

ORIGINAL

VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
REGULAR BOARD MEETING
TUESDAY, MARCH 3, 2015

1. Call to Order

The Regular Board Meeting of Tuesday, March 3, 2015 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) 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
Michael Jurusik, Village Attorney
Craig Bronaugh, Fire Chief
Valdimir Talley Jr., Chief of Police
Elijah Willis, Deputy Chief of Police
Lanya Satchell, Finance Director
John West, Public Works Director
JoAnn Murphy, Deputy Village Clerk
Mark Lucas, Village Engineer

3. Invocation: Officer Allen 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

Mayor Perkins announced the Village's 7th Annual Senior Prom taking place on March 20, 2015, at 6:00 p.m. at T & JJ's Banquet Hall, 718 S. 5th Ave., Maywood. Tickets are \$15.00 and can be purchased at Village Hall's cashier window or at the Maywood Senior Club meeting. Mayor Perkins also announced other matters of interest to the community.

A. Mayor's Report:

Mayor Perkins read a statement to the community making no apologies for her role in the Illinois Department of Natural Resources (IDNR) Grant Summer Youth Program and her efforts to bring economic development to the Village. This letter is available upon request at the Clerk's office.

B. Manager's Report:

1. Presentation by Police Chief Val Talley giving recognition to the Maywood Public Library, TH Ryan Cartage Company and Sergeant Daryl Fairley

Chief Talley recognized Mr. Stan Huntington, Director, Maywood Public Library, and his staff for outstanding and dedicated services to the Village of Maywood, Mr. Michael Ryan, Owner, TH Ryan Cartage Co. Inc. for his generous contribution of staff and equipment for office furniture and equipment donated to the Maywood Police Department from State Farm Insurance, and Sgt. Daryl Fairley for his exemplary performance in classes at Northwestern University of Staff and Command.

C. Finance Committee and Management Report(s):**1. Village of Maywood Open Invoices Report as of February 27, 2015.**

Discussion: Mayor Perkins sought an explanation as to why the telephone lines were down. Trustee Ealey-Cross asked if there was money to pay these bills and reminded Mr. Myers she is still seeking information on items that have been approved to be paid and a cost breakdown of charges relating to late fees. Mr. Myers stated the phones were down for approximately 45 minutes due to a fluke in the system, and noted Ms. Satchell just explained that the items on this report are not up for approval to be paid, but that the items on the Omnibus agenda are the items seeking approval for payment which the Village does have available funds. Trustee Jaycox stated she is not interested in receiving any additional information regarding finances outside of what she is being provided.

6. Approval of minutes for the Regular Meeting of the Board of Trustees for Tuesday, February 17, 2015.

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE RIVERS TO APPROVE THE MINUTES FOR THE REGULAR BOARD MEETING FOR TUESDAY, FEBRUARY 27, 2015.

Discussion: Trustee Rogers noted a correction needed of the person making the “second” on the motion under Item 6, Trustee Jaycox sought a correction of the name of the Code of Ordinances under Item 5 - first paragraph, correction of the word “Funds” to “Accounts” under Item 5C2 Discussion - line 3, a grammatical correction under Item 8A- line 3, and the correction of “weeks” to “instances” under Item 10B first Discussion – line 16. An amended motion follows.

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE RIVERS TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR TUESDAY, FEBRUARY 27, 2015, WITH THE NOTED CORRECTIONS.

Discussion: None

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

Nays: Trustee C. Ealey-Cross

Abstain: None

Absent: Trustee A. Dorris

MOTION CARRIES

7. Approval of Warrants**A. Warrant List No. 200387 for the Village of Maywood - Expenditures total through February 26, 2015.**

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE RIVERS TO APPROVE WARRANT LIST NO. 200387 FOR THE VILLAGE OF MAYWOOD EXPENDITURES TOTAL THROUGH FEBRUARY 26, 2015, IN THE AMOUNT OF \$1,324,405.30.

Discussion: Trustee Ealey-Cross wondered why the dollar amount was not on the agenda. Mr. Myers stated it was missed and he would see that it made it on the next one.

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

Nays: Trustee C. Ealey-Cross

Abstain: None

Absent: Trustee A. Dorris

MOTION CARRIES

8. Old Business:**A. Requested Items**

Trustee Ealey-Cross stated she is still waiting on several items and stated open items should be noted on the agenda. Mr. Myers stated he has provided the Trustee with the list of employee names and then employee salaries were requested which are still being worked on, and in regards to work sheets, he forwarded the budget amendment documents this afternoon with all other items requested still being worked on.

B. Citizens Concerns

Mayor Perkins brought up concerns from citizens who are requesting a discount on snow removal for the disabled population and others who are requesting to have a special meeting with the full Board regarding all the water issues.

9. Omnibus Agenda**A. MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE ROGERS TO APPROVE THE OMNIBUS AGENDA ITEMS: A THROUGH N.**

Discussion: Mr. Myers stated he wished to make comments regarding items F and N. Trustee Ealey-Cross pulled items B, D, F, I, J, K, AND N. An amended motion follows.

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE ROGERS TO APPROVE THE OMNIBUS AGENDA ITEMS: A. CONSIDERATION TO APPROVE PAYMENT TO BICYCLE HEATING AND AIR FOR CO-RAY-VAC CRV-B8 80,000 BTU FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$6,000.00, C. CONSIDERATION TO APPROVE PAYMENT TO COMCAST FOR RECURRING TELEPHONE SERVICE AT THE MAYWOOD FIRE DEPARTMENT, POLICE STATION, 200 BUILDING (MULTIPURPOSE BUILDING) AND VILLAGE HALL IN THE AMOUNT OF \$9,341.91, E. CONSIDERATION TO APPROVE PAYMENT TO GREAT LAKES SALT, INC. FOR BULK SALT PURCHASE FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$27, 298.12, G. CONSIDERATION TO APPROVE PAYMENT TO ILLINOIS COUNCIL OF POLICE AND SHERIFF'S HEALTH AND DENTAL INSURANCE PREMIUMS FOR THE MONTH OF MARCH 2015 IN THE AMOUNT OF \$71,143.47, H. CONSIDERATION TO APPROVE PAYMENT TO ILLINOIS ENVIRONMENTAL PROTECTION AGENCY BUREAU OF WATER (I.E.P.A.) FOR WATER REVOLVING FUND – DRINKING WATER PROJECT IN THE AMOUNT OF \$27,106.89, L. CONSIDERATION TO APPROVE PAYMENT TO MAYWOOD PUBLIC LIBRARY DISTRICT FOR THE MONTHS OF OCTOBER, DECEMBER 2014 AND JANUARY 2015 (THE AMOUNTS ARE THE LIBRARY'S SHARE OF PERSONAL PROPERTY REPLACEMENT TAXES) IN THE AMOUNT OF \$19,502.73, AND M. CONSIDERATION TO APPROVE PAYMENT TO VILLAGE OF MELROSE PARK FOR WATER SERVICES PROVIDED DECEMBER 25, 2014 THROUGH JANUARY 24, 2015 FROM THE VILLAGE OF MELROSE PARK IN THE AMOUNT OF \$76,689.30.

Discussion: None

Ayes: Mayor Edwenna 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. Item B – Consideration to approve payment to Blue Cross and Blue Shield for Health Insurance Premiums for the month of March 2015 in the amount of \$236,451.41.

Discussion: Trustee Ealey-Cross questioned what the Subscriber Fee Adjustments in the amount of \$8,251.74 represent. Mr. Myers and Ms. Satchell stated they did not know and would get back to the Trustee with that information.

MOTIONED BY TRUSTEE ROGERS FOR CONSIDERATION TO APPROVE PAYMENT IN THE AMOUNT OF \$228,199.67, AND BE AUTHORIZED FOR PAYMENT.

Motion died for lack of second.

Discussion: Mr. Myers reminded the Board this item requires payment because it is for the health insurance premiums. Mayor Perkins, Trustee(s) Ealey-Cross and Jaycox made additional comments.

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE ROGERS FOR CONSIDERATION TO APPROVE PAYMENT TO BLUE CROSS AND BLUE SHIELD FOR HEALTH INSURANCE PREMIUMS FOR THE MONTH OF MARCH 2015 IN THE AMOUNT OF \$236,451.41.

Discussion: None

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

Nays: Trustee C. Ealey-Cross

Abstain: None

Absent: Trustee A. Dorris

MOTION CARRIES

C. Item D - Consideration to approve payment to FBG Corporation for professional services and renovation for Maywood Fire Station No. 1 in the amount of \$202,000.44.

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE LIGHTFORD FOR THE APPROVAL OF PAYMENT TO FBG CORPORATION, BASED ON THE RECOMMENDATION OF FGM ARCHITECTS, IN THE AMOUNT OF \$202,000.44, FOR RENOVATION OF THE MAYWOOD FIRE STATION.

Discussion: Trustee Jaycox sought clarification of the motion. Trustee Rivers sought confirmation that discrepancies between the architect and the contractor regarding specifications had been resolved. Trustee Ealey-Cross sought clarification of what percentage of the project is complete, questioned the legitimacy of subcontractors, and questioned incomplete forms. Trustee Rogers clarified his motion and Chief Bronaugh confirmed all discrepancies had been resolved. Mr. Myers stated due diligence regarding subcontractors is done at the RFP (Request for Proposal) process and the project is 59.71% complete as of December 23, 2014. Attorney Jurusik clarified the Application and Certification for Payment forms for the public, indicating all is in order for payment. Trustee Rogers (architect) gave his professional opinion on the submitted forms, also stating things are in standard order.

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

Nays: Trustee C. Ealey-Cross

Abstain: None

Absent: Trustee A. Dorris

MOTION CARRIES

D. Item F - Consideration to approve payment to Heitzman Architects for professional services with the Maywood Home for Soldiers Widows Porch Remodeling in the amount of \$29,150.00.

Mr. Myers informed the Board the approval of the payment should be to d'Escoto Builders and not Heitzman Architects, who is recommending payment, as indicated in error. He restated the amended item should read: **Consideration to approve payment to d'Escoto Builders for professional services with the Maywood Home for Soldiers Widows Porch Remodeling Project in the amount of \$29,150.00.**

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE JAYCOX FOR THE APPROVAL OF THE PAYMENT TO D'ESCOTO CONSTRUCTION SERVICES FOR SERVICES ON THE MAYWOOD HOME FOR SOLDIERS WIDOWS PORCH REMODELING IN THE AMOUNT OF \$29,150.00, BASED UPON THE RECOMMENDATION OF THE OVERSEEING ARCHITECT THAT WE HAVE SECURED.

Discussion: Trustee Ealey-Cross requested clarification on the dollar amount presented and purpose of this project. Trustee Rogers responded by restating the previous actions of the Board and the purpose of the TIF (Tax Increment Finance). Mr. Meyers responded stating the certified amount payable to d'Escoto is to them as the contractor and others noted on the Waiver of Lien on Date are subcontractors whom have agreements with and payable by d'Escoto. Attorney Jurusik clarified the Application and Certification for Payment forms for the public, indicating all is in order for payment.

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

Nays: Trustee C. Ealey-Cross

Abstain: None

Absent: Trustee A. Dorris

MOTION CARRIES

E. Item I – Consideration to approve payment to Klein, Thorpe & Jenkins for filing fees for Tax Deed Petitions for 415 Roosevelt Road and 2120-2124 South 5th Avenue in the amount of \$15,960.04.

Mr. Meyers stated, per the request of the Board, a breakdown of the \$15,960.04 filing fees, payable to each interested party, is included in the packet. Attorney Jurusik clarified for the public each of the five (5) properties involves approximately \$3,175.00 - \$3,259.00 in filing fees and all these costs are reimbursable to the Village via the Roosevelt Road TIF funds.

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE LIGHTFORD THAT THE APPROVAL FOR PAYMENT TO KLEIN, THORPE & JENKINS FOR FILING FEES FOR TAX DEED PETITIONS FOR 415 ROOSEVELT ROAD AND 2120-2124 SOUTH 5TH AVENUE IN THE AMOUNT OF \$15,960.04.

Discussion: None

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

Nays: Trustee C. Ealey-Cross

Abstain: None

Absent: Trustee A. Dorris

MOTION CARRIES

F. Item J – Consideration to approve payment to Klein, Thorpe & Jenkins for Legal Services rendered during December 2014 in the amount of \$9,956.50.

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE RIVERS TO APPROVE PAYMENT TO KLEIN, THORPE & JENKINS FOR LEGAL SERVICES RENDERED DURING DECEMBER 2014 IN THE AMOUNT OF \$9,956.50.

Discussion: Trustee Ealey-Cross questioned the December 2, 2014 entry regarding the Clerk's request for original records. Clerk Mims stated she is utilizing all resources to obtain document that should be in her office but are not.

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

Nays: Trustee C. Ealey-Cross

Abstain: None

Absent: Trustee A. Dorris

MOTION CARRIES

G. Item K - Consideration to approve payment to Klein, Thorpe & Jenkins for Legal Services rendered during December 2014 in the amount of \$30,440.65

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE ROGERS TO APPROVE PAYMENT TO KLEIN, THORPE & JENKINS FOR LEGAL SERVICES RENDERED DURING DECEMBER 2014 IN THE AMOUNT OF \$30,440.65.

Discussion: Trustee Ealey-Cross questioned item 1849/349-173882 Fresenius Kabi Project (Enterprise Zone TIF –Reimbursements). Attorney Jurusik stated he was directed to re-label this item, which he has done, with this being the last invoice where it will appear with the project name. Attorney Jurusik also informed the Board if an Intergovernmental Agreement (IGA) is approved, the Village of Melrose Park will reimburse the Village of Maywood, and if not, the funds will be reimbursed via the TIF district for the time spent on this project. Mr. Myers reiterated what the Attorney stated as correct.

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

Nays: Trustee C. Ealey-Cross

Abstain: None

Absent: Trustee A. Dorris

MOTION CARRIES

H. Item N - Consideration to approve payment to Current Technologies for monthly equipment and labor maintenance, surveillance support and maintenance agreement in the amount of \$8,928.04.

Mr. Myers clarified that the new monthly fee questioned by the Board at the last meeting is referring to the March 2014 agreement with no changes since then. He also noted a copy of that agreement is included in the packet.

MOTIONED BY TRUSTEE RIVERS AND SECONDED BY TRUSTEE LIGHTFORD THAT THIS PAYMENT BE TABLED UNTIL WE GET CURRENT TECHLOGIES TO RETURN AND LET US KNOW WHAT IS GOING ON WITH OUR EQUIPMENT.

Discussion: None

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

Nays: None

Abstain: Trustee A. Jaycox

Absent: Trustee A. Dorris

MOTION CARRIES

10. New Business:

A. Discussion pursuant to services rendered by Baker Tilly Virchow Krause, LLP regarding the Village's Fiscal Year 2014/2015 Audit to complement their engagement letter dated February 6, 2015.

Discussion: Trustee Ealey-Cross questioned if the fees are inline with those of the previous five (5) years of audits and noted the execution of the contract is above the authority of the Village Manager. Mr. Myers stated the fees are inline with those of the previous 5 years and a clean copy of the agreement is available for proper execution this evening if approved.

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE ROGERS TO APPROVE FOR SERVICES RENDERED BY BAKER TILLY VIRCHOW KRAUSE, LLP REGARDING THE VILLAGES FY2014/2015 AUDIT TO COMPLEMENT THEIR ENGAGEMENT LETTER DATED FEBRUARY 6, 2015.

Discussion: None

Ayes: Mayor Edwenna 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. An Ordinance amending Chapter 31 (Departments, Board and Commissions), Section 31.22 (Maywood Housing Authority) of the Maywood Village Code relative to membership on the Maywood Housing Authority.

Mr. Myers stated at the last LLOC meeting, upon the recommendation of Trustee Dorris, this matter was approved to be put on the agenda, changing the commission from seven (7) members to five (5) members. He stated a question came up on how to remove two members if this passed. Mr. Myers informed the Board the Commission is currently operating with only five (5) members per the records in the Clerk's office, indicating Commissioner Flowers is present to answer any questions the Board may have.

MOTIONED BY TRUSTEE RIVERS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE AN ORDINANCE AMENDING CHAPTER 31 (DEPARTMENTS, BOARD AND COMMISSIONS), SECTION 31.22 (MAYWOOD HOUSING AUTHORITY) OF THE MAYWOOD VILLAGE CODE RELATIVE TO MEMBERSHIP ON THE MAYWOOD HOUSING AUTHORITY.

Discussion: Mayor Perkins reviewed the list of Commissioners and the expiration of their terms, reminding the Board of matters regarding the theft of \$400,000.00, a lack of audits, the possible recovery of the loss from insurance, and requested this matter be put on hold until these issues are resolved. She also stated Commissioner Casteel asked her to replace him. Trustee Jaycox stated any issues at the Maywood Housing Authority (MHA) are issues between them and the federal government. Trustee Rivers sought clarification on the need for the membership numbers to change and Trustee Rogers asked when the theft occurred. Ms. Donna Flowers, Chairman, MHA, stated the Authority is seeking reimbursement from the insurance company which was delayed due to the investigation process of the theft that took place in 2009, most members were not on the Commission at the time of the theft, an audit is in process and sometimes it is difficult to have a quorum present when there is a seven (7) member board and only five (5) appointed commissioners. Trustee Ealey-Cross stated since the Chairman stated they are now a high-performer with only five (5) members, she doesn't see a justifiable reason to change it at this time.

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

Nays: Mayor Edwenna Perkins and Trustee C. Ealey-Cross

Abstain: None

Absent: Trustee A. Dorris

MOTION CARRIES

C. Approval of a Resolution of the filing of an application by the Village of Maywood for a project to be funded under Community Development Block Grant.

Mr. Myers reminded the Board of the staff recommendation to go with alternate "A", the reconstruction of 17th and 18th Avenue Resurfacing Project - Madison to Washington, with the Board giving direction to come back with alternates separating each avenue. He also informed the Board that any matching funds would come from the Motor Fuel Tax (MFT), TIF (small amount) or the Corporate Fund and are part of the FY2016 budget. Mr. Lucas reviewed the three alternate proposals included in the Board packet, stated it is not required that the Village match funds, but it is looked upon favorably. He noted the application needs to be submitted by March 18, 2014, and if the full amount of the application is not granted, the project and any matching funds can be scaled back proportionately. Trustee Rivers requested clarification on the possible scaling back if needed. Mr. Myers clarified the process.

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE LIGHTFORD FOR A RESOLUTION APPROVING THE FILING OF AN APPLICATION BY THE VILLAGE OF MAYWOOD FOR A PROJECT TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM PROJECT FOR 17TH & 18TH AVENUE – MADISON TO WASHINGTON AND APPROVE AUTHORITY TO COMPLETE THE GRANT APPLICATION.

Discussion: Trustee Ealey-Cross requested Mr. Lucas clarify, for the public, what scaling back entails should the grant request come in at a lower amount. Mr. Lucas restated the project and any matching funds could be scaled back in proportion to the original request and gave examples of possible changes to the project and figures previously stated. Trustee Rogers requested the Board be aware of the area and its' changes as time passes, keeping in mind the financial planning required in order to proceed with any version of the project. Trustee Jaycox thanked staff for the additional breakdowns provided.

Ayes: Mayor Edwenna 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

D. Village Manager Candidate (added to agenda for discussion only)

Attorney Jurusik stated per the request of the Board at the Special Board meeting an employment contract was sent to Mr. Willie Norfleet, but due to an amendment of the Open Meetings Act (OMA), Illinois Municipal Retirement Fund (IMRF) employers require a six day notice posting period prior to approval of a contract of this nature so there was not enough time between the two meetings for compliance for approval at this meeting. He stated the options available are moving it to the meeting of March 17th or holding a special meeting.

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE RIVERS TO HAVE A SPECIAL BOARD MEETING PRIOR TO THE LLOC ON MARCH 11, 2015 AT 7:00P.M. FOR ADDRESSING THE ISSUE AND APPROVING THE EMPLOYMENT AND COMPENSATION CONTRACT OF THE VILLAGE MANAGER.

Discussion: Trustee Ealey-Cross voiced her concerns regarding the validity of the placement of this item on this agenda. Attorney Jurusik noted the posting requirements have been in the resolution and the employment contract previously provided to the Board. Mr. Myers stated no ball was dropped and he wanted the Board to be aware of the status of the village manager's position. Trustee Rogers clarified his motion is to put it on the agenda for discussion at the next meeting and not to discuss the matter at this time.

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

Nays: Mayor Edwenna Perkins and Trustee C. Ealey-Cross

Abstain: None

Absent: Trustee A. Dorris

MOTION CARRIES

11. Public Comments

Comments from the Public – Comments were made by the following individuals: W. Booker, Sr., M. Funchess, L. Robinson, L. Redmond and G. Clay. Comments are available upon request in the Clerk’s Office.

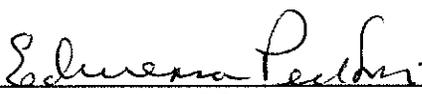
Response to Public Comments – Mayor Perkins, Mr. Myers, Trustee(s) Jaycox and Rivers responded to Public Comments. Comments are available upon request in the Clerk’s Office.

12. Executive Session: Cancelled

Adjournment

Mayor Perkins and the Board of Trustees adjourned the March 3, 2015, Regular Board Meeting with a Motion by Trustee Jaycox and a Second by Trustee Rivers at 9:55 p.m. in the Village of Maywood Council Chambers.

The vote was affirmed unanimously by the Board of Trustees at 9:55 p.m.



Edwenna Perkins, Mayor



Viola Mims, Village Clerk



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