

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES REGULAR BOARD MEETING
TUESDAY, JANUARY 15, 2013
125 SOUTH 5TH AVENUE
MAYWOOD, ILLINOIS 60153**

1. Call to Order

The Regular Board Meeting of Tuesday, January 15, 2013 was called to order by Mayor Henderson Yarbrough Sr., 7:00 p.m., in the Council Chambers at 125 South 5th Avenue, Maywood, IL 60153.

2. Roll Call

Upon roll call by Gary Woll, Village Clerk, the following answered **Present:** Mayor Henderson Yarbrough Sr., Trustee(s) G. Guzman, A. Jaycox, E. Perkins, D. Flowers, M. Lightford and R. Rivers. **Absent:** None. **There being a Quorum Present, the Meeting was called to order.**

Staff Attendance:

William Barlow, Village Manager
Tim Curry, Police Chief
Craig Bronaugh, Fire Chief
John West, Public Works Director
Michael Jurusik, Village Attorney
Leonor Sanchez, Deputy Village Clerk
Antoinette Dorris, Assistant to Mayor and Trustees
Wilhemina Dunbar, Human Resource Coordinator

3. Gary Woll, Village Clerk gave the Invocation.

4. Pledge of Allegiance to 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

A. Mayor's Report –

Mayor Henderson Yarbrough Sr., announced the following events:

1/17/13 Senior Freeze Workshop with the County Assessor's Office
200 South 5th Avenue

1/20/13 Coffee with the Mayor
125 South 5th Avenue

Trustee Jaycox announced Operation Uplift will be celebrating their 25th Anniversary with a reception at the Diplomat West.

Michael Jurusik requested an adjustment to the meeting schedule for the next two meetings the following are the new dates:

| Previously scheduled | New Meeting Date |
|-----------------------------|-------------------------|
| January 23, 2013 | January 30, 2013 |
| January 29, 2013 | February 5, 2013 |

Attorney Jurusik will provide a new Resolution with the new dates for approval. He mentioned the Joint Review Board Meeting will be meeting on February 17, 2013 to amend the budget.

MOTIONED BY, TRUSTEE FLOWERS AND SECONDED BY, TRUSTEE LIGHTFORD TO APPROVE THE NEW MEETING DATES FROM JANUARY 23, 2013 TO JANUARY 30, 2013 AND JANUARY 29, 2013 TO FEBRUARY 5, 2013

Discussion: None

Ayes: Mayor Henderson Yarbrough Sr., Trustee(s) G. Guzman, A. Jaycox, E. Perkins, D. Flowers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: None

Motion Carries

B. Manager's Report --

Fire Chief Craig Bronaugh and Police Chief Tim Curry gave their departments' annual report.

6. Public Comments

A. Comments from the Public

Comments were made by Maywood resident: Loretta Robinson, Katina Butler, Gloria Clay, Thomas Kus, Dorothy Lane-Thomas, Leon Conner, Melody Conner and Reverend Reggie Ratliff. Public Comments are available in the Clerk's Office upon request.

B. Mr. Barlow and Trustees Perkins and Jaycox responded to Public Comment their comments are available upon request in the Clerk's Office.

7. Approval of the following Minutes

A. Regular Board Meeting of the Board of Trustees – December 18, 2012

MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE RIVERS TO APPROVE THE REGULAR BOARD MEETING MINUTES OF DECEMBER 18, 2012

Discussion: Gary Woll, Village Clerk notified the board the amended copy was provided.

Ayes: Mayor Henderson Yarbrough Sr., Trustee(s) G. Guzman, A. Jaycox, E. Perkins, D. Flowers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: None

Motion Carries

8. Approval of Warrants List No. 20034 through January 10, 2013

A. Approval of Expenditures - \$1,252,713.92

MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE FLOWERS TO APPROVE THE WARRANT LIST #20034 IN THE AMOUNT OF \$1,252,713.92

Discussion: Trustee Perkins questioned the following checks with Mr. Barlow providing the following responses:

Check # 78980 (Jensen Reporting) – Transcript service for a deposition.

Check # 79023 (Maywood Public Library) – Mr. Barlow responded that the Library had not received money from the Village of Maywood previously.

Check # 79028 (City of Chicago) – Mr. Barlow will provide an answer at a later time.

Check # 79031(American Express) – Public Hearing Notice was paid through the credit.

Check # 79032 (Chicagoland Paving) – Deposit for a commercial meeting.

Ayes: Mayor Henderson Yarbrough Sr., Trustee(s) G. Guzman, A. Jaycox, E. Perkins, D. Flowers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: None

Motion Carries

B. Open Invoices Report as of January 10, 2013 (Discussion Only)

No questions or comments were discussed by the Village Board

9. Old Business – None

10. Consideration to Approve Omnibus Agenda

MOTIONED BY, TRUSTEE FLOWERS AND SECONDED BY, TRUSTEE RIVERS TO APPROVE THE FOLLOWING OMNIBUS AGENDA ITEMS: "A" THROUGH "X" WITH THE EXCEPTION OF ITEMS "10H, 10L, 10M AND 10R".

Discussion: Trustee Perkins requested to pull item 10H, 10M and 10R. Trustee Guzman requested to pull item 10L.

Ayes: Mayor Henderson Yarbrough Sr., Trustee(s) G. Guzman, A. Jaycox, E. Perkins, D. Flowers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: None

Motion Carries

PULLED ITEMS:**ITEMS 10H**

MOTIONED BY, TRUSTEE RIVERS AND SECONDED BY, TRUSTEE FLOWERS TO APPROVE PAYMENT TO FLEET SERVICES IN THE AMOUNT OF \$23,042.99 FOR RETAIL FUEL PURCHASE FOR THE VILLAGE OF MAYWOOD

Discussion: Trustee Perkins questioned if there were sufficient funds to pay the bill. Mr. Barlow responded "no". Mr. Barlow will provide how many months are owed.

Ayes: Mayor Henderson Yarbrough Sr., Trustee(s) G. Guzman, A. Jaycox, E. Perkins, D. Flowers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: None

Motion Carries

ITEM 10L

MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE FLOWERS TO APPROVE PAYMENT TO JOHN RICE IN THE AMOUNT OF \$11,101.00 FOR PLANTER BOXES, CONCRETE WORK AND REMOVAL OF DIRT AND GRATES

Discussion: Mr. Barlow will provide a report on the expenses related to this project.

Ayes: Mayor Henderson Yarbrough Sr., Trustee(s) G. Guzman, A. Jaycox, E. Perkins, D. Flowers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: None

Motion Carries

ITEM 10M

MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE GUZMAN TO APPROVE PAYMENT TO KANE, MCKENNA AND ASSOCIATES, INC IN THE AMOUNT OF \$9,486.60 FOR PROFESSIONAL SERVICES RENDERED DURING NOVEMBER 2012

Discussion: Mr. Barlow commented this payment is for the St. Charles Budget Amendment.

Ayes: Mayor Henderson Yarbrough Sr., Trustee(s) G. Guzman, A. Jaycox, E. Perkins, D. Flowers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: None

Motion Carries

ITEM 10O

MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE GUZMAN TO APPROVE PAYMENT TO PREMIUM ASSIGNMENT CORP. IN THE AMOUNT OF \$56,794.41 FOR THE 9TH OF 9 INSTALLMENT PAYMENTS FOR GENERAL LIABILITY INSURANCE PAYMENT

Discussion: Trustee Perkins questioned if there were sufficient funds to pay the bill. Mr. Barlow responded "yes".

Ayes: Mayor Henderson Yarbrough Sr., Trustee(s) G. Guzman, A. Jaycox, E. Perkins, D. Flowers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: None

Motion Carries

ITEM 10R

MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE GUZMAN TO APPROVE PAYMENT TO WIGIT'S TRUCK SERVICE IN THE AMOUNT OF \$53,835.71 FOR MAINTENANCE, REPAIR, PARTS AND SERVICE FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT VEHICLES.

Discussion: Trustee Perkins questioned are there sufficient funds to pay the bill. Mr. Barlow responded "not totally". Mr. Barlow will provide a total amount owed to Wigit's.

Ayes: Mayor Henderson Yarbrough Sr., Trustee(s) G. Guzman, A. Jaycox, E. Perkins, D. Flowers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: None

Motion Carries

11. New Business -

A. MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE JAYCOX TO APPROVE AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE VILLAGE OF MAYWOOD, COOK COUNTY A QUESTION OF WHETHER THE VILLAGE SHOULD HAVE THE AUTHORITY UNDER PUBLIC ACT 096-0176 TO ARRANGE FOR THE SUPPLY OF ELCTRICITY FOR ITS RESIDENTIAL AND SMALL COMMERCIAL AND RETAIL CUSTOMER WHO HAVE OPTED OUT OF SUCH PROGRAM

Discussion: Trustee Guzman questioned "do we have any control over the language used in the Ordinance". Mr. Barlow responded that the language is dictated by the State of Illinois.

Ayes: Mayor Henderson Yarbrough Sr., Trustee(s) G. Guzman, A. Jaycox, D. Flowers, E. Perkins, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: None

Motion Carries

B. MOTIONED BY, TRUSTEE FLOWERS AND SECONDED BY, TRUSTEE RIVERS TO APPROVE AN ORDINANCE REGULATING THE PARKING OF MOTOR VEHICLES AND AUTHORIZING AND DIRECTING THE PLACEMENT OF MOTOR VEHICLE PARKING REGULATION SIGNS IN THE VILLAGE OF MAYWOOD (TWO HOUR PARKING SIGNS: 19TH AVENUE BETWEEN ST. CHARLES ROAD AND RAILROAD AVENUE FROM 7:00A.M. TO 6:00P.M. EXCEPT SUNDAYS AND HOLIDAYS

Discussion: Trustee Guzman questioned if there were any other areas for parking. Mr. Barlow responded that they can park on RailRoad Avenue but not on 19th Avenue.

Ayes: Mayor Henderson Yarbrough Sr., Trustee(s) G. Guzman, A. Jaycox, E. Perkins, D. Flowers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Abstain: None
Absent: None
Motion Carries

12. Executive Session

MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE FLOWERS TO RECESS TO EXECUTIVE SESSION AT 8:53 P.M. FOR THE PURPOSE OF DISCUSSING EMPLOYMENT, COMPENSATION OF VILLAGE EMPLOYEES

Discussion: None

Ayes: Mayor Henderson Yarbrough Sr., Trustee(s) G. Guzman, A. Jaycox, E. Perkins, M. Lightford and R. Rivers

Nays: None

Abstain: Trustee D. Flowers

Absent: None

Motion Carries

RECONVENE TO REGULAR BOARD MEETING:

Call to Order:

The Regular Board of Trustees Meeting of Tuesday, January 13, 2013 was called to order by Mayor Henderson Yarbrough Sr., at 8:37 p.m. in the Council Chambers at 125 South 5th Avenue, Maywood, Illinois, 60153

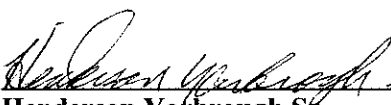

Roll Call:

Upon roll call by Gary Woll, Village Clerk, the following answered **Present:** Mayor Henderson Yarbrough Sr., Trustee(s) G. Guzman, A. Jaycox, E. Perkins, D. Flowers, M. Lightford and R. Rivers **Absent:** None. **There being a Quorum Present, the Meeting was called to order.**

13. Adjournment

Mayor Henderson Yarbrough Sr., and the Board of Trustees adjourned January 13, 2013 Regular Board Meeting with a Motion by, Trustee Jaycox and Seconded by, Trustee Rivers at 9:53 p.m.

The vote was affirmed unanimously by the Board of Trustees at 9:53P.M.


 Henderson Yarbrough Sr.,
 
 Gary Woll, Village Clerk

