

Minutes Of The Regular Meeting (Re-scheduled) Of The Board Of Trustees For The Village Of University Park, Will And Cook Counties Illinois, Held Monday, November 26, 2012 At #90 Town Center Drive In The Village Of University Park

A. CALL TO ORDER

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

B. ROLL CALL

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

Also present were Village Manager Lafayette Linear, Village Attorney David Silverman, Village Treasurer Devon Dilworth, Police Commander, Acting Chief Darryl Stroud, Parks & Recreation Program Supervisor Greg Murray, Golf Club General Manager/PGA Paul Blockoms, Deputy Fire Chief Brian Chellos, Finance Director Gloria Gibson, Executive Liaison Johnna Townsend, Cable Studio Manager Eddie Pearson, and Village Clerk Dorothy R. Jones.

C. PLEDGE OF ALLEGIANCE

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

D. APPROVAL OF MINUTES

Trustee Payton moved, Trustee Roudez seconded a motion that the Board approves to table Board minutes.

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

Motion To Approve table Carried.

Trustee Payton moved, Trustee Roudez seconded a motion to change the order of the agenda and move discussion items up on the agenda, and suspend all reports, with the exception of Committee Report from the HSSEC.

Ayes: Trustees Payton, Roudez, Larry Brown and Mayor Covington..

Nays: None.

Absent: Trustee Williams, Oscar Brown, and Griffin.

Motion To Approve Carried.

E. REPORTS OF ELECTED & APPOINTED OFFICIALS

E-1: Village Manager's Report

Suspended.

E-2: Mayor's Report

Suspended.

E-3: Committee & Commission Reports

Trustee Payton reported asked HSSEC Chair Donna Gaston to report on the Thanksgiving events.

HSSEC Chair Donna Gaston thanked everyone who participated in the success of the Thanksgiving Dinner that was held on Thanksgiving day at #90 Town Center, with special thanks to Mrs. Star Lawson for her vision; Faith Movers Church of Chicago Heights for donation of Turkeys; PK's Restaurant & Catering for cooking; Miller Chapel A.M.E. Church; Solo/Dart Corporation for supplying paper products; Mayor Covington & Board of Trustees for supporting the idea; HSSEC members; Mrs. Nina Smoot-Cain for sharing; all the volunteers who cooked, set up, cleaned, picture takers and greeters.

Mrs. Gaston reported that there were forty individuals for dinner and forty-five volunteers. She also reported that the date for the annual tree lighting was changed to December 7, 2012 at 7:00 p.m. and the annual coat give away would be December 15, 2012.

E-4: Reports of Other Officers:

Suspended.

E-5: Attorney's Report

Suspended.

F. GENERAL PUBLIC COMMENTS

Mayor Covington asked the public to keep comments at a minimum due to time constraints for this meeting.

There were no comments from the general public.

G. DISCUSSION AGENDA

G-1: UNFINISHED BUSINESS

None.

G-2: NEW BUSINESS

G-2a: First, Second and Third Readings – Ordinance Ratifying Ordinance No. O2012-30 - Family Dollar Retail Store

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

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

Motion To Approve Carried

Ordinance Number O2012 – 37.

G-2b: Motion To Approve Renewal Of The Village's Insurance Policies With Illinois Counties Risk Management Trust For 2013

Trustee Roudez moved, Trustee Larry Brown seconded a motion that the Board approves this motion.

Trustee Payton stated that while will support the item, he would like clarity on this item, and would also like to have a representative present to the Finance Committee.

Mr. Peter LeMonte explained the essence of the insurance policies and responded to the concern of Mayor Covington relating to the increase in coverage for employees, especially Public Works. He noted that there was not an increase in the rate; but an increase in cost due to the vast number of Workers Compensation claims and that we must also cover fire and police personnel, and the re-classification of some public work employees, based on the type of work that they do on infrequent basis.

Mr. Peter LeMonte noted that they are doing safety training for municipal employees in an attempt to cut down on the number of injuries and claims.

Trustee Payton referred to page 3 of the document and questioned the rate increase of approximately 51%. He also asked if there would be a significant savings if some of the work that public works did on infrequent basis could be outsourced.

Mr. LeMonte responded that there was an increase in cost, not an increase in rate, and that there would be significant if the village considered outsourcing some of those duties. He also informed the Board and public that there are not many insurance companies that will insure municipal employees.

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

Motion To Approve Carried.

G-2c: Bills Payable

Trustee Roudez moved, Trustee Larry Brown seconded a motion that the Board approves the listing of the General Operating Expenses that the Village of University Park has incurred for the last two (2) weeks from November 14, 2012 to November 26, 2012. The following funds will be charged for these expenses:

General Operation Fund	\$ 159,500.70
Road & Bridge	\$ 1,908.09
Town Center Fund	\$ 5,238.87
University Golf Club	\$ 6,705.99
Capital Project Fund	\$ 488.22
Motor Fuel Tax Fund	<u>\$ 17,750.00</u>
Total	\$ 191,591.85

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

Motion To Approve Carried

Trustee Roudez excused himself from the meeting at 7:31 p.m. thereby resulting in a lack of a quorum and ending the meeting of the Board of Trustees.

I. BOARD OF TRUSTEES AND MANAGER COMMENTS

J. ANNOUNCEMENT OF SCHEDULED MEETINGS

K EXECUTIVE SESSION

L. ADJOURNMENT

Trustee Larry Brown moved, Trustee Payton seconded a motion that the Board adjourns the meeting of the Board of Trustee at 7:327 p.m.

Motion to Adjourn Carried By Voice Vote of those present.

Respectfully Submitted

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*Dorothy R. Jones, CMC
Village Clerk*