

76818-1/16/17

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
REGULAR BOARD MEETING
TUESDAY, MAY 16, 2017**

1. Call to Order

The Regular Board Meeting of Tuesday, May 16, 2017 was called to order by Mayor Edwenna Perkins at 6:02 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. (6:17 p.m.), 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 Jurusik, Village Attorney
Craig Bronaugh, Jr., Fire Chief
Valdimir Talley, Jr., Chief of Police
Elijah Willis, Deputy Police Chief
Lanya Satchell, Finance Director
John West, Public Works Director
William Peterhansen, Village Engineer
Connie Thompkins, Administrative Clerk
Jonette Greenhow, Executive Assistant
LaSondra Banks, Human Resources Coordinator

3. Invocation

Pastor(s) Belser, Malone, Rice, Harrell, Jones, Patterson, and Wellington 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 as presented by the color guard of the Proviso East Navy Junior Reserve Officers Training Corps (NJROTC).

5. Oaths, Reports, Proclamations, Announcements and Appointments

Clerk Mims made an announcement regarding general meeting etiquette. Mr. Norfleet announced additional seating and a viewing monitor is available across the street at the 200 building. (**Note:** The preceding announcements took place after item 4.) Trustee Brandon announced the Maywood Youth Delegation, in conjunction with the Village Clerk's Office and the Maywood Police Department, is kicking off their "Safe Block Safe Community" initiative on Saturday June 3, 2017 at 20th Ave. and St. Charles Rd. with a press conference. Trustee Brandon made additional announcements of interest to the community

A. Recognition of Outgoing Officials

1. Trustee Antonette "Toni" Dorris

Mr. Norfleet presented a plaque in recognition of Trustee Dorris' service to the Village of Maywood. Chief Bronaugh read a letter of appreciation dated May 3, 2017 from the Fire Department for both Trustee Rogers and Trustee Dorris. Trustee Dorris thanked the residents for allowing her to serve them noting she will continue to work with everyone to move the Village forward. Mayor Perkins, Clerk Mims, Trustee(s) Brandon, Yarbrough, Rivers, Lightford and Rogers also offered kind words of appreciation for her service to the Village.

2. Trustee Michael Rogers

Mr. Norfleet presented a plaque in recognition of Trustee Rogers' service to the Village of Maywood. Trustee Rogers noted the quest to improve a community is a long journey with a lot more always needing to be done. He noted he is grateful to have been instrumental in many of the changes that have occurred throughout his public career and offered to his colleagues the advice of John Adams, "If your actions inspire others to dream more, learn more, do more and become more then you are a leader." Trustee Rogers also thanked all for their cooperation and collaboration in his leadership efforts. Mayor Perkins, Clerk Mims, Mr. Norfleet, Trustee(s) Dorris, Brandon, Yarbrough, Rivers and Lightford offered kind words of appreciation for his service to the Village. Chief Bronaugh read a letter of appreciation dated May 3, 2017 from the Fire Department for both Trustee Rogers and Trustee Dorris as noted under item 5A1.

B. Mayor's Report and Theme: "A SHIFT IS COMING; THINGS ARE CHANGING IN OUR FAVOR WHEN THE PEOPLE GET A MIND TO WORK.": None

C. Manager's Report: None

6. Approval of minutes for the Village Board of Trustees Regular Board Meeting Tuesday, May 2, 2017.

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE DORRIS TO APPROVE THE MINUTES FOR THE VILLAGE BOARD OF TRUSTEES REGULAR BOARD MEETING OF TUESDAY, MAY 2, 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

7. Village of Maywood Warrant List No. 200432 through May 11, 2017 in the amount of \$107,168.97.

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE THE WARRANT LIST NO. 200432 THROUGH MAY 11, 2017 IN THE TOTAL AMOUNT OF \$107,168.97.

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. Village of Maywood Open Invoice Report as of May 11, 2017 in the total amount of \$1,626,923.26.

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE THE VILLAGE OF MAYWOOD OPEN INVOICE REPORT AS OF MAY 11, 2017 IN THE TOTAL AMOUNT OF \$1,626,923.26.

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

9. Old Business: None**10. Omnibus Agenda**

- A. MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE DORRIS FOR THE APPROVAL OF THE OMNIBUS AGENDA ITEMS A – U, SAVE ANY ITEMS OTHERS WANT TO WITHDRAW.**

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

A. APPROVAL OF EDWIN HANCOCK ENGINEERING RECOMMENDATION OF CONTRACTOR FOR THE 1ST AVENUE SANITARY SEWER IMPROVEMENTS PROJECT, B. A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF CHANGE ORDER NUMBER 2 TO A CONSTRUCTION CONTRACT (Triggi Construction, Inc.) FOR CERTAIN ADDITIONAL ALLEY IMPROVEMENTS RELATIVE TO THE 2013 ALLEY IMPROVEMENT PROJECT LOCATED WITHIN THE ST. CHARLES ROAD TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA (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)) (ESCROW NUMBER 4: VILLAGE PROJECTS) (SOIL TESTING AND REMOVAL COSTS FOR ALLEY #132: LAKE STREET TO MAIN STREET, BETWEEN 8TH AVENUE AND 9TH AVENUE), C. AN ORDINANCE AUTHORIZING CERTAIN EXPENDITURES FROM THE MADISON STREET/5TH AVENUE TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA FUND TO PAY FOR CERTAIN METER AND BACKFLOW IMPROVEMENTS. (PROJECT: INSTALLATION OF METER AND BACKFLOW IMPROVEMENTS AT THE 1ST AVENUE COMED METER/WATER MAIN SERVICE CONNECTION TO THE DISTRIBUTION SYSTEMS FOR FIRE AND DOMESTIC WATER. PROPOSAL RECEIVED FROM UNIQUE PLUMBING FOR THE INSTALLATION OF NEW METERS AND CHECK VALVES AT THE COMED FACILITY FOR THE VILLAGE OF MAYWOOD. THE PROJECTED TOTAL FOR THIS PROJECT IS \$49,312.50 WITH A WAIVER OF THE BID PROCESS, D. ORDINANCE AMENDING SCHEDULE VII (HANDICAPPED PARKING SPOTS AND ZONES) CHAPTER 76 (PARKING SCHEDULES) OF THE MAYWOOD VILLAGE CODE RELATIVE TO DESIGNATED HANDICAPPED PARKING SPACES AND DIRECTING THE PLACEMENT OF MOTOR VEHICLE PARKING REGULATION SIGNS (DESIGNATED HANDICAPPED PARKING AREA: EAST AND WEST SIDES OF PUBLIC RIGHT-OF-WAY ADJACENT TO AND OPPOSITE OF THE 1008 SOUTH 17TH AVENUE PROPERTY), E. APPROVAL CONCERNING IPFS CORPORATION OF THE 28% DOWN PAYMENT FOR GENERAL LIABILITY INSURANCE PREMIUM POLICY FOR AUTO, PROPERTY, CRIME, EXCESS UMBRELLA AND GENERAL, ETC. FOR THE VILLAGE OF MAYWOOD. THE TOTAL CASH DOWN PAYMENT IS \$187,099.25, F. APPROVAL OF AN ORDINANCE AMENDING TITLE VII (TRAFFIC CODE), CHAPTER 72 (STOPPING, STANDING AND PARKING), SECTION 72.27 (OVERNIGHT PARKING PROHIBITED) OF THE MAYWOOD VILLAGE CODE RELATIVE TO THE PARKING OF VEHICLES, G. APPROVAL OF AN ORDINANCE AMENDING TITLE III (ADMINISTRATION), CHAPTER 36 (FINANCE AND TAXATION), SECTION 36.08 (CONTRACTS AND PURCHASES), SUBSECTION 36.08(C) (OPEN MARKET PROCEDURE) OF THE MAYWOOD VILLAGE CODE, H. RESOLUTION APPROVING THE REIMBURSEMENT AGREEMENT BETWEEN THE VILLAGE OF MAYWOOD AND THE UNION PACIFIC RAILROAD COMPANY FOR THE WATER MAIN REPLACEMENT AND EXTENSION PROJECT AT THE UNION PACIFIC RAILROAD TRACKS • REIMBURSEMENT AGREEMENT BETWEEN THE VILLAGE OF MAYWOOD AND THE UNION PACIFIC RAILROAD COMPANY FOR THE WATER MAIN REPLACEMENT AND EXTENSION PROJECT AT THE UNION PACIFIC RAILROAD TRACKS (THE REIMBURSEMENT AGREEMENT WILL BE ATTACHED AS EXHIBIT "1" TO THE RESOLUTION), I. APPROVAL OF PAYMENT TO ALLIED WASTE SERVICE FOR GARBAGE PICK-UP SERVICES FOR THE MONTH OF APRIL 2017 IN THE AMOUNT OF \$141,750.00, J. APPROVAL OF PAYMENT TO HD SUPPLY WATERWORKS FOR THE PURCHASE OF WATER AND SEWER SUPPLIES IN THE VILLAGE OF MAYWOOD IN THE AMOUNT OF \$5,966.08, K. APPROVAL OF PAYMENT TO EMERGITECH FOR THE QUARTERLY MAINTENANCE AND SUPPORT AGREEMENT FOR MARCH 1, 2017 THROUGH MAY 31, 2017 IN THE AMOUNT OF \$7,353.33, L. APPROVAL OF PAYMENT TO STANDARD EQUIPMENT COMPANY FOR STREET SWEEPER REPAIRS FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$21,266.78, M. APPROVAL OF PAYMENT TO

UTILITY SERVICE COMPANY FOR TANK-QUARTERLY FOR 500,000 PEDISPHERE ST. CHARLES ROAD FOR THE VILLAGE OF MAYWOOD IN THE AMOUNT OF \$6,042.50, N. APPROVAL OF PAYMENT TO WINKLER'S TREE SERVICE FOR TREE REMOVALS/TRIMMINGS FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT I THE AMOUNT OF \$18,262.08, O. AN ORDINANCE AMENDING TITLE XI (BUSINESS REGULATIONS) OF THE MAYWOOD VILLAGE CODE TO ADD A NEW CHAPTER 127 (CONFLICTS WITH CERTAIN HOME RULE COUNTY ORDINANCES: MINIMUM WAGE LAW AND SICK LEAVE LAW) WITH REGARD TO CONFLICTS WITH CERTAIN HOME RULE COUNTY ORDINANCES (COOK COUNTY MINIMUM WAGE AND PAID SICK LEAVE ORDINANCES), P. AN ORDINANCE 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 TO PAY FOR THE VILLAGE'S ALLEY IMPROVEMENT PROJECT (ESCROW NUMBER 4: VILLAGE PROJECTS) (SOIL TESTING AND REMOVAL COSTS FOR ALLEY #132: LAKE STREET TO MAIN STREET, BETWEEN 8TH AVENUE AND 9TH AVENUE), Q. APPROVAL OF PAYMENT TO ACCU-TRON COMPUTER SERVICE FOR COMPUTER CONSULTING SERVICES FOR THE MONTH OF MAY 2017 IN THE AMOUNT OF \$6,300.00, R. APPROVAL OF PAYMENT TO COMED FOR STREET LIGHT ELECTRICAL SERVICES PROVIDED TO THE VILLAGE OF MAYWOOD IN THE AMOUNT OF \$12,584.07, S. APPROVAL OF PAYMENT TO HANCOCK ENGINEERING FOR ENGINEERING SERVICES RENDERED FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT RELATIVE TO THE MADISON STREET TIF-2017 STREETS AND WATER MAIN REPLACEMENT PROJECT AT UPRR IN THE AMOUNT OF \$44,900.00, T. APPROVAL OF PAYMENT TO MABAS DIVISION 20 MEMBERSHIP DUES FOR 2017 AND SPECIAL OPERATIONS TEAMS MABAS DUES FOR THE VILLAGE OF MAYWOOD FIRE DEPARTMENT IN THE AMOUNT OF \$6,000.00, AND U. APPROVAL OF PAYMENT TO MID-AMERICAN WATER, INC. FOR THE PURCHASE OF 6 FLANGE RW VALVE WITH OP NUT AND SUPPLIES IN THE AMOUNT OF \$5,592.50.

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

11. New Business:

- A. A Resolution approving the Settlement Agreement and General Release and authorizing the payment of settlement funds in the Hall v. Maywood, et al. Litigation (Settlement amount: \$150,000), which includes the Settlement Agreement and General Release as an Exhibit, with a cover memo dated May 10, 2017 from Klein, Thorpe and Jenkins, Ltd. (No Attachments).**

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE YARBROUGH FOR THE APPROVAL OF A RESOLUTION FOR THE SETTLEMENT AGREEMENT AND GENERAL RELEASE AND AUTHORIZING OF PAYMENT IN THE AMOUNT OF \$150,000.00 AS IT PERTAINS TO HALL V. MAYWOOD CASE.

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. A Statement for Legal Services for March 2017 pertaining to General Matters in the amount of \$7,617.00, with a cover memo dated May 10, 2017 from Klein, Thorpe and Jenkins.**

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE RIVERS FOR THE APPROVAL OF A STATEMENT FOR LEGAL SERVICES FOR MARCH 2017 PERTAINING TO GENERAL MATTERS IN THE AMOUNT OF \$7,617.00 FROM KLEIN, THORPE AND JENKINS.

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

- C. A Statement for Legal Services for March 2017 pertaining to Economic Redevelopment Matters, Employment and Labor Matters, Litigation Matters, Election Matters, Vendor Contract Matters, and 911 Dispatch Consolidation, in the total amount of \$30,867.25, with a cover memo dated May 10, 2017 from Klein, Thorpe and Jenkins, Ltd.

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE YARBROUGH FOR THE APPROVAL OF A STATEMENT FOR LEGAL SERVICES FOR MARCH 2017 PERTAINING TO ECONOMIC REDEVELOPMENT MATTERS, EMPLOYMENT AND LABOR MATTERS, LITIGATION MATTERS, ELECTION MATTERS, VENDOR CONTRACT MATTERS, AND 911 DISPATCH CONSOLIDATION, IN THE TOTAL AMOUNT OF \$30,867.25 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

- D. Discussion and consideration regarding Hancock Engineering Memo pursuant to Maybrook Drive Sanitary Sewer Improvement, Change Order Request No. 1 relative to Utility Conflict.

MOTIONED BY TRUSTEE YARBROUGH AND SECONDED BY TRUSTEE BRANDON FOR THE APPROVAL OF THE MAYBROOK DRIVE SANITARY SEWER IMPROVEMENT, CHANGE ORDER REQUEST NO. 1 RELATIVE TO UTILITY CONFLICT. (Unique Plumbing Co. Inc.)

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

12. Installation of Newly Elected Officials

A. Trustee Melvin Lightford

Trustee Lightford took his oath of office as administered by the Honorable Dorothy Brown, Clerk of the Circuit Court of Cook County. Mr. Norfleet read the official Certificate of Election from Cook County Clerk, David Orr. (Note: This item took place after item 12B.)

B. Trustee Antonio Sanchez

Trustee Sanchez took his oath of office as administered by the Honorable Jesse Reyes, Illinois Appellate Court Judge. Mr. Norfleet read the official Certificate of Election from Cook County Clerk, David Orr. (Note: This item took place before item 12A.)

C. Trustee Kimyada Wellington

Trustee Wellington took her oath of office as administered by the Honorable Dorothy Brown, Clerk of the Circuit Court of Cook County. Mr. Norfleet read the official Certificate of Election from Cook County Clerk, David Orr.

D. Village Clerk Viola Mims

Clerk Mims took her oath of office as administered by the Honorable Dorothy Brown, Clerk of the Circuit Court of Cook County. Mr. Norfleet read the official Certificate of Election from Cook County Clerk, David Orr.

E. Mayor Edwenna Perkins

Mayor Perkins took her oath of office as administered by the Honorable Dorothy Brown, Clerk of the Circuit Court of Cook County. Mr. Norfleet read the official Certificate of Election from Cook County Clerk, David Orr.

Mayor Perkins thanked all for their continued support, noted the seat she is in is not hers but that of all the citizens of the Village and she looks forward to everyone's continued efforts in bringing the town back to the Village of Eternal Light.

Trustee Wellington stated how honored she is to have been elected, sharing her belief that "I can do all things through Christ". She thanked the voters, her colleagues and especially her family for their support and their confidence in her. Trustee Wellington ended with a quote, "When you are interested in doing something you can do it only when it is convenient, but when you are committed to something you accept no excuses, only results.", requesting to be held accountable to the Village as she works with community partners and organizations to keep up the strength of the Village.

Trustee Sanchez noted his gratefulness in being elected, thanking his family and residents for their support. He stated he is here to serve the residents of the Village and will give it all that he has got, looking forward to the challenges of this new journey. Trustee Sanchez ended by quoting the Mayor's theme, "A shift is coming; things are changing in our favor when the people get a mind to work."

Trustee Lightford noted his thanks on being reelected to a third term. He noted his continued desire to help with the education efforts of our children through fishing scholarships making note of joint efforts with the Police and Fire Departments in recognizing the youth of our community. Trustee Lightford ended by thanking his wife for her continued support in his endeavors.

Clerk Mims began with "Thank you! Thank you! Thank you!" She noted her belief that the citizens of Maywood aspire to be greater than we are now through vision and opportunity. She noted how honored she is to know people in the Village believe in her.

13. Public Comment:

Comments from the Public – Comments were made by the following individuals: A. Logan and L. Davis.

Response to Public Comments – Mr. Norfleet responded to public comments.

14. Executive Session: (7:40 p.m.)

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

B. The setting of a price for sale or lease of property owned by a public body pursuant to 5 ILCS 120/2(c)(6)

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE SANCHEZ 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, A. Sanchez, K Wellington, 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, May 16, 2017, was called to order by Mayor Edwenna Perkins at 8:08 p.m. in the Council Chambers at 125 South 5th Avenue, Maywood, IL 60153.

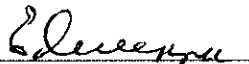
Roll Call

Upon roll call by Viola Mims, Village Clerk, the following answered **Present:** Mayor Edwenna Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Sanchez, K Wellington, 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 May 16, 2017, Regular Board Meeting with a Motion by Trustee Brandon and a Second by Trustee Wellington at 8:10 p.m. in the Village of Maywood Council Chambers.

The Vote was affirmed unanimously by the Board of Trustees at 8:10 p.m.


Edwenna Perkins, Mayor




Viola Mims, Village Clerk

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