

7/2/2017

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
REGULAR BOARD MEETING
TUESDAY, FEBRUARY 7, 2017**

1. Call to Order

The Regular Board Meeting of Tuesday, February 7, 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) H. Yarbrough, Sr., I. Brandon, A. Dorris, M. Rogers, M. Lightford and R. Rivers. **Absent:** None. **There being a Quorum Present, the meeting was convened.**

Staff Attendance:

Willie Norfleet, Jr., Village Manager
Michael Jurusik, Village Attorney
Craig Bronaugh, Jr., Fire Chief
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

Clerk Mims requested sidebar conversations not take place due to interference with the quality of the recordings.

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

In honor of Black History Month, Trustee Brandon noted on this day in 1986 Ms. Debbie Thomas, a pre-med student from Stanford University, became the first African American woman to win the US National Figure Skating Women's Single Competition.

B. Manager's Report: None

6. Approval of minutes for the Village Board of Trustees Regular Board Meeting of Tuesday, January 24, 2017.

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE YARBROUGH TO APPROVE THE MINUTES OF THE VILLAGE BOARD OF TRUSTEES REGULAR BOARD MEETING OF TUESDAY, JANUARY 24, 2017.

Discussion: None

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

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

7. Approval of Warrants

A. Village of Maywood Warrant List No. 200425 through February 2, 2017.

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE LIGHTFORD TO APPROVE THE VILLAGE OF MAYWOOD WARRANT LIST NO. 200425 - THROUGH FEBRUARY 2, 2017.

Discussion: None

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

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

8. Old Business:

A. Use of Council Chambers

Per Trustee Brandon and at the request of the Board at the last Legal, License and Ordinance Committee (LLOC) meeting, Ms. Brandie Booker, President, Firebrand Arts Network (FAN), presented a request for a program of various artists in order to bridge the divide in the community and in honor of Black History Month taking place in the Village Council Chambers on February 25, 2017 from noon – 3:00 p.m.

B. Administrative Hearing Officer

Trustee Rivers question the lack of presence by the new Administrative Hearing Officer, Mr. Victor E. Puscas, Jr. Mr. Norfleet noted he was unable to be present today but is tentatively scheduled to be at a March meeting.

9. Omnibus Agenda

A. MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE YARBROUGH FOR THE APPROVAL OF THE OMNIBUS AGENDA ITEMS A – Q, SAVING ANY THAT ARE REQUESTED TO BE REMOVED.

Discussion: None. Trustee Rogers proceeded to read the omnibus agenda.

A. A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT FOR A PUBLIC SAFETY INTEROPERABLE COMMUNICATIONS RADIO LOAN BETWEEN THE VILLAGE OF MAYWOOD AND THE COUNTY OF COOK, ILLINOIS, B. A RESOLUTION APPROVING THE INDEPENDENT CONTRACTOR AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE VILLAGE OF MAYWOOD AND VICTOR E. PUSCAS, JR. FOR FURNISHING ADMINISTRATIVE HEARING OFFICER SERVICES FOR THE VILLAGE, C. APPROVAL OF PAYMENT TO ACCU-TRON COMPUTER SERVICE FOR COMPUTER CONSULTING SERVICES FOR THE MONTH OF FEBRUARY 2017 IN THE AMOUNT OF \$6,300.00, D. APPROVAL OF PAYMENT TO AMALGAMATED BANK OF CHICAGO FOR THE VILLAGE OF MELROSE PARK SERIES 1998A WATER FACILITIES REVENUE BOND DUE FOR JANUARY AND FEBRUARY 2017 IN THE AMOUNT OF \$177,466.42, E. APPROVAL OF PAYMENT TO AT&T FOR TELEPHONE ACCOUNT #708-343-4244 0596 FOR THE PERIODS OF OCTOBER 11, 2016 THROUGH DECEMBER 10, 2016 IN THE AMOUNT OF \$5,453.49, F. APPROVAL OF PAYMENT TO BLUE CROSS BLUE SHIELD FOR HEALTH INSURANCE PAYMENTS FOR THE MONTH OF FEBRUARY 2017 IN THE AMOUNT OF \$257,628.78, G. APPROVAL OF PAYMENT TO COMCAST FOR RECURRING TELEPHONE/ETHERNET SERVICES AT THE FIRE DEPARTMENT, POLICE STATION (125 SO. 5TH AVE.), 200 BUILDING AND VILLAGE HALL (40 MADISON STREET) IN THE AMOUNT OF \$27,158.82, H. APPROVAL OF PAYMENT TO CONTINENTAL CONSTRUCTION CORPORATION FOR THE WATER MAIN IMPROVEMENTS PROJECT ON FIRST AVENUE BETWEEN FRED HAMPTON WAY (OAK STREET) AND MAIN STREET IN THE VILLAGE OF MAYWOOD IN THE AMOUNT OF \$37,294.30.(ST. CHARLES TIF ESCROW #4), I. APPROVAL OF PAYMENT TO FLEET SERVICES FOR RETAIL FUEL PURCHASES FOR THE VILLAGE OF MAYWOOD IN THE AMOUNT OF \$14,381.60, J. APPROVAL OF PAYMENT TO HAP INDUSTRIES FOR THE LEASE OF CHRISTMAS POLE DECORATIONS IN THE AMOUNT OF \$11,840.00, K. APPROVAL OF PAYMENT TO HD SUPPLY WATERWORKS FOR THE PURCHASE OF 67 IPERL/MXU METERS FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$8,220.00, L. APPROVAL OF PAYMENT TO ILLINOIS COUNCIL OF POLICE AND SHERIFFS

FOR HEALTH AND DENTAL INSURANCE PREMIUMS FOR THE MONTH OF JANUARY AND FEBRUARY 2017 IN THE AMOUNT OF \$73,812.07, M. APPROVAL OF PAYMENT TO ON THE MARK WATER SERVICES FOR PROFESSIONAL WATER SERVICES PROVIDED FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$5,480.00, N. APPROVAL OF PAYMENT TO VILLAGE OF MELROSE PARK FOR WATER SERVICES PROVIDED FROM THE VILLAGE OF MELROSE PARK NOVEMBER 25, 2016 THROUGH DECEMBER 24, 2016 IN THE AMOUNT OF \$49,885.64, O. APPROVAL OF PAYMENT TO WIGIT'S TRUCK SERVICE FOR VEHICLE MAINTENANCE, REPAIRS, PARTS AND SERVICE FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$5,350.82, P. APPROVAL OF PAYMENT TO WINKLER'S TREE SERVICE FOR TREE REMOVALS/TRIMMING FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$63,389.36, AND Q. AN ORDINANCE AUTHORIZING CERTAIN EXPENDITURES FROM CHICAGO TITLE INSURANCE COMPANY ESCROW NUMBER 6 (ESCROW ACCOUNT NUMBER 201454334) ESTABLISHED FOR THE ST. CHARLES ROAD TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA FUND TO PAY FOR THE VILLAGE'S SHARE OF A TIF-ELIGIBLE FAÇADE IMPROVEMENT PROJECT (ESCROW NUMBER 6: VILLAGE ECONOMIC INCENTIVES AND PROJECTS) FAÇADE IMPROVEMENT TO 37 SOUTH 9TH AVENUE FOR TRY OUR PALLETS) IN THE AMOUNT OF \$25,000.00.

Discussion: None

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

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

10. New Business

- A. A Statement for Legal Services pertaining to General Matters for December 2016, in the amount of \$6,735.00, with a cover memo dated February 1, 2017 from Klein, Thorpe and Jenkins, Ltd.**

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE YARBROUGH TO APPROVE A STATEMENT FOR LEGAL SERVICES PERTAINING TO GENERAL MATTERS FOR DECEMBER 2016, IN THE AMOUNT OF \$6,735.00, FOR KLEIN, THORPE AND JENKINS, LTD.

Discussion: None

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

Nays: Mayor Perkins

Abstain: None

Absent: None

MOTION CARRIES

- B. A Statement for Legal Services pertaining to Economic Redevelopment Matters, Employment and Labor Matters, Litigation Matters, Vendor Contract Matters, and 911 Dispatch Consolidation for December 2016 in the total amount of \$30,197.72, with a cover memo dated February 1, 2017 from Klein, Thorpe and Jenkins, Ltd.**

MOTIONED BY TRUSTEE YARBROUGH AND SECONDED BY TRUSTEE DORRIS TO APPROVE A STATEMENT FOR LEGAL SERVICES PERTAINING TO ECONOMIC REDEVELOPMENT MATTERS, EMPLOYMENT AND LABOR MATTERS, LITIGATION MATTERS, VENDOR CONTRACT MATTERS, AND 911 DISPATCH CONSOLIDATION FOR DECEMBER 2016 IN THE AMOUNT OF \$30,197.72 WITH A COVER MEMO DATED FEBRUARY 1, 2017 FROM KLEIN, THORPE AND JENKINS, LTD.

Discussion: None

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

Nays: Mayor Perkins

Abstain: None

Absent: None

MOTION CARRIES

11. Public Comment:

Comments from the Public – Comments were made by the following individuals: A. Ousley, G. Clay on behalf of herself and A. Clay, M. Larry, and L Robinson. Comments are available upon request in the Clerk’s office.


Response to Public Comments – Mayor Perkins, Mr. Norfleet, Trustee(s) Rogers, Brandon, Dorris and Lightford 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 7, 2017, Regular Board Meeting with a Motion by Trustee Brandon and a Second by Trustee Rivers at 8:14 p.m. in the Village of Maywood Council Chambers.

The Vote was affirmed unanimously by the Board of Trustees at 8:14 p.m.

The seal is circular with the text "VILLAGE OF MAYWOOD" at the top, "SEAL" in the center, and "COOK COUNTY, ILLINOIS" at the bottom. It is partially overlaid by the signatures of Edwenna Perkins and Viola Mims.

Edwenna Perkins Viola Mims
Edwenna Perkins, Mayor Viola Mims, Village Clerk

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