



**LEGAL, LICENSE AND ORDINANCE COMMITTEE  
OF THE BOARD OF TRUSTEES  
VILLAGE OF MAYWOOD  
WEDNESDAY, AUGUST 14, 2013  
AT 7:00 PM  
VILLAGE MANAGER OFFICE  
40 MADISON ST.  
MAYWOOD, IL 60153**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes
  - A. LLOC Minutes - July 10, 2013
4. Public Comment:
5. Public Items:
  - A. Manager's Reports
    - 1) Presentation on development proposal for 1st Avenue and Lake Street properties - A proposed developer, In-Site will be making a presentation on their proposed purchase and development of Village owned property at the northwest corner of 1st Avenue and Lake Street.
    - 2) Proposal for new software for overnight parking - The Village's Information Technology firm has developed software to enable citizens to use the Internet to request overnight parking.
    - 3) Purchase of 3 police vehicles and related equipment - The Police Chief will be recommending the award of proposals for 3 police squad cars and associated equipment.
    - 4) Award of bid for tuck-pointing 200 S. 5th Avenue Building - the Assistant Village Manager will be reporting the results of recent bid activity associated with the tuck-pointing the brick at 200 S. 5th Avenue building.
    - 5) Proposal for the use of \$500,000 budget allocation from State Representative Welch - The Village was recently informed of the designation of a \$500,000 budget appropriation from the State for capital improvement projects; a proposed use of the proceeds will be discussed.
    - 6) Acceptance of proposal for architectural assessment of the 200 S. 5th Avenue Building - The Village has been awarded a \$5,000 State grant for a study of the proposed historic renovation of the 200 S. 5th Avenue Building; including the currently vacant 3rd floor.
    - 7) Moratorium and Regulation of Convenience Stores - Recent problems with the operation of convenience stores in the Village have contributed to a recommendation that a moratorium be placed on new store licenses so that appropriate regulations can be considered.
    - 8) Mayor Perkins' Request for Manual Street Sweepers - Mayor Perkins is suggesting that Public Works employees be regularly assigned to walk the major streets of the Village to pick-up debris.
    - 9) Use of contractual services for water shut-off/on - The Finance Department is requesting assistance of two contractors to assist in dealing with delinquent water accounts.
    - 10) Proposal to repair Public Works Vector Truck - the estimated cost of the repair is \$19,598.85.
  - B. Village Attorney Reports:
    - 1) Resolution - approving a license agreement for use of Village right-of-way for construction of a private perimeter fence at 155 South 15th Avenue and license agreement - The owner of the property is proposing the replacement of the fence that currently encroaches on Village right-of-way.
    - 2) Resolution approving and authorizing execution of a service fee agreement and risk management services agreement with Mesirow Insurance Services - the resolution would authorize the execution of an agreement with the Village Insurance broker for the current fiscal year.

3) Resolution - IAFF - Agreement to allow the organization known as IFF to manage various grant projects on behalf of the West Cook County Housing Cooperative.

4) Loan to Village Library - the Village Attorney gives his opinion on the proposed financial assistance to the Library.

6. Other Matters:

7. Executive Session

A. Setting price for sale of Village owned property

B. Collective Bargaining

C. Pending Litigation

cc:	Mayor	Nathaniel George Booker
	Trustees:	
		Isiah Brandon
		Miguel Jones
		Melvin L. Lightford, Sr.
		Aaron Peppers
		Antonio Sanchez
		Shabaun Reyes-Plummer
	Village Clerk	Gwaine D. Williams
	Village Manager	Chasity Wells-Armstrong