

ORIGINAL!

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

1. Call to Order

The Regular Board Meeting of Tuesday, April 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, Sr., 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
Michael Jurusik, Village Attorney
Lanya Satchell, Finance Director
Craig Bronaugh, Fire Chief
Valdimir Talley, Jr., Chief of Police
Mark Lucas, Village Engineer
JoAnn Murphy, Deputy Clerk

3. Invocation: Mr. Roney C. Riley 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

Mr. Norfleet noted Village Hall will be closed on Saturday, April 23, 2016, for cashier functions and water payment agreements. Clerk Mims read a letter from Te'Hila Robinson from Uncovered Film thanking everyone involved especially Mayor Perkins, David Meyers and Chief Talley for making it possible for her to film inside the Village of Maywood. Clerk Mims also announced the Clerk's office is participating in the Safe Summer program with an Art Contest for 6th – 8th graders and an Essay Contest for 9th – 12th graders with entries due May 27th and winners announced on June 10th. Trustee Brandon noted this week's Village Pride Village Wide clean-up event kicking off at 50 Madison, Saturday, April 23, 2016 at 9:00 am. Mayor Perkins noted a \$19,000.00 refund from ComEd and 382 LED (light-emitting diode) bulbs being placed in the alleys courtesy of ComEd. Mayor Perkins, Mr. Norfleet, Trustee(s) Brandon and Yarbrough made other 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.":

1. Approval to appoint Mr. Roney C. Riley to the Police and Fire Commission.

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE DORRIS FOR THE APPROVAL TO APPOINT MR. RONEY C. RILEY TO THE POLICE AND FIRE COMMISSION.

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

2. Approval to appoint Ms. Felicia F. Brown to the Water Commission.

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD FOR THE APPROVAL TO APPOINT MS. FELICIA F. BROWN TO THE WATER COMMISSION.

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

Additional Discussion: Trustee Yarbrough sought if either of the new Commissioners were present in the chamber. Mr. Riley was recognized by those present.

B. Manager's Report:

1. Consideration regarding request from Fire Chief, Craig Bronaugh to acknowledge the efforts of senior citizen Mr. George Robinson to collect bottled water to deliver to Flint Michigan's residents.

Chief Bronaugh read a letter from the Maywood Seniors Club and presented Mr. George Robinson with a Certificate of Appreciation for his efforts in supporting the recent water drive held by the fire department for the residents of Flint Michigan. Mr. Robinson responded by thanking God and all those from the Seniors Club and beyond for assisting him in service to those in need.

C. Finance Management Report(s): None

6. Approval of minutes for the Regular Meeting of the Board of Trustees for Tuesday, April 5, 2016.

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE DORRIS TO APPROVE THE MINUTES AS PRESENTED.

Discussion: None

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

Nays: None

Abstain: Trustee M. Lightford

Absent: None

MOTION CARRIES**7. Approval of Warrants**

- A. Warrant List No. 200410 for the Village of Maywood – Expenditures total through April 14, 2016, in the amount of \$855,149.07.**

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE BRANDON TO APPROVE WARRANT LIST NO. 200410 FOR THE VILLAGE OF MAYWOOD – EXPENDITURES TOTAL THROUGH APRIL 14, 2016, IN THE AMOUNT OF \$855,149.07.

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

8. Old Business: None**9. Omnibus Agenda**

- A. MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE THE OMNIBUS AGENDA ITEMS A – X, LESS ANYTHING PULLED.**

Discussion: Mayor Perkins requested Items B, D, G and H removed 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 – X WITH THE EXCEPTION OF ITEM B, D, G AND H. A. APPROVAL OF PAYMENT TO ACME DOOR, INC. FOR THE PURCHASE OF THREE ENTRANCE DOORS TO GARAGE FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$19,985.00, AND THE WAIVER OF THE BID PROCESS, C. APPROVAL OF PAYMENT TO ALLIED WASTE SERVICE FOR GARBAGE PICK-UP AND DISPOSAL SERVICES FOR THE MONTH OF FEBRUARY 2016 IN THE AMOUNT OF \$157,540.00, E. APPROVAL OF PAYMENT TO CURRENT TECHNOLOGIES FOR MONTHLY EQUIPMENT AND LABOR MAINTENANCE AND SURVEILLANCE SUPPORT AND MAINTENANCE AGREEMENT IN THE AMOUNT OF \$8,928.04, F. APPROVAL OF PAYMENT TO FLEET SERVICES FOR RETAIL FUEL PURCHASES FOR THE VILLAGE OF MAYWOOD IN THE AMOUNT OF \$11,435.09, I. APPROVAL OF PAYMENT TO MALCOR ROOFING FOR THE MAYWOOD POLICE STATION/COUNCIL CHAMBERS ROOF REPLACEMENT AT 125 SOUTH FIFTH AVENUE BUILDING, MAYWOOD, IL IN THE AMOUNT OF \$37,173.60, J. APPROVAL OF PAYMENT TO SERVICE MANAGEMENT, INC. FOR THE REPLACEMENT AND REPAIR OF VARIOUS COMPONENTS FOR PLAYGROUND EQUIPMENT AS PER SITE VISIT FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$5,950.00, K. APPROVAL OF PAYMENT TO UTILITY SERVICE COMPANY FOR 500,000 PEDISPHERE AT ST. CHARLES ROAD TANK-QUARTERLY IN THE AMOUNT OF \$6,042.50, L. APPROVAL OF PAYMENT TO VILLAGE OF MELROSE PARK FOR WATER SERVICES PROVIDED 2/25/16 THROUGH 3/24/16 FROM THE VILLAGE OF MELROSE PARK IN THE AMOUNT OF \$57,753.92, M. APPROVAL OF PAYMENT TO ACCU-TRON COMPUTER SERVICE FOR

COMPUTER CONSULTING SERVICES FOR THE MONTH OF APRIL 2016 IN THE AMOUNT OF \$6,300.00, *N.* AN ORDINANCE APPROVING THE FISCAL YEAR 2016/2017 VILLAGE OF MAYWOOD BUDGET (MAY 2, 2016 THROUGH APRIL 30, 2017), *O.* AN ORDINANCE APPROVING A SPECIAL USE FOR A DAYCARE CENTER AT 1405 MADISON STREET (YOLANDA MCGHEE D/B/A ISAIAH'S LEARNING CENTER), *P.* APPROVAL OF PAYMENT TO COMED FOR STREET LIGHT ELECTRICAL SERVICES PROVIDED FOR THE VILLAGE OF MAYWOOD IN THE AMOUNT OF \$9,559.11, *Q.* APPROVAL OF PAYMENT TO COMPASS MINERALS FOR BULK SALT PURCHASE FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$24,321.57, *R.* APPROVAL OF PAYMENT TO HANCOCK ENGINEERING FOR ENGINEERING SERVICES RENDERED FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$48,401.50, *S.* APPROVAL OF PAYMENT TO UNIQUE PLUMBING COMPANY FOR SEWER REPAIRS FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$15,445.50 AND WAIVER OF BID PROCESS, *T.* APPROVAL TO CONSIDER THE VILLAGE OF MAYWOOD TO PARTICIPATE IN THE 15TH ANNUAL COMCAST CARES DAY SATURDAY, APRIL 30, 2016 PARTNERING WITH LOYOLA MEDICAL CENTER, MAYWOOD, IL, *U.* APPROVAL TO COMPLETE AN ANNUAL CERTIFICATIONS AND ASSURANCES FOR FEDERAL TRANSIT ADMINISTRATION (FTA) ASSISTANCE PROGRAMS, *V.* APPROVAL REGARDING ENGAGEMENT LETTER - FY2016 FINANCIAL AUDIT PRESENTED BY BAKER TILLY VIRCHOW, LLP IN THE AMOUNT OF \$67,950.00, *W.* APPROVAL REGARDING RENEWAL OF COOK COUNTY SHERIFF'S OFFICE, INDEPENDENT INSPECTOR GENERAL POSITION (VILLAGE CODE AMENDMENT ORDINANCE), AND *X.* APPROVAL OF PAYMENT TO YMCA FOR THREE INSTALLMENT FEES FOR POOL START-UP AND OPERATION COSTS IN THE AMOUNT OF \$48,000.00.

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

- B. Item B – Approval of payment to A-Lamp Concrete Contractors for completed work on the construction project at Fifth Avenue from Quincy Street to Lake Street and consists of the replacement of curb gutter, sidewalk and driveway entrances, installation of storm sewer and drainage structures, installation of new water main and water services within the right-of-way, installation of new street lights and traffic signals, placement of new concrete base course along the east and west edges of the pavement, milling of the existing center lanes of pavement, etc. the final payment in the amount of \$646,815.37.**

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE DORRIS TO APPROVE THE PAYMENT TO A-LAMP CONCRETE CONTRACTORS FOR COMPLETED WORK ON THE CONSTRUCTION PROJECT AT FIFTH AVENUE FROM QUINCY STREET TO LAKE STREET, AFTER RECEIVING LIEN WAIVERS, AND CONSISTS OF THE REPLACEMENT OF CURB GUTTER, SIDEWALK AND DRIVEWAY ENTRANCES, INSTALLATION OF STORM SEWER AND DRAINAGE STRUCTURES, INSTALLATION OF NEW WATER MAIN AND WATER SERVICES WITHIN THE RIGHT-OF-WAY, INSTALLATION OF NEW STREET LIGHTS AND TRAFFIC SIGNALS, PLACEMENT OF NEW CONCRETE BASE COURSE ALONG THE EAST AND WEST EDGES OF THE

PAVEMENT, MILLING OF THE EXISTING CENTER LANES OF PAVEMENT, ETC. THE FINAL PAYMENT IN THE AMOUNT OF \$646,815.37.

Discussion: None

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

Nays: Mayor Perkins

Abstain: Trustee I. Brandon

Absent: None

MOTION CARRIES

- C. **Item D – Approval of payment to Baker Tilly Virchow Krause, LLP for services in connection with the April 30, 2013 Single Audit in the amount of \$9,880.00.**

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE DORRIS FOR APPROVAL OF PAYMENT TO BAKER TILLY VIRCHOW KRAUSE, LLP FOR SERVICES IN CONNECTION WITH THE APRIL 30, 2013 SINGLE AUDIT IN THE AMOUNT OF \$9,880.00,

Discussion: Mayor Perkins sought clarification as to why this is being paid so late. Ms. Satchell noted full audits through 2015 were completed and it is the single audits for grant money spent over \$500,000.00 that are now being completed.

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

- D. **Item G – Approval of payment to Klein Thorpe and Jenkins for Legal Retainer Services pertaining to General Matters for February 2016, in the amount of \$10,141.50.**

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE DORRIS FOR APPROVAL OF PAYMENT TO KLEIN THORPE AND JENKINS FOR LEGAL RETAINER SERVICES PERTAINING TO GENERAL MATTERS FOR FEBRUARY 2016, IN THE AMOUNT OF \$10,141.50.

Discussion: None

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

Nays: Mayor Perkins

Abstain: None

Absent: None

MOTION CARRIES

- E. **Item H – Approval of payment to Klein Thorpe and Jenkins for Legal Services pertaining to Economic Redevelopment matters, Employment and Labor matters and Litigation matters for February 2016, in the total amount of \$31,465.01.**

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE DORRIS FOR APPROVAL OF PAYMENT TO KLEIN THORPE AND JENKINS FOR LEGAL SERVICES PERTAINING TO ECONOMIC REDEVELOPMENT MATTERS, EMPLOYMENT AND LABOR MATTERS, AND LITIGATION MATTERS FOR FEBRUARY 2016, IN THE TOTAL AMOUNT OF \$31,465.01,

Discussion: None

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

Nays: Mayor Perkins

Abstain: None

Absent: None

MOTION CARRIES

10. New Business

- A. Approval regarding Maywood Market - Repayment of Seaway Bank Guaranty, including:**
- **A Resolution approving and authorizing execution of a Settlement Agreement between the Village of Maywood and Seaway Bank & Trust;**
 - **Settlement Agreement and Release, between the Village of Maywood and Seaway Bank and Trust, executed by Seaway Bank and Trust.**

Attorney Jurusik explained the Village guaranteed a \$250,000.00 line of credit back in July 30, 2010, for Maywood Market, Inc. and Madison & Fifth Avenue, LLC, from Seaway Bank, by and through its predecessor First Suburban National Bank. He stated after negotiations on the amount due of \$400,000.00, a settlement was reached is in the amount of \$300,000.00, payable in \$10,000.00 increments for 30 months with the funds coming from the Madison St. Tax Increment Financing (TIF) district. Attorney Jurusik also noted Seaway has already initiated litigation against the principals and the Village may have a claim against the borrowers if approved.

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE RIVERS FOR THE APPROVAL REGARDING MAYWOOD MARKET - REPAYMENT OF SEAWAY BANK GUARANTY, INCLUDING A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT BETWEEN THE VILLAGE OF MAYWOOD AND SEAWAY BANK & TRUST AND THE SETTLEMENT AGREEMENT AND RELEASE, BETWEEN THE VILLAGE OF MAYWOOD AND SEAWAY BANK AND TRUST, EXECUTED BY SEAWAY BANK AND TRUST.

Discussion: Trustee Brandon stated he hopes that this Board and Seaway Bank continue to pursue the responsible parties in recouping this money.

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

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

Abstain: None

Absent: None

MOTION CARRIES

11. Public Comment

Comments from the Public – Comments were made by the following individuals: L. Robinson, G. Clay, L. Redmond, M. Larry and S. O’Neal. Comments are available upon request in the Clerk’s office.

Response to Public Comments – Mr. Norfleet, Trustee(s) Brandon and Rogers responded to public comments. Comments are available upon request in the Clerk’s office.

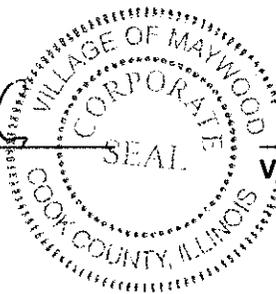
12. Executive Session: None

Adjournment

Mayor Perkins and the Board of Trustees adjourned the April 19, 2016, Regular Board Meeting with a Motion by Trustee Rogers and a Second by Trustee Brandon at 8:03 p.m. in the Village of Maywood Council Chambers.

The Vote was affirmed unanimously by the Board of Trustees at 8:03 p.m.


Edwenna Perkins, Mayor


Viola Mims, Village Clerk

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