

C. MORIN

**SPECIAL BOARD MEETING  
VILLAGE OF MAYWOOD  
WEDNESDAY, SEPTEMBER 14, 2016  
AS AMENDED**

**1. CALL TO ORDER**

The Special Board Meeting of Wednesday, September 14, 2016 was called to order by Mayor Edwenna Perkins at 10:11 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, I Brandon, M. Rogers and R. Rivers. **Absent:** Trustee(s) A. Dorris and M. Lightford. **There being a Quorum Present, the Meeting was called to order.**

**STAFF ATTENDANCE:**

Willie Norfleet Jr., Village Manager  
Valdimir Talley Jr., Police Chief  
Michael Jurusik, Village Attorney  
Connie Thompkins, Administrative Clerk

**3. A. NEW BUSINESS**

1. A Resolution approving Third Party Administrator Agreement between the Village of Maywood and Insurance Program Managers Group, L.L.C. relative to the General Liability (Property and Casualty) Program and Workers' Compensation Program, including a Third Party Administrator Agreement (General Liability (Property and Casual) Program and Workers' Compensation Program.

**Motioned by Trustee Brandon and Seconded by Trustee Yarbrough to approve.**

**Discussion:** None

**Ayes:** Mayor Perkins, Trustee(s) H. Yarbrough, I. Brandon, M. Rogers and R. Rivers

**Nays:** None

**Abstain:** None

**Absent:** Trustee(s) A. Dorris and M. Lightford

**MOTION CARRIES**

2. A Resolution approving and authorizing the execution of a Second Addendum to the Employment Agreement entered into with Willie Norfleet, Jr., with a copy of the Second Addendum to the Employment Agreement entered into with Willie Norfleet Jr.

**Motioned by Trustee Rogers and Seconded by Trustee Yarbrough to ratify the Resolution of a Second Addendum as discussed in Executive Session.**

**Discussion:** None

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

**Nays:** Mayor Perkins

**Abstain:** None

**Absent:** Trustee(s) A. Dorris and M. Lightford

**MOTION CARRIES**

3. An Ordinance authorizing the creation and issuance of Class "E" Liquor License (Temporary License to sell or transfer liquor on Municipally Owned Property.) (2016 Maywood Family Day Festival – September 16, 17 and 18, 2016), including Section 117.23 (C) of the Maywood Liquor Code Ordinance.

**Motioned by Trustee Brandon and Seconded by Trustee Yarbrough to approve.**

**Discussion:** None

**Ayes:** Mayor Perkins, Trustee(s) H. Yarbrough, I. Brandon, M. Rogers and R. Rivers

**Nays:** None

**Abstain:** None

**Absent:** Trustee(s) A. Dorris and M. Lightford

**MOTION CARRIES**

4. A Resolution approving Musician Agreements for Maywood Family Fest (Various Artists – 2016 Maywood Family Day Festival – September 16, 17 and 18, 2016) with Exhibit "A", a template Musician Agreement for Maywood Family Fest, and Exhibit "B", a list of Performers and Contract Amounts for Maywood Family Fest.

**Motioned by Trustee Brandon and Seconded by Trustee Yarbrough to approve.**

**Discussion:** None

**Ayes:** Mayor Perkins, Trustee(s) H. Yarbrough, I. Brandon, M. Rogers and R. Rivers

**Nays:** None

**Abstain:** None

**Absent:** Trustee(s) A. Dorris and M. Lightford

**MOTION CARRIES**

5. A Resolution approving a Production Agreement for Maywood Family Fest (Krunchtime Productions – 2016 Maywood Family Day Festival – September 16, 17 and 18, 2016).

**Motioned by Trustee Brandon and Seconded by Trustee Yarbrough to approve.**

**Discussion:** None

**Ayes:** Mayor Perkins, Trustee(s) H. Yarbrough, I. Brandon, M. Rogers and R. Rivers

**Nays:** None

**Abstain:** None

**Absent:** Trustee(s) A. Dorris and M. Lightford

**MOTION CARRIES**

6. An Ordinance amending Sections 117.21 (Applications for License) and 117.23 (Classifications; Fees; Number of Licenses) of Chapter 117 (Alcoholic Beverages) of Title XI (Business Regulations) of the Liquor Control Ordinance of the Maywood Village Code regarding Notice and Review of Liquor License Applications.

**Motioned by Trustee Brandon and Seconded by Trustee Yarbrough to approve.**

**Discussion:** None

**Ayes:** Mayor Perkins, Trustee(s) H. Yarbrough, I. Brandon, M. Rogers and R. Rivers

**Nays:** None

**Abstain:** None

**Absent:** Trustee(s) A. Dorris and M. Lightford

**MOTION CARRIES**

**4. PUBLIC COMMENTS:**

Public comments were made from the following resident(s): W. Beals. Mr. Norfleet, Attorney Jurusik and Clerk Mims responded and/or made comments to the public comments. Public comments are available in the Clerk's Office upon request.

**5. EXECUTIVE SESSION: 10:37 P.M.**

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

A. Pending Litigation, pursuant to (5 ILCS 120/2(c)(11)).

**There was a consensus by the Board not to discuss Item B in Executive Session**

B. Sales Price of Village Owned Real Estate, pursuant to (5 ILCS/120/2(c)(6))

**Discussion:** None

**Ayes:** Mayor Perkins, Trustee(s) H. Yarbrough, I. Brandon, M. Rogers and R. Rivers

**Nays:** None

**Abstain:** None

**Absent:** Trustee(s) A. Dorris and M. Lightford

**RECONVENE SPECIAL BOARD MEETING:**

**CALL TO ORDER**

The Special Board Meeting of Wednesday, September 14, 2016 was reconvened by Mayor Edwenna Perkins, at 11:40 P.M. in the Council Chambers at 125 South 5<sup>th</sup> Avenue, Maywood, Illinois, 60153.

**ROLL CALL:**

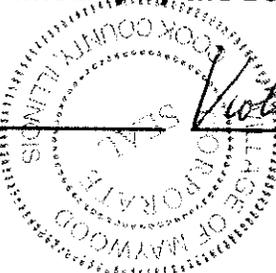
Upon roll call by Viola Mims, Village Clerk, the following answered **Present:** Mayor Perkins, Trustee(s) H. Yarbrough, I. Brandon, M. Rogers and R. Rivers **Absent:** Trustee(s) A. Dorris and M. Lightford. **There being a Quorum Present, the Meeting was reconvened.**

**6. ADJOURNMENT:**

Mayor Edwenna Perkins and the Board of Trustees adjourned the September 14, 2016 Special Board Meeting with a Motion by Trustee Brandon and a Second by Trustee Rivers at 11:40 P.M.

**The vote was affirmed unanimously by the Board of Trustees at 11:40 P.M.**

  
Edwenna Perkins, Mayor



  
Viola Mims, Village Clerk  
*Deputy Clerk*

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