

ORIGINAL

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
REGULAR BOARD MEETING
TUESDAY, FEBRUARY 17, 2015**

1. Call to Order

The Regular Board Meeting of Tuesday, February 17, 2015 was called to order by David Myers, Acting Village Manager at 7:02 p.m., in the Council Chambers at 125 South 5th Avenue, Maywood, IL 60153.

Note: Mr. Myers informed the Board Mayor Perkins and Trustee Rogers would not be in attendance due to personal reasons.

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE RIVERS TO APPOINT TRUSTEE AUDREY JAYCOX AS MAYOR PRO TEM FOR THE EVENING.

Discussion: None

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

Nays: None

Abstain: Trustee A. Jaycox

Absent: Mayor Edwenna Perkins and Trustee M. Rogers

MOTION CARRIES

Trustee Audrey Jaycox proceeded to take her place as President Pro Tem.

2. Roll Call

Upon roll call by Viola Mims, Village Clerk, the following answered **Present:** President Pro Tem A. Jaycox, Trustee(s) C. Ealey-Cross, A. Dorris, M. Lightford, and R. Rivers. **Absent:** Mayor Edwenna Perkins and Trustee M. Rogers. **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
John West, Public Works Director
JoAnn Murphy, Deputy Village Clerk
Mark Lucas, Village Engineer

3. Invocation: Commissioner Robert Jones 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 and President Pro Tem Jaycox made various announcements. Clerk Mims, with the assistance of President Pro Tem Jaycox, read an announcement regarding corrections to the Public Notice put out by her office regarding peddlers, canvassers, and solicitors within our Village limits and requested the Board authorize the Attorney to review the complete Village of Maywood Code of Ordinances allowing him to bring forth for approval any changes required to bring it current. Trustee

Ealey-Cross gave an update on the West Central Municipal's Legislative Breakfast attended by various local and regional officials with main concerns involving municipalities' finances and their relation to the State's financial situation. **Note:** These announcements occurred after item 5B.

A. Mayor's Report: None

B. Manager's Report: None

C. Finance Committee and Management Report(s):

1. Village of Maywood Detailed Revenue and Expense Report month actual with Fiscal Year to Date and Fiscal Year Budget with Variance for period ending December 31, 2014.

Discussion: Trustee Ealey-Cross requested Mr. Myers to get back to her regarding her concerns with items #01-10-30620 (Summary Abatement), #01-10-30650 (Vehicle Stickers), #01-10-40310 plus other items (Sick Buy Back), #01-14-55400 (Telephone), #01-21-67903 (Misc Special Events), #01-21-67914 (Village Sponsorship), #15-60-55400 (Telephone), #71-33-87000 (Façade Improvement Program), and various departments' over budgeting under equipment rental and leases, contractual services, and training and seminars.

2. Village of Maywood Financial Information for period ending December 31, 2014.

Discussion: Trustee Ealey-Cross questioned where the funds come out of regarding the accounts named General Fund and Payroll. Ms. Satchell stated these accounts are ZBA's (Zero Balance Accounts) which are flow through accounts from the Corporate Fund and never show any balance. Ms. Satchell verified President Pro Tem Jaycox' clarification that the report should be titled Village of Maywood Financial Information, Bank Balances and Cash on Hand for the Period Ending December 31, 2014. Trustee Ealey-Cross stated she had requested a balance of all revenues coming in as well as all disbursements going out for the last quarter. Ms. Satchell stated that the revenues and expenses are presented and pointed out one of the references on the report before the Board and informed the Trustee she has no other information for her. Mr. Myers suggested the Trustee sit down with him to discuss what she is requesting.

6. Approval of minutes for the Regular Meeting of the Board of Trustees for Tuesday, February 3, 2015.

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR TUESDAY, FEBRUARY 3, 2015.

Discussion: Clerk Mims informed the Board of a grammatical correction that removes the word "for" from the first line under item 9.

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

Nays: Trustee C. Ealey-Cross

Abstain: None

Absent: Mayor Edwenna Perkins and Trustee M. Rogers

MOTION CARRIES

7. Approval of Warrants

A. Warrant List No. 200386 for the Village of Maywood - Expenditures total through

February 12, 2015, in the amount of \$156,529.98.

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE WARRANT LIST NO. 200386 FOR THE VILLAGE OF MAYWOOD EXPENDITURES THROUGH FEBRUARY 12, 2015, TOTALING \$156,529.98.

Discussion: None

Ayes: President Pro Tem A. Jaycox, Trustee(s) C. Ealey-Cross, A. Dorris, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: Mayor Edwenna Perkins and Trustee M. Rogers

MOTION CARRIES

8. Old Business:

A. Budget Amendment Reports

Trustee Ealey-Cross reminded Mr. Myers of her request for copies of the worksheets used by the Finance Director to create the increase for the departments for the budgetary amendments presented. Mr. Myers stated the documents were in the packet of the Legal, License, and Ordinance Committee Meeting when the amendment was presented and offered to get together with the Trustee to get her what she needs.

B. Water Main Leaks

Trustee Rivers stated he needed a breakdown or formula on how the estimated charges are determined as it pertains to the water bills. Mr. Myers stated he would get that information to the Trustee and gave the public a brief explanation of the water meter situation.

9. Omnibus Agenda

A. MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE THE OMNIBUS AGENDA ITEMS: A THROUGH P.

Discussion: Trustee Ealey-Cross pulled items A, E, F, L, N, and P. An amended motion follows. **MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE THE OMNIBUS AGENDA ITEMS: B. CONSIDERATION TO APPROVE PAYMENT TO ALLIED WASTE FOR GARBAGE PICKUP AND DISPOSAL SERVICES FOR JANUARY 2015 IN THE AMOUNT OF \$147,074.00, C. CONSIDERATION TO APPROVE PAYMENT TO AZAVAR AUDIT SOLUTIONS FOR A CONTINGENCY PAYMENT IN THE AMOUNT OF \$7,992.49, D. CONSIDERATION TO APPROVE PAYMENT TO BLUE CROSS BLUE SHIELD FOR HEALTH INSURANCE PREMIUMS FOR THE MONTH OF JANUARY AND FEBRUARY 2015 IN THE AMOUNT OF \$458,472.22, G. CONSIDERATION TO APPROVE PAYMENT TO FLEET SERVICES FOR RETAIL FUEL PURCHASES FOR THE VILLAGE OF MAYWOOD IN THE AMOUNT OF \$14,660.17, H. CONSIDERATION TO APPROVE PAYMENT TO HANCOCK ENGINEERING FOR ENGINEERING SERVICES RENDERED FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$36,734.00, I. CONSIDERATION TO APPROVE PAYMENT TO ILLINOIS PUMP, INC. FOR SANITARY LIFT STATION FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$27,703.30, J. CONSIDERATION TO APPROVE PAYMENT TO JOHN RICE CEMENT CONSTRUCTION COMPANY FOR STREET PAVEMENT REPAIR (2ND AVENUE AND OHIO STREET) AND SUNKEN BRICK REMOVAL FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$6,500.00, K.**

CONSIDERATION TO APPROVE PAYMENT TO KANE, MCKENNA AND ASSOCIATES, INC. FOR PROFESSIONAL SERVICES RENDERED IN 2014 IN THE AMOUNT OF \$16,150.00, M. CONSIDERATION TO APPROVE PAYMENT TO MAYWOOD PUBLIC LIBRARY DISTRICT FOR THE MONTHS OF OCTOBER AND DECEMBER 2014 AND JANUARY 2015 IN THE TOTAL AMOUNT OF \$10,124.28; THE AMOUNTS ARE THE LIBRARY'S SHARE OF PERSONAL PROPERTY REPLACEMENT TAXES, AND O. CONSIDERATION TO APPROVE PAYMENT TO ACCU-TRON COMPUTER SERVICE FOR COMPUTER CONSULTING SERVICES FOR THE MONTH OF FEBRUARY 2015 IN THE AMOUNT OF \$6,300.00.

Discussion: None

Ayes: President Pro Tem A. Jaycox, Trustee(s) C. Ealey-Cross, A. Dorris, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: Mayor Edwenna Perkins and Trustee M. Rogers

MOTION CARRIES

- B. Item A - Consideration to approve payment to Triggs Construction, Inc. for the Washington Boulevard Improvements Project (6th Avenue to 2nd Avenue), CDBG Project No. 1306-016, Pay Estimate No. 2 in the amount of \$139,830.88.**

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE PAYMENT TO TRIGGI CONSTRUCTION, INC. FOR THE WASHINGTON BOULEVARD IMPROVEMENTS PROJECT (6TH AVENUE TO 2ND AVENUE), CDBG PROJECT NO. 1306-016, PAY ESTIMATE NO. 2 IN THE AMOUNT OF \$139,830.88.

Discussion: Trustee Rivers wanted confirmation that Triggs Construction would be back to seal the center area of the street. Mr. Lucas confirmed the vendor would be returning in the spring to repair the center line joints along with other punch list items and the outstanding landscape work.

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

Nays: None

Abstain: Trustee C. Ealey-Cross

Absent: Mayor Edwenna Perkins and Trustee M. Rogers

MOTION CARRIES

- C. Item E - Consideration to approve payment to City of Chicago – Department of Water for water provided by the City of Chicago for service dates 12/15/14 through 01/21/15 in the amount of \$408,675.73.**

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD FOR THE CONSIDERATION TO APPROVE PAYMENT TO THE CITY OF CHICAGO – DEPARTMENT OF WATER FOR WATER PROVIDED BY THE CITY OF CHICAGO FOR SERVICE DATES 12/15/14 THROUGH 01/21/15 IN THE AMOUNT OF \$408,675.73.

Discussion: Trustee Ealey-Cross questioned why the bill was so high considering they have recently approved payments to the City of Chicago, and why are there two accounts. Ms. Satchell stated the monthly bills average \$200, 000.00, and the number presented is for the current month. She stated the Village is one month behind in payment and these bills are due at the end of the month. Mr. Lucas explained that the two accounts are due to most municipalities having two meters they are billed through and that the current bills are a little larger than usual due to a 38 day billing period as compared to the usual 30 days. Trustee Rivers questioned if the Village is recouping the cost of water lost due to contractor error. Mr. Myers stated they are looking into being reimbursed for the lost water at 5th Avenue and Lexington through the

contractors bond and the issue at 5th Avenue and St. Charles Road falls under the Village's obligation.

Ayes: President Pro Tem A. Jaycox, Trustee(s) C. Ealey-Cross, A. Dorris, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: Mayor Edwenna Perkins and Trustee M. Rogers

MOTION CARRIES

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

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

Discussion: Trustee Ealey-Cross questioned the new agreement, what changed, why it was not brought before the Board, and requested a status update as to the cameras. Mr. Myers stated he would have to get back to the Board regarding the agreement. Chief Talley stated he emailed the Board a report which showed 9 cameras down; 4 from an accident pending insurance outcome, 1 with electrical issues, and 4 with repair parts being ordered. Mr. West stated the electrical issue has been restored. President Pro Tem suggested tabling the item until a discussion on the new monthly agreement can be had. A subsidiary motion follows.

MOTIONED BY TRUSTEE RIVERS AND SECONDED BY TRUSTEE LIGHTFORD THAT WE TABLE THE CONSIDERATION FOR PAYMENT TO CURRENT TECHNOLOGIES FOR MONTHLY EQUIPMENT AND LABOR MAINTENANCE AND SURVEILLANCE SUPPORT AND MONTHLY MAINTENANCE AGREEMENT IN THE AMOUNT OF \$8,928.04.

Discussion: President Pro Tem Jaycox, Clerk Mims and Trustee Ealey-Cross sought clarification of the motion. An amended motion follows.

MOTIONED BY TRUSTEE RIVERS AND SECONDED BY TRUSTEE DORRIS TO TABLE THE CONSIDERATION TO APPROVE PAYMENT TO CURRENT TECHNOLOGIES FOR MONTHLY EQUIPMENT AND LABOR MAINTENANCE AND SURVEILLANCE SUPPORT AND NEW MONTHLY MAINTENANCE AGREEMENT IN THE AMOUNT OF \$8,928.04 FOR DISCUSSION AT THE NEXT LEGAL, LICENSE AND ORDINANCE COMMITTEE (LLOC) MEETING.

Discussion: None

Ayes: President Pro Tem A. Jaycox, Trustee(s) C. Ealey-Cross, A. Dorris, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: Mayor Edwenna Perkins and Trustee M. Rogers

MOTION CARRIES

- E. Item L - Consideration to approve payment to Klein, Thorpe & Jenkins for filing fees in connection with the acquisition of 415 Roosevelt Road and 2120-2124 South 5th Avenue in the amount of \$15,413.12.**

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE PAYMENT TO KLEIN, THORPE & JENKINS FOR FILING FEES IN CONNECTION WITH THE ACQUISITION OF 415 ROOSEVELT ROAD AND 2120-2124 SOUTH 5TH AVENUE IN THE AMOUNT OF \$15,413.12.

Discussion: Trustee Ealey-Cross showed concern that one memo states the amount is an estimate of filing fees, does not show what is payable to whom and on the second memo, wanted confirmation the addresses were or were not part of the Tax Incremental Financing (TIF) district. Attorney Jurusik stated these are upfront fees payable to the Cook County Clerk's Office, Cook County Sheriffs, Chicago Daily Law Bulletin and Illinois Secretary of State as noted in the memo. He stated fees run about \$3,000.00 for each of the five (5) tax deed petitions and the costs can be found on the respective websites. Attorney Jurusik noted in addition to those fees there are other administrative costs involved in filing these petitions and is willing to provide a breakdown. Mr. Myers stated he would provide verification as to whether or not the properties are in the TIF District. An amended motion follows.

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO TABLE THE PAYMENT TO KLEIN, THORPE & JENKINS FOR FILING FEES IN CONNECTION WITH THE ACQUISITION OF 415 ROOSEVELT ROAD AND 2120-2124 SOUTH 5TH AVENUE IN THE AMOUNT OF \$15,413.12, FOR FURTHER DISCUSSION AT THE NEXT REGULAR BOARD MEETING.

Discussion: None

Ayes: President Pro Tem A. Jaycox, Trustee(s) C. Ealey-Cross, A. Dorris, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: Mayor Edwenna Perkins and Trustee M. Rogers

MOTION CARRIES

- F. Item N - Consideration to approve payment to USA Water and Fire Restoration for services and repairs for the Boys and Girls Club (200 south 5th avenue) in the amount of \$18,859.03.**

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE PAYMENT TO USA WATER AND FIRE RESTORATION FOR SERVICES AND REPAIRS FOR THE MULTI-PURPOSE CENTER LOCATED AT 200 SOUTH 5TH AVENUE IN THE AMOUNT OF \$18,859.03.

Discussion: Trustee Ealey-Cross requested clarification on the name of the building, requested invoices corrected to reflect the correct name, and questioned the total of the second invoice. President Pro Tem Jaycox concurred that the invoices should state the correct name of the building. Mr. Myers noted the second invoice is a three page document and the written total on the first page is that reflected on the third page. After several comments and amendments a final amended motion follows.

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE PAYMENT TO USA WATER AND FIRE RESTORATION FOR SERVICES AND REPAIRS FOR WHAT IS IMPROPERLY CALLED THE BOYS AND GIRLS CLUB LOCATED AT 200 SOUTH 5TH AVENUE IN THE AMOUNT OF \$18,859.03, TO REFLECT THE CORRECT NAME IN THE INVOICES AND MOVING FORWARD FOR THAT BUILDING TO BE THE MAYWOOD MULTI-PURPOSE CENTER.

Discussion: President Pro Tem Jaycox requested the records of the minutes be searched for the name of the building and be distributed to the Board.

Ayes: President Pro Tem A. Jaycox, Trustee(s) C. Ealey-Cross, A. Dorris, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: Mayor Edwenna Perkins and Trustee M. Rogers

MOTION CARRIES

- G. Item P - Consideration to approve payment to ComEd for street light electrical services provided 10/28/2013 through 1/30/2015 in the amount of \$111,263.36.**

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE RIVERS TO APPROVE PAYMENT TO COMED FOR STREET LIGHT ELECTRICAL SERVICES PROVIDED 10/28/2013 THROUGH 1/30/2015 IN THE AMOUNT OF \$111,263.36.

Discussion: Trustee Ealey-Cross questioned if this amount included the cost of the holiday lights. Mr. Myers stated it did because the holiday lights get their power from the street poles.

Ayes: President Pro Tem A. Jaycox, Trustee(s) C. Ealey-Cross, A. Dorris, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: Mayor Edwenna Perkins and Trustee M. Rogers

MOTION CARRIES

10. New Business:

- A. Consideration to allow the Maywood Park District to use the Village Hall Council Chambers for a Movie Screening on February 21, 2015, (Fundraiser for the Maywood Park District).**

Mr. Myers advised the Board that the Maywood Park District requests the use of the Village Council Chambers for a movie screening of "One Mind Four Hands", at 3:00 p.m. on February 21, 2015. He stated it runs eighty-eight (88) minutes, it's a fundraiser, they are requesting donations in the amount of \$10, will provide free popcorn, their own audio equipment and projector, connect to our public address (PA) system and will clean-up afterward. Mr. Myers stated Mr. Dawson from the Maywood Park District is available to answer any questions.

Discussion: Trustee Ealey-Cross questioned if the Maywood Park District would be responsible for any injuries should they occur. Mr. Myers stated they will be providing the Village a Certificate of Liability prior to the event.

MOTIONED BY TRUSTEE LIGHTFORD AND SECONDED BY TRUSTEE RIVERS FOR CONSIDERATION TO ALLOW THE MAYWOOD PARK DISTRICT TO USE THE VILLAGE HALL COUNCIL CHAMBERS FOR A MOVIE SCREENING ON FEBRUARY 21, 2015, (FUNDRAISER FOR THE MAYWOOD PARK DISTRICT).

Discussion: President Pro Tem Jaycox asked for clarification on the \$10 donation. Mr. Myers stated it is a donation from the patrons of the event. Mr. Dawson stated it is a suggested donation. An amended motion follows.

MOTIONED BY TRUSTEE LIGHTFORD AND SECONDED BY TRUSTEE RIVERS TO MAKE SURE THE INSURANCE IS COVERED AND FOR CONSIDERATION TO ALLOW THE MAYWOOD PARK DISTRICT TO USE THE VILLAGE HALL COUNCIL CHAMBERS FOR A MOVIE SCREENING ON FEBRUARY 21, 2015, (FUNDRAISER FOR THE MAYWOOD PARK DISTRICT).

Discussion: None

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

Nays: None

Abstain: Trustee A. Dorris

Absent: Mayor Edwenna Perkins and Trustee M. Rogers

MOTION CARRIES

- B. Motion to approve the return of \$4,313.00 in unused grant funds to the Illinois Department of Natural Resources (IDNR) regarding the 2014 Illinois Youth Recreation Corp Grant Program (IYRC 14-054).**

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE THE RETURN OF \$4,313.00 IN UNUSED GRANT FUNDS TO THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES REGARDING THE 2014 ILLINOIS YOUTH RECREATION CORP GRANT PROGRAM (IYRC 14-054).

Discussion: Trustee Ealey-Cross commented on the memo that indicated this matter was discussed in Executive Session on February 11, 2015, stating it was not, and indicating she felt the way the meeting was called was against the Open Meetings Act (OMA). Trustee Dorris stated on several occasions members of the Board questioned information about the grant but felt it was ignored, the amount is not for unused funds but fines, and felt the Village should go to Springfield to straighten this matter out. Trustee Rivers stated his concerns are that these are penalties and fear the Village may be liable for more. President Pro Tem Jaycox stated this item was part of the Executive Session but no discussion was had. Attorney Jurusik stated the Board can go into Executive Session at any time and it does not have to be on the agenda. He stated the Clerk's office confirmed the motion was repeated by the mayor and it was a valid one. Attorney Jurusik stated while the IDNR attorney originally stated the dollars were for unused grant funds, she clarified the requested funds are reimbursement to the State for the salaries of the additional youth hired during the program outside of the grants one hundred (100) youth maximum guidelines. He stated violations occurred three (3) times and upon preparing for the February 19, 2015, hearing in Springfield, Attorney Jurusik stated Chief Talley found another file which uncovered six (6) additional violations. He stated in his opinion the Village should be present at the hearing to acknowledge the handling of the grant. An amended motion follows.

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE RIVERS TO TABLE THE RETURN OF \$4,313.00 OF UNUSED GRANT FUNDS TO THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES REGARDING THE 2014 ILLINOIS YOUTH RECREATION CORP GRANT PROGRAM (IYRC 14-054) AND ALSO TO DIRECT THE ATTORNEY, THE CHIEF, OR WHOMEVER TO GO TO SPRINGFIELD TO THE HEARING AND REPRESENT THE VILLAGE ON THURSDAY, FEBRUARY 19, 2015 TO ADDRESS AND TRY TO RESOLVE THIS IDNR IYRC 14-054 ISSUE.

Discussion: Trustee Ealey-Cross asked if the Mayor will be made aware of this action should she choose to participate. President Pro Tem Jaycox responded that it is the Manager's responsibility to inform the proper parties about what has happened regarding this grant money.

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

Nays: Trustee C. Ealey-Cross

Abstain: None

Absent: Mayor Edwenna Perkins and Trustee M. Rogers

MOTION CARRIES

11. Public Comments

Comments from the Public – Comments were made by the following individuals: L. Robinson and G. Clay. Comments are available upon request in the Clerk's Office.

Response to Public Comments – President Pro Tem Jaycox, Mr. Myers, Attorney Jurusik, Trustee(s) Ealey-Cross, Dorris, Lightford and Rivers responded to Public Comments. Comments are available upon request in the Clerk's Office.

12. Executive Session: (9:11 p.m.)**MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE RIVERS TO ENTER INTO EXECUTIVE SESSION FOR:**

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

Discussion: None**Ayes:** President Pro Tem A. Jaycox, Trustee(s) C. Ealey-Cross, A. Dorris, M. Lightford and R. Rivers**Nays:** None**Abstain:** None**Absent:** Mayor Edwenna Perkins and Trustee M. Rogers**MOTION CARRIES****REGULAR BOARD MEETING RECONVENED:****Call to Order**

The Regular Board Meeting of Tuesday, February 17, 2015 was reconvened by President Pro Tem Audrey Jaycox at 10:09 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:** President Pro Tem Audrey Jaycox, Trustee(s) C. Ealey-Cross, A. Dorris, M. Lightford and R. Rivers. **Absent:** Mayor Edwenna Perkins and Trustee M. Rogers. **There being a Quorum Present, the Meeting was called to order.**

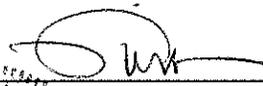
Adjournment

President Pro Tem and the Board of Trustees adjourned the February 17, 2015, Regular Board Meeting with a Motion by Trustee Dorris and a Second by Trustee Rivers at 10:10 p.m. in the Village of Maywood Council Chambers.

The vote was affirmed unanimously by the Board of Trustees at 10:10 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