

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
SPECIAL BOARD MEETING MINUTES
TUESDAY, OCTOBER 20, 2009**

1. CALL TO ORDER

The Special Board Meeting of Tuesday, October 20, 2009 was called to order by Mayor, Henderson Yarbrough, Sr., at 6:30 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, M. Lightford and K. Johnson. **Absent:** Trustee(s): G. Guzman (arrived at 6:55 p.m.), M. Scaggs (arrived at 6:42 p.m.) and D. Flowers. (arrived at 6:40 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 Developent Director
John West, Public Works Director
Michael Jurusik, Village Attorney
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 – *Item was skipped until after the Public Hearing*

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 JOHNSON TO APPROVE THE OCTOBER 6, 2009, SPECIAL BOARD MEETING MINUTES

Discussion: None

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

Nays: None

Abstain: None

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

MOTION CARRIES

7. APPROVAL OF WARRANTS - # 200287 through October 16, 2009

A. MOTIONED BY, TRUSTEE JOHNSON AND SECONDED BY, TRUSTEE JAYCOX TO APPROVE WARRANT LIST #200287 IN THE AMOUNT OF \$3,357,195.46 THROUGH OCTOBER 16, 2009

Discussion: None

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

Nays: None

Abstain: None

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

MOTION CARRIES

B. OPEN INVOICE REPORT THROUGH OCTOBER 16, 2009 –

No Discussion

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

A. MAYOR'S REPORT – *Item was skipped until after the Public Hearing*

Mayor Yarbrough recognized several events that occurred during the past week and announced the following:

10/21/09	Homeowner's Workshop	200 South 5 th Avenue
10/23/09	Maywood Senior Club	200 South 5 th Avenue
10/30/09	Maywood Senior Club	200 South 5 th Avenue
10/30/09	Movie Night	200 South 5 th Avenue
10/31/09	Halloween Fright Night	200 South 5 th Avenue
11/4/09	Townhall regarding recreation	125 South 5 th Avenue

Several of Trustees and the Village extended their condolences to several Maywood families.

Trustee Jaycox announced the Maywood Tennis Association's fundraiser scheduled for October 25, 2009 at the Diplomat West in Elmhurst.

B. MANAGER'S REPORT – *Item was skipped until after the Public Hearing*

Jason Ervin, Village Manager reported the following:

- 10/27/09 Public Hearing for the Proposed Zoning changes
- Trick or Treat hours are from 2:00 p.m. – 6:00 p.m.
- Newsletter will be circulated this week

9. OLD BUSINESS - None

10. MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE JOHNSON TO APPROVE THE FOLLOWING OMNIBUS AGENDA ITEMS: A THROUGH O

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee(s) G. Guzman, M. Scaggs D. Flowers

MOTION CARRIES

- A. Consideration to approve payment to Allied Waste Service in the amount of \$128,332.33 for garbage pick-up and disposal for the month of September 2009.
- B. 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 November 1, 2009.
- C. Consideration to approve payment to Certified Fleet Services, Inc. in the amount of \$17,755.89 for services performed on vehicles for the Village of Maywood Fire Department.
- D. Consideration to approve payment to City of Chicago – Department of Water in the amount of \$133,248.95 for water provided for the period of 08/25/09 – 09/21/09 by the City of Chicago.
- E. Consideration to approve payment to Fleet Services in the amount of \$21,625.21 for Retail Fuel Purchase for the Village of Maywood.
- F. Consideration to approve payment to Maywood Public Library District in the amount of \$18,909.70 for the months of July, August and October 2009 for the Library's share of personal property replacement taxes.
- G. Consideration to approve payment to Triton College in the amount of \$10,790.00 for continuing education classes for the Village of Maywood.
- H. Consideration to approve payment to the Village of Melrose Park in the amount of \$52,387.61 for water pumped by the Village of Melrose Park for the month of September 2009.
- I. Consideration to approve payment to Triggi Construction in the amount of \$370,193.31 for the 2009 Roadway Resurfacing Program.
- J. Renewal of the Annual Intergovernmental Agreement with Cook County Department of Health

MOTION to approve a resolution regarding an intergovernmental agreement for the provision of environmental health inspectional services between the Village of Maywood and Cook County, Illinois.

- K. Proposed Prairie Path Sign

MOTION to approve a request from Rock of Ages Baptist Church to post a sign in the Village right-of-way at the walkway at 13th Avenue and North Maywood Drive.

- L. Request to Alter the 50% Masonry Requirement at the Modular Homes Located at 824-26 S. 11th Avenue by Mr. Richard Lupa.

MOTION to deny a request to alter section 150.030 of the Maywood Code which requires all new residential construction to have at least 50% of the exterior wall construction covered with masonry or other masonry products.

- M. Settlement Agreement – Winston v. Maywood

MOTION to approve settlement agreement in the matter of Winston v. Village of Maywood.

- N. Movement of November 11, 2009 LLOC Meeting

MOTION to move November 11, 2009 LLOC Meeting to November 9, 2009 at 7:00 p.m.

- O. Cancellation of LLOC and Board of Trustees Meetings

MOTION to cancel November 25, 2009 LLOC and December 1, 2009 Board of Trustees Meetings.

11. NEW BUSINESS -

- A. *ITEM WAS SKIPPED UNTIL AFTER THE PUBLIC HEARING*
MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE JAYCOX TO TENTATIVELY APPROVE THE REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF MAYWOOD AND IMARK DEVELOPMENT, LLC IN REGARDS TO THE PROPERTY LOCATED AT 901 SOUTH 5TH AVENUE (SUBJECT TO FINAL TERMS BEING INCORPORATED INTO THE AGREEMENT, FINAL EXHIBITS BEING ATTACHED AND THE AGREEMENT BEING RATIFIED BY THE BOARD THE VILLAGE BOARD ON OCTOBER 28, 2009)

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

- B. **MOTIONED BY, TRUSTEE FLOWERS AND SECONDED BY, TRUSTEE LIGHTFORD TO APPROVE A REQUEST TO WAIVE 50% OF THE BUILDING PERMIT FEES FOR THE MAYWOOD SUPPORTIVE LIVING PROJECT – 316 RANDOLPH STREET- BAPTIST HOME (WAIVER IS NOT APPLICABLE TO THIRD PARTY COSTS)**

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee G. Guzman

MOTION CARRIES

MOTIONED BY, TRUSTEE FLOWERS AND SECONDED BY, TRUSTEE SCAGGS TO RECESS AT 6:45 P.M. FOR THE PUBLIC HEARING

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee G. Guzman

MOTION CARRIES

RECONVENE THE SPECIAL BOARD MEETING

CALL TO ORDER

The Special Board Meeting of Tuesday, October 20, 2009 was reconvened by Mayor, Henderson Yarbrough, Sr., at 7:22 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. Scaggs, D. Flowers, M. Lightford and K. Johnson.

Absent: None. **There being a Quorum Present, the Meeting was called to order.**

ADJOURNMENT:

Mayor, Henderson Yarbrough, Sr., and the Board of Trustees adjourned the October 20, 2009 Special 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 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