

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
REGULAR BOARD MEETING
TUESDAY, JULY 16, 2013**

1. Call to Order

The Regular Board Meeting of Tuesday, July 16, 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. Jaycox, A. Dorris, M. Rogers and M. Lightford **Absent:** Trustee R. Rivers. **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
Craig Bronaugh, Fire Chief
Elijah Willis, Interim Police Chief
Angela Smith, Business Liaison
Michael Jurusik, Village Attorney
Leonor Sanchez, Deputy Village Clerk

3. Invocation: Maywood resident Mary “Mae” Larry 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. Oaths, Reports, Proclamations, Announcements and Appointments

A. Mayor’s Report

Mayor Perkins recommended the appointment of Cheryl Ealey-Cross to fill her Trustee vacancy. No action was taken by the Board of Trustees. Attorney Jurusik clarified that the Mayor has brought the appointment of Cheryl Ealey-Cross for a second time. Attorney Jurusik stated the following “under the applicable State laws the Board has within 30 days to act on that appointment if the Board does not, after thirty days expires, the Mayor will have the authority under State law to appoint somebody permanently to the fill that seat until the next election without the advice and consent of the Board”.

B. Manager’s Report:

Mr. Barlow announced in collaboration with the Secretary of State the Village of Maywood will sponsor a “Super Seniors Program” on July 18, 2013 to address “Rules of the Road” a review course.

C. Finance Committee and Finance Management

1. Open Invoices Report as of July 10, 2013 – Trustee Jaycox questioned the number of landscaping vendors hired to cut grass. Mr. West, Public Works Director responded that the Board requested to have multiple contractors for landscaping services.

6. Approval of the following Minutes:

- A. **MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE DORRIS TO APPROVE THE JULY 2, 2013 BOARD MEETING MINUTES**

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee R. Rivers

MOTION CARRIES

7. Approval of Warrants – Warrants List No. 200352 through July 10, 2013

- A. Approval of Expenditures - \$970,297.99
MOTIONED BY, TRUSTEE DORRIS AND SECONDED BY, TRUSTEE JAYCOX TO APPROVE THE WARRANT LIST #200352 IN THE AMOUNT OF \$970,297.99

Discussion: Trustee Jaycox commented regarding check #80316 (Global Estates), check #80322 (Jose Granados) Check # 80342 (Magnus & Anderson) and check #80324 (Lewis Lawn Service Inc.) directing staff to include the time period in which services were rendered.

Check #80346 (Global Estates) – Ms. Satchell responded 350 fire hydrants were painted by the Summer Work Program.

Mayor Perkins directed staff to include the block where the arborist is performing work.

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

Nays: None

Abstain: None

Absent: Trustee R. Rivers

MOTION CARRIES

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

MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE DORRIS TO APPROVE THE FOLLOWING OMNIBUS AGENDA ITEMS: A-Q

- A. Consideration to approve payment to AT&T in the amount of \$10,014.00 for telephone account 708 R06-2981 9386 for the periods of 4/17/13 – 5/16/13.
- B. Consideration to approve payment for Azavar Audit Solutions, Inc. in the amount of \$6,744.17 for contingency payment as contracted – invoice #9486 dated 7/3/2013.
- C. Consideration to approve payment to Baker Tilly Virchow Krause, LLP in the amount of \$23,778.57 for financial statements in connection with the April 30, 2011 financial audit.
- D. Consideration to approve payment to Certified Fleet Services, Inc. in the amount of \$16,660.19 for services performed on Unit Number Eng. 506.
- E. Consideration to approve payment to Fleet Services in the amount of \$24,676.21 for Retail Fuel Purchase for the Village of Maywood – invoice #33473261 dated 6/30/13.
- F. Consideration to approve payment for GeoComm, Inc. in the amount of \$6,285.00 for Software Support provided 8/1/13 – 7/31/14.

- G. Consideration to approve payment to H&H Electric Company in the amount of \$13,102.33 for Street Light Removal, Replacement and Maintenance Service provided.
- H. Consideration to approve payment to Hackie Cement Corporation in the amount of \$14,690.00 for Emergency Water Main Break and Emergency Sewer Collapse for the Village of Maywood Public Works Department.
- I. Consideration to approve payment for Tetra Tech, Inc. in the amount of \$11,149.69 for Professional Services Project #103S2692 Maywood Lake Street & First Avenue.
- J. Consideration to approve payment for American Legal Publishing in the amount of \$5,111.84 for Maywood, II Code of Ordinances, May 2013 S-12 supplement pages and replacement pages.
- K. Ordinance from Cook County Sheriff Department for Inspector General Services.
- L. Change order for pollution remediation for 1st Avenue and Lake Street.
Motion: Authorize the Village Attorney to draft a change in scope agreement with the environmental engineering firm of Tetra Tech for pollution remediation on Village owned properties at 1st Avenue and Lake Street.
- M. Accepting proposal for Water Leak detection services.

Motion: To waive competitive bidding and accept a proposal from ATS for 2013 Leak Detection Services in an amount not to exceed \$15,735.38.
- N. Brokers representation agreement for sale of certain surplus property.
Motion: To approve Resolution authorizing a Brokers Representation Agreement and disposal and sale of certain surplus Village owned real estate and approval of @ Properties Commercial to act as seller's agent in regard to sale of surplus Village owned real estate.
- O. Resolution approving and authorizing the execution of an agreement in regard to the termination of the 1992 Economic Development Agreement and the 1993 Amendment to the 1992 Economic Development Agreement.
- P. Resolutions requesting and authorizing the County of Cook to submit a no-cash bid to acquire Tax Certificates of Purchase for Non-Payment of Taxes on certain properties – non-vacant land and vacant land.
- Q. Authorization of a settlement agreement and release in the case of Tsilvus versus Village of Maywood.

Motion: To authorize the acceptance of the settlement agreement and release as presented.
This matter was discussed in executive session June 12, 2013. The amount of the settlement is \$30,000.

Discussion: Mr. Barlow informed the Board item 10P (Resolution requesting and authorizing the County of Cook to submit a no cash bid to acquire Tax Certificates of Purchase for non-payment of taxes on certain properties –non vacant land) will require two Resolutions.

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

Nays: None

Abstain: None

Absent: Trustee R. Rivers

MOTION CARRIES

10. New Business:

A. MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE DORRIS TO APPROVE RESOLUTION AUTHORIZING EXECUTION OF AN INDEPENDENT CONTRACTOR SERVICES AGREEMENT FOR SENIOR COORDINATOR SERVICES

Discussion: None

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

Nays: Mayor Perkins

Abstain: None

Absent: Trustee R. Rivers

MOTION CARRIES

11. Public Comments

A. Comments from the Public – Comments were made by the following residents M. Verre, I. Brandon, L. Robinson C. Sharp, L. Grace, G. Clay, L. Davis, S. Bradley, M. Larry. R. Larry, R. Johnson, D. Lane-Thomas and are available upon request in the Clerk's Office

B. Response to Public Comments – Mr. Barlow, Attorney Jurusik and Trustee Jaycox responded to Public Comments and are available upon request in the Clerk's Office

12. Executive Session:

MOTIONED BY, TRUSTEE ROGERS AND SECONDED BY, TRUSTEE JAYCOX TO RECESS TO EXECUTIVE SESSION at 8:22 P.M.FOR THE PURPOSE OF DISCUSSING:

- *Collective bargaining agreement*

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee R. Rivers

MOTION CARRIES

REGULAR BOARD MEETING RECONVEED:

Call to Order

The Regular Board Meeting of Tuesday, July 17, 2013 was called to order by Mayor Edwenna Perkins at 8:23p.m., in the Council Chambers at 125 South 5th Avenue, Maywood, IL 60153.

Roll Call

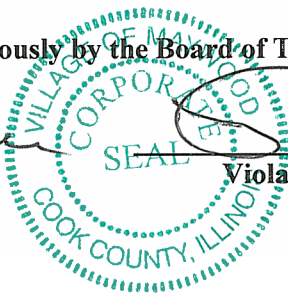
Upon roll call by Viola Mims, Village Clerk, the following answered **Present:** Mayor Edwenna Perkins., Trustee(s) A. Jaycox, A. Dorris, M. Rogers and M. Lightford **Absent:** Trustee R. Rivers. **There being a Quorum Present, the Meeting was called to order.**

ADJOURNMENT:

Mayor Edwenna Perkins and the Board of Trustees adjourned July 17, 2013 Regular Board Meeting with a Motion by, Trustee Rogers and Seconded by, Trustee Lightford at 8:32 p.m. in the Village of Maywood Council Chambers.

The vote was affirmed unanimously by the Board of Trustees at 8:32 P.M.


Edwenna Perkins, Mayor




Viola Mims, Village Clerk