

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
REGULAR BOARD MEETING
TUESDAY, FEBRUARY 21, 2017**

3/9/17/17

1. Call to Order

The Regular Board Meeting of Tuesday, February 21, 2017 was called to order by Mayor Edwenna Perkins at 7:00 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, Trustee(s) I. Brandon, A. Dorris, M. Rogers, M. Lightford and R. Rivers. **Absent:** Trustee H. Yarbrough, Sr. **There being a Quorum Present, the meeting was convened.**

Staff Attendance:

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

3. Invocation

Commissioner 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. Oaths, Reports, Proclamations, Announcements and Appointments

Trustee Brandon made announcements of interest to the community. (**Note:** The following announcements were made after Item 7). Trustee Brandon thanked those who have financially contributed to the Youth Delegation and encourages the public to participate having only met approximately 50% of the need for the Delegation to make the trip. Mayor Perkins announced the Hardest Hit Program is back in Maywood for assistance to those struggling with their mortgage payments and thanked the participants of the IRS program noting March 19, 2017, at the 200 S. 5th building, as the next opportunity for residents and families earning up to \$55,000 to qualify for free tax assistance.

A. Mayor's Report and Theme: "A SHIFT IS COMING; THINGS ARE CHANGING IN OUR FAVOR WHEN THE PEOPLE GET A MIND TO WORK.":

Mayor Perkins read a statement and made additional comments regarding the events that took place regarding the proclamation for the family of Andre Taylor, a long-time village employee. (**Note:** This matter took place during Item 7).

B. Manager's Report: None

C. Finance Management Report(s):

- 1. Village of Maywood Open Invoices Report as of February 16, 2017 in the total amount of \$1,874,220.32.**

Discussion: None

2. **Village of Maywood Detailed Revenue and Expense Report for eight (8) periods ending December 31, 2016.**

Discussion: Trustee Rogers questioned items #01-19-58000 (Health Insurance), #01-21-67900 (Maywood Fest), and #01-60-40100 (Straight Time-Youth). Ms. Satchell noted #01-19-58000 is a timing issue which needs final journaling to the departments before April 30th, #01-21-67900 overages were presented to the Board but would get back to them regarding the December charges, #01-60-40100 charges will be split with #01-60-40200 (Straight Time-Intern) and noted the amended budget is scheduled to be presented at the next Legal, License and Ordinance Committee (LLOC) meeting. Trustee Dorris responded that she recommended \$30,000.00 for the Maywood Fest, but was approved for \$20,000.00, the event still did go over budget by almost \$10,000.00 and encouraged Ms. Satchell to look into the matter of additional over charges. Trustee Brandon confirmed his interest in an outline report of the Maywood Fest as requested by Trustee Rogers, and questioned the status of overtime. Ms. Satchell noted, regarding overtime, a new hire this month and next month in the Public Works Department but that others have gone on disability, so there is still a need for additional labor.

3. **Village of Maywood Bank Balances Financial Information Report for period ending December 31, 2016.**

Discussion: None

4. **Village of Maywood Detailed Revenue and Expense Report for nine (9) periods ending January 31, 2017.**

Discussion: None

5. **Village of Maywood Bank Balances Financial Information Report for period ending January 31, 2017.**

Discussion: None

6. **Village of Maywood Warrant List No. 200426 through February 15, 2017 in the amount of \$186,717.83.**

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE THE VILLAGE OF MAYWOOD WARRANT LIST NO. 200426 - THROUGH FEBRUARY 15, 2017 IN THE AMOUNT OF \$186,717.83

Discussion: None

Ayes: Mayor Perkins, Trustee(s) I. Brandon, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: Trustee H. Yarbrough

MOTION CARRIES

6. **Approval of minutes for the Village Board of Trustees Regular Board Meeting of Tuesday, February 7, 2017.**

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE DORRIS TO APPROVE THE MINUTES OF THE VILLAGE BOARD OF TRUSTEES REGULAR BOARD MEETING OF TUESDAY, FEBRUARY 7, 2017.

Discussion: None

Ayes: Mayor Perkins, Trustee(s) I. Brandon, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: Trustee H. Yarbrough

MOTION CARRIES

7. **Old Business:** None

8. **Omnibus Agenda**

A. MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE BRANDON FOR THE APPROVAL OF THE OMNIBUS AGENDA ITEMS A – L.

Discussion: Trustee Rogers questioned Item A. Attorney Jurusik reviewed the document for the Board. Mr. Norfleet noted this is a modification of the original approved agreement. Trustee Lightford questioned Item C. Mr. Norfleet noted the Village would be reimbursing the railroad should the need for any modifications to the water main to mitigate any possible breaks due to the increase in vibrations from adding a third rail. Trustee Rogers made additional comments regarding Item C. Trustee Rogers then proceeded to read the omnibus agenda.

A. APPROVAL PAYMENT TO LICENSE AND RELEASE, HOLD HARMLESS AND INDEMNIFICATION AGREEMENT FOR TEMPORARY USE PERMIT FOR PROVISIO AREA FOR EXCEPTIONAL CHILDREN (SEJA #803) FOR THE USE OF VILLAGE-OWNED PROPERTY (VILLAGE PROPERTY: FIRST FLOOR MEETING ROOMS IN THE 200 SOUTH 5TH AVENUE BUILDING), B. APPROVAL OF HISTORIC PRESERVATION COMMISSION SECOND CIVIL WAR LIVING HISTORY EVENT ON THE GROUNDS OF THE MAYWOOD HOME FOR SOLDIERS' WIDOWS SATURDAY, MAY 13, 2017 BETWEEN THE HOURS OF 10:00 A.M. TO 4:00 P.M. IN THE VILLAGE OF MAYWOOD, C. A RESOLUTION APPROVING THE REIMBURSEMENT AGREEMENT BETWEEN THE VILLAGE OF MAYWOOD AND THE UNION PACIFIC RAILROAD COMPANY FOR THE WATER MAIN REPLACEMENT AND EXTENSION PROJECT AT THE UNION PACIFIC RAILROAD TRACKS, D. APPROVAL OF PAYMENT TO ALLIED WASTE SERVICE FOR GARBAGE PICK-UP SERVICES FOR THE MONTH OF JANUARY 2017 IN THE AMOUNT OF \$157,540.00, E. APPROVAL OF PAYMENT TO CHRISTOPHER B. BURKE ENGINEERING, LTD. FOR PROFESSIONAL SERVICES WITH THE MAYWOOD TRAIN STATION PROJECT (MAIN STREET FROM FIFTH AVENUE TO FOURTH AVENUE) CONSTRUCTION ENGINEERING SERVICES IN THE AMOUNT OF \$31,782.78, F. APPROVAL OF PAYMENT TO CITY OF CHICAGO - DEPARTMENT OF WATER FOR WATER SERVICES PROVIDED BY THE CITY OF CHICAGO TO THE VILLAGE OF MAYWOOD FROM DECEMBER 15, 2016 THROUGH JANUARY 18, 2017 IN THE AMOUNT OF \$369,362.52, G. APPROVAL OF PAYMENT TO COMED FOR STREET LIGHT ELECTRICAL SERVICES PROVIDED FOR THE VILLAGE OF MAYWOOD IN THE AMOUNT OF \$5,103.12, H. APPROVAL OF PAYMENT TO FLEET SERVICES FOR RETAIL FUEL PURCHASES FOR THE VILLAGE OF MAYWOOD IN THE AMOUNT OF \$12,447.22, I. APPROVAL OF PAYMENT TO H&H ELECTRIC COMPANY FOR STREET LIGHT MAINTENANCE REPAIR ON OCTOBER 21, 2016 FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$5,576.26, J. APPROVAL OF PAYMENT TO PITNEY BOWES PURCHASE POWER FOR POSTAGE REPLENISHMENT FOR THE VILLAGE OF MAYWOOD IN THE AMOUNT OF \$14,110.29, K. 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 \$69,028.83, AND L. APPROVAL OF PAYMENT TO ILLINOIS COUNCIL OF POLICE & SHERIFFS FOR HEALTH AND DENTAL INSURANCE PREMIUMS FOR THE MONTH OF MARCH 2017 IN THE AMOUNT OF \$67,991.24.

Discussion: Trustee Rivers questioned Item H. Mr. Norfleet noted we are not utilizing an on-premise pumping system and as far as he knows the Village has discontinued storing fuel due to a faulty application and measuring system with the storage unit. Trustee Lightford sought clarification. Trustee Rivers encouraged the manager to look into the matter of the cost savings that can be had utilizing the on-premise pumping system.

Ayes: Mayor Perkins, Trustee(s) I. Brandon, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: Trustee H. Yarbrough

MOTION CARRIES

9. **New Business:** None

10. Public Comment:

Comments from the Public – Comments were made by the following individuals: J. Olsen, M. Larry, G. Clay, L Robinson and L. Redmond. Comments are available upon request in the Clerk’s office.

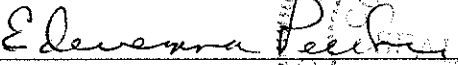


Response to Public Comments – Mr. Norfleet and Chief Talley responded to public comments. Comments are available upon request in the Clerk’s office.

12. Executive Session: None

Adjournment

Mayor Perkins and the Board of Trustees adjourned the February 21, 2017, Regular Board Meeting with a Motion by Trustee Lightford and a Second by Trustee Rivers at 7:59 p.m. in the Village of Maywood Council Chambers.

The Vote was affirmed unanimously by the Board of Trustees at 7:59 p.m.

 <hr/> Edwenna Perkins, Mayor		 <hr/> Viola Mims, Village Clerk
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Cc: Mayor Perkins
Board of Trustees
Village Clerk, Viola Mims
Village Manager, Willie Norfleet, Jr.