

ORIGINAL

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
REGULAR BOARD MEETING
TUESDAY, NOVEMBER 17, 2015**

1. Call to Order

The Regular Board Meeting of Tuesday, November 17, 2015 was called to order by Mayor Edwenna Perkins at 7:00 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) H. Yarbrough, I. Brandon (7:57 p.m.), A. Dorris, M. Rogers, M. Lightford and R. Rivers. **Absent:** None. **There being a Quorum Present, the Meeting was convened.**

Staff Attendance:

Willie Norfleet, Jr., Village Manager
David Myers, Asst. Village Manager / Director of Community Development
Michael Jurusik, Village Attorney
Craig Bronaugh, Fire Chief
Valdimir Talley, Jr., Chief of Police
John West, Public Works Director
JoAnn Murphy, Deputy Village Clerk
Mark Lucas, Village Engineer
Karl Palmquist, Planning / Zoning Officer

3. Invocation: Dr. Mary May Larry 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

Announcements: Mayor Perkins announced the Village, along with Cook County Comr. Boykin, will host a BASSET training class and a grant writing workshop on January 27, 2016 beginning at 9:00 a.m. in the Council Chambers. She asks one to contact Comr. Mary "May" Larry for any additional information. Mayor Perkins also made additional announcements of interest to the community. (Note: These announcements occurred after item 5A1.)

A. Mayor's Report:

Mayor's Theme: "A shift is coming; things are changing in our favor when the people get a mind to work."

1. Appointment of Ava Toney-Snider to the Beautification Commission

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE RIVERS TO APPOINT AVA TONEY-SNIDER TO THE BEAUTIFICATION COMMISSION.

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee I. Brandon

MOTION CARRIES

B. Manager's Report: None

C. Finance Committee and Management Report(s):

- 1. Village of Maywood Open Invoices Report as of November 12, 2015 in the total amount of \$897,841.89.**

Discussion: None

- 6. Approval of minutes for the Regular Meeting of the Board of Trustees for Tuesday, October 20, 2015.**

MOTIONED BY TRUSTEE YARBROUGH AND SECONDED BY TRUSTEE DORRIS FOR THE APPROVAL OF THE MINUTES FOR OCTOBER 20, 2015.

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee I. Brandon

MOTION CARRIES

- 8. Approval of Warrants**

- A. Warrant List No. 200401 for the Village of Maywood - Expenditures total through November 12, 2015, in the amount of \$963,871.93.**

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE LIGHTFORD FOR THE APPROVAL OF WARRANT LIST NO. 200401 FOR THE VILLAGE OF MAYWOOD - EXPENDITURES THROUGH NOVEMBER 12, 2015 IN THE AMOUNT OF \$963,871.93.

Discussion: Trustee Rivers questioned check #87220 (Larry's Plumbing) and #87224 (Rhonda Sherrod). Mayor Perkins questioned check #87237 (Forest Security, Inc.). Mr. Norfleet responded #87220 is for turning water on or shut-offs in addition to what the Public Works Department does, noting over two hundred (200) monthly shut-off orders due to non-payment. Trustee Dorris sought clarification as to when this contract would no longer be needed. Mr. Norfleet stated they are seeking to hire three new people with two of them in the background check process with hopes of starting them within thirty (30) days. Mr. Myers stated #87224 was for temporary assistance for the accounts specialist and permit clerk noting a part-time position has been budgeted for by the Board. Mr. Norfleet stated #87237 is for the buzzard system for the door and is funded out of the President and Trustee's budget.

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

Nays: None

Abstain: None

Absent: Trustee I. Brandon

MOTION CARRIES

- 8. Old Business:**

A. 9th and St. Charles

Mayor Perkins requested an update on the situation at 9th Ave. and St. Charles Rd.

Discussion: Mr. Myers stated the property at 9th Ave. and St. Charles Rd. is 3.5 acres of Village owned land. He stated they had an offer on the table from a trucking company but that the company backed out due to a downturn in the industry. Mr. Myers also stated another party is interested in the property but he is not at liberty to discuss this publicly at this point in time but will provide details at a later date.

9. Omnibus Agenda**A. MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE YARBROUGH FOR THE APPROVAL OF THE OMNIBUS AGENDA ITEMS A – V, UNLESS THERE ARE ANY ACCEPTIONS TO PULL ANYTHING.**

Discussion: Mayor Perkins requested Items M, N and V be pulled from the Omnibus Agenda. An amended motion follows.

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE YARBROUGH FOR THE APPROVAL OF THE OMNIBUS AGENDA ITEMS A – V, WITH THE EXCEPTION OF ITEMS M, N AND V. A. CONSIDERATION TO SUPPORT THE APPROVAL OF A RENEWAL APPLICATION FOR THE CLASS 8 TAX INCENTIVE ASSESSMENT PROGRAM AND A RESOLUTION APPROVING A CLASS 8 REAL ESTATE TAX INCENTIVE RENEWAL FOR THE BENEFIT OF CINTAS CORPORATION FOR PROPERTY LOCATED AT 1201 W. ST. CHARLES, MAYWOOD, IL 60153, B. CONSIDERATION TO APPROVE PAYMENT TO ACCU-TRON COMPUTER SERVICE FOR COMPUTER CONSULTING SERVICES FOR THE MONTH OF NOVEMBER 2015 IN THE AMOUNT OF \$6,300.00, C. CONSIDERATION TO APPROVE PAYMENT TO ALLIED WASTE SERVICE FOR GARBAGE SERVICE FOR THE MONTH OF OCTOBER 2015 IN THE AMOUNT OF \$152,216.00, D. CONSIDERATION TO APPROVE PAYMENT TO AMALGAMATED BANK OF CHICAGO FOR THE APPROVAL OF THE VILLAGE OF MELROSE PARK SERIES 1998A BOND DUE FOR NOVEMBER 2015 IN THE AMOUNT OF \$18,066.55, E. CONSIDERATION TO APPROVE PAYMENT TO BLUE CROSS BLUE SHIELD FOR HEALTH INSURANCE PREMIUMS FOR THE MONTH OF NOVEMBER 2015 IN THE AMOUNT OF \$239,822.80, F. CONSIDERATION TO APPROVE PAYMENT TO COMCAST FOR RECURRING TELEPHONE/ETHERNET SERVICES AT THE FIRE DEPARTMENT, POLICE STATION, 200 BUILDING (MULTI-PURPOSE BLDG) AND VILLAGE HALL IN THE AMOUNT OF \$17,528.11, G. CONSIDERATION TO APPROVE PAYMENT TO COMED FOR STREET LIGHT ELECTRICAL SERVICES PROVIDED FOR THE VILLAGE OF MAYWOOD IN THE AMOUNT OF \$20,763.34, H. CONSIDERATION TO APPROVE PAYMENT TO CURRENT TECHNOLOGIES FOR MONTHLY EQUIPMENT AND LABOR MAINTENANCE, SURVEILLANCE SUPPORT AND MAINTENANCE AGREEMENT IN THE AMOUNT OF \$8,928.04, I. CONSIDERATION TO APPROVE PAYMENT TO GRAYBAR PURSUANT TO THE REQUEST OF THE MAYWOOD PUBLIC WORKS DEPARTMENT FOR THE PURCHASE OF TEN (10) STREET POLES AND LIGHT FIXTURES IN THE AMOUNT OF \$16,939.25 AND WAIVE THE COMPETITIVE BID PROCESS, J. CONSIDERATION TO APPROVE PAYMENT TO HACKIE CEMENT CORPORATION FOR STORM SEWER COLLAPSE REPAIRS, EMERGENCY WATER MAIN AND SEWER REPAIRS FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$57,339.21 AND WAIVE THE COMPETITIVE BID PROCESS,

K. CONSIDERATION TO APPROVE PAYMENT TO HANCOCK ENGINEERING FOR ENGINEERING SERVICES RENDERED FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$74,455.00 FOR TANK REMOVAL AT 1309 SOUTH FIFTH AVENUE AND COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AT WASHINGTON BOULEVARD (6TH - 9TH AVENUE) AND WATER MAIN AT RAIL ROAD AVENUE IN THE VILLAGE OF MAYWOOD, L. CONSIDERATION TO APPROVE PAYMENT TO ILLINOIS ENVIRONMENTAL PROTECTION AGENCY (I.E.P.A.) BUREAU OF WATER FOR THE WATER REVOLVING FUND - DRINKING WATER PROJECT IN THE AMOUNT OF \$27,106.89, O. CONSIDERATION TO APPROVE PAYMENT TO JOHN RICE CEMENT CONSTRUCTION COMPANY FOR LOCATION OF CONCRETE CURB AND GUTTER PLUS STREET PAVEMENT REMOVED, PORTIONS OF EXISTING SIDEWALK REMOVED, STREET PAVEMENT ADDING TO MATCH ASPHALT GRADE OF STREET AND HAULING AWAY OF ALL DEBRIS IN THE VILLAGE OF MAYWOOD IN THE AMOUNT OF \$7,500.00 AND WAIVE THE COMPETITIVE BID PROCESS, P. CONSIDERATION TO APPROVE PAYMENT TO ROD-OUTS LLC IN THE AMOUNT OF \$17,243.65 AND WAIVE THE COMPETITIVE BID PROCESS PER JOB ORDER FROM THE MAYWOOD PUBLIC WORKS DEPARTMENT REGARDING PROPERTY AT 20TH AVENUE AND RANDOLPH TO REMOVE AND REPLACE WITH A PRE-CAST BASIN AND CLEAN AND SERVICE THE BASIN, Q. CONSIDERATION TO APPROVE PAYMENT TO ILLINOIS COUNCIL OF POLICE & SHERIFFS FOR HEALTH AND DENTAL INSURANCE PREMIUMS FOR THE MONTH OF NOVEMBER 2015 IN THE AMOUNT OF \$71,002.00, R. CONSIDERATION TO APPROVE PAYMENT TO THE VILLAGE OF MELROSE PARK FOR WATER SERVICES PROVIDED 08/25/15 TO 9/24/15 FROM THE VILLAGE OF MELROSE PARK IN THE AMOUNT OF \$53,762.30, S. CONSIDERATION TO APPROVE PAYMENT TO WINKLER'S TREE SERVICE FOR TREE TRIMMING FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$8,160.00 AND WAIVE THE BID PROCESS, T. CONSIDERATION TO APPROVE PAYMENT TO CHRISTOPHER R. BURKE ENGINEERING, LTD. FOR PROFESSIONAL SERVICES WITH THE MAYWOOD TRAIN STATION-UNION PACIFIC WEST LINE (UP-W) FROM SEPTEMBER 27, 2015 TO OCTOBER 31, 2015 IN THE AMOUNT OF \$57,017.41, AND U. CONSIDERATION TO APPROVE A SOFTWARE SUPPORT AGREEMENT WITH GEO-COMM, INC. FOR MAYWOOD POLICE DEPARTMENT.

Discussion: Mayor Perkins noted item J and questioned why waiving of the bid process is so prevalent.

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

Nays: None

Abstain: None

Absent: Trustee I. Brandon

MOTION CARRIES

Additional Discussion: Trustee(s) Lightford and Rivers also noted their concerns over the waiving of the bid processes. Trustee Rogers responded with his opinion on the situation. Mr. West stated the Omnibus Agenda often is a combination of many bills up for approval, and in an emergency, the vendors in front of the Board are the ones that respond when needed same day after notifying about three different vendors. He noted the manager has given strict instructions that he wants these (sewer / water / trees) to go out for bid but he can't say this won't happen again because he knows there are leaks out there that need to be addressed.

- B. Item M – Consideration to approve payment to Klein, Thorpe and Jenkins, Ltd for Legal Services pertaining to General Matters rendered during September 2015 in the amount of \$10,679.50.**

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE YARBROUGH FOR THE APPROVAL OF LEGAL SERVICE BILLS IN THE AMOUNT OF \$10,679.50.

Discussion: None

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

Nays: Mayor Edwenna Perkins

Abstain: None

Absent: Trustee I. Brandon

MOTION CARRIES

- C. Item N – Consideration to approve payment to Klein, Thorpe and Jenkins, Ltd. For Legal Services rendered to the Village of Maywood regarding Economic Redevelopment Matters, Employment and Labor Matters, and Litigation Matters for the month of September 2015 in the amount of \$24,852.29.**

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE RIVERS FOR THE APPROVAL OF LEGAL SERVICES RENDERED RELATIVE TO ECONOMIC REDEVELOPMENT AND LABOR MATTERS, AND LITIGATION IN THE AMOUNT OF \$24,852.29.

Discussion: None

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

Nays: Mayor Edwenna Perkins

Abstain: None

Absent: Trustee I. Brandon

MOTION CARRIES

- D. Item V – Consideration to approve an Ordinance amending Section 51.02 (Rates for Water and Sewerage Services) of Chapter 51 (Water and Sewer Service) of Title V (Public Works) of the Maywood Village Code relative to Water Service Rate for 2016.**

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE YARBROUGH FOR THE APPROVAL OF AN ORDINANCE AMENDING SECTION 51.02 (RATES FOR WATER AND SEWERAGE SERVICE) OF CHAPTER 51 (WATER AND SEWER SERVICE) OF TITLE V (PUBLIC WORKS) OF THE MAYWOOD VILLAGE CODE RELATIVE TO WATER SERVICE RATE FOR 2016.

Discussion: None

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

Nays: Mayor Edwenna Perkins

Abstain: None

Absent: Trustee I. Brandon

MOTION CARRIES

10. New Business:

- A. Consideration to approve proposed settlement of outstanding liens and judgments for the Property transfer of 404 School / 902-904 S. 4th Avenue property.**

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE RIVERS TO APPROVE PROPOSED SETTLEMENT OF OUTSTANDING LIENS AND JUDGMENTS FOR THE PROPERTY TRANSFER OF 404 SCHOOL / 902-904 S. 4TH AVENUE PROPERTY.

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee I. Brandon

MOTION CARRIES

- B. Consideration to approve a Resolution determining the estimated Village of Maywood Real Property Tax Levy for Year 2015.**

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE YARBROUGH TO APPROVE A RESOLUTION DETERMINING THE ESTIMATED VILLAGE OF MAYWOOD REAL PROPERTY TAX LEVY FOR YEAR 2015.

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee I. Brandon

MOTION CARRIES

- C. Consideration to approve a Resolution authorizing the approval and execution of an Intergovernmental Agreement between the Village of Maywood, the Maywood Housing Authority and Klein, Thorpe and Jenkins, Ltd. With consent to dual Representation Letter (Temporary sharing of legal services provider: Klein, Thorpe and Jenkins, Ltd.).**

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE BRANDON TO APPROVE A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF MAYWOOD, THE MAYWOOD HOUSING AUTHORITY AND KLEIN, THORPE AND JENKINS.

Discussion: None

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

Nays: Mayor Edwenna Perkins

Abstain: None

Absent: Trustee I. Brandon

MOTION CARRIES

- D. Consideration to approve Waiver of Village Lien in the amount of \$15,519.24 in regard to Demolition/unsafe Building Repair Lawsuit filed against 1007 South 4th Avenue, Maywood, IL 60153.**

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE RIVERS TO APPROVE A WAIVER OF VILLAGE LIEN IN THE AMOUNT OF \$15,519.24 IN REGARD TO DEMOLITION/UNSAFE BUILDING REPAIR LAWSUIT FILED AGAINST 1007 SOUTH 4TH AVENUE.

Discussion: Trustee Rogers sought clarification on whether the Village would be absorbing the legal fees and if it was similar to Item 10A. Attorney Jurusik responded with a detailed history on the property and confirmed the Village would be absorbing the legal fees and court costs that were previously paid causing this first priority lien, and would be paid in the event of a property transfer unless the Board decides to waive the lien. He stated Item 10A differs in that with the settlement on that property the Village recouped a bigger percentage than it would have via a foreclosure procedure.

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

Nays: Mayor Edwenna Perkins

Abstain: None

Absent: Trustee I. Brandon

MOTION CARRIES

- E. **Consideration to approve a request to reduce a portion of Ms. Betty Haymer's water bill concerning rental property at 1405 South 11th Avenue, Maywood, IL. This agenda item was discussed at the October 28, 2015, Legal, License and Ordinance Committee Meeting.**

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE YARBROUGH TO APPROVE A REQUEST TO REDUCE A PORTION OF MS. BETTY HAYMER'S WATER BILL CONCERNING RENTAL PROPERTY AT 1405 SOUTH 11TH AVENUE.

Discussion: Trustee Lightford questioned what portion is being referred to. Trustee Dorris stated Attorney Jurusik clarified to her that the item was incorrectly worded on the agenda and that it came to the LLOC as a request to deny. An amended motion follows.

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE YARBROUGH TO DENY A REQUEST TO REDUCE A PORTION OF MS. BETTY HAYMER'S WATER BILL CONCERNING RENTAL PROPERTY AT 1405 SOUTH 11TH AVENUE.

Discussion: Trustee Rogers clarified Ms. Haymer has already received a 20% reduction on her bill and this denial is against any further reduction. Attorney Jurusik stated the original twenty percent was given via a recommendation of the Water Review Committee but any additional reduction up to 50% requires Board approval.

Ayes: Trustee(s) H. Yarbrough, M. Rogers, M. Lightford and R. Rivers

Nays: Mayor Edwenna Perkins

Abstain: Trustee A. Dorris

Absent: Trustee I. Brandon

MOTION CARRIES

- F. **Consideration to approve a letter regarding Schedule of Hourly Rates, Fees and Charges for Legal Services provided to the Village of Maywood by Klein, Thorpe and Jenkins, Ltd. Dated October 22, 2015, from Klein, Thorpe and Jenkins, Ltd. This agenda item was discussed at the October 28, 2015, Legal, License and Ordinance Committee Meeting.**

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE ROGERS TO APPROVE A LETTER REGARDING SCHEDULE OF HOURLY RATES, FEES AND CHARGES FOR LEGAL SERVICES PROVIDED TO THE VILLAGE OF MAYWOOD BY KLEIN, THORPE AND JENKINS.

Discussion: None

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

Nays: Mayor Edwenna Perkins

Abstain: None

Absent: Trustee I. Brandon

MOTION CARRIES

G. Pre-authorization request to move this matter of a special use permit in a C-2 Zoning District for a proposed Vocational Nursing School at 905B S. 5th Avenue to Planning / Zoning for consideration.

Mr. Myers commented he emailed the Board the information, stating staff is seeking pre-authorization, noted this is located in Lilly Plaza, and hopes to return to the Board in January for final approval. Mr. Palmquist gave a brief summation of the request stating Ms. Evelyn Young-Huff of Vital Signs Healthcare Training Institute, Inc., is requesting a special use permit for a vocational school in a C-2 Pedestrian-oriented Commercial Zoning District. He advised a state certification training for nursing assistants will incorporate an eight (8) to ten (10) week program with classes in the day and evening hours. Mr. Palmquist noted the school needs approval from the Illinois Department of Public Health and parking is provided on School Street to the south. He also noted previous special use permits have been granted in the district including the Wild Hair Beauty School one block north. Mr. Palmquist advised that this request is in accordance with the 2008 Comprehensive Plan and the 2014 updates recommending mixed-use for the area.

Discussion: Attorney Jurusik noted this is a staff report not requiring final action which could not take place because it was not on the agenda according to the Open Meetings Act (OMA) and it is only coming before the Board due to them wanting to be informed of these types of requests before going to public hearing. Trustee Rivers questioned parking. Mr. Myers responded stating the parking is designated for use by both residential and commercial clients of Lily Plaza.

Note: Trustee Brandon entered the meeting.

It was the general consensus to allow the matter of a special use permit in a C-2 Zoning District for a proposed Vocational Nursing School at 905B S. 5th Avenue to move to Planning / Zoning for consideration.

11. Public Comments

Comments from the Public – Comments were made by the following individuals: L. Davis, L. Redmond, A. Jaycox, J. Ratley, G. Hanson, M. Larry. Comments are available upon request in the Clerk's office.

Response to Public Comments – Mayor Perkins, Mr. Myers and Mr. West responded to Public Comments. Comments are available upon request in the Clerk's office.

12. Executive Session: (8:30 p.m.)

MOTIONED BY TRUSTEE RIVERS AND SECONDED BY TRUSTEE LIGHTFORD TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING:

- Probable or Imminent Litigation (5 ILCS 120/2(c)(11)).

Discussion: None

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

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

REGULAR BOARD MEETING RECONVENED:

Call to Order

The Regular Board Meeting of Tuesday, November 17, 2015 was reconvened by Mayor Perkins at 8:54 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) H. Yarbrough, I. Brandon, A. Dorris, M. Rogers, M. Lightford and R. Rivers.

Absent: None. **There being a Quorum Present, the Meeting was reconvened.**

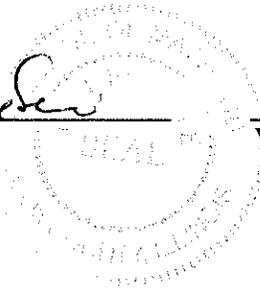
Adjournment

Mayor Perkins and the Board of Trustees adjourned the November 17, 2015, Regular Board Meeting with a Motion by Trustee Rogers and a Second by Trustee Dorris at 8:55 p.m. in the Village of Maywood Council Chambers.

The vote was affirmed unanimously by the Board of Trustees at 8:55 p.m.




Edwenna Perkins, Mayor
 Viola Mims, Village Clerk



Cc: Mayor Edwenna Perkins
 Board of Trustees
 Village Clerk, Viola Mims
 Village Manager, Willie Norfleet, Jr.