

ORIGINAL

VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
REGULAR BOARD MEETING / PUBLIC HEARING
TUESDAY, DECEMBER 3, 2013

1. **Call to Order**

The Regular Board Meeting and Public Hearing of Tuesday, December 3, 2013 were 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, 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
Michael Jurusik, Village Attorney
Mark Lucas, Village Engineer
JoAnn Murphy, Deputy Village Clerk
Wilhelmina Dunbar, Human Resource Coordinator

3. **Invocation:** Mr. Leon Conner 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. **Public Hearing on 2013 Property Tax Levy**

Mr. Barlow opened the Public Hearing itemizing the 2013 Resolution estimate and the actual Tax Levy as indicated below. He stated the difference is based on the Village's pension actuarial study that was previously shared with the Board. He is seeking approval of the Ordinance made part of the Omnibus Agenda and listed as Item T.

Fund Name	2013 Resolution Estimate	Tax Levy – 2013
Corporate Fund	\$9,253,447.00	\$9,253,447.00
Recreation Fund	\$82,500.00	\$82,500.00
Police Pension Fund	\$1,880,335.00	\$1,904,860.00
Firemen's Pension Fund	\$1,632,845.00	\$1,667,086.00
TOTAL	\$12,849,127.00	\$12,907,893.00
Levy for debt service	\$2,278,593.00	\$2,278,593.00
	\$15,127,720.00	\$15,186,486.00

Public Comments:

Comments from the Public – Comments were made by the following individuals: G. Clay, R. Johnson, G. Woll, L. Redmond, L. Conner, and L. Robinson. Comments are available upon request at the Clerk's Office.

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

6. Oaths, Reports, Proclamations, Announcements and Appointments**A. Mayor's Report****1. Vehicle Stickers**

Mayor Perkins raised the question of extending the deadline for the purchase of the City Vehicle Stickers. Mr. Barlow responded indicating he would put it on a future agenda for discussion.

Discussion: Trustee(s) C. Ealey-Cross and R. Rivers made comments, raised questions, and/or sought clarification. Their comments were duly noted. Mr. Barlow and Ms. Satchell responded to their concerns.

B. Manager's Report:**1. Comprehensive Plan**

Mr. Barlow reminded the community of the Visioning Workshop taking place on December 10, 2013 beginning at 7:00pm at 200 S. 5th Avenue.

2. 200 S. 5th Avenue

Mr. Myer reported on the testing done on the existing mortar of the 200 S. 5th Avenue building amidst concerns of asbestos material in the air brought up by a resident at the last meeting. He reported there were no asbestos in the mortar and no complaints were filed with his department regarding the tuckpointing work at the building.

C. Finance Committee and Finance Management**1. Open Invoices Report as of November 26, 2013**

Ms. Satchell explained most items up through August had been paid. She stated the check run had not been processed prior to the report being printed.

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

7. Approval of the following Minutes:**A. MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE RIVERS TO APPROVE THE REGULAR BOARD MEETING MINUTES OF NOVEMBER 19, 2013.**

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

7. Approval of Warrants – Warrant List No. 200359

- A. Approval of Expenditures - \$174,443.29 Warrants List No. 200359

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE RIVERS TO APPROVE THE WARRANT LIST NO. 200359 WITH EXPENDITURES IN THE AMOUNT OF \$174,443.29.

Discussion: Trustee C. Ealey-Cross, A. Jaycox, A. Dorris, R. Rivers, and Attorney Jurusik made comments, raised questions and/or sought clarifications. Their statements were duly noted. Mayor Perkins, Trustee(s) A. Jaycox and A. Dorris, Ms. Satchell, Chief Willis, and Chief Bronaugh, 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

8. Old Business: None.**9. Consideration to Approve Omnibus Agenda**

- A. **MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE DORRIS TO APPROVE THE FOLLOWING OMNIBUS AGENDA ITEMS: A-U.**

Discussion: Mayor Perkins and Trustee C. Ealey-Cross made comments, raised questions, and/or sought clarifications. Their concerns were duly noted. Mr. Barlow, Chief Willis, Mr. Myer, Ms. Satchell and Mr. Lucas 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. **Ordinance abating 2013 Tax Levy for general obligation tax increment bonds, Series 1997 of the Village of Maywood (St. Charles Road TIF)**

Mr. Barlow tabled this item for a later meeting due to the hour and noted this bond had been satisfied.

11. Public Comments

Comments from the Public – Comments were made by the following individuals:

C. DeAngela, G. Clay, L. Conner, and L. Robinson. Comments are available upon request at the Clerk's Office.

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

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE EALEY-CROSS TO CLOSE THE PUBLIC HEARING AT 9:50 P.M.

Discussion: None

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

Nays: None.

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

Absent: None.

MOTION CARRIES

12. Executive Session:

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE EALEY-CROSS TO RECESS TO EXECUTIVE SESSION at 9:52 P.M. FOR THE PURPOSE OF DISCUSSING:

- Collective Bargaining Agreement

Discussion: None

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

REGULAR BOARD MEETING RECONVENED / ADJOURNMENT:

Call to Order

The Regular Board Meeting of Tuesday, November 5, 2013 was called to order by Mayor Edwenna Perkins at 10:07 p.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, and M. Rogers. **Absent:** Trustee(s) A. Jaycox, A. Dorris, M. Lightford and R. Rivers. **The Meeting was not reconvened but adjourned with a Motion by Trustee Rogers and Seconded by Trustee Ealey-Cross at 10:07 due to No Quorum being present.**


The vote was affirmed unanimously by the Board of Trustees at 10:07 P.M.



 Edwenna Perkins, Mayor



 Viola Mims, Village Clerk



SCRIVENER'S AFFIDAVIT

I, Viola Mims, Village Clerk of the Village of Maywood, with offices at 40 Madison St, Maywood, Illinois, having personal knowledge of the facts herein stated, under oath depose and say as follows:

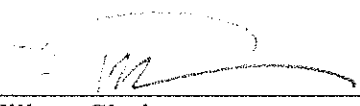
1. That the Minutes from the Village of Maywood Board of Trustees Regular Board Meeting /Public Hearing of Tuesday, December 3, 2013, was approved with the following errors:

Page 4 of 4 contains a typographical error under the Call to Order section relating to November 5, 2013. In order to correct said error, said section should read as follows:

"The Regular Board Meeting of Tuesday, December 3, 2013 was called to order by Mayor Edwenna Perkins at 10:07 p.m., in the Council Chambers at 125 South 5th Avenue, Maywood, IL 60153"

Signed under the penalties of perjury, IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Maywood, this 13th day of February, 2014.





Village Clerk