

**VILLAGE OF MAYWOOD  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
TUESDAY, JUNE 20, 2017**

**1. Call to Order**

The Regular Board Meeting of Tuesday, June 20, 2017 was called to order by Mayor Edwenna Perkins at 7:01 p.m. in the Council Chambers at 125 South 5<sup>th</sup> 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, and M. Lightford. **Absent:** Trustee R. Rivers. **There being a Quorum Present, the meeting was convened.**

**Staff Attendance:**

Willie Norfleet, Jr., Village Manager  
Michael Marrs, Village Attorney  
Craig Bronaugh, Jr., Fire Chief  
Valdimir Talley, Jr., Chief of Police  
Lanya Satchell, Finance Director  
John West, Public Works Director  
Mark Lucas, Village Engineer

**3. Invocation**

Bishop 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.

**5. Oaths, Reports, Proclamations, Announcements and Appointments**

Clerk Mims made an announcement regarding general meeting etiquette. Trustee Brandon announced the ribbon cutting ceremony of the new train station taking place on June 30, 2017 at 10:00 a.m. and the Safe Summer program which youth can contact the Mayor's office for more information. Mayor Perkins announced the Secretary of State Super Senior Day on June 22, 2017 from 10:00 – 2:00 p.m. and the legal presentation to the Senior Club on June 29, 2017 from 11:00 – 2:00 p.m. both at the 200 Building. Mayor Perkins also noted the Connie Pooch event taking place on June 23, 2017 at 4<sup>th</sup> Ave. and Oak St. for residents wanting to register their animals. Trustee Brandon and Mayor Perkins made additional announcements of interest to the community. (**Note:** The following announcements took place after Item 9F) Mayor Perkins announced the Senior "Fun in the Sun" event taking place at 3<sup>rd</sup> St. and Oak St. on June 23, 2017 from 5:00 – 7:00 p.m. Mayor Perkins made additional announcements of interest to the community.

**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. Presentation by Chatman Lewis Flaggs regarding Community Survey results in the Village of Maywood.**

Mayor Perkins announced that due to unforeseen circumstances Ms. Flaggs is unable to present this evening.

**B. Manager's Report: None**

**C. Finance Management Reports:**

1. **Approval of the Village of Maywood Warrant List No. 200433 through June 15, 2017 in the amount of \$1,670,901.42.**

**MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE YARBROUGH TO APPROVE THE WARRANT LIST NO. 200433 THROUGH JUNE 15, 2017 IN THE TOTAL AMOUNT OF \$1,670,901.42.**

**Discussion:** Trustee Brandon questioned disbursements for Club Fusion, Inc. Ms. Satchell and Trustee Yarbrough responded to his concern.

**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**

6. **Approval of minutes for the Village Board of Trustees Regular Board Meeting Tuesday, May 16, 2017 and Special Board Meeting Tuesday, May 23, 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, MAY 16, 2017 AND THE SPECIAL BOARD MEETING OF TUESDAY, MAY 23, 2017.**

**Discussion:** Clerk Mims requested the motion be separated for each of the meeting minutes. An amended motion follows.

**MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE YARBROUGH TO APPROVE THE MINUTES FOR THE VILLAGE BOARD OF TRUSTEES REGULAR BOARD MEETING OF TUESDAY, MAY 16, 2017.**

**Discussion:** None

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

**Nays:** None

**Abstain:** None

**Absent:** Trustee R. Rivers

**MOTION CARRIES**

**MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE YARBROUGH TO APPROVE THE MINUTES FOR THE VILLAGE BOARD OF TRUSTEES SPECIAL BOARD MEETING OF TUESDAY, MAY 23, 2017.**

**Discussion:** None

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

**Nays:** None

**Abstain:** None

**Absent:** Trustee R. Rivers

**MOTION CARRIES**

7. **Old Business:** None

8. **Omnibus Agenda**

- A. **MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE YARBROUGH FOR THE APPROVAL OF THE OMNIBUS AGENDA ITEMS A – MM.**

**Discussion:** Trustee Lightford requested item B be pulled and Attorney Marrs requested item S be pulled from the omnibus agenda. Mr. Norfleet requested item D be discussed for clarification. An amended motion follows.

**MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE YARBROUGH FOR THE APPROVAL OF THE OMNIBUS AGENDA ITEMS A – MM, WITH THE EXCEPTION OF ITEMS B AND S.**

**A. APPROVAL OF APPOINTMENT OF JOSEPH A. WILSON TO THE TRAFFIC AND SAFETY COMMISSION/ECONOMIC DEVELOPMENT COMMISSION. C. APPROVAL OF APPOINTMENT OF CLAUDIA VAN DIVER TO THE ECONOMIC DEVELOPMENT COMMISSION, E. APPROVAL**

OF PAYMENT TO COMCAST FOR RECURRING TELEPHONE/ETHERNET SERVICES AT THE FIRE DEPARTMENT, POLICE STATION, MULTI-PURPOSE BUILDING AND VILLAGE HALL IN THE AMOUNT OF \$35,756.59, *F.* APPROVAL OF MAYWOOD POLICE DEPARTMENT PROPOSAL NO. 12 FOR THE PURCHASE OF TWO (2) USED PATROL VEHICLES FROM ASIA MOTORS, INC. IN STONE PARK, ILLINOIS IN THE AMOUNT OF \$17,134.00 WITH BID WAIVER, *G.* APPROVAL OF STREET LIGHT POLES QUOTE RECEIVED FROM GRAYBAR FOR PURCHASE OF THREE (3) COMPOSITE STREET LIGHT POLES, FIFTEEN FOOT POLES (15') AND TWENTY-FIVE FOOT POLES (25'). THE TOTAL COST OF THIS PURCHASE IS \$15,000 WITH BID WAIVER AND APPROVE THE USE OF TIF FUNDS, AS APPROPRIATE, TO PAY FOR LIGHT POLES IN TIF DISTRICTS, *H.* APPROVAL OF REPLACEMENT OF BOARD ROOM HVAC UNIT AT MAYWOOD POLICE DEPARTMENT. THE UNIT SERVICES THE VILLAGE BOARD COUNCIL CHAMBERS AND HAS REACHED A POINT OF COMPLETE DISREPAIR. BICYCLE HEATING AND AIR, INC. QUOTED A PRICE OF \$18,500.00 TO REPLACE THE EXISTING 15 TON CARRIER UNIT WITH A NEW 15 TON DIAKIN UNIT AND WAIVE BIDDING PROCESS, *I.* APPROVAL OF A REPAIR QUOTE FOR THE PUBLIC WORKS DEPARTMENT 2007 W130 NEW HOLLAND END LOADER. THE COST ASSOCIATED WITH REPAIRS IS \$6,641.63 SUBMITTED BY THE VILLAGE OF MAYWOOD VEHICLE SERVICE CONTRACTOR, WIGIT'S TRUCK CENTER, *J.* APPROVAL OF THE DEPARTMENT OF PUBLIC WORKS PURCHASING TWO (2) NEW VEHICLES FOR THE DEPARTMENT'S STREET/SANITATION SUBDIVISION WITH WINTER PACKAGES FOR ALLEY SNOW REMOVAL. A QUOTE HAS BEEN OBTAINED FROM CURRIE MOTORS AS PART OF THE SUBURBAN PURCHASING COOPERATIVE FOR A NEW 2017 FORD F-250 XL 4X4 SD TRUCK AT \$31,693.00, *K.* APPROVAL OF PRICE QUOTE RECEIVED FROM GRAYBAR FOR THE PURCHASE OF 9 COMPLETE ASSEMBLY DECORATIVE STREETScape LIGHT POLES. THE PRICE OF EACH COMPLETE ASSEMBLY POLE IS \$7,823.31 FOR A TOTAL PRICE OF \$70,490.16 WITH BID WAIVER AND APPROVE THE USE OF TIF FUNDS, AS APPROPRIATE, TO PAY FOR LIGHT POLES IN TIF DISTRICTS, *L.* ORDINANCE AUTHORIZING CERTAIN EXPENDITURES FROM THE MADISON STREET/5TH AVENUE TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA FUND TO PAY FOR REMOVAL AND DISPOSAL OF CERTAIN CONSTRUCTION DEBRIS AND WAIVE BID PROCESS, *M.* AN ORDINANCE AUTHORIZING THE CREATION AND ISSUANCE OF A CLASS "E" LIQUOR LICENSE (TEMPORARY LICENSE TO SELL OR TRANSFER LIQUOR ON MUNICIPALLY-OWNED PROPERTY) (ZACATECANO FEST – JULY 16, 2017), *N.* APPROVAL OF THE SPECIAL EVENT PERMIT FOR (ZACA FEST) FEDERACION DE CLUBES UNIDOS ZACATECANOS, SUNDAY, JULY 16, 2017, *O.* A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN COOK COUNTY, THE COOK COUNTY SHERIFF, & THE VILLAGE OF MAYWOOD, INCLUDING THE INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN COOK COUNTY, THE COOK COUNTY SHERIFF, AND THE VILLAGE OF MAYWOOD AS EXHIBIT "A", FROM KLEIN, THORPE AND JENKINS, LTD (SHERIFF'S WORK ALTERNATIVE PROGRAM - "SWAP: AND SHERIFF'S RESTORING NEIGHBORHOODS WORKFORCE - "RENEW" WHICH INCLUDES THE IGA AS EXHIBIT A, *P.* AN ORDINANCE AUTHORIZING CERTAIN EXPENDITURES FROM CHICAGO TITLE INSURANCE COMPANY ESCROW NUMBER 6 (ESCROW ACCOUNT NUMBER 201454334) ESTABLISHED FOR THE ST. CHARLES ROAD TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA FUND TO PAY FOR CERTAIN IMPROVEMENTS OF A TIF-ELIGIBLE IMPROVEMENT PROJECT (ESCROW NUMBER 6: VILLAGE ECONOMIC INCENTIVES AND PROJECTS) (INTERIOR AND EXTERIOR IMPROVEMENTS TO WEST TOWN MUSEUM OF CULTURAL HISTORY LOCATED AT 104 SOUTH 5TH AVENUE FOR OPERATION UPLIFT, INC.) FROM KLEIN, THORPE AND JENKINS, LTD., *Q.* APPROVAL OF AN ORDINANCE ASCERTAINING PREVAILING RATE OF WAGES FOR LABORERS, WORKERS AND MECHANICS EMPLOYED ON PUBLIC WORKS PROJECTS IN THE VILLAGE OF MAYWOOD (2017), *R.* APPROVAL OF A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF MAYWOOD AND COPENHAVER CONSTRUCTION, INC. RELATIVE TO FIRST AVENUE SANITARY SEWER IMPROVEMENTS PROJECT AND FOR THE APPROPRIATION AND EXPENDITURE OF GENERAL FUNDS TO PAY FOR THE PROJECT, *T.* APPROVAL OF PAYMENT TO ACCU-TRON COMPUTER SERVICE FOR COMPUTER CONSULTING SERVICES

FOR THE MONTH OF JUNE 2017 IN THE AMOUNT OF \$6,300.00, *U.* APPROVAL OF PAYMENT TO ALLIED WASTE SERVICE FOR GARBAGE ROLL-OFF SERVICES FOR THE MONTH OF JANUARY THROUGH APRIL 2017 IN THE AMOUNT OF \$39,205.74, *V.* APPROVAL OF PAYMENT TO ALLIED WASTE SERVICE FOR GARBAGE PICK-UP SERVICES FOR THE MONTH OF MAY 2017 IN THE AMOUNT OF \$141,750.00, *W.* APPROVAL OF PAYMENT TO AZAVAR AUDIT SOLUTIONS FOR A CONTINGENCY PAYMENT AS CONTRACTED, NO. 19 OF 25 AND 15 OF 22 IN THE AMOUNT OF \$5,616.58, *X.* APPROVAL OF PAYMENT TO ILLINOIS COUNCIL OF POLICE AND SHERIFFS FOR HEALTH AND DENTAL INSURANCE PREMIUMS FOR THE MONTH OF JUNE AND JULY 2017 IN THE AMOUNT OF \$135,618.96, *Y.* APPROVAL OF PAYMENT TO BLUE CROSS BLUE SHIELD FOR HEALTH INSURANCE PREMIUMS FOR THE MONTH OF JUNE 2017 IN THE AMOUNT OF \$279,050.40, *Z.* APPROVAL OF PAYMENT TO CHRISTOPHER B. BURKE ENGINEERING, LTD. FOR PROFESSIONAL CONSTRUCTION ENGINEERING SERVICES PERFORMED WITH THE MAYWOOD TRAIN PROJECT (MAIN STREET FROM FIFTH AVENUE TO FOURTH AVENUE) IN THE AMOUNT OF \$25,095.78 (*ST. CHARLES ROAD TIF ESCROW #2*), *AA.* APPROVAL OF PAYMENT TO CITY OF CHICAGO - DEPARTMENT OF WATER FOR WATER SERVICES RECEIVED FROM MARCH 21, 2017 THROUGH APRIL 17, 2017 PROVIDED BY THE CITY OF CHICAGO IN THE AMOUNT OF \$264,779.68, *BB.* APPROVAL OF PAYMENT TO COOK COUNTY DEPARTMENT OF PUBLIC HEALTH FOR RETAIL FOOD ESTABLISHMENT REPORTS FOR THE MOST RECENT QUARTER (JANUARY 2017 THROUGH MARCH 2017) FOR THE VILLAGE OF MAYWOOD CODE ENFORCEMENT DEPARTMENT IN THE AMOUNT OF \$8,300.00, *CC.* APPROVAL OF PAYMENT TO FLEET SERVICES FOR RETAIL FUEL PURCHASES FOR THE VILLAGE OF MAYWOOD IN THE AMOUNT OF \$25,766.46, *DD.* APPROVAL OF PAYMENT TO HANCOCK ENGINEERING FOR ENGINEERING SERVICES RENDERED FOR VARIOUS PROJECTS IN THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$68,100.00, *EE.* APPROVAL OF PAYMENT TO HD SUPPLY WATERWORKS FOR THE PURCHASE OF WATER AND SEWER SUPPLIES FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$23,180.00, *FF.* APPROVAL OF PAYMENT TO ILLINOIS DEPARTMENT OF TRANSPORTATION STATE OF ILLINOIS TREASURER FOR PROJECT NO. CMM-4003/277-000. THE AGREEMENT EXECUTED 8/16/16 BETWEEN THE VILLAGE OF MAYWOOD AND THE STATE OF ILLINOIS PROVIDES THAT THE VILLAGE WILL REIMBURSE THE STATE FOR PART OF THE CONSTRUCTION COSTS. RECOMMENDED TOTAL PAYMENT IS IN THE AMOUNT OF \$240,312.40 (*ST. CHARLES TIF*), *GG.* APPROVAL OF PAYMENT TO IPFS CORPORATION FOR GENERAL LIABILITY INSURANCE PREMIUM MONTHLY PAYMENTS 1 THROUGH 9 WITH THE LAST PAYMENT COMMENCING ON FEBRUARY 1, 2018 IN THE AMOUNT OF \$492,519.06, *HH.* APPROVAL OF PAYMENT TO IPMG FOR THE 2016 - 2017 TPA RENEWAL DEPOSIT FOR THE VILLAGE OF MAYWOOD IN THE AMOUNT OF \$24,240.00, *II.* APPROVAL OF PAYMENT TO TRIGGI CONSTRUCTION FOR PROJECT THAT INVOLVES ALLEY IMPROVEMENTS BETWEEN MAIN STREET AND LAKE STREET, BETWEEN 9TH AND 8TH AVENUES, 6TH AND 5TH AVENUES, AND 5TH AND 4TH AVENUES. PARKING LOT IMPROVEMENTS ARE INCLUDED AT THE VILLAGE-OWNED PROPERTY ADJACENT TO THE PROPOSED MAYWOOD FINE ARTS BUILDING ON 5TH AVENUE IN THE TOTAL AMOUNT OF \$165,263.26, *JJ.* APPROVAL OF PAYMENT TO TRINE CONSTRUCTION FOR PROJECT THAT INVOLVES THE WATER MAIN AND ROADWAY IMPROVEMENTS ALONG RAILROAD AVENUE AND BETWEEN 21ST AVENUE AND 15TH AVENUE IN THE AMOUNT OF \$22,744.40 (*ST. CHARLES TIF ESCROW #3*), *KK.* APPROVAL OF PAYMENT TO UNIQUE PLUMBING COMPANY FOR THE PROJECT THAT CONSIST OF THE EXTENSION OF SANITARY SEWER MAIN AND SERVICE TO THE PROPERTY AT 1300 MAYBROOK DR. THAT IS NOT CURRENTLY CONNECTED TO THE VILLAGE SYSTEM IN THE AMOUNT OF \$49,012.17 (*MADISON/WASHINGTON TIF*), *LL.* APPROVAL OF PAYMENT TO VILLAGE OF MELROSE PARK FOR WATER SERVICES PROVIDED FROM THE VILLAGE OF MELROSE PARK TO THE VILLAGE OF MAYWOOD IN THE AMOUNT OF \$49,483.72, AND *MM.* APPROVAL OF PAYMENT TO WINKLER'S TREE SERVICE FOR TREE REMOVALS/TRIMMINGS FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$18,262.08.

**Discussion:** Clerk Mims noted needed corrections to the motion. An amended motion follows

**MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE YARBROUGH FOR THE ABOVE MOTION TO INCLUDE THE CORRECTED ITEMS J AND II TO READ AS FOLLOWS:**

**(J) APPROVAL OF THE DEPARTMENT OF PUBLIC WORKS PURCHASING TWO (2) NEW VEHICLES FOR THE DEPARTMENT'S STREET/SANITATION SUBDIVISION WITH WINTER PACKAGES FOR ALLEY SNOW REMOVAL. A QUOTE HAS BEEN OBTAINED FROM CURRIE MOTORS AS PART OF THE SUBURBAN PURCHASING COOPERATIVE FOR A NEW 2017 FORD F-250 XL 4X4 SD TRUCK AT \$31,693.00 AND A 2017 FORD F-450 4X4 DS TRUCK AND THE COST WILL BE \$57,887.00 WITH BID WAIVER. THE TOTAL AMOUNT FOR BOTH PURCHASES IS \$89,580.00**

**(II) APPROVAL OF PAYMENT TO TRIGGI CONSTRUCTION FOR PROJECT THAT INVOLVES ALLEY IMPROVEMENTS BETWEEN MAIN STREET AND LAKE STREET, BETWEEN 9TH AND 8TH AVENUES, 6TH AND 5TH AVENUES, AND 5TH AND 4TH AVENUES. PARKING LOT IMPROVEMENTS ARE INCLUDED AT THE VILLAGE-OWNED PROPERTY ADJACENT TO THE PROPOSED MAYWOOD FINE ARTS BUILDING ON 5TH AVENUE IN THE TOTAL AMOUNT OF \$165,263.26 (ST. CHARLES TIF ESCROW #4)**

**Discussion:** None

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

**Nays:** None

**Abstain:** None

**Absent:** Trustee R. Rivers

**MOTION CARRIES**

- B. Item B - A Resolution authorizing acceptance of a Cook County Justice Advisory Council Capacity Building Grant for fiscal year 2016 – 2017 in the amount of \$10,000, from Klein, Thorpe and Jenkins, Ltd. Note: Agenda item discussed at LLOC meeting June 14, 2017.**

**MOTIONED BY TRUSTEE YARBROUGH AND SECONDED BY TRUSTEE BRANDON TO APPROVE ITEM B.**

**Discussion:** Trustee Lightford questioned who would be in charge of the \$10,000.00. Mr. Norfleet stated if after the details are noted and the Board approves this item, the Village Manager would be administering the grant. Trustee Yarbrough noted this should not be approved due to the attorney not receiving the contract. Attorney Marrs noted he did not receive documents but felt the contact information should also be that of the Village Manager and should be held off for now. Trustee Brandon agreed. A subsidiary motion follows.

**MOTIONED BY TRUSTEE YARBROUGH AND SECONDED BY TRUSTEE LIGHTFORD TO TABLE THIS ITEM TO THE NEXT LEGAL LICENSE AND ORDINANCE COMMITTEE (LLOC) MEETING.**

**Discussion:** None

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

**Nays:** Mayor Perkins

**Abstain:** None

**Absent:** Trustee R. Rivers

**MOTION CARRIES**

- C. Item D - Approval of Bid Opening Results and Recommendation for the 17th and 18th Avenue Improvement Project. The lowest responsive bidder for this project was Norvilla, LLC of Broadview in the amount of \$578,360.50. Note: Agenda item was discussed at LLOC Meeting July 14, 2017. Mr. Norfleet requested that the acceptance of the lowest responsive bidder be made part of the motion.**

**MOTIONED BY TRUSTEE YARBROUGH AND SECONDED BY TRUSTEE WELLINGTON FOR THE APPROVAL OF BID OPENING RESULTS AND RECOMMENDATION FOR THE 17TH AND 18TH AVENUE IMPROVEMENTS PROJECT ALONG WITH THE ACCEPTANCE OF THE LOWEST RESPONSIVE BIDDER FOR THIS PROJECT WHICH IS NORVILLA, LLC OF BROADVIEW IN THE AMOUNT OF \$578,360.50.**

**Discussion:** None

**Ayes:** Mayor Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford  
**Nays:** None  
**Abstain:** None  
**Absent:** Trustee R. Rivers  
**MOTION CARRIES**

**9. New Business:**

- A. A Statement for Legal Services for April 2017 pertaining to General Matters in the amount of \$11,454.00 with a cover memo dated June 14, 2017 from Klein, Thorpe and Jenkins, Ltd.**

**MOTIONED BY TRUSTEE YARBROUGH AND SECONDED BY TRUSTEE LIGHTFORD FOR THE APPROVAL OF A STATEMENT FOR LEGAL SERVICES FOR APRIL 2017 PERTAINING TO GENERAL MATTERS IN THE AMOUNT OF \$11,454.00 WITH A COVER MEMO DATED JUNE 14, 2017 FROM KLEIN, THORPE AND JENKINS, LTD.**

**Discussion:** None

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

**Nays:** None

**Abstain:** None

**Absent:** Trustee R. Rivers

**MOTION CARRIES**

- B. A Statement for Legal Services for April 2017 pertaining to Economic Redevelopment Matters, Employment and Labor Matters, Litigation Matters, 911 Dispatch Consolidation and Water Fund Matters in the total amount of \$20,153.60, with a cover memo dated June 14, 2017 from Klein, Thorpe and Jenkins, Ltd.**

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

**Discussion:** None

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

**Nays:** None

**Abstain:** None

**Absent:** Trustee R. Rivers

**MOTION CARRIES**

- C. An Ordinance approving a Special Use Permit for an Educational Facility/Vocational School/Training Academy use in the C-2 Pedestrian-oriented Commercial Zoning District – 2 South 19<sup>th</sup> Avenue – New Hope Christian Center, Inc. , from Klein, Thorpe and Jenkins, Ltd.**

**MOTIONED BY TRUSTEE YARBROUGH AND SECONDED BY TRUSTEE LIGHTFORD FOR THE APPROVAL OF ITEM 9C.**

**Discussion:** None

**Ayes:** Trustee(s) H. Yarbrough, I. Brandon, A. Sanchez and M. Lightford

**Nays:** None

**Abstain:** Mayor Perkins (recused herself) and Trustee K. Wellington (recused herself due to a family relationship with Bishop Wellington).

**Absent:** Trustee R. Rivers

**MOTION CARRIES**

**D. LED Lights**

Mr. Norfleet informed the Board of the receipt of incentive funds in the amount of \$371,149.40 for one thousand (1000) LED lights installed throughout the Village. He noted the money due to Twin Supplies, Ltd. is \$472,259.20 with out of pocket expenses to the Village coming in at \$101,109.80 paid out of the Madison St./Fifth Ave. TIF. He noted this will be brought up at the next meeting for formal approval.

**E. Various Items**

Trustee Brandon requested attention be given to the Connor Heise Park backboards and pooling water as well as Winfield Scott Park. He also noted the need for pothole repair along 14<sup>th</sup> Avenue. Mr. Norfleet responded that two (2) new backboards and apparatus and the smoothing out of the pavement on the courts is on schedule to be completed at Connor Heise Park. Mr. Norfleet noted residents are starting to assist in the efforts to keep Winfield Park clean and applauded the activity of catching the fly dumper and impounding his truck. Mr. Norfleet stated that 19<sup>th</sup> Avenue, Madison Ave. to Maywood Dr., is having a new street put down. Mayor Perkins noted children are writing letters to her regarding the alcohol bottles in the parks and she asked staff to look for a solution to this continued problem.

**F. Committee Recommendations**

Mayor Perkins sought recommendations for committee appointments from the Board. She also appointed Trustee Wellington as Board Liaison for the Maywood Fest special event.

Trustee Wellington recommended Carliana Burrell, Trustee Sanchez recommended Ray Williams, Trustee Yarbrough recommended Vergil Crawford and Trustee Brandon recommended Brandy Booker. No committee designations were provided. (Note: This discussion took place after Public Comments)

**10. Public Comment:**

**Comments from the Public** – Comments were made by the following individuals: L. Robinson, L. Davis and M. Behr.

**Response to Public Comments** – Mr. Norfleet, Attorney Marrs and Mr. West responded to public comments.

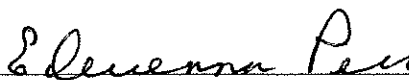
**14. Executive Session: Cancelled**

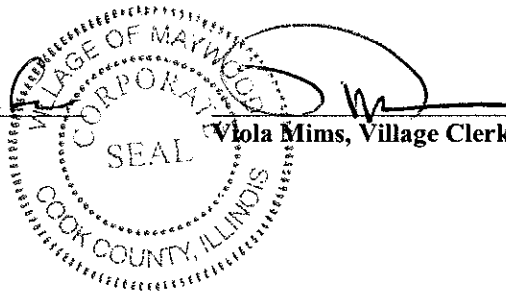
- A. Pending Litigation pursuant to 5 ILCS 120/2(c)(11).
- B. Purchase or lease of real property for use by the Village (5 ILCS 120/2(c)(5)).
- C. Setting of a price for sale or lease of property owned by the Village (5 ILCS 120/2(c)(6)).

**Adjournment**

Mayor Perkins and the Board of Trustees adjourned the June 20, 2017, Regular Board Meeting with a Motion by Trustee Brandon and a Second by Trustee Sanchez at 8:11 p.m. in the Village of Maywood Council Chambers.

**The Vote was affirmed unanimously by the Board of Trustees at 8:11 p.m.**

  
Edwenna Perkins, Mayor



  
Viola Mims, Village Clerk

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