

10/15/16

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
REGULAR BOARD MEETING
TUESDAY, AUGUST 16, 2016**

1. Call to Order

The Regular Board Meeting of Tuesday, August 16, 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 JoAnn Murphy, Deputy 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 Marrs, Village Attorney
Valdimir Talley, Jr., Chief of Police
Craig Bronaugh, Fire Chief
Lanya Satchell, Finance Director
John West, Director of Public Works
LaSondra Banks, Human Resources Coordinator
Mark Lucas, Village Engineer
JoAnn Murphy, Deputy Clerk

3. Invocation: Pastor Ron 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.

Note: Clerk Viola Mims entered the meeting.

5. Oaths, Reports, Proclamations, Announcements and Appointments

Mr. Myers announced the next Illinois Department of Transportation (IDOT) and the I290 Maywood Advisory Working Group meeting taking place on August 17, 2016 at the Multi-purpose Building at 200 S. 5th Ave. beginning at 6:00p.m., the Suburban Cook County Residential Resilience Program offering one-time monetary grants to assist with flood remediation from the April/May 2013 flood with additional information available through North West Housing Partnership at (847)969-0561 or www.nwhp.net, and a community-wide meeting to redevelop vacant properties held by the Cook County Department of Environmental Control on August 22, 2016 at the Maywood Council Chambers, 125 S. 5th Ave., beginning at 6:30 p.m. Trustee(s) Yarbrough, Brandon and Dorris made additional announcements of interest to the community. **Note:** The following announcements took place after public comments. Mr. Myers announced the Joint Review Board meetings regarding the Tax Increment Finance (TIF) districts are taking place on August 22, 2016 in the Council Chambers beginning at 3:00 p.m. Mayor Perkins 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. Village of Maywood Open Invoices Report as of August 10, 2016 in the amount of \$716,489.96.

Discussion: None

2. Village of Maywood Detailed Revenue and Expense Report for two (2) periods ending June 30, 2016.

Discussion: Trustee Brandon questioned items #01-10-30440 (misc), #01-56-59100 (liability insurance), and #15-60-513000 (contractual/prof services). Ms. Satchell responded indicating item #01-10-30440 is a catch-all for revenues not broken out in the budget and that she could provide an itemized list of what is included, item #01-56-591000 is paid out of the corporate fund (50%) and the water fund (50%) so this is only a portion of the payments that are on track with the budget, and noted item #15-60-513000 is strictly expenses for the Fred Hampton swimming pool.

3. Village of Maywood Bank Balance Financial Information for period ending June 30, 2016.

Discussion: None

4. Village of Maywood Detailed Revenue and Expense Report for three (3) periods ending July 31, 2016.

Discussion: Trustee Brandon questioned items #01-10-30430 (ComEd charges), #01-19-58000 (health insurance), #01-40-56500 (education reimbursement), and questioned the 50/50 side walk program. Ms. Satchell responded we are no longer accepting payments for ComEd so there is no revenue on item #01-10-30430, the health insurance payments are not the true expense but is what our portion of it is, noting it is offset by revenues from various pension funds, and the 50/50 program comes out of the Motor Fuel Tax (MFT) funds (item #12-10-30400), which much was not budgeted for and must have been put back into Public Works when discussions on “going out to bid” where taking place, and item #01-40-56500 is all that is available for the police department which all employees must seek approval for prior to taking a course in order not to surpass this amount. Ms. Satchell informed the Board that period 3 ends the first quarter of the fiscal year. She advised them to look at the end of each fund noting where we are and where one needs to rectify any situation to get back on track. She stated we are currently running at a slight deficit due to not receiving all of the tax distributions, the clearing out of old debt and coming current through August, and noted they will need to look at this again at the end of period 6. Trustee Brandon noted his concerns over the overtime already incurred. Ms. Satchell duly noted his concerns.

5. Village of Maywood Bank Balance Financial Information for period ending July 31, 2016.

Discussion: Trustee Rogers questioned if current bank statements had been received. Ms. Satchell responded stating she had updates on four accounts with no or very minimal change due to interest earned.

6. Approval of minutes for the Village Board of Trustees Regular Meeting Tuesday, July 20, 2016.

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE RIVERS TO APPROVE THE MINUTES FOR THE VILLAGE BOARD OF TRUSTEES REGULAR MEETING OF TUESDAY, JULY 20, 2016.

Discussion: None

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

Nays: None

Abstain: Trustee H. Yarbrough

Absent: None

MOTION CARRIES

7. Approval of Warrants

A. Warrant List No. 200415 for the Village of Maywood – Expenditures total through August 10, 2016 in the amount of \$1,898,481.81.

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE YARBROUGH TO APPROVE WARRANT LIST NO. 200415 FOR THE VILLAGE OF MAYWOOD – EXPENDITURES TOTAL THROUGH AUGUST 10, 2016, IN THE AMOUNT OF \$1,898,481.81.

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 BRANDON AND SECONDED BY TRUSTEE YARBROUGH FOR THE APPROVAL OF THE OMNIBUS AGENDA ITEMS A – R.

Discussion: Mayor Perkins requested Item C be pulled from the omnibus agenda. An amended motion follows.

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE YARBROUGH FOR THE APPROVAL OF THE OMNIBUS AGENDA ITEMS A – R WITH THE EXCEPTION OF ITEM C.

A. CONSIDERATION TO APPROVE AN ORDINANCE CREATING A CLASS C LIQUOR LICENSE (TEMPORARY LIQUOR LICENSE (NON -MUNICIPAL PROPERTY) FOR MAYWOOD FINE ARTS ASSOCIATION AT 20 NORTH FIFTH AVENUE FOR THE AUGUST 20, 2016 EVENT, B. CONSIDERATION TO APPROVE COMPLETED CONSTRUCTION OF ROADWAY IMPROVEMENTS PROJECT PURSUANT TO WASHINGTON BOULEVARD FROM 6TH AVENUE TO 9TH AVENUE. (CDBG PROJECT NO. 1406-014) - PAYMENT ESTIMATE NO. 2 AND FINAL (CONTRACTOR'S INVOICE #10712 IN THE AMOUNT OF \$112,697.18), D. APPROVAL OF TIF PROJECTS FOR OPERATION UPLIFT IN THE AMOUNT OF \$11,044.01. FUNDS WILL BE PAID OUT OF THE EXPIRED ST. CHARLES TIF ESCROW NO. 6., E. APPROVAL OF 2016 ALLEY AND PARKING LOT IMPROVEMENTS. THE PROJECT INVOLVES ALLEY IMPROVEMENTS BETWEEN MAIN STREET AND LAKE STREET, BETWEEN 9TH AND 8TH AVENUES, 6TH AND 5TH AVENUES AND 5TH AND 4TH AVENUES - PAY ESTIMATE NO. 1. TRIGGI CONSTRUCTION, INC. OF WEST CHICAGO HAS BEGUN CONSTRUCTION ON THE REFERENCED PROJECT. FUNDS MADE PAYABLE OUT OF THE ST. CHARLES TIF ESCROW NO. 4 IN THE AMOUNT OF \$139,882.50 (INVOICE NO. 1608-01), F. APPROVAL OF PAYMENT TO ACCU-TRON COMPUTER SERVICE FOR COMPUTER CONSULTING SERVICES FOR THE MONTH OF AUGUST 2016 IN THE AMOUNT OF \$6,300.00, G. APPROVAL OF PAYMENT TO ALLIED WASTE SERVICE FOR GARBAGE PICK-UP SERVICES FOR THE MONTH OF JULY 2016 IN THE AMOUNT OF \$157,540.00, H. APPROVAL OF PAYMENT TO AZAVAR AUDIT SOLUTIONS FOR A CONTINGENCY PAYMENT AS CONTRACTED NO. 1 OF 1 AND 30 OF 33 IN THE AMOUNT OF \$5,487.70, I. APPROVAL OF PAYMENT TO BAKER TILLY VIRCHOW KRAUSE, LLP FOR SERVICES IN CONNECTIONS WITH THE APRIL 30, 2016 FINANCIAL STATEMENT AUDIT IN THE AMOUNT OF \$8,637.00, J. APPROVAL OF PAYMENT TO HANCOCK ENGINEERING FOR ENGINEERING SERVICES RENDERED FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$23,300.00, K. APPROVAL OF PAYMENT TO HD SUPPLY WATERWORKS FOR THE PURCHASE OF TWO FL6501-GB SENSUS HHD DEVICE WITH AUXILIARY STAND IN THE AMOUNT OF \$12,250.00, L. APPROVAL OF PAYMENT TO ILLINOIS COUNCIL OF POLICE & SHERIFFS FOR HEALTH AND DENTAL INSURANCE PREMIUMS FOR THE MONTH OF SEPTEMBER 2016 IN THE AMOUNT OF \$63,624.64, M. APPROVAL OF PAYMENT TO STANDARD EQUIPMENT COMPANY FOR PELICAN REPAIRS FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$23,605.14, N. APPROVAL OF PAYMENT TO UNIQUE PLUMBING COMPANY FOR SEWER REPAIRS FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$162,372.70, O. APPROVAL OF PAYMENT TO WINKLER'S TREE SERVICE FOR TREE REMOVALS/TRIMMING FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$33,151.68, P. APPROVAL OF PAYMENT TO CITY OF CHICAGO - DEPARTMENT OF WATER FOR WATER SERVICES FROM JUNE 16, 2016 THROUGH JULY 19, 2016 PROVIDED BY THE CITY OF CHICAGO IN THE AMOUNT OF \$333,741.04, Q. APPROVAL OF PAYMENT TO FLEET SERVICES FOR RETAIL FUEL AND NON-FUEL PURCHASES FOR THE VILLAGE OF MAYWOOD IN THE AMOUNT OF \$8,625.56,

R. APPROVAL OF PAYMENT TO WATER PRODUCTS COMPANY FOR WATER REPAIR SHORING EQUIPMENT NECESSARY TO MEET SAFETY STANDARDS FOR WATER DEPARTMENT PERSONNEL. THE TOTAL AMOUNT FOR ALL ITEMS IS \$7,717.00.

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 C – An Ordinance adding a New Section 30.15 of the Maywood Village Code (Use of the Village Seal, Logo and Letterhead) and approval of a Village of Maywood Policy on the use of the Village Seal, Logo and Letterhead.**

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE YARBROUGH TO APPROVE AN ORDINANCE ADDING A NEW SECTION 30.15 OF THE MAYWOOD VILLAGE CODE (USE OF THE VILLAGE SEAL, LOGO AND LETTERHEAD) AND APPROVAL OF A VILLAGE OF MAYWOOD POLICY ON THE USE OF THE VILLAGE SEAL, LOGO AND LETTERHEAD.

Discussion: None

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

Nays: Mayor Perkins and Trustee A. Dorris

Abstain: Trustee Brandon

Absent: None

MOTION CARRIES

10. New Business

- A. Consideration to approve a Statement for Legal Services pertaining to General Matters for June 2016 in the amount of \$7,250.50, with a cover memo dated August 9, 2016 from Klein, Thorpe and Jenkins, Ltd.**

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE RIVERS TO APPROVE A STATEMENT FOR LEGAL SERVICES PERTAINING TO GENERAL MATTERS FOR JUNE 2016 IN THE AMOUNT OF \$7,250.50, WITH A COVER MEMO DATED AUGUST 9, 2016 FROM KLEIN, THORPE AND JENKINS, LTD.

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. Consideration to approve a Statement for Legal Services pertaining to Economic Redevelopment Matters, Employment and Labor Matters, and Litigation Matters for June 2016 in the total amount of \$32,842.96, with a cover memo dated August 9, 2016 from Klein, Thorpe and Jenkins, Ltd.**

MOTIONED BY TRUSTEE YARBROUGH AND SECONDED BY TRUSTEE RIVERS TO APPROVE A STATEMENT FOR LEGAL SERVICES PERTAINING TO ECONOMIC REDEVELOPMENT MATTERS, EMPLOYMENT AND LABOR MATTERS, AND LITIGATION MATTERS FOR JUNE 2016 IN THE TOTAL AMOUNT OF \$32,842.96, WITH A COVER MEMO DATED AUGUST 9, 2016 FROM KLEIN, THORPE AND JENKINS, LTD.

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

- C. **A Motion to approve an increase in Hourly Pay to the Administrative Assistant of the Board of Fire and Police Commissioner from \$13 Per Hour to \$14 Per Hour; and to approve an Ordinance amending Title III (Administration), Section 31.21 (Board of Fire and Police Commissioners) of the Maywood Village Code relative to the compensation of members of the Board of Fire and Police Commissioners.**

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE AN INCREASE IN HOURLY PAY TO THE ADMINISTRATIVE ASSISTANT OF THE BOARD OF FIRE AND POLICE COMMISSIONER FROM \$13 PER HOUR TO \$14 PER HOUR; AND TO APPROVE AN ORDINANCE AMENDING TITLE III (ADMINISTRATION), SECTION 31.21 (BOARD OF FIRE AND POLICE COMMISSIONERS) OF THE MAYWOOD VILLAGE CODE RELATIVE TO THE COMPENSATION OF MEMBERS OF THE BOARD OF FIRE AND POLICE COMMISSIONERS.

Discussion: Trustee Rogers noted the motion should be divided due to Ordinances having different approval requirements than an administrative pay raise. Attorney Marrs noted it would be appropriate if the maker of the motion accepted the split. Trustee Rivers sought confirmation that the matter would be taken up at this meeting. Attorney Marrs responded yes.

There was a general consensus that the previous motion was withdrawn.

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE AN INCREASE IN HOURLY PAY TO THE ADMINISTRATIVE ASSISTANT OF THE BOARD OF FIRE AND POLICE COMMISSIONER FROM \$13 PER HOUR TO \$14 PER HOUR.

Discussion: Trustee Brandon noted his concerns over this being a contractual temporary position, the lack of information provided to him, the lack of a deadline, the duplicity of positions and questioned when this temporary contractual position would be terminated. Trustee Rogers requested the perspective of the Chairman of the Commission and noted the authority of the Village Manager to phase out any temporary position. Comr. Emanuel Wilder informed the Board he sees the administrative assistant as the secretary; they need her to do the work of the Commission, is trying to get her to the rates of other employees in the Village justified by the work she does, and feels they will need her permanently. He noted the Secretary of the Commission handles the minutes, postings and all other matters relative to the Commission and the administrative assistant does all the other work needed to make the Commission productive. Trustee Dorris noted concerns that the position of the Commission may fall if this position is not continued. Trustee Yarbrough requested the conversation regarding the length of the contract terms be addressed at another meeting. Trustee Lightford called for the vote. Trustee Rivers noted his position of the need for this position to be a permanent part of the Commission. Note: Trustee Brandon later requested Mr. Norfleet forward a copy of the contract to him.

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

Nays: Mayor Perkins and Trustee I. Brandon

Abstain: None

Absent: None

MOTION CARRIES

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE YARBROUGH TO APPROVE AN ORDINANCE AMENDING TITLE III (ADMINISTRATION), SECTION 31.21 (BOARD OF FIRE AND POLICE COMMISSIONERS) OF THE MAYWOOD VILLAGE CODE RELATIVE TO THE COMPENSATION OF MEMBERS OF THE BOARD OF FIRE AND POLICE COMMISSIONERS.

Discussion: Mr. Norfleet noted the change in terms under Section 2F as noted in the Ordinance. Rogers requested the perspective of the Chairman of the Commission. Comr. Emanuel Wilder informed the Board they want a raise, and also wants financial compensation for every meeting, hearing and testing attended which was not included in the Ordinance. Trustee Rogers requested patience of the Chairman when it comes to giving his testimony, noting while the Board may have heard his statements before, the constituents may not have and they need to hear the reasoning for the request from him. Trustee Brandon noted the position is one of commitment and not of pay. Mayor Perkins noted, at the beginning of her term, she requested letters of resignation along with a letter of interest to be reappointed to the Commission and this Commission denied her request. She stated if the Commissioners are not happy with the pay they should resign so that someone else can be appointed. Mayor Perkins pointed out the Fire and Police Commission is the only commission that

receives compensation and noted an overpayment of \$1000 to the Commissioners which they did not return to the Village. She also noted the terms of these Commissioners are one (1) year and many have been in this role for nearly 10 years, while she appreciated their service she noted the difference between wanting to be on the commission and just wanting to collect. Trustee Dorris requested validation of the overpayment. Ms. Satchell noted she could not confirm the amount at this time, but what the Mayor stated was correct in that they were paid for more meetings than allowed, as indicated on a spreadsheet given to Mr. Kenneth Lopez (past Interim Village Manager).

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

Nays: Mayor Perkins and Trustee I. Brandon

Abstain: None

Absent: None

MOTION CARRIES

- D. A Resolution approving the content of and/or release of certain Executive Session Meeting Minutes of the Legal, License & Ordinance Committee of the Village of Maywood (2010 Full Year Review). No attachments.**

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE THE CONTENT OF AND/OR RELEASE OF CERTAIN EXECUTIVE SESSION MEETING MINUTES OF THE LEGAL, LICENSE & ORDINANCE COMMITTEE OF THE VILLAGE OF MAYWOOD (2010 FULL YEAR REVIEW).

Discussion: Deputy Clerk Murphy reminded the Board that Item 10D and Item 10E had been previously approved at the last Legal, License and Ordinance Committee meeting. Attorney Marrs confirmed both items should not have been placed on the agenda as he had requested in error.

There was a general consensus that the motion was withdrawn.

No Action Required.

- E. A Resolution approving the content of and/or release of certain Executive Session Meeting Minutes of the Legal, License & Ordinance Committee of the Village of Maywood (2016 Partial Year Review). No attachments.**

This matter was discussed under Item 10D.

No Action Required.

- F. Terms of the Fire and Police Commissioners**

Trustee Rogers requested that the Board revisit the terms of the Fire and Police Commissioners for he feels one year terms are not appropriate.

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE LIGHTFORD TO PLACE THE POSSIBLE EXTENSION OF THE TERMS OF THE FIRE AND POLICE COMMISSIONERS TO THE NEXT LEGAL, LICENSE AND ORDINANCE COMMITTEE MEETING FOR DISCUSSION AND CONSIDERATION.

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

- G. Suspension of the relocation of the Mayor's office.**

Trustee Rogers noted he would like to revisit the decision of the relocation of the Mayor's office noting he feels the current Board should be able to state their position on the matter.

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE BRANDON TO INCLUDE A DISCUSSION ON THE SUSPENSION OF THE RELOCATION OF THE MAYOR'S OFFICE ON THE NEXT LEGAL, LICENSE AND ORDINANCE COMMITTEE MEETING AGENDA

Discussion: Trustee Rivers sought clarification on the procedure to throw out the recommendation of the Board. Attorney Marrs responded the Board has the ability to revisit and change a policy direction. Trustee Rogers reiterated his position regarding the current Board being able to state their position. Trustee Lightford noted his concerns on the lack of action on the direction given two years ago.

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

Nays: Trustee(s) A. Dorris, M. Lightford and R. Rivers

Abstain: None

Absent: None

MOTION CARRIES

H. Garbage Disposal Contract

Trustee Dorris sought information on the status of the garbage disposal contract.

Discussion: Mr. Norfleet noted the garbage disposal contract will be up for renewal in January of 2017 and will be bidding out the contract and discussions have been had with the Attorney and the Finance Director regarding the provisions and specifications of a contract.

I. Audit of Allied Waste

Trustee Dorris stated she requested an audit of what Allied Waste bills the Village for and clarified she wanted to know if we had been billed for collections from the 500 vacant /foreclosed properties throughout the years or was there an adjustment in the billing. She requested this be completed prior to reevaluating a renewal of a contract.

J. Recognition of Youth

Trustee Brandon sought approval to recognize two youths from the delegation that represented Maywood at the National League of Cities conference, with certificates and an acknowledgement token as they head off to Cornell and Carthage Universities.

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE ROGERS APPROVING RECOGNIZING TWO YOUTHS FROM THE YOUTH DELEGATION WHOM REPRESENTED MAYWOOD AT THE NATIONAL LEAGUE OF CITIES CONFERENCE AS THEY HEAD OFF TO CORNELL AND CARTHAGE UNIVERSITIES.

Discussion: Trustee Dorris sought clarification on what the token would be. Trustee Brandon stated he considered it to be \$100 each. With this clarification **Trustee Rogers withdrew his second on the motion. Motion died for lack of a second.**

Additional discussion: Trustee Rogers noted his concerns over the combination of requests and that the request for money should be separated from other requests noting the Board needs to be careful not to send the message that the Village is giving away money. He feels these types of requests should be brought to Board members individually and not be using public money for good will request on a regular basis.

There was a consensus approving the recognition of the two students with certificates.

K. Various Other Requests/Concerns

Trustee Dorris sought information on estimated water bills, unit charges, and the removal of damaged trees. Trustee Brandon requested information on the scheduling of the grading of the alleys noting concerns regarding the alley north of Lake St. at 8th Ave, sought clarification on who can call a town hall meeting, and requested the time frame as to when the crossing walks will be addressed noting concerns over the 5th Avenue and Green Street crossings. Trustee Rivers sought clarification on the process of tree stump removal. Mayor Perkins noted the block of 2000 8th Ave. has three parkway trees that need to come down. Mr. Norfleet, Attorney Marrs, Mr. Lucas, and/or Mr. West responded to their concerns.

11. Public Comment

Comments from the Public – Comments were made by the following individuals: R. Riley, M. Larry,

L. Redmond, L. Robinson, E. Davidson and T. Montana. Comments are available upon request in the Clerk's office.

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

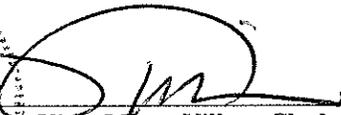
12. Executive Session: None

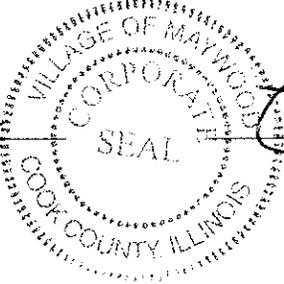
Adjournment

Mayor Perkins and the Board of Trustees adjourned the August 16, 2016, Regular Board Meeting with a Motion by Trustee Dorris and a Second by Trustee Brandon at 9:09 p.m. in the Village of Maywood Council Chambers.

The Vote was affirmed unanimously by the Board of Trustees at 9:09 p.m.


Edwenna Perkins, Mayor


Viola Mims, Village Clerk



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