VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
REGULAR BOARD MEETING
TUESDAY, FEBRUARY 4, 2014

AMENDED

1. **Call to Order**
   The Regular Board Meeting of Tuesday, February 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 JoAnn Murphy, Deputy Village Clerk, the following answered **Present:** Mayor Edwenna Perkins, Trustee(s) C. Ealey-Cross, A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers. **Absent:** None. **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
   John West, Public Works Director
   Lanya Satchell, Finance Director

3. **Invocation:** Pastor Bassette 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. **Appointments to Boards and Commissions**

         a. **Appointment of Joe Freelon to the Fire Pension Board**
         MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE JAYCOX TO APPROVE THE APPOINTMENT OF JOE FREELON TO THE FIRE PENSION BOARD.
         Discussion: None
         Ayes: Mayor Edwenna Perkins, Trustee(s) C. Ealey-Cross, A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers
         Nays: None
         Abstain: None
         Absent: None
         MOTION CARRIES

         b. **Appointment of Steve Fox to the Economic Development Commission**

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE JAYCOX TO APPROVE THE APPOINTMENT OF STEVE FOX TO THE ECONOMIC DEVELOPMENT COMMISSION.
Discussion: None
Ayes: Mayor Edwenna Perkins, Trustee(s) C. Ealey-Cross, A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers
Nays: None
Abstain: None
Absent: None
MOTION CARRIES

c. **Appointment of Gladys Freelon to the Environmental Beautification Commission.**
MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE RIVERS TO APPROVE THE APPOINTMENT OF GLADYS FREELON TO THE ENVIRONMENTAL BEAUTIFICATION COMMISSION.
Discussion: None
Ayes: Mayor Edwenna Perkins, Trustee(s) C. Ealey-Cross, A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers
Nays: None
Abstain: None
Absent: None
MOTION CARRIES

d. **Appointment of Dorothy Lane-Thomas to the Citizens Water Review Committee**
MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE JAYCOX TO APPROVE THE APPOINTMENT OF DOROTHY LANE-THOMAS TO THE CITIZENS WATER REVIEW COMMITTEE.
Discussion: Trustee(s) C. Ealey-Cross and A. Jaycox made comments and/or raised concerns. Their concerns were duly noted.
Ayes: Mayor Edwenna Perkins, Trustee(s) C. Ealey-Cross, A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers
Nays: None
Abstain: None
Absent: None
MOTION CARRIES

Trustee Rogers stated he wanted to move on the appointments of Clifford Christian and Laura Lange considering these appointments had been previously tabled. Attorney Jurusik stated since these items were not on the agenda he could move to include them at a Special Board meeting of February 12, 2014 that he is requesting be held.
Discussion: Mayor Edwenna Perkins made comments, raised questions, and/or sought clarifications. Her concerns were duly noted. Attorney Jurusik responded to her concerns.
A motion by Trustee Rogers to direct staff to include the appointments of Clifford Christian to the Planning and Zoning Commission and Laura Lange to the Environmental Beautification Commission on the agenda for the Special Board meeting of February 12, 2014, died due to lack of a second.

B. Manager's Report:

AMENDED

1. **Recognition of Officer Peppers**
   Chief Talley presented Officer Peppers with a Certificate of Recognition in response to actions taken involving the Schoepp family during the death of a loved one.

2. **Finance Committee and Finance Management**

   1. **Open Invoices Report as of January 30, 2014**
      Discussion: Trustee C. Ealey-Cross made comments, raised questions, and/or sought clarifications. Her concerns were duly noted. Ms. Satchell responded to her concerns.

6. **Approval of the following Minutes:**

   A. **MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE DORRIS TO APPROVE THE REGULAR BOARD MEETING MINUTES OF JANUARY 21, 2014.**
   Discussion: None
   Ayes: Mayor Edwenna Perkins, Trustee(s) C. Ealey-Cross, A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers
   Nays: None
   Abstain: None
   Absent: None
   MOTION CARRIES

7. **Approval of Warrants – Warrant List No. 200362 through January 30, 2014**

   A. **Approval of Expenditures - $1,440,953.61 Warrants List No. 200362**

   MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE DORRIS TO APPROVE THE WARRANT LIST NO. 200362 WITH EXPENDITURES IN THE AMOUNT OF $1,440,953.61
   Discussion: Mayor Edwenna Perkins, Trustee(s) C. Ealey-Cross, A. Jaycox and R. Rivers made comments, raised questions, and/or sought clarifications. Their concerns were duly noted. Mr. Myers, Attorney Jurusik, Mr. West and Ms. Satchell responded to their concerns.
   Ayes: Mayor Edwenna Perkins, Trustee(s) C. Ealey-Cross, A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers
   Nays: None
   Abstain: None
   Absent: None
   MOTION CARRIES

8. **Old Business:** None

9. **Consideration to Approve Omnibus Agenda**

   A. **MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE DORRIS TO APPROVE THE FOLLOWING OMNIBUS AGENDA ITEMS: A – V**
   Discussion: Trustee C. Ealey-Cross, A. Jaycox and M. Rogers made comments, raised questions, and/or sought clarifications. Their concerns were duly noted. Attorney Jurusik, Ms. Satchell and Mr. West responded to their concerns. Attorney Jurusik requested items D, E, and F be pulled due to the need to work out additional details. An amended motion follows:

AMENDED

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE DORRIS TO APPROVE THE FOLLOWING OMNIBUS AGENDA ITEMS: A – V WITH THE EXCEPTION OF ITEMS D, E AND F.
Discussion: None
Ayes: Mayor Edwenna Perkins, Trustee C. Ealey-Cross, A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers
Nays: None
Abstain: None
Absent: None
MOTION CARRIES

10. New Business:

A. Trustee C. Ealey-Cross suggested when items are being pulled, the vendors / developers be advised of the change so they do not make an unnecessary trip. Mr. Meyers acknowledged her suggestion.

11. Public Comments

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

Response to Public Comments - Mr. Myer, Chief Talley, Mr. West, Trustee(s) A. Jaycox and M. Lightford responded to Public Comments. Comments are available upon request in the Clerk's Office.

13. Executive Session:

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE DORRIS TO RECESS TO EXECUTIVE SESSION AT 8:12 P.M. FOR THE PURPOSE OF DISCUSSING:

- Appointment of a Specific Employee
- Pending Litigation

Discussion: None
Ayes: Mayor Edwenna Perkins, Trustee(s) C. Ealey-Cross, A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers
Nays: None
Abstain: None
Absent: None
MOTION CARRIES

REGULAR BOARD MEETING RECONVENED:
Call to Order
The Regular Board Meeting of Tuesday, February 4, 2014 was called to order by Mayor Edwenna Perkins at 9:02 p.m., in the Council Chambers at 125 South 5th Avenue, Maywood, IL 60153.

Roll Call
Upon roll call by JoAnn Murphy, Deputy Village Clerk, the following answered **Present:** Mayor Edwenna Perkins., Trustee(s) C. Ealey-Cross, A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers **Absent:** None **There being a Quorum Present, the Meeting was called to order.**

AMENDED

Mr. Myers requested presentations be put on the agenda for the next LLOC meeting for two proposals for the property at 9th Ave. and St. Charles Rd.

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

MOTIONED BY TRUSTEE RIVERS AND SECONDED BY TRUSTEE DORRIS THAT THE SPECIAL BOARD MEETING OF FEBRUARY 12, 2014 AGENDA BE TO TAKE CARE OF THE REGULAR AGENDA ITEMS THEN ADJOURN INTO EXECUTIVE SESSION TO HEAR THE TWO PROPOSALS AND THEN BEGIN THE CANDIDATE INTERVIEWS FOR THE INTERIM VILLAGE MANAGER POSITION.

Discussion: None

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

Nays: Trustee C. Ealey-Cross

Abstain: None

Absent: None

MOTION CARRIES

ADJOURNMENT:

Mayor Edwenna Perkins and the Board of Trustees adjourned the February 4, 2014 Regular Board Meeting with a Motion by Trustee Dorris and Seconded by Trustee Jaycox at 9:20 p.m. in the Village of Maywood Council Chambers.

The vote was affirmed unanimously by the Board of Trustees at 9:20 P.M.

Edwenna Perkins

Edwenna Perkins, Mayor

VILLAGE OF MAYWOOD CORPORATE SEAL COOK COUNTY, ILLINOIS

Viola Mims, Village Clerk

AMENDED

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