

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES
TUESDAY, JANUARY 15, 2019**
Amended at the RBM Meeting of February 5, 2019

1. Call to Order

The Regular Board Meeting of Tuesday, January 15, 2019 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, Trustees H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford. **Absent:** Trustee R. Rivers.
There being a Quorum Present, the meeting was convened.

Staff Attendance:

Willie Norfleet Jr., Village Manager
LaSondra Banks, Human Resources Coordinator
David Myers, Director of Community Development
Lanya Satchell, Finance Director
Valdimir Talley Jr., Police Chief
Elijah Willis, Deputy Police Chief
Craig Bronaugh Jr., Fire Chief
John West, Public Works Director
Michael Jurusik, Village Attorney
William Peterhansen, Village Engineer

3. Invocation

Ms. Loretta Robinson 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 Village Board meeting of the Board of Trustees Tuesday, December 18, 2018.

Motioned by Trustee Brandon and Seconded by Trustee Yarbrough to approve the minutes for the Regular Board Meeting of Tuesday, December 18, 2018.

Discussion: None

Ayes: Mayor Perkins, Trustees H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford

Nays: None

Abstain: None

Absent: Trustee R. Rivers

Motion Carries

6. Oaths, Reports, Proclamations, Announcements and Appointments

Announcements

- Mayor Perkins made announcements of public interest.

A. Finance Management Reports:

1. Approval of Village of Maywood Warrant List No. 200464 through January 9, 2019 in the amount of \$2,052,825.75.

Motioned by Trustee Yarbrough and Seconded by Trustee Sanchez to approve Warrant List No. 200464 through January 9, 2019 in the amount of \$2,052,825.75.

Discussion: None

Ayes: Mayor Perkins, Trustees H. Yarbrough, I. Brandon, A. Sanchez and K. Wellington

Nays: None

Abstain: Trustee M. Lightford

Absent: Trustee 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. Discussion and consideration regarding presentation from Gay Chase, Co-Chair of Political Awareness and Involvement Committee for Delta Sigma Theta Sorority, Inc. to Village Board pursuant to Human Trafficking.

Ms. Chase is only seeking approval to include the Village of Maywood on the Flyer for a play being held at Thurgood Marshall School in Bellwood on January 26, 2019 as co-sponsors with Bellwood, Broadview and other Proviso communities.

Motioned by Trustee Brandon and Seconded by Trustee Lightford to support the request to add the Village of Maywood as a co-sponsor.

Discussion: None

Ayes: Mayor Perkins, Trustees H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford

Nays: None

Abstain: None

Absent: Trustee R. Rivers

Motion Carries

2. Discussion regarding complaints received from Senior Club Members concerning their treatment from Larry Shapiro. (No attachments)

No presentation due to the absent complainants.

3. Comments by Ms. Linda Reedy, member of the Village of Maywood Water Commission. No attachment(s).

Ms. Reedy was not present at the meeting. Trustees Brandon, Yarbrough, Wellington and Water Commissioner Robinson made comments based on a letter from Ms. Reedy to all Trustees. Mr. Norfleet mentioned that Ms. Reedy is not present to make an actual statement. Mayor Perkins stated the item will be brought back to the next meeting.

7. Public Comment:

Comments from the Public – Comments were made by the following individuals: K. Sorenson, M. Larry, G. Clay, L. Redmond, R. Powell, L. Robinson and J. Wilson.

Response to Public Comments – Mr. Norfleet and Engineer Peterhansen responded to public comments.

8. Village Manager's Report Agenda Items:

- A. Discussion and consideration regarding Memo received from Hancock Engineering pursuant to Storm Sewer Repairs along Madison Street from First Avenue to Des Plaines River. Payment is eligible to be funded through the Madison Street TIF.

Motioned by Trustee Wellington and Seconded by Trustee Sanchez to approve Invoice No. 21837 in the amount of \$49,450.00.

Discussion: None

Ayes: Mayor Perkins, Trustees H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford

Nays: None

Abstain: None

Absent: Trustee R. Rivers

Motion Carries

- B. Discussion and consideration regarding extending contract for Danka's Basketball League for the 2019 year in the Multipurpose Building, 200 South 5th Avenue, Maywood, IL. He is requesting usage of the Gym Monday through Friday from 3:30 p.m. – 10:00 p.m. and Saturday 12:00 p.m. to 4:00 p.m.; Weight Room Monday through Friday from 6:00 p.m. to 10:00 p.m. (supervision 18 and older).

Mr. Winters of Danka asked to include Sunday for usage from 12:00 to 4:00 p.m. or 12:00 to 6:00 p.m. and mentioned issues with cleanliness. Mr. West commented on security for the building, the strain on manpower and timing regarding cleaning Village buildings and the gym facilities with the constant use by Danka. Mayor Perkins responded usage on Sunday is not part of the program and sought volunteers to address the other issues. Trustee Lightford mentioned he would volunteer regarding issues on pest control. Trustees Brandon raised concerns regarding Village liability issues. Trustee Sanchez mentioned safety and curfew regarding the 10:00 p.m. dismissal. Mr. Winters stated that there are adults present during the curfew time. Trustee Wellington commented on the request to change the hours agreed upon in the previous year, sought clarity on the actual usage of the location by Danka and questioned the rate of charge based on the use of the facility by Danka. Mayor Perkins commented she would get back to Mr. Winters and to bring this item back to the next meeting.

- C. Presentation from Maywood Fire Chief, Craig Bronaugh concerning fires in the Village of Maywood. No attachment(s).

Chief Bronaugh reported the origins of the fires in the Village are due to accidental fires and trespassers at vacant properties who abandon the premises when the fire gets out of control. Overall, fires are significantly down this year in the Village with residential fires in the range of 30 to 32. Mayor Perkins asked if the Board could help in getting the numbers down. Chief Bronaugh responded the Board has taken steps by upgrading the equipment and last year the number of fires was closer to fifty (50).

Information Only

- D. Discussion and consideration regarding First Avenue Water Main Improvements Project (Harrison Street to Washington Boulevard) Design and Construction Engineering Service Agreement by William "Bill" Peterhansen, Vice President of Hancock Engineering.

Engineer Peterhansen gave a brief summary of the project.

Motioned by Trustee Yarbrough and Seconded by Trustee Wellington to accept the Engineering Agreement.

Discussion: None

Ayes: Mayor Perkins, Trustees H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford

Nays: None

Abstain: None

Absent: Trustee R. Rivers

Motion Carries

- E. Consideration for Valdimir Talley, Police Chief in the Village of Maywood to make presentation to Village Board regarding the Maywood Police Department Annual Report available to present.

Chief Talley's annual report covered topics on personnel including 3 new hires and eligible retirees, 2018-2019 budget planning, a reduction in 2018 of four (4) homicides reported cases that constitutes a 40% reduction in major violent crimes, the consolidation of a 911 regional dispatching center in Broadview and an update on statistics.

Information Only

- F. Discussion and consideration regarding Maywood Police Department Proposal No. 2 to purchase a 2013 Ford Taurus in the amount of \$8,000.00 from Payless Auto Sales located at 1401 North First Avenue in Melrose Park, IL 60160. Additionally, Maywood Police Department seeks Village authorization for \$3,500 to outfit the vehicle with lights, sirens, radio, and computer harvest exchange to be installed by Chicago Communication, Elmhurst, Illinois. Total amount to be paid for the Maywood Police Department Gang and Narcotic Tactical Unit is \$11,500.00 with a waiver to purchase the vehicle from Payless.

Motioned by Trustee Wellington and Seconded by Trustee Sanchez to move for the authorization of \$11,500.00 for the purchase of the vehicle from Payless and the bid waiver.

Discussion: None

Ayes: Mayor Perkins, Trustees H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford

Nays: None

Abstain: None

Absent: Trustee R. Rivers

Motion Carries

9. Village Attorney's Report Agenda Items:

- A. Status Report on Newspaper Publication Requirements for Legal Notices, with a cover memo dated December 12, 2018 from Klein, Thorpe and Jenkins, Ltd. (2 pages) and a cover memo dated January 9, 2019 from Klein, Thorpe and Jenkins, Ltd.

Attorney Jurusik stated his opinion has not changed regarding his recommendation on legal notices based on Illinois Court Decisions. Attorney Jurusik gave three (3) options in order to accommodate Village Free Press (VFP) request as follows: **Option 1)** For tax levy & budget public notices – publish in the Chicago Sun-Times or Chicago Tribune, **Option 2)** For zoning and less critical public hearings – publish in VFP or other local newspapers, and **Option 3)** Publish all Village legal notices in VFP, other local newspapers that serve Maywood **and** the Chicago Sun-Times or Chicago Tribune.

Motioned by Trustee Yarbrough and Seconded by Trustee Wellington to follow the recommendation of the attorney by using one of the major papers Tribune or Sun-times and a local paper such as Village Free Press for our legal notices.

Discussion: Trustee Wellington confirmed that the motion is for Option 3.

Ayes: Mayor Perkins, Trustees H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford

Nays: None

Abstain: None

Absent: Trustee R. Rivers

Motion Carries

10. Omnibus Agenda

A. Motioned by Trustee Wellington and Seconded by Trustee Lightford for the approval of the Omnibus Agenda Items A – O. Mr. Norfleet corrected the dollar amount for Item K to \$40,542.60 instead of \$300,000.00

A. Approval of payment to Accu-Tron Computer Service for computer consulting services for the month of January 2019 in the amount of \$6,300.00. **B.** Approval of payment to Allied Waste Service (current invoice charges due by December 25, 2018) for garbage pickup services for the month of November 2018 in the Village of Maywood in the amount of \$146,000.00. **C.** Approval of payment to Allied Waste Service for garbage roll-off services for the month of August, September and October 2018 in the Village of Maywood in the amount of \$50,217.61. **D.** Approval of payment to Amalgamated Bank of Chicago for the Village of Melrose Park Series 1998A Bond due for January 2019 in the amount of \$14,643.96. **E.** Approval of payment to Baker Tilly Virchow Krause, LLP for services in connections with the April 30, 2018 Financial Statements Audit in the amount of \$5,670.00. **F.** Approval of payment to Fleet Services for Retail Fuel Purchases for the Village of Maywood in the amount of \$15,783.91. **G.** Approval of payment to Illinois Council of Police & Sheriffs for Health and Dental Insurance Premiums for the month of January 2019 in the amount of \$92,453.70. **H.** Approval of payment to P.J.D. Elect Sales, Inc. for the purchase of twenty (20) flagpoles in the Village of Maywood in the amount of \$11,500.00. **I.** Approval of payment to RoMaas, Inc. for certain rehabilitation costs of the Maywood Park District Building located at 809 West Madison Street in the amount of \$50,052.40. **J.** Approval of payment to Suburban General Construction for storm sewer repairs for the Village of Maywood Public Works Department in the amount of \$49,450.00. **K.** Approval of payment to Triggs Construction for project that included roadway and drainage improvements along 20th Avenue from Madison Street to Washington Boulevard as well as Warren Street from 19th Avenue to 17th Avenue in the amount of ~~\$300,000.00~~ \$40,542.60. **L.** Approval of payment to Village of Melrose Park for water services provided from the Village of Melrose Park to the Village of Maywood in the amount of \$54,228.72. **M.** A Resolution approving the Settlement Agreement and General Release and authorizing the payment of settlement funds in the Watkins v. Village of Maywood, *et al* litigation (Settlement Amount: \$44,000.00), from Klein, Thorpe and Jenkins, Ltd. **N.** An Ordinance approving Change Order Number 1 to the Agreement between the Village of Maywood and Triggs Construction, Inc. for the Performance of Construction Services for the 20th Avenue and Warren Street Road Improvement Project (20th Avenue – Madison Street to Washington Boulevard & Warren Street – western Village Limits to 17th Avenue). **O.** A Resolution Approving the Agreement between the Village of Maywood and the Edwin Hancock Engineering Company for furnishing of Professional Engineering Services for the First Avenue Water Main Improvements Project in Maywood, Illinois (Harrison Street to Washington Boulevard) and for the Appropriation and Expenditure of Madison Street / 5th Avenue Tax Increment Financing District Funds, to pay for the preliminary and design engineering services and construction engineering services related to the project.

Discussion: None

Ayes: Mayor Perkins, Trustees H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford

Nays: None

Abstain: None

Absent: Trustee R. Rivers

Motion Carries

11. New Business

A. Discussion and consideration regarding payment approval for Trustee Kimyada Wellington to attend the National League of Cities Congressional City Conference and hotel expenses March 9, 2019 in the amount of \$1,035.00.

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

Discussion: None

Ayes: Mayor Perkins, Trustees H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford

Nays: None

Abstain: None

Absent: Trustee R. Rivers

Motion Carries

- B. Discussion and consideration regarding payment approval for Trustee Kimyada Wellington to attend Communication Skills for Women in the amount of \$49.00.

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

Discussion: None

Ayes: Mayor Perkins, Trustees H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford

Nays: None

Abstain: None

Absent: Trustee R. Rivers

Motion Carries

12. Old Business: None

13. Board of Trustee Comments:

- Trustee Brandon requested an update on a pothole at 1112 N 7th Avenue, overgrown vegetation at 1110 S 7th Avenue, and north of 7th and 8th Avenue alley, The alley is vacated and is there away to undo the decision to vacate. Mayor Perkins inquired when the property was vacated. Also, an update from Angela regarding an application to Cook County Landbank regarding the property adjacent to 40 Madison.
- Trustee Lightford mentioned 2021 S 11th Avenue – sink hole

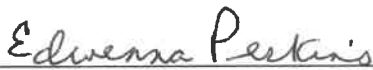
14. For Information Only: None

15. Closed Meeting Session: None

16. Adjournment

Mayor Perkins and the Board of Trustees adjourned the January 15, 2019, Regular Board Meeting with a Motion by Trustee Brandon and a Second by Trustee Lightford at 9:35 p.m. in the Village of Maywood Council Chambers.

The Vote was affirmed unanimously by the Board of Trustees at 9:35 p.m.



Edwenna Perkins, Mayor



Viola Mims, Village Clerk

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