

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES
TUESDAY, MAY 21, 2019
*Amended at the RBM of Tuesday, June 4, 2019***

1. Call to Order

The Regular Board Meeting of Tuesday, May 21, 2019 was called to order by Mayor Edwenna Perkins at 7:01 p.m. in the Council Chambers at 125 South 5th Avenue, Maywood, IL 60153.

2. Roll Call

Upon roll call by Connie Thompkins, Administrative 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
David Myers, Director of Community Development
Valdimir Talley Jr., Police Chief
Elijah Willis, Deputy Police Chief
Craig Bronaugh, Fire Chief
John West, Public Works Director
Michael Jurusik, Village Attorney
William Peterhansen, Village Engineer
Angela Smith, Business Development Coordinator
Jonette Greenhow, Mayor's Executive Assistant
Connie Thompkins, Administrative Clerk

3. Invocation

Pastor Pirsia Allen 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

A. Recognition of outgoing Officials

- A. Trustee Ronald "Ron" Rivers
- B. Trustee Henderson Yarbrough, Sr.

Mr. Norfleet presented a PowerPoint presentation and plaques to outgoing Trustee Ronald "Ron" Rivers who was not able to attend the meeting and to Trustee Henderson Yarbrough Jr. in recognition for their services.

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. The National Civil Rights Library, "Cornerstone of the Civil Rights Community" and other National Civil Rights Hall of Fames Members will be honored at an Alumni Breakfast Saturday, June 22, 2019 at the Best Western Hillside, 4400 Frontage Road, Hillside, IL. Time of breakfast will start at 10:00 a.m.

Motioned by Trustee Wellington and Seconded by Trustee Sanchez to approve Board participation at the Alumni Breakfast on Saturday, June 22, 2019 at 10:00 a.m. to purchase a \$35 ticket.

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

2. Discussion and consideration regarding the Maywood Fest to convene on September 13 – 15, 2019 and move forward with obtaining Sponsorship, a Carnival and Music Talent.

Motioned by Trustee Brandon and Seconded by Trustee Yarbrough to move forward

Discussion: Trustee Sanchez sought clarity on the \$11,000.00. Ms. Greenhow responded in order to move forward, Board approval is required to issue the check over \$10,000.00 to Chicago Special Events and Music Quest Entertainment that will coordinate big ticket items and obtain sponsorships. Trustee Wellington raise concerns and made comments regarding the ADHOC Committee responsibilities. Ms. Greenhow responded there are sponsors from last year's Village Fest already in place.

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

Nays: Trustee A. Sanchez

Abstain: None

Absent: Trustee R. Rivers

Motion Carries

3. Consideration to present the National Safe Boating Week Proclamation for processing received from John M. Puskar III, IPFC, U.S. Coast Guard Auxiliary.

Mr. Norfleet read the National Safe Boating Week Proclamation.

No Action Required

4. Mayor Perkins requesting an update on property located at 5th and Quincy Avenue in the Village of Maywood. No attachment

Attorney Jurusik distributed a handout regarding current finds.

No Action Required

5. Discussion and consideration to join the community and its' leaders in celebrating the accomplishments of Proviso Leyden Council for Community Action, Inc. (PLCCA) and Bishop Dr. Claude Porter's Legacy and 50 Years of Service. This event will be held on Thursday, June 27, 2019 from 6:00 p.m. to 9:30 p.m. at the Alhambra Palace Restaurant located at 1240 West Randolph in Chicago, IL.

Motioned by Trustee Wellington and Seconded by Trustee Brandon to approve the consideration to join the community and it's leaders in celebrating the accomplishments of Proviso Leyden Council for Community Action Bishop Dr. Claude Porter Legacy and 50 Years of Service on June 27, 2019 from 6:00 p.m. to 9:30 p.m. at the Ahambra Palace Restaurant located at 1240 West Randolph in Chicago, IL. An amended motion follows:

Motioned by Trustee Wellington and Seconded by Trustee Brandon to approve the consideration of the event on June 27, 2019 given the rescheduling of the Town Hall Meeting that was previously scheduled for the same day for individual tickets at \$200.00.

Discussion: None

Ayes: Mayor Perkins, Trustees H. Yarbrough and I. Brandon

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

Abstain: None

Absent: Trustee R. Rivers

Motion Failed

6. Approval of minutes for Village Board meeting of the Board of Trustees Tuesday, May 7, 2019.

Motioned by Trustee Wellington and Seconded by Trustee Sanchez to approve the minutes for the Regular Board Meeting of Tuesday, May 7, 2019.

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

7. Finance Management Reports:

1. Approval of Village of Maywood Warrant List No. 200472 through May 16, 2019 in the amount of \$353,662.43.

Motioned by Trustee Lightford and Seconded by Trustee Brandon to approve Warrant List No. 200472 through May 16, 2019 in the amount of \$353,662.43.

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

8. Village Manager's Report: None**9. Village Attorney's Report:** None**10. Omnibus Agenda Items:****A. Motioned by Trustee Sanchez and Seconded by Trustee Lightford for the approval of the Omnibus Agenda Items A – J: with the exception of Item F**

A. An Ordinance Amending Section 51.02 (Rates for Water and Sewage Service) of Chapter 51 (Water and Sewer Service) of title V (Public Works) of the Maywood Village Code Relative to Water Service Rate for 2019 (No Water Rate Increase). **B.** A Resolution Approving and Authorizing Execution of Intergovernmental Agreement with the County of Cook, Illinois D/B/A Cook County Land Bank Authority for Use of Village's Statutory Authority to File and Prosecute Abandonment and Demolition Lawsuits. **C.** Approval of payment to Accu-Tron Computer Service for computer consulting services for the month of May 2019 in the amount of \$6,300.00. **D.** Approval of payment to Amalgamated Bank of Chicago for the Village of Melrose Park Series 1998A Bond due for June 2019 in the amount of \$14,643.96. **E.** Approval of payment to Aqua Pure for a Labor Pressure Test for the Village of Maywood Aquatic Center in the amount of \$5,189.00. **G.** Approval of payment to City Wide of Chicago for janitorial services for the Village of Maywood in the amount of \$7,200.50. **H.** Approval of payment to Edwin Hancock Engineering for engineering services rendered for the Village of Maywood Public Works Department pursuant to 2nd Avenue and Washington Blvd. Roadway Improvements in the amount of \$74,781.75. **I.**-Approval of payment to Fleet Services for Retail Fuel Purchases for the Village of Maywood in the amount of \$16,856.83. **J.** Approval of payment to Maywood Public Library District reflecting payments due for the months of March, April and May 2019 in the amount of \$28,872.13. The amounts stipulated are the Library's share of personal property replacement taxes.

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

- F. Approval of payment to City of Chicago - Department of Water for water services provided to the Village of Maywood from February 20, 2019 through March 18, 2019 provided by the City of Chicago in the amount of \$318,906.41.

Motioned by Trustee Sanchez and Seconded by Trustee Lightford for the approve.

Discussion: Mayor Perkins requested the exact amount due. Mr. Norfleet will give a report to the Mayor.

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

Trustee H. Yarbrough made final comments.

12. Installation of new elected officials:

- A. Musical Performance by Minister D'Angelo A Person Sr.
- B. Trustee Isiah Brandon
- C. Trustee Miguel Jones
- D. Trustee Nathaniel George Booker
 - Trustees Isiah Brandon and Miguel Jones were sworn in by Appellate Judge Shelvin Louise Marie Hall
 - Trustee Nathaniel George Booker was sworn in by Karen A. Yarbrough, Cook County Clerk

13. Public Comment:

Comments from the Public – Comments were made by the following individuals: G. Clay, K. Sorenson and M. Rogers
Response to Public Comments – Mr. Norfleet and Attorney Jurusik responded to public comments.

14. Old Business – None

15. Board of Trustee Comments:

- Trustee Yarbrough made remarks on his accomplishments during his tenure with the Village of Maywood and thanked the Village and residents for their support.
- Trustees Brandon, Jones and Booker made comments on their accomplishments and concepts to assist the Village Board to move forward in a positive and prosperous manner.
- Mayor Perkins, Trustees Sanchez, Wellington, Lightford and Mr. Norfleet congratulated the newly elected and outgoing Trustees.

16. For Information Only – None

17. Closed Meeting Session:

Motioned by Trustee Sanchez and Seconded by Trustee Wellington to recess in the closed session at 8:55 p.m. for the purpose of discussing:

A. Pending litigation (5 ILCS 120/2(c) (11)).

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 Carries

Reconvene back into the Regular Board Meeting at 9:16 p.m.

Upon roll call by Connie Thompkins, Administration 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.**

17. Adjournment

Mayor Perkins and the Board of Trustees adjourned the May 21, 2019, Regular Board Meeting with a Motion by Trustee Brandon and a Second by Trustee Lightford at 9:16 p.m. in the Village of Maywood Council Chambers.

The Vote was affirmed unanimously by the Board of Trustees at 9:16 p.m.

Edwenna Perkins

Edwenna Perkins, Mayor



Viola Mims

Viola Mims, Village Clerk

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