

ORIGINAL

VILLAGE OF MAYWOOD  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
WEDNESDAY, APRIL 5, 2017

1. **Call to Order**

The Regular Board Meeting of Wednesday, April 5, 2017 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 (7:02 p.m.), 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  
LaSondra Banks, Human Resources Coordinator  
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  
JoAnn Murphy, Village Deputy Clerk  
Jonette Greenhow, Executive Assistant

3. **Invocation**

Commissioner 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**

Clerk Mims made an announcement regarding general meeting etiquette. Mayor Perkins, Clerk Mims and Trustee Lightford thanked their supporters for allowing them to retain their elected positions. Mayor Perkins noted she will be conducting bi-monthly town hall meetings so residents can come out and speak with the Village officials. (**Note:** The following announcements occurred after Item #7 and #10.) Mayor Perkins announced the swearing in of the new board will take place at the May 16, 2017 meeting. Mayor Perkins and Trustee 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 Warrant List No. 200429 through March 24, 2017 in the amount of \$130,990.84.**

**MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE THE WARRANT LIST NO. 200429 - THROUGH MARCH 24, 2017 IN THE TOTAL AMOUNT OF \$130,990.84.**

**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. Approval of minutes for the Village Board of Trustees Regular Board Meeting of Tuesday, March 21, 2017.**

**MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE RIVERS TO APPROVE THE MINUTES FOR THE VILLAGE BOARD OF TRUSTEES REGULAR BOARD MEETING OF TUESDAY, MARCH 21, 2017.**

**Discussion:** Clerk Mims and Trustee Dorris noted the need for a correction to the motion in Item B1. Trustee Dorris indicated her original motion should have been stated as, “the approval of CS Insurance Strategies proposal renewal as presented be accepted including the caveat of the 4.5% increase for 4 years for vision.” An amended motion follows.

**MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE RIVERS TO APPROVE THE MINUTES FOR THE VILLAGE BOARD OF TRUSTEES REGULAR BOARD MEETING OF TUESDAY, MARCH 21, 2017 WITH CORRECTIONS.**

**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. NLC Youth Delegation**

Trustee Brandon once again gave thanks to all who supported and contributed in making this year’s National League of Cities (NLC) Youth Delegation a success. The Youth Delegation included Reena Murphy (Senior – Walther Lutheran High School), Jeramia Sowell (Junior – Proviso East High School), John Michael Dawson (Junior – Proviso Math & Science Academy), Anahi Soto (Sophomore – Proviso East High School), and Keyanna Turner (Sophomore – Proviso East High School). The delegates showed gratitude for being allowed the experience and encouraged the Board to increase participation and funding. They noted some of their accomplishments included identifying resources, connecting with similar cities, and truly reflecting on what it means to be a leader within the community. During the delegates Power Point presentation they spoke on the sessions they attended which included information on programs to combat food deserts, afterschool programs, immigration, public safety and land uses. They also produced an “elevator pitch” for village needs which was critiqued by professional lobbyists, established relationships with Senator Duckworth’s office, the President of the NLC, organizational leaders from the states of Maryland and Idaho, and also met James C. Hunt, author of “The Amazing City”. They noted the NLC conference directly connected curriculum with real life experience which included their awe of the National Museum of African American History and Culture. Trustee Brandon presented all delegates with a Certificate of Recognition while also recognizing the student’s parents.

**8. Omnibus Agenda**

**A. MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE YARBROUGH FOR THE APPROVAL OF THE OMNIBUS AGENDA ITEMS A – G, UNLESS THERE IS A REQUEST TO REMOVE ITEMS.**

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

**A. A RESOLUTION APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF MAYWOOD AND THE COUNTY OF COOK, ILLINOIS REGARDING CERTAIN STREET AND PEDESTRIAN INFRASTRUCTURE IMPROVEMENTS ALONG 18TH AVENUE FROM MADISON STREET TO WASHINGTON BOULEVARD (PROJECT: PAVEMENT REHABILITATION 18TH AVENUE FROM MADISON STREET TO WASHINGTON BOULEVARD**

**IN THE VILLAGE OF MAYWOOD; SECTION: 17-REHAB-00-PV), B. MOTION TO APPROVE LICENSE AND RELEASE, HOLD HARMLESS AND INDEMNIFICATION AGREEMENT FOR NON-EXCLUSIVE, TEMPORARY USE PERMIT FOR USE OF VILLAGE-OWNED PROPERTY (VILLAGE PROPERTY: VILLAGE COUNCIL ROOM, 125 SOUTH 5TH AVENUE PROPERTY) MAYWOOD, ILLINOIS 60153, C. MOTION TO APPROVE COVERING THE E-9-1-1/DISPATCH SYSTEM EQUIPMENT MAINTENANCE AGREEMENT WITH MERCURY SYSTEMS AT AN ANNUAL COST IN THE AMOUNT OF \$20,580.00 FOR THE VILLAGE OF MAYWOOD, D. APPROVAL OF PAYMENT TO AMALGAMATED BANK OF CHICAGO FOR THE VILLAGE OF MELROSE PARK SERIES 1998A BOND DUE FOR MARCH AND APRIL 2017 IN THE AMOUNT OF \$177,466.42, E. APPROVAL OF PAYMENT TO CITY OF CHICAGO - DEPARTMENT OF WATER FOR WATER SERVICES FROM JANUARY 18, 2017 THROUGH FEBRUARY 17, 2017 PROVIDED BY THE CITY OF CHICAGO IN THE AMOUNT OF \$314,889.32, F. APPROVAL OF PAYMENT TO VILLAGE OF MELROSE PARK FOR WATER SERVICES PROVIDED FROM THE VILLAGE OF MELROSE PARK IN THE AMOUNT OF \$58,848.53, AND G. APPROVAL OF PAYMENT TO WATER PRODUCTS COMPANY OF AURORA, INC. FOR THE PURCHASE OF WATER EQUIPMENT AND SUPPLIES FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$6,953.00.**

**Discussion:** Trustee Lightford confirmed the dollar amount of Item C. Trustee Rogers corrected his motion.

**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. A Statement for Legal Services for February 2017 Pertaining to General Matters, in the amount of \$5,792.00, with a cover memo dated March 29, 2017 from Klein, Thorpe and Jenkins, Ltd.**

**MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE RIVERS TO APPROVE A STATEMENT FOR LEGAL SERVICES FOR FEBRUARY 2017 PERTAINING TO GENERAL MATTERS, IN THE AMOUNT OF \$5,792.00.**

**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**

- B. A Statement for Legal Services for January 2017 Pertaining to Economic Redevelopment Matters, Employment and Labor Matters, Litigation Matters, Election Matters, Vendor Contract Matters, 911 Dispatch Consolidation, and Water Fund Matters in the total amount of \$29,183.60, with a cover memo dated March 29, 2017 from Klein, Thorpe and Jenkins, Ltd.**

**MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE YARBROUGH TO APPROVE A STATEMENT FOR LEGAL SERVICES FOR JANUARY 2017 PERTAINING TO ECONOMIC REDEVELOPMENT MATTERS, EMPLOYMENT AND LABOR MATTERS, LITIGATION MATTERS, ELECTION MATTERS, VENDOR CONTRACT MATTERS, 911 DISPATCH CONSOLIDATION, AND WATER FUND MATTERS IN THE TOTAL AMOUNT OF \$29,183.60.**

**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 Resolution approving a lien subordination agreement for the Illinois Disaster Recovery HRR Program promissory note and lien filed against the 2007 South 12<sup>th</sup> Avenue property to be entered into by the Village of Maywood, PNC Mortgage (the lender) and Jennifer Jackson (property owner), including a lien subordination agreement and the promissory note and Notice of Lien, dated July 28, 2013, with a cover memo dated March 29, 2017 from Klein, Thorpe and Jenkins, LTD.

**MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE YARBROUGH TO APPROVE A RESOLUTION APPROVING A LIEN SUBORDINATION AGREEMENT FOR THE ILLINOIS DISASTER RECOVERY HRR PROGRAM PROMISSORY NOTE AND LIEN FILED AGAINST THE 2007 SOUTH 12TH AVENUE PROPERTY TO BE ENTERED INTO BY THE VILLAGE OF MAYWOOD, PNC MORTGAGE (THE LENDER) AND JENNIFER JACKSON (PROPERTY OWNER).**

**Discussion:** Mayor Perkins requested Mr. Norfleet to explain this item. Mr. Norfleet explained the lien subordination agreement noting it will allow the owner to refinance the property.

**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: L. Davis, L. Robinson and L. Redmond. Comments are available upon request in the Clerk’s office.

**Response to Public Comments** – Mayor Perkins, Mr. Norfleet, Attorney Jurusik, Clerk Mims, Trustee Lightford and Mr. Myers responded to public comments. Comments are available upon request in the Clerk’s office.

**12. Executive Session: None**

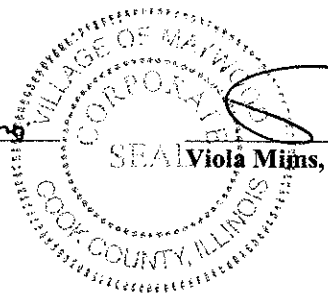
**Adjournment**

Mayor Perkins and the Board of Trustees adjourned the April 5, 2017, Regular Board Meeting with a Motion by Trustee Brandon and a Second by Trustee Rivers at 8:03 p.m. in the Village of Maywood Council Chambers.

**The Vote was affirmed unanimously by the Board of Trustees at 8:03 p.m.**

*Edwenna Perkins*  
 Edwenna Perkins, Mayor

*Viola Mims*  
 Viola Mims, Village Clerk



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