

ORIGINAL

**VILLAGE OF MAYWOOD  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
TUESDAY, JANUARY 5, 2016**

**1. Call to Order**

The Regular Board Meeting of Tuesday, January 5, 2016 was called to order by Mayor Edwenna Perkins at 8:55 p.m., in the Council Chambers at 125 South 5<sup>th</sup> Avenue, Maywood, IL 60153.

**2. Roll Call**

Upon roll call by Viola Mims, Village Clerk, the following answered **Present:** Mayor Edwenna Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Dorris, M. Rogers, M. Lightford and R. Rivers. **Absent:** None. **There being a Quorum Present, the Meeting was convened.**

**Staff Attendance:**

Willie Norfleet, Jr., Village Manager  
David Myers, Asst. Village Manager / Director of Community Development  
Michael Jurusik, Village Attorney  
Craig Bronaugh, Fire Chief  
Valdimir Talley, Jr., Chief of Police  
John West, Public Works Director  
Mark Lucas, Village Engineer  
JoAnn Murphy, Deputy Village Clerk

**3. Invocation:** Mr. David Myers 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**

**Announcements:** Mayor Perkins made announcements of interest to the community.

**A. Mayor's Report and Theme: "A SHIFT IS COMING; THINGS ARE CHANGING IN OUR FAVOR WHEN THE PEOPLE GET A MIND TO WORK."**

**1. Approval to appoint Brandon M. Smith to the Environmental Beautification Commission.**

**MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE ROGERS THAT MR. BRANDON M. SMITH BE APPOINTED TO THE ENVIRONMENTAL BEAUTIFICATION COMMISSION.**

**Discussion:** None

**Ayes:** Mayor Edwenna Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Dorris, M. Rogers, M. Lightford and R. Rivers

**Nays:** None

**Abstain:** None

**Absent:** None

**MOTION CARRIES**

**B. Manager's Report:****1. Presentation by Ms. Bridgett Lewis Chatman concerning development in the Village of Maywood.**

Ms. Bridgett Chatman-Lewis, President, Chatman Lewis Consulting Group, approached the Board to clarify what direction they would like her to take regarding assisting the Village in securing a manufacturer, a grocery store, and jobs. She made note of various conversations between her and Village staff noting a promise of unsolicited compensation in the amount of \$5,000.00, which based on principals should be forthcoming since it was promised upon receipt of a comprehensive plan. Ms. Chatman also noted discussions with Mr. Norfleet were abruptly cut off.

**Discussion:** Trustee Dorris voiced her opinion of not needing the services offered when Village departments should be doing the job and trusts the Village Manager to determine if something is not quite right. Trustee Brandon noted his appreciation for any assistance in improving our community, especially from those with connections to various sources, felt what the Village is currently doing is not working and his wish to continue the conversation urging the Board to work together in creating a thriving community. Trustee Rogers stated he respects the opinion of the Village Manager as well as the presenter, felt this matter should have been presented at a Legal, License, and Ordinance Committee (LLOC) meeting so a more thorough discussion could be had, and agreed that the Board needs to be more resourceful and accountable in solving our problems, having to admit we have hurdles as we leverage what we can. Ms. Chatman responded stating she is here to help the Village by working with Community Development, and returned to the Board based on principal and the desire to help those in the community. Mayor Perkins reminded the Board that they are the ones who authorized staff to work with the consulting group and felt the Board should not turn down this opportunity. Trustee Yarbrough reiterated that the Board works through the Village Manager.

**MOTIONED BY TRUSTEE YARBROUGH AND SECONDED BY TRUSTEE DORRIS THAT THIS MATTER GO BACK TO THE NEXT LLOC FOR FURTHER DETAILS, DISCUSSION AND REVIEW.**

**Discussion:** None

**Ayes:** Mayor Edwenna Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Dorris, M. Rogers, M. Lightford and R. Rivers

**Nays:** None

**Abstain:** None

**Absent:** None

**MOTION CARRIES**

**C. Finance Committee and Management Report(s):****1. Village of Maywood Open Invoices Report as of December 30, 2015 in the total amount of \$847,089.12.**

**Discussion:** Trustee Brandon question the length of the contract with Crystal Management (Vendor ID# CM1699), noted the need for a bucket truck over concerns of the cost of tree trimming as represented on invoice #4542 (Davis Tree Care and Landscaping) and #87349 (Winkler tree Service). He also noted it is the responsibility of the Board to try and reduce these costs, finding ways to correct the issues that are causing the large legal fees as noted in invoice #102015 and 102015-B (Klein, Thorpe and Jenkins, Ltd.). Mayor Perkins and Trustee Lightford sought clarification on the need for cutting grass in October as noted on

invoice #CU0005/15-22 through #CU0005/15-24 (Lewis Lawn Service). Mr. Norfleet responded there is an open contract with Crystal Management that can be changed at any time. Mr. West responded a bucket truck was in the budget but the allocated funds were not sufficient for a purchase and has since been removed, stating it will be requested at the proper level for the next budget year, and confirmed he currently has properly trained staff to do tree work, hopefully, beginning in late spring. Attorney Jurusik clarified a misstatement made by Trustee Brandon regarding invoices from Klein, Thorpe and Jenkins, Ltd, and noted the value given. Trustee Rogers noted his opinion of the quality of legal representation the Village has.

**6. Approval of minutes for the Regular Meeting of the Board of Trustees for Tuesday, December 15, 2015.**

**MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE YARBROUGH TO APPROVE THE MINUTES FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR TUESDAY, DECEMBER 15, 2015.**

**Discussion:** None

**Ayes:** Mayor Edwenna Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Dorris, M. Rogers, M. Lightford and R. Rivers

**Nays:** None

**Abstain:** None

**Absent:** None

**MOTION CARRIES**

**7. Approval of Warrants**

**A. Warrant List No. 200403 for the Village of Maywood - Expenditures total through December 30, 2015, in the amount of \$747,337.41.**

**MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE BRANDON TO APPROVE WARRANT LIST NO. 200403 FOR THE VILLAGE OF MAYWOOD - EXPENDITURES THROUGH DECEMBER 30, 2015 IN THE AMOUNT OF \$747,337.41.**

**Discussion:** None

**Ayes:** Mayor Edwenna Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Dorris, M. Rogers, M. Lightford and R. Rivers

**Nays:** None

**Abstain:** None

**Absent:** None

**MOTION CARRIES**

**8. Old Business:**

**A. I290 Expansion Project**

Mr. Myers informed the Board the initial Working Group meeting regarding the I290 Expansion Project is tentatively scheduled for January 21, 2016, at 6:00 p.m., at the Multi-purpose Building. He also noted residents interested in participating in the group can contact the Managers office at (708)450-6301 to be put on the list and contacted when plans are finalized and posted on our website. He noted the public meeting of December 7, 2016 sponsored by the Village to discuss proposed retainer walls along Harrison St. and Bataan Dr., and the closings of the 9<sup>th</sup> Ave. ramps, along with the west bound 17<sup>th</sup> Ave. ramp, brought to light the desire of the residents to be more active in the conversation and decision making process, mentioning the Illinois Department of Transportation (IDOT) also announced they will be selecting individuals to attend a ride-along

event. The Working Group will meet monthly in preparation for the IDOT Public Hearing scheduled for June.

**Discussion:** Trustee Rogers inquired about the ownership of previous signs used and the possibility of reuse. Mr. Myers stated the 30 signs previously utilized for the December 7<sup>th</sup> meeting belong to the Village and were produced with the intention of being reused throughout the town hall meetings

## 9. Omnibus Agenda

- A. MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE LIGHTFORD, IN THE ABSENCE OF ANY OBJECTIONS OR REQUESTS FOR REMOVAL, FOR THE APPROVAL OF THE OMNIBUS AGENDA ITEMS A – Q.**
- B. Discussion:** Trustee Rivers requested Item H be pulled and Mayor Perkins requested Item O and P be pulled from the Omnibus Agenda. An amended motion follows.
- MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE LIGHTFORD FOR THE APPROVAL OF THE OMNIBUS AGENDA ITEMS A – Q, SAVING ITEMS H, O, AND P. A. APPROVAL OF PAYMENT TO SMT ARCHITECT IN THE AMOUNT OF \$3,150.00 FOR ARCHITECTURAL SERVICE RENDERED FOR THE POLICE STATION/COUNCIL CHAMBERS ROOF (ST. CHARLES TIF FUNDS, ESCROW NO. 4), B. APPROVAL OF PAYMENT TO ALLIED WASTE SERVICE FOR GARBAGE SERVICED FOR THE MONTH OF NOVEMBER 2015 IN THE AMOUNT OF \$152,216.00, C. APPROVAL OF PAYMENT TO BAKER TILLY VIRCHOW KRAUSE, LLP FOR SERVICES IN CONNECTIONS WITH THE APRIL 30, 2015 FINANCIAL STATEMENT AUDIT IN THE AMOUNT OF \$12,313.00, D. APPROVAL OF PAYMENT TO BLUE CROSS BLUE SHIELD FOR HEALTH INSURANCE PREMIUMS FOR THE MONTH OF DECEMBER 2015 AND JANUARY 2016 IN THE AMOUNT OF \$450,529.22, E. APPROVAL OF PAYMENT TO CITY OF CHICAGO - DEPARTMENT OF WATER FOR WATER SERVICES FROM OCTOBER 16, 2015 THROUGH NOVEMBER 19, 2015 PROVIDED BY THE CITY OF CHICAGO IN THE AMOUNT OF \$318,939.16, F. APPROVAL OF PAYMENT TO CHRISTOPHER B. BURKE ENGINEERING, LTD. FOR PROFESSIONAL SERVICES WITH THE MAYWOOD TRAIN STATION -UNION PACIFIC WEST LINE (UP-W) FROM JULY 26, 2015 TO AUGUST 29, 2015 AND NOVEMBER 2, 2015 THROUGH NOVEMBER 28, 2015 IN THE AMOUNT OF \$81,867.08 (ST. CHARLES TIF FUNDS, ESCROW NO. 2), G. APPROVAL OF PAYMENT TO COMED FOR STREET LIGHT ELECTRICAL SERVICES PROVIDED FOR THE VILLAGE OF MAYWOOD IN THE AMOUNT OF \$9,992.53, I. APPROVAL OF PAYMENT TO FLEET SERVICES FOR RETAIL FUEL PURCHASES FOR THE VILLAGE OF MAYWOOD IN THE AMOUNT OF \$13,156.32, J. APPROVAL OF PAYMENT TO HAP INDUSTRIES FOR THE LEASE OF CHRISTMAS POLE DECORATIONS IN THE AMOUNT OF \$11,840.00, K. APPROVAL OF PAYMENT TO ILLINOIS COUNCIL OF POLICE AND SHERIFFS FOR HEALTH AND DENTAL INSURANCE PREMIUMS FOR THE MONTH OF DECEMBER 2015 AND JANUARY 2016 IN THE AMOUNT OF \$131,965.08, L. APPROVAL OF PAYMENT TO MAYWOOD PUBLIC LIBRARY DISTRICT FOR THE MONTHS OF AUGUST, OCTOBER AND DECEMBER 2015 IN THE AMOUNT OF \$13,166.42, M. APPROVAL OF PAYMENT TO MALCOR ROOFING OF ILLINOIS INC. FOR MAYWOOD POLICE STATION/COUNCIL CHAMBERS ROOF REPLACEMENT AT 125 SOUTH FIFTH AVENUE BUILDING, MAYWOOD, IL IN THE AMOUNT OF \$58,481.78 (ST. CHARLES TIF FUNDS, ESCROW NO. 4), N. APPROVAL OF PAYMENT TO VILLAGE OF MELROSE PARK FOR WATER SERVICES PROVIDED OCTOBER 25, 2015 THROUGH NOVEMBER 24, 2015 FROM THE VILLAGE OF MELROSE PARK IN**

**THE AMOUNT OF \$56,474.15, AND Q. APPROVAL OF MAYWOOD POLICE DEPARTMENT PROPOSAL NO. 14 TO HIRE A FULL TIME POLICE CERTIFIED INCUMBENT AS A CONTRACTOR WITH AN ANNUAL SALARY OF \$100,000 TO BE PAID MONTHLY.**

**Discussion:** None

**Ayes:** Mayor Edwenna Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Dorris, M. Rogers, M. Lightford and R. Rivers

**Nays:** None

**Abstain:** None

**Absent:** None

**MOTION CARRIES**

- C. Item H - Approval of payment to Current Technologies for monthly equipment and labor maintenance, surveillance support and maintenance agreement in the amount of \$8,928.04,**

**MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE YARBROUGH APPROVAL OF PAYMENT TO CURRENT TECHNOLOGIES FOR MONTHLY EQUIPMENT AND LABOR MAINTENANCE, SURVEILLANCE SUPPORT AND MAINTENANCE AGREEMENT IN THE AMOUNT OF \$8,928.04.**

**Discussion:** Trustee Rivers noted concerns over the number of operational cameras. A subsidiary motion follows:

**MOTIONED BY TRUSTEE RIVERS AND SECONDED BY TRUSTEE LIGHTFORD TO TABLE THE APPROVAL OF PAYMENT TO CURRENT TECHNOLOGIES FOR MONTHLY EQUIPMENT AND LABOR MAINTENANCE, SURVEILLANCE SUPPORT AND MAINTENANCE AGREEMENT IN THE AMOUNT OF \$8,928.04.**

**Discussion:** None

**Ayes:** Mayor Edwenna Perkins, Trustee(s) H. Yarbrough, A. Dorris, M. Rogers, M. Lightford and R. Rivers

**Nays:** None

**Abstain:** Trustee I. Brandon

**Absent:** None

**MOTION CARRIES**

- D. Item O – Approval to purchase a Ford F250 XL Crew Cab Pickup Vehicle W2A/600A for the Maywood Fire Department from the Houston Galveston Area Council (HGACBuy Contractors) to serve as a multi-purpose unit not to exceed \$35,000.00 (with waiver of bid process due to HGACBuy's Competitive Procurement Program).**

**MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE DORRIS FOR THE APPROVAL TO PURCHASE A FORD F250 XL CREW CAB PICKUP VEHICLE W2A/600A FOR THE MAYWOOD FIRE DEPARTMENT FROM THE HOUSTON GALVESTON AREA COUNCIL (HGACBUY CONTRACTORS) TO SERVE AS A MULTI-PURPOSE UNIT NOT TO EXCEED \$35,000.00 (WITH WAIVER OF BID PROCESS DUE TO HGACBUY'S COMPETITIVE PROCUREMENT PROGRAM).**

**Discussion:** None

**Ayes:** Trustee(s) H. Yarbrough, I. Brandon, A. Dorris, M. Rogers, M. Lightford and R. Rivers

**Nays:** Mayor Edwenna Perkins

**Abstain:** None

**Absent:** None

**MOTION CARRIES**

- E. Item P - APPROVAL OF PAYMENT TO J. NARDULLI CONCRETE, INC REGARDING WASHINGTON BOULEVARD IMPROVEMENTS PROJECT (9TH AVENUE TO 6TH AVENUE), CDBG PROJECT NO. 1406-014, PAYMENT ESTIMATE NO. 1 IN THE AMOUNT OF \$393,383.70,**

**MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE BRANDON FOR APPROVAL OF PAYMENT TO J. NARDULLI CONCRETE, INC. REGARDING WASHINGTON BOULEVARD IMPROVEMENTS PROJECT (9TH AVENUE TO 6TH AVENUE), CDBG PROJECT NO. 1406-014, PAYMENT ESTIMATE NO. 1 IN THE AMOUNT OF \$393,383.70.**

**Discussion:** Mayor Perkins sought confirmation that a striping issue was resolved and Trustee Rogers sought confirmation from the engineer regarding payment recommendation. Mr. Lucas responded the issue was with old striping at the 9<sup>th</sup> Ave. intersection which has been removed and replaced, and confirmed his recommendation in issuing this payment, noting there is still about \$100,000.00 retained by the Village on this contract agreement.

**Ayes:** Mayor Edwenna Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Dorris, M. Rogers, M. Lightford and R. Rivers

**Nays:** None

**Abstain:** None

**Absent:** None

**MOTION CARRIES**

**10. New Business:**

**MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE DORRIS TO TABLE ITEMS A THROUGH F TO THE NEXT LLOC MEETING OF JANUARY 13, 2016.**

- A. Resolution approving the content of and/or release of certain Executive Session Meeting Minutes of the Legal, License and Ordinance Committee of the Village of Maywood (2015 Full Year Review).**
- B. Resolution approving the content of and/or release of certain Executive Session Meeting Minutes of the Board of Trustees of the Village of Maywood (2015 Full Year Review).**
- C. Resolution approving the content of and/or release of certain Executive Session Meeting Minutes of the Legal, License and Ordinance Committee of the Village of Maywood (2012 Full Year Review).**
- D. Resolution approving the content of and/or release of certain Executive Session Meeting Minutes of the Board of Trustees of the Village of Maywood (2012 Full Year Review).**
- E. Resolution approving the content of and/or release of certain Executive Session Meeting Minutes of the Legal, License and Ordinance Committee of the Village of Maywood (2011 Full Year Review).**
- F. Resolution approving the content of and/or release of certain Executive Session Meeting Minutes of the Board of Trustees of the Village of Maywood (2011 Full Year Review).**

**Discussion:** None

**Ayes:** Mayor Edwenna Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Dorris, M. Rogers, M. Lightford and R. Rivers

**Nays:** None

**Abstain:** None

**Absent:** None

**MOTION CARRIES**

- G. Approval of payment to Klein, Thorpe and Jenkins, Ltd. for General Services rendered during the month of November 2015 in the amount of \$8,800.00.**

**MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE LIGHTFORD FOR THE APPROVAL OF PAYMENT TO KLEIN, THORPE AND JENKINS, LTD. FOR GENERAL SERVICES RENDERED DURING THE MONTH OF NOVEMBER 2015 IN THE AMOUNT OF \$8,800.00.**

**Discussion:** None

**Ayes:** Trustee(s) H. Yarbrough, I. Brandon, A. Dorris, M. Rogers, M. Lightford and R. Rivers

**Nays:** Mayor Edwenna Perkins

**Abstain:** None

**Absent:** None

**MOTION CARRIES**

- H. Approval of payment to Klein, Thorpe and Jenkins, Ltd. for legal services for economic redevelopment, employment, labor and litigation matters rendered during the month of November 2015 in the amount of \$19,193.50.**

**MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE LIGHTFORD FOR THE APPROVAL OF PAYMENT TO KLEIN, THORPE AND JENKINS, LTD. FOR LEGAL SERVICES FOR ECONOMIC REDEVELOPMENT, EMPLOYMENT, LABOR AND LITIGATION MATTERS RENDERED DURING THE MONTH OF NOVEMBER 2015 IN THE AMOUNT OF \$19,193.50.**

**Discussion:** None

**Ayes:** Trustee(s) H. Yarbrough, I. Brandon, A. Dorris, M. Rogers, M. Lightford and R. Rivers

**Nays:** Mayor Edwenna Perkins

**Abstain:** None

**Absent:** None

**MOTION CARRIES**

## **11. Public Comments**

**Comments from the Public** – Comments were made by the following individuals: P. Dempsy. Comments are available upon request in the Clerk's office.

**Response to Public Comments** – None

## **12. Executive Session:**

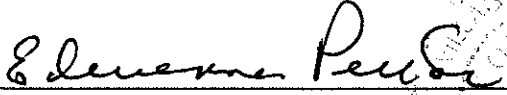
- Minutes of meetings lawfully closed under the Open Meetings Act for the purpose of approval by the Body of Minutes or semi-annual review, Pursuant to 5 ILCS 120/2(c)(21) and 2.06.

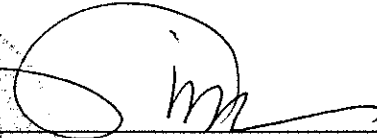
**It was the general consensus of the Board to cancel the Executive Session.**

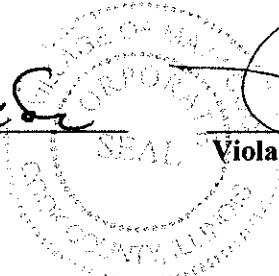
**Adjournment**

Mayor Perkins and the Board of Trustees adjourned the January 5, 2016, Regular Board Meeting with a Motion by Trustee Brandon and a Second by Trustee Dorris at 10:23 p.m. in the Village of Maywood Council Chambers.

**The vote was affirmed unanimously by the Board of Trustees at 10:23 p.m.**

  
Edwenna Perkins, Mayor

  
Viola Mims, Village Clerk



Cc: Mayor Perkins  
Board of Trustees  
Village Clerk, Viola Mims  
Village Manager, Willie Norfleet, Jr