

VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
REGULAR BOARD MEETING
TUESDAY, JULY 1, 2014

ORIGINAL
with corrected signatures

1. Call to Order

The Regular Board Meeting of Tuesday, July 1, 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 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
Elijah Willis, Deputy Chief of Police
John West, Public Works Director
Lanya Satchell, Finance Director
Wilhelmina Dunbar, Human Resource Coordinator

3. Invocation: Cynthia Dempsey 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 Jaycox read a letter she received from Mr. Leon Conner in regards to statements she made at a public meeting regarding the moving of the Mayor's office to 125 S. 5th Ave. Trustee Jaycox also read her response letter denying any allegations made in Mr. Conner's letter. **Note:** Announcements were made after the Mayor's Report.

A. Mayor's Report:

1. Appointment of Shirley McPherson to the Environmental / Beautification Commission

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE RIVERS TO CONFIRM THE APPOINTMENT OF SHIRLEY MCPHERSON TO THE ENVIRONMENTAL / BEAUTIFICATION 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 Thomas Engoren to the Economic Development Commission.

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE DORRIS TO CONFIRM THE APPOINTMENT OF THOMAS ENGOREN TO THE ECONOMIC DEVELOPMENT COMMISSION.

Discussion: Trustee Lightford made comments, raised questions, and/or sought clarifications. His concerns were duly noted. Mayor Perkins responded to his concerns.

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

Nays: None

Abstain: Trustee M. Lightford

Absent: None

MOTION CARRIES

Note: Viola Mims, Village Clerk entered the meeting (7:06 p.m.)

B. Manager's Report: None

C. Finance Management Report(s):

1. Village of Maywood Detailed Revenue and Expense Report for Periods Ending May 31, 2014

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

2. Village of Maywood Bank Balance Financial Report for Period Ending May 31, 2014

Discussion: None

3. Village of Maywood Open Invoices Report dated June 26, 2014

Discussion: Trustee C. Ealey-Cross made comments, raised questions, and/or sought clarifications. Her concerns were duly noted. Mr. Myers, Ms. Satchell, Attorney Jurusik, Mr. West, Chief Talley and Deputy Chief Willis responded to her concerns.

6. Approval of the Minutes

A. Approval of the Minutes for the Regular Board Meeting of Wednesday, June 18, 2014.

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE ROGERS TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR WEDNESDAY, JUNE 18, 2014.

Discussion: Trustee C. Ealey-Cross made comments, raised questions, and/or sought clarifications on items 6B1, 8A, 9D, 9E, 9F, 9G, 9H, and 10B. Her concerns were duly noted. Chief Talley, Mr. Myers, Clerk Mims, and Deputy Clerk Murphy 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

7. Approval of Warrants

- A. Warrant List No. 200372 - Approval of Expenditures totaling \$738,882.44 through June 26, 2014.**

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE DORRIS TO APPROVE THE WARRANT LIST NO. 200372 WITH EXPENDITURES THROUGH JUNE 26, 2014, IN THE AMOUNT OF \$738,882.44.

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

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

Nays: None

Abstain: Trustee R. Rivers

Absent: None

MOTION CARRIES

8. Old Business:**A. Village Owned Real Estate**

Trustee A. Dorris raised concerns about the status of Village owned properties that were, and are no longer on the market. Mr. Myers stated the Village owned properties still on the market are the Maywood Market property, 5th Avenue and Warren, 5th Avenue and Washington, and 9th and St. Charles. He stated the 1st Avenue and Lake Street properties are not currently listed.

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

It was the general consensus of the Board requesting @ Properties Commercial and appropriate Village staff be present at the next Legal, License, and Ordinance Committee (LLOC) meeting to respond to the Boards' concerns.

B. Resident Safety

Trustee C. Ealey-Cross raised concerns about encouraging residents to come forth, bringing issues to the attention of the Village, only to be ticketed when trying to help. She requested Mr. Myers and Chief Talley to look into a particular situation.

C. Meeting Schedule

Mr. Myers advised the Board that the discussion of the revised meeting schedule for the Regular Board and LLOC meetings will be brought up at the next LLOC meeting for discussion. He stated the revised calendar was prepared based on the way a motion was presented.

9. Consideration to Approve Omnibus Agenda**A. MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE RIVERS TO APPROVE THE FOLLOWING OMNIBUS AGENDA ITEMS: A – J.**

Discussion: Mr. Myers made comments, raised questions, and/or sought clarifications. His concerns were duly noted. Mr. West responded to his concerns. An amended motion follows:

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE RIVERS TO APPROVE THE FOLLOWING OMNIBUS AGENDA ITEMS: A – J WITH THE EXCEPTION OF ITEMS A AND J TO WAIVE THE BIDDING PROCESS.

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

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE RIVERS TO APPROVE THE FOLLOWING OMNIBUS AGENDA ITEMS: A – J WITH THE EXCEPTION OF ITEMS A AND J TO WAIVE THE BIDDING PROCESS AND ALSO F AND G.

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 Air One Equipment, Inc. for the purchase of fire equipment for the Village of Maywood Fire Department in the amount of \$31,000.00.**

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE DORRIS TO WAIVE THE BIDDING PROCESS AND APPROVE PAYMENT TO AIR ONE EQUIPMENT, INC. FOR THE PURCHASE OF FIRE EQUIPMENT IN THE AMOUNT OF \$31,000.00.

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

- C. Item F – Consideration to approve payment to Mid-American Water, Inc., for the purchase of three (3) hydrants with valve attachments for the Village of Maywood Public Works Department in the amount of \$10,005.00.**

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE PAYMENT TO MID-AMERICAN WATER, INC., FOR THE PURCHASE OF THREE (3) HYDRANTS WITH VALVE ATTACHMENTS IN THE AMOUNT OF \$10,005.00.

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

- D. Item G – Consideration to approve payment to HD Supply Waterworks, LTD, for the purchase of one handheld with stand communication and auto read windows for the Village of Maywood Water Department in the amount of \$5,500.00.**

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE ROGERS TO APPROVE PAYMENT TO HD SUPPLY WATERWORKS, LTD, FOR THE PURCHASE OF ONE HANDHELD WITH STAND COMMUNICATION AND AUTO READ WINDOWS FOR THE VILLAGE OF MAYWOOD WATER DEPARTMENT IN THE AMOUNT OF \$5,500.00, AND WAIVE THE BID PROCESS.

Discussion: Trustee C. 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, M. Lightford and R. Rivers.

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

- E. Item J – Consideration to approve payment to Unique Plumbing Company for the repair of water main breaks for the Village of Maywood Public Works Department in the amount of \$47,406.15**

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE JAYCOX TO WAIVE THE BIDDING PROCESS AND APPROVE PAYMENT TO UNIQUE PLUMBING COMPANY FOR THE REPAIR OF WATER MAIN BREAKS IN THE AMOUNT OF \$47,406.15

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

10. New Business:

- A. Motion to re-appoint the Office of Cook County Sheriff to serve as the Independent Inspector General (“OIG”) for the Village of Maywood for a one (1) year term (commencing on July 16, 2014 and ending on July 15, 2015) pursuant to Section 31.13 of the Maywood Village Code.**

Mr. Myers stated at the Boards request Mr. Luke Hartigan and Ms. Cara Smith from the Cook County Sheriff's Office are here to answer any questions the Board may have. He also stated he emailed the Board any reports and a list of reports written since July of 2013.

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO RE-APPOINT THE OFFICE OF COOK COUNTY SHERIFF TO SERVE AS THE INDEPENDENT INSPECTOR GENERAL (OIG - OFFICE OF THE INDEPENDENT INSPECTOR GENERAL) FOR THE VILLAGE OF MAYWOOD FOR A ONE (1) YEAR TERM COMMENCING ON JULY 16, 2014, AND ENDING ON JULY 15, 2015, PURSUANT TO SECTION 31.13 OF THE MAYWOOD VILLAGE CODE.

Discussion: Trustee(s) C. Ealey-Cross, A. Jaycox, and M. Rogers made comments, raised questions, and/or sought clarifications. Their concerns were duly noted. Mayor Perkins, Attorney Jurusik, Ms. Smith and Mr. Hartigan responded to their concerns. Trustee(s) A. Dorris, M. Rogers, M. Lightford, and R. Rivers called for the roll to be called.

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 of approval to accept the 2014 Refinancing Proposal for the 2005 Bond from Speer Financial.

Mr. Myers stated the requested background information from Speer Financial and a memo from the Finance Director with her recommendations, were emailed to the Board earlier this week. He also stated Mr. Kevin McCanna of Speer Financial is here to answer any questions.

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE DORRIS TO APPROVE THE ACCEPTANCE OF THE PROPOSAL FROM SPEER FINANCIAL, OPTION 2, AS PRESENTED.

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

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

Nays: Mayor Edwenna Perkins and Trustee C. Ealey-Cross

Abstain: None

Absent: None

MOTION CARRIES

C. Consideration to approve the purchase of a Black 2008 Pontiac G6 from Easy Finance Auto in the amount of \$10,090.00 and to waive the bid process.

Mr. Myers stated that at the June 25, 2014 meeting Chief Talley indicated Easy Finance Auto owed fines to the Village. He stated it was not as much as first indicated and through negotiations to offset the fines the purchase price for the vehicle is now \$9,090.00. Chief Talley indicated there were two \$500.00 fines which doubled due to a missed court date. He stated Mr. Myers waived the additional fees and he (Chief Talley) was able to get the cost of the vehicle reduced, pursuant to the Boards suggestion, in the amount of the fines due.

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE DORRIS TO APPROVE THE PURCHASE OF A BLACK 2008 PONTIAC G6 FROM EASY FINANCE AUTO IN THE AMOUNT OF \$9,090.00 AND TO WAIVE THE BID PROCESS TO HELP REBUILD THE PATROL FLEET.

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

12. Public Comments

- A. Comments from the Public** – Comments were made by the following individuals: L. Conner, L. Davis, D. Lane-Thomas, and G. Clay.

Response to Public Comments – Mr. Myers and Chief Talley responded to Public Comments.

13. Executive Session:

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE LIGHTFORD TO RECESS INTO EXECUTIVE SESSION AT 9:09 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 Tuesday, July 1, 2014, was reconvened by Mayor Edwenna Perkins at 10:23 p.m., in the Council Chambers at 125 South 5th Avenue, Maywood, IL 60153.

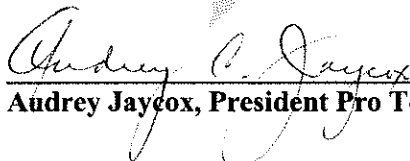
Roll Call

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, M. Lightford and R. Rivers. **Absent:** None. **There being a Quorum Present, the Meeting was called to order.**

ADJOURNMENT:

Mayor Edwenna Perkins and the Board of Trustees adjourned the July 1, 2014, Regular Board Meeting with a Motion by Trustee Dorris and a Second by Trustee Lightford at 10:24 p.m. in the Village of Maywood Council Chambers.

The vote was affirmed unanimously by the Board of Trustees at 10:24 p.m.



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