

ORIGINAL

**SPECIAL MEETING OF THE VILLAGE PRESIDENT
AND BOARD OF TRUSTEES AND MEMBERS OF ALL
OTHER BOARDS, COMMITTEES AND COMMISSIONS
OF THE VILLAGE OF MAYWOOD
THURSDAY, SEPTEMBER 3, 2015**

1. CALL TO ORDER

The September 3, 2015 Special Board Meeting was called to order by Clerk Viola Mims, at 6:05 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:** Trustee(s) Henderson Yarbrough, Sr., I. Brandon, A. Dorris, M. Rogers and R. Rivers. **Absent:** Mayor Edwenna Perkins and Trustee 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
David Flowers, Coordinator of Enforcement / Fire Pension Board
Elijah Willis, Deputy Police Chief / Police Pension Board
Michael Jurusik, Village Attorney
JoAnn Murphy, Village Deputy Clerk
Jonette Greenhow, Executive Assistant to the Board
Karl Palmquist, Planning / Zoning Officer

BOARD, COMMITTEES AND COMMISSIONS ATTENDANCE:

Albertine Alexander, Traffic and Safety Commission
Ava Toney-Snyder, Youth Commission
Barbara Bailey, Maywood Housing Authority
Chrysanthy Sharp, Traffic and Safety Commission
Cliff Christianson, Plan Commission / Zoning Board of Appeals
David Kreft, Fire Pension Board
Dianne Williams, Maywood Housing Authority
Edward Brownlee, Fire & Police Commission
Edwin Walker, IV, Economic Development Commission
Eric McKennie, Economic Development Commission
Frank Q. Antwi-Barfi, Economic Development Commission
Gloria Clay, Fire and Police Commission
John Barber, Traffic and Safety Commission
James Stenson, Traffic and Safety Commission
John Wachal, Fire Pension Board
Karen Ross, Fire Pension Board
Keith Moore, Local Liquor Control Commission
Kenneth R. Watkins, Jr., Historic Preservation Commission
Laura Lange, Environmental / Beautification Commission
Lennel Grace, Historic Preservation Commission
Linda Reedy, Water Review Committee
Lizbeth Hernandez, Youth Commission
Loretta Brown, Environmental / Beautification Commission
Lyn Vallow, Plan Commission / Zoning Board of Appeals
Mary May Larry, Local Liquor Control Commission

Michael Dawson, Plan Commission / Zoning Board of Appeals
Patricia Bassett, Maywood Housing Authority
Readith Ester, Fire and Police Commission
Rich Weikal, Fire Pension Board
Robert A. Jones, Water Review Committee
Robert Scales, Traffic and Safety Commission
Sharon Patenaude, Historic Preservation Commission
Shirley Abel, Maywood Housing Authority
Steven Fox, Economic Development Commission
Steven Smiley, Local Liquor Control Commission
Thomas Engoren, Economic Development Commission
Thomas Kus, Historic Preservation Commission
Ullisses M. Alonzo, Historic Preservation Commission
Vickie Haas, Historic Preservation Commission
William Smith, Plan Commission / Zoning Board of Appeals

Clerk Mims called for a motion to elect a President Pro Tem for the meeting.

MOTIONED BY TRUSTEE RIVERS AND SECONDED BY TRUSTEE DORRIS TO HAVE TRUSTEE YARBROUGH SIT IN AS PRESIDENT PRO TEM OVER THIS MEETING.

Discussion: None

Ayes: Trustee(s) I. Brandon, A. Dorris, M. Rogers and R. Rivers

Nays: None

Abstain: Trustee H. Yarbrough

Absent: Mayor E. Perkins and Trustee M. Lightford

MOTION CARRIES

Trustee Henderson Yarbrough proceeded to take his place as President Pro Tem of the meeting.

3. Special Meeting of the Village Board

A. Training and Orientation for Board/Committee/Commission Members – by the Village Attorney

Attorney Jurusik reviewed information on the Open Meetings Act (OMA) which included general provisions, notices of meeting schedule, where to give notice to the public, agenda requirements, closed meetings, electronic attendance, public's right to speak, minutes and the Public Access Counselor's duties. He also covered voting procedures which included approval and veto of ordinances, resolutions, and motions, refusal to vote, Mayor's vote, reconsideration of actions, and examples of matters requiring extra majority votes or votes by the corporate authority. Attorney Jurusik also presented Robert's Rules of Order and Civility along with Conflicts of Interest which included civility, exceptions, common law conflicts and standards for determining if two offices are incompatible. He completed his presentation with the review of the State Officials and Employees Ethics Act which included prohibited political activities, prohibited sources, the gift ban and its' exceptions, along with the powers of the Office of the Inspector General (OIG) and the duty of all to cooperate with the OIG as they conduct any investigation pursuant to OIG's authority. Attorney Jurusik noted he emailed his power point along with additional information to all elected and appointed officials during the previous week for their convenience.

Discussion: Questions were fielded by Attorney Jurusik from Comr. Walker, Trustee Rogers, Comr. Larry, Trustee Brandon, Comr. Kus, Ms. Greenhow, Comr. Sharp, Comr. Haas, Comr. Antwi-Barfi and Comr. Dawson. Questions and responses are available upon request in the Clerk's office.

Note: Trustee Dorris left the meeting at approximately 7:30 p.m.

4. PUBLIC COMMENTS: None

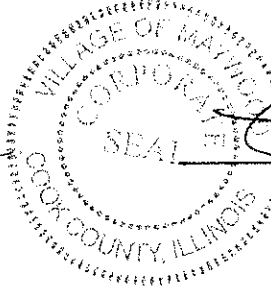
5. ADJOURNMENT

President Pro Tem Yarbrough and the Board of Trustees adjourned the September 3, 2015 Special Board Meeting with a Motion by Trustee Rogers and a Second by Trustee Brandon at 8:50 P.M.

The vote was affirmed unanimously by the Board of Trustees at 8:50 P.M.



Mayor Edwenna Perkins





Viola Mims, Village Clerk

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