

Village of

# University Park



Joseph E. Roudez III  
MAYOR

Dorothy R. Jones, MMC  
VILLAGE CLERK

**BOARD OF TRUSTEES**

Elizabeth Williams  
Theaprise Brooks  
Curtis McMullan II  
Shirley A. Bolding  
Sonia Jenkins-Bell  
Donzell Franklin

Ernestine B. Beck-Fulgham  
Village Manager

James H. Ellis  
VILLAGE TREASURER

## ***VILLAGE OF UNIVERSITY PARK BOARD OF TRUSTEES***

### ***Regular Board Meeting Agenda***

**Tuesday, October 22, 2019**

**7:00 p.m.**

**90 Town Center Drive, University Park, Illinois**

Visitors are always welcome to all public meetings of the Board of Trustees. To comment on an issue, persons wishing to speak will be called upon by the Mayor during Section E, General Public Comment. The interested party will stand, identify themselves and make their comment.

In order to give proper consideration to all items on this agenda, the Mayor will limit participants in a debate and will close off protracted, repetitive, irrelevant or abusive remarks.

- A. CALL TO ORDER.
- B. ROLL CALL.
- C. PLEDGE OF ALLEGIANCE.
- D. APPROVAL OF MINUTES
- E. GENERAL PUBLIC COMMENT.

This is a comment forum, and if response is necessary, Board members may elect to respond formally at the next regular Board meeting.

- F. ACTION ITEMS.
- F-1. UNFINISHED BUSINESS
- F-1a: 3<sup>rd</sup> Readings - An Ordinance of The Village Of University Park, Amending Part Ten Title Six Chapter 1060 Section 1060-06 Of The Village Of University Park Code Of Ordinances

**F-2: NEW BUSINESS**

**F-2a:** 1<sup>st</sup>, 2<sup>nd</sup>, & 3<sup>rd</sup> Readings - An Ordinance Amending Part Eight Title Two Chapter 804 Section 804-06 Of The Village Of University Park Code Of Ordinances (License Fees)

**F-2b:** 1<sup>st</sup>, 2<sup>nd</sup>, & 3<sup>rd</sup> Readings - Ordinance Approving And Authorizing The Execution Of A Long-Term Lease Agreement For The Property Commonly Referred To As Unit 28, Town Center Drive, University Park, Illinois 60484-2800 (Next Cutt Barber Shop)

**F-2c:** 1<sup>st</sup>, 2<sup>nd</sup>, & 3<sup>rd</sup> Readings - An Ordinance Approving And Authorizing The Execution Of A Long-Term Lease Agreement For The Property Commonly Referred To As Unit 30, Town Center Drive, University Park, Illinois 60484-2800. (Sugga Shack)

**F-2d:** 1<sup>st</sup>, 2<sup>nd</sup>, & 3<sup>rd</sup> Readings - An Ordinance Amending Part Eight Title Two Chapter 808 Section 808-07 Of The Village Of University Park Code Of Ordinances.

**F-2e:** A Resolution Providing Guidance And Direction Pertaining To Recreational Cannabis Use Within The Village Of University Park

**F-2f:** A Resolution Approving and Authorizing the Execution of An Agreement for Medical, Dental and Vision Insurance Benefits

**F-2g:** A Resolution Authorizing Intervention In A Property Tax Assessment Appeal Proceeding.

**F-2h:** Motion And Approved To Remand The Text Amendment Regarding Cigar Lounges Back To The Planning Commission For Further Consideration.

**F-2i:** Bills Payables.

**G-: REPORT OF BOARD OF TRUSTEES, VILLAGE CLERK, MANAGER, APPOINTED OFFICIALS, COMMITTEES, AND COMMISSIONS**

**H. ANNOUNCEMENT OF SCHEDULED MEETINGS**

**I. EXECUTIVE SESSION** (Appointment, employment, compensation, discipline, performance or dismissal of certain employees; Litigation, pending and probable, sale/lease/disposal of Village Property).

**J. ADJOURNMENT.**