

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

1. CALL TO ORDER

The Regular Board Meeting of Tuesday, November 3, 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 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 (arrived at 7:03 p.m.) and D. Flowers (arrived at 7:02 p.m.) **There being a Quorum Present, the Meeting was called to order.**

Staff Attendance:

Jason Ervin, Village Manager
Joe Ponsetto, Assistant Village Manager/Village Prosecutor
Trina Mangrum, Assistant to the Village Manager
John Cadigan, Fire Chief
Lanya Satchell, Finance Director
Lori Sommers, Community Development Director
John West, Public Works Director
Michael Jurusik, Village Attorney
Michael Marrs, Village Attorney
Antoinette Dorris, Assistant to the Mayor
Mark Lucas, Village Engineer
Leonor Sanchez, Deputy Village Clerk

3. Invocation: Henderson Yarbrough, Sr.- Village Mayor

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 JAYCOX AND SECONDED BY, TRUSTEE GUZMAN TO APPROVE THE OCTOBER 20, 2009, SPECIAL BOARD MEETING MINUTES

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

7. **APPROVAL OF WARRANTS - # 200288 through October 20, 2009**

A. MOTIONED BY, TRUSTEE FLOWERS AND SECONDED BY, TRUSTEE GUZMAN TO APPROVE WARRANT LIST #200288 IN THE AMOUNT OF \$212,311.54 THROUGH OCTOBER 29, 2009

Discussion: Trustee Flowers questioned the following checks with Lanya Satchell, Finance Director providing the following response:

Check #69983 (ESRI, INC) – Payment for our computer graphing system.

Check #70025 (BARCO Products) – Plastic liners for garbage cans in the Village

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. OPEN INVOICE REPORT THROUGH OCTOBER 29, 2009 –

No Discussion

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

A. MAYOR'S REPORT –

The Mayor reported that the fall newsletter was mailed to all the residents in the Village which contains useful information. The Mayor thanked everyone who contributed to the newsletter.

Mayor Yarbrough thanked Dr. Wylmarie Sykes, CEO of Operation Safe Child, for working with the grade schools and the Maywood Police Department to provide children with the tools necessary to keep them safe from gangs.

He thanked everyone who attended the Halloween Fright Fest and all the employees who helped make it a success.

Mayor Yarbrough announced the following events:

11/4/09	Townhall regarding recreation	125 South 5 th Avenue
11/6/09	Maywood Senior Club	200 South 5 th Avenue
11/9/09	MAPS: Zone 2	401 South 5 th Avenue
11/11/09	Homeowner's Workshop	200 South 5 th Avenue
11/13/09	Maywood Senior Club	200 South 5 th Avenue
11/13/09	Movie Night	200 South 5 th Avenue
11/16/09	MAPS: Zone 3	1405 West Madison Street
11/21/09	Free Turkey Give Away	601 South 5 th Avenue

Gary Woll, Village Clerk announced that the Legal License and Ordinance Committee Meeting will be held on November 9, 2009. The Maywood Rotary

Auction will be held November 7, 2009 at the First Congregational Church in Maywood. The Village Clerk also announced that the President of the Maywood Rotary Club submitted a letter expressing the Club's interest in partnering with the Village of Maywood to repair the gazebo in Veteran's Memorial Park.

Mike Redowitz, Director of External Affairs for Commonwealth Edison presented the Board with the new pilot program to test the digital smart meter. Mr. Redowitz informed the residents and the Board of the process for notifying the customers and installation of the new meters. The pilot will test the meters and assess the value that they bring to ComEd customers.

B. MANAGER'S REPORT –

Jason Ervin, Village Manager reported that the Plan Commission/Zoning Board of Appeals has reviewed the proposed Zoning changes but staff is currently revising the maps that will be attached. Residents whose homes are affected by the zoning changes will be notified via certified mail. On November 4, 2009 the Cook County Board will be announcing the results for the Neighborhood Stabilization Program which will give our community additional funding to address the housing crisis.

9. OLD BUSINESS - None

10. MOTIONED BY, TRUSTEE JOHNSON AND SECONDED BY, TRUSTEE LIGHTFOED TO APPROVE THE FOLLOWING OMNIBUS AGENDA ITEMS: A THROUGH R WITH THE EXCEPTION OF F

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee A. Jaycox (stepped out of the room)

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 October 2009.
- B. Consideration to approve payment to Blue Cross Blue Shield in the amount of \$166,134.62 for health insurance for the month of November 2009 and due on 11/01/09.
- C. Consideration to approve payment to ComEd in the amount of \$18,854.59 for electric services provided for the Village of Maywood.
- D. Consideration to approve payment to H&H Electric Company in the amount of \$16,322.55 for street light removal, replacement and maintenance service provided.
- E. Consideration to approve payment to H&H Electric Company in the amount of \$5,131.00 for installation of surveillance cameras by Current Technologies.

- F. Consideration to approve payment to Harris in the amount of \$19,523.60 for MSI software maintenance and professional services provided.
- G. Consideration to approve payment to Illinois Council of Police & Sheriffs in the amount of \$67,730.39 for health, dental and life insurance coverage for the month of November 2009.
- H. Consideration to approve payment to On The Mark Water Services in the amount of \$5,000.00 for professional water services provided for the Village of Maywood Public Works Department.
- I. Consideration to approve payment to Sportfields, Inc. in the amount of \$10,663.28 for Baseball Infield Mix, Topsoil, Duraplay and Diamond dry supplies.
- J. Consideration to approve payment to Wigit's Truck Service in the amount of \$18,761.27 for maintenance, repair, parts and service for the Village of Maywood Code, Fire and Public Works Department vehicles.
- K. Consideration to approve payment to Winkler's Tree Service in the amount of \$6,245.76 for various emergency tree removal and trimming services.
- L. Consideration to approve payment to A Lamp Contractor's Inc. in the amount of \$51,743.25 for 2009 CDBG Resurfacing Program.
- M. Consideration to approve payment to A Lamp Contractor's Inc. in the amount of \$685,014.84 for Fifth Avenue Improvements.
- N. Consideration to approve payment to Illinois Department of Transportation in the amount of \$175,635.34 for Lake Street ITEP Project.
- O. Consideration to approve payment to Suburban General Construction, Inc. in the amount of \$114,684.30 for 2009 Drainage Improvement Program.
- P. IEPA Brownfield - Resolution
- MOTION** to approve a resolution of the Village of Maywood requesting the assistance and participation of the Illinois Environmental Protection Agency in identifying environmental conditions on a certain property.
- Q. Proposed Amendment to Liquor Code Regulations – Transfer of Liquor licenses and Class “B” Retail Liquor License Renewal Application
- MOTION** to approve an ordinance amending Chapter 117 (Alcoholic Beverages), Section 117.27 (Transfer of License) of Liquor Control Ordinance of the Maywood Village Code.
- R. Redevelopment Agreement for 901 - 905 S. 5th Avenue and 410 - 412 School Street (IMARK Development, L.L.C.)

MOTION to approve a redevelopment agreement between the Village of Maywood and IMARK Development, LLC.

MOTION to approve an ordinance approving a redevelopment agreement between the Village of Maywood and IMARK Development, LLC. in regard to the properties located at 900 - 905 South Fifth Avenue and 401 - 412 School Street in Maywood, Illinois.

PULLED ITEM: F

MOTIONED BY, TRUSTEE GUZMAN AND SECOND BY, TRUSTEE FLOWERS TO APPROVE PAYMENT TO HARRIS IN THE AMOUNT OF \$19,523.60 FOR MSI SOFTWARE MAINTENANCE AND PROFESSIONAL SERVICES PROVIDED

Discussion: Trustee Guzman asked what types of services were rendered. Mr. Ervin responded that this payment is for the computer system utilized by staff and it also covers the maintenance contract.

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

MOTION TO RECONSIDER: ITEM 10 Q

MOTIONED BY, TRUSTEE FLOWERS AND SECOND BY, TRUSTEE LIGHTFORD TO RECONSIDER AN ORDINANCE AMENDING CHAPTER 117 (ALCOHOLIC BEVERAGES), SECTION 117.27 (TRANSFER OF LICENSE) OF LIQUOR CONTROL ORDINANCE OF THE MAYWOOD VILLAGE CODE.

Discussion: Trustee Jaycox requested to address this item because it has some bearing on the items under New Business.

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

MOTIONED BY, TRUSTEE FLOWERS AND SECONDED BY, TRUSTEE LIGHTFORD TO TABLE ITEM 10 Q AND ALL ITEMS UNDER NEW BUSINESS

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 – ALL ITEMS TABLED TO THE LEGAL, LICENSE AND ORDINANCE COMMITTEE MEETING

A. Proposed Amendment to Liquor Code Regulations – Grocery Store Liquor License

MOTION to approve an ordinance amending the number of Class “G” Liquor Licenses which can be issued in the Village of Maywood, Cook County, Illinois pursuant to Section 117.23(G) of the Maywood Village Code (Maywood Market, Inc, d/b/a Maywood Market – 601 South 5th Avenue)

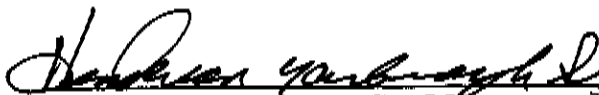
MOTION to approve an ordinance amending the number of Class “B” Liquor Licenses which can be issued in the Village of Maywood, Cook County, Illinois pursuant to Section 117.23(B) of the Maywood Village Code (Maywood Market, Inc, d/b/a Maywood Market – 601 South 5th Avenue)

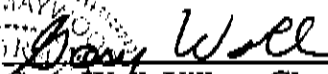
MOTION to approve an ordinance amending Chapter 117 (Alcoholic Beverages), Section 117.23 (B) (Class “B” Liquor Licenses), Section 117.23 (G) (Class “G” Liquor Licenses), Section 117.27 (Transfer of License) and Section 117.44 (Location Restrictions) of Liquor Control Ordinance of the Maywood Village Code

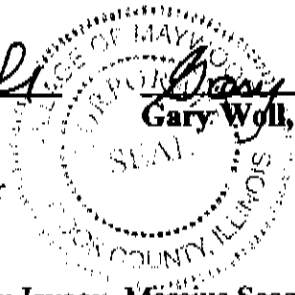
ADJOURNMENT:

Mayor, Henderson Yarbrough, Sr., and the Board of Trustees adjourned the November 3, 2009 Regular Board Meeting with a Motion by, Trustee Jaycox and Seconded by, Trustee Johnson at 7:59 p.m. in the Village of Maywood Council Chambers.

The vote was affirmed unanimously by the Board of Trustees at 7:59 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, Marcius Scaggs, Dominique Flowers, Melvin L. Lightford and Kim Johnson
- Michael Jurusik, Village Attorney