

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
SPECIAL BOARD MEETING MINUTES
TUESDAY, APRIL 20, 2021**

Call to Order

The Special Board Meeting of Tuesday, April 20, 2021 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.

Roll Call

Upon roll call by Viola Mims, Village Clerk, the following answered Present: Mayor Edwenna Perkins, Trustees I. Brandon, M. Jones (via zoom), A. Sanchez (7:06 p.m.), K. Wellington (via zoom) and N. Booker (7:06 p.m.). Absent: Trustee M. Lightford. There being a Quorum present, the meeting was convened.

Staff Attendance:

Willie Norfleet Jr., Village Manager
Lanya Satchell, Finance Director
John West, Public Works Director
Craig Bronaugh Jr., Fire Chief
Valdimir Talley Jr., Police Chief
Elijah Willis, Deputy Police Chief
Angela Smith, Coordinator of Business Development
William Peterhansen, Village Engineer
Michael Jurusik, Village Attorney (via zoom)

Invocation - Trustee Brandon

Pledge of Allegiance to the Flag - Everyone remained standing and recited the Pledge of Allegiance to the Flag of the United States of America.

Approval of minutes for the Special Village Board Meeting of the Board of Trustees on Tuesday, March 16, 2021.

Motioned by Trustee Brandon and Seconded by Trustee Sanchez to approve Special Board Meeting minutes of March 16, 2021.

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee M. Lightford

Motion Carried

Oaths, Reports, Proclamations, Announcements and Appointments:

1. Mr. Norfleet announced a Townhall Meeting on April 22, 2021 at 7 p.m. at Council Chambers 125 S 5th Avenue, Big Item Clean Up via Republic Services on Tuesday, April 27 and Wednesday, April 28, and the First Dose of the Pfizer Vaccination for ages 16 and up at the 200 S. 5th Avenue on April 21 and April 23, 2021 by online registration at bit.ly/CERCL (COVID Equity Response Collaborative Loyola).
2. Mr. West explained the regulations for yard waste pick-up (branches in tied bundles 2 ft. by 4 ft., remove nails from construction materials, etc., and non-acceptable items including electronics. Electronics disposal will be addressed in the future. Mr. Norfleet mentioned using the paper bags for yard waste.

3. Trustee Booker announced Village Pride-Village Wide starting April 24, 2021 from 9 a.m. to 1 p.m. at the Veteran's Park Gazebo.

Finance Management Report(s):

- A. Approval of Village of Maywood Warrant List No. 200511 through April 14, 2021 in the amount of \$1,438,633.11.

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 and N. Booker

Nays: None

Abstain: None

Absent: Trustee M. Lightford

Motion Carried

- B. Discussion pursuant to the Village of Maywood Open Invoices Report as of April 14, 2021 in the amount of \$515.13.

Information Only

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

- A. Consideration to appoint Tywana Rand as chairperson of the Beautification Commission to fill the vacant appointment.

Trustee Brandon commented that the Committee is responsible for choosing the Chairperson. Mayor Perkins responded she verified that she could make the decision.

Motioned by Trustee Booker to table until the new mayor takes seat. Died due to lack of a second.

No Action Taken

Public Comments: None

- * Mr. Norfleet, Mayor Perkins and the Board of Trustees recognized and presented awards to President Toni Preckwinkle (via zoom), Commissioner Brandon Johnson (via zoom) and Joseph Alexander Douglas (in person).

Village Manager's Report:

- A. Discussion and consideration concerning not passing the proposed 1.1% Water Rate Increase from the City of Chicago effective June 1, 2021 to the Village of Maywood water users.

Mr. Norfleet explained there has not been an increase in water rates since January 2015. Trustee Brandon recognized Mr. Norfleet and staff for their efforts to reach this goal.

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

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee M. Lightford

Motion Carried

- B. Discussion and consideration regarding Public Works Department requesting approval to purchase a new used Hot Box. Bonnell Industries has provided a quote for a refurbished used STEPP Hot Patch Trailer to replace the previous unit in the amount of \$8,000.

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 and N. Booker

Nays: None

Abstain: None

Absent: Trustee M. Lightford

Motion Carried

- C. Discussion and consideration regarding Public Works Department requesting approval of a new John Deere Z950M ZTraks. Shorewood Home and Auto, a John Deere dealer has provided a quote utilizing state bid pricing for two (2) new Z950M machines to replace the department's Kubota ZG327 and Bobcat XRZ 62 mowers. The cost amount is \$18,187.82 and \$14,000.

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 and N. Booker

Nays: None

Abstain: None

Absent: Trustee M. Lightford

Motion Carried

- D. Discussion and consideration regarding the Village of Maywood Façade Improvement Program for local business located at 100 West Madison St., Maywood, IL 60153. The building will consist of 1800 sq. ft. of Commercial on the ground floor with 1800 sq. ft. of residential apartments above. This will be a reduction from the Madison TIF Fund of \$25,000.00. (Presenter: Angela Smith, Coordinator of Business Development).

Ms. Smith explained zoning for the project is appropriate. Discussion ensued.

Motioned by Trustee Brandon and Seconded by Trustee Sanchez to table until the attorney responds.

Discussion: None

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

Nays: Mayor Perkins

Abstain: None

Absent: Trustee M. Lightford

Motion Carried

Village Attorney Report

- A. Memo dated April 14, 2021 from Klein, Thorpe and Jenkins, Ltd. regarding Village Board Turnover and Oaths of Office based on April 6, 2021 Municipal Elections.

Information Only

Omnibus Agenda Items:

Motioned by Trustee Booker and Seconded by Trustee Sanchez to approve the Omnibus Agenda Items A – U: *with the exception of Item L.*

A. An Ordinance Amending the Village of Maywood Zoning Map to Rezone Certain Real Property Located at 109 and 115 South 9th Avenue, Maywood, currently Designated as R-3 Two Family Residential Zoning District to BIP Business Industrial Park/Flex Zoning District and Granting a further Parking Variation for a Building Expansion on Real Property located at 105 South 9th Avenue (a/k/a 810 St. Charles Road), Illinois (Petitioner / Property Owner: AVW Equipment Company, Inc.). **B.** An Ordinance Authorizing and Approving Certain Expenditures from the Madison Street / 5th Avenue Tax Increment Financing Redevelopment Project Area Fund and Water System and Garbage Enterprise Funds to pay for the 2021 First Avenue Water Main Improvements Project and Award of Contract to low bidder Swallow Construction Corporation (Low Bid Contract Price: \$1,911,966.00). **C.** An Ordinance Authorizing Certain Expenditures from the General Fund and the Madison Street / 5th Avenue Tax Increment Financing Redevelopment Project Area Fund to pay for the Televising and Cleaning of Certain Sewers and Award of Contract to low bidder National Power Rodding Corporation (Project: Televising and Cleaning of Certain Combined Sewers for the 2021 Capital Improvements Project). **D.** A Resolution Approving the Execution of a Redevelopment Agreement and the Sale and Redevelopment of Real Property Commonly Known as 1 South 21st Avenue Pursuant to the Maywood Tax Reactivation Program (Purchaser: Juan Tinajero), with the draft Redevelopment Agreement attached as an exhibit. **E.** A Resolution Authorizing and Approving the Execution of a Subrecipient Agreement for the 2020 Community Development Block Grant Program Year (Project: Warren Street Roadway Improvements - Warren Street from the West Village Limits to 19th Avenue), with the draft Redevelopment Agreement attached as an exhibit. **F.** A Resolution Authorizing the Approval and Execution of a Professional Services Agreement Between the Village of Maywood and the Edwin Hancock Engineering Company to Perform Phase II Preliminary And Design Engineering Services And Phase III Construction Engineering Services For Certain 2021 Alley, Roadway And Water Main Improvements And For Appropriation and Expenditure of Madison Street / 5th Avenue TIF District Funds, General Funds and Water System and Garbage Enterprise Funds to pay for such Engineering Services. **G.** Statement for Legal Services for February 2021 Pertaining to General Matters, in the amount of \$2,869. **H.** Statement for Legal Services for February 2021 Pertaining to Employment and Labor Matters, Economic Redevelopment Matters and Miscellaneous Matters, and Litigation Matters, in the total amount of \$27,387.68. **I.** Approval of payment to Alliant (Mesirow Insurance Service for Premium Finance Agreement for General Liability Premium down payment for the Village of Maywood in the amount of \$170,000. **J.** Approval of payment to Blue Cross Blue Shield for Health Insurance Premiums for the months of February 2021 - April 2021 in the amount of \$858,051.87. **K.** Approval of payment to Cargill Salt Road Safety for salt purchased for the Village of Maywood Public Works Department in the amount of \$102,179.65. **M.** Approval of payment to Cook County Land Bank Authority for acquisition fee for conveyance to the Village of Maywood property located at 30 West Madison, Maywood, IL in the amount of \$7,500. **N.** Approval of payment to Fleet Services for Retail Fuel Purchases for the Village of Maywood in the amount of \$53,791.56. **O.** Approval of payment to Hancock Engineering for engineering services rendered for the Village of Maywood Public Works Department pursuant to the Roosevelt Road Water Service Transfer Improvement Project in the amount of \$83,802.99. **P.** Approval of payment to Mid-American Water, Inc. for the purchase of hydrants/repair clamps for the Village of Maywood Public Works Department in the amount of \$10,526.78. **Q.** Approval of payment to Municipal Employee V.E.B.A. Trust for health and dental insurance for the month of March and April 2021 in the amount of \$209,395.26. **R.** Approval of payment to Union Pacific Railroad Company for the Water Main Construction for Village of Maywood in the amount of \$166,608.34. **S.** Approval of payment to Village of Melrose Park for water services provided January 20, 2021 to February 19, 2021 to the Village of Maywood in the amount of \$62,323.10.

T. Approval of payment to Wigits Truck Center for the repair/parts/labor/service to Unit 2116 for the Village of Maywood Public Works Department in the amount of \$6,730.69. U. Approval of payment to Accu-tron Computer Service for computer consulting services for the month of April 2021 in the amount of \$6,300.00.

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee M. Lightford

Motion Carried

Pulled items:

L. Approval of payment to Christmas Decor Systems for three (3) Year Holiday Decoration Lease 2020, 2021 and 2022 in the amount of \$17,550.00.

Motioned by Trustee Booker and Seconded by Trustee Sanchez to table to the community engagement commission for review and actually provide recommendation for 2021 and 2022 Christmas expenses.

Discussion: None

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

Nays: Mayor Perkins

Abstain: None

Absent: Trustee M. Lightford

Motion Carried

New Business:

A. Consideration and action on: Ordinance Amending Section 70.22 (License Fees) of the Maywood Village Code relative to Vehicle Sticker costs.

Mayor Perkins made comments. Ms. Satchell responded the request is to update the ordinance to match the current process being used.

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

Discussion: None

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

Nays: Mayor Perkins

Abstain: None

Absent: Trustee M. Lightford

Motion Carried

Old Business

A. Discussion and consideration regarding First and Lake Development. (Trustee N. Booker)

Mr. Norfleet pulled this item.

Board of Trustee Comments/Information:

- Trustee Jones made comments regarding consideration of a moratorium related to business types and the efforts for Fred Hampton House
- Trustee Booker requested an update for the park districts. Attorney Jurusik responded.
- Trustee Brandon update on the property at 5th and Roosevelt Road. Attorney Jurusik responded.
- Mayor Perkins made comments regarding Village businesses.

For Information Only – None

Closed Meeting Session will be discussed and opened via a separate Zoom Link for security purposes.

- A. Pending Litigation per 5 ILCS 120/2(c)(11)
- B. The establishment of reserves or settlement of claims as provided in the Local Government and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self-insurance pool of which the public body is a member (5 ILCS 120/2(c)(12)).

Adjournment of the Special Board Meeting - Motioned by Trustee Booker and Seconded by Trustee Brandon to adjourn the Special Board Meeting at 8:29 p.m. with a roll call of the Board.


Edwenna Perkins, Mayor



Viola Mims, Village Clerk

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