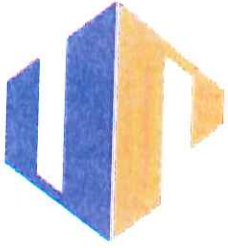


Village of

University Park



Joseph E. Roudez III
MAYOR

Dorothy R. Jones, MMC
VILLAGE CLERK

BOARD OF TRUSTEES

Elizabeth Williams
Theaplise 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

Special Board Meeting
Thursday July 23, 2020
6:30 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

- A. CALL TO ORDER.
- B. ROLL CALL.
- C. PLEDGE OF ALLEGIANCE
- D. 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.

- E. DISCUSSION AND ACTION ITEMS

E-1a: AQUA UPDATE.

E-1b: 1st, 2nd, & 3rd Readings - An Ordinance Requiring Face Coverings Covid-19.

E-1c: Resolution Of Condolence Celebrating The Life and Service of Mr. Eugene Lawson, Jr.

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60484-2708 (708) 534-6451 • Fax (708) 534-3430 • Website:
www.university-park-il.com

- E-1d: *Resolution Of Condolence Celebrating The Life and Service of Mrs. Richetta White.*
- E-1e: *Motion Authorizing Village Manager to Expend Funds, Not To Exceed \$15,000.00 For Summer Youth Program*
- E-1f: *Motion To Appoint Darryl Stroud To The Board Of Fire & Police Commissioners*
- F. ADJOURNMENT

VILLAGE OF UNIVERSITY PARK

AGENDA SECTION: NEW BUSINESS

DOCKET NUMBER: E-1b:

Item: First, Second and Third Readings – An Ordinance Of The Village Of University Park, Will And Cook Counties, Illinois, An Ordinance Requiring Face Coverings Covid-19.

SUMMARY OF REQUESTED ACTION FOR THE SPECIAL MEETING: July 23, 2020

Presented for your consideration and approval is An Ordinance Of The Village Of University Park, Will And Cook Counties, Illinois, Requiring Face Coverings Covid-19

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
REQUIRING FACE COVERINGS
COVID-19**

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 23rd day of July 2020

ORDINANCE NUMBER _____

**AN ORDINANCE
REQUIRING FACE COVERINGS
COVID-19**

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 in full force and effect a codified set of those ordinances of the Village which are of a general and permanent nature, which said codified set is known and designated as the Village Code of the Village of University Park, as amended;

WHEREAS, the United States Centers for Disease Control (CDC), the United States Department of Health and Human Services (HHS), and the World Health Organization (WHO) have each determined that SARS-CoV-2 virus causes the COVID-19 respiratory disease;

WHEREAS, the SARS-CoV-2 virus is a new strain of coronavirus that had not been previously identified in humans and is easily spread from person to person and the COVID-19 disease can result in serious illness or death;

WHEREAS, thousands of confirmed cases of COVID-19 have been identified in the State of Illinois; to date;

WHEREAS, on January 31, 2020, the Secretary of HHS declared a public health emergency for the entire United States of America concerning COVID-19, on March 9, 2020, Governor Pritzker issued a disaster proclamation concerning the spread of COVID-19 in Illinois, on March 11, 2020, WHO declared that the spread of COVID-19 is a global pandemic, on March 13, 2020 President Trump declared a national emergency concerning the COVID-19 pandemic on March 15, on March 20, 2020 Governor Pritzker issued an order for all Illinois residents to

“shelter in place” and Governor Pritzker has since provided a five phase plan to reopen the State of Illinois, each phase gradually provides for more flexibility to the residents of the State of Illinois, however every phase other Phase 5 requires that face coverings be worn in public when social distancing cannot be maintained;

WHEREAS, the Illinois Department of Public Health has now confirmed localized community person-to-person transmission of COVID-19 in Illinois, significantly increasing the risk of exposure and infection to Illinois’ general public and creating an extreme public health risk in the Village and throughout the State;

WHEREAS, as has been experienced in other locales in the United States and around the world, the SARS-CoV-2 virus has the potential to infect large numbers of people in a short amount of time, placing extreme burdens on the health care system and the economy;

WHEREAS, the Village has declared an emergency and is fully abiding by the State and Federal guidelines and mandates including but not limited to the requirements of Governor Pritzker’s plan to reopen Illinois;

WHEREAS, the CDC and the Illinois Department of Public Health have issued revised guidelines recommending the use of a “mask” when in public;

WHEREAS, Governor Pritzker announced on April 23, 2020 that he has issued an Executive Order mandating that face coverings be worn when social distancing cannot be maintained; and

WHEREAS, that the Corporate Authorities of the Village of University Park understand that this is a fluid situation ever changing and in order to prevent the spread of COVID-19 in the Village, and to protect the residents of the Village from disease and death, it is necessary to take certain precautions in order to protect the safety, health and welfare of the Village of University Park.

Section One – Recitals

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

Section Two - Statement of Authority

This Ordinance is issued pursuant to the authority granted under the Village of University Park Code of Ordinances, as amended; Section 11-1-6 of the Illinois Municipal Code, 65 ILCS 5/11-1-6; and Section 11 of the Illinois Emergency Management Agency Act, 20 ILCS 3305/11.

Section Three – Exercise of Home Rule Authority

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 state law pertaining to the extent permitted under the Constitution of the State of Illinois.

Section Four – Requirement to Wear Face Coverings

Any individual who is over age two and able to medically tolerate a face-covering shall be required to cover their nose and mouth with a mask or cloth face-covering when in a public and unable to maintain, or when not maintaining, social distance.

Every business establishment shall require its essential and non-essential employees and workers to wear face coverings during their course of employment.

Section Five - Penalty

Any individual that fails to adhere to the terms and conditions set forth herein shall be considered in violation of the village code, and subject to a \$100.00 fine for the first offense, \$250.00 fine for the second offense and \$500.00 fine for each and every subsequent offense.

Section Six - Effective Date and Period of Emergency

This requirement shall take effect immediately and shall expire immediately upon the State of Illinois entering Phase 5 of the State of Illinois Reopen Plan.

Section Seven – Publication

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

Section Eight – Recording

This declaration 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 as follows:

	YES	NO	ABSENT	PRESENT
Elizabeth Williams				
Theaplise Brooks				
Sonia Jenkins-Bell				
Donzell Franklin				
Shirley A. Bolding				
Curtis McMullan II				
Joseph E. Roudez III				
TOTAL				

PASSED AND APPROVED by the Village of University Park Board of Trustees on the 23rd day of July, 2020:

 Joseph E. Roudez III
 Mayor

ATTEST:

 Dorothy R. Jones, MMC
 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 Ordinance No. _____

**AN ORDINANCE
 REQUIRING FACE COVERINGS
 COVID-19**

adopted and approved by the Mayor and the Board of Trustees at an official meeting held on July 23, 2020 and that the vote on the motion for adoption was as follows:

	YES	NO	ABSENT	PRESENT
Elizabeth Williams				
Theaplise Brooks				
Sonia Jenkins-Bell				
Donzell Franklin				
Shirley A. Bolding				
Curtis McMullan II				
Joseph E. Roudez III				
TOTAL				

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 Statues 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)

VILLAGE OF UNIVERSITY PARK

AGENDA SECTION: NEW BUSINESS

DOCKET NUMBER: E-1c:

Item: A Resolution Of Condolences Of The Village Of University Park, Will And Cook Counties, Illinois, Celebrating and Honoring The Life and Service of Village of University Park Employee Eugene Lawson, Jr.

SUMMARY OF REQUESTED ACTION FOR THE SPECIAL MEETING: July 23, 2020

Presented for your consideration and approval is A Resolution Of Condolences Of The Village Of University Park, Will And Cook Counties, Illinois, Celebrating and Honoring The Life and Service of Village of University Park Employee Eugene Lawson, Jr.

A Copy Of This Resolution Was Humbly Submitted At The Services For Mr. Lawson On July 18, 2020.

APPROVED: _____

Ernestine B. Beck-Fulgham
Village Manager

BOARD ACTION: Motion By: _____ Seconded By: _____
Ordinance Number: _____ Resolution Number: _____

Village of

University Park

"

*Go Placidly Amid The Noise And Haste, And Remember
What Peace There Maybe In Silence; As Far Possible,
Without Surrender, Be On Good Terms With All
Persons..."*



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

James H. Ellis
Village Treasurer

Ernestine B. Beck-Fulgham
VILLAGE MANAGER

**RESOLUTION OF CONDOLENCE IN MEMORY OF THE
LIFE & SERVICE OF VILLAGE EMPLOYEE EUGENE
LAWSON, JR.**

WHEREAS, Today we celebrate the life, service, and memory of Mr. Eugene Lawson, Jr. who permanently moved into the Village in December 1999, and immediately began to carve out his indelible mark in this community; and,

WHEREAS, Mr. Eugene Lawson, Jr. began his employment as a Public Works Technician on May 23, 2007, and served this community faithfully until The Master said "Welcome Home"; and,

WHEREAS, Mr. Eugene Lawson, Jr., with his quiet, unassuming nature touched the lives of many by exhibiting honesty, respectfulness, dedication, caring, strength, and character as only he could; and,

WHEREAS, Mr. Eugene Lawson, Jr., served many years on the Village of University Park Parks & Recreation Committee devoting countless hours mentoring and developing programs for our youth and mentoring young men. In 2019 he was appointed to M.O.S.E. (Mayor's Office of Special Events); and,

WHEREAS, Neither time nor space will allow us to chronical all of the contributions of Mr. Lawson. So, We say Thank You to his wife and family for sharing this great man with us; and,

WHEREAS, We know that your hearts are heavy, that your pain, your tears, and hurts are real, and while no words of ours can ease your loss, we hope you will find comfort knowing that we loved him. We share your loss, and We Grieve with you.

WHEREAS, Although His physical presence may be gone, He will forever live in our hearts, and the influences of his life will forever be. Therefore, We say "Rest In Peace our Dear Brother":

NOW THEREFORE BE IT RESOLVED, by the Mayor, Clerk, Board of Trustees, Employees, and Citizens of the Village of University Park that our condolence and heartfelt sympathy is extended to his Wife Vanessa "Star" Lawson, his Children, and the entire Lawson family in your great loss; and,

BE IT FURTHER RESOLVED, that this resolution, duly passed and adopted by the Mayor and Board of Trustees will be presented to the Lawson Family as a token of our condolences and appreciation, and placed on file with the official records of the Village of University Park.

Ayes:

Nays:

Absent:

PASSED AND APPROVED by the Mayor and Board of Trustees of the Village of University Park on the 23rd day of July 2020:

Joseph E. Roudez III,
Mayor

ATTEST:

Dorothy "Dee" Jones, MMC
Village Clerk

VILLAGE OF UNIVERSITY PARK

AGENDA SECTION: NEW BUSINESS

DOCKET NUMBER: E-1d:

Item: A Resolution Of Condolences Of The Village Of University Park, Will And Cook Counties, Illinois, Celebrating and Honoring The Life and Service of Mrs. Richetta White

SUMMARY OF REQUESTED ACTION FOR THE SPECIAL MEETING: July 23, 2020

Presented for your consideration and approval is A Resolution Of Condolences Of The Village Of University Park, Will And Cook Counties, Illinois, Celebrating and Honoring The Life and Service of Mrs. Richetta White.

APPROVED: _____

Ernestine B. Beck-Fulgham
Village Manager

BOARD ACTION: Motion By: _____ Seconded By: _____

Ordinance Number: _____ Resolution Number: _____

VILLAGE OF UNIVERSITY PARK

AGENDA SECTION: NEW BUSINESS

DOCKET NUMBER: E-1e:

Item: Motion Authorizing Village Manager to Expend Funds, Not To Exceed \$15,000.00 For Summer Youth Program

SUMMARY OF REQUESTED ACTION FOR THE SPECIAL MEETING: July 23, 2020

Presented for your consideration and approval is A Motion Authorizing Village Manager to Expend Funds, Not To Exceed \$15,000.00 For Summer Youth Program

On July 17, 2020, (13) thirteen youth were hired, 11 at the Department of Public Works and 2 at Village Hall. The ages range from 16 – 21. They work a total of 20 hour per week and 4 hours per day at \$9.50 per hour. The youth employees will not be paid out of general funds, but through an escrow account of Clayco permit fees. They will not be paid fringe benefits, either

APPROVED: _____
Ernestine B. Beck-Fulgham
Village Manager

BOARD ACTION: Motion By: _____ Seconded By: _____
Ordinance Number: _____ Resolution Number: _____

VILLAGE OF UNIVERSITY PARK

AGENDA SECTION: NEW BUSINESS

DOCKET NUMBER: E-1f:

Item: Appointment - Motion To Appoint Darryl Stroud To The Board Of Fire & Police Commissioners

SUMMARY OF REQUESTED ACTION FOR THE SPECIAL MEETING: July 23, 2020

Presented for your consideration and approval is A Motion To Appoint Darryl Stroud To The Board Of Fire & Police Commissioners

APPROVED: _____
Ernestine B. Beck-Fulgham
Village Manager

BOARD ACTION: Motion By: _____ Seconded By: _____
Ordinance Number: _____ Resolution Number: _____