

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
SPECIAL BOARD MEETING MINUTES
TUESDAY, MARCH 22, 2022**

Call to Order

The Special Board Meeting of Tuesday, March 22, 2022 was called to order by Mayor Nathaniel George Booker at 7:41 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, S. Reyes-Plummer, M. Jones, M. Lightford, A. Peppers and I. Brandon. Absent: None. There being a Quorum present, the meeting was convened.

Staff Attendance:

Chasity Wells-Armstrong, Village Manager
LaSondra Banks, Community Engagement Manager
Craig Bronaugh Jr., Fire Chief
Walter Duncan, Director of Building & Code
James Ellexson, Director of Human Services
Ruben Feliciano, Director of Community Development
Nalini Johnson, Planning/Zoning Coordinator
Michael Jurusik, Village Attorney
Lanya Satchell, Director of Finance
Connie Thompkins, Administrative Clerk
John West, Director of Public works
Gwaine Dianne Williams, Village Clerk
Theodore Yancy, Commander

Invocation: Prayer by Alexander Williams

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 the Special Board Meeting of the Board of Trustees Tuesday, February 15, 2022 and Wednesday, March 9, 2022.

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

Discussion: None

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

Oaths, Reports, Proclamation, Announcements and Appointments – Mayor Booker presented an award to Alexander Williams a seventh-grader at Irving Middle School as the Scripps Spelling Bee Champ and the new refuse pick up company LRS effective April 1, 2022.

Finance Management Report(s):

- A. Presentation by Lanya Satchell regarding Monthly Financial Report for the month of March 2022 in the amount of \$2,282,079.11. No discussion.
- B. Discussion concerning the Village of Maywood Open Invoices March 15, 2022 report in the amount of \$16,692.84. No discussion.

Public Comment by: J. Gardner, S. Gibson, L. Redmond, C. Sharp, E. Perkins and G. Clay. Mayor Booker and Manager Wells-Armstrong responded.

Village President Agenda Item(s): None

Village Manager Agenda Items(s):

- A. Presentation by CS Strategies regarding health insurance premiums. Charles Smith, Sandra Drake and John Hughes gave an overview regarding lower premiums and the new FSA (Flexible Spending Account) Program.

Village Attorney Agenda Items(s): None

Omnibus Agenda Item(s):

Motioned by Trustee Jones and seconded by Trustee Reyes-Plummer to approve Omnibus Items A thru I.

- A. Motion to Approve the Monthly Financial Report for March 2022.
- B. Motion to Approve Invitation to Join Visit Oak Park as a Partner Community for Fiscal Year 2023 (no cost item) (Template Letter addressed to President & CEO of Visit Oak Park for execution by Mayor Booker, and Letter dated March 1, 2022 from President & CEO of Visit Oak Park to Mayor Booker inviting the Village of Maywood to join Visit Oak Park).
- C. Ordinance Authorizing Certain Expenditures from the General Fund and the Madison Street / 5th Avenue Tax Increment Financing Redevelopment Project Area Fund to pay for the Televising and Cleaning of Certain Sewers and Award of Contract to Low Bidder Sewertech, LLC (Project: Televising and Cleaning of Certain Combined Sewers for the 2022 Capital Improvements Project).
- D. Ordinance Approving the Official Zoning Map of the Village of Maywood as Incorporated into Section 151.02 (Official Plan) of the Maywood Village Code.
- E. Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement between the Village of Maywood and the County of Cook, Illinois for the Provision of Environmental Health Inspectional Services (Term: December 1, 2021 to November 30, 2022), with the Agreement attached as Exhibit "A".
- F. Resolution Approving the Appointment of Village Manager Chasity Wells-Armstrong as Budget Officer for the Village Of Maywood.
- G. Resolution Authorizing the Approval and Execution of a Memorandum of Understanding (MOU) between the Village of Maywood and the Regional Transportation Authority for Transit-Oriented Development Zoning Code Updates.
- H. Resolution Authorizing and Approving the Acceptance of a Grant from the Illinois Housing Development Authority's Strong Communities Program.
- I. Resolution Authorizing and Approving the Execution of the Illinois Housing Development Authority's Termination Agreement for Funding Agreement for Abandoned Residential Property Municipality Relief Program.

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

New Business Item(s):

- A. Consideration of and action on: Resolution Authorizing and Approving the Execution of a Pool Use Agreement between the Village of Maywood and the Maywood Park District for the Use and Operation of the Fred Hampton Pool for the 2022 Summer Season and Joint Investigation of Funding Options for the Rehabilitation of the Existing Pool Facility or Replacement of the Pool Facility with a New Pool Facility, with a cover memo dated March 16, 2022 from Klein, Thorpe and Jenkins, Ltd. - Consensus of the Board to investigate Section 16 and add to a COW (Committee of the Whole) Agenda for discussion with the exception of Trustee Brandon opposed to the recommendation.

Old Business Item(s):

- A. Agenda for March 22, 2022 Public Hearing on the Temporary Zoning Permit and Business License Moratorium. *This item was discussed at 7:00 p.m.*
 - 1. Ordinance to Establish a Temporary 180-Day Moratorium Regarding the Location, Development, Installation, Construction, Licensing and Operation of New Barber Shops, Hair Salons, Nail Shops, Banquet Halls / Event Spaces, Tobacco Shops and Fast Food Restaurants in the Village of Maywood, with a cover memo dated March 16, 2022 from Klein, Thorpe and Jenkins, Ltd.

Board of Trustees Comment(s): None

Closed Meeting Session: Motioned by Trustee Reyes-Plummer and Seconded by Trustee Lightford to recess into Closed Session at 9:06 p.m. for the purpose of discussing:

- A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (5 ILCS 120/2(c)(1)).

Adjournment: Motioned by Trustee Brandon and Seconded by Trustee Reyes-Plummer to adjourn the Special Village Board Meeting at 10:29 p.m. with a roll call of the Board.



Nathaniel George Booker, Mayor



Gwaine Dianne Williams, Village Clerk

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