

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
REGULAR BOARD MEETING
TUESDAY, NOVEMBER 19, 2013**

ORIGINAL

1. Call to Order

The Regular Board Meeting of Tuesday, November 19, 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, A. Dorris (7:05), M. Rogers, and R. Rivers. **Absent:** Trustee(s) M. Lightford. **There being a Quorum Present, the Meeting was called to order.**

Note: Trustee A. Dorris joined the meeting shortly thereafter.

Staff Attendance:

William Barlow, Village Manager
David Myers, Assistant Village Manager
John West, Public Works Director
Lanya Satchell, Finance Director
Angela Smith, Coordinator of Business Development
Elijah Willis, Interim Police Chief
Craig Bronaugh, Fire Chief
Michael Jurusik, Village Attorney
Michael Marris, Village Attorney
JoAnn Murphy, Deputy Village Clerk
Wilhelmina Dunbar, Human Resource Coordinator

3. Invocation: Ms. 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

1. Appointments to Boards and Commissions

Mr. Barlow presented Mayor Perkins' appointments to various commissions as indicated.

Edwin H. Walker IV – Economic Development Commission
Hugh Franklin – Economic Development Commission
Keith J. Moore – Liquor Commission
Mary May Larry – Liquor Commission
Thomas Kus – Historic Preservation Commission
Victoria Haas – Historic Preservation Commission
Sharon Patenaude – Historic Preservation Commission

James R. Stenson – Traffic and Safety Commission
Robert L. Scales – Traffic and Safety Commission
Robert A. Jones – Water Review Commission
Loretta L. Robinson – Water Review Commission
Kenneth J. Nash – Youth Commission

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE EALEY-CROSS FOR CONFIRMATION OF THE MAYOR'S APPOINTMENTS TO THE INDICATED COMMISSIONS AS PRESENTED.

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

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

Nays: None.

Abstain: None.

Absent: Trustee M. Lightford.

MOTION CARRIES

B. Manager's Report:

1. Comprehensive Plan

Mr. Barlow announced the Comprehensive Plan Maywood Rising Business Workshop taking place on November 20, 2013 from 8:00-9:30am and the Visioning Workshop taking place on December 10, 2013 beginning at 7:00pm. Both workshops will take place at 200 S. 5th Avenue. He also announced the Feed the Family Food Outreach event taking place on November 23, 2013 from 11:00 a.m. to 2:00p.m. also at 200 S. 5th Avenue.

C. Finance Committee and Finance Management

1. Revenue and Expenditure Report – October 2013

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

2. Bank Report – October 2013

Trustee C. Ealey-Cross made comments, raised questions, and sought clarifications. Her concerns were duly noted and responded to by Ms. Satchell.

6. Approval of the following Minutes:

A. MOTIONED BY TRUSTEE EALEY-CROSS AND SECONDED BY TRUSTEE ROGERS TO APPROVE WITH AMENDMENTS THE SPECIAL BOARD MEETING MINUTES OF AUGUST 28, 2013, SEPTEMBER 28, 2013, NOVEMBER 7, 2013 AND THE REGULAR BOARD MEETING MINUTES OF NOVEMBER 5, 2013.

Discussion: Trustee(s) C. Ealey-Cross, A. Jaycox and Attorney Jurusik Made comments, raised questions, and/or sought clarifications. Requested amendments are as indicated: SBM August 28, 2013 – Recess to Executive Session - Typographical error “Imminent”. RBM November 5, 2013 – Item #6 – Correction of vote, Trustee M. Lightford was “Absent” and did not “Abstain”.

SBM November 7, 2013 – Item #4 (at public comment) – Correction of title “Director” to “Trustee” and (at 2nd motion) typographical error “templet” and insert “for an undetermined amount” after the word “loan”.

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

Nays: None.

Abstain: None.

Absent: Trustee M. Lightford.

MOTION CARRIES

7. Approval of Warrants – Warrant List No. 200358

A. Approval of Expenditures - \$604,662.61 Warrants List No. 200358

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE RIVERS TO APPROVE THE WARRANT LIST NO. 200358 WITH EXPENDITURES IN THE AMOUNT OF \$604,662.61.

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

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

Nays: None.

Abstain: None.

Absent: Trustee M. Lightford.

MOTION CARRIES

8. Old Business: None

(Holiday Turkey Give-Away – Trustee Jaycox sought clarification during the approval of the minutes regarding the Holiday Turkey Give-Away in which Mr. Barlow indicated the Board was informed via email as to the decision to go with a Jewel Cash Card with distribution via the local food pantries. He also stated the Jewel cards had no surcharges associated with them and they also gave the Village a 5% discount.)

9. Consideration to Approve Omnibus Agenda

A. MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE DORRIS TO APPROVE THE FOLLOWING OMNIBUS AGENDA ITEMS: A-I.

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

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

Nays: None.

Abstain: None.

Absent: Trustee M. Lightford.

MOTION CARRIES

10. New Business:**A. Temporary Extended Hours for Mariella's Banquet Hall**

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 JAYCOX 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: November 16, 2013, November 23, 2013, November 27, 2013, December 7, 2013 and December 31, 2013)

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

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

Nays: None.

Abstain: None.

Absent: Trustee M. Lightford.

MOTION CARRIES

B. Resolution – IGA with Maywood Library

A Resolution was presented for adoption and approval of the Intergovernmental Agreement between the Village of Maywood and the Maywood Public Library District for a short-term loan for library operations and programs.

MOTIONED BY, TRUSTEE ROGERS, SECONDED BY TRUSTEE EALEY-CROSS TO ADOPT THE RESOLUTION AND APPROVE THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF MAYWOOD AND THE MAYWOOD LIBRARY DISTRICT TO INCLUDE A LOAN IN THE AMOUNT OF UP TO \$150,000.00 WITH MONTHLY DISTRIBUTIONS NOT TO EXCEED \$30,000.00.

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

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

Nays: None.

Abstain: None.

Absent: Trustee M. Lightford.

MOTION CARRIES

11. Public Comments

Comments from the Public – Comments were made by the following individuals: G. Clay, N. James, P. James, and D. Lane-Thomas. Comments are available upon request at the Clerk's Office.

Response to Public Comments – Mr. Barlow and Trustee Ealey-Cross responded to Public Comments. Comments are available upon request in the Clerk’s Office.

12. Executive Session: (Deferred to the LLOC meeting of the same day)

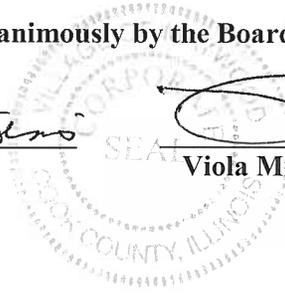
ADJOURNMENT:

Mayor Edwenna Perkins and the Board of Trustees adjourned November 19, 2013 Regular Board Meeting with a Motion by Trustee Dorris and Seconded by Trustee Rogers at 9:09 p.m. in the Village of Maywood Council Chambers.

The vote was affirmed unanimously by the Board of Trustees at 9:09 P.M.



Edwenna Perkins, Mayor





Viola Mims, Village Clerk