

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
REGULAR BOARD MEETING
TUESDAY, APRIL 15, 2014**

ORIGINAL

1. Call to Order

The Regular Board Meeting of Tuesday, April 15, 2014 was called to order by Mayor Edwenna Perkins at 7:06 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 (7:10) and R. Rivers. **Absent:** None. **There being a Quorum Present, the Meeting was called to order.**

Staff Attendance:

Kenneth Lopez, Acting Village Manager
David Myers, Assistant Village Manager
Valdimir Talley, Jr., Police Chief
Craig Bronaugh, Fire Chief
John West, Public Works Director
Michael Jurusik, Village Attorney
JoAnn Murphy, Deputy Village Clerk

3. Invocation: Mr. Ricky Johnson 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

Mayor Perkins announced the availability of free Brookfield Zoo passes to the residents. Please contact the Mayor's office for details.

Mr. Lopez informed the Board of several documents pertaining to appointments were mistakenly added to the Board packets and requested the Board to please disregard them at this time if they are not included on the agenda.

A. Mayor's Report:

1. Appointment of Isiah Brandon to the Youth Commission

MOTIONED BY TRUSTEE ROGERS TO APPROVE THE APPOINTMENT OF ISIAH BRANDON TO THE YOUTH COMMISSION.

Motioned died due to a lack of a second.

2. Appointment of Theresa Kelly to the Housing Authority

MOTIONED BY TRUSTEE ROGERS TO APPROVE THE APPOINTMENT OF THERESA KELLY TO THE MAYWOOD HOUSING AUTHORITY.

Motioned died due to a lack of a second.

- 3. Appointment of Barbara Bailey to the Housing Authority
No Action Taken.**

- 4. Appointment of Loren Buchmeir to the Historic Landmark Preservation Commission**

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE RIVERS TO APPROVE THE APPOINTMENT OF LOREN BUCHMEIR TO THE HISTORIC PRESERVATION COMMISSION.

Discussion: None

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

- 5. Appointment of Eric McKennie to the Economic Development Commission**

MOTIONED BY TRUSTEE LIGHTFORD AND SECONDED BY TRUSTEE DORRIS TO APPROVE THE APPOINTMENT OF ERIC MCKENNIE TO THE ECONOMIC DEVELOPMENT COMMISSION.

Discussion: None

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

B. Manager's Report:

- 1. Discussion of Appointing Trustee Melvin L. Lightford to the Youth Commission**

Mr. Lopez advised the Board the request to add this item to the agenda came from Trustee Dorris with confirmation by Trustee Lightford and Trustee Rivers.

MOTIONED BY TRUSTEE RIVERS AND SECONDED BY TRUSTEE DORRIS TO APPROVE THE APPOINTMENT OF TRUSTEE MELVIN LIGHTFORD AS THE REPRESENTATIVE OF THE BOARD TO THE YOUTH COMMISSION.

Discussion: Mayor Perkins made comments, raised questions, and/or sought clarifications. Her concerns were duly noted. **A Point of Order was called by Trustee(s) Lightford and Rivers.**

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

Discussion: Trustee R. Rivers made comments, raised questions, and/or sought clarifications. His concerns were duly noted.

6. Approval of the Minutes

A. Approval of the Minutes for the Special Board Meeting March 26, 2014.

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE THE MINUTES FOR THE SPECIAL BOARD MEETING OF MARCH 26, 2014.

Discussion: Trustee(s) C. Ealey-Cross made comments, raised questions, and/or sought clarifications. Her concerns were duly noted. Mayor Perkins and Attorney Jurusik responded to their concerns.

MOTION WITHDRAWN

B. Approval of the Minutes for the Regular Board Meeting April 1, 2014

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE JAYCOX TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING DATED APRIL 1, 2014.

Discussion: Trustee A. Jaycox requested additional details be included in Item 5 announcements and 5A(c). Trustee C. Ealey-Cross requested additional details be included in Item 5 announcements. Their requests were duly noted. Clerk Mims and Deputy Clerk Murphy responded to their requests. An amended motion follows:

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE JAYCOX TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING DATED APRIL 1, 2014 WITH CORRECTIONS.

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

C. Approval of the Minutes for the Emergency Board Meeting April 2, 2014

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE RIVERS TO APPROVE THE MINUTES OF THE EMERGENCY BOARD MEETING DATED APRIL 2, 2014.

Discussion: Trustee C. Ealey-Cross made comments, raised questions, and/or sought clarifications. Her concerns were duly noted. Attorney Jurusik responded to her concerns.

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

D. Approval of the Minutes for the Special Board Meeting April 7, 2014

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE RIVERS TO

APPROVE THE MINUTES OF THE SPECIAL BOARD MEETING DATED APRIL 7, 2014.

Discussion: Trustee C. Ealey-Cross requested additional details under Item one (1) Note, be made part of the minutes. Trustee(s) C. Ealey-Cross and Dorris made comments, raised questions, and/or sought clarifications. Their concerns were duly noted. Mayor Perkins and Attorney Jurusik responded to their concerns. An amended motion follows:

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE RIVERS TO APPROVE THE MINUTES OF THE SPECIAL BOARD MEETING DATED APRIL 7, 2014 WITH CORRECTIONS.

Discussion: None

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

Nays: None

Abstain: Trustee M. Lightford

Absent: None

MOTION CARRIES – Note: Trustee C. Ealey-Cross did not cast a vote stating she was not at the meeting.

7. Approval of Warrants – Warrant List No. 200367 through April 10, 2014

A. Approval of Expenditures - \$2,392,875.56 Warrant List No. 200367

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE DORRIS TO APPROVE THE WARRANT LIST NO. 200367 WITH EXPENDITURES IN THE AMOUNT OF \$2,392,875.56

Discussion: Trustee C. Ealey-Cross made comments, raised questions, and/or sought clarifications. Her concerns were duly noted. Mayor Perkins responded to her concerns.

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

8. Old Business: This item was not brought up for discussion.

9. Consideration to Approve Omnibus Agenda

A. MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE DORRIS TO APPROVE THE FOLLOWING OMNIBUS AGENDA ITEMS: A – O.

Discussion: Mayor Perkins and Trustee C. Ealey-Cross made comments, raised questions, and/or sought clarifications. Their concerns were duly noted. An amended motion follows:

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE DORRIS TO APPROVE THE FOLLOWING OMNIBUS AGENDA ITEMS: A – O WITH THE EXCEPTION OF ITEMS G, H, AND L.

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 Klein, Thorpe and Jenkins, Ltd. For Legal Retainer Services Rendered during February 2014 in the amount of \$9,709.00.**

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE DORRIS TO APPROVE PAYMENT TO KLEIN, THORPE AND JENKINS, LTD. FOR LEGAL RETAINER SERVICES RENDERED DURING FEBRUARY 2014 IN THE AMOUNT OF \$9,709.00.

Discussion: Trustee C. Ealey-Cross made comments, raised questions, and/or sought clarifications. Her concerns were duly noted. Attorney Jurusik and Mr. Lopez responded to her concerns.

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. Item H – Consideration to approve payment to Klein, Thorpe and Jenkins, Ltd. For Legal Services Rendered during February 2014 in the amount of \$20,755.00.**

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE JAYCOX TO APPROVE PAYMENT TO KLEIN, THORPE AND JENKINS, LTD. FOR LEGAL SERVICES RENDERED DURING FEBRUARY 2014 IN THE AMOUNT OF \$20,755.00.

Discussion: Trustee C. Ealey-Cross made comments, raised questions, and/or sought clarifications. Her concerns were duly noted.

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

- D. Item L – Consideration to approve payment to WebQA, Inc. for GovQA Subscription Annual Billing for 6/1/2014 through 5/31/2015 in the Amount of \$8,340.00.**

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE RIVERS TO APPROVE PAYMENT TO WEBQA, INC. FOR GOVQA SUBSCRIPTION ANNUAL BILLING FOR 6/1/2014 THROUGH 5/31/2015 IN THE AMOUNT OF \$8,340.00.

Discussion: Mayor Perkins and Trustee A. Jaycox made comments, raised questions, and/or sought clarifications. Their concerns were duly noted. Mr. Myers responded to their concerns. An incidental motion follows:

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE ROGERS TO TABLE THE APPROVAL OF THE PAYMENT TO WEBQA, INC., FOR GOVQA SUBSCRIPTION ANNUAL BILLING FOR 6/1/2014 THROUGH 5/31/2015 IN THE AMOUNT OF \$8,340.00.

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

10. New Business:

Mr. David Parson and Mr. Phil Gordon of the West Cook YMCA (Young Men's Christian Association) presented their proposal for the oversight of the Fred Hampton Pool for the summer of 2014. They are seeking \$40,000.00 in financial support from the Village to cover 50% of the total operational budget or \$25,000.00 in financial support and hiring both the cashier and slide attendant positions, noting both positions must be trained and supervised by the YMCA. They are seeking a joint effort in soliciting and securing targeted levels of season passes, day camps and group rentals prior to opening the facility.

Discussion: Trustee(s) C. Ealey-Cross, A. Jaycox, A. Dorris, M. Rogers and R. Rivers made comments, raised questions, and/or sought clarifications. Their concerns were duly noted. Mr. Parson and Mr. Gordon responded to their concerns.

It was the general consensus of the Board directing staff to work with the YMCA to work out details of a possible agreement.

12. Public Comments

A. Comments from the Public – Comments were made by the following individuals: S. McKinny, B. Hampton, M. Larry, L. Redmond and D. Lane-Thomas. Comments are available upon request in the Clerk's Office.

Response to Public Comments – Mayor Edwenna Perkins and Trustee A. Dorris responded to Public Comments. Comments are available upon request in the Clerk's Office.

Mr. Lopez requested a call for a Special Board Meeting for April 23, 2014 for the purpose of discussing and possible approval of an employee termination agreement. The Mayor then called the meeting in writing.

13. Executive Session:

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE DORRIS TO RECESS TO EXECUTIVE SESSION AT 8:55 P.M. FOR THE PURPOSE OF DISCUSSING:

- Setting a Price of Village Owned Land.

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:

Call to Order

The Regular Board Meeting of Tuesday, April 15, 2014 was called to order by Mayor Edwenna Perkins at 10:07 p.m., in the Council Chambers at 125 South 5th Avenue, Maywood, IL 60153.

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.**

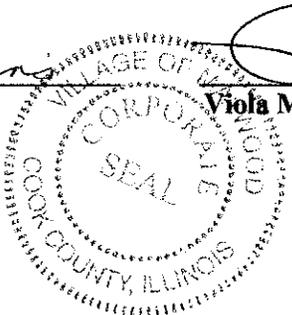
ADJOURNMENT:

Mayor Edwenna Perkins and the Board of Trustees adjourned the April 15, 2014, Regular Board Meeting with a Motion by Trustee Rogers and a Second by Trustee Dorris at 10:08 p.m.in the Village of Maywood Council Chambers.

The vote was affirmed unanimously by the Board of Trustees at 10:08 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