

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

John E. Pate
Village Manager

James H. Ellis
VILLAGE TREASURER

VILLAGE OF UNIVERSITY PARK
BOARD OF TRUSTEES
Regular Board Meeting Agenda

Tuesday, July 9, 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

None.

F-2: NEW BUSINESS

F-2a: 1st, 2nd, and 3rd 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-2b: Appointment To MOSE (Mayors Office of Special Events)

F-2c: Motion To Approve The Appointment of Stanley Pagorek As Village Prosecutor and Hearing Officer

F-2d: **Discussion** - An Ordinance Amending Part Eight Title Four Of The Village Of University Park Code Of Ordinances Creating A Motor Fuel Tax

F-2e: **Discussion** - Resolution Of The Village Of University Park, Will And Cook Counties, Illinois . An Ordinance Approving Jurisdictional Transfer Of Certain Property And Authorizing The Execution Of A Jurisdictional Transfer Agreement By And Between The Village Of University Park And Will County

F-2f: **Discussion** - A Resolution Approving And Authorizing The Execution Of Intergovernmental Agreement By And Between The Village Of University Park And Will County Maintenance Of Appurtenances

F-2g: **Discussion** - A Resolution Approving And Authorizing The Execution Of Intergovernmental Agreement By And Between The Village Of University Park And Will County Allocation Of Funding

F-2h: Bills Payable

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.