

**SPECIAL BOARD MEETING  
VILLAGE OF MAYWOOD  
WEDNESDAY, APRIL 29, 2015**

**1. CALL TO ORDER**

The April 29, 2015 Special Board Meeting was called to order by Mayor Edwenna Perkins at 9:20 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 (9:23 p.m.) 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 of Community Development
- Lanya Satchell, Finance Director
- Valdimir Talley Jr., Police Chief
- Craig Bronaugh Jr., Fire Chief
- John West, Public Works Director
- Wilhelmina Dunbar, Human Resource Coordinator
- Michael Jurusik, Village Attorney
- Connie Thompkins, Administrative Clerk

**3. A. NEW BUSINESS**

- 1. CONSIDERATION OF AND MOTION TO APPROVE THE RENEWAL OF GENERAL LIABILITY AND WORKERS COMPENSATION INSURANCE FOR 2015/2016 FISCAL YEAR IN THE AMOUNT OF \$722,527 (MR. NORFLEET STATED THE CORRECT AMOUNT AS \$734,030) AS PRESENTED BY MESIROW FINANCIAL AND CS STRATEGIES, INC. (THE VILLAGE'S BROKERS OF RECORD). THIS MATTER WAS DISCUSSED AT THE APRIL 15, 2015 LEGAL, LICENSE AND ORDINANCE COMMITTEE MEETING AND THE APRIL 21, 2015 REGULAR VILLAGE BOARD MEETING**

**MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE RIVERS FOR THE APPROVAL OF THE RENEWAL OF THE GENERAL LIABILITY AND WORKERS COMPENSATION INSURANCE PACKET FOR 2015/2016 IN THE AMENDED AMOUNT OF \$734,030 WITH MESIROW FINANCIAL AND CS STRATEGIES (THE VILLAGE'S BROKERS OF RECORD).**

**Discussion:** Trustee Jaycox inquired, if an adjustment was needed, how it would be handled for record purposes. Trustee Rogers responded adjustments could be made later, but did not want any confusion on the renewal amount in the motion.

**Ayes:** Mayor 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**

- 2. CONSIDERATION OF AND MOTION TO APPROVE THE RENEWAL OF HEALTH INSURANCE BENEFITS FOR 2015/2016 FISCAL YEAR IN THE AMOUNT OF \$2,885,112 AS PRESENTED BY ASSURANCE AGENCY, LTD. (THE VILLAGE'S BROKERS OF RECORD). THIS MATTER WAS DISCUSSED AT THE**

**APRIL 15, 2015 LEGAL, LICENSE AND ORDINANCE COMMITTEE MEETING AND THE APRIL 21, 2015 REGULAR VILLAGE BOARD MEETING.**

**MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE ROGERS FOR APPROVAL FOR THE RENEWAL OF THE HEALTH INSURANCE BENEFITS FOR 2015/2016 FISCAL YEAR IN THE AMOUNT OF \$2,885,112 AS PRESENTED BY ASSURANCE AGENCY, LTD. (THE VILLAGE’S BROKER OF RECORD).**

**Discussion:** None

**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**

- 3. CONSIDERATION OF AND MOTION TO DESIGNATE AND APPROVE CS STRATEGIES, INC., TO SERVE AS THE HEALTH INSURANCE BROKERS OF RECORD FOR THE VILLAGE OF MAYWOOD, EFFECTIVE IMMEDIATELY OR ON A FUTURE DATE.**

**MOTIONED BY TRUSTEE DORRIS FOR CONSIDERATION OF AND MOTION TO DESIGNATE AND APPROVE CS STRATEGIES, INC. TO SERVE AS THE HEALTH INSURANCE BROKERS OF RECORD FOR THE VILLAGE OF MAYWOOD EFFECTIVE IMMEDIATELY OR ON A FUTURE DATE.**

**FAILED DUE TO LACK OF A SECOND**

**Discussion:** Trustee Rogers stated a schedule of renewals or time-sensitive information should be presented to the Board with a minimum of sixty (60) days and at least three (3) LLOC meetings lead-time for discussion, and the separation of agenda items to avoid competition. Trustee(s) Dorris, Ealey-Cross and Jaycox made various comments.

**MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE RIVERS TO TABLE AGENDA ITEM #3 FOR 60 DAYS AND DIRECT STAFF TO DO AN RFP FOR HEALTH INSURANCE BROKERS WITHIN THE 60 DAYS AND A LETTER FROM BLUE CROSS BLUE SHIELD CONFIRMING THAT THERE ARE NO INTERRUPTIONS IN SERVICES OR BENEFITS (SHOULD WE CHANGE BROKERS). THIS IS TO BE DISSEMINATED THROUGHTOUT THE EMPLOYEES AND BOARD.**

**Discussion:** None

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

**Nays:** Trustee C. Ealey-Cross and Mayor Perkins

**Abstain:** Trustee M. Rogers

**Absent:** None

**MOTION CARRIES**

- 4. PUBLIC COMMENTS:** Public comments were made from the following resident: L. Redmond and D. Flowers, Jr. Public comments are available in the Clerk’s Office upon request.

**ANNOUNCEMENT**

Mr. West announced the Maywood Spring Clean-Up Schedule for 2015 for large items including paint, but stated a hardening chemical must be added to the paint. The schedule is as follows:

- May 6, 2015 Roosevelt north to I-290; 1<sup>st</sup> Avenue west to 25<sup>th</sup> Avenue
- May 13, 2015 I-290 north to Madison; Greenwood west to 21<sup>st</sup> Avenue
- May 20, 2015 Madison north to Railroad; 1<sup>st</sup> Avenue west to 21<sup>st</sup> Avenue
- May 27, 2015 Main Street north to Village limits; Des Plaines west to 9<sup>th</sup> Avenue

**5. EXECUTIVE SESSION: 9:58 P.M.**

**MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO RECESS INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING:**

1) Sale of Village Owned Property

**Discussion:** None

**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**

**RECONVENE INTO SPECIAL BOARD MEETING: 10:21 P.M.**

**CALL TO ORDER**

The Special Board Meeting of Wednesday, April 29, 2015 was reconvened by Mayor Edwenna Perkins, at 10:21 P.M. in the Council Chambers at 125 South 5<sup>th</sup> Avenue, Maywood, Illinois, 60153.

**ROLL CALL:**

Upon roll call by Viola Mims, Village Clerk, the following answered **Present:** Mayor 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.**

**6. ADJOURNMENT:**

Mayor Edwenna Perkins and the Board of Trustees adjourned the April 29, 2015 Special Board Meeting with a Motion by Trustee Dorris and a Second by Trustee Lightford at 10:22 P.M.

**The vote was affirmed unanimously by the Board of Trustees at 10:22 P.M.**



Mayor, Edwenna Perkins



Viola Mims, Village Clerk

- Cc: Mayor, Edwenna Perkins
- Board of Trustees
- Village Clerk, Viola Mims
- Acting Village Manager, David Myers