

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
WEDNESDAY, JUNE 15, 2016**

ORIGINAL

1. Call to Order

The Special Board Meeting of Wednesday, June 15, 2016 was called to order by Mayor Edwenna Perkins at 7:03 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, Sr., 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
David Myers, Asst. Village Manager/Director Community Development
Michael Jurusik, Village Attorney
Valdimir Talley, Jr., Chief of Police

3. Special Meeting of the Village Board

A. New Business

- 1. An Ordinance authorizing the creation and issuance of a Class "E" Liquor License (Temporary License to sell or transfer liquor on municipally-owned property) (Zacatecano Fest – July 16 and 17, 2016)**

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD FOR THE APPROVAL OF AN ORDINANCE AUTHORIZING THE CREATION AND ISSUANCE OF A CLASS "E" LIQUOR LICENSE (TEMPORARY LICENSE TO SELL OR TRANSFER LIQUOR ON MUNICIPALLY-OWNED PROPERTY) (ZACATECANO FEST – JULY 16 AND 17, 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

- 2. Eric Neal Lewis (Note: This matter was discussed after Item 4)**
Attorney Jurusik noted he distributed a memo dated June 14, 2016, regarding the Eric Neal Lewis lawsuit where the Board had given settlement authority in executive session and the federal judge does not want the settlement to be delayed until the next board meeting so he is requesting a special board meeting be scheduled or authority be given to the manager to execute the settlement agreement and issue payment with the ratification taking place at the next meeting.

It was the general consensus authorizing the manager to execute the settlement agreement and issuing payment as needed.

3. Business License Suspension/Revocation/Enforcement Actions (Note: This matter was discussed after Item A2)

Attorney Jurusik noted he distributed a memo dated June 15, 2016, regarding the status of pending business license suspension/revocation/enforcement actions against 1205 S. 8th Ave. (American Auto Express), 201 W. Roosevelt Rd. (Falcon Fuel), 1010 S. 5th Ave. (LNR Family Store, Inc.), 1919 St. Charles Rd. (Sam's Quick Stop), and 1305 S. 5th Ave. (Maywood Produce Market, Inc.) which have various violations of the Maywood Code of Ordinances.

Discussion: Trustee Dorris questioned if staff was planning to suspend, or not renew the licenses, and was in favor of non-renewal with a search for new businesses to replace them. Mr. Norfleet stated those actions are within the Mayor's authority and not his. Trustee Rivers stated he was in favor of revocation of the licenses for LNR and Maywood Produce. Mr. Myers stated staff will proceed with usual processes as the hearings dictate. Trustee Lightford concurred with Trustee Dorris. Trustee Yarbrough suggested continuing to issue citations as required for documentation purposes give the Village more evidence to back up any decisions. Mayor Perkins stated she will be reviewing the facts and will take appropriate action as needed.

4. Public Comment

Comments from the Public – Comments were made by the following individuals: G. Clay, R. Jones and L. Robinson. Comments are available upon request in the Clerk's office.

Response to Public Comments – Mr. Norfleet and Trustee Brandon responded to public comments. Comments are available upon request in the Clerk's office.

Mayor Perkins requested a moment of silence for Mr. Eugene Moore, previous Cook County Recorder of Deeds and Illinois State Representative for the 7th District.

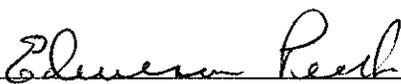
5. Executive Session: Cancelled

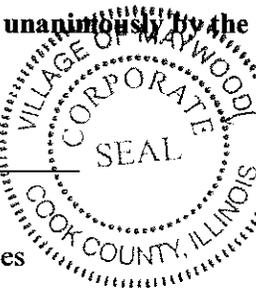
- The appointment, employment, compensation, discipline, performance or dismissal of a specific employee 5 ILCS 120/2(c)(1)

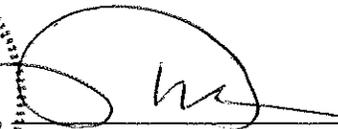
Adjournment

Mayor Perkins and the Board of Trustees adjourned the June 15, 2016, Special Board Meeting with a Motion by Trustee Brandon and a Second by Trustee Dorris at 7:43 p.m. in the Village of Maywood Council Chambers.

The Vote was affirmed unanimously by the Board of Trustees at 7:43 p.m.


Edwenna Perkins, Mayor




Viola Mims, Village Clerk

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