

ORIGINAL

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
REGULAR BOARD MEETING
TUESDAY, DECEMBER 17, 2013**

1. Call to Order

The Regular Board Meeting of Tuesday, December 17, 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. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers (via telephone). **Absent:** None. **There being a Quorum Present, the Meeting was called to order.**

Staff Attendance:

William Barlow, Village Manager
Lanya Satchell, Finance Director
Valdamir Talley, Jr., Police Chief
Elijah Willis, Commander (Interim Police Chief)
Craig Bronaugh, Fire Chief
Michael Jurusik, Village Attorney
JoAnn Murphy, Deputy Village Clerk
Wilhelmina Dunbar, Human Resource Coordinator
Jonette Greenhow, Executive Assistant

3. Invocation: Mr. Robert Jones 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

Trustee Jaycox announced the senior's Christmas party will be held at Mariella's Banquet Hall on December 18, 2013 from 5:00pm to 8:00pm.

The Board acknowledged Sgt. Chris Brown with the presentation of a plaque for his years of dedicated service.

A. Mayor's Report: (Note: Item addressed after Manager's Report)

1. Appointments to Boards and Commissions

Mr. Barlow stated the Trustees have been given a list of the Mayor's proposed appointments.

Discussion: Trustee(s) A. Dorris and R. Rivers made comments, raised questions, and/or sought clarifications. Their concerns were duly noted. Mayor Perkins responded to their concerns.

MOTIONED BY TRUSTEE RIVERS AND SECONDED BY TRUSTEE LIGHTFORD TO TABLE THE APPOINTMENTS TO BOARDS AND COMMISSIONS TO THE NEXT LEGAL, LICENSE AND ORDINANCE COMMITTEE MEETING.

Discussion: None

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

B. Manager's Report: (Note: Item addressed before Mayor's Report)

Note: Items addressed in reverse order.

- 1. Swearing in of Chief of Police – Valdamir Talley, Jr.**
Clerk Mims publicly swore in Valdamir Talley as the Village of Maywood's new Police Chief.
- 2. Swearing in of new Police Sergeant – Tracy Branch**
Clerk Mims publicly swore in Tracy Branch as a Village of Maywood Police Sergeant.
- 3. Swearing in new Police Officers – Edwin Reyes, Farrell McDonald, Benjamin Martinez and Robert Dolan.**
Clerk Mims officially and publicly swore in officers Robert Dolan, Benjamin Martinez, Edwin Reyes and Farrell McDonald respectively.

At the request of Mayor Perkins a motion followed.

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE DORRIS TO TABLE ITEMS C1 AND C2 TO THE NEXT REGULAR BOARD MEETING.

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

C. Finance Committee and Finance Management

- 1. Detailed Revenue and Expense Report for Periods Ending November 30, 2013**
Tabled
- 2. Bank Statement and Interest Earnings Report for November 2013**
Tabled

6. Approval of the following Minutes:

A. MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE ROGERS TO APPROVE THE REGULAR BOARD MEETING MINUTES OF DECEMBER 3, 2013.

Discussion: Trustee A. Jaycox made comments, raised questions and/or sought clarifications. Her concerns were duly noted. Clerk Mims responded to her concerns.

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**7. Approval of Warrants – Warrant List No. 200360****A. Approval of Expenditures - \$1,118,105.22 Warrants List No. 200360**

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE JAYCOX TO APPROVE THE WARRANT LIST NO. 200360 WITH EXPENDITURES IN THE AMOUNT OF \$1,118,105.22.

Discussion: Trustee A. Jaycox made comments, raised questions and/or sought clarifications. Her concerns were duly noted. Ms. Satchell responded to her concerns.

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**

Mr. Barlow pointed out an error in the agenda in which Item B and Item E are essentially duplicates. He advised striking out Item B, leaving Item E as the correct item seeking approval.

A. MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE ROGERS TO APPROVE THE FOLLOWING OMNIBUS AGENDA ITEMS: A – Z WITH THE EXCEPTION OF ITEM B.

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

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. New Business:**A. Acceptance of Proposal for the Installation of Electrical Outlets on Decorative Poles**

Mr. Barlow explained the decorative light poles in the commercial areas were not installed with receptacles to allow a plug-in of electrical lights, such as Christmas Decorations. He stated a budgeted resource of \$25,000.00 allows a certain amount of this to be done this fiscal year. The Village requested proposals from three companies. Two of them responded: Lyon & Pinner and H & H.

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE JAYCOX TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH H & H ELECTRIC FOR THE INSTALLATION OF ELECTRICAL OUTLETS IN THE AMOUNT OF \$27, 171.20.

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

B. Acceptance of Proposal from Accutron Consultants for the Supply of Software for Overnight Parking.

Mr. Barlow brought up the proposal from Accutron Consultants for the supply of software for overnight parking. He stated the monies to pay for this project would come from the proposed transfer of TIF monies to the General Fund for certain land acquisition matters.

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

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE EALEY-CROSS TO TABLE THE ACCEPTANCE OF THE PROPOSAL FROM ACCUTRON CONSULTANTS FOR THE SUPPLY OF SOFTWARE FOR OVERNIGHT PARKING TO THE NEXT MEETING.

Discussion: None

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

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

Abstain: None

Absent: None

MOTION CARRIES

11. Public Comments

A. Comments from the Public – Comments were made by the following individuals: L. Redmond, L. Robinson, I. Brandon, K. Wellington (I. Brandon spoke on her behalf)*, D. Lane-Thomas, V. Nelson, and G. Clay. Comments are available upon request in the Clerk’s Office.

***Note: A Point of Order was called by Trustee Rivers and acknowledged by Mayor Perkins.**


Response to Public Comments - Trustee(s) C. Ealey-Cross, A. Jaycox, A. Dorris, R. Rivers and Mr. Barlow responded to Public Comments. Comments are available upon request in the Clerk’s Office.

13. Executive Session: None

ADJOURNMENT:

Mayor Edwenna Perkins and the Board of Trustees adjourned December 17, 2013 Regular Board Meeting with a Motion by Trustee Jaycox and Seconded by Trustee Lightford at 8:45 p.m. in the Village of Maywood Council Chambers.

The vote was affirmed unanimously by the Board of Trustees at 8:45 P.M.



Edwenna Perkins, Mayor



Viola Mims, Village Clerk