

**SPECIAL BOARD MEETING
VILLAGE OF MAYWOOD
WEDNESDAY, FEBRUARY 25, 2015
START TIME: 8:30 P.M.**

ORIGINAL

1. CALL TO ORDER

The February 25, 2015 Special Board Meeting was called to order by President Pro Tem Audrey Jaycox, at 9:27 P.M., in the Council Chambers at 125 South 5th Avenue, Maywood, IL 60153.

MOTIONED BY TRUSTEE RIVERS AND SECONDED BY TRUSTEE DORRIS THAT AUDREY JAXCOX REMAIN AS PRO TEM FOR THE SPECIAL VILLAGE BOARD MEETING AND IMMEDIATELY FOLLOWING THE LEGAL, LICENSE AND ORDINANCE COMMITTEE MEETING OF THE BOARD OF TRUSTEES FOR FEBRUARY 25, 2015.

Discussion: None

Ayes: Trustee(s) C. Ealey-Cross, A. Dorris, M. Rogers and R. Rivers

Nays: None

Abstain: Trustee A. Jaycox

Absent: Mayor Perkins and Trustee M. Lightford (temporarily left the meeting)

MOTION CARRIES

2. ROLL CALL

Upon roll call by Viola Mims, Village Clerk, the following answered **Present:** President Pro Tem A. Jaycox, Trustee(s) C. Ealey-Cross, A. Dorris, M. Rogers, M. Lightford (9:30) and R. Rivers. **Absent:** Mayor Perkins. **There being a Quorum Present, the Meeting was called to order.**

STAFF ATTENDANCE:

David Myers, Acting Village Manager
Lanya Satchell, Finance Director
John West, Public Works Director
Valdimir Talley Jr., Police Chief
Michael Jurusik, Village Attorney
Connie Thompkins, Administrative Clerk

3. SPECIAL MEETING OF THE VILLAGE BOARD

A. NEW BUSINESS

- 1. Motion to approve an Ordinance Providing for the Issuance of \$1,600,000 General Obligation Corporate Purpose Tax Anticipation Notes, Series 2015 of the Village of Maywood, Cook County, Illinois and direct the Village President and Village Clerk to execute the Ordinance and related transaction documents, including a Tax Depository Agreement.**

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE RIVERS TO APPROVE AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$1,600,000 GENERAL OBLIGATION CORPORATE PURPOSE TAX ANTICIPATION NOTES, SERIES 2015 OF THE VILLAGE OF MAYWOOD, COOK COUNTY, ILLINOIS AND DIRECT THE VILLAGE PRESIDENT AND VILLAGE CLERK TO EXECUTE THE ORDINANCE AND RELATED TRANSACTION DOCUMENTS, INCLUDING A TAX DEPOSITORY AGREEMENT.

Discussion: None

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

Nays: Trustee C. Ealey-Cross

Abstain: None

Absent: Mayor Perkins

MOTION CARRIES

- 2. A Resolution Approving and Authorizing Execution of a Pool Use Agreement to be entered into between the Village of Maywood and the West Cook YMCA relative to the Fred Hampton Family Facility (2015 Summer Season); Draft Pool Use Agreement to be entered into between the Village of Maywood and West Cook YMCA relative to the Fred Hampton Family Aquatic Facility (2015 Summer Season).**

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A POOL USE AGREEMENT TO BE ENTERED INTO BETWEEN THE VILLAGE OF MAYWOOD AND THE

WEST COOK YMCA RELATIVE TO THE FRED HAMPTON FAMILY AQUATIC FACILITY (2015 SUMMER SEASON). An amended motion follows:

I AMEND MY MOTION TO INCLUDE THE CORRECTIONS THAT WERE DISCUSSED DURING THE SPECIAL LLOC MEETING.

Discussion: None

Ayes: President Pro Tem A. Jaycox, Trustee(s) C. Ealey-Cross, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: Mayor Perkins

MOTION CARRIES

3. **An Ordinance Authorizing certain Amendments to the Fiscal Year 2014/2015 (May 1, 2014 through April 30, 2015) Village of Maywood Budget (Amendment Number 1).** The Amendments to Fiscal Year 2014/2015 Budget (Amendment Number 1) was discussed in the Legal, License and Ordinance Committee Meeting Wednesday, February 25, 2015.

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE ROGERS TO APPROVE AN ORDINANCE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2014/2015 (MAY 1, 2014 THROUGH APRIL 30, 2015) VILLAGE OF MAYWOOD BUDGET (AMENDMENT NUMBER 1).

Discussion: None

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

Nays: Trustee C. Ealey-Cross

Abstain: None

Absent: Mayor Perkins

MOTION CARRIES

4. **Motion to direct the Acting Village Manager and/or Village Attorney to Finalize the Terms of Village Manager Employment Agreement for Willie Norfleet Jr., consistent with the Village Board's consensus, and transmit the Agreement to Mr. Norfleet for his review, consideration and execution prior to final action by the Village Board at a future public meeting.**

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE RIVERS TO DIRECT THE ACTING VILLAGE MANAGER AND VILLAGE ATTORNEY TO FINALIZE THE TERMS OF VILLAGE MANAGER EMPLOYMENT AGREEMENT FOR WILLIE NORFLEET JR., CONSISTENT WITH THE VILLAGE BOARD'S CONSENSUS, AND TRANSMIT THE AGREEMENT TO MR. NORFLEET FOR HIS REVIEW, CONSIDERATION AND EXECUTION PRIOR TO FINAL ACTION BY THE VILLAGE BOARD AT A FUTURE PUBLIC MEETING.

Discussion: None

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

Nays: Trustee C. Ealey-Cross

Abstain: None

Absent: Mayor Perkins

MOTION CARRIES

4. **PUBLIC COMMENTS:** None

5. **EXECUTIVE SESSION: 9:46 P.M.**

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE DORRIS TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING:

- A. Appointment, Employment, Compensation and Performance of Village Employee and Village Manager Candidate(s) and probable imminent litigation.
- B. Pending litigation
- C. Setting the Price of Village Owned Property

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

Nays: Trustee C. Ealey-Cross

Abstain: None

Absent: Mayor Perkins

MOTION CARRIES

RECONVENED TO LEGAL, LICENSE AND ORDINANCE COMMITTEE MEETING:

CALL TO ORDER

The Special Board Meeting of February 25, 2015, was reconvened by President Pro Tem Audrey Jaycox at 10:24 P.M. in the Council Chambers at 125 South 5th Avenue, Maywood, Illinois, 0153.

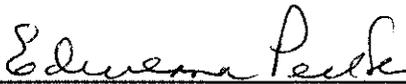
ROLL CALL:

Upon roll call by Viola Mims, Village Clerk, the following answered **Present:** President Pro Tem A. Jaycox, Trustee(s) C. Ealey-Cross, A. Dorris, M. Rogers, M. Lightford and R. Rivers. **Absent:** Mayor Perkins. **There being a Quorum Present, the Meeting was called to order.**

8. ADJOURNMENT

President Pro Tem Audrey Jaycox and the Board of Trustees adjourned the February 25, 2015 Special Board Meeting with a Motion by Trustee Rogers and a Second by Trustee Lightford at 10:24 P.M.

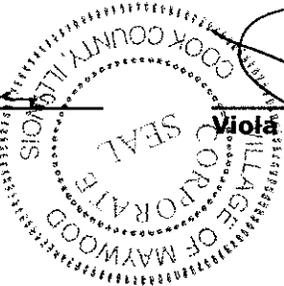
The vote was affirmed unanimously by the Board of Trustees at 10:24 P.M.



Edwenna Perkins, Mayor



Viola Mims, Village Clerk



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