

Minutes of A Special Meeting Of The Board Of Trustees For The Village Of University Park, Will And Cook Counties Illinois, Held Monday, May 14, 2012 At #90 Town Center Drive, In The Village Of University Park.

A. CALL TO ORDER

Mayor Covington called the special meeting of the Board of Trustees to order at 6:23 p.m.

B. ROLL CALL

Mayor:	Vivian E. Covington	Present
Trustees:	Elizabeth Williams	Present
	Oscar H. Brown, Jr.	Absent
	Milton C. Payton	Present
	Keith J. Griffin	Present
	Joseph E. Roudez, III	Present
	Larry B. Brown	Absent

Also present were Village Manager Lafayette Linear, Village Attorney Ivan Tomic, Village Clerk Dorothy R. Jones, Executive Liaison Johnna Townsend, Finance Director Gloria Gibson, Golf Club General Manager/PGA Paul Blockoms, Police Chief Melvin Davis, and Public Works Director Jerry Townsend.

C-1: Executive Session (5ILCS 120/2(2) Deliberations concerning salary schedules for one or more classes of municipal employees

Trustee Roudez moved, Trustee Griffin seconded a motion that the Board approves to move into executive session for purposes of Deliberations concerning salary schedules for one or more classes of municipal employees

Ayes: Trustees Williams, Payton, Griffin, and Roudez.
Nays: None.
Absent: Trustees Oscar Brown and Larry Brown.

Motion To Approve Carried.

At this point Mayor Covington excused Department Heads from this portion of the meeting, they would return after executive session.

The Board moved into executive session at 6:24 p.m.

The Board returned from executive session at 6:55 p.m. and took the following action:

C-2: First, Second, and Third Readings – An Ordinance Adopting The Budget For All Corporate Purposes Of The Village Of University Park, Will And Cook Counties, Illinois, In Lieu Of The Appropriation Ordinance For The Fiscal Year Commencing On The First Day Of May, 2012, And Ending On The Thirtieth Day Of April, 2013.

Trustee Payton moved, but for lack of a second, this item failed to carry.

C-3: Second and Third Readings – Ordinance Authorizing The Execution Of An Engagement Letter Between The Village Of University Park And Schiff Hardin LLP To Serve As Bond Counsel For The Village

Trustee Roudez moved, Trustee Payton seconded a motion that the Board approves second and third readings of this ordinance.

It was noted that the payback schedule distributed tonight was informational and listed three different levels of bond payback.

Trustee Roudez asked for affirmation that this action was only to approve a bond counsel, and not to purchase bonds.

Attorney Tomic affirmed that this was only to approve a bond counsel, and that before any other actions relating to bond issuance is taken it must be brought before the Board of Trustees for approval.

Ayes: Trustees Williams, Payton, Griffin, and Roudez.
Nays: None.
Absent: Trustees Oscar Brown and Larry Brown.

Motion To Approve Carried

Ordinance Number O2012-18.

D. ADJOURNMENT

Trustee Roudez moved, Trustee Griffin seconded a motion to adjourn this special meeting of the Board of Trustees at 7:10 p.m.

Motion to Adjourn Carried By Voice Vote.

Respectfully Submitted,

Dorothy R. Jones, CMC
Village Clerk