

VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
REGULAR BOARD MEETING
TUESDAY, JUNE 18, 2013

ORIGINAL

1. Call to Order

The Regular Board Meeting of Tuesday, June 18, 2013 was called to order by Mayor Edwenna Perkins at 7:05 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) A. Dorris, M. Rogers, M. Lightford and R. Rivers **Absent:** Trustee A. Jaycox. **There being a Quorum Present, the Meeting was called to order.**

Staff Attendance:

William Barlow, Village Manager
David Myers, Assistant Village Manager
John West, Public Works Director
Lanya Satchell, Finance Director
Wilhemina Dunbar, Human Resource Coordinator
Craig Bronaugh, Fire Chief
Elijah, Interim Police Chief
Michael Jurusik, Village Attorney
Angela Smith, Business Liaison
Leonor Sanchez, Deputy Village Clerk

3. Invocation: Pastor Malone McGee 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

A. Mayor's Report: Appointment of Cheryl Ealey-Cross to the two year Trustee seat vacated by Mayor Perkins: *There was no motion by the Trustees.*

B. Manager's Report:

Mr. Barlow reported Cook County required a re-bid of the roof replacement project because they did not approve the plans and specifications for the earlier bid. The latest bid took place on June 7, 2013 in the Clerk's Office. The recommended vendor is Bennett & Brosseau. Their base bid is \$88,300 with prices for decking and other roofing element replacement. The Village currently has \$80,000 in Community Development Block Grant Funds and \$60,000 in Recreation Fund monies to complete the project.

MOTIONED BY, TRUSTEE ROGERS AND SECONDED BY, TRUSTEE RIVERS TO AWARD THE BID TO LOWEST QUALIFIED BIDDER

Discussion: None

Ayes: Mayor Edwenna Perkins, Trustee(s) A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: Trustee A. Jaycox

MOTION CARRIES

C. Finance Committee and Finance Management

1. Open Invoices Report as of June 13, 2013

Trustee Rogers questioned the frequency of the report. Mr. Barlow responded the report is given quarterly.

6. Public Comments

- A. Comments from the Public – Comments were made by the following residents M. Veery, C. Sharp, K. Brown, D. Lane-Thomas, C. Webster, P. Dempsey, L. Robinson, M. Prinkley and L. Redmond and are available upon request in the Clerk's Office
- B. Response to Public Comments – Mr. Barlow, Attorney Jurusik and Trustee Dorris responded to Public Comments and are available upon request in the Clerk's Office

7. Approval of the following Minutes:**A. MOTIONED BY, TRUSTEE RIVERS AND SECONDED BY, TRUSTEE DORRIS TO APPROVE THE JUNE 4, 2013 BOARD MEETING MINUTES**

Discussion: None

Ayes: Mayor Edwenna Perkins, Trustee(s) A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: Trustee A. Jaycox

MOTION CARRIES

8. Approval of Warrants – Warrants List No. 200350 through June 2013**A. Approval of Expenditures - \$1,212,914.90****MOTIONED BY, TRUSTEE RIVERS AND SECONDED BY, TRUSTEE DORRIS TO APPROVE THE WARRANT LIST #200350 IN THE AMOUNT OF \$1,212,914.90**

Discussion: Trustee Dorris questioned why the Village utilizes 4 different vendors for summary abatements. John West, Public Works Director responded each vendor has their specialty and the intention is to spread the cost to more than one vendor.

Ayes: Mayor Edwenna Perkins, Trustee(s) A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: Trustee A. Jaycox

MOTION CARRIES

9. Old Business- None**10. Consideration to Approve Omnibus Agenda****MOTIONED BY, TRUSTEE ROGERS AND SECONDED BY, TRUSTEE RIVERS TO APPROVE THE FOLLOWING OMNIBUS AGENDA ITEMS: A-U WITH THE EXCEPTION OF 10A, 10B, 10E, 10H, 10PAND 10R**

- A. Consideration to approve payment to Allied Waste Service in the amount of \$159,294.38 for garbage pickup and disposal service for May 2013.
- B. Consideration to approve payment for AT&T in the amount of \$5,767.31 for telephone account 708 R06-0276 276 9 for the periods of 2/17/13 – 3/16/13.
- C. Consideration to approve payment to AT&T in the amount of \$5,050.26 for the Optiman Services on telephone account 708 R06-3797 797 8 for the periods of 4/17/13 – 5/16/13.
- D. Consideration to approve payment for Azavar Audit Solutions in the amount of \$8,910.61 for contingency payment as contracted.
- E. Consideration to approve payment for Baker Tilly Virchow Krause, LLP in the amount of

- \$15,066.67 for services in connection with the financial statement audit – invoices dated May 31, 2013.
- F. Consideration to approve payment for ComEd in the amount of \$18,654.10 for electric services provided for the Village of Maywood.
 - G. Consideration to approve payment for Current Technologies in the amount of \$9,695.00 for the Village of Maywood Sky Cam monthly maintenance equipment and labor agreement.
 - H. Consideration to approve payment for Fleet Services in the amount of \$25,982.58 for retail Fuel Purchase for the Village of Maywood – Invoice #33169160 dated 5/31/12.
 - I. Consideration to approve payment for Global Estates, LLC in the amount of \$10,000.00 for the Fire Hydrant painting Project/Summer Youth Jobs Program.
 - J. Consideration to approve payment for H&H Electric Company in the amount of \$20,359.67 for street light removal, replacement and maintenance service provided.
 - K. Consideration to approve payment for Hackie Cement Corporation in the amount of \$5,995.00 for emergency water main breaks and emergency service line leaks for the Village of Maywood Public Works Department.
 - L. Consideration to approve payment for Jake The Striper in the amount of \$6,050.00 for stripping of all police cars and vans
 - M. Consideration to approve payment for Kane, McKenna and Associates, Inc. in the amount of \$5,450.00 for Professional Services Rendered – Invoice #11715 dated 5/31/13
 - N. Consideration to approve payment for M.A.B.A.S. in the amount of \$6,000.00 for annual membership dues for 2013.
 - O. Consideration to approve payment for North East Multi-Regional Training, Inc. in the amount of \$5,194.00 for the training period of 7/1/13 – 7/1/14, Invoice #167006 dated 3/27/13.
 - P. Consideration to approve payment for the Village of Melrose Park in the amount of \$44,680.56 for water pumped from the Village of Melrose Park covering the period of May 2013 (4/25/13 – 5/24/13).
 - Q. Consideration to approve payment for the Illinois Department of Employment Security in the amount of \$10,696.50 for QTR/YR Contributions for January 2013 – invoice dated 5/11/13.
 - R. Consideration to approve payment for the City of Chicago – Department of Water in the amount of \$193,436.32 for water provided by the City of Chicago for 4/26/13 – 5/16/13.
 - S. Settlement and Release Agreement - Johnson v Maywood lawsuit.
MOTION: to authorize Settlement and Release agreement with Stephen Johnson.
 - T. Resolution and contract for the supply of petroleum products and on-loan equipment agreement. The resolution would authorize execution of an agreement that has been drafted by the Village Attorney to enable a relationship between the Village and Palatine Oil.
MOTION: To adopt Resolution approving and authorizing the execution of a contract for the supply of petroleum products and on-loan equipment agreement between the Village of Maywood and Palatine Oil Company, Inc. of Schaumburg, Illinois.

- U. Resolution approving real estate commonly known as 1300 St. Charles Road as surplus property to be sold to Danny's Roofing, Inc. pursuant to the Tax Reactivation Program.
MOTION: to adopt the resolution as presented.

Discussion: Mayor Perkins requested to pull Item 10A, 10B, 10E, 10H, 10P and 10R.

Ayes: Mayor Edwenna Perkins, Trustee(s) A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: Trustee A. Jaycox

MOTION CARRIES

PULLED ITEMS: 10A, 10B, 10E, 10H, 10P and 10R

MOTIONED BY, TRUSTEE RIVERS AND SECONDED BY, TRUSTEE ROGERS TO APPROVE PAYMENT TO THE FOLLOWING:

10a. Allied Waste service in the amount of \$159,294.38

10b. AT&T in the amount of \$5,767.31

10e. Baker Tilly Virchow Krause, LLP in the amount of \$15,066.67 for services in connection with the financial audited statement – invoices dated may 31, 2013

10h. Fleet Services in the amount of \$25,982.58 for retail fuel purchases for the Village of Maywood – invoice dated 5/31/13

Discussion: Trustee Perkins questioned if there are sufficient funds to pay the invoices. Mrs. Satchell responded "yes".

Ayes: Mayor Edwenna Perkins, Trustee(s) A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: Trustee A. Jaycox

MOTION CARRIES

11. New Business:

A. MOTIONED BY, TRUSTEE ROGERS AND SECONDED BY, TRUSTEE DORRIS TO APPROVE AN ORDINANCE ASCERTAINING PREVAILING WAGE FOR LABORERS, WORKERS AND MECHANICS EMPLOYED BY THE VILLAGE FOR PUBLIC WORKS PROJECTS

Discussion: None

Ayes: Mayor Edwenna Perkins, Trustee(s) A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: Trustee A. Jaycox

MOTION CARRIES

A. MOTIONED BY, TRUSTEE DORRIS AND SECONDED BY, TRUSTEE ROGERS TO AUTHORIZE THE REPAIRS TO ENGINE 506 IN THE AMOUNT OF \$16,727 WITH CERTIFIED FLEET

Discussion: Trustee Rivers questioned if the repairs were immediate and if it would be more financially feasible to purchase a new fire engine. Fire Chief Bronaugh responded that it is projected to replace the engine in the 2014-2015 budget but he is not certain if the resources will be available for the purchase. He added the majority of repairs are being made the water pump which is vital to emergency responses.

Ayes: Mayor Edwenna Perkins, Trustee(s) A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: Trustee A. Jaycox

MOTION CARRIES

B. MOTIONED BY, TRUSTEE ROGERS AND SECONDED BY, TRUSTEE LIGHTFORD TO ACCEPT THE PROPOSAL FROM BSN SPORTS, IN THE AMOUNT OF \$7,455.00

Discussion: Mr. Barlow reported the nylon netting that prevents hardballs from leaving the main ball diamond are in terrible condition. They are not capable of stopping balls at this stage. Public Works Director

John West sought proposals for the netting to be replaced and recommends the proposal from BSN Sport for total cost of \$7,455.00. Trustee Rivers questioned if Dominican University will assist with the cost of the netting. Mr. West responded Dominican University initially made a huge financial contribution and he does not foresee the organization contributing any funds towards this repair. Trustee Rogers questioned the expected longevity of the netting. Mr. West responded the netting last for approximately twelve years. Trustee Dorris questioned how long is the contract with Dominican University. Mr. West is not aware of the terms of the contract.

Ayes: Mayor Edwenna Perkins, Trustee(s) A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: Trustee A. Jaycox

MOTION CARRIES

Mayor Perkins reported that she met with a resident who had 14 skunks in her yard and provided additional information to residents who are addressing the same problem.

12. Executive Session:

MOTIONED BY, TRUSTEE ROGERS AND SECONDED BY, TRUSTEE DORRIS TO RECESS TO EXECUTIVE SESSION at 8:20 P.M. FOR THE PURPOSE OF DISCUSSING:

- *pending litigation*
- *setting price for sale and or lease of Village owned property*
- *consider appointment employment and compensation of Village officials*

Discussion: None

Ayes: Mayor Edwenna Perkins, Trustee(s) A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: Trustee A. Jaycox

MOTION CARRIES

REGULAR BOARD MEETING RECONVEED:

Call to Order

The Regular Board Meeting of Tuesday, June 18, 2013 was called to order by Mayor Edwenna Perkins at 10:01 p.m., in the Council Chambers at 125 South 5th Avenue, Maywood, IL 60153.

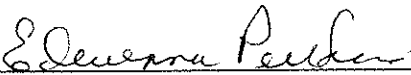
Roll Call

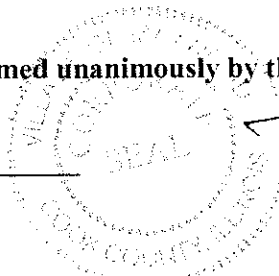
Upon roll call by Viola Mims, Village Clerk, the following answered **Present:** Mayor Edwenna Perkins., Trustee(s) A. Dorris, M. Rogers, M. Lightford and R. Rivers **Absent:** Trustee A. Jaycox. **There being a Quorum Present, the Meeting was called to order.**

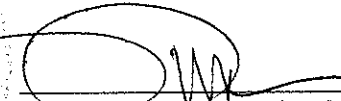
Adjournment:

Mayor Edwenna Perkins and the Board of Trustees adjourned June 18, 2013 Regular Board Meeting with a Motion by, Trustee Dorris and Seconded by, Trustee Rivers at 10:02 p.m. in the Village of Maywood Council Chambers.

The vote was affirmed unanimously by the Board of Trustees at 10:02 P.M.


Edwenna Perkins, Mayor




Viola Mims, Village Clerk