

**SPECIAL BOARD MEETING
VILLAGE OF MAYWOOD
WEDNESDAY, MAY 13, 2015**



1. CALL TO ORDER

The Special Board Meeting of May 13, 2015 was called to order by Mayor Edwenna Perkins at 7:30 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. **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
Karl Palmquist, Planning/Zoning Officer
Michael Jurusik, Village Attorney
Connie Thompkins, Administrative Clerk

3. A. NEW BUSINESS

- 1. Consideration of and Motion to approve Pumping Station SCADA purchase outlining critical system needs pertaining to water operations for the Village of Maywood Public Works Department at a cost of \$20,552,000 and to waive the purchasing policy. This matter was discussed at the April 15, 2015 Legal, License and Ordinance Committee Meeting and the April 21, 2015 Regular Village Board Meeting.**

Mr. Norfleet requested a motion to delete this item from the agenda for the purpose of discussion at another scheduled meeting.

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE DORRIS TO TABLE ITEM A1 WHICH IS THE APPROVAL OF THE PUMPING STATION SCADA PURCHASE OUTLINING CRITICAL SYSTEMS.

Discussion: Trustee Lightford questioned why item was being tabled. Mr. Norfleet responded because the item was not posted for the LLOC 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

- 2. Consideration of and Motion to approve the purchase of two (2) police squad cars (1999 Ford Crown Victoria Police Cars) from the Maywood Park District in the total amount of \$6,000 (\$4,208 from JAG Funds and \$1,792 from General Funds) and direct the Village President and Clerk, or their designees, or the Village Manager, or his designee, to execute the Motor Vehicle Bills of Sale for each squad car and such other documents and instruments that are necessary for the Village to acquire title to the two (2) police squad cars for use by the Maywood Police Department.**

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE LIGHTFORD FOR THE APPROVAL OF THE PURCHASE OF TWO (2) POLICE SQUAD CARS (1999 FORD CROWN VICTORIA) FROM THE MAYWOOD PARK DISTRICT IN THE TOTAL AMOUNT OF \$6,000 (\$4,208 FROM JAG FUNDS AND \$1,792 FROM GENERAL FUNDS) AND DIRECT THE VILLAGE PRESIDENT AND CLERK, OR THEIR DESIGNEEES, OR THE VILLAGE MANAGER, OR HIS DESIGNEE, TO EXECUTE THE MOTOR VEHICLE BILLS OF SALE FOR EACH SQUAD CAR AND SUCH OTHER DOCUMENTS AND INSTRUMENTS THAT

ARE NECESSARY FOR THE VILLAGE TO ACQUIRE TITLE TO THE TWO (2) POLICE SQUAD CARS FOR USE BY THE MAYWOOD POLICE DEPARTMENT.

Discussion: Trustee Ealey-Cross inquired if the park district offered the vehicles for sale. Chief Talley responded through an Ordinance the vehicles were offered for sale on the evening of May 12, 2015.

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

Nays: Trustee C. Ealey-Cross

Abstain: Trustee A. Dorris (conflict of interest)

Absent: None

MOTION CARRIES

3. **Consideration of and Motion to approve the purchase of a re-built engine and all labor and parts necessary for its installation into a Village-Owned 2007 Ford Expedition vehicle in an amount not to exceed \$5,350 for use by the Maywood Police Department. This matter was discussed at the May 13, 2015 Legal, License and Ordinance Committee Meeting.**

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE RIVERS TO APPROVE CONSIDERATION OF THE PURCHASE OF A RE-BUILT ENGINE AND ALL LABOR AND PARTS NECESSARY FOR ITS INSTALLATION INTO A VILLAGE-OWNED 2007 FORD EXPEDITION VEHICLE IN AN AMOUNT NOT TO EXCEED \$5,350 FOR USE BY THE MAYWOOD POLICE DEPARTMENT.

Discussion: Trustee Ealey-Cross inquired about the status of the money owed to the Village from the Company. Mr. Norfleet responded there is an outstanding water bill for approx. \$400 but did not know if the amount is paid up-to-date. Chief Talley responded the funds were not paid and gave additional vendor quotes of \$8000 (Lake & Thatcher, Forest Park), \$6,093 (Wigit's) and \$5,042.50 (American Engine). Mr. Norfleet indicated, if verification of payment is not received, the second lowest quote would be presented to the Board for discussion at another meeting. Trustee(s) Ealey-Cross and Rogers were in agreement that the motion should indicate approval to purchase with the verification that the debt to the Village has been paid. An amended motion follows:

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO TABLE THE PURCHASE OF A RE-BUILT ENGINE AND ALL LABOR AND PARTS NECESSARY FOR ITS INSTALLATION INTO A VILLAGE-OWNED 2007 FORD EXPEDITION VEHICLE IN AN AMOUNT NOT TO EXCEED \$5,350 WITH THE PROVISION THAT THE CONTRACTOR NAME BE ADDED TO THIS MOTION AND THE DEBT IS PAID IN FULL PRIOR TO ANY FINANCIAL TRANSACTION.

Discussion: None

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

Nays: Trustee(s) M. Rogers, M Lightford and R. Rivers

Abstain: Trustee A. Jaycox

Absent: None

MOTION FAILED

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE JAYCOX TO APPROVE THE PURCHASE OF A RE-BUILT ENGINE AND ALL LABOR AND PARTS NECESSARY FOR ITS INSTALLATION INTO A VILLAGE-OWNED 2007 FORD EXPEDITION VEHICLE IN AN AMOUNT NOT TO EXCEED \$5,350 FOR USE BY THE MAYWOOD POLICE DEPARTMENT PROVIDED THAT THE SERVICE IS PERFORMED BY A BUSINESS THAT IS IN GOOD STANDING WITH THE VILLAGE.

Discussion: None

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

4. **Resolution approving the settlement release and authorizing the payment of settlement funds in the Gilford vs. Village of Maywood litigation in the amount of \$15,000.00.**

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE RIVERS TO MOVE THE RESOLUTION APPROVING THE SETTLEMENT RELEASE AND AUTHORIZING THE PAYMENT OF SETTLEMENT FUNDS IN THE GILFORD VS. VILLAGE OF MAYWOOD LITIGATION IN THE AMOUNT OF \$15,000.00 TO THE FULL BOARD.

Discussion: Trustee Jaycox inquired if the settle amount was for approval up to or for the exact amount. Attorney Jurusik responded the amount is up to \$15,000.

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

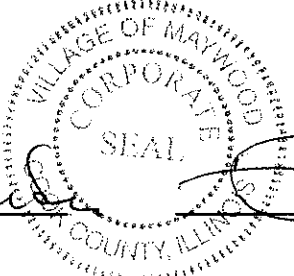
4. PUBLIC COMMENTS: None

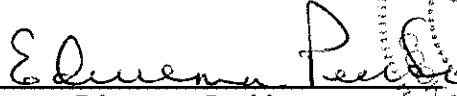
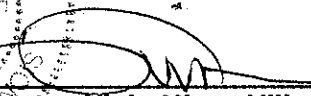
5. EXECUTIVE SESSION: None

6. ADJOURNMENT:

Mayor Edwenna Perkins and the Board of Trustees adjourned the May 13, 2015 Special Board Meeting with a Motion by Trustee Jaycox and a Second by Trustee Dorris at 7:54 P.M.

The vote was affirmed unanimously by the Board of Trustees at 7:54 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