

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
REGULAR BOARD MEETING
TUESDAY, OCTOBER 1, 2013**

ORIGINAL

1. Call to Order

The Regular Board Meeting of Tuesday, October 1, 2013 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. **Absent:** Trustee A. Jaycox. **There being a Quorum Present, the Meeting was called to order.**

Staff Attendance:

William Barlow, Village Manager
David Myers, Assistant Village Manager
John West, Public Works Director
Lanya Satchell, Finance Director
Craig Bronaugh, Fire Chief
Michael Jurusik, Village Attorney
Sonya Horn, Police Commander
JoAnn Murphy, Deputy Village Clerk

3. Invocation: Mr. Ricky 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. Appointments to Boards and Commissions

MOTIONED BY, TRUSTEE DORRIS AND SECONDED BY, TRUSTEE ROGERS, TO APPROVE THE MAYOR' S APPOINTMENTS TO BOARDS AND COMMISSIONS.

Discussion: Trustees Ealey-Cross, Dorris, Rogers, and Rivers, along with Mayor Perkins, made comments, raised questions and clarifications. Their statements were duly noted. Attorney Michael Jurusik stated the previous administration had been using an outdated form in which he was never asked to review. He reviewed the form three weeks ago and requested the forms be updated to include four additional items that do not include private information. 1) Do you owe any money to the Village? 2) Do you or any family member have a business relationship with the Village? 3) Do you or any family member have a contractual relationship with the Village? 4) (Per the Village Attorney, the fourth question, "Do you serve on any Board or Committee for another taxing body or unit of government?" was raised during previous communications via emails between the Board of Trustees and the Village Attorney. Attorney Jurusik advised that due to the conflict laws and changes in individual circumstances, new forms should be completed by all potential Commissioners no matter how long they have been serving in their role.

Ayes: Mayor Edwenna Perkins

Nays: Trustee(s) A. Dorris, M. Lightford and R. Rivers

Abstain: Trustee(s) C. Ealey-Cross and M. Rogers

Absent: Trustee A. Jaycox

MOTION FAILS

2. Presentations

Mr. Barlow Presented a plaque to Mr. Jerry Braun in recognition of Braun Paint being a business in our community since 1922. Mr. Barlow also made note that Jerry Braun's father once served on the Village Board.

B. Manager's Report:

Fire Captain Bronaugh read a letter of thanks sent to Police Chief Elijah Willis dated September 9, 2013, regarding the actions of Officers Connors, Gude, and Branch for their efforts in apprehending the suspect involved with the Saturday, September 7, 2013, fire located at 201 Greens Street. Fire Captain Bronaugh then presented each officer with a Certificate of Appreciation for their efforts.

C. Finance Committee and Finance Management**1. Open Invoices Report as of September 11, 2013 –**

Discussion: Trustees Ealey-Cross and Trustee Dorris made comments, raised questions, and sought clarification on various open invoices. Their statements were duly noted and responded to by the Finance Director, Ms. Satchell and /or the Village Manager, Mr. Barlow.

6. Approval of the following Minutes:**A. MOTIONED BY, TRUSTEE DORRIS AND SECONDED BY, TRUSTEE RIVERS TO APPROVE THE SEPTEMBER 17, 2013 BOARD MEETING MINUTES.**

Discussion: Trustees Ealey-Cross requested the record be given a second look regarding the second paragraph under the Manager's report. She also requested comments be added to the minutes regarding corrections to previous minutes and a correction to Item 9U stating it should be Trustee Dorris noted as one who made the comments and not her, Trustee Ealey-Cross. Former Deputy Clerk, Leonor Sanchez, stated it was Trustee Ealey-Cross making comments regarding the discussion at the previous LLOC meeting. Attorney Jurusik made clarification of the items qualified as corrections to the minutes and noted follow-up discussions are not part of approving minutes. He pointed out typographical errors and reminded the Board that minutes are intended as a summary of the meetings and not meant to be verbatim. Their statements were duly noted. An amended motion was made as follows:

MOTIONED BY, TRUSTEE DORRIS AND SECONDED BY, TRUSTEE RIVERS TO APPROVE THE SEPTEMBER 17, 2013 BOARD MEETING MINUTES AS AMENDED.

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

7. Approval of Warrants – Warrant List No. 200354 through September 11, 2013 and Warrant List No. 200355 through September 25, 2013.

A. Approval of Expenditures - \$1,778,392.79 Warrants List No. 200354 through September 11, 2013 and approval of expenditures - \$258,989.14 Warrant List No. 200355 through September 25, 2013.

MOTIONED BY, TRUSTEE DORRIS AND SECONDED BY, TRUSTEE ROGERS TO APPROVE THE WARRANT LIST NO. 200354 THROUGH SEPTEMBER 11, 2013 WITH EXPENDITURES IN THE AMOUNT OF \$1,778,392.79 AND WARRANT LIST NO. 200355 THROUGH SEPTEMBER 25, 2013 WITH EXPENDITURES IN THE AMOUNT OF \$258,989.14.

Discussion: Trustee(s) Dorris, Lightford, Rivers and Ealey-Cross made comments, raised questions and clarifications. Their statements were duly noted and responded to by the Finance Director, Ms. Satchell, Village Manager, Mr. Barlow, and the Director of Public Works, Mr. West. In a response to Trustee Dorris' concern of a conflict of interest relating to item #80878, Attorney Jurusik, requested the item be pulled from Warrant List #200354 and further requested documentation prior to issuing a proper response. (Per Village Attorney, there was an understood consensus of the Board approving the pulling of item #80878 off the Warrant List)

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-

Discussion was had on The Intergovernmental Agreement between the Maywood Park District and the Village. The agreement covers the transfer of ownership of certain parks and equipment currently owned and maintained from the Village to the Park District, as a result of the 2006 referendum.

Discussion: Mr. Barlow mentioned the agreement had the approval of the Maywood Park District Board but the item was not up for approval today. Trustee Rivers asked for clarification on the status of the 200 Building, which the Manager noted is not part of the conveyance to the Park District.

MOTIONED BY, TRUSTEE RIVERS AND SECONDED BY, TRUSTEE EALEY-CROSS TO MOVE THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE MAYWOOD PARK DISTRICT AND THE VILLAGE TO THE REGULAR BOARD MEETING ON OCTOBER 15, 2013 FOR A VOTE.

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

9. Consideration to Approve Omnibus Agenda

MOTIONED BY, TRUSTEE ROGER AND SECONDED BY, TRUSTEE DORRIS TO APPROVE THE FOLLOWING OMNIBUS AGENDA ITEMS: A-R

Discussion: Trustee Ealey-Cross requested to pull items G, I, J, K, L, M, N, O, and P. Trustee Ealey-Cross made comments, raised questions, and sought clarifications. Her statements were duly noted. Attorney Jurusik suggested for the future, instead of pulling items from the Omnibus Agenda, a motion be made to include all items, and in the event additional discussion is needed, amend the motion, pulling items as needed. Trustee Ealey-Cross withdrew her request to pull items G, H, I, J, K, L, M, N, O, and P. Mayor Edwenna Perkins made comments, raised questions, sought clarifications and her statements were duly noted.

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

10. New Business:

A. Approval of the tentative collective bargaining agreement with Metropolitan Area Police Union, covering Police Sergeants.

MOTIONED BY, TRUSTEE DORRIS AND SECONDED BY, TRUSTEE RIVERS TO APPROVE THE COLLECTIVE BARGAINING AGREEMENT WITH METROPOLITAN AREA POLICE UNION, COVERING POLICE SERGEANTS.

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. Acceptance of proposals for replacement of curbs

MOTIONED BY, TRUSTEE DORRIS AND SECONDED BY, TRUSTEE RIVERS TO APPROVE THE PROPOSALS FROM HACKIE CEMENT IN THE AMOUNT OF \$13,000 AND JOHN RICE CEMENT IN THE AMOUNT OF \$6,400 FOR CURB REPLACEMENT.

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

C. Employee Recognition

Village Clerk Viola Mims recognized and thanked Deputy Clerk, Leonor Sanchez for her 8 years of exemplary service to the Village of Maywood.

11. Public Comments

A. Comments from the Public – Comments were made by the following individuals: D. Lane-Thomas, I. Brandon, S. Washington, L. Brisco, G. Clay, D. Rone, R. Johnson, and L. Robinson and are available upon request in the Clerk’s Office.

B. Response to Public Comments – Mr. Barlow and Ms. Satchell responded to Public Comments. Comments are available upon request in the Clerk’s Office.

12. Executive Session:

MOTIONED BY, TRUSTEE ROGERS AND SECONDED BY, TRUSTEE DORRIS TO RECESS TO EXECUTIVE SESSION at 9:15 P.M. FOR THE PURPOSE OF DISCUSSING:

- Sale Price of Village Owned Land

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, October 1, 2013 was called to order by Mayor Edwenna Perkins at 10:07p.m., in the Council Chambers at 125 South 5th Avenue, Maywood, IL 60153.

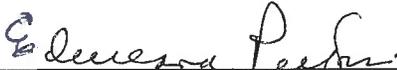
Roll Call

Upon roll call by Viola Mims, Village Clerk, the following answered **Present:** Mayor Edwenna Perkins., Trustee(s) C. Ealey-Cross, A. 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 October 1, 2013 Regular Board Meeting with a Motion by, Trustee Rivers and Seconded by, Trustee Lightford at 10:07p.m. in the Village of Maywood Council Chambers.

The vote was affirmed unanimously by the Board of Trustees at 10:08 P.M.



Edwenna Perkins, Mayor



Viola Mims, Village Clerk

