

**VILLAGE OF MAYWOOD  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING MINUTES  
TUESDAY, JUNE 5, 2018**

**1. Call to Order**

The Regular Board Meeting of Tuesday, June 5, 2018 was called to order by Mayor Edwenna Perkins at 7:01 p.m. in the Council Chambers at 125 South 5<sup>th</sup> Avenue, Maywood, IL 60153.

**2. Roll Call**

Upon roll call by Viola Mims, Village Clerk, the following answered **Present:** Mayor Edwenna Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford. **Absent:** Trustee R. Rivers  
**There being a Quorum Present, the meeting was convened.**

**Staff Attendance:**

Willie Norfleet Jr., Village Manager  
David Myers, Director of Community Development  
Joshua Koonce, Planning/Zoning Officer  
Valdimir Talley Jr., Police Chief  
Craig Bronaugh Jr., Fire Chief  
John West, Public Works Director  
Michael Jurusik, Village Attorney  
Mark Lucas, Village Engineer

**3. Invocation**

Ms. Loretta Robinson 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. Approval of minutes for the Village Board Meeting held on Tuesday, May 15, 2018.**

**Motioned by Trustee Brandon and Seconded by Trustee Sanchez to approve the minutes for the Regular Board Meeting of Tuesday, May 15, 2018.**

**Discussion:** None

**Ayes:** Mayor Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Sanchez and K. Wellington

**Nays:** None

**Abstain:** Trustee M. Lightford

**Absent:** Trustee R. Rivers

**Motion Carries**

**6. Oaths, Reports, Proclamations, Announcements and Appointments**

- Mayor Perkins, Trustee(s) Brandon and Lightford made announcements of public interest
- Mr. Norfleet announced the Juneteenth Celebration on Saturday, June 16, 2018 between 11:00 a.m. and 11:30 a.m. at The Widows Solder's Home, 224 N. 1<sup>st</sup> Avenue, Maywood, IL. and the opening of the Fred Hampton Pool on June 11, 2018 at Noon.
- Clerk Mims explained block party applications require a fourteen (14) day lead-time prior to the date of the event and based on the Village Ordinance exceptions are not being granted.

**A. Finance Management Report(s):**

1. Approval of Village of Maywood Warrant List No. 200453 through May 30, 2018 in the total amount of \$831,088.28.

**Motioned by Trustee Brandon and Seconded by Trustee Yarbrough to approve Warrant List No. 200453 through May 30, 2018 in the amount of \$831,088.28.**

**Discussion:** None

**Ayes:** Mayor Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford

**Nays:** None

**Abstain:** None

**Absent:** Trustee R. Rivers

**Motion Carries**

**B. Mayor's Report and Theme: "A shift is coming; things are changing in our favor, when the people get a mind to work."**

1. Discussion to repair the driveway for Mr. McCaskell at 1913 South 25<sup>th</sup> Avenue, Maywood, Illinois. (No attachment).

Mr. McCaskell is seeking the repair of his driveway apron after two (2) years of making the requests without any results.

**Discussion:** Trustee(s) Brandon, Wellington and Sanchez raised concerns regarding any Village responsibilities. Mr. West responded if the Village caused the damage due to repair of a Village project, the Village would be responsible. If the damage is due to normal deterioration, then the 50/50 Sidewalk Replacement Program is available.

There was consensus by the Board to direct Mr. West to address the issue directly with Mr. McCaskell.

**C. Announcements**

1. Consideration to announce event, "Walking with Wellington" every Wednesday in June at 7:00 P.M.

Trustee Wellington announced that every Wednesday during the month of June she will be walking on Washington Boulevard from 21<sup>st</sup> Avenue to 1<sup>st</sup> Avenue beginning at 7:00 p.m.

**7. Public Comments:**

**Comments from the Public** – Comments were made by the following individuals: M. Jones, L. Jeffries, T. Dorris, C. Hedgley, W. Fowlkes, T. Lang, L. Robinson, D. Rone, and K. Sorenson.

**Response to Public Comments** – Mr. Norfleet, Chief Talley and Trustee Brandon. Comments are available upon request in the Clerk's Office.

**8. Village Manager's Report:**

- A. Consideration to publicly acknowledge Officer Christopher Fuqua for his completion of his Academy training and receiving his State Certification. Also, present a Merit Award from Cook County Sheriff Tom Dart which was awarded to retired Officer Pirsia Allen. Additionally, the Maywood Police Department acknowledges Sergeant Michael Babicz and Lieutenant Daryl Fairley as they receive their promotional certifications from the Board of Fire and Police Commission.

Chief Talley congratulated and recognized the officers on their accomplishments and promotions with the exception of Officer Allen who was not able to be present due to prior obligations.

- B. Discussion and approval of purchasing a Case 580 Super N Loader/Backhoe from McCann Case for \$84,995 which includes at \$10,000 trade-in value and waive the bid requirement.

Mr. West advised that it would not be a reasonable expense to continue with repairs of the current backhoe owned by the Village.

**Motioned by Trustee Yarbrough and Seconded by Trustee Sanchez to approve.**

**Discussion:** None

**Ayes:** Mayor Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford

**Nays:** None

**Abstain:** None

**Absent:** Trustee R. Rivers

**Motion Carries**

- C. Discussion and approval of purchasing a Portable Mobilair M58 Air Compressor from Delta Industries for \$22,612.00 and waive the bid requirement.

Mr. West stated the compressor is used to turn on water, service B Boxes and stated this particular brand is his recommendation based on prior rental usage.

**Motioned by Trustee Yarbrough and Seconded by Trustee Lightford to approve.**

**Discussion:** None

**Ayes:** Mayor Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford

**Nays:** None

**Abstain:** None

**Absent:** Trustee R. Rivers

**Motion Carries**

- D. Discussion and approval of accepting \$9,671.68 incentive from ComEd and approve of Twin Supplies, Inc. to upgrade the interior lighting of the gymnasium, gymnasium office, first floor hallways and sensor ready LED lights in the 200 Multi-purpose Building at 200 South Fifth Avenue, Maywood, IL 60153.

**Motioned by Trustee Brandon and Seconded by Trustee Yarbrough to approve.**

**Discussion:** None

**Ayes:** Mayor Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford

**Nays:** None

**Abstain:** None

**Absent:** Trustee R. Rivers

**Motion Carries**

## 9. Village Attorney Report:

- A. A Status Report regarding Chronic Public Nuisance at 5<sup>th</sup> Avenue/Quincy Street Apartment Building.

Attorney Jurusik gave an update and mentioned that a meeting will be held next week with the property owner and the chief to discuss any violations, lack of rental licenses, and any evictions. The information from the meeting will be for discussion at the next meeting.

## 10. Omnibus Agenda Items:

- A. **Motioned by Trustee Brandon and Seconded by Trustee Yarbrough for the approval of the Omnibus Agenda Items A – U: with the exception of Item B.**

A. Motion to approve Trustee Kimyada Wellington reimbursement for airfare and hotel stay required for attendance at the Women in Municipal Government on May 30, 2018 to June 2, 2018 in the amount of \$704.47. C. Approval of payment to Amalgamated Bank of Chicago for the Village of Melrose Park Series 1998A Bond due for June 2018 in the amount of \$38,409.75. D. Approval of payment to Blue Cross Blue Shield for Health Insurance Premiums for the month of May 2018 in the amount of \$293,746.15. E. Approval of payment to City of Chicago - Department of Water for water services supplied to the Village of Maywood from March 21, 2018 through April 16, 2018 provided by the City of Chicago in the amount of \$262,173.12. F. Approval of payment to First Collision, Inc. for repair, labor and materials per shop estimate for the Maywood Fire Department in the amount of \$7,233.50. G. Approval of payment to Fleet Services for Retail Fuel Purchases for the Village of Maywood Departments (CE, Fire, Public Works, Police and Mayor's Office) in the amount of \$14,215.61. H. Approval of payment to M.A.B.A.S. Division 20 Annual Membership Dues for 2018 and Special Operations Teams for the Maywood Fire Department in the amount of \$6,000.00. I. Approval of payment to Maywood Public Library District reflecting payments due for the months of December 2017, January 2018, March 2018, April 2018 and May 2018. The amounts are the Library's share of Personal Property Replacement Taxes in the amount of \$33,232.90. J. Approval of payment to National Power Rodding Corporation pursuant to the referenced project on April 13, 2018. The project consists of the cleaning and televising of the sewers located within the limits of the Proposed 2018 Capital Improvement Projects in the amount of \$79,095.55. K. Approval of payment to Utility Service Company for TANK-Quarterly for 500,000 Pedisphere St. Charles Road in the amount of \$6,707.18. L. Approval of payment to Village of Melrose Park for water services provided from the Village of Melrose Park to the Village of Maywood in the amount of \$48,119.24. M. Resolution Approving and Authorizing Certain Eligible Expenditures of Section 1505 Funds (Money generated from Seized and Forfeited Personal Property and Real Property in compliance with the Illinois Drug Asset Forfeiture Procedure Act) for the purchase of a vehicle for use by the Maywood Police Department for Law Enforcement Purchases (not to Exceed \$15,000.00 for Purchase of Tactical Vehicle) with the Agreement attached as Exhibit "A". N. Resolution Approving the Agreement between the Village of Maywood and the Edwin Hancock Engineering Company for Furnishing of Professional Preliminary Engineering Services for the Preparation of Phase 1 – Preliminary Development Report for the Washington Boulevard Improvement Project and for the Appropriation and Expenditure of Grant Funds Awarded to the Village under the Cook County "Invest-in-Cook Program to pay for the Preliminary Engineering Services related to the Project (Contract Price: \$206,000.00), with the Agreement attached as Exhibit "A". O. Ordinance Authorizing Certain Expenditures from the Madison Street / 5<sup>th</sup> Avenue Tax Increment Financing Redevelopment Project Area Fund to pay for the Maywood 2018 Alley and Roadway Improvements Project and Award of Contract to low bidder – J Nardulli Concrete, Inc. (Project: 2018 Alley and Roadway Improvements Project) (Low Bidder Contractor and Price: J Nardulli Concrete, Inc.; \$1,453,261.00). P. Resolution Authorizing Certain Expenditures from the Madison Street / 5<sup>th</sup> Avenue Tax Increment Financing Redevelopment Project Area Fund to pay for the Maywood Village Hall Roof Replacement Project and Award of Contract to Centimark Innovative Roofing and Flooring Solutions. (Project: Village Hall Roof Replacement Project at 40 Madison Street) (Contractor and Contract Price: CentiMark Innovative Roofing and Flooring Solutions; \$130,565.00). a) Motion to Waive The Competitive Bidding Process In Lieu of Solicitation of Competitive Proposals and Approve A Resolution Authorizing Certain Expenditures From The Madison Street / 5th Avenue Tax Increment Financing Redevelopment Project Area Fund to pay for The Maywood Village Hall Roof Replacement Project And Award Of Contract Centimark Innovative Roofing And Flooring Solutions (Project: Village Hall Roof Replacement Project) at 40 Madison Street in an Amount Not To Exceed \$130,565.00.

**Q.** Ordinance Authorizing Certain Expenditures from the Madison Street / 5<sup>th</sup> Avenue Tax Increment Financing Redevelopment Project Area Fund to pay for the Acquisition and Installation of Certain Traffic Signal Lights with left turn signal arrows for Intersections Fifth Avenue and Madison Street, Ninth Avenue and Madison Street, and Seventeenth Avenue and Madison Street. (Project: Acquire and Install Traffic Signal Lights with Left Turn Signal Arrows for the Intersections Located at Fifth Avenue and Madison Street, Ninth Avenue and Madison Street, and Seventeenth Avenue and Madison Street). **R.** Ordinance Authorizing the disposal of Surplus Personal Property owned by the Village of Maywood (Maywood Police Department 2006 Audi A8 Vehicle). **S.** Resolution Approving an Intergovernmental Agreement by and between the Village of Maywood and the Metropolitan Water Reclamation District of Greater Chicago for the Village of Maywood Green Alleys (cost sharing for 2018 Green Infrastructure Alley Improvements Project). **T.** A Statement for Legal Services for April 2018 Pertaining to General Matters, in the amount of \$6,523.50. **U.** A Statement for Legal Services for April 2018 Pertaining to 911 Dispatch Consolidation, 2015 G.O. Bond Covenant Matters, Employment and Labor Matters, Economic Redevelopment Matters, and Litigation Matters, in the total amount of \$32,166.35,

**Discussion:** None

**Ayes:** Mayor Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford

**Nays:** None

**Abstain:** None

**Absent:** Trustee R. Rivers

**Motion Carries**

**Pulled Item:**

- B.** Approval of payment to Allied Waste Service for garbage pick-up, disposal, recycling, residential and yard waste services for the month of April 2018 in the amount of \$141,750.00.

**Motioned by Trustee Brandon and Seconded by Trustee Yarbrough to approve.**

**Discussion:** None

**Ayes:** Mayor Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford

**Nays:** None

**Abstain:** None

**Absent:** Trustee R. Rivers

**Motion Carries**

**11. New Business:**

- A.** Ordinance Approving certain variations for the Development of Three-Unit Residential Dwelling Buildings on currently Vacant Lots at 1902, 2024 and 2032 South 5<sup>th</sup> Avenue, Maywood, Illinois (Developer/Petitioner: IFF)

- a. Findings of Fact and Recommendations of the Plan Commission/Zoning Board of Appeals of the Village of Maywood to the President and Board of Trustees PC/ZBA Case #18-002, March 27, 2018 and April 24, 2018.

Mr. Myers mentioned the request for zoning relief by IFF Home First for vacant lots at 1902, 2009 (exception), 2024 and 2032 S. 5<sup>th</sup> Avenue regarding four (4) new three-unit residential dwellings.

**Motioned by Trustee Brandon and Seconded by Trustee Wellington to approve.**

**Discussion:** Trustee Brandon asked what the cost would be to the Village and how would it be funded. Attorney Jurusik responded there would be no obligation to the Village to pay for attorney fees unless there was a settlement in favor of the Village or unless the Village is found to have engaged in sanctionable conduct (no actual claim against the manufacturers).

**Ayes:** Mayor Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford

**Nays:** None

**Abstain:** None

**Absent:** Trustee R. Rivers

**Motion Carries**

- B.** A Resolution Approving a Retention Agreement with Edelson PC relative to its proposed representation of the Village of Maywood in a Class Action Lawsuit against opioid manufacturers, distributors and related parties, with a cover memo dated May 30, 2018 from Klein, Thorpe and Jenkins, Ltd.

**Motioned by Trustee Yarbrough and Seconded by Trustee Sanchez to approve.**

**Discussion:** None

**Ayes:** Mayor Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford

**Nays:** None

**Abstain:** None

**Absent:** Trustee R. Rivers

**Motion Carries**

- C. Resolution Authorizing the Approval and Execution of a Program Funding Agreement for Village of Maywood Participation in Illinois Housing Development Authority ("IDHA") Abandoned Residential Property Municipal Relief Program (Grant Award: \$250,000.00), with a Memorandum dated May 30, 2018 from Klein, Thorpe and Jenkins, Ltd.

**Motioned by Trustee Yarbrough and Seconded by Trustee Brandon to approve.**

**Discussion:** None

**Ayes:** Mayor Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford

**Nays:** None

**Abstain:** None

**Absent:** Trustee R. Rivers

**Motion Carries**

- D. Consideration to approve a request for corporate stock transfer of 49% for Supermercado, Class "B" Liquor License holder at 523 Lake Street, Maywood, IL 60153.

**Motioned by Trustee Wellington and Seconded by Trustee Sanchez to approve the stock transfer of 49% for Supermercado, Class "B" Liquor License holder at 523 Lake Street, Maywood, IL 60153.**

**Discussion:** None

**Ayes:** Mayor Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford

**Nays:** None

**Abstain:** None

**Absent:** Trustee R. Rivers

**Motion Carries**

- E. Ordinance Authorizing the Creation and Issuance of a Class "E" Liquor License (temporary license to sell or transfer liquor on municipally-owned property) (Zacatecano Festival – July 22, 2018)

**Motioned by Trustee Sanchez and Seconded by Trustee Yarbrough to approve.**

**Discussion:** None

**Ayes:** Mayor Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford

**Nays:** None

**Abstain:** None

**Absent:** Trustee R. Rivers

**Motion Carries**

#### **Additional New Items:**

- Trustee Brandon suggested the following:
  1. The creation of an ordinance regarding pop up shops along 5<sup>th</sup> Avenue.
  2. The installation of a street sign for Northica Stone on 5<sup>th</sup> and St. Charles.
  3. The installation of a street sign for Eugene Moore on 11<sup>th</sup> and Adam.

#### **12. Old Business:**

- A. Maywood Park District request for waiver of Village building permit fees and plan review fees (\$19,453.77) for the 809 Madison Street Building Renovation Report.

**Motioned by Trustee Lightford and Seconded by Trustee Brandon to approve.**

**Discussion:** Trustee Sanchez asked if the Village had the funds available to support a refund. Mr. Norfleet responded the Village has future project(s) that require funds and the Village has yet to obtain those needed funds.

**Ayes:** Trustee M. Lightford

**Nays:** Mayor Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Sanchez and K. Wellington

**Abstain:** None

**Absent:** Trustee R. Rivers

**Motion Failed**

**13. For Information Only**

- A. Letter received from Erin Aleman, Director of Planning and Programming from the Illinois Department of Transportation regarding the Village of Maywood project application for the 2018 Illinois Transportation Enhancement Program – Prairie Path Lighting and Safety Improvements Project, ITEP No. 142019.
- Mr. Norfleet reported the Village did not receive the grant and it is recommended to reapply next year.
- B. Reminder that the Village of Maywood is celebrating the **153<sup>rd</sup> Anniversary of Juneteenth on Saturday, June 16, 2018** at the Maywood's Home for Soldier's Widows at 1<sup>st</sup> Avenue and Lake Street. The celebration starts at **11:00 A.M. through 11:30 A.M.** on the restored front portico of the Maywood Home for Soldier's Widows.
- C. Reminder that the **Fred Hampton Aquatic Center (FHAC)** opens daily starting **June 11<sup>th</sup> through September 3, 2018 from 12:00 to 7:00 P.M.** The Fred Hampton Pool is located at 300 Oak Street in Maywood. Contact Kyle Sandine, West Cook YMCA Director of Aquatics and Quality Assurance at (708) 434-0221 or visit westcookymca.org/FHAC.
- D. Village of Maywood Progress Report from Village Manager Willie Norfleet May 1, 2017 to April 30, 2018.

**14. Closed Meeting Session:**

**Motioned by Trustee Brandon and Seconded by Trustee Yarbrough to recess into the Closed Session at 9:43 p.m. for the purpose of discussing:**

- A. The purchase or lease of real property for use by the Village (5 ILCS 120/2(c)(5)).
- B. The setting of a price for sale or lease of property owned by the Village, pursuant to (5 ILCS 120/2(c)(6)).
- C. The appointment, employment, compensation, discipline, performance or dismissal of a specific employee of the public body or legal counsel for the public body (5 ILCS 120/2(c)(1)). (Village Manager Annual Performance Review).

**Discussion:** None

**Ayes:** Mayor Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford

**Nays:** None

**Abstain:** None

**Absent:** Trustee R. Rivers

**Motion Carries**

**Reconvene back into the Regular Board Meeting at 11:22 p.m.**

**Upon roll call by Viola Mims, Village Clerk, the following answered present:** Mayor Edwenna Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford. **Absent:** Trustee R. Rivers. **There being a Quorum Present, the meeting was convened.**

**15. Adjournment**

Mayor Perkins and the Board of Trustees adjourned the June 5, 2018, Regular Board Meeting with a Motion by Trustee Brandon and a Second by Trustee Yarbrough at 11:22 p.m. in the Village of Maywood Council Chambers.

**The Vote was affirmed unanimously by the Board of Trustees at 11:22 p.m.**



Edwenna Perkins, Mayor




Viola Mims, Village Clerk

Cc: Mayor Perkins  
Board of Trustees  
Village Clerk, Viola Mims