VILLAGE OF MAYWOOD
BOARD OF TRUSTEES REGULAR BOARD MEETING
TUESDAY, JUNE 4, 2013
125 SOUTH 5TH AVENUE
MAYWOOD, ILLINOIS 60153

1. Call to Order
The Regular Board Meeting of Tuesday, June 4, 2013 was called to order by Mayor Edwenna Perkins at 7:00 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. Dorris, M. Rogers, M. Lightford and R. Rivers. Absent: Trustee A. Jaycox. There being a Quorum Present, the Meeting was called to order.

Staff Attendance:
- William Barlow, Village Manager
- David Myers, Assistant Village Manager
- Tim Curry, Police Chief
- Craig Bronaugh, Fire Chief
- John West, Public Works Director
- Michael Jurusik, Village Attorney
- Mark Lucas, Village Engineer
- Leonor Sanchez, Deputy Village Clerk
- Lanya Satchell, Finance Director
- Jonette Greenhow, Mayor’s Assistant


4. Pledge of Allegiance to 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
Mayor’s Report –
Mayor Perkins thanked everyone for attending and taking part in their government. Attorney Jurusik briefly reported on the appointment process for filling the vacancy that was left by Mayor Perkins.

A. Appointment of Cheryl A Ealey-Cross to fill the two year term of Trustee Perkins.
There was no motion by the Trustees.

Manager’s Report –
Appointment of Dennis Diaz to Police Sergeant and Peter Sekalas to FireFighter
Village Clerk, Viola Mims provided the Statement of Oath to both employees.

6. Public Comments
A. Comments from the Public
Comments were made by Maywood resident: G. Vandenburg, K. Jackson, I. Bandon, G Woll, P. Winters, T. Furguson, S. O’Neal, J. Davis, C. Sharp, D. Lane-Thomas and C. Webster. Public Comments are available in the Clerk’s Office upon request.

B. Mr. Barlow and Attorney Jurusik responded to Public Comment his comments are available upon request in the Clerk’s Office.
7. Approval of the following Minutes
   A. Regular Board Meeting of the Board of Trustees – MAY 21, 2013
      MOTIONED BY, TRUSTEE RIVERS AND SECONDED BY, TRUSTEE DORRIS TO APPROVE
      THE REGULAR BOARD MEETING MINUTES OF MAY 21, 2013
      Discussion: None
      Ayes: Mayor Edwenna Perkins, Trustee(s) A. Dorris, M. Rogers, M. Lightford and R. Rivers
      Nays: None
      Abstain: None
      Absent: Trustee A. Jaycox
      Motion Carries

8. Approval of Warrants List No. 200349 through May 29, 2013
   A. Approval of Expenditures - $490,229.53
      MOTIONED BY, TRUSTEE ROGERS AND SECONDED BY, TRUSTEE DORRIS TO APPROVE
      THE WARRANT LIST #200349 IN THE AMOUNT OF $490,229.53 AS FUNDS BECOME
      AVAILABLE
      Discussion: Check # 80049 (Edwenna Perkins) – Trustee Dorris questioned “does the entire Board have
      this privilege for reimbursement for food supplies for a reception”. Mrs. Satchell responded “this was
      previously discussed before the expense occurred. It was not approved by me.” Attorney Jurusik added “this
      is an appropriate expenditure”. Mayor Perkins responded “…that expense was a reception that I gave and I
      asked prior to giving it, was it allowed? and I was given the okay… anything you want to know about me you
      can put in a FOIA request or just ask me”.
      Check # 80058 (Allied Waste Services) Trustee Perkins questioned if there are sufficient funds to pay the
      bill. Mrs. Satchell responded “yes”.
      Ayes: Mayor Edwenna Perkins, Trustee(s) A. Dorris, M. Rogers, M. Lightford and R. Rivers
      Nays: None
      Abstain: None
      Absent: Trustee A. Jaycox
      Motion Carries

   B. Open Invoices Report as of May 29, 2013 (Discussion Only)
      No questions or comments were discussed by the Village Board

9. Old Business – None

10. Consideration to Approve Omnibus Agenda
    MOTIONED BY, TRUSTEE DORRIS AND SECONDED BY, TRUSTEE RIVERS TO APPROVE THE
    FOLLOWING OMNIBUS AGENDA ITEMS: “A” THROUGH “DD” WITH THE EXCEPTION OF
    ITEMS “10J, 10P, 10S and 10X”.
    Discussion: Mayor Perkins requested to pull item 10J, 10P, 10S and Trustee Dorris requested to pull item 10X.
    Ayes: Mayor Edwenna Perkins, Trustee(s) A. Dorris, M. Rogers, M. Lightford and R. Rivers
    Nays: None
    Abstain: None
    Absent: Trustee A. Jaycox
    Motion Carries
PULLED ITEMS:
ITEMS 10J
MOTIONED BY, TRUSTEE DORRIS AND SECONDED BY, TRUSTEE ROGERS TO APPROVE PAYMENT TO THE VILLAGE OF MELROSE PARK IN THE AMOUNT OF $79,929.00 FOR WATER PUMPED FROM THE VILLAGE OF MELROSE PARK COVERING THE PERIOD OF APRIL 2013
Discussion: Mayor Perkins questioned if there are sufficient funds to pay the bill. Mrs. Satchell responded “we do”.
Ayes: Mayor Edwenna Perkins, Trustee(s) A. Dorris, M. Rogers, M. Lightford and R. Rivers
Nays: None
Abstain: None
Absent: Trustee A. Jaycox
Motion Carries

ITEMS 10P
MOTIONED BY, TRUSTEE DORRIS AND SECONDED BY, TRUSTEE ROGERS TO AUTHORIZE THE VILLAGE ATTORNEY TO PREPARE AN AGREEMENT WITH @ PROPERTIES FOR THE PERFORMANCE OF REALTOR SERVICES TO ASSIST IN THE SALE OF VILLAGE PROPERTIES
Discussion: Mayor Perkins questioned what comparison was used... did we compare apples to apples?” Mrs. Barlow responded “yes we did”.
Ayes: Mayor Edwenna Perkins, Trustee(s) A. Dorris, M. Rogers, M. Lightford and R. Rivers
Nays: None
Abstain: None
Absent: Trustee A. Jaycox
Motion Carries

ITEMS 10S (1)
MOTIONED BY, TRUSTEE DORRIS AND SECONDED BY, TRUSTEE RIVERS TO AUTHOIZE THE EXECUTION OF AGREEMENTS WITH HANCOCK ENGINEERING FOR PROPOSED ST. CHARLES TIF CAPITAL PROJECTS FOR DESIGN AND CONSTRUCTION MANGEMENT IN THE TOTAL AMOUNT OF $315,000.00
Discussion: Mayor Perkins questioned “is this something we need to do right now or can we delay this?” Mr. Barlow responded at the Legal, License and Ordinance Committee the Board was given a very tight schedule and it would be appropriate to get these projects on their way.
Ayes: Mayor Edwenna Perkins, Trustee(s) A. Dorris, M. Rogers, M. Lightford and R. Rivers
Nays: None
Abstain: None
Absent: Trustee A. Jaycox
Motion Carries

ITEMS 10S (2)
MOTIONED BY, TRUSTEE ROGERS AND SECONDED BY, TRUSTEE RIVERS TO APPROVE AN ORDINANCE AUTHORIZING CERTAIN EXPENDITURES FROM THE ST. CHARLES TIF TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA FUND FOR VARIOUS ELIGIBLE INFRASTRUCTURE IMPROVEMENT PROJECTS FOR CALEDAR YEARS 2013 AND 2014
Discussion: None
Ayes: Mayor Edwenna Perkins, Trustee(s) A. Dorris, M. Rogers, M. Lightford and R. Rivers
Nays: None
Abstain: None
Absent: Trustee A. Jaycox
Motion Carries
ITEM 10X
MOTIONED BY, TRUSTEE ROGERS AND SECONDED BY, TRUSTEE LIGHTFORD TO APPROVE THE PROPOSAL FROM TRU-GREEN TO PERFORM WEED AND FERTILIZER CONTROL FOR VILLAGE PROPERTIES IN AN AMOUNT NOT TO EXCEED $6,300
Discussion: Trustee Dorris commented it would be her preference to utilize a company in Maywood to provide the service.
Ayes: Mayor Edwenna Perkins and Trustee M. Rogers
Nays: Trustee A. Dorris, M. Lightford and R. Rivers
Abstain: None
Absent: None
Motion Fails

11. New Business -
A. MOTIONED BY, TRUSTEE RIVERS AND SECONDED BY, TRUSTEE ROGERS TO CONCUR WITH THE BUDGET OFFICER’S RE-APPROPRIATION OF MONIES TO FUND A SENIOR COORDINATOR CONTRACTOR POSITION
MOTIONED BY, TRUSTEE DORRIS AND SECONDED BY, TRUSTEE ROGERS TO AMEND THE MOTION TO ENABLE THE CONTRACT WITH LARRY SHAPIRO
Discussion: None
Ayes: Trustees(s) A. Dorris, M. Rogers, M. Lightford and R. Rivers
Nays: Mayor Edwenna Perkins
Abstain: None
Absent: Trustee A. Jaycox
Motion Carries

12. Executive Session -
A. MOTIONED BY, TRUSTEE DORRIS AND SECONDED BY, TRUSTEE ROGERS TO RECESS TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE APPOINTMENT, EMPLOYMENT AND COMPENSATION OF A VILLAGE OFFICIAL AT 8:00 P.M.
Discussion:
Ayes: Mayor Edwenna Perkins, Trustee(s) A. Dorris, M. Rogers, M. Lightford and R. Rivers
Nays: None
Abstain: None
Absent: Trustee A. Jaycox
Motion Carries

RECONVENE TO REGULAR BOARD MEETING:
Call to Order:
The Regular Board of Trustees Meeting of Tuesday, June 5, 2013 was called to order by Mayor Edwenna Perkins, at 9:08 p.m. in the Council Chambers at 125 South 5th Avenue, Maywood, Illinois, 60153

Roll Call:
Upon roll call by Viola Mims, Village Clerk, the following answered Present: Mayor Edwenna Perkins, Trustee(s) A. Dorris, M. Rogers, M. Lightford and R. Rivers Absent: Trustee A. Jaycox. There being a Quorum Present, the Meeting was called to order.
13. **Adjournment**
Mayor Perkins and the Board of Trustees adjourned June 4, 2013 Regular Board Meeting with a Motion by, Trustee Jaycox and Seconded by, Trustee Dorris at 8:30 p.m.

The vote was **affirmed unanimously by the Board of Trustees at 8:30P.M.**

Edwenna Perkins, Village President

Mola Mims, Village Clerk