

ORIGINAL

VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
REGULAR BOARD MEETING
TUESDAY, JULY 7, 2015

1. Call to Order

The Regular Board Meeting of Tuesday, July 7, 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) H. Yarbrough, I. Brandon, A. Dorris (arrived 7:05), M. Rogers, M. Lightford and R. Rivers (arrived 7:05). **Absent:** None. **There being a Quorum Present, the Meeting was convened.**

Staff Attendance:

Willie Norfleet, Jr., Village Manager
David Myers, Director Community Development
Michael Jurusik, Village Attorney
Craig Bronaugh, Fire Chief
Valdimir Talley, Jr., Police Chief
John West, Public Works Director
Lanya Satchell, Finance Director
JoAnn Murphy, Deputy Village Clerk
Karl Palmquist, Planning / Zoning Officer

3. Invocation: Rev. Edmond Walker, IV 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

Kevin Jarzabkowski, Probationary Police Officer

Mr. Kevin Jarzabkowski was ceremonially sworn in as a Probationary Police Officer for the Maywood Police Department as he recited his Statement of Oath as administered by Clerk Mims.

Javon Robinson, Probationary Police Officer

Mr. Javon Robinson was ceremonially sworn in as a Probationary Police Officer for the Maywood Police Department as he recited his Statement of Oath as administered by Clerk Mims.

Peter Pogwizd, Probationary Police Officer

Mr. Peter Pogwizd was ceremonially sworn in as a Probationary Police Officer for the Maywood Police Department as he recited his Statement of Oath as administered by Clerk Mims.

Christopher Wozniczka, Probationary Police Officer

Mr. Christopher Wozniczka was ceremonially sworn in as a Probationary Police Officer for the Maywood Police Department as he recited his Statement of Oath as administered by Clerk Mims.

Announcements: Trustee Brandon announced the Put Maywood to Work program in conjunction with Cintas, a local employer, indicating to contact the Mayor's office for more information. He also

announced the Sky is the Limit events sponsored by the Village's Safe Summer initiative for free Friday night Women National Basketball Association (WNBA) games to see the Chicago Sky play, with dates of July 31st and August 7th. Participants must register at the Mayor's office prior to the event date. Trustee Brandon also announced the Safe Summer initiative of "Music in the Park" at the gazebo on July 24th, August 7th, and August 21st incorporating various styles of music on each day. He also announced, Maywood Historic Homes Housewalk and Trolley Tour presented by the Neighbors of Maywood Community Organizations (NoMCO) and the Maywood Historic Preservation Commission, taking place on July 12, 2015. Mr. Norfleet made an additional announcement of interest to the community.

A. Mayor's Report:

Mayor Perkins informed the public that six (6) new bus shelters have been placed throughout the Village and the Village of Maywood now has a flood program that offers up to \$1,700.00 reimbursement for specific improvements to your sewer system. She also thanked the community for all the support they have shown her and her family during the passing of her husband, Rev. Leslie Perkins.

Mayor Perkins also thanked Cook County Comr. Boykin for his assistance in obtaining a \$92,000.00 grant to assist us in purchasing the police cars. She stated he will be presenting the check to the Board as soon as able. (Note: This announcement was brought up prior to Public Comment)

B. Manager's Report: None

C. Finance Committee and Management Report(s):

1. Village of Maywood Open Invoices Report as of July 1, 2015 in the total amount of \$768,075.45.

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE YARBROUGH FOR THE APPROVAL OF THE OPEN INVOICE REPORT IN THE AMOUNT OF \$768,075.45.

Discussion: None

Ayes: Mayor Edwenna Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

6. Approval of minutes for the Regular Meeting of the Board of Trustees for Tuesday, June 16, 2015.

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE YARBROUGH TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF TUESDAY, JUNE 16, 2015.

Discussion: None

Ayes: Mayor Edwenna Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Dorris, M. Rogers and M. Lightford

Nays: None

Abstain: Trustee R. Rivers

Absent: None

MOTION CARRIES

7. Approval of Warrants

- A. Warrant List No. 200395 for the Village of Maywood - Expenditures total through July 1, 2015, in the amount of \$387,752.58.**

MOTIONED BY TRUSTEE YARBROUGH AND SECONDED BY TRUSTEE ROGERS FOR THE APPROVAL OF THE WARRANT LIST NO. 200395 FOR THE VILLAGE OF MAYWOOD - EXPENDITURES TOTAL THROUGH JULY 1, 2015, IN THE AMOUNT OF \$387,752.58.

Discussion: None

Ayes: Mayor Edwenna Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

8. Old Business:

- A. Maywood Housing Authority (MHA)**

Trustee Brandon reminded the Board of the importance of the MHA and the need to make appointments to that Board.

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE YARBROUGH THAT WE REVISIT ADDING MS. PATRICIA BASSETT TO THE MAYWOOD HOUSING AUTHORITY TO THE AGENDA AT THE LEGAL, LICENSE AND ORDINANCE COMMITTEE MEETING.

Discussion: Trustee Rivers sought clarification on the resignations believing Chairman Flowers rescinded hers. Mayor Perkins stated Ms. Bassett would replace Comr. Casteel whom she believes has been on the Commission for 40 years and whose term expired in 2011. Trustee Brandon noted it is now not possible for the Commission to establish a quorum and conduct business. Trustee Yarbrough stated the director of MHA confirmed Comr. Flowers resignation intentions and Commissioners serve until informed they are no longer on the Commission. Mayor Perkins stated Comr. Casteel was sent a letter over two years ago. Attorney Jurusik suggested all code, commission make-up and resignation information be brought back for review. A subsidiary motion follows.

MOTIONED BY TRUSTEE RIVERS THAT THIS MATTER BE TABLED UNTIL CLARIFICATION CAN BE ESTABLISHED.

Motion died due to lack of second.

The Main Motion was called.

Ayes: Mayor Edwenna Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Dorris, M. Rogers and M. Lightford

Nays: Trustee R. Rivers

Abstain: None

Absent: None

MOTION CARRIES

9. Omnibus Agenda

- A. MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE YARBROUGH FOR THE APPROVAL OF THE OMNIBUS AGENDA ITEMS A - X:**
- A. CONSIDERATION AND APPROVAL OF RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF MAYWOOD AND THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO FOR THE DISTRIBUTION OF RAIN BARRELS, B. CONSIDERATION AND APPROVAL OF RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF AN ASSIGNMENT AGREEMENT BETWEEN THE COUNTY OF COOK ON BEHALF OF THE COOK COUNTY SHERIFF AND THE VILLAGE OF MAYWOOD (SHERIFF'S WORK ALTERNATIVE PROGRAM - "SWAP" AND SHERIFF'S ALTERNATIVE SENTENCE PROGRAM - "RENEW"), C. CONSIDERATION AND APPROVAL OF THE PURCHASE OF THREE (3) POLICE SQUADS FROM ROESCH FORD OF BENSENVILLE, ILLINOIS FOR USE BY THE POLICE DEPARTMENT AND TO PAY FOR THE RELATED ACQUISITION COSTS, DECAL STRIPING AND MAINTENANCE WARRANTIES AND AUTHORIZE THE USE OF \$92,667 FROM GRANT FUNDING (AN ASSIGNED JAG GRANT AWARD), AND \$30,000 FROM ACCOUNT 01-40-87000 (CAPITAL OUTLAY-OVER \$5,000) AND \$21,450.55 FROM THE VILLAGE'S WORKING CAPITAL RESERVE FUND TO PAY FOR THE THREE POLICE SQUADS FOR A TOTAL ACQUISITION COST OF: \$144,117.55, D. AN ORDINANCE AMENDING ARTICLE XII (WORKING CAPITAL RESERVE FUND) OF THE VILLAGE OF MAYWOOD'S FISCAL AND INVESTMENT POLICY (SECOND DRAW: TRANSFER OF AMOUNT NOT TO EXCEED \$21,450.55 FROM THE WORKING CAPITAL RESERVE FUND TO THE VILLAGE'S GENERAL FUND TO CONTRIBUTE TOWARDS THE PAYMENT AND PURCHASE OF THREE (3) POLICE SQUADS FROM ROESCH FORD OF BENSENVILLE, ILLINOIS FOR USE BY THE POLICE DEPARTMENT AND TO PAY FOR THE RELATED ACQUISITION COSTS, DECAL STRIPING AND MAINTENANCE WARRANTIES AND TO EXTEND THE REPAYMENT SCHEDULE), E. CONSIDERATION TO APPROVE A RESOLUTION APPROVING A TRANSFER FROM THE WORKING CAPITAL RESERVE FUND TO THE GENERAL FUND IN AN AMOUNT NOT TO EXCEED \$21,451 TO PROVIDE FOR HARDWARE AND INSTALLATION OF EQUIPMENT FOR THE PURCHASE OF THREE POLICE VEHICLES, F. CONSIDERATION TO APPROVE A CLASS E (TEMPORARY LIQUOR LICENSE - SALES OF TRANSFERS OF LIQUOR ON MUNICIPAL OWNED PROPERTY) LIQUOR LICENSE APPLICATION FOR FEDERACION DE CLUBES UNIDOS ZACATECANOS AND INFORMATION RE FESTIVAL SUNDAY, JULY 19, 2015, G. CONSIDERATION TO APPROVE AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE LIQUOR CONTROL ORDINANCE OF THE MAYWOOD VILLAGE CODE RELATIVE TO CREATION OF A CLASS M VIDEO GAMING CAFE/BISTRO LICENSE CATEGORY, H. CONSIDERATION TO APPROVE PAYMENT TO AT&T FOR TELEPHONE ACCOUNT #708 343-4244 0596 FOR THE PERIODS OF 4/11/15 - 5/10/15 AND 5/11/15 - 6/10/15 IN THE AMOUNT OF \$11,282.99, I. CONSIDERATION TO APPROVE PAYMENT TO BLUE CROSS BLUE SHIELD FOR HEALTH INSURANCE PREMIUMS FOR THE MONTH OF JULY 2015 IN THE AMOUNT OF \$247,544.42, J. CONSIDERATION TO APPROVE PAYMENT TO COMCAST FOR RECURRING TELEPHONE/ETHERNET SERVICES AT THE FIRE DEPARTMENT, POLICE STATION, MULTI-PURPOSE BUILDING AND VILLAGE HALL IN THE AMOUNT OF \$17,762.37, K. CONSIDERATION TO APPROVE PAYMENT TO C.O.P.S. AND F.I.R.E. TESTING SERVICE**

FOR THE FIRE PROMOTION ASSESSMENT CENTER FOR CAPTAIN AND LIEUTENANT AND LAW ENFORCEMENT PROMOTION ASSESSMENT IN THE AMOUNT OF \$14,600.00, L. CONSIDERATION TO APPROVE PAYMENT TO HACKIE CEMENT CORPORATION FOR STORM SEWER COLLAPSE REPAIRS AND EMERGENCY WATER MAIN REPAIR FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$36,080.00 AND WAIVING OF THE BID PROCESS, M. CONSIDERATION TO APPROVE PAYMENT TO I.E.P.A. FOR THE IEPA PROGRAM ANNUAL NPDES FEE FOR SERVICE PERIOD FROM 7/1/2015 - 6/30/2016 IN THE AMOUNT OF \$20,000.00, N. CONSIDERATION TO APPROVE PAYMENT TO ILLINOIS COUNCIL OF POLICE AND SHERIFFS FOR HEALTH AND DENTAL INSURANCE PREMIUMS FOR THE MONTH OF JUNE 2015 IN THE AMOUNT OF \$74,611.98, O. CONSIDERATION TO APPROVE PAYMENT TO JOHN RICE CEMENT CONSTRUCTION COMPANY FOR LOCATION AT 900 SOUTH 3RD AVENUE NORTHWEST CORNER. THE PAYMENT IS FOR CONCRETE WORK REMOVAL OF SIDEWALK, CURB AND STREET PAVEMENT, REPLACING NEW CONCRETE CURB, STREET PAVEMENT 8" OF CONCRETE; SIDEWALKS WITH DEPRESS FOR HANDICAP ENTRY ON BOTH SIDES OF SIDEWALK, STREET PAVEMENT REMOVAL TO WIDEN FOR STREET DAMAGE BACKFILL WITH TOPSOIL AND GRASS SEEDED IN THE AMOUNT OF \$10,500.00 AND WAIVING OF THE BID PROCESS, P. CONSIDERATION TO APPROVE PAYMENT TO KLEIN, THORPE & JENKINS, LTD. FOR LEGAL RETAINER SERVICES RENDERED DURING MAY 2015 IN THE AMOUNT OF \$17,314.80, Q. CONSIDERATION TO APPROVE PAYMENT TO KLEIN, THORPE & JENKINS LTD. FOR LEGAL SERVICES RENDERED DURING MAY 2015 IN THE AMOUNT OF \$23,942.52, R. CONSIDERATION TO APPROVE PAYMENT TO RAY O'HERRON COMPANY, INC. FOR AMMUNITION FOR THE VILLAGE OF MAYWOOD POLICE DEPARTMENT IN THE AMOUNT OF \$5,056.00, S. CONSIDERATION TO APPROVE PAYMENT TO ROD OUTS LLC FOR REPAIR AND REPLACEMENT OF BASIN STRUCTURE, SINK HOLES AND DRAINAGE SYSTEM FOR THE VILLAGE OF MAYWOOD IN THE AMOUNT OF \$112,035.98 AND WAIVING OF THE BID PROCESS, T. CONSIDERATION TO APPROVE PAYMENT TO SERVPRO OF BUFFALO GROVE/LAKE ZURICH FOR RESTORATION SERVICES AND REMODELING COMPLETED AUGUST 2014 IN THE AMOUNT OF \$18,563.42 AND WAIVING OF THE BID PROCESS, U. CONSIDERATION TO APPROVE PAYMENT TO UNIQUE PLUMBING COMPANY FOR WATER MAIN BREAK REPAIRS ON 9TH AVENUE AND ROOSEVELT ROAD FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$28,178.95 AND WAIVING OF THE BID PROCESS, V. CONSIDERATION TO APPROVE PAYMENT TO THE VILLAGE OF MELROSE PARK FOR WATER SERVICES PROVIDED TO THE VILLAGE OF MAYWOOD 04/25/2015 - 5/24/2015 FROM THE VILLAGE OF MELROSE PARK IN THE AMOUNT OF \$52,767.45, W. CONSIDERATION TO APPROVE PAYMENT TO ALLIED WASTE SERVICE FOR GARBAGE ROLL OFF SERVICES FOR MAY 2015 IN THE AMOUNT OF \$10,164.75, AND X. CONSIDERATION TO APPROVE PAYMENT TO ACCU-TRON COMPUTER SERVICE FOR COMPUTER CONSULTING SERVICES FOR THE MONTH OF JULY 2015 IN THE AMOUNT OF \$6,300.00.

Discussion: Prior to the reading of the individual items, Trustee Dorris requested the inclusion of the waiving of the bid process on items L, O, S, T and U. Trustee Rogers noted his concerns with the diagram of how to setup the rain barrels with cinder blocks. Attorney Jurusik responded guidelines can be requested to only place the barrels at the back of property or if in the front landscaped appropriately. Mayor Perkins requested the service dates for item L. Mr. Norfleet responded the service date was April 7, 2015. After the reading of the individual items, Attorney

Jurusik stated item G should be approved moving it to the Liquor Control Commission for recommendations. An amended motion follows.

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE YARBROUGH FOR THE APPROVAL OF THE OMNIBUS AGENDA ITEMS A – X, RESTATING ITEM G AS - FOR THE APPROVAL TO SEND THIS ITEM TO THE LIQUOR COMMISSION FOR THE CONSIDERATION OF AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE LIQUOR CONTROL ORDINANCE FOR THE PURPOSES OF THE CREATION OF A CLASS M VIDEO GAMING CAFE/BISTRO LICENSE CATEGORY.

Ayes: Mayor Edwenna Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

10. New Business:

- A. Resolution approving an updated Lien Subordination Agreement for the Illinois Disaster Recovery HHR Program Promissory Note and Lien filed against the 136 South 11th Avenue property to be entered into by the Village of Maywood, Proficio Mortgage Ventures, LLC, and Chrysanthony Sharp (Property Owner), including an updated Lien Subordination Agreement, and a Promissory Note and Notice of Lien, dated October 22, 2013, with a cover memorandum dated July 1, 2015 from Klein, Thorpe and Jenkins, Ltd.**

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE YARBROUGH FOR CONSIDERATION OF THE APPROVAL OF THE RESOLUTION FOR THE LIEN SUBORDINATION AGREEMENT.

Discussion: None

Ayes: Mayor Edwenna Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

- B. Consideration to approve a bid proposal for the acquisition of a new fire engine for the Maywood Fire Department. Enclosed is Memorandum received from Attorney Michael Jurusik, Attorney at Law for Klein, Thorpe & Jenkins Ltd. regarding his comments on the bid, warranties and terms/conditions.**

MOTIONED BY TRUSTEE YARBROUGH AND SECONDED BY TRUSTEE RIVERS TO APPROVE A BID PROPOSAL FOR THE ACQUISITION OF A NEW FIRE ENGINE FOR THE MAYWOOD FIRE DEPARTMENT.

Discussion: Trustee Dorris sought clarification on how the bid process was going to be done.

Chief Bronaugh stated there are several ways of doing the process; one way is by advertising for bids and the other way is to request bids from several manufacturers which is the way the department has done it during his career and a committee would handle specifications regarding the departments' needs. Trustee Rogers stated due to the limited amount of resources available to pursue such a vehicle and staff should be returning with various proposals. Trustee Rivers sought information on plans for the older vehicles. Chief Bronaugh stated one engine's pump does not

work and could be donated to the academy and the other could be used as a trade-in but could not say what the value was, noting the fleet of 3 engines are all over 17 years old. Attorney Jurusik reminded the Board of the codes involved with bids and proposals. An amended motion follows.

MOTIONED BY TRUSTEE YARBROUGH AND SECONDED BY TRUSTEE RIVERS TO APPROVE A BID / PROPOSAL FOR THE ACQUISITION OF A NEW FIRE ENGINE FOR THE MAYWOOD FIRE DEPARTMENT.

Discussion: None

Ayes: Trustee(s) H. Yarbrough, I. Brandon, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: Mayor Edwenna Perkins

Abstain: None

Absent: None

MOTION CARRIES

- C. **Consideration to waive competitive bidding to approve a contract between the Village of Maywood and Impactor P & P Inc. for the demolition and removal of the foundation and clean up of the site located at 1204 N. Maywood Drive, Maywood, IL in the amount of \$6,300.00.**

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE DORRIS TO WAIVE COMPETITIVE BIDDING TO APPROVE A CONTRACT BETWEEN THE VILLAGE OF MAYWOOD AND IMPACTOR P & P INC. FOR THE DEMOLITION AND REMOVAL OF THE FOUNDATION AND CLEAN UP OF THE SITE LOCATED AT 1204 N. MAYWOOD DRIVE, IN THE AMOUNT OF \$6,300.00.

Discussion: Trustee Rogers sought clarification on why the bid process needed to be waived since there was more than one proposal in their packet. Mr. Myers stated it is due to the proposal not being published in a local paper. Attorney Jurusik stated this is a proper bid process just not a full process so the bidding needs to be waived.

Ayes: Mayor Edwenna Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

- D. **Consideration to approve Change Order #36 for the Fire Station Renovation as it relates to Gypsum board repair damage throughout the firehouse.**

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE CHANGE ORDER #36 FOR THE FIRE STATION RENOVATION AS IT RELATES TO GYPSUM BOARD REPAIR DAMAGE THROUGHOUT THE FIREHOUSE PER THE RESOLUTION THAT WAS PRESENTED TO US TODAY.

Discussion: None

Ayes: Mayor Edwenna Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

- E. Rescheduling of Meetings (Note: This item was discussed after Public Comment)**
Discussion was had by all on correcting the summer schedule to accommodate the time between meetings, National Night Out and the National League of Cities conference.

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE DORRIS THAT WE CHANGE THE AUGUST 4, 2015 REGULAR BOARD MEETING TO AUGUST 3, 2015.

Discussion: Trustee Rogers requested a friendly amendment to include the Legal, License and Ordinance meeting also be changed. An amended motion follows.

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE DORRIS TO CHANGE THE LEGAL, LICENSE AND ORDINANCE COMMITTEE MEETING TO JULY 29, 2015 AND HAVE THE REGULAR BOARD MEETING ON AUGUST 3, 2015.

Discussion: None

Ayes: Mayor Edwenna Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

11. Public Comments

Comments from the Public – Comments were made by the following individuals: E. Walker IV, L. Lange, P. James, III, P. James, G. Clay, L. Redmond, W. Kyle, M. Larry, L. Davis and L. Robinson. Comments are available upon request in the Clerk's Office.

Response to Public Comments – Mr. Norfleet, Attorney Jurusik, Clerk Mims, Mr. Myers, Mr. West, Ms. Satchell and Trustee(s) Brandon and Dorris responded to Public Comments. Comments are available upon request in the Clerk's Office.

12. Executive Session: (9:23 p.m.)

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE ROGERS TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING:

- The setting of a price for sale or lease of property owned by the Village (5 ILCS 120/2(c)(6)).

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

Adjournment

Mayor Perkins and the Board of Trustees adjourned the July 7, 2015, Regular Board Meeting with a Motion by Trustee Lightford and a Second by Trustee Brandon at 10:11 p.m. in the Village of Maywood Council Chambers.

The vote was affirmed unanimously by the Board of Trustees at 10:11 p.m.


Edwenna Perkins, Mayor


Viola Mims, Village Clerk



Cc: Mayor Edwenna Perkins
Board of Trustees
Village Clerk, Viola Mims
Village Manager, Willie Norfleet, Jr.

SCRIVENER'S AFFIDAVIT

I, Viola Mims, Village Clerk of the Village of Maywood, with offices at 40 Madison St, Maywood, Illinois, having personal knowledge of the facts herein stated, under oath depose and say as follows:

1. That the Minutes from the Village of Maywood Rescheduled Regular Board Meeting of Tuesday, July 7, 2015, was approved with the following errors:
 - a. Page 8 of 9 contains an error below Section 12, in that Sections titled "Regular Board Meeting Reconvened; Call to Order, and Roll Call where omitted from in the minutes. In order to correct said error, said section should read as follows:

REGULAR BOARD MEETING RECONVENED:

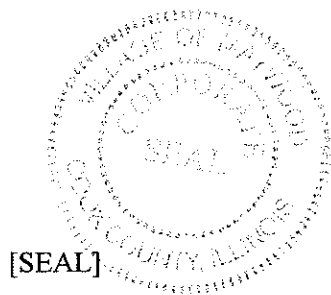
Call to Order

The Regular Board Meeting of Tuesday, July 7, 2015 was reconvened by Mayor Edwenna Perkins at 10:10 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) H. Yarbrough, I. Brandon, A. Dorris, M. Rogers, M. Lightford and R. Rivers. **Absent:** None. **There being a Quorum Present, the Meeting was reconvened.**

Signed under the penalties of perjury, IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Maywood, this 9th day of October, 2015.





Village Clerk