

ORIGINAL

**VILLAGE OF MAYWOOD
SPECIAL BOARD MEETING
THURSDAY NOVEMBER 7, 2013
VILLAGE BOARD ROOM
125 SOUTH FIFTH AVENUE
MAYWOOD, ILLINOIS**

1. Call to Order

The Special Board Meeting of Thursday, November 7, 2013 was called to order by Mayor Edwenna Perkins, 9:05 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) C. Ealey-Cross, A. Dorris, A. Jaycox, 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
Michael Jurusik, Village Attorney
JoAnn Murphy, Deputy Village Clerk

3. Public Comments: None

4. Village Financial Assistance for Library Operations

Mr. Barlow stated this meeting was prompted by a meeting with State Rep. Chris Welch, the Library Board and Seaway Bank. He stated the library has been closed for two (2) weeks and the Library District is in need of approximately \$300,000.00 to reopen its doors through February 2014 at which time the next influx of property tax allocations would be arriving. He stated Seaway Bank is offering a \$150-\$200,000.00 loan on the vacant lot and the Board is being asked to consider filling the \$150,000.00 shortfall in need, bringing about the possibility of a November 12, 2013 reopening.

MOTIONED BY, TRUSTEE ROGERS AND SECONDED BY, TRUSTEE LIGHTFORD TO EXPLORE OPTIONS TO ASSIST IN THE FINANCIAL CRISIS OF THE MAYWOOD PUBLIC LIBRARY DISTRICT.

Discussion: Trustee(s) C. Ealey-Cross and A. Jaycox raised questions, made comments, and/or sought clarification. Their comments were duly noted. Trustee M. Rogers responded to their concerns.

Ayes: Mayor Edwenna Perkins, Trustee(s) C. Ealey-Cross, A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

Discussion: Mr. Barlow informed the Board he was concerned about austerity measures the Library District would be taking to ensure any action taken is not just a temporary bandage.

Attorney Jurusik explained legal issues involving a loan or payment from the General Fund, the implications of using the State Municipal Building Improvement Grant, and the type of programs possible using TIF funding. He recommended an Intergovernmental Agreement with loan repayment terms and collateral measures such as a lien on the adjacent property to the north of the library and /or withholding the Personnel Property Replacement Taxes. Trustee(s) C. Ealey-Cross, A. Jaycox, A. Dorris, M. Rogers, and R. Rivers raised questions, made comments, and/or sought clarification. Their comments were duly noted. Mr. Barlow and Attorney Jurusik responded to their concerns.

Mayor Perkins allowed for public input at this time.

Public Comments: Public comments were given by L. Redmond, A. Greene, I. Brandon, L. Lacy, Q. Johnson, J. Kurzac, S. Olivier, B. Hampton, A. Yates, and G. Hanson.

Library Trustee, Elliot Wimbush, of the Maywood Library District stated he was in attendance on behalf of the entire Library Board and wished to thank the Village of Maywood Board of Trustees for taking time to meet to consider assisting the Library District in their time of need. He also stated the situation they find themselves in is a unique one, with none to compare it to. All comments were duly noted and are available at the Clerk's office upon request.

Mayor Perkins and Trustee Rogers wanted the public to know the Village has been taking steps to assist and explained the actions that have taken place to try to work with the Library District prior to this meeting. They also explained due to the Open Meetings Act only three representatives from the Board can meet at any given time.

MOTIONED BY, TRUSTEE ROGERS, SECONDED BY TRUSTEE EALEY-CROSS TO AUTHORIZE ATTORNEY JURUSIK TO DRAFT A TEMPLATE OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF MAYWOOD AND THE MAYWOOD LIBRARY DISTRICT TO INCLUDE A LOAN FOR AN UNDETERMINED AMOUNT WITH REPAYMENT TERMS AND SUGGESTED COLATERAL ITEMS FOR THE REGULAR BOARD MEETING OF NOVEMBER 19, 2013 WHEN SPECIFIC DETAILS COULD BE DECIDED ON AND POSSIBLE APPROVAL OF SAID AGREEMENT BY THE BOARD COULD TAKE PLACE.

Discussion: Mayor Perkins, Trustee(s) C. Ealey-Cross, A. Jaycox and R. Rivers raised questions, made comments, and/or sought clarifications. Their comments were duly noted. Mr. Barlow stated he would provide the Board with the documents he is requesting from the Library Board which includes a financial plan through 2014 of which includes an expense and revenue breakdown with a line-item for volunteers, and an austerity plan. Attorney Jurusik responded he had no problem creating a draft of an Intergovernmental Agreement for the Boards review.

Ayes: Mayor Edwenna Perkins, Trustee(s) C. Ealey-Cross, A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

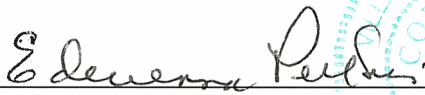
Absent: None

MOTION CARRIES

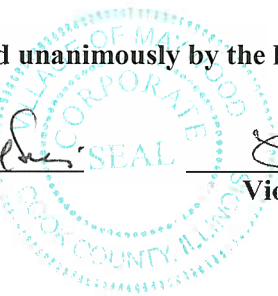
Adjournment

Mayor Edwenna Perkins and the Board of Trustees adjourned November 7, 2013 Special Board Meeting with a Motion by, Trustee Jaycox and Seconded by, Trustee Dorris at 9:05 p.m. in the Village of Maywood Council Chambers.

The vote was affirmed unanimously by the Board of Trustees at 9:05 P.M.



Edwenna Perkins, Mayor





Viola Mims, Village Clerk