

ORIGINAL

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
REGULAR BOARD MEETING
TUESDAY, JANUARY 20, 2015**

1. Call to Order

The Regular Board Meeting of Tuesday, January 20, 2015 was called to order by Mayor Edwenna Perkins at 7:02 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. Jaycox, A. Dorris, M. Rogers, M. Lightford (7:37), and R. Rivers. **Absent:** None. **There being a Quorum Present, the Meeting was called to order.**

Staff Attendance:

David Myers, Acting Village Manager
Michael Jurusik, Village Attorney
Craig Bronaugh, Fire Chief
Valdimir Talley Jr., Chief of Police
Elijah Willis, Deputy Chief of Police
Lanya Satchell, Finance Director
JoAnn Murphy, Deputy Village Clerk

3. Invocation: Pastor Leonard Bassett 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

Mr. Myers announced the Senior Freeze Exemption Workshop sponsored by the Village of Maywood and the Proviso Township Assessor taking place on January 30, 2015, at 10:00 a.m. at 200 S. 5th Ave., in Maywood. He encouraged seniors to bring identification, proof of income and any exemption forms they may have received. For additional information, please contact Mr. Larry Shapiro at (708)510-1843. Mr. Myers also announced the Eisenhower Expressway Maywood Town Hall meeting taking place on January 29, 2015, from 6:00 – 8:00 p.m. at Proviso Math and Science Academy at 8601 Roosevelt Rd., Forest Park. He encouraged residents to come out and see what is planned for I290 and the ramps at First Avenue. Mayor Perkins encouraged everyone to take their family to see the movie, “Selma”. She stated the Village of Melrose Park is offering free passes to students interested in seeing the movie. Mayor Perkins stated she is working with the theaters and Proviso East High School to make it possible for the students to see it. She stated there will be a need for volunteers to assist with transportation and additional details will follow as they become available.

A. Mayor’s Report: None

B. Manager’s Report:

Chief Talley introduced his newest interns: Edcar Walker, Tevin Terrell Rogers, Janette Santoyo, and Melissa Jo Sutter from Western Illinois University, and Hali L. Costanza from Chicago State

University. He stated he was able to secure the five (5) interns, which represent the diversity of the community, for twelve weeks, working as a quasi-focus group.

C. Finance Committee and Management Report(s):

1. Village of Maywood Bank Balance Financial Report of Period Ending November 30, 2014.

Discussion: None

2. Village of Maywood Detailed Revenue and Expense Report for six (6) Periods Ending October 31, 2014.

Discussion: Trustee Ealey-Cross questioned item #01-21-67906 (Historic Preservation Comm), #01-21-67913 (Village Sponsorships) and questioned the Manager on how money can be spent without a budget for an event. Ms. Satchell stated item #01-21-67906 is over budgeted due to Tom Kus of the Historic Preservation Commission going to a seminar in which he obtained a grant for but went over budget. She stated item #01-21-67913 has the Holiday Window Display event and the Illinois Department of Natural Resources (IDNR) grant expenses placed in it, but she will be creating another line item for the IDNR expenses to separate it from other sponsorships. She stated both items will be adjusted in the upcoming budget amendment and the miscellaneous special events line is for the seniors. Mr. Myers stated he felt the Holiday Window Display event was a good thing for the community and the Proviso Area for Exceptional Children (PAEC) helping to promote the holidays. He stated he felt there would be money left in this budget to cover this expense and that in the new budget he hopes it will be included so no one is caught off guard.

6. Approval of minutes for the Regular Meeting of the Board of Trustees for Tuesday, January 6, 2015 and Special Board Meeting December 10th and December 29, 2014.

A. Approval of Regular Board Meeting minutes for Tuesday, January 6, 2015.

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE ROGERS TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR TUESDAY, JANUARY 6, 2015.

Discussion: None

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

Nays: None

Abstain: Trustee C. Ealey-Cross

Absent: Trustee M. Lightford

MOTION CARRIES

B. Approval of Special Board Meeting minutes for Wednesday, December 10, 2014.

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE RIVERS TO APPROVE THE MINUTES FOR THE SPECIAL BOARD MEETING ON DECEMBER 10, 2014.

Discussion: None

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

Nays: None

Abstain: Trustee C. Ealey-Cross

Absent: Trustee M. Lightford

MOTION CARRIES

C. Approval of Special Board Meeting minutes for Monday, December 29, 2014.

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE JAYCOX TO APPROVE THE MINUTES FOR THE SPECIAL BOARD MEETING ON DECEMBER 29, 2014.

Discussion: None

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

Nays: None

Abstain: Trustee C. Ealey-Cross

Absent: Trustee M. Lightford

MOTION CARRIES

7. Approval of Warrants

A. Warrant List No. 200384 for the Village of Maywood - Expenditures total through January 18, 2015 in the amount of \$8,758.64.

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE DORRIS TO APPROVE THE WARRANT LIST NO. 200384 FOR EXPENDITURES THROUGH JANUARY 18, 2015, IN THE AMOUNT OF \$8,758.64.

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee M. Lightford

MOTION CARRIES

8. Old Business:

- A.** Trustee Rivers requested a detailed explanation, from the Manager, be brought to the residents concerning the situation regarding estimated water bills. He also requested the status of the moving of the Board President's office from 125 S. 5th Ave. to 40 W. Madison in which the Board had voted on. Mr. Myers responded he will provide a report regarding the estimated water bills. Regarding the move of the President's office, he stated he had hoped a permanent Village Manager would have been in place by now, but it has been put on the back burner due to the workload in the Managers' office and the Community Development Department. He stated he plans on carrying out the move as soon as all the logistics can be ironed out.
- B.** Trustee Ealey-Cross stated she is waiting on the below items.
1. Job description of the former Executive Assistant verses what we have now.
 2. Copy of the audit letter from the State Comptroller's office
 3. Managers letter regarding the 2013 audit.

4. The amount of money the Village has been defrauded of in the Illinois Metropolitan Investment Fund (IMET) matter.
5. Specifics regarding trees with electrical wires intertwined
6. An explanation as to why residents, who have been issued overnight parking permits, are being issued tickets.
7. Current status of the 200 building regarding the water pockets being resolved.

Mr. Myers responded stating last week he informed the Board that they will be consulting with a contractor in the spring regarding the 200 building and that he sent out the filing information to the Trustees which confirmed the audits had been filed. Trustee Ealey-Cross clarified she was seeking the letter that indicated what fines would be incurred due to not filing and if the reports were filed did anyone contact the attorney from the Comptroller's office to request we be removed from the non-compliance list. Attorney Jurusik stated he was unaware of any confirmation letter that is issued and the proof of filing can be found on their website. Mr. Myers stated officers have been directed not to give ticket to persons on an approved list. Chief Talley responded clarifying residents that are on a list that has been approved by the Village Manager's office must have two (2) things; a Village sticker and a parking permit in order for a citation not to be issued for overnight parking. Trustee Jaycox asked for clarification regarding renovations on the third floor of the 200 building. Mr. Myers stated no renovations have been made but the replacement of a door and that there has been discussions of having some insulation work done.

9. Consideration to Approve Omnibus Agenda

- A. MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE RIVERS FOR CONSIDERATION TO APPROVE THE OMNIBUS AGENDA ITEMS:**
- A. CONSIDERATION TO APPROVE PAYMENT TO ALLIED WASTE SERVICE FOR GARBAGE PICKUP AND DISPOSAL SERVICES IN THE AMOUNT OF \$198,048.73,**
- B. CONSIDERATION TO APPROVE PAYMENT TO THE CITY OF CHICAGO – DEPARTMENT OF WATER FOR WATER PROVIDED BY THE CITY OF CHICAGO IN THE AMOUNT OF \$258,589.60, C. CONSIDERATION TO APPROVE PAYMENT TO FLEET SERVICES FOR RETAIL FUEL PURCHASES FOR THE VILLAGE OF MAYWOOD IN THE AMOUNT OF \$17,370.06, D. CONSIDERATION TO APPROVE PAYMENT TO H & H ELECTRIC COMPANY FOR THE INSTALLATION OF FESTOON ELECTRICAL OUTLETS IN VARIOUS LOCATIONS ON BLACK CONCRETE POLE ASSEMBLIES AND ALUMINUM POLE ASSEMBLIES IN THE AMOUNT OF \$19,165.40, E. CONSIDERATION TO APPROVE PAYMENT TO KONICA MINOLTA FOR MAINTENANCE AGREEMENT COVERING THE BILLING PERIOD OF 7/1/14 – 12/31/14, WHICH INCLUDES LABOR, PARTS, DRUMS, STAPLES AND SUPPLIES IN THE AMOUNT OF \$7,079.08, F. CONSIDERATION TO APPROVE PAYMENT TO NATIONAL SALT SUPPLY COMPANY OF BULK SALT PURCHASE FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$17,402.95, G. CONSIDERATION TO APPROVE PAYMENT TO THE VILLAGE OF MELROSE PARK FOR WATER SERVICES PROVIDED 11/25/14 – 12/24/14 FROM THE VILLAGE OF MELROSE PARK IN THE AMOUNT OF \$52,760.62.**

Discussion: Trustee Ealey-Cross questioned if the H & H Electric statement was for the installation of the electrical outlets for the holiday lights. Mr. Myers confirmed that it was for the installation of the outlets. Trustee Ealey-Cross also questioned if we were behind in paying the City of Chicago, how far behind, and if it applied to the whole agenda. Ms. Satchell stated the Village is behind in payments to the City of Chicago, with this payment being the third one, and there are no available funds at this time for any of the Omnibus Agenda items.

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

Nays: Trustee C. Ealey-Cross
Abstain: Trustee M. Lightford
Absent: None
MOTION CARRIES

Note: Trustee M. Lightford entered the meeting as the above motion was being presented.

10. New Business:

- A. Consideration and approval of a Resolution and Employment Agreement authorizing the execution of an Employment Agreement for Maywood Chief of Police (Valdimir Talley, Jr.)**
Mr. Myers informed the Board the contract was included in the packet along with additional agreements the Board requested from previous Chiefs.

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE JAYCOX FOR THE APPROVAL OF A RESOLUTION AND EMPLOYMENT AGREEMENT AUTHORIZING THE EXECUTION OF AN EMPLOYMENT AGREEMENT FOR MAYWOOD CHIEF OF POLICE, VAL TALLEY, JR.

Discussion: Trustee Ealey-Cross stated this issue should not be discussed, was brought up out of order and “hijacked” by the Interim Village Manager, the Attorney and the Chief and not put on the agenda by the Board. She stated the discussion was brought to the Board but there should have been a letter to the Board from the Chief requesting consideration of this contract. Mr. Myers responded stating Chief Talley brought this to him, he reviewed it, brought it to the Board in Executive Session, it was reviewed by the Attorney, and moved to the full Board. He stated it is his understanding he has the authority to put items on the agenda just as he has the authority to work with Trustees to put their items on the agenda; everything was done in proper order. Attorney Jurusik stated everything regarding this employment contract has been handled 100% correctly; nothing has been “hijacked”. He stated the Manager has the statutory authority to hire a police chief, only this Village Board has the authority to give the Police Chief an employment contract. Attorney Jurusik stated the Manager did his part by, after evaluating, presenting the Chief’s request for an employment contract to the Board, it was discussed in Executive Session, it’s on tonight’s agenda for final action to be taken, and anyone who states it was done inappropriately is wrong. Trustee Ealey-Cross stated she was being challenged by a core group that are outside of this Board, the Attorney offered no documentation that substantiate the denial of her statement and repeated her concern about this being presented out of order. Trustee Rogers stated the reason he made the motion is because he feels it was in order, the Board did talk about this, believes he made the motion for it to be put on this agenda so the Board is in the position to do its job and thinks it is important that we don’t seek every opportunity to undermine staff and the Village Manager, particularly in this form of government.

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

Nays: Mayor Edwenna Perkins and Trustee C. Ealey-Cross

Abstain: None

Absent: None

MOTION CARRIES

11. Public Comments

Comments from the Public – Comments were made by the following individuals: A. Flores and L. Robinson. Comments are available upon request in the Clerk’s Office.

Response to Public Comments – Mayor Perkins, Mr. Myers, Trustee(s) Ealey-Cross and Jaycox responded to Public Comments. Comments are available upon request in the Clerk's Office.

12. Executive Session:

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE JAYCOX TO ENTER INTO EXECUTIVE SESSION AT 8:00 P.M. TO DISCUSS:

- Appointment, Employment, Compensation and Contract(s) of Village Employees/Village Manager Candidate(s).

Discussion: None

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

REGULAR BOARD MEETING RECONVENED:

Call to Order

The Regular Board Meeting of Tuesday, January 20, 2015 was called to order by Mayor Edwenna Perkins at 8:32 p.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) C. Ealey-Cross, A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers. **Absent:** None **There being a Quorum Present, the Meeting was called to order.**

Adjournment

Mayor Perkins and the Board of Trustees adjourned the January 20, 2015, Regular Board Meeting with a Motion by Trustee Dorris and a Second by Trustee Jaycox at 8:33 p.m. in the Village of Maywood Council Chambers.

The vote was affirmed unanimously by the Board of Trustees at 8:33 p.m.


 Edwenna Perkins, Mayor


 Viola Mims, Village Clerk

Cc: Mayor Edwenna Perkins
 Board of Trustees
 Village Clerk, Viola Mims
 Acting Village Manager, David Myers

