

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, August 11, 2020
7:00 p.m.**

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 the Village Clerk at (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

F-1a: None.

F-2: CONSENT AGENDA

F-2a: 1st, 2nd & 3rd Readings - An Ordinance Amending Part Eight Title Four Chapter 899 Section 899-02 Of The Village Of University Park Code Of Ordinances (Transfer Stamp)

F-2b: 1st, 2nd & 3rd Readings - An Ordinance Approving And Authorizing The Execution Of A Short-Term Lease Agreement For The Property Commonly Referred To As Unit 36, Town Center Drive, University Park, Illinois 60484-2800

F-2c: 1st, 2nd & 3rd Readings - An Ordinance Amending Part Four Title Six Chapter 428 Of The Village Of University Park Code Of Ordinances (Overweight Trucks)

F-2d: A Resolution Adopting And Approving The Update Of The Cook County Multi- Jurisdictional Hazard Mitigation Plan

F-2e: A Resolution Approving And Authorizing The Designation Of The National Incident Management System (NIMS) As The Basis For All Incident Management For The Village Of University Park, Illinois

F-3: Presentation Mr. Stan Urban - Pro-Champs.

F-4: BILLS PAYABLES.

G: REPORT OF MAYOR, 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.