

VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
REGULAR BOARD MEETING
TUESDAY, APRIL 1, 2014

ORIGINAL

1. Call to Order

The Regular Board Meeting of Tuesday, April 1, 2014 was called to order by Mayor Edwenna Perkins at 7:02 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) C. Ealey-Cross, A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers. **Absent:** None. **There being a Quorum Present, the Meeting was called to order.**

Staff Attendance:

David Myers, Acting Village Manager
Valdimir Talley, Jr., Police Chief
Elijah Willis, Deputy Police Chief
Craig Bronaugh, Fire Chief
Michael Jurusik, Village Attorney
JoAnn Murphy, Deputy Village Clerk
Lanya Satchell, Finance Director

3. Invocation: Ms. Mary "May" Larry gave the Invocation.

4. Pledge of Allegiance to the 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

Mr. Myers announced the Village of Maywood & Allied Waste Republic Services will conduct a Village Clean Up throughout the month of April. Large bulky household items and junk are acceptable. Smaller, loose items must be in containers or tied and bundled. Household hazardous waste will NOT be accepted. Please have your discarded items at your garbage pick-up point on Wednesday morning of the week Allied is in your neighborhood:

April 9, 2014 Roosevelt north to I-290; 1st Ave. west to 25th Ave.

April 16, 2014 I-290 north to Madison; Greenwood west to 21st Ave.

April 23, 2014 Madison north to Railroad; 1st Ave. west to 21st Ave.

April 30, 2014 Main Street north to Village limits; Des Plaines west to 9th Ave.

Trustee Jaycox announced her appointment to the Illinois Small Business and Workforce Development Task Force by Illinois State Senate President, John Cullerton.

Trustee Jaycox also announced Maywood Fire Captain, Denard Wade, Sr. was honored as a 2014 Man of Excellence by the Chicago Defender.

A. Mayor's Report:

1. Appointment of Tywana Rand to the Environmental Beautification Commission

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE RIVERS TO APPROVE THE APPOINTMENT OF TYWANNA RAND TO THE ENVIRONMENTAL BEAUTIFICATION COMMISSION.

Discussion: None

Ayes: Mayor Edwenna Perkins, Trustee(s) C. Ealey-Cross, A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

2. Appointment of Steven Smiley to the Local Liquor Control Commission

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE JAYCOX TO APPROVE THE APPOINTMENT OF STEVEN SMILEY TO THE LOCAL LIQUOR CONTROL COMMISSION.

Discussion: None

Ayes: Mayor Edwenna Perkins, Trustee(s) C. Ealey-Cross, A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

3. Appointment of Isiah Brandon to the Youth Commission.

Discussion: M. Lightford Trustee made comments, raised questions, and/or sought clarifications. His concerns were duly noted.

At the request of Mayor Perkins, this item was withdrawn.

4. Appointment of Loretta Brown to the Environmental Beautification Commission

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE RIVERS TO APPROVE THE APPOINTMENT OF LORETTA BROWN TO THE ENVIRONMENTAL BEAUTIFICATION COMMISSION.

Discussion: None

Ayes: Mayor Edwenna Perkins, Trustee(s) C. Ealey-Cross, A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

B. Manager's Report:

1. Fire Chief Bronaugh read a memorandum, in which he distributed copies to the Board, notifying them of the current situation the Village is facing with the lack of dependable ambulance vehicles. He requested the Board purchase a new ambulance immediately and purchase or lease a second new ambulance within six months. He presented three quotes and offered his recommendation.

Discussion: Trustee(s) A. Jaycox, M. Rogers and R. Rivers made comments, raised questions, and/or sought clarifications. Their concerns were duly noted. Mr. Myers, Attorney Jurusik and Chief Bronaugh responded to their concerns.

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE RIVERS CALLING FOR AN EMERGENCY MEETING SCHEDULED FOR MONDAY, APRIL 2, 2014 AT 7:00 P.M. TO MAKE A DECISION ON PURCHASING A NEW AMBULANCE.

Discussion: None

Ayes: Mayor Edwenna Perkins, Trustee(s) C. Ealey-Cross, A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

C. Finance Committee and Finance Management

1. Open Invoices as of March 26, 2014

Discussion: None

6. Approval of the Minutes for Special Board Meeting March 12, 2014 and Regular Board Meeting March 19, 2014

A. Approval of the Minutes for Special Board Meeting March 12, 2014

MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE DORRIS TO APPROVE THE MINUTES OF THE SPECIAL BOARD MEETING DATED MARCH 12, 2014.

Discussion: None

Ayes: Mayor Edwenna Perkins, Trustee(s) C. Ealey-Cross, A. Jaycox, A. Dorris and M. Lightford

Nays: None

Abstain: Trustee(s) M. Rogers and R. Rivers

Absent: None

MOTION CARRIES

B. Approval of the Minutes for Regular Board Meeting March 19, 2014

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING DATED MARCH 19, 2014.

Discussion: None

Ayes: Mayor Edwenna Perkins, Trustee(s) C. Ealey-Cross, A. Jaycox, A. Dorris, M. Rogers and M. Lightford

Nays: None

Abstain: Trustee R. Rivers

Absent: None

MOTION CARRIES

7. Approval of Warrants – Warrant List No. 200366 through March 26, 2014**A. Approval of Expenditures - \$1,221,684.62 Warrant List No. 200366**

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE JAYCOX TO APPROVE THE WARRANT LIST NO. 200366 WITH EXPENDITURES IN THE AMOUNT OF \$1,221,684.62

Discussion: None

Ayes: Mayor Edwenna Perkins, Trustee(s) A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers.

Nays: None

Abstain: Trustee C. Ealey-Cross

Absent: None

MOTION CARRIES

8. Old Business: None**9. Consideration to Approve Omnibus Agenda****A. MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE ROGERS TO APPROVE THE FOLLOWING OMNIBUS AGENDA ITEMS: A – P**

Discussion: Attorney Jurusik and Trustee Jaycox made comments, raised questions, and/or sought clarifications. Their concerns were duly noted. Chief Talley responded to their concerns. An amended motion follows.

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE THE FOLLOWING OMNIBUS AGENDA ITEMS: A – P WITH THE EXCEPTION OF ITEM “D”.

Discussion: Trustee C. Ealey-Cross made comments, raised questions, and/or sought clarifications. Her concerns were duly noted. Chief Talley and Ms. Satchell responded to her concerns.

Ayes: Mayor Edwenna Perkins, Trustee(s) C. Ealey-Cross, A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

B. Item D – Consideration to approve payment to CDS Office Technologies for the purchase and installation of two Aruba Indoor/Outdoor Antennas for the Village of Maywood Police Department in the amount of \$10,344.00. (Note: This item was discussed after Item 10(A) below.)

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE DORRIS TO WAIVE THE COMPETITIVE BID PROCESS AND APPROVE THE PAYMENT TO CDS OFFICE TECHNOLOGIES FOR THE PURCHASE AND INSTALLATION OF TWO ARUBA INDOOR/OUTDOOR ANTENNAS FOR THE VILLAGE OF MAYWOOD POLICE DEPARTMENT IN THE AMOUNT OF \$10,344.00.

Discussion: None

Ayes: Mayor Edwenna Perkins, Trustee(s) A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers.

Nays: None

Abstain: Trustee C. Ealey-Cross

Absent: None

MOTION CARRIES

10. New Business:

A. Consideration of Approval of the Health Insurance Renewal FY 2014/15

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE DORRIS TO APPROVE THE RENEWAL OF THE HEALTH INSURANCE FOR THE FISCAL YEAR 2014-2015 AS PRESENTED.

Discussion: Trustee(s) C. Ealey-Cross, A. Jaycox and M. Rogers made comments, raised questions, and/or sought clarifications. Their concerns were duly noted. Mr. Jason Blomquist of Assurance Agency, Ltd., responded to their concerns.

Ayes: Mayor Edwenna Perkins, Trustee(s) C. Ealey-Cross, A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

B. Resolution to Authorize Independent Contractor Services Agreement (Kenneth Lopez)

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE THE RESOLUTION AUTHORIZING EXECUTION OF AN INDEPENDENT CONTRACTOR SERVICES AGREEMENT FOR ACTING VILLAGE MANAGER SERVICES (KENNETH LOPEZ).

Discussion: Trustee(s) C. Ealey-Cross and R. Rivers made comments, raised questions, and/or sought clarifications. Their concerns were duly noted. Mr. Myers responded to their concerns.

Ayes: Mayor Edwenna Perkins, Trustee(s) A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: Trustee C. Ealey-Cross

Absent: None

MOTION CARRIES

C. Consideration of an Approval for a Settlement Agreement for Carl Foreside.

Discussion: Attorney Jurusik made comments, raised questions, and/or sought clarifications. His concerns were duly noted. Mr. Myers responded to his concerns.

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO TABLE THE MATTER OF THE APPROVAL OF A SETTLEMENT AGREEMENT FOR CARL FORESIDE.

Discussion: None

Ayes: Mayor Edwenna Perkins, Trustee(s) C. Ealey-Cross, A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

11. Ordinance Authorizing the Creation and Issuance of a Class "C" Liquor License for Maywood Park District.

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE AN ORDINANCE AUTHORIZING THE CREATION AND ISSUANCE OF A CLASS "C" LIQUOR LICENSE (TEMPORARY SPECIAL EVENT LIQUOR LICENSE) (MAYWOOD PARK DISTRICT – 921 S. 9TH AVENUE) (FOOD FESTIVAL - APRIL 12, 2014).

Discussion: Trustee(s) C. Ealey-Cross, A. Dorris and M. Rogers made comments, raised questions, and/or sought clarifications. Their concerns were duly noted. Mayor Perkins, Clerk Mims and Attorney Jurusik responded to their concerns.

Ayes: Mayor Edwenna Perkins, Trustee(s) A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: Trustee C. Ealey-Cross

Absent: None

MOTION CARRIES

12. Public Comments

A. Comments from the Public – Comments were made by the following individuals: J. Harlan, L. Robinson, J. Jamison, C. Sorenson, G. Clay and J. Vanderburgh. Comments are available upon request in the Clerk's Office.

Response to Public Comments - Mr. Myers and Chief Talley responded to Public Comments. Comments are available upon request in the Clerk's Office.

13. Executive Session:

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE RIVERS TO RECESS TO EXECUTIVE SESSION AT 8:40 P.M. FOR THE PURPOSE OF DISCUSSING:

- Setting a Price of Village Owned Land.
- Discipline and Performance of Village Employees

Discussion: None

Ayes: Mayor Edwenna Perkins, Trustee(s) C. Ealey-Cross, A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

REGULAR BOARD MEETING RECONVENED:

Call to Order

The Regular Board Meeting of Tuesday, April 1, 2014 was called to order by Mayor Edwenna Perkins at 9:50 p.m., in the Council Chambers at 125 South 5th Avenue, Maywood, IL 60153.

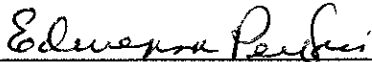
Roll Call

Upon roll call by Viola Mims, Village Clerk, the following answered **Present:** Mayor Edwenna Perkins, Trustee(s) C. Ealey-Cross, A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers. **Absent:** None. **There being a Quorum Present, the Meeting was called to order.**

ADJOURNMENT:

Mayor Edwenna Perkins and the Board of Trustees adjourned the April 1, 2014 Regular Board Meeting with a Motion by Trustee Dorris and a Second by Trustee Lightford at 9:51 p.m.in the Village of Maywood Council Chambers.

The vote was affirmed unanimously by the Board of Trustees at 9:51p.m.


Edwenna Perkins, Mayor




Viola Mims, Village Clerk

Cc: Mayor Edwenna Perkins
Board of Trustees
Village Clerk, Viola Mims
Acting Village Manager, David Myers

Amended