

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES
June 2, 2009**

1. Call to Order

The Regular Board Meeting of Tuesday, June 2, 2009, was called to order by Mayor, Henderson Yarbrough Sr., at 7:03 p.m., in the Council Chambers at 125 South 5th Avenue, Maywood, IL 60153.

2. Roll Call

Upon roll call by Gary Woll, Village Clerk, the following answered **Present:** Mayor, Henderson Yarbrough Sr., Trustee(s): A. Jaycox, D. Flowers, M. Lightford and K. Johnson **Absent:** Trustee G. Guzman (arrived at 7:10 p.m.) **There being a Quorum Present, the Meeting was called to order.**

Staff Attendance:

- Jason Ervin, Village Manager**
- John Cadigan, Fire Chief**
- Leonor Sanchez, Deputy Village Clerk**
- Michael Jurusik, Village Attorney**
- Antoinette Dorris, Mayor's Assistant**
- John West, Public Works Director**
- Joe Ponsetto, Village Prosecutor**
- Trina Mangrum, Asst. to the Village Manager**
- Elvia Williams, Police Chief**
- Wilhemina Dunbar, Human Resource Coordinator**
- Lori Sommers, Community Development Director**

3. Invocation: Elder, Andrea Scaggs

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 FLOWERS AND SECONDED BY, TRUSTEE GUZMAN TO APPROVE THE MAY 26, 2009, REGULAR BOARD MEETING MINUTES

Discussion: Trustee Jaycox requested amendments to the Minutes; the Village Clerk duly noted her requests.

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

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

7. **APPROVAL OF WARRANTS - # 200282 through May 26, 2009**

A. MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE FLOWERS TO APPROVE WARRANT LIST #200282 IN THE AMOUNT OF \$876,952.27 THROUGH MAY 26, 2009

Discussion: The following checks were questioned by Trustee Flowers with Jason Ervin, Village Manager providing the following answers:

Check #67896 (Windom Productions) – Payment included multiple marketing items requested by staff.

Check #68070 (Fresh Tone Productions) – Trustee Flowers requested itemized expense report for each event for discussion at the Finance Committee.

Check #68076 (Intermission Productions) – Trustee Flowers recommended purchasing the equipment used for Movie Night. Mr. Ervin responded that he would forward her comment to the Special Events Commission.

Check #68081 (To Have & To Hold) – Expense was made by an elected official and it is unknown if the business is in Maywood.

Check #68088 (KCR Group) – Lighting services provided at Village Hall and the Police Department.

Check #68089 (ComEd) – Electrical services provided at major intersections that are shared by the state of Illinois and the Village.

Check #68102 (H. J. Mohr Sons Corporation) – Partial payment for sand purchased during the winter and gravel used while digging trenches.

Check #68158 (AAA Rental) – Mr. Ervin will provide an answer at a later time.

Check #68162 (Broadview Veterinary Clinic) – Trustee Flowers commented that there many stray cats and the matter should be discussed at a later time.

Check #68284 (NAFISCO) – This company provides street and traffic signs, barricades and other items purchased by staff.

Warrant List Roll Call

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

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

B. OPEN INVOICE REPORT THROUGH MAY 26, 2009

No Discussion

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

A. MAYOR'S REPORT –

Trustee Jaycox announced the following events:

- | | | |
|---------|--|--|
| 6/6/09 | Pink Tea (Cancer Awareness)
3:00 p.m. – 5:00 p.m.
Sponsored by State Representative
Karen Yarbrough | Multi-Purpose Center
200 South 5 th Avenue |
| 6/6/09 | Expunge Summit
8:30a.m - 6:00p.m. | Roberto Clemente Academy
1147 N. Western, Chicago |
| 6/13/09 | Blues Fest
12:00 p.m. – 9:00 p.m. | Veteran's Memorial Park |

Maywood Police Department Fundraising Events:

- | | | |
|---------|-------------------------------------|--|
| 5/22/09 | Cops on the Roof Top | Dunkin Donuts
Broadview |
| 6/4/09 | Special Olympics Torch Run | Madison & Austin intersection to
Mannheim Road |
| 6/6/09 | Maywood Bike the Path
11:00 a.m. | 1 st Avenue at the Prairie Path
Entrance |

Mayor Yarbrough announced the following events:

- | | | |
|---------|--|--|
| 6/4/09 | Community Information Forum
7:00 p.m.
Sponsored by Cook County Commissioner
Earlean Collins | Multi-Purpose Center
200 South 5 th Avenue |
| 6/20/09 | Juneteenth Celebration
3:00 p.m. – 6:00 p.m. | Multi-Purpose Center |

Clerk Woll announced the Multi-cultural Famers Market which will begin Saturday June 6, 2009 at the vacant lot north of the Maywood Public Library. The Farmer's Market will continue throughout the summer and part of the fall; every first and third Saturday of the month from 8:00 a.m. – 1:00 p.m.

Mayor Yarbrough Sr., recommended the appointment of Marcius Scaggs to finish Trustee Woll's tenure as Village Trustee.

**MOTINED BY TRUSTEE JOHNSON AND SECONDED BY,
TRUSTEE GUZMAN TO APPROVE THE APPOINTMENT OF
MARCIOUS SCAGGS TO THE OFFICE OF VILLAGE TRUSTEE TO
SERVE THE REMAINDER OF FORMER TRUSTEE WOLL'S
TENURE**

Discussion: None

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

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

Mr. Scaggs was immediately sworn into office by Gary Woll, Village Clerk.

B. MANAGER'S REPORT- None

9. OLD BUSINESS - None

**10. MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE
GUZMAN TO APPROVE THE FOLLOWING OMNIBUS AGENDA
ITEMS: A THRU L WITH THE EXCEPTION OF: E**

Discussion: None

Ayes: Mayor, Henderson Yarbrough Sr., Trustee(s): G. Guzman, A. Jaycox, M. Scaggs,
D. Flowers, M. Lightford 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 May 2009.
- B. Consideration to approve payment to ComEd in the amount of \$10,833.75 for electric services provided for the Village of Maywood Pump Station.
- C. Consideration to approve payment to ComEd in the amount of \$27,390.98 for electric services provided for the Village of Maywood Traffic and Pedestrian Signals.
- D. Consideration to approve payment to GeoComm, Inc. in the amount of \$19,295.00 for custom software support services and AVL installation service for the Village of Maywood Police Department.
- E. Consideration to approve payment to HD Supply Waterworks in the amount of \$9,942.98 for maintenance supplies water meters/mxu module and related materials for meter replacement and installation.

- F. Consideration to approve payment to Lecway Wrecking, Inc. in the amount of \$27,500.00 for invoice #06-09994 dated 5/21/09 for wreck and removal of 1 Story Brick Commercial building located at 600 Madison Street.
- G. Consideration to approve payment to Visu-Sewer of Illinois, LLC in the amount of \$7,027.35 for emergency service call outs and completed cleaning and televising of sewers.
- H. Consideration to approve payment to Blue Cross Blue Shield in the amount of \$179,594.34 for invoice dated 5/14/09 for health insurance for the month of June 2009 and due on 06/01/2009.
- I. Consideration to approve payment to The Owens Group in the amount of \$829,726.00 for Liability Insurance.
- J. Summer and Fall Festivals – Class E Temporary Liquor Licenses

- 1. Blues Festival - June 13, 2009

MOTION to approve An Ordinance Authorizing the Creation and Issuance of a Class “E” Liquor License (Temporary License to Sell or Transfer Liquor on Municipally Owned Property)

MOTION to waive payment of liquor license fee of \$125.00 for the 2009 Blues Festival

- 2. Jazz Festival - July 18, 2009

MOTION to approve An Ordinance Authorizing the Creation and Issuance of a Class “E” Liquor License (Temporary License to Sell or Transfer Liquor on Municipally Owned Property)

MOTION to waive payment of liquor license fee of \$125.00 for the 2009 Jazz Festival

- 3. Aztec Festival – August 21 and 22, 2009

MOTION to approve the An Ordinance Authorizing the Creation and Issuance of a Class “E” Liquor License (Temporary License to Sell or Transfer Liquor on Municipally Owned Property)

MOTION to waive payment of liquor license fee of \$125.00 for the 2009 Aztec Festival

- 4. Village Festival – September 4 and 5, 2009

MOTION to approve the An Ordinance Authorizing the Creation and Issuance of a Class “E” Liquor License (Temporary License to Sell or Transfer Liquor on Municipally Owned Property)

MOTION to waive payment of liquor license fee of \$125.00 for the 2009 Village Festival

K. 50-50 Sidewalk Program (Revised Document Attached)

MOTION to approve the 50-50 Sidewalk Replacement Program.

L. Approval of Purchase Order - Summary Abatement

MOTION to approve a Purchase Order to Leeway Wrecking in the amount of \$10,000.00 for the removal of debris at 2009 S. 5th Avenue, to waive competitive bidding and award the contract to Leeway Wrecking.

PULLED ITEM: 10-E

MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE FLOWERS TO APPROVE PAYMENT TO HD SUPPLY WATERWORKS IN THE AMOUNT OF \$9,942.98 FOR MAINTENANCE SUPPLIES, WATER METERS/MXU MODULE AND RELATED MATERIALS FOR METER REPLACEMENT AND INSTALLATION

Discussion: None

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

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

11. NEW BUSINESS -

A. **MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE GUZMAN TO APPROVE VEHICLE AND EQUIPMENT PURCHASES**

Discussion: Mr. Ervin explained that the following purchases will made:

Department Code	Item Vehicle	Cost
		\$15,000
Police	Prisoner Transport	\$35,000
	(2) Squad Cars	\$50,000
	Record Storage	\$30,000
Fire	Vehicle	\$25,000
Public Works	Asphalt Roller	\$65,000
	Chipper	\$35,000
	Vehicle	\$25,000
	(2) Dump Trucks	\$130,000

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

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

B. MOTIONED BY, TRUSTEE FLOWERS AND SECONDED BY, TRUSTEE JAYCOX TO APPROVE AN ORDINANCE VACATING A PORTION OF THE NORTH/SOUTH 14,000 FOOT WIDE ALLEY LOCATED NORTH OF WALNUT STREET, SOUTH OF WASHINGTON STREET, WEST OF 4TH AVENUE AND EAST OF 5TH AVENUE (MAYWOOD MARKET DEVELOPMENT)

Discussion: Attorney Jurusik commented that this Ordinance requires a special vote. The mayor is not required to vote but five (5) out of six (6) trustees must approve the Ordinance for its passage.

Ayes: Trustee(s): G. Guzman, A. Jaycox, M. Scaggs, D. Flowers, M. Lightford and K. Johnson

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

C. MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE FLOWERS TO CANCEL THE JUNE 16, 2009 REGULAR BOARD MEETING AND IF NECESSARY ADD A SPECIAL BOARD MEETING BEFORE THE LEGAL LICENSE AND ORDINANCE COMMITTEE

Discussion: None

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

Nays: None

Abstain: None

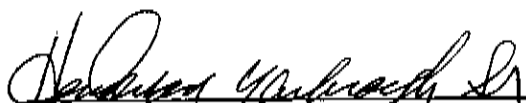
Absent: None

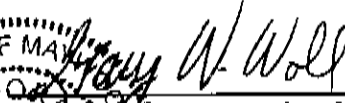
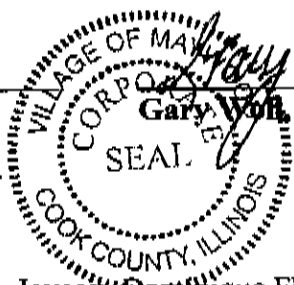
MOTION CARRIES

ADJOURNMENT:

Mayor, Henderson Yarbrough Sr., and the Board of Trustees adjourned the June 2, 2009 Regular Board Meeting with a Motion by, Trustee Jaycox and Seconded by, Trustee Flowers at 8:15 p.m. in the Village of Maywood Council Chambers.

The vote was affirmed unanimously by the Board of Trustees at 8:15 p.m.


Henderson Yarbrough, Sr., Mayor


Gary W. Woll, Village Clerk


cc: Henderson Yarbrough, Sr., Mayor
Gary W. Woll, Village Clerk
Jason C. Ervin, Village Manager
Trustees: Gilbert Guzman, Audrey Jaycox, Dominique Flowers, Marcius Scaggs,
Melvin L. Lightford and Kim Johnson
Michael Jurusik, Village Attorney