

**SPECIAL BOARD MEETING
VILLAGE OF MAYWOOD
WEDNESDAY, DECEMBER 10, 2014**

ORIGINAL

1. CALL TO ORDER

The December 10, 2014 Special Board Meeting was called to order by Mayor Edwenna Perkins, at 7:00 P.M., in the Council Chambers at 125 South 5th Avenue, Maywood, IL 60153.

2. ROLL CALL

Upon roll call by 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 (7:03). **Absent:** None. **There being a Quorum Present, the Meeting was called to order.**

STAFF ATTENDANCE:

David Myers, Acting Village Manager
Lanya Satchell, Finance Director
Valdimir Talley Jr., Police Chief
Elijah Willis, Deputy Police Chief
Craig Bronaugh Jr., Fire Chief
John West, Public Works Director
Michael Jurusik, Village Attorney
Angel Smith, Coordinator of Business Development
Karl Palmquist, Zoning Officer/Planner
Connie Thompkins, Administrative Clerk

3. SPECIAL MEETING OF THE VILLAGE BOARD

- A. An Ordinance Amending Article XII (Working Capital Reserve Fund) of the Village of Maywood's Fiscal and Investment Policy (2014 Draw: Transfer of amount not to exceed \$135,000.00 from the Working Capital Reserve Fund to the Village's General Fund for purchase of two (2) pre-owned trucks for use by the Public Works Department and to pay for the related acquisition costs and truck repair/maintenance warranties and to extend the repayment schedule) with upload Fiscal and Investment Policy.** This item was discussed pursuant to the direction given by the Village Board at its December 2, 2014 Meeting.

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE LIGHTFORD TO ADOPT AN ORDINANCE TO TRANSFER THE AMOUNT NOT TO EXCEED \$135,000.00 FROM THE WORKING CAPITAL RESERVE FUND TO THE VILLAGE'S GENERAL FUND FOR THE PURCHASE OF TWO (2) PRE-OWNED TRUCKS FOR USE BY THE VILLAGE, SHALL MAKE EIGHTEEN (18) CONSECUTIVE MONTHLY PAYMENTS EQUAL TO 1/18TH OF \$135,000.00 ON THE FIRST DAY OF EACH MONTH WITH THE FIRST INITIAL MONTHLY PAYMENT BEING MADE ON OR BEFORE JUNE 1, 2015 AND THE FINAL PAYMENT BEING MADE ON OR BEFORE DECEMBER 1, 2016.

Discussion: Attorney Jurusik advised to address this issue, a repayment schedule, the number of months, and an end date are needed before a final vote is made. Trustee(s) Rogers and Ealey-Cross sought clarifications. Attorney Jurusik and Trustee Jaycox made clarifications. Mayor Perkins stated the Village cannot afford to purchase two (2) new trucks.

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

Nays: Mayor Perkins and Trustee C. Ealey-Cross

Abstain: None

Absent: None

MOTION CARRIES

- B. Consideration to approve a Resolution to transfer from the Working Capital Reserve Fund to the General Fund in the amount not to exceed \$135,000.00 (Capital Equipment Purchases two (2) Pre-Owned Trucks) for the Public Works Department.** This item was discussed at the December 2, 2014 Regular Board Meeting.

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE LIGHTFORD THE CONSIDERATION TO APPROVE A RESOLUTION TO TRANSFER WORKING CAPITAL RESERVE FUND TO THE GENERAL FUND IN THE AMOUNT NOT TO EXCEED \$135,000.00 (CAPITAL EQUIPMENT PURCHASES TWO (2) PRE-OWNED TRUCKS) FOR THE PUBLIC WORKS DEPARTMENT AND THE EIGHTEEN (18) MONTH REPAYMENT SCHEDULE BEGINNING JUNE 1, 2015 FOR 1/18TH OF \$135,000.00 AND THE FINAL PAYMENT ON OR BEFORE DECEMBER 1, 2016.

Discussion: Trustee(s) Rogers and Rivers stated that Mr. West's presentation warranted replacement of the trucks. Trustee Ealey-Cross stated her concern to continue approval of expenditures without clarity on the Village's actual financial status. Trustee Jaycox made clarifications.

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

Nays: Mayor Perkins and Trustee C. Ealey-Cross

Abstain: None

Absent: None

MOTION CARRIES

- C. Consideration to approve payment to Chicago Salt Company in the amount of \$59,341.38 related invoices 10387-A and 10385-A.** This item was discussed at the December 2, 2014 Regular Board Meeting.

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE DORRIS FOR THE CONSIDERATION TO APPROVE PAYMENT TO CHICAGO SALT COMPANY IN THE AMOUNT OF \$59,341.38 RELATED TO INVOICES No. 10387-A and 10385-A FOR APPROVAL.

Discussion: Trustee Ealey-Cross stated there is a need to monitor expenditures and holding off ordering salt to determine the accurate amount needed would be a good practice.

Ayes: Mayor 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 Payment No. 1 to FBG Corporation in the amount of (\$143,647.90) for construction services rendered for Fire Station #1 Renovations.** Mr. Myers stated this will be paid from the St. Charles Tax Increment Financing (TIF) Fund. This item was not discussed at the December 2, 2014 meeting, but is in response to an invoice received from the vendors to ensure payment to the workers.

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO MOVE THE APPROVAL OF PAYMENT NO. 1 TO FBG CORPORATION IN THE AMOUNT OF (\$143,647.90) FOR CONSTRUCTION SERVICES RENDERED FOR FIRE STATION NO. 1 RENOVATION.

Discussion: Trustee Rogers requested a report related to progress that is being made and future draws. Mr. Myers responded implementation for removal of all wood siding, water heater and AC unit, brickwork has begun, and that payment #2 will be requested at the next Board meeting.

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

M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: None

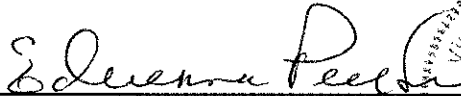
MOTION CARRIES


4. PUBLIC COMMENTS: None

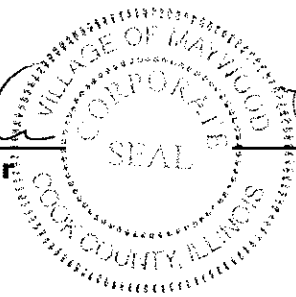
5. ADJOURNMENT:

Mayor Edwenna Perkins and the Board of Trustees adjourned the December 10, 2014 Special Board Meeting with a Motion by Trustee Rivers and a Second by Trustee Jaycox at 7:22 P.M.

The vote was affirmed unanimously by the Board of Trustees at 7:22 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