

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
THURSDAY, JUNE 9, 2016**

ORIGINAL

1. Call to Order

The Special Board Meeting of Thursday, June 9, 2016 was called to order by Mayor Edwenna Perkins at 7:00 p.m., in the Council Chambers at 125 South 5th Avenue, Maywood, IL 60153.

2. Roll Call

Upon roll call by JoAnn Murphy, Deputy Village Clerk, the following answered **Present:** Mayor Edwenna Perkins, Trustee(s) H. Yarbrough, Sr., I. Brandon, A. Dorris, M. Rogers and M. Lightford.

Absent: Trustee R. Rivers. **There being a Quorum Present, the meeting was convened.**

Staff Attendance:

Willie Norfleet, Jr., Village Manager
David Myers, Asst. Village Manager/Director Community Development
Michael Jurusik, Village Attorney
Bill Peterhansen, Village Engineer
Craig Bronaugh, Jr., Fire Chief
Valdimir Talley, Jr., Chief of Police
Elijah Willis, Deputy Chief of Police

3. Special Meeting of the Village Board

A. New Business

- 1. A Resolution approving the Local Public Agency Agreement for Federal Participation to be entered into by the Village of Maywood and the Illinois Department of Transportation ("IDOT") and for the Appropriation of Village funds for the purpose of paying for the Local Agency share related to the construction of the Maywood Train Station-Main Street from Fifth Avenue to Fourth Avenue, under IDOT Project Number CMM-4003(277), State Job No. C-91-211-14, MFT Section No. 13-00136-00-RR.**

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE BRANDON FOR THE APPROVAL OF A RESOLUTION APPROVING THE LOCAL PUBLIC AGENCY AGREEMENT FOR FEDERAL PARTICIPATION ENTERED INTO BY THE VILLAGE OF MAYWOOD AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION ("IDOT") AND THE APPROPRIATION OF VILLAGE FUNDS FOR THE PURPOSE OF PAYING FOR THE LOCAL AGENCY SHARE RELATED TO THE CONSTRUCTION OF THE MAYWOOD TRAIN STATION-MAIN STREET FROM FIFTH AVENUE TO FOURTH AVENUE.

Discussion: Trustee Rogers sought confirmation on the funding sources being that of a Congestion Mitigation and Air Quality (CMAQ) grant and Tax Increment Financing (TIF) funds. Mr. Norfleet confirmed the funding sources as noted on page 3 of the board packet.

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

Nays: None

Abstain: None

Absent: Trustee R. Rivers

MOTION CARRIES

2. **A Resolution approving the Construction Engineering Services Agreement to be entered into by the Village of Maywood and Christopher B. Burke Engineering, Ltd. and for the appropriation of Village funds for the purpose of paying for Construction Engineering Services related to the Maywood Train Station Project - Main Street from Fifth Avenue to Fourth Avenue, Under IDOT Project Number CMM-4003(277), State Job No. C-91-211-14, MFT Section No. 13-00136-00-RR**

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE ROGERS TO APPROVE THIS ITEM.

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee R. Rivers

MOTION CARRIES

3. **A Motion to approve the Tuition Reimbursement Payment in the amount of \$14,388.77 for Police Officer Alfridi for criminal justice course work at Lewis University pursuant to an arbitration order dated March 24, 2016.**

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE YARBROUGH TO APPROVE THIS ITEM.

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee R. Rivers

MOTION CARRIES

4. **Approval of invoice from Marion Body Works, Inc. regarding One (1) Custom Spartan EMFD 10" Raised Roof Chassis in the amount of \$220,674.00 for the Maywood Fire Department.**

Mr. Norfleet distributed a replacement page to the board book, also noting the freight charges included in the invoice of \$1,250 for a total of \$221,924.00 up for approval.

MOTIONED BY TRUSTEE LIGHTFORD AND SECONDED BY TRUSTEE DORRIS TO APPROVE THIS ITEM.

Discussion: Trustee Rogers noted the excitement of the Chief over the arrival of this new fire engine. Mayor Perkins noted she did not agree with this purchase.

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

Nays: None

Abstain: None

Absent: Trustee R. Rivers

MOTION CARRIES

5. **Consideration to approve the award of a contract to Triggs Construction, Inc. in the amount of \$456,708.80 for the construction of the 2016 Alley and Parking Lot Improvement.**

MOTIONED BY TRUSTEE LIGHTFORD AND SECONDED BY TRUSTEE BRANDON TO APPROVE THIS ITEM.

Discussion: Mayor Perkins noted she felt Triggs Construction does not do good work. Trustee Rogers noted this is cause for the engineer and Public Works to inform the entity that we do expect quality and noted in the future, enclosed reports are readable. Mr. Peterhansen apologized for the error in the formatting of the report during transmission.

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

Nays: None

Abstain: None

Absent: Trustee R. Rivers

MOTION CARRIES

6. **Consideration to approve the Federacion De Clubes Unidos "Zacatecanos Festival" for Saturday and Sunday, July 16 & 17, 2016.**

MOTIONED BY TRUSTEE LIGHTFORD AND SECONDED BY TRUSTEE DORRIS TO APPROVE THIS ITEM.

Discussion: Trustee Rogers sought confirmation that the sponsors of this event will protect our property and image as they have in the past. Trustee Brandon noted the success and professionalism of the event last year. Mr. Myers noted approval should be subject to insurance and the approval of a liquor license. Attorney Jurusik noted the liquor license is not on the agenda and cannot be voted on at this time noting the applicant needs the local license to obtain their state license and it is best to approve an Ordinance prior to the event. Trustee Dorris questioned the effects of planning. Mr. Juan Estrada, President, Federacion de Clubes Unidos Zacatecanos, stated he is working towards the event embracing the whole community and not just the Mexican community, will maintain the image of the Village and his organization with security being the highest priority, as he works with all departments, he still needs to secure the proper insurance and he looks forward to a great event.

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

Nays: None

Abstain: None

Absent: Trustee R. Rivers

MOTION CARRIES

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO HAVE A SPECIAL BOARD MEETING ON JUNE, 15, 2016 AT 7:00 P.M. TO CONSIDER AN ORDINANCE FOR THE CLASS E LIQUOR LICENSE FOR THE ZACATECANOS FESTIVAL (JOSE JUAN ESTRADA).

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee R. Rivers

MOTION CARRIES

B. Consideration to rent out the Fred Hampton Aquatics Center for Maywood Fine Arts either for July 15th or July 22, 2016 for their summer fundraising event.

Mr. Norfleet noted date corrections to July 17, 2016 and July 24, 2016.

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE DORRIS TO APPROVE.

Discussion: Trustee Rogers noted concerns over scheduling conflicts with the Zacatecano Festival and Music in the Park event. An amended motion follows.

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE DORRIS FOR THE APPROVAL OF JULY 24, 2016 FOR THE MAYWOOD FINE ARTS SUMMER EVENT.

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee R. Rivers

MOTION CARRIES

4. Public Comment

Comments from the Public – Comments were made by the following individuals: L. Davis, G. Clay and L. Redmond. Comments are available upon request in the Clerk's office.

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

5. Executive Session: (7:49 p.m.)

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

- The appointment, employment, compensation, discipline, performance or dismissal of a specific employee 5 ILCS 120/2(c)(1)

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee R. Rivers

MOTION CARRIES

SPECIAL BOARD MEETING RECONVENED

Call to Order

The Special Board Meeting of Thursday, June 9, 2016 was called to order by Mayor Edwenna Perkins at 9:58 p.m., in the Council Chambers at 125 South 5th Avenue, Maywood, IL 60153

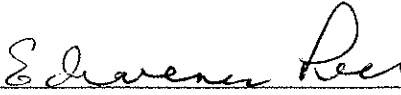
Roll Call

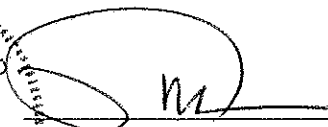
Upon roll call by JoAnn Murphy, Deputy Village Clerk, the following answered **Present:** Mayor Edwenna Perkins, Trustee(s) H. Yarbrough, Sr., I. Brandon, A. Dorris, M. Rogers and M. Lightford. **Absent:** Trustee R. Rivers. **There being a Quorum Present, the meeting was reconvened**


Adjournment

Mayor Perkins and the Board of Trustees adjourned the June 9, 2016, Special Board Meeting with a Motion by Trustee Dorris and a Second by Trustee Brandon at 9:58 p.m. in the Village of Maywood Council Chambers.

The Vote was affirmed unanimously by the Board of Trustees at 9:58 p.m.


Edwenna Perkins, Mayor


Viola Mims, Village Clerk



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