

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

**Call to Order**

The Legal, License and Ordinance Committee Meeting of Wednesday, March 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): G. Woll, A. Jaycox, E. Perkins, D. Flowers, R. Lopez (arrived at 7:10 p.m.) and K. Johnson **Absent:** None. **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  
Elvia Williams, Police Chief  
Lori Sommers, Director of Community Development  
John West, Public Works Director  
Michael Jurusik, 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 25, 2009**

**MOTIONED BY, TRUSTEE JOHNSON AND SECONDED BY, TRUSTEE WOLL TO APPROVE THE FEBRUARY 25, 2009 LEGAL, LICENSE AND ORDINANCE COMMITTEE MEETING MINUTES.**

**Discussion:** None

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

**Nays:** None

**Absent:** None

**Abstain:** None

**MOTION CARRIES**

**Public Items:****1. Manager's Report****a. 5<sup>th</sup> Avenue Improvements Bid Opening Results**

**MOTIONED BY, TRUSTEE WOLL AND SECONDED BY, TRUSTEE FLOWERS TO FORWARD THE FIFTH AVENUE IMPROVEMENTS BID OPENING TO THE BOARD OF TRUSTEES FOR APPROVAL AT THE TUESDAY, MARCH 17, 2007, REGULAR BOARD MEETING.**

**Discussion:** Jason Ervin, Village Manager, presented Marc Lucas, Village Engineer, to give a report on the following items (*Additional information is available upon request in the Clerk's Office*):

- **Bid Opening Results**

The "Fifth Avenue Improvements" bid opening was held Wednesday, March 4, 2009. The Village received nine proposals from various contractors. ALamp Construction was the lowest bidder and awarded the contract.

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

**Nays:** None

**Absent:** None

**Abstain:** None

**MOTION CARRIES**

- **2009 Proposed Village Road Improvement Program**

Mr. Ervin provided a summary of the Village capital improvement program which currently includes over \$15,000,000 in investments with an additional \$16,000,000 designated for 2010 and 2011 improvements.

**2. Census partnership Agreement**

Mr. Ervin explained the 2010 Census Bureau Partnership Agreement. He stated the census information is used for a variety of functions and is looking to form Complete Count Committees for areas under-represented. The Village is asked to take an active role in ensuring all residents are counted. *Additional information is available in Clerk's office for review.*

**3. Enhanced Board-Up and Vacant Building Ordinance**

**MOTIONED BY, TRUSTEE WOLL AND SECONDED BY, TRUSTEE LOPEZ TO RECOMMEND THE "ENHANCED BOARD-UP AND VACANT BUILDING ORDINANCE" BE FORWARDED TO THE ILLINOIS BUILDING COMMISSION FOR APPROVAL - WHEN THIRTY DAYS ARE UP PUT ON THE NEXT VILLAGE BOARD OF TRUSTEES AGENDA.**

**Discussion:** Michael Jurusik, Village Attorney, explained several options the Ordinance would provide.

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

**Nays:** None

**Absent:** None

**Abstain:** None

**MOTION CARRIES**

**MOTION #2:**

**MOTIONED BY, TRUSTEE WOLL AND SECONDED BY, TRUSTEE PERKINS TO AMMEND THE “ENHANCED BOARD-UP AND VACANT BUILDING ORDINANCE” TO KEEP WIRE MESH IN THE ORDINANCE AS A THIRD OPTION AND FORWARD TO THE BOARD OF TRUSTEES FOR APPROVAL.**

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

**Nays:** None

**Absent:** None

**Abstain:** None

**MOTION CARRIES**

**MOTION #3**

**MOTIONED BY, TRUSTEE WOLL AND SECONDED BY, TRUSTEE JOHNSON THAT ATTORNEY JURUSIK BRING BACK TO THE FULL BOARD A RESOLUTION TO SUPPORT THE NEW ABANDON BUILDING LEGISLATION OATH FOR APPROVAL AT THE RBM MEETING 3/17/09.**

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

**Nays:** None

**Absent:** None

**Abstain:** None

**MOTION CARRIES**

**4. Maywood Multicultural Farmers Market**

**MOTIONED BY, TRUSTEE WOLL AND SECONDED BY, TRUSTEE LOPEZ TO RECOMMEND THE APPROVAL OF “MAYWOOD MULTICULTURAL FARMERS MARKET” BE FORWARDED TO THE FULL BOARD FOR APPROVAL.**

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

**Nays:** None

**Absent:** None

**Abstain:** None

**MOTION CARRIES**

**Discussion:** Mr. Ervin introduced Dr. Lena Hatchett from Loyola University Medical Center to explain their plans for the 2009 Multi-Cultural Farmers Market which includes:

- The estimated cost is \$5,000
- Will be held twice a month on Saturdays starting June to October 2009
- The location will be at St. Eulalia's Catholic Church, 1851 South 9th Avenue, Maywood, IL 60153

Readith Ester introduced the benefits of Maywood Multicultural Farmers Market working with the newly formed Community Gardens. She stated items could be sold at the market. *The Board made a consensus to vote 7-0 in favor of the Clerk's recommendation.*

**5. Items Referred by Plan Commission/Board of Zoning Appeals**

- a. **Case #09-004 Zoning Variance Request - Front Parking Pad  
1615 South 2nd Avenue**

**MOTIONED BY, TRUSTEE WOLL AND SECONDED BY, TRUSTEE JAYCOX TO DENY THE REQUEST FOR THE PARKING PAD AND ALLOW FOR TEMPORARY THIRD PARKING PERMIT BE FORWARDED TO THE FULL BOARD FOR APPROVAL.**

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

**Nays:** Trustees, A. Jaycox and E. Perkins

**Absent:** None

**Abstain:** Trustee, K. Johnson

**MOTION CARRIES**

**Discussion:** Mr. Ervin spoke in reference to a petition by the Plan Commission/ Zoning Board of Appeals to install a front yard parking pad in an R-6 General Residence Zoning District. He stated the applicant has been receiving overnight parking permits for the last 20 plus years.

**MOTION REVERSED**

**MOTIONED REVERSED BY, TRUSTEE WOLL AND SECONDED BY, TRUSTEE LOPEZ TO ACCEPT THE FINDINGS AND FACTS OF THE PLAN COMMISSION/ZONING BOARD OF APPEALS "ZONING VARIANCE REQUEST" AND FORWARD TO THE FULL BOARD FOR APPROVAL.**

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

**Nays:** Trustees, A. Jaycox and E. Perkins

**Absent:** None

**Abstain:** Trustee, K. Johnson

**MOTION CARRIES**

- b. **Text Amendment – Park National Bank Initiatives (Tabled from the 2-11-09 LLOC Meeting)**

**MOTIONED BY, TRUSTEE WOLL AND SECONDED BY, TRUSTEE LOPEZ TO RECOMMEND THE "TEXT AMENDMENT – PARK NATIONAL BANK INITIATIVES" BE TABELLED INDEFINITELY.**

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

**Nays:** None

**Absent:** None

**Abstain:** None

**MOTION CARRIES**

**Discussion:** None

**6. Approval of Purchase Orders**

- a. **Facade Program - Smith & Thomas Funeral Home**

**MOTIONED BY, TRUSTEE PERKINS AND SECONDED BY, TRUSTEE WOLL TO RECOMMEND THE APPROVAL OF PURCHASE ORDERS BE FORWARDED TO THE FULL BOARD FOR APPROVAL.**

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

**Nays:** None

**Absent:** None

**Abstain:** None

**MOTION CARRIES**

**Discussion:** None

**Other Matters:** None

### **Recess to Executive Session:**

**MOTIONED BY, TRUSTEE WOLL AND SECONDED BY, TRUSTEE LOPEZ THAT THE BOARD OF TRUSTEES RECESS TO EXECUTIVE SESSION AT 8:55 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,  
D. Flowers, R. Lopez and K. Johnson

**Nays:** None

**Absent:** None

**Abstain:** None

**MOTION CARRIES**

**Discussion:** The Board was given the option to decide between two options for "Land Purchase – 17<sup>th</sup> Avenue and North Maywood Drive. Lori Sommers, Director of Community Development, suggested Option #1 was their preference.

**MOTIONED BY, TRUSTEE WOLL AND SECONDED BY, TRUSTEE LOPEZ THAT STAFF BE DIRECTED TO GO WITH OPTION #1 REGARDING LAND PURCHASE – 17<sup>TH</sup> AVENUE AND NORTH MAYWOOD DRIVE.**

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

**Nays:** Trustees, E. Perkins and D. Flowers

**Absent:** None

**Abstain:** Trustee, A. Jaycox

**MOTION CARRIES**

### **Adjournment:**

**MOTIONED BY, TRUSTEE WOLL AND SECONDED BY, TRUSTEE LOPEZ TO ADJOURN THE LEGAL, LICENSE AND ORDINANCE COMMITTEE MEETING AT 9:00 P.M.**

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

**Nays:** None

**Absent:** None

**Abstain:** None

**MOTION CARRIES**

The vote was affirmed unanimously by 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