



NOTICE AND AGENDA FOR  
SPECIAL VILLAGE BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
VILLAGE OF MAYWOOD  
TUESDAY, MAY 30, 2023 AT 7:00 P.M.  
COUNCIL CHAMBERS  
125 SOUTH 5TH AVENUE  
MAYWOOD, ILLINOIS

THIS MEETING WILL BE CONDUCTED AS AN IN-PERSON MEETING.

Options to watch and listen to the public meeting:  
Live Stream at Village Website Home Page via Village Facebook and YouTube platforms:  
Go to [www.maywood-il.org](http://www.maywood-il.org) and Click "Video On Demand".  
Public comments **can be** submitted electronically to the Village  
and any responses will be read into the public meeting record.  
Please submit public comments via email in advance of the public meeting to:  
[cthompkins@maywood-il.org](mailto:cthompkins@maywood-il.org) and/or faxing to (708) 681-8818.

**AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Invocation**
4. **Pledge of Allegiance to the Flag**
5. **Approval of Minutes.**
6. **Oaths, Reports, Proclamations, Announcements and Appointments**
  - A. Administration of Oath of Office for Newly Elected Village Trustees for Isiah Brandon, Miguel Jones and Rahmaan "Ray" Williams.
  - B. Announcement of Resignation of Village Clerk Gwaine Dianne Williams.
  - C. Motion to Approve Appointment of Acting Village Clerk Tori Garron.
  - D. Administration of Oath of Office of Acting Village Clerk Tori Garron.
7. **Village President's Report: None**
8. **Public Comments:**
9. **Village Manager's Report: None**
10. **Village Attorney Report: None**
11. **Trustee Committee Reports:**

- A. Community Policing & Public Safety Committee: No Report
- B. Engagement & Communications Committee: No Report.
- C. Fiscal Accountability & Government Transparency Committee. No Report
- D. Infrastructure & Sustainability Committee: No Report
- E. Ordinance & Policy Committee: No Report
- F. Planning & Development Committee: No Report

12. **SPECIAL VILLAGE BOARD MEETING AGENDA ITEMS:**

13. **Omnibus Agenda Items:** None

14. **New Business:**

A. Consideration of and Motion to Approve Village Presidents Appointments of Trustee Committees\*:

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- 1) Community Policing & Public Safety Committee
- 2) Engagement & Communications Committee
- 3) Fiscal Accountability & Government Transparency Committee
- 4) Infrastructure & Sustainability Committee
- 5) Ordinance & Policy Committee
- 6) Planning & Development Committee

B. \*Per Section 31.12(A) (Standing Committee)of the Maywood Village Code: "...All standing committee members shall be appointed by the Village President with the advice and consent of the Board of Trustees. Each appointment to a standing committee shall be for 1 year term, or until replacement appointments are made by the Village President and approved by the Board of Trustees..."

15. **Old Business:** None

16. **Board of Trustee Comments:**

17. **For Discussion Only Items:**

18. **Closed Meeting Session**

- A. Pending Litigation (5 ILCS 120/2(c)(11)).
- B. Probable and Imminent Litigation (5 ILCS 120/2(c)(11)).
- C. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. (5 ILCS 120/2(c)(1)).
- D. The purchase or lease of real property for use by the Village (5 ILCS 120/2(c)(5)).
- E. The setting of a price for sale or lease of property owned by the Village (5 ILCS 120/2(c)(6)).

19. **Adjournment**

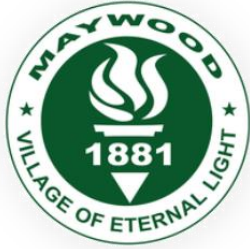
cc:	Mayor	Nathaniel George Booker
	Trustees:	Isiah Brandon Miguel Jones Melvin L. Lightford, Sr.

Aaron Peppers  
Antonio Sanchez  
Shabaun Reyes-Plummer

Village Clerk  
Acting Village Manager

Gwaine Dianne Williams  
James Krischke

The above Public Meeting restrictions are authorized by the Open Meetings Act, the CDC directive (social distancing guidelines) and the Illinois Governor's Disaster Proclamations (Restore Illinois Plan), and Executive Orders relating to the COVID-19 pandemic and his implementation of the "Restore Illinois" Plan and the mask mandate for individuals within indoor public places.



# VILLAGE OF MAYWOOD

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40 MADISON STREET, MAYWOOD, ILLINOIS 60153 • 708-450-6300

## **Village of Maywood Commissions**

### **Fire & Police Commission**

The Board of Fire and Police Commissioners shall make such rules and make such appointments and removals and shall have such other and further powers as are contained in the Illinois Municipal Code, 65 ILCS 5/10-2.1-1 et seq.

### **Police Pension Board Fund**

The Board shall be governed by and shall administer the Police Pension Fund in accordance with the provisions of 40 ILCS 5/3-101 set seq. See § 32.15 (Police Pension Fund) of this Code.

### **Fire Fighter Pension Board Fund**

The Board shall be governed by and shall administer the Fire Pension Fund in accordance with the provisions of 40 ILCS 5/4-101 et seq. See § 33.13 (Fireman's Pension Fund) of this Code.

### **Liquor Authority**

The Liquor Control Review Board investigates and reviews all applications and renewals of liquor licenses and advises the Local Liquor Control Commissioner.

### **Planning & Zoning**

The Zoning Board of Appeals rules on zoning variance petitions, special use permits, and appeals of interpretations of the zoning ordinance.

### **Historic Preservation**

The Historic Preservation Commission evaluates proposals affecting the Village's landmarks and historic districts. The Commission considers compatibility of development with long-range preservation of historical sites and recommends sites for historic landmark designation. The Commission also reviews building permit applications affecting properties in the Village's three historic districts and historic landmarks throughout the community.

### **Traffic & Safety (Ad-Hoc to Community Safety & Police Accountability Committee)**

The function of the Traffic and Safety Commission is to review transit, parking and potentially hazardous traffic matters of the Village that have been referred to them.



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## **FY24 & FY 25 Village of Maywood Trustee Chaired Committees**

### **Planning & Development**

*Chair: Trustee Antonio Sanchez & Co-Chair Trustee Melvin Lightford Sr*

Works on business, residential, capital improvement, inspections, code enforcement, zoning, reviews budget and public property.

### **Fiscal Accountability and Government Transparency**

*Chair: Trustee Miguel Jones & Co-Chair Antonio Sanchez*

Reviews budget, audits, insurance (employee and village), risk management, labor negotiations, accounts payable, purchasing policies and cost-saving measures.

### **Community Policing & Public Safety**

*Chair: Trustee Aaron Peppers & Co-Chair Trustee Isiah Brandon*

Works with Police and Fire departments, reports and events, increasing community policing engagement, traffic safety and reviews budget.

### **Engagement & Communications**

*Chair: Trustee Melvin Lightford Sr & Co-Chair Trustee Rahmann Williams*

Works with health, education, recreation, youth and seniors; reports and assists with the library, park district, school district and other organizations. Reports on special events, social interests, community groups, clubs, website and public relations.

### **Infrastructure & Sustainability**

*Chair: Trustee Isiah Brandon & Co-Chair Trustee Aaron Peppers*

Works with Public Works, Street & Water departments, community service and village engineers; reviews budget, garbage/sewer, alleys, maintenance, equipment, sidewalks, lighting and personnel.

### **Ordinance & Policy**

*Chair: Trustee Rahmann Williams & Co-Chair Trustee Miguel Jones*

Works with Clerk's Office, building & code, and other departments to identify areas of innovation, updating, and/or recommendations of new village practices. Reports on current ordinances, update recommendations, and introduction of new ordinances and policy.