

ORIGINAL

**VILLAGE OF MAYWOOD  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
TUESDAY, APRIL 21, 2015**

**1. Call to Order**

The Regular Board Meeting of Tuesday, April 21, 2015 was called to order by Mayor Edwenna Perkins at 7:00 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) 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 / Acting Village Manager  
Michael Jurusik, Village Attorney  
Craig Bronaugh, Fire Chief  
Valdimir Talley, Jr., Police Chief  
Elijah Willis, Deputy Chief of Police  
John West, Public Works Director  
Lanya Satchell, Finance Director  
JoAnn Murphy, Deputy Village Clerk  
Mark Lucas, Village Engineer

**3. Invocation:** Comr. 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. Public Hearing for the Fiscal Year 2015/2016 Village of Maywood Budget (May 1, 2015 through April 30, 2016)**

**A. Motion to Open Public Hearing (7:04 p.m.)**

**MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE LIGHTFORD THAT WE CONVENE THE PUBLIC HEARING FOR THE FISCAL YEAR 2015/2016 VILLAGE OF MAYWOOD BUDGET THAT RUNS FROM MAY 1, 2015 THROUGH APRIL 30, 2016.**

**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**

**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. **A quorum was present.**

**B. Acknowledgement of the Public Hearing Notice Published in Local Newspaper.**

Mr. Norfleet acknowledged the Public Hearing Notice was published in the Chicago Sun-Times and certified as order number 0000921296-01. The Notice was published on April 03, 2015.

**C. Presentation on proposed Fiscal Year 2015/2016 Operating Budget (May 1, 2015 through April 30, 2016) by Acting Village Manager.****1. Discussion of an Ordinance Approving the Fiscal Year 2015/2016 (May 1, 2015 through April 30, 2016) Village of Maywood Budget.**

Mr. Myers reviewed the proposed budget with highlights indicated below:

The total operating budget for the Village of Maywood is projected to be **\$37,055,326** in expenditures. Total revenues are project to be **\$37,055,326**, which creates a balanced budget for fiscal year 2015-2016.

**GENERAL FUND**

The General Fund revenue for this budget year is projected to be **\$22,417,718.00**, while the expenditures are **\$22,417,718.00**, which creates a balanced General Fund Budget for fiscal year 2015/16.

The purpose of the General Fund is the finance of the daily operations of all Village services except for Motor Fuel Tax, E911, Recreation, Community Development Block Grants, Water Operations, St. Charles TIF, Madison TIF and Roosevelt TIF. Highlights for the General Fund this year are as follows:

Village Manager's Department has oversight of five employees with a total projected salary of \$469,044 to include the Manager's salary as well.

1. Budgeted \$7,200 for the New Village Manager's Vehicle for lease option.
2. Human Resource Assistant \$47,000
3. Replacement of Computers at the Village Hall \$4,200
4. Replacement of the MSI Server \$5000
5. ~~Budgeted an additional \$2,000 for Special Events total of \$12,000 for Maywood (see #7)~~
6. Environmental & Beautification Initiatives budgeted \$5,000, which includes the following: Public Education \$400, Business Environmental Guides \$100, Membership Fees \$500, Community Gardens \$250, Village Wide-Village Pride \$300, Recycling & Beautification \$200, Latex Paint Recycling \$2,750.
7. Special Events Budget: Turkey Give-away budgeted \$5,000, Village of Maywood Job Fair \$1,000, Bucks -Park Pick Up Program \$200, Safe Summer Program \$2,500, Old Timers Picnic \$2,500, Maywood Fest \$12,000.
8. The Code Department replacement of a former Building Inspector budgeted at \$21,607 (budgeted 1/2 year salary) for a Code Enforcement Officer Position.
9. Code Inspector Training budgeted an additional \$2,000 to have the inspectors trained for new 2014 or 2015 International Codes.

10. Increased Training Materials line item to an additional \$2,000 to purchase new 2015 (ICC) International Code Council Code Books and the 2014 National Electrical Code Books.
11. Increased Animal Control budget by \$1,000 for supplies and cages.
12. Regular salaries for the Police Department are projected to \$4,578,232, with a total budget of \$ 5,863,196.
13. Police Department is requesting the following: Three (3) New Police Officers budgeted at \$128,948, three (3) New Crossing Guards budgeted at \$34,442, Two (2) New Lieutenants budgeted at \$182,000, one (1) Part Time Officer budgeted at \$27,742, budgeted training for the 3 New Patrol Officer \$6,144, and budgeted Housing for 3 new Patrol Officers \$4,800. The Police Department is projected to reduce the overtime from \$805,715 to \$420,459. This reduction will be accomplished by utilizing the 12-HR shifts starting January 1, 2016.
14. Fire Department is requesting to budget 50% of the cost for a new Fire Engine at \$250,000. We would be placing this amount aside and budget an additional \$250,000 in the 2016/17 FY budget to purchase the Fire Engine in 2017. They have also requested an F-250 truck to be used for emergency snow removal at a cost of \$25,000.
15. Fire Department Replacement Position (Fire Fighter) budgeted amount \$42,952.63.
16. The Board of Police and Fire Commission requested to increase the Part-Time Clerical Position from 20 hours a week to 35 hours a week. Due to the proposed budget being over budgeted, this item was not included in the proposed budget.
17. The Board of Police and Fire Commission requested they wanted to be compensated for attending additional hearings and meetings. This item was not included in the proposed budget.
18. We are proposing a new Public Works Assistant Director Position. We have budgeted the salary at \$65,000.
19. Budgeted \$45,000 for replacement of the HVAC Units for the Police Department.
20. Budgeted \$60,000 for replacement of the HVAC Units for the Multi Purpose Building.
21. Public Works Capitol Proposed Purchases: Used forestry truck in the amount of \$73,000, Chevy 3500 1 Ton Dump Truck \$58,000, Ford F-250 Truck \$28,000
22. Community Development - we allocated \$10,000 for the West Cook Collaborative for the Village of Maywood Initiatives.
23. We allocated \$15,000 for the Facade Program for businesses located in the expired St. Charles TIF.
24. In the budget Human Resources allocated \$40,000 for a summer youth program and college internship program (\$15,000 for College Interns and \$25,000 for the Summer Youth Program)
25. Summary Abatement was budgeted at \$75,000. Twenty-five thousand (\$25,000) was removed from Summary Abatement line item and added to the Summer Work Program. Fifty Thousand (\$50,000) remains in the Summary Abatement Program.

#### **MOTOR FUEL TAX (MFT) FUND**

The Motor Fuel Tax Fund revenue for this budget year is \$727,687, and the expenditures are \$727,687, which creates a balanced fund.

The MFT Fund is used to account for revenue derived from specific taxes or other earmarked revenue sources. The MFT Fund will be used for deep surface repairs (\$100,000) to cover purchasing salt (\$130,000), Asphalt (\$40,000) and Energy (\$25,000).

#### **E911 FUND**

The E911 Fund was established to help with operations and maintain equipment for the Village dispatch center.

The E911 Fund revenue for this budget year is projected to be \$318,728 and the expenditures are \$318,728, which creates a balanced fund.

**RECREATION FUND**

The Recreation Fund was established to help with operations of the municipal pool for the Village.

The Village and West Cook YMCA are working together to ensure that the Village pool will be open this fiscal year. West Cook YMCA is requesting financial assist this fiscal year in the amount of \$48,000. The Recreation Fund revenue for this budget year is projected to be \$92,500 and the expenditures are \$92,500, which creates a balanced fund.

**COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUND**

The CDBG Fund was established to receive, expend and monitor block grants for the Village. Highlights for the CDBG Fund this year are as follows: Construction on Washington 6th - 9th Avenue \$400,000, CDBG Grant, Village of Maywood Match for the grant is \$133,000.

**FEDERAL GRANT FUND**

The Federal Grant Fund was established to monitor Federal Grant for the hiring of additional police officers for the Maywood Police Department. Highlights for the Federal Grant Fund this year are as follows: Salary for two new police officers in the amount of \$200,000.

The Federal Grant Fund Revenue for this budget year is projected to be \$200,000 and the expenditures are \$200,000, which creates a balanced fund.

**2005 BOND FUND**

The Bond Fund was established to monitor and make annual payment for the Series 2005 Bonds that were issued in 2005.

The Bond Fund revenue for this budget year is projected to be \$2,752,280 and the expenditures are \$2,752,280, which creates a balanced fund.

**WATER, SEWER & GARBAGE FUND**

The purpose of the fund is to provide the delivery and operations of water, sewer and garbage collection services to the residents of the Village. Activities necessary to provide such services in this fund include, but are not limited to, operations, maintenance, administration and billing & collections. Highlights for the Water, Sewer & Garbage Fund this year are as follows: Pump repair and replacement in the amount of \$80,000 for Capital Improvements, Water & Sewer repairs in the amount of \$318,980, a Water Box Truck in the amount of \$35,000, Flood Assistant Pilot Program in the amount of \$50,000, new Water Technician Part-Time Position in the amount of \$18,722.50.

The revenue for this budget year is projected to be \$9,046,413 and the expenditures are \$9,046,413, which creates a balanced fund.

**TAX INCREMENT FINANCE (TIF) DISTRICT**

Currently, the Village has two TIF Districts (Madison TIF and Roosevelt TIF) to promote economic development within the Village using Tax Increment Financing methods. Noting the St. Charles TIF is now closed but money has been put in escrow at Chicago Title & Trust Co. for various projects throughout the district.

Highlights for the Madison TIF Fund this year are as follows: Public Drive Improvements \$195,000.00, 5th Avenue Reconstruction \$460,000.00, Property Acquisition 1142 S. 17th Avenue (Police Substation) \$25,000.00

The Madison TIF Fund revenue for this budget year is projected to be \$850,000 and the expenditures are \$850,000, which creates a balanced fund.

Highlights for the Roosevelt TIF Fund this year are as follows: Proposed Substation Phase \$53,295, Façade Program \$50,000.

The Roosevelt TIF Fund revenue for this budget year is projected to be \$250,000 and the expenditures are \$250,000, which creates a balanced fund.

**LOCAL GOVERNMENT DISTRIBUTIVE FUND (LGDF)**

We do not anticipate Governor Rauner making any changes this year due to Villages, Cities and Town's budgets are adopted or in the process of being adopted for this fiscal year. However, if the cuts are followed through by Governor Rauner, we are prepared to address the 2015/16 FY Budget by allocating (20%) \$476,982 to address the proposed LGDF decrease. We would monitor the flow of payment plans to address this issue. The Village of Maywood receives local shared income taxes of \$2,384,910 per year.

**D. Questions and Comments by Board Members.**

Trustee Rogers thanked staff for their work involved in preparing this budget, noted an MSI server is from a municipal software company, and clarified that in the first budget draft the expenditures exceeded the revenues but measures have been taken creating a balanced budget. Mayor Perkins suggested instead of hiring an Assistant Director for Public Works, we should hire someone who will be working outside on the streets and stated the Village is short of funds. Ms. Satchell responded stating she was not sure of what the Mayor was speaking of, with the exception of the audit. Trustee Ealey-Cross questioned the balance and draws against the rainy day fund. Ms. Satchell stated the fund as of March 31, 2015, was \$1,604, 394.38, with three draws taken against it (two for Public Works and one for the Fire Department) with the Fire Departments draw already paid back in full.

**E. Questions by Public and Public Comment**

**Comments from the Public** – Comments were made by the following individuals: L. Redmond and Gary Woll. Comments are available upon request in the Clerk's Office.

**Response to Public Comments** – None

**F. Final Questions and Comments by Board Members** – None

**G. Motion to Recommend Approval of Ordinance Approving the Fiscal Year 2015/2016 (May 1, 2015 through April 30, 2016) Village of Maywood Budget.**

**MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE DORRIS THAT WE RECOMMEND THIS ORDINANCE AS PRESENTED FOR FISCAL YEAR 2015/2016 VILLAGE OF MAYWOOD BUDGET TO THE REGULAR MEETING FOR CONSIDERATION AND APPROVAL.**

**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**

**H. Motion to Close Public Hearing (7:43 p.m.)**

**MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE RIVERS TO CLOSE THE PUBLIC HEARING.**

**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: (7:44 p.m.)**

**MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE RIVERS TO RECONVENE THE REGULAR BOARD MEETING.**

**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**

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

Mayor Perkins introduced Mr. Willie Norfleet, Jr., the new Village Manager, to the community. (This introduction occurred after item 5A). Mayor Perkins thanked the Environmental Beautification Commission and all those who came out and supported the Village Pride – Village Wide Day event. Mayor Perkins also made various announcements of interest to the community. Trustee(s) A. Jaycox and M. Rogers made various announcements of interest to the community throughout the beginning of the meeting.

**A. Mayor's Report:**

Mayor Perkins stated she attended a Proviso East High School ROTC event and encouraged others to support the program.

**B. Manager's Report:**

**1. Environmental Beautification Commission**

Comr. Laura Lange gave an update on the Village Pride -Village Wide Day event stating over 200 people participated, filling over 200 bags with debris from all across the Village. She thanked the Board, and everyone who came out, for their support on the initiative and noted more events are planned throughout the next several months.

**2. 1<sup>st</sup> Avenue Project Update**

Mr. Lucas updated the Board on the 1<sup>st</sup> Avenue Metropolitan Reclamation Water Districts Project of rodding out its sewer lines along 1<sup>st</sup> Ave from Chicago Ave. to Roosevelt. He stated the railroad crossing at 1<sup>st</sup> and Lake is closed until June 1, 2015, to ensure traffic does not get stuck on the tracks due to no opposing gate. He stated traffic is being rerouted down Lake St., 5<sup>th</sup> Ave., and Washington Blvd. Mr. Lucas requested a parking ban on Lake St. between 4<sup>th</sup> Ave. and 6<sup>th</sup> Ave. because of the narrowness of the streets and the difficulty for trucks to make the turns. He also requested trucks be allowed to continue down 5<sup>th</sup> Ave. towards North Ave. in order not to have to make the turns.

**Discussion:** Trustee Rogers requested the Police Chief's comments regarding the request. Police Chief Talley stated the request for the parking ban and the use of 5<sup>th</sup> Avenue as a

bypass for trucks is the best thing for the situation. Trustee Jaycox questioned signal adjustments made due to the Metra stop. Mr. Lucas stated they are working on configuring the signals to give 5<sup>th</sup> Ave. a longer period, train signals are being retimed to accommodate the longer light and noted other alternate routes are being considered by motorist and truck companies as they become aware of the closure.

**3. Nichols Lane Water Shut-off.**

Mr. Norfleet announced that the water will be shut off tomorrow along Nichols Ln. to Augusta St. due to a water main break at 1110 Nichols Ave. He stated the water will be turned off beginning at 8:00am. Mr. Myers added a robo-call will go out informing all those affected by the shut-off.

**C. Finance Committee and Management Report(s):**

**1. Village of Maywood FY 2015 Bank Balances Financial Report as of February 28, 2015**

**Discussion:** Trustee Jaycox read the balance of all funds as of February 28, 2015, as \$7,132,862.21. Trustee Ealey-Cross read the breakdown to get to the February balance as follows: balance as of January 31, 2015, \$5,042,623.12, interest earned \$226.14, receipts \$9,730,704.76, disbursements \$7,640,686.81. Ms. Satchell noted the operating fund, which is the Corporate Fund, as of the end of January, was at \$709,579.35, with receipts of \$5,115,411.91, primarily made up of property tax disbursements and the Tax Anticipation Note, disbursements of \$2,893,611.00, was primarily catch-up payments, and a February balance of \$2,931,444.18. She also noted all others funds are not readily available for use with the exception of the Water Fund which is allocated for specific uses on a monthly base. Ms. Satchell stated the April 2013 audit shows a liability of \$43,000.000, which has gone down but this is unknown until the current audit is completed. Attorney Jurusik requested the report include a line item for Chicago Title and Trust Escrows. Ms. Satchell stated that would occur at the beginning of the next financial cycle year noting those escrows are currently included in the St. Charles TIF line item.

**2. Village of Maywood FY2015 Detailed Revenue & Expense Report for 10 Periods Ending February 28, 2015.**

**Discussion:** None

**7. Approval of minutes for the Regular Meeting of the Board of Trustees for Tuesday, March 31, 2015 and Special Board Meeting, Wednesday, April 8, 2015.**

**MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE DORRIS TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR TUESDAY, MARCH 31, 2015.**

**Discussion:** None

**Ayes:** Mayor Edwenna Perkins, Trustee(s) A. Jaycox, M. Rogers and M. Lightford

**Nays:** Trustee A. Dorris

**Abstain:** Trustee(s) C. Ealey-Cross and R. Rivers

**Absent:** None

**MOTION CARRIES**

**MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE DORRIS TO APPROVE THE SPECIAL BOARD MEETING MINUTES OF WEDNESDAY, APRIL 8, 2015.**

**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**

## 8. Approval of Warrants

### A. Warrant List No. 200390 for the Village of Maywood - Expenditures total through April 16, 2015, in the amount of \$730,111.07.

**MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE JAYCOX TO APPROVE THE WARRANT LIST NO. 200390 FOR THE VILLAGE OF MAYWOOD EXPENDITURES TOTAL THROUGH APRIL 16, 2015, IN THE AMOUNT OF \$730,111.07.**

**Discussion:** Trustee Jaycox questioned checks #35367 and #35370 (Windom Productions) as duplicate payments. Ms. Satchell stated she noticed it but could not confirm what the situation was, but believes it to be a duplicate check and should be voided. Trustee Jaycox stated the Warrant List should be approved with the understanding that Ms. Satchell inform the Board of any adjustment to the Warrant List at the next meeting.

**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**

## 9. Old Business: None

## 10. Omnibus Agenda

### A. MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE DORRIS TO APPROVE THE OMNIBUS AGENDA ITEMS: A THROUGH P.

**Discussion:** Trustee Ealey-Cross stated she had questions on items G and I, and requested items K, L and M be pulled. An amended motion follows.

**MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE DORRIS TO APPROVE THE OMNIBUS AGENDA ITEMS: A. CONSIDERATION TO APPROVE A RESOLUTION OF THE SETTLEMENT RELEASE AND AUTHORIZING THE PAYMENT OF SETTLEMENT FUNDS IN THE ALLSTATE INSURANCE VS. VILLAGE OF MAYWOOD IN THE AMOUNT OF \$5,000.00, B. CONSIDERATION TO APPROVE PAYMENT TO ACCU-TRON COMPUTER SERVICE FOR COMPUTER CONSULTING SERVICES FOR THE MONTH OF APRIL 2015 IN THE AMOUNT OF \$6,300.00, C. CONSIDERATION TO APPROVE PAYMENT TO AMALGAMATED BANK OF CHICAGO PURSUANT TO THE VILLAGE OF MELROSE PARK SERIES 1998A BOND DUE IN THE AMOUNT OF \$144,532.40, D. CONSIDERATION TO APPROVE PAYMENT TO AZAVAR AUDIT SOLUTIONS FOR A CONTINGENCY PAYMENT AS CONTRACTED, PAYMENT #26 OF #33 IN THE AMOUNT OF \$10,833.33, E. CONSIDERATION TO APPROVE PAYMENT TO BAKER, TILLY, VIRCHOW, KRAUSE, LLP FOR SERVICES IN CONNECTION WITH THE APRIL 30, 2014 FINANCIAL STATEMENT AUDIT IN THE AMOUNT OF \$26,781.99, F.**

**CONSIDERATION TO APPROVE PAYMENT TO BLUE CROSS BLUE SHIELD FOR HEALTH INSURANCE PREMIUMS FOR THE MONTH OF APRIL 2015 IN THE AMOUNT OF \$229,643.59, H. CONSIDERATION TO APPROVE PAYMENT TO COMED FOR STREET LIGHT ELECTRICAL SERVICES PROVIDED 3/02/2015 TO 3/30/2015 IN THE AMOUNT OF \$7,059.32, J. CONSIDERATION TO APPROVE PAYMENT TO FLEET SERVICES FOR RETAIL FUEL PURCHASES FOR THE VILLAGE OF MAYWOOD IN THE AMOUNT OF \$14,630.26, N. CONSIDERATION TO APPROVE PAYMENT TO ILLINOIS STATE POLICE ACADEMY FOR THE 480 HOUR BASIC TRAINING COURSE FOR THE LOCAL LAW ENFORCEMENT OFFICERS IN THE AMOUNT OF \$13,433.08, O. CONSIDERATION TO APPROVE PAYMENT TO RICCIO CONSTRUCTION CORPORATION FOR 1ST AVENUE AND MADISON SOUTH BOUND TURN LANE EXCAVATE FOR WATER LEAK REPAIR 12/29/2014 FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$19,966.58, AND P. CONSIDERATION TO APPROVE PAYMENT TO THE VILLAGE OF MELROSE PARK FOR WATER SERVICES PROVIDED 02/25/15 TO 03/24/15 FROM THE VILLAGE OF MELROSE PARK IN THE AMOUNT OF \$60,110.15.**

**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 G - Consideration to Approve Payment to City of Chicago – Department of Water for Water Provided by the City of Chicago in the Amount of \$339,473.56.**

**MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE DORRIS TO APPROVE PAYMENT TO CITY OF CHICAGO - DEPARTMENT OF WATER FOR WATER PROVIDED BY THE CITY OF CHICAGO IN THE AMOUNT OF \$339,473.56.**

**Discussion:** Trustee Ealey-Cross questioned if the Village was current with the City of Chicago. Ms. Satchell stated we were, but checks went out on March 12<sup>th</sup> for \$408,675.73 and April 1<sup>st</sup> for approximately \$299,000 covering the past due shown on the invoices.

**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 I - Consideration to Approve Payment to Current Technologies for Monthly Equipment, Labor Maintenance and Surveillance Support and maintenance agreement in the amount of \$8,928.04.**

**MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE DORRIS TO CONSIDER APPROVAL OF PAYMENT TO CURRENT TECHNOLOGIES FOR MONTHLY EQUIPMENT, LABOR MAINTENANCE AND SURVEILLANCE SUPPORT AND MAINTENANCE AGREEMENT IN THE AMOUNT OF \$8,928.04.**

**Discussion:** Trustee Ealey-Cross questioned if the Village was current with Current Technologies because when they were here last they stated we were behind and it could cause

problems down the line. Ms. Satchell stated she would have to get back to the Trustee regarding 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 K - Consideration to Approve Payment to Klein, Thorpe, and Jenkins for Legal Services Rendered during the month of February 2015 in the amount of \$22,381.25.**

**MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE DORRIS FOR CONSIDERATION TO APPROVE PAYMENT TO KLEIN, THORPE AND JENKINS FOR LEGAL SERVICES RENDERED DURING THE MONTH OF FEBRUARY 2015 IN THE AMOUNT OF \$22,381.25.**

**Discussion:** Trustee Ealey-Cross stated there are entries that are lumped together and felt they should be separated because they are separate issues.

**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**

**E. Item L – Consideration to Approve Payment to Klein, Thorpe and Jenkins for Legal Retainer Services Rendered during the month of March 2015 in the amount of \$13,898.50.**

**MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE DORRIS FOR CONSIDERATION TO APPROVE PAYMENT TO KLEIN, THORPE AND JENKINS FOR LEGAL RETAINER SERVICES RENDERED DURING THE MONTH OF MARCH 2015 IN THE AMOUNT OF \$13,898.50.**

**Discussion:** Trustee Ealey-Cross stated on top of her concerns previously stated, wondered how long it would be before the personnel manual would be completed and why Executive Session Minutes are being reviewed by Klein Thorpe and Jenkins and not the Board.

**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**

**F. Item M - Consideration to Approve Payment to Klein, Thorpe and Jenkins for Legal Service Rendered during the month of March 2015 in the amount of \$25,295.82.**

**MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE DORRIS FOR CONSIDERATION TO APPROVE PAYMENT TO KLEIN, THORPE AND JENKINS FOR LEGAL SERVICES RENDERED DURING THE MONTH OF MARCH 2015 IN THE AMOUNT OF \$25,295.82,**

**Discussion:** Trustee Ealey-Cross stated there are entries that are questionable where staff should handle without being sent to the law firm, and hopes the new manager will curb our legal fees. Mayor Perkins stated Klein, Thorpe and Jenkins has received \$146,575.57.

**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**

**11. New Business:**

- A. An Ordinance amending Article XII (Working Capital Reserve Fund) of the Village of Maywood's Fiscal and Investment Policy (2015 First Draw: Transfer of amount not to exceed \$30,200.00 from the Working Capital Reserve Fund to the Village's General Fund for purchase of one (1) police squad for use by the Police Department and to pay for the related acquisition costs, decal striping and maintenance warranties and to extend the repayment schedule) with updated Fiscal and Investment Policy attached as Exhibit "A". This matter was discussed at the April 15, 2015 LLOC Meeting.**

**MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE DORRIS FOR AN ORDINANCE AMENDING ARTICLE XII.**

**Discussion:** Trustee Ealey-Cross requested the motion be more specific. An amended motion follows.

**MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE DORRIS FOR AN ORDINANCE AMENDING ARTICLE XII (WORKING CAPITAL RESERVE FUND) OF THE VILLAGE OF MAYWOOD'S FISCAL AND INVESTMENT POLICY (2015 FIRST DRAW: TRANSFER OF AMOUNT NOT TO EXCEED \$30,200.00 FROM THE WORKING CAPITAL RESERVE FUND TO THE VILLAGE'S GENERAL FUND FOR PURCHASE OF ONE (1) POLICE SQUAD FOR USE BY THE POLICE DEPARTMENT AND TO PAY FOR THE RELATED ACQUISITION COSTS, DECAL STRIPING AND MAINTENANCE WARRANTIES AND TO EXTEND THE REPAYMENT SCHEDULE) WITH UPDATED FISCAL AND INVESTMENT POLICY ATTACHED AS EXHIBIT "A".**

**Discussion:** Trustee Ealey-Cross felt the total cost should be disclosed as it pertains to the purchase of this vehicle. Trustee Rogers requested Chief Talley give an overview as to why this action needs to be taken. Chief Talley stated an original vehicle purchased in 2013 with a loan was demolished in an accident in November of 2014. He stated State Farm Insurance payout will pay-off the loan, the new used vehicle is a 2013 model with 26,000 miles at the purchase price of \$21,000.00, part harvesting costs of approximately \$8,000.00, with striping fees of about \$770.00 and would replace the one damaged absent the loan payments.

**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**

- B. A Resolution approving a transfer from the Working Capital Reserve Fund to the General Fund in an amount not to exceed \$30,200.00 (2015 First Draw: Capital Equipment Purchases (One Police Squad) for use by the Police Department and Related Acquisition Costs, Decal Striping and Maintenance Warranties). This matter was discussed at the April 15, 2015 LLOC Meeting.**

**MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE JAYCOX THAT A RESOLUTION APPROVING THE TRANSFER FROM THE WORKING CAPITAL RESERVE FUND TO THE GENERAL FUND IN AN AMOUNT NOT TO EXCEED**

**\$30,200.00 FOR 2015 FIRST DRAW: CAPITAL EQUIPMENT PURCHASES - ONE POLICE SQUAD, FOR THE USE OF THE POLICE DEPARTMENT AND RELATED ACQUISITION COSTS, DECAL STRIPING AND MAINTENANCE WARRANTIES.**

**Discussion:** Trustee Ealey-Cross questioned the repayment schedule and stated her opinion of the validity of a consensus in Board decisions. Attorney Jurusik stated the repayment schedule is an eighteen (18) month period, the same as the last three draws, without any prepayment penalties, as discussed at the last LLOC meeting.

**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**

**C. Consideration to approve the Renewal of General Liability and Workers Compensation Insurance for 2015/16FY. This matter was discussed at the April 15, 2015 LLOC Meeting.**

**MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE DORRIS FOR CONSIDERATION TO APPROVE THE RENEWAL OF GENERAL LIABILITY AND WORKERS COMPENSATION INSURANCE FOR 2015/16 FISCAL YEAR IN THE AMOUNT OF \$722,527.00.**

**Discussion:** Trustee Jaycox questioned the flood coverage and boiler machinery coverage. Trustee Ealey-Cross sought clarification for the term “where applicable” as it relates to the boiler machinery, and the difference between flood and sewer back-up coverage. Mr. Tom Collins, Mesirow Financial, stated both flood and machinery are covered at no additional costs and if a building did not have a boiler it would not cover it, flood is rain water that affects more than one property and sewer backup is something that comes up from the sewers. Mr. Meyers stated all occupied properties plus the grocery store and stated the Soldiers Widows Home and 11-15 N. 5<sup>th</sup> Ave. buildings are not included but would be added later. Mr. Collins stated they are waiting for structural information before they can bind the coverage. Trustee Jaycox suggested having a Special Board Meeting for approval when everything is included. Trustee Rogers felt the bulk of the portfolio should not be held up but agreed a Special Board Meeting could be held. Trustee Jaycox noted her concerns on process delays. A subsidiary motion follows.

**MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE DORRIS TO TABLE “11 C” - THE CONSIDERATION TO APPROVE THE RENEWAL OF GENERAL LIABILITY AND WORKERS COMPENSATION INSURANCE FOR 2015/16 FISCAL YEAR IN THE AMOUNT OF \$722,527.00 AND TO REQUEST A SPECIAL BOARD MEETING FOLLOWING THE NEXT LLOC (LEGAL LICENSE AND ORDINANCE COMMITTEE) MEETING FOR APPROVAL OF THE SAME.**

**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**

- D. Consideration to approve the Renewal of Health Insurance Benefits for 2015/16 FY. This matter was discussed at the April 15, 2015 LLOC Meeting.**

**MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE RIVERS TO CONSIDER THE APPROVAL OF THE RENEWAL OF HEALTH INSURANCE BENEFITS FOR 2015/16 FY IN THE AMOUNT \$2,885,112.00.**

**Discussion:** Trustee Rogers stated item 11D and 11E have some relationship, agreed with the essence of Trustee Jaycox' previous concerns regarding process delays, requested a schedule of all regular renewals, and requested all items be put before the LLOC at least 60 days prior to any renewal date. Trustee Jaycox apologized to CS Strategies (see below) for delays in getting their presentation on the agenda. Trustee Ealey-Cross questioned if the motion is to approve the item as is. Trustee Dorris responded yes.

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

**Nays:** A. Jaycox, A. Dorris, M. Lightford and R. Rivers.

**Abstain:** None

**Absent:** None

**MOTION FAILS**

**Additional Discussion:** Mr. Meyers reminded the Board this item was for employee health insurance due for renewal on May 1, 2015. Trustee Dorris stated this renewal is to renew with the brokerage firm of Assurance. Trustee Ealey-Cross stated that is why she requested clarification of the motion because it did not include any name of a broker.

**MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE JAYCOX THAT THE SPECIAL BOARD MEETING OF APRIL 29, 2015 CONTAIN THE ITEM RELATIVE TO THE RENEWAL OF HEALTH INSURANCE BENEFIT PROPOSALS FOR CONSIDERATION OF APPROVAL.**

**Discussion:** Mr. Ed McConnell of Assurance stated the broker can be changed any day and noted most municipalities go through a formal RFP (request for proposal) process mid-year and this is the renewal of the actual policies.

**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. Consideration to approve CS Strategies to be the Health Insurance Brokers for the Village of Maywood. This matter was discussed at the April 15, 2015 LLOC Meeting.**

**MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE JAYCOX TO TABLE CS STRATEGIES TO BE THE HEALTH INSURANCE BROKERS FOR THE VILLAGE OF MAYWOOD AND TO BE INCLUDED IN THE SPECIAL BOARD MEETING AFTER THE NEXT LLOC (LEGAL, LICENSE AND ORDINANCE COMMITTEE) MEETING FOR DISCUSSION AND POSSIBLE APPROVAL.**

**Discussion:** None

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

**Nays:** None

**Abstain:** Trustee M. Rogers

**Absent:** None

**MOTION CARRIES**

- F. Consideration of Approval of an Ordinance Approving the Fiscal Year 2015/2016 (May 1, 2015 through April 30, 2016) Budget for the Village of Maywood. This matter was discussed at the April 15, 2015 LLOC Meeting.**

**MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE DORRIS THAT WE RATIFY THE APPROVAL OF AN ORDINANCE FOR FISCAL YEAR 2015/2016 VILLAGE OF MAYWOOD BUDGET THAT RUNS FROM MAY 1, 2015 THROUGH APRIL 30, 2016.**

**Discussion:** Trustee Ealey-Cross sought clarification of the motion regarding the word "ratify". Trustee Rogers and Mayor Perkins clarified the motion.

**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**

## 11. Public Comments

**Comments from the Public** – Comments were made by the following individuals: G. Clay, L. Robinson, S. Jones and L. Redmond (S. Antwi-Barfi and F. Antwi-Barfi). Comments are available upon request in the Clerk's Office.

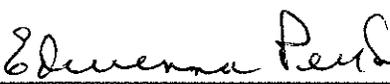
**Response to Public Comments** – Mayor Perkins, Clerk Mims, Attorney Jurusik, Mr. Lucas, Mr. Norfleet, Mr. Myers, Trustee(s) Ealey-Cross, Rogers, and Lightford responded to Public Comments. Comments are available upon request in the Clerk's Office.

## 12. Executive Session: Cancelled

### Adjournment

Mayor Perkins and the Board of Trustees adjourned the April 21, 2015, Regular Board Meeting with a Motion by Trustee Jaycox and a Second by Trustee Dorris at 10:00 p.m. in the Village of Maywood Council Chambers.

**The vote was affirmed unanimously by the Board of Trustees at 10:00 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.