

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
REGULAR BOARD MEETING
TUESDAY, AUGUST 20, 2013**

ORIGINAL

1. Call to Order

The Regular Board Meeting of Tuesday, August 20, 2013 was called to order by Mayor Edwenna Perkins at 7:00 p.m., in the Council Chambers at 125 South 5th Avenue, Maywood, IL 60153.

2. Roll Call

Upon roll call by Viola Mims, Village Clerk, the following answered **Present:** Mayor Edwenna Perkins, Trustee(s) A. Jaycox (arrived at 7:10 p.m.), A. Dorris, M. Rogers, M. Lightford and R. Rivers. **Absent:** None. **There being a Quorum Present, the Meeting was called to order.**

Staff Attendance:

William Barlow, Village Manager
David Myers, Assistant Village Manager
John West, Public Works Director
Lanya Satchell, Finance Director
Corey Cooper, Police Sergeant
Craig Bronaugh, Fire Chief
Sonya Thompson, Fire Captain
Michael Jurusik, Village Attorney
Wilhemina Dunbar, Human Resource Coordinator
Leonor Sanchez, Deputy Village Clerk

3. Invocation: Pastor Malone gave the Invocation.

4. Pledge of Allegiance to the Flag

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

5. Oaths, Reports, Proclamations, Announcements and Appointments

A. Mayor's Report

Mayor Perkins recommended the appointment of Cheryl Ealey-Cross to fill her Trustee vacancy. Viola Mims, Village Clerk provided the Statement of Oath and Trustee Ealey-Cross took her seat. Mayor Perkins provided the Trustees with a list of recommended appointments for various committees and commissions. There was discussion regarding resignations and current appointment. The Village Attorney recommended that Mayor Perkins forgo the appointments to a future Regular Board Meeting.

B. Manager's Report:

Viola Mims, Village Clerk provided the Statement of Oath to Peter Miller for the office of Maywood Fire Fighter. Mark Lucas reported on proposals received for the 19th Avenue Water Main and Roadway Improvements on August 9, 2013 at the Village Clerk's Office. Eleven prospective bidders obtained plans and specifications for the projects, with the Village receiving proposals from five of the companies. The following is a summary of the recommendations from the Village engineer:

19 th Avenue Water Main Project	Triggi Construction, Inc	\$842,408.30
Main Street Water Main	Triggi Construction, Inc	\$615,460.00
1 st Avenue Water Main Project	Trine Construction Corporation	\$192,768.50
16 th Avenue Water Main Project	Cerniglia Company	\$302,694.00

MOTIONED BY, TRUSTEE ROGERS AND SECONDED BY, TRUSTEE DORRIS TO APPROVE THE RECOMMENDATIONS FOR THE ST. CHARLES TIF WATER AND STREET IMPROVEMENTS

Discussion: Trustee Ealey-Cross commented she found it difficult to approve expenditures from the St. Charles TIF when a recent audit has not been completed.

Ayes: Trustee(s) A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: Mayor Perkins

Abstain: Trustee C. Ealey-Cross

Absent: None

MOTION CARRIES

John West, Public Works Director reported on an approved appropriation in the amount of \$190,000 to replace pieces of the aging Public Works Department fleet. The Department of Public Works is highly dependent on this fleet as it provides timely service to consumer concerns. He requested the immediate appropriation to purchase of the fleet. The total amount for the four vehicles is \$149,591.00 in comparison pricing offered through the state bid, including all the accessories listed would be \$162,118.00.

MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE RIVERS TO WAIVE THE BIDDING PROCESS AND ACCEPT THE PROPOSAL FROM SUBURBAN PURCHASING CO-OPERATIVE IN THE AMOUNT OF \$149,591.00 FOR THE PURCHASE OF 4 NEW VEHICLES FOR THE PUBLIC WORKS DEPARTMENT

Discussion: Trustee Rivers questioned what will happen to the current vehicles. Attorney Jurusik responded the vehicles will be brought back to the Board for disposal of surplus property. Mr. West added that the vehicles will be used until the new vehicles arrive. Trustee Ealey-Cross questioned if there was a policy with incident reports when the vehicles are involved in an accident. Mr. West responded employees are required to fill out an incident report which is then sent to Human Resources, Village Manager and an Accident Review Committee is formed to review the incident. Mr. Barlow responded employees are not required to sign a contract which obligates them to pay for damaged vehicles.

Ayes: Mayor Edwenna Perkins Trustee(s) C. Ealey-Cross A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

C. Finance Committee and Finance Management

1. Open Invoices Report as of August 14, 2013 – no questions or comments were made by the Trustees
2. Revenues and Expenditures Report as of June 2013- no questions or comments were made by the Trustees

6. Approval of the following Minutes:

A. MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE ROGERS TO APPROVE THE JULY 16, 2013 BOARD MEETING MINUTES

Discussion: None

Ayes: Mayor Edwenna Perkins, Trustee(s) A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: Trustee C. Ealey-Cross

Absent: None

MOTION CARRIES

7. Approval of Warrants – Warrants List No. 200353 through August 14, 2013

A. Approval of Expenditures - \$1,086,845.44

MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE DORRIS TO APPROVE THE WARRANT LIST #200353 IN THE AMOUNT OF \$1,086,845.44

Discussion: Mayor Perkins questioned if there were sufficient funds to pay the bills. Mrs. Satchell responded that all the bills on the warrant list have been paid.

Aye: Mayor Edwenna Perkins, Trustee(s) A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nay: None

Abstain: Trustee C. Ealey-Cross

Absent: None

MOTION CARRIES

8. Old Business- None**9. Consideration to Approve Omnibus Agenda**

MOTIONED BY, TRUSTEE ROGERS AND SECONDED BY, TRUSTEE DORRIS TO APPROVE THE FOLLOWING OMNIBUS AGENDA ITEMS: A-BB WITH THE EXCEPTION A, C, D, G, H, I, L, M, N, P, Q, R, S, T, U, V, W, Y, Z, AA and BB

Discussion: Trustee Ealey requested to pull items A, C, D, G, H, I, L, M, N, P, Q, R, S, T, U, V, W, Y, Z, AA and BB. Trustee Rivers requested to pull item I. Attorney Jurusik reported on other license agreements relevant to item 9X which are 644 South 15th Avenue and 201 South 17th Avenue.

Ayes: Mayor Edwenna Perkins, Trustee(s) C. Ealey- Cross, A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

PULLED ITEMS:**ITEM 9A:**

MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE DORRIS TO APPROVE PAYMENT TO AFCO IN THE AMOUNT OF \$57,734.11 FOR THE 3RD OF 9 INSTALLMENT PAYMENTS FOR GENERAL LIABILITY INSURANCE PAYMENT

Discussion: Trustee Ealey-Cross requested a copy of the agreement with AFCO.

Ayes: Mayor Edwenna Perkins, Trustee(s) A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: Trustee C. Ealey- Cross

Absent: None

MOTION CARRIES

ITEM 9C:

MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE DORRIS TO APPROVE PAYMENT TO ALAMP CONCRETE CONTRACTORS, INC. IN THE AMOUNT OF \$62,823.89 FOR MAYWOOD AND AT&T CONTRACT WORK OF 4/11/12 BETWEEN 5TH AND 6TH ON TWO REPAIRS THAT EXPOSED THE UTILITY LINE PIPE TO FIND PROBLEMS. ENGINEER REDESIGNED SCOPE OF WORK TO BE COMPLETED AT LATER DATE 4/16/12-4/19/12: BACK CHARGE TO AT&T FOR SANITARY SEWER RELOCATE BECAUSE OF AT&T CONFLICT

Discussion: Mark Lucas reported this is work that occurred during the St. Charles Road Reconstruction Project. AT&T acknowledges that they damaged the Village's sewer line. Originally it was going to be paid through ALamp and IDOT but IDOT decided that because it was a Village line that we should pay for it directly and bill AT&T.

Ayes: Trustee(s) C. Ealey-Cross, A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: Mayor Edwenna Perkins

Abstain: None

Absent: None

MOTION CARRIES

ITEM 9D:

MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE DORRIS TO APPROVE PAYMENT TO ALLIED WASTE IN THE AMOUNT OF \$324,326.88 FOR GARBAGE PICKUP AND DISPOSAL SERVICE FOR JUNE AND JULY 2013

Discussion: Trustee Ealey-Cross requested a copy of the agreement with Allied Waste.

Ayes: Mayor Edwenna Perkins, Trustee(s) A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: Trustee C. Ealey- Cross

Abstain: None

Absent: None

MOTION CARRIES

ITEM 9G:

MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE DORRIS TO APPROVE PAYMENT TO BLUE CROSS/ BLUE SHIELD IN THE AMOUNT OF \$220,538.47 FOR HEALTH INSURANCE FOR THE MONTH OF AUGUST AND DUE ON 8/01/2013

Discussion: Trustee Ealey Cross requested a copy of the agreement with BC/BS and requested a of list premium recipients.

Ayes: Mayor Edwenna Perkins, Trustee(s) A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: Trustee C. Ealey- Cross

Abstain: None

Absent: None

MOTION CARRIES

ITEM 9H:

MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE DORRIS TO APPROVE PAYMENT TO CITY OF CHICAGO – DEPARTMENT OF WATER IN THE AMOUNT OF \$533,459.08 FOR WATER PROVIDED BY THE CITY OF CHICAGO

Discussion: Trustee Ealey-Cross requested a copy of the agreement with the City of Chicago and a copy of the Ordinance.

Ayes: Mayor Edwenna Perkins, Trustee(s) A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: Trustee C. Ealey- Cross

Absent: None

MOTION CARRIES

ITEM 9I:

MOTIONED BY, TRUSTEE ROGERS AND SECONDED BY, TRUSTEE DORRIS TO APPROVE PAYMENT TO CURRENT TECHNOLOGIES IN THE AMOUNT OF \$19,390.00 FOR THE VILLAGE OF MAYWOOD SKY CAM MONTHLY SERVICE MAINTENANCE AGREEMENT

Discussion: Trustee Rivers requested a list of operational cameras.

Ayes: Mayor Edwenna Perkins, Trustee(s) A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: Trustee C. Ealey- Cross

Absent: None

MOTION CARRIES

ITEM 9L:

MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE RIVERS TO APPROVE PAYMENT TO EDWIN HANCOCK ENGINEERING COMPANY IN THE AMOUNT OF \$82,543.29 FOR VARIOUS ENGINEERING SERVICES RENDERED TO THE VILLAGE OF MAWOOD IN THE MONTH OF AUGUST

Discussion: Trustee Ealey-Cross requested a copy of the agreement with Hancock Engineering, the process of how we are billed and a copy of the Ordinance if applicable.

Ayes: Mayor Edwenna Perkins, Trustee(s) A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: Trustee C. Ealey- Cross

Abstain: None

Absent: None

MOTION CARRIES

ITEM 9M:

MOTIONED BY, TRUSTEE DORRIS AND SECONDED BY, TRUSTEE RIVERS TO APPROVE PAYMENT TO THE ILLINOIS COUNCIL OF POLICE & SHERIFFS IN THE AMOUNT OF \$61,526.76 FOR HEALTH AND DENTAL INSURANCE FOR THE MONTH OF AUGUST 2013

Discussion: Trustee Ealey-Cross requested a copy, if applicable, of an ordinance identifying the types of eligible employees for this insurance and a list of premium recipients.

Ayes: Mayor Edwenna Perkins, Trustee(s) A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: Trustee C. Ealey- Cross

Abstain: None

Absent: None

MOTION CARRIES

ITEM 9N:

MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE RIVERS TO APPROVE PAYMENT TO ILLINOIS DIRECTOR OF EMPLOYMENT SECURITY IN THE AMOUNT OF \$22,434.94 FOR QTR/YR CONTRIBUTIONS FEBRUARY 2013

Discussion: Trustee Ealey-Cross stated that this was an oversight.

Ayes: Mayor Edwenna Perkins, Trustee(s) C. Ealey- Cross, A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

ITEM 9P:

MOTIONED BY, TRUSTEE RIVERS AND SECONDED BY, TRUSTEE DORRIS TO APPROVE PAYMENT TO VILLAGE OF MELROSE PARK IN THE AMOUNT OF \$51,936.42 FOR WATER PUMPED FROM THE VILLAGE OF MELROSE PARK COVERING THE PERIOD OF JULY 2013 (6/25/13-7/24/13)

Discussion: Trustee Ealey-Cross requested a copy of the agreement with the Village of Melrose Park.

Ayes: Mayor Edwenna Perkins, Trustee(s) C. Ealey- Cross, A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

ITEM 9Q:

MOTIONED BY, TRUSTEE DORRIS AND SECONDED BY, TRUSTEE RIVERS TO APPROVE PAYMENT TO KLEIN, THORPE AND JENKINS IN THE AMOUNT OF \$28,075.16 FOR LEGAL SERVICES RENDERED DURING THE MONTH OF JUNE 2013

Discussion: Trustee Ealey-Cross requested a copy of the contractual agreement with Klein, Thorpe and Jenkins.

Ayes: Mayor Edwenna Perkins, Trustee(s) C. Ealey- Cross, A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

ITEM 9R:

MOTIONED BY, TRUSTEE RIVERS AND SECONDED BY, TRUSTEE DORRIS TO APPROVE PAYMENT TO KLEIN, THORPE AND JENKINS IN THE AMOUNT OF 13,821.50 FOR LEGAL RETAINER SERVICES RENDERED DURING THE MONTH OF JUNE 2013

Discussion: Trustee Ealey-Cross requested a copy of the retainer with Klein, Thorpe and Jenkins.

Ayes: Mayor Edwenna Perkins, Trustee(s) C. Ealey- Cross, A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

ITEM 9S:

MOTIONED BY, TRUSTEE RIVERS AND SECONDED BY, TRUSTEE DORRIS TO WAIVE THE FORMAL BIDS AND ACCEPT THE PROPOSALS FROM THE FOLLOWING VENDORS FOR PURCHASING AND OUTFITTING POLICE VEHICLES

Discussion: Trustee Ealey-Cross requested the policy on disposal of vehicles. Mr. Barlow responded that the same policy applies as the Public Works Department. Trustee Ealey questioned the payment method for the vehicles. Mr. Barlow responded the Village will be borrowing the money.

Ayes: Mayor Edwenna Perkins, Trustee(s) A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: Trustee C. Ealey- Cross

Absent: None

MOTION CARRIES

ITEM 9T:

Mr. Barlow reported the vendor on the agenda is incorrect and requested a motion to reflect to accept the proposal from April Building Services.

MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE LIGHTFORD TO ACCEPT THE PROPOSAL FROM APRIL BUILDING SERVICES IN THE AMOUNT OF \$162,864.00

Discussion: None

Ayes: Mayor Edwenna Perkins, Trustee(s) A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: Trustee C. Ealey- Cross

Abstain: None

Absent: None

MOTION CARRIES

ITEM 9U:

MOTIONED BY, TRUSTEE ROGERS AND SECONDED BY, TRUSTEE RIVERS TO WAIVE THE REQUEST FOR QUALIFICATIONS PROCESS AND ACCEPT THE PROPOSAL FROM HEITZMAN ARCHITECTS IN THE AMOUNT OF \$7,200 FOR THE EVALUATION OF THE RENOVATION OF 200 SOUTH 5TH AVENUE BUILDING

Discussion: Trustee Ealey-Cross questioned if there was a previous evaluation. Mr. Barlow responded that there was an evaluation to move the Village Hall but not for historic preservation.

Ayes: Mayor Edwenna Perkins, Trustee(s) C. Ealey- Cross, A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

ITEM 9V:

MOTIONED BY, TRUSTEE ROGERS AND SECONDED BY, TRUSTEE DORRIS TO ACCEPT THE PROPOSALS FROM LARRY'S PLUMBING AND ROSE PLUMBING CONTRACTORS FOR WATER SHUT-OFF/ON SERVICES AT \$75 PER ACTION

Discussion: Mr. Barlow reported the Village is aggressively seeking to reduce the delinquent accounts in the Water Fund. The Water Department sent letters to residents with delinquent accounts and if they are not successful then their water will be shut off by the approved contractors.

Ayes: Mayor Edwenna Perkins, Trustee(s) A. Jaycox, A. Dorris, M. Rogers and M. Lightford

Nays: Trustee(s) C. Ealey- Cross and R. Rivers

Abstain: None

Absent: None

MOTION CARRIES

ITEM 9W:

MOTIONED BY, TRUSTEE DORRIS AND SECONDED BY, TRUSTEE JAYCOX TO ACCEPT THE PROPOSAL FROM STANDARD EQUIPMENT IN THE AMOUNT OF \$19,598.85

Discussion: Trustee Ealey-Cross questioned if it was necessary to spend this money since we are purchasing new trucks. Mr. Barlow responded that it would appropriate to give the new trustees a tour of the Village fleet.

Ayes: Mayor Edwenna Perkins, Trustee(s) C. Ealey- Cross, A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

ITEM 9Y:

MOTIONED BY, TRUSTEE RIVERS AND SECONDED BY, TRUSTEE EALEY-CROSS TO APPROVE A RESOLUTION AUTHORIZING THE EXECUTION OF A SERVICE AGREEMENT AND RISK MANAGEMENT SERVICES WITH MESIROW INSURANCE SERVICES

Discussion: None

Ayes: Mayor Edwenna Perkins, Trustee(s) C. Ealey- Cross, A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

ITEM 9Z:

MOTIONED BY, TRUSTEE ROGERS AND SECONDED BY, TRUSTEE DORRIS TO APPROVE A RESOLUTION APPROVING AND AUTHORIZING AN AGREEMENT WITH IAFF FOR MANAGEMENT OF VARIOUS GRANT PROJECTS ON BEHALF OF THE WEST COOK COUNTY COOPERATIVE

Discussion: Trustee Ealey-Cross requested a copy of the West Cook County Cooperative annual report.

Ayes: Mayor Edwenna Perkins, Trustee(s) C. Ealey- Cross, A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

ITEM 9AA:

MOTIONED BY, TRUSTEE DORRIS AND SECONDED BY, TRUSTEE RIVERS TO AUTHORIZE THE EXECUTION OF A NEGOTIATED LIGHT DUTY POLICY FOR UNION MEMBERS OF THE FIRE DEPARTMENT

Discussion: Trustee Ealey-Cross questioned if light duty constituted a reduction in pay. Trustee Rivers asked for a detail explanation on light duty and their job description.

SUPERCEDING MOTION

MOTION BY, TRUSTEE RIVERS AND SECONDED BY, TRUSTEE EALEY-CROSS TO TABLE THE EXECUTION OF A NEGOTIATED LIGHT DUTY POLICY FOR UNION MEMBERS OF THE FIRE DEPARTMENT TO THE NEXT LLOC

Ayes: Mayor Edwenna Perkins, Trustee(s) C. Ealey- Cross, A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

ITEM 9BB:

MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE RIVERS TO APPROVE PAYMENT TO HACKIE CEMENT CORPORATION IN THE AMOUNT OF \$29,890.00 FOR SEWER COLLAPSE REPAIRS FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT

Discussion: Trustee Ealey-Cross requested a copy of the agreement with Hackie Cement. Mr. Barlow responded there is no contract with Hackie Cement they provide emergency services when needed. Trustee Ealey-Cross requested all payments made to Hackie Cement, questioned the amount of money spent on the services and if the work should go through the bidding process. Attorney Jurusik responded a request for proposals should be generated for these services due to the dollar amount.

Ayes: Trustee(s) C. Ealey- Cross, A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: Mayor Edwenna Perkins

Abstain: None

Absent: None

MOTION CARRIES

10. New Business: None

11. Public Comments

A. Comments from the Public – Comments were made by the following resident I. Brandon, L. Robinson, L. Grace, G. Clay and L. Redmond are available upon request in the Clerk's Office

B. Response to Public Comments – Mr. Barlow, Attorney Jurusik and Trustee Jaycox responded to Public Comments and are available upon request in the Clerk's Office

12. Executive Session:

MOTIONED BY, TRUSTEE ROGERS AND SECONDED BY, TRUSTEE JAYCOX TO RECESS TO EXECUTIVE SESSION at 9:20 P.M. FOR THE PURPOSE OF DISCUSSING:

- *Probable and imminent litigation- Roy Strom Greenwood Transfer Station*
- *Collective bargaining – sergeants contract*

Discussion: None

Ayes: Mayor Edwenna Perkins, Trustee(s) C. Ealey- Cross, A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

REGULAR BOARD MEETING RECONVEED:

Call to Order

The Regular Board Meeting of Tuesday, August 20, 2013 was called to order by Mayor Edwenna Perkins at 10:25p.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., Trustee(s) C. Ealey-Cross, A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers **Absent:** None.
There being a Quorum Present, the Meeting was called to order.

ADJOURNMENT:

Mayor Edwenna Perkins and the Board of Trustees adjourned August 20, 2013 Regular Board Meeting with a Motion by, Trustee Rogers and Seconded by, Trustee Lightford at 10:26 p.m. in the Village of Maywood Council Chambers.

The vote was affirmed unanimously by the Board of Trustees at 8:32 P.M.



Edwenna Perkins, Mayor



Viola Mims, Village Clerk

