

ORIGINAL

**SPECIAL BOARD MEETING
VILLAGE OF MAYWOOD
WEDNESDAY, JANUARY 13, 2016**

1. CALL TO ORDER

The Special Board Meeting of January 13, 2016 was called to order by Mayor Edwenna Perkins at 10:58 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. Dorris, M. Rogers and R. Rivers. **Absent:** Trustee M. Lightford. **There being a Quorum Present, the Meeting was called to order.**

STAFF ATTENDANCE:

Willie Norfleet Jr., Village Manager
Michael Jurusik, Village Attorney

3. A. NEW BUSINESS

1-5 MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE ROGERS TO APPROVE AGENDA ITEMS 1 THROUGH 5 AS AN OMNIBUS AS FOLLOWS:

1. APPROVE A RESOLUTION APPROVING THE CONTENT OF AND/OR RELEASE OF CERTAIN EXECUTIVE SESSION MEETING MINUTES OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MAYWOOD (2015 FULL YEAR REVIEW). 2. APPROVE A RESOLUTION APPROVING THE CONTENT OF AND/OR RELEASE OF CERTAIN EXECUTIVE SESSION MEETING MINUTES OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MAYWOOD (2012 FULL YEAR REVIEW). 3. APPROVE A RESOLUTION APPROVING THE CONTENT OF AND/OR RELEASE OF CERTAIN EXECUTIVE SESSION MEETING MINUTES OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MAYWOOD (2011 FULL YEAR REVIEW). 4. APPROVAL OF USE OF A PORTION OF 200 BUILDING BY STATE REPRESENTATIVE CHRIS WELCH. 5. APPROVAL OF USE OF A PORTION OF 200 BUILDING BY MAYWOOD CHAMBER OF COMMERCE. DATES AND TIME OF USE: JANUARY 20, 2016, FEBRUARY 17, 2016, MARCH 16, 2016, APRIL 7, 2016, APRIL 20, 2016, MAY 18, 2016 AND JUNE 15, 2016. THE SCHEDULED TIME FOR EACH MEETING WILL BE FROM 6:00 P.M. TO 8:00 P.M. THE MEETING FOR APRIL 7, 2016 WILL START AT 4:30 P.M. AND END AT 7:30 P.M.

Discussion: None

Ayes: Mayor Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Dorris, M. Rogers and R. Rivers

Nays: None

Abstain: None

Absent: Trustee M. Lightford

MOTION CARRIES

6. Payment approval for Current Technologies regarding monthly equipment and labor maintenance and surveillance support and maintenance agreement in the amount of \$8, 928.04.

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE YARBROUGH TO APPROVE PAYMENT FOR CURERNT TECHNOLOGIES IN THE AMOUNT OF \$8,928.04.

Discussion: Trustee Rivers inquired if the contract could be broken and what were the standards of the contract. Attorney Jurusik responded he would have to check and report back. Trustee Rogers stated he would be looking for recommendations from the Village Manager and the Police Chief regarding payments to the company and what will be the scenario of a replacement company at this time. Trustee Dorris suggested that details are provided prior to the January billing in February.

Ayes: Trustee(s) H. Yarbrough, I Brandon, A. Dorris and M. Rogers

Nays: Mayor Perkins and Trustee Rivers

Abstain: None

Absent: Trustee M. Lightford

MOTION CARRIES

- 7. **Approval of a 2016 Ford F-250 XL 4x4 Pickup Truck for the Fire Department from Suburban Purchasing Cooperative to service as a multi-purpose unit not to exceed \$35,000.00. (Waiver of bid process in lieu of procurement via Suburban Purchasing Cooperative).**

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE YARBROUGH TO APPROVE A 2016 FORD F-250 XL 4X4 PICKUP TRUCK FOR THE FIRE DEPARTMENT FROM SUBURBAN PURCHASING COOPERATIVE TO SERVICE AS A MULTI-PURPOSE UNIT NOT TO EXCEED \$35,000.00. (WAIVER OF BID PROCESS IN LIEU OF PROCUREMENT VIA SUBURBAN PURCHASING COOPERATIVE).

Discussion: Trustee Rivers inquired if the contract could be broken and what were the standards. Attorney Jurusik responded he would have to check the details of the contract. Trustee Rogers stated he would be expecting recommendations from the Village Manager and the Police Chief regarding payments and the expectations of a replacement company. Trustee Dorris suggested that additional information is made available prior to the January billing in February.

Ayes: Trustee(s) H. Yarbrough, I Brandon, A. Dorris, M. Rogers and R. Rivers

Nays: Mayor Perkins

Abstain: None

Absent: Trustee M. Lightford

MOTION CARRIES

4. **PUBLIC COMMENTS:** None

5. **EXECUTIVE SESSION:** None

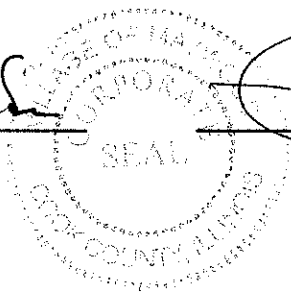

6. **ADJOURNMENT:**

Mayor Edwenna Perkins and the Board of Trustees adjourned the January 13, 2016 Special Board Meeting with a Motion by Trustee Brandon and a Second by Trustee Dorris at 11:08 P.M.

The vote was affirmed unanimously by the Board of Trustees at 11:08 P.M.



Edwenna Perkins, Mayor

Viola Mims, Village Clerk

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