

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES
TUESDAY, FEBRUARY 4, 2020**

1. Call to Order

The Regular Board Meeting of Tuesday, February 4, 2020 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 Connie Thompkins, Administrative Clerk, the following answered **Present:** Mayor Edwenna Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker. **Absent:** None
There being a Quorum Present, the meeting was convened.

Staff Attendance:

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

3. Pastor Anthony 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 Regular Board Meeting of the Board of Trustees on Tuesday, January 21, 2020.

Motioned by Trustee Sanchez and Seconded by Trustee Lightford to approve the minutes for the Regular Board Meeting of Tuesday, January 21, 2020.

Discussion: None

Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

Nays: None

Abstain: None

Absent: None

Motion Carried

6. Oaths, Reports, Proclamations, Announcements and Appointments

- Mayor Perkins announced the grand opening of Shrimp Spot a new business located at 1117 South 1st Avenue on February 10 from 3 to 6 p.m.
- Mayor Perkins read a statement regarding her decision to change the commissioners of the Fire & Police Commission and her powers to execute the matter as the Village Mayor.

- A. Consideration to review San Antonio National League Conference (NLC) trip – Trustee Nathaniel Booker (No attachments).

Trustee Brooker presented a summary on the benefits of the trip as it relates to the community.

Information Only

- B. Consideration to approve appointment of Gene Washington to the Board of Fire and Police Commission for a period of three (3) years commencing January 21, 2020.

Motioned by Trustee Booker to table appointment of Fire and Board Police Commissioners to a time that we all as a Board can come together.... Mayor Perkins moved forward to Item C. A discussion ensued.

No Action Taken

- C. Consideration to approve appointment of Chris Brown to the Board of Fire and Police Commission for a period of three (3) years commencing January 21, 2020.
Mayor Perkins moved forward to Item D.
No Action Taken
- D. Consideration to approve appointment of James T. Brewer to the Board of Fire and Police Commission for a period of three (3) years commencing January 21, 2020.
Mayor Perkins moved forward to Item E.
No Action Taken
- E. Consideration to approve appointment of Wayne Welch to the Board of Fire and Police Commission for a period of three (3) years commencing January 21, 2020.
Mayor Perkins moved forward to Item F.
No Action Taken
- F. Consideration to approve re-appointment of Michael Dawson to the Plan Commission/Zoning Board of Appeals.
No motion. Mayor Perkins moved forward to Item G.
No Action Taken
- G. Consideration to approve re-appointment of Lynn M. Vallow to the Plan Commission/Zoning Board of Appeals.
Motioned by Trustee Brandon and Seconded by Trustee Jones to approve the appointment of Lynn Vallow.
Discussion: A discussion ensued.
Ayes: Mayor Perkins, Trustees I. Brandon and M. Jones
Nays: None
Abstain: Trustees A. Sanchez, K. Wellington, M. Lightford and N. Booker
Absent: None
Motion Failed
- H. Consideration to approve re-appointment of Heather Stelnicki to the Plan Commission/Zoning Board of Appeals.
Mayor Perkins moved forward to Item I.
No Action Taken
- I. Consideration to approve re-appointment of Roney C. Riley to the Board of Fire and Police Commission for a period of three (3) years commencing January 21, 2020.
Mayor Perkins moved forward to Item J.
No Action Taken
- J. Consideration to appoint Trustee Nathaniel Booker as liaison to the Water Review Board. No attachments.
Motioned by Trustee Brandon and Seconded by Trustee Lightford to approve appointment of Nathaniel Booker to the Water Review Board.
Discussion: None
Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker
Nays: None
Abstain: None
Absent: None
Motion Carried
- K. Consideration to appoint Trustee Isiah Brandon as liaison to the Youth Commission. No attachments
Motioned by Trustee Booker and Seconded by Trustee Sanchez to approve appointment of Trustee Isiah Booker as the liaison to the Youth Commission.
Discussion: None
Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker
Nays: None
Abstain: None
Absent: None
Motion Carried

7. Finance Management Report(s):

- A. Approval of Village of Maywood Warrant List No. 200486 through January 29, 2020 in the amount of \$510,435.91.

Motioned by Trustee Brandon and Seconded by Trustee Sanchez to approve Warrant List #200485 in the amount of \$510,435.91.

Discussion: Trustee Booker sought clarity on Check Nos 101861, 101865 and 101884. Ms. Satchell made clarifications.

Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

Nays: None

Abstain: None

Absent: None

Motion Carried

- B. Discussion pursuant to the Village of Maywood Open Invoices Report as of January 29, 2020 in the amount of \$3,145,147.03.

Discussion: Trustee Wellington sought clarity on Vendor No. T1405. Trustee Booker sought clarity on Vendor MWS1300, P0000010, and W141. Ms. Satchell made clarifications.

Discussion Only

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

- A. Discussion and consideration pertaining to the Mayor's agenda items:

1. Discussion and consideration that the Liquor License Control Commission recommended to consider amending Chapter 117.51, Words "**Saloon**" and "**Bar**" forbidden and to consider amending Chapter 117.23 Classifications, consider creating a new classification to allow for "**Bar and Grill**".

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

Discussion: None

Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

Nays: None

Abstain: None

Absent: None

Motion Carried

- B. Consideration for the Village Board to support the West Central Municipal Conference (WCMC) 2020 Legislative Breakfast Saturday, February 8, 2020.

Motioned by Trustee Brandon and Seconded by Trustee Wellington to approve the Village to support the West Central Municipal Conference (WCMC) 2020 Legislative Breakfast on Saturday, February 8, 2020.

Discussion: Trustee Booker inquired about a line item for the expense since it is not for education or training purposes. Trustee Brandon made comments. An amended motion as follows:

Motioned by Trustee Brandon and Seconded by Trustee Wellington to amend the motion to include the use of the resources for education and training line item for WCMC Legislative Breakfast for \$55 per person.

Discussion: A discussion ensued.

Ayes: Mayor Perkins, Trustees I. Brandon and M. Jones

Nays: Trustees A. Sanchez, K. Wellington, M. Lightford and N. Booker

Abstain: None

Absent: None

Motion Failed

- C. Consideration to request the Village Board to support the Proviso Municipal League Mayors of the Western Suburbs Dinner Wednesday, February 19, 2020. The guest speaker is the Honorable Toni Preckwinkle. This is \$25 per person.

Motioned by Trustee Brandon and Seconded by Trustee Wellington to allow for this governing body to attend the Proviso Municipal League Dinner Conference in the amount of \$25.

Discussion: None

Ayes: Mayor Perkins, Trustees I. Brandon and M. Jones

Nays: Trustees A. Sanchez, K. Wellington, M. Lightford and N. Booker

Abstain: None

Absent: None

Motion Failed

9. Public Comments:

Comments from the Public – Comments were made by the following individuals: L. Robinson, K. Sorenson, C. Vandiver, D. Thomas, L. Redmond, Rev. Bass, M. Dawson, M. Soto, M. Thompson, G. Clay, D. Williams, T. Jones, L. Shapiro and L. Hall **Responses to Public Comments:** Mr. Norfleet and Mr. West.

10. Village Manager's Report:

- A. Consideration of Chief of Police Val Talley to present MPD Proposal #4 pursuant to the Maywood Police Department Annual Report.

Chief Talley gave a PowerPoint Presentation on the summary of the annual report.

Presentation Only

- B. Consideration for Fire Chief Craig Bronaugh to present the Maywood Fire Department Annual 2019 Report.

Chief Bronaugh gave a PowerPoint Presentation on the summary of the annual report. Trustees Sanchez and Booker made comments and/or asked questions. Chief Bronaugh responded.

Presentation Only

- C. Discussion and consideration regarding for the Tax Reactivation sale of Village owned Property lots 2007 and 2009 W. Harrison. The lots have been maintained by the Estate of Edwina W. Ragland and now would like to purchase the two (2) vacant lots from \$3500.

Ms. Smith summarized the request from the homeowner to obtain the lots for tax reactivation. Trustees Brandon, Sanchez and Booker made comments.

Motioned by Trustee Brandon and Seconded by Trustee Wellington to approve

Discussion: None

Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

Nays: None

Abstain: None

Absent: None

Motion Carried

- 11.** Presentation and status update regarding the Transient-Oriented Development (TOD) Plan – Edgar Lara and Ms. Teresa Fourcher with SCB.

Ms. Fourcher gave a presentation on the status and made recommendation for the TOD Plan.

12. Village Attorney Report:

- A. Status Report on Fernando Trujillo v. Village of Maywood Litigation, dated January 29, 2020 from Klein, Thorpe and Jenkins, Ltd.

Attorney Jurusik reported a positive response of a dismissal for the case.

- B. Status Report on the Intergovernmental Agreement with the Park District on Turnover of Parks, dated January 29, 2020 from Klein, Thorpe and Jenkins, Ltd.

Attorney Jurusik reported a previous draft of the IGA is under review with the Park District attorney. There have been a number of negotiations regarding land and other buildings in addition to the parks which has to be decided by the two Boards. Attorney Jurusik suggested to schedule a Special Board Meeting with an agenda to include public comments and a closed meeting session within the next two weeks. Trustees Booker, Brandon and Jones sought clarity, made comments and/or raised concerns.

Motioned by Trustee Jones and Seconded by Trustee Booker to schedule a Special Board Meeting for discussion of an IGA Assembly.

Discussion: Trustee Sanchez suggested the Mayor's assistant pole the Board to schedule a date.

Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

Nays: None

Abstain: None

Absent: None

Motion Carried

13. Omnibus Agenda Items:

A. Motioned by Trustee Booker and Seconded by Trustee Lightford for the approval of the Omnibus Agenda Items A – K.

A. Approval of a payment to Allied Waste Service for Garbage Rollover Services in the Village of Maywood for December 2019 in the amount of \$7,164.89. **B.** Approval of payment to Azavar Audit Solutions for Contingency Payment as contracted for No. 19 of 25 and 15 of 22 for the Village of Maywood in the amount of \$5,908.05.

C. Approval of payment to Hancock Engineering Company for engineering services rendered for the Village of Maywood Public Works Department in the amount of \$17,330.00 pursuant to 19th Avenue - Phase I Project Development. **D.** Approval of payment to Illinois Department of Innovation and Technology for communication charges for the Village of Maywood Police Department in the amount of \$6,978.82. **E.** Approval of payment to M&J Asphalt Paving Company for the 2019 Project Improvements within the Madison Street TIF District in the amount of \$75,113.88. The expense account to be charged to Madison TIF. **F.** Approval of payment to McCann Industries, Inc. for the purchase of 2020 Compact Track Loader for the Village of Maywood Public Works Department in the amount of \$35,875.00 with bid waiver. **G.** Approval of payment to Municipal Employee V.E.B.A. Trust for Health and Dental Insurance Premiums for the month of February 2020 in the amount of \$98,997.12. **H.** Approval of payment to Village of Melrose Park for water services provided to the Village of Maywood from the Village of Melrose Park in the amount of \$56,803.51. **I.** Approval of payment to Wigit's Truck Service for vehicle maintenance, repairs, parts and service for the Village of Maywood Public Works Department in the amount of \$14,474.71 with bid waiver. **J.** Approval of payment to Winkler's Tree Service for tree removals/trimming for the Village of Maywood Public Works Department in the amount of \$12,600.00. **K.** Consideration and approval of Settlement Agreement and General Release (Derrick Russell v. The Village of Maywood, et al., Case No. 19 CV 3620).

Discussion: None

Ayes: Mayor Perkins, Trustees I. Brandon, K. Wellington, M. Lightford and N. Booker

Nays: None

Abstain: None

Absent: Trustees M. Jones and A. Sanchez (temporarily)

Motion Carried

14. New Business:

- A.** Consideration and approval of a Letter of Agreement dated January 29, 2020 from Kane, McKenna and Associates, Inc. for professional services related to amending the TIF Redevelopment Plans TIF Budgets for the Madison Avenue / Fifth Avenue TIF District and the Roosevelt Road TIF District to secure a 12-year term extension for each TIF District.

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

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee M. Jones (temporarily)

Motion Carried

- B.** Consideration and approval of Ordinance Authorizing and Approving a Partial Corporate Stock Transfer relative to Vacha Enterprises, Inc. d/b/a Supermercado Oriente pursuant to Section 117.27(j) (Transfer of License) of the Maywood Village Code (Transfer of Fifty-One Percent (51%) 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 Buyers/Applicants Simon Abraham, Saji Mannamcheril Mathew Jaison), with a related cover memo provided by Local Liquor Control Commissioner / Mayor Edwenna Perkins containing the January 24, 2020 Recommendation of the Maywood Local Liquor Control Commission on this matter.

Motioned by Trustee Brandon and Seconded by Trustee Booker to approve the Ordinance.

Discussion: None

Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

Nays: None

Abstain: None

Absent: None

Motion Carried

- C. Consideration to present this year Civil War Living History Event for approval to host this event once again south of the Maywood Home for Soldiers' Widows. - Vicki Haas, Vice Chair.

Mr. Mike Rogers gave a brief summary of the event on behalf of Vicki Haas.

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

Discussion: None

Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

Nays: None

Abstain: None

Absent: None

Motion Carried

- D. Discussion and consideration to approve continue usage of the gymnasium space in the multi-purpose building located at 200 South 5th Avenue on Saturday mornings from 8:00 a.m. to 12:00 p.m. for Atmosphere of Tumbling, Vernel Brown, CEO.

A discussion ensued.

Motioned by Trustee Booker and Seconded by Trustee Lightford to approve and to include per Attorney Jurusik "use of the gymnasium space as indicated subject to the license agreement including a provision of termination by the Village to be terminated at any time for any reason."

Discussion: None

Ayes: Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

Nays: Mayor Perkins

Abstain: None

Absent: None

Motion Carried

- E. Discussion and consideration regarding Quinton Beasley, CEO of Danka Basketball League (DBL) to renew contract for usage of the gymnasium in the Multipurpose Building located at 200 South 5th Ave. Monday through Friday from 3:30pm to 10:00 pm and Saturday from 12:00 pm to 5:00pm. DBL is requesting access to one (1) classroom/computer lab for tutoring and after school activity on Monday and Wednesday from 4:00 pm to 6:00 pm.

Danka representative, Patrick, requested additional time, additional space for installation of computers and a reduced cost. A discussion ensued.

Motioned by Trustee Booker and Seconded by Trustee Brandon to continue the current agreement that we have with Danka and not include the additional new request.

Mr. Norfleet informed the Board that additional time would be at an overtime rate beyond 1:00 p.m. An amended motion follows:

Motioned by Trustee Booker and Seconded by Trustee Brandon to amend the motion to extend the current contract that we currently operate with Danka and include the Saturday time from 12 p.m. to 5 p.m. excluding the classroom conversation with the additional cost of overtime on Saturday from 1 p.m. to 5 p.m.

Discussion: None

Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

Nays: None

Abstain: None

Absent: None

Motion Carried

F. Discussion and consideration regarding the Farmers Market – Trustee Nathaniel Booker (No attachments)

Trustee Booker gave an overview of the request and suggested to approve to have the Farmers Fresh Market start on the first week of April and run through September every first week Saturday open from 8 a.m. to 4 p.m. and Sunday 11 a.m. to 4 p.m. with the understanding that all time issues are paid for.

A discussion ensued.

Motioned by Trustee Brandon and Seconded by Trustee Lightford to direct Village staff to investigate the feasibility of allowing 40 Acres Fresh Produce Market to conduct a pop-up market in the 200 Building.

Discussion: Mr. Myers requested a copy of the proposal is provided for review.

Ayes: Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

Nays: Mayor Perkins

Abstain: None

Absent: None

Motion Carried

15. Old Business:

A. Memorandum regarding Village of Maywood Motor Fuel Tax Proposal, dated January 29, 2020 from Klein, Thorpe and Jenkins, Ltd.

Attorney Jurusik gave an overview on the proposal.

Motioned by Trustee Brandon and Seconded by Trustee Lightford to move forward the Motor Fuel Tax at 3 cents and to utilize the State of Illinois current program. An amended motion follows:

Motioned by Trustee Brandon and Seconded by Trustee Lightford to amend the motion to make clear that the 3 cents collected through Motor Fuel Tax is designated for infrastructure.

Discussion: Attorney Jurusik advised to only be used for statutory purposes that are allowed.

Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

Nays: None

Abstain: None

Absent: None

Motion Carried

16. Board of Trustee Comments:

- Mayor Perkins thanked Mr. Myers for his effort on the apartment projects.
- Trustee Brandon made comments of public interest.
- Trustee Booker requested a Census Presentation given by Vena Nelson.

17. For Information Only:

- A. The Proviso Township High School D209 Black History Night February 27, 2020. Information presented in English and Spanish.
- B. Discussion and consideration regarding Appointment Powers to appoint various officers of the Village under the Illinois Municipal Code.
- C. Discussion and consideration pursuant to Property Exemption filed with the County annually.

18. Closed Meeting Session:

Motioned by Trustee Brandon and Seconded by Trustee Jones to recess into closed session at 11:50 p.m. for the purpose of discussing:

- A. Pending Litigation. (5 ILCS 120/2 (c)(11)).
 1. Confidential Litigation Status Memoranda to be provided under a separate confidential agenda packet handout for discussion by the Village Board during the close meeting.
- B. 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, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

Nays: None

Abstain: None

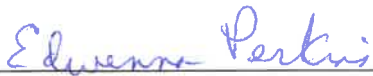
Absent: None

Motion Carried

Motioned by Trustee Brandon and Seconded by Trustee Booker to reconvene the Regular Board meeting at 12:37 a.m.

19. Adjournment

Mayor Perkins and the Board of Trustees adjourned the February 4, 2020 Regular Board Meeting with a consensus by the Board at 12:37 a.m.



Edwenna Perkins, Mayor



Viola Mims, Village Clerk

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