

Minutes Of A Special Meeting Of The Board Of Trustees For The Village Of University Park, Will And Cook Counties Illinois, Held Thursday, May 2, 2013 At #90 Town Center Drive In The Village Of University Park

A. CALL TO ORDER

Deputy Clerk Sanfratello noted that Mayor Covington could not be present for this meeting and she had asked Trustee Oscar Brown to serve as Mayor Pro-tem and she requested a motion to appoint Trustee Oscar Brown as the Mayor Pro-tem. There was no response from any of the Trustees.

Trustee Oscar Brown moved, seconded by Trustee Williams to appoint Trustee Joseph Roudez as Mayor Pro-tem for this Board meeting.

Ayes: Trustees Williams, O. Brown, Griffin and Roudez

Nays: None

Absent: Trustees Payton and L. Brown and Mayor Covington

Motion to approve carried.

Mayor Pro-tem Roudez called the special meeting to order at 7:10 p.m.

B. ROLL CALL

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

Also present were Village Manager Lafayette Linear, Village Attorney Stewart Diamond, Treasurer Devon Dilworth, Golf Club General Manager Paul Blockoms, Public Works Director Ross Burgess, Interim Police Chief Darryl Stroud, Cable Studio Manager Eddie Pearson, Interim Finance Director Joe Jones, and Deputy Village Clerk Sue Sanfratello.

Mayor Pro-tem Joseph Roudez led the audience in the pledge of allegiance to the Flag of the United States of America.

C. GENERAL PUBLIC

D. DISCUSSION AGENDA

1. 3rd Reading – An Ordinance Approving An Exclusive Video Gaming Terminal Location Agreement

Trustee O. Brown moved, Trustee Griffin seconded a motion to approve 3rd reading of this ordinance.

Ayes: Trustees Williams, Oscar Brown, Griffin, Roudez

Nays: None

Absent: Trustees Payton and L. Brown, and Mayor Covington

Motion To Approve Carried

Ordinance Number O2013 –12

2. 1st, 2nd, & 3rd Readings – An Ordinance Approving A Contract To Replace The Silica Sand Filter At The Hickok Aquatic Center

Trustee Griffin moved, Trustee Williams seconded a motion to approve 1st, 2nd and 3rd readings of this ordinance.

Ayes: Trustees Williams, Oscar Brown, Griffin, Roudez

Nays: None

Absent: Trustees Payton and L. Brown, and Mayor Covington

Motion To Approve Carried

Ordinance Number O2013 –13

3. Bills Payable – March 27, 2013 – April 9, 2013

Trustee Griffin moved, Trustee O. Brown seconded a motion to approve the general operating expenses listing for the Village of University Park, and following is a grand total of the everyday expenditures for the last three weeks from March 27, 2013 to April 9, 2013:

General Operation Fund	\$ 85,575.39
Road & Bridge	\$ 2,456.72
Town Center Fund	\$ 323.90
University Golf Club	<u>\$ 22,400.72</u>
Total	\$110,756.73

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

Motion to approve carried.

4. Bills Payable – April 10, 2013 – April 23, 2013

Trustee O. Brown moved, Trustee Griffin seconded a motion to approve the general operating expenses listing for the Village of University Park, and following is a grand total of the everyday expenditures for the last two weeks from April 10, 2013 to April 23, 2013:

General Operation Fund	\$ 376,746.67
Road & Bridge	\$ 2,048.22
Town Center Fund	\$ 3,941.11
University Golf Club	\$ 86,386.48
MFT	<u>\$ 7,649.65</u>
Total	\$476,772.13

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

Motion to approve carried.

5. A Discussion Of Ordinances To Establish A Legislative And Operations Committee To Direct The Way In Which The Agenda For Meetings Are Established

A lengthy discussion ensued regarding this matter and it was the consensus of the Board of Trustees that an ordinance needs to be presented to the Board of Trustees at their next regular meeting. Attorney Stewart Diamond will prepare an ordinance to establish a Legislative and Operations Committee for the next Board meeting.

L. ADJOURNMENT

Trustee Williams moved, Trustee Griffin seconded a motion to adjourn the special meeting of the Board of Trustee at 8:15 p.m.

Motion to Adjourn Carried By Voice Vote.

Respectfully Submitted

*Dorothy R. Jones, CMC
Village Clerk*

*Sue Sanfratello
Deputy Village Clerk*

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