

**VILLAGE OF MAYWOOD  
SPECIAL BOARD MEETING  
TUESDAY, MARCH 13, 2013  
125 SOUTH 5<sup>TH</sup> AVENUE  
MAYWOOD, ILLINOIS 60153**

**1. Call to Order**

The Special Board Meeting of Wednesday, March 13, 2013 was called to order by Mayor Henderson Yarbrough Sr., 7:05 p.m., in the Council Chambers at 125 South 5<sup>th</sup> 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 and R. Rivers. **Absent:** Trustee M. Lightford **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  
Lanya Satchell, Finance Director  
Mark Lucas, Village Engineer

**3.** Gary Woll, Village Clerk 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 –**

Police Officer, Brandon Hawkins was Sworn to Office by the Village Clerk, Gary Woll. Mayor Henderson Yarbrough Sr., reported on his involvement with Congressman Danny Davis and State Senator Kimberly Lightford in effort ban assault weapons. More than 300 job seekers attended his 8<sup>th</sup> Annual Job Fair along with 35 employers. The Mayor announced the following event:

March 22, 2013            5<sup>th</sup> Annual Senior Prom at T&JJs Banquets

**B. Manager's Report –**

Mr. Barlow informed the public that this meeting is special due to the cancellation of the regular meeting because inclement weather of March 5, 2013. He requested to remove item 10J to allow extra time for the Village Engineer to give input on the payment request.

Trustee Jaycox announced the schedule of the crochet class at the Maywood Public Library. Trustee Guzman announced the pep rally for the Proviso East Basketball Team. Trustee Perkins extended condolences to the families that have lost loved ones.

**6. Public Comments**

**A. Comments from the Public**

Comments were made by Maywood resident: Isiah Brandon, Loretta Robinson, Cheryl Ealey-Cross, Dorothy Lane-Thomas and Leon Conner. Public Comments are available in the Clerk's Office upon request.

**B.** Mr. Barlow, Mayor Yarbrough Sr. 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 – FEBRUARY 19, 2013****MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE RIVERS TO APPROVE THE REGULAR BOARD MEETING MINUTES OF FEBRUARY 19, 2013****Discussion:** Trustee Jaycox commented on page 5 of 6 10S; requested more details explaining the amendment**Ayes:** Mayor Henderson Yarbrough Sr., Trustee(s) G. Guzman, A. Jaycox, E. Perkins and R. Rivers**Nays:** None**Abstain:** None**Absent:** Trustee M. Lightford**Motion Carries****8. Approval of Warrants List No. 200344 through February 27, 2013****A. Approval of Expenditures - \$988,150.41****MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE GUZMAN TO APPROVE THE WARRANT LIST #200344 IN THE AMOUNT OF \$988,150.41****Discussion:** Trustee Perkins questioned the following checks with Mrs. Satchell providing the following responses:**Check # 79178 (SBC Long Distance)** – Payment for inmate phones in the Police Station. Mrs. Satchell will return with more information.**Check # 79209 (Superior Fence Co. Inc)** – This was a fence placed around the Phoenix Statue while it was being repaired.**Check # 79206 (CJ Hunter)** – Mrs. Satchell responded this is a reimbursement for an Escrow Agreement in which a customer gave a \$25,000 cashier check and later came back with a bond.**Ayes:** Mayor Henderson Yarbrough Sr., Trustee(s) G. Guzman, A. Jaycox, E. Perkins and R. Rivers**Nays:** None**Abstain:** None**Absent:** Trustee M. Lightford**Motion Carries****B. Open Invoices Report as of February 27, 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 GUZMAN AND SECONDED BY, TRUSTEE JAYCOX TO APPROVE THE FOLLOWING OMNIBUS AGENDA ITEMS: “A” THROUGH “Z” WITH THE EXCEPTION OF ITEMS “10B, 10C, 10I, 10J, 10K, 10L, 10M, 10N, 10-O, 10P, 10R, 10T AND 10W”.****Discussion:** Trustee Perkins requested to pull item 10B, 10C, 10I, 10R, 10T and 10W. Trustee Guzman requested to pull item 10K, 10L, 10M, 10N, 10-O and 10P.**Ayes:** Mayor Henderson Yarbrough Sr., Trustee(s) G. Guzman, A. Jaycox, E. Perkins and R. Rivers**Nays:** None**Abstain:** None**Absent:** Trustee M. Lightford**Motion Carries****PULLED ITEMS:****ITEMS 10B****MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE GUZMAN TO APPROVE PAYMENT TO ALLIED WASTE IN THE AMOUNT \$144,984.29 FOR GARBAGE PICK UP AND DISPOSAL****Discussion:** Mrs. Satchell stated March is the last of the payment plan.**Ayes:** Mayor Henderson Yarbrough Sr., Trustee(s) G. Guzman, A. Jaycox, E. Perkins and R. Rivers

**Nays:** None  
**Abstain:** None  
**Absent:** Trustee M. Lightford  
**Motion Carries**

**ITEM 10C**

**MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE RIVERS TO APPROVE PAYMENT TO AMALGAMATED BANK OF CHICAGO IN THE AMOUNT OF \$35,849.36 FOR THE VILLAGE OF MELROSE PARK SERIES 1998A BOND DUE FOR JULY AND MARCH 2013**

**Discussion:** Mrs. Satchell reported this repayment is scheduled for another 10 years.

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

**Nays:** None

**Abstain:** None

**Absent:** Trustee M. Lightford

**Motion Carries**

**ITEM 10I**

**MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE RIVERS TO APPROVE PAYMENT TO GLOBETROTTERS ENGINEERING CORPORATION IN THE AMOUNT OF \$46,125.00 FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO SEWER CONSTRUCTION- CDBG PROJECT #11-024 16<sup>TH</sup> AVENUE STORM SEWER BY TRINE CONSTRUCTION**

**Discussion:** None

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

**Nays:** None

**Abstain:** None

**Absent:** Trustee M. Lightford

**Motion Carries**

**ITEM 10J**

**MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE PERKINS TO TABLE THE PAYMENT TO THE TRINE CONSTRUCTION CORPORATION IN THE AMOUNT OF \$362,357.93 FOR PROJECT KNOWN AS VILLAGE OF MAYWOOD 16<sup>TH</sup> AVENUE STORM SEWER BY TRINE CONSTRUCTION**

**Discussion:** Mr. Barlow requested to table this item to allow the Village Engineer time confirm the work for payment.

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

**Nays:** None

**Abstain:** None

**Absent:** Trustee M. Lightford

**Motion Carries**

**ITEM 10K**

**MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE JAYCOX TO APPROVE AN ORDINANCE APPROVING AN AMENDMENT TO THE TAX INCREMENT REDEVELOPMENT PROJECT AREA AND AMENDING PRO-90-05 ADOPTED AUGUST 23, 1990 REGARDING THE ST. CHARLES ROAD REDEVELOPMENT PLAN AND PROJECT, AND ITS EXPIRATION DATE**

**Discussion:** Attorney Jurusik clarified this ordinance amends to increase allowable expenditures and adjusts the budget.

**Ayes:** Mayor Henderson Yarbrough Sr., Trustee(s) G. Guzman, A. Jaycox and R. Rivers

**Nays:** Trustee E. Perkins

**Abstain:** None

**Absent:** Trustee M. Lightford

**Motion Carries**

**ITEM L**

**MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE JAYCOX TO APPROVE AN ORDINANCE CONFIRMING THE ADOPTION OF TAX INCREMENT ALLOCATION FINANCING FOR THE VILLAGE OF MAYWOOD ST. CHARLES ROAD REDEVELOPMENT PROJECT AREA**

**Discussion:** Attorney Jurusik stated this is a reaffirmation the collection of tax increment funds.

**Ayes:** Mayor Henderson Yarbrough Sr., Trustee(s) G. Guzman A. Jaycox and R. Rivers

**Nays:** Trustee E. Perkins

**Abstain:** None

**Absent:** Trustee M. Lightford

**Motion Carries**

**ITEM 10N**

**MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE JAYCOX TO APPROVE AN ORDINANCE AMENDING ORDINANCE CO-97-01 ADOPTED MARCH 27, 1997 REGARDING THE EXPIRATION DATE OF THE MADISON STREET/5<sup>TH</sup> AVENUE PROJECT TO DECEMBER**

**Discussion:** None

**Ayes:** Mayor Henderson Yarbrough Sr., Trustee(s) G. Guzman, A. Jaycox and R. Rivers

**Nays:** Trustee E. Perkins

**Abstain:** None

**Absent:** Trustee M. Lightford

**Motion Carries**

**ITEM 10 - O**

**MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE JAYCOX TO APPROVE AN ORDINANCE AMENDING ORDINANCE CO-97-07 ADOPTED MARCH 27, 1997 REGARDING THE EXPIRATION DATE OF THE ROOSEVELT ROAD REDEVELOPMENT PLAN AND PROJECT**

**Discussion:** None

**Ayes:** Mayor Henderson Yarbrough Sr., Trustee(s) G. Guzman, A. Jaycox and R. Rivers

**Nays:** Trustee E. Perkins

**Abstain:** None

**Absent:** Trustee M. Lightford

**Motion Carries**

**ITEM 10P**

**MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE RIVERS TO APPROVE AN ORDINANCE AMENDING SECTION 150.065 (ILLINOIS PLUMBING CODE ADOPTED) OF THE MAYWOOD VILLAGE CODE CONCERNING THE ADOPTION OF THE 2004 STATE OF ILLINOIS PLUMBING CODE AND USE OF PIPING MATERIALS**

**Discussion:** Attorney Jurusik clarified this Ordinance will go to the Illinois Building Commission and there is a 30 day wait period. This Ordinance will return to the Board of Trustees for final approval.

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

**Nays:** None

**Abstain:** None

**Absent:** Trustee M. Lightford

**Motion Carries**

**ITEM 10R**

**MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE GUZMAN TO APPROVE A RESOLUTION APPROVING AN APPLICATION FOR A DUAL FACING ELECTRONIC BILLBOARD AT 1701 SOUTH 1<sup>ST</sup> AVENUE**

**Discussion:** None

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

**Nays:** None

**Abstain:** None

**Absent:** Trustee M. Lightford

**Motion Carries**

**ITEM 10T**

**MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE RIVERS TO APPROVE AN ORDINANCE AMENDING SECTIONS 8.4A.4 AND 9.4A6 EARTH TONES OF THE ZONING ORDINANCE**

**Discussion:** None

**Ayes:** Mayor Henderson Yarbrough Sr., Trustee(s) G. Guzman, A. Jaycox and R. Rivers

**Nays:** Trustee E. Perkins

**Abstain:** None

**Absent:** Trustee M. Lightford

**Motion Carries**

**ITEM 10W**

**MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE RIVERS TO APPROVE AN ORDINANCE AUTHORIZING THE SALE OF REAL PROPERTY TO NATIONAL CYCLE, INC. AND THE EXECUTION OF A REDEVELOPMENT AGREEMENT BETWEEN NATIONAL CYCLE AND THE VILLAGE OF MAYWOOD, COOK COUNTY ILLINIOS**

**Discussion:** Attorney Jurusik gave a brief explanation of the developer’s plan.

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

**Nays:** None

**Abstain:** None

**Absent:** Trustee M. Lightford

**Motion Carries**

**11. New Business -**

**A. MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE RIVERS TO APPROVE AN ORDINANCE AMENDING SECTION 8.4 B.4 ROLLING SHUTTERS OF THE ZONING ORDINANCE**

**Discussion:** Trustee Perkins requested to let the record reflect that she is not in agreement with rolling shutters in the Village of Maywood.

**Ayes:** Mayor Henderson Yarbrough Sr., Trustee(s) G. Guzman, A. Jaycox, and R. Rivers

**Nays:** Trustee E. Perkins

**Abstain:** None

**Absent:** Trustee M. Lightford

**Motion Carries**

**B. MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE RIVERS TO APPROVE AN ORDINANCE AMENDING SECTION 15.8B.5 POLITICAL SIGNS OF THE ZONING ORDINANCE**

**Discussion:** Trustee Perkins commented that candidates are not complying with the ordinance. Attorney Jurusik commented that the State legislature passed an Ordinance that allows a resident to place political signs in their property without durational limits.

**Ayes:** Mayor Henderson Yarbrough Sr., Trustee(s) G. Guzman, A. Jaycox, and R. Rivers

**Nays:** Trustee E. Perkins

**Abstain:** None

**Absent:** Trustee M. Lightford

**Motion Carries**

**C. MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE JAYCOX TO APPROVE PAYMENT FOR CLAIM OF DAMAGE TO SANITARY SEWER FROM 20<sup>TH</sup> AVENUE STORM WATER RELIEF PROJECT**

**Discussion:** Mr. Barlow reported this damaged occurred as they were finishing the project and we will pursue the contractor’s insurance. Additionally if there are any remaining funds the village will withhold funds.

**Ayes:** Mayor Henderson Yarbrough Sr., Trustee(s) G. Guzman, A. Jaycox, and R. Rivers

**Nays:** Trustee E. Perkins

**Abstain:** None

**Absent:** Trustee M. Lightford

**Motion Carries**

**D. MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE RIVERS TO APPROVE AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$1,918,000 GENERAL OBLIGATION CORPORATE PURPOSE TAX ANTICIPATION NOTES, SERIES 2013 OF THE VILLAGE OF MAYWOOD, COOK COUNTY, ILLINOIS**

**Discussion:** Mr. Barlow clarified that federal laws does not allow for the Village to make any money from this transaction; therefore an analysis of the Village's cash flow was conducted and it was determined that \$1,918,000 was the maximum the Village could borrow. He also explained the terms of the agreement.

**Ayes:** Mayor Henderson Yarbrough Sr., Trustee(s) G. Guzman, A. Jaycox, and R. Rivers

**Nays:** Trustee E. Perkins

**Abstain:** None

**Absent:** Trustee M. Lightford

**Motion Carries**

**E. MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE GUZMAN TO APPROVE A TAX DEPOSITORY AGREEMENT TO BE ENTERED INTO BETWEEN THE VILLAGE OF MAYWOOD AND HINDSDALE BANK & TRUST COMPANY, HINDSDALE, ILLINOIS IN REGARD TO THE ISSUANCE OF \$1,918,000 GENERAL OBLIGATION CORPORATE PURPOSE TAX ANTICIPATION NOTES, SERIES 2013 BY THE VILLAGE OF MAYWOOD, COOK COUNTY, ILLINOIS**

**Discussion:** None

**Ayes:** Mayor Henderson Yarbrough Sr., Trustee(s) G. Guzman, A. Jaycox, and R. Rivers

**Nays:** Trustee E. Perkins

**Abstain:** None

**Absent:** Trustee M. Lightford

**Motion Carries**

**F. MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE JAYCOX TO APPROVE AN AUTHORIZATION AGREEMENT FOR AUTOMATIC DEPOSITS (ACH CREDITS) WITH COOK COUNTY TREASURER AND AUTHORIZE AND DIRECT THE FINANCE DIRECTOR TO EXECUTE THE AGREEMENT AND SUCH OTHER DOCUMENTS NECESSARY TO ALL THE VILLAGE TO COMPLY WITH THE AGREEMENT**

**Discussion:** None

**Ayes:** Mayor Henderson Yarbrough Sr., Trustee(s) G. Guzman, A. Jaycox, and R. Rivers

**Nays:** Trustee E. Perkins

**Abstain:** None

**Absent:** Trustee M. Lightford

**Motion Carries**

**13. Adjournment**

Mayor Henderson Yarbrough Sr., and the Board of Trustees adjourned the March 13, 2013 Special Board Meeting with a Motion by, Trustee Jaycox and Seconded by, Trustee Rivers at 8:59 p.m.

**The vote was affirmed unanimously by the Board of Trustees at 8:59P.M.**

*Henderson Yarbrough Sr.*

Henderson Yarbrough Sr.,

*Gary W. Woll*

Gary Woll, Village Clerk