

**VILLAGE OF MAYWOOD  
BOARD OF TRUSTEES  
SPECIAL BOARD MEETING MINUTES  
TUESDAY, MARCH 16, 2021**

**Call to Order**

The Special Board Meeting of Tuesday, March 16, 2021 was called to order by Mayor Edwenna Perkins at 7:05 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 zoom), A. Sanchez (via zoom), K. Wellington (via zoom) and N. Booker (via zoom). Absent: Trustee M. Lightford. There being a Quorum present, the meeting was convened.

**Staff Attendance:**

Willie Norfleet Jr., Village Manager  
Lanya Satchell, Finance Director  
John West, Public Works Director  
Craig Bronaugh Jr., Fire Chief  
Valdimir Talley Jr., Police Chief  
Elijah Willis, Deputy Police Chief  
William Peterhansen, Village Engineer  
Michael Jurusik, Village Attorney (via zoom)

**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 Village Board Meeting & Public Hearing Minutes of the Board of Trustees on Tuesday, March 2, 2021.

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 and N. Booker

Nays: None

Abstain: None

Absent: Trustee M. Lightford

Motion Carried

Oaths, Reports, Proclamations, Announcements and Appointments - Mr. Norfleet performed the following:

1. A plaque of recognition from the Village of Maywood presented to Senator Kimberly Lightford via zoom.
2. An announcement regarding COVID Testing offered by Mayor Perkins and the Village of Maywood with the Monroe Foundation at 200 S. 5<sup>th</sup> Avenue, Maywood, IL on Saturday, April 3, 2021 from 1:00 p.m. to 3 p.m.
3. An announcement from the Department of Commerce regarding a Thank You Letter to Mayor Perkins and the Village of Maywood regarding the 2020 Census Community Partnership and Engagement Program.

## Finance Management Report(s):

- A. Approval of Village of Maywood Warrant List No. 200510 through March 11, 2021 in the amount of \$968,216.50.

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

Discussion: Trustee Booker sought clarity on Check Nos. 104442, 104444 and 104461, Trustee Wellington sought clarity on Check No. 104393. Trustee Sanchez sought clarity on Check No. 104388. 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. Village of Maywood FY 2021-2022 Operating Budget Presentation - Recap.

Ms. Satchell made the budget presentation. Discussion ensued.

Mayor's Report and Theme: "A shift is coming; things are changing in our favor, when the people get a mind to work". - None

Public Comments: Comments from the Public – Ms. Evelyn and Pastor Anderson. Mr. Norfleet and Trustee Booker responded.

## Village Manager's Report:

- A. Discussion and consideration regarding Edwin Hancock Engineering Company Agreement for engineering services for the 2020 PY Cook County Project pursuant to the Warren Street CDBG Roadway Improvements from west Village limits to 19<sup>th</sup> Avenue.

Engineer Peterhansen gave an overview of the project.

No Action Required

- B. Consideration for Police Chief Talley to make presentation concerning MPD Proposal #05 pursuant to informing the Village Board of new legislation found in Illinois House Bill 3653 (the "Safe-T Act") recently signed into law last month as well as informing them about similar Federal Legislation found in HR 7120 (the "George Floyd Justice in Policing Act of 2020 116<sup>th</sup>").

Chief Talley made a presentation on the new legislation.

No Action Required

- C. Film concerning Village of Maywood COVID-19 vaccinations by Village Manager. No attachments.

Mr. Norfleet narrated PowerPoint presentations.

## Village Attorney Report - None

## Omnibus Agenda Items:

Motioned by Trustee Booker and Seconded by Trustee Sanchez to approve the Omnibus Agenda Items A – I:

- A. Ordinance Approving the Fiscal Year 2021/2022 Village of Maywood Budget (May 1, 2021 through April 30, 2022).

**B.** Resolution Approving the Agreement between the Village of Maywood and the Edwin Hancock Engineering Company for Furnishing of Professional Engineering Services for the Warren Street Improvements Project (West Village Limits To 19th Avenue), and for the Appropriation and Expenditure of FY 2020 CDBG Funds and General Funds to pay for the project, to pay for the Preliminary and Design Engineering Services and Construction Engineering Services Related to the project. **C.** Statement for Legal Services for January 2021 Pertaining to General Matters, in the amount of \$2,660. **D.** Statement for Legal Services for January 2021 Pertaining to Employment and Labor Matters, Litigation Matters, and Economic Redevelopment Matters and Miscellaneous Matters, in the total amount of \$19,816.51. **E.** Approval of payment to Accu-tron Computer Service for computer consulting services for the month of March 2021 in the amount of \$6,300. **F.** Approval of payment to Harris Computer Systems for 12/15/20 prorated maintenance for the Village of Maywood in the amount of \$12,482.24. **G.** Approval of payment to Illinois Department of Employment Security (IDES) in the amount of \$6,554. **H.** Approval of payment to Illinois Environmental Protection Agency (IEPA) for the Water Revolving Fund-Drinking Water Project in the amount of \$27,106.99. **I.** Approval of payment to J. Nardulli Concrete for construction on the referenced 2020 Green Infrastructure Alley Improvements Project in the amount of \$84,892.33.

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

New Business:

**A.** Discussion and consideration concerning 2021 Village Pride, Village Wide activities. Sponsor: Trustee N. Booker, Co-sponsors: Trustees M. Lightford and A. Sanchez.

Trustee Booker made a presentation.

Motioned by Trustee Booker and Seconded by Trustee Sanchez to approve \$4,000 out of the Beautification Fiscal Budget for 20-21 to fund the Village contribution to Village Pride-Village Wide.

Discussion: Clerk Mims mentioned meeting procedures regarding the lack of a complete committee. Trustee Jones mentioned the event does not appear to be a Village event, but a request by Trustee Booker for Village sponsorship and recommended to eliminate the Literati App from the request. An amended motion follows:

Motioned by Trustee Booker and Seconded by Trustee Sanchez to amend the motion not to exceed \$4,000 with receipts to showcase what that \$4,000 is being spent on which would be the supplies as well as advertising.

Discussion: Mayor Perkins requested information from the meeting, preferably before moving forward, regarding who organized the meeting and the decision on who would chair the meeting. Mayor Perkins stated she will also contact the attending committee members. Discussion ensued.

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

Nays: Mayor Perkins

Abstain: None

Absent: Trustee M. Lightford

Motion Carried

- B. Discussion and consideration regarding CERCL and Village of Maywood Vaccination Collaborative.  
Sponsor: Trustee N. Booker, Co-sponsors: Trustees M. Lightford and A. Sanchez.

Trustee Booker made the presentation.

Motioned by Trustee Booker 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

- C. Consideration and Action On: Resolution Authorizing a Waiver of the Competitive Bid Process and Approving and Authorizing the Execution of an Agreement with Unique Plumbing Co. to perform Construction Services for the Emergency Water Interconnection Replacement Project at 10th Avenue and Roosevelt Road, and for the Appropriation and Expenditure of Roosevelt Road TIF District Funds and Water System and Garbage Enterprise Funds to pay for the Project, with a cover memo dated March 10, 2021 from Klein, Thorpe and Jenkins, Ltd.

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

- D. Consideration and Action On: Resolution Approving the Agreement between the Village of Maywood and the Edwin Hancock Engineering Company for Furnishing of Professional Engineering Services for the Madison Street Water Main Improvements (Opportunity Zone - 21st Avenue to 17th Avenue) Funded in Part by a Grant from the Department of Commerce and Economic Opportunity (Deco) and for the Appropriation and Expenditure of Madison Street / 5th Avenue TIF District Funds, to pay for the Village's Grant Matching Contribution of the Preliminary and Design Engineering Services and Construction Engineering Services Related to the Project, with a cover memo dated March 10, 2021 from Klein, Thorpe and Jenkins, Ltd.

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

- E. Consideration and Action On: Ordinance Amending Title IX (General Regulations), Chapter 99 (Towing of Vehicles) of the Maywood Village Code to add a New Section 99.26 (Aggravated Fleeing and Eluding A Peace Officer; Impoundment) regarding the Impoundment of Vehicles Used to commit the Offense of Aggravated Fleeing and Eluding A Peace Officer, with a cover memo dated March 10, 2021 from Klein, Thorpe and Jenkins, Ltd.

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 and N. Booker

Nays: None

Abstain: None

Absent: Trustee M. Lightford

Motion Carried

Old Business

- A. Consideration for status update on MyCivic (Trustees N. Booker, A. Sanchez and M. Lightford). No attachments

Mr. Norfleet reported upon receipt of the application, a "kick-off" meeting will be arranged to discuss specifics within a two week period.

Board of Trustee Comments/Information:

- Motioned by Trustee Brandon to direct staff to investigate funds in the current fiscal year budget to purchase the cameras and let the Board know to move on it. Motion died due to lack of a second.

For Information Only - None

Closed Meeting Session – None

Adjournment - Motioned by Trustee Brandon and Seconded by Trustee Sanchez to adjourn the Special Board Meeting at 10:32 p.m. with a roll call by the Board.



Edwenna Perkins, Mayor



Viola Mims, Village Clerk

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