

**VILLAGE OF MAYWOOD  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING MINUTES  
TUESDAY, JUNE 4, 2019**  
*Amended at the RBM on Tuesday, July 9, 2019*

**1. Call to Order**

The Regular Board Meeting of Tuesday, June 4, 2019 was called to order by Mayor Edwenna Perkins at 7:02 p.m. in the Council Chambers at 125 South 5<sup>th</sup> Avenue, Maywood, IL 60153.

**2. Roll Call**

Upon roll call by Viola Mims, Village, Administrative 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., 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

**3. Invocation**

Pastor Anthony Pelegrino 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 of the Board of Trustees Tuesday, May 21, 2019.**

**Motioned by Trustee Brandon and Seconded by Trustee Wellington to approve the minutes for the Regular Board Meeting of Tuesday, May 21, 2019 with corrections.**

**Discussion:** Trustee Wellington requested corrections to Page 4 – Item 12D to replace National Cooker with Nathaniel George Booker and Item 15 on the 2<sup>nd</sup> Bullet point change accomplishes to accomplishments.

**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**

**6. Oaths, Reports, Proclamations, Announcements and Appointments**

- Mayor Perkins announced the Grand Opening for Cielito Lindo Café, 612 Lake Street on Thursday, June 13, 2019 and recognized Maywood Police Officers who participated in a march for Special Needs Children and other announcements of public interests.

**A. Finance Management Report(s):**

1. Discussion and consideration for approval of the purchase of Computer Software and Service Contract from Civic Systems, LLC in the amount of \$157,700. Information regarding Computer Software Solutions and Options were presented to the BOT on March 5, 2019; after completing the review and evaluation process Civic Systems was the lowest qualified software provider. **This item is currently budgeted in Central Services 01-19-87000.**

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

**Discussion:** Chad Jarvi and Mike Handler gave a summary on the product and Civic Systems' affiliation with Baker-Tilly. The system will take 3 to 5 months to set up with a conversion cost, a 21-day on-site training at \$21,000.00 and online training will be available after the initial training. Trustees Sanchez, Booker, Brandon and Jones made comments and/or asked questions. Ms. Satchell, Mr. Handler and Mr. Jarvi responded to their concerns.

**Discussion Only**

2. Approval of Village of Maywood Warrant List No. 200473 through May 29, 2019 in the amount of \$305,288.92.

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

**Discussion:** Trustee Wellington sought clarity on Check Nos. 99783 and 99785 and questioned Check No. 99786 where an Amended Motion Failed to approve the purchase of individual tickets at the last Board meeting as indicated in the minutes on Page 8, Item 5B5. Mayor Perkins and Trustee Brandon commented that there was confusion on the motion regarding a dollar amount and sponsorship. At the request of Trustee Sanchez, Attorney Jurusik stated he understood that the motion was not in support of the event. Trustee Wellington pulled Check No. 9986. An amended motion follows:

**Motioned by Trustee Brandon and Seconded by Trustee Jones to approve Warrant List #200473 and exclude Check No. 99786**

**Discussion:** None

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

**Nays:** Mayor Perkins

**Abstain:** None

**Absent:** None

**Motion Carries**

**Motioned by Trustee Brandon and Seconded by Trustee Booker to approve Check No. 99786.**

**Discussion:** Trustee Wellington reiterated the failed motion of the tied vote for individual ticket purchases at the previous Board meeting and the check should not have been written. Clerk Mims mentioned the Village Code regarding public funds.

**Ayes:** Mayor Perkins, Trustees I. Brandon, M. Jones and N. Booker

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

**Abstain:** None

**Absent:** None

**Motion Carries**

3. Discussion of the Village of Maywood Open Invoices Report as of May 29, 2019 in the amount of \$3,092,464.80.

**Discussion:** Trustee Booker sought clarity. Mr. Norfleet and Ms. Satchell responded to his concern.

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

- Ms. Hall from the Maywood Park District made a presentation regarding the park activities and services and to request the Board's assistance for taking back the responsibility of the Village parks.

There was a consensus by the Board to direct Attorney Jurusik to bring back documents regarding this matter for review and discussion.

1. Consideration to discuss purpose of strategizing how village officials can maximize resident participation in the 2020 Census. Rhonda Sherrod, Maywood resident will lead the formation of the Count Committee and its various sub-committees. No attachments

Ms. Sherrod was not present at the meeting.

2. Consideration for Mayor Edwenna Perkins to attend the United States Conference of Mayor' 87<sup>th</sup> Annual Meeting taking place June 28 through July 1, 2019 in Honolulu, HI.

**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 Carries**

3. Consideration to support Eureka Lodge #64 in honoring 2019 Juneteenth Celebration recipients Wednesday, June 19, 2019 from 6:00 p.m. – 10:00 p.m. at the Best Western Plus Grand Ball Room located at 4400 Frontage Road in Hillside, IL 60162.

**Discussion:** Trustee Sanchez sought clarity on the use of Trustee stipends. Trustee Wellington commented that requests to spend public funds are to be brought before the Board for approval of the expense. Attorney Jurusik commented that stipend funds belong to the public and use of the funds need to relate and tie-back to the Village of Maywood.

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

**Discussion:** None

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

**Nays:** Trustee K. Wellington

**Abstain:** None

**Absent:** None

**Motion Carries**

4. Discussion and consideration pursuant to obtaining an on-premise consumption liquor license with the intent of operating video gaming terminals at Maywood Mart Care Gaming in Maywood located at 1701 Harrison Street.

Lori Sheppard of Prairie State Gaming gave an overview on the surrounding competition, remodeling plans, and the potential revenue for the Village. Trustees Sanchez, Jones, Lightford, Brandon and Booker made comments and/or raised concerns. Trustee Booker requested additional information.

**Presentation Only**

5. Consideration to appoint Deputy Chief Elijah Willis to the Police Pension Board to replace Joseph Freelon.

**Motioned by Trustee Sanchez 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**

6. Consideration to appoint retired police officer Corey Cooper to the Police Pension Board to replace Della Patterson.

**Motioned by Trustee Sanchez 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**

7. Mayor Perkins is requesting status report on the two (2) Grant Agencies that the Village of Maywood signed with. No attachments.

Mr. Myers reported on the information received from Mayor Perkins and Trustee Wellington for Grant Finder and Multiple Grants.gov. and scheduled for Monday is a meeting with a candidate for the Grant Administrator position.

**Report Only****7. Public Comments:**

**Comments from the Public** – Comments were made by the following individuals: K. Sorenson, D. Jeter, C. Vandiver, L. Robinson, G. Clay, L. Redmond and Pastor Pelegrino.

**Response to Public Comments** – Mr. Norfleet and Attorney Jurusik responded to public comments.

**8. Village Manager's Report:**

- A. Discussion and consideration regarding MPD Proposal No. 5 expressing interest in a solution to electronically enforce Parking, Village Ordinance, and Compliance Citations in the Village of Maywood. This platform process would be at a cost of \$5,256.08 for an annual lease and a supply of thirty-six (36) thermal paper rolls.

Chief Talley/Officer Fairley distributed hand-outs and gave an overview on the request and mentioned the request is a budgeted item.

**Motioned by Trustee Sanchez 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**

- B. Discussion and consideration regarding MPD Proposal No. 6. The Traffic and Safety Commission would like to make recommendations pursuant to the updated report related to traffic studies. A prepared report will be delivered to the Board members at the meeting.

Commissioners were not present at the meeting.

- C. Discussion and consideration regarding MPD Proposal No. 7. The Maywood Police Department is considering establishing a police force "Sub-Post" to better serve the citizens of Maywood. The Hinsdale Bank is currently in the process of upgrading the Strip Mall at Tenth and Madison. They are offering space at the mall for a police officer at a cost of one dollar (\$1.00) annually. The Department would like to explore this option in the interest of public safety.

Chief Talley gave an overview regarding the item and is seeking approval to explore the opportunity. Trustees Brandon and Booker made comments and raised concerns. Chief Talley responded he has limited information at this time.

**Motioned by Trustee Sanchez and Seconded by Trustee Lightford to approve the request to explore options of the request.**

**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 regarding MPD Proposal No. 8. The Maywood Police Department participated in JAG Grant Application with a request to receive \$24,000 for training and technology items on a wish list. The Grant request was accepted under Department of Justice Award 2017-DJ-BX-0223 with an award of \$16,614. It is the recommendation of Staff to request the Board to approve the purchase of Flash Cam for \$9,448.

Chief Talley gave a brief overview on the proposal.

**Motioned by Trustee Sanchez 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**

- E. Discussion and consideration regarding an application (**Exhibit 1**) submitted by owner of 1401 South 21<sup>st</sup> Avenue for purchase of the Village Owned Property under the ANLAP Program. Mr. Garcia, the adjacent owner, qualifies for purchase of the vacant lot under the terms of ANLAP Program (Exhibit 2). He made an offer of \$500.00 for the property as well as the administrative fee deposit of \$1500.00 associated with the purchase of an ANLAP property.

Ms. Smith gave an overview on the request and the ANLAP Program.

**Motioned by Trustee Sanchez 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**

- F. Discussion and consideration regarding the purchase of Village Owned Tax Reactivation Lot sale/offer in the amount of \$2,000.00 located as 1215-1217 South 7<sup>th</sup> Avenue (Exhibit 1) to Demitris Lewis of Lewis Lawn Service.

Ms. Smith gave an overview on the request and the Tax Reactivation Program.

**Motioned by Trustee Lightford 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**

- G. Sponsorship consideration for Juneteenth Celebration with Operation Uplift for \$1,000.00. No attachment.

Mr. Norfleet is seeking approval for musical entertainment and other activities. Trustee Booker sought specifics for the funds. Mr. Norfleet responded he would obtain receipts for the communal request.

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

**Discussion:** None

**Ayes:** Mayor Perkins, Trustees I. Brandon, M. Jones and M. Lightford

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

**Abstain:** None

**Absent:** None

**Motion Carried**

## **9. Village Attorney's Report:**

- A. Status Report on 415 Roosevelt Road Tax Deed Project, dated May 29, 2019 from Klein, Thorpe and Jenkins, Ltd.

Attorney Jurusik gave a status report for the property at 415 Roosevelt Road.

- B. Memorandum regarding Consideration for Extending the Terms, Expanding the Boundaries and Increasing the Budgets of the Madison Street/5<sup>th</sup> Avenue TIF District and the Roosevelt Road TIF District, dated May 29, 2019 from Klein, Thorpe and Jenkins, Ltd.

Attorney Jurusik mentioned there are eighteen (18) months to follow any recommendations and recommends to re-visit the item at the next meeting.

- C. Memorandum regarding Short-Term House Rental Regulations (e.g., AirBnB, Homeaway, etc.), dated May 29, 2019 from Klein, Thorpe and Jenkins, Ltd.

Attorney Jurusik provided information on other community regulations and commented it is difficult to regulate these types of instances other than via the police department including adopting an Ordinance.

**10. Omnibus Agenda Items:****A. Motioned by Trustee Sanchez and Seconded by Trustee Lightford for the approval of the Omnibus Agenda Items B – M: with the exception of Item A**

**B.** A Resolution Approving a bid response and authorizing the Approval and Execution of an Agreement between the Village of Maywood and Triggi Construction, Inc., for the Performance of Construction Services to Complete Roadway and Drainage Improvements – 2<sup>nd</sup> Avenue from School Street to Washington Boulevard and Washington Boulevard and from 2<sup>nd</sup> Avenue to 1<sup>st</sup> Avenue (Community Development Block Grant (“CDBG”) 2018 Program Year; CDBG Project No. 1806-014). **C.** Resolution Approving and Authorizing the Execution of an Entertainment and Music Performer and Special Event Production Agreement for 201 Maywood Family Fest (Chicago special Events Management). **D.** Resolution Approving and Authorizing the Execution of an Entertainment and Music Performer Agreement for 2019 Maywood Family Fest (The Chi-Lites). **E.** Motion to approve the Settlement Agreement and General Release (Swenie Litigation). **F.** Approval of payment to Allied Waste Service for garbage pick-up for the month of April 2019 in the Village of Maywood in the amount of \$146,000.00. **G.** Approval of payment to Aqua Pure for repair/maintenance of Hydrokleen Sand Filters for the main pool for the Village of Maywood Aquatic Center in the amount of \$10,018.77. **H.** Approval of payment to Cargill, Inc. for bulk salt purchased for the Village of Maywood Public Works Department in the amount of \$29,910.66. **I.** Approval of payment to Danny’s Roofing for removal of bricks and debris from 1400 St. Charles Road in the Village of Maywood in the amount of \$7,000.00. **J.** Approval of payment to Post Concrete Repair for pool repairs, mobilization and materials for the Village of Maywood Fred Hampton Pool in the amount of \$10,000.00. **K.** Approval of payment to VT-Tech for replacement of electrical panels and provide wiring for the Village of Maywood Fred Hampton Pool in the amount of \$13,742.00. **L.** Approval of payment to Accu-Tron Computer Service for computer consulting services for the month of June 2019 in the amount of \$6,300.00. **M.** Approval of payment to Blue Cross Blue Shield for Health Insurance Premiums for the month of May and June 2019 in the amount of \$600,204.94.

**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**

**Pulled Item**

- A.** An Ordinance Approving a Second Amendment to the Redevelopment Agreement between the Interfaith Housing Development Corporation of Chicago and the Village of Maywood for the sale and Redevelopment of property commonly known as 800 through 820 South 5<sup>th</sup> Avenue for the Approval of New Closing Date, New Project Completion Date and Approval of the Project’s Final Plans (Fifth Avenue Apartments Project).

**Motioned by Trustee Sanchez and Seconded by Trustee Brandon for the 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 Carries**

**11. New Business**

- A.** Consideration from the Maywood Police and Fire Commission to increase pay for Alexzondrea Taylor, office assistant from \$14.00 to \$16.00 an hour.

**Motioned by Trustee Booker and Seconded by Trustee Lightford to approve.** Motion withdrawn

Trustee Brandon raised concerns regarding the proper protocol to make the request for the contractual position, inquired about a salary threshold for the position and commented the President of the Commission should be present for questions by the Board. Attorney Jurusik commented the item is for consideration for discussion (no final action) and suggested an updated Part-time Employment Agreement is placed on an agenda for action. The FBC Commission is budgeted and expenses are approved by the Board.

**Motioned by Trustee Booker and Seconded by Trustee Jones to approve \$14 to \$16 and to direct Attorney Jurusik to upgrade and reflect the budget line item from law office to testing to cover the increase without increasing any of the budget.**

**Discussion:** None

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

**Nays:** Mayor Perkins and Trustee I. Brandon

**Abstain:** None

**Absent:** None

**Motion Carries**

- B.** Consideration for Trustee Nathaniel Booker to discuss Economic Development Commission and Youth Commission. Trustee Booker suggested a Special Meeting to discuss all Commissions.

**Motioned by Trustee Booker and Seconded by Trustee Lightford to schedule a meeting on June 11, 2019 at 7:00 p.m. for the purpose of discussing Commissions Only.** Motion withdrawn

**Motioned by Trustee Wellington and Seconded by Trustee Sanchez to schedule a TBA meeting after polling of the Board for availability.** Motion withdrawn

There was a consensus by the Board to schedule the Special Board Meeting on June 25 or June 26 based on a Poll taken by Jonette Greenhow on the Boards availability.

- C.** Approval of expenses for Trustee Nathaniel George Booker to attend several conferences/events in the month of June and July 2019.

**Motioned by Trustee Sanchez and Seconded by Trustee Lightford to approve the Congressional Host of the 2020 Democratic National Convention for Trustee Booker on June 17<sup>th</sup> for \$150.**

**Discussion:** None

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

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

**Abstain:** None

**Absent:** None

**Motion Failed**

**Motioned by Trustee Wellington and Seconded by Trustee Lightford to approve the acceptance for Trustee Booker to attend the Illinois Dept. of County Chairs Reception on June 18<sup>th</sup> for \$250 a ticket.**

**Discussion:** None

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

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

**Abstain:** None

**Absent:** None

**Motion Failed**

**Motioned by Trustee Wellington and Seconded by Trustee Brandon to approve the acceptance of Trustee Booker's attendance at the Legacy of Bishop Dr. Claude Porter 50 Years of Service to PLCCA, Inc. on Thursday, June 27<sup>th</sup> for \$200 a ticket.**

**Discussion:** None

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

**Nays:** Trustee K. Wellington

**Abstain:** None

**Absent:** None

**Motion Carries**

**Motioned by Trustee Wellington and Seconded by Trustee Lightford to approve the attendance of Trustee Booker to the National Black Caucus Elected Officials Conference from 7/17-7/20 in Jackson, Mississippi for \$200 registration fee.**

**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**

- D. Consideration for Trustee Melvin Lightford to further discuss the Alternative Energy Source Solar Panel and Wind Turbine. No attachments.

There was a consensus by the Board to move this item to the upcoming Special Board Meeting for discussion.

**12. Old Business:** None

**13. Board of Trustee Comments:** None

**14. For Information Only**

- A. Memorandum received from Phillip Jimenez, President and CEO of the West Cook YMCA concerning continued partnership with the Village of Maywood in managing the Fred Hampton Aquatic Pool.
- B. The Proviso Township Joint Maywood Chambers of Commerce celebrate their Annual Awards and Scholarship Banquet on Wednesday, June 5, 2019 at Triton College. Mr. Willie Norfleet, Village Manager for the Village of Maywood will be receiving a "Distinguished Service Award" during this prestigious annual event.
- C. Information to confirm attendance at the West Central Municipal Conference (WCMC) regarding the West Suburban Training Institute newly elected or appointed officials' workshop on Saturday, June 8, 2019 – Village of Elmwood Park from 8:00 a.m. – 12:00 p.m.

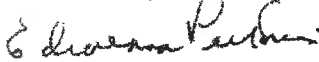
**15. Closed Meeting Session:** Cancelled

- A. The appointment, employment, compensation, discipline, performance or dismissal of a specific employee of the public body or legal counsel for the public body (5 ILCS 120/2 (c)(1)).

**17. Adjournment**

Mayor Perkins and the Board of Trustees adjourned the June 4, 2019, Regular Board Meeting with a Motion by Trustee Brandon and a Second by Trustee Jones at 12:21 a.m. in the Village of Maywood Council Chambers.

**The Vote was affirmed unanimously by the Board of Trustees at 12:21 a.m.**



**Edwenna Perkins, Mayor**




**Viola Mims, Village Clerk**

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