

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
REGULAR BOARD MEETING
WEDNESDAY, MARCH 19, 2014**

Call to Order

The Regular Board Meeting of Wednesday, March 19, 2014 was called to order by Mayor Edwenna Perkins at 7:03 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 and M. Lightford. **Absent:** Trustee R. Rivers. **There being a Quorum Present, the Meeting was called to order.**

Staff Attendance:

David Myers, Acting Village Manager
Valdimir Talley Jr., Police Chief
Elijah Willis, Deputy Police Chief
Craig Bronaugh, Fire Chief
Michael Marrs, Village Attorney
Lanya Satchell, Finance Director
Connie Thompkins, Administrative Clerk

Invocation: Mr. Robert Jones gave the Invocation.

Pledge of Allegiance to the Flag

Everyone remained standing and recited the Pledge of Allegiance to the Flag of the United States of America.

Oaths, Reports, Proclamations, Announcements and Appointments

ANNOUNCEMENTS

- Business Watch Meet and Greet, Saturday, March 22, 2014, 10 A.M. – NOON
- CPR Training Class by the Maywood Fire Department on April 19, 2014
- Senior Prom at T&J J Banquet on March 21, 2014
- Mr. Robert Jones, Crossing Guard, recognized for 10 Years of Service
- Fallen Officer David L. Harris, Former Maywood Police Officer, recognized for his period of service from 1997 to 2003

A. Mayor's Report: None

B. Manager's Report: None

C. Finance Committee and Finance Management

1. Detailed Revenue and Expense Report for Period Ending February 28, 2014

Discussion: Trustee(s) Dorris and Rogers made comments, raised questions, and/or sought clarifications. Their concerns were duly noted. Ms. Satchell responded to their concerns.

2. Bank Balance for Period Ending February 28, 2014

Discussion: Trustee Ealey-Cross made comments, raised questions, and/or sought clarifications. Her concerns were duly noted. Ms. Satchell responded to her concerns.

Approval of the Minutes for Regular Board Meeting March 4, 2014

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE DORRIS TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF MARCH 4, 2014.

Discussion: Trustee Ealey-Cross made a comment. The Clerk responded to her comment.

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

Nays: None

Abstain: Trustee A. Jaycox

Absent: Trustee R. Rivers

MOTION CARRIES

Approval of Warrants – Warrant List No. 200365 through March 12, 2014**A. Approval of Expenditures - \$476,357.22 Warrants List No. 200365**

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE DORRIS TO APPROVE THE WARRANT LIST NO. 200365 WITH EXPENDITURES IN THE AMOUNT OF \$476,357.22.

Discussion: Trustee Ealey-Cross made comments, raised questions, and/or sought clarifications. Her concerns were duly noted. Ms. Satchell, Deputy Chief Willis and Mayor Perkins responded to her concerns

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

Nays: None

Abstain: None

Absent: Trustee R. Rivers

MOTION CARRIES

Old Business:

Trustee Ealey-Cross suggested a scheduling for a meeting to discuss an item from a previous agenda. There was a consensus to place the item on the agenda for the Legal, License and Ordinance Committee Meeting on March 26, 2014.

Consideration to Approve Omnibus Agenda**A. MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE THE FOLLOWING OMNIBUS AGENDA ITEMS: A – O**

Discussion: Trustee Ealey-Cross made comments, raised questions, and/or sought clarifications. Her concerns were duly noted. Ms. Satchell responded to her concerns.

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

Nays: None

Abstain: None

Absent: Trustee R. Rivers

MOTION CARRIES

New Business:**A. A Resolution approving a Letter of Engagement, Scope of Services and General Terms and Conditions with Christopher B. Burke Engineering, LTD.**

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE A RESOLUTION LETTER OF ENGAGEMENT, SCOPE OF SERVICES

AND GENERAL TERMS AND CONDITIONS WITH CHRISTOPHER B. BURKE ENGINEERING, LTD., FOR THE MAYWOOD METRA TRAIN STATION PROJECT

Discussion: None.

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

Nays: None

Abstain: Trustee C. Ealey-Cross

Absent: Trustee R. Rivers

MOTION CARRIES

Public Comments

Comments from the Public – Comments were made by the following individuals: G. Clay, D. Lane-Thomas, L. Robinson, L. Redmond and Chief Talley. Comments are available upon request in the Clerk's Office.

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

Executive Session:

Discussion: Trustee(s) Ealey-Cross, Jaycox and Rogers made comments, raised questions and/or sought clarifications. Mr. Myers and Attorney Marrs responded to their concerns.

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE DORRIS TO RECESS TO EXECUTIVE SESSION AT 8:20 P.M. FOR THE PURPOSE OF

DISCUSSING: 1) Pending Probable and Imminent Litigation, 2) Personnel Appointment of a Specific Employee

Ayes: Mayor Edwenna Perkins, Trustee(s) M. Rogers and M. Lightford

Nays: Trustee(s) Ealey-Cross, A. Jaycox and A. Dorris

Abstain: None

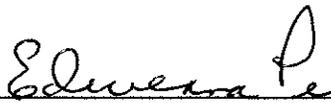
Absent: Trustee R. Rivers

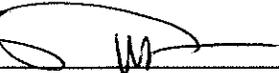
MOTION FAILS

ADJOURNMENT:

Mayor Edwenna Perkins and the Board of Trustees adjourned the March 19, 2014 Regular Board Meeting with a Motion by Trustee Rogers and a Second by Lightford at 8:24 P.M. in the Village of Maywood Council Chambers.

The vote was affirmed unanimously by the Board of Trustees at 8:24 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

