

**RESOLUTION NO. R-2017-36**

**A RESOLUTION APPROVING  
THE SETTLEMENT AGREEMENT AND GENERAL RELEASE  
AND AUTHORIZING THE PAYMENT OF SETTLEMENT FUNDS  
IN THE *WILEY V. MAYWOOD, ET AL.* LITIGATION  
(Settlement Amount: \$67,500.00)**

**WHEREAS**, the Village of Maywood ("Village") is a home rule municipality established and existing in accordance with the Constitution of the State of Illinois of 1970; and

**WHEREAS**, the Village of Maywood has reached terms on the settlement of the litigation in *Jasmine Wiley v. Village of Maywood, et al.*, 16 CV 7935, which was filed in the United States District Court for the Northern District of Illinois against the Village and Officer Babicz and Officer Adamidis (collectively referred to as "the Officers"); and

**WHEREAS**, the Plaintiff has provided a signed Settlement Agreement and General Release ("Release") to the Village and Officers, releasing her claims against the Village and the Officers. A copy of the Release is attached to this Resolution as **Exhibit 1**; and

**WHEREAS**, pursuant to the Release, the Plaintiff has agreed to dismiss her lawsuit against the Village and the Officers; and

**WHEREAS**, the Board of Trustees of the Village finds that it is in the public's best interests that the Settlement Agreement and General Release be approved and the payment of the settlement funds be authorized.

**NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MAYWOOD, COOK COUNTY, ILLINOIS, AS FOLLOWS:**

**SECTION 1:** The President and Board of Trustees of the Village of Maywood approve and authorize the execution of the Settlement Agreement and General Release, a copy of which is attached hereto as **Exhibit 1**. Further, the Board of Trustees authorize and direct the Village President and Village Clerk, or their designees, to execute the Release, and to execute and deliver all other instruments and documents that are necessary to fulfill the Village's obligations under the Release.

**SECTION 2:** The President and Board of Trustees of the Village of Maywood authorize the payment of settlement in the amount of Sixty-Seven Thousand Five Hundred and No/100 Dollars (\$67,500.00), as provided for in the Settlement Agreement and General Release.

**ADOPTED** this 18th day of July, 2017, pursuant to a roll call vote as follows:

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

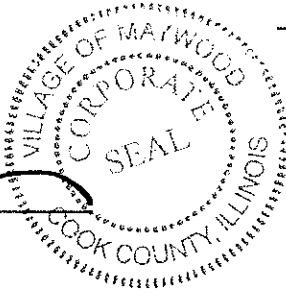
**NAYS:** None

**ABSENT:** None

**APPROVED** by me as Village President, and attested to by the Village Clerk, on  
the 24th day of July, 2017.

**ATTEST:**

  
\_\_\_\_\_  
Village Clerk



  
\_\_\_\_\_  
Village President

**Exhibit 1**

**SETTLEMENT AGREEMENT AND GENERAL RELEASE**

(attached)

STATE OF ILLINOIS     )  
                                  ) SS  
COUNTY OF COOK     )

**CLERK'S CERTIFICATE**

I, Viola Mims, Clerk of the Village of Maywood, in the County of Cook and State of Illinois, certify that the annexed and foregoing is a true and correct copy of that certain Resolution now on file in my Office, entitled:

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which Resolution was passed by the Board of Trustees of the Village of Maywood at a Regular Village Board Meeting on the 18th day of July, 2017, at which meeting a quorum was present, and approved by the President of the Village of Maywood on the 24th day of July, 2017.

I further certify that the vote on the question of the passage of said Resolution by the Board of Trustees of the Village of Maywood was taken by Ayes and Nays and recorded in the minutes of the Board of Trustees of the Village of Maywood, and that the result of said vote was as follows, to-wit:

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

**NAYS:** None

**ABSENT:** None

I do further certify that the original Resolution, of which the foregoing is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the seal of the Village of Maywood, this 24th day of July, 2017.

**[SEAL]**



  
\_\_\_\_\_  
Village Clerk