

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES REGULAR BOARD MEETING
TUESDAY, JUNE 4, 2013
125 SOUTH 5TH AVENUE
MAYWOOD, ILLINOIS 60153**

1. Call to Order

The Regular Board Meeting of Tuesday, June 4, 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) A. Dorris, M. Rogers, M. Lightford and R. Rivers. **Absent:** Trustee A. Jaycox. **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
Leonor Sanchez, Deputy Village Clerk
Lanya Satchell, Finance Director
Jonette Greenhow, Mayor's Assistant

3. Pastor Malone Keenan 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

Mayor's Report –

Mayor Perkins thanked everyone for attending and taking part in their government. Attorney Jurusik briefly reported on the appointment process for filling the vacancy that was left by Mayor Perkins.

A. Appointment of Cheryl A Ealey-Cross to fill the two year term of Trustee Perkins.

There was no motion by the Trustees.

Manager's Report –

Appointment of Dennis Diaz to Police Sergeant and Peter Sekalias to FireFighter

Village Clerk, Viola Mims provided the Statement of Oath to both employees.

6. Public Comments

A. Comments from the Public

Comments were made by Maywood resident: G. Vandenburg, K. Jackson, I. Bandon, G Woll, P. Winters, T. Furguson, S. O'Neal, J. Davis, C. Sharp, D. Lane-Thomas and C. Webster. Public Comments are available in the Clerk's Office upon request.

B. Mr. Barlow and Attorney Jurusik 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 –MAY 21, 2013**

MOTIONED BY, TRUSTEE RIVERS AND SECONDED BY, TRUSTEE DORRIS TO APPROVE THE REGULAR BOARD MEETING MINUTES OF MAY 21, 2013

Discussion: None

Ayes: Mayor Edwenna Perkins, Trustee(s) A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: Trustee A. Jaycox

Motion Carries

8. Approval of Warrants List No. 200349 through May 29, 2013**A. Approval of Expenditures - \$490,229.53**

MOTIONED BY, TRUSTEE ROGERS AND SECONDED BY, TRUSTEE DORRIS TO APPROVE THE WARRANT LIST #200349 IN THE AMOUNT OF \$490,229.53 AS FUNDS BECOME AVAILABLE

Discussion: **Check # 80049 (Edwenna Perkins)** – Trustee Dorris questioned “does the entire Board have this privilege for reimbursement for food supplies for a reception”. Mrs. Satchell responded “this was previously discussed before the expense occurred. It was not approved by me.” Attorney Jurusik added “this is an appropriate expenditure”. Mayor Perkins responded “...that expense was a reception that I gave and I asked prior to giving it, was it allowed? and I was given the okay... anything you want to know about me you can put in a FOIA request or just ask me”.

Check # 80058 (Allied Waste Services) Trustee Perkins questioned if there are sufficient funds to pay the bill. Mrs. Satchell responded “yes”.

Ayes: Mayor Edwenna Perkins, Trustee(s) A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: Trustee A. Jaycox

Motion Carries

B. Open Invoices Report as of May 29, 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 DORRIS AND SECONDED BY, TRUSTEE RIVERS TO APPROVE THE FOLLOWING OMNIBUS AGENDA ITEMS: “A” THROUGH “DD” WITH THE EXCEPTION OF ITEMS “10J, 10P, 10S and 10X”.

Discussion: Mayor Perkins requested to pull item 10J, 10P, 10S and Trustee Dorris requested to pull item 10X.

Ayes: Mayor Edwenna Perkins, Trustee(s) A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: Trustee A. Jaycox

Motion Carries

PULLED ITEMS:

ITEMS 10J

MOTIONED BY, TRUSTEE DORRIS AND SECONDED BY, TRUSTEE ROGERS TO APPROVE PAYMENT TO THE VILLAGE OF MELROSE PARK IN THE AMOUNT OF \$79,929.00 FOR WATER PUMPED FROM THE VILLAGE OF MELROSE PARK COVERING THE PERIOD OF APRIL 2013

Discussion: Mayor Perkins questioned if there are sufficient funds to pay the bill. Mrs. Satchell responded "we do".

Ayes: Mayor Edwenna Perkins, Trustee(s) A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: Trustee A. Jaycox

Motion Carries

ITEMS 10P

MOTIONED BY, TRUSTEE DORRIS AND SECONDED BY, TRUSTEE ROGERS TO AUTHORIZE THE VILLAGE ATTORNEY TO PREPARE AN AGREEMENT WITH @ PROPERTIES FOR THE PERFORMANCE OF REALTOR SERVICES TO ASSIST IN THE SALE OF VILLAGE PROPERTIES

Discussion: Mayor Perkins questioned what comparison was used... did we compare apples to apples?"Mrs. Barlow responded "yes we did".

Ayes: Mayor Edwenna Perkins, Trustee(s) A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: Trustee A. Jaycox

Motion Carries

ITEMS 10S (1)

MOTIONED BY, TRUSTEE DORRIS AND SECONDED BY, TRUSTEE RIVERS TO AUTHOIZE THE EXECUTION OF AGREEMENTS WITH HANCOCK ENGINEERING FOR PROPOSED ST. CHARLES TIF CAPITAL PROJECTS FOR DESIGN AND CONSTRUCTION MANGEMENT IN THE TOTAL AMOUNT OF \$315,000.00

Discussion: Mayor Perkins questioned "is this something we need to do right now or can we delay this?" Mr. Barlow responded at the Legal, License and Ordinance Committee the Board was given a very tight schedule and it would be appropriate to get these projects on their way.

Ayes: Mayor Edwenna Perkins, Trustee(s) A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: Trustee A. Jaycox

Motion Carries

ITEMS 10S (2)

MOTIONED BY, TRUSTEE ROGERS AND SECONDED BY, TRUSTEE RIVERS TO APPROVE AN ORDINANCE AUTHORIZING CERTAIN EXPENDITURES FROM THE ST. CHARLES TIF TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA FUND FOR VARIOUS ELIGIBLE INFRASTRUCTURE IMPROVEMENT PROJECTS FOR CALEDAR YEARS 2013 AND 2014

Discussion: None

Ayes: Mayor Edwenna Perkins, Trustee(s) A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: Trustee A. Jaycox

Motion Carries

ITEM 10X

MOTIONED BY, TRUSTEE ROGERS AND SECONDED BY, TRUSTEE LIGHTFORD TO APPROVE THE PROPOSAL FROM TRU-GREEN TO PERFORM WEED AND FERTILIZER CONTROL FOR VILLAGE PROPERTIES IN AN AMOUNT NOT TO EXCEED \$6,300

Discussion: Trustee Dorris commented it would be her preference to utilize a company in Maywood to provide the service.

Ayes: Mayor Edwenna Perkins and Trustee M. Rogers

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

Abstain: None

Absent: None

Motion Fails

11. New Business -

A. MOTIONED BY, TRUSTEE RIVERS AND SECONDED BY, TRUSTEE ROGERS TO CONCUR WITH THE BUDGET OFFICER'S RE-APPROPRIATION OF MONIES TO FUND A SENIOR COORDINATOR CONTRACTOR POSITION

MOTIONED BY, TRUSTEE DORRIS AND SECONDED BY, TRUSTEE ROGERS TO AMEND THE MOTION TO ENABLE THE CONTRACT WITH LARRY SHAPIRO

Discussion: None

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

Nays: Mayor Edwenna Perkins

Abstain: None

Absent: Trustee A. Jaycox

Motion Carries

12. Executive Session -

A. MOTIONED BY, TRUSTEE DORRIS AND SECONDED BY, TRUSTEE ROGERS TO RECESS TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE APPOINTMENT, EMPLOYMENT AND COMPENSATION OF A VILLAGE OFFICIAL AT 8:00 P.M.

Discussion:

Ayes: Mayor Edwenna Perkins, Trustee(s) A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: Trustee A. Jaycox

Motion Carries

RECONVENE TO REGULAR BOARD MEETING:

Call to Order:

The Regular Board of Trustees Meeting of Tuesday, June 5, 2013 was called to order by Mayor Edwenna Perkins, at 9:08 p.m. in the Council Chambers at 125 South 5th Avenue, Maywood, Illinois, 60153

Roll Call:

Upon roll call by Viola Mims, Village Clerk, the following answered **Present:** Mayor Edwenna Perkins, Trustee(s) A. Dorris, M. Rogers, M. Lightford and R. Rivers **Absent:** Trustee A. Jaycox. **There being a Quorum Present, the Meeting was called to order.**

13. Adjournment

Mayor Perkins and the Board of Trustees adjourned June 4, 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

