

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
LEGAL LICENSE AND ORDINANCE COMMITTEE
MEETING MINUTES
APRIL 15, 2009**

Call to Order

The Legal License and Ordinance Committee Meeting of Wednesday, April 15, 2009 was called to order by Mayor, Henderson Yarbrough, Sr., at 7:00 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): G. Woll, A. Jaycox, E. Perkins, D. Flowers, R. Lopez and K. Johnson **Absent:** None

There being a Quorum Present, the Meeting was called to order.

Staff Attendance:

Jason Ervin, Village Manager
Lori Sommers, Director of Community Development
John Cadigan, Fire Chief
John West, Public Works Director
Brian Black, Deputy Police Chief
Michael Jurusik, Village Attorney
Joe Ponsetto, Village Prosecutor
Arlean Ireland, Administrative Secretary

Approval of LLOC Meeting Minutes – March 11, 2009

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

Discussion: None

Ayes: Mayor, Henderson Yarbrough, Sr., Trustees(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. Management Report****a. Rebuilding Together Chicago**

Jason Ervin, Village Manager, gave an overview of "Rebuilding Together Chicago," a national nonprofit organization and is an affiliate of Rebuilding Together. They have designated April 25, 2009, for a press conference and volunteers to repair homes modifications with low-income communities, plant gardens, community centers, park clean-up and help bring communities together.

b. Projects Update

Mr. Ervin reported on the following:

- Economic Development Projects
- Capital Improvement Projects

Information is available upon request in the Clerk's Office.

2. Census Partnership Agreement

MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE JOHNSON TO RECOMMEND THE "CENSUS PARTNERSHIP AGREEMENT" TO THE FULL BOARD OF TRUSTEES FOR APPROVAL

Discussion: Mr. Ervin commented that a representative would attend the Regular Board Meeting Tuesday, May 21, 2009, to provide information and address questions about the 2010 Census.

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

Nays: None

Absent: None

Abstain: None

MOTION CARRIES

3. Neighborhood Stabilization Program (NSP) - Resolution

MOTIONED BY, TRUSTEE WOLL AND SECONDED BY, TRUSTEE JAYCOX TO RECOMMEND "THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP)" AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE TO THE FULL BOARD OF TRUSTEES FOR APPROVAL

Discussion: Mr. Ervin reported that the Neighborhood Stabilization Program is a federal program through the Department of Housing and Urban Development's (HUD) that offers emergency assistance to state and local governments in foreclosure crises.

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

Nays: None

Absent: None

Abstain: None

MOTION CARRIES

4. 9th Avenue Street Improvements and Resolution

MOTIONED BY, TRUSTEE LOPEZ AND SECONDED BY, TRUSTEE WOLL TO RECOMMEND THE “9TH AVENUE STREET IMPROVEMENTS AND RESOLUTION” TO THE FULL BOARD OF TRUSTEES FOR APPROVAL TO WAIVE THE BIDDING PROCESS AND AUTHORIZE MAYOR HENDERSON YARBROUGH, SR. TO SIGN THE AGREEMENT WEDNESDAY, APRIL 15, 2009

Discussion: Mr. Jason Ervin explained that in order for this project to meet the deadline, the Executed Agreement had to be in their office by April 17, 2009. *This document is available for review in the Clerk's Office.*

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

Nays: None

Absent: None

Abstain: None

MOTION CARRIES

5. Special Use Extension – 500 – 518 South 5th Avenue

MOTIONED BY, TRUSTEE WOLL AND SECONDED BY, TRUSTEE FLOWERS TO RECOMMEND THE “SPECIAL USE EXTENSION TO OPERATE A CHILDCARE CENTER IN A B-2 GENERAL RETAIL BUSINESS ZONING DISTRICT (500-518 SOUTH 5TH AVENUE-McGHEE, D/B/A/ “HE WATCHES MY CHILD” TO THE FULL BOARD OF TRUSTEES FOR APPROVAL

Discussion: Mr. Ervin reported that this applicant is requesting a one year extension of the Special Use to continue her business at this location.

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

Nays: None

Absent: None

Abstain: None

MOTION CARRIES

6. Honorary Street Sign – 700 – 1000 South 6th Avenue

MOTIONED BY, TRUSTEE WOLL AND SECONDED BY, TRUSTEE JAYCOX TO RECOMMEND THE “HONORARY STREET SIGN DESIGNATION FOR CHARLES WESLEY GREENE III - 700-1000 SOUTH 6TH AVENUE” TO THE TRAFFIC SAFETY COMMISSION FOR RECOMMENDATION TO THE FULL BOARD OF TRUSTEES

Discussion: None

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

Nays: None

Absent: None

Abstain: None

MOTION CARRIES

7. Approval of Purchase Orders

- a. Mobark M15R Brush Chipper – Alexander Equipment Company, Inc.**
MOTIONED BY, TRUSTEE LOPEZ AND SECONDED BY, TRUSTEE WOLL TO RECOMMEND THE APPROVAL OF PURCHASE ORDERS FOR “MOBARK M15R BRUSH CHIPPER” TO THE BOARD OF TRUSTEES FOR APPROVAL

Discussion: Mr. Ervin explained that our current Vermeer brush chipper requires substantial repair, and has become obsolete per Mr. John West, Public Works Director.

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

Nays: None

Absent: None

Abstain: None

MOTION CARRIES

- b. Sewer and Sump Pump Replacement 125 So. 5th Ave.-Hussey Plumbing**

MOTIONED BY, TRUSTEE LOPEZ AND SECONDED BY, TRUSTEE WOLL TO RECOMMEND THE APPROVAL OF “SEWER AND SUMP PUMP REPLACEMENT AT 125 SOUTH 5TH AVENUE HUSSEY PLUMBING” TO THE BOARD OF TRUSTEES FOR APPROVAL

Discussion: None

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

Nays: None

Absent: None

Abstain: None

MOTION CARRIES

8. Items Referred by Plan Commission/Board of Zoning Appeals

- a. Case # 09-005 Zoning Sign Variance – 101 South 1st Avenue**
MOTIONED BY, TRUSTEE WOLL AND SECONDED BY, TRUSTEE LOPEZ TO FOLLOW THE RECOMMENDATION OF THE PLAN COMMISSION/BOARD OF ZONING APPEALS THAT CASE #09-005 ZONING SIGN VARIANCE AT 101 SOUTH 1ST AVENUE” BE MOVED TO THE FULL BOARD OF TRUSTEES FOR APPROVAL

Discussion: Lori Sommers, Director of Community Development, reported that the Plan Commission/Zoning Board of Appeals voted (5-0) in favor of the petition to install two (2) signs, on the non-street frontage walls, north and south elevations of the structure in the B-3 Zoning District.

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

Nays: None

Absent: None

Abstain: None

MOTION CARRIES

9. Items Referred by the Finance Committee**a. Health Insurance Renewal**

MOTIONED BY, TRUSTEE LOPEZ AND SECONDED BY, TRUSTEE JAYCOX TO RECOMMEND BLUE CROSS BLUE SHIELD MEDICAL AND DENTAL RENEWAL BE ACCEPTED AND MOVED TO THE FULL BOARD OF TRUSTEES FOR APPROVAL

Discussion: Mr. Ervin commented that the Village is looking at alternatives with various bargaining units. He presented Jason Blomquist, Senior Risk Manager, at Assurance to report on negotiations with the Blue Cross underwriters.

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

Nays: None

Absent: None

Abstain: None

MOTION CARRIES

b. 2010 Budget – NO VOTE WAS NEEDED

Discussion: Mr. Ervin reported that staff is working to get lower health insurance rates. A Public Hearing to consider the tentative Budget for Fiscal Year 2010 (commencing May 1, 2009 and ending April 30, 2010) shall be open to the public. *The tentative Budget is available upon request to be inspected by the general public in the Clerk's Office for review.*

Other Matters:

MOTIONED BY, TRUSTEE WOLL AND SECONDED BY, TRUSTEE PERKINS FOR THE AZTEC FEST LINE ITEM TO BE MOVED TO THE MISCELLANEOUS SPECIAL EVENTS LINE ITEM FOR CONTRIBUTIONS IN EXCESS OF \$3,000.00 TO ORGANIZATIONS WHO WOULD BE RESPONSIBLE FOR PROVIDING A BUGETARY ACCOUNTING FOR EACH EVENT

Discussion: The Board engaged in lengthy discussions regarding various issues, but discussed in detail the Aztec Fest as being a line item vs. Maywood annual contribution toward the event.

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

Nays: None

Absent: Trustee R. Lopez

Abstain: None

MOTION CARRIES

Recess to Executive Session:

Discussion: There was NO Executive Session

Adjournment:

MOTIONED BY, TRUSTEE WOLL AND SECONDED BY, TRUSTEE PERKINS TO ADJOURN THE LEGAL LICENSE AND ORDINANCE COMMITTEE MEETING AT 8:30 P.M.

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

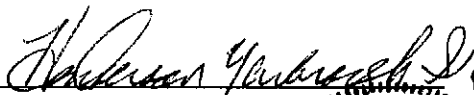
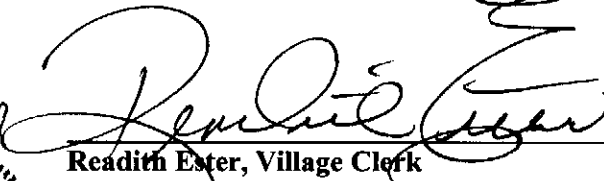
Nays: None

Absent: Trustee R. Lopez

Abstain: None

MOTION CARRIES

The vote was affirmed unanimously by the Board of Trustees at 8:30 P.M.



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

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

