

VILLAGE OF MAYWOOD
SPECIAL MEETING OF THE BOARD OF TRUSTEES
FRIDAY, MARCH 8, 2013
125 SOUTH 5TH AVENUE
MAYWOOD, ILLINOIS 60153

APPROVED
MARCH 19, 2013

Call to Order

The Special Meeting of the Board of Trustees held on Wednesday, March 8, 2013 was called to order by Mayor, Henderson Yarbrough, Sr., at 10:00 a.m., in the Council Chambers at 125 South 5th Avenue, Maywood, IL 60153.

Roll Call

Upon roll call by Gary Woll, Village Clerk, the following answered **Present:** Mayor, Henderson Yarbrough, Sr., Trustee(s) G. Guzman (via phone) A. Jaycox, E. Perkins and R. Rivers

Absent: Trustee(s) M. Lightford and D. Flowers. **There being a Quorum Present, the Meeting was called to order.**

Staff Attendance:

William Barlow, Village Manager
Lori Sommers, Community Development Director
Michael Jurusik, Village Attorney
Mark Lucas, Village Engineer
Lionor Sanchez, Deputy Village Clerk

Public Comments – None

Old Business - None

New Business

- A. A Resolution authorizing a submittal of an application for 2013 Cook County Development Block Grant Program

MOTIONED BY, TRUSTEE RIVERS AND SECONDED BY, TRUSTEE JAYCOX TO APPROVE A RESOLUTION AUTHORIZING A SUBMITTAL OF AN APPLICATION FOR THE 2013 COOK COUNTY DEVELOPMENT BLOCK GRANT PROGRAM

Discussion: None

Ayes: Mayor, Henderson Yarbrough, Sr., Trustee(s) G. Guzman, A. Jaycox, E. Perkins and R. Rivers

Nays: None

Abstain: None

Absent: Trustee(s) M. Lightford and D. Flowers

Motion Carries

ADJOURN SPECIAL BOARD MEETING:

MOTIONED BY, TRUSTEE RIVERS AND SECONDED BY, TRUSTEE PERKINS TO ADJOURN THE SPECIAL BOARD MEETING AT 10:02 A.M.

Ayes: Mayor, Henderson Yarbrough, Sr., Trustee(s) G. Guzman, A. Jaycox, E. Perkins, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: Trustee(s) M. Lightford and D. Flowers

Motion Carries

The Special Board Meeting of March 8, 2013 was adjourned at 10:02 a.m. in the Council Chambers at 125 South 5th Avenue, Maywood, Illinois 60153.

The vote was affirmed unanimously by the Board of Trustees at 10: 02 p.m.

Henderson Yarbrough, Sr., Mayor

Gary Woll, Village Clerk

- cc: Mayor Henderson Yarbrough, Sr.
 Trustees: G. Guzman
 A. Jaycox
 E. Perkins
 D. Flowers
 M. Lightford
 R. Rivers
 Gary Woll, Village Clerk
 William Barlow, Village Manager
 Michael Jurusik, Village Attorney