

1/10/2017

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
REGULAR BOARD MEETING
TUESDAY, JANUARY 10, 2017**

1. Call to Order

The Regular Board Meeting of Tuesday, January 10, 2017 was called to order by Mayor Edwenna Perkins at 7:01 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, I. Brandon, M. Rogers, M. Lightford and R. Rivers. **Absent:** A. Dorris. **There being a Quorum Present, the meeting was convened.**

Staff Attendance:

Willie Norfleet, Jr., Village Manager
Michael Jurusik, Village Attorney
Valdimir Talley, Jr., Chief of Police
Craig Bronaugh, Jr., Fire Chief
Elijah Willis, Deputy Chief of Police
Lanya Satchell, Finance Director
John West, Public Works Director
William Peterhansen, Village Engineer

3. Pledge of Allegiance to the Flag

Everyone remained standing and recited the Pledge of Allegiance to the Flag of the United States of America.

4. Oaths, Reports, Proclamations, Announcements and Appointments

Mayor Perkins and Trustee Brandon made 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): None

5. Approval of minutes for the Village Board of Trustees Regular Board Meeting of Tuesday, December 20, 2016.

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

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee A. Dorris

MOTION CARRIES

6. Approval of Warrants

A. Village of Maywood Warrant List No. 200423 through January 5, 2017.

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE YARBROUGH TO APPROVE THE VILLAGE OF MAYWOOD WARRANT LIST NO. 200423 -THROUGH JANUARY 5, 2017.

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee A. Dorris

MOTION CARRIES

7. **Old Business:** None

8. **Omnibus Agenda**

A. **MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE BRANDON FOR THE APPROVAL OF THE OMNIBUS AGENDA ITEMS A – H, PENDING ANY REQUESTS FOR REMOVAL.**

Discussion: None. Trustee Rogers proceeded to read the omnibus agenda.

A. A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF CHICAGO CHANGE ORDER NO. 1 RELATIVE TO CERTAIN EXTRA WORK COMPLETED AS PART OF THE RAILROAD AVENUE WATER MAIN AND ROADWAY IMPROVEMENTS PROJECT BY TRINE CONSTRUCTION CORP., B. A RESOLUTION APPROVING THE AGREEMENT BETWEEN THE VILLAGE OF MAYWOOD AND EDWIN HANCOCK ENGINEERING COMPANY FOR FURNISHING PROFESSIONAL ENGINEERING SERVICES FOR THE 2017 ROADWAY IMPROVEMENTS PROJECT AND FOR THE APPROPRIATION AND EXPENDITURE OF MADISON STREET / 5TH AVENUE TAX INCREMENT FINANCING DISTRICT FUNDS, TO PAY FOR THE PRELIMINARY AND DESIGN ENGINEERING SERVICES AND CONSTRUCTION ENGINEERING SERVICES RELATED TO THE PROJECT (PROJECT: ROADWAY IMPROVEMENTS TO 19TH AVENUE FROM MAYWOOD DRIVE TO MADISON STREET, TO QUINCY STREET FROM ALLEY WEST OF 5TH AVENUE TO ALLEY EAST OF 5TH AVENUE, AND TO 4TH AVENUE FROM PRAIRIE PATH TO WILCOX STREET, INCLUDING SIDEWALK, DRIVEWAY APRONS, ADA RAMPS AND DRAINAGE IMPROVEMENTS). THE ESTIMATED CONSTRUCTION COST OF THESE PROJECTS ARE \$1,146,000. THE CONSTRUCTION ENGINEERING COST IS NOT TO EXCEED \$73,700.00. THE PRELIMINARY AND DESIGN ENGINEERING FEE IS \$94,000.00. THE TOTAL PROJECT COSTS ARE ESTIMATED TO BE \$1,313,700.00, C. AN ORDINANCE AUTHORIZING CERTAIN EXPENDITURES FROM THE MADISON STREET / 5TH AVENUE TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA FUND TO PAY FOR THE 2017 ROADWAY IMPROVEMENTS PROJECT (PROJECT: ROADWAY IMPROVEMENTS TO 19TH AVENUE FROM MAYWOOD DRIVE TO MADISON STREET, TO QUINCY STREET FROM ALLEY WEST OF 5TH AVENUE TO ALLEY EAST OF 5TH AVENUE, AND TO 4TH AVENUE FROM PRAIRIE PATH TO WILCOX STREET, INCLUDING SIDEWALK, DRIVEWAY APRONS, ADA RAMPS AND DRAINAGE IMPROVEMENTS), D. APPROVAL OF PAYMENT TO AMALGAMATED BANK OF CHICAGO FOR FUNDS NEEDED FOR THE JANUARY 1, 2017 PAYMENT OF PRINCIPAL AND INTEREST REGARDING VILLAGE OF MAYWOOD GENERAL OBLIGATION CORPORATE PURPOSE REFUNDING - BONDS SERIES 2015 IN THE AMOUNT OF \$13,080.37, E. APPROVAL OF PAYMENT TO MOVE ANALOG PHONE LINES ALONG WITH DIGITAL SUBSCRIBER LINE (DSL) FROM AT&T TO COMCAST BUSINESS AND INSTALL A DIVERSE METRO ETHERNET/FIBER INTERNET CONNECTION AT THE POLICE DEPARTMENT, F. APPROVAL OF PAYMENT TO ACCUTRON COMPUTER SERVICE FOR COMPUTER CONSULTING SERVICES FOR THE MONTH OF JANUARY 2017 IN THE AMOUNT OF \$6,300.00, G. APPROVAL OF PAYMENT TO BLUE CROSS BLUE SHIELD OF ILLINOIS FOR HEALTH INSURANCE PREMIUMS FOR THE MONTH OF JANUARY 2017 IN THE AMOUNT OF \$266,165.59, AND

H. APPROVAL OF PAYMENT TO ALLIED WASTE SERVICE (REPUBLIC SERVICES) FOR GARBAGE PICK-UP SERVICES IN THE VILLAGE OF MAYWOOD FOR THE MONTH OF NOVEMBER 2016 IN THE AMOUNT OF \$157,540.00.

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee A. Dorris

MOTION CARRIES

9. New Business

- A. A Statement for Legal Services Pertaining to General Matters for November 2016, in the amount of \$8,361.50, with a cover memo dated January 4, 2017 from Klein, Thorpe and Jenkins, Ltd.**

MOTIONED BY TRUSTEE YARBROUGH AND SECONDED BY TRUSTEE ROGERS TO APPROVE A STATEMENT FOR LEGAL SERVICES PERTAINING TO GENERAL MATTERS FOR NOVEMBER 2016, IN THE AMOUNT OF \$8,361.50, FROM KLEIN, THORPE AND JENKINS, LTD.

Discussion: None

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

Nays: Mayor Perkins

Abstain: None

Absent: Trustee A. Dorris

MOTION CARRIES

- B. A Statement for Legal Services Pertaining to Economic Redevelopment Matters, Employment and Labor Matters, Litigation Matters, Waste Contract Matters and 911 Dispatch Consolidation for November 2016, in the total amount of \$27,321.14, with a cover memo dated January 4, 2017 and November 30, 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, LITIGATION MATTERS, WASTE CONTRACT MATTERS AND 911 DISPATCH CONSOLIDATION FOR NOVEMBER 2016, IN THE TOTAL AMOUNT OF \$27,321.14, WITH A COVER MEMO DATED JANUARY 4, 2017 AND NOVEMBER 30, 2016 FROM KLEIN, THORPE AND JENKINS, LTD.

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee A. Dorris

MOTION CARRIES

- C. An Ordinance approving the content of and/or release of certain Executive Session Meeting Minutes of the Board of Trustees of the Village of Maywood (2009 Full Year Review), with a cover memorandum dated January 4, 2017 from Klein, Thorpe and Jenkins, Ltd.**

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE LIGHTFORD FOR THE APPROVAL OF A RESOLUTION APPROVING THE CONTENT OF AND/OR RELEASE OF CERTAIN EXECUTIVE SESSION MEETING MINUTES OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MAYWOOD (2009 FULL YEAR REVIEW).

Discussion: Attorney Jurusik confirmed that the approval for items 9C and 9D are for the Resolutions in the packets and not Ordinances.

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

Nays: Mayor Perkins

Abstain: Trustee I. Brandon

Absent: Trustee A. Dorris

MOTION CARRIES

- D. An Ordinance approving the content of and/or release of certain Executive Session Meeting Minutes of the Board of Trustees of the Village of Maywood (2016 Full Year Review), with a cover memorandum dated January 4, 2017 from Klein, Thorpe and Jenkins, Ltd.**

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE A RESOLUTION APPROVING THE CONTENT OF AND/OR RELEASE OF CERTAIN EXECUTIVE SESSION MEETING MINUTES OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MAYWOOD (2016 FULL YEAR REVIEW).

Discussion: None

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

Nays: Mayor Perkins

Abstain: None

Absent: Trustee A. Dorris

MOTION CARRIES

- E. National League of Cities Youth Delegation**

Trustee Brandon requested Attorney Jurusik to clarify whether the matter of the Board or individual Trustee's monetary contributions to the National League of Cities Youth Delegation needs to be officially approved at a meeting. Attorney Jurusik stated if the Trustees contribute individually it is required that they submit the proper paperwork for it to be placed on the Warrant List for approval, and for the Village Board to contribute as a whole an item should be placed on the agenda for approval. He also noted he felt an expenditure of this kind would comply with the "for the benefit of the community" requirement for the spending of public moneys.

12. Public Comment:

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

Response to Public Comments - Mr. Norfleet, Trustee(s) I. Brandon, M. Lightford, H. Yarbrough and R. Rogers responded to public comments. Comments are available upon request in the Clerk's office.

13. Executive Session: (7:59 p.m.)

- A. Pending Litigation, pursuant to (5 ILCS 120/2(c)(11)).
- B. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, for the purposes of approval by the body of the minutes or semi-annual review of the minutes, pursuant to 5 ILCS 120/2(c)(21) and 2.06:
1. A Resolution approving the content of and/or release of certain Executive Session Meeting Minutes of the Board of Trustees of the Village of Maywood (2009 Full Year Review), with a cover memorandum dated January 4, 2017 from Klein, Thorpe and Jenkins, Ltd.
 2. A Resolution approving the content of and/or release of certain Executive Session Meeting Minutes of the Board of Trustees of the Village of Maywood (2016 Full Year Review), with a cover memorandum dated January 4, 2017 from Klein, Thorpe and Jenkins, Ltd.

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

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

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee A. Dorris

MOTION CARRIES

REGULAR BOARD MEETING RECONVENED

Call to Order

The Regular Board Meeting of Tuesday, January 10, 2017, was called to order by Mayor Edwenna Perkins at 8:19 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, M. Rogers, M. Lightford and R. Rivers. **Absent:** A. Dorris. **There being a Quorum Present, the meeting was reconvened**

Adjournment

Mayor Perkins and the Board of Trustees adjourned the January 10, 2017, Regular Board Meeting with a Motion by Trustee Brandon and a Second by Trustee Rivers 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.