

**VILLAGE OF MAYWOOD  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING MINUTES  
MARCH 3, 2009**

**1. Call to Order**

The Regular Board Meeting of Tuesday, March 3, 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.

**2. Roll Call**

Upon roll call by Readith Ester, Village Clerk, the following answered **Present:** Mayor, Henderson Yarbrough Sr., Trustee(s): G. Woll, E. Perkins, D. Flowers, R. Lopez and K. Johnson. **Absent:** Trustee, A. Jaycox. **There being a Quorum Present, the Meeting was called to order.**

**Staff Attendance:**

- Jason Ervin, Village Manager**
- Lanya Satchell, Interim Finance Director**
- John Cadigan, Fire Chief**
- Leonor Sanchez, Deputy Village Clerk**
- Michael Jurusik, Village Attorney**
- Lori Sommers, Director of Community Development**
- Antoinette Dorris, Mayor's Assistant**
- John West, Public Works Director**
- Joe Ponsetto, Village Attorney**

**3. Invocation:** Demetrius Davis, Reverend, Proviso Community Church

**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 17, 2009 REGULAR BOARD MEETING MINUTES**

**Discussion:** None

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

**Nays:** None

**Abstain:** None

**Absent:** Trustee, A. Jaycox

**MOTION CARRIES**

**7. APPROVAL OF WARRANTS - # 200276 through February 27, 2009**

**A. MOTIONED BY, TRUSTEE JOHNSON AND SECONDED BY, TRUSTEE LOPEZ TO APPROVE WARRANT LIST #200276 IN THE AMOUNT OF \$599,845,97 THROUGH FEBRUARY 27, 2009**

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

**Check #66860 (GPL Enterprises)** – Payment for 3<sup>rd</sup> installment for the Village website.

**Check #66936 (House of Doors)** – Repairs for the garage door at the Fire Department

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

**Check #66875 (Fleet Services)** – Trustee Perkins commented that we are paying too much for gas.

**Check #66883 (National Water Works)** – Replacement of commercial meters.

**Check #66955 (NAFISCO Inc.)** – Replacement of signs

**Warrant List Roll Call**

**Discussion:** None

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

**Nays:** None

**Abstain:** None

**Absent:** Trustee, A. Jaycox

**MOTION CARRIES**

**B. OPEN INVOICE REPORT THROUGH FEBRUARY 27, 2009**

No Discussion

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

**A. MAYOR'S REPORT –**

Mrs. Sylvia Diggs and Maywood Youth Mentoring Program members announced the following activities for youth participation:

3/21/09      "Lock In"  
Peace Day

Mayor Yarbrough made the following announcements:

3/12/09      3<sup>rd</sup> Annual Job Fair  
**Location:** Multi-purpose Building

**MAYOR'S REPORT CONTINUED:**

3/20/09

Senior Prom

**Location:** T&JJ's Banquet Hall

Mayor Yarbrough congratulated Drewandria Burnside, winner of the African American History Essay Contest.

**B. MANAGER'S REPORT-**

Mr. Ervin reported that the Safety Nets Basketball Program will begin March 5, 2009, 7:00 p.m., at the Multipurpose Building. Staff has begun series of Training classes at Triton College which include Project Management and this week the Red light Enforcement cameras on St. Charles and 9<sup>th</sup> Avenue will commence.

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

- A. Consideration to approve payment to AccuTron Systems, Inc. in the amount of \$5,833.00 for computer consulting services for the month of February, 2009.
- B. Consideration to approve payment to the 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 \$153,432.26 for health insurance for the month of March, 2009.
- D. Consideration to approve payment to H&H Electric Company in the amount of \$36,709.56 for street light removal, replacement and maintenance service provided.
- E. 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 February, 2009.
- F. Consideration to approve payment to Klein, Thorpe and Jenkins in the amount of \$35,520.09 for legal services rendered through January, 2009.
- G. Consideration to approve payment to Klein, Thorpe and Jenkins in the amount of \$17,000 for legal retainer services rendered through January, 2009.

- H. Consideration to approve payment to Landmark Ford in the amount of \$15,009.00 for the purchase of a 2009 Ford Ranger XL 4X2 Supercab for the Village of Maywood Code Enforcement Department.
- I. Consideration to approve payment to Marion Body Works, Inc. in the amount of \$201,635.00 for the purchase of a 15' Rescue Vehicle on an F150 Supercab Chassis for the Village of Maywood Fire Department.
- J. Consideration to approve payment to Morton Salt in the amount of \$21,003.08 for the purchase of bulk salt for the Village of Maywood Public Works Department.
- K. Consideration to approve payment to Visu-Sewer of Illinois, LLC in the amount of \$59,912.80 for the completion of cleaning and televising of sewers.
- L. Consideration to approve payment to Wigit's Truck Service in the amount of \$28,220.25 for the maintenance, repair, parts and service for the Public Works Department vehicles.
- M. Consideration to approve payment to Suburban General Construction, Inc. in the amount of \$6,110.16 for the repair of a water main break at intersection of 24<sup>th</sup> & Lexington.
- N. Consideration to approve payment to Camiros in the amount of \$9,638.85 for professional services rendered for the review of zoning ordinance, preparation of technical review memorandum, key person interviews and review of comprehensive plan and zoning ordinance and meeting attendance.
- O. Geographic Information System Data Access Resolution  
**MOTION** to approve a Resolution Authorizing Execution of an Agreement between the Village of Maywood and the Cook County Assessor's Office Relative to Geographic Information System Data Access
- P. Intergovernmental Agreement with District 89 for Antenna Placement  
**MOTION** to approve a Resolution Approving an Intergovernmental Agreement between the Village of Maywood and Maywood-Melrose Park-Broadview School District 89 Allowing the Placement of Village Antennas and Related Facilities on Wireless Towers Owned by Maywood-Melrose Park-Broadview School District 89 for the Operation of the Village's Video Security Camera Network
- Q. Chicago Community Trust Grant (New Documentation Attached)  
**MOTION** to approve and execute the Chicago Community Trust Grant for Request for Proposal for Consulting Services Contract: Interjurisdictional Housing Coordinator
- R. Replacement Tree Plantings  
**MOTION** to waive competitive bidding and approve a purchase order not to exceed \$25,000 for the purchase of 100 replacement trees

**PULLED ITEM: 10-D**

**MOTIONED BY, TRUSTEE WOLL AND SECONDED BY, TRUSTEE LOPEZ TO APPROVE PAYMENT H & H ELECTRIC COMPANY IN THE AMOUNT OF \$36,709.56 FOR STREET LIGHT REMOVAL, REPLACEMENT AND MAINTENANCE SERVICE PROVIDED**

**Discussion:** None

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

**Nays:** Trustee, E. Perkins

**Abstain:** None

**Absent:** Trustee, A. Jaycox

**MOTION CARRIES**

**PULLED ITEM: 10-H**

**MOTIONED BY, TRUSTEE LOPEZ AND SECONDED BY, TRUSTEE WOLL TO APPROVE PAYMENT TO LANDMARK FORD IN THE AMOUNT OF \$15,009.00 FOR THE PURCHASE OF A 2009 FORD RANGER XL 4X2 SUPERCAB FOR THE VILLAGE OF MAYWOOD CODE ENFORCEMENT DEPARTMENT**

**Discussion:** Mr. Ervin explained this vehicle will replace a 1999 Ford Ranger in the Public Works Department.

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

**Nays:** None

**Abstain:** None

**Absent:** Trustee, A. Jaycox

**MOTION CARRIES**

**PULLED ITEM: 10-P**

**MOTIONED BY, TRUSTEE WOLL AND SECONDED BY, TRUSTEE FLOWERS TO APPROVE A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF MAYWOOD AND MAYWOOD-MELROSE PARK-BROADVIEW SCHOOL DISTRICT 89 ALLOWING THE PLACEMENT OF VILLAGE ANTENNAS AND RELATED FACILITIES ON WIRELESS TOWERS OWNED BY MAYWOOD-MELROSE PARK-BROADVIEW SCHOOL DISTRICT 89 FOR THE OPERATION OF THE VILLAGE'S VIDEO SECURITY CAMERA NETWORK (SUBJECT TO THE TERM BEING FINALIZED BY THE VILLAGE ATTORNEY INDEFINITELY)**

**Discussion:** None

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

**Nays:** None

**Abstain:** None

**Absent:** Trustee, A. Jaycox

**MOTION CARRIES**

**11. NEW BUSINESS**

- A. MOTIONED BY, TRUSTEE WOLL AND SECONDED BY, TRUSTEE LOPEZ TO WAIVE THE COMPETITIVE BIDDING AND AWARD CONTRACTS PENDING ATTORNEY REVIEW AND APPROVAL TO JAVON CLEANING SERVICES AND ULIMITED SERVICE, INC FOR THE DAILY CLEANING AND MAINTENANCE OF THE VILLAGE HALL AND POLICE STATION**

**Discussion:** None

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

**Nays:** Trustee, E. Perkins

**Abstain:** Trustee, D. Flowers

**Absent:** Trustee, A. Jaycox

**MOTION CARRIES**

- B. MOTIONED BY, TRUSTEE WOLL AND SECONDED BY, TRUSTEE LOPEZ TO APPROVE AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHPATER 130 (GENERAL OFFENSES) AND CHAPTER 131 (PROSTITUTION AND PROSTITUTION FREE ZONES) OF THE MAYWOOD VILLAGE CODE CONCERNING REGULATION OF PROSTITIUTON RELATED ACTIVITIES**

**Discussion:** None

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

**Nays:** None

**Abstain:** None

**Absent:** Trustee(s) A. Jaycox and K. Johnson (stepped out the room during role call)

**MOTION CARRIES**

- C. MOTIONED BY, TRUSTEE WOLL AND SECONDED BY, TRUSTEE PERKINS TO APPROVE WAIVING THE \$750.00 HONORARY STREET DESIGNATION FEE AND THE ANNUAL RENEWAL REQUIREMENT FOR RENAMING OAK STREET BETWEEN 14<sup>TH</sup> AND 15<sup>TH</sup> AVENUE TO DR. PERCY L. AND ANNE JULIAN PLACE**

**Discussion:** None

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

**Nays:** None

**Abstain:** None

**Absent:** Trustee, A. Jaycox

**MOTION CARRIES**

**EXECUTIVE SESSION:** None –

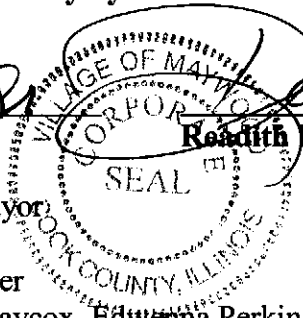
**ADJOURNMENT:**

Mayor, Henderson Yarbrough Sr., and the Board of Trustees adjourned the March 3, 2009 Regular Board Meeting with a Motion by, Trustee Lopez and Seconded by, Trustee Woll at 8:00 p.m. in the Village of Maywood Council Chambers.

**The vote was affirmed unanimously by the Board of Trustees at 8:00 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