

VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
REGULAR BOARD MEETING
TUESDAY, SEPTEMBER 5, 2017

 ORIGINAL

1. Call to Order

The Regular Board Meeting of Tuesday, September 5, 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, I. Brandon, A. Sanchez, K. Wellington, M. Lightford and R. Rivers (7:05). **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
Angela Smith, Business Development Coordinator
William Peterhansen, Village Engineer

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. Approval of minutes for the previous Village of Maywood Board Meetings:

A. Approval of Special Board Meeting of Wednesday, July 26, 2017.

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE YARBROUGH TO APPROVE THE MINUTES FOR THE VILLAGE BOARD OF TRUSTEES SPECIAL BOARD MEETING OF WEDNESDAY, JULY 26, 2017.

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. Approval of Legal, License and Ordinance Committee Meeting of Wednesday, August 9, 2017.

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE YARBROUGH TO APPROVE THE MINUTES FOR THE LEGAL, LICENSE AND ORDINANCE COMMITTEE MEETING OF WEDNESDAY, AUGUST 9, 2017.

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

C. Approval of Board of Trustees Regular Board Meeting of Tuesday, August 15, 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, AUGUST 15, 2017.

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. AGENDA FOR TIF PUBLIC HEARING REGARDING A PROPOSED REDEVELOPMENT AGREEMENT FOR CONSTRUCTION AND OPERATION OF A FIVE-STORY BUILDING WITH 60 TO 75 AFFORDABLE RESIDENTIAL RENTAL UNITS AND 4,500 SQUARE FEET OF FIRST FLOOR COMMERCIAL RETAIL SPACE TO BE LOCATED IN THE MADISON STREET/FIFTH AVENUE TAX INCREMENT FINANCING DISTRICT AT THE 800-820 SOUTH 5TH AVENUE PROPERTIES

Thereafter, Mayor Perkins called a Public Hearing on the matter to order, at 7:09 p.m.

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.

The developers representing the Interfaith Housing Development Corporation of Chicago, LLC, who gave a presentation regarding an overview of the project, a time frame, with a potential project completion date in 14 months.

Discussion: Trustee Rivers questioned the number of retail outlets available and if there were any potential retailers lined up at this time. The Developer answered; ideally one quality tenant, but up to three retail spaces would be available and at this time, they are working with a small outlet grocery retailer and would like to attract them to this project as well. Discussion ensued regarding income and occupancy standards for the rental units, per current Federal Guidelines. Attorney Jurusik gave an overview of the Redevelopment Terms, along with the corresponding draft documents, noting that no action will be taken on the matter at this meeting and that the purpose of the Public Hearing was to give the developer as chance to present the proposal to the Board of Trustees. Mr. Myers referred to an Open House that was held by the Developers, at which time residents concerns included pre-screening of potential tenants, security of the property and citizen involvement throughout the re-development process. Ms. Smith referred to the Open House and added that the feedback from Maywood residents was the concerns of the aging population that were being satisfied with this development which included elevator buildings for the elderly that no longer can maintain a single family home, but would like to remain and reside in Maywood, as well as hearing from younger residents who are not ready or that cannot afford a single family home as yet and this gives them more option to remain and reside in Maywood.

Mr. Norfleet opened the floor to questions from the public. A resident of the 800 block of S. 6th was concerned regarding venue parking by the current banquet hall at the location and concerns of where those cars would be parked if this development goes forward. A resident of the 1900 block of Maywood questioned if there would be future Town Hall meetings to get the residents feedback on the project. Mr. Myers stated that yes there will be opportunities for citizen's involvement.

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE SANCHEZ TO ADJOURN THE PUBLIC HEARING AT 8:07 P.M. THE MOTION CARRIED BY A UNANIMOUS VOICE VOTE. An amended motion follows:

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE WELLINGTON TO RECONVENE INTO THE REGULAR BOARD MEETING AT 8:09 P.M.

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

A. Discussion and approval of documents regarding Interfaith Housing Development Corporation of Chicago, from Klein, Thorpe and Jenkins, Ltd. which includes:

1. Agenda for September 5, 2017 TIF Public Hearing Regarding A Proposed Redevelopment Agreement. This Public Hearing can be conducted within the Regular Village Board Meeting.
2. A TIF Public Hearing Notice for September 5, 2017 Public Hearing relative to the RDA, including the Chicago Sun-Times Certificate of Publication of the Notice on August 22, 2017.
3. A Draft Redevelopment Agreement (“RDA”) between the Village of Maywood (the “Village”) and the Interfaith Housing Development Corporation of Chicago relative to the development of the 800 block of South 5th Avenue. [This RDA is based on the final version that was prepared, but never approved, by the Village and Interfaith in 2012 for a substantially similar project. It contains a \$200,000.00 Purchase Price per the 2017 DuBois Appraisal.]
4. A Draft Ordinance approving a Redevelopment Agreement between Interfaith Housing Development Corporation of Chicago and the Village of Maywood for the sale and redevelopment of property commonly known as 800 through 820 South 5th Avenue..
5. 2017 DuBois Appraisal dated July 6, 2017.
6. A Draft Authorization, Acknowledgment and Indemnification for Ground Penetration work and Temporary Access Agreement at 800 – 820 South 5th Avenue, Maywood, Illinois.

Discussion: Attorney Jurusik noted that no action was required by the Board this evening on the above agenda items and went on to summarize the intent of the Board to move the matter forward and asked for a consensus to allow Village Staff to interact with the Interfaith Development team to refine the agreement documents and to bring back to the Board at a later date for consideration within the next 30 days. The consensus was to authorize Village Staff to move forward. Hearing no dissent, Mayor Perkins granted authority accordingly.

7. Oaths, Reports, Proclamations, Announcements and Appointments

A. Mayor’s Report and Theme: “A SHIFT IS COMING; THINGS ARE CHANGING IN OUR FAVOR WHEN THE PEOPLE GET A MIND TO WORK.”:

1. Discussion concerning Sam Hill Leadership Development Basketball Program. If approved, he is requesting utilizing the Multi-purpose Gymnasium (200 So.5th Ave., Maywood, IL). The proposed time frame is for 3 days per week, 4 hours per day. It is a six (6) weeks program.

Discussion: Mr. Hill reviewed his proposal for the free program to take place in the summer of 2018. The matter will be brought back before the Board at a later date for approval.

2. Discussion concerning the acceptance of the building formerly known as Corbin Funeral Home located at 1001 Madison Street, Maywood, IL 60153.

Discussion: Mr. Norfleet explained that there is \$1.5 million due in back taxes on the property and if the Village were to except the property, it would be responsible for those back taxes. Mr. Norfleet asked first of all, if the Village is interested in acquiring commercial property and if so, there are better ways to go about it than to accept as a donation and to be responsible for back taxes. After discussion, the conclusion was to not accept the property as a donation.

3. Discussion concerning Youth Appreciation with former resident/gospel recording artist Todd Delaney.

Discussion: Mayor Perkins explained that Todd Delaney wants to come back to Maywood and give a performance for the youth of the community. The Mayor would of liked for this to happen at this year’s Family Fest, but the artist schedule did not fit, so the Mayor suggests using the Proviso East Auditorium for a future date and explained that the mayor would raise funds from personal donations to offset the approximately \$9,000 in costs.

MOTIONED BY TRUSTEE BRANDON TO CONCUR AND GRANT THE MAYOR AUTHORITY TO MOVE FORWARD WITH THE PROJECT. MOTION FAILED FOR LACK OF A SECOND.

4. Discussion concerning Forensic Audit for the sale of the Old Widows Soldiers Home.

Discussion: Mayor Perkins asked for a forensic audit of the Village’s purchase on the property for \$800,000.
NO ACTION TAKEN

5. Presentation from Maywood Bucs, a Youth Recreational Athletic Program dedicated to providing sports programming to youth in Maywood and surrounding suburban areas.

Discussion: Mr. Ed Alexander, programs President, explained that the organization would like to lease space at 1100 Maywood Drive location to place a 45'-55' storage trailer to store the programs sports equipment.

MOTIONED BY TRUSTEE LIGHTFORD AND SECONDED BY TRUSTEE BRANDON TO GRANT PERMISSION TO THE MAYWOOD BUCS ATHLETIC PROGRAM TO USE SPACE AT 1100 MAYWOOD DRIVE TO PLACE A STORAGE TRAILER.

Discussion: ensued regarding liability issues and security for the container and the equipment contained within. Attorney Jurusik recommended that the Village draft a license agreement and bring the matter back to approve said agreement between the Village of Maywood and the Maywood Bucs. An amended motion follows:

MOTIONED BY TRUSTEE LIGHTFORD AND SECONDED BY TRUSTEE BRANDON TO INCLUDE THE RECOMMENDATION OF THE VILLAGE ATTORNEY

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. Announcement from Corey Foster in regards to services presenting themselves as a part of ComEd.

Mr. Foster External Affairs Manager with ComEd, who spoke regarding phone solicitors claiming to save customers money, stating that ComEd does not solicit by phone and/or knocking on doors and that chances are that these a fraudulent solicitations.

NO ACTION REQUIRED

B. Village Manager's Report:

Additional Information

- Mr. Myers gave a status report on several ongoing projects. Mr. Myers also reported on the Demolition Grant and noted that Demolition Permits have been applied for, with several properties needing Asbestos Abatement and that he will be coming back before the Board to request funds for the Asbestos Abatement and the expanded Facade Program approved by the Board is still being worked out, because funds were not budgeted for the year for the project.

1. Discussion and approval regarding Fire Department 2006 Ford E-350/ Medtec Ambulance Manufacturer Decommission, VIN #1FDWF36PX6ED72676 to be removed from the Fire Department's Vehicle Roster.

Chief Bronaugh would like authorization of selling, donating or otherwise giving this vehicle away.

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE YARBROUGH TO CONCUR AND GRANT CHIEF BRONAUGH AUTHORITY TO DECOMMISSION THE MEDTEC AMBULANCE BY THE BEST MEANS POSSIBLE

Discussion: Mayor Perkins noted that the Village Attorney stated that this matter should be presented to the Board in the form of a resolution for the disposal of surplus property. An amended motion follows:

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE YARBROUGH TO INCLUDE THE RECOMMENDATION OF THE VILLAGE ATTORNEY TO DIRECT STAFF TO PREPARE A RESOLUTION FOR THE DISPOSAL OF VILLAGE PROPERTY AND TO BRING BACK BEFORE THE BOARD FOR APPROVAL.

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

2. Discussion and approval of Rush Truck Center for repair, parts, labor and service of Truck #242 for the Village of Maywood Public Works Department in the amount of \$5,276.33.

Mr. West briefed the Board on needed repairs to prepare it for the winter season.

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE RIVERS TO CONCUR AND APPROVE THE REQUEST IN AN AMOUNT NOT TO EXCEED \$5,276.33.

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

3. Discussion and approval of EJ Equipment, Inc. for repair, parts, labor and service of Vactor Truck for the Village of Maywood Public Works Department in the amount of \$13,312.01.

Discussion: Trustee Brandon questioned the request to waive the bid process. Mr. West explained the problems with the previous work done by a company used in the past and would like to have it repaired by a more reputable company. This repair would not normally go out to bid, but it is over \$10,000, thus needing the bid process waived.

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE YARBROUGH TO CONCUR AND APPROVE THE REPAIRS BY EJ EQUIPMENT, INC. IN AN AMOUNT NOT TO EXCEED \$13,312.01.

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

C. Village Attorney Report(s): None

D. Finance Management Report(s):

1. Village of Maywood Detailed Revenue and Expense Report – 1st Quarter Ending July 31, 2017.

Ms. Satchell gave an overview of the report.

NO ACTION REQUIRED

2. Village of Maywood Bank Balance for period Ending July 31, 2017.

INFORMATION ONLY

3. Village of Maywood Warrant List No. 2000436 through August 30, 2017 in the amount of \$1,231,787.12.

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE YARBROUGH TO APPROVE WARRANT LIST NO. 200436 THROUGH AUGUST 30, 2017 IN AN AMOUNT NOT TO EXCEED \$1,231,787.12.

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

E. Omnibus Agenda Items:

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE YARBOURGH TO APPROVE OMNIBUS AGENDA ITEMS 1-27

Discussion: Trustee Rivers requested Item 1 is pulled for discussion. An amended motion follows.

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE YARBROUGH FOR THE APPROVAL OF THE OMNIBUS AGENDA ITEMS 1– 27, WITH THE EXCEPTION OF ITEMS 1

2) APPROVAL OF PAYMENT TO ALLIED WASTE SERVICE FOR GARBAGE PICK-UP SERVICES FOR THE MONTH OF JULY 2017 IN THE AMOUNT OF \$141,750.00. 3) APPROVAL OF PAYMENT TO AMALGAMATED BANK OF CHICAGO FOR THE VILLAGE OF MELROSE PARK SERIES 1998A BOND DUE FOR AUGUST 2017 IN THE AMOUNT OF \$16,416.41. 4) APPROVAL OF PAYMENT TO AT&T FOR TELEPHONE ACCOUNT #708-343-4244 0596 FOR THE PERIODS OF 12/11/16 THROUGH 02/10/17 IN THE AMOUNT OF \$12,273.45. 5) APPROVAL OF PAYMENT TO BAKER TILLY VIRCHOW KRAUSE, LLP FOR SERVICES IN CONNECTIONS WITH THE APRIL 30, 2017 FINANCIAL STATEMENT AUDIT IN THE AMOUNT OF \$5,593.00. 6) APPROVAL OF PAYMENT TO BICYCLE HEATING AND AIR FOR ROOFTOP CHANGE OUT BIDS AT POLICE STATION IN THE AMOUNT OF \$18,500.00. 7) APPROVAL OF PAYMENT TO BLUE CROSS BLUE SHIELD FOR HEALTH INSURANCE PREMIUMS FOR THE 348 REGULAR VILLAGE BOARD MEETING TUESDAY, SEPTEMBER 5, 2017 PAGE 4 MONTH OF SEPTEMBER IN THE AMOUNT OF \$292,462.94. 8) APPROVAL OF PAYMENT TO CITY OF CHICAGO - DEPARTMENT OF WATER FOR WATER SERVICES FROM JUNE 19, 2017 THROUGH JULY 18, 2017 PROVIDED BY THE CITY OF CHICAGO IN THE AMOUNT OF \$325,306.08. 9) APPROVAL OF PAYMENT TO COOK COUNTY SHERIFF'S POLICE TRAINING ACADEMY FOR PAYMENT OF BASIC LAW ENFORCEMENT TRAINING ACADEMY FOR THE VILLAGE OF MAYWOOD POLICE DEPARTMENT IN THE AMOUNT OF \$5,035.20. 10) APPROVAL OF PAYMENT TO TRF ENVIRONMENTAL, INC FOR ASBESTOS ASSESSMENTS AND TESTING OF (12) PROPERTIES IN THE FAST TRACK DEMOLITION PROCESS ROUND (1) IN THE AMOUNT OF (\$5,400.00). 11) APPROVAL OF PAYMENT TO FLEET SERVICES FOR RETAIL FUEL PURCHASES FOR THE VILLAGE OF MAYWOOD IN THE AMOUNT OF \$12,689.18. 12) APPROVAL OF PAYMENT TO HANCOCK ENGINEERING FOR ENGINEERING SERVICES RENDERED FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT RELATED TO CONSTRUCTION LAYOUT, INSPECTION, DOCUMENTATION, AND COORDINATION OF THE SEWER INSTALLATION, ETC. IN THE AMOUNT OF \$80,603.00. 13) APPROVAL OF PAYMENT TO HARRIS COMPUTER SYSTEMS FOR MSI SOFTWARE MAINTENANCE NOVEMBER 1, 2017 THROUGH OCTOBER 31, 2018 IN THE AMOUNT OF \$32,246.88. 14) APPROVAL OF PAYMENT TO ILLINOIS ENVIRONMENTAL PROTECTION AGENCY (I.E.P.A.) FOR ANNUAL NPDES FEES JULY 1, 2017 TO JUNE 30, 2018 IN THE AMOUNT OF \$20,000.00. 15) APPROVAL OF PAYMENT TO ILLINOIS WORKERS' COMPENSATION COMMISSION FOR ASSESSMENTS FOR THE ILLINOIS WORKER'S COMPENSATION COMMISSION RATE ADJUSTMENT AND SECOND INJURY FUNDS FROM JANUARY 1, 2017 TO JUNE 30, 2017 IN THE AMOUNT OF \$5,299.12. 16) APPROVAL OF PAYMENT TO MABAS DIVISION 20 FOR MEMBERSHIP DUES FOR 2017 AND SPECIAL OPERATIONS TEAMS MABAS DUES FOR THE VILLAGE OF MAYWOOD FIRE DEPARTMENT IN THE AMOUNT OF \$6,000.00. 17) APPROVAL OF PAYMENT TO NORVILLA, LLC FOR PROJECT THAT INVOLVES ROADWAY IMPROVEMENTS ALONG 17TH AVENUE AND 18TH AVENUE FROM MADISON STREET TO WASHINGTON BLVD. IN THE AMOUNT OF \$190,629.08. 18) APPROVAL OF PAYMENT TO TWIN SUPPLIES FOR PURCHASE AND RELATED INSTALLATION OF 934 LED STREET LIGHTS FROM TWIN SUPPLIES, LTD. OF OAK BROOK, ILLINOIS IN THE AMOUNT OF 383 REGULAR VILLAGE BOARD MEETING TUESDAY, SEPTEMBER 5, 2017 PAGE 5 \$111,784.20. 19) APPROVAL OF PAYMENT TO VILLAGE OF MELROSE PARK FOR WATER SERVICES PROVIDED FROM THE VILLAGE OF MELROSE PARK 4/25/17 TO 5/24/17 IN THE AMOUNT OF \$51,040.08. 20) APPROVAL OF PAYMENT TO WEST CENTRAL MUNICIPAL CONFERENCE FOR FY 2017-2018 MEMBERSHIP DUES IN THE AMOUNT OF \$18,358.57. 21) APPROVAL OF PAYMENT TO VT-SERVICE INC. FOR ELECTRICAL REPAIRS LOCATED AT THE MAYWOOD MARKET, 615 S. 5TH AVENUE, MAYWOOD, IL IN THE AMOUNT OF (\$9000.00) FROM THE MADISON TIF. 22) APPROVAL OF PAYMENT TO RUSH TRUCK CENTER FOR REPAIR, PARTS, LABOR AND SERVICE OF TRUCK #242 FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$5,276.33. 23) APPROVAL OF PAYMENT TO

EJ EQUIPMENT, INC. FOR REPAIR, PARTS, LABOR AND SERVICE OF VACTOR TRUCK FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$13,312.01.

24) DISCUSSION AND APPROVAL OF A REVISED REGULAR MEETING SCHEDULE FOR BOARD OF TRUSTEES MEETINGS FOR THE REMAINDER OF CALENDAR YEAR 2017, ~A RESOLUTION APPROVING THE REVISED REGULAR MEETING SCHEDULE OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MAYWOOD FOR CALENDAR YEAR 2017 401. 25) DISCUSSION AND APPROVAL OF LICENSE AND RELEASE, HOLD HARMLESS AND INDEMNIFICATION AGREEMENT FOR NON-EXCLUSIVE, TEMPORARY USE PERMIT FOR USE OF VILLAGE-OWNED PROPERTY BY MAYWOOD TOASTMASTERS CLUB (VILLAGE PROPERTY: FIRST FLOOR MEETING ROOM, 200 SOUTH 5TH AVENUE). 26) DISCUSSION AND APPROVAL OF MOTION TO RATIFY THE APPROVAL OF AN ORDINANCE AUTHORIZING THE CREATION AND ISSUANCE OF A CLASS "E" LIQUOR LICENSE (TEMPORARY LICENSE TO SELL OR TRANSFER LIQUOR ON MUNICIPALLY OWNED PROPERTY) (2017 MAYWOOD FAMILY DAY FESTIVAL – SEPTEMBER 15, 16 AND 17, 2017). 27) DISCUSSION AND APPROVAL OF MOTION TO RATIFY THE APPROVAL OF AN ENTERTAINMENT SERVICES CONTRACT WITH KRUNCHTIME PRODUCTIONS (LET US PRODUCE YOUR EVENT) FOR 2017 MAYWOOD FEST EVENT IN ACCORDANCE WITH THE CONTRACT DATED AUGUST 10, 2017 IN AN AMOUNT NOT TO EXCEED TWENTY-ONE THOUSAND FIVE HUNDRED AND NO/100 DOLLARS (\$21,500.00) AND TO RATIFY THE PAYMENT OF A DEPOSIT OF TEN THOUSAND AND NO/100 DOLLARS (\$10,000.00) TO KRUNCHTIME PRODUCTIONS UNDER SAID CONTRACT.

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

Additional Discussion: Item 1 Approval of payment to Rod Outs, LLC for basin walls, missing bricks, cracks and open joints repairs for the Village of Maywood Public Works Department in the amount of \$380,188.60.

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE RIVERS TO APPROVE PAYMENT TO ROD OUTS, LLC, IN AN AMOUNT NOT TO EXCEED \$380,188.60

Discussion: Trustee Rivers questioned if all of these invoices were submitted at one time. Mr. West stated that they were held for approximately a month and then submitted about 20 at a time. Trustee Rivers also questioned invoices on pages 291 and 293, which appeared to be identical invoices for work at the same location, in the same dollar amount. Mr. West reviewed same and stated it appears to be an error. Trustee Rivers went on to question what appeared to be other duplicate invoices, for other locations. An amended motion follows:

MOTIONED BY TRUSTEE RIVERS AND SECONDED BY TRUSTEE LIGHTFORD TO TABLE THE PAYMENT TO RODOUTS FOR AUDIT OF INVOICES SUBMITTED

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

8. New Business:

A. Discussion and approval regarding Transfer of Class "B" (Package Store) Liquor License - Arts2, Inc. d/b/a Arts Food and Beverage (Phase one: Sale of %49% Corporate Stock from Owner Nadem Akhzar to Buyer/Liquor License Applicant Khushbu Patel)

- Draft Ordinance authorizing and approving a Partial Corporate Stock Transfer relative to Arts 2 CO-2017-14 (Transfer Of Forty-nine Percent (49%) Of The Corporate Stock Of Arts2, Inc. d/b/a Arts Food And Beverage Located at 817 West Roosevelt Road, Maywood, Illinois By Owner Nadem Akhzar To Buyer/ Liquor License Applicant Khushbu Patel) (Repeal of Ordinance No. CO-2017-14 Approving Transfer Of Forty-Nine Percent (49%) Of The Corporate Stock Of Arts2, Inc. d/b/a Arts Food And Beverage Located at 817 West Roosevelt

Road, Maywood, Illinois By Owner Nadem Akhzar To Buyer/ Liquor License Applicant Krupal Patel), including LLCC Recommendation No.17-01,

MOTIONED BY TRUSTEE LIGHTFORD AND SECONDED BY TRUSTEE RIVERS TO TABLE MATTER

Discussion: None

Ayes: Trustee(s) H. Yarbrough, A. Sanchez, K. Wellington, M. Lightford and R. Rivers

Nays: Mayor Perkins and Trustee I. Brandon

Abstain: None

Absent: None

MOTION CARRIES

Additional Discussion: Mayor Perkins questioned if the matter is tabled indefinitely or to a specific time. Trustee Lightford stated that he would like to refer it back to the Local Liquor Control Commission for their consideration and recommendation. Mayor Perkins stated that the Local Liquor Control Commission has already passed the matter and referred to Attorney Jurusik for clarification. Thereafter, Mayor Perkins declared the matter referred back to the Local Liquor Control Commission.

B. Discussion and Approval of Amendments to Garage Sale Regulations of Chapter 121 (Garage Sales) of the Maywood Village Code.

- An Ordinance Amending Chapter 121 (Garage Sales), Title XI (Business Regulations of the Maywood Village Code Regarding allowable days to conduct garage sale and permitted means of displaying item for sale.

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE YARBROUGH TO CONCUR AND APPROVE THE ORDINANCE AMENDING CHAPTER 121, TITLE XI, AS SUBMITTED

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

C. Discussion and approval concerning Confidentiality Agreement pursuant to the Sharing of Information of City of Chicago v. Sessions, 17 CV 5720, Concerning Federal Funding Sub-Recipient Awards.

- Resolution ratifying the execution by the Village Attorney of a Confidentiality Agreement regarding the sharing of information in City of Chicago v. Sessions, 17 V 5720, concerning Federal Funding Sub-Recipient Awards, the submittal of a Statement of Interest for inclusion in a related Amicus Brief, and the execution by the Village Attorney of the Amicus Brief, “

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE YARBROUGH TO CONCUR AND APPROVE THE RESOLUTION AS SUBMITTED

Discussion: Mayor Perkins stated that Maywood is not a sanctuary city and that this is the City of Chicago's business and Maywood has nothing to do with Chicago's business. The Mayor stated that she is voting nay, because she feels Maywood does not need to get involved in their business. Attorney Jurusik clarified that this is just showing support for the City of Chicago per Cook County's request and Maywood is not involved in any litigation or is subject to any liability and this is strictly supporting the City of Chicago's confidentiality agreement per this Board's direction, as previously discussed.

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

Nays: Mayor Perkins

Abstain: None

Absent: None

MOTION CARRIES

- D. A Statement for Legal Services for July 2017 Pertaining to General Matters, in the amount of \$7,640.50, with a cover memo dated August 30, 2017 from Klein, Thorpe and Jenkins, Ltd.**

MOTIONED BY YARBROUGH, SCODED BY WELLINGTON, TO APPROVE FOR PAYMENT TO KLEIN, THORPE AND JENKINS, LTD. IN THE AMOUNT OF \$7,640.50

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

- E. A Statement for Legal Services for July 2017 Pertaining to 911 Dispatch Consolidation, Economic Redevelopment Matters, Employment and Labor Matters, and Litigation Matters, in the total amount of \$23,956.69, with a cover memo dated August 30, 2017 from Klein, Thorpe and Jenkins, Ltd.**

MOTIONED BY TRUSTEE YARBROUGH AND SECONDED BY TRUSTEE RIVERS TO APPROVE PAYMENT TO KLEIN, THORPE AND JENKINS, LTD. IN THE AMOUNT OF \$23,956.69

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

New Item for discussion

Trustee Brandon informed the Board the he would like to attend this year's ICSC Conference in Chicago and the IML Conference as well and per Local Ordinance, he needs advanced Board approval to attend more than two conferences a year and qualify for reimbursement. Discussion ensued regarding procedures or provision to bring new items before the Board that are not on the agenda, now that there is no more LLOC meetings, which would have allowed for this matter to be brought forward for discussion. Mr. Norfleet suggests that the agenda possibly be amend for the future, to allow for such requests from an individual Trustee. Attorney Jurusik agreed with the Village Manager that the agenda should afford these types of individual request so that they can be addressed and for now, a consensus by the Board to be included on the next Board agenda for ratification. Trustee Brandon clarified that this would be for registration fees. Attorney Jurusik also suggested that the policy can be amended to allow for reimbursement for more than two conferences a year for the future.

9. Old Business: None

10. Public Comment:

Comments from the Public – Comments were made by the following individuals: J. Flores, L. Robinson, T. Grace-Rand, K. Moore, T. Dorris and G. Clay. Comments are available upon request in the Clerk's office.

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

11. Closed Meeting Session: 10:57 p.m.

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE YARBROUGH TO GO INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:

- A. Pending litigation, pursuant to 5 ILCS 120/2(c)(11)
- B. Probable or imminent litigation (5 ILCS 120/2(c)(11))
- C. Appointment, employment, compensation, discipline, performance or dismissal of a specific employee or legal counsel (5 ILCS 120/2(c)(1))

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, September 5, 2017, was called to order by Mayor Edwenna Perkins at 12:23 a.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.**

12. Adjournment

Mayor Perkins and the Board of Trustees adjourned the September 5 2017, Regular Board Meeting with a Motion by Trustee Brandon and a Second by Trustee Yarbrough at 12:24 a.m. in the Village of Maywood Council Chambers.

The Vote was affirmed unanimously by the Board of Trustees at 12:24 a.m.


Edwenna Perkins, Mayor


Viola Mims, Village Clerk

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

