

**VILLAGE OF MAYWOOD  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING MINUTES  
TUESDAY, AUGUST 15, 2017**

**1. Call to Order**

The Regular Board Meeting of Tuesday, August 15, 2017 was called to order by Mayor Edwenna Perkins at 7:05 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, Sr., I. Brandon, A. Sanchez, K. Wellington, M. Lightford (7:13 p.m.) and R. Rivers. **Absent:** None. **There being a Quorum Present, the meeting was convened.**

**Staff Attendance:**

Willie Norfleet, Jr., Village Manager  
Lanya Satchell, Finance Director  
Valdimir Talley, Jr., Chief of Police  
Craig Bronaugh, Jr., Fire Chief  
Michael Jurusik, Village Attorney  
Mark Lucas, Village Engineer

**3. Invocation**

Ms. Loretta Robinson gave the invocation.

**Pledge of Allegiance to the Flag**

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

**4. Oaths, Reports, Proclamations, Announcements and Appointments**

**A. Mayor's Report and Theme: "A SHIFT IS COMING; THINGS ARE CHANGING IN OUR FAVOR WHEN THE PEOPLE GET A MIND TO WORK.": -**

**1. Discussion concerning Village of Maywood Senior Club / Mr. Larry Shapiro**

Mayor Perkins recommended that seniors are allowed to participate in all scheduled activities and suggested that the Village Manager or the Board make decisions in regard to the Village Senior Club Program.

**Discussion:** Trustee(s) Brandon and Rivers were in agreement that the Village Manager should make the decisions. Trustee Yarbrough suggested the creation of guidelines in order to make preparations.

There was a consensus to direct the Village Manager to handle the day-to-day business when it comes to the Senior Club.

- Mayor Perkins read a Village Code in reference to dealings of elected officials with administration.

**Announcement**

- Trustee Brandon announced the Maywood Fest on September 15<sup>th</sup>, 16<sup>th</sup> and 17<sup>th</sup>, 2017 at Veteran's Memorial Park and other announcement of community interests.
- Trustee Lightford announced the annual fishing trip he supports during the third Saturday of June, July and August starting at 7:00 a.m. until around 4:00 p.m.
- Trustee Brandon announced the availability of tickets for Brookfield via contacting his cell phone and at the Clerk's Office during regular business hours.

**B. Manager's Report - None**

**C. Finance Management Reports:**

- 1. Approval of the Village of Maywood Warrant List No. 200435 through August 9, 2017 in the amount of \$1,730,810.71.**

**MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE YARBROUGH TO APPROVE THE WARRANT LIST NO. 200435 THROUGH AUGUST 9, 2017 IN THE TOTAL AMOUNT OF \$1,730,810.71.**

**Discussion:** None

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

**Nays:** None

**Abstain:** None

**Absent:** None

**MOTION CARRIES**

- 2. Approval of Open Invoices Report as of August 9, 2017 for the Village of Maywood in the total amount of \$1,242,170.80.**

Ms. Satchell mentioned the item does not require action and it is for review purposes only.

**NO ACTION REQUIRED**

- 5. Approval of minutes for the Village Board of Trustees Regular Board Meeting Tuesday, July 18, 2017.**

**MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE YARBROUGH TO APPROVE THE MINUTES FOR THE VILLAGE BOARD OF TRUSTEES REGULAR BOARD MEETING OF TUESDAY, JULY 20, 2017.**

**Discussion:** Trustee Wellington stated the wording on Item #5, 3rd bullet point needed rephrasing. An amended motion follows:

**MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE YARBROUGH TO APPROVE THE MINUTES FOR THE VILLAGE BOARD OF TRUSTEES REGULAR BOARD MEETING OF TUESDAY, JULY 18, 2017 WITH CORRECTIONS.**

**Discussion:** None

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

**Nays:** None

**Abstain:** None

**Absent:** None

**MOTION CARRIES**

**6. Old Business:**

- Trustee Brandon sought responses to clarify on alleys relative to a TIF location (Lake Street in particular), the Façade Program and the Bundling Program. Mr. Norfleet responded the alley in question is not an alley but was vacated and is considered private property. Mayor Perkins suggested the residents are made aware when the alley was vacated. Mr. Norfleet will research the date. Mr. Norfleet responded the Business Coordinator in Community Development handles both the Bundling Program that happened many years ago and was abandoned, and the Façade Program that requires a criterion to be decided by the Board.
- Trustee Lightford requested a secure location for the fishing equipment since the current location has been vandalism four (4) times. Mr. Norfleet requested suggestions on a secure location.
- Mayor Perkins suggested some type of contribution from the Board and residents to support Trustee Lightford's fishing program.

**7. Omnibus Agenda****A. MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE YARBROUGH FOR THE APPROVAL OF THE OMNIBUS AGENDA ITEMS A – CC**

**A. APPROVAL OF APPOINTMENT OF MR. ERIC DEAN TO THE ECONOMIC DEVELOPMENT COMMISSION. B. A MOTION DIRECTING STAFF AND THE VILLAGE CLERK TO DISCONTINUE THE PRACTICE OF CALLING AND PREPARING MATERIALS FOR TWICE MONTHLY LEGAL, LICENSE AND ORDINANCE COMMITTEE MEETING, AND DIRECTING THAT LEGAL, LICENSE AND ORDINANCE COMMITTEE MEETINGS SHALL BE HELD ON AN "AS NEEDED" BASIS GOING FORWARD, WITH A MEMORANDUM DATED AUGUST 10, 2017, FROM KLEIN, THORPE AND JENKINS, LTD. DIRECTION FOR THIS MOTION WAS GIVEN AT THE AUGUST 9, 2017 LLOC MEETING. C. A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR FUNDING OF ROADWAY IMPROVEMENTS THROUGH THE SURFACE TRANSPORTATION PROGRAM – MADISON STREET FROM 1ST AVENUE TO THE DES PLAINES RIVER BRIDGE. D. AN ORDINANCE AMENDING SCHEDULE VII (HANDICAPPED PARKING SPOTS AND ZONES), CHAPTER 76 (PARKING SCHEDULES) OF THE MAYWOOD VILLAGE CODE RELATIVE TO DESIGNATED HANDICAPPED PARKING SPACES AND DIRECTING THE PLACEMENT OF MOTOR VEHICLE PARKING REGULATION SIGNS (DESIGNATED HANDICAPPED PARKING AREA: ADJACENT TO 15 S. 21ST AVENUE). E. A RESOLUTION AUTHORIZING ACCEPTANCE OF A FEDERAL JUSTICE ASSISTANCE GRANT THROUGH THE COOK COUNTY DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT – FEDERAL YEAR 2013 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT IN THE AMOUNT OF \$37,600. F. APPROVAL REGARDING MAYWOOD TOASTMASTERS TO RENT SPACE IN THE MULTI-PURPOSE BUILDING THE 2ND AND 4TH MONDAY OF THE MONTH FROM 7:00PM TO 9:00PM. G.-APPROVAL OF VEHICLE LEASE PROGRAM DISCUSSED DURING FY18 BUDGET MEETING TO OBTAIN NEW VEHICLES THROUGHOUT EACH DEPARTMENT IN THE VILLAGE OF MAYWOOD. IT WAS DECIDED THAT THE PURCHASE OF NEW VEHICLES WOULD DRASTICALLY REDUCE EXPENDITURES RELATED TO MAINTENANCE OF VEHICLES AND A LEASE PROGRAM WOULD BE THE BEST COURSE OF ACTION. THE AMOUNT TO EXECUTE THE LEASE AGREEMENT INCLUDE THE ANNUAL PAYMENT AMOUNT FOR THE RECOMMENDED FIVE (5) YEAR LEASE AGREEMENT IS \$85,702.91. H.-APPROVAL OF VT-TECH SERVICES ELECTRICAL CONTRACTOR TO PERFORM ELECTRICAL REPAIRS FOR THE MAYWOOD MARKET LOCATED AT 615 S. 5TH AVENUE IN THE AMOUNT OF (\$9000.00). I. A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A COST SHARING INTERGOVERNMENTAL AGREEMENT RELATIVE TO EXPLORATION AND PLANNING FOR ESTABLISHMENT OF A CONSOLIDATED 911 COMMUNICATIONS CENTER BETWEEN THE VILLAGE OF BROADVIEW AND THE VILLAGE OF MAYWOOD VILLAGE OF MAYWOOD) WITH EXHIBIT "A", A COST SHARING INTERGOVERNMENTAL AGREEMENT RELATIVE TO EXPLORATION AND PLANNING FOR ESTABLISHMENT OF A CONSOLIDATED 911 COMMUNICATIONS CENTER BETWEEN THE VILLAGE OF BROADVIEW AND THE VILLAGE OF MAYWOOD. J. AN ORDINANCE AMENDING TITLE VII (TRAFFIC CODE), CHAPTER 73 (BICYCLES), TO ADD A NEW SECTION 73.10 (OPERATION OF BICYCLES AND SKATEBOARDS ON SIDEWALKS) OF THE MAYWOOD VILLAGE CODE RELATIVE TO THE OPERATION OF BICYCLES AND SKATEBOARDS ON SIDEWALKS. K. A RESOLUTION APPROVING A SETTLEMENT AGREEMENT BETWEEN THE VILLAGE OF MAYWOOD AND THE MAYWOOD FIREFIGHTERS' PENSION FUND (MATERIALS PREVIOUSLY PROVIDED IN THE AUGUST 9, 2017 LLOC PACKET). L. APPROVAL OF A NOT TO EXCEED \$285,215.93 TRANSFER FROM THE WORKING CAPITAL RESERVE FUND TO CONTRIBUTE PURCHASE OF LED STREET LIGHTS FROM TWIN SUPPLIES, LTD. OF OAK BROOK, ILLINOIS AND RELATED INSTALLATION OF SAME. 1. "MOTION TO WAIVE COMPETITIVE BIDDING AND AWARD A CONTRACT TO TWIN SUPPLIES, LTD. OF OAK BROOK, ILLINOIS, IN THE AMOUNT OF \$285,215.93 FOR THE PURCHASE AND RELATED INSTALLATION OF 934 LED STREET LIGHTS." 2. AN ORDINANCE AMENDING ARTICLE XII (WORKING CAPITAL RESERVE FUND) OF THE VILLAGE OF MAYWOOD'S FISCAL AND INVESTMENT POLICY (2017 FIRST DRAW: TRANSFER OF AMOUNT NOT TO EXCEED \$285,215.93 FROM THE WORKING CAPITAL RESERVE FUND TO THE VILLAGE'S GENERAL FUND TO CONTRIBUTE TOWARDS THE PURCHASE AND RELATED INSTALLATION OF 934 LED STREET LIGHTS FROM TWIN SUPPLIES, LTD. OF OAK BROOK, ILLINOIS) WITH UPDATED FISCAL AND INVESTMENT POLICY ATTACHED AS EXHIBIT "A". 3. A RESOLUTION APPROVING A TRANSFER FROM THE WORKING CAPITAL RESERVE FUND TO THE GENERAL FUND IN AN AMOUNT NOT TO EXCEED \$285,215.93 (2017 FIRST DRAW: TRANSFER OF AMOUNT NOT TO EXCEED \$285,215.93 FROM THE WORKING CAPITAL RESERVE FUND TO THE VILLAGE'S GENERAL FUND TO CONTRIBUTE TOWARDS THE PURCHASE AND RELATED INSTALLATION OF 934 LED STREET LIGHTS FROM TWIN SUPPLIES, LTD. OF OAK BROOK, ILLINOIS, AND TO EXTEND THE REPAYMENT SCHEDULE). M.-APPROVAL OF**

**PAYMENT TO ALLIED WASTE SERVICE (REPUBLIC SERVICES) FOR GARBAGE ROLL-OFFS SERVICES FOR THE MONTH OF MAY THROUGH JUNE 2017 IN THE AMOUNT OF \$34,897.96. N.-APPROVAL OF PAYMENT TO AMALGAMATED BANK OF CHICAGO FOR THE VILLAGE OF MELROSE PARK SERIES 1998A BOND DUE FOR JULY 2017 IN THE AMOUNT OF \$16,416.41. O.-APPROVAL OF PAYMENT TO CITY OF CHICAGO - DEPARTMENT OF WATER FOR WATER SERVICES FROM MAY 15, 2017 THROUGH JUNE 19, 2017 PROVIDED BY THE CITY OF CHICAGO IN THE AMOUNT OF \$361,987.10. P. APPROVAL OF PAYMENT TO FLEET SERVICES FOR RETAIL FUEL PURCHASES FOR THE VILLAGE OF MAYWOOD IN THE AMOUNT OF \$13,585.62. Q. APPROVAL OF PAYMENT TO GEOCOMM FOR SOFTWARE SUPPORT SERVICES FROM AUGUST 1, 2017 THROUGH JULY 31, 2018 IN THE AMOUNT OF \$6,285.00. R. APPROVAL OF PAYMENT TO HANCOCK ENGINEERING FOR ENGINEERING SERVICES RENDERED FOR 40 MADISON STREET SEWER IMPROVEMENTS (EHE FILE NO. 565-16-17510) FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$67,574.00. S. APPROVAL OF PAYMENT TO HD SUPPLY WATERWORKS FOR THE PURCHASE OF WATER AND SEWER SUPPLIES (16' SENSUS METERS) IN THE AMOUNT OF \$13,560.00. T. APPROVAL OF PAYMENT TO INSURANCE PROGRAM MANAGERS GROUP (IPMG) FOR THE PC/WC AUDIT/RENEWAL DEPOSIT FOR THE VILLAGE OF MAYWOOD IN THE AMOUNT OF \$66,625.00. U. APPROVAL OF PAYMENT TO LEXIPOL FOR LAW ENFORCEMENT POLICY MANUAL AND DAILY TRAINING BULLETINS/SUBSCRIPTION AUGUST 1, 2017 THROUGH JULY 31, 2018 IN THE AMOUNT OF \$9,845.00. V. APPROVAL OF PAYMENT TO MESIROW INSURANCE SERVICES REGARDING PREMIUM AUDIT THAT HAS BEEN PROCESSED FOR THE 2016/2017 AUDIT PERIOD IN THE AMOUNT OF \$10,000.00. BASED ON THE AUDIT RESULTS, AN ENCLOSED SUMMARY OF CALCULATIONS SHOWING AN ADDITIONAL PREMIUM DUE OF \$10,000. W. APPROVAL OF PAYMENT TO NORVILLA, LLC REGARDING THE PROJECT THAT INVOLVES ROADWAY IMPROVEMENTS ALONG 17TH AVENUE AND 18TH AVENUE FROM MADISON STREET TO WASHINGTON BOULEVARD IN THE AMOUNT OF \$362,947.50. (PAY ESTIMATE NO.1). X. APPROVAL OF PAYMENT TO ROY STROM COMPANY FOR MOTOR GRADER AND OPERATOR FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$9,600.00. Y. APPROVAL OF PAYMENT TO UNIQUE PLUMBING COMPANY FOR THE REPAIR OF SEWER AND WATER MAIN BREAK FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$18,441.40. Z. APPROVAL OF PAYMENT TO WIGIT'S TRUCK SERVICE FOR VEHICLE MAINTENANCE, REPAIRS, PARTS AND SERVICE FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$5,594.67. AA. APPROVAL OF PAYMENT TO WINKLER'S TREE SERVICE FOR TREE REMOVALS/TRIMMING FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$10,493.76. BB. APPROVAL OF PAYMENT TO ACCU-TRON COMPUTER SERVICE FOR COMPUTER CONSULTING SERVICES FOR THE MONTH OF AUGUST 2017 IN THE AMOUNT OF \$6,300.00. CC. APPROVAL OF A PAYMENT TO DANNY'S ROOFING & REMODELING FOR THE INSTALLATION OF METAL DOORS AND HARDWARE FOR OPERATION UPLIFT LOCATED AT 104 S. 5TH AVENUE, MAYWOOD, IL IN THE AMOUNT OF \$6000.00. (ST. CHARLES ROAD TIF ESCROW #6).**

**Discussion:** None

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

**Nays:** None

**Abstain:** None

**Absent:** None

**MOTION CARRIES**

**8. New Business:**

- A. A Statement for Legal Services for June 2017 Pertaining to General Matters in the amount of \$8,664.00 from Klein, Thorpe and Jenkins, Ltd.**

**MOTIONED BY TRUSTEE YARBROUGH AND SECONDED BY TRUSTEE SANCHEZ TO APPROVE THIS ITEM.**

**Discussion:** None

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

**Nays:** None

**Abstain:** None

**Absent:** None

**MOTION CARRIES**

- B. Consideration to approve a Statement for Legal Services for June 2017 pertaining to Economic Redevelopment Matters, Employment and Labor Matters, Litigation Matters, 911 Dispatch Consolidation and Water Fund Matters in the total amount of \$29,865.07 from Klein, Thorpe and Jenkins, Ltd.**

**MOTIONED BY TRUSTEE YARBROUGH AND SECONDED BY TRUSTEE RIVERS TO APPROVE THIS ITEM.**

**Discussion:** None

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

**Nays:** None

**Abstain:** None

**Absent:** None

**MOTION CARRIES**

- C. A Resolution approving the content of and/or release of Certain Closed Session Meeting Minutes of the Board of Trustees of the Village of Maywood (2017 Half Year Review).**

**MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE YARBROUGH TO APPROVE THIS ITEM.**

**Discussion:** None

**Ayes:** Trustee(s) H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington, M. Lightford and R. Rivers

**Nays:** Mayor Perkins

**Abstain:** None

**Absent:** None

**MOTION CARRIES**

#### **Announcements**

- Mayor Perkins mentioned the need to address litter on 5<sup>th</sup> Avenue by the expressway which is the Village's main street and suggested to contact Mr. Norfleet with any concerns regarding other issues of this matter. The mayor also mentioned residents concern regarding the Family Dollar Store not maintaining their location properly.
- Trustee Brandon mentioned the 800 block of 10<sup>th</sup> Avenue of two (2) vacant properties regarding activity and the need for landscaping clean up.
- Trustee Wellington, Maywood Fest liaison, presented a proposal to the Board for approval to obtain a down payment to secure entertainment for the event.

**MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE LIGHTFORD TO DIRECT THE VILLAGE MANAGER TO MAKE THE DEPOSIT NECESSARY FOR KRUNCHTIME PRODUCTIONS**

**Discussion:** None

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

**Nays:** None

**Abstain:** None

**Absent:** None

**MOTION CARRIES**

- Clerk Mims suggested the Board direct the attorney to draft an ordinance related to the Maywood Fest regarding the liquor requirements to present to the Liquor Commission. Trustee Brandon inquired if a previous ordinance existed. Clerk Mims responded yes, but requires updating.

**MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE YARBROUGH TO DIRECT THE VILLAGE ATTORNEY TO AMEND LAST YEARS ORDINANCE FROM THE PREVIOUS YEAR TO PROVIDE LIQUOR TO THE MAYWOOD FEST FOR THE WEEKEND OF SEPTEMBER 15<sup>TH</sup>.**

**Discussion:** None

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

**Nays:** None

**Abstain:** None

**Absent:** None

**MOTION CARRIES**

- Clerk Mims made a presentation in regard to the Village Code for garage sales and suggested the following changes and such language is incorporated into the Code:
  1. Three consecutive days are limited to weekends only (Friday, Saturday and Sunday)
  2. Restrict displaying of items on fences, shrubs, bushes and/or trees, front steps and/or hand railings, window sills and/or façade of homes and that items be displayed on clothing racks, tables, etc.

Trustee Rivers mentioned to mandate removal of signs or forfeit the fee. Clerk Mims also mentioned that a garage sale is not a business but the practice of the sellers is heading in that direction. Trustee Sanchez inquired on the limitations. Trustee Lightford inquired about monitoring on weekends. Clerk Mims responded the limit for garage sales is four (4) per year and the Code Department monitors from 9:00 a.m. to 1:00 a.m. during weekends.

**MOTIONED BY TRUSTEE SANCHEZ AND SECONDED BY TRUSTEE YARBROUGH TO DIRECT THE VILLAGE ATTORNEY TO REVAMP THE ORDINANCE FOR GARAGE SALES REFLECTING THE CLERK'S REQUEST.**

**Discussion:** None

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

**Nays:** None

**Abstain:** None

**Absent:** None

**MOTION CARRIES****9. Public Comment:**

**Comments from the Public** – Comments were made by the following individuals: L. Robinson, J. Vandiver, K. Sorenson, C. Vandiver, R. Moreno, G. Clay, A. Soto and F. Soto.

**Response to Public Comments** – Mr. Norfleet, Trustee(s) Brandon, Lightford and Sanchez, and Attorney Jurusik responded to public comments.

**Presentation**

Attorney Jurusik and/or Chief Talley reported on a common interest agreement from the Cook County State's Attorney's Office (SAO) regarding Amicus Support in Chicago Litigations. The Village will have to sign-off on Certifications for the JAG Program to comply with federal law regarding new conditions and sharing information ensuring that federal immigration authorities have what they require to enforce immigration laws to received funding. Attorney Jurusik is seeking authorization to sign-off on the agreement that will indicate the Village believes the administrative regulations attached to the JAG Grant Program is not fair.

**Discussion:** Trustee Brandon made comments. Trustee Sanchez sought clarity. Attorney Jurusik made clarifications.

There was a consensus by the Board to authorize signing the Amicus Support in Chicago Litigations.

**10. Closed Session: 9:23 p.m.**

- A. The appointment, employment, compensation, discipline, performance or dismissal of a specific employee or legal counsel 5 ILCS 120/2(c) (1)).

**MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE YARBROUGH TO ENTER INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING:**

- A. The appointment, employment, compensation, discipline, performance or dismissal of a specific employee or legal counsel 5 ILCS 120/2(c) (1)).

**Discussion:** None

**Ayes:** Mayor Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington, 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, August 15, 2017, was called to order by Mayor Edwenna Perkins at 9:48 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:** Mayor Edwenna Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Sanchez, K Wellington, 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 August 15, 2017, Regular Board Meeting with a Motion by Trustee Brandon and a Second by Trustee Yarbrough at 9:49 p.m. in the Village of Maywood Council Chambers.

**The Vote was affirmed unanimously by the Board of Trustees at 9:49 p.m.**

  
\_\_\_\_\_  
**Edwenna Perkins, Mayor**

  
\_\_\_\_\_  
**Viola Mims, Village Clerk**

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

