

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
REGULAR BOARD MEETING
TUESDAY, JANUARY 19, 2016**

ORIGINAL

1. Call to Order

The Regular Board Meeting of Tuesday, January 19, 2016 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) H. Yarbrough, I. Brandon, A. Dorris, M. Rogers and M. Lightford. **Absent:** Trustee R. Rivers. **There being a Quorum Present, the Meeting was convened.**

Staff Attendance:

Willie Norfleet, Jr., Village Manager
Michael Jurusik, Village Attorney
Craig Bronaugh, Fire Chief
Valdimir Talley, Jr., Chief of Police
John West, Public Works Director
Mark Lucas, Village Engineer
JoAnn Murphy, Deputy Village Clerk

3. Invocation: Dr. Mary May Larry 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

A. Mayor's Report and Theme: "A SHIFT IS COMING; THINGS ARE CHANGING IN OUR FAVOR WHEN THE PEOPLE GET A MIND TO WORK." - None

B. Manager's Report:

Chief Talley introduced his 15th college intern, Candice Sanders, a senior from the University of Wisconsin-Platteville who will be working on policy and scheduling projects over the next twelve weeks.

C. Finance Management Report(s): None

6. Approval of Minutes

A. Approval of the Regular Meeting of the Board of Trustees for Tuesday, January 5, 2016.

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE DORRIS TO APPROVE THE MINUTES FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR TUESDAY, JANUARY 5, 2016.

Discussion: Trustee Rogers noted a correction needed at the bottom of page 6 of 8 under item 10, "Nays: Trustee". Deputy Clerk Murphy stated she would verify it but believes it should read "Nays: None".

Ayes: Mayor Edwenna Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Dorris, M. Rogers and M. Lightford

Nays: None

Abstain: None

Absent: Trustee R. Rivers

MOTION CARRIES

B. Approval of minutes of the Special Board Meeting for Wednesday, January 13, 2016.

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE DORRIS FOR THE APPROVAL OF MINUTES OF THE SPECIAL BOARD MEETING FOR WEDNESDAY, JANUARY 13, 2016.

Discussion: None

Ayes: Mayor Edwenna Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Dorris, M. Rogers and M. Lightford

Nays: None

Abstain: None

Absent: Trustee R. Rivers

MOTION CARRIES

7. Approval of Warrants

A. Warrant List No. 200404 for the Village of Maywood - Expenditures total through January 14, 2016, in the amount of \$193,926.95.

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE DORRIS TO APPROVE WARRANT LIST NO. 200404 FOR THE VILLAGE OF MAYWOOD - EXPENDITURES THROUGH JANUARY 14, 2016 IN THE AMOUNT OF \$193,926.95.

Discussion: None

Ayes: Mayor Edwenna Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Dorris, M. Rogers and M. Lightford

Nays: None

Abstain: None

Absent: Trustee R. Rivers

MOTION CARRIES

8. Old Business: None

9. Omnibus Agenda

A. MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE ROGERS TO APPROVE THE OMNIBUS AGENDA ITEMS A – O.

Discussion: Trustee Rogers questioned the need for dollar amounts to be associated with Items A, B and O. Attorney Jurusik confirmed amounts should be noted when read. Mr. Norfleet stated the dollar amounts as: A. \$37,598.00, B. \$48,000.00 and O.

approximately \$67,000.00. Trustee Brandon proceeded to read the agenda as follows:

A. APPROVAL OF DIRECT PAYMENT - REIMBURSEMENT AGREEMENT BETWEEN THE VILLAGE OF MAYWOOD AND OPERATION UPLIFT, INC. REGARDING TIF-ELIGIBLE PROJECT EXPENSES FROM THE ST. CHARLES ROAD TAX INCREMENT FINANCING DISTRICT IN THE AMOUNT OF \$37,598.00 **B. APPROVAL OF POOL USE AGREEMENT BETWEEN THE VILLAGE OF MAYWOOD AND THE WEST COOK YMCA (2016 SUMMER SEASON) IN THE AMOUNT OF \$48,000.00,** **C. APPROVAL OF PAYMENT TO ACCU-TRON COMPUTER SERVICE FOR COMPUTER CONSULTING SERVICES FOR THE MONTH OF JANUARY 2016 IN THE AMOUNT OF \$6,300.00,** **D. APPROVAL OF PAYMENT TO ALLIED WASTE SERVICE FOR GARBAGE SERVICE FOR THE MONTH OF DECEMBER 2015 IN THE AMOUNT OF \$152,216.00,** **E. APPROVAL OF PAYMENT TO BAKER TILLY VIRCHOW KRAUSE, LLP FOR SERVICES IN CONNECTIONS WITH THE APRIL 30, 2015 FINANCIAL STATEMENT AUDIT IN THE AMOUNT OF \$10,431.00,** **F. APPROVAL OF PAYMENT TO CITY OF CHICAGO - DEPARTMENT OF WATER FOR WATER SERVICES FROM NOVEMBER 19, 2015 THROUGH DECEMBER 15, 2015 PROVIDED BY THE CITY OF CHICAGO IN THE AMOUNT OF \$244,644.56,** **G. APPROVAL OF PAYMENT TO COMCAST FOR RECURRING TELEPHONE/ ETHERNET SERVICES AT THE MAYWOOD FIRE DEPARTMENT, POLICE STATION, 200 MULTI-PURPOSE BUILDING AND VILLAGE HALL IN THE AMOUNT OF \$17,791.78,** **H. APPROVAL OF PAYMENT TO COMPASS MINERALS FOR BULK SALT PURCHASE FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$20,542.34. (ACCORDING TO THE STATE OF ILLINOIS BIDDING),** **I. APPROVAL OF PAYMENT TO FIRE SERVICE, INC. FOR REPAIR, PARTS AND LABOR TO UNIT #502 FOR THE VILLAGE OF MAYWOOD FIRE DEPARTMENT IN THE AMOUNT OF \$6,603.35,** **J. APPROVAL OF PAYMENT TO FLEET SERVICES FOR RETAIL FUEL PURCHASES FOR THE VILLAGE OF MAYWOOD IN THE AMOUNT OF \$11,703.99,** **K. APPROVAL OF PAYMENT TO HANCOCK ENGINEERING FOR ENGINEERING SERVICES RENDERED FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$18,747.50,** **L. APPROVAL OF PAYMENT TO SCOT DECAL COMPANY, INC. FOR THE 2016 VEHICLE STICKERS AND BUSINESS LICENSE DECALS FOR THE VILLAGE OF MAYWOOD IN THE AMOUNT OF \$8,426.99,** **M. APPROVAL OF PAYMENT TO VILLAGE OF MELROSE PARK FOR WATER SERVICES PROVIDED NOVEMBER 25, 2015 THROUGH DECEMBER 24, 2015 FROM THE VILLAGE OF MELROSE PARK IN THE AMOUNT OF \$43,318.90,** **N. APPROVAL OF PAYMENT TO UNIQUE PLUMBING COMPANY FOR SEWER REPAIRS FOR THE VILLAGE OF MAYWOOD REGULAR MEETING TUESDAY, JANUARY 19, 2016 PAGE 3 PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$5,250.44, AND** **O. APPROVAL OF DIRECT PAYMENT FOR**

REIMBURSEMENT AGREEMENT BETWEEN THE VILLAGE OF MAYWOOD AND MAYWOOD PUBLIC LIBRARY DISTRICT REGARDING TIF-ELIGIBLE PROJECT EXPENSES FROM THE ST. CHARLES ROAD TAX INCREMENT FINANCING DISTRICT FOR \$67,000.00.

Discussion: None

Ayes: Mayor Edwenna Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Dorris, M. Rogers and M. Lightford

Nays: None

Abstain: None

Absent: Trustee R. Rivers

MOTION CARRIES

10. New Business:

A. Consideration to approve a Collective Bargaining Agreement (Union Contract) between Village of Maywood and the Teamsters Local Union No. 705, affiliated with the International Brotherhood of Teamsters, January 1, 2015 through December 31, 2017.

Mr. Norfleet read a memo from Attorney Jim Bartley, Klein, Thorpe and Jenkins that summarized the contract changes of a recognition clause being added, wage increases of 2% per year, CDL requirements for foremen, reduction in the number of foremen, extended sick leave applied to 12-month period, and minor changes regarding the winter clothing allowance.

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE YARBROUGH FOR THE ACCEPTANCE OF THE COLLECTIVE BARGAINING AGREEMENT (UNION CONTRACT) BETWEEN VILLAGE OF MAYWOOD AND THE TEAMSTERS LOCAL UNION NO. 705, AS NEGOTIATED FOR JANUARY 1, 2015 THROUGH DECEMBER 31, 2017.

Discussion: None

Ayes: Mayor Edwenna Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Dorris, M. Rogers and M. Lightford

Nays: None

Abstain: None

Absent: Trustee R. Rivers

MOTION CARRIES

B. An Ordinance Amending various sections of Chapter 117 (Alcoholic Beverages) of the Maywood Village Code relative to the maximum allowed number and location of Class M (Video Gaming Café/Bistro) Licenses.

Attorney Jurusik informed the Board staff emailed him noting this item still required additional data and suggested it be tabled until staff obtained that additional data.

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE YARBROUGH TO TABLE THIS ITEM UNTIL STAFF HAS ALL THE NECESSARY INFORMATION FOR US.

Discussion: None

Ayes: Mayor Edwenna Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Dorris,

M. Rogers and M. Lightford

Nays: None

Abstain: None

Absent: Trustee R. Rivers

MOTION CARRIES

11. Public Comments

Comments from the Public – Comments were made by the following individuals:
L. Robinson and M. Larry. Comments are available upon request in the Clerk’s office.

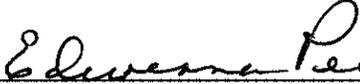
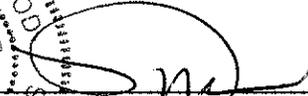
Response to Public Comments – Attorney Jurusik responded to public comments.
Comments are available upon request in the Clerk’s office.

12. Executive Session: None

Adjournment

Mayor Perkins and the Board of Trustees adjourned the January 19, 2016, Regular Board Meeting with a Motion by Trustee Brandon and a Second by Trustee Dorris at 7:30 p.m. in the Village of Maywood Council Chambers.

The vote was affirmed unanimously by the Board of Trustees at 7:30 p.m.

Edwenna Perkins, Mayor
 
 Viola Mims, Village Clerk

Cc: Mayor Perkins
Board of Trustees
Village Clerk, Viola Mims
Village Manager, Willie Norfleet, Jr