

ORIGINAL

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
REGULAR BOARD MEETING
TUESDAY, OCTOBER 21, 2014**

1. Call to Order

The Regular Board Meeting of Tuesday, October 21, 2014 was called to order by Mayor Edwenna Perkins at 7:01 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 (7:06) 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
John West, Public Works Director
Lanya Satchell, Finance Director
JoAnn Murphy, Deputy Village Clerk
Mark Lucas, Village Engineer

3. Invocation: Ms. Readith Ester 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

Mayor Perkins brought up information regarding missed grant opportunities and those that are currently available. Trustee Ealey-Cross asked who in the Village is responsible for identifying grant opportunities and sought Board approval to have the Acting Manager fill that role until someone is identified. Trustee Rogers stated there is an endless supply of grants and the task requires those who are aware of the opportunities bring them to the attention of the Manager. Mayor Perkins stated there was a Request for Proposals (RFP) for a grant writer but the terms were beyond most grant writers means and the matter can be put on the agenda at the next Legal, License, and Ordinance Committee meeting. Mr. Myers stated he would send out an email requesting to be put on various organizations list to assist in the awareness of the various grants.

A. Mayor's Report: None

B. Manager's Report: None

C. Finance Committee Report(s):

1. Village of Maywood Bank Balance Financial Report for Period Ending August 31, 2014.

Discussion: Trustee Ealey-Cross questioned the period of the receipts covered in the report, asked if there was enough in receipts to pay the bills, and asked for confirmation on the receipt of \$500,000.00 from the State of Illinois. Ms. Satchell stated the receipts are for the period of August 1st through the 31st, the St. Charles TIF fund (the largest) is restricted, and as of August 31st we did not have enough to pay the bills. Mr. Myers stated per his report sent to the Trustees, the grant application for \$500,000.00 for infrastructure improvements was approved and the Village can expect 25% of the award up front which is expected to arrive in the next three weeks.

2. Village of Maywood Open Invoices Report for Four (4) Periods Ending August 31, 2014.

Ms. Satchell noted the attached report is the Detailed Revenue and Expense Report which is the correct report up for review.

Discussion: None

6. Approval of the Minutes

A. Approval of the Minutes for the Regular Meeting of the Board of Trustees, Tuesday, October 7, 2014.

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE RIVERS TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING FROM TUESDAY, OCTOBER 7, 2014.

Discussion: Trustee Ealey-Cross noted, for the record, agenda item 8C should read ILCMA (Illinois City/County Management Association) and not IML. Her comments were duly noted by Clerk Mims. Deputy Clerk Murphy stated she would double check the recording for accuracy of the minutes.

Ayes: Mayor 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

7. Approval of Warrants

A. Warrant List No. 200378 - Approval of Expenditures totaling \$376,331.31 through October 15, 2014.

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE THE WARRANT LIST NO. 200378 FOR EXPENDITURES THROUGH OCTOBER 15, 2014, IN THE AMOUNT OF \$376,331.31.

Discussion: Trustee Rivers questioned item #84261 (Maywood Youth Mentoring), Trustee Jaycox questioned item #84205 and #84269 (Dempsey Staffing Firm), and Trustee Dorris questioned item #84207 (Global Estates). Ms. Satchell stated item #84261 was for a tour of Triton College and a speaker to come in for the Summer Youth Program, item #84205 and #84269 were indeed duplicates and the Warrant would be adjusted. Mayor Perkins stated, regarding item #84261, Maywood Youth Mentoring made the arrangements for the speaker and sponsored the trip to Triton, and item #84207 was for a truck rental to handle the delivery/pick-up of lawn mowers for the Summer Youth Program because the Village did not have a one available for use. **An amended motion follows.**

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE RIVERS TO APPROVE THE WARRANT LIST NO. 200378 FOR EXPENDITURES THROUGH OCTOBER 15, 2014, IN THE AMOUNT OF \$375,211.31.

Ayes: Mayor 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

8. Old Business: None

9. Consideration to Approve Omnibus Agenda

A. MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE ROGERS TO APPROVE THE OMNIBUS AGENDA ITEMS: A – S.

Discussion: Trustee Ealey-Cross requested items E, F, and R be pulled, and Attorney Jurusik suggested pulling item J, for the purpose of waiving the bid process, from the Omnibus Agenda.

An amended motion follows:

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE RIVERS TO APPROVE THE OMNIBUS AGENDA ITEMS: A – S, WITH THE EXCEPTION OF ITEMS: E, F, J, AND R.

Discussion: None

Ayes: Mayor 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

B. Item E – Consideration to approve payment to City of Chicago – Department of Water for water provided by the City of Chicago in the amount of \$297,327.20.

Trustee Ealey-Cross questioned the balance due. Ms. Satchell stated this number incorporates a past due amount plus the cost of several water main breaks, none of which is part of the larger past due situation which has been resolved.

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE RIVERS TO APPROVE PAYMENT TO CITY OF CHICAGO – DEPARTMENT OF WATER FOR WATER PROVIDED BY THE CITY OF CHICAGO IN THE AMOUNT OF \$297,327.20.

Discussion: None

Ayes: Mayor 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

C. Item F - Consideration to approve payment to Current Technologies for monthly equipment and labor maintenance and surveillance support and maintenance agreement in the amount of \$8,928.04.

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE THE PAYMENT TO CURRENT TECHNOLOGIES FOR MONTHLY EQUIPMENT AND LABOR MAINTENANCE IN THE AMOUNT OF \$8,928.04.

Discussion: Trustee Ealey-Cross requested this item be pulled due to her concerns over services and reporting she feels the Village is not receiving. Mr. Myers responded there are only four (4) cameras down due to an accident and other various reasons, not that of Current Technologies. Chief Talley confirmed what Mr. Myers stated as well as reminded the Board Current Technologies did come to report to the Board, but the meeting went to long not allowing them to give their report, and some issues are due to lighting and foliage and not that of the cameras. He also stated he would keep the Board informed on any camera issues via email or at a public meeting when possible.

Ayes: Mayor 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

- D. Item J – Consideration to approve payment to Riccio Construction Corporation on Roosevelt Road and 9th Avenue for sewer repair, backfill and move out services in the amount of \$16,093.86.**

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE DORRIS TO APPROVE PAYMENT TO RICCIO CONSTRUCTION CORPORATION ON ROOSEVELT ROAD AND 9TH AVENUE FOR SEWER REPAIR, BACKFILL AND MOVE OUT SERVICES IN THE AMOUNT OF \$16,093.86 AND TO WAIVE THE BID PROCESS.

Discussion: None

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

Nays: Trustee C. Ealey-Cross

Abstain: None

Absent: None

MOTION CARRIES

- E. Item R – Consideration to approve a proposal to utilize T.P.I. Building Code Consultants to provide inspection and plan review services in the Code Department.**

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE A PROPOSAL TO UTILIZE T.P.I. BUILDING CODE CONSULTANTS TO PROVIDE INSPECTION AND PLAN REVIEW SERVICES IN THE CODE DEPARTMENT.

Discussion: Trustee Ealey-Cross questioned the temporary conditions of the contract. Attorney Jurusik confirmed the contract is for a one year period, on an as needed, non-exclusive basis. **An amended motion follows.**

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE AN AS NEEDED PROPOSAL TO UTILIZE T.P.I. BUILDING CODE CONSULTANTS TO PROVIDE INSPECTION AND PLAN REVIEW SERVICES IN THE CODE DEPARTMENT.

Discussion: None

Ayes: Mayor 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

10. New Business:

A. A Resolution Approving the Settlement Release and Authorizing the Payment of Settlement Funds in the State Farm vs. Village of Maywood Litigation.

Attorney Jurusik gave an overview of the case where State Farm received a subrogation claim in the amount of \$2,600.00 but settled in the amount of \$750.00.

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE DORRIS TO APPROVE A RESOLUTION APPROVING THE SETTLEMENT RELEASE AND AUTHORIZING THE PAYMENT OF SETTLEMENT FUNDS IN THE STATE FARM VS. VILLAGE OF MAYWOOD LITIGATION IN THE AMOUNT OF \$750.00.

Discussion: None

Ayes: Mayor 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

B. An Ordinance Authorizing Certain Expenditures from the St. Charles Road Tax Increment Financing (TIF) Redevelopment Project Area Fund to pay for a Porch Repair Project at the Soldiers' Widows Home (Soldiers Widows Home – 224 N. 1st Avenue). D'Escoto Builders, L.L.C. of Chicago, is the lowest, responsive, qualified bidder, with a total project cost of \$69,900.00. The funds will be paid out of the St. Charles TIF.

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE JACOX TO APPROVAL OF THE ORDINANCE AUTHORIZING CERTAIN EXPENDITURES FROM THE ST. CHARLES TIF FUNDS AND ACCEPTING THE LOWEST RESPONSABLE BID, PAYING FOR IT OUT OF THE TIF FUND, TO REPAIR THE PORCH AT THE SOLDIERS' WIDOWS HOME.

Discussion: Trustee Ealey-Cross voiced her concerns regarding the safety of the building, the architect's opinion, the use of TIF funds, and the influence of the Historic Preservation Commission and community organizations on Board decisions. Trustee Dorris questioned if the Village has sought out a national retailer who is interested in utilizing this building, and voiced her concerns regarding spending money on this building at this time. Trustee Rogers stated the Village has an obligation to maintain Village owned property, noted there have been many comprehensive studies done on the building, the cost to repair the porch is less than 1% of the available TIF fund earmarked for the purpose of positioning the area's level of viability, and voiced his appreciation of the Historic Preservation Committee, and the other community and state organizations that have shown concern for this project. Mr. Myers stated, currently there are no interested parties, the funds were previously allocated by the Board for the porch repair, and that the Village engineer gave a brief synopsis stating the porch is in disrepair posing a safety issue. He also stated the Board authorized Heitzman Architects to solicit bids to repair the porch, the point of this item is to prevent further deterioration and in its current state is preventing the Village from showing the property.

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

Nays: Trustee C. Ealey-Cross

Abstain: Trustee A. Dorris

Absent: None

MOTION CARRIES

C. Consideration for approval of Engagement Letter between the Village of Maywood and the Law Firm of Klein, Thorpe and Jenkins for Legal Services provided for the Village of Maywood.

MOTIONED BY TRUSTEE RIVERS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE THE ENGAGEMENT LETTER BETWEEN THE VILLAGE OF MAYWOOD AND THE LAW FIRM OF KLEIN, THORPE AND JENKINS FOR LEGAL SERVICES PROVIDED FOR THE VILLAGE OF MAYWOOD.

Discussion: Trustee Ealey-Cross stated she felt the Board should have an independent law firm review this matter, it is a conflict of interest for our attorneys to represent themselves and the Village, and the Board should not rely on the opinion of one Trustee. Trustee Rogers responded to Trustee Ealey-Cross' comments and stated this law firm has held their prices to allow the Village to have the legal representation it needs. Trustee Jaycox stated she took offense to the blanket statement made by Trustee Ealey-Cross insinuating she votes based on one persons opinion and not on all factors presented. Mayor Perkins agreed, in the citizen's best interest, this matter should be reviewed by an outside law firm.

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

Nays: Mayor 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: L. Robinson, P. James, R. Cox, V. Talley, D. Lane-Thomas, W. Kyle, and P. James III. Comments are available upon request in the Clerk's Office.

Response to Public Comments –Mr. Myers, Mayor Perkins, and Mr. West responded to Public Comments. Comments are available upon request in the Clerk's Office.

Attorney Jurusik announced he is submitting a copy of the Illinois Municipal Leagues 2014 edition of the Manual on Municipal Forms of Government to the Clerk's office for viewing.

12. Executive Session:

MOTIONED BY TRUSTEE RIVERS AND SECONDED BY TRUSTEE LIGHTFORD TO RECESS TO EXECUTIVE SESSION AT 8:40 P.M. FOR THE PURPOSE OF DISCUSSING:

- Appointment, Employment, Compensation and Performance of Village Employees / Village Manager Candidate(s).
- Pending Litigation
- Collective Bargaining Matters

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, October 21, 2014 was called to order by Mayor Edwenna Perkins at 10:42 p.m., in the Council Chambers at 125 South 5th Avenue, Maywood, IL 60153.

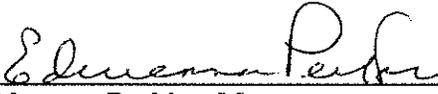
Roll Call

Upon roll call by Viola Mims, Village Clerk, the following answered **Present:** Mayor Edwenna Perkins, Trustee(s) C. Ealey-Cross, A. Jaycox, M. Rogers, and R. Rivers. **Absent:** Trustee(s) A. Dorris and M. Lightford. **There being a Quorum Present, the Meeting was called to order.**

ADJOURNMENT:

Mayor Edwenna Perkins and the Board of Trustees adjourned the October 21, 2014, Regular Board Meeting with a Motion by Trustee Rogers and a Second by Trustee Rivers at 10:43 p.m. in the Village of Maywood Council Chambers.

The vote was affirmed unanimously by the Board of Trustees at 10:43p.m.



Edwenna Perkins, Mayor



Viola Mims, Village Clerk

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