

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES
FEBRUARY 17, 2009**

1. Call to Order

The Regular Board Meeting of Tuesday, February 17, 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**: Trustee, D. Flowers (arrived at 7:15 p.m.) **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**
- Anthony Thomas, Coordinator of Compliance**
- Leonor Sanchez, Deputy Village Clerk**
- Michael Jurusik, Village Attorney**
- Mark Lucas, Village Engineer**
- 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 LOPEZ AND SECONDED BY, TRUSTEE JOHNSON TO APPROVE THE FEBRUARY 3, 2008 REGULAR BOARD MEETING MINUTES

Discussion: Trustee Perkins stated that she has not received any of the information she requested at the February 3, 2009 Regular Board Meeting. Trustee Jaycox requested to pull item #10Z and have the "Roll Call" confirmed. **The Clerk's Office confirmed that the Roll Call was correct.**

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 - # 200276 through February 13, 2009**

A. MOTIONED BY, TRUSTEE LOPEZ AND SECONDED BY, TRUSTEE WOLL TO APPROVE WARRANT LIST #200276 IN THE AMOUNT OF \$1,358,597.24 THROUGH FEBRUARY 13, 2009

Discussion: Trustee Woll asked why were we paying the same amount for checks #66712, 66713 and 66714 Senior Snow Removal Program. Mrs. Satchell responded Nature's Groundskeepers charged had the same amount because they cleared the same number of properties each time. Trustee Woll requested that the invoice reflect the dates of service.

The following checks were questioned by Trustee Perkins with Lanya Satchell, Interim Finance Director, providing the following answers:
Check #66736 (Wigits Truck Service) – Various repairs related to snow removal & vehicle maintenance.

Check #66770 (College of DuPage) – A Police Officer training session.

The following checks were questioned by Trustee Flowers with Lanya Satchell, Interim Finance Director, providing the following answers:

Check #66737 (Ronald Powell DBA) – Logo replacement at Village Hall

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 FEBRUARY 13, 2009

No Discussion

8. **OATHS, REPORTS, PROCLAMATIONS, ANNOUNCEMENTS, AND APPOINTMENTS**

A. MAYOR'S REPORT –

Mayor Yarbrough made the following announcements:

- | | |
|---------|--|
| 2/18/09 | Congressman Danny Davis's
Town Hall Meeting Regarding the Economic Stimulus Package
At the Village of Maywood Council Chambers |
| 2/24/09 | Village of Maywood Town Hall Meeting Open Forum
At the Village of Maywood Council Chambers |
| 3/20/09 | Senior Prom
T&JJ's Banquet Hall |

MAYOR'S REPORT CONTINUED:

Every Friday Senior Citizens Club

Multipurpose Building

Mayor Yarbrough read a Proclamation in honor of Iberia Hampton's 86th Birthday.

B. MANAGER'S REPORT- None**9. OLD BUSINESS - None****10. MOTIONED BY, TRUSTEE LOPEZ AND SECONDED BY, TRUSTEE WOLL TO APPROVE THE FOLLOWING OMNIBUS AGENDA ITEMS: A THRU N WITH THE EXCEPTION OF: G and N.****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 Allied Waste Service in the amount of \$122,251.57 for garbage pick up and disposal for the month of January, 2009.
- B. Consideration to approve payment to ComEd in the amount of \$26,375.55 for electric services provided for the period 11/26/08-12/31/08 for the Village of Maywood.
- C. Consideration to approve payment to Fleet Services, Inc. in the amount of \$18,817.74 for retail fuel purchases.
- D. See New Business Agenda Item 11A
- E. Consideration to approve payment to Maywood Public Library District in the amount of \$19,347.68 for the Library's share of personal property replacement taxes.
- F. Consideration to approve payment to City of Chicago-Department of Water in the amount of \$183,968.39 for water provided by the City of Chicago.
- G. Consideration to approve payment to Wirfs Industries, Inc. in the amount of \$10,000.00 for service, repair, parts and labor to Fire Department Vehicle Unit 502.
- H. Consideration to approve payment to Village of Melrose Park in the amount of \$75,999.00 for water pumped by the Village of Melrose Park for the month of January, 2008.
- I. CeaseFire 2009 Subcontract Agreement (New Documentation Attached)

MOTION to approve a Resolution Authorizing Execution of a Subcontractor Agreement with the University of Illinois at Chicago and Execution of Various Temporary Employment Agreements Relative to

Providing Services to Reduce Crime in the Village Pursuant to a State Grant (CeaseFire)

J. Safety Nets Basketball League

MOTION to approve the State of Illinois Department of Human Services Safety Nets Midnight Basketball League program agreement

K. 2009 CDBG Proposed Projects (New Documentation Attached)

MOTION to approve A Resolution Approving the 2009 Program Year Community Development Block Grant Application

L. WCMC Building Department Mutual Aid Agreement (New Documentation Attached)

MOTION to approve A Resolution Approving an Intergovernmental Agreement Relative to Provision of Mutual Aid by Building Departments of the Participating Communities of the West Central Municipal Conference

M. Graffiti Ordinance

MOTION to approve an Ordinance Amending the Maywood Village Code to Create a New Section 31.45 (Commission on Graffiti) and Amend Section 130.02 (Graffiti) Relative to Graffiti Regulations

N. Metering of Village-Owned Parking Facilities

MOTION to waive competitive bidding and approve a purchase order not to exceed \$65,000 for the procurement of services for metering village-owned parking facilities

PULLED ITEM: 10-G

MOTIONED BY, TRUSTEE WOLL AND SECONDED BY, TRUSTEE LOPEZ TO APPROVE PAYMENT TO WIRFS INDUSTRIES, INC. IN THE AMOUNT OF \$10,000.00 FOR SERVICE, REPAIR, PARTS AND LABOR TO FIRE DEPARTMENT VEHICLE UNIT 502.

Discussion: Trustee Jaycox questioned if staff had obtained a total cost of repairs. Chief Cadigan responded that further tests were needed to determine the total cost.

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: 10-N

MOTIONED BY, TRUSTEE FLOWERS AND SECONDED BY, TRUSTEE LOPEZ TO WAIVE THE COMPETITIVE BIDDING AND APPROVE A PURCHASE ORDER NOT TO EXCEED \$65,000 FOR THE PROCUREMENT OF SERVICES FOR METERING VILLAGE-OWNED PARKING FACILITIES

Discussion: Trustee Woll asked does the metering project conform to the timeframe of the Comprehensive Plan. He expressed adding meters along the train stop; we could potentially drive consumers to park at other locations. Mr. Ervin explained the principal reason to add meters along these designated areas is to control the usage of our Village owned lots. Trustee Perkins requested an expense and revenue summary for the project. The Board discussed this project extensively.

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

Nays: Trustee(s) G. Woll and E. Perkins

Abstain: Trustee, K. Johnson

Absent: None

MOTION CARRIES

11. NEW BUSINESS

A. MOTIONED BY, TRUSTEE LOPEZ AND SECONDED BY, TRUSTEE JOHNSON TO APPROVE PAYMENT TO HD SUPPLY WATERWORKS IN THE AMOUNT OF \$10,957.00 FOR MAINTENANCE SUPPLIES AND WATER METERS/MXU MODULE AND RELATED MATERIALS FOR METER REPLACEMENT

Discussion: None

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

Nays: Trustee(s) E. Perkins and D. Flowers

Abstain: None

Absent: None

MOTION CARRIES

B. MOTIONED BY, TRUSTEE LOPEZ AND SECONDED BY, TRUSTEE JAYCOX TO APPROVE THE PURCHASE AND PLACEMENT OF A PLAQUE AT FIRE STATION #1 COMMEMORATING THE SERVICE OF HUGH MUIR IN RECOGNITION OF HIS 100TH BIRTHDAY

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

C. MOTIONED BY, TRUSTEE WOLL AND SECONDED BY, TRUSTEE LOPEZ TO APPROVE AN ORDINANCE APPROVING A SPECIAL USE TO OPERATE A CHILDCARE CENTER IN AN R-2 ONE FAMILY RESIDENCE ZONING DISTRICT (2001-2005 ST. CHARLES ROAD – DAVILA)

Discussion: None

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

ITEM 11C: ROLL CALL CONT'D

Nays: Trustee, E. Perkins

Abstain: None

Absent: None

MOTION CARRIES

D. MOTIONED BY, TRUSTEE LOPEZ AND SECONDED BY, TRUSTEE FLOWERS TO WAIVE THE COMPETITIVE BIDDING PROCESS AND APPROVE A PURCHASE ORDER NOT TO EXCEED \$35,000 FOR PROCUREMENT OF SERVICES FOR A MARKET AND FEASIBILITY STUDY FOR A PROPOSED FULL SERVICE HOTEL

Discussion: None

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

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

THE VILLAGE BOARD CONSENTED TO ACCEPT THE ATTORNEY'S RECOMMENDATION AND OFFER A SETTLEMENT NOT TO EXCEED \$50,000 IN CASE NO. 07 L 4178

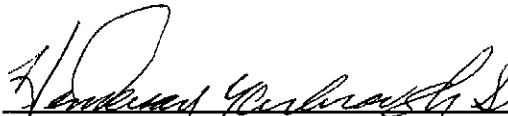
THE VILLAGE BOARD CONSENTED TO ACCEPT THE ATTORNEY'S RECOMMENDATION AND OFFER A SETTLEMENT NOT TO EXCEED \$2,000 IN CASE NO. 08 M1 301955

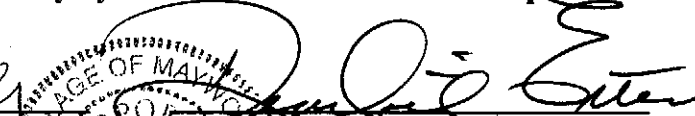
EXECUTIVE SESSION: None – as item were approved by consensus vote, noted above

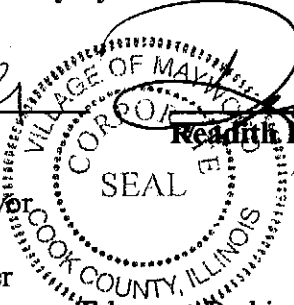
ADJOURNMENT:

Mayor, Henderson Yarbrough Sr., and the Board of Trustees adjourned the February 17, 2009 Regular Board Meeting with a Motion by, Trustee Woll and Seconded by, Trustee Flowers at 7:50 p.m. in the Village of Maywood Council Chambers.

The vote was affirmed unanimously by the Board of Trustees at 7:50 pm.


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, Edwonna Perkins, Dominique Flowers, Richard Lopez and Kim Johnson
- Michael Jurusik, Village Attorney