

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
REGULAR BOARD MEETING / PUBLIC HEARING
TUESDAY, FEBRUARY 18, 2014**

ORIGINAL

1. Call to Order

The Regular Board Meeting of Tuesday, February 18, 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. Jaycox, A. Dorris, M. Lightford and R. Rivers. **Absent:** Trustee M. Rogers. **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
Mark Lucas, Village Engineer

3. Invocation: Mary "May" Larry 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: None

B. Manager's Report: None

C. Finance Committee and Finance Management

1. Detailed Revenue and Expense Report for Periods Ending January 31, 2014

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

2. Bank Balance as of January 2014

Discussion: Mayor E. Perkins and Trustee C. Ealey-Cross made comments, raised questions, and/or sought clarifications. Their concerns were duly noted. Ms. Satchell responded to their concerns.

6. Approval of Warrants – Warrant List No. 200363 through February 12, 2014**A. Approval of Expenditures - \$401,605.85 Warrants List No. 200363**

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE RIVERS TO APPROVE THE WARRANT LIST NO. 200363 WITH EXPENDITURES IN THE AMOUNT OF \$401,605.85 ON CHECKS NUMBERED 82210 THROUGH 82254.

Discussion: None

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

Nays: None

Abstain: Trustee A. Jaycox

Absent: Trustee M. Rogers

MOTION CARRIES

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

Discussion: Attorney Jurusik and Trustee C. Ealey-Cross made comments, raised questions, and/or sought clarifications. Their concerns were duly noted. An amended motion follows:

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE THE FOLLOWING OMNIBUS AGENDA ITEMS: A – M WITH THE EXCEPTION OF ITEM I.

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee M. Rogers

MOTION CARRIES

B. Item I – Consideration to approve payment to Central Parts Warehouse for Stainless Steel Side Wall Buyers Dump for the Village of Maywood Public Works Department in the amount of \$17,015.01

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

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE JAYCOX TO APPROVE PAYMENT TO CENTRAL PARTS WAREHOUSE FOR STAINLESS STEEL SIDE WALL BUYERS DUMP FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$17,015.01.

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee M. Rogers

MOTION CARRIES**10. New Business:****A. PUBLIC HEARING - Class "C" Temporary Liquor License for Maywood Fine Arts, 25 N. 5th Avenue.**

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE RIVERS TO OPEN THE PUBLIC HEARING CONCERNING A CLASS "C" TEMPORARY LIQUOR LICENSE FOR MAYWOOD FINE ARTS, 25 N. 5TH AVENUE, AT 7:33 P.M.

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee M. Rogers

MOTION CARRIES

Attorney Jurusik explained that the Public Hearing is being held in front of the Board of Trustees due to time constraints in having one in front of the Liquor Commission and then bringing the matter before the Board. He stated the Commission is strictly an advisory board with the decision being in the hands of the Board of Trustees who hold jurisdiction in creating a new liquor license.

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

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE AN ORDINANCE AUTHORIZING THE CREATION AND ISSUANCE OF A CLASS "C" LIQUOR LICENSE (TEMPORARY LIQUOR LICENSE FOR NON-VILLAGE PROPERTY) TO MAYWOOD FINE ARTS ASSOCIATION, 25 N. 5TH AVENUE, FOR THIER SPECIAL EVENT ON MARCH 1, 2014.

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee M. Rogers

MOTION CARRIES

Comments from the Public – Comments were made by the following individuals: Chief Talley and L. Redmond. Comments are available upon request in the Clerk's Office.

Response to Public Comments – Attorney Jurusik and Ms. Bus, Managing Director of Maywood Fine Arts Association, responded to Public Comments. Comments are available upon request in the Clerk's Office.

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE DORRIS TO CLOSE THE PUBLIC HEARING CONCERNING A CLASS C TEMPORARY LIQUOR LICENSE FOR MAYWOOD FINE ARTS, 25 N. 5TH AVENUE, AT 7:49 P.M.

Discussion: None

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

Nays: None
Abstain: None
Absent: Trustee M. Rogers
MOTION CARRIES

B. Agreement between the Village of Maywood and Edwin Hancock Engineering Company to Provide Engineering Services for the Maybrook Drive Sanitary Sewer Main Extension.

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE RIVERS TO APPROVE A RESOLUTION APPROVING THE AGREEMENT BETWEEN THE VILLAGE OF MAYWOOD AND EDWIN HANCOCK ENGINEERING COMPANY FOR FURNISHING OF PROFESSIONAL CONSTRUCTION ENGINEERING SERVICES FOR THE MAYBROOK DRIVE SANITARY SEWER MAIN EXTENSION.

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

C. Local Agency and Consultant Preliminary / Construction Engineering Services Agreement for Motor Fuel Tax.

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE A RESOLUTION APPROVING THE LOCAL AGENCY AND CONSULTANT PRELIMINARY / CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR MOTOR FUEL TAX FUNDS TO BE ENTERED INTO BY THE VILLAGE OF MAYWOOD, THE ILLINOIS DEPARTMENT OF TRANSPORTATION AND EDWIN HANCOCK ENGINEERING COMPANY, AND FOR THE APPROPRIATION OF MOTOR FUEL TAX FUNDS FOR THE PURPOSE OF PAYING FOR THE CONSTRUCTION ENGINEERING SERVICES RELATED TO THE WASHINGTON BOULEVARD (2ND AVENUE TO 6TH AVENUE) STREET, SIDEWALK AND DRAINAGE IMPROVEMENTS .

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

D. Maintenance Agreement for Surveillance Cameras between the Village and Current Technology Corporation.

Attorney Jurusik stated the final form of the contract for surveillance cameras from Current Technologies has been completed showing the lease of 2 servers for 3 years in the amount of \$24,325.28 with an interest rate of 4.5%, \$116,340.00 annual fee for service, support and maintenance, and a past due amount of \$62,865.00 in unpaid invoices.

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO AUTHORIZE THE EXECUTION OF THE AGREEMENT BETWEEN THE VILLAGE AND CURRENT TECHNOLOGY FOR THE PURPOSE OF MAINTENANCE OF THE VILLAGE SURVEILLANCE CAMERA SYSTEM SUBJECT TO THE APPROVAL OF THE VILLAGE BOARD AND VILLAGE ATTORNEY.

Discussion: Trustee R. Rivers made comments, raised questions, and/or sought clarifications. His concerns were duly noted. Attorney Jurusik and Ms. Satchell responded to his concerns.
Trustee Dorris rescinded her motion.

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE JAYCOX TO REMOVE THE AUTHORIZATION AND THE CONTRACT BETWEEN THE VILLAGE AND CURRENT TECHNOLOGY CORPORATION FROM THE AGENDA AND MOVE THE MATTER BACK TO THE NEXT LEGAL, LICENSE AND ORDINANCE COMMITTEE MEETING TO ALLOW THE VENDOR TO RETURN TO ANSWER ADDITIONAL QUESTIONS RAISED.

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee M. Rogers

MOTION CARRIES

11. Public Comments

- A. Comments from the Public** – Comments were made by the following individuals: L. Connors, D. Lane-Thomas, James family and L. Redmond. Comments are available upon request in the Clerk's Office.

Response to Public Comments - Mr. Myer, Mayor Perkins and Trustee Jaycox 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 8:22 P.M. FOR THE PURPOSE OF DISCUSSING:

- Appointment of a Specific Employee
- Appointment and Employment & Compensation of the Interim Village Manager

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee M. Rogers

MOTION CARRIES

REGULAR BOARD MEETING RECONVENED:

Call to Order

The Regular Board Meeting of Tuesday, February 18, 2014 was called to order by Mayor Edwenna Perkins at 9:41 p.m., in the Council Chambers at 125 South 5th Avenue, Maywood, IL 60153.

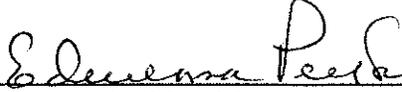
Roll Call

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

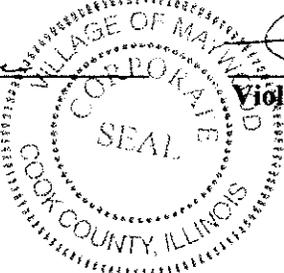
ADJOURNMENT:

Mayor Edwenna Perkins and the Board of Trustees adjourned the February 18, 2014 Regular Board Meeting with a Motion by Trustee Dorris and Seconded by Trustee Lightford at 9:45 p.m. in the Village of Maywood Council Chambers.

The vote was affirmed unanimously by the Board of Trustees at 9:45 P.M.


Edwenna Perkins, Mayor


Viola Mims, Village Clerk



The seal is circular with a double-line border. The outer ring contains the text "VILLAGE OF MAYWOOD" at the top and "COOK COUNTY, ILLINOIS" at the bottom. The inner circle contains the word "SEAL" in the center.

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