VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
REGULAR BOARD MEETING
TUESDAY, NOVEMBER 5, 2013

1. Call to Order
The Regular Board Meeting of Tuesday, November 5, 2013 was called to order by Mayor Edwenna Perkins at 7:03 p.m., in the Council Chambers at 125 South 5th Avenue, Maywood, IL 60153.

2. Roll Call
Upon roll call by Viola Mims, Village Clerk, the following answered Present: Mayor Edwenna Perkins, Trustee(s) A. Jaycox, A. Dorris, M. Rogers, and R. Rivers. Absent: Trustee(s) C. Ealey-Cross and M. Lightford. There being a Quorum Present, the Meeting was called to order.

Note: Trustee C. Ealey-Cross joined the meeting shortly thereafter.

Staff Attendance:
William Barlow, Village Manager
David Myers, Assistant Village Manager
John West, Public Works Director
Lanya Satchell, Finance Director
Elijah Willis, Interim Police Chief
Craig Bronaugh, Fire Chief
Mark Lucas, Village Engineer
Michael Jurusik, Village Attorney
JoAnn Murphy, Deputy Village Clerk

3. Invocation: Ms. Sandra Lights gave the Invocation.

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

5. Oaths, Reports, Proclamations, Announcements and Appointments

A. Mayor’s Report - None

B. Manager’s Report:
1. Introduction of new Police Chief
Mr. Barlow introduced his selection to fill the role as Police Chief. Mr. Valdimir Talley, Jr. will be assuming his position on December 16, 2013.

2. Events
a. Property Tax Assessment Appeal Forum, November 12, 2013, 6:30 p.m., 200 S. 5th Ave.

b. Proviso Township Mental Health Commission, November 14, 2013, 12-2 p.m. & 6-8 p.m., Village Council Chambers

c. Turkey Give-Away – Mr. Barlow stated he has received positive responses from the churches he has been able to contact. He stated the majority agree with the cash cards but there will be more details to follow.
3. Notices
   a. The Legal, Licensing, and Ordinance Committee meeting of November 13, 2013 is cancelled. It is rescheduled to November 19, 2013 and will be combined with the Regular Board meeting at 7:00 p.m., Village Council Chambers.
   b. A Special Board meeting is scheduled for November 7, 2013, 7:00 p.m., in the Village Council Chambers for the purpose of discussing Village financial assistance for library operations.

C. Finance Committee and Finance Management
   1. Open Invoice Report
      Discussion: Trustee C. Ealey-Cross made comments, raised questions, and sought clarifications. Her concerns were duly noted and responded to by Mr. Barlow, Ms. Satchell, Mr. West, and Ms. Clay, a Police and Fire Commissioner.

6. Approval of the following Minutes:

   A. MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE DORRIS TO APPROVE THE OCTOBER 15, 2013 BOARD MEETING MINUTES.
      Discussion: None
      Ayes: Mayor Edwenna Perkins, Trustee(s) C. Ealey-Cross, A. Jaycox, A. Dorris, M. Rogers, and R. Rivers
      Nays: None
      Abstain: None
      Absent: Trustee M. Lightford
      MOTION CARRIES

7. Approval of Warrants – Warrant List No. 200357

   A. Approval of Expenditures - $439,710.79 Warrants List No. 200357
      MOTIONED BY, TRUSTEE ROGERS AND SECONDED BY, TRUSTEE DORRIS TO APPROVE THE WARRANT LIST NO. 200357 WITH EXPENDITURES IN THE AMOUNT OF $439,710.79.
      Discussion: Trustee A. Jaycox made comments, raised questions and/or sought clarifications. Her statements were duly noted and responded to by Ms. Satchell and Mr. Barlow.
      Ayes: Mayor Edwenna Perkins, Trustee(s) C. Ealey-Cross, A. Jaycox, A. Dorris, M. Rogers, and R. Rivers
      Nays: None
      Abstain: None
      Absent: Trustee M. Lightford
      MOTION CARRIES

8. Old Business: None

9. Consideration to Approve Omnibus Agenda

   A. MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE RIVERS TO APPROVE THE FOLLOWING OMNIBUS AGENDA ITEMS: A-EF.
Discussion: Mayor Edwenna Perkins, Trustee(s) C. Ealey-Cross, A. Jaycox, and R. Rivers made comments, raised questions, and/or sought clarifications. Trustee Rivers requested item A be pulled. An amended motion was made as follows:

MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE RIVERS TO APPROVE THE FOLLOWING OMNIBUS AGENDA ITEMS: B-EE.

Discussion: None
Ayes: Mayor Edwenna Perkins, Trustee(s) C. Ealey-Cross, A. Jaycox, A. Dorris, M. Rogers, and R. Rivers
Nays: None
Abstain: None
Absent: Trustee M. Lightford

MOTION CARRIES

1. Omnibus Agenda Item A

MOTIONED BY, TRUSTEE JAYCOX AND SECONDED BY, TRUSTEE RIVERS TO TABLE CONSIDERATION TO APPROVE PAYMENT TO WEST COOK YMCA FOR MAYWOOD POOL START-UP COSTS, LABOR, EMPLOYER PR TAXES, REPAIRS AND REPAIR SUPPLIES IN THE AMOUNT OF $8,000.00 UNTIL CONFIRMATION THIS HAS NOT BEEN PREVIOUSLY PAID.

Discussion: None
Nays: None
Abstain: None
Absent: Trustee M. Lightford

MOTION CARRIES

11. New Business: None

12. Public Comments

A. Comments from the Public – Comments were made by the following individuals:
D. Lane-Thomas, G. Clay and L. Robinson. Comments are available upon request in the Clerk’s Office.

Response to Public Comments – Mayor Perkins, Mr. Barlow, Attorney Jurusik, Clerk Mims, Trustee(s) C. Ealey-Cross, A. Jaycox, M. Rogers, and R. Rivers responded to Public Comments. Comments are available upon request in the Clerk’s Office.

13. Executive Session:

MOTIONED BY, TRUSTEE ROGERS AND SECONDED BY, TRUSTEE JAYCOX TO RECESS TO EXECUTIVE SESSION at 8:27 P.M. FOR THE PURPOSE OF DISCUSSING:

- Pending Litigation
- Price of Village Owned Property
- Collective Bargaining Agreement
- Performance Appraisal
- Executive Session Minutes Review

Discussion: None
Ayes: Mayor Edwenna Perkins, Trustee(s) C. Ealey-Cross, A. Jaycox, A. Dorris, M. Rogers, and R. Rivers
Nays: None
Abstain: None
Absent: Trustee M. Lightford
MOTION CARRIES

REGULAR BOARD MEETING RECONVENED:

Call to Order
The Regular Board Meeting of Tuesday, November 5, 2013 was called to order by Mayor Edwenna Perkins at 10:37 p.m., in the Council Chambers at 125 South 5th Avenue, Maywood, IL 60153.

Roll Call
Upon roll call by Viola Mims, Village Clerk, the following answered Present: Mayor Edwenna Perkins, Trustee(s) C. Ealey-Cross, A. Jaycox, A. Dorris, M. Rogers, and R. Rivers Absent: Trustee M. Lightford
There being a Quorum Present, the Meeting was called to order.

ADJOURNMENT:
Mayor Edwenna Perkins and the Board of Trustees adjourned November 5, 2013 Regular Board Meeting with a Motion by, Trustee Rivers and Seconded by, Trustee Ealey-Cross at 10:38 p.m. in the Village of Maywood Council Chambers.

The vote was affirmed unanimously by the Board of Trustees at 10:38 P.M.

Edwenna Perkins, Mayor
Viola Mims, Village Clerk