



**LEGAL, LICENSE AND ORDINANCE COMMITTEE  
OF THE BOARD OF TRUSTEES  
VILLAGE OF MAYWOOD  
WEDNESDAY, APRIL 12, 2017  
AT 7:00 PM  
VILLAGE MANAGER OFFICE  
40 MADISON ST.  
MAYWOOD, IL 60153**

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comments
4. Approval of minutes for the Legal, License and Ordinance Committee Meeting for Wednesday, March 29, 2017.
5. Public Items:
  - A. Mayor's Report and Theme: **"A SHIFT IS COMING, THINGS ARE CHANGING IN OUR FAVOR, WHEN THE PEOPLE GET A MIND TO WORK"**
    - 1) Discussion and approval of a Proclamation for Comcast Cares Day April 22, 2017.
    - 2) Discussion concerning addressing complaints about noise in the Village of Maywood.
  - B. Village Manager's Reports
    - 1) Presentation from Mesirow and CS Strategies regarding 2017/2018 Executive and Premium Insurance Summary
    - 2) Discussion and consideration regarding PAEC utilizing space at the Maywood Multi-Purpose Building located at 200 South 5th Avenue in Maywood for the PAEC Transition Program for the 2017-2018 school year.
    - 3) A Memorandum regarding "2017 City of Chicago's Water Rate Increase – Village Code Water Rate Review" dated April 5, 2017 from Klein, Thorpe and Jenkins, Ltd.
    - 4) Draft ORDINANCE APPROVING THE FISCAL YEAR 2017/2018 VILLAGE OF MAYWOOD BUDGET (MAY 1, 2017 THROUGH APRIL 30, 2018) (insert the Budget behind the Exhibit "A" cover page), with a cover Memorandum dated April 5, 2017 from Klein, Thorpe and Jenkins, Ltd.
    - 5) AN ORDINANCE AMENDING THE NUMBER OF CLASS "K" (CATERER) LIQUOR LICENSES WHICH CAN BE ISSUED IN THE VILLAGE OF MAYWOOD, COOK COUNTY, ILLINOIS PURSUANT TO SECTION 117.23 (CLASSIFICATIONS; FEES; NUMBER OF LICENSES) OF THE MAYWOOD VILLAGE CODE (Monique Smith-Iclezan d/b/a Niques Wineporium – 1623 South 15th Avenue), with a cover Memorandum dated April 5, 2017 from Klein, Thorpe and Jenkins, Ltd.
    - 6) Draft ORDINANCE AUTHORIZING AND APPROVING A PARTIAL CORPORATE STOCK TRANSFER RELATIVE TO ARTS2, INC. D/B/A ARTS FOOD AND BEVERAGE PURSUANT TO SECTION 117.27(C, J) (TRANSFER OF LICENSE) OF THE MAYWOOD VILLAGE CODE (Transfer Of Forty-Nine Percent (49%) Of The Corporate Stock Of Arts2, Inc. d/b/a Arts Food And Beverage Located at 817 West Roosevelt Road, Maywood, Illinois By Owner Nadem Akhzar To Buyer/Applicant, Krupal Patel), with a cover Memorandum dated April 5, 2017 from Klein, Thorpe and Jenkins, Ltd.
    - 7) Discussion and approval of the Cook County Capital Improvements Grant (Commissioner Boykin-1st District)  
18th Avenue Improvements (Madison Street to Washington Boulevard) Engineering Agreement.
    - 8) Discussion and approval of the 2016 Alley and Parking Lot Improvements- Change Order No. 1.

C. Village Attorney's Reports

1) A Memorandum regarding "Dangerous or Vicious Dog Regulations and Pitbull Regulations" dated April 5, 2017 from Klein, Thorpe and Jenkins, Ltd.

2) A Memorandum regarding "Village Board Turnover and Oaths of Office Based on April 4, 2017 Municipal Elections" dated April 5, 2017 from Klein, Thorpe and Jenkins, Ltd.

6. New Business

7. Executive Session

A. The appointment, employment, compensation, discipline, performance or dismissal of a specific employee or legal counsel (5 ILCS 120/2(c)(1)).

8. Adjournment

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