

7/18/2017

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
TUESDAY, MAY 23, 2017**

1. Call to Order

The Special Board Meeting of Tuesday, May 23, 2017 was called to order by Mayor Edwenna Perkins at 7:00 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. Sanchez, K. Wellington, 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, Assistant Village Manager/Dir. of Community Development
Michael Jurusik, Village Attorney
Craig Bronaugh, Jr., Fire Chief
Valdimir Talley, Jr., Chief of Police
Elijah Willis, Deputy Police Chief

3. New Business: None

4. Omnibus Agenda

- A.** Approval of Bill of Sale for the 2017 Ford Explorer purchased from Joe Rizza Ford was budgeted and approved in the FY2018 Budget in the amount of \$30,000.00. The total cost of the vehicle including licensing and service fees is \$28,228.15 with a waiver of the bid process based on the government pricing schedule offered by Joe Rizza Ford.

Mr. Norfleet presented an updated Bill of Sale showing a trade in credit of \$650.00 bringing the total purchase price to \$27,578.15.

**MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE LIGHTFORD
APPROVAL OF BILL OF SALE FOR THE 2017 FORD EXPLORER PURCHASED FROM
JOE RIZZA FORD WAS BUDGETED AND APPROVED IN THE FY2018 BUDGET AT THE
TOTAL COST OF \$27,578.15 WITH A WAIVER OF THE BID PROCESS.**

Discussion: None.

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

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

5. Public Comment:

Comments from the Public – Comments were made by the following individuals: J. Wilson

Response to Public Comments – Mayor Perkins and Clerk Mims responded to public comments.

6. Executive Session: (7:07 p.m.)

A. The setting of a price for sale or lease of property owned by the Village (5 ILCS 120/2(c)(6)).

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

A. The setting of a price for sale or lease of property owned by the Village (5 ILCS 120/2(c)(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

SPECIAL BOARD MEETING RECONVENED

Call to Order

The Special Board Meeting of Tuesday, May 23, 2017, was called to order by Mayor Edwenna Perkins at 9:00 p.m. in the Council Chambers at 125 South 5th Avenue, Maywood, IL 60153.

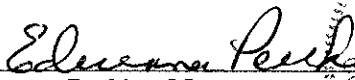
Roll Call


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.

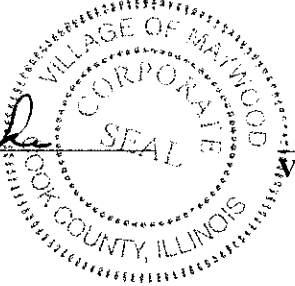
Adjournment

Mayor Perkins and the Board of Trustees adjourned the May 23, 2017, Special Board Meeting with a Motion by Trustee Brandon and a Second by Trustee Yarbrough at 9:01 p.m. in the Village of Maywood Council Chambers.

The Vote was affirmed unanimously by the Board of Trustees at 9:01 p.m.


 Edwenna Perkins, Mayor


 Viola Mims, Village Clerk



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