

**VILLAGE OF MAYWOOD  
BOARD OF TRUSTEES  
LEGAL, LICENSE AND ORDINANCE COMMITTEE  
MEETING MINUTES  
February 11, 2009**

**Call to Order**

The LLOC Meeting of Wednesday, February 11, 2009 was called to order by Mayor, Henderson Yarbrough, Sr., at 7:00 p.m., in the Council Chambers at 125 South 5<sup>th</sup> Avenue, Maywood, IL 60153.

**Roll Call**

Upon roll call by Readith Ester, Village Clerk, the following answered **Present:** Mayor, Henderson Yarbrough, Sr., Trustee(s): E. Perkins, D. Flowers and R. Lopez  
**Absent Trustee(s):** A. Jaycox (arrived at 7:03 p.m.), G. Woll and K. Johnson. **There being a Quorum Present, the Meeting was called to order.**

**Staff Attendance:**

**Jason Ervin, Village Manager**  
**Trina Mangrum, Assistant to the Village Manager**  
**Lanya Satchell, Interim Finance Director**  
**Lori Sommers, Director of Community Development**  
**Anthony Thomas, Coordinator of Compliance**  
**John Cadigan, Fire Chief**  
**Elvia Williams, Police Chief**  
**John West, Public Works Director**  
**Michael Jurusik, Village Attorney**  
**Mark Lucas, Village Engineer**  
**Wilhelmina Dunbar, Human Resource Coordinator**  
**Arlean Ireland, Administrative Secretary**

**Approval LLOC Meeting Minutes – January 28, 2009**

**MOTIONED BY, TRUSTEE FLOWERS AND SECONDED BY, TRUSTEE LOPEZ THAT THE BOARD OF TRUSTEES APPROVE THE JANUARY 28, 2009, LEGAL, LICENSE AND ORDINANCE COMMITTEE MEETING MINUTES.**

**Discussion:** Trustee Perkins requested that the records show she voted “no” regarding the Motion on page 5 of 8 that reads, “*Recommend Virchow and Krause continue to provide our auditing services.*”

**Ayes:** Mayor, Henderson Yarbrough, Sr., Trustee(s): E. Perkins, D. Flowers and R. Lopez

**Nays:** None

**Absent:** Trustee(s) G. Woll and K. Johnson

**Abstain:** Trustee, A. Jaycox

**MOTION CARRIES**

**Public Items:**

## 1. Management Report

**Discussion:** Jason Ervin, Village Manager, reported on the following:

### A. Are You OK? – Wellness Check Program

The purchase of the upgraded Reverse-911 system will include a feature designed to aid seniors, disabled or incapacitated individuals living alone. Trustee Jaycox recommended that the statement “Key on Premises” noted on the application be “removed” due to residential privacy. The Board agreed to strike out this statement on the Application. *Additional information is available in the Clerk’s Office for review.*

### B. Liquor Store Premise Checks

A report of all Liquor Establishments, in the Village of Maywood, showing whether they passed or failed weekly inspections, is available in the Clerk’s Office for review.

### C. Hugh Muir’s 100<sup>th</sup> Birthday

**MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE LOPEZ TO RECOMMEND THE PRESENTATION OF A PLAQUE TO HUGH MUIR IN HONOR OF HIS 100TH BIRTHDAY CELEBRATION AT VILLAGE FIRE STATION #1**

**Discussion:** Mayor Yarbrough acknowledged Hugh Muir’s 100th birthday and agreed to celebrate at Fire Station #1 on St. Charles Road. A plaque will be presented from the Mayor’s Office commemorating this event.

**Ayes:** Mayor, Henderson Yarbrough, Sr., Trustee(s): A. Jaycox, E. Perkins, D. Flowers and R. Lopez

**Nays:** None

**Absent:** Trustee(s) G. Woll and K. Johnson

**Abstain:** None

**MOTION CARRIES**

## 2. Red Light Cameras

Mr. Ervin reported that Maywood can anticipate their first cameras to be in operation, late March 2009, 9th Avenue and St. Charles Road. The Police Department and the Village of Maywood, are planning an intersection safety program which uses automated red light cameras to enforce the Maywood Village Code, Chapter 77.02, governing red light violations. Information is available in the Clerk’s Office for review.

## 3. Cease Fire 2009 - Subcontract Agreement

**MOTIONED BY, TRUSTEE LOPEZ AND SECONDED BY, TRUSTEE FLOWERS TO RECOMMEND THE APPROVAL OF THE CEASE FIRE 2009 SUBCONTRACT AGREEMENT BE FORWARDED TO THE BOARD OF TRUSTEES FOR APPROVAL.**

**Discussion:** Mr. Ervin reported that while there are no major changes to this agreement from previous years, this year’s funding is \$310,000 to be obligated prior to June 30, 2009.

Attorney Jurusik will review the contract and make recommendations for Board consideration prior to returning it to the University of Illinois for execution. Effective dates for this Subcontract Agreement are: March 1st through June 30, 2009. A \$500,000 grant is anticipated to be funded for FY-2010.

**Ayes:** Mayor, Henderson Yarbrough, Sr., Trustee(s): A. Jaycox, E. Perkins, D. Flowers and R. Lopez

**Nays:** None

**Absent:** Trustee(s) G. Woll and K. Johnson

**Abstain:** None

**MOTION CARRIES**

**4. Safety NETS Basketball League**

**MOTIONED BY, TRUSTEE LOPEZ AND SECONDED BY, TRUSTEE FLOWERS TO RECOMMEND APPROVAL OF THE SAFETY NETS BASKETBALL LEAGUE BE FORWARDED TO THE BOARD OF TRUSTEES FOR APPROVAL.**

**Discussion:** Jason Ervin reported this is a midnight basketball program sponsored by the State of Illinois – Department of Human Services targeting young males ages 17-26 years old. The cost of the program is \$30,000, underwritten by Michael Finley; \$2,000 will be paid to the Village of Maywood for the use of the Multi Purpose Center gymnasium.

**Ayes:** Mayor, Henderson Yarbrough, Sr., Trustee(s): A. Jaycox, E. Perkins, D. Flowers and R. Lopez

**Nays:** None

**Absent:** Trustee(s) G. Woll and K. Johnson

**Abstain:** None

**MOTION CARRIES**

**5. 2009 CDBG Proposed Projects**

**MOTIONED BY, TRUSTEE LOPEZ AND SECONDED BY, TRUSTEE FLOWERS TO RECOMMEND THE APPROVAL OF THE 2009 CDBG PROPOSED PROJECTS BE FORWARDED TO THE BOARD OF TRUSTEES FOR APPROVAL.**

**Discussion:** Mark Lucas, Village Engineer, reported that 4<sup>th</sup> Avenue from Madison to Washington is the proposed location for this project and matching funds are available through TIF and/or MFT.

**Ayes:** Mayor, Henderson Yarbrough, Sr., Trustee(s): A. Jaycox, E. Perkins, D. Flowers and R. Lopez

**Nays:** None

**Absent:** Trustee(s) G. Woll and K. Johnson

**Abstain:** None

**MOTION CARRIES**

**6. WCMC Building Department Mutual Aid Agreement**

**MOTIONED BY, TRUSTEE FLOWERS AND SECONDED BY, TRUSTEE LOPEZ TO RECOMMEND THE APPROVAL OF THE WCMC BUILDING DEPARTMENT MUTUAL AID AGREEMENT BE FORWARDED TO THE BOARD OF TRUSTEES FOR APPROVAL.**

**Discussion:** Mr. Ervin explained this agreement would be an asset to the Village, in the event of an emergency. The Village would join with other communities building and code departments to conduct disaster assessments and other inspection needs. Attorney Jurusik wrote this agreement for West Central Municipal Conference to assist smaller communities with major disasters.

**Ayes:** Mayor, Henderson Yarbrough, Sr., Trustee(s): A. Jaycox, E. Perkins, D. Flowers and R. Lopez

**Nays:** None

**Absent:** Trustee(s) G. Woll and K. Johnson

**Abstain:** None

**MOTION CARRIES**

**7. Items Referred from Plan Commission****A. Special Use – 2001 St. Charles Road**

**MOTIONED BY, TRUSTEE LOPEZ AND SECONDED BY, TRUSTEE FLOWERS TO RECOMMEND THE APPROVAL OF THE SPECIAL USE TO OPERATE A CHILDCARE FACILITY AT 2001 ST. CHARLES ROAD IN A R-2 ONE-FAMILY RESIDENCE ZONING DISTRICT, CASE #09-002 BE FORWARDED TO THE BOARD OF TRUSTEES FOR APPROVAL.**

**Discussion:** Mr. Ervin reported this is the same type of special use childcare facility approved in the past, only the petitioner is different. Attorney Michael Marrs explained why this case was presented to the Board again. Mayor Yarbrough commented that if this special use is granted with new owners, the use would cease and the new owners would have to come back before the Planning and Zoning Commission.

**Ayes:** Mayor, Henderson Yarbrough, Sr., Trustee(s): A. Jaycox, E. Perkins, D. Flowers and R. Lopez

**Nays:** None

**Absent:** Trustee(s) G. Woll and K. Johnson

**Abstain:** None

**MOTION CARRIES**

**MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE LOPEZ TO AMMEND THE MOTION OF THE SPECIAL USE TO OPERATE A CHILDCARE FACILITY AT 2001 ST. CHARLES ROAD IN A R-2 ONE-FAMILY RESIDENCE ZONING DISTRICT THAT AS THE OWNERSHIP CHANGES, A SPECIAL USE PERMIT DIE WITH THE END OF THAT OWNERSHIP OF THE PROPERTY AND COME BEFORE THE PLANNING AND ZONING COMMISSION BE FORWARDED TO THE BOARD OF TRUSTEES FOR APPROVAL.**

**Ayes:** Mayor, Henderson Yarbrough, Sr., Trustee(s): A. Jaycox, D. Flowers and R. Lopez

**Nays:** Trustee, E. Perkins

**Absent:** Trustee(s) G. Woll and K. Johnson

**Abstain:** None

**MOTION CARRIES**

**B. Text Amendment – Park National Bank Initiatives**

**MOTIONED BY, TRUSTEE LOPEZ AND SECONDED BY, TRUSTEE FLOWERS TO TABLE THE TEXT AMENDMENT – PARK NATIONAL BANK INITIATIVES BE MOVED TO THE NEXT LEGAL, LICENSE AND ORDINANCE COMMITTEE MEETING UNTIL ANSWERS ARE RECEIVED.**

**Discussion:** Mr. Ervin reported that a text amendment would only allow residential buildings constituting a legal nonconforming use that are damaged to the extent of 50% or more of their replacement value to be repaired, rebuilt, replaced or restored.

**Ayes:** Mayor, Henderson Yarbrough, Sr., Trustee(s): A. Jaycox, E. Perkins, D. Flowers and R. Lopez

**Nays:** None

**Absent:** Trustee(s) G. Woll and K. Johnson

**Abstain:** None

**MOTION CARRIES**

**8. Maywood Civic Center Authority**

**MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE PERKINS TO TABLE AN ORDINANCE AMENDING CHAPTER 31 OF THE MAYWOOD VILLAGE CODE TO CREATE A NEW SECTION 31.24 (MAYWOOD CIVIC CENTER AUTHORITY) UNTIL THE NEXT LEGAL, LICENSE AND ORDINANCE COMMITTEE MEETING.**

**Discussion:** None

**Ayes:** Mayor, Henderson Yarbrough, Sr., Trustee(s): A. Jaycox, E. Perkins, D. Flowers and R. Lopez

**Nays:** None

**Absent:** Trustee(s) G. Woll and K. Johnson

**Abstain:** None

**MOTION CARRIES**

**9. Graffiti Ordinance**

**MOTIONED BY, TRUSTEE LOPEZ AND SECONDED BY, TRUSTEE FLOWERS TO RECOMMEND THE APPROVAL OF AN ORDINANCE AMENDING THE MAYWOOD VILLAGE CODE TO CREATE A NEW SECTION 31.45 (COMMISSION ON GRAFFITI) AND AMEND SECTION 130.02 (GRAFFITI) RELATIVE TO GRAFFITI REGULATIONS BE FORWARDED TO THE BOARD OF TRUSTEES FOR APPROVAL.**

**Discussion:** Michael Jurusik, Village Attorney, gave a report on the current Village anti-graffiti ordinance. Additional information is available in the Clerk's Office for review

**Ayes:** Mayor, Henderson Yarbrough, Sr., Trustee(s): A. Jaycox, E. Perkins, D. Flowers and R. Lopez

**Nays:** None

**Absent:** Trustee(s) G. Woll and K. Johnson

**Abstain:** None

**MOTION CARRIES**

**10. Metering of Village-Owned Parking Facilities**

**MOTIONED BY, TRUSTEE PERKINS AND SECONDED BY, TRUSTEE LOPEZ RECOMMEND THE APPROVAL OF METERING OF VILLAGE-OWNED PARKING FACILITIES BE FORWARDED TO THE BOARD OF TRUSTEES FOR APPROVAL.**

**Discussion:** Anthony Thomas answered questions relative to the installation of meters in newly renovated Village owned parking lot.

**Ayes:** Mayor, Henderson Yarbrough, Sr., Trustee(s): A. Jaycox, E. Perkins, D. Flowers and R. Lopez

**Nays:** None

**Absent:** Trustee(s) G. Woll and K. Johnson

**Abstain:** None

**MOTION CARRIES**

**RECESS TO EXECUTIVE SESSION:**

**MOTIONED BY, TRUSTEE LOPEZ AND SECONDED BY, TRUSTEE PERKINTO RECESS TO EXECUTIVE SESSION AT 8:25 P.M. FOR THE PURPOSE OF DISCUSSING THE PURCHASE/SALE OF REAL ESTATE.**

**Ayes:** Mayor, Henderson Yarbrough, Sr., Trustee(s): A. Jaycox, E. Perkins, D. Flowers and R. Lopez

**Nays:** None

**Absent:** Trustee(s) G. Woll and K. Johnson

**Abstain:** None

**MOTION CARRIES**

**LEGAL, LICENSE AND ORDINANCE COMMITTEE MEETING RECONVENED:**

**CALL TO ORDER:**

The Legal, License and Ordinance Committee Meeting of Wednesday, February 11, 2009, was reconvened by Mayor, Henderson Yarbrough, Sr. at 8:30 p.m. in the Council Chambers at 125 South Avenue in Maywood, Illinois 60153.

**ROLL CALL:**

Upon roll call by Readith Ester, Village Clerk, the following answered **Present:** Mayor Henderson Yarbrough, Sr., Trustee(s): A. Jaycox, E. Perkins, D. Flowers and R. Lopez  
**Absent Trustee(s):** G. Woll and K. Johnson. **There being a Quorum present, the Meeting was called to order.**

**ADJOURNMENT:**

**MOTIONED BY, TRUSTEE LOPEZ AND SECONDED BY, TRUSTEE JAYCOX TO ADJOURN THE LEGAL, LICENSE AND ORDINANCE COMMITTEE MEETING AT 9:15 P.M.**

The vote was affirmed by unanimous acclamation of the Board of Trustees.

Henderson Yarbrough, Sr., Mayor                      Readith Ester, Village Clerk

- cc: Mayor Henderson Yarbrough, Sr.
- Trustees: Gary Woll
- Audrey Jaycox
- Edwenna Perkins
- Dominique Garrett Flowers
- Richard Lopez
- Kim D. Johnson
- Readith Ester, Village Clerk
- Jason C. Ervin, Village Manager
- Attorney Jurusik, Village Attorney