

**VILLAGE OF MAYWOOD  
BOARD OF TRUSTEES  
SPECIAL BOARD MEETING MINUTES  
WEDNESDAY, NOVEMBER 4, 2020**

**Call to Order**

The Special Board Meeting of Wednesday, November 4, 2020 was called to order by Mayor Edwenna Perkins at 7:07 p.m. in the Council Chambers at 125 South 5<sup>th</sup> Avenue, Maywood, IL 60153.

**Roll Call**

Upon roll call by Viola Mims, Village Clerk, the following answered **Present:** Mayor Edwenna Perkins, Trustees I. Brandon, M. Jones (via telephone), A. Sanchez, K. Wellington (via telephone), and N. Booker. **Absent:** Trustee M. Lightford. There being a Quorum present, the meeting was convened.

**Staff Attendance:**

Willie Norfleet Jr., Village Manager  
David Myers, Director of Community Development  
Lanya Satchell, Finance Director  
Angela Smith, Business Coordinator, Community Development  
Edgar Lara, Planning/Zoning Officer  
Valdimir Talley Jr., Police Chief (via telephone)  
Michael Jurusik, Village Attorney

**Invocation - Trustee Brandon**

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

**Approval of minutes for the Special Board Meeting of the Board of Trustees on Tuesday, October 20, 2020.**

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

**Discussion:** Trustee Wellington mentioned adding "to" to the last sentence on page 7 to read: items below at 8:58 p.m. due "to".... and Clerk Mims mentioned for Item V on page 8 to change the motion by Trustee Brandon to Trustee Booker. An amended motion follows:

**Motioned by Trustee Brandon and Seconded by Trustee Sanchez to approve with corrections**

**Discussion:** None

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

**Nays:** None

**Abstain:** None

**Absent:** Trustee M. Lightford

**Motion Carried**

**Oaths, Reports, Proclamations, Announcements and Appointments - None**

**Finance Management Report(s):**

A. Approval of Village of Maywood Warrant List No. 200501 through October 28, 2020 in the amount of \$476,475.51.

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

**Discussion:** Trustee Booker questioned Check No. 103544 (Magnus and Anderson). Ms. Satchell responded.

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

**Nays:** None

**Abstain:** None

**Absent:** Trustee M. Lightford

**Motion Carried**

- B. Discussion pursuant to the Village of Maywood Open Invoices Report as of October 28, 2020 in the amount of \$961,298.95.

**Information Only**

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

- A. Status update from police department on the purchase of body cams. No attachments

Chief Talley reported the grant was not applicable for the purchase of body cams, but on-going meetings are occurring with potential vendors. Trustee Brandon requested status on street camera operations.

**Information Only**

- B. Status update from police department for purchase of additional tasers. No attachments

Chief Talley reported the use of a 2018 grant to purchase tasers and involves online training, but due to restrictions (COVID), in-person training will be forthcoming under the authority of Commander Yancy. Mayor Perkins inquired if all officers would have tasers. Chief Talley responded enough tasers were purchased for all patrol officers (26) after training has been completed.

**Information Only**

**Public Comments: Comments from the Public – D. Williams and J. Thompson. Response to Public Comments:** Mr. Norfleet, Clerk Mims, Mr. Myers and Trustee Brandon.

**Village Manager's Report:**

- A. A discussion and consideration regarding purchase of Village Owned Property located at 905 South 3<sup>rd</sup> Avenue under the ANLAP Program.

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

**Discussion:** Ms. Smith gave an overview of the proposal. Trustees Booker and Sanchez made comments.

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

**Nays:** None

**Abstain:** None

**Absent:** Trustee M. Lightford

**Motion Carried**

- B. Discuss draft Resolution determining the estimated Village of Maywood Real Estate Tax Levy for Year 2020 (final action at Village Board Meeting date: Tuesday, November 17, 2020).

Trustees Booker, Brandon and Sanchez made comments. Attorney Jurusik mentioned the finance director and village manager will make a recommendation in the range of \$23 million to complete the draft documents page 44 (resolution) and page 47 (notice). This item is not to address the percentage to increase or not increase the tax levy.

**Information Only**

- C. Discuss draft Notice of Proposed Real Estate Tax Levy Public Hearing for the Village of Maywood for Year 2020 (Publish final version not more than 14 nor less than 7 days prior to the proposed Tuesday, December 1, 2020 Public Hearing; target publication date range: Chicago Sun Times or Chicago Tribune: one time during Wednesday, November 18, 2020 through Tuesday, November 24, 2020 and Village Free Press: either Wednesday, November 18, 2020 or Wednesday, November 25, 2020).

**No Discussion**

#### **Village Attorney Report**

- A. Discuss updated Tentative Schedule for Adoption and Approval of Amendments to the Redevelopment Project and Plan for the Madison Street - Fifth Avenue TIF District dated October 28, 2020.
- Announce availability of the draft Amended Redevelopment Plan.
  - Announce Joint Review Board Meeting to be held on Friday, November 13, 2020 (4:30 p.m. in the Village Board Room).
  - Announce Public Hearing to be conducted by Village Board on Tuesday, December 15, 2020 (as part of the Village Board Meeting - 7:00 p.m.)
- B. Discuss updated Tentative Schedule for Adoption and Approval of Amendments to the Redevelopment Project and Plan for the Roosevelt Road TIF District dated October 28, 2020.
- Announce availability of the draft Amended Redevelopment Plan.
  - Announce Joint Review Board Meeting to be held on Friday, November 13, 2020 (4:45 p.m. in the Village Board Room).
  - Announce Public Hearing to be conducted by Village Board on Tuesday, December 15, 2020 (as part of the Village Board Meeting - 7:00 p.m.)

Attorney Jurusik gave an overview of the process for the above items.

#### **Omnibus Agenda Items:**

**Motioned by Trustee Sanchez and Seconded by Trustee Booker for the approval of the Omnibus Agenda Items A – G: with the exception of Item F.**

**A.** Approval of a payment to Allied Service Group, Inc. for transportation of the deceased for the Village of Maywood Police Department in the amount of \$8,400.00. **B.** Approval of payment to City of Chicago for water services provided to the Village of Maywood from August 18, 2020 to September 17, 2020 in the amount of \$306,183.92. **C.** Approval of payment to Hancock Engineering for engineering services rendered for the Village of Maywood Public Works Department pursuant to the 2020 Alley and Roadway Improvement Project in the amount of \$60,614.81. **D.** Approval of payment to Triggs Construction for engineering services rendered to the Village of Maywood pursuant to the 2020 Alley and Roadway Improvements Project which includes roadway and drainage improvements along 6th Avenue, School Street, Warren Street, Legion Street and Wilcox. The project also includes improvements to Alleys 101, 106 and 344 in the amount of \$229,217.67. **E.** Approval of payment to Insurance Program Managers Group for the Third Installment of four (4) to be paid by end of Fiscal Year for the Village of Maywood in the amount of \$141,620.25. **G.** An Ordinance Approving and Authorizing the Execution of the proposal of Sammy Thompson Plumbing in the amount of \$9,870.00 for water tank purchase and installation services and approving the Expenditure of Madison Street / 5th Avenue TIF District Funds for such purchase and services (Project: 350 Gallon Hot Water Tank Replacement at Village Hall).

**Discussion:** None

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

**Nays:** None

**Abstain:** None

**Absent:** Trustee M. Lightford

**Motion Carried**

**Pulled Items**

- F. A Resolution Approving a Renewal of the Cook County Class 8 Property Tax Rate Designation for the Real Property Commonly Known as 1401 St. Charles Road, Maywood, Illinois, (Aetna Plywood, Inc.).

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

**Discussion:** Trustee Booker mentioned there should be a plan of improvement from Aetna for the third tax incentive request, in regard, to job training and job advancement programs. Ms. Smith and Attorney Jurusik made recommendations for Aetna to respond to requests from the Board.

**Motioned by Trustee Booker and Seconded by Trustee Sanchez to postpone to the next Board meeting pending a presentation by Aetna.**

**Discussion:** None

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

**Nays:** Mayor Perkins

**Abstain:** None

**Absent:** Trustee M. Lightford

**Motion Carried**

**New Business:**

- A. A Resolution Approving and Authorizing the Execution of a Plat of Re-subdivision for the 1616 South 5th Avenue Property (with Exhibit "A": Final Plat of Re-subdivision, being provided by Village Staff), with a cover memo dated October 28, 2020 from Klein, Thorpe and Jenkins, Ltd..

Ms. Smith gave an overview on the request. Trustees Booker, Sanchez and Attorney Jurusik made comments.

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

**Discussion:** None

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

**Nays:** None

**Abstain:** None

**Absent:** Trustee M. Lightford

**Motion Carried**

- B. Resolution Approving and Authorizing the Execution of a Plat of Re-subdivision for the 1601 South 5th Avenue Property (with Exhibit "A": Final Plat of Re-Subdivision, being provided by Village Staff), with a cover memo dated October 28, 2020 from Klein, Thorpe and Jenkins, Ltd.

Ms. Smith gave an overview on the request.

**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 and N. Booker

**Nays:** None

**Abstain:** None

**Absent:** Trustee M. Lightford

**Motion Carried**

**Old Business –** Trustee Brandon requested an update from the Economic Development Commission in regard to the business improvement program.

**Board of Trustee Comments/Information - None**

**For Information Only**


- A. Information concerning the Village of Maywood 2020 Property Reassessment Year documentation presented by Mr. Willie Norfleet, Village Manager at Town Hall Meeting Thursday, October 22, 2020.

**Closed Meeting Session - Canceled**

Motioned by Trustee Brandon and Seconded by Trustee Booker to adjourn the Special Board Meeting at 8:57 p.m. with a consensus of the Board



Edwenna Perkins, Mayor



Viola Mims, Village Clerk

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

