



**LAR MEETING STARTS IMMEDIATELY AFTER THE TAX LEVY HEARING
OF THE BOARD OF TRUSTEES
VILLAGE OF MAYWOOD
TUESDAY, DECEMBER 2, 2014
AT 7:00 PM
VILLAGE MANAGER OFFICE
40 MADISON ST.
MAYWOOD, IL 60153**

AGENDA

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance to Flag
5. Oaths, Reports, Proclamations, Announcements and Appointments
 - A. Mayor's Report
 - 1) Mayor's appointment of Board and Commission
 - a. Appointment of Sheryl Washington to the Maywood Housing Authority Commission to replace Terrence Jones
 - b. Appointment of James Horn to replace Lonzia Castell to Maywood Housing Authority
 - c. Appointment of Theresa Kelly to replace Daniel Ortiz to the Maywood Housing Authority
 - B. Manager's Report
 - C. Finance Committee and Management Report(s):
 - 1) Village of Maywood Bank Balance Financial Report for Period Ending August 31, 2014.
 - 2) Village of Maywood Detailed Revenue and Expense Report for four (4) Periods Ending August 31, 2014
6. Approval of minutes for the Regular Meeting of the Board of Trustees on Monday, November 17, 2014.
7. Approval of Warrants:
 - A. Warrant List No. 200381 for the Village of Maywood - Expenditures total through November 24, 2014 in the amount of \$334,091.00.
8. Old Business:
9. Omnibus Agenda
 - A. Consideration to approve payment to FGM Architects for professional services with Project #13-1659.02 Maywood Fire Station No. 1 Renovation in the amount of \$8,260.00.
 - B. Consideration to approve payment to Heitzman Architects for professional services pursuant to the Maywood Home for Soldiers Widows Porch Remodeling in the amount of \$5,250.00.
 - C. Consideration to approve payment to Wigit's Truck Service for vehicle repairs to Unit #246 in the amount of \$5,280.04.
 - D. Consideration to approve payment to Seaway Supply Company located at 15 N. 9th Avenue for reimbursement payment for completed Facade Project in the amount of \$26,100.00
 - E. Consideration to Approve payment in a Global Settlement Agreement and Mutual Release, in the amount of \$75,000.00, in the Sharp v. Village of Maywood case, Case No. 2010 L 4176
10. New Business:
 - A. Discussion for consideration to purchase (2) public works trucks for Snow Plowing
11. Public Comment:
12. Executive Session
 - A. Appointment, Employment and Compensation of Village Manager Candidate.

13. Adjournment

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| cc: | Mayor | Nathaniel George Booker |
| | Trustees: | |
| | | Isiah Brandon |
| | | Miguel Jones |
| | | Melvin L. Lightford, Sr. |
| | | Aaron Peppers |
| | | Antonio Sanchez |
| | | Shabaun Reyes-Plummer |
| | Village Clerk | Gwaine D. Williams |
| | Village Manager | Chasity Wells-Armstrong |