



**VILLAGE OF MAYWOOD  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
TUESDAY, MAY 3, 2016**

**1. Call to Order**

The Regular Board Meeting of Tuesday, May 3, 2016 was called to order by Mayor Edwenna Perkins at 7:00 p.m., in the Council Chambers at 125 South 5<sup>th</sup> 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  
David Myers, Asst. Village Manager/Director Community Development  
Michael Marrs, Village Attorney  
Lanya Satchell, Finance Director  
Craig Bronaugh, Fire Chief  
Valdimir Talley, Jr., Chief of Police  
John West, Director of Public Works  
JoAnn Murphy, Deputy Clerk

**3. Invocation:** Ms. Loretta Robinson 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**

Trustee Brandon announced the Safe Summer press conference kick-off to be held in front of the Maywood Police Department on May 14, 2016 at 2:00 p.m., and noted the essay and art contests rules and regulations with entries submitted to the Clerk's office no later than Friday, May 27, 2016. Trustee Yarbrough 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.":**

**1. Reading the Village of Maywood Infrastructure Week Proclamation for May 16-23, 2016.**

Mr. Norfleet read the Infrastructure Week 2016 Proclamation of the Village of Maywood resolving that the Village of Maywood officially recognizes the week of May 16, 2016 as Infrastructure Week, and urges the citizens of Maywood and agencies serving Maywood to join in this special observance with appropriate support, events and commemorations, and copies of this Resolution of the Village of Maywood to be

recorded and delivered to the state and federal elected officials representing our community and its residents.

**Discussion:** Trustee Rogers noted the various organizations to be contacted so they could use this week as a platform to elevate priorities.

**MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE YARBROUGH TO ADOPT THE INFRASTRUCTURE WEEK 2016 PROCLAMATION OF THE VILLAGE OF MAYWOOD.**

**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. Manager’s Report:** None

**C. Finance Management Report(s):**

- 1. **Open Invoices Report for the Village of Maywood as of April 28, 2016 in the amount of \$1,955,956.11.**

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

**Discussion:** Ms. Satchell noted this item is for informational purposes only. It was the general consensus that this motion was withdrawn.

- 6. **Approval of minutes for the Village Board of Trustees meeting Tuesday, April 19, 2016.**

**MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE DORRIS TO APPROVE THIS ITEM.**

**Discussion:** Clerk Mims noted the approval should be based on a correction on page 1, first paragraph, noting a corrected date from April 5, 2016 to April 19, 2016.

**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**

**7. Approval of Warrants**

- A. **Warrant List No. 200411 for the Village of Maywood – Expenditures total through April 28, 2016, in the amount of \$286,481.80**

**MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE YARBROUGH TO APPROVE WARRANT LIST NO. 200411 FOR THE VILLAGE OF MAYWOOD – EXPENDITURES TOTAL THROUGH APRIL 28, 2016, IN THE AMOUNT OF \$286,481.80.**

**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 BRANDON FOR THE APPROVAL OF THE OMNIBUS AGENDA ITEMS A – J.**

**Discussion:** Mayor Perkins requested items H & J be pulled from the omnibus agenda. An amended motion follows.

**MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE RIVERS FOR THE APPROVAL OF THE OMNIBUS AGENDA ITEMS A – J SAVE FOR ITEMS H AND J. A. APPROVAL OF EMERGENCY UTILITY REPAIRS BID RECOMMENDATION AND DIRECT VILLAGE STAFF AND VILLAGE ATTORNEY TO DRAFT A CONTRACT TO BE ENTERED INTO WITH UNIQUE PLUMBING AND OTHER CONTRACTORS TO PERFORM EMERGENCY WATER AND SEWER REPAIRS AS NEEDED WITHIN THE VILLAGE OF MAYWOOD, B. APPROVAL OF TREE BID RECOMMENDATION FROM WINKLER'S TREE AND LANDSCAPING REGARDING BIDS BASED ON THE COST TO REMOVE A TREE, STUMP, AND RESTORATION BASED ON VARIOUS DIAMETERS OF A TREE AND DIRECT VILLAGE STAFF AND THE VILLAGE ATTORNEY TO DRAFT A CONTRACT FOR TREE AND LANDSCAPE SERVICES AS NEEDED, C. APPROVAL OF TERMINATION OF INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF MAYWOOD, THE MAYWOOD HOUSING AUTHORITY AND KLEIN, THORPE AND JENKINS, LTD. WITH CONSENT TO DUAL REPRESENTATION LETTER, D. APPROVAL TO RENEW THE MERCURY SYSTEM MAINTENANCE AGREEMENT FOR THE EMERGENCY 911 DISPATCH EQUIPMENT IN THE POLICE DEPARTMENT IN THE AMOUNT OF \$19,981.00, E. APPROVAL REGARDING PREMIUM FINANCE AGREEMENT WITH IPSF CORPORATION TO PAY FOR THE PROPERTY AND CASUALTY PACKAGE RENEWAL FROM MESIROW FINANCIAL AND CS INSURANCE STRATEGIES FOR THE VILLAGE OF MAYWOOD IN AN AMOUNT OF \$681,689.00 THIS AGREEMENT AND DOWN PAYMENT IS TO BE EXECUTED NO LATER THAN MAY 20, 2016, F. APPROVAL OF PAYMENT TO ALLIED WASTE SERVICE FOR GARBAGE PICKUP AND DISPOSAL SERVICE FOR THE MONTH OF MARCH 2016 IN THE AMOUNT OF \$157,540.00, G. APPROVAL OF PAYMENT TO BLUE CROSS BLUE SHIELD FOR HEALTH INSURANCE PREMIUMS FOR THE MONTH OF MAY IN THE AMOUNT OF \$277,486.13, AND I. APPROVAL OF PAYMENT TO ILLINOIS COUNCIL OF POLICE AND SHERIFFS FOR HEALTH AND DENTAL INSURANCE PREMIUMS FOR THE MONTH OF MAY 2016 IN THE AMOUNT OF \$69,312.14.**

**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 H – Approval of payment to the City of Chicago – Department of Water for water services from February 19, 2016 through March 21, 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 THE CITY OF CHICAGO - DEPARTMENT OF WATER FOR WATER SERVICES FROM FEBRUARY 19, 2016 THROUGH MARCH 21, 2016 PROVIDED BY THE CITY OF CHICAGO IN THE AMOUNT OF \$309,299.40.**

**Discussion:** Mayor Perkins questioned if there were any leaks. Ms. Satchell stated not that she knew of but the last few bills have shown an increase.

**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. Item J – Approval of payment to Hancock Engineering for engineering services rendered during the period ending March 31, 2016 related to 2016 Alley and Paving Lot Improvements topography and design for the Village of Maywood Public Works Department in the amount of \$16,200.00.**

**MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE BRANDON FOR THE APPROVAL OF PAYMENT TO HANCOCK ENGINEERING FOR ENGINEERING SERVICES RENDERED DURING THE PERIOD ENDING MARCH 31, 2016 RELATED TO 2016 ALLEY AND PAVING LOT IMPROVEMENTS TOPOGRAPHY AND DESIGN FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$16,200.00.**

**Discussion:** Mayor Perkins questioned where the alleys and lots were in the village. Mr. Bill Peterhansen of Edwin Hancock Engineering noted the alleys between Main St. and Lake St. between 8<sup>th</sup> and 9<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup>, and 4<sup>th</sup> and 5<sup>th</sup>, with the parking lot adjacent to Maywood Fine Arts. Mr. Norfleet noted these are the last of the St. Charles Tax Increment Finance (TIF ) district alleys.

**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. Approval of payment to Klein, Thorpe & Jenkins, Ltd. for legal services pertaining to General Matters for March 2016, in the amount of \$11,015.56, with a cover memo dated April 27, 2016 from Klein, Thorpe & Jenkins Ltd.**

**MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE YARBROUGH FOR THE APPROVAL OF PAYMENT TO KLEIN, THORPE & JENKINS, LTD. FOR LEGAL SERVICES PERTAINING TO GENERAL MATTERS FOR MARCH 2016, IN THE AMOUNT OF \$11,015.56.**

**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**

- B. Approval of payment to Klein, Thorpe and Jenkins, Ltd. for legal services pertaining to Economic Redevelopment Matters, Employment and Labor Matters, and Litigation Matters for March 2016 in the total amount of \$22,100.21, with a cover memo dated April 27, 2016 from Klein, Thorpe and Jenkins, Ltd.**

**MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE RIVERS FOR THE APPROVAL OF PAYMENT TO KLEIN, THORPE & JENKINS, LTD. FOR LEGAL SERVICES PERTAINING TO ECONOMIC REDEVELOPMENT MATTERS, EMPLOYMENT AND LABOR MATTERS, AND LITIGATION MATTERS FOR MARCH 2016 IN THE TOTAL AMOUNT OF \$22,100.21.**

**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**

## **11. Public Comment**

**Comments from the Public** – Comments were made by the following individuals: C. Sanford, L. Robinson, L. Redmond and G. Clay. Comments are available upon request in the Clerk's office.

**Response to Public Comments** – Mayor Perkins, Mr. Norfleet, Mr. Myers, Attorney Marrs and Comr. L. Lange responded to public comments. Comments are available upon request in the Clerk's office.

## **12. Executive Session: (7:45 p.m.)**

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

- Setting of price for sale of property owned by the Village pursuant to 5 ILCS/120/2(c)(6).
- The appointment, employment, compensation, discipline, performance or dismissal of a specific employee pursuant to 5 ILCS 120/2(c)(1).

**Discussion:** None

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

