

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES
October 6, 2009**

1. Call to Order

The Regular Board Meeting of Tuesday, October 6, 2009, was called to order by Mayor, Henderson Yarbrough Sr., at 7:02 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) G. Guzman, A. Jaycox, M. Lightford and K. Johnson **Absent:** Trustee(s) M. Scaggs and D. Flowers. **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
 Mark Lucas, Village Engineer
 Antoinette Dorris, Mayor's Assistant
 John West, Public Works Director
 Joe Ponsetto, Village Prosecutor
 Trina Mangrum, Asst. to the Village Manager
 Tim Curry, Police Chief
 Lori Sommers, Community Development Director
 Lanya Satchell, Finance Director

3. Invocation: Village Clerk, Gary Woll

Clerk Woll requested a moment of silence for Hugh Muir and announced his funeral arrangements.

4. Pledge of Allegiance

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

State Representative Karen Yarbrough presented the Village of Maywood Police Department with a check in the amount \$2,700,050 for capital improvements of which \$500,000 will be allocated for the Village Hall.

5. Public Comments –

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

6. **MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE JAYCOX TO APPROVE THE SEPTEMBER 1, 2009, SPECIAL BOARD MEETING MINUTES**

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee(s) D. Flowers and M. Scaggs

MOTION CARRIES

7. **APPROVAL OF WARRANTS - # 200286 through October 6, 2009**

A. **MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE JAYCOX TO APPROVE WARRANT LIST #200286 IN THE AMOUNT OF \$876,952.27 THROUGH OCTOBER 6, 2009**

Discussion: Trustee Guzman questioned why the warrant list contained items that were to be approved under the Omnibus and New Business. Attorney Jurusik responded that the Board should first approve Omnibus items first and return to the warrant list for approval.

The following checks were questioned by Trustee Guzman with Lanya Satchell, Finance Director and Jason Ervin, Village Manager providing the following answers:

Check #69435 (W & R Hospitality Services) – Trustee Guzman requested a copy of the findings and discussion at a future Legal, License and Ordinance Committee.

Check #69472 - 69480 (Maywood Market) – These checks were also part of the omnibus agenda.

Check #69496 (Accu-Tron Computer Service) – Why is this item on the warrant list and the omnibus agenda. Mr. Ervin responded that on the warrant list this is for contractual services for the month of August and on the Omnibus Agenda is for the September payment.

Check #69506 (Digital Loggers, Inc) – Mrs. Satchell responded that these were Village wide voice recorders to help with customer service.

Check #69512 (H&H Electric) – Trustee Guzman requested to have the address where the repair was made.

Check #69517 (Norther Lights) – Mrs. Satchell responded that this was a payment for signs that were encroaching on the State's Right of Way.

Check #69527 (Winkler Tree Service) – Mrs. Satchell will provide the invoice indicating the location of the removed trees.

Check #69613 (Vacant Property Security, Inc) – Mr. Ervin reported that this is Village owned property that required security. The building is currently being analyzed for its feasibility and a report will be provided at future Legal, License and Ordinance Committee.

Check #69622 (Corinth Hicks) – Mrs. Satchell responded that this is an independent contractor in the Public Works Department who is certified to operate the alley grading equipment.

(Clerk's Note: The Omnibus items were approved prior to the Warrant List but to avoid non-sequential numbering we maintained the Minutes according to the Agenda.)

Warrant List Roll Call:

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

Nays: None

Abstain: None

Absent: Trustee(s) M. Scaggs and D. Flowers

MOTION CARRIES

B. OPEN INVOICE REPORT THROUGH OCTOBER 2, 2009

No Discussion

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

A. MAYOR'S REPORT –

Mayor Yarbrough Sr. recommended the appointment of Delma Cotton to the Special Events Commission.

MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE JAYCOX TO APPROVE THE APPOINTMENT OF DELMA COTTON TO THE SPECIAL EVENTS COMMISSION

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee(s) M. Scaggs and D. Flowers

MOTION CARRIES

Mayor Yarbrough Sr. recommended the appointment of Clifford Christianson to the Planning Zoning Board of Appeals.

MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE GUZMAN TO APPROVE THE APPOINTMENT OF CLIFFORD CHRISTIANSON THE PLANNING ZONING BOARD OF APPEALS

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee(s) M. Scaggs and D. Flowers

MOTION CARRIES

Ms. Delma Cotton and Mr. Clifford Christianson were immediately sworn into office by Gary Woll, Village Clerk.

Gary Woll, Village Clerk provided the Statement of Oath to the following Fire Fighters:

- Daniel McCarthy
- Richard Weikal
- Dan Cerullo

Gary Woll, Village Clerk made the following announcements:

10/10/09	Governor Quinn Reinstatement of CeaseFire	1100 South 11 th Avenue
10/10/09	Pumpkin Patch Parade	22 North 5 th Avenue
10/10/09	Proviso East's Homecoming Parade	2nd & Madison Street
10/16/09	Movie Night	200 South 5 th Avenue
10/21/09	Homeowner's Workshop	200 South 5 th Avenue
10/31/09	Halloween Fright Fest	200 South 5 th Avenue
11/4/09	Townhall Meeting	125 South 5 th Avenue

B. MANAGER'S REPORT- None

- Applications for the 50/50 Sidewalk Program are due on October 22, 2009
- Fall Newsletter will be dispersed next week
- Acknowledged that the Village has received over \$17 million dollars of grants from the State of Illinois for various construction projects.

9. OLD BUSINESS - None

10. MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE JAYCOX TO APPROVE THE FOLLOWING OMNIBUS AGENDA ITEMS: A THRU DD

- 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 September 2009.
- B. Consideration to approve payment to Allied Waste Service in the amount of \$126,472.29 for garbage pick-up and disposal for the month of August 2009.
- C. Consideration to approve payment to Amalgamated Bank of Chicago in the amount of \$21,343.59 for the Village of Melrose Park Series 1998A Bond due October 1, 2009.

- D. Consideration to approve payment to Blue Cross Blue Shield in the amount of \$166,134.62 for health insurance for the month of October 2009 and due on 10/01/2009.
- E. Consideration to approve payment to Best Machine & Welding Co. in the amount of \$6,832.00 for truck equipment maintenance for the Village of Maywood Public Works Department.
- F. Consideration to approve payment to Bradford Systems in the amount of \$18,948.12 for Spacesaver Mechanical Assist Mobile System for the Village of Maywood Police Department.
- G. Consideration to approve payment to Cover All Holdings U.S. LLC. in the amount of \$30,199.60 for the purchase of a Hydro Mobile Salt Dome for the Village of Maywood Public Works Department.
- H. Consideration to approve payment to ComEd in the amount of \$27,340.12 for electric services provided for the Village of Maywood.
- I. Consideration to approve payment to City of Chicago – Department of Water in the amount of \$184,757.50 for water provided for the period of 07/21/09 – 08/25/09 by the City of Chicago.
- J. Consideration to approve payment to CDS Office Technologies in the amount of \$28,774.00 for law enforcement equipment purchased.
- K. Consideration to approve payment to Edwin Hancock Engineering Company in the amount of \$447,560.68 for various roadway improvements.
- L. Consideration to approve payment to Fleet Services in the amount of \$23,067.44 for retail fuel purchase for the Village of Maywood.
- M. Consideration to approve payment Halogen Supply Company, Inc. in the amount of \$6,136.15 for pool maintenance and supplies for the Maywood Fred Hampton Pool.
- N. Consideration to approve payment to Illinois Council of Police & Sheriffs in the amount of \$67,142.55 health, dental and life insurance coverage for the month of October 2009 and due on 10/01/2009.
- O. Consideration to approve payment to Tri-Star Supply in the amount of \$6,500.00 for the purchase of light poles for village street lights.
- P. Consideration to approve payment to West Central Municipal Conference in the amount of \$14,294.80 for FY 2009-2010 Membership dues.

- Q. Consideration to approve payment to Wigit's Truck Service in the amount of \$45,452.24 for maintenance, repair, parts and service for the Village of Maywood Fire and Public Works Department vehicles.
- R. Consideration to approve payment to Winkler's Tree Service in the amount of \$5,348.60 for various emergency tree removal services.
- S. Consideration to approve payment to Village of Melrose Park in the amount of \$72,638.50 for water pumped by the Village of Melrose Park for the month of August 2009.
- T. Consideration to approve payment to Klein, Thorpe & Jenkins in the amount of \$32,000.00 for Legal Retainer Services Rendered for July and August 2009.
- U. Consideration to approve payment to Klein, Thorpe & Jenkins in the amount of \$88,656.51 for Legal Services Rendered for July and August 2009.
- V. Consideration to approve payment to A Lamp Concrete Contractor's Inc. in the amount of \$219,751.92 for invoice # 12859 dated September 22, 2009 for the 2009 CDBG Resurfacing Program.
- W. Consideration to approve payment to A Lamp Concrete Contractor's Inc. in the amount of \$943,441.85 for invoice # 12863 dated September 24, 2009 for the 5th Avenue Improvement Project.
- X. Consideration to approve payment to Suburban General Construction, Inc. in the amount of \$105,701.40 for invoice # 29042 dated September 24, 2009 for the 2009 Drainage Improvement Program.
- Y. Consideration to approve payment to Triggi Construction, Inc. in the amount of \$106,512.67 invoice # 0803-10 dated September 23, 2009 for construction on the referenced project which began on August 11, 2008.
- Z. Consideration to approve payment to Unique Plumbing in the amount of \$142,908.66 for the 2009 Main Street Improvement Project.
- AA. 114-16 S. 5th Avenue - Findings of Fact (Kiddy Comfort Zone Daycare)

MOTION to deny a request for a special use permit application from Kimberly Collins to operate a child care facility at 114-16 S. 5th Avenue.

BB. Utility Service Company, Inc. – Water Tower Rehabilitation

MOTION to direct staff to evaluate proposal from Utility Service Company, Inc. for rehabilitation and maintenance procurement services of the Village of Maywood water tower.

CC. Ordinance Regarding Community Development Reorganization

MOTION to approve an ordinance amending various sections of the Maywood Village code relative to reorganization of the Community Development Department and the Building/Code Enforcement Department.

DD. Maywood Housing Development Corporation

MOTION to approve a letter of support endorsing the application of the Maywood Housing Development Corporation (MHDC) for designation as a Community Housing Development Organization (CHDO).

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee(s) M. Scaggs and D. Flowers

MOTION CARRIES

11. NEW BUSINESS -

A. MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE GUZMAN TO APPROVE PAYMENT TO MAYWOOD MARKET, LLC FOR 1,000,000.00 IN TOTAL FOR REIMBURSABLE EXPENSES AND TO APPROVE PAYMENT OF THE FOLLOWING EXPENSES IN ACCORDANCE WITH THE REDEVELOPMENT AGREEMENT DATED MARCH 17, 2009:

1. Reebco Iron Works	\$ 15,000.00
2. James P. Antonopoulos	\$ 15,820.00
3. Illinois Refrigeration Solutions, Inc.	\$426,781.25
4. Doza Builders	\$ 43,000.00
5. Complete Services Electrical Contractors	\$ 30,000.00
6. Albergo Karamis Mechanical Group, Inc.	\$ 40,000.00
7. Aurello & sons Masonry Inc.	\$ 15,000.00
8. A & D Electric	\$ 9,500.00
9. Aurello & Sons Masonry Inc.	\$ 15,000.00
10. Albergo Karamis Mechanical Group Inc.	\$ 50,000.00
11. Ballard Industries	\$ 11,000.00
12. Complete Services Electrical Contractors	\$ 50,000.00
13. Dee Developers	\$ 90,000.00
14. Doza Builders	\$ 20,000.00

15. Midwest Automatic Doors	\$ 12,000.00
16. Original Fire Protection	\$ 26,352.00
17. Reebco Iron Works	\$ 20,000.00
18. Maywood Market	<u>\$ 35,083.00</u>
Total	\$924,536.25

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee(s) M. Scaggs and D. Flowers

MOTION CARRIES

B. MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE GUZMAN TO ACCEPT THE LOWEST RESPONSIVE BID AND AWARD A CONTRACT TO BOLLER CONSTRUCTION COMPANY INC. IN THE AMOUNT OF \$203,494,15 FOR THE SALT STORAGE FACILITY PROJECT

Discussion: Trustee Guzman asked if there was a location designated for the salt storage. Mark Lucas, Village Engineer responded that the location will be at Village Hall (40 East Madison).

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

Nays: None

Abstain: None

Absent: Trustee(s) M. Scaggs and D. Flowers

MOTION CARRIES

C. MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE GUZMAN TO WAIVE THE COMPETITIVE BIDDING IN LEIU OF SOLICITING PROPOSALS AND AWARD A CONTRACT TO J. NARDULLI CONCRETE INC. IN THE AMOUNT OF \$114,105.00 FOR THE 4TH AVENUE ON-STREET PARKING IMPROVEMENTS PROJECT

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee (s) M. Scaggs and D. Flowers

MOTION CARRIES

Mayor Yarbrough announced that United Storage located on 1st Avenue and the Railroad is open for business.

ADJOURNMENT:

Mayor, Henderson Yarbrough Sr., and the Board of Trustees adjourned the October 6, 2009 Regular Board Meeting with a Motion by, Trustee Johnson and Seconded by, Trustee Jaycox at 8:05 p.m. in the Village of Maywood Council Chambers.

The vote was affirmed unanimously by the Board of Trustees at 8:05 p.m.


Henderson Yarbrough, Sr., Mayor




Gary 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