

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
LEGAL LICENSE AND ORDINANCE COMMITTEE
MEETING MINUTES
MAY 13, 2009**

Call to Order

The Legal License and Ordinance Committee Meeting of Wednesday, May 13, 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, D. Flowers and K. Johnson **Absent:** Trustee(s): E. Perkins

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

Staff Attendance:

Jason Ervin, Village Manager
Trina Mangrum, Assistant to the Village Manager
Elvia Williams, Police Chief
Lori Sommers, Director of Community Development
John Cadigan, Fire Chief
John West, Public Works Director
Michael Jurusik, Village Attorney
Joe Ponsetto, Village Prosecutor
Mark Lucas, Village Engineer
Wilhelmina Dunbar, Human Resource Coordinator
Arlean Ireland, Administrative Secretary

**MOTIONED BY, TRUSTEE FLOWERS AND SECONDED BY TRUSTEE JOHNSON
THAT THE BOARD OF TRUSTEES APPROVE THE APRIL 29, 2009 LLOC MEETING
MINUTES**

Discussion: None

Ayes: Mayor, Henderson Yarbrough, Sr., Trustee(s): A. Jaycox, D. Flowers and K. Johnson

Nays: None

Absent Trustee(s): E. Perkins

Abstain: Trustee G. Woll

MOTION CARRIES

Public Items:**1. Management Report**

Jason Ervin, Village Manager, commented on two issues:

- **Summer Work Program**
This year the Village of Maywood is partnering with the Cook County, P.O.E.T. office to provide jobs for our Summer Youth Program ages 14-24. The deadline for the County application is May 18th and is based on income guidelines. Our deadline is June 1st, although it is listed as May 23rd on our application.
- **Sign revisions will be made on the DETOUR SIGNS for 5th Avenue.** They currently say USE 9th and 1st, but Trustee Woll remembered that trucks cannot use 9th. Mark Lucas, Village Engineer, will add something to the DETOUR SIGNS to indicate no trucks on 9th Avenue.

2. Status of Pending Demolition Actions

Discussion: Michael Jurusik, Village Attorney, gave an update of pending demolition actions filed for buildings and properties within the Village. *Information is available upon request in the Clerk's office.*

3. An Ordinance Creating a 2010 Complete Count Committee

MOTIONED BY, TRUSTEE WOLL AND SECONDED BY, TRUSTEE FLOWERS TO FORWARD "AN ORDINANCE AMENDING CHAPTER 31 (DEPARTMENTS, BOARDS AND COMMISSIONS) OF THE MAYWOOD VILLAGE CODE TO CREATE A NEW SECTION 31.46 (2010 CENSUS COMPLETE COUNT COMMITTEE) ESTABLISHING A 2010 CENSUS COMPLETE COUNT COMMITTEE" TO THE FULL BOARD FOR APPROVAL

Discussion: Attorney Jurusik explained the purpose of the Committee is to ensure all Village residents are counted and interests are represented in the 2010 U.S. Census. The Committee consists of fifteen members, appointed by the Mayor and Board of Trustees.

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

Nays: None

Absent Trustee(s): E. Perkins

Abstain: None

MOTION CARRIES

4. A Resolution Expressing Intent to participate in the Suburban Tree Consortium Five Year Contractual Program

MOTIONED BY, TRUSTEE WOLL AND SECONDED BY, TRUSTEE JAYCOX TO FORWARD "A RESOLUTION EXPRESSING INTENT TO PARTICIPATE IN THE SUBURBAN TREE CONSORTIUM FIVE YEAR CONTRACTUAL PROGRAM – EXHIBIT B" TO THE FULL BOARD FOR APPROVAL

Discussion: Mr. Ervin reported that the Village had purchased 100 trees through the Consortium for planting this Spring and anticipates purchasing at least 25 trees annually. Trustee Woll commented that one priority would be to replace trees that are to be cut down on parkways if residents do not want them.

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

Nays: None

Absent Trustee(s): E. Perkins

Abstain: None

MOTION CARRIES

5. Approval of Purchase Orders**a. Purchase of Tasers with Video Capabilities**

MOTIONED BY, TRUSTEE WOLL AND SECONDED BY, TRUSTEE FLOWERS “TO WAIVE BIDS AND ACCEPT THE QUOTES TO PURCHASE TASERS WITH VIDEO CAPABILITIES FROM THE RAY O’HERRON COMPANY” AND FORWARD TO THE FULL BOARD FOR APPROVAL

Discussion: Mr. Ervin reported that Elvia Williams, Police Chief, requested the Village purchase 10 Tasers, with Video capability, for officers to carry while on duty only. Chief Williams commented that the Taser is endorsed by the National Organization of Black Law Enforcement Executives and the International Association Chief of Police as the best tool for law enforcement officers. Trustee Johnson questioned the liability if it’s damaged or broken. Chief Williams responded the responsibility of officers using it and would be checked daily and not taken home.

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

Nays: None

Absent Trustee(s): E. Perkins

Abstain: None

MOTION CARRIES

b. Purchase of Spacesaver Mechanical Assist Movable Shelving System

MOTIONED BY, TRUSTEE FLOWERS AND SECONDED BY, TRUSTEE WOLL TO RECOMMEND THE “PURCHASE OF SPACESAVER MECHANICAL ASSIST MOVABLE SHELVING SYSTEM” TO THE FULL BOARD FOR APPROVAL

Discussion: Chief Williams responded the proposed SpacerSaver system will allow the Police Department to store all reports in a secure location, provide more space for the Investigations Unit and make it easier for staff to file and retrieve documents.

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

Nays: None

Absent Trustee(s): E. Perkins

Abstain: None

MOTION CARRIES

c. Purchase of In-car Video Cameras and Laptops

MOTIONED BY, TRUSTEE FLOWERS AND SECONDED BY, TRUSTEE WOLL TO RECOMMEND THE “PURCHASE OF IN-CAR VIDEO CAMERAS AND LAPTOPS” TO THE FULL BOARD OF TRUSTEES FOR APPROVAL

Discussion: None

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

Nays: None

Absent Trustee(s): E. Perkins

Abstain: None

MOTION CARRIES

6. Main Street Improvements

MOTIONED BY, TRUSTEE WOLL AND SECONDED BY, TRUSTEE FLOWERS TO “WAIVE ALL COMPETITIVE BIDS AND AWARD THE CONTRACT TO UNIQUE PLUMBING” AND FORWARD TO THE FULL BOARD FOR APPROVAL

Discussion: Attorney Jurusik commented although Unique Plumbing’s proposal was approximately \$3,000 more than Brothers Asphalt, their experience better suits the Village’s objective for this project. He will review their current workload and assess their ability to meet the deadline.

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

Nays: None

Absent Trustee(s): E. Perkins

Abstain: None

MOTION CARRIES

7. Booth Fees for Village Festivals

MOTIONED BY, TRUSTEE FLOWERS AND SECONDED BY, TRUSTEE JAYCOX TO RECOMMEND “AN INCREASE IN BOOTH FEES FOR VILLAGE FESTIVALS AND A LISTING OF SPECIAL EVENTS” AND FORWARD TO THE FULL BOARD FOR APPROVAL

Discussion: Jason Ervin reported that Special Events and staff is recommending \$150.00 for 2009.

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

Nays: None

Absent Trustee(s): E. Perkins

Abstain: None

MOTION CARRIES

Other Matters:

Discussion: None

Recess to Executive Session:

MOTIONED BY, TRUSTEE JOHNSON AND SECONDED BY, TRUSTEE JAYCOX THAT THE BOARD RECESS TO EXECUTIVE SESSION AT 7:45 P.M. FOR THE PURPOSE OF DISCUSSION THE PURCHASE/ SALE OF REAL ESTATE AND PERSONNEL ISSUES.

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

Nays: None

Absent Trustee(s): E. Perkins

Abstain: None

MOTION CARRIES

Adjournment:

MOTIONED BY, TRUSTEE WOLL AND SECONDED BY, TRUSTEE FLOWERS TO ADJOURN THE LEGAL LICENSE AND ORDINANCE COMMITTEE MEETING AT 8:25 P.M.

The vote was affirmed unanimously by the Board of Trustees at 8:25 P.M.


Henderson Yarbrough, Sr., Mayor


Readith Ester, Village Clerk



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