

**VILLAGE OF MAYWOOD  
BOARD OF TRUSTEES REGULAR BOARD MEETING  
TUESDAY, FEBRUARY 5, 2013  
125 SOUTH 5<sup>TH</sup> AVENUE  
MAYWOOD, ILLINOIS 60153**

**1. Call to Order**

The Regular Board Meeting of Tuesday, February 5, 2013 was called to order by Mayor Henderson Yarbrough Sr., 7:00 p.m., in the Council Chambers at 125 South 5<sup>th</sup> 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 (via telephone), 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  
Antoinette Dorris, Assistant to Mayor and Trustees  
Wilhemina Dunbar, Human Resource Coordinator  
Lanya Satchell, Finance Director

**3.** Mayor Henderson Yarbrough Sr. 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 Yarbrough thanked the Cook County Assessor for collaborating with the Village of Maywood on January 17, 2013 and providing a workshop to assist seniors with their Senior Freeze applications. The Mayor informed the residents the Warming Center is available in the Council Chambers at the Police Station.

Mayor Henderson Yarbrough Sr., read a proclamation acknowledging the students of Garfield and Irving School who have shown significant academic improvement. In attendance Superintendent of Schools Michael E Robey, School Board President Regina Rivers, School Board Member, Antoinette Dorris, Garfield School Principal Adrian Harries and Irving School Principal, Michelle Hassan.

Trustee Jaycox extended condolences to the family of Gail Ellen Jackson and Elma L. Edwards. Trustee Perkins extended condolences to the families living on the 1600 block on 10<sup>th</sup> Avenue and 2100 block of 10<sup>th</sup> Avenue.

**B. Manager's Report –**

**6. Public Comments**

**A. Comments from the Public**

Comments were made by Maywood residents: Cheryl Ealey – Cross, Loretta Robinson, Dorothy Lane-Thomas, Dawn Rone, Donella Stampley, Isiah Brandon and Leon Conner. Public Comments are available in the Clerk's Office upon request.

**B.** Mr. Barlow, Mayor Yarbrough Sr., Trustee Jaycox and Attorney Jurusik responded to Public Comment their comments are available upon request in the Clerk's Office.

Trustee Perkins reported on the fire replacement scheduled for February 4, 2013 on the 1400 block and Maywood Drive.

7. **Approval of the following Minutes**

A. **Regular Board Meeting of the Board of Trustees – January 15, 2013**

**MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE RIVERS TO APPROVE THE REGULAR BOARD MEETING MINUTES OF JANUARY 15, 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**

8. **Approval of Warrants List No. 200342 through January 31, 2013**

A. Approval of Expenditures - \$1,167,385.92

**MOTIONED BY, TRUSTEE FLOWERS AND SECONDED BY, TRUSTEE JAYCOX TO APPROVE THE WARRANT LIST #200342 IN THE AMOUNT OF \$1,167,385.92**

**Discussion:** Trustee Perkins questioned the following checks with Mrs. Satchell providing the following responses:

**Check # 79062 (Fleet Services)** – Trustee Perkins questioned “do we have money to pay the bill?” Mrs. Satchell responded “yes”.

**Check # 79078 (Blitt and Ganes PC)** – Mrs. Satchell reported this was a wage garnishment for a firefighter.

**Check # 79087 (Village of Melrose Park)** – Trustee Perkins questioned “do we have money to pay the bill?” Mrs. Satchell responded “yes”.

**Check # 79115 (Premium Assignment Corporation)** – Trustee Perkins questioned “do we have money to pay the bill?” Mrs. Satchell responded “yes ...payment for the Village’s General Liability Insurance.”

**Check # 79116 (ALamp)** – Trustee Perkins questioned how many more payments do we have to pay. Mrs. Satchell responded “I believe this is the last one.”

**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 31, 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 JAYCOX AND SECONDED BY, TRUSTEE FLOWERS TO APPROVE THE FOLLOWING OMNIBUS AGENDA ITEMS: “A” THROUGH “X” WITH THE EXCEPTION OF ITEMS “10B, 10H, 10N, 10O, 10W AND 10X”.**

**Discussion:** Trustee Perkins requested to pull item 10B, 10H, 10N, 10O, 10W and 10X.

**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 10B**

**MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE FLOWERS TO APPROVE PAYMENT TO ALLIED WASTE IN THE AMOUNT OF \$141,877.55 FOR GARBAGE PICKUP AND DISPOSAL FOR THE MONTH OF DECEMBER 2012**

**Discussion:** Trustee Perkins questioned if there were sufficient funds to pay the bill. Mrs. Satchell responded "we will by the 15<sup>th</sup>".

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

**Nays:** None

**Abstain:** None

**Absent:** Trustee Guzman did not respond at the time of Roll Call.

**Motion Carries**

**ITEM 10H**

**MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE RIVERS TO APPROVE PAYMENT TO THE CITY OF CHICAGO – DEPARTMENT OF WATER IN THE AMOUNT OF \$264,176.75 FOR INVOICES DATED JANUARY 10, 2013 FOR WATER PROVIDED BY THE CITY OF CHICAGO, PLUS THE 15<sup>TH</sup> OF 18 INSTALLMENT PAYMENTS**

**Discussion:** None

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

**Nays:** None

**Abstain:** None

**Absent:** Trustee Guzman did not respond at the time of Roll Call.

**Motion Carries**

**ITEM 10N**

**MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE PERKINS TO APPROVE PAYMENT TO UNIQUE PLUMBING COMPANY IN THE AMOUNT OF \$97,046.78 FOR REPAIRS FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT**

**Discussion:** Trustee Perkins questioned if there were sufficient funds to pay the bill. Mrs. Satchell responded "this amount is several different invoices that will be paid individually".

**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 PERKINS TO APPROVE PAYMENT TO THE VILLAGE OF MELROSE PARK IN THE AMOUNT OF \$55,902.15 FOR WATER PUMPED BY THE VILLAGE OF MELROSE PARK FOR 11/25/12-12/24/12**

**Discussion:** Trustee Perkins questioned if there were sufficient funds to pay the bill. Mrs. Satchell responded "not at this time... we are on our last payment plan with Allied and after that we'll be able to catch up our payments with Melrose Park".

**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 10W**

**MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE RIVERS TO APPROVE AN ORDINANCE AMENDING THE NUMBER OF CLASS “A” AND CLASS “H” LIQUOR LICENSES WHICH CAN BE ISSUED IN THE VILLAGE OF MAYWOOD, COUNTY OF COOK, ILLINOIS, PURSUANT TO SECTION 117.23(H) OF THE MAYWOOD VILLAGE CODE (PEDRO C. ALVAREZ D/B/A EL PRADO RESTAURANT – 612-614 LAKE STREET)**

**Discussion:** Mr. Barlow reported this is a change from the current Class A (Restaurant) Liquor License to a Class H Liquor License (Restaurant - Beer and Wine).

**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 10X**

**MOTIONED BY, TRUSTEE RIVERS AND SECONDED BY, TRUSTEE JAYCOX TO APPROVE AN ORDINANCE AUTHORIZING THE CREATION AND ISSUANCE OF A CLASS “C” LIQUOR LICENSE (TEMPORARY SPECIAL EVENT LIQUOR LICENSE FOR NON-VILLAGE PROPERTY) (MAYWOOD FINE ARTS ASSOCIATION – 25 NORTH 5<sup>TH</sup> AVENUE) (SPECIAL EVENT DATE: MARCH 2, 2013)**

**Discussion:** Mr. Barlow reported this is a special event hosted by Maywood Fine Arts Association located at 25 North 5<sup>th</sup> Avenue. Pursuant to our Liquor Ordinance they are required to obtain a Class C Liquor License in order to sell alcohol at their event.

**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 JAYCOX AND SECONDED BY, TRUSTEE FLOWERS TO APPROVE AN ORDINANCE APPROVING A PLANNED UNIT DEVELOPMENT FOR A MULTI-FAMILY RESIDENTIAL DEVELOPMENT AT 902 SOUTH 3<sup>RD</sup> AVENUE (HISTORIC MAYWOOD MANOR, LLC)**

**Discussion:** None

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

**Nays:** Trustee E. Perkins

**Abstain:** None

**Absent:** None

**Motion Carries**

**B. MOTIONED BY, TRUSTEE FLOWERS AND SECONDED BY, TRUSTEE RIVERS TO APPROVE AN ORDINANCE APPROVING A LOCAL LANDMARK DESIGNATION FOR 902 SOUTH 3<sup>RD</sup> AVENUE, MAYWOOD, ILLINOIS IN ACCORDANCE WITH CHAPTER 158 OF THE MAYWOOD VILLAGE CODE (HISTORIC PRESERVATION COMMISSION AND DESIGNATION OF LANDMARKS AND HISTORIC DISTRICTS)**

**Discussion:** None

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

**Nays:** Trustee E. Perkins

**Abstain:** None

**Absent:** None

**Motion Carries**

12. **Executive Session** - None

13. **Adjournment**

Mayor Henderson Yarbrough Sr., and the Board of Trustees adjourned February 5, 2013 Regular Board Meeting with a Motion by, Trustee Flowers and Seconded by, Trustee Rivers at 8:29 p.m.

**The vote was affirmed unanimously by the Board of Trustees at 8:29 P.M.**

  
Henderson Yarbrough Sr.,  
  
Gary Wolf, Village Clerk

