

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
REGULAR BOARD MEETING
TUESDAY, APRIL 29, 2014**

ORIGINAL

1. Call to Order

The Regular Board Meeting of Tuesday, April 29, 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 Viola Mims, Village Clerk, the following answered **Present:** Mayor Edwenna Perkins, Trustee(s) C. Ealey-Cross, A. Jaycox (7:02), A. Dorris, M. Rogers, M. Lightford and R. Rivers. **Absent:** None. **There being a Quorum Present, the Meeting was called to order.**

Staff Attendance:

Kenneth Lopez, Acting Village Manager
David Myers, Assistant Village Manager
Lanya Satchell, Finance Director
Craig Bronaugh, Fire Chief
John West, Public Works Director
Michael Jurusik, Village Attorney
Elijah Willis, Deputy Chief of Police
JoAnn Murphy, Deputy Village Clerk

3. Invocation: Deputy Chief Willis 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. Public Hearing for FY 2014-2015 Annual Operating and Capital Budget

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE DORRIS TO OPEN THE PUBLIC HEARING FOR THE FISCAL YEAR 2014-2015 ANNUAL OPERATING AND CAPITAL BUDGET FOR THE VILLAGE OF MAYWOOD.

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

A. Presentation of Annual Operating and Capital Budget

Mr. Lopez opened the Public Hearing requesting confirmation that a Notice of Public Hearing was published as required. Clerk Mims confirmed the publication of the Notice of Public Hearing. Mr. Lopez then presented a balanced Fiscal Year 2014-2015 Annual Operating and Capital Budget for the Village of Maywood in the amount of \$42,990,110.00. The budget presentation is available upon request in the Clerk's office.

Discussion: Trustee C. Ealey-Cross made comments, raised questions, and/or sought clarifications. Her concerns were duly noted.

Additional Discussion: Trustee A. Dorris and Attorney Jurusik made comments, raised questions, and/or sought clarifications. Their concerns were duly noted. Mr. Lopez and/or Attorney Jurusik responded to their concerns. **Note:** This discussion occurred after Public Comments.

B. Public Comments

Comments from the Public – Comments were made by the following individuals: E. Reid, G. Woll, D. Lane-Thomas, and L. Lacy. Comments are available upon request in the Clerk's Office.

Response to Public Comments – Mr. Lopez and Attorney Jurusik responded to Public Comments. Comments are available upon request in the Clerk's Office.

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE RIVERS TO CLOSE THE PUBLIC HEARING FOR THE FISCAL YEAR 2014-2015 ANNUAL OPERATING AND CAPITAL BUDGET FOR THE VILLAGE OF MAYWOOD.

Discussion: Trustee C. Ealey-Cross made comments, raised questions, and/or sought clarification. Her concerns were duly noted. Mr. Lopez responded to her concerns.

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

6. Oaths, Reports, Proclamations, Announcements and Appointments

A. Mayor's Report: None

B. Manager's Report:

Mr. Lopez reminded the Board and community that there is no meeting next week. The next meeting of the Board will be at the Legal, License, and Ordinance Committee (LLOC) meeting on May 14, 2014. He also stated this was his last meeting and thanked the Board and staff for giving him the opportunity to work with them, wishing the Village all the best as he moves on to a permanent position.

C. Finance Management Report(s)

1. Detailed Revenue and Expense Report for Periods Ending March 31, 2014

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

2. Financial Information Regarding Bank Balances for the Period Ending March 31, 2014

No discussion.

7. Approval of the Minutes**A. Approval of the Minutes for the Regular Board Meeting of April 15, 2014.**

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE RIVERS TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF APRIL 15, 2014.

Discussion: Trustee(s) C. Ealey-Cross, A. Jaycox, A. Dorris and M. Rogers made comments, raised questions, and/or sought clarifications. Their concerns were duly noted. Mr. Lopez, Clerk Mims, Attorney Jurusik, and Deputy Clerk Murphy responded to their concerns.

Ayes: Mayor Edwenna 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

8. Approval of Warrants – Warrant List No. 200368 through April 23, 2014**A. Approval of Expenditures - \$209,076.16 Warrant List No. 200368**

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE THE WARRANT LIST NO. 200368 WITH EXPENDITURES IN THE AMOUNT OF \$209,076.16.

Discussion: Mayor Perkins made comments, raised questions, and/or sought clarification. Her concerns were duly noted.

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

Nays: None

Abstain: Trustee C. Ealey-Cross

Absent: None

MOTION CARRIES

9. Old Business:**A. Letter from State Comptroller Topinka's office to the Board**

Trustee Ealey-Cross requested a discussion on how the Board wished to respond to a letter from a staff attorney of State Comptroller Topinka's office regarding the 2012 Financial Statement and Tax Incremental Financing (TIF) reports due to the Comptroller's office.

Discussion: Trustee(s) C. Ealey-Cross, A. Jaycox, and M. Rogers made comments, raised questions, and/or sought clarifications. Their concerns were duly noted.

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

Discussion: Mayor Perkins, Trustee(s) C. Ealey-Cross and A. Dorris made comments, raised questions, and/or sought clarifications. Their concerns were duly noted. A final amended motion follows:

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE THE FOLLOWING OMNIBUS AGENDA ITEMS: A – N WITH THE EXCEPTION OF ITEMS A, D, G, I, K, L, M, AND N.

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

- B. Item A – Consideration to approve payment to Allied Waste Service for garbage pickup and disposal service for the month of March 2014 in the amount of \$163,033.69.**

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE DORRIS TO APPROVE PAYMENT TO ALLIED WASTE SERVICE FOR GARBAGE PICKUP AND DISPOSAL SERVICE FOR THE MONTH OF MARCH 2014 IN THE AMOUNT OF \$163,033.69.

Discussion: Mayor E. Perkins 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, M. Lightford and R. Rivers.

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

- C. Item D – Consideration to approve payment to Current Technologies for monthly equipment maintenance and labor, and surveillance support and maintenance agreement in the amount of \$17, 856.08.**

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE DORRIS TO APPROVE PAYMENT TO CURRENT TECHNOLOGIES FOR MONTHLY EQUIPMENT MAINTENANCE AND LABOR, AND THE SURVEILLANCE SUPPORT AND MAINTENANCE AGREEMENT IN THE AMOUNT OF \$17, 856.08.

Discussion: Trustee(s) C. Ealey-Cross and R. Rivers made comments, raised questions, and/or sought clarifications. Their concerns were duly noted. Deputy Chief Willis responded to their concerns.

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

Nays: None

Abstain: Trustee C. Ealey-Cross

Absent: None

MOTION CARRIES

- D. Item G – Consideration to approve payment to Insurance Program Managers Group (IMPG) for the 2012 – 2013 and 11/12 PC audit for the Village of Maywood in the amount of \$53,420.00.**

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE PAYMENT TO INSURANCE PROGRAM MANAGERS GROUP (IMPG) FOR THE 2012 – 2013 AND 11/12 PC AUDIT FOR THE VILLAGE OF MAYWOOD IN THE AMOUNT OF \$53,420.00.

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

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

- E. Item I – Consideration to approve payment to TCI Scales for a PT-300-50 Scale, Wheel Load RL Part 20K x 50 with 20mA PT-I/O output interface weighting NTEP for the Village of Maywood Police Department in the amount of \$6,500.00.**

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE PAYMENT TO TCI SCALES FOR A PT-300-50 SCALE, WHEEL LOAD RL PART 20K X 50 WITH 20MA PT-I/O OUTPUT INTERFACE WEIGHTING NTEP FOR THE VILLAGE OF MAYWOOD POLICE DEPARTMENT IN THE AMOUNT OF \$6,500.00.

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

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

- F. Item K – Resolution authorizing the approval and execution of an Intergovernmental Agreement between the County of Cook on behalf of the Cook County Sheriff and the Village of Maywood.**

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE DORRIS APPROVING A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF COOK ON BEHALF OF THE COOK COUNTY SHERIFF AND THE VILLAGE OF MAYWOOD.

Discussion: Trustee(s) C. Ealey-Cross and M. Rogers made comments, raised questions, and/or sought clarifications. Their concerns were duly noted. Attorney Jurusik responded to their concerns. An amended motion follows.

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE LIGHTFORD APPROVING A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF COOK ON BEHALF OF THE COOK COUNTY SHERIFF AND THE VILLAGE OF MAYWOOD (SHERIFF'S WORK ALTERNATIVE PROGRAM – "SWAP") AT AN ANNUAL COST OF \$5,000.00.

Discussion: None

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

R. Rivers.

Nays: None

Abstain: Trustee C. Ealey-Cross

Absent: None

MOTION CARRIES

G. Item L – Consideration to renew General Liability and Workers’ Compensation Insurance.

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE RIVERS APPROVING THE RENEWAL OF GENERAL LIABILITY AND WORKERS’ COMPENSATION INSURANCE AS DISCUSSED AT THE LEGAL, LICENSE AND ORDINANCE COMMITTEE MEETING ON APRIL 23, 2014.

Discussion: Trustee C. Ealey-Cross made comments, raised questions, and/or sought clarifications. Her concerns were duly noted. Attorney Jurusik responded to her concerns. An amended motion follows.

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE RIVERS APPROVING THE RENEWAL OF GENERAL LIABILITY AND WORKERS’ COMPENSATION INSURANCE, OPTION 2, AS PRESENTED BY MESIROW FINANCIAL IN THE AMOUNT OF \$695,413.00, WITH COVERAGE FOR PROPERTY, CASUALTY, AND WORKERS COMPENSATION FROM SAFETY NATIONAL, HANOVER, AND EVANSTON INSURANCE COMPANIES.

Discussion: None

Ayes: Mayor Edwenna 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

H. Item M – Consideration to approve Third Party Administrator Agreement.

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE JAYCOX TO APPROVE THE THIRD PARTY ADMINISTRATOR AGREEMENT.

Discussion: Trustee A. Jaycox and Attorney Jurusik made comments, raised questions, and/or sought clarifications. Their concerns were duly noted. **An amended motion follows.**

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE JAYCOX TO APPROVE THE THIRD PARTY ADMINISTRATOR AGREEMENT WITH INSURANCE PROGRAM MANAGERS GROUP (IMPG) CLAIMS MANAGEMENT SERVICES, LLC, SUBJECT TO EXHIBIT “A” FEE SCHEDULE OF THE AGREEMENT AS DISCUSSED AT THE LEGAL, LICENSE, AND ORDINANCE COMMITTEE MEETING ON APRIL 23, 2014.

Discussion: None

Ayes: Mayor Edwenna 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

I. Item N – Consideration to approve payment to Accu-Tron Computer Service for computer consulting services for the month of April 2014 in the amount of \$6,300.00.

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE PAYMENT TO ACCU-TRON COMPUTER SERVICE FOR COMPUTER CONSULTING SERVICES FOR THE MONTH OF APRIL 2014 IN THE AMOUNT OF \$6,300.00.

Discussion: Trustee A. Dorris made comments, raised questions, and/or sought clarifications. Her concerns were duly noted.

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

Nays: None

Abstain: Trustee C. Ealey-Cross

Absent: None

MOTION CARRIES – Note: Trustee A. Dorris recused herself from the vote due to a conflict of interest.

11. New Business:

A. Ordinance approving the Fiscal Year 2014/2015 Village of Maywood Budget (May 1, 2014 through April 30, 2015)

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE RIVERS TO ADOPT AN ORDINANCE, AS RECOMMENDED BY THE BUDGET OFFICER / VILLAGE MANAGER, APPROVING THE FISCAL YEAR 2014/2015 VILLAGE OF MAYWOOD BUDGET (MAY 1, 2014 THROUGH APRIL 30, 2015).

Discussion: Trustee(s) C. Ealey-Cross, A. Jaycox, and A. Dorris made comments, raised questions, and/or sought clarifications. Their concerns were duly noted. Mr. Lopez responded to their concerns. An amended motion follows.

MOTIONED BY TRUSTEE EALEY-CROSS TO APPROVE AN ORDINANCE APPROVING THE FISCAL YEAR 2014/2015 VILLAGE OF MAYWOOD BUDGET (MAY 1, 2014 THROUGH APRIL 30, 2015) BUT TO REFRAIN FROM HIRING ANY ADDITIONAL STAFF UNTIL THE BOARD HAS TIME TO FURTHER REVIEW THE POSITIONS.

Motion died due to lack of second

Continued Discussion: Trustee(s) A. Jaycox, M. Rogers, and R. Rivers made comments, raised questions, and/or sought clarifications. Their concerns were duly noted. Mr. Lopez responded to their concerns. An amended motion follows.

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE RIVERS TO APPROVE AN ORDINANCE APPROVING THE FISCAL YEAR 2014/2015 VILLAGE OF MAYWOOD BUDGET (MAY 1, 2014 THROUGH APRIL 30, 2015) WITH THIS ITEM BEING PLACED ON THE NEXT LEGAL, LICENSE AND ORDINANCE COMMITTEE (LLOC) MEETING AGENDA OF MAY 14, 2014 FOR DISCUSSION OF POSSIBLE AMENDMENTS TO THE BUDGET.

Discussion: Mr. Lopez made comments, raised questions, and/or sought clarifications. His concerns were duly noted. Mayor Perkins, Trustee(s) A. Dorris and M. Rogers responded to his concerns.

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

B. Consideration to approve payment to WebQA, Inc., for GovQA subscription annual billing for 6/1/2014 through 5/31/2015 in the amount of \$8,340.00.

Mr. Lopez responded to nonspecific concerns at a previous meeting. He stated he contacted WebQA, Inc., and confirmed the site was working as it should be and recommends approval.

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE JAYCOX TO APPROVE PAYMENT TO WEBQA, INC., FOR GOVQA SUBSCRIPTION ANNUAL BILLING FOR 6/1/2014 THROUGH 5/31/2015 IN THE AMOUNT OF \$8,340.00.

Discussion: Trustee A. Dorris made comments, raised questions, and/or sought clarifications. Her concerns were duly noted.

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

C. Ordinance amending Section 117.23 and Section 117.41 – Banquet Facilities

MOTIONED BY TRUSTEE RIVERS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE AN ORDINANCE AMENDING SECTION 117.23 (CLASSIFICATIONS; FEES; NUMBER OF LICENSES) AND SECTION 117.41 (HOURS OF OPERATION) OF CHAPTER 117 (ALCOHOLIC BEVERAGES), TITLE XI (BUSINESS REGULATIONS) OF THE MAYWOOD VILLAGE CODE REGARDING EXTENDED HOURS OF OPERATION FOR BANQUET FACILITIES.

Discussion: None

Ayes: Mayor Edwenna 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

12. Public Comments

- A. Comments from the Public** – Comments were made by the following individuals: C. Clay, C. Sharp, K. Sorenson, and D. Lane-Thomas. Comments are available upon request in the Clerk's Office.

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

13. Executive Session:

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE DORRIS TO RECESS INTO EXECUTIVE SESSION AT 9:47 P.M. FOR THE PURPOSE OF DISCUSSING:

- Appointment of a Specific Employee/Village Manager Candidates

An incidental motion follows:

MOTIONED BY TRUSTEE LIGHTFORD AND SECONDED BY TRUSTEE EALEY-CROSS TO TABLE THE EXECUTIVE SESSION TO THE NEXT LLOC OF MAY 14, 2014.

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

Note: Attorney Jurusik requested authorization to contact the village manager candidates to informing them they will be contacted after the May 14, 2014 meeting.

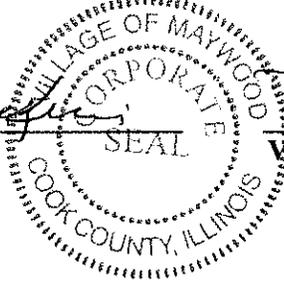
It was the general consensus of the Board authorizing Attorney Jurusik to contact the village manager candidates to inform them they will be contacted after the May 14, 2014 meeting.

ADJOURNMENT:

Mayor Edwenna Perkins and the Board of Trustees adjourned the April 29, 2014, Regular Board Meeting with a Motion by Trustee Jaycox and a Second by Trustee Dorris at 9:50 p.m.in the Village of Maywood Council Chambers.

The vote was affirmed unanimously by the Board of Trustees at 9:50 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