

**VILLAGE OF MAYWOOD  
BOARD OF TRUSTEES  
RE-SCHEDULED REGULAR BOARD MEETING MINUTES  
MONDAY, NOVEMBER 25, 2019**

**1. Call to Order**

The Re-Scheduled Regular Board Meeting of Monday, November 25, 2019 was called to order by Mayor Edwenna Perkins at 7:02 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, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker. **Absent:** None  
**There being a Quorum Present, the meeting was convened.**

**Staff Attendance:**

Willie Norfleet Jr., Village Manager  
David Myers, Director of Community Development  
Valdimir Talley Jr., Chief of Police  
Elijah Willis, Deputy Chief of Police  
John West, Public Works Director  
Michael Marrs, Village Attorney  
William Peterhansen, Village Engineer  
Jonette Greenhow, Executive Assistant

**3. Invocation**

Pastor Smith gave the invocation.

**4. Pledge of Allegiance to the Flag**

Everyone remained standing and recited the Pledge of Allegiance to the Flag of the United States of America.

**5. Approval of minutes for the Regular Board Meeting of the Board of Trustees on Wednesday, November 6, 2019.**

**Motioned by Trustee Sanchez and Seconded by Trustee Lightford to approve the minutes for the Regular Board Meeting of Wednesday, November 6, 2019.**

**Discussion:** None

**Ayes:** (Voice Vote): Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

**Nays:** None

**Abstain:** None

**Absent:** None

**Motion Carried**

**6. Approval of minutes for the Special Board Meeting of the Board of Trustees on Wednesday, October 30, 2019.**

**Motioned by Trustee Sanchez and Seconded by Trustee Lightford to approve the minutes for the Special Board Meeting of Wednesday, October 30, 2019.**

**Discussion:** None

**Ayes:** (Voice Vote): Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

**Nays:** None

**Abstain:** None

**Absent:** None

**Motion Carried**

**7. Oaths, Reports, Proclamations, Announcements and Appointments****A. Finance Management Report:**

1. Approval of Village of Maywood Warrant List No. 200481 through November 19, 2019 in the amount of \$659,849.49.

**Motioned by Trustee Sanchez and Seconded by Trustee Lightford to approve Warrant List No. 200481 in the amount of \$659,849.49.**

**Discussion:** Trustee Booker mentioned Check Nos. 101436, 101461 and 101464. Mr. Norfleet and Trustee Brandon responded.

**Ayes:** Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

**Nays:** None

**Abstain:** None

**Absent:** None

**Motion Carried**

2. Discussion of the Open Invoices Report for the Village of Maywood as of November 19, 2019 in the amount of \$1,961,356.45.

**No Action Taken**

**8. Mayor's Report and Theme: "A shift is coming; things are changing in our favor, when the people get a mind to work."**

- A. Presentation presented by Audrey Jones, Director of Public Affairs and Community Relations of Triton College regarding Workforce Equity Initiative (WE) Grant from the Illinois Community College Board to offer tuition-free, short-term certificate programs to accelerate employment readiness for high-skill-in-demand occupations.

Ms. Jones gave a brief presentation. Trustee Brandon mentioned a hosting opportunity session in the Village.

**Motioned by Trustee Sanchez and Seconded by Trustee Lightford to advertise this great opportunity on our website. Motion was amended to include Trustee Brandon's comments.**

**Discussion:** None

**Ayes:** (Voice Vote): Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

**Nays:** None

**Abstain:** None

**Absent:** None

**Motion Carried**

- B. Consideration to approve the appointment of Eileen Olivier to the Economic Development Commission.

**Motioned by Trustee Booker and Seconded by Trustee Sanchez to approve.**

**Discussion:** None

**Ayes:** Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

**Nays:** None

**Abstain:** None

**Absent:** None

**Motion Carried**

- C. Consideration to approve appointment of Darrick Campbell to the Economic Development Commission.

**Motioned by Trustee Sanchez and Seconded by Trustee Lightford to approve.**

**Discussion:** None

**Ayes:** Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

**Nays:** None

**Abstain:** None

**Absent:** None

**Motion Carried**

- D. Discussion and consideration to review document received from the West Cook County Solid Waste Agency regarding appointment of Board Members as well as Alternates to the Agency Board of Directors.

Attorney Marrs mentioned four Alternatives would consist of the Mayor (appointee) and the village manager or trustees as Alternates.

**Motioned by Trustee Booker and Seconded by Trustee Jones to approve Trustees Brandon, Wellington and Lightford as Alternates to serve on the Board of West Cook Waste Agency.**

**Discussion:** None

**Ayes:** Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

**Nays:** None

**Abstain:** None

**Absent:** None

**Motion Carried**

- E. Discussion and consideration to support Proviso Township Bills Fundraiser providing funding for team to travel to regional and national tournaments November 23 and December 7, 2019. This item was discussed before Item 7A1

Discussion ensued regarding \$1500 cost for 22 players due within four days.

**Motioned by Trustee Brandon and Seconded by Trustee Jones to allow the Board to use their Stipends to support Proviso Township Bills in an effort to pursue the championship game.**

**Discussion:** None

**Ayes:** Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, M. Lightford and N. Booker

**Nays:** Trustee K. Wellington

**Abstain:** None

**Absent:** None

**Motion Carried**

- F. Consideration to support Shavonne Henry, Chairperson of Thanksgiving Day Fest feeding the senior citizens, the homeless, and persons in need Thursday, November 28, 2019 from 12:00 noon to 3:00 p.m. at the Second Baptist Church, 436 South 13<sup>th</sup> Avenue, Maywood, IL.

**Motioned by Trustee Lightford and Seconded by Trustee Wellington to approve.** An amended motion follows:

**Motioned by Trustee Lightford and Seconded by Trustee Brandon to approve at your discretion to use your Stipend and/or to volunteer.**

**Discussion:** None

**Ayes:** Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

**Nays:** None

**Abstain:** None

**Absent:** None

**Motion Carried**

- G. Discussion and consideration regarding Triton College ladies basketball coach receiving \$10,000 worth of groceries. They are requesting approval for the food give-a-way to be distributed at the Maywood Multi-purpose building Saturday, November 30<sup>th</sup>.

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

**Discussion:** None

**Ayes:** Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

**Nays:** None

**Abstain:** None

**Absent:** None

**Motion Carried**

H. Recommendations of Local Liquor Control Commission from November 13, 2019 LLCC Meeting.

- \* Favorable Recommendation Regarding a Request by Maywood Park District for a Class C Liquor License Application (Temporary Liquor License – Non-Municipal Property) for IPRA Diversity Social on December 6, 2019 at 809 West Madison Street.

**Motioned by Trustee Brandon and Seconded by Trustee Jones to approve.** An amended motion follows:

**Motioned by Trustee Brandon and Seconded by Trustee Jones to approve Item 8A and 13A.**

**Discussion:** None

**Ayes:** Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

**Nays:** None

**Abstain:** None

**Absent:** None

**Motion Carried**

- \* Discussion and consideration to direct Village Attorney to prepare a Code Amendment Ordinance to Approve the Request by Lacey's Place, LLC of 611 West Roosevelt Road for a Class M (Video Gaming Café/Bistro) Extended Operating Hours Liquor License pursuant to Section 117.41 (M) (2) of the Village Code (Extended Hours: Monday to Sundays Commencing at 11:00 a.m. until 2:00 a.m. the next day).

**Motioned by Trustee Jones and Seconded by Trustee Wellington to direct the attorney to prepare the code on the request to extend hours from 11:00 a.m. to 2:00 p.m.** An amended motion follows:

**Motioned by Trustee Jones and Seconded by Trustee Wellington to amend the motion to include dial-in access.**

**Discussion:** None

**Ayes:** Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington and N. Booker

**Nays:** Trustee M. Lightford

**Abstain:** None

**Absent:** None

**Motion Carried**

- \* Discussion and consideration to direct Village Attorney to prepare a Code Amendment Ordinance to Approve the Request by Lacey's Place, LLC of 611 West Roosevelt Road to Amend Title XI (Business Regulations), Section 125.05 (Maximum Terminals) of the Village Code to Increase the Number of Video Gaming Terminals from five (5) to six (6) per Updated Provision of Illinois Video Gaming Act (230 ILCS 40/25 (e)).

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

**Discussion:** None

**Ayes:** Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington and N. Booker

**Nays:** Trustee M. Lightford

**Abstain:** None

**Absent:** None

**Motion Carried**

I. Consideration to approve appointment of Rose Campo to the newly created Beautification Commission. This request was previously presented to the Village Board October 15, 2019.

This item was pulled by Mayor Perkins.

J. Consideration to approve the appointment of the following Trustees as a Board Liaison to the various Commissions/Committees: No attachments.

- \* Trustee Melvin Lightford – Energy and Environmental
- \* Trustee Kimyada Wellington – Graffiti
- \* Trustee Antonio Sanchez – Finance Committee
- \* Trustee Miguel Jones – Planning and Zoning

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

**Discussion:** None

**Ayes:** Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

**Nays:** None

**Abstain:** None

**Absent:** None

**Motion Carried**

**9. Public Comments:**

**Comments from the Public** – Comments were made by the following individuals: K. Sorenson, C. Seals, L. Redmond, L. Robinson, A. Meitner, F. Guiporc, R. Hu and K. Camillucci. **Response to Public Comments** – Mr. Norfleet.

**10. Village Manager's Report:**

- A. Discussion and consideration regarding Memo received from Hancock Engineering pursuant to the upcoming Capital Infrastructure Improvements Plan Update (Madison Street TIF and Village Wide).

Engineer Peterhansen gave a brief overview.

**Information Only**

- B. Discussion and consideration regarding quote received from Nafisco, Inc. to provide and install signage at forty (40) locations throughout the Village of Maywood at a cost of \$6,982.84.

**Motioned by Trustee Jones and Seconded by Trustee Booker to approve.**

**Discussion:** None

**Ayes:** Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

**Nays:** None

**Abstain:** None

**Absent:** None

**Motion Carried**

- C. Discussion and consideration regarding quote received from Maywood Glass and Mirror to remove and replace both the exterior doors and frame. The quoted price of \$17,000 would also replace the interior doors for uniformity. Request waiver of the bid for this service to accepted.

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

**Discussion:** Mr. Norfleet mentioned funding via the Madison TIF.

**Ayes:** Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

**Nays:** None

**Abstain:** None

**Absent:** None

**Motion Carried**

- D. Presentation by Audrey Jonas of Triton College concerning short film of Capital Improvements. No attachment.

Mr. Norfleet gave a PowerPoint Presentation.

**Information Only**

- E. Discussion and consideration regarding authorization of payment in the amount of \$6,979.77 for Fire Engine Repairs for the Village of Maywood Fire Department. Funding for this Project can be taken from the Vehicle Maintenance Line Item (01-41-51300).

**Motioned by Trustee Sanchez and Seconded by Trustee Lightford to approve.**

**Discussion:** None

**Ayes:** Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

**Nays:** None

**Abstain:** None

**Absent:** None

**Motion Carried**

**11. Village Attorney Report: None**

**12. Omnibus Agenda Items:****A. Motioned by Trustee Booker and Seconded by Jones for the approval of the Omnibus Agenda Items A – S: with the exception of items H**

A. An Ordinance Amending Title VII (Traffic Code) Chapter 72 (Stopping, Standing And Parking), Section 72.04 (Parking Scofflaw) of the Maywood Village Code. B. A Statement for Legal Services for September 2019 Pertaining to General Matters, in the amount of \$7,488.50. C. A Statement for Legal Services for September 2019 Pertaining to Employment and Labor Matters, Litigation Matters, and Economic Redevelopment Matters and Miscellaneous Matters, in the total amount of \$17,742.19. D. Approval of payment to Accu-tron Computer Service for computer consulting services for the month of November 2019 in the amount of \$6,300. E. Approval of payment to Allied Waste Service for garbage and roll-over services in the Village of Maywood for October 2019 in the amount of \$155,926.42. F. Approval of payment to Amalgamated Bank pursuant to the Village of Melrose Park Series 1998A Bond due for November 1, 2019 and December 1, 2019 in the amount of \$26,411.70. G. Approval of payment to Cargill, Inc. for bulk salt purchase for the Village of Maywood Public Works Department in the amount of \$8,284.66. I. Approval of payment to Comcast for recurring telephone/ethernet services at Village of Maywood Fire Department, Police Station, 200 Building (Multipurpose) and Village Hall in the amount of \$11,027.55. J. Approval of payment to Fleet Services for Retail Fuel purchases for the Village of Maywood in the amount of \$16,588.30. K. Approval of payment to M&J Asphalt Paving Company for the 2019 Roadway Improvements Project. The project involves roadway improvements within the Madison Street TIF District in the amount of \$205,317.45. L. Approval of payment to Municipal Employee V.E.B.A Trust for Health and Dental Insurance Premiums for the month of December 2019 in the amount of \$92,886.58. M. Approval of payment to O'Leary's Contractors Equipment and Supply, Inc. for the purchase of Walk Saw for the Village of Maywood Public Works Department in the amount of \$6,320. N. Approval of payment to Opportunity Alliance LLC for consulting related to the Enterprise Zone Application and related economic development activities in the amount of \$15,000. O. Approval of payment to Roy Strom Company for motor grader and operator for the Village of Maywood Public Works Department in the amount of \$9,275. P. Approval of payment to Unique Plumbing Company for a Water Main Break Repair at Green Street and 1st Avenue for the Village of Maywood Public Works Department in the amount of \$10,503.24. Q. Approval of payment to Utility Service Company for TANK-Quarterly for 500,000 pedisphere St. Charles Road in the amount of \$6,707.18. R. Approval of payment to Valor Systems, Inc. for 57 User Access Licenses, Data Center Sustainment, and Administrator User in the amount of \$48,189.24. S. Approval of payment to Village of Melrose Park for water services provided from the Village of Melrose Park to the Village of Maywood in the amount of \$50,091.61.

**Discussion:** None

**Ayes:** Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

**Nays:** None

**Abstain:** None

**Absent:** None

**Motion Carried**

**Item H**

Approval of payment to City of Chicago for water services provided to the Village of Maywood from September 18, 2019 to October 17, 2019 in the amount of \$288,399.24.

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

**Discussion:** None

**Ayes:** Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

**Nays:** None

**Abstain:** None

**Absent:** None

**Motion Carried**

**13. New Business:**

- A. An Ordinance Authorizing the Creation and Ratification of the Issuance of a Class "C" Liquor License (Temporary Special Event Liquor License For non-Village Owned Property) For Maywood Park District Located at 809 West Madison Street (Special Event Date: December 6, 2019).

Item combined and approved with Item 8H.

- B. A Resolution determining the estimated Village of Maywood Real East Tax Levy for Year 2019.

**Motioned by Trustee Brandon and Seconded by Trustee Jones to approve a Resolution to determine the Real Estate Tax Levy for 2019.**

**Discussion:** None

**Ayes:** Mayor Perkins, Trustees I. Brandon, M. Jones A. Sanchez, K. Wellington, M. Lightford and N. Booker

**Nays:** None

**Abstain:** None

**Absent:** None

**Motion Carried**

- C. Consideration to approve the replacement of Mayor Perkins "old" vehicle to a "new" 2020 Ford Fusion to be purchased from Al Piemonte Dealership in the amount of \$24,445.89.

Discussion ensued in regard to the benefit of leasing a vehicle or purchasing a slightly used vehicle instead of a new vehicle.

**Motioned by Trustee Brandon and Seconded by Trustee Lightford to move forward with comparison of leasing a vehicle.**

**Discussion:** None

**Ayes:** Trustees I. Brandon, M. Jones A. Sanchez, K. Wellington, M. Lightford and N. Booker

**Nays:** Mayor Perkins

**Abstain:** None

**Absent:** None

**Motion Carried**

- D. Discussion and consideration regarding MPD Proposal #24 requesting authorization to lease five (5) new police package vehicles, over a five-year period to replace existing fleet vehicles now beyond their mechanical limitations by Police Chief Talley. The purchase is authorized under the "Capital Outlay" budget. The principal balance for vehicles is \$198,240.00.

**Motioned by Trustee Brandon and Seconded by Trustee Booker to approve with a bid waiver.**

**Discussion:** None

**Ayes:** Trustees I. Brandon, M. Jones A. Sanchez, K. Wellington, M. Lightford and N. Booker

**Nays:** Mayor Perkins

**Abstain:** None

**Absent:** None

**Motion Carried**

- E. Discussion and consideration regarding MPD Proposal #25 to recommend an option to lease electronic equipment from CDS Office Technologies for 60 months at \$269.35 per month per vehicle (\$16,161 annually). The total Fiscal Year request for outfitting is \$67,646. The purchase is authorized under the "Capital Outlay" budget line.

**Motioned by Trustee Brandon and Seconded by Trustee Lightford to approve with a bid waiver.**

**Discussion:** None

**Ayes:** Trustees I. Brandon, M. Jones A. Sanchez, K. Wellington, M. Lightford and N. Booker

**Nays:** Mayor Perkins

**Abstain:** None

**Absent:** None

**Motion Carried**

- F. Discussion and consideration regarding MPD Proposal #26 to request change and cause an amendment to the Village Ordinance to prohibit any E-Cigarette or Vaping flavor to be sold to consumers under 21 with a penalty set at \$1,000 per offense.

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

**Discussion:** None

**Ayes:** Trustees I. Brandon, M. Jones A. Sanchez, K. Wellington, M. Lightford and N. Booker

**Nays:** Mayor Perkins

**Abstain:** None

**Absent:** None

**Motion Carried**

- G. Consideration to discuss the following agenda items received from Trustee Nathaniel Booker for Board approval along with attachments.
- Consideration to appoint Trustee Antonio Sanchez to be Trustee Liaison for Police & fire Commission – Mayor Perkins will provide additional information.
  - Consideration to approve Maywood Farmer's Market – moved to the December 3, 2019 RBM.  
Consideration to approve Ordinance 31.41 - Economic Development Commission  
**Motioned by Trustee Brandon and Seconded by Trustee Sanchez to direct the attorney to prepare a comparison and bring back to the December 3, 2019 Regular Board Meeting.**  
**Discussion:** None  
**Ayes:** Trustees I. Brandon, M. Jones A. Sanchez, K. Wellington, M. Lightford and N. Booker  
**Nays:** Mayor Perkins  
**Abstain:** None  
**Absent:** None  
**Motion Carried**
  - Consideration to dissolve 31.37 - Commission on Community Relations and 31.38 Special Events and Public Relations Meeting and establish Special Events and Community Relations Committee  
**Motioned by Trustee Booker and Seconded by Trustee Lightford to dissolve Chapters 31.37 and 31.38 and establish Special Events and Community Relations Commission for Trustees.**  
**Discussion:** None  
**Ayes:** Trustees A. Sanchez, M. Lightford and N. Booker  
**Nays:** Mayor Perkins, I. Brandon, M. Jones and K. Wellington  
**Abstain:** None  
**Absent:** None  
**Motion Failed**
  - Consideration to dissolve 36.06 - Expenditures by the President and Board of Trustees and creation of Education and Development and Community Relations spending line items.  
**Motioned by Trustee Jones and Seconded by Trustee Brandon to move to the Finance Committee.**  
**Discussion:** None  
**Ayes:** Trustees I. Brandon, M. Jones A. Sanchez, K. Wellington, M. Lightford and N. Booker  
**Nays:** Mayor Perkins  
**Abstain:** None  
**Absent:** None  
**Motion Carried**

#### 14. Old Business:

- A. Discussion and consideration of an Ordinance Amending Various Sections of Title Xi (Business Regulations) of the Maywood Village Code And Various Sections of the Village Of Maywood Zoning Ordinance with Respect to Blood/Plasma Collection Facility Regulations. This Ordinance was postponed to the November 25, 2019 Village Board Meeting for further consideration and action. This item was discussed after Item 10A.  
**Motioned by Trustee Brandon and Seconded by Trustee Booker not to proceed with age adjustment.**  
**Discussion:** None  
**Ayes:** Mayor Perkins, Trustees I. Brandon, M. Jones A. Sanchez, K. Wellington and N. Booker  
**Nays:** Trustee M. Lightford  
**Abstain:** None  
**Absent:** None  
**Motion Carried**
- B. Discussion and consideration of report by Village staff regarding Town Hall Meeting held on November 18, 2019 that discussed Proposed Village Business Regulation Options and Proposed Zoning Regulation Options to Regulate Medical Cannabis Businesses and Recreational Cannabis Businesses and decision by Village Board to allow or not allow Recreational Cannabis Businesses to operate within the Village.  
**Motioned by Trustee Brandon and Seconded by Trustee Booker to direct the attorney to draft an Ordinance to Opt In.**  
**Discussion:** None  
**Ayes:** Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker  
**Nays:** None  
**Abstain:** None  
**Absent:** None  
**Motion Carried**



- C. Discussion and consideration of Request to Extended Closing Date to December 31, 2019 by Interfaith Housing Development Corporation for the Fifth Avenue Apartment Building Project and to Post \$40,000.00 of Additional Earnest Money with the Village as set forth in letter enclosed).

**Motioned by Trustee Booker and Seconded by Trustee Wellington to approve the extension.**

**Discussion:** None

**Ayes:** Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

**Nays:** None

**Abstain:** None

**Absent:** None

**Motion Carried**

- D. Discussion and consideration regarding Gas Ordinance that was previously presented to the Village Board authorizing Northern Illinois Gas Company, its successors and assigns, to construct, operate and maintain a gas distributing system in and through the Village of Maywood.

Attorney Marrs mentioned that KTJ is still in negotiations with Nicor.

**No Action Taken**

**15. Board of Trustees Comments/Information:** None

**16. For Information Only:** None

**17. Closed Meeting Session:**

**Motioned by Trustee Brandon and Seconded by Trustee Sanchez to recess in the closed session at 11:16 a.m. 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)).
- B. Pending Litigation

**Discussion:** None

**Ayes:** Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

**Nays:** None

**Abstain:** None

**Absent:** None

**Motion Carries**

**16. Adjournment**

Mayor Perkins and the Board of Trustees adjourned the November 25, 2019 Re-Scheduled Regular Board Meeting with a Motion by Trustee Brandon and a Second by Trustee Booker with a consensus at 12:28 a.m.

**The vote was affirmed unanimously by the Board of Trustees at 12:28 A.M.**

  
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**Edwenna Perkins, Mayor**



  
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**Viola Mims, Village Clerk**

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