

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
SPECIAL BOARD MEETING MINUTES
TUESDAY, JANUARY 18, 2022**

Call to Order

The Special Board Meeting of Tuesday, January 18, 2022 was called to order by Mayor Nathaniel George Booker at 7:04 p.m. in the Council Chambers at 125 South 5th Avenue, Maywood, IL 60153.

Roll Call

Upon roll call by Gwaine Dianne Williams, Village Clerk, the following answered Present: Mayor Nathaniel George Booker, Trustees A. Sanchez (Remotely), S. Reyes-Plummer (Remotely), M. Jones, and A. Peppers (Remotely) and I. Brandon. Absent: Trustee M. Lightford. There being a Quorum present, the meeting was convened.

Staff Attendance:

Chasity Wells-Armstrong, Village Manager (Remotely)
LaSondra Banks, Community Engagement Director (Remotely)
Roseann Bautista, Director of Human Resources (Remotely)
Walter Duncan, Director of Building & Code (Remotely)
Michael Jurusik, Village Attorney (Remotely)
Lanya Satchell, Director of Finance (Remotely)
Angela Smith, Director of Community Development (Remotely)
Connie Thompkins, Administrative Clerk
John West, Director of Public Works (Remotely)
Gwaine Dianne Williams, Village Clerk (Remotely)
Elijah Willis, Police Chief (Remotely)

Invocation: Prayer by Trustee I. Brandon

Pledge of Allegiance to the Flag: Everyone stood and recited the Pledge of Allegiance to the Flag of the United States of America.

Approval of Minutes for Special Board Meeting of the Board of Trustees Tuesday, December 14, 2021.

Motioned by Trustee Brandon and seconded by Trustee Reyes-Plummer to approve.

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

Nays: None

Abstain: None

Absent: Trustee M. Lightford

Motion Carried

Oaths, Reports, Proclamations, Announcements and Appointments. Mayor Booker make announcements of public interest.

A. Local Liquor Authority Commission Application for Consideration and Appointment of Felicia Brown-Nelson.

Motioned by Trustee Brandon and seconded by Trustee Reyes-Plummer to approve.

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

Nays: None

Abstain: None

Absent: Trustee M. Lightford

Motion Carried

Finance Management Report(s):

- A. Presentation regarding Monthly Financial Report for the month of January 2022 by Lanya Satchell, Finance Director. No Discussion

Public Comment by: None

Village President Report Agenda Item(s): None

Village Manager Report Agenda Item(s): None

Omnibus Agenda Items A thru N *with the exception of C1 & C2.*

A. Motion to approve the Monthly Financial Report for January 2022. **B.** Motion to approve Village Manager's Request to Rollover Unused Vacation Days for use in Calendar Year 2022. **C.** Motion to approve Maywood Police Department Expense Items: **C3.** LPR Annual Subscription System Access (51-100) data access Brand: Vigilant Solutions, Total Cost \$9,995.00. **D.** Funding for and Implementation of 2021 / 2022 Village Senior Snow Removal Program and Purchase of Bobcat Utility Blade and Snow Removal Equipment (Equipment Pricing: \$10,620.00). **E.** Ordinance Supporting Maywood Housing Authority's Resolution No. 2020-04 Regarding Dissolution Of The Maywood Housing Authority. **F.** An Ordinance Amending Section 31.23 (Maywood Housing Authority) of Chapter 31 (Departments, Boards, and Commissions) of Title 3 (Administration) of the Maywood Village Code to recognize the Dissolution of the Maywood Housing Authority. **G.** Ordinance Approving Change Order Number 1 to the Agreement between the Village of Maywood and J. Nardulli Concrete, Inc. for the Performance of Construction Services for the Warren Street Road Improvement Project (Warren Street - from 19th Street to 17th Avenue). **H.** Ordinance Amending Title III (Administration), Chapter 33 (Fire Department), Section 33.14 (Service By Emergency Vehicles) of the Maywood Village Code relative to Ambulance User Fees, with a cover memo dated January 12, 2022 from Klein, Thorpe and Jenkins, Ltd. **I.** Resolution Authorizing the Approval and Execution of a Memorandum of Understanding (MOU) between the Village of Maywood, on behalf of the Maywood Police Department, and the United States Department of Veterans Affairs Police for Performance of Certain Village Law Enforcement Assistance Services. **J.** Resolution Authorizing the Approval and Execution of a Reimbursement Agreement for the payment of Certain Specialty Education and Training Costs for a Village Employee (Carmen Rivera), with the Agreement attached as Exhibit "A". **K.** Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement by and between the Village of Maywood and the Illinois Department of Healthcare and Family Services for Village Participation in the Supplemental Reimbursement Ground Emergency Medical Transportation (GEMT) Program. **L.** Resolution Authorizing the Approval and Execution of an Agreement between the Village of Maywood and the Edwin Hancock Engineering Company for Furnishing Professional Engineering Services for the I-290 Corridor Storm Sewer Separation Project, and for the Appropriation and Expenditure of FY 2021 CDBG Program Funds and General Funds to pay for the Preliminary and Design Engineering Services and Construction Engineering Services related to the project. **M.** Resolution Authorizing the Approval and Execution of an Enterprise Services Agreement with Policy Confluence, Inc. (D/B/A POLCO & National Research Center, Inc.) regarding ARPA Engagement Package Level 2 Services. **N.** Resolution Approving the Content of and/or Release of Certain Closed Meeting Minutes of the Board of Trustees and the Committee of the Whole of the President and Board of Trustees of the Village of Maywood (2021 Full Year Review).

Motioned by Trustee Jones and seconded by Trustee Brandon to approve.

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

Nays: None

Abstain: None

Absent: Trustee M. Lightford

Motion Carried

Omnibus Agenda Items (cont'd) Pulled Items:

C1. Radios (60), One Mobile Unit - 3 cameras, software - License Plate Readers (LPR) Brand: Motorola, Total Cost \$281,889.79 (MPD Proposal #010). Consensus reached to postpone the item to the February meeting for discussion during the FY 2022-2023 Budget.

C2. One Mobile Unit (1) - 3 cameras, software - License Plate Readers (LPR) Brand: Vigilant Solutions, Total Cost \$35,931.00. Mayor Booker pulled this item.

New Business Item(s): None

Old Business Item(s): None

Board of Trustees Comments: None

Closed Meeting Session: None

Adjournment: Motioned by Trustee Brandon and Seconded by Trustee Jones to adjourn the Special Village Board Meeting at 8:34 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 Manager, Chasity Wells-Armstrong
Village Clerk, Gwaine Dianne Williams