

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
REGULAR BOARD MEETING
WEDNESDAY, JUNE 18, 2014**

1. Call to Order

The Regular Board Meeting of Wednesday, June 18, 2014 was called to order by Mayor Edwenna Perkins at 7:02 p.m., in the Council Chambers at 125 South 5th Avenue, Maywood, IL 60153.

2. Roll Call

Upon roll call by JoAnn Murphy, Deputy Village Clerk, the following answered **Present:** Mayor Edwenna Perkins, Trustee(s) C. Ealey-Cross, A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers. **Absent:** None. **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
Lanya Satchell, Finance Director
Wilhelmina Dunbar, Human Resource Coordinator

3. Invocation: Deacon Booker 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

Trustee Lightford announced the Let's Go Fishing program for this year is taking place on June 21st, July 19th, and August 9th, with departure from the 40 Madison building at 6:00 a.m. and returning by 4:30 p.m. Fishing waivers must be completed prior to fishing dates with 100 spots available for interested children. There is also a need for volunteers to assist with the program.

Mr. Myers announced the canine registration event taking place on June 21, 2014 on the east side of the police station from 9:00 a.m. to 1:00 p.m. The Maywood Police Department urges all K-9 owners to register their pets and one can contact Officer P. Allen at (708)450-4409 for additional information.

A. Mayor's Report:

1. Appointment of Yvette D. Hankerson to the Water Commission

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE DORRIS TO CONFIRM THE APPOINTMENT OF YVETTE D. HANDERSON TO THE WATER COMMISSION.

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

2. Appointment of Linda Reedy to the Water Commission

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE RIVERS TO CONFIRM THE APPOINTMENT OF LINDA REEDY TO THE WATER COMMISSION.

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. Manager's Report:

1. Presentation by Chief Valdimir Talley Jr., regarding web-based program (LEXIPOL) and upgrade of the Citywide Skycam Project (Milestone)

Chief Talley presented the web-based development system LEXIPOL that is a leading provider of risk management resources for public safety organizations. He stated this tool has assisted many public safety agencies with reducing risk and staying ahead of litigation which costs the Village about \$500,000.00 from his department from 2009 – 2013. The Chief stated the system allows for a proprietary system, policy training, adaptability, and archiving. He mentioned the system provides tools for viewing policy manuals at all levels of government, daily training bulletins, public safety organizational networking and would allow for supervisors to track training. Chief Talley stated it is 100% web-based with an upfront membership fee for FY2015 of \$10,650.00 that has already been approved in the budget and a membership fee of \$8,950.00 for FY2016 with future membership fees to be determined, but requires no software to purchase or maintain.

Discussion: Trustee(s) C. Ealey-Cross and A. Jaycox made comments, raised questions, and/or sought clarifications. Their concerns were duly noted. Chief Talley and Margaret Verre, resident volunteer, responded to their concerns.

Chief Talley requested the Milestone presentation be rescheduled due to his intern having a personal matter to attend to.

C. Finance Management Report(s):

1. Village of Maywood Detailed Revenue and Expense Report for Periods Ending April 30, 2014

Discussion: Trustee A. Jaycox made comments, raised questions, and/or sought clarifications. Her concerns were duly noted. Mayor Perkins and Ms. Satchell responded to her concerns.

2. Village of Maywood Open Invoices Report dated June 12, 2014

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

6. Approval of the Minutes

A. Approval of the Minutes for the Regular Board Meeting of Tuesday, May 20, 2014.

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE RIVERS TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR TUESDAY, MAY 20, 2014.

Discussion: Trustee(s) C. Ealey-Cross noted typographical errors under item 5A1. An amended motion follows.

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE RIVERS TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR TUESDAY, MAY 20, 2014, WITH THE STATED RECOMMENDATIONS BY TRUSTEE EALEY-CROSS.

Discussion: None

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

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

7. Approval of Warrants

A. Warrant List No. 200370 - Approval of Expenditures totaling \$1,141,337.55 through May 29, 2014.

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE DORRIS TO APPROVE THE WARRANT LIST NO. 200370 WITH EXPENDITURES THROUGH MAY 29, 2014, IN THE AMOUNT OF \$1,141,337.55.

Discussion: Mayor Perkins and Trustee C. Ealey-Cross made comments, raised questions, and/or sought clarifications. Their concerns were duly noted. Ms. Satchell, Mr. Myers, Mr. West, and Chief Talley responded to their 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. Warrant List No. 200371 - Approval of Expenditures totaling \$407,050.18 through June 12, 2014.

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE JAYCOX TO APPROVE THE WARRANT LIST NO. 200371 WITH EXPENDITURES THROUGH JUNE 12, 2014, IN THE AMOUNT OF \$407,050.18

Discussion: Trustee(s) C. Ealey-Cross and A. Jaycox made comments, raised questions, and/or sought clarification. Their concerns were duly noted. Ms. Satchell, Mr. Myers, and Chief Talley responded to their 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

8. Old Business:

A. State Comptroller's Letter to the Village

Trustee Ealey-Cross raised concerns about the letter from the State Comptroller's Office regarding fines being incurred due to the lack of filing audit reports. Trustee Dorris requested clarification on the fines being incurred. Ms. Satchell responded the State has agreed to waive any fines relating to the FY2012 audit if it is submitted by June 30, 2014, which she stated is currently on track for submission by then. Ms. Satchell also stated that an auditors' field work on the FY2013 audit is scheduled for September 2, 2014 with completion expected by the end of November with submission in early December

9. Consideration to Approve Omnibus Agenda

A. MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE DORRIS TO APPROVE THE FOLLOWING OMNIBUS AGENDA ITEMS: A – AA.

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

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE DORRIS TO APPROVE THE FOLLOWING OMNIBUS AGENDA ITEMS: A – BB WITH THE EXCEPTION OF ITEMS F, K, L, M, W, X, AND BB.

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

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE RIVERS TO APPROVE PAYMENT TO CURRENT TECHNOLOGIES IN THE AMOUNT OF \$8,928.04.

Discussion: Trustee(s) C. Ealey-Cross, M. Rogers and R. Rivers made comments, raised questions, and/or sought clarifications. Their concerns were duly noted. Chief Talley responded to their 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 K – Consideration to approve payment to YMCA for 50% of \$40,000.00 for pool start-up and operations fee in the amount of \$20,000.00**

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE PAYMENT TO WEST COOK YOUNG MENS CHRISTIAN ASSOCIATION (YMCA) FOR 50% OF \$40,000.00 FOR POOL START-UP AND OPERATIONS FEE IN THE AMOUNT OF \$20,000.00.

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

- D. Item L – Consideration to approve payment to DSW Homes for Illinois “IKE” Disaster Recovery Program (GRANT), see attached invoices, in the amount of \$150,343.05**

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE DORRIS TO APPROVE PAYMENT TO DSW HOMES FOR ILLINOIS “IKE” DISASTER RECOVERY PROGRAM (GRANT), IN THE AMOUNT OF \$150,343.05.

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

- E. Item M – Consideration to approve payment to DSW Homes for Illinois “IKE” Disaster Recovery Program (GRANT), according to attached invoices, in the amount of \$108,473.70**

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE PAYMENT TO DSW HOMES FOR ILLINOIS “IKE” DISASTER RECOVERY PROGRAM (GRANT), IN THE AMOUNT OF \$108,473.70.

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

- F. Item W – Consideration to approve payment to Klein, Thorpe, and Jenkins for Legal Retainer Services rendered during April 2014 in the amount of \$17,063.00**

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE JAYCOX TO APPROVE PAYMENT TO KLEIN, THORPE, AND JENKINS, LTD, FOR LEGAL RETAINER SERVICES RENDERED DURING APRIL 2014 IN THE AMOUNT OF \$17,063.00.

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

- G. Item X – Consideration to approve payment to Klein, Thorpe, and Jenkins for Legal Services rendered during April 2014 in the amount of \$19,268.96.**

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE PAYMENT TO KLEIN, THORPE, AND JENKINS, LTD, FOR LEGAL SERVICES RENDERED DURING APRIL 2014 IN THE AMOUNT OF \$19,268.96.

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

- H. Item BB – Consideration of approval of \$35,000.00 to fund administrative costs for the Maywood Summer Youth Program.**

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE \$35,000.00 TO FUND ADMINSTRATIVE COSTS FOR THE MAYWOOD SUMMER YOUTH PROGRAM.

Discussion: Mayor E. Perkins, Trustee(s) C. Ealey-Cross, A. Jaycox, M. Rogers, and R. Rivers made comments, raised questions, and/or sought clarifications. Their concerns were duly noted. Mr. Myers, Chief Talley, and Mr. West responded to their 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

10. New Business:

A. Consideration of approval to relocate the Village of Maywood's President's Office and the Executive Assistance to 40 W. Madison Street.

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE THE RELOCATION OF THE VILLAGE OF MAYWOOD'S PRESIDENT'S OFFICE ALONG WITH THE EXECUTIVE ASSISTANT TO 40 W. MADISON STREET.

Discussion: Mayor Edwenna Perkins, Trustee(s) C. Ealey-Cross, A. Jaycox, A. Dorris, M. Rogers, and R. Rivers made comments, raised questions, and/or sought clarifications. Their concerns were duly noted. Mr. Myers responded to their concerns.

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

Nays: Mayor Edwenna Perkins, Trustee(s) C. Ealey-Cross and M. Rogers.

Abstain: None

Absent: None

MOTION CARRIES

Additional Discussion: Attorney Jurusik and Mr. Myers made additional comments regarding the above action.

B. Consideration of approval for the swearing in of Commissioners and Committee Members to be acknowledged in front of the entire Board.

MOTIONED BY TRUSTEE RIVERS AND SECONDED BY TRUSTEE DORRIS TO APPROVE THE SWEARING IN OF COMMISSIONERS AND COMMITTEE MEMBERS TO BE ACKNOWLEDGED IN FRONT OF THE ENTIRE BOARD.

Discussion: Trustee Rogers and Trustee Rivers made comments, raised questions, and/or sought clarifications. Their concerns were duly noted. An amended motion follows.

MOTIONED BY TRUSTEE RIVERS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE THE SWEARING IN OF COMMISSIONERS AND COMMITTEE MEMBERS IN FRONT OF THE ENTIRE BOARD IF THE RECIPIENT OF THE APPOINTMENT CHOOSES.

Discussion: Mayor E. Perkins, Trustee(s) C. Ealey-Cross and A. Jaycox 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 RIVERS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE REQUESTING THE CLERK TO ADMINISTER THE OATH OF OFFICE IN FRONT OF THE ENTIRE BOARD IF CHOOSE TO BY THE COMMISSIONER OR COMMITTEE APPOINTMENT RECIPIENT AND THE CLERK.

Discussion: None

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

Nays: Mayor Edwenna Perkins

Abstain: None

Absent: None

MOTION CARRIES

12. Public Comments

A. Comments from the Public – Comments were made by the following individuals: D. Lane-Thomas, W. Booker, Sr., P. James, M. Verre, L. Robinson, L. Davis, N. James, and G. Clay.

Response to Public Comments – Mr. Myers, Chief Talley, Attorney Jurusik, Mayor Perkins, Deputy Clerk Murphy, Trustee(s) Ealey-Cross and Jaycox responded to Public Comments.

13. Executive Session:

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE RIVERS TO RECESS INTO EXECUTIVE SESSION AT 10:22 P.M. FOR THE PURPOSE OF DISCUSSING:

- Appointment of a Specific Employee/Village Manager Candidates Information and Resumes

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

REGULAR BOARD MEETING RECONVENED:

Call to Order

The Regular Board Meeting of Wednesday, June 18, 2014, was reconvened by Mayor Edwenna Perkins at 11:35 p.m., in the Council Chambers at 125 South 5th Avenue, Maywood, IL 60153.

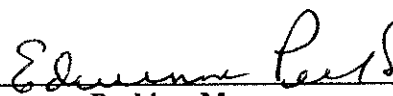
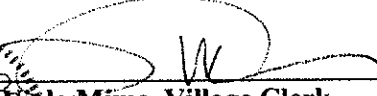
Roll Call

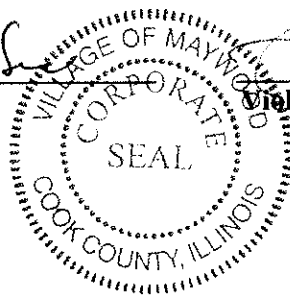
Upon roll call by JoAnn Murphy, Deputy Village Clerk, the following answered **Present:** Mayor Edwenna Perkins, Trustee(s) C. Ealey-Cross, A. Jaycox, A. Dorris, M. Rogers, and R. Rivers. **Absent:** Trustee M. Lightford. **There being a Quorum Present, the Meeting was called to order.**

ADJOURNMENT:

Mayor Edwenna Perkins and the Board of Trustees adjourned the June 18, 2014, Regular Board Meeting with a Motion by Trustee Rogers and a Second by Trustee Dorris at 11:35 p.m. in the Village of Maywood Council Chambers.

The vote was affirmed unanimously by the Board of Trustees at 11:35 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