

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES
TUESDAY, DECEMBER 17, 2019**

1. Call to Order

The Regular Board Meeting of Tuesday, December 17, 2019 was called to order by Mayor Edwenna Perkins at 7:07 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 I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker. **Absent:** None
There being a Quorum Present, the meeting was convened.

Staff Attendance:

Willie Norfleet Jr., Village Manager
David Myers, Director of Community Development
Lanya Satchell, Finance Director
Valdimir Talley Jr., Chief of Police
Craig Bronaugh Jr., Fire Chief
John West, Public Works Director
Michael Jurusik, Village Attorney
William Peterhansen, Village Engineer

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. Approval of minutes for Village Board Meeting (2019 Tax Levy Hearing) of the Board of Trustees for Tuesday, December 3, 2019.

Motioned by Trustee Brandon and Seconded by Trustee Booker to approve the minutes for the Regular Board Meeting of Tuesday, December 3, 2019 with corrections.

Discussion: Trustee Wellington added "to" to Item 12A Mayor Perkins recommended to..., to add "of" to the motion to approve with the change of..., and to remove the "e" after and/or on Item 13. Attorney Jurusik corrected Item 12B to change "excepting" to "accepting" in the motion.

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

Nays: None

Abstain: None

Absent: None

Motion Carried

6. Oaths, Reports, Proclamations, Announcements and Appointments

A. Consideration to approve the appointment of Tywana Grace-Rand to the Beautification Commission.

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

Discussion: None

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

Nays: None

Abstain: None

Absent: None

Motion Carried

B. Consideration to approve the appointment of Rose O'Campo to the Beautification Commission.

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

Discussion: None

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

Nays: None

Abstain: None

Absent: None

Motion Carried

- C. Consideration to approve the appointment of Tanya Butler to the Beautification Commission.

Motioned by Trustee Booker and Seconded by Trustee Sanchez to approve.

Discussion: None

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

Nays: None

Abstain: None

Absent: None

Motion Carried

- D. Consideration to approve the appointment of Tennille Campbell to the Plan Commission/Zoning Board of Appeals replacing Sara-Lira Miguel Jones.

Motioned by Trustee Brandon and Seconded by Trustee Sanchez to approve Tennille Campbell's appointment to replace Miguel Jones.

Discussion: None

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

Nays: None

Abstain: None

Absent: None

Motion Carried

- E. Consideration to approve the appointment of Serge Olivier to the Plan Commission/Zoning Board of Appeals replacing Miguel Jones.

This item was pulled by the Mayor due to incomplete information.

- F. Consideration to approve the appointment of Christopher Parker to the Economic Development Commission replacing the retired appointment of Mr. Edwin Walker IV.

Motioned by Trustee Brandon and Seconded by Trustee Booker to approve the appointment of Christopher Parker.

Discussion: None

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

Nays: None

Abstain: None

Absent: None

Motion Carried

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

- A. Discussion and consideration for Mayor Edwenna Perkins to provide a letter of support to Dr. Nabil Saleh, MD pursuant to the newly formed West Lake Urgent Care Center (NFP).

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

Discussion: Trustee Wellington requested a copy of the letter. Mayor Perkins responded.

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

Nays: None

Abstain: None

Absent: None

Motion Carried

8. Finance Management Report:

- A. Approval of Village of Maywood Warrant List No. 200483 through December 12, 2019 in the amount of \$191,878.96.

Motioned by Trustee Sanchez and Seconded by Trustee Brandon to approve Warrant List No. 200483 in the amount of \$191,878.96.

Discussion: Trustees Booker and Brandon made comments and/or raised concerns.

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

Nays: None

Abstain: None

Absent: None

Motion Carried

- B. Discussion pursuant to the Village of Maywood Open Invoices Report as of December 12, 2019.

Information Only

9. **Public Comments: Comments from the Public by:** V. Morgan, K. Sorenson, G. Woll, L. Robinson, L. Redmond, R Heise and G. Clay **Response to Public Comments – Mr. Norfleet.**

10. **Village Manager's Report**

- A. Discussion and consideration pursuant to the Village of Maywood being selected as a recipient of funds from the Metropolitan Water Reclamation District (MWRD) of Greater Chicago for the 2020 Green Infrastructure Alley Improvements, with MWRD providing up to \$541,000 to construct a total of three (3) Green Alleys.

Engineer Peterhansen gave an overview of the project and mentioned the item will be approved via the Omnibus.

Information Only

- B. Discussion and consideration regarding MPD Proposal No. 27 to conduct "Pomp and Circumstance recognition for Eric Dent, full time police officer, for promotion through the Board of Fire and Police Commission.

The presentation to Sergeant Dent was made prior to Public Comments per Mr. Norfleet.

Presentation Only

- C. Discussion and consideration regarding MPD Proposal No. 28 requesting signature authority to enter into a lease agreement with Proviso Community Bank for \$1 annually.

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

Discussion: None

Ayes: Mayor Perkins, Trustees M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

Nays: Trustee I. Brandon

Abstain: None

Absent: None

Motion Carried

- D. Film of "Dead Trees" by Willie Norfleet, Village Manager (No attachment).

Mr. Norfleet gave a PowerPoint presentation.

Presentation Only

11. **Village Attorney Report**

- A. Report on "Sagging Pants" Ordinance: Subsection A of Section 130.20 (Disorderly Conduct), Chapter 130 (General Offenses) Title XIII (General Offenses) regarding Exposure of Body or Undergarments in Public Places, with a cover memo dated December 11, 2019 from Klein, Thorpe and Jenkins, Ltd.

Attorney Jurusik reported the Ordinance is on the books and is enforceable. Mayor Perkins corrected her previous statement that it is not legal to make an arrest for the violation rather than the Ordinance is not legal.

Information Only

- B. Report or Approval Process for a Home Rule Municipality to Enact a Motor Fuel Tax, with a cover memo dated December 11, 2019 from Klein, Thorpe and Jenkins, Ltd.

Attorney Jurusik reported based on the Village's Home-Rule status the maximum of 3% fuel tax can be increased to 4% or 5% and will have to be budgeted back into the Street, Road and Parking Infrastructure, if adopted. Mr. Norfleet recommended MFT statutorily v. Home-ruled for disbursement purposes.

Motioned by Trustee Brandon to send the item to the Finance Committee to determine the exact percentage.

Motion died due to lack of a second.

- C. Report on Chicago Casino Legislation providing for a portion of casino revenue to be paid to the Village of Maywood, with a cover memo dated December 11, 2019 from Klein, Thorpe and Jenkins, Ltd.

Attorney Jurusik gave an overview.

Information Only

- D. Report on Village Board Discretionary Expense Accounts and Related Section 36.06 (Use of Public Funds; Expense Approval Policy, and Travel Policy and Reimbursements) of the Village Code, with a cover memo dated December 11, 2019 from Klein, Thorpe and Jenkins, Ltd.

Attorney Jurusik gave an overview of the item determined through the budgetary process.

Information Only

- E. Report on Status of 415 Roosevelt Road Tax Deed Project: a confidential cover memo dated December 3, 2019 from Klein, Thorpe and Jenkins, Ltd. will be provided to the Village Board at the meeting. No attachments.

Attorney Jurusik reported the prior owner filed a motion to challenge the tax deed.

Information Only

12. Omnibus Agenda Items:

- A. Motioned by Trustee Booker and Seconded by Lightford for the approval of the Omnibus Agenda Items A – M.**

A. An Ordinance Revising Section 116.02 (Definitions), Chapter 116 (Tobacco) of Title XI (Business Regulations) of the Maywood Village Code with regard to Flavored Liquid Nicotine Products. **B.** A Resolution Approving The Agreement between the Village of Maywood and The Edwin Hancock Engineering Company for Furnishing of Professional Engineering Services for the 2020 Green Infrastructure Alley Improvements Project in Maywood, Illinois and for the Appropriation and Expenditure of General Funds to pay for the Preliminary and Design Engineering Services and Construction Engineering Services related to the Project (Project: 2020 Green Infrastructure Alley Improvements Project). **C.** A Resolution Approving an Intergovernmental Agreement by and between the Village of Maywood and the Metropolitan Water Reclamation District of Greater Chicago for the Village of Maywood Green Alleys Program (Cost Sharing For 2020 Green Infrastructure Alley Improvements Project). **D.** Motion to Waive the Competitive Bidding Process in Lieu of Solicitation of Competitive Proposals and award a Demolition and Debris Removal Contract to Evergreen Solution of Algonquin, Illinois in the amount of \$25,000.00 for the 806 S. 12th Avenue property. **E.** A Statement for Legal Services for October 2019 Pertaining to General Matters in the amount of \$5,190.00. **F.** A Statement for Legal Services for October 2019 Pertaining to Employment and Labor Matters, Litigation Matters, and Economic Redevelopment Matters and Miscellaneous Matters, in the total amount of \$24,878.92. **G.** Approval of payment to Accu-tron Computer Service for computer consulting services for the month of December 2019 in the amount of \$6,300. **H.** Approval of payment to Allied Waste Service for garbage and roll-over services for September and October 2019 in the amount of \$18,554.26. **I.** Approval of payment to Blue Cross Blue Shield for Health Insurance Premiums for the month of December 2019 in the amount of \$277,676.73. **J.** Approval of payment to City of Chicago for water services provided to the Village of Maywood from October 17, 2019 to November 15, 2019 in the amount of \$280,413.36. **K.** Approval of payment to HAP Industries for the lease of Christmas Pole Decorations for the Village of Maywood in the amount of \$17,645.00. **L.** Approval of payment to Opportunity Alliance LLC for consulting services related to the Enterprise Zone Application and related economic development activities in the amount of \$15,000. **M.** Approval of payment to Triggi Construction for the Second Avenue and Washington Boulevard Improvements Project (CDBG Project No. 1806-014) constructed between September 28, 2019 and October 31, 2019 in the amount of \$97,310.44.

Discussion: None

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

Nays: None

Abstain: None

Absent: None

Motion Carried

13. New Business:

- A. Discussion and consideration to eliminate Village Board individuals Spending accounts (Trustee N. Booker). No attachments.

Trustee Booker made comments and raised concerns. Trustees Brandon, Jones, Wellington and Mayor Perkins made comments.

Motioned by Trustee Booker and Seconded by Trustee Wellington to eliminate individual Village Board Spending Accounts.

Discussion: None

Ayes: Trustees A. Sanchez, K. Wellington, M. Lightford and N. Booker

Nays: Mayor Perkins, Trustees I. Brandon and M. Jones

Abstain: None

Absent: None

Motion Carried

- B. Consideration to approve reimbursement of Mayor Edwenna Perkins for expense for the donation of toys to the PAEC Toy Drive December 7, 2019 in the amount of \$70.91.

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

Discussion: None

Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones and A. Sanchez

Nays: Trustees K. Wellington, M. Lightford and N. Booker

Abstain: None

Absent: None

Motion Carried

- C. Consideration to approve for reimbursement to Trustee I. Brandon for a ticket purchased for the 13th Positive Black Ties on Black Friday Event November 29, 2019 in the amount of \$80.00 and a ticket purchased for the Chamber of Commerce Christmas Party in the amount of \$25.00. Total amount for both times \$105.00.

Motioned by Trustee Jones to approve.

Motion died due to lack of a second

- D. Presentation and discussion by Trustee Miguel Jones to approve a MOU and establish an Intergovernmental Assembly.

Trustee Jones gave a PowerPoint presentation.

Motioned by Trustee Sanchez and Seconded by Trustee Wellington to approve. An amended motion follows:

Motioned by Trustee Sanchez and Seconded by Trustee Wellington to direct the Attorney to work with the Trustees to clean-up membership and quorum requirements.

Discussion: None

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

Nays: None

Abstain: None

Absent: None

Motion Carried

- E. Presentation and consideration to approve and support a Resolution in support of Federal Legislation requiring Universal Background Checks for all gun sales by Trustee M. Jones. This item was discussed prior to Item 10C.

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

Discussion: None

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

Nays: None

Abstain: None

Absent: None

Motion Carried

- F. Discussion of 911 Emergency Operation Center (Mayor Edwenna Perkins). No attachments

Chief Talley reiterated the Ike 911 Communication Center was mandated by Governor Rauner, the process has only been operating for six months, and there is a three-year training requirement for employees to become officers. Mr. Norfleet mentioned the center is not specific to Maywood but is a combined Emergency Communication Center and personnel issues should be addressed through both Maywood and Broadview Chiefs.

The Chief will evaluate circumstances involving communication issues at the center.

Discussion Only

14. Old Business:

- A. Discussion and consideration of an Ordinance of the Board of Trustees of the Village of Maywood, Cook County, Illinois providing for the Levy, Assessment and Collection of Taxes for the Year 2019 Tax Levy, with Certification of Compliance with Truth in Taxation Law (for approval at the December 17, 2019 Village Board Meeting), with a cover memo dated September 25, 2019 from Klein, Thorpe and Jenkins, Ltd.

A discussion ensued.

**Motioned by Trustee Brandon to approve the Tax Levy with a 4% increase.
Motion died due to lack of a second.**

**Motioned by Trustee Booker to approve the Tax Levy with a 2% increase.
Motion died due to lack of a second.**

**Motioned by Trustee Brandon to approve the Tax Levy with a 4.5% increase.
Motion died due to lack of a second.**

**Motioned by Trustee Lightford to approve the Tax Levy with a 4% increase.
Motion died due to lack of a second.**

Motioned by Trustee Wellington and Seconded by Trustee Lightford for the 5% increase recommended by the Finance Director as she presented to the Board.

Discussion: None

Ayes: Mayor Perkins, Trustees K. Wellington and M. Lightford

Nays: Trustees I. Brandon, M. Jones, A. Sanchez and N. Booker

Abstain: None

Absent: None

Motion Failed

Motioned by Trustee Brandon and Seconded by Trustee Lightford to approve the Tax Levy with a 4% increase.

Discussion: None

Ayes: Trustees I. Brandon, M. Jones and M. Lightford

Nays: Mayor Perkins, Trustees A. Sanchez, K. Wellington and N. Booker

Abstain: None

Absent: None

Motion Failed

Motioned by Trustee Booker and Seconded by Trustee Jones to approve the Tax Levy with a 3% increase.

Discussion: None

Ayes: Trustees M. Jones, A. Sanchez and N. Booker

Nays: Mayor Perkins, Trustees I. Brandon, K. Wellington and M. Lightford

Abstain: None

Absent: None

Motion Failed

Motioned by Trustee Brandon and Seconded by Trustee Wellington to approve the Tax Levy with a 5% increase.

Discussion: None

Ayes: Mayor Perkins, Trustees I. Brandon and K. Wellington

Nays: Trustees M. Jones, A. Sanchez, M. Lightford and N. Booker

Abstain: None

Absent: None

Motion Failed

Motioned by Trustee Lightford and Seconded by Trustee Booker to approve the Tax Levy with a 3% increase.

Discussion: Mr. Norfleet mentioned the dollar amount of \$13,454,661 for the Ordinance.

Ayes: Trustees M. Jones, A. Sanchez, M. Lightford and N. Booker

Nays: Mayor Perkins, I. Brandon and K. Wellington

Abstain: None

Absent: None

Motion Carried

- B. Discussion and consideration of an Ordinance Amending Title III (Administration) Chapter 36 (Finance and Taxation) of the Maywood Village Code with regard to the imposition of a Municipal Cannabis Retailers' Occupation Tax, with a cover memo dated December 11, 2019 from Klein, Thorpe and Jenkins, Ltd.

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

Discussion: None

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

Nays: None

Abstain: None

Absent: None

Motion Carried

- C. Discussion and consideration of an Ordinance Amending various sections of Title XI (Business Regulations) of the Maywood Village Code relative to Cannabis Business Establishments, with a cover memo dated December 11, 2019 from Klein, Thorpe and Jenkins, Ltd.

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

Discussion: None

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

Nays: None

Abstain: None

Absent: None

Motion Carried

- D. Discussion and consideration of an Ordinance Vacating a portion of the north/south 7.00 Foot wide Public Alley located west of and immediately Adjacent to Lots 11 and 12 in Block 114 of Maywood Subdivision in Maywood, Illinois (west of the 820 south 5th Avenue property), with a cover memo dated December 11, 2019 from Klein, Thorpe and Jenkins, Ltd.

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

Discussion: Attorney Jurusik mentioned only five votes from Trustees are required to vacate a property.

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

Nays: None

Abstain: None

Absent: None

Motion Carried

- E. Discussion and consideration of a Resolution Approving the 800 - 820 South 5th Avenue Plat of Subdivision in the Maywood, Illinois (Interfaith Fifth Avenue Apartments Project), with a cover memo dated December 11, 2019 from Klein, Thorpe and Jenkins, Ltd.

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

Discussion: None

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

Nays: None

Abstain: None

Absent: None

Motion Carried

- F. Discussion and consideration of a Resolution Authorizing the Approval and Execution of a Sub-lease Agreement between the Village of Maywood (Sub-lessee), Hinsdale Bank and Trust Company, LLC (Lessee) and Maywood Property Management, LLC (Landlord) for a Police Substation located within the shopping center at 1109-1123 West Madison Street, Maywood, Illinois, with a cover memo dated December 11, 2019 from Klein, Thorpe and Jenkins, Ltd.

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

Discussion: None

Ayes: Mayor Perkins, Trustees M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

Nays: Trustee I. Brandon

Abstain: None

Absent: None

Motion Carried

15. Board of Trustees Comments:

- A. Trustees Brandon and Booker made announcements of public interest.
- B. Trustee Wellington requested an updated copy of the commissioners list and mentioned her NLC Report is complete. Mayor Perkins stated NLC reports will be included on the next meeting agenda.

16. For Information Only: None

17. Closed Meeting Session: Canceled

18. Adjournment

Mayor Perkins and the Board of Trustees adjourned the December 17, 2019 Regular Board Meeting with a Motion by Trustee Brandon and a Second by Trustee Jones with a consensus at 12:12 a.m.

The vote was affirmed unanimously by the Board of Trustees at 12:12 A.M.



Edwenna Perkins, Mayor





Viola Mims, Village Clerk

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