

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
SPECIAL BOARD MEETING MINUTES
TUESDAY, JANUARY 5, 2021**

Call to Order

The Special Board Meeting of Tuesday, January 5, 2021 was called to order by Mayor Edwenna Perkins at 7:01 p.m. in the Council Chambers at 125 South 5th 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
Valdimir Talley, Police Chief (via zoom)
Elijah Willis, Deputy Police Chief
John West, Public Works Director
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, December 15, 2020.

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

Discussion: Trustee Wellington mentioned Page 6 of the Boardbook to remove "is" from the Public Hearing heading. An amended motion follows:

Motioned by Trustee Brandon and Seconded by Trustee Booker 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 -

- Mr. Norfleet announced -
 - Christmas Tree pick-up (without decorations) by Republic Services regular schedule during the first two weeks of January.
 - Vehicle sticker sales extended through January 22, 2021 on-line via the Village website and will be available 72-hours after purchase.
 - ComEd Bill Assistance Program one-time grant for eligible customers of \$300 - detailed information will be available on the Village website Thursday morning.
- Trustee Brandon mentioned the Water Relief Fund and other announcements of public interest.

Finance Management Report(s):

- A. Approval of Village of Maywood Warrant List No. 200505 through December 24, 2020 in the amount of \$1,644,735.83.

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 and N. Booker

Nays: None

Abstain: None

Absent: Trustee M. Lightford

Motion Carried

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: None

Village Manager's Report:

- A. Discussion and consideration to match any donation for the Water Relief Fund.

Mr. Norfleet recommended the Village match donations made to the Water Relief Fund. Discussion ensued.

Motioned by Trustee Booker and Seconded by Trustee Sanchez to move to the January 21st Finance Committee Meeting for review.

Discussion: None

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

Nays: Mayor Perkins and Trustee I. Brandon

Abstain: None

Absent: Trustee M. Lightford

Motion Carried

Village Attorney Report - None

Omnibus Agenda Items:

Motioned by Trustee Brandon and Seconded by Trustee Sanchez for the approval of the Omnibus Agenda Items A – L:

A. Approval of payment to AT&T for phone services provided to the Village of Maywood 10/26/20 to 11/25/2020 in the amount of \$5,897.49. B. Approval of payment to Blue Cross Blue Shield for Health Insurance Premiums for the Village of Maywood employees for the month of January 2021 in the amount of \$265,752.65. C. Approval of payment to CDS Office Technologies for the purchase of Panasonic Toughbooks for the Village of Maywood Police Department in the amount of \$8,317.00. D. Approval of payment to City of Chicago for water services provided to the Village of Maywood from October 16, 2020 to November 17, 2020 in the amount of \$302,224.12. E. Approval of payment to Fleet Services for Fuel Purchases provided for the Village of Maywood in the amount of \$14,050.42. F. Approval of payment to Hancock Engineering for engineering services rendered for the Village of Maywood Public Works Department pursuant to the Washington Boulevard, Phase II Engineering Project in the amount of \$87,560.36. G. Approval of payment to H&H Electric for Street Light Maintenance and Repair for the Village of Maywood Public Works Department in the amount of \$16,062.66. H. Approval of payment to Kane, McKenna and Associates, Inc. for Madison/Roosevelt TIF Professional Services provided to the Village of Maywood in the amount of \$10,960.00.

I. Approval of payment to M&J Asphalt Paving Company for engineering services provided to the Village of Maywood pursuant to the 2020 MFT Roadway Improvements Project in the amount of 18,555.56. J. Approval of payment to Municipal Employee V.E.B.A. Trust for Health and Dental Insurance Premiums provided to the Village of Maywood employees for the month of January 2021 in the amount of \$101,759.21. K. Approval of payment to Village of Melrose Park for water services provided to the Village of Maywood 10/20/2020 to 11/19/2020 in the amount of \$51,495.18. L. An Ordinance Approving a Special Use Relative to Parking in a Residential Front Yard (1421 South 18th Avenue) with a cover memo dated December 28, 2020 from Klein, Thorpe and Jenkins, Ltd.

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 - None

Old Business – None

Board of Trustee Comments/Information - Trustee Booker mentioned that Trustee Lightford requested at a previous meeting to place the My Civic App back on the agenda because he was absent at the last meeting the item was discussed. Mayor Perkins commented the item was voted down. Clerk Mims mentioned the motion failed at the last meeting with a tie vote. Attorney Jurusik stated an item can be brought back by any Board member with a majority vote by the Board.

For Information Only - None

Closed Meeting Session – None

Adjournment - Motioned by Trustee Brandon and Seconded by Trustee Jones to adjourn the Special Board Meeting at 7:56 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

