

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
EMERGENCY BOARD MEETING
WEDNESDAY, APRIL 2, 2014**

ORIGINAL

NOTE: The reason for this Emergency Village Board Meeting is that the Village's two ambulances have been increasingly inoperable at times due to mechanical failure and needed repairs. Both ambulances are older and are in need of replacement. The Fire Chief has recommended that the Village Board take prompt action to purchase a replacement ambulance due to the condition of the fire department's ambulances. The purchase of this ambulance is vital to the fire department's continued delivery of high quality, reliable ambulance and EMS services to the community.

1. Call to Order

The Emergency Board Meeting of Wednesday, April 2, 2014 was called to order by Mayor Edwenna Perkins at 7:06 p.m., in the Council Chambers at 125 South 5th Avenue, Maywood, IL 60153.

2. Roll Call

Upon roll call by JoAnn Murphy, Deputy Village Clerk, the following answered **Present:** Mayor Edwenna Perkins, Trustee(s) C. Ealey-Cross, A. Jaycox, A. Dorris, M. Rogers (via telephone), M. Lightford and R. Rivers. **Absent:** None. **There being a Quorum Present, the Meeting was called to order.**

Staff Attendance:

Kenneth Lopez, Acting Village Manager
David Myers, Assistant Village Manager
Valdimir Talley, Jr., Police Chief
Craig Bronaugh, Fire Chief
Michael Marrs, Village Attorney

3. Emergency Meeting of the Village Board

A. Action Items:

- 1. An Ordinance Amending Article XII (Working Capital Reserve Fund) of the Village of Maywood's Fiscal Investment Policy.**

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE DORRIS TO APPROVE AN ORDINANCE AMENDING ARTICLE XII (WORKING CAPITAL RESERVE FUND) OF THE VILLAGE OF MAYWOOD'S FISCAL AND INVESTMENT POLICY.

Discussion: None

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

Nays: None

Abstain: Trustee C. Ealey-Cross

Absent: None

MOTION CARRIES

2. **A Resolution Approving a Transfer from the Working Capital Reserve Fund to the General Fund in the Amount of \$120,400.00 (Capital Equipment Purchase (Ambulance) for Fire Department.)**

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE A RESOLUTION APPROVING A TRANSFER FROM THE WORKING CAPITAL RESERVE FUND TO THE GENERAL FUND (\$120,400.00 DRAW FOR PURCHASE OF AMBULANCE FOR USE BY FIRE DEPARTMENT).

Discussion: None

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

Nays: None

Abstain: Trustee C. Ealey-Cross

Absent: None

MOTION CARRIES

3. **Motion to Waive the Bidding Process in Lieu of Solicitation of Competitive Proposals and Award a Contract to Wheeled Coach Ambulance and Fire Service, Inc. of St. John, Indiana for the Purchase of One (1) Ambulance in the Amount of One Hundred and Twenty Thousand, Four Hundred and 00/100 Dollars (\$120,400.00).**

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE DORRIS TO WAIVE THE BIDDING PROCESS IN LIEU OF SOLICITATION OF COMPETITIVE PROPOSALS AND AWARD A CONTRACT TO WHEELED COACH AMBULANCE AND FIRE SERVICE, INC. OF ST. JOHN, INDIANA FOR THE PURCHASE OF ONE (1) AMBULANCE IN THE AMOUNT OF ONE HUNDRED AND TWENTY THOUSAND, FOUR HUNDRED AND 00/100 DOLLARS (\$120,400.00).

Discussion: Trustee(s) A. Jaycox and R. Rivers made comments, raised questions, and/or sought clarifications. Their concerns were duly noted. Chief Bronaugh responded to their concerns.

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

Nays: None

Abstain: Trustee C. Ealey-Cross

Absent: None

MOTION CARRIES

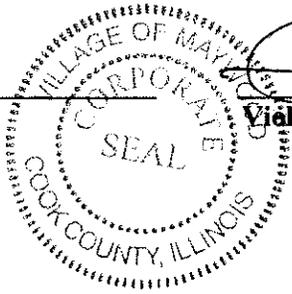
4. **New Business:** Struck from the agenda - not allowed at an Emergency Meeting of the Board.
5. **Public Comments:** None
6. **Other Matters:** Struck from the agenda - not allowed at an Emergency Meeting of the Board.

ADJOURNMENT:

Mayor Edwenna Perkins and the Board of Trustees adjourned the April 2, 2014 Emergency Board Meeting with a Motion by Trustee Lightford and a Second by Trustee Dorris at 7:12 p.m. in the Village of Maywood Council Chambers.

The vote was affirmed unanimously by the Board of Trustees at 7:12 p.m.


Edwenna Perkins, Mayor




Viola Mims, Village Clerk

Cc: Mayor Edwenna Perkins
Board of Trustees
Village Clerk, Viola Mims
Acting Village Manager, Kenneth Lopez