

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES
TUESDAY, JANUARY 19, 2010**

1. CALL TO ORDER

The Regular Board Meeting of Tuesday, January 19, 2010 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. Scaggs, M. Lightford and K. Johnson. **Absent:** Trustee D. Flowers (arrived at 7:05 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
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: Marcius Scaggs - Village Trustee

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 SEPTEMBER 19, 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

MOTIONED BY, TRUSTEE FLOWERS AND SECONDED BY, TRUSTEE JAYCOX TO APPROVE THE DECEMBER 15, 2009, PUBLIC HEARING 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

MOTIONED BY, TRUSTEE JOHNSON AND SECONDED BY, TRUSTEE LIGHTFORD TO APPROVE THE DECEMBER 15, 2009, REGULAR BOARD MEETING MINUTES

Discussion: Trustee Jaycox questioned if the Minutes of the September 19, 2009 Special Board Meeting had the amendments made by the Village Attorney. Attorney Jurusik affirmed her question.

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 - # 200291 through January 13, 2010

A. MOTIONED BY, TRUSTEE JOHNSON AND SECONDED BY, TRUSTEE LIGHTFORD TO APPROVE WARRANT LIST #200291 IN THE AMOUNT OF \$1,157,437.51 THROUGH JANUARY 13, 2010

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. OPEN INVOICE REPORT THROUGH JANUARY 13, 2010 –

No Discussion

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

A. MAYOR'S REPORT –

Mayor Yarbrough briefly reported on the Senior Christmas Party which took place December 16, 2009. He acknowledged the earthquake that devastated Haiti and asked that anyone wanting to donate clothes or food to contact United Storage in Maywood. The Maywood Senior Club is meeting every Friday, at the Multi-purpose Center. On February 13, 2010, the Maywood Park District and the Village of Maywood will host an event honoring African American pioneers of the Village of Maywood. Anyone interested in becoming a vendor at any of the events hosted by the Village of Maywood can contact the Mayor's Office for more information.

MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE SCAGGS TO ACCEPT THE APPOINTMENT OF TRUSTEE JAYCOX AS MAYOR PRO-TEMPORE FOR THE VILLAGE OF MAYWOOD, COUNTY OF COOK, STATE OF ILLINOIS

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

Trustee Jaycox was provided her Statement of Oath by the Village Clerk.

B. MANAGER'S REPORT –

Mr. Ervin thanked his staff and Board members for a productive 2009.

9. OLD BUSINESS - None

10. MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE JAYCOX TO APPROVE THE FOLLOWING OMNIBUS AGENDA ITEMS: A THROUGH W WITH THE EXCEPTION OF: P

Discussion: Trustee Guzman requested to pull Item 10P for further discussion.

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 December 2009.
- B. Consideration to approve payment to Allied Waste Service in the amount of \$146,193.10 for garbage pick-up and disposal for the month of November 2009.
- C. Consideration to approve payment to Amalgamated Bank of Chicago in the amount of \$70,675.57 for the Village of Melrose Park Series 1998A Bond due January 2010.
- D. Consideration to approve payment to American Business Solutions for Business in the amount of \$5,573.98 for invoice dated 11/30/09 for 30,000 Parking Tickets for the Village of Maywood Police Department.
- E. Consideration to approve payment to Blue Cross Blue Shield in the amount of \$163,333.19 for health insurance for the month of January 2010 and due on 01/01/2010.
- F. Consideration to approve payment to Camiros in the amount of \$5,001.03 for the review of zoning ordinance; preparation of first draft zoning ordinance.

- G. Consideration to approve payment to City of Chicago – Department of Water in the amount of \$146,859.20 for water provided for the period 10/20/09 – 11/19/09 by the City of Chicago.
- H. Consideration to approve payment to ComEd in the amount of \$19,422.23 for electric service provided for the Village of Maywood.
- I. Consideration to approve payment to Fleet Safety Services in the amount of \$16,434.12 for light bar equipment for the Village of Maywood Police Department Vehicles.
- J. Consideration to approve payment to Fleet Services in the amount of \$20,754.93 for Retail Fuel Purchase for the Village of Maywood.
- K. Consideration to approve payment to Illinois Council of Police & Sheriffs in the amount of \$68,445.15 for health, dental and life insurance coverage for the month of January 2010.
- L. Consideration to approve payment to Village of Melrose Park in the amount of \$57,738.56 for water pumped by the Village of Melrose Park for the month of November 2009.
- M. Consideration to approve payment to W.S. Darley & Company in the amount of \$6,121.80 for equipment purchase for the Village of Maywood Fire Department.
- N. Consideration to approve payment to Klein Thorpe and Jenkins in the amount of \$16,000.00 for Legal Retainer Services Rendered during November 2009.
- O. Consideration to approve payment to Klein Thorpe and Jenkins in the amount of \$26,754.45 for Legal Services Rendered through November 2009.
- P. Consideration to approve payment to Cook County Treasurer in the amount of \$28,213.95 for the 2008 second installment of Cook County Taxes for Village Owned Property.
- Q. Consideration to approve payment to R.G. Smith Equipment in the amount of \$9,310.00 for the purchase of a 2010 International 7400 3-ton dump truck for the Village of Maywood Public Works Department.
- R. FY 2010 Budget Amendment

MOTION to approve the FY 2010 Budget Amendment as presented by the Finance Committee.

- S. 1417-21 S. 5th Avenue – Resolution Repair or Demolish

MOTION to approve a request for the consideration of a resolution to repair or demolish a one-story, commercial use structure located at 1417-21 S. 5th Avenue.

- T. Execution of the St. Charles Road 21st Avenue to 5th Avenue Project – Phase III

MOTION to approve a resolution approving the Local Agency Agreement for Federal Participation and the Construction Engineering Services Agreement for Federal Participation to be entered into by the Village of Maywood, the Illinois Department of Transportation (IDOT) and Edwin Hancock Engineering Company and for the appropriation of funds for the purpose of paying for the

local agency share for the construction engineering services related to and construction of the St. Charles Road improvements from 21st Avenue to 5th Avenue under IDOT Project Number M-9003(267), State Job No. C-91-392-09, MFT Section 09-00129-00-PV.

U. FFY 2009 CDBG Subrecipient Agreement

MOTION to approve a resolution approving The 2009 Program Year Subrecipient Agreement

V. West Cook County Housing Collaborative (WCCHC) – Adoption of Housing Criteria

MOTION to approve a resolution approving and adopting the Metropolitan Mayors’ Caucus Northeastern Illinois Housing Endorsement Criteria

W. Settlement Agreement

MOTION to approve settlement agreement regarding Federal Case Number 09 CV 4603 (Tony Smith v. Village of Maywood, et al.)

MOTIONED BY, TRUSTEE GUZMAN AND SECONDED BY, TRUSTEE LIGHTFORD TO APPROVE PAYMENT TO COOK COUNTY TREASURER IN THE AMOUNT OF \$28,213.95 FOR THE 2008 SECOND INSTALLMENT OF COOK COUNTY TAXES FOR VILLAGE OWNED PROPERTY

Discussion: Mr. Ervin stated that this was a credit given to the Village at closing for the previous tax year.

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 FLOWERS AND SECONDED BY, TRUSTEE SCAGGS TO REFER 719 N. 7TH AVENUE BACK TO THE MAYWOOD ZONING BOARD OF APPEALS FOR FURTHER REVIEW

Discussion: None

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

Nays: Trustee K. Johnson

Abstain: None

Absent: None

MOTION CARRIES

B. MOTIONED BY, TRUSTEE FLOWERS AND SECONDED BY, TRUSTEE SCAGGS TO APPROVE A \$20.00 MONTHLY FEE FOR THE SENIOR SNOW REMOVAL PROGRAM

Discussion: None

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

Nays: Trustee K. Johnson

Abstain: None

Absent: None

MOTION CARRIES

C. MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE SCAGGS TO MOTION TO APPROVE A CONTRACT TO ALAMP CONCRETE CONTRACTORS FOR THE 2010 WATER MAIN IMPROVEMENTS (9TH AVENUE & BATAAN DRIVE) CONTINGENT UPON THE APPROVAL AND EXECUTION OF A LOAN WITH THE IEPA THROUGH ITS PUBLIC WATER SUPPLY LOAN PROGRAM.

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

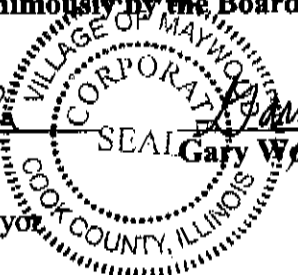
MOTION CARRIES

ADJOURNMENT:

Mayor, Henderson Yarbrough, Sr., and the Board of Trustees adjourned the January 19, 2010 Regular Board Meeting with a Motion by, Trustee Jaycox and Seconded by, Trustee Johnson at 7:47 p.m. in the Village of Maywood Council Chambers.

The vote was affirmed unanimously by the Board of Trustees at 7:47 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