

ORIGINAL

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
REGULAR BOARD MEETING
TUESDAY, NOVEMBER 5, 2014**

1. Call to Order

The Regular Board Meeting of Tuesday, November 5, 2014 was called to order by Mayor Edwenna Perkins at 7:00 p.m., in the Council Chambers at 125 South 5th Avenue, Maywood, IL 60153.

2. Roll Call

Upon roll call by Connie Thompkins, Administrative Clerk, the following answered **Present:** Mayor Edwenna Perkins, Trustee(s) C. Ealey-Cross, A. Jaycox, M. Rogers, M. Lightford and R. Rivers.
Absent: Trustee A. Dorris. **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
John West, Public Works Director
Connie Thompkins, Administrative Clerk

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

A. Mayor's Report: None

B. Manager's Report:

Mr. Myers requested that everyone who makes comments and/or presentations speak clearly for TV Viewers and recording purposes.

Chief Talley and Chris Moomey of Current Technology Corporation gave an update on the status of cameras throughout the Village.

C. Finance Committee Report(s):

1. Village of Maywood Open Invoices Report for Four (4) Periods Ending October 30, 2014.

Mr. Myers advised that the Financial Director would not be in attendance at the meeting due to previously scheduled obligations.

Discussion: Trustee Ealey-Cross requested clarifications if the invoice items on Page 7 regarding Michael Dotson were for temporary or permanent employment. Mr. Myers responded affirmative that it was a temporary cashier and the position has been filled with a permanent employee.

6. Approval of the Minutes

A. Approval of the Minutes for the Regular Meeting of the Board of Trustees, Tuesday, October 21, 2014.

Mr. Myers advised and confirmed with the Administrative Clerk, that a new set of minutes were placed on the desks for the Board Members with a solitary change to add a statement by Trustee Rogers that was omitted in the original packet.

MOTIONED BY TRUSTEE EALEY-CROSS TO TABLE THE OCTOBER 21, 2014 REGULAR BOARD MINUTES TO ALLOW THE BOARD TO REVIEW THEM. Died due to lack of a second.

Discussion: Trustee Rogers inquired if any other amendments were made other than item #5 regarding his comments on grants. Trustee Rogers also confirmed per Trustee Jaycox' request that the statement added to the revised minutes was correct.

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE RIVERS TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING FROM TUESDAY, OCTOBER 21, 2014 STATING THAT ONLY ITEM #5 WAS CHANGED AND THE REMAINING MINUTES WERE THE SAME AS THE ORIGINAL BOARD PACKET.

Discussion: Trustee Ealey-Cross requested an amendment to remove her name from the statement made by Trustee Jaycox "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." Trustee Jaycox requested not to negate her statement with the amendment. It was duly noted that the Clerk's Office will review the recording for accuracy of the minutes. **An amended motion follows:**

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE RIVERS TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING WITH THE QUESTIONS THAT HAVE BEEN ASKED, THE CLERK REVIEW THE TAPES AND MAKE THAT STATEMENT IN OUR MINUTES FOR TONIGHT FOR THE CORRECTION IF IT IS DEEMED NECESSARY.

Discussion: None

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

Nays: Trustee C. Ealey-Cross

Abstain: None

Absent: Trustee A. Dorris

MOTION CARRIES

7. Approval of Warrants

- A. Warrant List No. 200379 - Approval of Expenditures totaling \$717,076.92 through October 30, 2014.**

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE THE WARRANT LIST NO. 200379 FOR EXPENDITURES THROUGH OCTOBER 30, 2014, IN THE AMOUNT OF \$717,076.92.

Discussion: Trustee Ealey-Cross questioned item #84276 (Louis C. Sipp) – John West stated item #84276 was for repair of the HVAC unit on top of the 200 S. 5th Avenue. Bldg., item #84283 (Sun-Times Media) and item #84284 (Alexzondrea Taylor) – Mr. Myers will verify the information with Ms. Satchell, item #84292 (Hackie Cement Corporation) - Mr. West stated it is 50/50 residential locations with the same contractor approved in the beginning of the year, item #84294 (Illinois State Toll Highway) – Chief Talley stated transponders are used by Police Officers who visit different cities, item #84297 (Kim Johnson) – Mr. Myers will verify the information with Ms. Satchell, item #84344 (Staples Advantage) – Mr. Myers responded it is a credit and the typewriter is used for three part forms, item #84357 (Comcast Cable) – Mr. Myers will verify the information with Ms. Satchell.

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

Nays: None.

Abstain: None

Absent: Trustee A. Dorris

MOTION CARRIES

8. Old Business: None

9. Consideration to Approve Omnibus Agenda

- A. MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE THE OMNIBUS AGENDA ITEMS: A – N.**

Discussion: Trustee Ealey-Cross requested items E, G, H and K be pulled from the Omnibus Agenda. **An amended motion follows:**

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE THE OMNIBUS AGENDA ITEMS: A – N, WITH THE EXCEPTION OF ITEMS: E, G, H, AND K.

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee A. Dorris

MOTION CARRIES

- B. Item E – Consideration to approve payment to North East Multi-Regional Training, Inc. for training period of 7/1/2014-7/1/2015 in the amount of \$6,290.00.**

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE RIVERS TO APPROVE PAYMENT TO NORTH EAST MULTI-REGIONAL TRAINING, INC. FOR TRAINING PERIOD OF 7/1/2014-7/1/2015 IN THE AMOUNT OF \$6,290.00

Discussion: Trustee Ealey-Cross stated the correct amount should be \$6,300.00. Trustee Jaycox requested clarification for the change of the amount. Attorney Jurusik responded, on Page 90 the total indicates \$6,290.00 and should be \$6,300.00. **An amended motion follows:**

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE RIVERS TO APPROVE PAYMENT TO NORTH EAST MULTI-REGIONAL TRAINING, INC. FOR TRAINING PERIOD OF 7/1/2014-7/1/2015 IN THE CORRECTED AMOUNT OF \$6,300.00.

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

Nays: None

Abstain: None

Absent: Trustee A. Dorris

MOTION CARRIES

- C. Item G - Consideration to approve payment to Klein, Thorpe and Jenkins for legal Services Rendered during September 2014 in the amount of \$11,335.00.**

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE THE PAYMENT TO KLEIN, THORPE AND JENKINS FOR LEGAL RETAINER SERVICES RENDERED DURING SEPTEMBER 2014 IN THE AMOUNT OF \$11,335.00.

Discussion: Trustee Ealey-Cross requested this item be pulled due to her concerns regarding a second opinion from an outside counsel and the lack of an agreement between Klein, Thorpe and Jenkins and the Village. Attorney Jurusik responded there is an "At-will" (monthly agreement) between the Village of Maywood and Klein, Thorpe and Jenkins, Ltd and a Letter of Engagement with approvals dated 2001, 2003, 2005 and 2007. Mayor Perkins interjected that each Board member is only allowed to speak twice in a discussion.

Ayes: Mayor Perkins, Trustee(s) C. Ealey-Cross (**did not respond**), A. Jaycox, M. Rogers, M. Lightford and R. Rivers.

Nays: None

Abstain: None

Absent: Trustee A. Dorris

MOTION CARRIES

- D. Item H – Consideration to approve payment to Klein, Thorpe and Jenkins for invoices dated October 24, 2014 for Legal Services Rendered during September 2014 in the amount of \$22,498.11.**

MOTIONED BY TRUSTEE LIGHTFORD AND SECONDED BY TRUSTEE RIVERS TO APPROVE PAYMENT TO KLEIN, THORPE AND JENKINS FOR INVOICES DATED OCTOBER 24, 2014 FOR LEGAL SERVICES RENDERED DURING SEPTEMBER 2014 IN THE AMOUNT OF \$22,498.11.

Discussion: Trustee Ealey-Cross commented that there is no contract and a second opinion is needed. Trustee Rogers commented in favor of Klein, Thorpe and Jenkins competent services. Mayor Perkins read the statute from the Open Meetings Act regarding the number of times a Board member is allowed to speak during a discussion.

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

Nays: Trustee C. Ealey-Cross

Abstain: None

Absent: Trustee A. Dorris

MOTION CARRIES

- E. Item K – Consideration to approve an Ordinance Amending Section 51.02 (Rates for Water and Sewer Services) of Chapter 51 (Water and Sewer Service) of TITLE V (Public Works) of The Maywood Village Code Relative to Water Service Rate of 2015.**

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE RIVERS TO APPROVE AN ORDINANCE AMENDING SECTION 51.02 (RATES FOR WATER AND SEWER SERVICES) OF CHAPTER 51 (WATER AND SEWER SERVICE) OF TITLE V (PUBLIC WORKS) OF THE MAYWOOD VILLAGE CODE RELATIVE TO WATER SERVICE RATE OF 2015.

Discussion: Trustee Ealey-Cross asked with the mounting cost of water what is being done to address the estimated water bills. Mr. Myers responded that a Collections Specialist has been hired to address the issue.

Ayes: Trustee(s) C. Ealey-Cross, A. Jaycox, M. Rogers, M. Lightford and R. Rivers.

Nays: Mayor Perkins

Abstain: None

Absent: Trustee A. Dorris

MOTION CARRIES

- 10. New Business:** None

- 11. Public Comments**

Comments from the Public – Comments were made by the following individuals: Dr. M. Larry, G. Clay, L. Robinson, P. James, P. James III, G. Woll and V. Talley. Comments are available upon request in the Clerk's Office.

Response to Public Comments –Mr. Myers responded to Public Comments. Comments are available upon request in the Clerk's Office.

- 12. Executive Session:**

MOTIONED BY TRUSTEE RIVERS AND SECONDED BY TRUSTEE LIGHTFORD TO RECESS TO EXECUTIVE SESSION AT 8:38 P.M. FOR THE PURPOSE OF DISCUSSING:

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

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee A. Dorris

MOTION CARRIES

REGULAR BOARD MEETING RECONVENED:

Call to Order

The Regular Board Meeting of Tuesday, November 5, 2014 was called to order by Mayor Edwenna Perkins at 11:25 p.m., in the Council Chambers at 125 South 5th Avenue, Maywood, IL 60153.

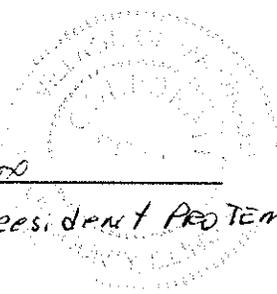
Roll Call

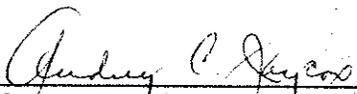
Upon roll call by Connie Thompkins, Administrative Clerk, the following answered **Present:** Mayor Edwenna Perkins, Trustee(s) A. Jaycox, M. Rogers, and R. Rivers. **Absent:** Trustee(s) A. Dorris and C. Ealey-Cross. **There being a Quorum Present, the Meeting was called to order.**

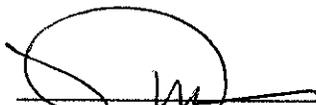
ADJOURNMENT:

Mayor Edwenna Perkins and the Board of Trustees adjourned the November 5, 2014, Regular Board Meeting with a Motion by Trustee Jaycox and a Second by Trustee Rogers at 11:26 p.m. in the Village of Maywood Council Chambers.

The vote was affirmed unanimously by the Board of Trustees at 11:26 p.m.




 Edwenna Perkins, Mayor
 Audrey Jaycox, President PRO TEM


 Viola Mims, Village Clerk

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