

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 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, 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

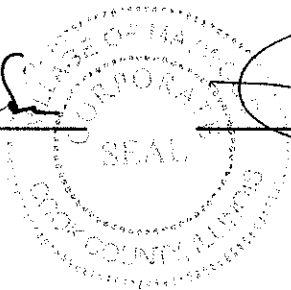

6. **ADJOURNMENT:**

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.