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**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
REGULAR BOARD MEETING
TUESDAY, APRIL 5, 2016**

1. Call to Order

The Regular Board Meeting of Tuesday, April 5, 2016 was called to order by Mayor Edwenna Perkins at 7:02 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 and R. Rivers. **Absent:** Trustee M. Lightford. **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
John West, Director of Public Works
Mark Lucas, Village Engineer
JoAnn Murphy, Deputy Clerk

3. Invocation: Mr. Joseph Ratley 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 that the Village of Maywood, along with State Rep. Emanuel "Chris" Welch, will present a Home Buyers Workshop taking place on Saturday, April 9, 2016 at 9:00 a.m. at the Multi-purpose Building, 200 S. Fifth Ave., Maywood. Space is limited and one should reserve their spot by contacting Omonroe@themonroefoundation.org or calling (773)914-1534. Trustee Brandon encouraged participation in the Village Wide Village Pride event taking place on April 23, 2016. 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):

1. Open Invoices Report for the Village of Maywood as of March 30, 2016.

Discussion: None

2. Village of Maywood Financial Information Report for period ending January 31, 2016.

Discussion: None

3. **Village of Maywood Financial Information Report for Period Ending February 29, 2016.**

Discussion: None

4. **Village of Maywood Detailed Revenue and Expense Report for nine (9) Periods Ending January 31, 2016.**

Discussion: None

5. **Village of Maywood Detailed Revenue & Expense Report for ten (10) Periods Ending February 29, 2016.**

Discussion: None

6. **Approval of minutes for the Village Board of Trustees Rescheduled Regular Board Meeting Tuesday, March 16, 2016.**

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE YARBROUGH TO APPROVE THIS ITEM.

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee M. Lightford

MOTION CARRIES

7. **Approval of the Special Board Meeting Minutes for the Budget Workshop FY2017 on Tuesday, March 29, 2016 and Worker's Compensation Workshop Wednesday, March 30, 2016.**

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE YARBROUGH TO APPROVE.

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee M. Lightford

MOTION CARRIES

8. **Approval of Warrants**

- A. **Warrant List No. 200409 for the Village of Maywood - Expenditures total through March 30, 2016, in the amount of \$1,333,559.20.**

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE ROGERS TO APPROVE WARRANT LIST NO. 200409 FOR THE VILLAGE OF MAYWOOD - EXPENDITURES TOTAL THROUGH MARCH 30, 2016, IN THE AMOUNT OF \$1,333,559.20.

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee M. Lightford

MOTION CARRIES

9. Old Business: None

10. Omnibus Agenda

A. MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE DORRIS FOR THE APPROVAL OF THE OMNIBUS AGENDA ITEMS A – P, LESS ANY EXCEPTIONS ANYONE WOULD LIKE TO PULL.

Discussion: Mayor Perkins requested Items D and F 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 – P WITH THE EXCEPTION OF ITEM D AND F. A. CONSIDERATION TO APPROVE MS. TE'HILA ROBINSON (WRITER/DIRECTOR/EXECUTIVE PRODUCER)/PLATINUM PROPERTY SOLUTIONS TO UTILIZE THE MAYWOOD COUNCIL CHAMBERS LOCATED AT 125 S. 5TH AVENUE FOR THE FILMING OF A MOVIE TITLED "UNCOVERED" ON SUNDAY, APRIL 3, 2016 FROM 7:00AM-7:00 PM. THIS MATTER WAS DISCUSSED AT THE MARCH 23, 2016 LLOC MEETING, B. APPROVAL OF PAYMENT TO ALLIED WASTE SERVICE FOR GARBAGE PICKUP AND DISPOSAL SERVICE FOR THE MONTH OF FEBRUARY 2016 IN THE AMOUNT OF \$152,216.00, C. APPROVAL OF PAYMENT TO AMALGAMATED BANK OF CHICAGO FOR THE VILLAGE OF MELROSE PARK SERIES 1998A BOND DUE FOR APRIL IN THE AMOUNT OF \$18,066.55, E. APPROVAL OF PAYMENT TO COMPASS MINERALS FOR BULK SALT PURCHASE FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$14,477.40, G. APPROVAL OF PAYMENT TO FLEET SERVICES FOR RETAIL FUEL PURCHASES FOR THE VILLAGE OF MAYWOOD IN THE AMOUNT OF \$10,374.02, H. APPROVAL OF PAYMENT TO HACKIE CEMENT CORPORATION FOR STORM SEWER COLLAPSE REPAIR FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$13,995.00 AND "WAIVER OF BID PROCESS", I. APPROVAL OF PAYMENT TO SEWER EQUIPMENT OF ILLINOIS FOR STREET SWEEPER REPAIRS FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$15,555.12 AND "WAIVER OF BID PROCESS", J. APPROVAL OF PAYMENT TO TRIGGI CONSTRUCTION FOR THE MADISON TIF WASHINGTON IMPROVEMENT PROJECT (6TH AVENUE TO 2ND AVENUE) IN THE AMOUNT OF \$88,624.26, K. APPROVAL OF PAYMENT TO VILLAGE OF MELROSE PARK FOR WATER SERVICES PROVIDED TO THE VILLAGE OF MAYWOOD JANUARY 25, 2016 THROUGH FEBRUARY 24, 2016 IN THE AMOUNT OF \$57,695.40,

L. APPROVED MESIROW FINANCIAL INSURANCE SERVICES PURSUANT TO THE VILLAGE OF MAYWOOD 2016/2017 FY PROPERTY AND CASUALTY INSURANCE PREMIUMS, M. APPROVAL OF QUOTE RECEIVED FROM NUTOYS LEISURE PRODUCTS, INC. FOR REPAIR OF THE VARIOUS PUBLIC PARKS EQUIPMENT THROUGHOUT THE VILLAGE OF MAYWOOD IN THE AMOUNT OF \$13,664.85, INCLUDED IN THE QUOTE IS THE INSTALLATION AND REMOVAL COST OF \$5,950.00 THE TOTAL EXPENDITURE WILL BE \$19,614.85 AND "WAIVER OF BID PROCESS" DUE TO THE EMERGENCY NATURE, N. APPROVAL OF PURCHASE OF A USED VEHICLE FROM MORELIA AUTO SALES, INC. FOR \$10,645.00 FOR THE POLICE DEPARTMENT INVESTIGATIVE USE AND WAIVE THE BID PROCESS. THE FUNDING IS FROM THE 2015 JUSTICE ADMINISTRATION GRANT (JAG) PROGRAM UNDER MAYWOOD POLICE DEPARTMENT AWARD 2015-DJ-BX-0223, O. APPROVAL TO PURCHASE TWO (2) PANASONIC TOUGHBOOK COMPUTERS AT A COST OF \$7,230.00 FOR THE FIRE DEPARTMENT'S EMERGENCY MEDICAL OPERATIONS (AMBULANCE CREW) AND WAIVE THE BID PROCESS, AND P. APPROVAL OF A PAYMENT TO WINBUSH & SONS CONSTRUCTION COMPANY FOR THE CONSTRUCTION WORK (TUCKPOINTING, CLAY CORNA SEALING AND BATHROOM REMODELING) FOR OPERATION UPLIFT LOCATED AT 104 SOUTH 5TH AVENUE IN THE AMOUNT OF \$8,800.00, FUNDED BY THE EXPIRED ST. CHARLES TIF / MAYWOOD ESCROW NO. 4.

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee M. Lightford

MOTION CARRIES

- B. Item D – Approval of Payment to City of Chicago – Department of Water for Water Services Utilized from January 20, 2016 through February 19, 2016 Provided by the City of Chicago in the Amount of \$309,299.40.**

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE BRANDON FOR THE APPROVAL OF PAYMENT TO CITY OF CHICAGO - DEPARTMENT OF WATER FOR WATER SERVICES UTILIZED FROM JANUARY 20, 2016 THROUGH FEBRUARY 19, 2016 PROVIDED BY THE CITY OF CHICAGO IN THE AMOUNT OF \$309,299.40.

Discussion: Mayor Perkins questioned if the Village was behind in their payments wondering why the bill is almost doubled. Mr. Norfleet stated this item was for the current charges that incorporate two bills. Mr. Lucas explained there are two meters in the meter pit at 9th Ave. and Iowa St., noting there were several water leaks in the area.

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

Nays: None

Abstain: None

Absent: Trustee M. Lightford

MOTION CARRIES

- C. Item F - Approval of Payment to Currie Motors for the Purchase of 2016 Ford F250 4X4 for the Village of Maywood Fire Department in the amount of \$35,000.00 and the Waiver of the Bid Process.**

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE DORRIS FOR THE APPROVAL OF PAYMENT TO CURRIE MOTORS FOR THE PURCHASE OF 2016 FORD F250 4X4 FOR THE FIRE DEPARTMENT IN THE AMOUNT OF \$35,000.00 WITH THE REQUEST OF THE WAIVER OF THE BID PROCESS.

Discussion: None

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

Nays: Mayor Edwenna Perkins

Abstain: None

Absent: Trustee M. Lightford

MOTION CARRIES

11. New Business:

- A. Motion to Reconsider the Approval of an Ordinance for a Class M Liquor License Video/Cafe Bistro for Lacey's Place LLC Series Maywood d/b/a Lacey's Place. (Note: The original Motion was passed at the March 16, 2016 Rescheduled Regular Board Meeting).**

MOTIONED BY TRUSTEE YARBROUGH AND SECONDED BY TRUSTEE RIVERS TO RECONSIDER THE APPROVAL OF AN ORDINANCE FOR A CLASS M LIQUOR LICENSE VIDEO/CAFE BISTRO FOR LACEY'S PLACE LLC SERIES MAYWOOD D/B/A LACEY'S PLACE.

Discussion: Mayor Perkins requested the residents be informed of the reason Trustee Yarbrough made this motion. Trustee Yarbrough stated he made the motion because he was one of the majority of the previous vote on this matter. Trustee Brandon noted his concerns of various red flags coming up with the reconsideration of this item. Trustee Rogers called a Point of Order asking the Attorney to confirm there should be no discussion on a Motion to Reconsider. Attorney Jurusik confirmed the process of reconsideration of a motion and confirmed the Point of Order.

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

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

Abstain: None

Absent: M. Lightford

MOTION FAILS

Additional Discussion: Trustee(s) Dorris, Brandon, Rivers and Rogers expressed their concerns over how or what Village staff, the Board or businesses should or should not be doing in regards to bringing or allowing various types of businesses into the Village.

- B. Agreement between the Village of Maywood and Teamsters Local Union No. 700, with a cover Memo from Klein, Thorpe & Jenkins, Ltd. dated March 30, 2016.**

Discussion: Attorney Jurusik briefly reviewed the five year contract that includes a yearly 2% increase for part-time police officers. Trustee Brandon questioned if the issue of the shift change was still open. Chief Talley stated the part-time officers have no shift requirements and will remain on 8 hour schedules, 3 days a week, and with exception of very minor changes, the contract is status quo.

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE YARBROUGH TO APPROVE THE AGREEMENT BETWEEN THE VILLAGE OF MAYWOOD AND TEAMSTERS LOCAL UNION NO. 700.

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee M. Lightford

MOTION CARRIES

- C. A Resolution approving the filing of an Application by the Village of Maywood for a project to be funded under the Community Development Block Grant Program (2016 Community Development Block Grant Program Year) Project: 17th and 18th Avenues Resurfacing Project (Madison Street to Washington Street), with a cover Memo from Klein, Thorpe & Jenkins, Ltd. dated March 24, 2016.**

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE YARBROUGH TO APPROVE THE FILING OF AN APPLICATION BY THE VILLAGE OF MAYWOOD FOR A PROJECT TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (2016 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM YEAR) PROJECT: 17TH AND 18TH AVENUES RESURFACING PROJECT (MADISON STREET TO WASHINGTON STREET).

Discussion: Trustee Brandon questioned how these locations were selected and requested a master plan in regards to street improvements so he knows how to respond to resident's concerns. Trustee Rogers responded stating there were four or five projects brought to the Board to select from prior to Trustee Brandon's tenure and conditions, costs, and terms of any particular Community Development Block Grant (CDBG) dictate the selection process, agreeing a master plan from an infrastructure point of view is a good idea.

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

Nays: None

Abstain: None

Absent: Trustee M. Lightford

MOTION CARRIES

D. Harrison St.

Trustee Dorris distributed pictures of Harrison Street showing trash along the side of the expressway possibly caused by sitting cabs along the way, asking staff to get it cleaned up. Mr. Norfleet stated the photos show the trash on the other side of the fence which is property owned by the Illinois Department of Transportation (IDOT) but that he will make a strong effort into getting the area cleaned.

E. Alleys / Parkways

Trustee Brandon and Mayor Perkins brought up issues regarding the alleys between 19th Ave. and 20th Ave. at the 200 block, and the 200 – 600 block between 12th Ave. and 13th Ave. Trustee Brandon also brought up a hole in the parkway of the 1900 block of 12th Ave. that has not been tended to.

12. Public Comments

Comments from the Public – Comments were made by the following individuals: L. Redmond, L. Robinson, J. Ratley, L. Lange, D. Vines, G. Clay* and Mr. Niehus. Comments are available upon request in the Clerk's office.

Response to Public Comments – Mr. Norfleet and Trustee Brandon responded to public comments. *Trustee Rogers called a Point of Order. Comments are available upon request in the Clerk's office.

13. Executive Session: (8:45 p.m.)

It was the general consensus of the Board to remove the below item from the agenda.

- Collective bargaining matters between the Village and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, pursuant to 5 ILCS 120/2(c)(2).

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

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

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee M. Lightford

MOTION CARRIES

REGULAR BOARD MEETING RECONVENED:**Call to Order**

The Regular Board Meeting of Tuesday, April 5, 2016, was reconvened by Mayor Perkins at 9:10 p.m., in the Council Chambers at 125 South 5th Avenue, Maywood, IL 60153.

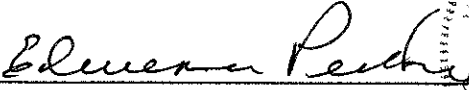
Roll Call

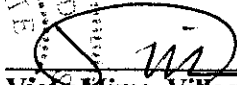
Upon roll call by Viola Mims, Village Clerk, the following answered **Present:** Mayor Edwenna Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Dorris, M. Rogers and R. Rivers. **Absent:** Trustee M. Lightford. **There being a Quorum Present, the Meeting was reconvened.**

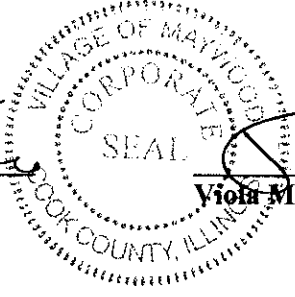
Adjournment

Mayor Perkins and the Board of Trustees adjourned the April 5, 2016, Regular Board Meeting with a Motion by Trustee Yarbrough and a Second by Trustee Dorris at 9:10 p.m. in the Village of Maywood Council Chambers.

The vote was affirmed unanimously by the Board of Trustees at 9:10 p.m.


Edwenna Perkins, Mayor


Viola Mims, Village Clerk



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