

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
REGULAR BOARD MEETING
TUESDAY, MAY 20, 2014**

ORIGINAL

1. Call to Order

The Regular Board Meeting of Tuesday, May 20, 2014 was called to order by Mayor Edwenna Perkins at 7:02 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, A. Dorris, M. Rogers, M. Lightford and R. Rivers.

Absent: None. **There being a Quorum Present, the Meeting was called to order.**

Staff Attendance:

David Myers, Assistant Village Manager
Michael Jurusik, Village Attorney
Craig Bronaugh, Fire Chief
Valdimir Talley Jr., Chief of Police
Elijah Willis, Deputy Chief of Police
John West, Public Works Director
Lanya Satchell, Finance Director
JoAnn Murphy, Deputy Village Clerk
Wilhelmina Dunbar, Human Resource Coordinator

3. Invocation: Pastor Parker 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

Trustee Lightford announced the Let's Go Fishing program for this year will take place on June 21st, July 19th, and August 9th, with departure from the 40 Madison building at 6:00 a.m. Fishing waivers must be completed prior to fishing dates with 100 spots available for interested children.

A. Mayor's Report:

1. Chamber of Commerce Request

Mayor Perkin's advised the Board that the Maywood Chamber of Commerce Annual Awards Banquet is on the same night as the Regular Board Meeting of June 17, 2014. They are requesting the Board change their meeting date to accommodate those Board members wishing to attend.

Discussion: Trustee(s) A. Dorris and M. Rogers made comments, raised questions, and/or sought clarifications. Their concerns were duly noted.

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE RIVERS TO RESCSCHEDULE THE JUNE 17, 2014 REGULAR BOARD MEETING TO WEDNESDAY, JUNE 18, 2014, AT 7:00 P.M.

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

2. Summer Schedule

Mayor Perkins raised the issue of a summer schedule for the months of May through August, and suggested cancelling the May 28, 2014 Legal, License, and Ordinance Committee Meeting.

Discussion: Trustee(s) C. Ealey-Cross, A. Jaycox and M. Rogers made comments, raised questions, and/or sought clarifications. Their concerns were duly noted.

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE ROGERS TO HAVE THE SCHEDULE CHANGES MATCH THE PREVIOUS YEARS MEETING SCHEDULE, WITH A TOTAL OF TWO MEETINGS, OF THE REGULAR BOARD AND LEGAL, LICENSE, AND ORDINANCE COMMITTEE, FOR THE MONTHS OF JULY AND AUGUST IN ORDER TO COMPLETE BUSINESS IN JUNE.

Discussion: None

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

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

Abstain: None

Absent: None

MOTION CARRIES

B. Manager's Report: None

C. Finance Management Report(s):

1. Village of Maywood Open Invoices Report:

Discussion: Trustee(s) C. Ealey-Cross, A. Jaycox, and A. Dorris made comments, raised questions, and/or sought clarifications. Their concerns were duly noted.

Ms. Satchell responded to their concerns.

6. Approval of the Minutes

A. Approval of the Minutes for the Regular Board Meeting of April 29, 2014.

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE ROGERS TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF APRIL 29, 2014.

Discussion: Trustee(s) C. Ealey-Cross, A. Jaycox, and M. Rogers made comments, raised questions, and/or sought clarifications. Their concerns were duly noted. Clerk Mims and Attorney Jurusik responded to their concerns.

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

B. Approval of the Minutes for the Special Board Meeting of April 23, 2014.

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE DORRIS TO APPROVE THE MINUTES OF THE SPECIAL BOARD MEETING OF APRIL 23, 2014.

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

7. Approval of Warrants – Warrant List No. 200369 through May 15, 2014**A. Approval of Expenditures - \$1,375,052.50 Warrant List No. 200369**

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE DORRIS TO APPROVE THE WARRANT LIST NO. 200369 WITH EXPENDITURES THROUGH MAY 15, 2014, IN THE AMOUNT OF \$1,375,052.50.

Discussion: Trustee(s) C. Ealey-Cross, A. Dorris, R. Rivers made comments, raised questions, and/or sought clarification. Their concerns were duly noted. Ms. Satchell, Mayor Perkins, and Trustee Jaycox responded to their concerns.

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

8. Old Business:**A. Publication for Village Manager's Position**

Trustee Ealey-Cross raised concerns that the Board has had a posting for the Village Manager's position since receiving a resignation letter from the former Village Manager. She stated she has requested the Board be given copies of the publications which she has not received and wanted to present it in motion form.

MOTIONED BY TRUSTEE EALEY-CROSS THAT THE VILLAGE CLERK OR WHOEVER MAY BE IN POSSESSION THEREOF PROVIDE THE MEMBERS OF THE BOARD THE FOLLOWING: A VERIFIED OR CERTIFIED COPY OF THE ADVERTISEMENT FOR REQUEST OF RESUMES THAT WERE PLACED IN ANY PUBLICATION TO WHICH CURRENT CANDIDATES FOR THE POSITION OF VILLAGE MANAGER RESPONDED TO AND ARE NOW BEFORE THE BOARD OF TRUSTEES FOR REVIEW AND CONSIDERATION.

Motion died due to lack of a second.

B. Executive Session Minutes

Trustee Ealey-Cross stated she has not been presented with any Executive Session Minutes during her time on the Board and assumes other members have not either.

MOTIONED BY TRUSTEE EALEY-CROSS TO MOVE THAT THE CLERK PROVIDE, FOR THE APPROVAL OF THE BOARD OF TRUSTEES, MINUTES OF ALL SESSIONS HELD IN EXECUTIVE SESSION NOT PREVIOUSLY APPROVED BY THE BOARD OF TRUSTEES.

Motion died due to lack of a second.

9. Consideration to Approve Omnibus Agenda

A. MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE THE FOLLOWING OMNIBUS AGENDA ITEMS: A – Y.

Discussion: Mayor Perkins and Trustee C. Ealey-Cross made comments, raised questions, and/or sought clarifications. Their concerns were duly noted. An amended motion follows:

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE THE FOLLOWING OMNIBUS AGENDA ITEMS: A – Y WITH THE EXCEPTION OF ITEMS E, J, L, M, N, P, T, U, V, X, AND Y.

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

B. Item E – Consideration to approve payment to Baker Tilly Virchow Krause, LLP, for services in connection with the April 30, 2012 financial statement audit in the amount of \$26,299.49.

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE DORRIS TO APPROVE PAYMENT TO BAKER TILLY VIRCHOW KRAUSE, LLP, FOR SERVICES IN CONNECTION WITH THE APRIL 30, 2012 FINANCIAL STATEMENT AUDIT IN THE AMOUNT OF \$26,299.49.

Discussion: None

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

Nays: Mayor Edwenna Perkins

Abstain: Trustee C. Ealey-Cross

Absent: None

MOTION CARRIES

C. Item J – Consideration to approve payment to Hackie Cement Corporation for fire hydrant repair and emergency storm sewer collapse for the Village of Maywood Public Works Department in the amount of \$22,385.00.

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE PAYMENT TO HACKIE CEMENT CORPORATION FOR FIRE HYDRANT REPAIR AND EMERGENCY STORM SEWER COLLAPSE FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$22,385.00.

Discussion: Trustee C. Ealey-Cross and Attorney Jurusik made comments, raised questions, and/or sought clarifications. Their concerns were duly noted. Mr. Myers and Mr. West responded to their concerns. An amended motion follows:

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE RIVERS TO WAIVE THE BID PROCESS DUE TO THE EMERGENCY NATURE OF THE WORK AND APPROVE PAYMENT TO HACKIE CEMENT CORPORATION FOR FIRE HYDRANT REPAIR AND EMERGENCY STORM SEWER COLLAPSE FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$22,385.00.

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

- D. Item L – Consideration to approve payment to Klein, Thorpe, and Jenkins for Legal Retainer Services rendered during March 2014 in the amount of \$13,582.00.**

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE PAYMENT TO KLEIN, THORPE, AND JENKINS, LTD, FOR LEGAL RETAINER SERVICES RENDERED DURING MARCH 2014 IN THE AMOUNT OF \$13,582.00.

Discussion: Trustee C. Ealey-Cross made comments, raised questions, and/or sought clarifications. Her concerns were duly noted.

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

- E. Item M – Consideration to approve payment to Klein, Thorpe, and Jenkins for Legal Services rendered during March 2014 in the amount of \$21,291.59.**

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE JAYCOX TO APPROVE PAYMENT TO KLEIN, THORPE, AND JENKINS, LTD, FOR LEGAL SERVICES RENDERED DURING MARCH 2014 IN THE AMOUNT OF \$21,291.59.

Discussion: Trustee C. Ealey-Cross made comments, raised questions, and/or sought clarifications. Her concerns were duly noted.

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

- F. Item N – Consideration to approve payment to Morton Salt for bulk salt purchases for the Village of Maywood Public Works Department in the amount of \$25,335.00.**

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE PAYMENT TO MORTON SALT FOR BULK SALT PURCHASES FOR

THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$25,335.00.

Discussion: Trustee(s) C. Ealey-Cross and Attorney Jurusik made comments, raised questions, and/or sought clarifications. Their concerns were duly noted. Mr. West responded to their concerns

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

- G. Item P – Consideration to approve payment to Tetra Tech, Inc. for professional services with Project #103S2692 Maywood Lake Street and First Avenue in the amount of \$8,158.60.**

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE RIVERS TO APPROVE PAYMENT TO TETRA TECH, INC. FOR PROFESSIONAL SERVICES WITH PROJECT #103S2692 MAYWOOD LAKE STREET AND FIRST AVENUE IN THE AMOUNT OF \$8,158.60.

Discussion: Trustee(s) C. Ealey-Cross made comments, raised questions, and/or sought clarifications. Her concerns were duly noted. Mr. Myers and Ms. Satchell responded to her concerns.

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

- H. Item T – Consideration of a proposal from Kane, McKenna and Associates, Inc. to prepare the FY2011-FY2014 Annual Tax Incremental Financing (TIF) Reports for the Village of Maywood.**

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE ROGERS TO APPROVE THE PROPOSALS FROM KANE, MCKENNA AND ASSOCIATES, INC. TO PREPARE THE FY2011-FY2014 ANNUAL TAX INCREMENTAL FINANCING REPORTS FOR THE VILLAGE OF MAYWOOD.

Discussion: Mayor Perkins made comments, raised questions, and/or sought clarifications. Her concerns were duly noted.

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

Nays: Mayor Edwenna Perkins

Abstain: Trustee C. Ealey-Cross

Absent: None

MOTION CARRIES

- I. Item U – Consideration to approve payment to DSW Homes for Illinois “IKE” Disaster Recovery Program (GRANT) in the amount of \$418,501.91.**

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE RIVERS TO APPROVE PAYMENT TO DSW HOMES FOR ILLINOIS “IKE” DISASTER RECOVERY PROGRAM (GRANT) IN THE AMOUNT OF \$418,501.91.

Discussion: Trustee C. Ealey-Cross made comments, raised questions, and/or sought clarifications. Her concerns were duly noted. Mr. Myer responded to her concerns.

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

J. Item V – Consideration of approval of the West Cook YMCA 2014 Pool Agreement between the West Cook YMCA and the Village of Maywood.

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE RIVERS TO APPROVE THE WEST COOK YMCA 2014 POOL AGREEMENT BETWEEN THE WEST COOK YMCA AND THE VILLAGE OF MAYWOOD.

Discussion: Trustee C. Ealey-Cross made comments, raised questions, and/or sought clarifications. Her concerns were duly noted. Mr. Phillip Jimenez and Mr. David Parsons of West Cook YMCA responded to her concerns.

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

K. Item X – Consideration of an Ordinance Authorizing Certain expenditures from the St. Charles Road Tax Increment Financing (TIF) Redevelopment Project Area Fund for an Eligible TIF Improvement Project and Authorizing the Execution of a Reimbursement Agreement with Seaway Supply Company for a Private Party TIF Improvement Project and related Reimbursement Agreement that shall not exceed (\$21, 850.00).

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE JAYCOX TO APPROVE AN ORDINANCE AUTHORIZING CERTAIN EXPENDITURES FROM THE ST. CHARLES ROAD TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA FUND FOR AN ELIGIBLE TIF IMPROVEMENT PROJECT AND AUTHORIZING THE EXECUTION OF A REIMBURSEMENT AGREEMENT WITH SEAWAY SUPPLY COMPANY FOR A PRIVATE PARTY TIF IMPROVEMENT PROJECT AND THE RELATED REIMBURSEMENT AGREEMENT IN THE AMOUNT OF \$21, 850.00.

Discussion: Trustee C. Ealey-Cross made comments, raised questions, and/or sought clarifications. Her concerns were duly noted. An amended motion follows:

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE JAYCOX TO APPROVE AN ORDINANCE AUTHORIZING CERTAIN EXPENDITURES FROM THE ST. CHARLES ROAD TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA FUND FOR AN ELIGIBLE TIF IMPROVEMENT PROJECT AND AUTHORIZING THE EXECUTION OF A REIMBURSEMENT AGREEMENT WITH SEAWAY SUPPLY COMPANY FOR A PRIVATE PARTY TIF IMPROVEMENT PROJECT AND THE RELATED REIMBURSEMENT AGREEMENT THAT SHALL NOT EXCEED AN AMOUNT OF \$21, 850.00.

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

- L. Item Y – Consideration of a Resolution Approving and Authorizing the Execution of a 2014 Reciprocal Reporting Agreement Entered into Between the Village of Maywood and Maywood-Melrose Park-Broadview School District No. 89.**

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE JAYCOX TO APPROVE A RESOLUTION AUTHORIZING THE EXECUTION OF A 2014 RECIPROCAL REPORTING AGREEMENT ENTERED INTO BETWEEN THE VILLAGE OF MAYWOOD AND MAYWOOD-MELROSE PARK-BROADVIEW SCHOOL DISTRICT NO. 89.

Discussion: Trustee(s) C. Ealey-Cross, M. Rogers, and R. Rivers made comments, raised questions, and/or sought clarifications. Their concerns were duly noted. Attorney Jurusik responded to their concerns.

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

10. New Business:

- A. Consideration of approval to relocate the Village of Maywood's President's Office and the Executive Assistance to 40 W. Madison Avenue.**

Mr. Myers presented his report and recommendation on a proposed amendment to the 2014-2015 budget, transferring the line item of the Executive Assistant to the Board from the President and Trustee's expenses to the Village Manager's expenses, and the relocation of the Mayor's office. He advised the Board that the relocation of the Mayor's office to 40 Madison Street would be at a minimum cost with the Public Works Department moving the furniture, utilizing currently placed phone lines, fax lines and computer network lines on the second floor space between the Finance Department (Water Department) and the conference room. He stated the estimated cost of the construction of needed demising walls, electrical receptacles, sound insulation, the relocation of heating and cooling registers, and additional aesthetics would be \$17,000.00. Mr. Myers also presented a revised job description for the Executive Assistant to the Board should the proposed budget amendment take place. *

Discussion: Mayor Perkins, Trustee(s) A. Dorris and R. Rivers made comments, raised questions, and/or sought clarifications. Their concerns were duly noted. Mr. Myers responded to their concerns.

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO TABLE THE MATTER OF THE APPROVAL TO RELOCATE THE VILLAGE OF MAYWOOD'S PRESIDENT'S OFFICE AND THE EXECUTIVE ASSISTANCE TO 40 MADISON AVENUE TO THE NEXT LEGAL, LICENSE, AND ORDINANCE COMMITTEE MEETING FOR REVIEW.

Discussion: None

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

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

Abstain: None

Absent: None

MOTION CARRIES

***NOTE:** From this point on, due to technical difficulties with the audio recordings, these Minutes have been prepared utilizing available notes taken by the Clerk's office.

B. Consideration of approval to remove the Executive Assistant Position from the Village President and Trustees' budget and to be placed under the Village Manager's Budget.

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE ROGERS TO TABLE THE MATTER OF THE APPROVAL TO REMOVE THE EXECUTIVE ASSISTANT POSITION FROM THE VILLAGE PRESIDENT AND TRUSTEES' BUDGET AND TO BE PLACED UNDER THE VILLAGE MANAGER'S BUDGET TO THE NEXT LEGAL, LICENSE AND ORDINANCE COMMITTEE MEETING.

Discussion: None

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

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

Abstain: None

Absent: None

MOTION CARRIES

C. Consideration of approval to appoint David Myers to serve as Acting Village Manager until the Village Board appoints a Village Manager.

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE ROGERS TO APPROVE THE APPOINTMENT OF DAVID MYERS TO SERVE AS ACTING VILLAGE MANAGER UNTIL THE VILLAGE BOARD APPOINTS A VILLAGE MANAGER.

Discussion: Trustee C. Ealey-Cross made comments, raised questions, and/or sought clarifications. Her concerns were duly noted. Clerk Mims responded to her concerns.

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

D. Consideration of approval of a temporary salary adjustment for David Myers for the period of time that he serves as Acting Village Manager, effective April 30, 2014.

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE RIVERS TO APPROVE A TEMPORARY SALARY ADJUSTMENT FOR DAVID MYERS FOR THE PERIOD OF TIME THAT HE SERVES AS ACTING VILLAGE MANAGER, EFFECTIVE APRIL 30, 2014.

Discussion: Trustee(s) C. Ealey-Cross, A. Jaycox, and M. Rogers made comments, raised questions, and/or sought clarifications. Their concerns were duly noted. Mr. Myers and Attorney Jurusik responded to their concerns.

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

12. Public Comments

- A. Comments from the Public** – Comments were made by the following individuals: D. Lane-Thomas, C. Webster, K. Sorenson, P.J. James, G. Clay, L. Robinson, J. James, M. Verre, and P. James.

Response to Public Comments – Mr. Myers, Mr. West, Chief Bronaugh, Attorney Jurusik, and Trustee Ealey-Cross responded to Public Comments.

13. Executive Session:

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE RIVERS TO RECESS INTO EXECUTIVE SESSION AT 9:27 P.M. FOR THE PURPOSE OF DISCUSSING:

- Appointment of a Specific Employee/Village Manager Candidates Information and Resumes

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 RECONVENED:

Call to Order

The Regular Board Meeting of Tuesday, May 20, 2014 was reconvened by Mayor Edwenna Perkins at 10:52 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, 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.**

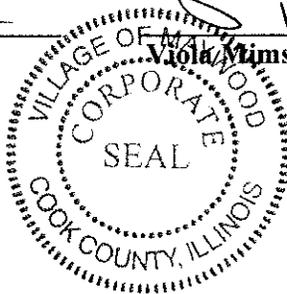
ADJOURNMENT:

Mayor Edwenna Perkins and the Board of Trustees adjourned the May 20, 2014, Regular Board Meeting with a Motion by Trustee Lightford and a Second by Trustee Rogers at 10:53 p.m. in the Village of Maywood Council Chambers.

The vote was affirmed unanimously by the Board of Trustees at 10:53 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