

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES
January 13, 2009**

1. Call to Order

The Regular Board Meeting of Tuesday, January 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.

2. 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**
- Lanya Satchell, Interim Finance Director**
- Elvia Williams, Police Chief**
- John Cadigan, Fire Chief**
- Lori Sommers, Director of Planning**
- John West, Interim Public Works Director**
- Leonor Sanchez, Deputy Village Clerk**
- Michael Jurusik, Village Attorney**
- Mark Lucas, Village Engineer**
- Trina Mangrum, Assistant to the Village Manager**
- Wilhemina Dunbar, Human Resource Coordinator**
- Antoinette Dorris, Mayor's Assistant**

3. Invocation: Readith Ester, Village Clerk

4. Pledge of Allegiance

Everyone remained standing and recited the Pledge of Allegiance to the Flag of the United States of America.

5. Public Comments –

- A. Comments from the Public –** available upon request
- B. Village Manager's Response -** available upon request

6. MOTIONED BY, TRUSTEE JOHNSON AND SECONDED BY TRUSTEE WOLL, TO APPROVE THE DECEMBER 16, 2008 REGULAR BOARD 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

Abstain: None

Absent: None

MOTION CARRIES

7. APPROVAL OF WARRANTS - # 200274 through January 9, 2009**A. MOTIONED BY, TRUSTEE JOHNSON AND SECONDED BY, TRUSTEE LOPEZ TO APPROVE WARRANT LIST #200274 IN THE AMOUNT OF \$2,622,268.97 THROUGH JANUARY 9, 2009**

Discussion: Trustee Perkins questioned the following checks with Lanya Satchell, Interim Finance Director, providing the following answers:

Check #66272 & 66273 (ComEd) – Payment for transformers on 9th & Madison.

Check #66280 (ChicagoLand Paving) – Trustee Perkins asked if their construction projects were completed. Mrs. Satchell responded “yes”.

Check #66298 (Symone’s Catering) – Trustee Perkins asked “who is the new catering person that we are dealing with now”. Ms. Satchell responded, “I am not sure who arranged that”. Trustee Perkins commented “I asked for some stuff before and I did not receive any of the things. I did not mention it in the Minutes but what I requested I did not receive any of that”

Check #66305 (Walgreens) – Gingerbread houses purchased for the Winter Wonder Land festivities.

Check #66317(ESRI Inc.) – Software purchased.

Check #66390 (Chicago Tribune) – Advertisement for the Operations Account Manager position.

Check #66416 (NAFISCO Inc.) – Trustee Perkins asked if staff had purchase all the signs needed. Ms. Mangrum responded “no”.

Check #66444 (Unlimited Service Inc.) – New janitorial services.

Trustee Jaycox requested an expense report of the Village’s Holiday Party expenditures and questioned the following checks with Lanya Satchell, Interim Finance Director, providing the following answers:

Check #66294 (Purchase Power) and Check #66335 (US Postmaster)– Postage for various departments. Mrs. Satchell stated the first check was for the monthly service and the second check was because our account was depleted due to mailing our water and vehicle sticker notices

Check #66309 & 66348 (Adrian S. Burrows) – The first check was a down payment for photography services and the second check was for the balance.

Check #66333 (Pearson View) – Exam fees for two officers in Code Enforcement

Check #66400 (Fleet Safety Supply) – Trustee Jaycox requested an itemization of the vehicles that have received maintenance.

Check #66411(Konika Minolta) – Trustee Jaycox requested more information on the fees associated with the copiers.

Warrant List Roll Call

Discussion: None

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

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

B. OPEN INVOICE REPORT THROUGH JANUARY 9, 2009

No Discussion

8. OATHS, REPORTS, PROCLAMATIONS, ANNOUNCEMENTS, AND APPOINTMENTS**A. MAYOR'S REPORT –**

Mayor Yarbrough Sr., recommended the appointment of the following resident as Commissioner with Readith Ester, Village Clerk providing her Statement of Oath:

- Gaby Mendoza Environmental/Beautification Commission

MOTIONED BY, TRUSTEE WOLL AND SECONDED BY, TRUSTEE LOPEZ TO APPROVE THE APPOINTMENT OF GABY MENDOZA TO THE ENVIRONMENTAL/BEAUTIFICATION COMMISSION**Discussion:** None**Ayes:** Mayor, Henderson Yarbrough Sr., Trustee(s): G. Woll, A. Jaycox, E. Perkins, D. Flowers, R. Lopez and K. Johnson**Nays:** None**Abstain:** None**Absent:** None**MOTION CARRIES**

Mayor Yarbrough Sr., announced the appointments of the following Probationary Firefighters with Readith Ester, Village Clerk, providing their Statement of Oath:

- Keith Chervinko
- Michael Cerullo
- Doug Hardtke

B. MANAGER'S REPORT- None

Mr. Ervin commended the Public Works Department for cleaning the streets during the last snow storm. He also announced, the installation of new light fixtures will continue along Madison Street.

9. OLD BUSINESS - None**10. MOTIONED BY, TRUSTEE WOLL AND SECONDED BY, TRUSTEE JOHNSON TO APPROVE THE FOLLOWING OMNIBUS AGENDA ITEMS: A THRU Q WITH THE EXCEPTION OF E, M, AND O.****Discussion:** None**Ayes:** Mayor, Henderson Yarbrough Sr., Trustee(s): G. Woll, A. Jaycox, E. Perkins, D. Flowers, R. Lopez and K. Johnson**Nays:** None**Abstain:** None**Absent:** None**MOTION CARRIES**

- A. Consideration to approve payment to Accu-Tron Computer Systems, LLC in the amount of \$5,833.00 for computer consulting services for the month of December, 2008.
- B. Consideration to approve payment to Amalgamated Bank of Chicago in the amount of \$69,789.26 for Village of Melrose Park Series 1998A Bond.
- C. Consideration to approve payment to Blue Cross Blue Shield in the amount of \$152,944.46 for health insurance for the month of January, 2009.
- D. Consideration to approve payment to ComEd in the amount of \$24,326.61 for electric services provided for the period of 8/27/08-11/26/08 for the Village of Maywood.
- E. Consideration to approve payment to Fleet Services in the amount of \$19,221.50 for retail fuel purchases.
- F. Consideration to approve payment to H&H Electric Company in the amount of \$9,691.90 for street light removal, replacement and maintenance service provided.
- G. Consideration to approve payment to Illinois Council of Police & Sheriffs Local 7, International Union of Police Association in the amount of \$64,638.20 for health, dental and life insurance coverage for the month of January, 2009.
- H. Consideration to approve payment to Marion Body Works, Inc. in the amount of \$58,949.00 for the purchase of one Ford F-750 Supercab Chassis for the Village of Maywood Fire Department.
- I. Consideration to approve payment to Simple Solutions in the amount of \$150,700.00 for the purchase of salt.
- J. Consideration to approve payment to Allied Waste Service in the amount of \$121,880.23 for garbage pick up and disposal for the month of December, 2008
- K. Public Works – S70 Bobcat Skid-Steer
MOTION to approve a purchase order for a S70 Bobcat Skid-Steer at a cost of \$18,000.00 for the Public Works Department.
- L. Regulation of Towers, Antennas and Personal Wireless Service Facilities
MOTION to approve an Ordinance establishing a 180-Day Moratorium on the development, installation, construction and operation of towers, antennas and personal wireless service facilities in the Village of Maywood
- M. Zoning District Acknowledgement Form Ordinance
MOTION to approve an Ordinance amending Section 150.103 of the Maywood Village Code relative to Zoning District Acknowledgement Forms
- N. ANLAP (New Documentation Attached)

MOTION to approve a resolution approving the sale of real property commonly known as a vacant parcel on Warren between 8th and 9th Avenues pursuant to the ANLAP Program of the Village of Maywood

- O. Consideration to approve payment to KLY Development, LLC in the amount of \$89,290.00 for costs associated with remediation of 221 N. First Avenue.
- P. Consideration to approve payment to Triggs Construction, Inc. in the amount of \$141,033.35 for the 2008 Madison Street Curb and Gutter project.
- Q. Consideration to approve payment to Accu-Paving Company in the amount of \$20,691.00 for miscellaneous pavement and patches.

PULLED ITEM: 10-E

MOTIONED BY, TRUSTEE WOLL AND SECONDED BY, TRUSTEE LOPEZ TO APPROVE A PAYMENT TO FLEET SERVICES IN THE AMOUNT OF \$19,221.50 FOR RETAIL FUEL PURCHASES

Discussion: Trustee Perkins asked if staff had begun researching gas reduction options. Mr. Ervin explained that staff is researching hybrid vehicles primarily for use by Code Enforcement personnel. Trustee Perkins commented "My question is, now in the mean time gas is below \$2.00 a gallon and yet and still our gas bill is high". Mr. Ervin responded that it is winter and our Public Works vehicles are out for longer periods of time.

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

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

PULLED ITEM: 10M

MOTIONED BY, TRUSTEE WOLL AND SECONDED BY, TRUSTEE LOPEZ TO APPROVE AN ORDINANCE AMENDING SECTION 150.103 OF THE MAYWOOD VILLAGE CODE RELATIVE TO ZONING DISTRICT ACKNOWLEDGEMENT

Discussion: Trustee Woll stated that this Ordinance addresses illegal conversions by having home buyers sign a document acknowledging they are aware of the zoning for the area of purchase.

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

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

PULLED ITEM: 10O

MOTIONED BY, TRUSTEE LOPEZ AND SECONDED BY, TRUSTEE WOLL TO APPROVE PAYMENT TO KLY DEVELOPMENT, LLC IN THE AMOUNT OF \$89,290.00 FOR COSTS ASSOCIATED WITH REMEDIATION OF 221 NORTH 1ST AVENUE

Discussion: Trustee Perkins asked if the developer had received a Letter of Credit from the bank. Mr. Ervin responded that the letter had been submitted but an environmental remediation is still needed.

Pulled Item: 10 Roll Call Continued

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

Nays Trustees: E. Perkins and D. Flowers

Abstain: None

Absent: None

MOTION CARRIES

11. NEW BUSINESS**A. A1:****MOTIONED BY, TRUSTEE LOPEZ AND SECONDED BY, TRUSTEE WOLL TO RESCIND A PURCHASE ORDER FOR FREDERICK'S CUSTOM UPHOLSTERY**

Discussion: Mr. Ervin explained that an employee would do the work under another company. Mr. Woll asked if this was legal. Attorney Jurusik responded that since the employee is not an owner of Gibson's this action is legal. Trustee Perkins asked if we had prior knowledge that he was a firefighter. Mr. Ervin stated that prior to this contract he was not aware that the definition of an "official of the Village" included Firefighters and Police Officers.

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

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

A. A2:**MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE PERKINS TO TABLE THE PURCHASE ORDER FOR GIBSON'S CORNER RELATIVE TO THE COUNCIL CHAMBER RENOVATION FOR AN AMOUNT NOT TO EXCEED \$33,000 TO THE LLOC MEETING OF WEDNESDAY, JANUARY 28, 2009.**

Discussion: None

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

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

B. MOTIONED BY, TRUSTEE WOLL AND SECONDED BY, TRUSTEE LOPEZ TO ENTER INTO A CONTRACT WITH CEASEFIRE

Discussion: Trustee Lopez asked if funding is currently available. Mr. Ervin responded that he had confirmed the availability of the funds with UIC. Trustee Jaycox stated that the Board did not have time to review or discuss the terms of the contract. Mr. Ervin stated that he received this information after the last LLOC meeting which is why it was not part of the agenda. Attorney Jurusik responded that since the item is under New Business the Board can have a full discussion.

MOTION DIED

MOTIONED BY, TRUSTEE LOPEZ AND SECONDED BY, JAYCOX FOR STAFF TO MOVE FORWARD WITH THE PROCESS; AND PRIOR TO FINAL APPROVAL INCLUDE THE CONTRACT FOR THE NEXT LLOC MEETING

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

Nays: Trustee, E. Perkins

Abstain: None

Absent: None

MOTION CARRIES

C. THERE WAS A CONCENSUS FROM THE BOARD TO DISCUSS THE ICOPS CONTRACT AFTER EXECUTIVE SESSION

EXECUTIVE SESSION:

MOTIONED BY, TRUSTEE LOPEZ AND SECONDED BY, TRUSTEE WOLL TO RECESS TO EXECUTIVE SESSION AT 8:20 FOR THE PURPOSE OF DISCUSSING:

- **COLLECTIVE BARGAINING AGREEMENT**
- **LABOR NEGOTIATIONS**

REGULAR BOARD OF TRUSTEES MEETING RECONVENED:

Call to Order

The Regular Board of Trustees Meeting of Tuesday, January 13, 2009, was reconvened by Mayor, Henderson Yarbrough Sr., at 8:35 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.**

MOTIONED BY, TRUSTEE LOPEZ AND SECONDED BY, JAYCOX TO APPROVE THE COLLECTIVE BARGAINING AGREEMENT WITH THE ILLINOIS COUNCIL OF POLICE

Discussion: None

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

Nays: Trustee: E. Perkins and D. Flowers

Abstain: None

Absent: None

ADJOURNMENT:

Mayor, Henderson Yarbrough Sr., and the Board of Trustees adjourned the January 13, 2009 Regular Board Meeting with a Motion by, Trustee Woll and Seconded by, Trustee Perkins at 9:40 p.m. in the Annex of the Village of Maywood Council Chambers.

The vote was affirmed unanimously by the Board of Trustees at 9:40 p.m.



Henderson Yarbrough, Sr., Mayor



Readith Ester, Village Clerk

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