

ORIGINAL

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
SATURDAY, SEPTEMBER 27, 2014**

Call to Order

The Special Board Meeting of Saturday, September 27, 2014, was called to order by Mayor Edwenna Perkins at 9:59 a.m., in the Council Chambers at 125 South 5th Avenue, Maywood, IL 60153.

Roll Call

Upon roll call by JoAnn Murphy, Deputy 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.** *The purpose of the meeting is for "Third" interviews of Village Manager candidates.*

Staff Attendance:

David Myers, Acting Village Manager
Michael Jurusik, Village Attorney
Valdimir Talley, Jr., Police Chief
Craig Bronaugh, Fire Chief

Special Meeting of the Village Board:

1. Action Item: Village Manager Candidates for "Third" Interviews

Mr. Myers gave an overview of what was in the Board packet which included the resumes of the candidates, an evaluation form for each of the candidates, and a list of interview questions that came from the last interview as well as the previous selection process. Trustee Ealey-Cross stated she had a series of questions she put together to ask. Trustee Rogers stated he was looking forward to getting a feel for their personalities that may not come through via Skype or telephone interviews, and he was not concerned about everyone equally asking questions but that all issues are covered, and invited the department heads to submit questions to the Village Manager to ask the candidates. Mr. Myers requested the invitation to submit questions be extended to the public as well. Trustee Rivers questioned procedures. Attorney Jurusik stated the Board is a collective body so there needs to be a consensus on what the Board wishes to do. Mayor Perkins asked if any member of the Board had any objections to the public writing out questions to be given to Mr. Myers to be asked of the candidates. Trustee Ealey-Cross stated she had no problem with allowing the public to ask questions but felt it was something that should have been decided prior to the start of this meeting so others, not in attendance could have been afforded the same opportunity; she also stated the department heads should have submitted questions prior to today as well. Trustee Jaycox stated she understood Trustee Ealey-Cross's point but that it is a moot point, seeing how the Candidate to be interviewed is waiting outside. Mayor Perkins again requested confirmation of a consensus regarding the public and department heads submitting questions to be asked of the candidates.

It was the general consensus of the Board that the public and department heads submit questions to the Deputy Clerk to be forwarded to the Village Manager to be asked of the candidates.

A. Willie Norfleet, Jr.

Mayor Perkins and the Board of Trustees interviewed Mr. Willie Norfleet, Jr., with Mr. Myers (on behalf of the department heads and the public), and each Board member asking more in depth questions on the candidate's experiences, comfort level and management style. Comments are available upon request in the Clerk's Office.

B. Dennis R. Sparks

Mayor Perkins and the Board of Trustees interviewed Mr. Dennis R. Sparks, with Mr. Myers (on behalf of the department heads and the public), and each Board member asking more in depth questions on the candidate's experiences, comfort level and management style. Comments are available upon request in the Clerk's Office.

Public Comments

Comments from the Public – Comments were made by the following individuals: L. Redmond. Comments are available upon request in the Clerk's Office.

Response to Public Comments – Mr. Myers thanked the public for their comments. Comments are available upon request in the Clerk's Office.

Executive Session

MOTIONED BY TRUSTEE RIVERS AND SECONDED BY TRUSTEE LIGHTFORD TO RECESS INTO EXECUTIVE SESSION AT 1:03 P.M. FOR THE PURPOSE OF DISCUSSING:

- Appointment, employment, and compensation of a Village Manager (Village Manager Candidates "Third" interviews)

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

Special Board Meeting Reconvened:

Call to Order

The Regular Board Meeting of Saturday, September 27, 2014, was reconvened by Mayor Edwenna Perkins at 2:06 p.m., in the Council Chambers at 125 South 5th Avenue, Maywood, IL 60153.

Roll Call

Upon roll call by JoAnn Murphy, Deputy 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.**

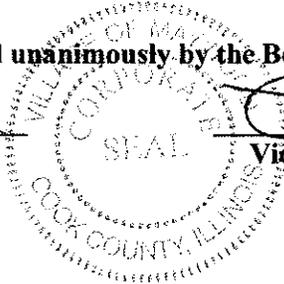
ADJOURNMENT:

Mayor Perkins and the Board of Trustees adjourned the September 27, 2014, Special Board Meeting with a Motion by Trustee Rivers and Seconded by Trustee Lightford at 2:07 p.m. in the Village of Maywood Council Chambers.

The vote was affirmed **unanimously** by the Board of Trustees at 2:07 P.M.



Mayor Edwenna Perkins





Viola Mims, Village Clerk

cc: Mayor Edwenna Perkins

Trustees: C. Ealey-Cross, A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Viola Mims, Village Clerk

Michael Jurusik, Village Attorney

David Myers, Acting Village Manager