

ORIGINAL

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
REGULAR BOARD MEETING
TUESDAY, FEBRUARY 2, 2016**

1. Call to Order

The Regular Board Meeting of Tuesday, February 2, 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 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 convened.**

Staff Attendance:

- Willie Norfleet, Jr., Village Manager
- Michael Jurusik, Village Attorney
- Craig Bronaugh, Fire Chief
- Valdimir Talley, Jr., Chief of Police
- Elijah Willis, Deputy Chief of Police
- John West, Public Works Director
- Mark Lucas, Village Engineer
- JoAnn Murphy, Deputy Village Clerk

3. Invocation: Ms. Loretta Robinson 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

Mayor Perkins, Trustee(s) Dorris and Brandon made announcements of interest to the community. **Note:** These announcements were made after Item 10D.

A. Mayor's Report and Theme: "A SHIFT IS COMING; THINGS ARE CHANGING IN OUR FAVOR WHEN THE PEOPLE GET A MIND TO WORK."

1. Oak Park River Forest Infant Welfare Society (IWF)

Mayor Perkins requested each of the Board members purchase a ticket for the 100th Anniversary of the Oak Park River Forest Infant Welfare Society that treats children from Maywood and 49 other communities. She stated the March 9, 2016 event is limited to 220 attendees and would like Maywood to be well represented.

2. 2016 Youth Delegates

Trustee Brandon gave a presentation regarding youth participation in the National League of Cities (NLC) 2016 Youth Delegate Program to the 2016 Congressional City Conference taking place March 5th - 9th in Washington, D.C. His presentation included benefits of the conference, student selection process, funding sources and related costs. He is seeking sponsorship assistance from the Board to assist six (6) students coming from Proviso East High School and Proviso Math and Science Academy's Student Council, and two chaperones with a cost estimated at \$7,644.00.

Discussion: Trustee Dorris questioned the use of Trustee's discretionary funds for this purpose and if any funding assistance had been solidified, concerned about possibly disappointing students if funding is not available. Trustee Rivers sought clarification on the program origination, selection criteria and student exposure to peers. Trustee Yarbrough questioned if Trustee Brandon has been in contact with the National League of Cities for he has seen the youth present at previous conferences but did not know anything more about the program. Trustee Rogers suggested getting written confirmation from Dr. Hart, Superintendent of School District 209 and proper waivers signed by both parents and students, noting Theresa Kelly, President of the Board of District 209 in the audience. Trustee Rogers also questioned sleeping arrangements, requested the NLC contact information be forwarded to him, and requested Trustee Brandon to reach out to his colleagues for assistance as needed. Attorney Jurusik indicated expense regulations are geared for public purposes and training for the Board. Trustee Brandon responded he has confirmed support from Congressman Danny Davis and Cook County Commissioner Richard Boykin but did not have any firm sponsorship amounts, but is confident funds will be raised, and indicated the three double occupancy rooms were considered to accommodate four (4) young men and two (2) young ladies, with two (2) of Hispanic descent and four (4) of African American descent. Trustee Brandon also indicated he has been in contact with the National League of Cities liaison of the Youth Delegate Program, which includes 250 participants from across the country, and is following the recommended selection process as indicated on the National League of Cities website.

B. Manager's Report:

1. I290 Update

Mr. Myers updated the Board on the Advisory Working Group (AWG) meeting that was held on January 21, 2016, noting the next one is scheduled for February 26, 2016 from 6:00 p.m. – 8:00 p.m. at the Multi-purpose Building. He noted a subsequent staff meeting is tentatively scheduled for February 10, 2016 at 1:30 p.m. at Village Hall requesting the attendance of one Trustee and the Mayor only in order not to violate the open meetings act (OMA). Mr. Myers also requested the Board members that participated in the AWG meeting to speak on it.

Discussion: Trustee Dorris stated she noticed more of a working relationship with Illinois Department of Transportation (IDOT) than in previous meetings. She feels they are hearing our concerns regarding 9th Ave., 17th Ave., and the sound walls, noting some things we cannot do anything about but with the important issues raised at the December meeting they are working with the community. Trustee Rogers stated he has been to six (6) meetings of this long process and this workshop process is giving a better perspective of traffic patterns etc. He requested people not jump to conclusions for there are things that one may not have considered and it is important to fill in information one may be missing, zeroing in on each of the interchange locations and how it affects the rest of the system. Trustee Rogers also stated there were strong opinions presented, hopes we don't intimidate the presenters to the point they do not capture the important thoughts offered, and applauded staff, IDOT, and residents for their participation. Mr. Myers recognized Mr. Bill Peterhansen from Hancock Engineering for his participation with presenting strong questions that will assist in the process.

C. Finance Management Report(s):

- 1. Village of Maywood Open Invoices Report as of January 27, 2016 total \$1,697,712.94.**

Discussion: Mayor Perkins questioned the status of the Requests for Proposals (RFP) on tree trimming and the situation with the water main breaks, also noting standing water in the middle of the streets with sewers needing to be cleaned out. Mr. West responded the RFP for tree trimming will be going out in the next two weeks. Mr. Norfleet stated they have started repairing several hydrants and main lines but he does not have a completion date.

6. Approval of Minutes

A. Approval of the Village Board of Trustee's Meeting Tuesday, January 29, 2016.

Clerk Mims noted the date should read January 19, 2016 and those are the minutes up for approval.

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE RIVERS TO APPROVE THE MINUTES FOR THE VILLAGE BOARD OF TRUSTEE'S MEETING FOR TUESDAY, JANUARY 19, 2016.

Discussion: None

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

Nays: None

Abstain: Trustee R. Rivers

Absent: Trustee M. Lightford

MOTION CARRIES

7. Approval of Warrants

A. Warrant List No. 200405 for the Village of Maywood - Expenditures total through January 27, 2016, in the amount of \$989,261.15.

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE YARBROUGH TO APPROVE WARRANT LIST NO. 200405 FOR THE VILLAGE OF MAYWOOD - EXPENDITURES TOTAL THROUGH JANUARY 27, 2016 IN THE AMOUNT OF \$989,261.15.

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee M. Lightford

MOTION CARRIES

8. Old Business: None

9. Omnibus Agenda

A. MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE DORRIS FOR THE APPROVAL OF THE OMNIBUS AGENDA ITEMS A – S.

Discussion: Trustee Rogers requested Item O be pulled and Mayor Perkins requested Item A be pulled. Attorney Jurusik sought clarification on Item D as it relates to being a payment on an approved contract. Mr. West stated Item D is the first of several payments to the Joint Purchase Program offered through the State. An amended motion follows:

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE DORRIS FOR THE APPROVAL OF THE OMNIBUS AGENDA ITEMS A – S WITH THE EXCEPTION

OF ITEMS A AND O. B. APPROVAL OF PAYMENT TO BICYCLE HEATING AND AIR INC. FOR 5 TON DAIKIN ROOFTOP PACKAGE UNIT, CRANE ARRANGEMENTS, GAS RECOVERY, REMOVAL OF OLD UNIT, INSTALLATION OF NEW UNIT FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$9,940.00, C. APPROVAL OF PAYMENT TO COMED FOR STREET LIGHT ELECTRICAL SERVICES PROVIDED FOR THE VILLAGE OF MAYWOOD IN THE AMOUNT OF \$7,334.73, D. APPROVAL OF PAYMENT TO COMPASS MINERALS FOR BULK SALT PURCHASE FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$20,834.16, E. APPROVAL OF PAYMENT TO GEOCOMM FOR ANNUALLY RECURRING SOFTWARE SUPPORT AND MAINTENANCE SERVICES FROM AUGUST 01, 2015 THROUGH JULY 31, 2016 IN THE AMOUNT OF \$6,285.00, F. APPROVAL OF PAYMENT TO HACKIE CEMENT CORPORATION FOR STORM SEWER COLLAPSE REPAIRS AT 610 SOUTH 6TH AVENUE AND EMERGENCY WATER MAIN AND SEWER REPAIRS AT 606 SOUTH 17TH AVENUE FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$22,890.00 AND WAIVE THE COMPETITIVE BID PROCESS, G. APPROVAL OF PAYMENT TO HANCOCK ENGINEERING FOR ENGINEERING SERVICES RENDERED AT WASHINGTON BOULEVARD (6TH - 9TH AVENUE) FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$27,075.00, H. APPROVAL OF PAYMENT TO UTILITY SERVICE COMPANY FOR TANK-QUARTERLY FOR 500,000 PEDISPHERE ST. CHARLES ROAD IN THE AMOUNT OF \$6,042.50, I. APPROVAL OF PAYMENT TO WIGIT'S TRUCK SERVICE FOR VEHICLE MAINTENANCE, REPAIRS, PARTS AND SERVICE FOR THE VILLAGE OF MAYWOOD FIRE DEPARTMENT IN THE AMOUNT OF \$5,319.49, J. APPROVAL OF AN ENGINEER AGREEMENT BETWEEN THE VILLAGE OF MAYWOOD AND HANCOCK ENGINEERING TO PROVIDE PRELIMINARY, DESIGN AND CONSTRUCTION ENGINEERING SERVICES FOR THE CONSTRUCTION OF THREE SECTIONS OF ALLEYS LOCATED AT: 1) NORTH-SOUTH ALLEY BETWEEN 9TH AVE. AND 8TH AVE. FROM MAIN STREET TO LAKE STREET AND EAST; 2) NORTH-SOUTH ALLEY BETWEEN 6TH AVE. AND 5TH AVE. FROM MAIN STREET TO LAKE STREET AND 3) NORTH-SOUTH ALLEY BETWEEN 5TH AVE. AND 4TH AVE. FROM MAIN STREET TO LAKE STREET, AND THE CONSTRUCTION OF 17 SPACE MUNICIPAL PARKING LOT ON VILLAGE PROPERTY AT 14 NORTH 5TH AVENUE. FUNDING IS FROM THE ST. CHARLES TIF, ESCROW NO. 4., K. APPROVAL OF STATE REPRESENTATIVE EMANUEL "CHRIS" WELCH TO HOST A "LYFT" RECRUITING EVENT AT THE MULTI-PURPOSE BUILDING LOCATED AT 200 S. 5TH AVENUE IN MAYWOOD ON SATURDAY, MARCH 5, 2016 BETWEEN THE HOURS OF 10:00 A.M. AND 2:00 P.M., L. APPROVAL OF A RESOLUTION APPROVING THE SETTLEMENT AGREEMENT AND GENERAL RELEASE AND AUTHORIZING THE PAYMENT OF SETTLEMENT FUNDS IN THE WARDLOW VS. VILLAGE OF MAYWOOD LITIGATION IN THE AMOUNT OF \$15,000.00, M. AN ORDINANCE AMENDING SECTION 51.03 (BILLS FOR SERVICE, LIABILITY OF CUSTOMER) OF CHAPTER 51 (WATER AND SEWER SERVICE) OF TITLE V (PUBLIC WORKS) OF THE MAYWOOD VILLAGE CODE RELATIVE TO WATER BILLING DELINQUENCIES, N. APPROVAL TO AUTHORIZE VILLAGE STAFF, VILLAGE ATTORNEY AND VILLAGE TIF CONSULTANTS TO CREATE AN ADDITIONAL TAX CODE FOR THE MADISON STREET AND FIFTH AVENUE TAX INCREMENT FINANCE (TIF) DISTRICT FOR PROPERTY IDENTIFICATION NUMBERS THAT WERE BELOW THE 1996 FROZEN BASE AMOUNTS, P. A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 THROUGH CHANGE ORDER NO. 37 TO CLOSE OUT

THE CONTRACT RELATING TO THE FIRE STATION NO. 1 REPAIR PROJECT ENTERED INTO BETWEEN THE VILLAGE OF MAYWOOD (OWNER) AND FBG CORPORATION (CONTRACTOR) IN THE AMOUNT OF \$109,090.77. (FINAL CLOSEOUT CHANGE ORDER APPROVAL AND EXTENSION OF PROJECT COMPLETION DATE BEYOND 30 DAYS), Q. APPROVAL OF PAYMENT TO ILLINOIS COUNCIL OF POLICE AND SHERIFFS FOR HEALTH AND DENTAL INSURANCE PREMIUMS FOR THE MONTH OF FEBRUARY 2016 IN THE AMOUNT OF \$72,391.52, R. APPROVAL OF PAYMENT TO BLUE CROSS BLUE SHIELD FOR HEALTH INSURANCE PREMIUMS FOR THE MONTH OF FEBRUARY 2016 IN THE AMOUNT OF \$240,288.06, AND S. APPROVAL OF SETTLEMENT AGREEMENT AND GENERAL RELEASE AUTHORIZING THE PAYMENT OF SETTLEMENT FUNDS IN THE GRAY VS VILLAGE OF MAYWOOD LITIGATION IN THE AMOUNT OF \$50,000.00.

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee M. Lightford

MOTION CARRIES

- B. Item A - Approval of payment to Allied Waste Service for Rolloff Service at 2nd Avenue and Wilcox Road for the Village of Maywood Public Works Department in the amount of \$13,402.98 for the month of December 2015.**

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE YARBROUGH FOR THE APPROVAL OF PAYMENT TO ALLIED WASTE SERVICE FOR ROLLOFF SERVICE AT 2ND AVENUE AND WILCOX ROAD FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$13,402.98 FOR THE MONTH OF DECEMBER 2015.

Discussion: Mayor Perkins sought clarification on what service this item was for. Mr. Norfleet responded it was for waste the Village produces and delivers to Allied Waste.

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

Nays: None

Abstain: None

Absent: Trustee M. Lightford

MOTION CARRIES

- C. Item O - Approval of Final Project Payment No. 6 to FBG Corporation for providing construction services for Fire Station No. 1 in the total amount of \$162,234.74. (St. Charles TIF Escrow No. 1)**

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE DORRIS FOR THE APPROVAL OF THE FINAL PROJECT PAYMENT NO. 6 TO FBG CORPORATION FOR PROVIDING CONSTRUCTION SERVICES FOR FIRE STATION NO. 1 IN THE TOTAL AMOUNT OF \$162,234.74. (ST. CHARLES TIF ESCROW NO. 1) AFTER ALL LIEN WAIVERS ARE RECEIVED.

Discussion: Trustee Brandon sought clarification on the status of lien waivers. Mr. Norfleet explained not all lien waivers have been produced and payment will not be made until they are all in the Villages possession and verified. Attorney Jurusik stated the waivers, contractor's sworn

statements and pay applications will be signed off by the project architect before payment is released.

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

Nays: None

Abstain: None

Absent: Trustee M. Lightford

MOTION CARRIES

10. New Business:

- A. Approval of a Statement for Legal Services pertaining to General Matters incurred during the month of December 2015 in the amount of \$9,834.00, with a cover memo dated January 27, 2016 from Klein, Thorpe and Jenkins, Ltd.**

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE YARBROUGH TO APPROVE A STATEMENT FOR LEGAL SERVICES PERTAINING TO GENERAL MATTERS INCURRED DURING THE MONTH OF DECEMBER 2015 IN THE AMOUNT OF \$9,834.00, WITH A COVER MEMO DATED JANUARY 27, 2016 FROM KLEIN, THORPE AND JENKINS, LTD.

Discussion: None

Ayes: Trustee(s) H. Yarbrough, I. Brandon, A. Dorris, M. Rogers and R. Rivers

Nays: Mayor Edwenna Perkins

Abstain: None

Absent: Trustee M. Lightford

MOTION CARRIES

- B. Approval of a Statement for Legal Services pertaining to Economic Redevelopment Matters, Employment and Labor Matters and Litigation Matters for the month of December 2015 in the total amount of \$26,766.54, with a cover memo dated January 27, 2016 from Klein, Thorpe and Jenkins, Ltd.**

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE YARBROUGH FOR THE APPROVAL OF A STATEMENT FOR LEGAL SERVICES PERTAINING TO ECONOMIC REDEVELOPMENT MATTERS, EMPLOYMENT AND LABOR MATTERS AND LITIGATION MATTERS FOR THE MONTH OF DECEMBER 2015 IN THE AMOUNT OF \$26,766.54, WITH A COVER MEMO DATED JANUARY 27, 2016 FROM KLEIN, THORPE AND JENKINS, LTD.

Discussion: None

Ayes: Trustee(s) H. Yarbrough, I. Brandon, A. Dorris, M. Rogers and R. Rivers

Nays: Mayor Edwenna Perkins

Abstain: None

Absent: Trustee M. Lightford

MOTION CARRIES

C. Water Department Scandal

Trustee Rivers requested a status update of the Water Department's scandal, requesting the legal status from the Attorney General Office regarding past employee, Loraine Waller, at the next Legal, Licensing and Ordinance Committee (LLOC) meeting.

D. Tree Issue

Trustee Brandon asked Mr. Norfleet to look into a tree at Ms. Mabry's home on the 200 block of 18th Ave. stating it is about to come down, the resident brought this up at a Maywood Alternative Policing Strategies (MAPS) meeting but received no response, and that he would get the exact address to him.

11. Public Comments

Comments from the Public – Comments were made by the following individuals: L. Smith, Maywood Police Officers, C. Brown, L. Redmond, L. Robinson, G. Clay and Nu World Ryders. Comments are available upon request in the Clerk's office.

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

12. Executive Session: (8:41 p.m.)**MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE DORRIS TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING:**

- Pending Litigation, pursuant to 5 ILCS 120/2(c)(11).
- The appointment, employment, compensation, discipline, performance or dismissal of a specific employee or legal council (5 ILCS 120/2(c)(1)).

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee M. Lightford

MOTION CARRIES

REGULAR BOARD MEETING RECONVENED:**Call to Order**

The Regular Board Meeting of Tuesday, February 2, 2016, was reconvened by Mayor Perkins at 10:04 p.m., in the Council Chambers at 125 South 5th Avenue, Maywood, IL 60153.

Roll Call

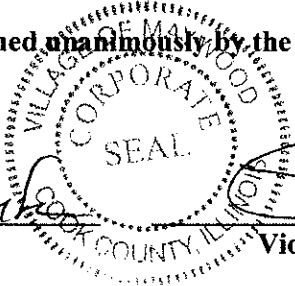
Upon roll call by Viola Mims, Village Clerk, the following answered **Present:** Mayor Edwenna Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Dorris, M. Rogers and R. Rivers.

Absent: Trustee M. Lightford. **There being a Quorum Present, the Meeting was reconvened.**

Adjournment

Mayor Perkins and the Board of Trustees adjourned the February 2, 2016, Regular Board Meeting with a Motion by Trustee Brandon and a Second by Trustee Dorris at 10:04 p.m. in the Village of Maywood Council Chambers.

The vote was affirmed ~~unanimously~~ by the Board of Trustees at 10:04 p.m.

The seal is circular with a dotted border. The text inside the seal reads "VILLAGE OF MAYWOOD" at the top, "CORPORATE SEAL" in the center, and "COOK COUNTY, ILLINOIS" at the bottom.

Edwenna Perkins *Viola Mims*
Edwenna Perkins, Mayor Viola Mims, Village Clerk

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