

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES
TUESDAY, JULY 17, 2018**

1. Call to Order

The Regular Board Meeting of Tuesday, July 17, 2018 was called to order by Mayor Edwenna Perkins at 7:04 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) I. Brandon, A. Sanchez, K. Wellington, M. Lightford and R. Rivers (7:20 p.m.). **Absent:** Trustee H. Yarbrough
There being a Quorum Present, the meeting was convened.

Staff Attendance:

Willie Norfleet Jr., Village Manager
David Myers, Director of Community Development
Joshua Koonce, Planning/Zoning Officer
Valdimir Talley Jr., Police Chief
Craig Bronaugh Jr., Fire Chief
Lanya Satchell, Finance Director
John West, Public Works Director
Michael Jurusik, Village Attorney
Bill Peterhansen, Village Engineer

3. Invocation

Mr. Joe Wilson 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. Approval of minutes for the Village Board Meeting held on Tuesday, June 5, 2018.

Motioned by Trustee Brandon and Seconded by Trustee Sanchez to approve the minutes for the Regular Board Meeting of Tuesday, June 5, 2018.

Discussion: None

Ayes: Mayor Perkins, Trustee(s) I. Brandon, A. Sanchez and K. Wellington

Nays: None

Abstain: Trustee M. Lightford

Absent: Trustee(s) H. Yarbrough and R. Rivers

Motion Carries

6. Oaths, Reports, Proclamations, Announcements and Appointments

A. Finance Management Report(s):

1. Approval of Village of Maywood Warrant List No. 200454 through July 12, 2018 in the total amount of \$2,827,496.94.

Motioned by Trustee Brandon and Seconded by Trustee Yarbrough to approve Warrant List No. 200454 through July 12, 2018 in the amount of \$2,827,496.94.

Discussion: Trustee Sanchez sought clarity on elevated expenses. Ms. Satchell responded to his concern.

Ayes: Mayor Perkins, Trustee(s) I. Brandon, A. Sanchez, K. Wellington and M. Lightford

Nays: None

Abstain: None

Absent: Trustee(s) H. Yarbrough and R. Rivers

Motion Carries

B. Mayor's Report and Theme: "A shift is coming; things are changing in our favor, when the people get a mind to work."

1. Presentation by Pinkney James, Jr. (No attachments)

Mr. James was not present at the meeting.

2. Discussion and consideration regarding working with Traen, Inc. concerning foreclosure projects where foreclosures will exceed 25% of the transactions. They are proposing a complete assessment review of all neighborhoods in south and southwest suburban townships under the new assessment guidelines.

Trustee Brandon asked if there would be a presentation. Mayor Perkins responded the representative will make a presentation to the Board.

No Action Taken

3. Discussion regarding properties that the Village of Maywood are obtaining on Roosevelt Road and 5th Avenue, a list of properties that were not picked to be obtained by the Village that connect to that area, and an explanation as to why only certain properties were picked or not picked. (No attachment)

Mr. Myers reported the properties at 2120 S. 5th Avenue and 415 Roosevelt Road (including a lot) were not submitted to the Cook County Clerk's office for sale as a "No Cash Bid".

Informational Only

4. Discussion and consideration concerning the 2018 Village of Maywood Fest to occur in September 14 – 16, 2018 pursuant to waiver of Liquor License Fees, the Liquor Control Commission Recommendation, etc.

Motioned by Trustee Brandon and Seconded by Trustee Wellington to waive the Liquor License Fee and background check.

Discussion: Trustee Sanchez asked if the Class "E" Liquor License should be approved at this time. Attorney Jurusik responded yes. An amended motion follows:

Motioned by Trustee Brandon and Seconded by Trustee Wellington to waive the Liquor License Fee and background check and approve the Class "E" License for the Maywood Fest.

Ayes: Mayor Perkins, Trustee(s) I. Brandon, A. Sanchez, K. Wellington, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: Trustee H. Yarbrough

Motion Carries

5. Discussion and consideration regarding Empire Security Firm Agreement pursuant to the 2018 Maywood Fest.

Motioned by Trustee Sanchez and Seconded by Trustee Lightford to approve.

Discussion: Trustee Sanchez requested a copy of the liability insurance for the company. Trustee Rivers made suggestions regarding security.

Ayes: Mayor Perkins, Trustee(s) I. Brandon, A. Sanchez, K. Wellington, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: Trustee H. Yarbrough

Motion Carries

6. Discussion and consideration regarding FabFun Services Gaming Agreement pursuant to the 2018 Maywood Fest.

Motioned by Trustee Sanchez and Seconded by Trustee Rivers to approve.

Discussion: None

Ayes: Mayor Perkins, Trustee(s) I. Brandon, A. Sanchez, K. Wellington, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: Trustee H. Yarbrough

Motion Carries

7. Krunchtime Productions Letter / Contract dated June 29, 2018 (Let Us Produce Your Events – Tom Hayes, Maywood, Illinois (Maywood Family Festival Contract to provide music stage and equipment, live music performers for three (3) days, live radio broadcasts, three (3) inflatable bounce houses for two (2) days and horse rides) (total cost \$24,000.00) (upon direction, JTL will prepare a standard, template contract and resolution for approval at the August 2018 Village Board Meeting).

Motioned by Trustee Brandon and Seconded by Trustee Rivers to approve.

Discussion: Trustee Sanchez raised concerns regarding liability insurance.

Ayes: Mayor Perkins, Trustee(s) I. Brandon, A. Sanchez, K. Wellington, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: Trustee H. Yarbrough

Motion Carries

8. Discussion and approval to lift the moratorium on Class M Liquor Licenses and recommend the approval of the Class "M" Liquor License Application for Ramzi Fakhouri, Lucky Bernie's at 614 South 5th Avenue, Maywood, IL 60153.

Motioned by Trustee Sanchez and Seconded by Trustee Wellington to approve.

Discussion: Clerk Mims clarified the purpose of the agenda item is to lift the moratorium on the Class M for approval purposes. Attorney Jurusik commented the request to lift the moratorium should be addressed at this meeting and to separate any reference to a Class M Liquor License to another meeting. Mayor Perkins requested additional information for discussion at the August Board meeting.

Ayes: Mayor Perkins, Trustee(s) A. Sanchez and K. Wellington

Nays: Trustee(s) I. Brandon, M. Lightford and R. Rivers

Abstain: None

Absent: Trustee H. Yarbrough

Motion Failed

9. Presentation by ComEd regarding LED lights. (No attachments)

A ComEd representative was not present at the meeting.

C. Presentation by Board of Fire and Police Commission

Commissioner Ester gave a brief overview and update on the operations for the Committee.

7. Public Comments:

Comments from the Public – Comments were made by the following individuals: T. Dorris, W. Paul, G. Clay, J. Bortalia and L. Davis

Response to Public Comments – Mr. Norfleet, Mr. Myers, Chief Talley and Trustee Brandon. Comments are available upon request in the Clerk's Office.

Announcements

- Mayor Perkins, Trustee(s) Brandon, Sanchez, Rivers and Lightford made announcements and/or comments of public interest.
- Mr. Norfleet announced the equalization factor from Cook County was a 13.2% increase in value over the last year and because of the requested Tax Levy increase of only 3%, the tax rate will decrease to 9.49%.

8. Village Manager's Report:

- A. Presentation by Police Chief Val Talley pursuant to MPD Proposal #1 to honor Ms. Angela Davis, Maywood resident for her heroic actions risking her life to aid a neighbor during a Pit Bull Terrier attack. Chief Talley would like to present her with a Certificate of Appreciation for her community service in the Village of Maywood.

Chief Talley presented Ms. Angela Davis with a Certificate of Appreciation.

- B. Discussion and consideration regarding Maywood Police Department (MPD) Proposal No. 12 to purchase a Breath Analyzer used for testing offenders driving under the influence (DUI). This tool is used in the MPD on day-to-day operations. The total cost of this instrument is \$8,399 (including training and set-up). Funds will be used from the Police Department DUI account and waive the bid process.

Motioned by Trustee Sanchez and Seconded by Trustee Rivers to approve the Breath Analyzer at a cost of \$8,399.00 including training.

Discussion: None

Ayes: Mayor Perkins, Trustee(s) I. Brandon, A. Sanchez, K. Wellington, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: Trustee H. Yarbrough

Motion Carries

- C. Discussion and consideration regarding Maywood Police Department Proposal No. 16 for immediate purchase approval for ten (10) computers (reimbursable expense) and operating program software licenses, and printers in the amount of \$60,994.00 (with \$45,020.00 reimbursable) with a bid waiver.

Motioned by Trustee Brandon and Seconded by Trustee Lightford to approve.

Discussion: None

Ayes: Mayor Perkins, Trustee(s) I. Brandon, A. Sanchez, K. Wellington, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: Trustee H. Yarbrough

Motion Carries

- D. Discussion and consideration regarding Maywood Police Department Proposal No. 17 for immediate purchase for two (2) vehicles from Rizzo Ford in the amount of \$62,728.

Motioned by Trustee Lightford and Seconded by Trustee Sanchez to approve.

Discussion: Trustee Rivers raised concerns regarding leasing.

Ayes: Mayor Perkins, Trustee(s) I. Brandon, A. Sanchez, K. Wellington, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: Trustee H. Yarbrough

Motion Carries

- E. Presentation by Cook County Department of Public Health (CCDPH) concerning Lead Hazard Reduction Home Improvement Program.

Mr. Jason Applegate gave a presentation on the program that will allow families in Maywood to apply for free lead inspections for homeowners based on families with children 0 – 5, homes built before 1978 for single and 4 units or less and income eligible.

Presentation Only

- F. Discussion and consideration regarding the selection of a Lawn Care Contractor to service vacant properties, through the 2018 Summary Abatement Program.

Mr. Myers reported on the RFP proposals received and stated that staff recommends the use of both contractors based on the number of vacant properties that require the service.

Motioned by Trustee Sanchez and Seconded by Trustee Rivers to approve.

Discussion: None

Ayes: Mayor Perkins, Trustee(s) I. Brandon, A. Sanchez, K. Wellington, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: Trustee H. Yarbrough

Motion Carries

- G. Discussion and consideration regarding the Zacatecano Festival on Sunday, July 22, 2018.

Mr. Koonce gave a brief summary of the event.

Motioned by Trustee Brandon and Seconded by Trustee Wellington to approve.

Discussion: None

Ayes: Viva Voce (by the voice) Mayor Perkins, Trustee(s) I. Brandon, A. Sanchez, K. Wellington, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: Trustee H. Yarbrough

Motion Carries

- H. Discussion of the Maywood Police Department Monument Sign.

Mr. Myers gave an update on the project for 3 options of installation and recommends the double-faced sign located at the north end of the police station. The additional cost of \$13,000.00 is within the 2018/19 FY budget at a total cost of \$32,875.000.

Motioned by Trustee Brandon and Seconded by Trustee Lightford to approve the installation of a double-faced monument for the Maywood Police Department in an additional amount of \$13,000.00, total cost of \$32,875.00 to Infinity Signs and to waive the bid process.

Discussion: None

Ayes: Mayor Perkins, Trustee(s) I. Brandon, A. Sanchez, K. Wellington, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: Trustee H. Yarbrough

Motion Carries

- I. Discussion of a special meeting request for the approval of a Redevelopment Agreement (RDA) for 1001 St. Charles Road.

Mr. Myers explained the request for the meeting is contingent with a Public Hearing for the purchase of the property.

Motioned by Trustee Brandon and Seconded by Trustee Wellington to accept the recommendation for the Special Board Meeting of August 7, 2018.

Discussion: None

Ayes: Mayor Perkins, Trustee(s) I. Brandon, A. Sanchez, K. Wellington, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: Trustee H. Yarbrough

Motion Carries

- J. Discussion and consideration regarding two (2) solicited quotes for HVAC vendors Bicycle Heating and Air at \$41,500 and Jack Welling, Inc. at \$55,000 for replacement of ten (10 HVAC units located at Village Hall).

Mr. West gave a summary on the bid proposal received and recommends Bicycle Heating and Air.

Motioned by Trustee Brandon and Seconded by Trustee Wellington to approve the lowest bidder Bicycle Heating and Air.

Discussion: None

Ayes: Mayor Perkins, Trustee(s) I. Brandon, A. Sanchez, K. Wellington, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: Trustee H. Yarbrough

Motion Carries

- J. Discussion and consideration regarding two (2) solicited quotes for HVAC vendors Bicycle Heating and Air at \$41,500 and Jack Welling, Inc. at \$55,000 for replacement of ten (10 HVAC units located at Village Hall).

Motioned by Trustee Brandon and Seconded by Trustee Wellington to approve to lowest bidder from Bicycle Heating and Air and to waive the bid process.

Discussion: None

Ayes: Mayor Perkins, Trustee(s) I. Brandon, A. Sanchez, K. Wellington, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: Trustee H. Yarbrough

Motion Carries

- K. Discussion and consideration regarding three (3) solicited quotes from Zero-Turn Riding Mower Vendors pursuant to purchasing 60" Riding Mower.

Mr. West gave a summary on the quotes received and recommends the Kubota Z725KH riding mower for \$7,643.22 from Martin Implement Sales, Inc.

Motioned by Trustee Brandon and Seconded by Trustee Wellington to approve Martin Implement Sales, Inc. in the amount of \$7643.22.

Discussion: None

Ayes: Mayor Perkins, Trustee(s) I. Brandon, A. Sanchez, K. Wellington, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: Trustee H. Yarbrough

Motion Carries

- L. Discussion and consideration regarding replacement of 7.5 ton HVAC unit which controls the Mayor's office located at 125 So. 5th Avenue and Air Handler Unit 2. Attached are solicited quotes from HVAC vendors Bicycle Heating and Air and Jack Welling, Inc. to replace both units.

Mr. West gave a summary on the specifics of the project and recommends moving forward with Bicycle Heating and Air.

Motioned by Trustee Brandon and Seconded by Trustee Rivers to approve replacement of the HVAC Unit in the amount of \$30,500 from Bicycle Heating and Air and to waive the bid process.

Discussion: None

Ayes: Mayor Perkins, Trustee(s) I. Brandon, A. Sanchez, K. Wellington, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: Trustee H. Yarbrough

Motion Carries

- M. Discussion and consideration regarding quote obtained from P.J.D. Electric pursuant to several lighting poles that have experience accidental damage throughout the previous years at a cost of \$11,500. Additional poles are necessary to replenish the departments reserve supply.

Mr. West gave a brief summary on the project.

Motioned by Trustee Sanchez and Seconded by Trustee Rivers to approve.

Discussion: Trustee Wellington sought clarity on the reason for replacements. Mr. West responded calls are received regarding downed poles and are generally from accidents.

Ayes: Mayor Perkins, Trustee(s) I. Brandon, A. Sanchez, K. Wellington, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: Trustee H. Yarbrough

Motion Carries

9. Village Attorney Report:

- A.** A Status Report dated July 11, 2018 regarding Chronic Public Nuisance at 5th Avenue/Quincy Street Apartment Building.

Attorney Jurusik gave a brief update on the progress and the procedures that are being executed for the Village on this matter.

- B.** Status Reported dated July 11, 2018 regarding compliance by convenience stores with tobacco license regulations and related suspension orders.

Attorney Jurusik reported on the status and recommendations for the following Village businesses:

- **Falcon on Roosevelt and Sam's Quick Stop** – schedule hearing regarding suspension
- **Maywood Grocery** – schedule hearing regarding suspension
- **LNR Family Store** – tobacco and business licenses revoked

Motioned by Trustee Brandon and Seconded by Trustee Wellington to direct staff to move forward with the recommendations.

Discussion: None

Ayes: Mayor Perkins, Trustee(s) I. Brandon, A. Sanchez, K. Wellington and, M. Lightford

Nays: None

Abstain: None

Absent: Trustee H. Yarbrough and Trustee Rivers (*temporarily left the meeting at 10:21 p.m.*)

Motion Carries

- C.** Memorandum dated July 11, 2018 regarding Pop-Up Business and Grocery Market Regulations.

Attorney Jurusik reported that a pop-up business/market could be operated with a temporary use permit and regulations from similar communities can be customized to fit the Village of Maywood.

10. Omnibus Agenda Items:

- A. Motioned by Trustee Brandon and Seconded by Trustee Wellington for the approval of the Omnibus Agenda Items A – W**

A. Approval of payment to Accu-Tron Computer Service for computer consulting services for the month of June and July 2018 in the amount of \$12,600.00. **B.** Approval of payment to Allied Waste Service for garbage pick-up and roll services for the month of May 2018 in the Village of Maywood in the amount of \$153,806.57. **C.** Approval of payment to City of Chicago - Department of Water for water services provided to the Village of Maywood from April 16, 2018 through May 15, 2018 by the City of Chicago in the amount of \$291,910.08. **D.** Approval of payment to Comcast for recurring telephone/Ethernet Services at the Maywood Fire Department, Police Station, Multipurpose Building (200 Bldg.) and Village Hall in the amount of \$21,009.24. **E.** Approval of payment to Core and Main for the purchase of water and sewer supplies for Maywood Public Works Department in the amount of \$37,572.00. **F.** Approval of payment to Fleet Services for Retail Fuel Purchases for the Village of Maywood in the amount of \$34,704.46. **G.** Approval of payment to HAP Industries for the lease of Christmas Pole Decorations for the Village of Maywood in the amount of \$11,890.00. **H.** Approval of payment to Amalgamated Bank of Chicago for the Village of Melrose Park Series 1998A Bond due for June 2018 in the amount of \$13,491.75. **I.** Approval of payment to EJ Equipment, Inc. for the repair/parts/labor and service for Vactor Sewer Truck #2100 for the Village of Maywood Public Works Department in the amount of \$8,669.76. **J.** Approval of payment to First All Around Company for completed removal of asbestos containing siding from the property located at 1304 South 21st Avenue in the Village of Maywood in the amount of \$6,180.00. **K.** Approval of payment to Illinois Council of Police & Sheriffs for Health and Dental Insurance Premiums for the month of July 2018 in the amount of \$83,945.48. **L.** Approval of payment to Lexipol for Law Enforcement Policy Manual and Daily Training Bulletins / Subscription for August 1, 2018 - July 31, 2019 in the amount of \$10,140.00. **M.** Approval of payment to Norvilla, LLC regarding the project that involves roadway improvements along 17th Avenue and 18th Avenue from Madison Street to Washington Blvd. in the amount of \$8,984.77. **N.** Approval of payment to Unique Plumbing Company for the project that consists of sewer and asphalt paving improvements within the Madison Street TIF District at the 40 Madison Street Municipal Building property and along Madison Street and Greenwood Avenue within the Village of Maywood in the amount of \$58,914.68. **O.** Approval of payment to Village of Melrose Park for water services provided from the Village of Melrose Park in the amount of \$67,113.23.

P. Resolution authorizing the approval and execution of a Consulting Services Agreement with opportunity Alliance LLC for Consulting Services regarding the New West Regional Illinois Enterprise Zone. **Q.** Resolution approving a bid response and an Agreement between the Village of Maywood and Visu-Sewer of Illinois, LLC for the Performance of Construction Services for the Warren Street Sewer Lining Project and for the Appropriation and Expenditure of General Funds to pay for the project (Project Cost \$31,820.00). **R.** Resolution approving a bid response and Agreement between the Village of Maywood and Triggs Construction Company, Inc. for the Performance of Construction Services for 20th Avenue and Warren Street Improvements Project (Community Development Block Grant ("CDBG") 2017 Program Year) (Project Cost: \$593,184.50). **S.** Resolution approving an Agreement between the Village of Maywood and the Edwin Hancock Engineering. Company for furnishing of Professional Engineering Services (Design and Construction Engineering Services) for the 2018 Green Infrastructure Alley Improvements Project and for the Appropriation and Expenditure of General Funds to pay for the Professional Engineering Services related to the Project (Project 2018 MWRD Green Infrastructure Alley Improvements). **T.** Ordinance authorizing and approving a Partial Corporate Stock Transfer relative to Vacha Enterprises, Inc., D/B/A Supermercado Oriente pursuant to Section 117.27 (C and J) (Transfer of License) of the Maywood Village Code (Transfer of Forty-Nine Percent (49%) of the Corporate Stock of Vacha Enterprises, Inc. d/b/a Supermercado Oriente located at 523 Lake Street, Maywood, Illinois by Owner / Licensee George Vachaparambil to Buyer / Liquor License Applicant Simon Abraham). **U.** Ordinance ascertaining the Prevailing Rate of Wages for Laborers, Mechanics and other workers employed in Public Works Projects in the Village of Maywood (Calendar Year 2018). **V.** A Statement for Legal Services for May 2018 Pertaining to General Matters, in the amount of \$12,273.00. **W.** A Statement for Legal Services for May 2018 Pertaining to 911 Dispatch Consolidation, 2015 G.O. Bond Covenant Matters, Employment and Labor Matters, Economic Redevelopment Matters, and Litigation Matters, in the total amount of \$32,286.89.

Discussion: None

Ayes: Mayor Perkins, Trustee(s) I. Brandon, A. Sanchez, K. Wellington, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: Trustee H. Yarbrough

Motion Carries

11. New Business:

- A.** A Resolution Approving and Authorizing the Execution of a Third Party Administrator Agreement between the Village of Maywood and Insurance Program Managers Group Claims Management Services; L.L.C. relative to the General Liability (Property and Casualty) Program and Workers' Compensation Program (May 1, 2018 to May 1, 2019). With a copy of the "Third Party" Administrator Agreement (General Liability (Property and Casualty) Program and Workers Compensation Program) for May 1, 2018 to May 1, 2019" attached to the Resolution as Exhibit "1", and with a cover memo dated July 11, 2018 from Klein, Thorpe and Jenkins, Ltd.

Motioned by Trustee Brandon and Seconded by Trustee Lightford to approve.

Discussion: None

Ayes: Mayor Perkins, Trustee(s) I. Brandon, A. Sanchez, K. Wellington, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: Trustee H. Yarbrough

Motion Carries

- B.** Resolution Approving and Authorizing the Execution of a Community Partner Playground Agreement with KaBoom!, the Maywood Park District and a funding partner of KaBoom. (Purchase and Installation of Playground Equipment at Winfield Scott Park, 1800 South Maywood Drive), with a copy of the Agreement attached to the Resolution as Exhibit "A", and with a cover memo dated July 11, 2018 from Klein, Thorpe and Jenkins, Ltd.

Motioned by Trustee Lightford and Seconded by Trustee Rivers to approve.

Discussion: None

Ayes: Mayor Perkins, Trustee(s) I. Brandon, A. Sanchez, K. Wellington, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: Trustee H. Yarbrough

Motion Carries

- C. Ordinance Approving the Sale of Real Property at 11 – 13 North 5th Avenue and authorizing the Execution of a Redevelopment Agreement between the Village of Maywood and Danny Hermosillo, which includes as Exhibit "A" a draft Redevelopment Agreement between the Village of Maywood and Danny Hermosillo, and with a cover memo dated July 11, 2018 from Klein, Thorpe and Jenkins, Ltd.

Mr. Myers gave an update on the project and reported the closing will be in 90 days. Mr. Hermosillo gave a brief update on the plans for the site.

Motioned by Trustee Brandon and Seconded by Trustee Wellington to approve the Sale of Real Property at 11 – 13 N. 5th Avenue and authorizing the Execution of a Redevelopment Agreement between the Village of Maywood and Danny Hermosillo.

Discussion: None

Ayes: Trustee(s) I. Brandon, A. Sanchez, K. Wellington, M. Lightford and R. Rivers

Nays: Mayor Perkins

Abstain: None

Absent: Trustee H. Yarbrough

Motion Carries

- D. Ordinance Amending Title XV (Land Usage) of the Maywood Village Code to add a New Chapter 160 (Small Wireless Facilities) relative to the Permitting, Regulation and Deployment of Small Wireless Facilities, with a cover memo dated July 11, 2018 from Klein, Thorpe and Jenkins, Ltd.

Motioned by Trustee Sanchez and Seconded by Trustee Rivers to approve.

Discussion: None

Ayes: Mayor Perkins, Trustee(s) I. Brandon, A. Sanchez, K. Wellington, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: Trustee H. Yarbrough

Motion Carries

Additional New Items:

- Trustee Brandon mentioned, per his conversation with residents, the need for attention to the alleys at 8th and Lake Street and the appearance of buildings, especially 5th Avenue, for new businesses.
- Mr. Norfleet and/or Mr. West mentioned the need to rebuild the water pump at the pumping station. The pump burned out on July 7 – 8, 2018 with 100 amp service at a cost of \$6,820.00.

There was a consensus by the Board to approve the repair to the water pump at \$6,820.00. (Trustee Lightford left the meeting at 11:02 and returned at 11:04)

- Mr. Norfleet reported that a major water leak that services Cook County Forest Preserve just past 1st Avenue and Roosevelt Road is complete. There will be future plans to move the waterline to Loyola or the forest preserves area.

12. Old Business - None

13. For Information Only - None

14. Closed Meeting Session:

Motioned by Trustee Brandon and Seconded by Trustee Sanchez to recess into the Closed Session at 11:12 p.m. for the purpose of discussing:

A. Pending Litigation (5 ILCS 120/2(c)(11)).

B. The setting of a price for sale or lease of property owned by the Village, pursuant to (5 ILCS 120/2(c)(6)).

C. Probable or Imminent Litigation or Pending Litigation (5 ILCS 120/2(c)(11)).

D. The appointment, employment, compensation, discipline, performance or dismissal of a specific employee of the public body or legal counsel for the public body (5 ILCS 120/2(c)(1)).

Discussion: None

Ayes: Mayor Perkins, Trustee(s) I. Brandon, A. Sanchez, K. Wellington, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: Trustee H. Yarbrough

Motion Carries

Reconvene back into the Regular Board Meeting at 12:14 a.m.

Upon roll call by Viola Mims, Village Clerk, the following answered present: Mayor Edwenna Perkins, Trustee(s) I. Brandon, A. Sanchez, K. Wellington, M. Lightford and R. Rivers. **Absent:** Trustee H. Yarbrough. **There being a Quorum Present, the meeting was convened.**

15. Adjournment

Mayor Perkins and the Board of Trustees adjourned the July 17, 2018, Regular Board Meeting with a Motion by Trustee Lightford and a Second by Trustee Sanchez at 12:15 a.m. in the Village of Maywood Council Chambers.

The Vote was affirmed unanimously by the Board of Trustees at 12:15 a.m.



Edwenna Perkins, Mayor



Viola Mims, Village Clerk

Cc: Mayor Perkins
Board of Trustees
Village Clerk, Viola Mims

