

ORIGINAL

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
REGULAR BOARD MEETING
TUESDAY, MARCH 4, 2014**

1. Call to Order

The Regular Board Meeting of Tuesday, March 4, 2014 was called to order by Mayor Edwenna Perkins at 7:00 p.m., in the Council Chambers at 125 South 5th Avenue, Maywood, IL 60153.

2. Roll Call

Upon roll call by Viola Mims, Village Clerk, the following answered **Present:** Mayor Edwenna Perkins, Trustee(s) C. Ealey-Cross, A. Dorris, M. Rogers, M. Lightford and R. Rivers (7:04). **Absent:** Trustee A. Jaycox. **There being a Quorum Present, the Meeting was called to order.**

Staff Attendance:

David Myers, Acting Village Manager
Valdimir Talley, Jr., Police Chief
Elijah Willis, Deputy Police Chief
Craig Bronaugh, Fire Chief
Michael Jurusik, Village Attorney
JoAnn Murphy, Deputy Village Clerk
Lanya Satchell, Finance Director
Mark Lucas, Village Engineer

3. Invocation: Mr. Rickey Johnson gave the Invocation.

4. Pledge of Allegiance to the Flag

Everyone remained standing and recited the Pledge of Allegiance to the Flag of the United States of America.

5. Oaths, Reports, Proclamations, Announcements and Appointments

A. Mayor's Report:

1. Appointment of William Smith to the Planning and Zoning Commission

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE ROGERS TO APPROVE THE APPOINTMENT OF WILLIAM SMITH TO THE PLANNING AND ZONING COMMISSION.

Discussion: None

Ayes: Mayor Edwenna Perkins, Trustee(s) C. Ealey-Cross, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: Trustee A. Jaycox

MOTION CARRIES

2. Appointment of Lyn Vallow to the Planning and Zoning Commission

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE RIVERS TO APPROVE THE APPOINTMENT OF LYN VALLOW TO THE PLANNING AND ZONING COMMISSION.

Discussion: None

Ayes: Mayor Edwenna Perkins, Trustee(s) C. Ealey-Cross, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: Trustee A. Jaycox

MOTION CARRIES

B. Manager's Report: None

C. Finance Committee and Finance Management

1. Open Invoices as of February 26, 2014

Discussion: Trustee(s) C. Ealey-Cross and R. Rivers made comments, raised questions, and/or sought clarifications. Their concerns were duly noted. Mr. Myers and Ms. Satchell responded to their concerns.

6. Approval of the minutes for Special Board Meeting February 12, 2014 and Regular Board Meeting February 18, 2014

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE RIVERS TO APPROVE THE MINUTES OF THE SPECIAL BOARD MEETING DATED FEBRUARY 12, 2014 AND THE REGULAR BOARD MEETING OF FEBRUARY 18, 2014.

Discussion: Trustee Ealey-Cross made comments, raised questions, and/or sought clarifications. Her concerns were duly noted. Attorney Jurusik responded to her concerns.

Ayes: Mayor Edwenna Perkins, Trustee(s) C. Ealey-Cross, A. Dorris, M. Lightford and R. Rivers

Nays: None

Abstain: Trustee M. Rogers

Absent: Trustee A. Jaycox

MOTION CARRIES

7. Approval of Warrants – Warrant List No. 200364 through February 26, 2014

A. Approval of Expenditures - \$1,048,722.07 Warrants List No. 200364

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE RIVERS TO APPROVE THE WARRANT LIST NO. 200364 WITH EXPENDITURES IN THE AMOUNT OF \$1,048,722.07.

Discussion: Trustee Ealey-Cross made comments, raised questions, and/or sought clarifications. Her concerns were duly noted. Ms. Satchell, Chief Talley and Ms. Gloria Clay of the Police and Fire Commission responded to her concerns.

Ayes: Mayor Edwenna Perkins, Trustee(s) C. Ealey-Cross, A. Dorris, M. Rogers, M. Lightford and R. Rivers.

Nays: None

Abstain: None

Absent: Trustee A. Jaycox

MOTION CARRIES

8. Old Business: None**9. Consideration to Approve Omnibus Agenda****A. MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE ROGERS TO APPROVE THE FOLLOWING OMNIBUS AGENDA ITEMS: A – P**

Discussion: Trustee Ealey-Cross made comments, raised questions, and/or sought clarifications. Her concerns were duly noted. Attorney Jurusik responded to her concerns. Attorney Jurusik also requested Items O and P be pulled from the omnibus agenda. An amended motion follows.

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE ROGERS TO APPROVE THE FOLLOWING OMNIBUS AGENDA ITEMS: A – N WITH THE EXPECEPTION OF ITEM “O” AND ITEM “P”.

Discussion: None

Ayes: Mayor Edwenna Perkins, Trustee(s) C. Ealey-Cross, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: Trustee A. Jaycox

MOTION CARRIES

B. Item O – Consideration to approve payment to Paul Bunyon and Sons for snow plowing of the alleys for the Village of Maywood Public Works Department in the amount of \$10,000.00.**MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE ROGERS TO WAIVE THE COMPETITIVE BID PROCESS, AWARD THE CONTRACT AND APPROVE THE PAYMENT TO PAUL BUNYON AND SONS FOR SNOW PLOWING OF THE ALLEYS FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$10,000.00.**

Discussion: Trustee Ealey-Cross made comments, raised questions, and/or sought clarifications. Her concerns were duly noted. Mr. Myers and Mayor Perkins responded to her concerns.

Ayes: Mayor Edwenna Perkins, Trustee(s) C. Ealey-Cross, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: Trustee A. Jaycox

MOTION CARRIES

C. Item P – Consideration to approve payment to Unique Plumbing Company for the repair of water main breaks and service leaks for the Village of Maywood Public Works Departments in the amount of \$21,909.64**MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE RIVERS TO WAIVE THE COMPETITIVE BID PROCESS, AWARD THE CONTRACT AND APPROVE THE PAYMENT TO UNIQUE PLUMBING COMPANY FOR THE REPAIR OF WATER MAIN BREAKS AND SERVICE LEAKS FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$21,909.64.**

Discussion: Deputy Clerk Murphy sought clarification. Her concerns were duly noted. Attorney Jurusik responded to her concerns.

Ayes: Mayor Edwenna Perkins, Trustee(s) A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: Trustee C. Ealey-Cross

Abstain: None
Absent: Trustee A. Jaycox
MOTION CARRIES

10. New Business:

A. Maintenance Agreement for Surveillance Cameras Between the Village of Maywood and Current Technologies Corporation

Discussion: Trustee(s) A. Dorris, M. Rogers and R. Rivers made comments, raised questions, and/or sought clarifications. Their concerns were duly noted. Mr. Steve Daugherty and Mr. Chris Moomey of Current Technologies Corporation, Attorney Jurusik and Chief Talley responded to their concerns.

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE DORRIS TO AUTHORIZE THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE AND CURRENT TECHNOLOGIES CORPORATION FOR THE PURPOSE OF MAINTENANCE OF THE VILLAGE SURVEILLANCE CAMERA SYSTEM.

Discussion: Mayor Perkins, Trustee(s) C. Ealey-Cross, A. Dorris and R. Rivers made comments, raised questions, and/or sought clarifications. Their concerns were duly noted. Mr. Daugherty, Attorney Jurusik, Mr. Myers and Ms. Satchell responded to their concerns.

Ayes: Mayor Edwenna Perkins, Trustee(s) M. Rogers and M. Lightford

Nays: Trustee C. Ealey-Cross

Abstain: Trustee(s) A. Dorris and R. Rivers

Absent: Trustee A. Jaycox

MOTION CARRIES

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE LIGHTFORD TO AUTHORIZE THE EXECUTION OF AN ADDENDUM TO THE SUPPORT AND MAINTENANCE AGREEMENT WITH CURRENT TECHNOLOGIES CORPORATION.

Discussion: None

Ayes: Mayor Edwenna Perkins, Trustee(s) A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: Trustee C. Ealey-Cross

Abstain: None

Absent: Trustee A. Jaycox

MOTION CARRIES

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE DORRIS TO AUTHORIZE THE EXECUTION OF A GOVERNMENT OBLIGATION CONTRACT BETWEEN THE VILLAGE AND AMERICAN CAPITAL FINANCIAL SERVICES, INC RELATIVE TO THE FINANCING OF THE ACQUISITION OF SERVERS AND WORK STATIONS TO RUN SURVEILLANCE CAMERA SYSTEM.

Discussion: Trustee(s) A. Dorris and R. Rivers made comments, raised questions, and/or sought clarifications. Their concerns were duly noted. Mr. Daugherty and Chief Talley responded to their concerns.

Ayes: Mayor Edwenna Perkins, Trustee(s) A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: Trustee C. Ealey-Cross

Abstain: None

Absent: Trustee A. Jaycox

MOTION CARRIES

B. Mariella's Banquet 125 S. 5th Avenue Façade Improvement Application.

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE DORRIS TO APPROVE THE MARIELLA'S BANQUET 125 S. 5TH AVENUE FAÇADE IMPROVEMENT APPLICATION UP TO A MAXIMUM AMOUNT OF \$21,895.00.

Discussion: Trustee(s) C. Ealey-Cross and R. Rivers made comments, raised questions, and/or sought clarifications. Their concerns were duly noted. Mr. Myers responded to their concerns.

Ayes: Mayor Edwenna Perkins, Trustee(s) A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: Trustee C. Ealey-Cross

Abstain: None

Absent: Trustee A. Jaycox

MOTION CARRIES

C. Maywood 2014 FY Community Development Block Grant (CDBG) Application

Mr. Marrs presented 4 possible project choices to the Board to decide on if they wished to proceed with the CDBG application. He stated the application is good for two projects up to \$400,000.00, and applications are due March 18, 2014.

Discussion: Trustee(s) A. Dorris and M. Rogers made comments, raised questions, and/or sought clarifications. Their concerns were duly noted. Mr. Marrs and Mr. Myers responded to their concerns.

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE DORRIS TO AUTHORIZE PROCEEDING WITH A SPECIAL BOARD MEETING ON MARCH 12, 2014 TO APPROVE THE 2014 FISCAL YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION FOR CAPITAL IMPROVEMENT ROADWAY PROJECT OF WASHINGTON BOULEVARD (6TH AVENUE THROUGH 9TH AVENUE) WITH A FUNDING REQUEST OF \$400,000.00 AND A VILLAGE FISCAL MATCH OF \$133,000.00 SECURED BY THE MOTOR FUEL TAX.

Discussion: None

Ayes: Mayor Edwenna Perkins, Trustee(s) C. Ealey-Cross, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: Trustee A. Jaycox

MOTION CARRIES

D. Appointment of David Myers as Acting Village Manager

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE DORRIS TO APPROVE THE APPOINTMENT OF DAVID MYERS AS THE ACTING VILLAGE MANAGER.

Discussion: Trustee(s) C. Ealey-Cross, A. Dorris, M. Rogers and M. Lightford made comments, raised questions, and/or sought clarifications. Their concerns were duly noted. Mr. Myers responded to their concerns.

Ayes: Mayor Edwenna Perkins, Trustee(s) A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: Trustee C. Ealey-Cross

Abstain: None

Absent: Trustee A. Jaycox

MOTION CARRIES

E. Approval of Temporary Salary Adjustment for David Myers, Acting Village Manager

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE A TEMPORARY SALARY ADJUSTMENT FOR DAVID MYERS AS HE SERVES AS ACTING VILLAGE MANAGER RETROACTIVE TO FEBRAURY 1, 2014.

Discussion: Trustee(s) C. Ealey-Cross and M. Rogers made comments, raised questions, and/or sought clarifications. Their concerns were duly noted. Mr. Jurusik responded to their concerns.

Ayes: Mayor Edwenna Perkins, Trustee(s) A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: Trustee C. Ealey-Cross

Abstain: None

Absent: Trustee A. Jaycox

MOTION CARRIES

11. Public Comments

A. Comments from the Public – Comments were made by the following individuals: G. Clay, D. Lane-Thomas, M. Larry and W. Kyle. Comments are available upon request in the Clerk's Office.

Response to Public Comments - Mr. Myer, Mayor Perkins, Trustee(s) Ealey-Cross and A. Dorris, Attorney Jurusik, Ms. Satchell and Chief Talley responded to Public Comments. Comments are available upon request in the Clerk's Office.

13. Executive Session:

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE RIVERS TO RECESS TO EXECUTIVE SESSION AT 9:50 P.M. FOR THE PURPOSE OF DISCUSSING:

- Appointment, Employment and Compensation of the Interim Village Manager
- Discipline of and performance of Village Employees

Discussion: None

Ayes: Mayor Edwenna Perkins, Trustee(s) C. Ealey-Cross, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: Trustee A. Jaycox

MOTION CARRIES

REGULAR BOARD MEETING RECONVENED:**Call to Order**

The Regular Board Meeting of Tuesday, March 4, 2014 was called to order by Mayor Edwenna Perkins at 12:23 a.m. (March 5, 2014), in the Council Chambers at 125 South 5th Avenue, Maywood, IL 60153.

Roll Call

Upon roll call by Viola Mims, Village Clerk, the following answered **Present:** Mayor Edwenna Perkins, Trustee(s) C. Ealey-Cross, A. Dorris, M. Rogers, M. Lightford and R. Rivers. **Absent:** Trustee A. Jaycox. **There being a Quorum Present, the Meeting was called to order.**

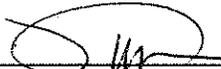
ADJOURNMENT:

Mayor Edwenna Perkins and the Board of Trustees adjourned the March 4, 2014 Regular Board Meeting with a Motion by Trustee Rivers and Seconded by Trustee Rogers at 12:24 a.m.(March 5, 2014) in the Village of Maywood Council Chambers.

The vote was affirmed unanimously by the Board of Trustees at 12:24 A.M. (March 5, 2014)



Edwenna Perkins, Mayor



Viola Mims, Village Clerk

Cc: Mayor Edwenna Perkins
Board of Trustees
Village Clerk, Viola Mims
Acting Village Manager, David Myers