

**VILLAGE OF MAYWOOD  
BOARD OF TRUSTEES  
SPECIAL BOARD MEETING MINUTES  
TUESDAY, JANUARY 26, 2022**

**Call to Order**

The Special Board Meeting of Tuesday, January 26, 2022 was called to order by Mayor Nathaniel George Booker at 6:02 p.m. in the Council Chambers at 125 South 5<sup>th</sup> 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 (Remotely), and A. Peppers (Remotely) and I. Brandon (Remotely). Absent: Trustee M. Lightford. There being a Quorum present, the meeting was convened.

**Staff Attendance:**

Chasity Wells-Armstrong, Village Manager (Remotely)  
Craig Bronaugh Jr., Chief of Fire (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 Manager Wells-Armstrong

**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 - None.**

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

**Finance Management Report(s):**

A. F/Y 22 Budget Amendments. Director Satchell distributed hand-outs prior to the meeting. Discussion ensued.

\*Trustee I. Brandon excused himself from the meeting at 6:30 p.m.

**Public Comment by:** None

**Village President Report Agenda Item(s):** None

**Village Manager Report Agenda Item(s):** None

**Village Attorney Report Agenda Items(s):** None

**Omnibus Agenda Item(s):** None

New Business Item(s): None

Old Business Item(s): None

Board of Trustees Comments: None

For Information Only: None

Closed Meeting Session: None

Adjournment: Motioned by Trustee Reyes-Plummer and Seconded by Trustee Jones to adjourn the Special Village Board Meeting at 6:57 p.m. with a roll call of the Board.



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Nathaniel George Booker, Mayor



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Gwaine Dianne Williams, Village Clerk

cc: Mayor Booker  
Board of Trustees  
Village Manager, Chasity Wells-Armstrong  
Village Clerk, Gwaine Dianne Williams

