

CONFIDENTIAL

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
REGULAR BOARD MEETING
TUESDAY, DECEMBER 20, 2016**

1. Call to Order

The Regular Board Meeting of Tuesday, December 20, 2016 was called to order by Mayor Edwenna Perkins at 7:01 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, 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
Michael Jurusik, Village Attorney
Valdimir Talley, Jr., Chief of Police
Craig Bronaugh, Jr., Fire Chief
Elijah Willis, Deputy Chief of Police
Lanya Satchell, Finance Director
William Peterhansen, Village Engineer
JoAnn Murphy, Deputy Clerk

3. Invocation

Officer Pircia Allen 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

Chief Talley gave recognition plaques to Police Officer(s) D. Fairley and P. Allen, and Code Officer J. Weaver for outstanding services. Mr. Norfleet noted this was a wonderful example of interdepartmental cooperation to get tasks resolved. Trustee Brandon made additional announcements of interest to the community.

A. Mayor's Report and Theme: "A SHIFT IS COMING; THINGS ARE CHANGING IN OUR FAVOR WHEN THE PEOPLE GET A MIND TO WORK.": None

B. Manager's Report: None

C. Finance Management Report(s):

- 1. Village of Maywood Open Invoices Report as of December 14, 2016 in the total amount of \$1,897,164.15.**

Discussion: Trustee Brandon questioned item #ARG490236035 (Arlington Resources Group). Ms. Satchell stated it is a temporary employment service utilized by the Finance Department.

- 2. Village of Maywood Revenue and Expense Report for six (6) periods ending October 31, 2016.**

Discussion: Trustee Brandon questioned item #01-41-40200 (all overtime), #01-12-56100 (membership & dues), 01-41-63200 (radio maintenance), and 01-53-40200 (all overtime). Ms. Satchell responded the over-time has been reduced due to the hiring of another firefighter, the membership cost is due to not budgeting

for all the memberships the current Village Manager is involved in, and Public Works is over budget for overtime. She noted that all department heads will be meeting in January on amending the budget accordingly. Regarding the radio maintenance, she noted the Chief spoke on this and the number hasn't changed noting new radios have been purchased with grants.

3. Village of Maywood Bank Balances Report for period ending October 31, 2016.

Discussion: None

6. Approval of minutes for the Village Board of Trustees Regular Board Meeting of Tuesday, December 6, 2016.

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE ROGERS TO APPROVE THE VILLAGE BOARD OF TRUSTEES REGULAR BOARD MEETING OF TUESDAY, DECEMBER 6, 2016.

Discussion: None

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

Nays: None

Abstain: Trustee(s) H. Yarbrough and R. Rivers.

Absent: None.

MOTION CARRIES

7. Approval of Warrants

A. Village of Maywood Warrant List No. 200422– Expenditures in the total amount of \$416,391.90 through December 14, 2016.

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE YARBROUGH TO APPROVE THE VILLAGE OF MAYWOOD WARRANT LIST NO. 200422 – EXPENDITURES IN THE TOTAL AMOUNT OF \$416,391.90 THROUGH DECEMBER 14, 2016.

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

8. Old Business: None

9. Omnibus Agenda

A. MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE YARBROUGH FOR THE APPROVAL OF THE OMNIBUS AGENDA ITEMS A – S, PENDING AND REQUESTS FOR REMOVAL.

Discussion: Mayor Perkins requested Item Q 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 – S WITH THE EXCEPTION OF ITEM Q.

A. APPROVAL OF PAYMENT TO ACCU-TRON COMPUTER SERVICE FOR COMPUTER CONSULTING SERVICES FOR THE MONTH OF DECEMBER 2016 IN THE AMOUNT OF \$6,300.00, B. APPROVAL OF PAYMENT TO BAKER TILLY VIRCHOW KRAUSE, LLP IN CONNECTIONS WITH THE APRIL 30, 2016 FINANCIAL STATEMENT AUDIT AND ST. CHARLES TIF FUND ANALYSIS IN THE AMOUNT OF \$13,099.00, C. APPROVAL OF PAYMENT TO CITY OF CHICAGO - DEPARTMENT OF WATER FOR WATER SERVICES FOR THE VILLAGE OF MAYWOOD FROM AUGUST 15, 2016 THROUGH SEPTEMBER 16, 2016 PROVIDED BY THE CITY OF CHICAGO IN THE AMOUNT OF \$280,465.68, D. APPROVAL OF PAYMENT TO FLEET SERVICES FOR RETAIL FUEL PURCHASES FOR THE VILLAGE OF MAYWOOD IN THE AMOUNT OF \$12,363.13, E. APPROVAL OF PAYMENT TO MAYWOOD FIREFIGHTERS

FOREIGN TAX FUND FROM ILLINOIS MUNICIPAL LEAGUE DATED NOVEMBER 1, 2016 FOR PAYMENT OF THE 2% FIRE DEPARTMENT TAX ON FOREIGN FIRE INSURANCE (FFI) COMPANIES FOR THE TAX YEAR ENDED JUNE 30, 2016 IN THE AMOUNT OF \$30,948.14, *F.* APPROVAL OF PAYMENT TO ROD OUTS, LLC FOR EJECTOR PUMP REPLACED AT THE FRED HAMPTON AQUATIC CENTER IN THE AMOUNT OF \$8,984.00, *G.* APPROVAL OF PAYMENT TO TRINE CONSTRUCTION FOR THE PROJECT THAT INVOLVES WATER MAIN AND ROADWAY IMPROVEMENTS ALONG RAILROAD AVENUE AND BETWEEN 21ST AVENUE AND 15TH AVENUE IN THE AMOUNT OF \$278,480.27 (ST. CHARLES ROAD TIF ESCROW #3), *H.* APPROVAL OF PAYMENT TO ILLINOIS COUNCIL OF POLICE FOR HEALTH AND DENTAL INSURANCE PREMIUMS FOR THE MONTH OF JANUARY 2017 IN THE AMOUNT OF \$58,080.26, *I.* LICENSE AND RELEASE, HOLD HARMLESS AND IDEMNIFICATION AGREEMENT FOR NON-EXCLUSIVE, TEMPORARY USE PERMIT FOR USE OF VILLAGE-OWNED PROPERTY (VILLAGE PROPERTY: GYMNASIUM AND WEIGHT ROOM USE, 200 SOUTH 5TH AVENUE) (DANKA'S BASKETBALL LEAGUE), *J.* A RESOLUTION APPROVING THE AGREEMENT BETWEEN THE VILLAGE OF MAYWOOD AND EDWIN HANCOCK ENGINEERING COMPANY FOR FURNISHING PROFESSIONAL ENGINEERING SERVICES FOR THE 17TH AVENUE IMPROVEMENTS PROJECT AND FOR THE APPROPRIATION AND EXPENDITURE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, GENERAL FUNDS AND MOTOR FUEL TAX FUNDS TO PAY FOR THE CONSTRUCTION ENGINEERING SERVICES RELATED TO THE PROJECT (COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") 2016 PROGRAM YEAR) (PROJECT: 17TH AVENUE RESURFACING IMPROVEMENTS FROM MADISON STREET TO WASHINGTON BOULEVARD, INCLUDING SIDEWALK, DRIVEWAY APRONS, ADA RAMPS AND DRAINAGE IMPROVEMENTS), *K.* AN ORDINANCE AUTHORIZING THE CREATION AND ISSUANCE OF A CLASS "C" LIQUOR LICENSE (TEMPORARY SPECIAL EVENT LIQUOR LICENSE FOR NON-VILLAGE OWNED PROPERTY) - MAYWOOD FINE ARTS ASSOCIATION- 25 NORTH 5TH AVENUE (SPECIAL EVENT DATE: DECEMBER 28, 2016), *L.* AN ORDINANCE AUTHORIZING THE TRANSFER OF CERTAIN FUNDS IN CHICAGO TITLE INSURANCE COMPANY ESCROW NUMBER 1 (ESCROW ACCOUNT NUMBER 201454329) TO CHICAGO TITLE INSURANCE COMPANY ESCROW NUMBER 2 (ESCROW ACCOUNT NUMBER 201454330) AND CHICAGO TITLE INSURANCE COMPANY ESCROW NUMBER 4 (ESCROW ACCOUNT NUMBER 201454332) FOR THE EXPENDITURE OF ST. CHARLES ROAD TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA FUNDS FOR VARIOUS ELIGIBLE TIF IMPROVEMENT PROJECTS APPROVED UNDER ORDINANCE CO-2013-47, DECLARING AS SURPLUS REVENUE A CERTAIN PORTION OF SUCH FUNDS HELD IN CHICAGO TITLE INSURANCE COMPANY ESCROW NUMBER 1 (ESCROW ACCOUNT NUMBER 201454329) AND AUTHORIZING PAYMENT OF THOSE SURPLUS FUNDS TO THE COOK COUNTY TREASURER FOR DISTRIBUTION TO AFFECTED TAXING DISTRICTS ON A PRO RATA BASIS AND APPROVING THE CLOSEOUT AND TERMINATION OF CHICAGO TITLE INSURANCE ESCROW NUMBER 1 (ESCROW ACCOUNT NUMBER 201454329) (ESCROW NUMBER 1: FIRE STATION NUMBER 1 PROJECT; ESCROW NUMBER 2: VILLAGE TRAIN STATION PROJECT; ESCROW NUMBER 4: VILLAGE PROJECTS) (SURPLUS AMOUNT: \$320,245.53 PLUS ANY ACCRUED INTEREST), *M.* AN ORDINANCE AUTHORIZING THE CONTINUATION OF CHICAGO TITLE INSURANCE COMPANY ESCROW NUMBER 2 (ESCROW ACCOUNT NUMBER 201454330) UNTIL DECEMBER 31, 2018 FOR THE EXPENDITURE OF ST. CHARLES ROAD TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA FUNDS FOR VARIOUS ELIGIBLE TIF IMPROVEMENT PROJECTS APPROVED UNDER ORDINANCE CO-2013-47 AND OTHER NECESSARY COSTS RELATIVE TO THE CLOSEOUT OF THE ST. CHARLES ROAD TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA FUND (ESCROW NUMBER 2 FOR VILLAGE TRAIN STATION PROJECT), *N.* AN ORDINANCE AUTHORIZING THE CONTINUATION OF CHICAGO TITLE INSURANCE COMPANY ESCROW NUMBER 3 (ESCROW ACCOUNT NUMBER 201454331) UNTIL JUNE 30, 2017 FOR THE EXPENDITURE OF ST. CHARLES ROAD TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA FUNDS FOR VARIOUS ELIGIBLE TIF IMPROVEMENT PROJECTS APPROVED UNDER ORDINANCE CO-2013-47 AND OTHER NECESSARY COSTS RELATIVE TO THE CLOSE OUT OF THE ST. CHARLES ROAD TAX INCREMENT FINANCING REDEVELOPMENT

PROJECT AREA FUND AND DECLARING AS SURPLUS REVENUE A CERTAIN PORTION OF SUCH FUNDS HELD IN CHICAGO TITLE INSURANCE COMPANY ESCROW NUMBER 3 (ESCROW ACCOUNT NUMBER 201454331) AUTHORIZING PAYMENT OF THOSE SURPLUS FUNDS TO THE COOK COUNTY TREASURER FOR DISTRIBUTION TO AFFECTED TAXING DISTRICTS ON A PRO RATA BASIS (ESCROW NUMBER 3 FOR RAILROAD AVENUE WATER MAIN AND STREET IMPROVEMENTS PROJECT) (SURPLUS AMOUNT: \$150,000.00 PLUS ANY ACCRUED INTEREST AND ANY FUNDS NOT USED TO CLOSEOUT THE PROJECT), O. AN ORDINANCE AUTHORIZING THE CONTINUATION OF CHICAGO TITLE INSURANCE COMPANY ESCROW NUMBER 4 (ESCROW ACCOUNT NUMBER 201454332) UNTIL DECEMBER 31, 2017 FOR THE EXPENDITURE OF ST. CHARLES ROAD TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA FUNDS FOR VARIOUS ELIGIBLE TIF IMPROVEMENT PROJECTS APPROVED UNDER ORDINANCE CO-2013-47 AND OTHER NECESSARY COSTS RELATIVE TO THE CLOSEOUT OF THE ST. CHARLES ROAD TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA FUND (ESCROW NUMBER 4 FOR VILLAGE PROJECTS), P. ORDINANCE AUTHORIZING THE CONTINUATION OF CHICAGO TITLE INSURANCE COMPANY ESCROW NUMBER 5 (ESCROW ACCOUNT NUMBER 201454333) UNTIL DECEMBER 31, 2018 FOR THE EXPENDITURE OF ST. CHARLES ROAD TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA FUNDS FOR VARIOUS ELIGIBLE TIF IMPROVEMENT PROJECTS APPROVED UNDER ORDINANCE CO-2013-47 AND OTHER NECESSARY COSTS RELATIVE TO THE CLOSE OUT OF THE ST. CHARLES ROAD TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA FUND, AND DECLARING AS SURPLUS REVENUE A CERTAIN PORTION OF SUCH FUNDS HELD IN CHICAGO TITLE INSURANCE COMPANY CONSTRUCTION ESCROW NUMBER 5 (ESCROW ACCOUNT NUMBER 201454333) AND AUTHORIZING PAYMENT OF THOSE SURPLUS FUNDS TO THE COOK COUNTY TREASURER FOR DISTRIBUTION TO AFFECTED TAXING DISTRICTS ON A PRO RATA BASIS AND APPROVING THE CLOSEOUT (ESCROW NUMBER 5: VILLAGE TIF ADMINISTRATION COSTS AND FEES AND PROFESSIONAL FEES) (SURPLUS AMOUNT: \$125,000.00 PLUS ANY ACCRUED INTEREST), R. AN ORDINANCE DECLARING SURPLUS REVENUE IN THE ST. CHARLES ROAD TIF DISTRICT SPECIAL TAX ALLOCATION FUND AND AUTHORIZING PAYMENT OF THAT SURPLUS REVENUE TO THE COOK COUNTY TREASURER FOR DISTRIBUTION TO AFFECTED TAXING DISTRICTS ON A PRO RATA BASIS (SURPLUS AMOUNT: \$48,084.10 PLUS ANY ADDITIONAL DEPOSITED FUNDS), AND S. AN ORDINANCE AMENDING TITLE XI (BUSINESS REGULATIONS), CHAPTER 117 (ALCOHOLIC BEVERAGES) OF THE MAYWOOD VILLAGE CODE TO PROHIBIT THE ISSUANCE OF ANY NEW CLASS M (VIDEO GAMING CAFÉ/BISTRO) LIQUOR LICENSES IN THE VILLAGE OF MAYWOOD IN ACCORDANCE WITH THE NOVEMBER 8, 2016 ADVISORY REFERENDUM RESULTS, INCLUDING THE COOK COUNTY CLERK'S OFFICE CONFIRMATION OF THE NOVEMBER 8, 2016 GENERAL ELECTION FOR THE VILLAGE OF MAYWOOD'S ADVISORY REFERENDUM ON THE QUESTION OF WHETHER THE VILLAGE OF MAYWOOD SHOULD ADOPT AN ORDINANCE PROHIBITING THE ISSUANCE OF ANY NEW CLASS M (VIDEO GAMING CAFÉ/BISTRO) LIQUOR LICENSES.

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

- B. ITEM Q - An Ordinance authorizing the continuation of Chicago Title Insurance Company Escrow Number 6 (escrow account number 201454334) until December 31, 2017 for the expenditure of St. Charles Road Tax Increment Financing redevelopment project area funds for various eligible TIF improvement projects approved under Ordinance CO-2013-47, declaring as surplus revenue a certain portion of such funds held in Chicago Title Insurance Company Escrow Number 6 (escrow account number 201454334) and authorizing payment of those surplus funds to the Cook County Treasurer for distribution to affected taxing districts on a pro rata basis and approving the closeout and termination of Chicago Title Insurance Company Escrow Number 6 (escrow account number 201454334) (escrow**

number 6: Village economic incentives and projects) (surplus amount: \$350,000.00 plus any accrued interest).

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE YARBROUGH FOR THE APPROVAL OF AN ORDINANCE AUTHORIZING THE CONTINUATION OF CHICAGO TITLE INSURANCE COMPANY ESCROW NUMBER 6 (ESCROW ACCOUNT NUMBER 201454334) UNTIL DECEMBER 31, 2017 FOR THE EXPENDITURE OF ST. CHARLES ROAD TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA FUNDS FOR VARIOUS ELIGIBLE TIF IMPROVEMENT PROJECTS APPROVED UNDER ORDINANCE CO-2013-47, DECLARING AS SURPLUS REVENUE A CERTAIN PORTION OF SUCH FUNDS HELD IN CHICAGO TITLE INSURANCE COMPANY ESCROW NUMBER 6 (ESCROW ACCOUNT NUMBER 201454334) AND AUTHORIZING PAYMENT OF THOSE SURPLUS FUNDS TO THE COOK COUNTY TREASURER FOR DISTRIBUTION TO AFFECTED TAXING DISTRICTS ON A PRO RATA BASIS AND APPROVING THE CLOSEOUT AND TERMINATION OF CHICAGO TITLE INSURANCE COMPANY ESCROW NUMBER 6 (ESCROW ACCOUNT NUMBER 201454334) (ESCROW NUMBER 6: VILLAGE ECONOMIC INCENTIVES AND PROJECTS) (SURPLUS AMOUNT: \$350,000.00 PLUS ANY ACCRUED INTEREST).

Discussion: Mayor Perkins questioned if \$250,000.00 in training dollars is still available. Attorney Jurusik noted the money has been in the TIF for almost 25 years and explained how those funds can be spent, he is not working with anyone at this time regarding utilizing the TIF dollars for training and that this TIF will be opened until December 2017. Trustee Brandon suggested better outreach to local companies is in order. Trustee Rogers explained what the ordinance in question is achieving.

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

Nays: Mayor Perkins

Abstain: None

Absent: None

MOTION CARRIES

10. New Business

- A. An Ordinance of the Board of Trustees of the Village of Maywood, Cook County, Illinois providing for the levy, assessment and collection of taxes for the year 2016 Tax Levy.

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MAYWOOD, COOK COUNTY, ILLINOIS PROVIDING FOR THE LEVY, ASSESSMENT AND COLLECTION OF TAXES FOR THE YEAR 2016 TAX LEVY.

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

- B. An Ordinance approving Zoning Code Text Amendments relative to the purpose statement and special and permitted uses table in the Business Industrial Park (BIP) Zoning District and approving certain map amendments relative to various properties in the 100 block of South 6th Avenue and in an area between the Prairie Path and Wilcox Street from 2nd Avenue to 4th Avenue and approval of related updates to the Official Zoning Map of the Village of Maywood, Cook County, Illinois

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE YARBROUGH TO CONCUR WITH THE RECOMMENDATION OF THE ZONING BOARD AND PLANNING COMMISSION AND APPROVE SECTION 3 AND SECTION 4 OF THE ORDINANCE REGARDING THE PROPOSED BIP PURPOSE CLAUSE AND PERMITTED AND SPECIAL USE TABLE TEXT AMENDMENTS (UPDATING SUBSECTION 9.1.A. OF THE ZONING CODE RELATING TO THE PURPOSE OF THE BIP BUSINESS INDUSTRIAL PARK/FLEX ZONING DISTRICT AND TABLE

9.1 (BUSINESS INDUSTRIAL PARK/FLEX AND MANUFACTURING ZONING DISTRICTS PERMITTED AND SPECIAL USES) OF THE ZONING ORDINANCE).

Discussion: Trustee Rogers explained some of the benefits to the corridor as presented at the Zoning Board and Planning Commission hearing should this pass. Clerk Mims sought clarification. Trustee Rogers clarified.

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

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE DORRIS TO APPROVE SECTION 5 OF THE ORDINANCE REGARDING THE PROPOSED 6TH AVENUE MAP AMENDMENTS (CHANGING THE ZONING CLASSIFICATION OF CERTAIN DESIGNATED PROPERTIES IDENTIFIED IN GROUP EXHIBIT "B" MARKED "6TH AVENUE MAP AMENDMENT PARCELS" FROM BIP ZONING DISTRICT TO R-5 MULTI-FAMILY RESIDENTIAL ZONING DISTRICT AND UPDATING THE VILLAGE'S OFFICIAL ZONING MAP).

Discussion: Trustee Rogers explained the reasoning behind this action as presented at the Zoning Board and Planning Commission hearing should this pass.

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

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE DORRIS TO APPROVE SECTION 6 OF THE ORDINANCE REGARDING THE PROPOSED PRAIRIE PATH/WILCOX STREET MAP AMENDMENTS (CHANGING THE ZONING CLASSIFICATION OF CERTAIN DESIGNATED PROPERTIES IDENTIFIED IN GROUP EXHIBIT "B" MARKED "PRAIRIE PATH/WILCOX STREET MAP AMENDMENT PARCELS" FROM R-5 MULTI-FAMILY RESIDENTIAL ZONING DISTRICT AND OPEN SPACE ZONING DISTRICT TO M-1 GENERAL MANUFACTURING ZONING DISTRICT AND UPDATING THE VILLAGE'S OFFICIAL ZONING MAP).

Discussion: Trustee Rogers explained the reasoning behind this action as presented at the Zoning Board and Planning Commission hearing should this pass.

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

- C. A Resolution approving the Settlement Agreement and General Release and authorizing the payment of settlement funds in the Williams v. Maywood, et al. litigation (settlement amount: \$200,000), including the Settlement Agreement and General Release, with a cover memorandum dated December 5, 2016 from Klein, Thorpe and Jenkins, Ltd.

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE YARBROUGH FOR THE APPROVAL OF A RESOLUTION APPROVING THE SETTLEMENT AGREEMENT AND GENERAL RELEASE AND AUTHORIZING THE PAYMENT OF SETTLEMENT FUNDS IN THE WILLIAMS V. MAYWOOD, ET AL. LITIGATION (Settlement Amount: \$200,000), including the SETTLEMENT AGREEMENT AND GENERAL RELEASE.

Discussion: None

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

Nays: None

Abstain: Trustee I. Brandon

Absent: None

MOTION CARRIES

- D. A Resolution approving the Settlement Agreement and General Release and authorizing the payment of settlement funds in the Garmon vs. Village of Maywood litigation (settlement amount: \$22,000), including the Settlement Agreement and General Release, with a cover memorandum dated December 8, 2016 from Klein, Thorpe and Jenkins, Ltd.

MOTIONED BY TRUSTEE YARBROUGH AND SECONDED BY TRUSTEE DORRIS TO APPROVE A RESOLUTION APPROVING THE SETTLEMENT AGREEMENT AND GENERAL RELEASE AND AUTHORIZING THE PAYMENT OF SETTLEMENT FUNDS IN THE GARMON VS. VILLAGE OF MAYWOOD LITIGATION (SETTLEMENT AMOUNT: \$22,000), INCLUDING THE SETTLEMENT AGREEMENT AND GENERAL RELEASE.

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

- E. Other

Trustee Brandon requested a list from the Village Manager that includes all businesses receiving tax incentives to include dates of expirations. He also requested a meeting take place this year with all the businesses. Mayor Perkins noted the issue of not having heat in her office noting repairs are going slow and that she requested it be fixed from last year before the winter hit but it was not.

12. Public Comment:

Comments from the Public – Comments were made by the following individuals: D. Lane-Thomas, K. Turner, L. Redmond and Attorney Jurusik. Comments are available upon request in the Clerk’s office.

Response to Public Comments – Mayor Perkins and Mr. Norfleet responded to public comments. Comments are available upon request in the Clerk’s office.

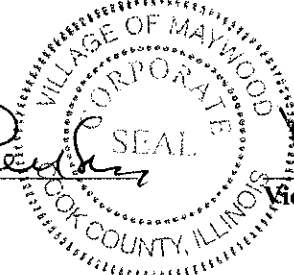
13. Executive Session: None

Adjournment

Mayor Perkins and the Board of Trustees adjourned the December 20, 2016, Regular Board Meeting with a Motion by Trustee Brandon and a Second by Trustee Dorris at 8:14 p.m. in the Village of Maywood Council Chambers.

The Vote was affirmed unanimously by the Board of Trustees at 8:14 p.m.

Edwenna Perkins
 Edwenna Perkins, Mayor



Viola Mims
 Viola Mims, Village Clerk

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