

ORIGINAL

**SPECIAL BOARD MEETING  
VILLAGE OF MAYWOOD  
WEDNESDAY, SEPTEMBER 9, 2015**

**1. CALL TO ORDER**

The Special Board Meeting of September 9, 2015 was called to order by Mayor Edwenna Perkins at 9:02 P.M., in the Council Chambers at 125 South 5<sup>th</sup> 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, M. Rogers, M. Lightford and R. Rivers. **Absent**: None. **There being a Quorum Present, the Meeting was called to order.**

**STAFF ATTENDANCE:**

Willie Norfleet, Jr., Village Manager  
Valdimir Talley Jr., Police Chief  
Craig Bronaugh Jr., Fire Chief  
Michael Jurusik, Village Attorney  
Connie Thompkins, Administrative Clerk

**3. A. NEW BUSINESS**

1. Discussion and consideration to approve Payment Application No. 5 for Fire Station No. 1 Project in the amount of \$226,099.70 to FBG Corporation (General Contractor for Project).

**MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE BRANDON TO APPROVE PAYMENT APPLICATION NO. 5 FOR FIRE STATION NO. 1 PROJECT IN THE AMOUNT OF \$226,099.70 TO FBG CORPORATION.**

**Discussion:** None

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

**Nays:** None

**Abstain:** None

**Absent:** None

**MOTION CARRIES**

2. Discussion and consideration to approve FGM Architects (Project Architect) invoices for the Fire Station No. 1 Project (March 11, 2015: \$5,535.00, April 13, 2015: \$2,145.00 and May 11, 2015: \$1,180.00) in a total amount of \$8,860.00.

**MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE FGM ARCHITECTS (PROJECT ARCHITECT) INVOICES FOR FIRE STATION NO. 1 PROJECT IN THE AMOUNT OF \$8,860.00.**

**Discussion:** None

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

**Nays:** None

**Abstain:** None

**Absent:** None

**MOTION CARRIES**

3. Discussion and consideration to approve an Independent Contractor Agreement for professional services for Assistant Secretary of the Board of Fire and Police and approve Resolution regarding same (Alexzondrea Taylor).

**MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE ROGERS TO TABLE THIS ITEM.**

**Discussion:** None

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

**Nays:** None

**Abstain:** None

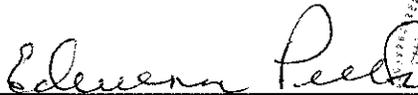
**Absent:** None

**MOTION CARRIES**

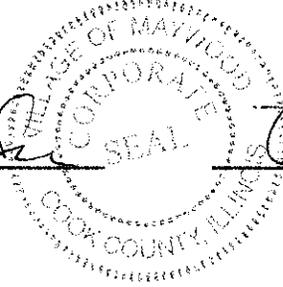
- 4. **PUBLIC COMMENTS:** None
- 5. **EXECUTIVE SESSION:** None
- 6. **ADJOURNMENT:**

Mayor Edwenna Perkins and the Board of Trustees adjourned the September 9, 2015 Special Board Meeting with a Motion by Trustee Brandon and a Second by Trustee Dorris at 9:07 P.M.

**The vote was affirmed unanimously by the Board of Trustees at 9:07 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