

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, November 26, 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:** 1<sup>st</sup>, 2<sup>nd</sup>, & 3<sup>rd</sup> Readings - An Ordinance To Add “Cigar Lounges” As A Permitted Uses In B3 Commercial District
- F-2b:** 1<sup>st</sup>, 2<sup>nd</sup>, & 3<sup>rd</sup> Readings - An Ordinance Amending Part Twelve Title Six Of The Village Of University Park Code Of Ordinances (Cannabis Zoning)
- F-2c:** 1<sup>st</sup>, 2<sup>nd</sup>, & 3<sup>rd</sup> Readings - An Ordinance Amending Part Eight Title Two Of The Village Of University Park Code Of Ordinances (Cannabis Regulations)
- F-2d:** 1<sup>st</sup>, 2<sup>nd</sup>, & 3<sup>rd</sup> Readings An Ordinance Amending Part Eight Title Four Of The Village Of University Park Code Of Ordinances (Cannabis - Sales Tax)
- F-2e:** 1<sup>st</sup>, 2<sup>nd</sup>, & 3<sup>rd</sup> Readings - An Ordinance Amending Part Two Title Four Chapter 210 Of The Village Of University Park Code Of Ordinances (Standing Rules)
- F-2f:** A Resolution Making The Appointment Of And Designating The Village Manager As The TIF Administrator
- F-2g:** A Resolution Approving And Authorizing The Execution Of An Agreement For Property, Casualty And Workers Compensation Insurance
- F-2h:** A Resolution Approving And Authorizing The Execution Of An Agreement By And Between The Village Of University Park And Trimm Electric.
- F-2i:** Motion To Approve The Payment Of \$6,375 For Additional Work To Be Performed By Tri Electronics Pertaining To Project 1848 As Set Forth In And Defined In Change Order 001
- F-2j:** 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.**