

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES
TUESDAY, FEBRUARY 18, 2020**

1. Call to Order

The Regular Board Meeting of Tuesday, February 18, 2020 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 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
LaSondra Banks, Human Resources Coordinator
David Myers, Director of Community Development
Lanya Satchell, Finance Director
Valdimir Talley Jr., Chief of Police
Elijah Willis, Deputy Police Chief
Craig Bronaugh, Fire Chief
John West, Public Works Director
LaSondra Banks, Human Resources Coordinator
William Peterhansen, Village Engineer
Michael Jurusik, Village Attorney

3. 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 the Regular Board Meeting of the Board of Trustees on Tuesday, February 4, 2020.

Motioned by Trustee Brandon and Seconded by Trustee Booker to approve the minutes for the Regular Board Meeting of Tuesday, February 4, 2020.

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. Oaths, Reports, Proclamations, Announcements and Appointments

- Mr. Norfleet mentioned the West Town Chapter "Honoring Our Sheros" (women veterans) would like to utilize the 200 Building on April 25th from 2 p.m. to 4 p.m.

- A. Consideration to approve the appointment of Anthony Michael Cocciolone to the Economic Development Commission.

Motioned by Trustee Booker and Seconded by Trustee Jones to approve the appointments for Items 6A, 6B, 6C, 6D and 6E.

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 re-appointment of Heather Stelnicki to the Plan and Zoning Board of Appeals.
Approved with Item 6A
- C. Consideration to approve the re-appointment of Michael Dawson to the Plan and Zoning Board of Appeals.
Approved with Item 6A
- D. Consideration to approve the re-appointment of Lyn M. Vallow to the Plan and Zoning Board of Appeals.
Approved with Item 6A
- E. Consideration to approve the appointment of Steven Smiley to the Energy and Environmental Commission.
Approved with Item 6A

7. Finance Management Report(s):

- A. Approval of Village of Maywood Warrant List No. 200487 through February 12, 2020 in the amount of \$1,079,344.21.
Motioned by Trustee Sanchez and Seconded by Trustee Lightford to approve Warrant List #200487 in the amount of \$1,079,344.21.
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 pursuant to the Village of Maywood Open Invoices Report as of February 12, 2020 in the amount of \$2,149,615.58.
Discussion Only

8. 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 pertaining to the Mayor's agenda items:
 - 1. Consideration to approve Letter of Support for Rosebud Cinema Diner for business concept of a cinema eatery to be built in the Village of Maywood.

Mr. Dawson mentioned the possibilities of the eatery once a location has been established and a Letter of Intent with Danny (Danny's Roofing, Inc.) who is developing an ice cream parlor.
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
 - 2. Consideration to approve the usage of the Village of Maywood Multipurpose Building located at 200 south 5th Avenue for "Best of Proviso Glam Squad" for the Fourth Annual Prom Dress Drive.
Motioned by Trustee Brandon and Seconded by Trustee Booker to move forward with this item.
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

3. Consideration to approve the usage of the Village of Maywood Little League Baseball Field located in Maywood Park on 1st – 4th Avenue and Oak Street for Athletic Konnection Maywood Little League.

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

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 Carried

- B. Consideration to request the approval for the Village to pay for the Proviso Municipal League Mayors of the Western Suburbs Dinner Wednesday, February 19, 2020 featuring the Honorable Toni Preckwinkle, Cook County Board President. The tickets are \$25 per person.

Motioned by Trustee Brandon to approve the Proviso Municipal League Conference.

Motion failed due to lack of a second.

9. Public Comments:

Comments from the Public – Comments were made by the following individuals: C. Vandiver, L. Robinson and G. Clay. **Responses to Public Comments:** Mr. Norfleet and Attorney Jurusik

10. Village Manager's Report:

- A. Discussion and consideration regarding the submittal of an application to Cook County for the 2020 Program Year Community Development Block Grant (CDBG) Project. Bill Peterhansen, Hancock Engineering.

Engineer Peterhansen gave a summary of the project.

Discussion: Trustee Brandon made comments. Engineer Peterhansen responded.

Discussion Only

- B. Discussion and consideration for Alliant Mesriow to present their Liability Insurance Renewals for 2020-2021. Information will be distributed in Closed Session.

Item pulled by Mr. Norfleet and will be placed on the agenda during March.

11. Village Attorney Report: None

12. Omnibus Agenda Items:

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

A. Ordinance Amending Title Xi (Business Regulations), Chapter 111 (General Business Regulations), Section 111.43 (Motor Fuel Tax) of the Maywood Village Code to Update the Section to Impose A Municipal Motor Fuel Tax in the Village of Maywood Pursuant to the Illinois Municipal Code (65 ILCS 5/8-11-2.3). **B.** Settlement Agreement and General Release for Cook-DuPage Transportation Co., Inc. v. Village of Maywood and Mark Williams, Sr. **C.** A Resolution Approving the Filing of an Application by the Village of Maywood for a Project to be Funded Under the Community Development Block Grant Program for the 2020 Community Development Block Grant Program Year (Project: Warren Street Roadway Improvements - Warren Street from West Village Limits to 19th Avenue). **D.** Statement for Legal Services for December 2019 Pertaining to General Matters, in the amount of \$8,201.50. **E.** A Statement for Legal Services for December 2019 Pertaining to Employment and Labor Matters, Litigation Matters, and Economic Redevelopment Matters and Miscellaneous Matters, in the total amount of \$29,430.88. **F.** Approval of payment to Accu-tron Computer Service for computer consulting services for the Village of Maywood for the month of February 2020 in the amount of \$6,300. **G.** Approval of payment to Fleet Services for Retail Fuel Purchases for the Village of Maywood in the amount of \$15,535.13. **H.** Approval of payment to Village of Melrose Park for water services provided from the Village of Melrose Park to the Village of Maywood in the amount of \$57,851.82.

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. Consideration and discussion regarding Maywood Police Department Proposal No. 5 to proclaim the vehicle surplus and authorize MPD to auction the vehicle for spare parts on GovDeal.com – Chief of Police Chief Valdimir Talley.

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

- B. Consideration to raise the African American Heritage Flag for Black History month – Trustee Kimyada Wellington.
Trustee Wellington mentioned the African American Flag is being flown for the first time in history by the State and County and recommended the Village follow suit for the duration of Black History Month.

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

Discussion: A discussion ensued. If the Board does not purchase the flag, Mr. Norfleet will make the purchase.

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

14. Old Business:

- A. License and Release, Hold Harmless and Indemnification Agreement for Non Exclusive, Temporary Use Permit for Use of Village-owned Property (Village Property: Gymnasium, 200 South 5th Avenue Building) (Atmosphere of Tumbling Program – 2020 Program), with a cover memo dated February 12, 2020 from Klein, Thorpe and Jenkins, Ltd.

Motioned by Trustee Booker and Seconded by Trustee Lightford to approve Items 14A and 14B.

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. License and Release, Hold Harmless and Indemnification Agreement for Non Exclusive, Temporary Use Permit for Use of Village-owned Property (Village Property: Gymnasium, 200 South 5th Avenue Building) (Danka Basketball League (DBL) / Gym for 2020 Season), with a cover memo dated February 12, 2020 from Klein, Thorpe and Jenkins, Ltd.

Item approved with Item 14A.

- C. An Ordinance Amending Title XI (Business Regulations), Chapter 117 (Alcoholic Beverages) of the Maywood village Code to Permit the consideration of New Class "N" (Bar and Grill) Liquor Licenses in the Village of Maywood, with a cover memo dated February 12, 2020 from Klein, Thorpe and Jenkins, Ltd.

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

Attorney Jurusik stated the "draft" Ordinance is not ready for approval, and there are policy issues that need discussion, and requires direction to staff.

Motioned by Trustee Brandon and Seconded by Trustee Booker to table the item to the next meeting.

Discussion: None

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

Nays: None

Abstain: Trustee A. Sanchez

Absent: None

Motion Carried

15. Board of Trustee Comments:

- A. Discussion concerning the Board of Trustees calendar. No attachments – Trustee Kimyada Wellington
Trustee Wellington requested input from the Board members for inclusion on the calendar. A discussion ensued.
- B. Discussion regarding Graffiti and Community Relations Commissions. No attachments – Trustee Kimyada Wellington
Trustee Wellington requested the Mayor’s Office move forward to obtain members to establish the committees.
- C. Discussion regarding Hancock Engineering \$1,000 donation. No attachments – Trustee Kimyada Wellington
A discussion ensued. Mayor Perkins will provide details for allocation.

16. For Information Only: None

17. Closed Meeting Session:

Motioned by Trustee Brandon and Seconded by Trustee Jones to recess into Closed Session at 8:53 p.m. for the purpose of discussing:

- 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)).
- B. Pending Litigation. (5 ILCS 120/2 (c)(11)).

Discussion: None

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

Nays: Trustee N. Booker

Abstain: None

Absent: Trustee M. Lightford (temporarily)

Motion Carried

Motioned by Trustee Brandon and Seconded by Trustee Sanchez to reconvene the Regular Board meeting at 10:03 p.m.

18. Adjournment

Mayor Perkins and the Board of Trustees adjourned the February 18, 2020 Regular Board Meeting with a consensus by the Board at 10:04 p.m.

Edwenna Perkins

Edwenna Perkins, Mayor

Viola Mims

Viola Mims, Village Clerk



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