

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
SPECIAL BOARD MEETING MINUTES
TUESDAY, AUGUST 4, 2009**

1. CALL TO ORDER

The Special Board Meeting of Tuesday, August 4, 2009 was called to order by Mayor, Henderson Yarbrough, Sr., at 6:03 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) G. Guzman, M. Scaggs, and M. Lightford.

Absent: Trustee(s) A. Jaycox (arrived at 6:10 p.m.), D. Flowers and K. Johnson (arrived at 6:10 p.m.)

There being a Quorum Present, the Meeting was called to order.

Staff Attendance:

Jason Ervin, Village Manager
Trina Mangrum, Assistant to the Village Manager
John Cadigan, Fire Chief
Tim Curry, Police Chief
Kim West, Police Commander
Elijah Willis, Police Commander
Lanya Satchell, Finance Director
Brian Black, Deputy Police Chief
Lori Sommers, Community Development Director
John West, Public Works Director
Michael Jurusik, Village Attorney
Mark Lucas, Village Engineer
Joe Ponsetto, Village Prosecutor
Wilhelmina Dunbar, Human Resource Coordinator
Antoinette Dorris, Assistant to the Mayor
Leonor Sanchez, Deputy Village Clerk

3. Invocation: Trustee, Marcius 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 JAYCOX AND SECONDED BY, TRUSTEE GUZMAN TO APPROVE THE JUNE 30, 2009, SPECIAL BOARD MEETING MINUTES**

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee D. Flowers

MOTION CARRIES

MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE JAYCOX TO APPROVE THE JULY 7, 2009, SPECIAL BOARD MEETING MINUTES

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee D. Flowers

MOTION CARRIES

7. **APPROVAL OF WARRANTS - # 200284 through July 31, 2009**

A. MOTIONED BY, TRUSTEE JOHNSON AND SECONDED BY, TRUSTEE GUZMAN TO APPROVE WARRANT LIST #200284 IN THE AMOUNT OF \$2,247,140.94 THROUGH JULY 31, 2009

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee D. Flowers

MOTION CARRIES

B. OPEN INVOICE REPORT THROUGH JULY 31, 2009

Trustee Guzman requested to meet with the Village Manager to discuss contractual services that could be assigned to our staff.

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

A. MAYOR'S REPORT -

Police Chief Tim Curry presented two appointments to the position of Police Commander with Gary Woll, Village Clerk provided their Statement of Oath to the following officers:

- Kim E. West
- Elijah Willis

Mayor Yarbrough recommended the appointment of Gustavo Lira to the Police and Fire Commission.

MOTIONED BY TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE JAYCOX TO APPROVE THE APPOINTMENT OF GUSTAVO LIRA TO THE POLICE AND FIRE COMMISSION

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee D. Flowers

MOTION CARRIES

Mayor Yarbrough also recommended the following appointments to the Special Events Commission with Gary Woll, Village Clerk providing their Statement of Oath:

- Lennel Grace (1 year term)*
- Michael Dawson (2 year term)
- Kashari Parker (2 year term)*
- Ron Rivers (2 year term)
- Jeri Stinson (2 year term)
- Dawn Williams (2 year term)*
- Caitlin Williams (2 year term)*

** Not present but appointment will reflect August 4, 2009**

MOTIONED BY TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE JAYCOX TO APPROVE THE APPOINTMENTS TO THE SPECIAL EVENTS COMMISSION

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee D. Flowers

MOTION CARRIES

Gary Woll, Village Clerk announced the following events:

Cell Phone for Seniors	August 14, 2009	200 South 5 th Avenue
Senior Club Brookfield Zoo Trip	August 21, 2009	200 South 5 th Avenue
Maywood Family Fest	September 4-5, 2009	Veteran's Park
Aztec Fest	August 21-23, 2009	Veteran's Park
Executive Clemency	August 29, 2009	436 South 16 th Avenue

He informed the residents that are interested in becoming a vendor at the Aztec or Maywood Family Fests to please contact the Mayor's Office.

Trustee Guzman informed the residents of the seminar offered by the Neighborhood Housing of Services of Chicago to assist residents in the Loan Modification Program which will be held at the Cicero Community Center on August 29, 2009.

B. MANAGER'S REPORT

Mr. Ervin reported that the 5th Avenue, Madison and Lake Street projects are on schedule. The Village has received approximately \$1.5 million dollars in the last month for the following projects:

- \$445,000 Bataan to Roosevelt Road on 5th Avenue
- \$700,000 Hiring additional Police Officers
- \$561,900 Bataan to Roosevelt Road on 9th Avenue

9. **OLD BUSINESS - None**

10. **MOTIONED BY, TRUSTEE JOHNSON AND SECONDED BY, TRUSTEE GUZMAN TO APPROVE THE FOLLOWING OMNIBUS AGENDA ITEMS: A THROUGH OO**

Discussion: Trustee Guzman asked if training and policies were in place prior to issuing the Lazer guns. Mr. Ervin responded that the Police Chief is requiring that all officers become proficient in its use.

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

Nays: None

Abstain: None

Absent: Trustee D. Flowers

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 July 2009.
- B. Consideration to approve payment to Allied Waste Service in the amount of \$124,986.93 for garbage pick-up and disposal for the month of June 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 August 1, 2009.
- D. Consideration to approve payment to Aqua Pure Enterprises, Inc. in the amount of \$10,357.92 for pool repair services for the Maywood Fred Hampton Pool.
- E. Consideration to approve payment to A.T. Kulovitz & Associated, Inc. in the amount of \$25,800.00 for Armor Express Body Armor w/accessories.
- F. Consideration to approve payment to Blue Cross Blue Shield in the amount of \$164,882.28 for health insurance for the month of August 2009 and due on 08/01/09.
- G. Consideration to approve payment to Camiros in the amount of \$5,961.20 for professional services rendered for the review of zoning ordinance; preparation of first draft zoning ordinance.

- H. Consideration to approve payment to City of Chicago – Department of Water in the amount of \$142,322.45 for water provided for the period of 05/20/09 – 06/18/09 by the City of Chicago.
- I. Consideration to approve payment to ComEd in the amount of \$35,434.72 for electric services provided for the Village of Maywood.
- J. Consideration to approve payment to Fleet Services in the amount of \$23,881.68 for retail fuel purchase for the Village of Maywood.
- K. Consideration to approve payment to GeoComm, Inc. in the amount of \$5,735.00 for custom software support services and AVL installation service for the Village of Maywood Police Department.
- L. Consideration to approve payment to H&H Electric Company in the amount of \$8,719.78 for street light removal, replacement and maintenance service provided.
- M. Consideration to approve payment to Edwin Hancock Engineering Company in the amount of \$203,759.79 for engineering services.
- N. Consideration to approve payment to Illinois Council of Police & Sheriffs in the amount of \$68,352.88 for health, dental and life insurance coverage for the month of August 2009.
- O. Consideration to approve payment to Illinois Department of Transportation in the amount of \$233,677.93 for The Agreement executed 6/24/08 between the Village of Maywood and the State of Illinois provides that the Village will reimburse the State for part of the construction cost of Lake Street Improvements.
- P. Consideration to approve payment to Hanson Material Service Corporation in the amount of \$9,112.16 for Grade 8 stone for the Village of Maywood Public Works Department.
- Q. Consideration to approve payment to On The Mark Water Services in the amount of \$19,300.00 for professional water services provided for the Village of Maywood Public Works Department.
- R. Consideration to approve payment to Ray O'Herron in the amount of \$12,129.00 for the purchase of Tazers with the camera attachment for the Village of Maywood Police Department.
- S. Consideration to approve payment to Village of Melrose Park in the amount of \$55,954.91 for water pumped by the Village of Melrose Park for the month of June 2009.
- T. Consideration to approve payment to Wigitt's Truck Service in the amount of \$37,556.78 for maintenance, repair, parts and service for the Village of Maywood Public Works Department.

- U. Consideration to approve payment to Winkler's Tree Service in the amount of \$5,537.64 for various emergency tree removal services.
- V. Consideration to approve payment to A Lamp Concrete Contractor's Inc. in the amount of \$455,916.94 for invoice # 12808 dated July 21, 2009 for the 5th Avenue Reconstruction Project.
- W. Consideration to approve payment to Archimoda, LLC in the amount of \$43,800.00 for architectural and engineering services to date in reference to the Maywood Supermarket.
- X. Consideration to approve payment to BT Lakeside Roofing, Inc. in the amount of \$28,251.00 for roof repairs, replacement and tuck pointing at the Village of Maywood Fire Department Building.
- Y. Consideration to approve payment to H&H Electric Company in the amount of \$-136,553.40 for the Village's new security camera system.
- Z. Consideration to approve payment to J. Nardulli Concrete Inc. in the amount of \$-16,385.80 for invoice #10682 dated July 17, 2009.
- AA. Consideration to approve payment to Klein, Thorpe & Jenkins in the amount of \$50,054.88 for Legal Services Rendered through June 2009.
- BB. Consideration to approve payment to Klein, Thorpe & Jenkins in the amount of \$16,000.00 for Legal Retainer Services Rendered through June 2009.
- CC. Consideration to approve payment to Schroeder & Schroeder, Inc. in the amount of \$28,745.50 for invoice #2732 dated June 25, 2009.
- DD. Consideration to approve payment to Unique Plumbing Co. in the amount of \$184,168.35 for invoice #29452 dated 7/28/09 for Street and Water Improvements from 1st Avenue to 6th Avenue along Main Street.
- EE. Consideration to approve payment to KLY Development in the amount of \$56,066.75 for environmental remediation services in conjunction with 221 N. 1st Avenue.
- FF. Intergovernmental Agreement –West Suburban Housing Collaborative Services Agreement for the Interjurisdictional Housing Coordinator

MOTION to Approve a Resolution Authorizing the Village of Maywood to Enter into an Intergovernmental Agreement with the Village's of Bellwood, Broadview, Forest Park and Oak Park and the City of Berwyn. This Intergovernmental Agreement is for the West Suburban Housing Collaborative
- GG. RFP – 1st Avenue & Lake Street

MOTION to Approve the Requests for Proposals (RFP) to Publicize and Request Developers, Architects and Others to Submit Development Proposals for the Village Owned Property at 1st Avenue and Lake Street.

- HH. Ordinance Regarding Conditional Certificates of Compliance and Administrative Search Warrants

MOTION to Approve an Ordinance Amending Section 150.098 (Certificate of Compliance) of the Maywood Village Code Relative to Conditional Certificates of Compliance, Escrow Agreements and Administrative Search Warrants.

- II. Resolution Regarding Provision Township Mental Health Commission Contribution of Funds to CeaseFire

MOTION to Approve a Resolution Authorizing Execution of an Agency Contract with the Proviso Township Mental Health Commission Relative to Maywood CeaseFire Funding, as well as related documents, including Appendix A Relative to Funding Parameters, and a Business Associate Agreement.

- JJ. Resolution Approving a Communication Facilities Interagency Agreement

MOTION to Approve a Resolution Approving A communication Facilities Interagency Agreement Between the Village of Maywood and Imperial Realty Company, as Agent for Klairmont Family Associates, L.P., Allowing the Placement of Village Antennas and Related Facilities on the Premises Located at 1701 South 1st Avenue, Maywood, Illinois for the Operation of the Village's Video Security Camera Network.

- KK. Red Light Camera – IDOT Indemnification

MOTION to Approve a Resolution Agreeing to Indemnify the State Of Illinois for Photo Enforcement Equipment Attached to IDOT Facilities.

Resolutions to Approve Final Project Documents, Release and Plaza Bank Documents – Maywood Market

MOTION to Approve a Resolution Approving Final Project Documents for Construction and Development of a Grocery Store at the 601 South Fifth Avenue Site Pursuant to Redevelopment Agreement Dated March 17, 2009.

MOTION to Approve a Resolution Approving Account Control Agreement Between the Village of Maywood, JP Morgan Chase Bank, N.A. and Plaza Bank and Assignment of Deposit Account Between the Village of Maywood and Plaza Bank for Security for Developer Letter of Credit.

MOTION to Approve a Resolution Approving Settlement, Release of Claims and Indemnification Agreement with Archimoda Architecture and Construction, LLC and George Geldis.

LL. NAVTEQ Intergovernmental Agreement – GIS Data

MOTION to Approve a Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement Between the Village of Maywood and the Illinois Department of Transportation Relative to Sharing NAVTEQ Proprietary (GIS) Data

MM. Items Referred From the Finance Committee

a. Water Rate Adjustment

MOTION to Approve an Ordinance Amending Section 51.02 (Rates for Water and Sewerage Service) of Chapter 51 (Water and Sewer Service) of Title V (Public Works) of the Maywood Village Code Relative to Water Service Rate.

NN. Items Referred From Plan Commission / Zoning Board of Appeals

a. Special Use & Parking Variation – 316 Randolph Street- Former Baptist Retirement Home

MOTION to Approve a Parking Variation and Special Use To Operate a Supportive Living Facility in a R-5 General Residence Zoning District – (316 Randolph Street – Plum Creek Maywood Supportive Care, LLC)

b. Special Use – 1851 S. 9th Avenue – West Suburban Pads

MOTION to Approve an Ordinance Approving Special Use to Operate a Support Center Public Service Use in a R-2 One-Family Residence Zoning District (1851 S. 9th Avenue – West Suburban Pads)

OO. Items Referred From Plan Commission / Zoning Board of Appeals

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11. **NEW BUSINESS -**

- A. MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE JAYCOX TO APPROVE A RESOLUTION APPROVING THE LOCAL AGENCY AGREEMENT BETWEEN IDOT AND THE VILLAGE OF MAYWOOD, THE CONSTRUCTION ENGINEERING SERVICES AGREEMENT BETWEEN THE VILLAGE OF MAYWOOD AND HANCOCK ENGINEERING AND THE APPROPRIATION OF FUNDS FOR CONSTRUCTION OF THE NINTH AVENUE IMPROVEMENTS FROM ROOSEVELT ROAD TO BATAAN DRIVE**

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee D. Flowers

MOTION CARRIES

- B. MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE SCAGGS TO APPROVE A RESOLUTION APPROVING AN ENDORSEMENT OF THE APPLICATION OF PARK BANK INITIATIVES FOR PARTICIPATION IN THE FEDERALLY FUNDED NEIGHBORHOOD STABILIZATION PROGRAM ADMINISTERED BY THE COOK COUNTY DEPARTMENT OF PLANNING AND DEVELOPMENT**

Discussion: Trustee Jaycox explained Park National Bank is requesting a Letter of Support to participate in the Neighborhood stabilization Program. Park National Bank's focus area is south of the Eisenhower Expressway while the Village's focus is north of the Eisenhower. Trustee Jaycox stated that Park National Bank should help support Maywood residents in obtaining mortgages.

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

Nays: Trustee K. Johnson

Abstain: None

Absent: Trustee D. Flowers

MOTION CARRIES

C. MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE JAYCOX TO APPROVE A RESOLUTION APPROVING MUSICIAN AGREEMENT FOR MAYWOOD FAMILY DAY FEST (AL HUDSON & ONE WAY)

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee D. Flowers

MOTION CARRIES

D. MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE SCAGGS TO AUTHORIZE A PAYMENT NOT TO EXCEED \$500,000 IN THE REIMBURSEABLE EXPENSES IN ACCORDANCE WITH THE REDEVELOPMENT AGREEMENT DATED MARCH 17, 2009

Discussion: Trustee Guzman questioned if there was a deadline for submitting expenditures. Mr. Ervin responded that the Board can wait until September 1, 2009 but by delaying the payouts, it will make it difficult for the developer to meet the Thanksgiving week target to open the store. The draw down request may not be a large amount but all requests are reviewed by the Village Engineer and brought to the Board for ratification.

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

Nays: None

Abstain: None

Absent: Trustee D. Flowers

MOTION CARRIES

ADJOURNMENT:

Mayor, Henderson Yarbrough Sr., and the Board of Trustees adjourned the August 4, 2009 Special Board Meeting with a Motion by, Trustee Johnson and Seconded by, Trustee Scaggs at 7:00 p.m. in the Village of Maywood Council Chambers.

The vote was affirmed unanimously by the Board of Trustees at 7:00 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, Marcius Scaggs, Dominique Flowers,
Melvin L. Lightford and Kim Johnson
Michael Jurusik, Village Attorney

