

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES
& ANNUAL BUDGET PUBLIC HEARING MINUTES
TUESDAY, APRIL 16, 2019**

1. Call to Order

The Regular Board Meeting of Tuesday, April 16, 2019 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, Trustees H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford. **Absent:** Trustee R. Rivers
There being a Quorum Present, the meeting was convened.

Staff Attendance:

Willie Norfleet Jr., Village Manager
LaSondra Banks, Human Resources Coordinator
Lanya Satchell, Finance Director
Valdimir Talley Jr., Police Chief
Elijah Willis, Deputy Police Chief
Craig Bronaugh Jr., Fire Chief
John West, Public Works Director
Michael Jurusik, Village Attorney
William Peterhansen, Village Engineer

3. Invocation

Mr. Joe Wilson 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. Public Hearing

Motioned by Trustee Brandon and Seconded by Trustee Sanchez to recess into the Public Hearing at 7:09 p.m.

Discussion: None

Ayes – Viva Voce (by the Voice) Mayor Perkins, Trustees H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford

Nays: None

Abstain: None

Absent: Trustee R. Rivers

Motion Carries

A. Agenda for Public Hearing on the proposed Fiscal Year 2019/2020 Budget (May 1, 2019 through April 30, 2020), for the April 16, 2019 Public Hearing:

1. Call to Order

2. Roll Call

Upon roll call by the Clerk Mims, the following answered **Present:** Mayor Edwenna Perkins, Trustees H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford. **Absent:** Trustee R. Rivers. **There being a Quorum Present, the meeting was convened.**

3. Acknowledgement of the Public Hearing Notice published in a local newspaper.

Mr. Norfleet read the Public Hearing Notice.

4. Presentation on the proposed Fiscal Year 2019/2020 Operating Budget (May 1, 2019 through April 30, 2020) by Village Manager.

A. Discussion of an Ordinance approving the Fiscal Year 2019/2020 Village of Maywood Budget (May 1, 2019 through April 30, 2020).

Ms. Satchell, Finance Director gave a final summary of the FY 2019/2020 Village Budget.

5. Questions and Comments by Board Members

Trustees Sanchez and Brandon made comments. Mayor Perkins requested a reduction to the Intern Program from \$15,000 to \$5000 and to increase the Summer Youth Program from \$40,000 to \$50,000. Ms. Satchell, Mr. Norfleet, Trustee Lightford and Chief Talley responded or made comments to their concerns.

6. Questions by the public and public comments

Public comments were made by the following individuals: K. Sorenson, C. Vandiver, L. Redmond and G. Clay made comments.

Mr. Norfleet, Ms. Satchell, Trustees Lightford and Yarbrough made comments and/or responded to their concerns.

7. Final questions and comments by Board members.

Trustee Brandon made comments.

8. Motion to recommend approval of an Ordinance approving the Fiscal Year 2019/2020 Village of Maywood Budget (May 1, 2019 through April 30, 2020).

Motioned by Trustee Brandon and Seconded by Trustee Lightford to approve.

Discussion: None

Ayes: Mayor Perkins, Trustees H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford

Nays: None

Abstain: None

Absent: Trustee R. Rivers

Motion Carries

9. Motion by Trustee Brandon and Seconded by Trustee Lightford to close the Public Hearing at 8:20 p.m.

Discussion: None

Ayes: Mayor Perkins, Trustees H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford

Nays: None

Abstain: None

Absent: Trustee R. Rivers

Motion Carries

Motioned by Trustee Brandon and Seconded by Trustee Lightford to reconvene the Regular Board Meeting at 8:21 p.m.

Discussion: None

Ayes: Mayor Perkins, Trustees H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford

Nays: None

Abstain: None

Absent: Trustee R. Rivers

Motion Carries

Roll Call at 8:22 p.m.

Upon roll call by Viola Mims, Village Clerk, the following answered **Present:** Mayor Edwenna Perkins, Trustees H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford. **Absent:** Trustee R. Rivers
There being a Quorum Present, the meeting was convened.

- B. Presentation by Lanya Satchell, Director of Finance regarding the proposed FY 2019/2020 Operating Budget, a compilation in accordance with the departments directors to ensure continued operations of general municipal services.

Mr. Norfleet advised this is the time to address the requested change to the budget regarding the Intern and Youth Programs.

Motioned by Trustee Brandon and Seconded by Trustee Wellington to amend the Budget to reduce the Intern Program to \$5000.00 and to increase the Summer Youth Program to \$50,000.00.

Discussion: Trustee Wellington asked who manages the Intern Program. Mr. Norfleet responded Ms. Banks for the past year and the manager's office previously ran the program for 2 years. Trustee Lightford asked how many students would the additional \$10,000 allow for admittance. Ms. Banks responded the goal will be to get as many students as possible with 45 or 50 students and any adjustments to works schedule as needed.

Ayes: Mayor Perkins, Trustees I. Brandon, A. Sanchez, K. Wellington and M. Lightford.

Nays: Trustee H. Yarbrough

Abstain: None

Absent: Trustee R. Rivers

Motion Carries

C. Village of Maywood Detailed Budget Report as of April 11, 2019.

D. Ordinance approving the Fiscal Year 2019/2020 Village of Maywood Budget (May 1, 2019 through April 30, 2019).

Motioned by Trustee Brandon and Seconded by Trustee Lightford to approve the FY 2019/2020 Village Budget with the approved changes.

Discussion: None

Ayes: Mayor Perkins, Trustees H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford.

Nays: None

Abstain: None

Absent: Trustee R. Rivers

Motion Carries

6. Oaths, Reports, Proclamations, Announcements and Appointments

- Mayor Perkins made announcements of public interest.

A. Finance Management Report(s)

1. Approval of Village of Maywood Warrant List No. 200470 through April 11, 2019 in the amount of \$1,418,167.63.

Motioned by Trustee Yarbrough and Seconded by Trustee Lightford to approve Warrant List No. 200470 through April 11, 2019 in the amount of \$1,418,167.63.

Discussion: Trustee Wellington requested clarity on **Page 54** – Check No. 99470, **Page 57** – Check No. 99494, **Page 49** – Check No. 99434 and **Page 51** – Check No. 99441. Mr. Norfleet responded #99470 was the Village's cost for plexiglass to cover a historical mural for the Village, #99494 was for the Senior's Club. Ms. Satchell responded #99434 and 99441 were delayed payments.

Ayes: Mayor Perkins, Trustees H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford

Nays: None

Abstain: None

Absent: Trustee R. Rivers

Motion Carries

B. Mayor's Report and Theme: "A shift is coming; things are changing in our favor, when the people get a mind to work."

1. Consideration to read the Proclamation for Village Pride, Village Wide Day on Saturday, April 27, 2019 from the Environmental Beautification Commission.

Mr. Norfleet read the Proclamation. Commissioner Rogers made additional comments regarding the event.

Information Only

2. Consideration to read Proclamation Declaring May 4, 2019 as Comcast Cares Day.

Mr. Norfleet read the Proclamation.

Information Only

7. Public Comments

Comments from the Public – Comments were made by the following individuals: K. Sorenson and L. Redmond

Response to Public Comments – Mr. Norfleet responded to public comments.

Clerk Mims commented that all speakers during public comment should be expected to be respectable to the Board and abide by the Village rules regardless of any residential familiarity and asked the Mayor to support efforts in enforcing Village regulations relative to public comments and as the Clerk she can request that the offender be removed.

8. Village Manager's Report Agenda Items

- A. Discussion and approval for American Recycling and Disposal to remove Additional Spoil/Concrete from the Village's transfer yard located at 2nd and Wilcox for an additional \$25,566 to paid from the Madison TIF.

Motioned by Trustee Yarbrough and Seconded by Trustee Brandon to approve American Recycling and Disposal of concrete from the Village transfer yard at 2nd and Wilcox for an additional \$25,566.

Discussion: Mr. West explained his original request was for removal of 50 loads but with additional testing the requirements changed to include a complete removal of debris which increased the number of loads and the dollar amount. Trustee Wellington asked why a request for the extra loads were just submitted to the Board after completion of the 50 loads. Mr. West responded he stopped the process when the additional loads would exceed the funds allocated for the original work.

Ayes: Mayor Perkins, Trustees H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford

Nays: None

Abstain: None

Absent: Trustee R. Rivers

Motion Carries

9. Village Manager's Report

- A. A Memorandum regarding Public Comment Rules, dated April 10, 2019 from Klein, Thorpe and Jenkins, Ltd.

Attorney Jurusik recommended an amendment to limit public comment to matters pertaining to the Village and Village business over the current text of any subject matter, the use of consistency for all speakers being required to give their name which is Rule #4, and Rule #10 that allows the public body to terminate public comment. Attorney Jurusik also mentioned if it is in the Code, it is enforceable.

10. Omnibus Agenda Items

- A. Motioned by Trustee Brandon and Seconded by Trustee Yarbrough for the approval of the Omnibus Agenda Items A – F: with the exception of Item B**

A. License and Release Hold Harmless and Indemnification Agreement for Non-Exclusive, Temporary Use Permit for use of Village-Owned Property (Village Property: Use of Baseball Field Adjacent to the Village of Maywood Police Station and the Fred Hampton Aquatic Center) (Maywood Little League Baseball). **C.** Approval of payment to Fleet Services for Retail Fuel Purchases for the Village of Maywood in the amount of \$13,739.97. **D.** Approval of payment to Village of Melrose Park for water services provided from the Village of Melrose Park to the Village of Maywood 9/24/18 through 10/24/18 in the amount of \$113,273.16. **E.** Approval of payment to Accu-Tron Computer Service for computer consulting services for the month of April 2019 in the amount of \$6,300.00. **F.** Approval of payment to Blue Cross Blue Shield for Health Insurance Premiums for the month of April 2019 in the amount of \$291,930.78.

Discussion: None

Ayes: Mayor Perkins, Trustees H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford

Nays: None

Abstain: None

Absent: Trustee R. Rivers

Motion Carries

Pulled Item:**Item B**

Approval of payment to Allied Waste Service for garbage pick-up services for the month of March 2019 in the Village of Maywood in the amount of \$146,000.00.

Motioned by Trustee Brandon and Seconded by Trustee Yarbrough to approve payment for garbage pick-up in the amount \$146,000.00.

Discussion: None

Ayes: Mayor Perkins, Trustees H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford

Nays: None

Abstain: None

Absent: Trustee R. Rivers

Motion Carries

11. New Business

- A. Consideration to approve expenditures from NLC Conference for Mayor Edwenna Perkins in the amount of \$266.39.

Motioned by Trustee Wellington and Seconded by Trustee Lightford to approve expenditures from NLC Conference for Mayor Perkins in the amount of \$266.39.

Discussion: None

Ayes: Mayor Perkins, Trustees H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford

Nays: None

Abstain: None

Absent: Trustee R. Rivers

Motion Carries

12. Old Business

- Mayor Perkins mentioned the need for a Village of Maywood Supervisor at the 911 Center. Trustee Brandon agreed that the Village needed representation.

Motioned by Trustee Brandon and Seconded by Trustee Lightford to have a Village Supervisor at the 911 Center to represent the Village of Maywood.

Discussion: Trustee Lightford asked if the Village has a person with the same qualifications and certifications. Trustee Sanchez asked if the position was eliminated. Chief Talley reiterated again that the 911 Center is not a Maywood or Broadview organization, it is a new structure that has one person who is non-union based which was the overall discussion during negotiations with the Chiefs, Mayors and Attorneys. The goal was to salvage the jobs for the Village employees (who do not have Certifications) and the Maywood supervisor position is union-based. Trustee Sanchez asked if the agreement required two (2) directors. Attorney Jurusik responded "no" and recommended review of the relevant portions of the IGA and the structure that was approved upon in 2018. The Operating Board for the project is set by the State 911 statute and not the Village Board.

Ayes: Mayor Perkins and Trustee I. Brandon

Nays: Trustees H. Yarbrough, A. Sanchez, K. Wellington and M. Lightford

Abstain: None

Absent: Trustee R. Rivers

Motion Failed

There was a consensus by the Board to direct Attorney Jurusik to bring documents relevant to the structure of the 911 Center for review by the Board.

13. Board of Trustees Comments

Trustee Brandon made an announcement of public interest.

Trustee Wellington made an announcement of public interest.

14. For Information Only

15. Closed Meeting Session:

Motioned by Trustee Brandon and Seconded by Trustee Yarbrough to recess into the Closed Meeting at 10:23 p.m. for the purpose of discussing:

A. Pending litigation, pursuant to (ILCS 120/2(c) (11)).

Discussion: None

Ayes: Mayor Perkins, Trustees H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford

Nays: None

Abstain: None

Absent: Trustee R. Rivers

Motion Carries

Reconvened back into the Regular Board Meeting at 10:42 p.m.

Upon roll call by Viola Mims, Village Clerk, the following answered present: Mayor Edwenna Perkins, Trustees H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford. **Absent:** Trustee R. Rivers. **There being a Quorum Present, the meeting was convened.**

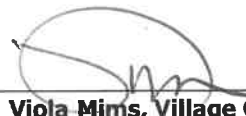
16. Adjournment

Mayor Perkins and the Board of Trustees adjourned the April 16, 2019 Regular Board Meeting with a Motion by Trustee Brandon and a Second by Trustee Yarbrough at 10:42 p.m. in the Village of Maywood Council Chambers.

The Vote was affirmed unanimously by the Board of Trustees at 10:42 p.m.



Edwenna Perkins, Mayor



Viola Mims, Village Clerk

Cc: Mayor Perkins
Board of Trustees
Village Clerk, Viola Mims