

**SPECIAL BOARD MEETING
VILLAGE OF MAYWOOD
WEDNESDAY, MARCH 11, 2015**



1. CALL TO ORDER

The March 11, 2015 Special Board Meeting was called to order by Mayor Edwenna Perkins, at 7:07 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 (via telephone), 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, Acting Village Manager
Valdimir Talley Jr., Police Chief
John West, Public Works Director
Craig Bronaugh Jr., Fire Chief
Michael Jurusik, Village Attorney
Karl Palmquist, Planning/Zoning Officer
JoAnn Murphy, Village Deputy Clerk
Connie Thompkins, Administrative Clerk

3. APPROVAL OF LEGAL, LICENSE AND ORDINANCE COMMITTEE (LLOC) MINUTES

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE RIVERS TO APPROVE THE SPECIAL BOARD MEETING MINUTES DATED WEDNESDAY, FEBRUARY 25, 2015.

Discussion: None

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

Nays: Trustee C. Ealey-Cross

Abstain: Mayor Perkins

Absent: None

MOTION CARRIES

4. NEW BUSINESS

A. MOTION TO APPROVE A RESOLUTION APPROVING THE APPOINTMENT OF WILLIE NORFLEET JR., AS VILLAGE MANAGER AND AUTHORIZING THE EXECUTION OF AN EMPLOYMENT CONTRACT FOR THE POSITION OF VILLAGE MANAGER WITH MR. WILLIE NORFLEET, JR.

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE THE RESOLUTION APPROVING THE APPOINTMENT OF WILLIE NORFLEET JR., AS VILLAGE MANAGER AND AUTHORIZING THE EXECUTION OF AN EMPLOYMENT CONTRACT FOR THE POSITION OF VILLAGE MANAGER WITH MR. WILLIE NORFLEET, JR.

Discussion: Trustee(s) Ealey-Cross, Rogers and Jaycox made comments, raised questions and made clarifications regarding the salary, the voting process and the appointment of Mr. Norfleet.

Attorney Jurusik gave a brief overview of significant portions of the contract, stated that rules were followed properly by the Board, and the contract, based on the International City and Managers Form Contract, is a template that is customized for use by other Metro and Chicago areas.

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

Nays: Trustee C. Ealey-Cross and Mayor Perkins

Abstain: None

Absent: None

MOTION CARRIES

5. **PUBLIC COMMENTS:** Public comments were made from the following resident: W. Booker Sr. Public comments are available in the Clerk's Office upon request.

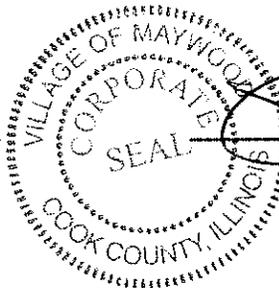
6. **ADJOURNMENT**

Mayor Perkins and the Board of Trustees adjourned the March 11, 2015 Special Board Meeting with a Motion by Trustee Rivers and a Second by Trustee Dorris at 7:33 P.M.

The vote was affirmed unanimously by the Board of Trustees at 7:33 P.M.



Mayor, Edwenna Perkins



Viola Mims, Village Clerk

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