

7/15/17 (S/M/A)

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
REGULAR BOARD MEETING
TUESDAY, APRIL 18, 2017**

1. Call to Order

The Regular Board Meeting of Tuesday, April 18, 2017 was called to order by Mayor Edwenna Perkins at 7:02 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/Asst. Village Manager
Michael Jurusik, Village Attorney
Craig Bronaugh, Jr., Fire Chief
Valdimir Talley, Jr., Chief of Police
Lanya Satchell, Finance Director
John West, Public Works Director
William Peterhansen, Village Engineer

3. Invocation

Mr. Myers 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

Clerk Mims made an announcement regarding general meeting etiquette. Mayor Perkins announced the Ideas for Life Senior Fair being hosted by the Village of Maywood and taking place Saturday, April 22, 2017 from 9:00 a.m. – 1:00 p.m. at 200 S. 5th Ave., Maywood, IL. Trustee Brandon reminded residents of the Village-Pride, Village-Wide event also taking place on Saturday, April 22, 2017 from 9:00 a.m.- noon, starting at Reuse Depot, 50 Madison St., Maywood, IL. Trustee Brandon made an additional announcement of interest to the community. Note: Mr. Norfleet and Mr. Myers made announcements of interest to the community after Item 10.

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. Presentation of Proclamation for Comcast Day April 22, 2017.

Mr. Norfleet read the proclamation declaring April 22, 2017, "Comcast Cares Day".

2. Presentation of Proclamation declaring April 22, 2017 "VILLAGE-PRIDE, VILLAGE-WIDE DAY" in the Village of Maywood.

Mr. Norfleet read the proclamation also declaring April 22, 2017, "Village-Pride, Village-Wide Day"

B. Manager's Report: None

C. Finance Management Report(s):

1. Village of Maywood Warrant List No. 200430 through April 11, 2017 in the amount of \$130,990.84.

Mr. Norfleet noted the correct amount of \$373,664.18 as indicated on the warrant list placed on the dais.

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE YARBROUGH TO APPROVE THE WARRANT LIST NO. 200430 - THROUGH APRIL 11, 2017 IN THE TOTAL AMOUNT OF \$373,664.18.

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

2. **Village of Maywood Open Invoice Report as of April 11, 2017 in the amount of \$2,162,798.06.**

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE YARBROUGH TO APPROVE THE VILLAGE OF MAYWOOD OPEN INVOICE REPORT AS OF APRIL 11, 2017 IN THE AMOUNT OF \$2,162,798.06.

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

5. **Approval of minutes for the Village Board of Trustees Regular Board Meeting of Tuesday, April 5, 2017.**

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE THE MINUTES FOR THE VILLAGE BOARD OF TRUSTEES REGULAR BOARD MEETING OF TUESDAY, APRIL 5, 2017.

Discussion: Trustee Rivers sought clarification on what minutes were being approved. Clerk Mims noted the ones presented on the dais. An amended motion follows.

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE THE MINUTES THAT WERE GIVEN BY THE CLERK AT THE BEGINNING OF THE MEETING. (Note: Actual minutes - Wednesday, April 5, 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

6. **Old Business:** None

7. **Omnibus Agenda**

A. **MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE DORRIS FOR THE APPROVAL OF THE OMNIBUS AGENDA ITEMS A – P WITH THE EXCEPTION OF ITEMS K AND L.**

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

A. APPROVAL OF PAYMENT TO ACCU-TRON COMPUTER SERVICE FOR COMPUTER

CONSULTING SERVICES FOR THE MONTH OF APRIL 2017 IN THE AMOUNT OF \$6,300.00,

B. APPROVAL OF PAYMENT TO ALLIED WASTE (REPUBLIC SERVICES) FOR GARBAGE

PICK-UP SERVICES IN THE VILLAGE OF MAYWOOD FOR THE MONTH OF MARCH IN THE

AMOUNT OF \$157,540.00, C. APPROVAL OF PAYMENT TO CHRISTOPHER B. BURKE

ENGINEERING, LTD. FOR PROFESSIONAL SERVICES WITH THE MAYWOOD TRAIN

STATION PROJECT (MAIN STREET FROM FIFTH AVENUE TO FOURTH AVENUE) CONSTRUCTION ENGINEERING SERVICES IN THE AMOUNT OF \$22,039.95, *D.* APPROVAL OF PAYMENT TO CHICAGO TITLE INSURANCE COMPANY FOR SEARCH AND EXAM/MINUTES OF DEMOLITION FOR TWELVE SITES (\$550.00 PER SITE) WITHIN THE VILLAGE OF MAYWOOD IN THE AMOUNT OF \$6,600.00, *E.* APPROVAL OF PAYMENT TO COMED FOR STREET LIGHT ELECTRICAL SERVICES PROVIDED FOR THE VILLAGE OF MAYWOOD IN THE AMOUNT OF \$15,815.91, *F.* APPROVAL OF PAYMENT TO ILLINOIS COUNCIL OF POLICE AND SHERIFFS FOR HEALTH AND DENTAL INSURANCE PREMIUMS FOR THE MONTH OF MAY 2017 IN THE AMOUNT OF \$67,991.24, *G.* APPROVAL OF PAYMENT TO R. W. DUNTEMAN COMPANY PROVIDING ENGINEERING SERVICES FOR PROJECT RWD JOB NO. 1631 LOAD OUT/HAUL AND DISPOSE CONCRETE MATERIAL IN THE VILLAGE OF MAYWOOD (COOK COUNTY), IL IN THE AMOUNT OF \$21,600.00, *H.* APPROVAL OF PAYMENT TO WINKLER'S TREE SERVICE FOR TREE REMOVALS/TRIMMINGS FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$22,521.60, *I.* APPROVAL OF PAYMENT TO CDC ENTERPRISES, INC. FOR ONE (1) SCADA COMPUTER SYSTEM UPGRADE IN THE AMOUNT OF \$20,552.00, *J.* APPROVAL OF INSURANCE RATES AS PRESENTED BY ALLIANT/MESIROW INSURANCE SERVICES AND CS STRATEGIES FOR PRIMARY CASUALTY, PROPERTY, EXCESS INSURANCE, CRIME, AND EXCESSIVE WORKERS' COMPENSATION INSURANCES, *M.* APPROVAL OF AN ORDINANCE AMENDING THE NUMBER OF CLASS "K" (CATERER) LIQUOR LICENSES WHICH CAN BE ISSUED IN THE VILLAGE OF MAYWOOD, COOK COUNTY, ILLINOIS PURSUANT TO SECTION 117.23 (CLASSIFICATIONS, FEES, NUMBER OF LICENCES) OF THE MAYWOOD VILLAGE CODE, *N.* APPROVAL OF A RESOLUTION APPROVING AMENDMENT NO. 1 TO AGREEMENT BETWEEN THE VILLAGE OF MAYWOOD AND EDWIN HANCOCK ENGINEERING COMPANY FOR FURNISHING PROFESSIONAL ENGINEERING SERVICES FOR A COMBINED 17TH AVENUE AND 18TH AVENUE IMPROVEMENTS PROJECT (COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") 2016 PROGRAM YEAR AND 2017 COOK COUNTY INFRASTRUCTURE GRANT) (PROJECT: 17TH AVENUE AND 18TH AVENUE RESURFACING IMPROVEMENTS FROM MADISON STREET TO WASHINGTON BOULEVARD, INCLUDING SIDEWALKS, DRIVEWAY APRONS, ADA RAMPS AND DRAINAGE IMPROVEMENTS), *O.* APPROVAL OF A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AMENDMENT NO. 1 TO AGREEMENT BETWEEN THE VILLAGE OF MAYWOOD AND EDWIN HANCOCK ENGINEERING COMPANY FOR FURNISHING PROFESSIONAL ENGINEERING SERVICES FOR THE 2016 ALLEY AND PARKING LOT IMPROVEMENTS PROJECT AND AUTHORIZING CERTAIN EXPENDITURES FROM CHICAGO TITLE INSURANCE COMPANY ESCROW NUMBER 4 (ESCROW ACCOUNT NUMBER 201454332) ESTABLISHED FOR THE ST. CHARLES ROAD TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA FUND (PROJECT: RECONSTRUCTION OF PUBLIC ALLEY IMPROVEMENTS: ALLEY #136 (BETWEEN 4TH AND 5TH AVENUES, MAIN STREET TO LAKE STREET), ALLEY #132 (BETWEEN 8TH AND 9TH AVENUES, MAIN STREET TO LAKE STREET, ALLEY # 135 (BETWEEN 5TH AND 6TH AVENUES, MAIN STREET TO LAKE STREET), AND ALLEYS (BETWEEN LAKE STREET AND MAIN STREET FROM 6TH AVENUE TO 7TH AVENUE) (ESCROW #4 VILLAGE PROJECTS), AND *P.* APPROVAL OF AN ORDINANCE AMENDING SECTION 51.02 (RATES FOR WATER AND SEWERAGE SERVICE) OF CHAPTER 51 (WATER AND SEWER SERVICE) OF TITLE V (PUBLIC WORKS) OF MAYWOOD VILLAGE CODE RELATIVE TO WATER SERVICE RATE FOR 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 K - Approval of a License and Release, Hold Harmless and Indemnification Agreement for Temporary Use Permit for Proviso Area for Exceptional Children (SEJA #803) for the use of Village-Owned Property (Village Property: First Floor Meeting Rooms in the 200 South 5th Avenue Building),**

from Klein, Thorpe and Jenkins, Ltd. PAEC utilizing space at the Maywood Multi-Purpose Building located at 200 South 5th Avenue in Maywood for the PAEC Transition Program for the 2017-2018 school year.

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE DORRIS FOR THE APPROVAL OF A LICENSE AND RELEASE, HOLD HARMLESS AND INDEMNIFICATION AGREEMENT FOR TEMPORARY USE PERMIT FOR PROVISO AREA FOR EXCEPTIONAL CHILDREN (PAEC) (SEJA #803) FOR THE USE OF VILLAGE- OWNED PROPERTY (VILLAGE PROPERTY: FIRST FLOOR MEETING ROOMS IN THE 200 SOUTH 5TH AVENUE BUILDING) FOR THE PAEC TRANSITION PROGRAM FOR THE 2017-2018 SCHOOL YEAR.

Discussion: None

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

Nays: None

Abstain: Trustee M. Rogers

Absent: None

MOTION CARRIES

C. Item L - Approval of an Ordinance approving the Fiscal Year 2017/2018 Village of Maywood Budget (May 1, 2017 through April 30, 2018).

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE BRANDON FOR THE APPROVAL OF AN ORDINANCE APPROVING THE FISCAL YEAR 2017/2018 VILLAGE OF MAYWOOD BUDGET (MAY 1, 2017 THROUGH APRIL 30, 2018).

Discussion: Trustee Rogers noted his interest in having this item separate, allowing for an independent vote on this budget.

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. New Business: None

9. Public Comment:

Comments from the Public – Comments were made by the following individuals: D. Smith, L. Sanderfer and L. Davis. Comments are available upon request in the Clerk’s office.


Response to Public Comments – Mr. Norfleet, Mr. Myers and Mr. West responded to public comments. Comments are available upon request in the Clerk’s office.

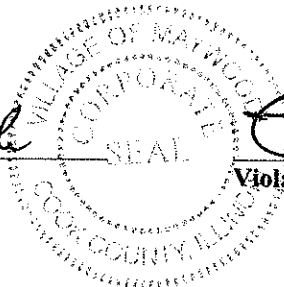
10. Executive Session: None

Adjournment

Mayor Perkins and the Board of Trustees adjourned the April 18, 2017, Regular Board Meeting with a Motion by Trustee Brandon and a Second by Trustee Rivers at 7:42 p.m. in the Village of Maywood Council Chambers.

The Vote was affirmed unanimously by the Board of Trustees at 7:42 p.m.


Edwenna Perkins, Mayor




Viola Mims, Village Clerk

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