

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
SPECIAL REGULAR BOARD MEETING MINUTES
TUESDAY, JULY 14, 2020**

Call to Order

The Special Regular Board Meeting of Tuesday, July 14, 2020 was called to order by Mayor Edwenna Perkins at 7:06 p.m. in the Council Chambers at 125 South 5th Avenue, Maywood, IL 60153.

Roll Call

Upon roll call by Viola Mims, Village Clerk, the following answered **Present:** Mayor Edwenna Perkins, Trustees I. Brandon, M. Jones, A. Sanchez (via phone), K. Wellington (via phone), M. Lightford and N. Booker (via phone). **Absent:** None. There being a Quorum present, the meeting was convened.

Staff Attendance:

Willie Norfleet Jr., Village Manager
David Myers, Director of Community Development
Edgar Lara, Planning/Zoning Officer
John West, Public Works Director
Valdimir Talley Jr, Police Chief
Lanya Satchell, Finance Director
Michael Jurusik, Village Attorney
Connie Thompkins, Administrative Clerk

Invocation - Trustee Brandon

Pledge of Allegiance to the Flag

Everyone remained standing and recited the Pledge of Allegiance to the Flag of the United States of America.

Approval of minutes for the Special Regular Board Meeting of the Board of Trustees on Tuesday, May 5, 2020.

Motioned by Trustee Brandon and Seconded by Trustee Sanchez to approve the minutes for the Special Regular Board Meeting of Tuesday, May 5, 2020.

Discussion: None

Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington and N. Booker

Nays: None

Abstain: Trustee M. Lightford

Absent: None

Motion Carried

Approval of minutes for the Special Regular Board Meeting of the Board of Trustees on Tuesday, June 2, 2020.

Motioned by Trustee Brandon and Seconded by Trustee Jones to approve the minutes for the Special Regular Board Meeting of Tuesday, June 2, 2020.

Discussion: None

Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington and M. Lightford

Nays: None

Abstain: Trustee N. Booker

Absent: None

Motion Carried

Approval of minutes for the Special Board Meeting of the Board of Trustees on Tuesday, June 15, 2020.

Motioned by Trustee Brandon and Seconded by Trustee Jones to approve the minutes for the Special Board Meeting of Tuesday, June 15, 2020.

Discussion: None

Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez and K. Wellington and N. Booker

Nays: None

Abstain: Trustee M. Lightford

Absent: None

Motion Carried

Oaths, Reports, Proclamations, Announcements and Appointments

A. Consideration to appoint Mr. Gene Washington to the Board of Fire and Police Commissions to fill the vacant appointment.

Motioned by Trustee Brandon and Seconded by Trustee Jones to approve the appointment of Gene Washington to the Fire and Police Commission.

Discussion: None

Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

Nays: None

Abstain: None

Absent: None

Motion Carried

B. Consideration to appoint Mr. Ronald Rivers to the Energy and Environmental Commission.

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

Discussion: Mayor Perkins responded to Trustee Wellington that Trustee Lightford recommended Mr. Rivers.

Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

Nays: None

Abstain: None

Absent: None

Motion Carried

Finance Management Report(s):

A. Approval of Village of Maywood Warrant List No. 200495 through July 8, 2020 in the amount of \$2,497,812.22.

Motioned by Trustee Sanchez and Seconded by Trustee Lightford to approve Warrant List #200495 in the amount of \$2,497,812.22.

Discussion: None

Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

Nays: None

Abstain: None

Absent: None

Motion Carried

- B. Discussion pursuant to Village of Maywood Open Invoices Report as of July 8, 2020 in the amount of \$528,214.29.

No Action Required

Mayor's Report and Theme: "A shift is coming; things are changing in our favor, when the people get a mind to work".

- A. Further discussion regarding the Village of Maywood being in technical non-compliance relative to General Obligation, Corporate Purpose Refunding Bonds, Series 2015 (the "Bonds").

Attorney Jurusik recommended to post a letter of credit for requirement of the Tax Escrow Agreement. Mayor Perkins recommended to table the item for additional information.

Motioned by Trustee Jones to table the item to the next Board meeting. Motion died due to lack of a second.

Attorney Jurusik will bring back information to confirm the bond payments.

- B. Discussion regarding lack of police workforce in the Village of Maywood. (No attachment)

Mayor Perkins mentioned residents' concerns that there is not enough police presence in the Village. Chief Talley mentioned, including himself, there are 54 active police officers (five to seven daily patrol officers, augmented by six detectives, and six administrative personnel).

Discussion Only

Public Comments: Comments from the Public – C. Woodard and E. Bachner. Response to Public Comments: Mr. Norfleet

Village Manager's Report:

- A. Discussion and consideration regarding MPD Proposal #09 as it relates to the Edward Byrne Memorial Justice Assistance Grant (JAG) for \$15,232.00. The Department advocates for the purchase of these devices and request authority to purchase the equipment and provide training for a total of \$15,992.00 with \$15,232.00 being reimbursed by the JAG Grant.

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

Discussion: None

Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

Nays: None

Abstain: None

Absent: None

Motion Carried

- B. Discussion and consideration regarding MPD Proposal #10 as it relates with leasing two patrol vehicles which the department advocates for the purchase of outfitting equipment. The total outfitting expense for both is \$39,953.68 with a bid waiver.

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

Discussion: None

Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

Nays: None

Abstain: None

Absent: None

Motion Carried

- C. Discussion and consideration regarding MPD Proposal #11 which requires immediate replacement for three (3) entry doors. One entry door is a handicap accessible entry, and the other are security entries for a total amount of \$16,700.00 with a bid waiver.

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

Discussion: None

Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

Nays: None

Abstain: None

Absent: None

Motion Carried

- D. Discussion and consideration for Public Works Department to replace Truck #239 of the public works fleet entire braking system. Wigit's Truck has quoted a price for the replacement at a cost of \$7,150.78.

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

Discussion: None

Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

Nays: None

Abstain: None

Absent: None

Motion Carried

- E. Discussion and consideration regarding MPD Proposal #13 to approve payment for a single vehicle fixed object accident resulting in repairs totaling \$8,999.34.

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

Discussion: None

Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

Nays: None

Abstain: None

Absent: None

Motion Carried

- F. Discussion and consideration to approve MPD Proposal #14 regarding purchasing new replacement exercise equipment from Fitness Factory in Forest Park in the amount of \$5,756.00.

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

Discussion: None

Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

Nays: None

Abstain: None

Absent: None

Motion Carried

- G. Discussion and consideration to pay former Board of Fire and Police Commissioners for attending a meeting after being removed from the Commission.

Discussion ensued.

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

Discussion: None

Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

Nays: None

Abstain: None

Absent: None

Motion Carried

- H. Discussion and consideration regarding billing for Smart Routes to School for March, April, May and June 2020.

Discussion ensued.

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

Discussion: None

Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

Nays: None

Abstain: None

Absent: None

Motion Carried

- I. Discussion and consideration by Trustee Booker to present MyCivic, a comprehensive mobile app designed to promote civic engagement and MyCivic 311, a comprehensive management system designed to enhance citizen engagement by giving citizens the power to report issues, ask questions, and monitor resolutions 24/7/365. Item moved to New Business before Letter A.

Trustee Booker gave a summary on the suggestion. Discussion ensued.

Motioned by Trustee Brandon and Seconded by Trustee Jones to direct staff to investigate and bring back information to the next meeting.

Discussion: None

Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

Nays: None

Abstain: None

Absent: None

Motion Carried

- J. Discussion and consideration regarding Tax Reactivation Sale of Village Owned Property located at 302 South 7th Avenue and 1113 Nichols Lane.

Discussion ensued.

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

Discussion: None

Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

Nays: None

Abstain: None

Absent: None

Motion Carried

- K. Discussion and consideration regarding 1st Avenue and Ohio Street - Development.
Motion to allow staff and the Village Attorney to work with Xsite Real Estate Developers to draft a Redevelopment Agreement to acquire (Parcel C) for the proposed restaurant use and drive thru.

Mr. Myers, Ms. Smith and Xsite representatives gave an overview and made comments in response to concerns of the Board.

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

Discussion: None

Ayes: Mayor Perkins, Trustees M. Jones, A. Sanchez and M. Lightford

Nays: Trustees I. Brandon, K. Wellington and N. Booker

Abstain: None

Absent: None

Motion Carried

- L. Approval of a Resolution Approving Initiation of Legal Actions for the Demolition and/or Repair of Structures at Various addresses within the Village of Maywood.

Mr. Myers summarized the following demolition addresses: 313 S. 3rd Avenue, 401 N. 4th Avenue, 801 N. 5th Avenue, 1323 S. 5th Avenue, 417 N. 7th Avenue, 809 S. 10th Avenue, 811 S. 10th Avenue, 305 S. 11th Avenue, 430 S. 16th Avenue, 422 S. 16th Avenue, 828 S. 18th Avenue, 227 S. 19th Avenue, 611 S. 20th Avenue, 18 S. 21st Avenue.

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

Discussion: None

Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

Nays: None

Abstain: None

Absent: None

Motion Carried

- M. Discussion and approval regarding PC/ZBA Case #20-002 Findings of Fact - An Ordinance Amending various sections of the Village of Maywood Zoning Ordinance with respect to adult use and medical cannabis business establishments.

Discussion ensued.

Motioned by Trustee Jones and Seconded by Trustee Wellington to approve. An amended motion follows:

Motioned by Trustee Booker and Seconded by Trustee Brandon to remove 2nd - 5th Avenue between Wilcox and Adams and remove 7th and 9th Avenue between Legion and Wilcox.

Discussion: None

Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

Nays: None

Abstain: None

Absent: None

Motion Carried

* Trustee Lightford excused himself from the meeting at 9:48 p.m.

- N. Memorandum regarding Validity of Petition No. PC/ZBA #20-002 to Deny Proposed Zoning Code Amendments for Regulation of Adult Use Cannabis Businesses, dated July 8, 2020 from Klein, Thorpe and Jenkins, Ltd.

No Action Taken

Village Attorney Report:

- A. Discussion of process of dissolution of the Maywood Housing Authority.

Attorney Jurusik gave a summary for the process.

Information Only**Omnibus Agenda Items:**

Motioned by Trustee Jones and Seconded by Trustee Brandon for the approval of the Omnibus Agenda Items A – R with the exception of Item P.

A. Approval of payment to Allied Waste Service for garbage pickup and rollover services for April 2020 in the amount of \$9,595.34. B. Approval of payment to Blue Cross Blue Shield for Health Insurance Premiums for the month of June and July 2020 in the amount of \$575,107.02. C. Approval of payment to City of Chicago for water services provided to the Village of Maywood from April 16, 2020 to May 18, 2020 in the amount of \$328,665.15. D. Approval of payment to City Wide of Chicago for Janitorial Services provided to the Village of Maywood in the amount of \$15,049.04. E. Approval of payment to Comcast for recurring Telephone/Ethernet Services at the Fire Dept., Police Station, Multipurpose (200 Bldg.) and Village Hall in the amount of \$10,441.15. F. Approval of payment to Fireground Supply for turnout gear for the Village of Maywood Fire Department in the amount of \$32,310.85 with bid waiver. G. Approval of payment to Fleet Services for Retail Fuel Purchases for the Village of Maywood in the amount of \$22,248.47. H. Approval of payment to M&J Asphalt Paving Company for the 2019 Roadway Improvements Project for the Village of Maywood Public Works Department in the amount of \$53,789.51. I. Approval of payment to Mid-American Water for the purchase of water equipment for the Village of Maywood Public Works Department in the amount of \$7,202.20. J. Approval of payment to Municipal Employee V.E.B.A. Trust for Health and Dental Insurance Premiums for the month of July 2020 in the amount of \$94,239.86. K. Approval of payment to North East Multi-Regional Training, Inc. for training period for the Maywood Police Department July 1, 2020 to July 1, 2021 in the amount of \$5,130.00. L. Approval of payment to Unique Plumbing Company for Roosevelt Road Water Main Improvements Project from 13th Avenue to 10th Avenue for the Village of Maywood Public Works Department in the amount of \$165,905.63. M. Approval of payment to Village of Melrose Park for Water Services provided from the Village of Melrose Park to the Village of Maywood in the amount of \$57,375.45. N. Motion to Approve Settlement Agreement and General Release (Herbert Gaston v. The Village of Maywood, et al., Case No. 18 CV 5958). O. Motion to Approve Settlement Agreement and General Release (Cornell Brisco v. Village of Maywood, et. al., Case No. 19 CV 01747). Q. Statement for Legal Services for May 2020 Pertaining to Employment and Labor Matters, Litigation Matters, and Economic Redevelopment Matters and Miscellaneous Matters, in the total amount of \$14,047.18. R. Approval of payment to Accutron Computer Service for computer consulting services for the month of July 2020 in the amount of \$6,300.00.

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

Discussion: None

Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington and N. Booker

Nays: None

Abstain: None

Absent: Trustee M. Lightford

Motion Carried

- P. Statement for Legal Services for May 2020 Pertaining to General Matters, in the amount of \$3,926.50.

Clerk Mims mentioned charges for May 29, 2020 for recommended amendments on May 5, 2020 Draft Meeting Minutes, but there is no indication of the request by the Board.

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

Discussion: None

Ayes: Trustees M. Jones, A. Sanchez and N. Booker

Nays: Mayor Perkins, Trustee I. Brandon and K. Wellington

Abstain: None

Absent: Trustee M. Lightford

Motion Failed

* Attorney Jurusik will make an adjustment for the charge to amend the draft minutes.

Motioned by Trustee Brandon and Seconded by Trustee Jones to remove the portion of the charge from the bill.

Discussion: None

Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington and N. Booker

Nays: None

Abstain: None

Absent: Trustee M. Lightford

Motion Carried

New Business:

- A. Further discussion to request approval to pay for a Refurbished Base Radio Console for Fire Station No. 1 from Alpha Prime Communications located in Northbrook, IL in the amount of \$6,500.00. This item was presented at the March 3, 2020 Village Board Meeting.

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

Discussion: None

Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington and N. Booker

Nays: None

Abstain: None

Absent: Trustee M. Lightford

Motion Carried

- B. Discussion and approval of information received from Trustee Miguel Jones concerning the Maywood / River Forest Twin Village Covenant and Village of River Forest Regular Village Board Meeting Agenda of June 22, 2020. Item discussed after Old Business Item B.

Trustee Jones gave an introductory.

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

Discussion: None

Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington and N. Booker

Nays: None

Abstain: None

Absent: Trustee M. Lightford

Motion Carried

- C. Discussion and consideration to establish a Use of Force Databases requiring the Village of Maywood Police Department to report quarterly use of force data to the Village. (Trustees M. Jones & I. Brandon).

Discussion ensued.

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

Discussion: None

Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington and N. Booker

Nays: None

Abstain: None

Absent: Trustee M. Lightford

Motion Carried

- D. Discussion and consideration to establish Juneteenth as an official Village holiday within the Village of Maywood. (Trustees M. Jones & I. Brandon).

Trustee Brandon suggested to swap Columbus Day for Juneteenth Day with pay. Attorney Jurusik mentioned the Collective Bargain Agreement and the swap of a legal holiday, the financial expense, and suggested a Proclamation Day for the Village of Maywood

Motioned by Trustee Brandon and Seconded by Trustee Jones to have staff investigate adding Juneteenth as a holiday.

Discussion: None

Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington and N. Booker

Nays: None

Abstain: None

Absent: Trustee M. Lightford

Motion Carried

- E. Discussion and consideration to renaming the Facade Program to the Business Improvement Program and expanding the program to include the following: Roofing, Parking lot repairs, Architectural designs, Electrical, plumbing and HVAC and Landscape Design. (Trustees I. Brandon & A. Sanchez)

Discussion ensued. The item will be placed on the agenda for the next meeting.

Motioned by Trustee Brandon and Seconded by Trustee Jones to move forward. Motion withdrawn

No Action Taken

- F. Direct Village staff to evaluate and assess the feasibility of outdoor seating for restaurants and entertainment venues in town. (Trustees I. Brandon & A. Sanchez).

Mr. Myers and/or Mr. Norfleet stated that regulations are already in place and applicants only need to apply.

No Action Required

- G. Discussion and consideration to approve next step for Honorary Street Designation Initiative. (Trustees M. Jones & N. Booker).

Trustee Jones gave a summary for the addition to the program already in place.

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

Discussion: None

Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington and N. Booker

Nays: None

Abstain: None

Absent: Trustee M. Lightford

Motion Carried

- H. Discussion and consideration to approve staff to pursue select property on the 800 Block of 5th Avenue for purchase. (Trustees M. Jones).

Trustee Jones recommended purchasing property for parking purposes and a possible location for administrative staff to relocate. Discussion ensued.

Motioned by Trustee Jones and Seconded by Trustee Brandon to direct the idea is vetted by staff.

Discussion: None

Ayes: Mayor Perkins, Trustees I. Brandon and M. Jones

Nays: Trustee Sanchez, K. Wellington and N. Booker

Abstain: None

Absent: Trustee M. Lightford

Motion Failed

- I. Discussion concerning Youth Work Program (COVID-19). Mayor E. Perkins (No attachments).

Mayor Perkins suggested less students and more supervisors for the program. Discussed ensued.

Motioned by Trustee Brandon and Seconded by Trustee Jones to move forward the Summer Youth Work Program with enough supervisors to accommodate the youths that are hired.

Discussion: None

Ayes: Mayor Perkins, Trustees I. Brandon and M. Jones

Nays: Trustee Sanchez, K. Wellington and N. Booker

Abstain: None

Absent: Trustee M. Lightford

Motion Failed

- J. Discussion regarding declaration on prohibiting fireworks in the Village of Maywood. (Mayor E. Perkins)
No attachments

Mayor Perkins recommended to include the Ordinance regarding fireworks in the "Welcome to Maywood Packet" distributed by the Clerk's Office.

Information Only

Old Business:

- A. Ordinance Amending Title IX (General Regulations), Chapter 99 (Towing of Vehicles), Section 99.19 (Unlawful Drugs; Impoundment) of the Maywood Village Code Regarding Impoundment of Vehicles for Controlled Substances and Cannabis-Related Offenses. Item discussed after Manager's Report Item M.

Attorney Jurusik and Phil McKenna of Kane, McKenna and Associates, Inc. gave an overview.
Discussion ensued.

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

Discussion: None

Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington and N. Booker

Nays: None

Abstain: None

Absent: Trustee M. Lightford

Motion Carried

- B. A Memorandum dated July 8, 2020 from Klein, Thorpe and Jenkins, Ltd. with documents regarding Madison Street / Fifth Avenue TIF District and Roosevelt Road TIF District:

Draft Madison Street/Fifth Avenue Tax Increment Financing First Amendment to Redevelopment Project and Plan prepared by Kane, McKenna and Associates, Inc. (Dated July 1, 2020).

Draft Tentative Schedule for Adoption and Approval of First Amendment to the TIF District

Redevelopment Project and Plan for Madison Street/Fifth Avenue TIF District (75 More Inhabited Residential Units in Redevelopment Project Area).

Draft Roosevelt Road Tax Increment Financing First Amendment to Redevelopment Project and Plan prepared by Kane, McKenna and Associates, Inc. (Dated July 1, 2020).

Draft Tentative Schedule for Adoption and Approval of First Amendment to the TIF District

Redevelopment Project and Plan for Roosevelt Road TIF District (Less than 75 Inhabited Residential Units in Redevelopment Project Area).

Philip McKenna of Kane, McKenna and Associates, Inc. gave an update.

Information Only

Board of Trustee Comments/Information:

- A. Further discussion regarding the Flood Control Assistant Program application to be updated to include all property owners in the Village of Maywood (Trustee Wellington).

Mr. Myers sought clarity to add landlords to the application. Mayor Perkins confirmed.

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

Discussion: None

Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington and N. Booker

Nays: None

Abstain: None

Absent: Trustee M. Lightford

Motion Carried

For Information Only

- A. Discussion and consideration concerning MPD Proposal #12 that mistakenly acknowledged Proviso Community Bank (a Wintrust Company) regarding the police sub-station. The development project was part of the "Square Project" in which Chatman Lewis Flagg Enterprises was the developer.

Information Only

Closed Meeting Session

Motioned by Trustee Brandon and Seconded by Trustee Jones to recess into closed session at 12:11 p.m. for the purpose of discussing:

- A. Pending Litigation (5 ILCS 120/2(c)(11))
- B. The appointment, employment, compensation, discipline, performance or dismissal of a specific employee of the public body or legal counsel for the public body (5 ILCS 120/2(c)(1)).

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

Discussion: None

Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington and N. Booker

Nays: None

Abstain: None

Absent: Trustee M. Lightford

Motion Carried

Clerk Mims stated due to technical difficulties and the lack of a quorum, the Closed and Regular Board Meetings of July 14, 2020, were adjourned at 1:00 a.m.


 Edwenna Perkins, Mayor

 
 Viola Mims, Village Clerk

cc: Mayor Perkins
 Board of Trustees
 Village Clerk, Viola Mims
 Willie Norfleet Jr., Village Manager