ORIGINAL

VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
REGULAR BOARD MEETING
TUESDAY, MARCH 31, 2015

1. **Call to Order**
The Regular Board Meeting of Tuesday, March 31, 2015 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 Viola Mims, Village Clerk, the following answered **Present:** Mayor Edwenna Perkins, Trustee(s) C. Ealey-Cross, A. Jaycox, M. Rogers and M. Lightford (7:04). **Absent:** Trustee(s) A. Dorris and R. Rivers. **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
Elijah Willis, Deputy Chief of Police
Lanya Satchell, Finance Director
JoAnn Murphy, Deputy Village Clerk
Karl Palmquist, Planning / Zoning Officer
Mark Lucas, Village Engineer

3. **Invocation:** Cmdr. Jackie Darryl Percy, U.S. Navy, Retired 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**
Mr. Myers reminded the public that the Village offices will be closed on Friday, April 3, 2015, in observance of Good Friday (Easter Holiday), and announced an Easter Egg Hunt on Saturday, April 4, 2015, in the park behind the police station at 125 S. 5th Avenue. Mayor Perkins announced other matters of interest to the community.

A. **Mayor's Report:**

1. **Proclamation declaring April 18, 2015 "Village –Pride, Village-Wide" Clean-up Day in the Village of Maywood (Environmental and Beautification Commission).**
Mayor Perkins read a Proclamation proclaiming Saturday, April 18, 2015 as Village Pride – Village Wide Day, and encouraging elected officials, commissioners, staff employees, Park District staff, residents, school students, school staff, businesses, churches, civic organizations, and all other entities in the Village of Maywood to join together in a Village-wide clean-up effort beginning at 9:00am at 50 Madison, Maywood, Illinois.

2. **Presentation by Proviso East High School NJROTC.**
Cmdr. Percy and the Naval Junior Reserve Officer Training Corps (NJROTC) gave a brief demonstration of their annual military inspection of equipment and cadets, which they passed with flying colors. Cmdr Percy thanked the Mayor for her support and encouraged others to

spread the word about the Proviso East High School NJROTC and financially support the program, which emphasizes discipline to its members.

B. Manager's Report:

1. FY 2015/16 Budget – Proposed Calendar

Mr. Myers read a proposed calendar he distributed to the Board highlighting the need for a Special Board Meeting on April 8, 2015 in order to hold a budget workshop with the Board and the department heads, reserving Saturday, April 11, 2015, for a second budget workshop if needed. Other items highlighted included the proposed budget being placed on file with the Village Clerk by April 13, 2015, and the Public Hearing for the adoption of the FY2015/16 Budget being held April 21, 2015.

Discussion: Trustee Rogers sought clarification on the intent of both dates. Trustee Ealey-Cross requested documentation from the various departments identifying staff, strengths and weaknesses, and financial needs for equipment and personnel. Mr. Myers clarified he is requesting the Saturday date be considered only if needed to continue the workshop and stated he will provide the draft budget to the Trustees, and stated the purpose of the workshop is to discuss departmental needs but he will try to get as much of the requested documentation as possible.

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE EALEY-CROSS TO ADD WEDNESDAY, APRIL 8, 2015 AT 7:00 P.M., BUDGET WORKSHOP SPECIAL BOARD MEETING TO THE AGENDA.
Discussion: None
Ayes: Mayor Edwenna Perkins, Trustee(s) C. Ealey-Cross, A. Jaycox, M. Rogers and M. Lightford.
Nays: None
Abstain: None
Absent: Trustee(s) A. Dorris and R. Rivers
MOTION CARRIES

2. 1st Avenue Water Reclamation Project

Mr. Lucas gave a review of the planned Metropolitan Water Reclamation District (MWRD) summer project of relining the sewer system under 1st Avenue from Chicago Avenue to Roosevelt Road. He noted there will be sectioned lane closures on the west side of the street beginning April 1st between Chicago Avenue and Lake Street, and at about April 20st the railroad crossing at Main Street will be closed for about a week and the railroad will be performing repairs at the same time. Mr. Lucas stated neighboring residents will be given contact information for any specific concerns they may have, and weekly updates will be provided to the Village. Traffic will be detoured down Lake St. to 5th Avenue down to Washington Blvd.

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

6. Approval of minutes for the Special Board Meeting, Wednesday, March 11, 2015 and Regular Meeting of the Board of Trustees for Tuesday, March 17, 2015.

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE ROGERS TO APPROVE THE MINUTES OF THE SPECIAL BOARD MEETING WEDNESDAY, MARCH 11, 2015.

Discussion: Trustee Ealey-Cross and Attorney Jurusik noted typographical errors under item 4A, lines 4 and 5: "where" and "Forum". Clerk Mims noted corrections would be made.
Ayes: Mayor Edwenna Perkins, Trustee(s) A. Jaycox, M. Rogers and M. Lightford.
Nays: None
Abstain: Trustee C. Ealey-Cross
Absent: Trustee(s) A. Dorris and R. Rivers
MOTION CARRIES

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE THE REGULAR MEETING MINUTES OF THE BOARD OF TRUSTEES FOR TUESDAY, MARCH 17, 2015.
Discussion: Trustee Ealey-Cross noted typographical errors under item 5 line 8: "60-". Clerk Mims noted corrections would be made.
Ayes: Mayor Edwenna Perkins, Trustee(s) A. Jaycox, M. Rogers and M. Lightford.
Nays: None
Abstain: Trustee C. Ealey-Cross
Absent: Trustee(s) A. Dorris and R. Rivers
MOTION CARRIES

7. Approval of Warrants

A. Warrant List No. 200389 for the Village of Maywood - Expenditures total through March 26, 2015, in the amount of $1,936,666.57.

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE ROGERS TO APPROVE WARRANT LIST NO. 200389 FOR THE VILLAGE OF MAYWOOD EXPENDITURES TOTAL THROUGH MARCH 26, 2015, IN THE AMOUNT OF $1,936,666.57.
Discussion: Trustee Ealey-Cross questioned checks #85171 (AA Rental), #85241 (Illinois Municipal League), #85248 (Larry's Plumbing), #85253 (School Outfitters), #85254 (Theresa Wilson DBA) and #85267 (Klein, Thorpe and Jenkins, Ltd (election matters)). Mr. Myers stated he would have to get back to the Board as to what event check #85171 pertained to, check #85241 was for manuals for Board members and check #85253 was for the overhead projector screen in council chambers. Ms. Satchell stated check #85248 was for water shut-offs, check #85254 was for catering services for the Senior Prom event, and election matters on check #85267 are for services rendered during two Electoral Board Hearing sessions.
Ayes: Mayor Edwenna Perkins, Trustee(s) C. Ealey-Cross, A. Jaycox, M. Rogers and M. Lightford.
Nays: None
Abstain: None
Absent: Trustee(s) A. Dorris and R. Rivers
MOTION CARRIES

8. Old Business: None

9. Omnibus Agenda

A. MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE ROGERS TO APPROVE THE OMNIBUS AGENDA ITEMS: A THROUGH L.
Discussion: Trustee Ealey-Cross stated she had questions on items H and J, and requested item L be pulled. Trustee Rogers requested item G be corrected not to include FGM Architect, Ryan L. Rathman. An amended motion follows.

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE ROGERS TO APPROVE THE OMNIBUS AGENDA ITEMS: A THROUGH L WITH THE EXCEPTION OF ITEM L.

Discussion: Trustee Ealey-Cross questioned item H regarding the interest rate and total, and noted item J as being in proper order as it compares to item L. Trustee Rogers requested pulling items H and I. An amended motion follows.

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE ROGERS TO APPROVE THE OMNIBUS AGENDA ITEMS: A THROUGH L WITH THE EXCEPTION OF H, I and L. *A.* **CONSIDERATION TO APPROVE PAYMENT TO D'ESCOTO BUILDERS FOR PROFESSIONAL SERVICES WITH THE MAYWOOD HOME FOR SOLDIERS WIDOWS PORCH REMODELING FOR THE FINAL PAYMENT IN THE AMOUNT OF $6,000.00,** *B.* **CONSIDERATION TO APPROVE PAYMENT TO AT&T FOR TELEPHONE ACCOUNT #708-343-4244 0596 FOR THE PERIODS OF 1/11/15 THROUGH 2/10/15 IN THE AMOUNT OF $5,686.02,** *C.* **CONSIDERATION TO APPROVE PAYMENT TO BAYVIEW LOSS DRAFT (PROCTOR FINANCIAL, INC.) RELATIVE TO BALANCE OF INSURANCE MONIES THAT REPRESENTS PAYMENT IN FULL FOR PROPERTY DAMAGE LOCATED AT 26 SOUTH 21ST AVENUE IN THE VILLAGE OF MAYWOOD IN THE AMOUNT OF $9,764.35,** *D.* **CONSIDERATION TO APPROVE PAYMENT TO CHRISTOPHER B. BURKE ENGINEERING LTD. FOR PROFESSIONAL SERVICES WITH THE MAYWOOD TRAIN STATION – UNION PACIFIC WEST LINE (UP-W) FROM SEPTEMBER 28, 2014 TO OCTOBER 25, 2014 IN THE AMOUNT OF $26,614.87,** *E.* **CONSIDERATION TO APPROVE PAYMENT TO HACKIE CEMENT CORPORATION PURSUANT TO EMERGENCY WATER MAIN BREAKS LOCATED AT 1413 SOUTH 12TH AVENUE; 800 BLOCK OF SOUTH 17TH AVENUE AND 1214 SOUTH 17TH AVENUE FOR STORM SEWER COLLAPSE AND OTHER REPAIRS FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF $19,485.00,** *F.* **CONSIDERATION TO APPROVE PAYMENT TO HANCOCK ENGINEERING FOR CONSTRUCTION ENGINEERING SERVICES RELATED TO THE LAYOUT, INSPECTION AND DOCUMENTATION OF THE WORK ON 5TH AVENUE BETWEEN ST. CHARLES ROAD AND MAIN STREET RENDERED FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF $6,150.00,** *G.* **CONSIDERATION TO APPROVE A RESOLUTION AND AUTHORIZING THE EXECUTION OF CHANGE ORDER NOS. 031, 032, AND 033 TO THE CONTRACT RELATING TO THE FIRE STATION NO. 1 RENOVATION REPAIR PROJECT ENTERED INTO BETWEEN THE VILLAGE OF MAYWOOD (OWNER) AND FBG CORPORATION (CONTRACTOR),** *J.* **CONSIDERATION OF AN ORDINANCE APPROVING A LOCAL LANDMARK DESIGNATION FOR 501 NORTH 3RD AVENUE, MAYWOOD, ILLINOIS, IN ACCORDANCE WITH CHAPTER 158 OF THE MAYWOOD VILLAGE CODE (HISTORIC PRESERVATION COMMISSION AND DESIGNATION OF LANDMARKS AND HISTORIC DISTRICTS), AND** *K.* **CONSIDERATION TO APPROVE PAYMENT TO FGM ARCHITECTS FOR PROFESSIONAL SERVICES AND RENOVATION FOR MAYWOOD FIRE STATION NO. 1 IN THE AMOUNT OF $5,900.00.**

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee(s) A. Dorris and R. Rivers

MOTION CARRIES

B. Item H– Consideration to approve payment of judgment in the amount of $10,318.68 entered in State Farm v. the Village of Maywood Case No. 14 M1 17569 due to an insurance claim.

Continued Discussion: Attorney Jurusik responded to Trustee Ealey-Cross' earlier concerns regarding the interest and total amount due. He stated the he confirmed with the attorney that handled this item and because it was handled as a small claim, pursuant to 735 ILCS 5/2-1301 the interest begins to accrue as of the date the judgment is entered and continues to accrue until paid. After several additional comments by Trustee Ealey-Cross and Attorney Jurusik, Attorney Jurusik stated his firm is recommending the Village approve payment of $10,318.68 which includes the settlement, court filing costs, and interest through April 3, 2015.

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE LIGHTFORD FOR THE APPROVAL OF THE PAYMENT OF THE JUDGMENT IN THE AMOUNT OF $10,318.68 FOR THIS PARTICULAR CASE NO. 14 M1 17569 DUE TO AN INSURANCE CLAIM.
Discussion: Trustee Ealey-Cross questioned why Trustee Rogers pulled this item. Trustee Rogers responded stating he pulled it so a more detailed discussion can take place and not hold up the other items on the Omnibus Agenda.
Ayes: Mayor Edwenna Perkins, Trustee(s) A. Jaycox, M. Rogers and M. Lightford.
Nays: Trustee C. Ealey-Cross
Abstain: None
Absent: Trustee(s) A. Dorris and R. Rivers
MOTION CARRIES

C. Item I – Approval of a Resolution urging Governor Bruce Rauner and the Illinois General Assembly to not reduce the full funding of Local Government Distributive Fund Revenues payable to Local Governments. This item was discussed at the March 25, 2015, LLOC meeting.

Discussion: Trustee Rogers stated he pulled this item not due to any opposition but to note the importance of it. He wanted to make sure the community was aware of the essence of the issue: Governor Rauner's proposed fifty percent (50%) reduction in the local share of tax revenues in his FY2016 budget, and that the Village along with other municipalities of the West Central Municipal Conferences want to show unity in opposition to these proposed cuts and suggested the Mayor read the Resolution so the public knows the position the Village is taking. Mayor Perkins read the Resolution. Trustee Rogers reiterated $1.1 – $1.4 million dollars in revenue is at stake and how important it is that the community knows this Board is going on record urging the Governor not to take this measure.

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE LIGHTFORD THAT WE DO ADOPT THE RESOLUTION URGING GOVERNOR BRUCE RAUNER AND THE ILLINIOS GENERAL ASSEMBLY NOT TO REDUCE THE FUNDING OF LOCAL GOVERNMENT DISTRIBUTIVE FUND REVENUES PAYABLE TO LOCAL GOVERNMENTS.
Discussion: None
Ayes: Mayor Edwenna Perkins, Trustee(s) C. Ealey-Cross, A. Jaycox, M. Rogers and M. Lightford.
Nays: None
Abstain: None
Absent: Trustee(s) A. Dorris and R. Rivers
MOTION CARRIES

D. Item L – Consideration of an Ordinance approving a local landmark designation for 703 N. 6th Avenue, Maywood, Illinois, in accordance with Chapter 158 of the Maywood Village Code (Historic Preservation Commission and Designation of Landmarks and Historic Districts). This item was discussed at the March 5th, LLOC.

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE LIGHTFORD THAT THE LOCAL LANDMARK DESIGNATION FOR 703 N. 6TH AVENUE ACCORDING TO THE RECOMMENDATION OF THE LOCAL LANDMARK AND HISTORIC PRESERVATION COMMISSION BE APPROVED.
Discussion: Trustee Ealey-Cross stated she is not in opposition to the approval of this item, but feels it should be delayed until various missing items are present and made part of the record. Trustee Rogers stated he made his motion based on the 6-0 vote of the Commission and agreed with the need for staff to submit a more complete package but felt it unfair to the Petitioner that this be held up. Mayor Perkins sought clarification as to why the additional documents were not provided when it was requested at the last meeting. Mr. Myer stated this was not the same item the Mayor was referring to, which was item J which had been corrected, and that this item was only returned to the Board because there was no Ordinance attached with the designation previously approved at the March 17, 2015 meeting. Additional comments were made by Trustee Rogers and Trustee Ealey-Cross.
Ayes: Mayor Edwenna Perkins, Trustee(s) A. Jaycox, M. Rogers and M. Lightford.
Nays: Trustee C. Ealey-Cross
Abstain: None
Absent: Trustee(s) A. Dorris and R. Rivers
MOTION CARRIES

10. New Business:

A. Metra Train Station Update: Mark Lucas – Village Engineer
Mr. Myers informed the Board that he, the Mayor and Mr. Lucas had a meeting with Metra and the Union Pacific Railroad (UPRR) about two weeks ago and distributed a memo from Hancock Engineering which Mr. Lucas proceeded to review. Mr. Lucas informed the Board that the Village has been approached by Metra and UPRR in a preliminary discussion as to whether it would consider an alternate location for the proposed train station. He stated the Village has secured Congestion Mitigation and Air Quality Improvement (CMAQ) funding for the station, noting the Village is currently seeking approval from the UPRR for the proposed schematic and their plans to install a third line between River Forest and Bellwood would impact the station design. Mr. Lucas stated Metra and UPRR presented an alternate location between 9th Ave. and 8th Ave. on the north side of the tracks with the intent of combining the service stops of Maywood and Melrose Park into one station. He provided a location map of the alternate site, noted parking would need to be constructed, and the Project Report which Illinois Department of Transportation (IDOT) has already approved, would need to be performed again, which Metra and UPRR indicated they would provide funding towards. He stated Metra and UPRR are requesting that the Village of Maywood and the Village of Melrose Park indicate whether it is open to the possibility of the alternate location as they prepare to finalize the third line plans.

Discussion: Trustee Ealey-Cross sought clarification on lost costs if they agreed to the move. Trustee Rogers stated he was not in favor of the move due to the historic nature of a downtown station and the impact it has on the surrounding area. He also noted the future benefits to the Village of Maywood the Melrose Park station possesses and questioned the timing of a decision on the part of UPRR. Mr. Lucas reiterated Metra and UPRR indicated they would provide funding for any additional cost incurred, suggested it be a demand of the Village if agreed upon,

and stated the Village is currently looking at FY2016/17 for construction to begin no matter what is decided. Mr. Myers reminded the Board the architect designed the station to accommodate a third rail, the design has been submitted for review to UPRR, and staff is seeking direction to respond to UPRR. Trustee Jaycox stated she was not in favor of the move due to the proposed location being part of the industrial corridor. Trustee Lightford concurred with the others against the proposed move.

It was the general consensus of the Board against the alternate location for the train station proposed by the UPRR.

B. Discussion regarding a Flood Control Assistance Pilot Program by Mark Lucas – Village Engineer.

Mr. Lucas presented a Flood Control Assistance Pilot Program for consideration for the upcoming 2015/2016 budget year. He informed the Board the Village has a combined sewer system and during moderate to heavy intensity rains the capacity of the system is not adequate which can cause back-up through a house sewer service into basements, sub-basements and crawl spaces. Mr. Lucas stated the program's goal is to reduce the impact to the individual homeowner by offering financial assistance for the installation of a sewer back-up prevention system. He highlighted the pilot program indicating the steps needed for approval by the homeowner and the Village's need to set aside $50,000 in assistance to reimburse homeowners 50% of their costs, with a maximum reimbursement of $1,750.00.

Discussion: Trustee Ealey-Cross encouraged to push the pilot program forward and suggested having a public meeting to inform the residents of the various options available to them. Trustee Rogers also agreed the Village should move forward with this program, urged the Board to find funding for this, and also thought a public meeting would be in order.

It was the understanding of staff that particulars continue to be ironed out and a discussion to allocate funds in a line item during the upcoming budget workshop for the FY2015/16 will take place.

11. Public Comments

Comments from the Public – Comments were made by the following individuals: C. Webster. Comments are available upon request in the Clerk's Office.

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

Note: Various members of the public raised concerns. Mayor Perkins, Clerk Mims, Deputy Clerk Murphy and Trustee Ealey-Cross responded to those concerns. Comments are available upon request in the Clerk's Office.

12. Executive Session: Cancelled

Adjournment

Mayor Perkins and the Board of Trustees adjourned the March 31, 2015, Regular Board Meeting with a Motion by Trustee Jaycox and a Second by Trustee Lightford at 8:54 p.m. in the Village of Maywood Council Chambers.

The vote was affirmed unanimously by the Board of Trustees at 8:54 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