

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
REGULAR BOARD MEETING
TUESDAY, MAY 19, 2015**

ORIGINAL

1. Call to Order

The Regular Board Meeting of Tuesday, May 19, 2015 was called to order by Mayor Edwenna Perkins at 7:05 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, A. Dorris, M. Rogers, M. Lightford and R. Rivers.

Absent: None. **There being a Quorum Present, the Meeting was called to order.**

Staff Attendance:

Willie Norfleet, Jr., Village Manager
David Myers, Director Community Development
Michael Jurusik, Village Attorney
Craig Bronaugh, Fire Chief
Valdimir Talley, Jr., Police Chief
John West, Public Works Director
Lanya Satchell, Finance Director
JoAnn Murphy, Deputy Village Clerk
Elijah Willis, Deputy Chief of Police
Mark Lucas, Village Engineer
Karl Palmquist, Planning/Zoning Officer

3. Invocation: Mr. Lorenzo Weber 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

A. Mayor's Report:

Trustee Jaycox made announcements of interest to the community.

1. Presentation of plaques to outgoing Trustee Audrey Jaycox and Trustee Cheryl Ealey-Cross.

Mayor Perkins presented Trustee Jaycox with a plaque thanking her on behalf of the Village of Maywood and the Board of Trustees for ten (10) years of service noting her commitment and honorable service will be remembered.

Mayor Perkins thanked Trustee Ealey-Cross on behalf of the Village of Maywood and the Board of Trustees for her service noting although she had been faced with challenges she continued to stand-up for what she believed was in the best interest of the Village.

Trustee Dorris presented Trustee Ealey-Cross with flowers thanking her for her time spent on the Board. Trustee Dorris, on behalf of herself, Trustee Lightford and Trustee Rivers, also presented Trustee Jaycox with a plaque thanking her for her service and leadership.

2. Comments from Outgoing Board Members

Trustee Ealey-Cross thanked Mayor Perkins for giving her the opportunity to serve on the behalf of the citizens of Maywood for twenty (20) months and hoped there is something she has done that shines publicly. She insured the public that she is only changing seats, with hopes the Chambers will continue to be filled with the residents wanting to know the business of the Village. Trustee Ealey-Cross stated she has filed a complaint on the public's behalf with the Public Access Committee (PAC) against the Village Board for Open Meetings Act (OMA) violations and urged her fellow Trustees to not approve agenda items regarding executive session minutes until after the PAC has made a determination on the legitimacy of the meetings. She hopes her actions will bring about meetings taking place less often behind closed doors and more in open session. Trustee Ealey-Cross also reminded the public that they are an important part of the government body of this community and wished God's Blessing upon them.

Trustee Jaycox stated it has been her privilege and honor to serve the citizens of Maywood for the past ten (10) years and as Trustee, she has always tried to be responsive to the needs of the Village as well as its residents. She stated she tried to be an effective steward of our resources and with collaboration have met many of the challenges faced. Trustee Jaycox stated she has always tried to be the leader that the residents expected and deserved, which was reflected in her positions as Chairman of the Finance Committee, Chairman of the local Chamber of Commerce and in her active involvement and appointment to positions within the National League of Cities organization, in which she has always applied the knowledge gained to local issues and decisions. She stated service is now in her blood and she will find ways to continue to serve this community in the years to come. As a long time resident, Trustee Jaycox said it has truly been a pleasure to serve the Village of Maywood and thanked the public for the opportunity and their support.

3. Swearing in for Newly Elected Board Members

The Honorable Judge Stanley Hill offered a prayer to the newly elected Trustees prior to their taking the oath of office.

Trustee Isiah Brandon took the Oath of Office as administered by the Honorable Judge Freddrenna Lyle.

Trustee Ronald "Ron" Rivers took the Oath of Office as administered by the Honorable Judge Krystal Rivers.

Trustee Henderson Yarbrough, Sr., took the Oath of Office as administered by the Honorable Judge Stanley Hill.

4. Comments from Newly Elected Board Members.

Trustee Brandon began by giving glory to God in getting him to this point through the path of road blocks and stumbling blocks. He thanked his supporters and hopes to gain the trust of those who did not support him. Trustee Brandon believes if there is a problem, there is a solution and looks forward to working as a community to solve the pressing issues of our Village. To the residents who are struggling to pay their taxes, and business owners who are struggling to keep their doors open, he stated he will be their voice. Trustee Brandon showed his gratitude to his family and friends and all who worked behind the scenes praying for him, encouraging him and planting positive seeds in his life. Turning to his colleagues, Trustee Brandon informed them he was not their enemy and encouraged working together for all of

the 24,090 residents. He challenged the residents and charged them with being involved by holding the Board accountable for their actions. Trustee Brandon believes that each and every day counts, looks forward to serving the community and believes that we will do it together.

Trustee Rivers started giving all honor to God and thanking his wife and family for their unwavering support. He thanked the residents who voted for him and promised to serve every Maywoodian. Trustee Rivers thanked Trustee Jaycox for her support while serving on the Board and welcomed the new members, promising to try to work together for the betterment and uplifting of the Village. He wished God's Blessings to all and the Village of Maywood.

Trustee Yarbrough stated he would have few words because he whole heartedly subscribes to what was stated by Trustee Brandon and fully subscribes to the prayer expressed in words by Judge Hill, having them firmly planted in his heart for use as he serves over the next four years. He gave recognition to his wife and family members for all they have done and thanked his supporters stating he appreciates them bringing him back to the Board, which he doesn't take lightly, for he knows what needs to be done. Trustee Yarbrough reiterated his subscription to previous words spoken and ended his statement with, "Watch us work."

Trustee Brandon expressed his appreciation and thanked all the Village officials and employees that assisted him in making the transition into his position a smooth one and looks forward to working with everyone. (This statement was given after Public Comment.)

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE DORRIS TO RECESS THE REGULAR BOARD MEETING. (7:43 p.m.)

Discussion: None

Ayes: All

Nays: None

MOTION APPROVED (via voice vote)

REGULAR BOARD MEETING RECONVENED:

Call to Order

The Regular Board Meeting of Tuesday, May 19, 2015 was reconvened by Mayor Perkins at 8:01 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) H. Yarbrough, I. Brandon, A. Dorris, M. Rogers, M. Lightford and R. Rivers. **Absent:** None. **There being a Quorum Present, the Meeting was reconvened.**

B. Manager's Report:

Chief Talley introduced the police department's newest interns: Jorge Robles, Malcolm Canders and John Lazarich from Western Illinois University and David Walton from Waldorf College in Iowa. Chief Talley stated they will be working with Operation Uplift and assisting with the fishing program, with their main focus being to complete a public safety survey.

C. Finance Committee and Management Report(s): None

6. Approval of minutes for the Special Board Meeting dated April 29, 2015 and Regular Meeting of the Board of Trustees Dated May 5, 2015.

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE THE MINUTES OF THE SPECIAL BOARD MEETING DATED APRIL 29, 2015, AND THE REGULAR MEETING OF THE BOARD OF TRUSTEES DATED MAY 5, 2015.

Discussion: None

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

Nays: None

Abstain: Trustee(s) H. Yarbrough and I. Brandon

Absent: None

MOTION CARRIES

7. Approval of Warrants

- A. Warrant List No. 200392 for the Village of Maywood - Expenditures total through May 14, 2015, in the amount of \$247,807.97**

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE LIGHTFORD FOR THE APPROVAL OF THE WARRANT LIST IN THE AMOUNT OF \$247,807.97.

Discussion: None

Ayes: Mayor Edwenna Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

8. Old Business: None

9. Omnibus Agenda

- A. MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE DORRIS FOR THE APPROVAL OF THE OMNIBUS AGENDA ITEMS A - U: A. CONSIDERATION TO APPROVE AN ORDINANCE FOR A SPECIAL USE PERMIT PURSUANT TO SECTION 4.4 OF THE VILLAGE ZONING ORDINANCE FROM YOLANDA MCGHEE OF "HE WATCHES MY CHILD", PROPOSED TENANT AT THE MIRACLE REVIVAL CATHEDRAL ON 2010 W. ST. CHARLES ROAD, MAYWOOD, IL TO OPERATE A DAY CARE FACILITY IN THE R-2 (SINGLE FAMILY RESIDENTIAL DISTRICT). THIS MATTER WAS DISCUSSED AT THE MAY 13, 2015 LLOC MEETING, B. CONSIDERATION TO APPROVE A RESOLUTION FOR A LIEN SUBORDINATION AGREEMENT FOR THE ILLINOIS DISASTER RECOVERY HHR PROGRAM PROMISSORY NOTE AND LIEN FILED AGAINST THE 1713 WASHINGTON BOULEVARD PROPERTY TO BE ENTERED INTO BY THE VILLAGE OF MAYWOOD, BMO HARRIS BANK N.A. AND JOHN BOYD (PROPERTY OWNER), C. CONSIDERATION TO APPROVE AN ORDINANCE AMENDING ARTICLE 32 (POLICE DEPARTMENT) OF THE MAYWOOD VILLAGE CODE, TO ADD A NEW SUBSECTION 32.21 (AUTHORIZING THE DISPOSAL OF LOST, STOLEN OR ABANDONED PERSONAL PROPERTY), D. CONSIDERATION TO APPROVE AN ORDINANCE AMENDING SECTION 117.44 (LOCATION RESTRICTIONS) OF CHAPTER 117 (ALCOHOLIC BEVERAGES) OF TITLE XI (BUSINESS REGULATIONS) OF THE LIQUOR CONTROL ORDINANCE OF THE MAYWOOD VILLAGE CODE, E. CONSIDERATION TO APPROVE AN ORDINANCE AMENDING THE NUMBER OF CLASS "F" (BANQUET FACILITIES) LIQUOR LICENSES WHICH CAN BE ISSUED IN THE VILLAGE OF MAYWOOD, COOK**

COUNTY, ILLINOIS (MARIELLAS BANQUET HALL II, INC. 134 SOUTH 5TH AVENUE), *F.* CONSIDERATION TO APPROVE PAYMENT TO ACCU-TRON COMPUTER SERVICE FOR COMPUTER CONSULTING SERVICES RENDERED FOR THE MONTH OF MAY, 2015 IN THE AMOUNT OF \$6,800.00, *G.* CONSIDERATION TO APPROVE PAYMENT TO ALLIED WASTE SERVICE FOR GARBAGE PICKUP AND DISPOSAL SERVICES IN THE AMOUNT OF \$161,671.63, *H.* CONSIDERATION TO APPROVE PAYMENT TO AMALGAMATED BANK OF CHICAGO FOR THE VILLAGE OF MELROSE PARK SERIES 1998A BOND DUE FOR MAY 2015 IN THE AMOUNT OF \$18,066.55, *I.* CONSIDERATION TO APPROVE PAYMENT TO AZAVAR AUDIT SOLUTIONS FOR A CONTINGENCY PAYMENT #27 OF 33 IN THE AMOUNT OF \$10,833.33, *J.* CONSIDERATION TO APPROVE PAYMENT TO CITY OF CHICAGO - DEPARTMENT OF WATER FOR WATER SERVICES FROM MARCH 20, 2015 - APRIL 16, 2015 PROVIDED BY THE CITY OF CHICAGO IN THE AMOUNT OF \$290,162.48, *K.* CONSIDERATION FOR PAYMENT APPROVAL TO COMED FOR STREET LIGHT ELECTRICAL SERVICES PROVIDED FOR THE VILLAGE OF MAYWOOD IN THE AMOUNT OF \$15,881.76, *L.* CONSIDERATION TO APPROVE PAYMENT TO COMED FOR ELECTRICAL SERVICES PROVIDED FOR THE 9TH AVENUE PUMP STATION FROM 2/13/15 - 3/16/15 IN THE AMOUNT OF \$5,033.06, *M.* CONSIDERATION TO APPROVE PAYMENT TO FLEET SERVICES FOR RETAIL FUEL PURCHASES FOR THE VILLAGE OF MAYWOOD IN THE AMOUNT OF \$14,334.15, *N.* CONSIDERATION TO APPROVE PAYMENT TO HACKIE CEMENT CORPORATION FOR STORM SEWER COLLAPSE AND EMERGENCY WATER MAIN REPAIR FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$38,975.00, *O.* CONSIDERATION TO APPROVE PAYMENT TO HANCOCK ENGINEERING FOR ENGINEERING SERVICES RENDERED FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$15,066.50, *P.* CONSIDERATION TO APPROVE PAYMENT TO ILLINOIS COUNCIL OF POLICE & SHERIFFS FOR HEALTH AND DENTAL INSURANCE PREMIUMS FOR THE MONTH OF APRIL AND MAY 2015 IN THE AMOUNT OF \$142,468.34, *Q.* CONSIDERATION TO APPROVE PAYMENT TO ILLINOIS DEPARTMENT OF EMPLOYMENT SECURITY FOR QTR/YR CONTRIBUTIONS FOR 9/31/2014, 12/31/2014 AND 3/31/2015 IN THE AMOUNT OF \$20,628.53, *R.* CONSIDERATION TO APPROVE PAYMENT TO ILLINOIS DEPARTMENT OF TRANSPORTATION, STATE OF ILLINOIS TREASURER FOR PROJECT #TE-00D1/753/000. THE AGREEMENT WAS EXECUTED 6/4/2008 BETWEEN THE VILLAGE OF MAYWOOD AND THE STATE OF ILLINOIS WHICH PROVIDES THAT THE VILLAGE WILL REIMBURSE THE STATE FOR PART OF THE CONSTRUCTION COSTS IN THE AMOUNT OF \$197,177.53, *S.* CONSIDERATION TO APPROVE PAYMENT TO MERCURY SYSTEMS CORPORATION FOR 24/7 MAINTENANCE MODUCOM E911 COMMUNICATIONS CONSOLE/ULTRACMO E911 TELEPHONE SYSTEM EFFECTIVE 5/1/2015 - 4/30/2016 FOR THE VILLAGE OF MAYWOOD POLICE DEPARTMENT IN THE AMOUNT OF \$19,981.00, *T.* CONSIDERATION TO APPROVE PAYMENT TO WIGIT'S TRUCK SERVICE FOR VEHICLE MAINTENANCE, REPAIRS, PARTS AND SERVICE FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$13,083.86, AND *U.* CONSIDERATION TO APPROVE PAYMENT TO MABAS DIVISION 20 FOR MEMBERSHIP DUES FOR 2015 AND SPECIAL OPERATIONS TEAMS MABAS DUES FOR THE VILLAGE OF MAYWOOD FIRE DEPARTMENT IN THE AMOUNT OF \$6,000.00.

Discussion: Attorney Jurusik requested the motion be amended to reflect the waiving of the bid process for items N and T. An amended motion follows.

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE DORRIS TO AMEND HIS MOTION AS PREVIOUSLY STATED TO INCLUDE THE CAVEAT OF WAVING THE BID PROCESS FOR ITEM N – PAYMENT TO HACKIE CEMENT CORPORATION, AND ITEM T – PAYMENT TO WIDGIT’S TRUCK.

Discussion: None

Ayes: Mayor Edwenna Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

10. New Business:

- A. Consideration to approve an Ordinance Amending Sections 117.21 (Applications for License) and 117.23 (Classifications; Fees; Number of Licenses) of Chapter 117 (Alcoholic Beverages) of Title XI (Business Regulations) of the Liquor Control Ordinance of the Maywood Village Code.**

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE RIVERS TO APPROVE AN ORDINANCE AMENDING SECTIONS 117.21 (APPLICATIONS FOR LICENSE) AND 117.23 (CLASSIFICATIONS; FEES; NUMBER OF LICENSES) OF CHAPTER 117 (ALCOHOLIC BEVERAGES) OF TITLE XI (BUSINESS REGULATIONS) OF THE LIQUOR CONTROL ORDINANCE OF THE MAYWOOD VILLAGE CODE.

Discussion: None

Ayes: Mayor Edwenna Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

- B. Consideration to approve a Resolution for the content of and/or release of certain Executive Session Meeting Minutes of the Board of Trustees of the Village of Maywood (2015 Partial Year Review).**

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE RIVERS TO APPROVE A RESOLUTION FOR THE CONTENT OF AND/OR RELEASE OF CERTAIN EXECUTIVE SESSION MEETING MINUTES OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MAYWOOD (2015 PARTIAL YEAR REVIEW).

Discussion: None

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

Nays: Mayor Edwenna Perkins

Abstain: Trustee(s) H. Yarbrough and I. Brandon

Absent: None

MOTION CARRIES

- C. **Consideration to approve a Resolution for the content of and/or release of certain Executive Session Meeting Minutes of the Board of Trustees of the Village of Maywood (2014 Full Year Review).**

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE DORRIS FOR THE APPROVAL OF THE RESOLUTION APPROVING THE CONTENT OF AND/OR RELEASE OF CERTAIN EXECUTIVE SESSION MEETING MINUTES OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MAYWOOD (2014 FULL YEAR REVIEW).

Discussion: None

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

Nays: Mayor Edwenna Perkins

Abstain: Trustee(s) H. Yarbrough and I. Brandon

Absent: None

MOTION CARRIES

- D. **Consideration to approve a Resolution for the content of and/or release of certain Executive Session Meeting Minutes of the Board of Trustees of the Village of Maywood (2013 Full Year Review).**

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE ROGERS TO APPROVE A RESOLUTION FOR THE CONTENT OF AND/OR RELEASE OF CERTAIN EXECUTIVE SESSION MEETING MINUTES OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MAYWOOD (2013 FULL YEAR REVIEW).

Discussion: None

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

Nays: Mayor Edwenna Perkins

Abstain: Trustee(s) H. Yarbrough and I. Brandon

Absent: None

MOTION CARRIES

11. **Public Comments**

Comments from the Public – Comments were made by the following individuals: S. Able, L. Shapiro, J. Wilson, T. Wilson, L. Jeffries, G. Clay, D. Hill, J. Powell, and J. Wright. Comments are available upon request in the Clerk's Office.

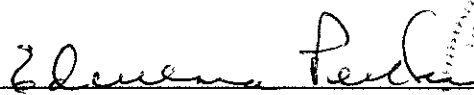
Response to Public Comments – Mayor Perkins and Mr. Norfleet responded to Public Comments. Comments are available upon request in the Clerk's Office.

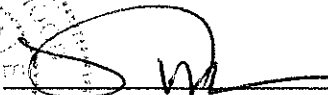
12. **Executive Session:** None

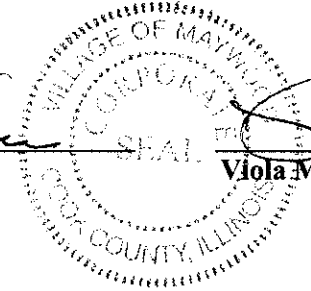
Adjournment

Mayor Perkins and the Board of Trustees adjourned the May 19, 2015, Regular Board Meeting with a Motion by Trustee Dorris and a Second by Trustee Lightford at 8:44 p.m. in the Village of Maywood Council Chambers.

The vote was affirmed unanimously by the Board of Trustees at 8:44 p.m.


Edwenna Perkins, Mayor


Viola Mims, Village Clerk



Cc: Mayor Edwenna Perkins
Board of Trustees
Village Clerk, Viola Mims
Village Manager, Willie Norfleet, Jr.