

**ORIGINAL**

**VILLAGE OF MAYWOOD  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
TUESDAY, JULY 15, 2014**

**1. Call to Order**

The Regular Board Meeting of Tuesday, July 15, 2014 was called to order by Mr. David Myers at 7:03 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:** Trustee(s) C. Ealey-Cross, A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers. **Absent:** Mayor Edwenna Perkins. **There being a Quorum Present, the Meeting was called to order.**

**Staff Attendance:**

David Myers, Acting Village Manager  
Michael Jurusik, Village Attorney  
Craig Bronaugh, Fire Chief  
Valdimir Talley Jr., Chief of Police  
Angela Smith, Coordinator of Business Development  
John West, Public Works Director  
Lanya Satchell, Finance Director  
JoAnn Murphy, Deputy Village Clerk

**Discussion:** Trustee Ealey-Cross asked for an explanation as to why the Assistant Village Manager was calling the meeting to order. Mr. Myers responded informing the Board that Mayor Perkins was absent due to personal matters and recommended Trustee M. Rogers act as Mayor Pro Tem in her absence. Attorney Jurusik noted proper procedure would be to have a motion after roll call.

**Note:** This discussion took place prior to Roll Call.

**MOTIONED BY TRUSTEE LIGHTFORD TO ELECT AUDREY JAYCOX TO BE PRO TEM IN PLACE OF MAYOR PERKINS.**

**Discussion:** Trustee Ealey-Cross asked for any objections to the Mayors request to have Trustee Rogers act as President Pro Tem. Her concerns were duly noted. The motion was repeated.

**MOTIONED BY TRUSTEE LIGHTFORD AND SECONDED BY TRUSTEE RIVERS TO ELECT AUDREY JAYCOX TO BE PRO TEM IN PLACE OF MAYOR PERKINS**

**Discussion:** None

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

**Nays:** None

**Abstain:** Trustee(s) C. Ealey-Cross and A. Jaycox

**Absent:** Mayor Edwenna Perkins

**MOTION CARRIES**

**Trustee Audrey Jaycox took her place as President Pro Tem over the meeting.**

**3. Invocation:** Chief Talley gave the Invocation.

**4. Pledge of Allegiance to the Flag**

Everyone remained standing and recited the Pledge of Allegiance to the Flag of the United States of

America.

## **5. Oaths, Reports, Proclamations, Announcements and Appointments**

- Trustee Dorris announced the next Let's Go Fishing events will be on July 19, 2014 and August 9<sup>th</sup>, with departure from the 40 Madison building at 6:00 a.m. returning at 3:30 p.m. Fishing waivers must be completed prior to fishing dates with many spots still available for interested children.
- Mr. Myers announced, due to the summer schedule, the next Village meeting will be a Legal, License and Ordinance Committee meeting on August 13, 2014 at 7:00 pm.
- Trustee Jaycox announced the Old Timers Picnic is scheduled for August 16, 2014 in Veterans Park encouraging everyone to invite past residents to come out and enjoy the day.
- Trustee Ealey-Cross and Chief Talley announced the National Nights Out event is scheduled for August 5, 2014 behind the police station and encouraged the community to come out and meet their members of the Police Department and enjoy the evening.

### **A. Mayor's Report:**

#### **1. Appointment of Ava Toney-Snider to the Youth Commission**

**MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE RIVERS TO CONFIRM THE APPOINTMENT OF AVA TONEY-SNIDER TO THE YOUTH COMMISSION.**

**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 Edwenna Perkins

**MOTION CARRIES**

### **B. Manager's Report:**

#### **1. Update by the West Cook YMCA regarding the Fred Hampton Swimming Pool**

Mr. Phillip Jimenez and Ms. Kim Polk of the West Cook Young Men's Christian Association (YMCA) advised the Board of the current situation at the Fred Hampton swimming pool. They supplied the Board with a breakdown of concerns, a youth pool pass, and a spreadsheet of tasks performed regarding sponsorships, marketing, volunteers and maintenance amongst other items. Mr. Jimenez stated the attendance goal was 1,200 with it currently being at 1,829. He also pointed out the current gap to revenue is \$25,656.00 and that they reduced expenses over last year by 50%. Mr. Jimenez stated current problems are the closures due to weather which amount to 30% of the time they have been open, and the lateness in the signing of the contract. He suggests working on an agreement for next year so possible contracts could be signed by February 1, 2015, so concerted efforts will have a bigger impact on the season. He also made suggestions to replace/repair the facility's wear and tear needing tending to. Ms. Polk thanked Trustee(s) Ealey-Cross, Dorris, and Rivers for their efforts in the success of the season.

**Discussion:** Attorney Jurusik, Trustee(s) C. Ealey-Cross, A. Dorris, and R. Rivers, made comments, raised questions, and/or sought clarifications. Their concerns were duly noted. Mr. Jimenez and Ms. Polk responded to their concerns.

**No Action Required**

**C. Finance Committee and Management Report(s): None**

**6. Approval of the Minutes**

**A. Approval of the Minutes for the Special Board Meeting of Saturday, June 28, 2014.**

**MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE ROGERS TO APPROVE THE MINUTES OF THE SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES FOR SATURDAY, JUNE 28, 2014.**

**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 Edwenna Perkins

**MOTION CARRIES**

**MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR TUESDAY, JULY 1, 2014.**

**Discussion:** Trustee C. Ealey-Cross made comments, raised questions, and/or sought clarifications on item 10A. Clerk Mims requested the Board to approve an amendment of the minutes on item 10A regarding the motion pursuant to Section 31.14 should have been made pursuant to Section 31.13. Their concerns were duly noted. An amended motion follows:

**MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR TUESDAY, JULY 1, 2014 WITH THE STATED CHANGES.**

**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 Edwenna Perkins

**MOTION CARRIES**

**7. Approval of Warrants**

**A. Warrant List No. 200373 - Approval of Expenditures totaling \$596,395.04 through July 9, 2014.**

**MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE ROGERS TO APPROVE THE WARRANT LIST NO. 200373 FOR THE VILLAGE OF MAYWOOD EXPENDITURES THROUGH JULY 9, 2014, IN THE AMOUNT OF \$596,395.04.**

**Discussion:** Trustee C. Ealey-Cross made comments, raised questions, and/or sought clarifications. Her concerns were duly noted. Ms. Satchell and Chief Talley responded to her concerns.

**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 Edwenna Perkins

**MOTION CARRIES**

**8. Old Business: None**

**9. Consideration to Approve Omnibus Agenda**

**A. MOTIONED BY TRUSTEE EALEY-CROSS FOR THE APPROVAL OF THE OMNIBUS AGENDA ITEMS: A – L.**

**Discussion:** Trustee Ealey-Cross made comments, raised questions, and/or sought clarifications. Her concerns were duly noted. President Pro Tem Jaycox and Trustee Rogers responded to her concerns. Trustee Ealey-Cross withdrew her motion.

**MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE DORRIS FOR THE APPROVAL OF THE OMNIBUS AGENDA ITEMS: A – O.**

**Discussion:** Trustee Ealey-Cross made comments, raised questions, and/or sought clarifications. Her concerns were duly noted. An amended motion follows:

**MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE DORRIS TO APPROVE THE FOLLOWING OMNIBUS AGENDA ITEMS: A – F, J and K.**

**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 Edwenna Perkins

**MOTION CARRIES**

**B. Item G – Consideration to approve payment to FGM Architects for professional services; Project #13-1659.02 for Maywood Fire Station No. 1 renovation in the amount of \$89,152.87.**

**MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE PAYMENT TO FGM ARCHITECTS FOR PROFESSIONAL SERVICES, PROJECT #13-1659.02 FOR MAYWOOD FIRE STATION NO. 1 RENOVATION IN THE AMOUNT OF \$89,152.87.**

**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 Edwenna Perkins

**MOTION CARRIES**

**C. Item H – Consideration to approve payment to Klein, Thorpe and Jenkins for Legal Retainer Services rendered during May 2014 in the amount of \$11,522.50.**

**MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE PAYMENT TO KLEIN, THORPE AND JENKINS FOR LEGAL RETAINER SERVICES RENDERED DURING MAY 2014 IN THE AMOUNT OF \$11,522.50.**

**Discussion:** Trustee C. Ealey-Cross made comments, raised questions, and/or sought clarifications. Her concerns were duly noted. Mr. Myers responded to her concerns.

**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 Edwenna Perkins

**MOTION CARRIES**

- D. Item I – Consideration to approve payment to Klein, Thorpe and Jenkins for Legal Services rendered during May 2014 in the amount of \$20,465.49.**

**MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE PAYMENT TO KLEIN, THORPE AND JENKINS FOR LEGAL SERVICES RENDERED DURING MAY 2014 IN THE AMOUNT OF \$20,465.49.**

**Discussion:** Trustee(s) C. Ealey-Cross and M. Rogers made comments, raised questions, and/or sought clarifications. Their concerns were duly noted. Mr. Myers responded to their concerns.

**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 Edwenna Perkins

**MOTION CARRIES**

- E. Item L – Consideration to approve an Ordinance Amending Various Sections of the Village of Maywood Zoning Ordinance Relative to Heavy Retail Uses Relative to allowing Heavy Retail Use in the C-4 Town Center Zoning District.**

**MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE RIVERS TO APPROVE AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE VILLAGE OF MAYWOOD ZONING ORDINANCE RELATIVE TO HEAVY RETAIL USES RELATIVE TO ALLOWING HEAVY RETAIL USE IN THE C-4 TOWN CENTER ZONING DISTRICT.**

**Discussion:** Trustee C. Ealey-Cross made comments, raised questions, and/or sought clarifications. Her concerns were duly noted. Mr. Myers responded to her concerns.

**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 Edwenna Perkins

**MOTION CARRIES**

- F. Item M – Consideration to approve an Ordinance Approving a Special Use for Heavy Retail Use in the C-4 Town Center Zoning District – 50 Madison (Stockyard Brick, LLC, d/b/a Reuse Depot).**

**MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE RIVERS TO APPROVE AN ORDINANCE APPROVING A SPECIAL USE FOR HEAVY RETAIL USE IN THE C-4 TOWN CENTER ZONING DISTRICT – 50 MADISON (STOCKYARD BRICK, LLC, D/B/A REUSE DEPOT).**

**Discussion:** Trustee C. Ealey-Cross made comments, raised questions, and/or sought clarifications. Her concerns were duly noted. Mr. Myers, Trustee Rogers, and Mr. Ken Ortiz of Reuse Depot responded to her concerns.

**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 Edwenna Perkins

**MOTION CARRIES**

- G. Item N – Consideration to approve an Ordinance Authorizing Certain Expenditures from the St. Charles Road Tax Increment Financing Redevelopment Project Area Fund for an Eligible TIF Improvement Project, Award of Contract for Project to FBG Corporation and Authorizing the Transfer of Certain TIF Funds to a Chicago Title Insurance Company Construction Escrow for Payment of the Project Costs (Rehabilitation of Maywood Fire Station No. 1) (Project in the Amount of \$1,061,000.00)**

**MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE RIVERS TO APPROVE AN ORDINANCE AUTHORIZING CERTAIN EXPENDITURES FROM THE ST. CHARLES ROAD TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA FUND FOR AN ELIGIBLE TIF IMPROVEMENT PROJECT, AWARD OF CONTRACT FOR PROJECT TO FBG CORPORATION AND AUTHORIZING THE TRANSFER OF CERTAIN TIF FUNDS TO A CHICAGO TITLE INSURANCE COMPANY CONSTRUCTION ESCROW FOR PAYMENT OF THE PROJECT COSTS IN THE AMOUNT OF \$1,061,000.00.**

**Discussion:** Trustee(s) C. Ealey-Cross and M. Rogers made comments, raised questions, and/or sought clarifications. Their concerns were duly noted.

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

**Nays:** None

**Abstain:** Trustee C. Ealey-Cross

**Absent:** Mayor Edwenna Perkins

**MOTION CARRIES**

- H. Item O – Consideration to approve an Ordinance Amending Various Sections of the Village of Maywood Zoning Ordinance Relative to Regulation of Medical Cannabis; Dispensing Facility and Cultivation Center Buffer Maps**

**MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE VILLAGE OF MAYWOOD ZONING ORDINANCE RELATIVE TO REGULATION OF MEDICAL CANNABIS; DISPENSING FACILITY AND CULTIVATION CENTER BUFFER MAPS**

**Discussion:** President Pro Tem A. Jaycox, Trustee(s) C. Ealey-Cross M. Rogers and R. Rivers made comments, raised questions, and/or sought clarifications. Their concerns were duly noted. Mr. Myers and Attorney Jurusik responded to their concerns.

**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 Edwenna Perkins

**MOTION CARRIES**

**10. New Business:**

- A. Motion to Approve the Settlement Agreement in Andullar Bandoo v. Village of Maywood, Case No. 13 L 981, and Payment to Plaintiff Andullar Bandoo in the amount of \$21,000.00.**

**MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE EALEY-CROSS TO APPROVE THE SETTLEMENT AGREEMENT IN ANDULLAR BANDOO V. VILLAGE OF MAYWOOD, CASE NO. 13 L 981, AND PAYMENT TO PLAINTIFF ANDULLAR BANDOO IN THE AMOUNT OF \$21,000.00**

**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 Edwenna Perkins

**MOTION CARRIES**

- B. Motion to Approve the Settlement Agreement with Nicor relating to the Notice of Tax Liability sent by the Village on December 20, 2013. (Village to receive settlement payment of \$24,283.00)**

**MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE THE SETTLEMENT AGREEMENT WITH NICOR RELATING TO THE NOTICE OF TAX LIABILITY SENT BY THE VILLAGE ON DECEMBER 20, 2013.**

**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 Edwenna Perkins

**MOTION CARRIES**

- C. Consideration of Approval of the Issuance of the 2014/2015 Bond Refinance Transaction of the Fee Agreement Letter from Klein, Thorpe, and Jenkins, Ltd., Financial Services Agreement from Speer Financial and the Fee Agreement Letter from Miller Canfield to provide Bond Counsel.**

**MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE ROGERS TO APPROVE THE ISSUANCE OF THE 2014/2015 BOND REFINANCE TRANSACTION OF THE FEE AGREEMENT LETTER FROM KLEIN, THORPE, AND JENKINS, LTD., FINANCIAL SERVICES AGREEMENT FROM SPEER FINANCIAL AND THE FEE AGREEMENT LETTER FROM MILLER CANFIELD TO PROVIDE BOND COUNSEL.**

**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 Edwenna Perkins

**MOTION CARRIES**

- D. Consideration of approval of SMT Architects to Provide Design and Consulting Services for the Roof Replacement project located at the Police Department 125 S. 5<sup>th</sup> Avenue in the amount of \$24,500.00.**

**MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE SMT ARCHITECTS TO PROVIDE DESIGN AND CONSULTING SERVICES FOR THE ROOF REPLACEMENT PROJECT LOCATED AT THE POLICE DEPARTMENT AT 125 S. 5<sup>TH</sup> AVENUE IN THE AMOUNT OF \$24,500.00.**

**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 Edwenna Perkins

**MOTION CARRIES**

- E. Consideration to approve the Village of Maywood to enter into a lease to own agreement with Kansas State Bank to acquire a new ambulance for the Maywood Fire Department.**

**MOTIONED BY TRUSTEE RIVERS AND SECONDED BY TRUSTEE LIGHTFORD FOR CONSIDERATION TO APPROVE THE VILLAGE OF MAYWOOD TO ENTER INTO A LEASE TO OWN AGREEMENT WITH KANSAS STATE BANK TO ACQUIRE A NEW AMBULANCE FOR THE MAYWOOD FIRE DEPARTMENT.**

**Discussion:** Trustee C. Ealey-Cross made comments, raised questions, and/or sought clarifications. Her concerns were duly noted. Chief Bronaugh and Ms. Satchell responded to her concerns.

**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 Edwenna Perkins

**MOTION CARRIES**

- F. Consideration to approve a contract with Currie Motors to purchase two (2) vehicles for the Water Department in the amount of \$59,976.56, and to waive the bid process because Currie Motors is part of the Suburban Purchasing Cooperative.**

**MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE A CONTRACT WITH CURRIE MOTORS TO PURCHASE TWO (2) VEHICLES FOR THE WATER DEPARTMENT IN THE AMOUNT OF \$59,976.56, AND TO WAIVE THE BID PROCESS DUE TO CURRIE MOTORS IS PART OF THE SUBURBAN PURCHASING COOPERATIVE.**

**Discussion:** Trustee C. Ealey-Cross made comments, raised questions, and/or sought clarifications. Her concerns were duly noted. Mr. West and Ms. Satchell responded to her concerns.

**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 Edwenna Perkins

**MOTION CARRIES**

- G. Consideration to approve an addendum to the Transfer Facility Host Fee Agreement between the Village of Maywood and Roy Strom/Greenwood Transfer, LLC.**

**MOTIONED BY TRUSTEE RIVERS AND SECONDED BY TRUSTEE DORRIS TO CONSIDER APPROVAL OF AN ADDENDUM TO THE TRANSFER FACILITY HOST FEE AGREEMENT BETWEEN THE VILLAGE OF MAYWOOD AND ROY STROM/GREENWOOD TRANSFER, LLC.**

**Discussion:** President Pro Tem A. Jaycox, Attorney Jurusik, Trustee(s) C. Ealey-Cross, A. Dorris, M. Rogers and R. Rivers made comments, raised questions, and/or sought clarifications. Their concerns were duly noted. Attorney Jurusik responded to their concerns and noted Strom is willing to accept the draft as underlined in the Board packet with signatures expected tomorrow.

**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 Edwenna Perkins

**MOTION CARRIES**

**12. Public Comments**

- A. Comments from the Public** – Comments were made by the following individuals: M. Verre, L. Robinson, G. Clay, M. Larry, and D. Lane-Thomas.

**Response to Public Comments** – Mr. Myers and Mr. West responded to Public Comments.

Mr. Myers apologized to the residents for the bad audio during last week's broadcast of the meeting and stated he is working on resolving the issue for the next meeting.

**13. Executive Session:**

**MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO RECESS INTO EXECUTIVE SESSION AT 9:09 P.M. FOR THE PURPOSE OF DISCUSSING:**

- Setting Price for Sale of Village Owned Property
- Appointment of a Specific Employee/Village Manager Candidates Information and Resumes
- Pending Litigation Status Report for Case No. 2010 L 4176

**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 Edwenna Perkins

**MOTION CARRIES**

**REGULAR BOARD MEETING RECONVENED:**

**Call to Order**

The Regular Board Meeting of Tuesday, July 15, 2014, was reconvened by President Pro Tem Audrey Jaycox at 10:51 p.m., in the Council Chambers at 125 South 5<sup>th</sup> Avenue, Maywood, IL 60153.

**Roll Call**

Upon roll call by Viola Mims, Village Clerk, the following answered **Present:** President Pro Tem Audrey Jaycox, Trustee(s) C. Ealey-Cross, A. Jaycox, A. Dorris, M. Rogers, M. Lightford and

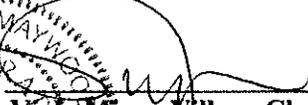
R. Rivers. **Absent:** Mayor Edwenna Perkins. **There being a Quorum Present, the Meeting was called to order.**

**ADJOURNMENT:**

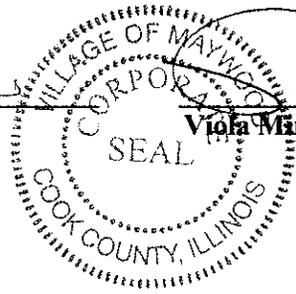
President Pro Tem Audrey Jaycox and the Board of Trustees adjourned the July 15, 2014, Regular Board Meeting with a Motion by Trustee Rivers and a Second by Trustee Dorris at 10:51 p.m. in the Village of Maywood Council Chambers.

**The vote was affirmed unanimously by the Board of Trustees at 10:51 p.m.**

  
Edwenna Perkins, Mayor

  
Viola Mims, Village Clerk

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