

VILLAGE OF MAYWOOD
SPECIAL BOARD MEETING
TUESDAY, APRIL 30, 2013
125 SOUTH 5TH AVENUE
MAYWOOD, ILLINOIS 60153

Approved

May 21, 2013

1. **Call to Order**

The Special Board Meeting of Tuesday, April 30, 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
Tim Curry, Police Chief
Craig Bronaugh, Fire Chief
John West, Public Works Director
Michael Jurusik, Village Attorney
Antoinette Dorris, Assistant to Mayor and Trustees
Wilhemina Dunbar, Human Resource Coordinator
Leonor Sanchez, Deputy Village Clerk

3. Princess Dempsey 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 –

Gary Woll, Village Clerk read a letter from Cook County Board President, Toni Preckwinckle regarding the flood of April 18, 2013 residents were encouraged to continue completing the assessment forms to submit for Federal Emergency Assistance. He also announced the West Central Municipal Conference Annual Dinner.

Mayor Yarbrough reported he received several comments and suggestions regarding the following appointment. He stated Trustee Jaycox received the second highest amount of voted during the General Election. He stated she was a good trustee in the past 8 years with vast experience and knowledge.

MOTIONED BY, TRUSTEE RIVERS AND SECONDED BY, TRUSTEE LIGHTFORD TO APPOINT AUDREY JAYCOX TO FILL THE VILLAGE TRUSTEE VACANCY OF FOR FORMER TRUSTEE DOMINIQUE FLOWERS

Discussion: Trustee Guzman commented that the Village Ordinance and policy dictates that you cannot take more than two trips per year and Trustee Jaycox has violated that section. Trustee Perkins commented pursuant to a FOIA request, Mrs. Jaycox owes the Village of Maywood therefore she does not qualify for the seat. Attorney Jurusik reported he provided a memorandum detailing how the appointment process works. He stated that he was not aware of any debt that she owes. Trustee Jaycox responded during the election process there were no objections filed against her candidacy. The trips taken were to represent the Village of Maywood in a number of different municipal conferences. Attorney Jurusik read the Village's policy on the Use of Public Funds.

Ayes: Mayor Henderson Yarbrough Sr., Trustee(s) M. Lightford and R. Rivers

Nays: Trustee(s) G. Guzman and E. Perkins

Abstain: Trustee A. Jaycox

Absent: None

Motion Carries

B. Manager's Report –

Mr. Barlow reported on the assessment forms submitted to the Federal Emergency Management Agency. He also informed residents about the American Red Cross Emergency Clean-Up Kits. Chief Curry reported on the missing infant Bryeon Hunter in which he stated the Maywood Police Department upon notification of his disappearance has been searching for his body every day. With the rainy weather the search was suspended and it is possible that the river has relocated his body. Over the weekend the Illinois Search and Rescue Team assisted in the search. The search will continue until he determines that the search is fruitless.

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

Comments were made by Maywood residents: G. Clay, P. Smith, J. Yi, T. Kus, L. Robinson, L. Grace, I. Brandon, J. Fowler, D. Lane-Thomas, J. Davis, C. Sharp, L. and E. Slack, J. Johnson, J. Hollins, D. Rone and B. Wilson. 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. Regular Board Meeting of the Board of Trustees – APRIL 16, 2013**

MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE PERKINS TO APPROVE THE REGULAR BOARD MEETING MINUTES OF APRIL 16, 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. 200347 through April 25, 2013**A. Approval of Expenditures - \$843,910.00**

MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE LIGHTFORD TO APPROVE THE WARRANT LIST #200347 IN THE AMOUNT OF \$843,910.00

Discussion: Trustee Perkins questioned the following checks with Mr. Barlow providing the following responses:

Check # 79691 (Amalgamated Bank of Chicago) – this check represents a transfer from the General Fund to the Working Capital Reserve Fund.

Check # 79731 (Illinois Violence Prevention) – Item was previously approved. Mr. Barlow will look return to the Board with clarification. Trustee Jaycox commented that this item was previously on the "Open Invoices".

Check # 79767 (Secretary of State) – This invoice was for State of Illinois forms for the Police Department. to issue certain types of tickets. Mr. Barlow will look into this invoice and return to the Board with clarification.

Check # 79773 (Baker, Tilly, Virchow & Kraus) – The audit was received and will be given to the Board of Trustees by the end of the week.

Check # 79780 (Allied Waste) – Mr. Barlow will confirm if there are sufficient funds to pay the bill.

Check # 79787 (Alexander Taylor) – Clerical assistance for the Board of Fire and Police Commission.

Check # 79816 (Staples Advantage) and 79808 (Office Depot) – Office supplies are ordered on a need basis. This invoice reflects a couple of months that were not paid.

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** – Rollerblading/roller skating Program at Veteran’s Memorial Park

Attorney Jurusik reported at the request of Trustee Lightford, he researched the legal issues surrounding the Village’s plan to establish a rollerblading rental program at the Veteran’s Memorial Park. Attorney Jurusik provided two waivers that all participants should be required to sign before they use the Village owned rollerblades. He recommended that staff should assure that sidewalks are in good shape. The operation of a snack stand should not sell hot food because it will subject to health inspections from the county.

10. **Consideration to Approve Omnibus Agenda**

MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE LIGHTFORD TO APPROVE THE FOLLOWING OMNIBUS AGENDA ITEMS: “A” THROUGH “K” WITH THE EXCEPTION OF ITEMS “10F, 10G, and 10H”.

Discussion: Trustee Guzman requested to pull item 10F, 10G and 10H.

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 10K

MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE RIVERS TO APPROVE AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE OF MAYWOOD TO REZONE CERTAIN PROPERTIES FROM C-2 PEDESTRIAN ORIENTED COMMERCIAL ZONING DISTRICT TO C-3 GENERAL COMMERCIAL ZONING DISTRICT

Discussion: Attorney Jurusik reported briefly on the reason for the amendment.

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 JAYCOX AND SECONDED BY, TRUSTEE GUZMAN TO APPROVE AN ORDINANCE APPROVING A SPECIAL USE FOR ELECTRONIC MESSAGE BOARD SIGNS AND ADDITIONAL VARIATIONS RELATED TO SIGNAGE IN A C-3 GENERAL COMMERCIAL ZONING DISTRICT

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

ITEM 10H

MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE GUZMAN TO APPROVE AN ORDINANCE AMENDING TITLE III (ADMINISTRATION), CHAPTER 32 (POLICE DEPARTMENT) SECTION 32.19 (FALSE SECURITY SYSTEM ALARM RATES) AND TITLE III

(ADMINISTRATION, CHAPTER 33 (FIRE DEPARTMENT) TO ADD SECTION 33.33 (FALSE ALARM RATES) OF THE MAYWOOD VILLAGE CODE RELATIVE FALSE SECURITY ALARM AND FALSE ALARM RATES

Discussion: Attorney Jurusik reported we are adjusting our rates to be competitive with surrounding communities.

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 –None

12. Executive Session -

MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE RIVERS TO RECESS TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL MATTERS, PENDING LITIGATION, PURCHASE SALE OF REAL ESTATE, PROBABLE/IMMINENT AND COLLECTIVE BARGAINING AT 9:08P.M.

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

RECONVENE TO THE SPECIAL BOARD MEETING:

Call to Order:

The Special Board of Trustees Meeting of Tuesday, April 30, 2013 was called to order by Mayor Henderson Yarbrough Sr., at 9:08 p.m. in the Council Chambers at 125 South 5th Avenue, Maywood, Illinois, 60153

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.**

13. Adjournment

Mayor Henderson Yarbrough Sr., and the Board of Trustees adjourned April 30, 2013 Special Board Meeting with a Motion by, Trustee Jaycox and Seconded by, Trustee Rivers at 9:52 p.m.

The vote was affirmed unanimously by the Board of Trustees at 9:52P.M.

Mayor Henderson Yarbrough Sr.,

Gary Woll, Village Clerk