

**VILLAGE OF MAYWOOD  
BOARD OF TRUSTEES REGULAR BOARD MEETING  
TUESDAY, MARCH 19, 2013  
125 SOUTH 5<sup>TH</sup> AVENUE  
MAYWOOD, ILLINOIS 60153**

**1. Call to Order**

The Regular Board Meeting of Tuesday, March 19, 2013 was called to order by Mayor Henderson Yarbrough Sr., 7:05 p.m., in the Council Chambers at 125 South 5<sup>th</sup> Avenue, Maywood, IL 60153.

**2. Roll Call**

Upon roll call by Leonor Sanchez, Deputy Village Clerk, the following answered **Present:** Mayor Henderson Yarbrough Sr., Trustee(s) G. Guzman, A. Jaycox, E. Perkins, M. Lightford and R. Rivers. **Absent:** None. **There being a Quorum Present, the Meeting was called to order.**

**Staff Attendance:**

William Barlow, Village Manager  
Tim Curry, Police Chief  
Craig Bronaugh, Fire Chief  
John West, Public Works Director  
Michael Jurusik, Village Attorney  
Antoinette Dorris, Assistant to Mayor and Trustees  
Lanya Satchell, Finance Director  
Wilhemina Dunbar, Human Resource Coordinator

**3.** Mayor Yarbrough Sr., gave the Invocation.

**4. Pledge of Allegiance to 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 –**

Trustee Jaycox read a proclamation claiming April as the Fair Housing month in the Village of Maywood. Mayor Yarbrough announced a job readiness workshop for the participants who attended the Village Job Fair. He invited senior to attend the Senior Club's 5<sup>th</sup> Annual Senior Prom at T & JJs on March 27, 2013. The Mayor recognized students from Roosevelt and Lincoln Schools for demonstrating academic improvement. In attendance were the following:

- Dr. Michael Robey      School District 89 Superintendent
- Regina Rivers        School District 89 Board President
- Antoinette Dorris    School District 89 Board Member
- Cynthia Hines        Roosevelt School Principal
- Aldo Calderin        Lincoln School Principal
- Tracey Sykes         Lincoln School Assistant Principal

**MOTIONED BY, TRUSTEE RIVERS AND SECONDED BY, TRUSTEE LIGHTFORD TO APPROVE THE APPOINTMENT APPOINTED OF MICHAEL ROGERS AS VILLAGE TRUSTEE**

**Discussion:** Trustee Guzman requested supporting documents that prove Mr. Rogers is qualified to fill the vacancy. Trustee Perkins questioned how the appointment would affect the slate since he is on the Maywood United Party ticket. Attorney Jurusik responded that none of the issues brought by Trustee Guzman were raised during the election process pursuant to the state Statute. In regards to the vacancy, he is filling a two year term. If he wins the election he will fill the four year seat and leave the two year seat vacant.

**MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE PERKINS TO TABLE THE APPOINTMENT APPOINTED OF MICHAEL ROGERS AS VILLAGE TRUSTEE****Ayes:** Trustee(s) G. Guzman and E. Perkins**Nays:** Mayor Henderson Yarbrough Sr., Trustee(s) A. Jaycox, M. Lightford and R. Rivers**Abstain:** None**Absent:** None**Motion Fails****MOTIONED BY, TRUSTEE RIVERS AND SECONDED BY, TRUSTEE LIGHTFORD TO APPROVE THE APPOINTMENT APPOINTED OF MICHAEL ROGERS AS VILLAGE TRUSTEE****Discussion:** Trustee Guzman commented the Board does not have enough information to approve the appointment.**Ayes:** Mayor Henderson Yarbrough Sr., Trustee(s) A. Jaycox, M. Lightford and R. Rivers**Nays:** Trustee(s) G. Guzman and E. Perkins**Abstain:** None**Absent:** None**Motion Carries**

Deputy Clerk Sanchez provided the Statement of Oath to Trustee Michael Rogers. Trustee Michael Rogers made a brief statement and expressed gratitude for the appointment.

**B. Manager's Report –****1. Public Hearing Electric Power Aggregation Plan of Operation and Governance**

Mr. Barlow reported the Village Board was scheduled to conduct the first of two public hearings on the matter of municipal electricity aggregation on March 5. Due to the inclement weather the Public Hearing will be heard tonight. Sharon Brulin, Representative from NINMEC, the Villages consultant informed the residents how the referendum if passed would affect the constituents.

**Public Comments**

- A. Comments from the Public Comments and questions were made by the public.
- B. Sharon Brulin responded to Public Comment their comments are available upon request in the Clerk's Office.

**2. Tax Reactivation Property – 1300 St. Charles Road**

Mr. Barlow reported on the "Tax Reactivation Application" submitted by Danny's Roofing for the property located at 1300 St. Charles Road. The property was acquired through the "No Cash Bid" program due to the number of code violations. Trustee Guzman questioned if all of the Village's expenses to obtain the property would be covered with the amount tendered by the applicant. Mr. Barlow responded that the applicant is still required to pay an additional \$4,500 dollars to close the deal. Trustee Perkins requested an appraisal for the property. Trustee Rogers recommended the following in regards to the appraisal:

- Direct staff to obtain the best use of the site
- Confirm if the use stated by the applicant fits the zoning and Comprehensive Plan

**MOTIONED BY, TRUSTEE PERKINS AND SECONDED BY, TRUSTEE ROGERS TO DIRECT STAFF TO OBTAIN AN APPRAISAL FOR VILLAGE OWNED PROPERTY LOCATED AT 1300 ST. CHARLES ROAD AND BRING RESULTS BACK TO THE BOARD OF TRUSTEES****Discussion:** None**Ayes:** Mayor Henderson Yarbrough Sr., Trustee(s) G. Guzman, A. Jaycox, E. Perkins, M. Rogers, M. Lightford and R. Rivers**Nays:** None**Abstain:** None**Absent:** None**Motion Carries**

**6. Public Comments****A. Comments from the Public**

Comments were made by Maywood residents: William D. Kyle, D' Aaron Jones, Dorothy Lane-Thomas, Loretta Brown, Cheryl Ealey-Cross and Isiah Brandon. Public Comments are available in the Clerk's Office upon request.

**B. Mr. Barlow, Mayor Yarbrough Sr., Trustee Jaycox and Attorney Jurusik responded to Public Comment their comments are available upon request in the Clerk's Office.****7. Approval of the following Minutes****A. Special Board Meeting of the Board of Trustees – MARCH 8, 2013**

**MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE PERKINS TO APPROVE THE SPECIAL BOARD MEETING MINUTES OF MARCH 8, 2013**

**Discussion:** None

**Ayes:** Mayor Henderson Yarbrough Sr., Trustee(s) G. Guzman, E. Perkins and R. Rivers

**Nays:** None

**Abstain:** Trustee(s) M. Rogers and M. Lightford

**Absent:** Trustee A. Jaycox (stepped out of the Chambers)

**Motion Carries**

**8. Approval of Warrants List No. 200345 through March 14, 2013****A. Approval of Expenditures - \$1,803,957.79**

**MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE PERKINS TO APPROVE THE WARRANT LIST #200345 IN THE AMOUNT OF \$1,803,957.79**

**Discussion:** Trustees Guzman and Perkins questioned the following checks with Mrs. Satchell providing the following responses:

**Check # 79234 (Citizen's for Lightford)** – Mrs. Satchell stated the event was a women's power luncheon.

**Check # 79283 (Honey Bucket)** – Mrs. Satchell stated the portable bathrooms are placed in several parks.

**Check # 79286 (Jack's Inc)** – Mrs. Satchell stated this is an expense in the Public Works Department.

**Check # 79287 (Kane McKenna and Associates)** – This bill is associated with a report on the financial state of the Village and providing recommendations.

**Check # 79335 (Vacant Property Security)** – This invoice is for securing the buildings but the Village collects a vacant building registration fee.

**Check # 79336 (Baker Tilly Virchow Kraus)** – This bill is for audit work in September 2012. Trustee Perkins questioned the completion of the 2010 audit. Mr. Barlow responded the audit report will be done at the end of the month.

**Check # 79293 (On the Mark)** – John West, Public Works Director responded that they exercise, remove and relocate the Village's main valves.

**Check # 79341 (Winkler Tree Service)** – Trees were removed from 408 South 14<sup>th</sup> Avenue and 1403 South 21<sup>st</sup> Avenue

**Check # 79375 (Davis Tree Care & Landscape)** Tree was removed from 510 South 4<sup>th</sup> and tree trimming by Lincoln School.

**Check # 79418 (Village of Melrose Park)** – Trustee Perkins questioned if there were sufficient funds to pay the bill. Mrs. Satchell responded "yes".

**Check # 79421 (Vacant Property Security)** – Mrs. Satchell will provide a list of addresses where services were rendered.

**Check # 79422 (Baker Tilly Virchow Kraus)** – This is an invoice for services rendered in October.

**Ayes:** Mayor Henderson Yarbrough Sr., Trustee(s) G. Guzman, A. Jaycox, E. Perkins, M. Rogers, M. Lightford and R. Rivers

**Nays:** None

**Abstain:** None

**Absent:** None

**Motion Carries**

B. Open Invoices Report as of March 14, 2013 (**Discussion Only**)  
No questions or comments were discussed by the Village Board

9. **Old Business – None**

10. **Consideration to Approve Omnibus Agenda**

**MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE GUZMAN TO APPROVE THE FOLLOWING OMNIBUS AGENDA ITEMS: “A” THROUGH “O” WITH THE EXCEPTION OF ITEMS “10A, 10D, 10E, 10G, 10H, 10K, 10N AND 10O”.**

**Discussion:** Trustee Perkins requested to pull item 10A, 10D, 10E, 10K and 10N. Trustee Guzman requested to pull item 10G and 10H. Trustee Jaycox requested to pull item 10-O

**Ayes:** Mayor Henderson Yarbrough Sr., Trustee(s) G. Guzman, A. Jaycox, E. Perkins, M. Rogers, M. Lightford and R. Rivers

**Nays:** None

**Abstain:** None

**Absent:** None

**Motion Carries**

**PULLED ITEMS:**

**ITEMS 10A**

**MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE GUZMAN TO APPROVE PAYMENT TO ALLIED WASTE SERVICE IN THE AMOUNT OF \$145,099.86 FOR GRABAGE DISPOSAL AND PICK UP**

**Discussion:** Trustee Perkins questioned if there were sufficient funds to pay the bill. Mrs. Satchell responded “yes”.

**Ayes:** Mayor Henderson Yarbrough Sr., Trustee(s) G. Guzman, A. Jaycox, E. Perkins, M. Rogers, M. Lightford and R. Rivers

**Nays:** None

**Abstain:** None

**Absent:** None

**Motion Carries**

**ITEM 10D**

**MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE JAYCOX TO APPROVE PAYMENT TO THE CITY OF CHICAGO – DEPARTMENT OF WATER IN THE AMOUNT OF \$452,176.92 FOR WATER PROVIDED BY THE CITY OF CHICAGO, PLUS THE 17<sup>TH</sup> OF 18<sup>TH</sup> INSTALLMENT PAYMENTS**

**Discussion:** Trustee Perkins questioned if there were sufficient funds to pay the bill. Mrs. Satchell responded “this bill went up a considerable amount... we will be paying it a little late”. The payment arrangement will be made on the 1<sup>st</sup> of the month until staff investigates why the bill increased significantly.

**Ayes:** Mayor Henderson Yarbrough Sr., Trustee(s) G. Guzman, A. Jaycox, E. Perkins, M. Rogers, M. Lightford and R. Rivers

**Nays:** None

**Abstain:** None

**Absent:** None

**Motion Carries**

**ITEM 10E**

**MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE RIVERS TO APPROVE PAYMENT TO FLEET SERVICES IN THE AMOUNT OF \$27,711.18 FOR RETAIL FUEL PURCHASES FOR THE VILLAGE OF MAYWOOD**

**Discussion:** Trustee Perkins questioned if there were sufficient funds to pay the bill. Mrs. Satchell responded "yes".

**Ayes:** Mayor Henderson Yarbrough Sr., Trustee(s) G. Guzman, A. Jaycox, E. Perkins, M. Rogers, M. Lightford and R. Rivers

**Nays:** None

**Abstain:** None

**Absent:** None

**Motion Carries**

**ITEM 10G**

**MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE JAYCOX TO APPROVE PAYMENT TO KLEIN, THORPE AND JENKINS IN THE AMOUNT OF 16,901.00 FOR LEGAL RETAINER SERVICES RENDERED DURING 2013**

**Discussion:** None

**Ayes:** Mayor Henderson Yarbrough Sr., Trustee(s) A. Jaycox, E. Perkins, M. Rogers, M. Lightford and R. Rivers

**Nays:** Trustee G. Guzman

**Abstain:** None

**Absent:** None

**Motion Carries**

**ITEM 10H**

**MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE JAYCOX TO APPROVE PAYMENT TO KLEIN, THORPE AND JENKINS IN THE AMOUNT OF \$52,226.56 FOR LEGAL SERVICES RENDERED DURING JANUARY 2013**

**Discussion:** Trustee Perkins questioned if this invoice included the \$25,000 expenses related to the Electoral Board. Attorney Jurusik clarified that the estimated expenses related to the Election was \$23,600.

**Ayes:** Mayor Henderson Yarbrough Sr., Trustee(s) A. Jaycox, E. Perkins, M. Rogers, M. Lightford and R. Rivers

**Nays:** Trustee G. Guzman

**Abstain:** None

**Absent:** None

**Motion Carries**

**ITEM 10K**

**MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE JAYCOX TO APPROVE PAYMENT TO TRINE CONSTRUCTION IN THE AMOUNT OF \$187,254.26 FOR THE PROJECT KNOWN AS VILLAGE OF MAYWOOD 16<sup>TH</sup> AVENUE STORM SEWER BY TRINE CONSTRUCTION**

**Discussion:** Trustee Perkins questioned if this was the last bill for the project. Mr. Barlow responded that there should be a change order coming in the future.

**Ayes:** Mayor Henderson Yarbrough Sr., Trustee(s) G. Guzman, A. Jaycox, E. Perkins, M. Rogers, M. Lightford and R. Rivers

**Nays:** None

**Abstain:** None

**Absent:** None

**Motion Carries**

**ITEM 10N**

**MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE RIVERS TO APPROVE AN ORDINANCE AMENDING CHAPTER 50 (GARBAGE AND WASTE) SECTION 50.05 (FEES) OF THE MAYWOOD VILLAGE CODE RELATIVE TO THE SCHEDULE OF FEES FOR WASTE COLLECTION**

**Discussion:** None

**Ayes:** Mayor Henderson Yarbrough Sr., Trustee(s) G. Guzman, A. Jaycox, E. Perkins, M. Rogers, M. Lightford and R. Rivers

**Nays:** None

**Abstain:** None

**Absent:** None

**Motion Carries**

**ITEM 10O**

**MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE RIVERS TO REFER THE PROPOSED AMENDMENTS ON THE POLICY FOR THE EXAMINATION OF RENTAL FEES TO THE FINANCE COMMITTEE**

**Discussion:** None

**Ayes:** Mayor Henderson Yarbrough Sr., Trustee(s) G. Guzman, A. Jaycox, E. Perkins, M. Rogers, M. Lightford and R. Rivers

**Nays:** None

**Abstain:** None

**Absent:** None

**Motion Carries**

**11. New Business -**

**A. MOTIONED BY, TRUSTEE RIVERS AND SECONDED BY, TRUSTEE LIGHTFORD TO ADOPT AN ORDINANCE AMENDING CHAPTER 117 (ALCOHOLIC BEVERAGES), SECTION 117.27 (TRANSFER OF LICENSE) OF THE LIQUOR CONTROL ORDINANCE OF THE MAYWOOD VILLAGE CODE RELATIVE TO TRANSFER OF CLASS B LIQUOR LICENSES**

**Discussion:** Trustee Perkins commented that she is not agreement with this Ordinance.

**Ayes:** Mayor Henderson Yarbrough Sr., Trustee(s) G. Guzman, A. Jaycox, M. Rogers, M. Lightford and R. Rivers

**Nays:** Trustee E. Perkins

**Abstain:** None

**Absent:** None

**Motion Carries**

**12. Executive Session**

**MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE LIGHTFORD TO RECESS TO EXECUTIVE SESSION AT 9:20 P.M. FOR THE PURPOSE OF PROBABLE/IMMANENT LITIGATION, INTERGOVERNMENTAL AGREEMENT, SALE AND CONVEYANCE OF PROPERTY AND PERSONNEL MATTERS**

**Discussion:** None

**Ayes:** Mayor Henderson Yarbrough Sr., Trustee(s) G. Guzman, A. Jaycox, E. Perkins, M. Rogers, M. Lightford and R. Rivers

**Nays:** None

**Abstain:** None

**Absent:** None

**Motion Carries**

**RECONVENE TO REGULAR BOARD MEETING:**

**Call to Order:**

The Regular Board of Trustees Meeting of Tuesday, March 19, 2013 was called to order by Mayor Henderson Yarbrough Sr., at 9:08 p.m. in the Council Chambers at 125 South 5<sup>th</sup> Avenue, Maywood, Illinois, 60153

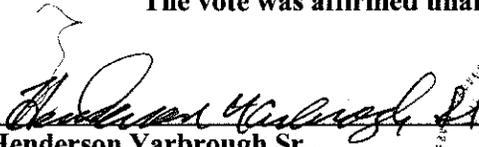
**Roll Call:**

Upon roll call by Leonor Sanchez, Deputy Village Clerk, the following answered **Present:** Mayor Henderson Yarbrough Sr., Trustee(s) G. Guzman, A. Jaycox, E. Perkins, M. Rogers, M. Lightford and R. Rivers **Absent:** None. **There being a Quorum Present, the Meeting was called to order.**

**13. Adjournment**

Mayor Henderson Yarbrough Sr., and the Board of Trustees adjourned March 19, 2013 Regular Board Meeting with a Motion by, Trustee Jaycox and Seconded by, Trustee Rivers at 10:20 p.m.

**The vote was affirmed unanimously by the Board of Trustees at 10:20P.M.**

  
 Henderson Yarbrough Sr.,

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 Gary Wolf, Village Clerk

