

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
SPECIAL BOARD MEETING MINUTES
TUESDAY, JUNE 8, 2021**

Call to Order

The Special Board Meeting of Tuesday, June 8, 2021 was called to order by Mayor Nathaniel George Booker at 7:00 p.m. in the Council Chambers at 125 South 5th Avenue, Maywood, IL 60153.

Roll Call

Upon roll call by Connie Thompkins, Administrative Clerk, the following answered Present: Mayor Nathaniel George Booker, Trustees A. Sanchez, S. Reyes-Plummer, M. Jones, M. Lightford, A. Peppers and I. Brandon (7:03 p.m.). Absent: None. There being a Quorum present, the meeting was convened.

Staff Attendance:

Lanya Satchell, Finance Director
John West, Public Works Director
LaSondra Banks, Human Resources Coordinator
Elijah Willis, Deputy Police Chief
Craig Bronaugh Jr., Fire Chief
Valdimir Talley Jr., Police Chief
Elijah Willis, Deputy Chief Police
Michael Jurusik, Village Attorney
Gwayne Dianne Williams, Village Clerk
Connie Thompkins, Administrative Clerk

Invocation – Trustee Aaron Peppers

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

Village President Report Agenda Items:

- A. Discussion and consideration regarding MPD Proposal #08 pursuant to experiencing difficulties with successfully hiring Part-Time Officers. Staff recommends utilizing two (2) of the three (3) Part-Time Officers expenditures on budget line item 01-40-40100 and hire one (1) Full-Time Police Officer.

Motioned by Trustee Sanchez and Seconded by Trustee Peppers to approve.

Discussion: Discussion ensued.

Ayes: Mayor Booker, Trustees A. Sanchez, S. Reyes-Plummer, M. Jones, M. Lightford, A. Peppers and I. Brandon

Nays: None

Abstain: None

Absent: None

Motion Carried

- B. Discussion and consideration on Protecting Against Covid-19 Community Reopening of Garage Sales, Block Parties, and Village Owned Public Space.

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

Discussion: Discussion ensued.

Ayes: Mayor Booker, Trustees A. Sanchez, S. Reyes-Plummer, M. Jones, M. Lightford, A. Peppers and I. Brandon

Nays: None

Abstain: None

Absent: None

Motion Carried

- C. Discussion and consideration to approve Mayor's vehicle cost not to exceed \$55,000.00. (No attachment)

Discussion ensued. Mayor Booker removed this item from the agenda.

Village Manager Report Agenda Items: None

Village Attorney Report Agenda Items: None

Omnibus Agenda Items: None

Public Comment: Public comments made by – G. Woll, M. Norwell and E. Perkins. Mayor Booker and Attorney Jurusik responded.

New Business Item(s):

- A. A Resolution Approving and Authorizing the appointment of Chasity Wells-Armstrong as Village Manager, and authorizing the Execution of an Employment Agreement for the position of Village Manager with Chasity Wells-Armstrong, with a copy of the Employment Agreement attached as Exhibit "A", and a cover memo dated June 2, 2021 from Klein, Thorpe and Jenkins, Ltd.

Mayor Booker/Chasity Wells-Armstrong made a PowerPoint presentation.

Motioned by Trustee Sanchez and Seconded by Trustee Lightford to approve a Resolution approving the appointment of Chasity Wells-Armstrong as Village Manager, and authorizing the execution of an Employment Agreement for the position of Village Manager with Chasity Wells-Armstrong.

Discussion: Discussion ensued.

Ayes: Mayor Booker, Trustees A. Sanchez, S. Reyes-Plummer, M. Lightford and A. Peppers

Nays: Trustees M. Jones and I. Brandon

Abstain: None

Absent: None

Motion Approved

- * Clerk Williams administered the Oath of Office to appointed Village Manager Chasity Wells-Armstrong.

Old Business Agenda Items: None

For Information Only: None

Closed Meeting Session: Canceled

- A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (5 ILCS 120/2(c)(11).

Adjournment: Motioned by Trustee Brandon and Seconded by Trustee Sanchez to adjourn the Special Board Meeting at 9:05 p.m. with a roll call of the Board



Nathaniel George Booker, Mayor



Gwaine Dianne Williams, Village Clerk

- cc: Mayor Booker
- Board of Trustees
- Village Clerk, Gwaine Dianne Williams