

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
LEGAL, LICENSE AND ORDINANCE COMMITTEE
MEETING MINUTES
FEBRUARY 25, 2009**

Call to Order

The Legal, License and Ordinance Committee Meeting of Wednesday, February 25, 2009 was called to order by Mayor, Henderson Yarbrough, Sr., at 7:01 p.m., in the Council Chambers at 125 South 5th Avenue, Maywood, IL 60153.

Roll Call

Upon roll call by Readith Ester, Village Clerk, the following answered Present: Mayor, Henderson Yarbrough, Sr., Trustee(s): A. Jaycox, R. Lopez and K. Johnson
Absent Trustee(s): G. Woll (arrived at 7:05 p.m.), E. Perkins (arrived at 7:10 p.m.) and D. Flowers. **There being a Quorum Present, the Meeting was called to order.**

Staff Attendance:

Jason Ervin, Village Manager
Lanya Satchell, Interim Finance Director
Elvia Williams, Police Chief
Lori Sommers, Director of Community Development
John Cadigan, Fire Chief
John West, Public Works Director
Michael Jurusik, Village Attorney
Michael Marrs, Village Attorney
Joe Ponsetto, Village Prosecutor
Marc Lucas, Village Engineer
Wilhelmina Dunbar, Human Resource Coordinator
Arlean Ireland, Administrative Secretary

Approval of LLOC Meeting Minutes – February 11, 2009

MOTIONED BY, TRUSTEE LOPEZ AND SECONDED BY, TRUSTEE JOHNSON TO APPROVE THE FEBRUARY 11, 2009, LEGAL, LICENSE AND ORDINANCE COMMITTEE MEETING MINUTES.

Discussion: Trustee Jaycox requested that the records show several corrections on page 2 of 6. The first item is 1-C, statement typed in discussion, **“A plaque will be presented from the Mayor’s Office commemorating this event,”** should read, *“plaque will be presented from the Village.* The next item is #3 regarding Cease Fire 2009. The statement that reads, **“A \$500.000 grant is anticipated to be funded for FY-2010,”** should read, *“a \$500,000.00 grant is anticipated to be funded for FY-2010.”* On page 3 of 6, item #6, WCMC Building Department Mutual Aid Agreement, the word *“in”* should be inserted in the first sentence, **“Mr. Ervin explained this agreement would be an asset to the Village, the event of an emergency.”**

Ayes: Mayor, Henderson Yarbrough, Sr., Trustee(s): A. Jaycox, E. Perkins, R. Lopez and K. Johnson

Nays: None

Absent Trustee(s): G. Woll (arrived at 7:07 p.m.) and D. Flowers

Abstain: None

MOTION CARRIES

Public Items:

1. Management Report

Jason Ervin, Village Manager, gave a report on the following: (Additional information is available upon request in the Clerk's office)

- Economic Development Projects
- Capital Improvement Projects
- The Maywood Violence Prevention Group

A Gun Buy-Back campaign aims to raise \$20,000 this April, 2009 to help further the message that, "*every gun off the street counts.*" For further information, contact Dr. Amy Luke at Loyola University Medical Center in Maywood, IL (708) 216-7940

2. Status of Pending Demolition Items

Michael Jurusik, Village Attorney, reported on pending demolition actions within the Village of Maywood. Documents are available in the Clerk's Office for review.

3. Geographic Information System Data Access Resolution

MOTIONED BY, TRUSTEE WOLL AND SECONDED BY, TRUSTEE JAYCOX TO RECOMMEND THE GEOGRAPHIC INFORMATION SYSTEM DATA ACCESS RESOLUTION BE FORWARDED TO THE BOARD OF TRUSTEES FOR APPROVAL.

Discussion: Michael Jurusik explained the Geographic Information System Data Access Resolution was an existing Resolution that is required to be renewed by Cook County on an annual basis.

Ayes: Mayor, Henderson Yarbrough, Sr., Trustee(s): A. Jaycox, E. Perkins, R. Lopez and K. Johnson

Nays: None

Absent Trustee(s): G. Woll (arrived at 7:07 p.m.) and D. Flowers

Abstain: None

MOTION CARRIES

4. Intergovernmental Agreement with District 89 for Antenna Placement

MOTIONED BY, TRUSTEE WOLL AND SECONDED BY, TRUSTEE PERKINS TO RECOMMEND THE APPROVAL OF THE INTERGOVERNMENTAL AGREEMENT WITH SCHOOL DISTRICT #89, ALLOWING THE PLACEMENT OF VILLAGE ANTENNAS AND RELATED FACILITIES ON WIRELESS TOWERS OWNED BY MAYWOOD – MELROSE PARK – BROADVIEW SCHOOL FOR THE OPERATION OF THE VILLAGE'S VIDEO SECURITY CAMERA NETWORK BE FORWARDED TO THE BOARD OF TRUSTEES FOR APPROVAL.

Discussion: Trustee Woll commented that approval of this Agreement will expedite the Surveillance Camera Project.

Ayes: Mayor, Henderson Yarbrough, Sr., Trustee(s): G. Woll, A. Jaycox, E. Perkins, R. Lopez and K. Johnson

Nays: None

Absent: Trustee, D. Flowers

Abstain: None

MOTION CARRIES

5. Chicago Community Trust Grant

MOTIONED BY, TRUSTEE LOPEZ AND SECONDED BY, TRUSTEE WOLL TO RECOMMEND THE APPROVAL OF THE CHICAGO COMMUNITY TRUST GRANT – INTER-JURISDICTIONAL HOUSING COORDINATOR BE FORWARDED TO THE BOARD OF TRUSTEES FOR APPROVAL.

Discussion: Mr. Ervin reported this is the U. S. Department of Housing and Urban Development's (HUD) new program. It will provide emergency assistance to state and local governments to acquire and redevelop foreclosed properties that may become abandoned within our communities. The State of Illinois and Cook County has been allocated over \$81,000,000.00 for this program.

Ayes: Mayor, Henderson Yarbrough, Sr., Trustee(s): G. Woll, A. Jaycox, E. Perkins, R. Lopez and K. Johnson

Nays: None

Absent: Trustee, D. Flowers

Abstain: None

MOTION CARRIES

6. Approval of Purchase Orders

6A. MOTIONED BY, TRUSTEE WOLL AND SECONDED BY, TRUSTEE JOHNSON TO RECOMMEND APPROVAL OF THE REPLACEMENT TREE PLANTINGS BE FORWARDED TO THE FULL BOARD OF TRUSTEES FOR APPROVAL.

Discussion: Mr. Ervin reported three hundred trees were removed from the Village's landscape in 2008. The West Central Municipal Conference's Tree Consortium will purchase the initial 100 replacement trees, which includes delivery and installation. All trees will be planted at

locations recommended by the Environmental Commission (*Additional information is available in the Clerk's Office for review*).

Ayes: Mayor, Henderson Yarbrough, Sr., Trustee(s): G. Woll, A. Jaycox, R. Lopez and K. Johnson

Nays: Trustee, E. Perkins

Absent: Trustee, D. Flowers

Abstain: None

MOTION CARRIES

6B. MOTIONED BY, TRUSTEE WOLL AND SECONDED BY, TRUSTEE LOPEZ TO WAIVE THE COMPETITIVE BIDDING PROCESS AND AWARD A CONTRACT TO THE FOLLOWING COMPANIES **PENDING A RIDER AND CHANGES REQUESTED BY THE BOARD OF TRUSTEES:

- **JAVON CLEANING SERVICES FOR JANITORIAL SERVICES AT VILLAGE HALL (40 MADISON STREET, MAYWOOD, IL)**
- **ULIMITED SERVICES INC. FOR JANITORIAL SERVICES AT THE POLICE STATION (125 SOUTH 5TH AVENUE)**

Discussion: Mr. Ervin explained that competitive proposals were solicited to clean Village Hall and the Police Station. Staff recommended Javon Cleaning Service and Unlimited Service, Inc. after a 90 day trial period. Trustees discussed and requested that monthly maintenance to specific areas be added to the contract.

Ayes: Mayor, Henderson Yarbrough, Sr., Trustee(s): G. Woll, A. Jaycox, R. Lopez and K. Johnson

Nays: Trustee, E. Perkins

Absent: Trustee, D. Flowers

Abstain: None

MOTION CARRIES

7. Prostitution Free Zone Amendments

MOTIONED BY, TRUSTEE WOLL AND SECONDED BY, TRUSTEE LOPEZ TO DIRECT STAFF TO REASSEMBLE VARIOUS SECTIONS OF CHAPTER 130 (GENERAL OFFENSES) AND CHAPTER 131 (PROSTITUTION AND PROSTITUTION-FREE ZONES) OF THE MAYWOOD VILLAGE CODE CONCERNING REGULATION OF PROSTITUTION-RELATED ACTIVITIES BRING IT BACK TO THE NEXT LLOC MEETING FOR APPROVAL.

Discussion: Mr. Ervin commented that prior to designating prostitution free zones; an amendment to the Village Code is required. Attorney Jurusik drafted an Ordinance relating to "Enhanced Prostitution Regulations" and it is available in Clerk's Office for review. Trustee Jaycox questioned why certain zones were specified. Mr. Ervin answered that you have to specify special geographical areas because you just can't say the entire Village is a zone according to the Ordinance.

Ayes: Mayor, Henderson Yarbrough, Sr., Trustee(s): G. Woll, A. Jaycox, R. Lopez and K. Johnson

Nays: Trustee, E. Perkins
Absent: Trustee, D. Flowers
Abstain: None
MOTION CARRIES

8. Items Referred from Boards, Commissions, and Committees

Discussion: None

Other Matters:

Trustee Woll asked the Board to add to the Agenda the consideration for an Honorary Street sign named Percy and Anna Julian.

Recess to Executive Session:

MOTIONED BY, TRUSTEE LOPEZ AND SECONDED BY, TRUSTEE LOPEZ THAT THE BOARD OF TRUSTEES RECESS TO EXECUTIVE SESSION AT 8:13 P.M. FOR THE PURPOSE OF DISCUSSING THE PURCHASE/SALE OF REAL ESTATE.

Ayes: Mayor, Henderson Yarbrough, Sr., Trustee(s): G. Woll, A. Jaycox, E. Perkins, R. Lopez and K. Johnson

Nays: None

Absent: Trustee D. Flowers

Abstain: None

MOTION CARRIES

LEGAL, LICENSE AND ORDINANCE COMMITTEE MEETING RECONVENED:

CALL TO ORDER:

The Legal, License and Ordinance Committee Meeting of Wednesday, February 25, 2009, was reconvened by Mayor, Henderson Yarbrough, Sr. at 8:20 p.m. in the Council Chambers at 125 South 5th 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, R. Lopez and K. Johnson
Absent Trustee(s): G. Woll and D. Flowers. **There being a Quorum present, the Meeting was called to order.**

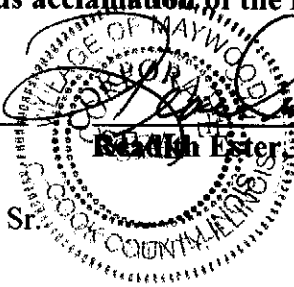
ADJOURNMENT:

MOTIONED BY, TRUSTEE LOPEZ AND SECONDED BY, TRUSTEE JOHNSON TO ADJOURN THE LEGAL, LICENSE AND ORDINANCE COMMITTEE MEETING AT 8:27 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
 Michael Jurusik, Village Attorney