

**SPECIAL BOARD MEETING
VILLAGE OF MAYWOOD
WEDNESDAY, MAY 11, 2016**

ORIGINAL

1. CALL TO ORDER

The Special Board Meeting of Wednesday, May 11, 2016 was called to order by Mayor Edwenna Perkins at 8:51 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 and M. Lightford. **Absent:** Trustee R. Rivers. **There being a Quorum Present, the Meeting was called to order.**

STAFF ATTENDANCE:

Willie Norfleet Jr., Village Manager
David Myers, Director of Community Development
Valdimir Talley Jr., Police Chief
Craig Bronaugh Jr., Fire Chief
Michael Jurusik, Village Attorney
Mark Lucas, Village Engineer
Connie Thompkins, Administrative Clerk

3. A. NEW BUSINESS

1. A Resolution approving and authorizing the execution of a Lease of Property (Industrial Lease – Unimproved – Year to Year) between Village of Maywood and Union Pacific Railroad for New Commuter Parking Lot (Proposed 27 Space Commuter Parking Lot: East of 5th Avenue, South of Main Street within the Union Pacific Railroad's right-of-way, adjacent to the North side of the Union Pacific Railroad tracks in Maywood, Illinois).

Motioned by Trustee Brandon and Seconded by Trustee Yarbrough to approve a Resolution approving and authorizing the execution of a Lease of Property (Industrial Lease – Unimproved – Year to Year) between Village of Maywood and Union Pacific Railroad for New Commuter Parking Lot (Proposed 27 Space commuter Parking Lot: East of 5th Avenue, South of Main Street within the Union Pacific Railroad's right-of-way, adjacent to the North side of the Union Pacific Railroad tracks in Maywood, Illinois) not to exceed \$7800 per year.

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee R. Rivers

MOTION CARRIES

2. A Resolution approving and authorizing the execution of a Wireless Crossing between the Village of Maywood and Union Pacific Railroad for an Electrical Service Line for the New Commuter Parking Lot and New Commuter Train Station (Underground Installation of 240 Volt Power Wireline Crossing at Mile Post 10.39 on the Geneva Subdivision, Maywood, Illinois).

Motioned by Trustee Brandon and Seconded by Trustee Dorris to approve a Resolution approving and authorizing the execution of a Wireless Crossing between the Village of Maywood and Union Pacific Railroad for an Electrical Service Line for the New Commuter Parking Lot and New Commuter Train Station (Underground Installation of 240 Volt Power Wireline Crossing at Mile Post 10.39 on the Geneva Subdivision, Maywood, Illinois).

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee R. Rivers

MOTION CARRIES

3. A Resolution approving and authorizing the execution of a Permanent Easement Agreement between the Village of Maywood and the Commuter Rail Division of the Regional Transportation Authority ("METRA") for the construction, maintenance and operation of the New Commuter Parking Lot and New Commuter Union Pacific Railroad for an Electrical Service Line for the New Commuter Parking Lot and New Commuter Train Station (Underground Installation of 240 Volt Power Wireline Crossing at Mile Post 10.39 on the Geneva Subdivision, Maywood, Illinois).

Motioned by Trustee Brandon and Seconded by Trustee Dorris to approve a Resolution approving and authorizing the execution of a Permanent Easement Agreement between the Village of Maywood and the Commuter Rail Division of the Regional Transportation Authority ("METRA") for the construction, maintenance and operation of the New Commuter Parking Lot and New Commuter Train Station (New Commuter Parking Lot and New Train Station located East of 5th Avenue in Maywood, Illinois).

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee R. Rivers

MOTION CARRIES

4. PUBLIC COMMENTS:

Madeline Sanders and Todd Miller of ES21 Inc., (Energy Solutions) made a presentation to the Board regarding installation of solar panels on municipal buildings, local businesses and/or vacant land as well as residential properties. Funding for the project will be sourced through grants and loans. Trustee(s) Lightford and Rogers raised concerns and/or made comments. Trustee Dorris suggested the presenters contact the Village Manager.

5. EXECUTIVE SESSION: 9:19 P.M.

Motioned by Trustee Brandon and Seconded by Trustee Dorris to recess into Executive Session for the purpose of discussing:

- A.** The appointment, employment, compensation, discipline, performance or dismissal of specific employee. Pursuant to (5 ILCS 120/2(c)(1)).
- B.** Setting the Price of Village Owned Real Estate pursuant to (5 ILCS 120/2(c)(6)).
- C.** Pending Litigation, pursuant to (5 ILCS 120/2(c)(11)).

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee R. Rivers

RECONVENE SPECIAL BOARD MEETING:

CALL TO ORDER

The Special Board Meeting of Wednesday, May 11, 2016 was reconvened by Mayor Edwenna Perkins, at 9:29 P.M. in the Council Chambers at 125 South 5th Avenue, Maywood, Illinois, 60153.

ROLL CALL:


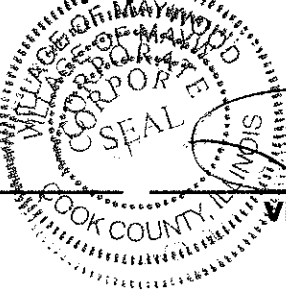

Upon roll call by Viola Mims, Village Clerk, the following answered **Present:** Mayor Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Dorris, M. Rogers and M Lightford.

Absent: Trustee R. Rivers. **There being a Quorum Present, the Meeting was reconvened.**

6. ADJOURNMENT:

Mayor Edwenna Perkins and the Board of Trustees adjourned the May 11, 2016 Special Board Meeting with a Motion by Trustee Rogers and a Second by Trustee Brandon at 9:30 P.M.

The vote was affirmed unanimously by the Board of Trustees at 9:30 P.M.

Edwenna Perkins, Mayor **Viola Mims, Village Clerk**

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