

1/24/17

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
REGULAR BOARD MEETING
TUESDAY, JANUARY 24, 2017**

1. Call to Order

The Regular Board Meeting of Tuesday, January 24, 2017 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 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, Director of Community Development /Assistant 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
Mark Lucas, 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

Mr. Myers announced the Free Mobile Tax Clinic sponsored by the Village of Maywood, the Stable Project, Center for Economic Progress and the Township of Proviso on February 18th and March 18th for individuals with an income of less than \$30,000.00 and households with incomes less than \$55,000.00. Advanced registration is required at ph# (312)252-0280. Mayor Perkins, Mr. Norfleet, Mr. Myers, Trustee(s) A. Dorris and I. Brandon 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 January 19, 2017 in the total amount of \$1,105,388.78.**

Discussion: None

5. Approval of minutes for the Village Board of Trustees Regular Board Meeting of Tuesday, January 24, 2017.

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE DORRIS TO APPROVE THE VILLAGE BOARD OF TRUSTEES REGULAR BOARD MEETING MINUTES OF TUESDAY, JANUARY 24, 2017.

Discussion: Clerk Mims informed the Board the approval would be for the January 10, 2017 Regular Board meeting minutes. **Note:** This correction was noted after Item 7.

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

6. Approval of Warrants

A. Village of Maywood Warrant List No. 200424 through January 19, 2017 in the amount of \$1,016,668.31.

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE YARBROUGH TO APPROVE THE VILLAGE OF MAYWOOD WARRANT LIST NO. 200424 -THROUGH JANUARY 19, 2017 IN THE AMOUNT OF \$1,016,668.31.

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

7. Old Business:

A. Mayor Perkins' Requests

Mayor Perkins requested an update on the heat situation at 125 S. 5th Avenue, the Safety Program signs, and the billboard. Mr. Norfleet indicated he would get the information to her. Mr. Myers stated he was unprepared to address the subject of the billboard at this time.

B. Trustee Brandon's Requests

Trustee Brandon reminded Mr. Norfleet that he was still waiting on a list of businesses receiving incentives from the Village, and requested an update on fly dumping and abandoned buildings on the 1300 and 1400 blocks of South 5th Ave. and the 800 block of 17th Ave. Mr. Norfleet indicated the list of businesses that are receiving incentives was sent out three weeks ago but a list indicating the incentives is still being created and will be forwarded as soon as it is available. Mr. Norfleet also indicated he would get back to Trustee Brandon regarding the various property issues.

8. Omnibus Agenda

A. MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE YARBROUGH FOR THE APPROVAL OF THE OMNIBUS AGENDA ITEMS A – Z, UNLESS THERE ARE ANY EXCEPTIONS.

Discussion: Trustee Rogers requested Items H, N, Q and R be pulled and Mayor Perkins requested Items C and T be pulled from the Omnibus Agenda. Mr. Norfleet noted a correction on Item V with the amount to be approved at \$77,658.49 not \$53,847.31. An amended motion follows.

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE YARBROUGH FOR THE APPROVAL OF THE OMNIBUS AGENDA ITEMS A – Z, WITH THE EXCEPTIONS OF C, H, Q, R AND T.

A. A RESOLUTION APPROVING THE SETTLEMENT AGREEMENT AND GENERAL RELEASE AND AUTHORIZING THE PAYMENT OF SETTLEMENT FUNDS IN THE PENA VS. VILLAGE OF MAYWOOD LITIGATION (SETTLEMENT AMOUNT: \$45,000), INCLUDING SETTLEMENT AGREEMENT AND GENERAL RELEASE, WITH A COVER MEMORANDUM DATED JANUARY 17, 2017 FROM KLEIN, THORPE AND JENKINS, LTD, B. AN ORDINANCE AUTHORIZING THE CREATION AND ISSUANCE OF A CLASS "C" LIQUOR LICENSE (TEMPORARY SPECIAL EVENT LIQUOR LICENSE FOR NON-VILLAGE OWNED PROPERTY) - MAYWOOD FINE ARTS ASSOCIATION - 20 NORTH 5TH AVENUE (SPECIAL EVENT DATE - JANUARY 27, 2017), D. APPROVAL OF MAYWOOD POLICE DEPARTMENT TO RECOMMEND THE POLICE DEPARTMENT ENTER INTO A TRAINING CONTRACT WITH NORTH EAST MULTI-REGIONAL TRAINING IN NORTH AURORA, IL FOR FOUR TRAINING SESSIONS AT A COST

OF \$1,440.00 PER SESSION TOTALING \$5,760.00, *E.* APPROVAL OF LICENSE AND RELEASE, HOLD HARMLESS AND INDEMNIFICATION AGREEMENT FOR NON-EXCLUSIVE, TEMPORARY USE PERMIT FOR USE OF VILLAGE-OWNED PROPERTY. (VILLAGE PROPERTY: GYMNASIUM AND WEIGHT ROOM USE, 200 SOUTH 5TH AVENUE) (KALEIDOSERVE - FUTURE LEAGUE PROGRAM). SAM HILL, EXEC. DIRECTOR OF KALEIDOSERVE TO USE THE MAYWOOD MULTI-PURPOSE BUILDING AND GYM THIS SUMMER FOR SIX (6) WEEKS MONDAY, WEDNESDAY AND FRIDAY FROM 10:00 A.M. UNTIL 2:00 P.M. HE IS REQUESTING TO START JUNE 12 THROUGH JULY 28, 2017, *F.* MOTION TO APPROVE RESOLUTION APPROVING THE AGREEMENT BETWEEN THE VILLAGE OF MAYWOOD AND EDWIN HANCOCK ENGINEERING COMPANY FOR FURNISHING OF PROFESSIONAL CONSTRUCTION ENGINEERING SERVICES FOR THE 40 MADISON STREET SANITARY SEWER AND PUBLIC DRIVE 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: REPLACEMENT OF A COLLAPSED SANITARY SEWER SERVICE LINE AND INSTALLATION OF STRUCTURAL CONCRETE PAVEMENT ON SOUTH END OF WEST ACCESS DRIVEWAY THE PUBLIC DRIVEWAY THAT SERVES THE VILLAGE HALL/PUBLIC WORKS GARAGE AND RELATED ADA ACCESSIBLE PEDESTRIAN CROSSINGS, LANDSCAPE RESTORATION, SIDEWALK, CURB AND GUTTER REPLACEMENT AND PAVEMENT MARKINGS (SEE KLEIN, THORPE AND JENKINS, LTD. MEMO DATED JANUARY 19, 2017) (MADISON STREET TIF), *G.* MOTION TO APPROVE RESOLUTION APPROVING THE AGREEMENT BETWEEN THE VILLAGE OF MAYWOOD AND EDWIN HANCOCK ENGINEERING COMPANY FOR FURNISHING OF PROFESSIONAL CONSTRUCTION ENGINEERING SERVICES FOR THE WATER MAIN REPLACEMENT PROJECT AT THE UNION PACIFIC RAILROAD TRACKS. (SEE KLEIN, THORPE AND JENKINS, LTD. MEMO DATED JANUARY 19, 2017), *I.* APPROVAL TO PAY FOR ENGINE REPAIR ACCESSORIES AND INSTALLATION OF NEW HOSES AND BELTS FOR THE VACTOR SEWER TRUCK IN THE AMOUNT OF \$19,305.04 TO STANDARD EQUIPMENT CO. WITH A WAIVER OF BIDDING PROCESS, *J.* APPROVAL OF PAYMENT TO ALLIED WASTE SERVICE (REPUBLIC SERVICES #551) FOR GARBAGE ROLL-OFFS SERVICES FOR THE MONTH OF SEPTEMBER THROUGH DECEMBER 2016 IN THE AMOUNT OF \$65,763.37, *K.* APPROVAL OF PAYMENT TO AMALGAMATED BANK OF CHICAGO REGARDING VILLAGE OF MELROSE PARK SERIES BOND DUE FOR FEBRUARY 2017 IN THE AMOUNT OF \$88,733.21, *L.* APPROVAL OF PAYMENT TO BAKER TILLY VIRCHOW KRAUSE, LLP FOR SERVICES IN CONNECTIONS WITH THE APRIL 30, 2016 FINANCIAL STATEMENT AUDIT AND ST. CHARLES TIF FUND INTERFUND ANALYSIS IN THE AMOUNT OF \$25,157.00, *M.* APPROVAL OF PAYMENT TO CITY OF CHICAGO - DEPARTMENT OF WATER FOR WATER SERVICES FROM NOVEMBER 17, 2016 THROUGH DECEMBER 15, 2016 PROVIDED BY THE CITY OF CHICAGO IN THE AMOUNT OF \$267,432.04, *O.* APPROVAL OF PAYMENT TO KONICA MINOLTA BUSINESS SOLUTIONS FOR SEMI-ANNUAL INVOICES FOR MAINTENANCE AGREEMENT COVERING THE BILLING PERIOD OF 07/01/2016 - 12/31/2016 WHICH INCLUDES LABOR, PARTS, STAPLES AND SUPPLIES THAT EXCLUDES PAPER IN THE AMOUNT OF \$6,954.07, *P.* APPROVAL OF PAYMENT TO MORELIA AUTO SALES FOR THE PURCHASE OF 44 TIRES FOR VILLAGE OF MAYWOOD POLICE DEPARTMENT IN THE AMOUNT OF \$7,346.00, *S.* APPROVAL OF PAYMENT TO UTILITY SERVICE COMPANY FOR TANK-QUARTERLY FOR 500,000 PEDISPHERE ST. CHARLES ROAD IN THE AMOUNT OF \$6,042.50, *U.* PAYMENT TO ALLIED WASTE SERVICE FOR GARBAGE PICK-UP SERVICES FOR THE MONTH OF DECEMBER 2016 IN THE AMOUNT OF \$157,540.00, *V.* PAYMENT APPROVAL TO CHRISTOPHER B. BURKE ENGINEERING, LTD. FOR PROFESSIONAL SERVICES WITH THE MAYWOOD TRAIN PROJECT (MAIN STREET FROM FIFTH AVENUE TO FOURTH AVENUE) IN THE AMOUNT OF \$77,658.49. (THE EXPENSE ACCOUNT TO BE CHARGED TO ST. CHARLES TIF - ESCROW #2), *W.* APPROVAL OF PAYMENT TO TRIGGI CONSTRUCTION REGARDING PROJECT THAT INVOLVES ALLEY IMPROVEMENTS BETWEEN MAIN STREET AND LAKE STREET, BETWEEN 9TH AND 8TH AVENUE, 6TH AND 5TH AVENUE, AND 5TH AND 4TH AVENUE. PARKING LOT IMPROVEMENTS ARE INCLUDING VILLAGE OWNED PROPERTY ADJACENT

TO THE PROPOSED MAYWOOD FINE ARTS BUILDING LOCATED AT 5TH AVENUE IN THE AMOUNT OF \$186,048.90. (THE EXPENSE ACCOUNT TO BE CHARGED TO ST. CHARLES TIF - ESCROW #4), X. APPROVAL OF PAYMENT TO TRINE CONSTRUCTION FOR PROJECT THAT INVOLVES WATER MAIN AND ROADWAY IMPROVEMENTS ALONG RAILROAD AVENUE AND BETWEEN 21ST AVENUE AND 15TH AVENUE IN THE AMOUNT OF \$68,263.40. (THE EXPENSE ACCOUNT TO BE CHARGED TO ST. CHARLES TIF - ESCROW #3), Y. MOTION TO APPROVE RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT FOR PUBLIC SAFETY INTEROPERABLE COMMUNICATIONS RADIO LOAN BETWEEN THE VILLAGE OF MAYWOOD AND THE COUNTY OF COOK, ILLINOIS (SEE KLEIN, THORPE AND JENKINS, LTD. MEMO DATED JANUARY 19, 2017), AND Z. MOTION TO APPROVE ORDINANCE AUTHORIZING CERTAIN EXPENDITURES FROM THE MADISON STREET/5TH AVENUE TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA FUND TO PAY FOR THE 40 MADISON STREET SANITARY SEWER AND PUBLIC DRIVE IMPROVEMENTS PROJECT (PROJECT: REPLACEMENT OF A COLLAPSED SANITARY SEWER SERVICE LINE AND INSTALLATION OF STRUCTURAL CONCRETE PAVEMENT ON SOUTH END OF WEST ACCESS DRIVEWAY THE PUBLIC DRIVEWAY THAT SERVES THE VILLAGE HALL/PUBLIC WORKS GARAGE AND RELATED ADA ACCESSIBLE PEDESTRIAN CROSSINGS, LANDSCAPE RESTORATION, SIDEWALK, CURB AND GUTTER REPLACEMENT AND PAVEMENT MARKINGS (SEE KLEIN, THORPE AND JENKINS, LTD. MEMO DATED JANUARY 19, 2017).

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 – Approval of Maywood Police Department Proposal No. 1 to purchase used squad cars identified at Asia Motors, Inc. in Stone Park, IL (2009 Dodge Charger) in the amount of \$7,850.00.**

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE ROGERS FOR THE APPROVAL OF MAYWOOD POLICE DEPARTMENT PROPOSAL NO. 1 TO PURCHASE USED SQUAD CARS IDENTIFIED AT ASIA MOTORS, INC. IN STONE PARK, IL (2009 DODGE CHARGER) IN THE AMOUNT OF \$7,850.00.

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. Item H – Approval of a 2016 Ford Transit Connect to be purchased from Joe Rizza Ford of Orland based on the Suburban Purchasing Cooperative Pricing. Total price of the vehicle for the new hire is \$20,998.00 plus license plates. "M" license plates would be an additional \$105.00.**

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD FOR THE APPROVAL OF A 2016 FORD TRANSIT CONNECT TO BE PURCHASED FROM JOE RIZZA FORD OF ORLAND BASED ON THE SUBURBAN PURCHASING COOPERATIVE PRICING. TOTAL PRICE OF THE VEHICLE FOR THE NEW HIRE IS \$20,998.00 PLUS LICENSE PLATES. "M" LICENSE PLATES WOULD BE AN ADDITIONAL \$105.00.

Discussion: Trustee Rogers sought information on the new hire. Ms. Satchell stated the new hire was for a Water Technician who will be working on the estimates among other duties.

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

- D. Item N – Approval of payment to Interstate Power Systems for repair, parts and labor to Spartan Unit 502 for the Village of Maywood Fire Department in the amount of \$16,568.57 with a waiver of bidding process.**

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE ROGERS FOR THE APPROVAL OF PAYMENT TO INTERSTATE POWER SYSTEMS FOR REPAIR, PARTS AND LABOR TO SPARTAN UNIT 502 FOR THE VILLAGE OF MAYWOOD FIRE DEPARTMENT IN THE AMOUNT OF \$16,568.57, WITH A WAIVER OF BIDDING PROCESS.

Discussion: Trustee Rogers requested clarification on this item. Chief Bronaugh reminded the Board this item pertains to the ladder truck's transmission and radiator problems previously discussed about two months ago.

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

- E. Item Q – Approval of payment to Nafisco, Inc. for the purchase of a lump sum sign install for the Village of Maywood Public Works Department in the amount of \$14,468.79, with a waiver of bidding process.**

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE YARBROUGH FOR THE APPROVAL OF PAYMENT TO NAFISCO, INC. FOR THE PURCHASE OF A LUMP SUM SIGN INSTALL FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$14,468.79 WITH A WAIVER OF BIDDING PROCESS.

Discussion: Trustee Rogers sought clarification on the signs. Mr. West confirmed these are permanent pedestrian crossing signs at various locations along 5th Ave. and 9th Ave.

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

- F. Item R – Approval of payment to Roy Strom Company for grading of alleys for the Village of Maywood Public Works Department in the amount of \$15,912.00, with a waiver of bidding process.**

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE BRANDON FOR THE APPROVAL OF PAYMENT TO ROY STROM COMPANY FOR GRADING OF ALLEYS FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$15,912.00, WITH A WAIVER OF BIDDING PROCESS.

Discussion: Trustee Rogers requested an explanation as to why the waiver of the bid process is necessary. Mr. West indicated there was no other vendor they could reach that could perform this service.

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

- G. Item T – Approval of payment to Winkler's Tree Service for tree removals/trimming for the Village of Maywood Public Works Department in the amount of \$10,012.40, with a waiver of bidding process.**

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE ROGERS FOR THE APPROVAL OF PAYMENT TO WINKLER'S TREE SERVICE FOR TREE REMOVALS/TRIMMING FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$10,012.40, WITH A WAIVER OF BIDDING PROCESS.

Discussion: Trustee Rivers asked for confirmation that the amount included the restoration of the parkways. Mr. West confirmed it did. Trustee Rogers requested an explanation as to why the waiver of the bid process is needed. Mr. West indicated this is misstated on the agenda and that Winkler's Tree Service was the winning bidder approved by the Board. An amended motion follows.

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE ROGERS FOR THE APPROVAL OF PAYMENT TO WINKLER'S TREE SERVICE FOR TREE REMOVALS/TRIMMING FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$10,012.40.

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

9. New Business

- A. 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 (2007 full year review), with a cover memorandum dated January 18, 2017 from Klein, Thorpe and Jenkins, Ltd.

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE DORRIS TO APPROVE AN ORDINANCE (ACTUAL RESOLUTION) APPROVING THE CONTENT OF AND/OR RELEASE OF CERTAIN EXECUTIVE SESSION MEETING MINUTES OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MAYWOOD (2007 FULL YEAR REVIEW).

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. 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 (2008 full year review), with a cover memorandum dated January 18, 2017 from Klein, Thorpe and Jenkins, Ltd.

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE YARBROUGH TO APPROVE AN ORDINANCE (ACTUAL RESOLUTION) APPROVING THE CONTENT OF AND/OR RELEASE OF CERTAIN EXECUTIVE SESSION MEETING MINUTES OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MAYWOOD (2008 FULL YEAR REVIEW).

Discussion: None

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

Nays: Mayor Perkins

Abstain: Trustee I. Brandon

Absent: None

MOTION CARRIES

- C. A Resolution authorizing the execution of an updated Law Enforcement Mutual Aid agreement (Illinois Law Enforcement Alarm System) for the sharing of police personnel, equipment and resources to respond to emergencies, disasters and civil disorders, including the Law Enforcement Mutual Aid Agreement, with a cover memorandum dated January 18, 2017 from Klein, Thorpe and Jenkins, Ltd.

MOTIONED BY TRUSTEE YARBROUGH AND SECONDED BY TRUSTEE DORRIS TO APPROVE A RESOLUTION AUTHORIZING THE EXECUTION OF AN UPDATED LAW ENFORCEMENT MUTUAL AID AGREEMENT (ILLINOIS LAW ENFORCEMENT ALARM SYSTEM) FOR THE SHARING OF POLICE PERSONNEL, EQUIPMENT AND RESOURCES TO RESPOND TO EMERGENCIES, DISASTERS AND CIVIL DISORDERS, INCLUDING THE LAW ENFORCEMENT

MUTUAL AID AGREEMENT WITH A COVER MEMORANDUM DATED JANUARY 18, 2017 FROM KLEIN, THORPE AND JENKINS, LTD.

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. Public Comment:

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

Response to Public Comments – Mayor Perkins, Mr. Norfleet, Mr. West and Trustee Rogers responded to public comments. Comments are available upon request in the Clerk's office.

11. Executive Session: (8:03 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 (2007 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 (2008 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 DORRIS TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING:

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

B. Probable and Imminent Litigation, pursuant to 5 ILCS 120/2 (c)(11).

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

REGULAR BOARD MEETING RECONVENED

Call to Order

The Regular Board Meeting of Tuesday, January 24, 2017, was called to order by Mayor Edwenna Perkins at 8:31 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, A. Dorris, I. Brandon, M. Rogers, M. Lightford and R. Rivers. **Absent:** None. **There being a Quorum Present, the meeting was reconvened**


Adjournment

Mayor Perkins and the Board of Trustees adjourned the January 24, 2017, Regular Board Meeting with a Motion by Trustee Brandon and a Second by Trustee Dorris at 8:32 p.m. in the Village of Maywood Council Chambers.

The Vote was affirmed unanimously by the Board of Trustees at 8:32 p.m.


Edwenna Perkins, Mayor


Viola Mims, Village Clerk



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