

ORIGINAL

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
REGULAR BOARD MEETING
TUESDAY, MAY 17, 2016**

1. Call to Order

The Regular Board Meeting of Tuesday, May 17, 2016 was called to order by Mayor Edwenna Perkins at 7:03 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 (7:15 p.m.), 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 Community Development
- Michael Jurusik, Village Attorney
- Bill Peterhansen, Village Engineer
- Craig Bronaugh, Fire Chief
- John West, Director of Public Works
- Connie Thompkins, Administrative Clerk

3. Invocation: Mr. Roney 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

Mayor Perkins made an announcement of interest to the community. Trustee Rogers gave recognition to all who participated and assisted in the success of The Civil War Living History event, especially Comr. Vickie Haas, the Historic Preservation Commission and all the Village staff that prepared the grounds. Trustee Dorris made an announcement of interest to the community after Item 10C.

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. Village of Maywood Financial Information Bank Balance Report for period ending March 31, 2016.

Discussion: None

2. Village of Maywood Detailed Revenue and Expense Report for 11 periods ending March 31, 2016

Discussion: None

6. Approval of minutes for the Village Board of Trustees Regular Meeting Tuesday, May 3, 2016.

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE YARBROUGH FOR THE APPROVAL OF THE MINUTES FOR THE VILLAGE BOARD OF TRUSTEES REGULAR MEETING OF TUESDAY, MAY 3, 2016.

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee I. Brandon

MOTION CARRIES

7. Approval of Warrants

A. Warrant List No. 200412 for the Village of Maywood – Expenditures total through May 12, 2016, in the amount of \$1,784,845.46

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE YARBROUGH TO APPROVE WARRANT LIST NO. 200412 FOR THE VILLAGE OF MAYWOOD – EXPENDITURES TOTAL THROUGH MAY 12, 2016, IN THE AMOUNT OF \$1,784,845.46.

Discussion: Trustee Dorris questioned Item# 88739 (Petty Cash) as it pertained to a luggage charge. Mr. Norfleet responded this was a luggage fee charge from an airline.

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

Nays: None

Abstain: None

Absent: Trustee I. Brandon

MOTION CARRIES

8. Old Business: None

9. Omnibus Agenda

Note: Trustee Brandon entered the meeting during the reading of the Omnibus Agenda.

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

Discussion: Mr. Norfleet noted Items D, E, and F should be removed due to being placed on the agenda in error and addressed at a previous Special Board meeting. An amended motion follows.

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE RIVERS FOR THE APPROVAL OF THE OMNIBUS AGENDA ITEMS A – Q, WITH THE EXCEPTION OF ITEMS D, E, AND F. A. CONSIDERATION TO APPROVE THE MAYWOOD CHAMBER OF COMMERCE PERMISSION FOR CONTINUED USE OF THE MULTIPURPOSE BUILDING THAT WILL RUN FOR 10 WEEKS BEGINNING TUESDAY, JUNE 28, 2016 AND ENDING THURSDAY, SEPTEMBER 1, 2016. THIS PROGRAM IS IN COOPERATION WITH WESTLAKE HOSPITAL AND THE WEST COOK YMCA WHICH WILL BE OFFERING A FREE FITNESS PROGRAM TO BUSINESSMEN IN THE AREA, B. APPROVAL TO CLOSE THE VILLAGE HALL (40 MADISON STREET) ON SATURDAYS FOR THE WATER COLLECTION DIVISION, C. APPROVAL REGARDING THE COMMUNITY EMERGENCY RESPONSE TEAM (CERT) TO START

RECRUITMENT PROCESS. THE CERT INITIATIVE EDUCATES AND TRAINS RESIDENTS ABOUT DISASTER PREPAREDNESS FOR HAZARDS THAT THREATEN TO IMPACT THE AREAS WHICH THEY RESIDE, G. APPROVAL OF PAYMENT TO ACCU-TRON COMPUTER SERVICE FOR COMPUTER CONSULTING SERVICES FOR THE MONTH OF MAY 2016 IN THE AMOUNT OF \$6,300.00, H. APPROVAL OF PAYMENT TO ALLIED WASTE SERVICE FOR GARBAGE PICKUP AND DISPOSAL SERVICE FOR THE MONTH OF APRIL 2016 IN THE AMOUNT OF \$157,540.00, I. APPROVAL OF PAYMENT TO CHRISTOPHER B. BURKE ENGINEERING. LTD. FOR PROFESSIONAL SERVICES WITH THE MAYWOOD TRAIN STATION - UNION PACIFIC WEST LINE (UP-W) FROM JANUARY 31, 2016 TO FEBRUARY 27, 2016. (ST. CHARLES TIF ESCROW #2), J. APPROVAL OF PAYMENT TO COMED FOR STREET LIGHT ELECTRICAL SERVICES PROVIDED FOR THE VILLAGE OF MAYWOOD IN THE AMOUNT OF \$7,478.09, K. APPROVAL OF PAYMENT TO FLEET SERVICES FOR RETAIL FUEL PURCHASES FOR THE VILLAGE OF MAYWOOD IN THE AMOUNT OF \$12,197.71, L. APPROVAL OF PAYMENT TO ILLINOIS COUNCIL OF POLICE & SHERIFFS FOR HEALTH AND DENTAL INSURANCE PREMIUMS FOR THE MONTH OF JUNE 2016 IN THE AMOUNT OF \$67,521.15, M. APPROVAL OF PAYMENT TO H & H ELECTRIC COMPANY FOR THE TRAFFIC SIGNAL CONTROLLER CABINET INSTALLATION LOCATED AT 19TH AVENUE AND WASHINGTON BLVD IN THE AMOUNT OF \$8,250.00, N. APPROVAL OF PAYMENT TO MARTIN IMPLEMENT SALES, INC. FOR REPAIR, PARTS, LABOR AND SERVICE FOR THE BACKHOE LEADER IN THE AMOUNT OF \$19,577.35, O. APPROVAL FOR PAYMENT TO MAYWOOD PUBLIC LIBRARY DISTRICT FOR STATEMENT REFLECTING PAYMENTS DUE FOR THE MONTHS OF JANUARY, MARCH AND APRIL 2016 IN THE AMOUNT OF \$21,510.46. THE AMOUNTS ARE THE LIBRARY'S SHARE OF PERSONAL PROPERTY REPLACEMENT TAXES, P. APPROVAL OF PAYMENT TO P.J.D. ELECT SALES, INC. FOR PURCHASE OF FLAGPOLES AND LIGHTING FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$8,330.00, AND Q. APPROVAL OF PAYMENT TO YMCA UNDER THE 2016 POOL USE AGREEMENT FOR FHAC POOL SUPPLIES IN THE AMOUNT OF \$8,717.02.

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

10. New Business

A. Metropolitan Water Reclamation District

Ms. Holly Sauter, Senior Civil Engineer for the Metropolitan Water Reclamation District (MWRD), gave a brief update on the Addison Creek Reservoir in Bellwood, a \$150,000,000.00 project to begin in 2018 that will alleviate flooding in the neighboring communities, and the total re-hauling of the storm sewers along First Ave. from Roosevelt Rd. to Cermak Rd. in coordination with IDOT (Illinois Department of Transportation) in order to handle 100 year storm events.

Discussion: Trustee Rogers noted it was Infrastructure Week around the country and questioned if the Army Corp of Engineers and FEMA (Federal Emergency Management Agency) are rethinking the 100 year storm event term. Trustee Dorris questioned if there was any hope of the sewer project

expanding north of Roosevelt Rd. and sought clarification on the recent work done along First Ave. Trustee Rivers sought clarification on the location and dates of the Addison Creek Reservoir project. Ms. Sauter noted the term of 100 year storm event really refers to a 1% chance of occurrence and that it is a common understanding that the frequency and intensities as noted in Bulletin 71 (National Weather Service) are occurring more often. She also noted the work on First Avenue was the MWRD lining their system from North of Chicago Ave. to the Town of Riverside and the storm sewer project south of Roosevelt Rd. was chosen due to both IDOT and Loyola Hospital requesting it when calls for projects took place in 2013. Ms. Sauter also stated the Addison Creek Reservoir project will begin in 2018 and be located along the creek at 25th Ave. and Washington Ave.

B. Healthy Cities & Counties Challenge Prize

Trustee Brandon passed out packets of information regarding a Request for Proposals for the Healthiest Cities & Counties Challenge Prize. He noted it's a \$1.5 million prize competition in which the Village of Maywood along with Melrose Park, and Bellwood could participate in and requires a letter of support to Loyola Hospital who is spearheading the proposal.

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE YARBROUGH FOR THE VILLAGE OF MAYWOOD TO JOIN LOYOLA HOSPITAL, AS WELL AS THE VILLAGE OF MELROSE PARK AND THE VILLAGE OF BELLWOOD IN SUBMITTING A PROPOSAL FOR THIS CHALLENGE.

Discussion: Trustee Dorris questioned what domain will be picked as the focus of their work. Trustee Brandon noted Loyola is currently concentrating on obtaining the letters of support and he doesn't believe they have made detailed decisions yet.

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

C. Various Complaints

Mayor Perkins noted several phone calls she received regarding renter's rights, complaints about alleys, and gutter and grass issues along the 200 block of 13th Avenue. She also noted the Village has its own issues in which they have to do a better job at keeping up with.

11. Public Comment

Comments from the Public – Comments were made by the following individuals: G. Clay (on behalf of herself and A. Clay), L. Robinson and L. Redmond. Comments are available upon request in the Clerk's office.

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

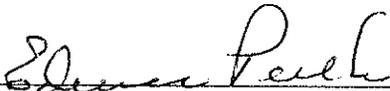
12. Executive Session: Cancelled

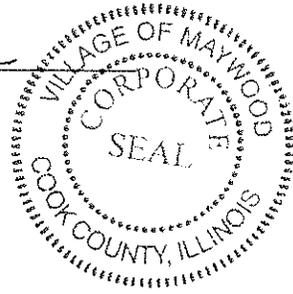
- Pending Litigation pursuant to 5 ILCS 120/2(c)(11)
- Collective bargaining matters between the Village and its employees or their representatives, or deliberations concerning salary scheduled for one or more classes of employees pursuant to 5 ILCS 120/2(c)(2)

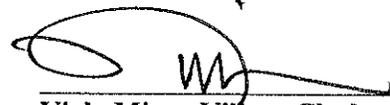
Adjournment

Mayor Perkins and the Board of Trustees adjourned the May 17, 2016, Regular Board Meeting with a Motion by Trustee Dorris and a Second by Trustee Brandon at 8:20 p.m. in the Village of Maywood Council Chambers.

The Vote was affirmed unanimously by the Board of Trustees at 8:20 p.m.


Edwenna Perkins, Mayor




Viola Mims, Village Clerk

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

Scribe: J. Murphy