

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES WITH CORRECTIONS
TUESDAY, JULY 18, 2017**

 **ORIGINAL**

1. Call to Order

The Regular Board Meeting of Tuesday, July 18, 2017 was called to order by Mayor Edwenna Perkins at 7:01 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. Sanchez, K. Wellington, 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
John West, Public Works Director
Bill Peterhansen, Village Engineer

3. Invocation

Ms. 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

- Trustee Brandon presented \$250 Scholarship from the ComEd Solar Spotlight Program to the following participants: Martrell Dorsey, Davion Lewis, Donovan Brown and Samuel Neuman.
- Mr. Norfleet requested Item W removed from the Omnibus Agenda.
- Ms. Sanker of Proviso Partners for Health Facilitator presented a Lung Health Champion Aware to the Village of Maywood for passing the Tobacco 21 Ordinance.

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:

1. Consideration to Acknowledge Fire Personnel for their efforts to a recent Structure Fire Incident Friday, June 30, 2017 at 1606 Madison Street in the Village of Maywood.

Chief Bronaugh presented Certificates of Recognition for the exemplary services of firefighters Lt. Anthony Morrone, Gene Washington, Phil Tierney, Dan McCarthy, Jim Buonincontro, Kevin Leahy, Pete Sekalias, William Sticha and mentioned firefighter Michael Joseph who was not present for the presentation.

C. Finance Management Reports:

1. Approval of the Village of Maywood Warrant List No. 200434 through July 13, 2017 in the amount of \$260,568.53.

MOTIONED BY TRUSTEE YARBROUGH AND SECONDED BY TRUSTEE RIVERS TO APPROVE THE WARRANT LIST NO. 200434 THROUGH JULY 13, 2017 IN THE TOTAL AMOUNT OF \$260,568.53.

Discussion: None

Ayes: Mayor Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Sanchez and K. Wellington

Nays: None

Abstain: Trustee M. Lightford

Absent: Trustee R. Rivers

MOTION CARRIES

2. Proposed Fiscal Year 2017 Budget Amendment Financial Reports and Cover Sheet

MOTIONED BY TRUSTEE YARBROUGH AND SECONDED BY TRUSTEE RIVERS TO APPROVE THE FISCAL YEAR 2017 BUDGET AMENDMENT.

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

6. Approval of minutes for the Village Board of Trustees Regular Board Meeting Tuesday, June 20, 2017.

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE YARBROUGH TO APPROVE THE MINUTES FOR THE VILLAGE BOARD OF TRUSTEES REGULAR BOARD MEETING OF TUESDAY, JUNE 20, 2017.

Discussion: None

Ayes: Mayor Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Sanchez and K. Wellington

Nays: None

Abstain: Trustee(s) M. Lightford and R. Rivers

Absent: None

MOTION CARRIES

7. Old Business: None**8. Omnibus Agenda**

A. MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE WELLINGTON FOR THE APPROVAL OF THE OMNIBUS AGENDA ITEMS A – W (Item W was removed from the agenda by Mr. Norfleet).

Discussion: Mr. Norfleet requested item E be pulled from the Omnibus Agenda. Trustee Rivers requested Item D pulled for questions. An amended motion follows:

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE YARBROUGH FOR THE APPROVAL OF THE OMNIBUS AGENDA ITEMS A – V, WITH THE EXCEPTION OF ITEMS E AND D.

A. AN ORDINANCE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2016/2017 (MAY 1, 2016 THROUGH APRIL 30, 2017) VILLAGE OF MAYWOOD BUDGET (AMENDMENT NO. 1). B. RESOLUTION AUTHORIZING ACCEPTANCE OF A COOK COUNTY JUSTICE ADVISORY COUNCIL CAPACITY BUILDING GRANT FOR FISCAL YEAR 2016 – 2017 IN THE AMOUNT OF \$10,000. C. A RESOLUTION APPROVING A BID RESPONSE AND AGREEMENT BETWEEN THE VILLAGE OF MAYWOOD AND NORVILLA, LLC FOR THE PERFORMANCE OF CONSTRUCTION SERVICES FOR A COMBINED 17TH AVENUE AND 18TH AVENUE IMPROVEMENTS PROJECT (COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG")). F. MOTION TO AUTHORIZE THE MAYWOOD POLICE DEPARTMENT AGENDA ITEMS THAT WERE DISCUSSED AT LLOC MEETING WEDNESDAY, JULY 12, 2017: •MOTION TO AUTHORIZE THE MAYWOOD POLICE DEPARTMENT TO PREPARE AND FILE AN ENROLLMENT APPLICATION WITH THE COMMISSION ON ACCREDITATION FOR LAW ENFORCEMENT AGENCIES (CALEA) AND APPROVAL OF THE APPLICATION FEE OF \$8,370.00 PAYABLE FROM FEDERAL 1505 SEIZURE FUNDS THAT BECOME AVAILABLE TO THE VILLAGE. •MOTION TO AUTHORIZE THE PURCHASE OF A FLASHCAM DIGITAL DETERRENT CAMERA SYSTEM FOR USE BY THE MAYWOOD POLICE DEPARTMENT FROM Q-STAR TECHNOLOGY OF TORRANCE, CALIFORNIA IN THE AMOUNT OF \$9,448.00 PAYABLE FROM FEDERAL 1505 SEIZURE FUNDS THAT BECOME AVAILABLE TO THE VILLAGE. •MOTION TO APPROVE CERTAIN POLICE TRAINING FOR MAYWOOD POLICE DEPARTMENT PERSONNEL FROM SUBURBAN LAW ENFORCEMENT ACADEMY IN THE AMOUNT OF \$6,336.00 PAYABLE FROM FEDERAL 1505 SEIZURE FUNDS THAT BECOME AVAILABLE TO THE VILLAGE. •MOTION TO APPROVE QUOTE RECEIVED FROM "TACTICAL VIDEO" FOR A SURVEILLANCE SYSTEM TO BE INSTALLED AT THE NEW METRA TRAIN STATION IN THE AMOUNT OF \$7,286.00. •MOTION TO APPROVE ASSIGNMENT OF MAYWOOD POLICE

DEPARTMENT OFFICER TO THE COOK COUNTY HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) PROGRAM TO CONTROL NARCOTIC ACTIVITY WITHIN THE VILLAGE.

G. RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE COOK COUNTY SHERIFF AND MAYWOOD POLICE DEPARTMENT. THE COOK COUNTY SHERIFF'S OFFICE ("COOK COUNTY SHERIFF") OPERATES PRESCRIPTION DRUG TAKE BACK PROGRAM ("PROGRAM"), CONSISTENT WITH APPLICABLE RULES AND REGULATIONS OF STATE AND FEDERAL LAW GOVERNING PRESCRIPTION DRUG TAKE BACK PROGRAMS. H. RESOLUTION APPROVING THE SETTLEMENT AGREEMENT AND GENERAL RELEASE AND AUTHORIZING THE PAYMENT OF SETTLEMENT FUNDS IN THE WILEY V. MAYWOOD, ET AL. LITIGATION (SETTLEMENT AMOUNT: \$67,500.00). I. RESOLUTION APPROVING A SETTLEMENT AGREEMENT AND RELEASE OF ALL CLAIMS AND AUTHORIZING THE PAYMENT OF SETTLEMENT FUNDS TO CHRISTOPHER W. BROWN TO RESOLVE A SOCIAL SECURITY AND MEDICARE CONTRIBUTION DISPUTE (SETTLEMENT AMOUNT: \$2,274.17). J. APPROVAL OF PAYMENT TO ALLIED WASTE SERVICE FOR GARBAGE PICK-UP SERVICES FOR THE MONTH OF MAY 2017 IN THE TOTAL AMOUNT OF \$141,750.00. K. APPROVAL OF PAYMENT TO BLUE CROSS BLUE SHIELD FOR HEALTH INSURANCE PREMIUMS FOR THE MONTH OF JULY 2017 IN THE TOTAL AMOUNT OF \$283,967.54. L. APPROVAL OF PAYMENT TO CITY OF CHICAGO - DEPARTMENT OF WATER FOR WATER SERVICES FROM MARCH 21, 2017 THROUGH APRIL 17, 2017 PROVIDED BY THE CITY OF CHICAGO IN THE TOTAL AMOUNT OF \$273,107.52. M. APPROVAL OF PAYMENT TO COPENHAVER CONSTRUCTION FOR THE FIRST AVENUE SANITARY SEWER IMPROVEMENTS PROJECT - PAY ESTIMATE NO. 1 ALONG THE NORTH 500 BLOCK OF FIRST AVENUE IN THE TOTAL AMOUNT OF \$65,343.60. N. APPROVAL OF PAYMENT TO H&H ELECTRIC COMPANY FOR STREET LIGHT MAINTENANCE REPAIR IN MARCH FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE TOTAL AMOUNT OF \$8,851.50. O. APPROVAL OF PAYMENT TO ILLINOIS COUNCIL OF POLICE AND SHERIFFS FOR HEALTH AND DENTAL INSURANCE PREMIUMS FOR THE MONTH OF AUGUST IN THE TOTAL AMOUNT OF \$70,477.23. P. APPROVAL OF PAYMENT TO ILLINOIS DEPARTMENT OF TRANSPORTATION STATE OF ILLINOIS TREASURER FOR PROJECT #CMM-4003/277-000 IN THE TOTAL AMOUNT OF \$215,409.60. THE AGREEMENT EXECUTED AUGUST 16, 2016 BETWEEN THE VILLAGE OF MAYWOOD AND THE STATE OF ILLINOIS PROVIDES THAT THE VILLAGE WILL REIMBURSE THE STATE FOR PART OF THE CONSTRUCTION COSTS. Q. APPROVAL OF PAYMENT TO KONICA MINOLTA BUSINESS SOLUTIONS FOR SEMI-ANNUAL INVOICE FOR MAINTENANCE AGREEMENT COVERING THE BILLING PERIOD OF 01/01/17 THROUGH 06/30/17 WHICH INCLUDES LABOR, PARTS, DRUMS, STAPLES AND SUPPLIES IN THE AMOUNT OF \$7,199.69. R. APPROVAL OF PAYMENT TO M&J ASPHALT PAVING COMPANY FOR THE 2017 ROADWAY IMPROVEMENTS PROJECT - PAY ESTIMATE NO.1 IN THE AMOUNT OF \$222,342.52. THE PROJECT INVOLVES ROADWAY IMPROVEMENTS WITHIN THE MADISON STREET TIF DISTRICT, INCLUDING 19TH AVENUE FROM SOUTH END OF WINFIELD SCOTT PARK TO MADISON STREET, 4TH AVENUE BETWEEN THE ILLINOIS PRAIRIE PATH AND WILCOX STREET, AND QUINCY STREET BETWEEN THE ALLEYS EAST AND WEST OF 5TH AVENUE IN THE VILLAGE OF MAYWOOD. S. APPROVAL OF PAYMENT TO UNIQUE PLUMBING COMPANY FOR THE REPAIR OF SEWER AND WATER MAIN BREAK FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$15,282.88. T. APPROVAL OF PAYMENT TO VILLAGE OF MELROSE PARK FOR WATER SERVICES PROVIDED FROM THE VILLAGE OF MELROSE PARK IN THE AMOUNT OF \$66,987.44. U. APPROVAL OF PAYMENT TO WINKLER'S TREE SERVICE FOR TREE REMOVALS/TRIMMINGS FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$18,731.36. V. APPROVAL OF PAYMENT TO ACCU-TRON COMPUTER SERVICE FOR COMPUTER CONSULTING SERVICES FOR THE MONTH OF JULY 2017 IN THE AMOUNT OF \$6,300.00.

Discussion: None

Ayes: Mayor Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Sanchez and K. Wellington

Nays: None

Abstain: Trustee(s) M. Lightford and R. Rivers

Absent: None

MOTION CARRIES

D. A RESOLUTION DESIGNATING MB FINANCIAL BANK, N.A. AS PUBLIC DEPOSITORY AND AUTHORIZING DEPOSIT AND WITHDRAWAL OF VILLAGE MONIES AND DESIGNATING THE VILLAGE PRESIDENT, THE VILLAGE TREASURER AND THE VILLAGE CLERK AS AUTHORIZED SIGNATORIES AT MB FINANCIAL BANK, N.A.

MOTIONED BY TRUSTEE YARBROUGH AND SECONDED BY TRUSTEE BRANDON TO APPROVE A RESOLUTION DESIGNATING MB FINANCIAL BANK, N.A. AS PUBLIC DEPOSITORY AND AUTHORIZING DEPOSIT AND WITHDRAWAL OF VILLAGE MONIES AND DESIGNATING THE VILLAGE PRESIDENT, THE VILLAGE TREASURER AND THE VILLAGE CLERK AS AUTHORIZED SIGNATORIES AT MB FINANCIAL BANK, N.A.

Discussion: Trustee Rivers questioned what other banks were considered and who was involved in make the determination. Mr. Norfleet explained the Village Treasurer had conversation with other banks and a vote is all that is required at this time to authorize signatures.

Ayes: Mayor Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford

Nays: None

Abstain: Trustee R. Rivers

Absent: None

MOTION CARRIES

E. LICENSE AND RELEASE, HOLD HARMLESS AND INDEMNIFICATION AGREEMENT FOR TEMPORARY USE PERMIT FOR PROVISO AREA FOR EXCEPTIONAL CHILDREN (SEIA #803) FOR THE USE OF VILLAGE-OWNED PROPERTY (VILLAGE PROPERTY SECOND FLOOR MEETING ROOMS AND GYMNASIUM IN THE 200 SOUTH 5TH AVENUE BUILDING).

Mr. Norfleet explained Item E was pulled due to issues with required Village insurance qualifications.

9. New Business:

A. Consideration to approve a Statement for Legal Services for May 2017 pertaining to General Matters in the amount of \$9,231.00.

MOTIONED BY TRUSTEE YARBROUGH AND SECONDED BY TRUSTEE RIVERS FOR THE APPROVAL OF A STATEMENT FOR LEGAL SERVICES FOR MAY 2017 PERTAINING TO GENERAL MATTERS IN THE AMOUNT OF \$9,231.00.

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

B. Consideration to approve a Statement for Legal Services for May 2017 pertaining to Economic Redevelopment Matters, Employment and Labor Matters, Litigation Matters, 911 Dispatch Consolidation and Water Fund Matters in the total amount of \$34,416.64.

MOTIONED BY TRUSTEE YARBROUGH AND SECONDED BY TRUSTEE RIVERS TO APPROVE ITEM B FOR PAYMENT.

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

Announcements

Mayor Perkins mentioned she was closed out of a 3-day event because the Manager's Office did not get the paperwork in time, but gave recognition to Princess Dempsey, Consultant for the Village of Broadview for her efforts in making it possible for her to attend the event. Mayor Perkins also thanked everyone for attending the Town Hall Meeting.

Trustee Brandon mentioned the success of the Zacatecanos Fest held on July 16, 2017, the Family Dollar store on 11th Avenue needs maintenance work, and acknowledged receipt of compliments for street repairs being performed throughout the Village.

Trustee Sanchez mentioned there were questions for possible discussion in the near future for upcoming Zacatecanos events.

Trustee Rivers complimented the Public Works Department and Nr. Norfleet for addressing a landscaping issue in the 1700 Block of Washington Boulevard.

Mr. Norfleet reported on the Connor Heise Park at 10th and Washington newly installed basketball rims, thanked Public Works and the Fire and Police Department on their safety measure regarding a fallen dead tree, and a major water break at 6th and Harvard efficiently handled by the Public Works staff.

10. Public Comment:

Comments from the Public – Comments were made by the following individuals: L. Buchmeier, F. Pancini, E. Miles, H Stelnicki, D. Thomas, G. Clay M. Verre, L. Redmond and P. Brocks.

Response to Public Comments – Mr. Norfleet, Chief Talley, Chief Bronaugh, Trustee(s) Brandon, Yarbrough and Rivers responded to public comments.

11. Closed Session: 8:40 p.m.

- A. Pending Litigation pursuant to 5 ILCS 120/2(c)(11).
- B. Purchase or lease of real property for use by the Village (5 ILCS 120/2(c)(5)).

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

- A. Pending Litigation pursuant to 5 ILCS 120/2(c)(11).
- B. Purchase or lease of real property for use by the Village (5 ILCS 120/2(c)(5)).

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, July 18, 2017, was called to order by Mayor Edwenna Perkins at 8:50 p.m. in the Council Chambers at 125 South 5th Avenue, Maywood, IL 60153.

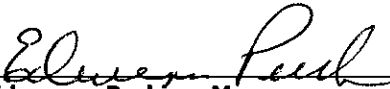
Roll Call

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 July 18, 2017, Regular Board Meeting with a Motion by Trustee Brandon and a Second by Trustee Sanchez at 8:55 p.m. in the Village of Maywood Council Chambers.

The Vote was affirmed unanimously by the Board of Trustees at 8:55 p.m.


Edwenna Perkins, Mayor




Viola Mims, Village Clerk

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