



**REGULAR MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF MAYWOOD
TUESDAY, OCTOBER 15, 2013
AT 7:00 PM
VILLAGE MANAGER OFFICE
40 MADISON ST.
MAYWOOD, IL 60153**

AGENDA

1. Call to Order
 2. Roll Call
 3. Invocation
 4. Pledge of Allegiance to Flag
 5. Oaths, Reports, Proclamations, Announcements and Appointments
 - A. Mayor's Report
 - B. Manager's Report
 - 1) Swearing in Deputy Village Clerk
 - C. Finance Committee and Finance Management
 - 1) September 2013 Revenues and Expenditures Report
 6. Approval of following minutes:
 - A. Regular Meeting of the Board of Trustees – October 1, 2013
 7. Approval of Warrants:
 - A. Warrant List No. 200356 for the Village of Maywood - Expenditures Total Amount \$1,319,870.43
 8. Old Business:
 9. Consideration to Approve Omnibus Agenda:
 - A. Consideration to approve payment to Blue Cross Blue Shield for health insurance for the month of October and due 10/01/2013 in the amount \$219,596.85.
 - B. Consideration to approve payment to Equivoice for Equi-Metro Ethernet EOC 5 MBS-ENH/10 Mbps-ENH in the amount of \$5,350.00.
 - C. Consideration to approve payment to Fleet Services for Retail Fuel Purchase for the Village of Maywood in the amount of \$24,862.85.
 - D. Consideration to approve payment to Illinois Council of Police & Sheriffs (ICOPS) for Health and Dental Insurance for the month of November 2013 in the amount of \$61,526.76.
 - E. Consideration to approve payment to Integrys Energy Service for electric/delivery services provided 7/29/13 - 8/23/13 for the Village of Maywood street lights in the amount of \$6,107.73.
 - F. Consideration to approve payment to Klein Thorpe and Jenkins for Legal Services rendered during August 2013 in the amount of \$17,752.15.
 - G. Consideration to approve payment to Klein Thorpe and Jenkins for Legal Retainer Services rendered for the month of August 2013 in the amount of \$14,463.50.
 - H. Consideration to approve payment to Morton Salt for the purchase of bulk salt for the Village of Maywood Public Work's Department in the amount of \$6,614.46.
 - I. Consideration to approve payment to Unique Plumbing Company for Water Main Breaks and Repairs for the Village of Maywood Public Work's Department in the amount of \$15,857.71.
 - J. Resolution for Intergovernmental Agreement with the Cook County Health Department.
- MOTION: To approve the Resolution as presented.

This item was discussed at the 10/09/13 LLOC meeting; agenda item MR-5-A-10.

K. Referral of Zoning Ordinance text amendment dealing with Non-Conforming Uses in Commercial Zoning District.

MOTION: To refer the matter to the Plan Commission.

This item was discussed at the 10/09/13 LLOC meeting; agenda item MR-5-A-8.

10. Resolution - Authorizing execution of Intergovernmental Agreement with the Maywood Park District for the transfer of park properties.

MOTION: To adopt the resolution as presented.

This item was discussed at the 10/1/13 Regular meeting.

11. New Business:

A. An ordinance approving temporary extended hours of operation for certain special events pursuant to Section 117.41 (Hours of Operation), Chapter 117 (Alcoholic Beverages) Title XI (Business Regulations) of the Maywood Village Code.

MOTION: I move to approve the Ordinance as presented.

This ordinance would enable Mariella's Banquet Center to hold special events on October 25-26th, November 9th, November 27th, December 14th, and December 31st, 2013..

12. Public Comment:

13. Executive Session

A. Price of Village owned land

14. Adjournment

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| 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 |