

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, September 22, 2020
7:00 p.m.

REVISED

Pursuant to Governor Pritzker's Executive Order 2020-07 (COVID-19 Executive Order No. 5) which suspends the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, the members of the Village Board will not be physically present for the designated board meeting but will instead be participating in the meeting through audio access using a virtual meeting platform.

Public comments may be submitted in advance of the meeting to Village Clerk Dee Jones at djones@university-park-il.com or by text message to (708)473-6201. All comments must be received by 5:00 p.m. the day before the meeting.

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.**

General Public Comments Will Be Read Into The Minutes. 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: CONSENT AGENDA

- F-2a:** First, Second & Third Readings – Ordinance Authorizing the Acquisition Of One (1)2020 Ford F550 4x4 Chassis With Custom Horton Conversion Ambulance
- F-2b:** A Resolution Approving And Authorizing The Execution Of An Agreement By And Between The Village Of University Park And Governors State University
- F-2c:** A Resolution Approving And Authorizing The Execution Of An Agreement By And Between The Village Of University Park And Naturally Urban Environmental, Inc. Mold Remediation Fire Station # 2, and 698 Burnham Drive Building.
- F-2d:** A Resolution Approving And Authorizing The Execution Of An Agreement By And Between The Village Of University Park And Antero Group, LLC (Design Construction Plan for Farmview Road Resurfacing.
- F-2e:** A Resolution Authorizing And Approving The Purchase Of Equipment and Vehicles: 4 New Police Vehicles; 3 Code Enforcement Vehicles; 2 Lawnmower, Boom Truck, Dump Truck, And Auger with Bits For Public Works Department.
- F-2f:** A Resolution Approving And Authorizing The Execution Of An Agreement By And Between The Village Of University Park And Century Asphalt And Construction, Inc. – Repairs to Town Center Parking Lot.
- F-2g:** A Resolution Approving And Authorizing The Execution Of An Agreement By And Between The Village Of University Park And Antero Group, LLC (Old Forge Lane)
- F-2h:** Resolution Authorizing Intergovernmental Agreement By and Between Village of University Park, and the Regional Transportation Authority Contract.
- F-2i:** A Resolution Authorizing Applications For And The Execution Of A Technical Assistance Agreement By And Between The Village Of University Park And Regional Transportation Authority (University Park TOD Plan)
- F-2j:** A Resolution Adopting The Findings Of The Annual Audit For The Fiscal Year Ending April 30, 2017.
- F-2k:** Resolution Approving Successful Bidder for University Parkway Railroad Crossing Safety Improvement Project.

F-3: NEW BUSINESS

- F-3a: A Resolution Approving And Authorizing The Execution Of An Agreement By And Between The Village Of University Park And Property Registration Champions, LLC
- F-3b:** An Ordinance Amending The Village Code Of Ordinances Pertaining To The Registration Of Foreclosed, Vacant And Rental Property.
- F-3c:** Bills Payable

G-: REPORT OF MAYOR, BOARD OF TRUSTEES, VILLAGE CLERK, VILLAGE 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).

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J. ADJOURNMENT.