

**VILLAGE OF MAYWOOD  
SPECIAL MEETING THE BOARD OF TRUSTEES  
WEDNESDAY, FEBRUARY 12, 2014**

**ORIGINAL**

**CALL TO ORDER**

The Special Board Meeting of Wednesday, February 12, 2014 was called to order by Mayor, Edwenna Perkins at 7:00 P.M., in the Council Chambers at 125 South 5<sup>th</sup> 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, M. Rogers, M. Lightford and R. Rivers. **Absent:** Trustee A. Dorris  
**There being a Quorum Present, the Meeting was called to order.**

**Staff Attendance:**

David Myers, Acting Village Manager  
Valdimir Talley, Jr., Police Chief  
Elijah Willis, Deputy Chief Police  
Craig Bronaugh, Fire Chief  
Lanya Satchell, Finance Director  
Michael Jurusik, Village Attorney  
John West, Public Works Director  
Mark Lucas, Village Engineer  
Angela Smith, Coordinator Business Development  
Mark Lucas, Village Engineer  
Connie Thompkins, Administrative Clerk

**MAYOR'S APPOINTMENTS**

**A. APPOINTMENT OF CLIFFORD CHRISTIAN TO THE PLANNING AND ZONING COMMISSION**

**MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE RIVERS TO APPROVE THE APPOINTMENT OF CLIFFORD CHRISTIAN TO THE PLANNING AND ZONING COMMISSION.**

**Discussion:** None

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

**Nays:** None

**Abstain:** None

**Absent:** Trustee A. Dorris

**MOTION CARRIES**

**B. APPOINTMENT OF LAURA LANGE TO THE ENVIRONMENTAL BEAUTIFICATION COMMISSION**

**MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE EALEY-CROSS TO APPROVE THE APPOINTMENT OF LAURA LANGE TO THE ENVIRONMENTAL BEAUTIFICATION COMMISSION.**

**Discussion:** None

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

**Nays:** None

**Abstain:** None

**Absent:** Trustee A. Dorris

**MOTION CARRIES**

**APPROVAL OF REGULAR BOARD MEETING MINUTES**

**A. MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE THE REGULAR BOARD MEETING MINUTES OF FEBRUARY 4, 2014 SUBJECT TO AMENDMENTS.**

**DISCUSSION:** Trustee Ealey-Cross stated she did not recall making any comments on the Mayor's Report Item #1-B and requested her name with comments be removed. Trustee Ealey-Cross stated her request for follow-up to her questions regarding the Manager's Report Item #2-1 were to be included in the minutes.

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

**Nays:** None

**Abstain:** None

**Absent:** Trustee A. Dorris

**MOTION CARRIES**

**OTHER MATTERS:** None

**PUBLIC COMMENTS:**

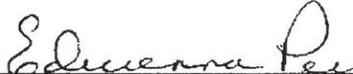
**Public Comments were made by:** L. Redmond

**Response to Public Comments:** Trustee Ealey-Cross, Mr. Myers and Ms. Satchell responded to comments. Comments are available upon request at the Clerk's office.

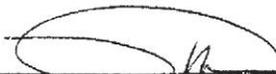
**ADJOURNMENT**

Mayor Edwenna Perkins and the Board of Trustees adjourned the February 12, 2014 Special Board Meeting with a Motion by Trustee Rivers and a Second by Trustee Lightford at 7:24 P.M.

**The vote was affirmed unanimously by the Board of Trustees at 7:24 P.M.**

  
**Edwenna Perkins, Mayor**



  
**Viola Mims, Village Clerk**

cc: Edwenna Perkins, Mayor  
Board of Trustees  
Viola Mims, Village Clerk  
David Myers, Acting Village Manager