

ORIGINAL

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
RESCHEDULED REGULAR BOARD MEETING
MONDAY, NOVEMBER 17, 2014**

1. Call to Order

The Rescheduled Regular Board Meeting of Monday, November 17, 2014 was called to order by Village Manager, David Myers at 7:23 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:** Trustee(s) A. Jaycox, M. Rogers, M. Lightford and R. Rivers. **Absent:** Mayor Edwenna Perkins, Trustee(s) C. Ealey-Cross, and A. Dorris. **There being a Quorum Present, the Meeting was called to order.**

Staff Attendance:

David Myers, Acting Village Manager
Michael Marrs, Village Attorney
Craig Bronaugh, Fire Chief
Valdimir Talley Jr., Chief of Police
John West, Public Works Director
Lanya Satchell, Finance Director
JoAnn Murphy, Deputy Village Clerk
Karl Palmquist, Planning/Zoning Officer

MOTIONED BY TRUSTEE LIGHTFORD AND SECONDED BY TRUSTEE RIVERS FOR AUDREY JAYCOX TO BE PRO TEM.

Discussion: None

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

Nays: None

Abstain: Trustee A. Jaycox

Absent: Mayor Perkins, Trustee(s) C. Ealey-Cross and A. Dorris

MOTION CARRIES

Trustee Audrey Jaycox took her place as President Pro Tem over the meeting.

3. Invocation: Chief Bronaugh 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 Trustee Ealey-Cross was absent due to illness. He stated she was also absent due to illness at the last Legal, License, and Ordinance Committee Meeting. (This announcement was made after Item 8)

Mr. Palmquist announced the Open House & Plan Commission Meeting that will take place in the Council Chambers on Wednesday, November 19, 2014. The Open House starts at 4:00 p.m. and the Plan Commission Meeting starts at 7:00 p.m. (This announcement was made after Item 11)

A. Mayor's Report: None

B. Manager's Report:

1. Discussion of the 2014 Estimated Tax Levy

Ms. Satchell explained the importance of this meeting in order to put out the Notice of Public Hearing for the 2014 Tax Levy. She explained that levies are impacted by actuarial studies on the Police and Fire Pensions, with the Police pension having an 11.5% increase and the Fire Pension having a 9.4% increase, both due to salary increases. Nicholas Greifer of Kane and McKenna and Associates explained the estimate of recovered value equalized assessed value (Recovered Value EAV) for the tax year 2014, for the taxing districts that encompass the area that is part of the recently terminated St. Charles Tax Increment Financing District (TIF).

Discussion: Trustee Rogers requested Ms. Satchell read off the breakdown of the numbers reaching the final aggregate and Attorney Marrs to give a review of the steps to have the property tax levied. Ms Satchell and Attorney Marrs responded with his requests. Trustee Rivers questioned what the increase to the Police Pension is. Ms. Satchell stated 11.5%. President Pro Tem Jaycox informed the public that the notice of the Public Hearing will be in the Sun-Times or the Chicago Tribune newspapers due to a lack of a local paper.

2. Discussion of the Re-allocation of the Tax Levy to collect the "Recovered Value" Equalized Assessed Value (EAV), from the St. Charles TIF District for the 2014 Tax Levy

The discussion for this item was covered under item B1.

6. Approval of the Minutes

A. Approval of the Minutes for the Regular Meeting of the Board of Trustees for Wednesday, November 5, 2014.

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE LIGHTFORD FOR APPROVAL OF THE MINUTES FOR THE NOVEMBER 5, 2014 REGULAR MEETING.

Discussion: None

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

Nays: None

Abstain: None

Absent: Mayor Perkins, Trustee(s) C. Ealey-Cross and A. Dorris.

MOTION CARRIES

7. Approval of Warrants

A. Warrant List No. 200380 - Approval of Expenditures totaling \$96,933.72 through November 13, 2014.

MOTIONED BY TRUSTEE LIGHTFORD AND SECONDED BY TRUSTEE RIVERS FOR APPROVAL OF WARRANT LIST NO. 200380 FOR THE VILLAGE OF MAYWOOD FOR EXPENDITURES THROUGH NOVEMBER 13, 2014, IN THE AMOUNT OF \$96,933.72.

Discussion: President Pro Tem Jaycox and Trustee Rivers questioned item#84394 (Dempsey Staffing) asking how long will the temporary staffing last since previous responses received stated it was to cover the Summer Youth Program. Their concerns were duly noted.

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

Nays: None

Abstain: None

Absent: Mayor Perkins, Trustee(s) C. Ealey-Cross and A. Dorris.

MOTION CARRIES

8. Old Business: None

9. Consideration to Approve Omnibus Agenda

A. MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE LIGHTFORD FOR THE APPROVAL OF THE OMNIBUS AGENDA ITEMS: A – V.

Discussion: Trustee Rogers requested item G be pulled, and Mr. Myers suggested pulling item N from the Omnibus Agenda. **An amended motion follows:**

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE THE OMNIBUS AGENDA ITEMS: A – V, WITH THE EXCEPTION OF ITEMS: G AND N.

Discussion: None

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

Nays: None

Abstain: None

Absent: Mayor Perkins, Trustee(s) C. Ealey-Cross and A. Dorris.

MOTION CARRIES

B. Item G – Consideration to approve payment to Impactor P&P, Inc. for demolition of the property located at 2023 South 12th Avenue, Maywood, IL in the amount of \$31,300.00.

Discussion: Trustee Rogers requested confirmation the property was raised awhile ago and that this payment is in arrears. Mr. Myers confirmed his statement.

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE RIVERS FOR THE APPROVAL OF THE PAYMENT FOR THE DEMOLITION AT 2023 SOUTH 12TH AVENUE, TO IMPACTOR P&P, INC. IN THE AMOUNT OF \$31,300.00.

Discussion: None

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

Nays: None

Abstain: None

Absent: Mayor Perkins, Trustee(s) C. Ealey-Cross and A. Dorris.

MOTION CARRIES

C. Item N – Memorandum of Understanding (MOU) entered into between the Cook County Land Bank Authority and the Village of Maywood.

Mr. Myers wanted to highlight this memorandum to address vacant properties by identifying abandoned properties (not owned by the Village) to be put in the land bank to be rehabbed and

get them back on the tax rolls. He noted Mr. Brian White, Executive Director of the Cook County Land Bank Authority (CCLBA) was present to answer any questions. Attorney Marrs highlighted the changes to Section 2 and Section 4, worked out by Attorney Jurusik and the CCLBA since last presented to the Board, which included lien issues, authorizing the Village Manager to waive escrow requirements when appropriate and outreach efforts.

Discussion: Trustee Rogers stated he felt this program is one that is in the best interest of Maywood in its current state of properties.

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE LIGHTFORD THAT THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE COOK COUNTY LAND BANK AND THE VILLAGE BE AUTHORIZED FOR EXECUTION.

Discussion: None

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

Nays: None

Abstain: None

Absent: Mayor Perkins, Trustee(s) C. Ealey-Cross and A. Dorris.

MOTION CARRIES

10. New Business:

A. Consideration for approval of an Ordinance for a Text Amendment of Table 8-1 of Section 8.2 (Commercial District Permitted & Special Uses) and 17.4 of the 2010 Maywood Zoning Ordinance as it relates to Vocational Schools and Education Facilities in the C-2 District.

Attorney Marrs gave an overview of the Text Amendment stating the Village had been approached by a few organizations regarding vocational schools and that the current definition only allows them in institutional districts. He stated the Planning Commission noted vocational schools are different than other educational facilities which can include for-profit entities such as martial arts academies and gymnastic training and recommended the Text Amendment to allow them in C-2 Districts.

Discussion: Trustee Rogers sought confirmation of the Plan and Zoning Commission vote of 5-1-1. Mr. Myers and Attorney Marrs confirmed his statement.

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE RIVERS TO CONCUR WITH THE RECOMMENDATION OF THE PLAN AND ZONING COMMISSION TO APPROVE AN ORDINANCE FOR A TEXT AMENDMENT RELATIVE TO TABLE 8-1 OF SECTION 8.2 (COMMERCIAL DISTRICT PERMITTED & SPECIAL USES) AND 17.4 OF THE 2010 MAYWOOD ZONING ORDINANCE AS IT RELATES TO VOCATIONAL SCHOOLS AND EDUCATION FACILITIES IN THE C-2 DISTRICT.

Discussion: Trustee Jaycox questioned how one determines if an entity is a for-profit or non-profit. Attorney Marrs stated most entities would have the non-profit designation prior to applying. Mr. Myers pointed out any applicant would still have to come before the Board because it will be a special use.

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

Nays: None

Abstain: None

Absent: Mayor Perkins, Trustee(s) C. Ealey-Cross and A. Dorris.

MOTION CARRIES

B. Consideration of approval of an Ordinance authorizing the property located at 811 S. 5th Avenue a Special Use Permit of Section 4.4 of the Zoning Ordinance to allow Beauty Academy (Vocational School) in the C-2 (Pedestrian-Oriented District).

Attorney Marrs stated now that the text amendment is in place, the Board can consider this application for a Wild Hair Beauty Academy beauty school at this location which is under new ownership. He stated at the Plan and Zoning Commission meeting, one party spoke in favor, no one opposed, and the Commission voted unanimously in favor of recommending the approval of this special use to the Board.

Discussion: Trustee Rogers asked if the proprietor was present. Mr. Edmund Brooks confirmed his presence.

MOTIONED BY TRUSTEE RIVERS AND SECONDED BY TRUSTEE LIGHTFORD TO CONSIDER THE APPROVAL OF AN ORDINANCE AUTHORIZING THE PROPERTY LOCATED AT 811 S. 5TH AVENUE A SPECIAL USE PERMIT OF SECTION 4.4 OF THE ZONING ORDINANCE TO ALLOW BEAUTY ACADEMY (VOCATIONAL SCHOOL) IN THE C-2 (PEDESTRIAN-ORIENTED DISTRICT).

Discussion: None

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

Nays: None

Abstain: None

Absent: Mayor Perkins, Trustee(s) C. Ealey-Cross and A. Dorris.

MOTION CARRIES

C. Consideration to approve a Resolution determining the estimated Village of Maywood Real Property Tax Levy for Year 2014.

Mr. Myers stated this discussion was brought up earlier with Ms. Satchell and Mr. Nicholas Greifer explaining the tax levy and noted this was the formal resolution regarding the same.

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE RIVERS TO MOVE FORWARD WITH THE RESOLUTION DETERMINING THE ESTIMATED VILLAGE OF MAYWOOD REAL PROPERTY TAX LEVY FOR YEAR 2014.

Discussion: None

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

Nays: None

Abstain: None

Absent: Mayor Perkins, Trustee(s) C. Ealey-Cross and A. Dorris.

MOTION CARRIES

D. Update from the Cook County Office of the Independent Inspector General.

Mr. Myers stated he reached out to the Independent Inspector General and they were not available for today's meeting.

There was a general consensus to table this matter to a Legal, License and Ordinance Committee meeting in January and directing the Manager to reach out to the Independent Inspector General again, requesting their presence for the third time.

E. Presentation from Mr. John West, Public Works Director regarding his request for the purchase of two snow trucks.

Mr. West presented a proposal and passed out supporting documentation to purchase two snow trucks from IMEL Motors at \$63,500.00 each, stating the funds had been budgeted for one truck for the same total amount but it would need to be reimbursed to the rainy day fund.

Discussion: President Pro Tem A. Jaycox ask for confirmation that this item would take it slightly over budget and asked Ms. Satchell to speak on the rainy day fund. Trustee Rogers asked Attorney Marrs to clarify the Boards position at this time. Trustee Rivers questioned when the Rainy Day Fund would be reimbursed for this item. Mr. West confirmed this would take him slightly over budget, Ms. Satchell stated this would be the third time going into the Rainy Day Fund and it has not been reimbursed for the two previous draws but that this item would be reimbursed to the fund in February. Attorney Marrs stated a consensus to allow Mr. West to proceed would be fine, bringing it back to the Board via a Resolution with the understanding that the bid process will need to be waived.

There was a general consensus to allow Mr. West to proceed with following up with IMEL and to move this matter to the next Regular Board Meeting of December 2, 2014 for approval.

11. Public Comments

Comments from the Public – Comments were made by the following individuals: L. Redmond and A. Thompson. Comments are available upon request in the Clerk's Office.

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

12. Executive Session:

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE LIGHTFORD TO RECESS TO EXECUTIVE SESSION AT 8:26 P.M. FOR THE PURPOSE OF DISCUSSING:

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

Discussion: None

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

Nays: None

Abstain: None

Absent: Mayor Perkins, Trustee(s) C. Ealey-Cross and A. Dorris

MOTION CARRIES

REGULAR BOARD MEETING RECONVENED:

Call to Order

The Rescheduled Regular Board Meeting of Monday, November 17, 2014 was called to order by President Pro Tem Audrey Jaycox at 9.25 p.m., in the Council Chambers at 125 South 5th Avenue, Maywood, IL 60153.

