

**VILLAGE OF MAYWOOD  
BOARD OF TRUSTEES REGULAR BOARD MEETING  
TUESDAY, APRIL 16, 2013  
125 SOUTH 5<sup>TH</sup> AVENUE  
MAYWOOD, ILLINOIS 60153**

**1. Call to Order**

The Regular Board Meeting of Tuesday, April 16, 2013 was called to order by Mayor Henderson Yarbrough Sr., 7:00 p.m., in the Council Chambers at 125 South 5<sup>th</sup> Avenue, Maywood, IL 60153.

**2. Roll Call**

Upon roll call by Gary Woll, 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.**

**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  
Lemon Sanchez, Deputy Village Clerk

**3.** Gary Woll, Village Clerk 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 –**

Mayor Yarbrough read proclamation recognizing Deborah Vines and The Answer Incorporated for their work in helping people with autism and recognized April as Autism Awareness Month. The Mayor recognized students from Emerson and Lexington Schools for demonstrating academic improvement. In attendance were the following:

- Veronica Bonillo            School District 89 Board Vice President
- Antoinette Dorris            School District 89 Board Member
- Lyntina Lampley            Lexington School Principal
- Patrick Keller                Lexington School Assistant Principal
- Mary Sturgill                Emerson School Principal

**B. Manager's Report –**

**1. Presentation of FY 2013-14 Budget**

Mr. Barlow represented the Fiscal 2013-2014 budget. The Budget is available in Clerk's Office for public viewing. Trustees provided recommendations to the Village Manager.

**6. Public Comments**

**A. Comments from the Public**

Comments were made by Maywood resident: R. Ratliff, G. Clay, D. Vines, P. Winters, B. Folkes, R. Marshall, K. Butler, L. Robinson, L. Conner and C. Ealey Cross. Public Comments are available in the Clerk's Office upon request.

- B.** Mr. Barlow 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. Regular Board Meeting of the Board of Trustees – MARCH 19, 2013**

**MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE RIVERS TO APPROVE THE REGULAR BOARD MEETING MINUTES OF MARCH 19, 2013**

**Discussion:** Trustee Jaycox made corrections on page 3-7 and amendments were made accordingly.

**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**

**8. Approval of Warrants List No. 200346 through April 11, 2013**

**A. Approval of Expenditures - \$1,902,094.11**

**MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE GUZMAN TO APPROVE THE WARRANT LIST #200346 IN THE AMOUNT OF \$1,902,094.11**

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

**Check # 79477 (Village of Melrose Park)** – Mrs. Satchell responded that we owe the Village of Melrose Park from November through December.

**Check # 79495 (Anchortek Corporation)** – There were 14 mattresses purchased.

**Check # 79507 (Cook County Dept.)** – Health inspections provided to local restaurants by the county.

**Check # 79589 (Vacant Property Security)** – Staff records liens for properties that require board up and the Village is reimbursed before the property is sold.

**Check # 79613 (Chicagoland Paving )** – This invoice reflects sidewalk, curb and gutter work on was 20<sup>th</sup> Avenue between Van Buren and Adams.

**Check # 79617 (Globetrotters)** – This invoice reflects engineering work on 20<sup>th</sup> Avenue.

**Check # 79628 (Klein, Thorpe and Jenkins)** – Payments were made through November.

**Check # 79680 (City of Chicago)** – There are sufficient funds to pay the bill and there is one more payment in May in accordance to the payment plan.

**Check # 79683 (Office Team)** – This agency provides a temporary employee in the Clerk's Office.

**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 (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 GUZMAN AND SECONDED BY, TRUSTEE LIGHTFORD TO APPROVE THE FOLLOWING OMNIBUS AGENDA ITEMS: "A" THROUGH "LL" WITH THE EXCEPTION OF ITEMS "10E, 10N, 10E, 10K, 10-O, 10P, 10T, 10V, 10W, 10Y, 10DD, 10FF AND 10JJ".**

**Discussion:** Trustee Perkins requested to pull item 10K, 10-O, 10P, 10Y, 10FF and 10JJ. Trustee Guzman requested to pull item 10E, 10N, 10T, 10V, 10W and 1DD.

**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 10K**

**MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE LIGHTFORD TO APPROVE PAYMENT TO FLEET SERVICES IN THE AMOUNT \$25,142.64**

**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 10E**

**MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE LIGHTFORD TO APPROVE PAYMENT TO AZAVAR AUDIT SOLUTIONS IN THE AMOUNT OF \$11,958.05 FOR CONTINGENCY PAYMENT AS CONTRACTED**

**Discussion:** Mr. Barlow reported Azavar identified a revenue source for the village which resulted in an amendment to the natural gas tax. In accordance with their contract they are entitled to a percentage of the revenue.

**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 LIGHTFORD TO APPROVE PAYMENT TO ILLINOIS DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$86,401.95 FOR THE AGREEMENT EXECUTED ON MARCH 29, 2010 BETWEEN THE VILLAGE OF MAYWOOD AND THE STATE OF ILLINOIS PROVIDES THAT THE VILLAGE WILL REIMBURSE THE STATE FOR PART OF THE CONSTRUCTION COSTS**

**Discussion:** John West responded this invoice reflects the 5<sup>th</sup> Avenue Improvements. The State gave more money than originally allocated therefore the Village had to reimburse the State of Illinois.

**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 10-O**

**MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE JAYCOX TO APPROVE PAYMENT TO KANE, MCKENNA AND ASSOCIATES IN THE AMOUNT OF \$43,385.76 FOR PROFESSIONAL SERVICES RENDERED**

**Discussion:** Mr. Barlow reported that the results of the 2009 audit will be provided within 60 days. Trustee Perkins commented "I have sat here month after month. We have paid for the audit but we have not gotten the results of what we paid for". Mr. Barlow responded this invoice is associated with St. Charles Road TIF amendment and public hearings.

**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**

**ITEM 10P**

**MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE JAYCOX TO APPROVE PAYMENT TO APPROVE PAYMENT TO MILLER, CANFIELD, PADDOCK AND STONE, PLC IN THE AMOUNT OF \$12,000 FOR GENERAL OBLIGATION CORPORATE TAX ANTICIPATION NOTES SERIES 2013**

**Discussion:** Mr. Barlow reported that whenever the Village is involved in a financial instrument it requires bond council. This law firm specializes in municipal debt which provides a legal opinion on the transaction.

**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 10T**

**MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE LIGHTFORD TO APPROVE PAYMENT TO WEB QA INC. IN THE AMOUNT OF \$8,040.00 FOR THE GOVQA SUBSCRIPTION 6/1/13-5/31/14**

**Discussion:** Trustee Guzman requested a review of the program to determine the effectiveness.

**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 10V**

**MOTIONED BY, TRUSTEE ROGERS AND SECONDED BY, TRUSTEE GUZMAN TO APPROVE PAYMENT TO KLEIN, THORPE AND JENKINS IN THE AMOUNT OF \$15,803.00 FOR LEGAL RETAINER SERVICES RENDERED DURING FEBRUARY 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 10W**

**MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE ROGERS TO APPROVE PAYMENT TO KLEIN, THORPE AND JENKINS IN THE AMOUNT OF \$28,477.26 FOR LEGAL SERVICES RENDERED DURING FEBRUARY 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 10Y**

**MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE RIVERS TO APPROVE AN ORDINANCE AMENDING SECTION 150.065 (ILLINOIS PLUMBING CODE ADOPTED) OF THE MAYWOOD VILLAGE CODE CONCERNING THE ADOPTION OF THE 2004 STATE OF ILLINOIS PLUMBING CODE AND USE OF MATERIALS**

**Discussion:** None

**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**

**ITEM 10BB**

**MOTIONED BY, TRUSTEE LIGHTFORD AND SECONDED BY, TRUSTEE GUZMAN TO APPROVE THE RENEWAL OF 2013/2014 BLUE CROSS/BLUE SHIELD VISION, DENTAL AND HEALTH INSURANCE PROGRAMS AT A TOTAL PREMIUM COST OF \$2,720,048.00**

**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 10DD**

**MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE ROGERS TO APPROVE AN ORDINANCE TO AMEND THE FY 2012-13 BUDGET**

**Discussion:** Trustee Guzman commented that there is a significant shortfall in the budget resulting in an approximate \$2,000,000 deficit with nothing to address the shortfalls of the expenditures.

**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**

**ITEM 10FF**

**MOTIONED BY, TRUSTEE RIVERS AND SECONDED BY, TRUSTEE LIGHTFORD TO APPROVE THE TAX REACTIVATION SALE FOR 1300 St. CHARLES ROAD IN THE AMOUNT OF \$6,000**

**Discussion:** Trustee Perkins requested an update on the appraisal and confirmation if the presented use was in line with our Zoning Code. Mr. Barlow responded Mrs. Smith provided a presentation in which she indicated there is an Ordinance which does not require an appraisal. Trustee Rogers responded that his questions were addressed and he satisfied with making an affirmative decision.

**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**

**ITEM 10JJ**

**MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE LIGHTFORD TO APPROVE AN ORDINANCE APPROVING A ZONING TEXT AMENDMENT RELATIVE TO DISPLAY OF POLITICAL SIGNS WITHIN THE VILLAGE**

**Discussion:** None

**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**

**11. New Business -**

**A. MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE GUZMAN TO APPROVE THE PAYMENT PLAN FOR CASUALTY/PROPERTY AND WORKERS COMPENSATION INSURANCE PREMIUMS (THE AGREEMENT PROVIDES FOR A DOWN PAYMENT IN THE AMOUNT OF \$171,868.00 WITH 9 INSTALLMENT PAYMENTS OF \$57,734.00)**

**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**

**B. MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE ROGERS TO AUTHORIZE THE ACCEPTANCE OF THE FEBRUARY 28, 2013 LETTER OF ENGAGEMENT WITH THE PUBLIC ACCOUNTING FIRM OF BAKER & TILLY FOR FY 2012 (AUDITOR FEE: \$78,275)**

**Discussion:** None

**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**

**C. MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE GUZMAN TO AUTHORIZE THE ACCEPTANCE OF THE MARCH 19, 2013 LETTER OF ENGAGEMENT WITH THE FINANCIAL ADVISOR FIRM OF THE INSTITUTE OF COMPLIANCE AND LEARNING FOR FY's 2011 AND 2012 (AUDITOR FEE: \$37,500)**

**Discussion:** None

**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 - None**

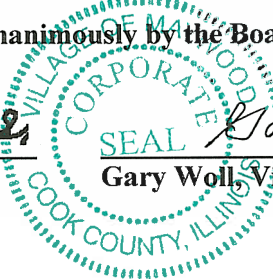
13. **Adjournment**

Mayor Henderson Yarbrough Sr., and the Board of Trustees adjourned April 16, 2013 Regular Board Meeting with a Motion by, Trustee Jaycox and Seconded by, Trustee Rivers at 9:00 p.m.

**The vote was affirmed unanimously by the Board of Trustees at 9:00P.M.**

*Henderson Yarbrough Sr.*

Henderson Yarbrough Sr.,



*Gary W. Woll*

Gary Woll, Village Clerk