

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
SPECIAL BOARD MEETING MINUTES
TUESDAY, FEBRUARY 15, 2022**

Call to Order

The Special Board Meeting of Tuesday, February 15, 2022 was called to order by Mayor Nathaniel George Booker at 7:10 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 (Remotely), M. Lightford (Remotely), 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, Community Engagement Manager
Craig Bronaugh Jr., Chief of Fire
Walter Duncan, Director of Building & Code (Remotely)
James Ellexson, Director of Human Resources
Nalini Johnson, Planning/Zoning Coordinator
Michael Jurusik, Village Attorney
Tom Pavlik, Village Deputy Clerk
Bill Peterhansen, Village Engineer
Kendall Silas, Homeland Security
Angela Smith, Director of Community Development
John West, Director of Public Works
Gwaine Dianne Williams, Village Clerk
Elijah Willis, Chief of Police

Invocation: Prayer by Manager Wells-Armstrong

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 Meeting of the Board of Trustees Tuesday, January 18, 2022 and Tuesday, January 26, 2022.

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. Manager Wells-Armstrong introduced Mr. James Ellexson as the new Director of Human Resources.

Finance Management Report(s):

- A. F/Y 22 Budget Amendments. No discussion.
- B. Discussion concerning the Village of Maywood Open Invoices February report in the amount of \$1,082,912.49. No discussion.

Public Comment by: E. Perkins. Mayor Booker responded.

*Trustee M. Lightford joined the meeting in person at 8:15 p.m.

Village President Report Agenda Item(s): None

Village Manager Report Agenda Item(s):

- A. Presentation by Maywood Park District executive director regarding the management agreement of the 200 building and the 1100 building. Director Lonette Hall gave a review of park district programs.
- B. Village Manager General Operational Updates: None
- C. Village Manager update on Garbage Collection and disposal Contract (Termination Date: March 31, 2022) and Renew and RFP Options. Consensus to move to the COW for discussion and recommendations.
- D. Presentation by Police Chief Elijah Willis Annual Report. Chief Willis gave an annual report for the police department.
- E. Presentation by Fire Chief Craig Bronaugh Jr. Annual Report. Chief Bronaugh gave an annual report for the fire department.

Village Attorney Report Agenda Items(s): None

Omnibus Agenda Item(s):

Motioned by Trustee Sanchez and seconded by Trustee Lightford to approve Omnibus Items A thru F.

- A. Motion to approve the Monthly Financial Report for February 2022.
- B. Resolution Authorizing and Approving the Execution of a Community Development Block Grant Program Subrecipient Agreement Between Cook County and the Village of Maywood (Program Year 2021) (21st Avenue Improvements – Harrison Street to Van Buren Street).
- C. Resolution Authorizing the Approval and Execution of an Agreement between the Village of Maywood and the Edwin Hancock Engineering Company for Furnishing Professional Engineering Services for the 2022 Green Infrastructure Alley Improvements Project, and for the Appropriation and Expenditure of MWRDGC Funds and General Funds to pay for the Preliminary and Design Engineering Services and Construction Engineering Services related to the Project.
- D. Resolution Authorizing and Approving the Execution of and the Filing of an Application by the Village of Maywood for a Project to be Funded Under the Community Development Block Grant Program for the 2022 Community Development Block Grant Program Year (Project: 19th Avenue, Huron Street and 6th Avenue Roadway Improvements), with cover memo from Klein, Thorpe and Jenkins, Ltd. dated February 9, 2022.
- E. Ordinance Authorizing Certain Amendments to the Fiscal Year 2021/2022 (May 1, 2021 Through April 30, 2022) Village of Maywood Budget (Amendment No. 1), with cover memo from Klein, Thorpe and Jenkins, Ltd. dated September 1, 2021.
- F. Motion to Reschedule the March 15, 2022 Special Village Board Meeting to March 22, 2022 Special Village Board Meeting (Time and Location: 7:00 P.M. Meeting Start Time; Council Chambers 125 South 5th Avenue, Maywood, Illinois).

Motioned by Trustee Sanchez and Seconded by Trustee Lightford 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

Mayor Booker pulled Omnibus Item G

G. A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement between the Village of Maywood and the Maywood Park District Concerning the Management, Operation, Maintenance and use of the 200 South 5th Avenue Building and 1100 South 11th Avenue Building and Portions of Maywood Park.

Motioned by Trustee Sanchez and Seconded by Trustee Lightford to amend the motion to include the Gazebo for approval.

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

New Business Item(s): None

Old Business Item(s):

- A. Consideration of Management Approval of 200 S. 5th Avenue Building.
 - Item included in Omnibus Item G
- B. Consideration of Management Approval of 1100 S. 11th Avenue Building.
 - Item included in Omnibus Item G
- C. Consideration of Management Approval of 1st – 4th Veteran’s Park Green Space.
 - Item included in Omnibus Item G

Board of Trustees Comments: None

Closed Meeting Session: Motioned by Trustee Brandon and Seconded by Trustee Reyes-Plummer to recess into Closed Session at 9:17 p.m. for the purpose of discussing:

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

Adjournment: Motioned by Trustee Brandon and Seconded by Trustee Reyes-Plummer to adjourn the Special Village Board Meeting at 9:17 p.m. with a roll call of the Board.


Nathaniel George Booker, Mayor




Gwaine Dianne Williams, Village Clerk

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