

**SPECIAL BOARD MEETING
VILLAGE OF MAYWOOD
WEDNESDAY, MARCH 12, 2014**

CALL TO ORDER

The March 12, 2014 Special Board Meeting was called to order by Mayor Edwenna Perkins, at 8:40 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. Dorris, and M. Lightford.

Absent: Trustee(s) A. Jaycox, M. Rogers and R. Rivers. **There being a Quorum Present, the Meeting was called to order.**

STAFF ATTENDANCE:

David Myers, Acting Village Manager
Valdimir Talley Jr., Police Chief
Michael Jurusik, Village Attorney
Mark Lucas, Village Engineer
Connie Thompkins, Administrative Clerk

MAYOR'S REPORTS

A. APPOINTMENT OF LIZBETH HERNANDEZ TO THE YOUTH COMMISSION

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE THE APPOINTMENT OF LIZBETH HERNANDEZ TO THE YOUTH COMMISSION.

Discussion: None

Ayes: Mayor Perkins, Trustee(s) C. Ealey-Cross, A. Dorris and M. Lightford

Nays: None

Abstain: None

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

MOTION CARRIES

B. APPOINTMENT OF THEODORE MATTHEWS TO THE ECONOMIC DEVELOPMENT COMMISSION.

MOTIONED BY TRUSTEE LIGHTFORD AND SECONDED BY TRUSTEE DORRIS TO APPROVE THE APPOINTMENT OF THEODORE MATTHEWS TO THE ECONOMIC DEVELOPMENT COMMISSION.

Discussion: None

Ayes: Mayor Perkins, Trustee(s) A. Dorris and M. Lightford

Nays: None

Abstain: Trustee C. Ealey-Cross

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

MOTION CARRIES

C. APPOINTMENT OF DENARD WADE SR. TO THE ECONOMIC DEVELOPMENT COMMISSION

MOTIONED BY TRUSTEE LIGHTFORD AND SECONDED BY TRUSTEE DORRIS TO APPROVE THE APPOINTMENT OF DENARD WADE SR. TO THE ECONOMIC DEVELOPMENT COMMISSION.

Discussion: None

Ayes: Mayor Perkins, Trustee(s) A. Dorris and M. Lightford

Nays: None

Abstain: Trustee C. Ealey-Cross

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

MOTION CARRIES

D. APPOINTMENT OF JUNE N. PRICE SHINGLES TO THE ECONOMIC DEVELOPMENT COMMISSION

MOTIONED BY TRUSTEE LIGHTFORD AND SECONDED BY TRUSTEE DORRIS TO APPROVE THE APPOINTMENT OF JUNE N. PRICE SHINGLES TO THE ECONOMIC DEVELOPMENT COMMISSION.

Discussion: None

Ayes: Mayor Perkins, Trustee(s) A. Dorris and M. Lightford

Nays: None

Abstain: Trustee C. Ealey-Cross

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

MOTION CARRIES

NEW BUSINESS**1. A RESOLUTION APPROVING A LETTER OF ENGAGEMENT WITH CHRISTOPHER B. BURKE ENGINEERING, LTD**

Attorney Jurusik suggested this item be tabled to the next Regular Board Meeting in order to have a full quorum for voting purposes.

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO TABLE THE APPROVAL OF A RESOLUTION TO APPROVE A LETTER OF ENGAGEMENT, SCOPE OF SERVICES AND GENERAL TERMS AND CONDITIONS WITH CHRISTOPHER B. BURKE ENGINEERING, LTD., FOR THE MAYWOOD METRA TRAIN STATION PROJECT TO THE NEXT FULL BOARD MEETING ON MARCH 19, 2014.

Discussion: Trustee C. Ealey-Cross made comments.

Ayes: Mayor Perkins, Trustee(s) A. Dorris and M. Lightford

Nays: Trustee C. Ealey-Cross

Abstain: None

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

MOTION CARRIES

2. A RESOLUTION APPROVING THE APPLICATION FILING BY VILLAGE OF MAYWOOD FOR A PROJECT FUNDED BY CDBG PROGRAM

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO REFER THE APPROVAL OF A RESOLUTION APPROVING THE FILING OF AN APPLICATION BY THE VILLAGE OF MAYWOOD FOR A PROJECT TO BE FUNDED UNDER THE 2014 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE WASHINGTON BOULEVARD ROADWAY CONSTRUCTION PROJECT FROM 6TH AVENUE TO 9TH AVENUE TO THE FULL BOARD ON MARCH 19, 2014.

Discussion: None

Ayes: Mayor Perkins, Trustee(s) Ealey-Cross, A. Dorris, and M. Lightford

Nays: None

Abstain: None

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

MOTION CARRIES

PUBLIC COMMENTS: Public comments were made from the following: Chief Talley and L. Redmond. Mr. Myers, Attorney Jurusik, Mayor Perkins, Trustees(s) Dorris, Lightford and Ealey-Cross responded to public comments. Public comments are available in the Clerk's Office upon request

OTHER MATTERS: None

EXECUTIVE SESSION: 9:15 P.M.

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO RECESS TO EXECUTIVE SESSION AT 9:15 P.M FOR THE PURPOSE OF DISCUSSING: 1) SALE PRICE OF VILLAGE OWNED PROPERTY 2) LEASE OF VILLAGE OWNED PROPERTY

Ayes: Mayor Perkins, Trustee(s) C. Ealey-Cross, A. Dorris and M. Lightford

Nays: None

Abstain: None

Absent: Trustee A. Jaycox, M. Rogers and R. Rivers

MOTION CARRIES

RECONVENE INTO SPECIAL BOARD MEETING: 9:49 P.M.

CALL TO ORDER

The Special Board Meeting of Wednesday, March 12, 2014 was reconvened by Mayor Edwenna Perkins, at 9:49 P.M. in the Council Chambers at 125 South 5th Avenue, Maywood, Illinois, 60153.

ROLL CALL:

Upon roll call by Viola Mims, Village Clerk, the following answered **Present:** Mayor Perkins, Trustee(s) C. Ealey-Cross, A. Dorris, and M. Lightford.

Absent: Trustee(s) A. Jaycox, M. Rogers and R. Rivers. **There being a Quorum Present, the Meeting was called to order.**

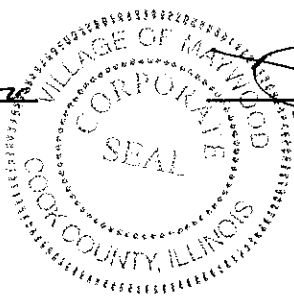
ADJOURNMENT:

Mayor Edwenna Perkins and the Board of Trustees adjourned the March 12, 2014 Special Board Meeting with a Motion by Trustee Dorris and a Second by Trustee Lightford at 9:50 P.M.

The vote was affirmed unanimously by the Board of Trustees at 9:49 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