

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES REGULAR BOARD MEETING
TUESDAY, MAY 21, 2013
125 SOUTH 5TH AVENUE
MAYWOOD, ILLINOIS 60153**

1. Call to Order

The Regular Board Meeting of Tuesday, May 21, 2013 was called to order by Mayor Henderson Yarbrough Sr., 7:00 p.m., in the Council Chambers at 125 South 5th 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. 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
Tim Curry, Police Chief
Craig Bronaugh, Fire Chief
John West, Public Works Director
Michael Jurusik, Village Attorney
Mark Lucas, Village Engineer
Antoinette Dorris, Assistant to Mayor and Trustees
Lanya Satchell, Finance Director

3. Reverend Belser from First Baptist Church 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 –

Chief Curry reported on Bryeon Hunter who was reported missing on April 15, 2013 by his mother and later found in the Des Plaines River. Searches were conducted by several law enforcement agencies without success. But one man made it his priority to find the missing toddler to give him his proper burial. Mr. Robert Larson was honored by outgoing Mayor Henderson Yarbrough Sr. for his tireless efforts and finally leading to the recovery of the body of Bryeon Hunter.

Mr. Larson thanked all the volunteers who helped and the dogs that assisted him.

B. Manager's Report –

Presentation of FY 2010 Audit Report

Mr. Barlow informed the Board the audit will be presented at the June 12, 2013 Legal, License and Ordinance Committee when the auditors can be present to answer questions from the Board. Mr. Barlow introduced the new Assistant Village Manager, David Meyers, to the Board and public.

C. Finance Director Report/Finance Committee Report

No questions were asked from the Open Invoices report as of May 16, 2013.

6. Public Comments

A. Comments from the Public

Comments were made by Maywood resident: L. Robinson, C. Webster, M. Verre, R. Johnson, D. Rone, C. Sharp, S. Favors, D. Lane-Thomas, B. Hampton, G. Clay, T. Ervins and D. Vines. Public Comments are available in the Clerk's Office upon request.

B. Mr. Barlow responded to Public Comment his 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 –APRIL 30, 2013**

MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE GUZMAN TO APPROVE THE REGULAR BOARD MEETING MINUTES OF APRIL 30, 2013

Discussion: None

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

Nays: None

Abstain: None

Absent: None

Motion Carries

8. **Approval of Warrants List No. 200348 through May 16, 2013**

A. Approval of Expenditures - \$1,773,647.23

MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE JAYCOX TO APPROVE THE WARRANT LIST #200348 IN THE AMOUNT OF \$1,773,647.23

Discussion: Trustees Perkins questioned the following check with Mrs. Satchell providing the following response:

Check # 79869 (City of Chicago) – Trustee Perkins questioned if there are sufficient funds to pay the bill. Mrs. Satchell responded “yes we do”.

Ayes: Mayor Henderson Yarbrough Sr., Trustee(s) G. Guzman, A. Jaycox, E. Perkins, 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 JAYCOX TO APPROVE THE FOLLOWING OMNIBUS AGENDA ITEMS: “A” THROUGH “Y” WITH THE EXCEPTION OF ITEMS “10B and 10G”.

Discussion: Trustee Perkins requested to pull items 10B and 10G.

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

Nays: None

Abstain: None

Absent: None

Motion Carries

PULLED ITEMS:

ITEMS 10B

MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE JAYCOX TO APPROVE PAYMENT TO ALLIED WASTE IN THE AMOUNT \$152,974.94 FOR GARBAGE PICK UP AND DISPOSAL

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

Ayes: Mayor Henderson Yarbrough Sr., Trustee(s) G. Guzman, A. Jaycox, E. Perkins, 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 THE CITY OF CHICAGO – DEPARTMENT OF WATER IN THE AMOUNT \$346,038.00 FOR INVOICES DATED 5/8/2013 FOR CURRENT WATER SERVICES PROVIDED BY THE CITY OF CHICAGO 3/21/13-4/26/13

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

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

Nays: None

Abstain: None

Absent: None

Motion Carries

11. New Business -

A. MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE RIVERS TO APPROVE AND AUTHORIZE THE EXECUTION OF AN ELECTRIC POWER SALE AGREEMENT WITH INTEGRYS ENERGY SERVICES, INC. FOR ELECTRICITY SUPPLY TO VILLAGE-OWNED FACILITIES, BUILDINGS, WATER SYSTEM PUMP STATION AND STREET LIGHTS FROM THE APPROVAL DATE TO APRIL 16, 2015 AT AN ESTIMATED AVERAGE KWH PRICE OF \$0.0462

Discussion: A representative from Azavar informed the audience this agreement will save the Village of Maywood on the electricity supplied to its facilities.

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

Nays: None

Abstain: None

Absent: None

Motion Carries

12. Swearing in Newly Elected Officials

Mayor Yarbrough Sr., thanked the Village residents for allowing him to serve for eight years. Trustee Guzman thanked the residents for allowing him to serve. Judge Cheryl D. Ingram provided the Statement of Oath to the following elected officials:

Village Clerk	Viola Mims
Village Trustee	Michael Rogers
Village Trustee	Antonette Dorris
Village Trustee	Melvin Lightford

Justice Shelvin Louise Marie Hall provided the Statement of Oath to Village President, Edwenna Perkins.

13. Oaths, Reports, Proclamations, Announcements and Appointments

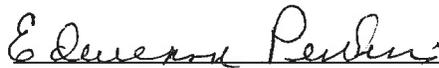
Mr. Barlow provided plaques of gratitude for eight years of service to outgoing Mayor Henderson Yarbrough Sr., and Trustee Gilberto Guzman. Mr. Barlow provide Village Clerk, Gary Woll a plaque for being the longest serving Trustee (30 years) in the Village of Maywood. Mr. Woll thanked everyone especially his wife Judy for her understanding through the many nights he was away at Village Board Meetings.

14. Executive Session - None

15. Adjournment

Mayor Perkins and the Board of Trustees adjourned May 21, 2013 Regular Board Meeting with a Motion by, Trustee Jaycox and Seconded by, Trustee Dorris at 8:30 p.m.

The vote was affirmed unanimously by the Board of Trustees at 8:30P.M.


Edwenna Perkins, Village President



Viola Mims, Village Clerk