VILLAGE OF UNIVERSITY PARK
BOARD OF TRUSTEES
Regular Board Meeting Agenda

Tuesday, February 25, 2020
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

F-1a: 1st, 2nd, and 3rd Readings – Ordinance Amending Part Two Title Four Chapter 210, Section 210-01 (Standing Rules) Setting Meeting Dates and Time for Regular Meetings of the Board of Trustees and Committee of Whole of the Village of University
F-2: NEW BUSINESS


F-2b: A Resolution Authorizing The Sale Of Surplus Real Estate Commonly Referred To As 5241 W. Stuenkel Road, University Park, Illinois

F-2c: A Resolution Approving And Authorizing The Execution Of An Agreement By And Between The Village Of University Park And Brycer, LLC.


F-2e: Proclamation – National Census Day

F-2f: Motion To Appoint Fire Chief Brian Chellios to the Fire Pension Board.

F-2g: Appointments

F-2h: 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.
F-2: NEW BUSINESS


F-2b: A Resolution Authorizing The Sale Of Surplus Real Estate Commonly Referred To As 5241 W. Stuenkel Road, University Park, Illinois

F-2c: A Resolution Approving And Authorizing The Execution Of An Agreement By And Between The Village Of University Park And Brycer, LLC.


F-2e: Proclamation – National Census Day

F-2f: Motion To Appoint Fire Chief Brian Chellios to the Fire Pension Board.

F-2g: Appointments

F-2h: 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.
VILLAGE OF UNIVERSITY PARK

Request For Board Action

AGENDA SECTION:  APPROVAL OF MINUTES
ITEM: Minutes of the Board of Trustees

DOCKET NUMBER:  D

SUMMARY OF REQUESTED ACTION FOR THE MEETING OF:  February 25, 2020

Attached For Your Consideration And Approval Are Minutes Of The Special Meeting held Tuesday, February 11, 2020, and Regular Meeting held Tuesday, February 11, 2020.

APPROVED:  Dorothy R. Jones
Dorothy R, Jones, MMC
Village Clerk

BOARD ACTION:  Motion By:  Seconded By:  
Ordinance Number:  Resolution Number:  
Comments:  
Minutes Of The Special Meeting Of The Board Of Trustees For The Village Of University Park, Will And Cook Counties Illinois, Held Tuesday, February 11, 2020 At #90 Town Center Drive In The Village Of University Park

A. CALL TO ORDER

Mayor Roudez called this special meeting of the Board of Trustees to order at 7:07 p.m.

B. ROLL CALL

Mayor: Joseph E. Roudez III Present

Trustees: Elizabeth Williams Present
Theapilise Brooks Present
Sonia Jenkins-Bell Present
Donzell Franklin Present
Shirley A. Bolding Present
Curtis McMullan Present

Also present were Village Manager Ernestine B. Beck-Fulgham, Village Attorney Joe Miller, Village Treasurer James H. Ellis, Acting Police Chief Deborah Wilson, Fire Chief Brian Cheillios, Public Works Director Darrell Byther, Cable/Communication Specialist Neva Jenkins, Keely Childress, Village Collector Claudia Webb, and Village Clerk Dorothy R. Jones.

Mayor Roudez led the audience in the pledge of allegiance to the Flag of the United States of America.

C: General Public Comments

Mrs. Mildred Morgan voiced her concerns that proper notification that the Village Hall was relocating was not done; that her phone calls to Trustees were not answered, Nor did she receive return calls. And that the information on the cable station needs to be overhauled and updated.

Mrs. Donna Dilworth asked Trustee McMullan if he had made arrangements with The cable studio to have a section where answers to questions asked at the meeting would be posted.

Trustee McMullan responded that he is looking into the matter, and should have it Available within a week.
Minutes of The Special Meeting
The Board Of Trustees

February 11, 2020

Page 2

Mrs. Star Lawson addressed the Mayor and Board and informed them that on Friday, February 14, 2020, residents of University Park, not the Village of University would host a Valentine Day Party at #90 Town Center beginning at 6:00 p.m. She also commented that the Village is sloppy with communications, and that she heard that there was a problem with residents getting responses to FOIA Request.

Village Clerk Dee Jones responded that she responds to all FOIA Request. Although on occasions there may a delay in the response, and often the requester is not satisfied with the answers that they receive.

D: ACTION ITEMS

D-1: First, Second and Third Readings - An Ordinance Approving The Annexation Of Certain Territory Commonly Referred To As Southwest And Southeast Corners Of Central Avenue And Steger Road, University Park, Illinois.

Trustee Williams moved, Trustee McMullan seconded a motion to approve first, second and third reading of this ordinance.

Ayes: Trustees Williams, Brooks, Jenkins-Bell, Franklin, Bolding, McMullan and Mayor Roudez.

Nays: None.

Absent: None.

Motion To Approve Carried Ordinance Number 02020 - 01.

E: Adjournment

Trustee Brooks moved, Trustee Williams seconded a motion to adjourn this special meeting of the Board of Trustees at 7:32 p.m.

Motion To Adjourn Carried By A Unanimous Voice Vote.

Respectfully Submitted,

Dorothy R. Jones,MMC
Village Clerk
Minutes Of The Committee Of The Whole Meeting Of The Board Of Trustees For The Village Of University Park, Will And Cook Counties Illinois, Held Tuesday, February 11, 2019 At #90 Town Center Drive In The Village Of University Park

1. CALL TO ORDER

Mayor Roudez called this committee of the whole meeting of the Board of Trustees to order at 7:41 p.m.

2. ROLL CALL

Mayor: Joseph E. Roudez III Present
Trustees: Elizabeth Williams Present
Theapilise Brooks Present
Sonia Jenkins-Bell Present
Donzell Franklin Present
Shirley A. Bolding Present
Curtis McMullan II Present

Also present were Village Manager Ernestine B. Beck-Fulgham, Village Attorney Joe Miller, Village Treasurer James Ellis, Village Collector Claudia Webb, Acting Police Chief Deborah Wilson, Fire Chief Brian Chellios, Public Works Director Darrell Byther, Keely Childress, Deputy Clerk/Finance Jacelia Kelly, Communications Specialist Neva Jenkins, and Village Clerk Dorothy R. Jones.

3. PLEDGE OF ALLEGIANCE

Mayor Roudez noted that since the Pledge of Allegiance to the Flag of the United States of America was done minutes earlier at the special meeting it would not be repeated at this meeting.

4. GENERAL PUBLIC COMMENTS

Miss Kaleyah Gross addressed the Mayor and Board and stated that she is a Girl Scout selling Girl Scout Cookies in support of our men and women in the military, and requested permission to do so after the meeting.

5. DISCUSSION AGENDA

5-a1: Discussion – Ordinance Amending Part Two Title Four Chapter 210, Section 210-01 (Standing Rules) Setting Meeting Dates for Regular Meetings of the Board of Trustees and Committee of Whole of the Village of University Park, Will and Cook Counties, Illinois.
Minutes of The Committee Of The Whole
Of The Board Of Trustees

February 11, 2020
Page 3 of 4

5-a1: continued:

Trustee Brooks began the discussion and stated this item was tabled at the regular meeting of January 28, 2020 and that he knows how his constituents feel, and that he will vote accordingly.

Trustee McMullan commented that he feels that it is time for change, and he would give consideration to this item.

Mrs. Mildred Morgan stated that taxpayers pay the salary for the attorney, and that she feels that a change to the meeting dates would turn the lives of residents' upside down, and not feel valued.

Attorney Joe Miller responded that the change of meeting dates would bring consistency with the attorneys attending the meeting. Because, the current dates are sometimes in conflict with other meetings that he and Attorney Castaldo are already obligated to. However, regardless to the date, there would be representation from the Firm.

Mrs. Star Lawson stated that she is against the date change because she attends other local meetings on the proposed dates.

Mayor Roudez asked the Board and residents trust the process.

The Board discussed this item, and the concurrence was to move this item to the regular agenda of February 25, 2020 for action.

Recess

Mayor Roudez called a recess at 7:50 due to a medical emergency od one of the Trustees.

The Board returned from the recess at 8:24 p.m. and resumed the meeting.

5-a2) Discussion - Ordinance Re-instating The Golf Club Advisory Committee.

Trustee Brooks led the discussion stating that he does not feel that there is a need to bring back this committee, and that the Trustees and Village Manager should oversee the golf club operations, and not individuals on a committee. Also, that the grounds are in deplorable conditions.
5-a2 - continued:

Trustee Brooks stated the golf club lost millions of dollars when there was a committee, which is one of the reasons that the previous Board agreed to remove the committee. He again voiced his displeasure with an event his wife had at the golf club, and the services provided.

Trustee Franklin commented that he feels there is a need to bring back the Golf Club Advisory Committee.

Village Clerk Dee Jones responded to some of Trustee Brooks comments. She noted that she was a member and Chair of the Golf Club Advisory Committee before it was removed under the previous administration. And the function was advisory, not managerial, as are other committees. Additionally, the committee met monthly with the managers of operations and gave their suggestions to the Board and Village Manager related to concerns and suggestion for changes. She also noted that the committee members included individuals with management experience, golfers, Trustee, attorneys, residents, and a CPA who provided regular financial reports to the Board. She also stated that as a person who golfs, she feels that the grounds at University Golf Club now is in better condition than many of the surrounding golf courses in the area, even after being closed and not maintained for two years.

Mrs. Mary Truss stated that she also served on that committee and they were interviewed by Mayor McCowan and did a valuable service. She feels that there is a need to re-instate this committee.

The Board briefly discussed this item and the consensus of the Mayor and Board of Trustees was to move this item to the regular meeting of February 25, 2020 for action.

5-a3) Discussion - A Resolution Authorizing The Sale Of Surplus Real Estate Commonly Referred To As 5241 W. Stuenkel Road, University Park, Illinois

Village Manager Beck-Fulgham noted that the property would be appraised, bid, notice of sale, and no listing broker would be involved, because State Law requires that the property must sell at a price 80% or higher of the appraised value.

Attorney Miller stated that he would revise the language in this resolution by striking Section 3.

The Board briefly discussed this item and the consensus of the Mayor and Board of Trustees was to move this item to the regular meeting of February 25, 2020 for action.
5-a4:  Discussion - A Resolution Approving And Authorizing The Execution Of An Agreement By And Between The Village Of University Park And Brycer, LLC

Village Manager Beck-Fulgham stated that there is a need for a revised resolution and agreement for reporting fire services with an increase to $65.00. These funds should be kept in a special fund for the fire department.

The Board briefly discussed this item and the consensus of the Mayor and Board of Trustees was to move this item to the regular meeting of February 25, 2020 for action.

5-a5)  Discussion – Presentation Azavar and ILCG

Mr. Tom Fagen, representing Azavar Government Solutions addressed the Board and gave a brief presentation on how they could provide financial analysis and recover lost monies for the Village from utility companies serving University Park. There would be no upfront fees or cost to the Village, because they work on a performance/contingency basis and find errors and recover lost monies due the Village.

Mr. Patrick D'Helb, representing ICLG (Illinois Coalition of Local Government) addressed the Board and gave a brief presentation on how they could provide compliance review, collection, and distribution of the 2% Foreign Fire Insurance Company Tax due to the Village. He stated that they could double the amount received by the Village, and provide the services faster, cheaper and better than other companies.

The Board briefly discussed this item and the consensus of the Mayor and Board of Trustees was to review this item later, and not move forward on this item.

6.  ADJOURNMENT

Trustee Brooks moved, Trustee Williams seconded a motion to adjourn the Committee Of The Whole meeting of the Board of Trustees at 9:24 pm.

Motion to Adjourn Carried by Unanimous Voice Vote.

Respectfully Submitted,

Dorothy R. Jones, MMC
Village Clerk
AGENDA SECTION: UNFINISHED BUSINESS

ITEM: 1st, 2nd, & 3rd Readings - Ordinance Amending Part Two Title Four Chapter 210, Section 210-01 (Standing Rules) Setting meeting dates and Time for Regular Meetings of the Board of Trustees and Committee Of Whole of the Village of University Park Will and Cook Counties, Illinois.

SUMMARY OF REQUESTED ACTION FOR THE MEETING OF: February 25, 2020

Attached For your Consideration and approval Is An Ordinance Amending Part Two Title Four Chapter 210, Section 210-01 (Standing Rules) Setting Meeting Dates and Time For Regular Meetings Of The Board Of Trustees And Committee Of Whole Of The Village Of University Park, Will And Cook Counties, Illinois.

This Item Was Discussed At The Meeting Of January 28, 2020, And Tabled To, And Discussed At The COW Meeting Of January 28, 2020. The Consensus Of The Mayor And Board Was To Move This Item To This Regular Meeting For Action.

APPROVED: ________________________________
Ernestine B. Beck-Fulgham
Village Manager

BOARD ACTION: Motion By: ____________________________ Seconded By: ____________________________
Ordinance Number: ____________________________ Resolution Number: ____________________________
THE VILLAGE OF UNIVERSITY PARK
WILL AND COOK COUNTIES, ILLINOIS

ORDINANCE
NUMBER ____

AN ORDINANCE AMENDING
PART TWO TITLE FOUR
CHAPTER 210 SECTION 210-01
OF THE VILLAGE OF UNIVERSITY PARK
CODE OF ORDINANCES

JOSEPH E. ROUDEZ III, Mayor
DOROTHY R. JONES, MMC Village Clerk

ELIZABETH WILLIAMS
THEAPLISE BROOKS
CURTIS MCMULLAN II
SHIRLEY A. BOLDING
SONIA JENKINS-BELL
DONZELL FRANKLIN

Village Board

Published in pamphlet form by authority of the
Mayor and the Board of Trustees of the Village of University Park
on this the 25th day of February 2020
ORDINANCE NO. ______

AN ORDINANCE AMENDING
PART TWO TITLE FOUR
CHAPTER 210 SECTION 210-01
OF THE VILLAGE OF UNIVERSITY PARK
CODE OF ORDINANCES

WHEREAS, the Village of University Park (hereinafter referred to as the “Village”) is an Illinois Municipal Corporation organized pursuant to the laws of the State of Illinois;

WHEREAS, the Village of University Park is a home rule unit of local government with authority granted pursuant to the Illinois Constitution of 1970, to exercise certain powers and perform certain functions pertaining to its local government and affairs;

WHEREAS, the Village has adopted and codified the Village of University Park Code of Ordinances (hereinafter referred to as the “Village Code”), as amended;

WHEREAS, the Village Code provides certain “Standing Rules” setting forth procedural requirements and guidelines relating to the organization and function of Village Board Meetings;

WHEREAS, the Village is interested in amending its Village Code to change the meeting dates and time of the Village Board Meeting and the meeting of the Committee of a Whole;

WHEREAS, Section 2.02(a) of the Open Meetings Act, 5 ILCS 120/2.02(a) requires that every public entity shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year;

WHEREAS, Section 2.02(a) of the Meetings Act also requires the Village to set the regular dates, times and places of such meetings;

WHEREAS, it is the intention of the Village Board of the Village of University Park to comply with the Open Meetings Act;

WHEREAS, the Corporate Authorities of the Village of University Park desire to amend the Village’s Standing Rules so to reflect the schedule of the regular meetings of the Village Board.
and provide the required notice of the respective dates, times and places of such meetings for calendar year 2020; and

WHEREAS, the Corporate Authorities of the Village of University Park are of the opinion that that it is in the best interests of the safety, health and welfare of the residents to amend the village’s code of ordinances as referenced herein.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Board of Trustees of the Village of University Park, Will and Cook Counties, Illinois, in open meeting assembled, pursuant to the Village of University Park’s “Home Rule Powers” that the Village of University Park Code of Ordinances be amended and restated pursuant to the following revisions of said code which are adopted and made a part of and hereby restated as follows:

Section One – Recitals

The Corporate Authorities hereby find that all of the recitals hereinbefore stated as contained in the preamble to this ordinance are full, true and correct and do hereby, by reference, incorporate and make them part of this ordinance as legislative findings.

Section Two – Amendment to Part Two Title Four Chapter 210 Section 210-01

Part Two Title Four Chapter 210 Section 210-01(a) shall be amended as follows:

Section 210-01(a) shall be restated as follows:

(a) Special Rule One. Regular meetings of the Village Board shall be held on the first and third Tuesday of every month at 7:00 p.m. The Committee of a Whole shall convene on the first Tuesday of every month and the Village Board shall convene on the third Tuesday of every month unless otherwise posted by the Village Clerk’s Office.

Section Three – Place of Meetings

Meetings will be conducted in the Council Chambers located at 90 Town Center Drive, University Park, Illinois 60484.

Section Four – Meetings Open to the Public

All meetings are open to attendance by the public.
Section Five – Cancelation, Rescheduling and Change of Meeting Dates and Times

Nothing contained herein shall be construed to prevent the Village Board from canceling a regular meeting or changing the date, time or location of any regular meeting, provided that notice of the changed date, time or location will be provided in accordance with all applicable provisions of the Open Meetings Act.

Section Six – Codification

The title, chapter(s) and section(s) adopted by this ordinance shall be numbered and placed in an appropriate title, chapter(s), and sections(s) sections when and during the codification of the University Park Municipal Code.

Section Seven – Home Rule Preemption

This ordinance represents an exercise of the home rule powers conferred upon the Village of University Park by the Constitution of the State of Illinois. This ordinance is specifically intended to preempt any statutory provision that it conflicts with to the extent permitted under the Constitution of the State of Illinois.

Section Eight - Conflict Clause

That all ordinances or parts of ordinances in conflict with the terms of this ordinance shall be repealed to the extent of said conflict.

Section Nine - Constitutionality Clause

Any part or parts of this ordinance declared by a court of law to be invalid or unconstitutional shall not affect the validity of the remaining provisions of the University Park Municipal Code.

Section Ten - Passage Clause

That this ordinance shall take full force and effect from and after its passage, approval and publication as provided by law.
Section Eleven - Publication

This ordinance shall be published in book or pamphlet form as provided by the Illinois Municipal Code.

Section Twelve - Recording

This ordinance shall be entered into the minutes and upon the journals of the Board of Trustees of the Village of University Park.

**DECIDED pursuant to a Roll Call Vote:**

<table>
<thead>
<tr>
<th></th>
<th>YES</th>
<th>NO</th>
<th>ABSENT</th>
<th>PRESENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elizabeth Williams</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Theaplise Brooks</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sonia Jenkins-Bell</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Donzell Franklin</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Shirley A. Bolding</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Curtis McMullan II</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joseph E. Roudez III</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**PASSED AND APPROVED** by the Village of University Park Board of Trustees on the 28th day of January, 2020:

---

Joseph E. Roudez III
Mayor

ATTEST:

Dorothy R. Jones, MMC
Village Clerk
STATE OF ILLINOIS  
COUNTIES OF WILL AND COOK  

CLERK'S CERTIFICATION

I, Dorothy R. Jones, MMC do hereby certify that I am the duly elected and qualified Village Clerk in and for the Village of University Park, Will and Cook Counties, Illinois; that I am the keeper of the files, records, and seal of said Village, and that the following is a true and correct copy of Ordinance No. ________

AN ORDINANCE AMENDING
PART TWO TITLE FOUR CHAPTER 210 SECTION 210-01
OF THE VILLAGE OF UNIVERSITY PARK
CODE OF ORDINANCES

adopted and approved by the Mayor and the Board of Trustees at an official meeting held on January 28, 2020 and that the vote on the motion for adoption was as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>YES</th>
<th>NO</th>
<th>ABSENT</th>
<th>PRESENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elizabeth Williams</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Theaplise Brooks</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sonia Jenkins-Bell</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Donzell Franklin</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Shirley A. Bolding</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Curtis McMullan II</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joseph E. Roudez III</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

I do further certify that the deliberations of the Board on the adoption of said ordinance were conducted openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Village Code of the Village of University Park, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board.

I further state that this Certification is issued under my hand and the seal of the Village of University Park as required in the Illinois Compiled Statutes 65 ILCS 5/1-2-4.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Corporate Seal of said Village of University Park, Will and Cook Counties, Illinois on the date set forth herein.

__________________________  
Dorothy R. Jones, MMC  
Village Clerk  

(SEAL)
### 2020 MEETING DATES (PROPOSED)

Board of Trustees, Committees & Commissions

<table>
<thead>
<tr>
<th>BOARD OF TRUSTEES</th>
<th>BOARD OF TRUSTEES</th>
</tr>
</thead>
<tbody>
<tr>
<td>COMMITTEE OF WHOLE</td>
<td>REGULAR MEETING</td>
</tr>
<tr>
<td>2nd Tuesdays – 7:00 PM</td>
<td>4th Tuesdays – 7:00 PM</td>
</tr>
<tr>
<td>During Months of January and February</td>
<td>Meetings Schedule Will Be:</td>
</tr>
<tr>
<td>January 14</td>
<td>January 28</td>
</tr>
<tr>
<td>February 11</td>
<td>February 25</td>
</tr>
</tbody>
</table>

BEGINNING THE MONTH OF MARCH

<table>
<thead>
<tr>
<th>COMMITTEE OF WHOLE</th>
<th>1st Tuesdays – 7:00 PM</th>
</tr>
</thead>
<tbody>
<tr>
<td>Excerpt July, August, &amp; December</td>
<td></td>
</tr>
<tr>
<td>#90 Town Center Drive</td>
<td></td>
</tr>
<tr>
<td>March 3</td>
<td>March 17</td>
</tr>
<tr>
<td>April 7</td>
<td>April 21</td>
</tr>
<tr>
<td>May 5</td>
<td>May 19</td>
</tr>
<tr>
<td>June 2</td>
<td>June 16</td>
</tr>
<tr>
<td>July (No meeting)</td>
<td>July 7</td>
</tr>
<tr>
<td>August (No meeting)</td>
<td>August 4</td>
</tr>
<tr>
<td>September 1</td>
<td>September 15</td>
</tr>
<tr>
<td>October 6</td>
<td>October 20</td>
</tr>
<tr>
<td>November 3</td>
<td>November 17</td>
</tr>
<tr>
<td>December (No meeting)</td>
<td>December 1</td>
</tr>
</tbody>
</table>

BOARD OF FIRE & POLICE

<table>
<thead>
<tr>
<th>COMMITTEE OF WHOLE</th>
<th>1st Thurs. – 7:30 p.m. – Village Hall</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 2</td>
<td>February 6</td>
</tr>
<tr>
<td>March 5</td>
<td>April 2</td>
</tr>
<tr>
<td>May 7</td>
<td>June 4</td>
</tr>
<tr>
<td>July 2</td>
<td>August 6</td>
</tr>
<tr>
<td>September 3</td>
<td>October 1</td>
</tr>
<tr>
<td>November 5</td>
<td>December 3</td>
</tr>
</tbody>
</table>

CODE ENFORCEMENT COMMITTEE

<table>
<thead>
<tr>
<th>3rd Thursday – 7:00 p.m. 90 Town Center Drive</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>January 16</td>
<td>February 20</td>
</tr>
<tr>
<td>March 19</td>
<td>April 16</td>
</tr>
<tr>
<td>May 21</td>
<td>June 18</td>
</tr>
<tr>
<td>July 16</td>
<td>August 20</td>
</tr>
<tr>
<td>September 17</td>
<td>October 15</td>
</tr>
<tr>
<td>November 19</td>
<td>December 17</td>
</tr>
</tbody>
</table>
ECONOMIC DEVELOPMENT COMMITTEE
1st, Wednesday – 7:00 p.m. 90 Town Center Except Month of January

February 5
April 1
June 3
August 5
October 7
December 2

March 4
May 7
July 1
September 2
November 4

EDUCATION ADVISORY COMMITTEE
2nd Monday – 7:00 p.m. 90 Town Center

January 13
March 9
May 11
July 13
September 14
November 9

February 10
April 13
June 8
August 10
October 12
December 14

FINANCE COMMITTEE
3rd Wednesday 7:00 p.m. – 90 Town Center
Except July

January 15
March 18
May 20
July (No meeting)
September 16
November 18 Joint Meeting with Board of Trustees

February 19
April 15 (Joint Meeting with Board of Trustees)
June 17
August 19 (Joint Meeting with Board of Trustees)
October 21
December 16

INFORMATION TECHNOLOGY & CABLE COMMITTEE
4th Monday, 7:00 p.m. Cable Studio -505 University Parkway

January 27
March 23
May 25
July 27
September 28
November 23

February 24
April 27
June 22
August 24
October 26
December 28
# MOSE (MAYOR'S OFFICE OF SPECIAL EVENTS COMMITTEE)
**2nd. Thursday, 7:00 p.m. 90 Town Center**

| January 9 | February 13 |
| March 12  | April 9     |
| May 14    | June 11     |
| July 9    | August 8    |
| September 10 | October 9 |
| November 12 | December 10 |

# PARKS & RECREATION ADVISORY COMMITTEE (Inactive)

**Date and Time To be Determined**

# PLAN COMMISSION
**2nd Wed. 7:30 p.m. - 90 Town Center**

| January 8  | February 12 |
| March 11   | April 8     |
| May 13     | June 10     |
| July 8     | August 12   |
| September 9 | October 14 |
| November 11 | December 9 |

# PUBLIC SAFETY COMMITTEE
**1st Wednesday 7:00 p.m.—90 Town Center**

| January (No meeting – Holiday) | February 5 |
| March 4                        | April 1    |
| May 6                         | June 3     |
| July 1                        | August 5   |
| September 2                  | October 7  |
| November 4                  | December 2 |

# PUBLIC SERVICES & UTILITIES COMMITTEE
**3rd Thursday 7:00 p.m. - Village Hall**

| January 16 | February 20 |
| March 19   | April 16    |
| May 21     | June 18     |
| July 16    | August 20   |
| September 17 | October 15 |
| November 19 | December 31 |
SENIOR CITIZENS COMMITTEE
2nd Wed. 2:00 p.m. – U.P. Library
No Meetings November - January
February 12
April 8
June 10
August 12
October 17
March 11
May 13
July 8
September 9

VETERANS AFFAIRS COMMITTEE
1st Monday 7:00 p.m. 90 Town Center
January 6
March 2
May 4
July 6
September 7
November 2
February 3
April 6
June 1
August 3
October 5
December 7
AGENDA SECTION:  NEW BUSINESS

DOCKET NUMBER:  F-2a:

ITEM:  1st, 2nd, & 3rd Readings- Ordinance - Re-instating the Golf Club Advisory Committee

SUMMARY OF REQUESTED ACTION FOR THE MEETING OF: February 25, 2020

Presented For Your Consideration And Approval Is An Ordinance Re-Instating The Golf Club Advisory Committee.

This Item Was Discussed At The Meeting Of The COW On January 28, 2020. The Consensus Of The Mayor And Board Of Trustees Was To Move This Item To This Meeting For Action.

APPROVED: ____________________________
Ernestine B. Beck-Fulgham
Village Manager
VILLAGE OF UNIVERSITY PARK

Request for Board Action

AGENDA SECTION: NEW BUSINESS                  DOCKET NUMBER: F-2b:

ITEM: A Resolution Authorizing The Sale Of Surplus Real Estate Commonly Referred To As 5241 W. Stuenkel Road, University Park, Illinois

SUMMARY OF REQUESTED ACTION FOR THE MEETING OF: February 25, 2020

Presented For Your Consideration And Approval Is A Resolution Authorizing The Sale Of Surplus Real Estate Commonly Referred To As 5241 W. Stuenkel Road, University Park, Illinois.

This Item Was Discussed At The Meeting Of The COW On February 11, 2020. The Consensus Of The Mayor And Board Of Trustees Was To Move This Item To This Regular Meeting For Action.

APPROVED: ____________________________

Ernestine B. Beck-Fulgham
Village Manager

BOARD ACTION: Motion By: ____________________________  Seconded By: ____________________________
Ordinance Number: ____________________________  Resolution Number: ____________________________
THE VILLAGE OF UNIVERSITY PARK  
WILL AND COOK COUNTIES, ILLINOIS

RESOLUTION  
NUMBER _____

A RESOLUTION AUTHORIZING  
THE SALE OF SUPLUS REAL ESTATE  
COMMONLY REFERRED TO AS  
5241 W. STUENKEL  
VILLAGE OF UNIVERSITY PARK, ILLINOIS

JOSEPH E. ROUDEZ III, Mayor  
DOROTHY R. JONES, MMC Village Clerk

ELIZABETH WILLIAMS  
THEAPLISE BROOKS  
CURTIS MCMULLAN II  
SHIRLEY A. BOLDING  
SONIA JENKINS-BELL  
DONZELL FRANKLIN

Village Board

Published in pamphlet form by authority of the  
Mayor and the Board of Trustees of the Village of University Park  
on this the 25th day of February, 2020
RESOLUTION NO. ______

A RESOLUTION AUTHORIZING
THE SALE OF SUPLUS REAL ESTATE
COMMONLY REFERRED TO AS
5241 W. STUENKEL ROAD
VILLAGE OF UNIVERSITY PARK, ILLINOIS

WHEREAS, the Village of University Park is a home rule unit of local government with authority granted pursuant to the Illinois Constitution of 1970, to exercise certain powers and perform certain functions pertaining to its local government and affairs;

WHEREAS, pursuant to the Illinois Municipal Code, 65 ILCS 5/11-76-4.1, the Village of University Park has authority to sell surplus real estate upon an affirmative 2/3 vote of the Corporate Authorities then holding office;

WHEREAS, the Village of University Park presently owns certain parcel of public real estate which is commonly referred to as 5241 W. Stuenkel Road
University Park, Illinois

and is further described in Exhibit A which is attached hereto and made a part hereof;

WHEREAS, the common address, legal description, lot size, use and zoning of the real estate referred to herein are set forth in Exhibit A; and

WHEREAS, the property referred to herein and described in Exhibit A, in the opinion of the corporate authorities of the Village of University Park is surplus real estate and as a result of which said property is no longer necessary or useful to the Village of University Park, therefore, in the opinion of the corporate authorities, it is in the best interests of the Village of University Park to dispose of said real estate.

NOW, THEREFORE, BE IT RESOLVED, in open meeting assembled, by the Village President and Board of Trustees of the Village of University Park, Will and Cook Counties, Illinois, pursuant to the Village’s Home Rule Powers as follows:
Section One - Recitals

The Corporate Authorities hereby find that all of the recitals hereinbefore stated as contained in the preamble to the Resolution are full, true and correct and do hereby, by reference, incorporate and make them part of this Resolution as legislative findings.

Section Two - Authorization

Pursuant to Chapter 65 Section 5/11-76-4.1 of the Illinois Compiled Statutes, whenever a village owns any surplus real estate that in the opinion of 2/3 of the Corporate Authorities their holding office is no longer necessary or useful to, or for the best interests of the village, at any regular meeting or at any special meeting called for that purpose, by resolution, may authorize the conveyance or sale of that real estate in the manner directed herein.

Section Three – Direction

The Board of Trustees hereby authorizes and directs the Village Manager, with advice of the Village Attorney to negotiate the sale of the real estate described in Exhibit A pursuant to the following terms and conditions:

a) the value of the real estate shall be set pursuant to a written MAI certified appraisal said appraisal shall be available for public inspection,
b) this resolution shall be published in paper of general circulation immediately upon passage of this resolution as required by law, and
c) to present the offer in the form of a Real Estate Contract to the Board of Trustees for approval, the sale price of which shall not be less than 80% of the appraised value.

Section Four – Home Rule Preemption

This resolution represents an exercise of the home rule powers conferred upon the Village of University Park by the Constitution of the State of Illinois. This resolution is specifically intended to preempt any statutory provision that it conflicts with to the extent permitted under the Constitution of the State of Illinois.

Section Five – Effective Date

This Resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.
Section Six – Conflict Clause

All resolutions, parts of resolutions or board actions in conflict herewith are hereby repealed to the extent of such conflict.

Section Seven – Saving Clause

If any section, paragraph, clause or provision of this resolution is declared by a court of law to be invalid or unconstitutional, the invalidity or unconstitutionality thereof shall not affect the validity of any other provisions of this resolution, which are hereby declared to be separable.

Section Eight – Recording

This Resolution shall be entered into the minutes and upon the journals of the Board of Trustees of the Village of University Park.
DECIDED pursuant to a Roll Call Vote:

<table>
<thead>
<tr>
<th></th>
<th>YES</th>
<th>NO</th>
<th>ABSENT</th>
<th>PRESENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elizabeth Williams</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Theapilise Brooks</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sonia Jenkins-Bell</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Donzell Franklin</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Shirley A. Bolding</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Curtis McMullan II</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joseph E. Roudez II</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

PASSED AND APPROVED by the Village of University Park Board of Trustees on the 25th day of February, 2020:

_________________________________________
Joseph E. Roudez III
Mayor

ATTEST:

_________________________________________
Dorothy R. Jones, MNC
Village Clerk
STATE OF ILLINOIS  )  SS
COUNTIES OF WILL AND COOK  )

CLERK'S CERTIFICATION

I, Dorothy R. Jones, MMC do hereby certify that I am the duly elected and qualified Village Clerk in and for the Village of University Park, Will and Cook Counties, Illinois; that I am the keeper of the files, records, and seal of said Village, and that the following is a true and correct copy of Resolution No. ________

A RESOLUTION AUTHORIZING
THE SALE OF SURPLUS REAL ESTATE
COMMONLY REFERRED TO AS
5241 W. STUENKEL ROAD, VILLAGE OF UNIVERSITY PARK, ILLINOIS

adopted and approved by the Mayor and the Board of Trustees at an official meeting held on February 25, 2020 and that the vote on the motion for adoption was as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>YES</th>
<th>NO</th>
<th>ABSENT</th>
<th>PRESENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elizabeth Williams</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Theaplise Brooks</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sonia Jenkins-Bell</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Donzell Franklin</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Shirley A. Bolding</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Curtis McMullan II</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joseph E. Roudezi II</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Village Code of the Village of University Park, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board.

I further state that this Certification is issued under my hand and the seal of the Village of University Park as required in the Illinois Compiled Statutes 65 ILCS 5/1-2-4.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Corporate Seal of said Village of University Park, Will and Cook Counties, Illinois on the date set forth herein.

______________________________                             (SEAL)
Dorothy R. Jones, MMC
Village Clerk
Exhibit A
Description of Property

Common Address: 5241 W. Stverker Road
University Park, Illinois

Legal Description: THE N 363 FT OF THE W 240 FT OF THE E 30 ACRES OF
THE NW1/4 OF SEC 9, T34N-R13E, (EX THAT PRT
TAKEN FOR ROAD WIDENING PER R2014-024722). PER
R66-15056 REVISED LEGAL DESCRIPTION / ACREAGE
CHANGE FOR ROAD WIDENING PER R2014-024722.
THIS PIN STAYS THE SAME, (WAS 2 ACRES)
REF#14993 1/23/2015 DLO

Zoning:

Lot Size:

Use:
VILLAGE OF UNIVERSITY PARK

Request for Board Action

AGENDA SECTION: NEW BUSINESS

DOCKET NUMBER: F-2c:

ITEM: A Resolution Approving And Authorizing The Execution Of An Agreement By And Between The Village Of University Park And Brycer, LLC

SUMMARY OF REQUESTED ACTION FOR THE MEETING OF: February 25, 2020

Presented For Your Consideration And Approval Is A Resolution Approving And Authorizing The Execution Of An Agreement By And Between The Village Of University Park And Brycer, LLC

This Item Was Discussed At The Meeting Of The COW On February 11, 2020. The Consensus Of The Mayor And Board Of Trustees Was To Move This Item To This Regular Meeting For Action.

Recommended Changes Are Reflected In This Revised Resolution.

APPROVED: ____________________________

Ernestine B. Beck-Fulgham
Village Manager

BOARD ACTION: Motion By: ____________________________ Seconded By: ____________________________

Ordinance Number: ____________________________ Resolution Number: ____________________________
THE VILLAGE OF UNIVERSITY PARK
WILL AND COOK COUNTIES, ILLINOIS

RESOLUTION
NUMBER _____

A RESOLUTION
APPROVING AND AUTHORIZING
THE EXECUTION OF AN AGREEMENT
BY AND BETWEEN
THE VILLAGE OF UNIVERSITY PARK AND
BRYCER, LLC

JOSEPH E. ROUDEZ III, Mayor
DOROTHY R. JONES, MMC, Village Clerk

ELIZABETH WILLIAMS
THEAPLISE BROOKS
CURTIS McMULAN II
SHIRLEY A. BOLDING
SONIA JENKINS-BELL
DONZELL FRANKLIN

Village Board

Published in pamphlet form by authority of the
Mayor and the Board of Trustees of the Village of University Park
on this the 26th day of February, 2020
RESOLUTION NO._____

A RESOLUTION
APPROVING AND AUTHORIZING
THE EXECUTION OF AN AGREEMENT
BY AND BETWEEN
THE VILLAGE OF UNIVERSITY PARK AND
BRYCER, LLC

WHEREAS, the Village of University Park is a home rule unit of local government with authority granted pursuant to the Illinois Constitution of 1970, to exercise certain powers and perform certain functions pertaining to its local government and affairs;

WHEREAS, the Village of University Park (hereinafter referred to as “Village”) upon approval of the corporate authorities may enter into an agreement with another party pursuant to Illinois Statute;

WHEREAS, the Village is interested in entering into a contract with Brycer, LLC (hereinafter referred to as “Company”) to provide certain software designed to track sprinkler system, fire alarm and other tests performed by private sector companies on business and establishment located with the Village;

WHEREAS, the Village has met with the Company to review its product, the system operation and its feasibility and has determined that the program known as “The Compliance Engine” best suits the needs of the Fire Department and will significantly enhance the department’s inspection and fire prevention efforts; and

WHEREAS, Corporate Authorities of the Village are of the opinion that it is in the best interests of the health, safety and welfare of the residents of the Village of University Park to enter into the attached agreement with the Brycer, LLC for the purposes referenced herein.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Trustees of the Village of University Park, Will and Cook Counties, Illinois pursuant to the Village’s “Home Rule Powers” as follows:
Section One - Recitals

The Corporate Authorities hereby find that all of the recitals hereinbefore stated as contained in the preamble to this Resolution are full, true and correct and do hereby, by reference, incorporate and make them part of this Resolution as legislative findings.

Section Two – Approval of Agreement

The Village Board of Trustees hereby approves the Agreement substantially in the form attached hereto and made a part hereof as Exhibit A and directs the Village Manager to negotiate final terms, if any, with the advice of the Village Attorney. The officials of the Village executing the same, their execution thereof to constitute exclusive evidence of their approval to any and all changes or revisions therein from and after the execution and delivery of such Agreement.

Section Three – Authorization and Direction

The Village Manager is hereby authorized, empowered and directed to sign, and the Village Clerk to attest thereto, the Agreement presented herein and any finally negotiated terms as set forth therein.

Section Four - Other Actions Authorized

a) Pursuant to Section 2 – Fees of the attached Agreement, Brycer collects all fees payable by third party inspectors. Brycer is hereby authorized to charge such inspectors a total fee of $65.00 per report on behalf of the Village. Brycer will remit to the Village, on a quarterly basis, the amount by which the Village fees exceed the amount of fees due and payable to Brycer for services rendered to the Village. Funds received by the Village in connection with the Agreement shall go to fund that is segregated from the Village’s General Fund.

b) The officers, employees and/or agents of the Village shall take all actions necessary or reasonably required to carry out and give effect to the intent of this Resolution and otherwise to consummate the transactions contemplated herein, and shall take all actions necessary in conformity therewith including, without limitation, the execution and delivery
of all documents required to be delivered in connection with the transaction contemplated herein.

Section Six – Fire Prevention & Life Safety Fund Established

The Fire Prevention & Life Safety Fund shall be established to collect funds received under the Agreement. The funds shall be used to support the fire prevention, public education, life safety and code enforcement operations of the Division of Fire. The Village Manager shall have the ability to maintain oversight of said fund, all expenditures shall occur upon the written recommendation of the Fire Chief and approval of the Village Manager. In conjunction with and addition to any Village accounting procedures the Fire Chief shall create and maintain an appropriate Fund Activity Journal that records both deposits and expenses related to this function and shall make such record available upon request.

Section Seven - Authorization of Expenditures

The Corporate Authorities hereby authorize and direct the expenditure of all costs related to the execution of the Agreement, additionally, the Village is authorized and directed to allocate and spend all necessary funds to fulfill the requirements of the Agreement and of this Resolution.

Section Eight - Acts of Village Officials

That all past, present and future acts and doings of the officials of the Village that are in conformity with the purpose and intent of this Resolution are hereby, in all respects, ratified, approved, authorized and confirmed.

Section Nine - Waiver of Bidding Process

To the extent that any requirement of bidding would be applicable to the transactions contemplated hereunder, the same is hereby waived.

Section Ten – Effective Date

This resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.
Section Eleven - Publication

This Resolution shall be published in book or pamphlet form as provided by the Illinois Municipal Code.

Section Twelve – Conflict Clause

All ordinances, resolutions or board actions in conflict herewith are hereby repealed to the extent of such conflict.

Section Thirteen – Saving Clause

If any section, paragraph, clause or provision of this Resolution is declared by a court of law to be invalid or unconstitutional, the invalidity or unconstitutionality thereof shall not affect the validity of any other provisions of this Resolution, which are hereby declared to be separable.

Section Fourteen – Recording

This Resolution shall be entered into the minutes and upon the journals of the Board of Trustees of the Village of University Park.
DECIDED pursuant to a Roll Call Vote:

<table>
<thead>
<tr>
<th></th>
<th>YES</th>
<th>NO</th>
<th>ABSENT</th>
<th>PRESENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elizabeth Williams</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Theapilise Brooks</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sonia Jenkins-Bell</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Donzell Franklin</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Shirley A. Bolding</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Curtis McMullan ll</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joseph E. Roudez III</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

PASSED AND APPROVED by the Village of University Park Board of Trustees on the 26th day of February, 2020:

Joseph E. Roudez III
Mayor

ATTEST:

Dorothy R. Jones, MMC
Village Clerk
STATE OF ILLINOIS )
COUNTIES OF WILL AND COOK )

CLERK’S CERTIFICATION

I, Dorothy R. Jones, MMC do hereby certify that I am the duly elected and qualified Village Clerk in and for the Village of University Park, Will and Cook Counties, Illinois; that I am the keeper of the files, records, and seal of said Village, and that the following is a true and correct copy of Resolution No. ________

A RESOLUTION
APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT
BY AND BETWEEN
THE VILLAGE OF UNIVERSITY PARK AND QUALITY BRYCER, LLC

adopted and approved by the Mayor and the Board of Trustees at an official meeting held on February 26, 2020 and that the vote on the motion for adoption was as follows:

<table>
<thead>
<tr>
<th></th>
<th>YES</th>
<th>NO</th>
<th>ABSENT</th>
<th>PRESENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elizabeth Williams</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Theaplise Brooks</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sonia Jenkins-Bell</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Donzell Franklin</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Shirley A. Bolding</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Curtis McMullan II</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joseph E. Roudez III</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

I do further certify that the deliberations of the Board on the adoption of said Resolution were conducted openly, that the vote on the adoption of said Resolution was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Village Code of the Village of University Park, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board.

I further state that this Certification is issued under my hand and the seal of the Village of University Park as required in the Illinois Compiled Statutes 65 ILCS 5/1-2-4.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Corporate Seal of said Village of University Park, Will and Cook Counties, Illinois on the date set forth herein.

__________________________________
Dorothy R. Jones, MMC
Village Clerk

(SEAL)
Exhibit A

Agreement
REQUEST FOR BOARD ACTION

AGENDA SECTION: NEW BUSINESS

DOCKET NUMBER: F-2d:

ITEM: Swearing-In New Firefighters - New Promotions

SUMMARY OF REQUESTED ACTION FOR THE MEETING OF: February 25, 2020

With the concurrence of the Board of Trustees the following firefighters will be sworn in:

- Firefighter Trevor Proszek (DOH is 01/28/19)
- Firefighter Michael Roche (DOH is 08/26/19)

The following firefighters will be sworn in as lieutenant:

- Lieutenant Keri Pacelli 2019
  Effective date of promotion would be January 28th,
- Lieutenant Erik Hajkowicz 2019
  Effective date of promotion would be January 28th,
- Lieutenant Thomas Stegenga 2019
  Effective date of promotion would be January 28th,

Additionally, Thomas Stegenga will be sworn in as Arson Investigator.

APPROVED: ____________________________

Ernestine B. Beck-Fulgham
Village Manager

BOARD ACTION:  Motion By: ____________________________  Seconded By: ____________________________

Ordinance Number: ____________________________  Resolution Number: ____________________________
AGENDA SECTION: NEW BUSINESS  DOCKET NUMBER: F-2e:

Item: Proclamation Declaring And Recognizing April 1, 2020 As “University Park Census Day” In The Village of University Park, Illinois

SUMMARY OF REQUESTED ACTION FOR THE MEETING: February 25, 2020

Presented For Your Awareness Is A Proclamation Declaring And Recognizing April 1, 2020 As “University Park Census Day” In The Village of University Park, Illinois

APPROVED: ________________________________

Joseph E. Roudez III
Mayor

BOARD ACTION: Motion By: __________________________ Seconded By: __________________________
Ordinance Number: __________________________ Resolution Number: __________________________
Proclamation
Recognizing April 1, 2020 As "University Park Census Day"
In The Village of University Park, Illinois

Whereas, Article 1, Section 2 of the United States Constitution mandates that a census be conducted of the nation's population every ten (10) years with the next census scheduled for April 1, 2020; and

Whereas, it is vital that all households in the Village of University Park, Illinois complete and submit a census form and every resident of our community counts and deserves to be counted; and

Whereas, the census brings $675 billion dollars in federal funds to communities across the country for programs that support highways, health care, affordable housing, community development, home energy assistance, nutrition for women, infant and children, education and more; and

Whereas, the census is also used to help determine where to locate schools, day care centers, senior citizen centers, hospitals, and other facilities; and

Whereas, additionally, residents, businesses, local governments, real estate developers, and city planners use the data collected in a variety of ways to support community initiatives, build factories and offices; and

Whereas, census data determines the number of seats each state will have in the U.S. House of Representatives in addition to the redistricting of state legislatures; and

Whereas, those who work for the Census Bureau must take a lifetime oath to protect confidentiality and ensure that data identifying respondents of their households must not be released or shared; and

Whereas, the 2020 Census will feature new technology that will allow respondents to answer Census questions online in addition to by phone or on paper; and

Whereas, a united voice from business, government, educators, non-profits, faith leaders, media and others work to develop and market the 2020 Census across the entire community to raise overall awareness and to increase participation among all populations.

Now, therefore, Be It Resolved, that I, Joseph E. Roudez III, Mayor of the Village of University Park, Illinois do hereby proclaim April 1, 2020 as "University Park Census Day" and recognize the importance of the 2020 Census and pledge full support to achieving a complete and accurate Census Count.

Proclaimed This 25th day of February 2020

____________________
Mayor Joseph E. Roudez, III

ATTEST:

____________________
Dorothy R. Jones, MMC
Village Clerk of University Park
AGENDA SECTION: NEW BUSINESS  DOCKET NUMBER: F-2f:

Motion To Appoint Fire Chief Brian Chellios To Fire Pension Board

SUMMARY OF REQUESTED ACTION MEETING OF:  February 25, 2020

With The Concurrence Of The Board Of Trustees, I Am Making A Mayoral Appointment Of Fire Chief Brian Chellios To The Fire Pension Board For A Three (3) Year Term: Term Will Expire April 30, 2023.

APPROVED:

Joseph E. Roudez III
Mayor
February 13th, 2020

Mayor Joseph E. Roudez III
Village of University Park
4 Towncenter Drive
University Park, IL 60484

Mayor Roudez,

I am submitting this letter to you for consideration as a Mayoral Appointee to the University Park Fire Pension Board. State Statute defines the membership of the Fire Pension Board as five (5) total members. One (1) retired member is elected by current members of the Pension Fund. Two (2) active members are elected by current members of the Pension Fund, which leaves two (2) seats remaining.

The final two (2) Board Members are Mayoral Appointees. Recently, Treasurer James Ellis was appointed by your office. We appreciate your support of ensuring that Treasurer Ellis remained a member because he has been a true asset to the Board. The second Mayoral Appointee to the Fire Pension Board has historically been the Chief of the Fire Department and I would like this pattern to continue.

I have been an employee of the Village for almost 20 years, in which I worked my way from Firefighter to Fire Chief. I hold an Associate Degree in Fire Science and a Bachelor of Arts in Public Administration. I have complete faith that I can put in the time to attend meetings, complete additional training, and provide guidance and organization to the Fund moving forward. Thank you for your consideration.

Respectfully,

Brian D. Chellios
Fire Chief

CC: Village Manager Ernestine B. Beck-Fulgham
Fire Pension Board Secretary Michael Behrens
AGENDA SECTION: NEW BUSINESS

Appointments

SUMMARY OF REQUESTED ACTION MEETING OF: February 25, 2020

With the concurrence of the Board of Trustees, Mayor Roudez will make the following Appointments:

*Economic Development Committee: Terms to expire December 31, 2023*

Wes Coates Permanent Member 3 Year term
Nikesha Childress - Permanent Member 3 Year term

*INFORMATION TECHNOLOGY & CABLE COMMITTEE:*

4th Monday, 7:00 p.m. Cable Studio -505 University Parkway
Malaika Nicholson – Advisory Member

*MOSE (MAYOR’S OFFICE OF SPECIAL EVENTS) As Associate Members:*

Malaika Nicholson
Sabrina Hughes

APPROVED: ________________________________

Ernestine B. Beck-Fulgham
Village Manager