m.) – Presented at 5:02 p.m.
 - Manager Wells-Armstrong thanked Director Satchell for working with her to restructure how the budget will be presented and focusing on departments staying within their allocations, invoice billing policy, and departmental meetings on a regular basis for forecasting purposes. Director Satchell gave a brief presentation of the financial contents within the handout packet and a memo that summarized the information.
- * Office of the Fire Chief – No discussion
 - Discussion and consideration regarding Home Improvements USA Invoice for the cost of roofing materials to be used in the construction/installation of a new metal roof over the apparatus bay floor of Fire Station No. 1.

Village Attorney Report Agenda Items: No discussion with the exception of Item E moved to Closed Session.

- A. Feasibility of forming New TIF Districts with KTJ memo dated May 26, 2021, KTJ PowerPoint entitled "TIF TIPS: Getting the Most Out of Your TIF District", and three (3) Related Village Boundary Maps prepared by the Village Engineer.
- B. Property and Building Management Agreement with Maywood Park District for 200 South 5th Avenue Building and 1100 South 11th Avenue Building, with a cover memo from Klein, Thorpe and Jenkins, Ltd. dated June 17, 2021. **Note:** This item will be discussed in Closed Session with attachments.
- C. Proposed Food Truck Operation at Village Owned Lot at First Avenue and Ohio Street and Food Truck License Agreement and Related Code Amendments with a cover memo from Klein, Thorpe and Jenkins, Ltd. dated June 16, 2021.
- D. Discussion and consideration regarding the Village of Maywood – Park District Operation Memo and Agreements with a memo dated June 21, 2021 from Klein, Thorpe and Jenkins, Ltd.
- E. Collective negotiating matters between the Village and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees (5 ILCS 120/2(c)(2)).

Public Comments: None

Closed Session Meeting: (Legal & Personnel):

Motioned by Trustee Reyes-Plummer and Seconded by Trustee Sanchez to recess into Closed Session for the purpose of discussing:

- A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. (5 ILCS 120/2(c)(1)).
- B. Purchase or lease of real property for use by the Village (5 ILCS 120/2(c)(5)).
- C. Pending Litigation (5 ILCS 120/2(c)(11)).
- D. Probable and Imminent Litigation (5 ILCS 120/2(c)(11)).
- E. Collective negotiating matters between the Village and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees (5 ILCS 120/2(c)(2)).

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustees M. Jones, M. Lightford and I. Brandon

Motion Carried

Reconvene to Open Session: Roll call at 6:57 p.m.

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

Adjournment: Motioned by Trustee Sanchez and Seconded by Trustee Peppers to adjourn the Special Village Workshop Meeting at 6:57 p.m. with a roll call of the Board.





Nathaniel George Booker, Mayor Gwaine Dianne Williams, Village Clerk

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