

ORIGINAL

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
REGULAR BOARD MEETING
TUESDAY, MAY 2, 2017**

1. Call to Order

The Regular Board Meeting of Tuesday, May 2, 2017 was called to order by Mayor Edwenna Perkins at 7:03 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 (7:05 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
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

3. Invocation

Comr. 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

Mr. Norfleet read a letter of support from Jennifer Koehler, Vice President, External Affairs, Loyola University Health Systems, for the Tobacco 21 Ordinance up for approval. Trustee(s) Brandon and Dorris made additional announcements of interest to the community. (Note: The following statement was made during Item 10.) Trustee Brandon recognized Mr. Norfleet and staff for the wonderful job done on the landscaping around the Police Department.

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:

Mr. Norfleet presented a video titled Trustees at Work, highlighting Trustee Dorris and Trustee Rogers as they complete their terms of official service to the Village. Trustee Rogers thanked the community at large for giving him the opportunity to serve, thanked staff and colleagues, and thanked Mr. Norfleet for his presentation acknowledging him for also being present at all the events highlighted. Trustee Dorris also thanked Mr. Norfleet for his presentation noting it has been a pleasure serving the people of Maywood.

C. Finance Management Report(s):

1. Village of Maywood February Detailed Revenue and Expense Finance Report for ten (10) Periods ending February 28, 2017.

Discussion: None

2. **Village of Maywood Bank Balance Financial Information Report for Period Ending February 28, 2017.**

Discussion: None

3. **Village of Maywood March Detailed Revenue and Expense Finance Report for eleven (11) Periods ending March, 31, 2017.**

Discussion: None

4. **Village of Maywood Bank Balance Financial Information Report for Period Ending March 31, 2017.**

Discussion: None

5. **Village of Maywood Warrant List No. 200431 through April 26, 2017 in the amount of \$1,831,501.16.**

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE YARBROUGH TO APPROVE THE WARRANT LIST NO. 200431 - THROUGH APRIL 26, 2017 IN THE TOTAL AMOUNT OF \$1,831,501.16.

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 Tuesday, April 18, 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, APRIL 18, 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. **Old Business:** None

8. **Omnibus Agenda**

- A. **MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE DORRIS FOR THE APPROVAL OF THE OMNIBUS AGENDA ITEMS A – U, UNLESS SOMEONE WANTS ITEMS REMOVED.**

Discussion: Mr. Norfleet noted a change in the name of the LLC under Item G from Seaway Supply/TLDH LLC., to TJE 8th Ave, LLC. Trustee Rogers proceeded to read the omnibus agenda.

A. APPROVAL FOR BAKER TILLY VIRCHOW KRAUSE, LLP TO CONDUCT THE 2017 MUNICIPAL AUDIT, B. APPROVAL OF A RESOLUTION ACCEPTING A GRANT FROM THE ILLINOIS HOUSING DEVELOPMENT AUTHORITIES ABANDONED RESIDENTIAL PROPERTY MUNICIPAL RELIEF PROGRAM. THE GRANT AMOUNT IS \$75,000.00, C. APPROVAL FOR THE 2017 ROADWAY IMPROVEMENTS PROJECT - BID OPENING RESULTS AND RECOMMENDATION. THE LOWEST RESPONSIVE BIDDER FOR THE PROJECT WAS M&J ASPHALT PAVING CO., INC. OF CICERO, IL TOTALING \$979,569.50, D. APPROVAL FOR

LAUTERBACH AND AMEN, LLP TO PREPARE THE ACTUARIAL REPORT FOR THE VILLAGE AND THE VILLAGE'S POLICE PENSION FOR FISCAL YEARS ENDING APRIL 30, 2017 THROUGH APRIL 30, 2018. THE COST FOR APRIL 30, 2017 IS \$8,650 AND THE COST FOR APRIL 30, 2018 IS \$4,700, *E.* APPROVAL OF AN ORDINANCE CREATING A NEW CHAPTER 126 (TRANSPORTATION NETWORK COMPANIES) OF TITLE XI ("BUSINESS REGULATIONS") OF THE MAYWOOD VILLAGE CODE RELATIVE TO THE OPERATION OF TRANSPORTATION NETWORK COMPANIES WITHIN THE VILLAGE, *F.* 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 - 200 SOUTH 5TH AVENUE), *G.* A RESOLUTION APPROVING THE SALE AND REDEVELOPMENT OF REAL PROPERTY COMMONLY KNOWN AS 4 NORTH 8TH AVENUE PURSUANT TO THE TAX REACTIVATION PROGRAM OF THE VILLAGE OF MAYWOOD - TJE 8TH AVE, LLC, *H.* APPROVAL OF A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN 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 IN THE VILLAGE OF MAYWOOD; SECTION: 17-REHAB-00-PV, *I.* APPROVAL OF PAYMENT TO AMALGAMATED BANK OF CHICAGO OF THE VILLAGE OF MELROSE PARK SERIES 1998A BOND DUE FOR MAY 2017 IN THE AMOUNT OF \$88,733.21, *J.* APPROVAL OF PAYMENT TO AT&T FOR TELEPHONE ACCOUNT #708-343-4244 0596 FOR THE PERIODS OF 2/11/17 THROUGH 3/10/17 IN THE AMOUNT OF \$5,683.26, *K.* APPROVAL OF PAYMENT TO BLUE CROSS BLUE SHIELD FOR HEALTH INSURANCE PREMIUMS FOR THE MONTH OF MAY 2017 IN THE AMOUNT OF \$268,056.17, *L.* APPROVAL OF PAYMENT TO THE CITY OF CHICAGO DEPARTMENT OF WATER FOR WATER SERVICES FROM FEBRUARY 17, 2017 THROUGH MARCH 21, 2017 PROVIDED BY THE CITY OF CHICAGO IN THE AMOUNT OF \$323,730.52, *M.* APPROVAL OF PAYMENT TO FLEET SERVICES FOR RETAIL FUEL PURCHASES FOR THE VILLAGE OF MAYWOOD IN THE AMOUNT OF \$13,486.91, *N.* APPROVAL OF PAYMENT TO NORTH EAST MULTI-REGIONAL TRAINING, INC. FOR TRAINING PERIOD JULY 1, 2017 THROUGH JULY 1, 2018 IN THE AMOUNT OF \$6,460.00, *O.* APPROVAL OF PAYMENT TO UNIQUE PLUMBING COMPANY FOR THE EXCAVATING OF COLLAPSED SEWER AND FINISHED BACKFILLING HOLE FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$13,677.40, *P.* APPROVAL OF PAYMENT TO UNITED SEPTIC, INC. FOR VECTOR TRUCK TO CLEAN VARIOUS SEWERS AND INSPECTION OF SANITARY LINES IN THE VILLAGE OF MAYWOOD IN THE AMOUNT OF \$5,600.00, *Q.* APPROVAL OF PAYMENT TO VILLAGE OF MELROSE PARK FOR WATER SERVICES PROVIDED FROM THE VILLAGE OF MELROSE PARK IN THE AMOUNT OF \$60,500.83, *R.* APPROVAL OF PAYMENT TO WEBQA, INC. FOR GOVQA SUBSCRIPTION ANNUAL BILLING JUNE 1, 2017 THROUGH MAY 31, 2018 IN THE AMOUNT OF \$9,480.00, *S.* APPROVAL OF PAYMENT TO YMCA FOR THREE (3) INSTALLMENT FEES FOR POOL START-UP AND OPERATIONS COST (1ST PAYMENT) IN THE AMOUNT OF \$60,000.00, *T.* AN ORDINANCE AUTHORIZING AND APPROVING A PARTIAL CORPORATE STOCK TRANSFER RELATIVE TO ARTS2, INC. D/B/A ARTS FOOD AND BEVERAGE PURSUANT TO SECTION 117.27(C, J) (TRANSFER OF LICENSE) OF THE MAYWOOD VILLAGE CODE, AND *U.* AN ORDINANCE AMENDING TITLE XI ("BUSINESS REGULATIONS"), CHAPTER 116 ("TOBACCO") OF THE VILLAGE OF MAYWOOD CODE OF ORDINANCES TO INCREASE THE MINIMUM AGE OF SALE, PURCHASE AND POSSESSION OF TOBACCO PRODUCTS FROM EIGHTEEN (18) YEARS OF AGE TO TWENTY-ONE (21) YEARS OF AGE, AND REGARDING TOBACCO LICENSING AND ENFORCEMENT.

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. **New Business:**

A. **Retail Development Conferences**

Trustee Brandon recommended that the Village be present at the upcoming RECon (Retail Real Estate Convention) as they had been at the conference at Navy Pier. Trustee Rogers noted it is best to be present at the ICSC (International Council of Shopping Centers) RECon held in Chicago and the one held off season in Rosemont, IL due to interests in the local market being present. He noted the cost to travel to the larger convention in Las Vegas, NV is not that beneficial.

10. **Public Comment:**

Comments from the Public – Comments were made by the following individuals: R. Chavez, L. Sanker, S. Beltran, C. Epps, L. Robinson, G. Clay and L. Davis.

Response to Public Comments – Mr. Norfleet, Attorney Jurusik, Chief Talley, Trustee(s) Dorris, Brandon, Yarbrough, Rogers and Lightford responded to public comments.

11. **Executive Session:** (8:26 p.m.)

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

A. **Setting the price for sale or lease of property owned by a public body pursuant to 5 ILCS 120/2(c)(6).**

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, May 2, 2017, was called to order by Mayor Edwenna Perkins at 9:26 p.m. in the Council Chambers at 125 South 5th Avenue, Maywood, IL 60153.

Roll Call

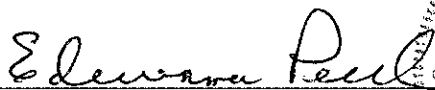
Upon roll call by Viola Mims, Village Clerk, the following answered **Present:** Mayor Edwenna Perkins, Trustee(s) H. Yarbrough, A. Dorris, I. Brandon, M. Rogers, M. Lightford and R. Rivers. **Absent:** None. **There being a Quorum Present, the meeting was reconvened**

Discussion: Attorney Jurusik clarified the dual representation of a real estate broker earns a 5% commission.

Adjournment

Mayor Perkins and the Board of Trustees adjourned the May 2, 2017, Regular Board Meeting with a Motion by Trustee Brandon and a Second by Trustee Dorris at 9:27 p.m. in the Village of Maywood Council Chambers.

The Vote was affirmed unanimously by the Board of Trustees at 9:27 p.m.


Edwenna Perkins, Mayor




Viola Mims, Village Clerk

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