

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
REGULAR BOARD MEETING
TUESDAY, DECEMBER 6, 2016**

1. Call to Order

The Regular Board Meeting of Tuesday, December 6, 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) I. Brandon, A. Dorris, M. Rogers and M. Lightford (7:03 p.m.). **Absent:** Trustee(s) H. Yarbrough, Sr. and R. Rivers. **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
Valdimir Talley, Jr., Chief of Police
Craig Bronaugh, Jr., Fire Chief
Elijah Willis, Deputy Chief of Police
Lanya Satchell, Finance Director
William Peterhansen, Village Engineer
JoAnn Murphy, Deputy Clerk

3. Invocation

Mr. 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.

Mr. Norfleet requested all remain standing for a moment of silence in honor of the late Mayor Joseph Freelon.

5. Oaths, Reports, Proclamations, Announcements and Appointments

Trustee Brandon announced the National League of Cities (NLC) Conference Youth Delegation Program in Washington, D.C. is scheduled for the Week of March 11, 2017 and encouraged the community to assist in making this happen for our youth. He noted the delegation will be comprised of eight (8) students from Proviso East, Proviso Math and Science and Walther Lutheran High Schools. Trustee Brandon also thanked the Environmental Beautification Commission for their efforts with the Christmas Tree Lighting event. Trustee Dorris announced a presentation will take place at the Multi-purpose Building, 200 S. 5th Ave., on December 10, 2016 from 10:00am – Noon, on the benefits gained at the NLC Pittsburg Conference. Clerk Mims announced the unveiling of the 2016 Village of Maywood's Christmas Holiday Windows taking place at Village Hall, 40 Madison St., on Friday, December 9, 2016 with artwork created by Garfield Elementary School students. Mayor Perkins, Trustee(s) Brandon and Dorris made additional announcements of interest to the community.

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: None

C. Finance Management Report(s): None

6. Approval of minutes for the Village Board of Trustees Rescheduled Regular Board Meeting of Monday, November 14, 2016.

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE DORRIS TO APPROVE THE MINUTES OF THE VILLAGE BOARD OF TRUSTEES RESCHEDULED REGULAR BOARD MEETING OF MONDAY, NOVEMBER 14, 2016.

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee(s) H. Yarbrough, Sr. and R. Rivers.

MOTION CARRIES

7. Approval of Warrants

A. Village of Maywood Warrant List No. 200421– Expenditures total through December 1, 2016 in the amount of \$865,567.80.

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE DORRIS TO APPROVE THE VILLAGE OF MAYWOOD WARRANT LIST NO. 200421– EXPENDITURES TOTAL THROUGH DECEMBER 1, 2016 IN THE AMOUNT OF \$865,567.80.

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee(s) H. Yarbrough, Sr. and R. Rivers.

MOTION CARRIES

8. Old Business: None

9. Omnibus Agenda

A. MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE DORRIS FOR THE APPROVAL OF THE OMNIBUS AGENDA ITEMS A – S.

Discussion: Mayor Perkins requested Item M be pulled from the Omnibus Agenda. An amended motion follows:

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE DORRIS FOR THE APPROVAL OF THE OMNIBUS AGENDA ITEMS A – S WITH THE EXCEPTION OF ITEM M. A. APPROVAL OF REPAIRS TO LADDER TRUCK 502 BY INTERSTATE POWER SYSTEMS OF CAROL STREAM, ILLINOIS. THE COST TO COMPLETE THE TRANSMISSION AND RADIATOR REPAIRS IS \$14,269.63 (TRANSMISSION AND REPAIRS) AND \$3,000.00 (RADIATOR REPAIRS) AND TO WAIVE THE BID REQUIREMENT, B. A RESOLUTION CONSENTING TO A COOK COUNTY CLASS 6(B) PROPERTY TAX RATE DESIGNATION FOR THE PROPERTY COMMONLY KNOWN AS 1318 ST. CHARLES ROAD, MAYWOOD, ILLINOIS, C. APPROVAL OF A COST ESTIMATE FOR \$23,000 FOR AN INTELLIGENT VIDEO SOLUTION THROUGH VERIZON AND WAIVE THE BID REQUIREMENT, D. APPROVAL OF A QUOTE FROM R.W. DUNTEMAN CO. TO REMOVE AND DISPOSE OF THE BROKEN CONCRETE AND DEBRIS FROM THE VILLAGE STORAGE YARD LOCATED AT 1300 SOUTH 2ND AVENUE AND WILCOX. THE ESTIMATED COST TO PERFORM THIS SERVICE (75 LOADS OF DEBRIS) AT A COST OF \$300 PER LOAD WILL BE REQUIRED AT A TOTAL REMOVAL COST AT \$22,500 FOR THE PUBLIC WORKS DEPARTMENT AND TO WAIVE THE BID REQUIREMENT E. 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 2017, F. APPROVAL OF PAYMENT TO AMALGAMATED BANK OF CHICAGO OF THE VILLAGE OF MELROSE PARK SERIES 1998A BOND DUE FOR DECEMBER 2016 IN THE AMOUNT OF \$18,066.55, G. APPROVAL OF PAYMENT TO BLUE

CROSS BLUE SHIELD FOR HEALTH INSURANCE PREMIUMS FOR THE MONTH OF DECEMBER 2016 IN THE AMOUNT OF \$262,464.79, H. APPROVAL OF PAYMENT TO CITY OF CHICAGO - DEPARTMENT OF WATER FOR WATER SERVICES FROM SEPTEMBER 6, 2016 THROUGH OCTOBER 18, 2016 PROVIDED BY THE CITY OF CHICAGO IN THE AMOUNT OF \$309,042.72, I. APPROVAL OF PAYMENT TO FLEET SERVICES FOR RETAIL FUEL PURCHASES FOR THE VILLAGE OF MAYWOOD IN THE AMOUNT OF \$10,937.17, J. APPROVAL OF PAYMENT TO H&H ELECTRIC COMPANY FOR L.E.D. STREET LIGHTS - REMOVE EXISTING POST TOP MOUNT FIXTURE AND REPLACE WITH NEW L.E.D. TYPE POST TOP MOUNT IN THE AMOUNT OF \$15,966.60, K. APPROVAL OF PAYMENT TO HACKIE CEMENT CORPORATION FOR SEWER COLLAPSE REPAIRS FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$42,975.00, L. APPROVAL OF PAYMENT TO HD SUPPLY WATERWORKS FOR THE PURCHASE OF VARIOUS CLAMPS AND REPAIR CLAMPS FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$7,565.91, N. APPROVAL OF PAYMENT TO ILLINOIS DEPARTMENT OF TRANSPORTATION STATE OF ILLINOIS TREASURER FOR PROJECT NO. M-9003-267-000 IN THE AMOUNT OF \$275,199.15, PURSUANT TO AN AGREEMENT EXECUTED 3/29/2010 BETWEEN THE VILLAGE OF MAYWOOD AND THE STATE OF ILLINOIS PROVIDED THAT THE VILLAGE WILL REIMBURSE THE STATE FOR PART OF THE CONSTRUCTION COSTS, O. APPROVAL OF PAYMENT TO NEENAH FOUNDRY FOR THE PURCHASE OF TREE GATES FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$7,500.00, P. APPROVAL OF PAYMENT TO ON THE MARK WATER SERVICES FOR PROFESSIONAL WATER SERVICES PROVIDED FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$5,200.00, Q. APPROVAL OF PAYMENT TO SCOT DECAL COMPANY, INC. FOR THE 2017 VEHICLE STICKERS AND BUSINESS LICENSE DECALS FOR THE VILLAGE OF MAYWOOD IN THE AMOUNT OF \$8,426.25, R. APPROVAL OF PAYMENT TO UTILITY SERVICE COMPANY FOR 500,000 PEDISPHERE - ST. CHARLES ROAD, MAYWOOD, IL (TANK-QUARTERLY) IN THE AMOUNT OF \$6,042.50, AND S. APPROVAL OF PAYMENT TO VILLAGE OF MELROSE PARK FOR WATER SERVICES PROVIDED FROM THE VILLAGE OF MELROSE PARK 9/25/16 - 10/24/16 IN THE AMOUNT OF \$57,647.52.

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee(s) H. Yarbrough, Sr. and R. Rivers.

MOTION CARRIES

- B. ITEM M - Approval of payment to Hancock Engineering for engineering services rendered at 2014 Maybrook Drive - Sanitary Sewer for the Public Works Department in the amount of \$48,902.50.**

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE DORRIS FOR THE APPROVAL OF PAYMENT TO HANCOCK ENGINEERING FOR ENGINEERING SERVICES RENDERED AT 2014 MAYBROOK DRIVE - SANITARY SEWER FOR THE PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$48,902.50.

Discussion: Attorney Jurusik requested the motion be amended to include the Railroad Avenue project payment, and clarified what Tax Incremental Financing (TIF) district the funds would be coming from. An amended motion follows.

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE DORRIS FOR THE APPROVAL OF THE PAYMENT TO HANCOCK ENGINEERING FOR ENGINEERING SERVICES RENDERED, COMING FROM THE MADISON ST. TIF IN THE AMOUNT OF \$12,000 AND FROM THE ST. CHARLES RD. TIF IN THE AMOUNT OF \$36, 902.50 FOR THE SANITARY SEWER AND ENGINEERING WORK.

Discussion: Mayor Perkins noted we should not have been paying for Maybrook Drive because it is part of Maybrook Square (but agreements were made.)

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

Nays: Mayor Perkins

Abstain: None

Absent: Trustee(s) H. Yarbrough, Sr. and R. Rivers.

MOTION CARRIES

10. New Business

- A. A Statement for Legal Services pertaining to General Matters for October 2016, in the amount of \$11,522.00, with a cover memo dated November 30, 2016 from Klein, Thorpe and Jenkins, Ltd.**

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE A STATEMENT FOR LEGAL SERVICES PERTAINING TO GENERAL MATTERS FOR OCTOBER 2016, IN THE AMOUNT OF \$11,522.00.

Discussion: None

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

Nays: Mayor Perkins

Abstain: None

Absent: Trustee(s) H. Yarbrough, Sr. and R. Rivers.

MOTION CARRIES

- B. A Statement for Legal Services pertaining to Economic Redevelopment Matters, Employment and Labor Matters, Litigation Matters, Waste Contract Matters and 911 Dispatch Consolidation for October 2016, in the total amount of \$24,375.58, with a cover memo dated November 30, 2016 from Klein, Thorpe and Jenkins, Ltd.**

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE A STATEMENT FOR LEGAL SERVICES PERTAINING TO ECONOMIC REDEVELOPMENT MATTERS, EMPLOYMENT AND LABOR MATTERS, LITIGATION MATTERS, WASTE CONTRACT MATTERS AND 911 DISPATCH CONSOLIDATION FOR OCTOBER 2016, IN THE TOTAL AMOUNT OF \$24,375.58.

Discussion: None

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

Nays: Mayor Perkins

Abstain: None

Absent: Trustee(s) H. Yarbrough, Sr. and R. Rivers.

MOTION CARRIES

- C. An Ordinance Amending Title XI (Business Regulations), Chapter 117 (Alcoholic Beverages) of the Maywood Village Code to Prohibit the Issuance of any new Class M (Video Gaming Café/Bistro) Liquor Licenses in the Village of Maywood in accordance with the November 8, 2016 Advisory Referendum results.**

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE DORRIS FOR THE APPROVAL OF THE AMENDMENT TO TITLE XI (BUSINESS REGULATIONS), CHAPTER 117 RELATIVE TO THE CLASS M (VIDEO GAMING CAFÉ/BISTRO) LIQUOR LICENSES THAT CONCURS WITH THE MAJORITY RESULTS FROM THE REFERENDUM FROM NOVEMBER 8, 2016 FOR IMMEDIATE EFFECTIVENESS.

Discussion: Trustee Brandon noted his support of the American Legion's business efforts. Trustee Rogers clarified this only effects Class M licenses and the Board should act on the results of any referendum.

Ayes: Trustee(s) A. Dorris, M. Rogers and M. Lightford.

Nays: Mayor Perkins and Trustee I. Brandon

Abstain: None

Absent: Trustee(s) H. Yarbrough, Sr. and R. Rivers.

MOTION FAILED (super majority of the full Board required)

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE DORRIS THAT THE CLASS M (VIDEO GAMING CAFÉ/BISTRO) LIQUOR LICENSES BE PROHIBITED AS ARTICULATED IN THE NON-BINDING REFERENDUM OF NOVEMBER 8, 2016.

Discussion: Trustee Rogers noted his intention to have this pass in order to move it forward.

Ayes: Trustee(s) A. Dorris, M. Rogers and M. Lightford.

Nays: Mayor Perkins and Trustee I. Brandon

Abstain: None

Absent: Trustee(s) H. Yarbrough, Sr. and R. Rivers.

MOTION FAILED (majority of the full Board required)

Additional Discussion: Attorney Jurusik noted any ordinance amending the code requires five (5) votes for immediate effectiveness and four votes for passage with effectiveness in ten days as per state law. Trustee Brandon sought confirmation Attorney Jurusik would be returning with addition information on the subject of the motion. Attorney Jurusik confirmed he will be presenting information on video gaming and liquor licenses and their effect on social clubs and fraternal organizations at the Legal, License and Ordinance Committee meeting (LLOC). Clerk Mims sought clarification on the validity of this item. Attorney Jurusik noted it is not valid until it is re-presented to the Board for consideration and approval.

- D. A Resolution Designating Public Depository and Authorizing Withdrawal of Municipal Public Moneys (Hinsdale Bank and Trust) (Corporate Funds) and New Account Information Application that includes the Village Finance Director as an authorized check signatory. Note: This item was discussed at the LLOC Meeting Wednesday, November 30, 2016.**

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE A RESOLUTION DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZING WITHDRAWAL OF MUNICIPAL PUBLIC MONEYS (HINSDALE BANK AND TRUST) (CORPORATE FUNDS) AND NEW ACCOUNT INFORMATION APPLICATION THAT INCLUDES THE VILLAGE FINANCE DIRECTOR AS AN AUTHORIZED CHECK SIGNATORY.

Discussion: Trustee Brandon noted his disagreement to change the number of signors on the account when this system has been working for over a decade, also noting the code requires an attendance process along with commissioners in attendance in order to receive compensation. Trustee Dorris noted that when the Mayor did not sign off on checks for the Police and Fire Commissioners in order to verify if the Commissioners were at a meeting, she (Dorris) recommended this action, indicating no one should have the personal authority to stop the day to day activities of the Village. Mayor Perkins noted the checks in question were dated the same day as the meeting which was to take place that evening. Mayor Perkins noted she had previously requested similar information from the Village Manager who contacted Secretary Clay requesting the information and was told she (the Mayor) would not be receiving it from Secretary Clay. Trustee Rogers noted one should not change policy based on an incident but that policy should be enforced and noted he does not support the change (in the number of signors) in this fund.

Ayes: Trustee(s) A. Dorris and M. Lightford.

Nays: Mayor Perkins, Trustee(s) I. Brandon and M. Rogers

Abstain: None

Absent: Trustee(s) H. Yarbrough, Sr. and R. Rivers.

MOTION FAILED

Note: The below motion was presented after Item 10F

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE BRANDON TO APPROVE A RESOLUTION DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZING WITHDRAWAL OF MUNICIPAL PUBLIC MONEYS (HINSDALE BANK AND TRUST) (CORPORATE FUNDS) AND NEW ACCOUNT INFORMATION APPLICATION WITH SIGNATORS AS THEY ARE IN THE OTHER ACCOUNTS.

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee(s) H. Yarbrough, Sr. and R. Rivers.

MOTION CARRIES

- E. A Resolution Designating Public Depository and Authorizing Withdrawal of Municipal Public Moneys (Hinsdale Bank and Trust) (Escrow Account) and New Account Information Application.**
Note: This item was discussed at the LLOC Meeting Wednesday, November 30, 2016.

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE BRANDON TO APPROVE A RESOLUTION DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZING WITHDRAWAL OF MUNICIPAL PUBLIC MONEYS (HINSDALE BANK AND TRUST) (ESCROW ACCOUNT) AND NEW ACCOUNT INFORMATION APPLICATION.

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee(s) H. Yarbrough, Sr. and R. Rivers.

MOTION CARRIES

- F. A Resolution Designating Public Depository and Authorizing Withdrawal of Municipal Public Moneys (Hinsdale Bank and Trust) (Water Fund) and New Account Information Application.**
Note: This item was discussed at the LLOC Meeting Wednesday, November 30, 2016.

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE BRANDON FOR THE APPROVAL OF A RESOLUTION DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZING WITHDRAWAL OF MUNICIPAL PUBLIC MONEYS (HINSDALE BANK AND TRUST) (WATER FUND) AND NEW ACCOUNT INFORMATION APPLICATION.

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee(s) H. Yarbrough, Sr. and R. Rivers.

MOTION CARRIES

Additional Discussion: Trustee Dorris noted the need to re-address the first part of Item 10D which needs to occur in order for Item 10E and 10F to occur.

11. PUBLIC HEARING: 2016 REAL ESTATE TAX LEVY

- 1. Call to Order (7:53p.m.)**
- 2. Roll Call**
 Upon roll call by Viola Mims, Village Clerk, the following answered **Present:** Mayor Edwenna Perkins, Trustee(s) I. Brandon, A. Dorris, M. Rogers and M. Lightford. **Absent:** Trustee(s) H. Yarbrough, Sr. and R. Rivers. **There being a Quorum Present, the hearing was convened.**
- 3. Acknowledgement of the Public Notice in a Local Newspaper**
 This matter was incorporated into Item 11.4.
- 4. Notice of Proposed Real Estate Tax Levy for the Village of Maywood for Year 2016.**
 Clerk Mims read the Public Hearing Notice published in the Chicago Sun-times on November 26, 2016.
- 5. Presentation on the 2016 Real Estate Tax Levy by the Village Manager and Finance Director.**
 Ms. Satchell presented a power point reviewing the composition of the recommended 2016 Estimated Tax Levy, comparing it to the 2015 Tax Levy. The composition is as follows: Corporate Fund \$12,431,314 (5% increase), Recreation Fund \$82,500 (no increase) Police Pension Fund \$4,013,846 (59% increase) and Fire Pension Fund \$2,601,079 (8% increase) and Debt Service Levy \$2,753,200 (0.015% decrease). Total 2016 Estimated Tax Levy is \$21,881,939 (12% increase). She also reviewed other possible increases in increments of 0% - 4%. Ms. Satchell noted the Police and Fire Pension Funds increases are per the actuarial study, along with

the debt service must be met, with the Corporate and Recreation Funds being the only ones available for adjustments.

Discussion: Mayor Perkins informed the Public of the State of Illinois mandate to fund pension funds by 2040 and noted the outstanding bond. She requested the Village Manager and the Board work on bringing the Corporate and Recreation Fund down to a 3% increase. Mr. Norfleet noted if reduced to a 3% increase the reflected numbers would be \$355,190.00 to the Corporate Fund, for a total levy of \$18,891,952.00. Trustee Brandon noted his support of a 3% increase. Trustee Dorris sought clarification that if a 3% increase is approved will that keep us in compliance with the state mandate, and what would not occur should a 3% as opposed to a 5% tax levy be approved. She also noted the need to provide better services and requested a time-line plan from Economic Development to off-set any tax. Mr. Norfleet clarified this would only pertain to the Corporate Fund, for if any other item is not properly funded we would go into default on our bond and the state could step in and withhold for the pension fund. He also noted that during the budget process the Board will decide what will or will not occur per the amount of the approved levy. Trustee Rogers explained the tax levy to the residents advising them that this may or may not increase their taxes, all depending on many taxing bodies and other factors.

A. A draft of an Ordinance 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 2016 Tax Levy, with Certification of Compliance with Truth and Taxation Law (with LLOC-approved 2016 Estimated Tax Levy Figures included).

This matter was included in the discussion above.

B. General discussion of the Fiscal Year 2016-2017 (May 1, 2016 through April 30, 2017) Village of Maywood Budget, the 2016/2017 Budget Amendments, the Proposed Fiscal Year 2017-2018 (May 1, 2017 through April 30, 2018) Village of Maywood Budget and 2016 Tax Levy adoption process and schedule.

This matter was included in the discussion above.

6. Questions and comments by the Board Members.

This matter was included in the discussion under Item 11.5.

7. Questions by the Public and Public Comment

Comments were made by the following individuals: L. Redmond, J. Wilson, M. Hassan, J. Gardner, L. Robinson, R. Johnson, E. Rhodes, G. Clay, R. Ester and E. Whitty. Comments are available upon request in the Clerk's office.

8. Final questions and comments by Board Members.

Trustee Brandon noted he is encouraged by the future of Maywood but stated the perception of Maywood needs to be changed in order to create an environment that businesses and new residents will want to come to. Trustee Rogers noted the Cook County Assessor's Office and Board of Review are the offices one would go to if they felt something wasn't right with their taxes and noted the Board is taking notes and heard the concerns of the public. He also noted that the pension issue is not unique to Maywood but effects all communities across the state, and his belief of that the increase in occupancy in the Village will also play a part in keeping the tax levy from possibly producing an increase in property taxes. Mayor Perkins requested Mr. Norfleet to provide the occupancy/foreclosure levels be available at the next LLOC meeting and noted businesses have come to the Village but the Board has rejected them, confirming many are not coming due to our reputation.

9. Motion to place an Ordinance 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 2016 Tax Levy on the December 20, 2016 Village Board Meeting Agenda for final action and approval.

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE BRANDON TO CONCUR WITH YOUR (THE MAYOR'S) RECOMMENDATION TO LIMIT THE TAX LEVY INCREASE TO 3% ON THE CORPORATE FUND, COUPLED WITH THE STATE MANDATES ON THE POLICE PENSION, FIRE PENSION AND DEBT SERVICE AND TO LIMIT TO 0% ANY INCREASE IN THE RECREATION FUND.

Discussion: Trustee Rogers clarified this motion is to put it on the agenda for the December 20th meeting to be decided on which has been a four part process. He also noted a 5:1 matching grant for street repairs to be considered during the budget process.

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

Nays: None

Abstain: None

Absent: Trustee(s) H. Yarbrough, Sr. and R. Rivers.

MOTION CARRIES

10. Motion to close the Public Hearing (9:16 p.m.)

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE DORRIS TO CLOSE THE PUBLIC HEARING.

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee(s) H. Yarbrough, Sr. and R. Rivers.

MOTION CARRIES

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE DORRIS TO RECONVENE INTO THE REGULAR BOARD MEETING. (9:17 p.m.)

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee(s) H. Yarbrough, Sr. and R. Rivers.

MOTION CARRIES

12. Public Comment:

Comments from the Public – Comments were made by the following individuals: E. Whitley, G. Clay and T. Wilson. Comments are available upon request in the Clerk's office.

Response to Public Comments – Mayor Perkins, Mr. Norfleet, Attorney Jurusik and Trustee Lightford responded to public comments. Comments are available upon request in the Clerk's office.

13. Executive Session: (9:34 p.m.)

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE ROGERS TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING:

- Pending litigation (5 ILCS 120/2(c)(11))

Discussion: None

Ayes: Mayor Perkins, Trustee(s) H. Yarbrough, I. Brandon, 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, December 6, 2016 was called to order by Mayor Edwenna Perkins at 9:44 p.m., in the Council Chambers at 125 South 5th Avenue, Maywood, IL 60153.

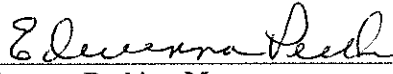
Roll Call

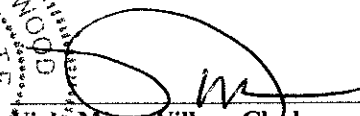
Upon roll call by Viola Mims, Village Clerk, the following answered **Present:** Mayor Edwenna Perkins, Trustee(s) I. Brandon, A. Dorris, M. Rogers and M. Lightford. **Absent:** Trustee(s) H. Yarbrough, Sr., and R. Rivers. **There being a Quorum Present, the meeting was reconvened**

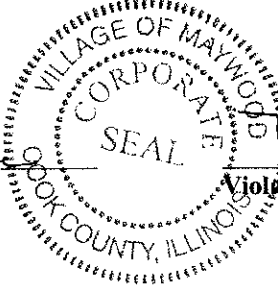
Adjournment

Mayor Perkins and the Board of Trustees adjourned the December 6, 2016, Regular Board Meeting with a Motion by Trustee Dorris and a Second by Trustee Rogers at 9:45 p.m. in the Village of Maywood Council Chambers.

The Vote was affirmed unanimously by the Board of Trustees at 9:45 p.m.


Edwenna Perkins, Mayor


Viola Mims, Village Clerk



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