

WRIGGINS

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
REGULAR BOARD MEETING
TUESDAY, DECEMBER 15, 2015**

1. Call to Order

The Regular Board Meeting of Tuesday, December 15, 2015 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, M. Lightford and R. Rivers. **Absent:** None. **There being a Quorum Present, the Meeting was convened.**

Staff Attendance:

Willie Norfleet, Jr., Village Manager
David Myers, Asst. Village Manager / Director of Community Development
Michael Jurusik, Village Attorney
Lanya Satchell, Finance Director
Craig Bronaugh, Fire Chief
Valdimir Talley, Jr., Chief of Police
John West, Public Works Director
JoAnn Murphy, Deputy Village Clerk
Karl Palmquist, Planning / Zoning Officer

3. Invocation: Mr. David Myers 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

Announcements: Mayor Perkins announced, through the efforts of the Illinois Municipal League, State Senate Bill #2039 passed which allows for the release of Motor Fuel Taxes and 911 funds from the State. She also noted, while she does not control the day-to-day activities in the village, she requested 5th Avenue and 19th Avenue be cleaned up. Mayor Perkins also made additional announcements of interest to the community.

A. Mayor's Report / Theme: "A shift is coming; things are changing in our favor when the people get a mind to work."

1. Approval to reappoint Robert A. Jones to the Water Review Commission.

MOTIONED BY TRUSTEE YARBROUGH AND SECONDED BY TRUSTEE DORRIS THAT MR. ROBERT JONES BE REAPPOINTED TO THE WATER REVIEW COMMITTEE.

Discussion: None

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

Nays: None

Abstain: None

Absent: None
MOTION CARRIES

B. Manager's Report:

1. I290 Corridor

At the request of Mr. Norfleet, Mr. Myers gave a review of the recent I290 corridor reconstruction meeting which took place last week in the Council Chambers with standing room only. Mr. Myers noted the framework of a working group had been placed on the dais, and the main concern was that residents be involved with the process of re-evaluating the conditions and proposed ramp closings. He noted local officials, community groups and residents will have member representatives on the Working Group which will hold meetings that will be open to the public. Mr. Myers informed the Board that from Racine Ave. to Mannheim Rd., Maywood is the only municipality with proposed ramp closings. He also stated the dates for the Working Group meetings, Town Hall meetings, and the Illinois Department of Transportation (IDOT) Public Hearing in May will be forthcoming.

Discussion: Trustee(s) Dorris, Rogers, Lightford and Rivers expressed interest in participating in the Working Group. Attorney Jurusik clarified, due to the Open Meeting Act (OMA) only two (2) Trustees should serve on the group at a time, suggesting rotating the local government representatives, noting all can attend the meetings just not as a participant of the group.

C. Finance Committee and Management Report(s):

1. Village of Maywood Detailed Revenue and Expense Report for six (6) Periods Ending October 31, 2015.

Discussion: None

2. Village of Maywood Detailed Revenue and Expense Report for five (5) Periods Ending September 30, 2015.

Discussion: None

3. Village of Maywood Financial Information for Bank Balance Report – Period ending October 31, 2015.

Discussion: None

4. Village of Maywood Financial Information for Bank Balance Report – Period ending September 30, 2015.

Discussion: None

5. Village of Maywood Open Invoices Report as of December 9, 2015.

Discussion: None

6. Approval of minutes for the Village Board of Trustees Meeting Tuesday, November 17, 2015.

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE BRANDON TO APPROVE THE MINUTES FOR THE VILLAGE BOARD OF TRUSTEES MEETING TUESDAY, NOVEMBER 17, 2015.

Discussion: None

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

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

7. Approval of minutes for the Village of Maywood Public Hearing 2015 Real Estate Tax Levy Meeting Tuesday, December 1, 2015.

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE YARBROUGH TO APPROVE THE MINUTES FOR THE VILLAGE OF MAYWOOD PUBLIC HEARING 2015 REAL ESTATE TAX LEVY MEETING TUESDAY, DECEMBER 1, 2015.

Discussion: None

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

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

8. Approval of Warrants

A. Warrant List No. 200402 for the Village of Maywood - Expenditures total through December 9, 2015, in the amount of \$632,338.04.

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE YARBROUGH TO APPROVE WARRANT LIST NO. 200402 FOR THE VILLAGE OF MAYWOOD - EXPENDITURES THROUGH DECEMBER 9, 2015 IN THE AMOUNT OF \$632,338.04.

Discussion: None

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

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

9. Old Business:

A. Business Break-Ins

Trustee Brandon made note of recent break-ins at businesses. He stated Greenwood Street had their vehicles broken into causing the business of the day to go undone. Trustee Brandon requested a response/update from Chief Talley; wanting the businesses to know the Village is trying to be proactive and truly concerned about the situation. Mayor Perkins suggested all be cautious and to keep front and back porch lights on as an added safety measure.

10. Omnibus Agenda

- A. MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE YARBROUGH FOR THE APPROVAL OF THE OMNIBUS AGENDA ITEMS A - BB, WITH THE EXCEPTION OF ANY REQUESTS TO REMOVE ITEMS.**

Discussion: Mayor Perkins requested Item T be pulled and Trustee Dorris requested Item X be pulled from the Omnibus Agenda. An amended motion follows.

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE YARBROUGH FOR THE APPROVAL OF THE OMNIBUS AGENDA ITEMS A – V, WITH THE EXCEPTION OF ITEMS T AND X. A. APPROVE SMART-READY LED STREET LIGHTING AGREEMENT WITH COMMONWEALTH EDISON ("COMED") TO REPLACE EXISTING STREET LIGHT FIXTURES OWED BY COMED, B. APPROVAL OF PAYMENT TO ALLIED WASTE SERVICE FOR GARBAGE ROLL-OFF SERVICES FOR THE MONTH OF AUGUST THROUGH OCTOBER, 2015 IN THE AMOUNT OF \$42,143.21, C. APPROVAL OF PAYMENT TO AT&T FOR TELEPHONE ACCOUNT #708-343-4244 0596 FOR THE PERIODS OF 9/11/15 THROUGH 10/10/15 IN THE AMOUNT OF \$5,453.49, D. APPROVAL OF PAYMENT TO BICYCLE HEATING AND AIR, INC. FOR 7.5 TON DAIKIN ROOFTOP PACKAGE UNIT, CRANE GAS RECOVERY REMOVAL OF OLD UNIT, INSTALLATION OF NEW UNIT FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$8,300.00, E. APPROVAL OF PAYMENT TO CITY OF CHICAGO - DEPARTMENT OF WATER FOR WATER SERVICES FOR THE VILLAGE OF MAYWOOD FROM JULY 20, 2015 THROUGH AUGUST 17, 2015 PROVIDED BY THE CITY OF CHICAGO IN THE AMOUNT OF \$283,716.96, F. APPROVAL OF PAYMENT TO FLEET SERVICES FOR RETAIL FUEL PURCHASES FOR THE VILLAGE OF MAYWOOD IN THE AMOUNT OF \$13,685.42, G. APPROVAL OF PAYMENT TO SOS TECHNOLOGIES FOR THE PURCHASE OF FIVE (5) DEFIBRILLATOR AND CPR RESPONDER KITS IN THE AMOUNT \$5,548.00, H. APPROVAL OF PAYMENT TO VILLAGE OF MELROSE PARK FOR WATER SERVICES PROVIDED FOR THE VILLAGE OF MAYWOOD 09/25/15 THROUGH 10/24/15 FROM THE VILLAGE OF MELROSE PARK IN THE AMOUNT OF \$50,237.40, I. APPROVAL OF PAYMENT TO WIGIT'S TRUCK SERVICE FOR VEHICLE MAINTENANCE, REPAIRS, PARTS AND SERVICE FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$5,067.68, J. APPROVAL OF PAYMENT TO ACCU-TRON COMPUTER SERVICE IN THE VILLAGE OF MAYWOOD FOR COMPUTER CONSULTING SERVICES FOR THE MONTH OF DECEMBER 2015 IN THE AMOUNT OF \$6,300.00, K. APPROVAL OF PAYMENT TO BAKER TILLY VIRCHOW KRAUSE, LLP FOR SERVICES IN CONNECTIONS WITH THE APRIL 30, 2015 FINANCIAL STATEMENT AUDIT FOR THE VILLAGE OF MAYWOOD IN THE AMOUNT OF \$9,072.00, L. APPROVAL OF PAYMENT TO CHICAGO COMMUNICATIONS FOR THE REMOVAL AND INSTALLATION OF EQUIPMENT INTO VARIOUS SQUAD CARS FOR THE MAYWOOD POLICE DEPARTMENT IN THE AMOUNT OF \$11,715.00 (WAIVER OF BIDDING), VILLAGE STAFF SOLICITED COMPETITIVE PROPOSALS, M. APPROVAL OF PAYMENT TO EMERGITECH FOR THE QUARTERLY MAINTENANCE AND SUPPORT AGREEMENT FOR DECEMBER 1, 2015 THROUGH FEBRUARY 29, 2016 IN THE AMOUNT OF \$7,174.01, N. APPROVAL OF PAYMENT TO HOME DEPOT FOR THE PURCHASE OF CARPET TO BE INSTALLED IN THE MAYWOOD COUNCIL CHAMBERS LOCATED AT 125 SO. 5TH AVENUE, MAYWOOD, IL IN THE AMOUNT OF \$9,482.05, O. APPROVAL OF PAYMENT TO MAYWOOD FIREFIGHTERS FOREIGN TAX FUND FROM ILLINOIS MUNICIPAL LEAGUE DATED NOVEMBER 6, 2015 FOR PAYMENT OF THE 2% FIRE DEPARTMENT TAX ON FOREIGN FIRE INSURANCE COMPANIES FOR THE TAX

YEAR ENDED JULY 1, 2015 IN THE AMOUNT OF \$29,889.10, *P.* APPROVAL OF AN ORDINANCE REGARDING VARIOUS SECTIONS OF CHAPTER 117 (ALCOHOLIC BEVERAGES) OF THE MAYWOOD VILLAGE CODE RELATIVE TO CREATION OF A CLASS "M" VIDEO GAMING CAFE/BISTRO LICENSE CATEGORY, *Q.* APPROVAL OF AN ORDINANCE REGARDING SECTION 117.26 OF THE LIQUOR CONTROL PROVISIONS OF THE MAYWOOD VILLAGE CODE RELATIVE TO LIQUOR LICENSE RENEWALS, *R.* APPROVAL OF A PROPOSAL TO PURCHASE A USED VEHICLE AND STRIPING FOR THE MAYWOOD POLICE DEPARTMENT IN THE AMOUNT OF \$8,295.00 (WAIVE BIDDING PROCESS), *S.* APPROVAL OF INVOICES FROM TETRA TECH, INC. REGARDING CHICAGO TITLE ESCROW TRUST NO. 201454332 - ST. CHARLES ROAD TIF DISTRICT ESCROW NO. 4 (VILLAGE PROJECTS) (TOTAL: \$21,818.24), *U.* APPROVAL OF A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF MAYWOOD AND THE O'HARE NOISE COMPATIBILITY COMMISSION, *V.* APPROVAL OF IMARK DEVELOPMENT, LLC - REQUEST FOR REIMBURSEMENT NO. 7 (\$50,000.00), *W.* APPROVAL OF AN ORDINANCE AMENDING THE NUMBER OF CLASS "B" (PACKAGE STORE) LIQUOR LICENSES AND CLASS "I" (PACKAGE STORE - BEER AND WINE ONLY) LIQUOR LICENSES WHICH CAN BE ISSUED IN THE VILLAGE OF MAYWOOD, COOK COUNTY, ILLINOIS PURSUANT TO SECTION 117.23 OF THE MAYWOOD VILLAGE CODE (BOND DRUG COMPANY OF ILLINOIS, LLC D/B/A WALGREENS #03779 - 100 LAKE STREET, *Y.* APPROVAL OF A RESOLUTION APPROVING THE REGULAR MEETING SCHEDULES OF THE BOARD OF TRUSTEES AND THE LEGAL, LICENSE AND ORDINANCE COMMITTEE OF THE VILLAGE OF MAYWOOD FOR CALENDAR YEAR 2016, *Z.* APPROVAL OF AGREEMENT BETWEEN THE VILLAGE OF MAYWOOD AND THE EDWIN HANCOCK ENGINEERING COMPANY FOR FURNISHING OF PROFESSIONAL ENGINEERING SERVICES FOR THE VETERAN'S MEMORIAL PARK RENOVATION FENCE AND MONUMENT SIGN PROJECT (FIRST AVENUE AT FRED HAMPTON WAY) IN MAYWOOD, ILLINOIS, *AA.* APPROVAL OF AN ELECTRONIC CHECK SYSTEM FOR THE VILLAGE OF MAYWOOD, AND *BB.* APPROVAL OF AN ATM (AUTOMATED TELLER MACHINE) TO BE PLACED AT VILLAGE HALL 40 MADISON STREET, MAYWOOD, IL.

Discussion: None

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

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

Additional Discussion: Deputy Clerk Murphy requested clarification on the approved class of license for Walgreens. Attorney Jurusik clarified that the Ordinance approved removes the Class B license and issues a Class I license to the holder. **Note:** This additional discussion took place at the completion of Item 10.

- B. Item T – An Ordinance Amending Chapter 50 (Garage and Waste), Section 50.05 (Fees) of the Maywood Village Code Relative to the Schedule of Fees for Waste Collection. Note:** This matter was discussed after Item 10C.

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE YARBROUGH TO APPROVE AN ORDINANCE AMENDING CHAPTER 50 (GARAGE AND WASTE),

SECTION 50.05 (FEES) OF THE MAYWOOD VILLAGE CODE RELATIVE TO THE SCHEDULE OF FEES FOR WASTE COLLECTION,

Discussion: Mayor Perkins sought clarification on the rates. Attorney Jurusik noted the old rate is \$23.06 and the new proposed rate is \$24.42. Mr. Norfleet stated the second Ordinance in the packet notes the new rate and that the first Ordinance should have been pulled out.

Ayes: Trustee(s) H. Yarbrough, I. Brandon, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: Mayor Edwenna Perkins

Abstain: None

Absent: None

MOTION CARRIES

- C. Item X – Approval of Refunding Several Maywood Police Officers their Social Security Contributions that were withheld improperly (\$110,000.00). Note:** This item was discussed after Item #10A.

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE YARBROUGH TO TABLE THE APPROVAL OF REFUNDING SEVERAL MAYWOOD POLICE OFFICERS THEIR SOCIAL SECURITY CONTRIBUTIONS THAT WERE WITHHELD IMPROPERLY (\$110,000.00) UNTIL FURTHER INFORMATION IS AVAILABLE.

Discussion: None

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

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

11. New Business:

- A. Approval of a Special Use for an Educational Facility/Vocational School Use in the C-2 Pedestrian-Oriented Commercial Zoning District at 905 South 5th Avenue, Maywood, IL - Vital Signs Healthcare Training Institute. This agenda item was pre-authorized at the November 17, 2015 RBM meeting.**

MOTIONED BY TRUSTEE RIVERS AND SECONDED BY TRUSTEE DORRIS TO APPROVE A SPECIAL USE FOR AN EDUCATIONAL FACILITY/VOCATIONAL SCHOOL USE IN THE C-2 PEDESTRIAN-ORIENTED COMMERCIAL ZONING DISTRICT AT 905 SOUTH 5TH AVENUE, MAYWOOD, IL - VITAL SIGNS HEALTHCARE TRAINING INSTITUTE.

Discussion: None

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

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

- B. Approval of the Board of Trustees of the Village of Maywood, Cook County, Illinois providing for the Levy, Assessment and Collection of Taxes for the Year 2015 Tax Levy.**

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE THE BOARD OF TRUSTEES OF THE VILLAGE OF MAYWOOD, COOK

COUNTY, ILLINOIS PROVIDING FOR THE LEVY, ASSESSMENT AND COLLECTION OF TAXES FOR THE YEAR 2015 TAX LEVY.

Discussion: Mayor Perkins request Mr. Norfleet to state what the levy will be. He noted the levies and the percent of change from the previous year, as indicated on the handout as: Corporate \$11,839,347.00 (+3%); Bond & Interest \$2,753,600.00 (-13%); Police Pension \$2,533,343.00 (+19%); Fire Pension \$2,428,188.00 (+33%); Recreation \$82,500.00 (0%). Mr. Norfleet noted a total Village Levy of \$19,636,978.00 (+5%). Trustee Dorris requested the Attorney explain to the public the pension issue and how these numbers are out of the control of the Village. Attorney Jurusik explained the funding of the pensions are mandated by the State and that all municipalities must levy according to actuarial report's recommendations. He also noted, if not levied, the municipality's state held funds will be directly placed into the pension funds beginning with a third of the recommended amount up to 100% at year three if a municipality is still not complying with the mandate. Mr. Norfleet noted the Recreation levy is used to support the 200 Building (Multi-Purpose Building), the Fred Hampton Aquatic Center and to pay down the deficit. Mayor Perkins noted her concerns of having two fire stations and thought the Board should look into bringing it back down to one to save on the pension costs.

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

Nays: Mayor Edwenna Perkins and Trustee I. Brandon

Abstain: None

Absent: None

MOTION CARRIES

- C. Approval of statement for Legal Services pertaining to Economic Redevelopment Matters, Employment and Labor Matters and Litigation Matters for October 2015, with a cover memo dated December 9, 2015 from Klein, Thorpe and Jenkins, Ltd. (Total: \$18,564.13).**

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE RIVERS TO APPROVE THE STATEMENT FOR LEGAL SERVICES PERTAINING TO ECONOMIC REDEVELOPMENT MATTERS, EMPLOYMENT AND LABOR MATTERS AND LITIGATION MATTERS FOR OCTOBER 2015, WITH A COVER MEMO DATED DECEMBER 9, 2015 FROM KLEIN, THORPE AND JENKINS, LTD. IN THE AMOUNT OF \$18,564.13.

Discussion: Trustee Brandon expressed his general concerns over the costs of legal matters with hopes the Board would look into ways to stop the causes of many of these legal issues.

Ayes: Trustee(s) H. Yarbrough, I. Brandon, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: Mayor Edwenna Perkins

Abstain: None

Absent: None

MOTION CARRIES

- D. Approval of statement for Legal Services Pertaining to General Matters for October 2015 in the amount of \$9,187.00, with a cover memo dated December 9, 2015 from Klein, Thorpe and Jenkins, Ltd.**

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE YARBROUGH TO APPROVE THE STATEMENT FOR LEGAL SERVICES PERTAINING TO GENERAL MATTERS FOR OCTOBER 2015 IN THE AMOUNT OF \$9,187.00 FROM KLEIN, THORPE AND JENKINS, LTD.

Discussion: None

Ayes: Trustee(s) H. Yarbrough, I. Brandon, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: Mayor Edwenna Perkins

Abstain: None

Absent: None
MOTION CARRIES

E. Approval of CS Strategies as being selected as the Insurance Broker for Benefit Consultant/Broker Services in the Village of Maywood. This agenda item was presented at the LLOC meeting Wednesday, December 9, 2015.

MOTIONED BY TRUSTEE YARBROUGH AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE CS STRATEGIES AS BEING SELECTED AS THE INSURANCE BROKER FOR BENEFIT CONSULTANT/BROKER SERVICES IN THE VILLAGE OF MAYWOOD.

Discussion: None

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

Nays: Trustee I. Brandon

Abstain: None

Absent: None

MOTION CARRIES

12. Public Comments

Comments from the Public – Comments were made by the following individuals: R. Johnson, J. Ratley, R. Ester, G. Clay M. Larry* and R. Riley. Comments are available upon request in the Clerk’s office.

Response to Public Comments – Mr. Norfleet, Attorney Jurusik, Trustee(s) Brandon, Dorris, Rogers, Lightford, and Rivers responded to Public Comments. Comments are available upon request in the Clerk’s office.

*A Point of Order was called for by Trustee Rogers. Mayor Perkins and Attorney Jurusik responded to the call.

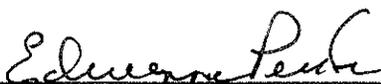
13. Executive Session: (8:30 p.m.) - Cancelled

- Pending Litigation pursuant to 5 ILCS 120/2(c)(11).

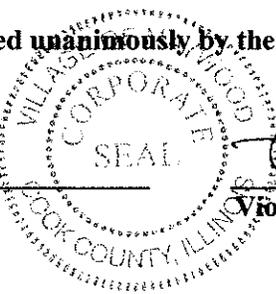
Adjournment

Mayor Perkins and the Board of Trustees adjourned the December 15, 2015, Regular Board Meeting with a Motion by Trustee Brandon and a Second by Trustee Dorris at 8:33 p.m. in the Village of Maywood Council Chambers.

The vote was affirmed unanimously by the Board of Trustees at 8:33 p.m.


 Edwenna Perkins, Mayor


 Viola Mims, Village Clerk



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