

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
REGULAR BOARD MEETING
TUESDAY, OCTOBER 15, 2013**

ORIGINAL

1. Call to Order

The Regular Board Meeting of Tuesday, October 15, 2013 was called to order by Mayor Edwenna Perkins at 7:02 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 (attended via phone), A. Dorris, M. Rogers, M. Lightford and R. Rivers. **Absent:** none. **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
Elijah Willis, Interim Police Chief
Craig Bronaugh, Fire Chief
Wilhelmina Dunbar, Human Resource Coordinator
Michael Jurusik, Village Attorney
JoAnn Murphy, Deputy Village Clerk

3. Invocation: Rev. Esther Mitchell 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:

1. Swearing in Deputy Village Clerk
Clerk Mims publicly/ceremonially swore in JoAnn Murphy as her appointment to the position of Deputy Village Clerk as per the Village of Maywood Code, Sections 30.02 and Illinois Municipal Code 65 ILCS 5/10-1-17.

C. Finance Committee and Finance Management

1. September 2013 Revenues and Expenditures Report
Discussion: Mr. Barlow offered to answer any questions in the absence of Ms. Satchell who had not yet arrived at the meeting. No comments, questions or concerns were raised.

6. Approval of the following Minutes:

A. MOTIONED BY, TRUSTEE ROGERS AND SECONDED BY, TRUSTEE DORRIS TO APPROVE THE OCTOBER 1, 2013 BOARD MEETING MINUTES.

Discussion: Trustee Dorris sought clarification on which minutes were being referred to in the motion. Mr. Barlow responded the handout, which was emailed to the Trustees, and not the one included in the original Board packet, are the minutes up for approval. Trustee Dorris also sought clarification on the changes between the two sets of minutes in which Ms. Murphy responded indicating some of the changes.

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

Nays: None

Abstain: Trustee A. Jaycox

Absent: None

MOTION CARRIES

7. Approval of Warrants – Warrant List No. 200356

A. Approval of Expenditures - \$1,319,870.43 Warrants List No. 200356.

MOTIONED BY, TRUSTEE DORRIS AND SECONDED BY, TRUSTEE ROGERS TO APPROVE THE WARRANT LIST NO. 200356 WITH EXPENDITURES IN THE AMOUNT OF \$1,319,870.43.

Discussion: Mayor Perkins and Trustee Ealey-Cross made comments, raised questions and/or sought clarifications. Their statements were duly noted and responded to by Ms. Satchell, Mr. Barlow, Mr. West and/or Mayor Perkins.

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 ROGER AND SECONDED BY, TRUSTEE JAYCOX TO APPROVE THE FOLLOWING OMNIBUS AGENDA ITEMS: A-K**

Discussion: Trustee(s) Ealey-Cross and Dorris made comments, raised questions, and/or sought clarifications. Trustee Ealey-Cross requested items G and I be pulled. Trustee Dorris requested item K be pulled. An amended motion was made as follows:

MOTIONED BY, TRUSTEE ROGER AND SECONDED BY, TRUSTEE JAYCOX TO APPROVE THE FOLLOWING OMNIBUS AGENDA ITEMS: A-F, H, and J

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

1. Omnibus Agenda Item G

MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE DORRIS TO APPROVE PAYMENT TO KLEIN THORPE AND JENKINS FOR LEGAL RETAINER SERVICES RENDERED FOR THE MONTH OF AUGUST 2013 IN THE AMOUNT OF \$14,463.50.

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

2. Omnibus Agenda Item I

MOTIONED BY, TRUSTEE DORRIS AND SECONDED BY, TRUSTEE JAYCOX TO APPROVE PAYMENT TO UNIQUE PLUMBING COMPANY FOR WATER MAIN BREAKS AND REPAIRS FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$15,857.71.

Discussion: Trustee(s) Ealey-Cross made comments, raised questions, and/or sought clarifications. Her statements were duly noted and responded to by Mr. Barlow and Mr. West.

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

Nays: Mayor Edwenna Perkins and Trustee C. Ealey-Cross

Abstain: None

Absent: None

MOTION CARRIES

3. Omnibus Agenda Item K

MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE DORRIS TO REFER THE ZONING ORDINANCE TEXT AMENDMENT DEALING WITH NON-CONFORMING USES IN COMMERCIAL ZONING DISTRICTS TO THE ZONING AND PLANNING COMMISSION.

Discussion: Trustee(s) Ealey-Cross, Jaycox, Dorris and Rogers made comments, raised questions, and sought clarifications. Their statements were duly noted and responded to by Mr. Barlow and Attorney Jurusik.

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

10. Resolutions

A. Authorizing execution of the Intergovernmental Agreement with the Maywood Park District for the transfer of park properties.

MOTIONED BY, TRUSTEE DORRIS AND SECONDED BY, TRUSTEE LIGHTFORD TO ADOPT THE RESOLUTION AUTHORIZING EXECUTION OF THE INTERGOVERNMENTAL AGREEMENT WITH THE MAYWOOD PARK DISTRICT FOR THE TRANSFER OF PARK PROPERTIES.

Discussion: Trustee(s) Ealey-Cross, Jaycox, and Dorris made comments, raised questions, and/or sought clarifications. Their statements were duly noted and responded to by Attorney Jurusik. An amended motion was made as follows:

MOTIONED BY, TRUSTEE DORRIS AND SECONDED BY, TRUSTEE LIGHTFORD TO ADOPT THE RESOLUTION AUTHORIZING EXECUTION OF THE INTERGOVERNMENTAL AGREEMENT WITH THE MAYWOOD PARK DISTRICT FOR THE TRANSFER OF CERTAIN VILLAGE PARK PROPERTIES.

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

11. New Business:

A. An ordinance approving temporary extended hours of operation for certain special events pursuant to Section 117.41 (Hours of Operation), Chapter 117 (Alcoholic Beverages) Title XI (Business Regulations) of the Maywood Village Code.

MOTIONED BY, TRUSTEE DORRIS AND SECONDED BY, TRUSTEE ROGERS TO APPROVE AN ORDINANCE APPROVING TEMPORARY EXTENDED HOURS OF OPERATION FOR CERTAIN SPECIAL EVENTS PURSUANT TO SECTION 117.41 (HOURS OF OPERATION), CHAPTER 117 (ALCOHOLIC BEVERAGES) TITLE XI (BUSINESS REGULATIONS) OF THE MAYWOOD VILLAGE CODE.

(Mariella's Banquet Hall d/b/a Mariella's Banquet Hall, Inc. at 124 South 5th Avenue) (Special Event Dates: October 25-26, 2013, November 9, 2013 November 27, 2013, December 14, 2013 and December 31, 2013)

Discussion: Trustee Ealey-Cross made comments, raised questions, and sought clarifications. Her statements were duly noted and responded to by Attorney Jurusik.

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

12. Public Comments

A. Comments from the Public – Comments were made by the following individuals: D. Lane-Thomas, G. Clay, L. Robinson, L. Redmond, N. Corrone, M. James (NJ. James spoke on her behalf), NJ. James, C. Anthony-Sharp, and J. Fowler and are available upon request in the Clerk's Office.

B. Response to Public Comments – Mayor Perkins, Mr. Barlow, Mr. Myers, Trustee(s) Ealey-Cross and Dorris 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 ROGERS TO RECESS TO EXECUTIVE SESSION at 8:50 P.M. FOR THE PURPOSE OF DISCUSSING:

- Sale Price of Village Owned Property

Discussion: None

Ayes: Mayor Edwenna Perkins, Trustee(s) C. Ealey-Cross, Trustee 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, October 15, 2013 was called to order by Mayor Edwenna Perkins at 10:36p.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 (attended via phone), A. Dorris, M. Rogers, M. Lightford and R. Rivers **Absent:** None **There being a Quorum Present, the Meeting was called to order.**

ADJOURNMENT:

Mayor Edwenna Perkins and the Board of Trustees adjourned October 15, 2013 Regular Board Meeting with a Motion by, Trustee Rogers and Seconded by, Trustee Lightford at 10:37p.m. in the Village of Maywood Council Chambers.

The vote was affirmed unanimously by the Board of Trustees at 10:37 P.M.

Edwenna Perkins
Edwenna Perkins, Mayor



Viola Mims
Viola Mims, Village Clerk