# *Minutes Of The Special Meeting Of The Board Of Trustees For The Village Of University Park, Will And Cook Counties Illinois, Held Tuesday, January 15, 2019 At #90 Town Center Drive In The Village Of University Park*

# *A. CALL TO ORDER*

Mayor Covington called this special meeting of the Board of Trustees to order at 6:43 p.m.

**B. ROLL CALL**

Mayor: Vivian E. Covington Present

Trustees: Elizabeth Williams Present

 Paula C. Wilson Present

 Theaplise Brooks Present

 Curtis McMullan Absent (arrived @ 6:44)

 Milton C. Payton Present

Oscar H. Brown Absent

Also present were Village Manager John Pate, Village Attorney John Wise, Fire Chief Brian Chellios, Deputy Police Chief Deborah Wilson, Cable/Communication Specialist Neva Jenkins, Public Works Darrell Blyther, and Village Clerk Dorothy R. Jones.

***C: General Public Comments***

Mr. Christopher Humes, Board Of Fire and Police Commissioner voiced his concerns

that he had been a commissioner for more than 2 years and had not received a

Fire and Police Training Manual.

Village clerk Dee Jones responded that she would speak with Ms. Kellye about ordering

the manual.

**D: *ACTION ITEMS***

**D-1: *1st, 2nd, & 3rd Readings - Ordinance Of The Village Of University Park, Will And Cook Counties, Illinois, Authorizing The Sale Or Disposal Of Surplus Vehicles Owned By The Village Of University Park, Will And Cook Counties, Illinois.***

**D-1: Continued:**

Trustee Brooks moved, Trustee Wilson seconded a motion to approve this Ordinance.

Ayes: Trustees Williams, Wilson, Brooks, McMullan, Payton, and Mayor Covington.

Nays: None.

Absent: Trustee Brown.

***Motion To Approve Carried Ordinance Number O2019-01.***

**D-2: *Motion To Authorize The Village Manager To Direct JMA Architect To Design Facilities And Publish To Competitively Bid The Village Hall Relocation Project (Town Center)***

 Trustee Payton moved, Trustee McMullan seconded a motion to approve this Motion.

 Village Manager Pate explained that the process and stated that for transparency this item was on the agenda to authorize JMA to manage and publish the bid for these projects.

Trustee Wilson asked if the Board would see the specifications prior to the publication or work being done. Manager Pate responded yes they would.

Ayes: Trustees Williams, Wilson, Brooks, McMullan, Payton, and Mayor Covington.

Nays: None.

Absent: Trustee Brown.

***Motion To Approve Carried.***

***D-3: Motion To Authorize The Village Manager To Direct JMA Architect To Design Facilities And Publish To Competitively Bid The Youth Development Center (Town Center)***

Trustee Brooks moved, Trustee McMullan seconded a motion to approve this Motion.

Ayes: Trustees Williams, Wilson, Brooks, McMullan, Payton, and Mayor Covington.

Nays: None.

Absent: Trustee Brown.

***Motion To Approve Carried.***

***D-4: A Proclamation Of The Village Of University Park, Will And Cook Counties, Illinois Recognizing January 20, 2019 To January 26, 2019 As School Choice Week.***

Trustee Brooks moved, Trustee Wilson seconded a motion to approve this Motion.

Trustee Payton voiced his opposition to this proclamation and stated that he does not see the purpose for it.

Ayes: Trustees Williams, Wilson, Brooks, and Mayor Covington.

Nays: Trustees McMullan and Payton.

Absent: Trustee Brown.

***Motion To Approve Carried.***

***D-5: Bills Payable***

Trustee Wilson moved, Trustee Brooks seconded a motion to table this item to the regular meeting.

Ayes: Trustees Williams, Wilson, Brooks, McMullan, Payton, and Mayor Covington.

Nays: None.

Absent: Trustee Brown.

***Motion To Table Carried.***

***E: ADJOURNMENT***

Trustee Brooks moved, Trustee Williams seconded a motion to adjourn this special meeting of the Board of Trustees at 7:04 pm.

***Motion To Adjourn Carried By A Unanimous Voice Vote.***

  *Respectfully Submitted,*

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 *Dorothy R. Jones, MMC*

 *Village Clerk*