

**ORIGINAL**

**VILLAGE OF MAYWOOD  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
TUESDAY, NOVEMBER 5, 2013**

**1. Call to Order**

The Regular Board Meeting of Tuesday, November 5, 2013 was called to order by Mayor Edwenna Perkins at 7:03 p.m., in the Council Chambers at 125 South 5<sup>th</sup> Avenue, Maywood, IL 60153.

**2. Roll Call**

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

**Note:** Trustee C. Ealey-Cross 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  
Elijah Willis, Interim Police Chief  
Craig Bronaugh, Fire Chief  
Mark Lucas, Village Engineer  
Michael Jurusik, Village Attorney  
JoAnn Murphy, Deputy Village Clerk

**3. Invocation:** Ms. Sandra Lights 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. Introduction of new Police Chief**

Mr. Barlow introduced his selection to fill the role as Police Chief. Mr. Valdimir Talley, Jr. will be assuming his position on December 16, 2013.

**2. Events**

- a. Property Tax Assessment Appeal Forum, November 12, 2013, 6:30 p.m., 200 S. 5<sup>th</sup> Ave.
- b. Proviso Township Mental Health Commission, November 14, 2013, 12-2 p.m. & 6-8 p.m., Village Council Chambers
- c. Turkey Give-Away – Mr. Barlow stated he has received positive responses from the churches he has been able to contact. He stated the majority agree with the cash cards but there will be more details to follow.

**3. Notices**

- a. The Legal, Licensing, and Ordinance Committee meeting of November 13, 2013 is cancelled. It is rescheduled to November 19, 2013 and will be combined with the Regular Board meeting at 7:00 p.m., Village Council Chambers.
- b. A Special Board meeting is scheduled for November 7, 2013, 7:00 p.m., in the Village Council Chambers for the purpose of discussing Village financial assistance for library operations.

**C. Finance Committee and Finance Management****1. Open Invoice Report**

**Discussion:** Trustee C. Ealey-Cross made comments, raised questions, and sought clarifications. Her concerns were duly noted and responded to by Mr. Barlow, Ms. Satchell, Mr. West, and Ms. Clay, a Police and Fire Commissioner.

**6. Approval of the following Minutes:****A. MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE DORRIS TO APPROVE THE OCTOBER 15, 2013 BOARD MEETING MINUTES.**

**Discussion:** None

**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. 200357**

- A. Approval of Expenditures - \$439,710.79 Warrants List No. 200357

**MOTIONED BY, TRUSTEE ROGERS AND SECONDED BY, TRUSTEE DORRIS TO APPROVE THE WARRANT LIST NO. 200357 WITH EXPENDITURES IN THE AMOUNT OF \$439,710.79.**

**Discussion:** Trustee A. Jaycox made comments, raised questions and/or sought clarifications. Her statements were duly noted and responded to by Ms. Satchell and Mr. Barlow.

**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****9. Consideration to Approve Omnibus Agenda**

- A. **MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE RIVERS TO APPROVE THE FOLLOWING OMNIBUS AGENDA ITEMS: A-EE.**

**Discussion:** Mayor Edwenna Perkins, Trustee(s) C. Ealey-Cross, A. Jaycox, and R. Rivers made comments, raised questions, and/or sought clarifications. Trustee Rivers requested item A be pulled. An amended motion was made as follows:

**MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE RIVERS TO APPROVE THE FOLLOWING OMNIBUS AGENDA ITEMS: B-EE.**

**Discussion:** None

**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**

**1. Omnibus Agenda Item A**

**MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE RIVERS TO TABLE CONSIDERATION TO APPROVE PAYMENT TO WEST COOK YMCA FOR MAYWOOD POOL START-UP COSTS, LABOR, EMPLOYER PR TAXES, REPAIRS AND REPAIR SUPPLIES IN THE AMOUNT OF \$8,000.00 UNTIL CONFIRMATION THIS HAS NOT BEEN PREVIOUSLY PAID.**

**Discussion:** None

**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. New Business:** None

**12. Public Comments**

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

Response to Public Comments – Mayor Perkins, Mr. Barlow, Attorney Jurusik, Clerk Mims, Trustee(s) C. Ealey-Cross, A. Jaycox, M. Rogers, and R. Rivers responded to Public Comments. Comments are available upon request in the Clerk’s Office.

**13. Executive Session:**

**MOTIONED BY, TRUSTEE ROGERS AND SECONDED BY, TRUSTEE JAYCOX TO RECESS TO EXECUTIVE SESSION at 8:27 P.M. FOR THE PURPOSE OF DISCUSSING:**

- Pending Litigation
- Price of Village Owned Property
- Collective Bargaining Agreement
- Performance Appraisal
- Executive Session Minutes Review

**Discussion:** None

**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**

**REGULAR BOARD MEETING RECONVENED:**

**Call to Order**

The Regular Board Meeting of Tuesday, November 5, 2013 was called to order by Mayor Edwenna Perkins at 10:37 p.m., in the Council Chambers at 125 South 5<sup>th</sup> 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. Rogers, and R. Rivers **Absent:** Trustee M. Lightford

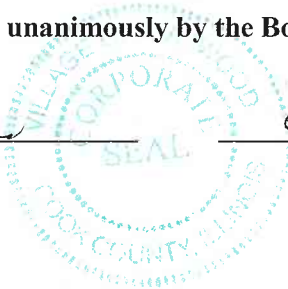
**There being a Quorum Present, the Meeting was called to order.**

**ADJOURNMENT:**

Mayor Edwenna Perkins and the Board of Trustees adjourned November 5, 2013 Regular Board Meeting with a Motion by, Trustee Rivers and Seconded by, Trustee Ealey-Cross at 10:38 p.m. in the Village of Maywood Council Chambers.

**The vote was affirmed unanimously by the Board of Trustees at 10:38 P.M.**

  
Edwenna Perkins, Mayor



  
Viola Mims, Village Clerk