

***Minutes Of The Regular Meeting Of The Board Of Trustees For The Village Of University Park, Will And Cook Counties Illinois, Held Tuesday, March 26, 2013 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 7:20 p.m.

**B. ROLL CALL**

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

Also present were Village Manager Lafayette Linear, Attorney Adam Lasker for Village Attorney Stewart Diamond, Village Treasurer Devon Dilworth, Interim Police Chief Darryl Stroud, Deputy Fire Chief Brian Chellios, Interim Finance Director Joe Jones, Executive Liaison Johnna Townsend, Golf Club General Manager/PGA Paul Blockoms, Parks & Recreation Director Keely Childress, Public Works Foreman Ross Burgess, 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 Roudez moved, Griffin seconded a motion that the Board approve minutes of the regular meeting held February 26, 2013.

Trustee Payton referred to page 3, after 1<sup>st</sup> paragraph, and stated that he asked Attorney Diamond if the regular meeting could be re-scheduled to March 5, 2013; to which Attorney Diamond advised that the meeting date could be changed, be added to the minutes. He also stated that changing the meeting date from March 12<sup>th</sup> to March 5<sup>th</sup> was a violation of the Opens Meeting Act, since it was not properly published.

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

***Motion To Approve Carried.***

Trustee Roudez moved, Griffin seconded a motion that the Board approve minutes of the regular re-scheduled meeting, held March 5, 2013.

Trustee Payton made a motion that the minutes of March 5, 2013 be tabled indefinitely, since they involved an illegal meeting, and violated the Opens Meeting Act, and any action taken by the majority and direct manner were legal nullity, and therefore do not legally exist. That he recommends to Mayor Covington that they sue the majority under the theory of a declaratory judgment; that the majority would not be able to use the Village attorneys, and that they would list the attorneys as potential witnesses, and the majority would have to hire their own attorneys; that the Village would not have to pay for their attorneys since it is their claim that the majority acted outside their duties and authority as Trustees, and that they will also likely call Ancel & Glink (the firm representing the Village) because they will be likely witnesses, and that we will pursue any and all remedies of the defendants in any and all causes of action. Trustee Larry Brown seconded that motion.

Clerk Jones requested that Trustee Payton supply her with that motion in writing. He responded that he would at a later date.

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

***Motion To Table Failed To Carry. Trustee Williams first abstained, then withdrew that vote.***

Mayor Covington referred to page 4, G-1a: and noted a correction in her question. She stated that she asked where the money would come from, not if we would be reimbursed. She also stated that she wanted the statement made by Attorney Diamond at a meeting held February 26, 2013 included in the minutes, and stated that he asked the representative from SB Friedman if this was funny, and if we should be a reality show.

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

***Motion To Approve Minutes As Amended Carried.***

## **E. REPORTS OF ELECTED & APPOINTED OFFICIALS**

### **E-1: Village Manager's Report**

Village Manager Linear reported that Family Dollar Store is scheduled to open in late May, 2013, and that over the past few days he, along with some members of the Board have met with the construction manager of the project regarding possible job opportunities for University Park residents, and were advised that those carpenters, laborers, drywall hangers, painters, tapers or landscapers should contact Mr. Jeremy Clinton, Project Manager at (630) 595-6200 to bid on those jobs.

He and Mayor Covington are working with the Southland Regional Mayors Black Caucus and the Illinois Department of Human Services to institute a summer youth jobs program, and the Governor's Office has indicated to the group that this year's budget will include a \$14 million dollar line item for the project, which will include two million dollars for the Caucus. This program is schedule to run from six to eight weeks beginning June 24, 2013, and the Caucus is working on budget allocations. He also reported that they continue to work with IDOT for the road reconstruction project from Central Avenue to Cicero. He along with Mayor Covington, IDOT officials, Public Works Foreman Burgess, and the Village Engineers meet regularly to keep this project moving forward, and on the agenda later tonight is an item to approve a contract with the Mathewson Right of Way Company (MROWCO). MROWCO is an IDOT approved appraiser, who will work on right of way appraisals, title commitments and negotiations necessary to reconstruct the Village's portion of University Parkway between Central and Cicero Avenues.

Manager Linear also reported that the new Interim Finance Director is making great strides in improving the operations of the finance department, and current department priorities are compiling the budget documents for the upcoming 2013/14 budget, and closing out the FY 2009 and 2010 financial audits. He has also begun conversations with the Illinois Department of Central Management Services to coordinate the State of Illinois Surplus Property to receive capital equipment such as automobiles and tools. And it has come to his attention that we may have an opportunity to acquire these before they are placed in the State auction pool as either donations or for minimal cost.

Trustee Griffin asked the status of the evictions of the PK businesses. Manager Linear responded that they are with the Attorney to be drafted.

### **E-2: Mayor's Report**

Mayor Covington reported on some of the projects that she has been working on since the last meeting including seeking funding from USAA for a program for cancer victims.

Mayor Covington reported that she has two companies interested in bringing their businesses to University Park. She commended Robinson Engineers for their efforts in securing twelve grants for the Village, and expounded on her work with the Black Mayors Caucus for funding for fifty jobs as a results of the two million dollar grant from the State.

**Swearing In Of Police Sergeant**

Accompanied by Mayor Covington, Trustee Larry Brown and Interim Police Chief Stroud, Village Clerk Dorothy Jones administered the Oath of Office to recently promoted Sergeant Scott Glowinki. Sergeant Scott Glowinki was accompanied by his wife, mother, children and other family and friends.

**E-3: Committee and Commission Reports**

Trustee Payton asked Mr. Martin to report on the upcoming job fair sponsored by the Human Services & Special Events Committee.

Mr. Roosevelt Martin that the next Job Fair, in conjunction with the Illinois Department of Employment Services would be held at #90 Town Center Drive from 10:00 a.m. – 2:00 p.m. on May 5<sup>th</sup>, and there would be from forty to fifty businesses here, some hiring on the spot. Additional information is available by calling (708) 235-4808.

Trustee Griffin reported that construction on the I-57 Interchange is scheduled to begin in May, 2013.

Trustee Oscar Brown thanked the residents for allowing him an opportunity to attend the conference of the National League of Cities, which allowed him to be better equipped to serve this community. He noted that he, along with Trustee Williams and Mayor Covington attended leadership training, and at a previous conference Trustee Roudez attended that training. He presented a Certification of Achievement to Trustee Roudez that was awarded to Trustee Roudez at that Conference.

**E-4: Reports of Other Officers:**

Parks & Recreation Director Keely Childress reported that Riegel Farm opens March 29<sup>th</sup> from 11:00 a.m. to 4:00 p.m. she expounded on the amenities at the Farm, and invited everyone to take advantages of this historic place; she reported that they will be taking the Peer Leaders on the College Tour beginning April1, 2013, and they will be touring the campuses of Central Ohio, University of Kentucky, and Tennessee State. She also reported that they are working on the logistics for the Safe Routes to School.

Mayor Covington asked if there would be an Easter Egg Hunt, and if the Farm had received the animals that someone that she knew donated.

Director Childress responded that she is waiting for directions from the HSSEC for the Easter Egg Hunt, and that they had to refuse the animal that did not blend with the other animals at the Farm.

Village Clerk Dee Jones reported that Early Voting for the April 9<sup>th</sup> Consolidated Election began on Monday, and with the exception of Good Friday, March 29<sup>th</sup>, early voting would be held at the Village Hall Monday through Friday 9:00 a.m. – 4:30 p.m. She noted that with the passage of HB1560, the County Clerks had the option of being open or closed on Good Friday and the Saturday following, and Will County opted to be closed; therefore, even though Village Hall would be open on Good Friday, voting would not be available. However, residents in Cook County University Park could vote early at Matteson Village on Good Friday, because Cook County Clerk chose to be open on Good Friday. She encouraged residents to take advantage of early voting.

Clerk Jones introduced Mrs. Carole Jamison of the Concerned Golfers of University Park to make a presentation.

Mrs. Carole Jamison and Mr. Gus Nelson reported that this is the third year for the Junior Golf Program at the University Golf Club. They explained that there had been very little participation from kids in University Park, and stated that residents would receive half off the price for enrolling their kids. The program runs for 16 weeks beginning April 16<sup>th</sup> and that there are scholarships available through the Two Seaters Golf Club.

Golf Club General Manager Blockoms reported that on Easter Sunday, March 31<sup>st</sup>, the Golf Club would host an Easter Brunch, and invited everyone out to participate. He also noted that there are reduced rates for Village residents.

Interim Police Chief Stroud reported that as requested by Mayor Covington, they are working with Federal Signal relating to security surveillance for the Village and would have more to report later; he thanked residents for their assistance in reporting crimes in the Village and giving good information which aids in solving some of these crimes, and he reported that on April 13, 2013 from 10 – 4 p.m. the Police Department would host a home safety and firearm course designed to instruct residents on proper firearm usage and safety.

Village Treasurer Dilworth reported that he would be attending a public pension seminar on March 27, 2013.

***E-5: Attorney's Report***

No report given.

## **F. GENERAL PUBLIC COMMENTS**

Mayor Covington asked that the public keep comments to two minutes, in the interest of time.

Mr. Steve Allen commented that he wants the residents to know that Trustees Roudez, Griffin, Williams and Oscar Brown are voting against everything that Mayor Covington brings to move the Village forward, and holding the Village hostage. He urged residents to send a message on election day and remove them.

Mrs. Sandra Heard, Monee Township Assessor and resident commented that her office would be holding a workshop this Thursday from 5 – 7 p.m. additional information is available by calling 534-6023; That Mr. Maurice Brown informed her that the 201 U School Board voted not to increase taxes this year; she voiced her concern with village finances and asked that quarterly meeting are held with the Board and finance committee, and noted that she feels that the Mayor's appointment of Bill Smith as Chairman of the finance committee was out of the range of her authority.

Ms. Sandra Warren commented on garbage collections, noting that during the period from January – March, 2013, \$11,018.17 of unpaid garbage bills had been collected, but there is still \$88,037.11 due by residents who do not pay. She also voiced her concern that our Police Department does not have a Police Blotter so residents can see who is responsible for the crimes in our community.

Ms. Christine Cotton, Freshman Coach of Girls Basketball at Crete-Monee thanked and commended Ms. Keely Childress for her mentoring, time and dedication to the young people in the community. She stated that they would like to see more participation and support of girl's basketball from village residents, and noted that there are academic scholars on the team. The end of the season and awards ceremony will be held at A-Fusion Restaurant in Matteson on April 6, 2013, and invited all interested to come out and support the team.

Mr. James Bell offered congratulations to the Girls Basketball Team and read from a letter from the Will County Clerk relating to the revocation of privileges of Claudia Webb to perform as election judge and register voters. He asked if this information is true, and what is being done by the Village.

Mayor Covington responded that this does not affect the Village of University Park and that all judges in that precinct were removed, but the Monee Democrats re-activated other democratic judges, but since Ms. Webb was a republican judge she was not represented.

Mrs. Mildred Morgan voiced her concerns with finance committee meeting and stated that Trustee Payton appointed Bill Smith as temporary Chair of that committee. She

thanked Trustees Roudez, Griffin, Williams and Oscar Brown for looking after village finances because of fraudulent things.

Trustee Payton responded that after Finance Committee Chair Art King stepped down, Mayor Covington felt that Bill Smith was the most qualified to hold that position.

**G. DISCUSSION AGENDA  
G-1: UNFINISHED BUSINESS**

**G-1a: Second Reading - Ordinance Creating Chapter 900, University Park Employers' Expense Tax**

Trustee Larry Brown moved, Trustee Roudez seconded a motion that the Board approves second reading of this ordinance.

Trustee Oscar Brown moved, Trustee Roudez seconded a motion to amend this ordinance by adding in section 900.3(a) a fee of \$10.00 per individual.

Trustee Oscar Brown asked if this had been sent to Industrial Park Employers.

Trustee Roudez explained the essence of imposing a Head Tax on these businesses.

Trustee Payton stated that he feels we should hold a public hearing and invite Industrial Park Employers for their input; that he does not have a problem with it, but feels it could be discriminatory if we only tax industrial park businesses.

Mayor Covington commented that when these agreements were made, some more than 23 years ago, the people at the table were not looking out for the best interest of the Village. However, this not to punish those companies, but to request that they become good business partners with the Village.

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

***Motion To Approve Amendment Carried.***

Trustee Payton moved, Trustee Larry Brown seconded a motion to table this ordinance.

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

Due to confusion of the vote of Trustee Williams, Clerk Jones asked for clarity. Trustee Williams confirmed her vote as Nay.

**Motion To Table Failed To Carry.**

**Roll Call on Main Motion, As Amended:**

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

Nays: Trustees Payton, and Larry Brown.

Absent: None.

**Motion To Approve as Amended Carried.**

**G-2: NEW BUSINESS**

**G-2a: First Reading - Ordinance Approving The Execution Of A Residential Refuse Collection Agreement Extension With Homewood Disposal Service, Inc., An Illinois Corporation D/B/A Star Disposal**

Trustee Oscar Brown moved, Trustee Roudez seconded a motion that the Board approves first reading of this ordinance.

Ayes: Trustees Williams, Oscar Brown, Payton, Griffin, Roudez, and Larry Brown.

Nays: None.

Absent: None.

**Motion To Approve Carried.**

Mayor Covington commented that the new garbage cans would be delivered next week.

**G-2b: First, Second, and Third Readings – An Ordinance Granting Certain Variations And A Special Use Permit (Exeter 300 Central, LLC – 300 Central Avenue)**

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

Trustee Roudez asked if this is for the expansion of the Smuckers property.

Trustee Larry Brown asked if this is to expand the parking lot and building.

Trustee Payton asked the urgency of three readings tonight.

Mr. Rod Zamparo responded that this variance request is for expansion of the parking lot, however, expansion of the building might be forth coming. The urgency is to begin construction in May, weather permitting.

Ayes: Trustees Williams, Oscar Brown, Payton, Griffin, Roudez and Larry Brown.

Nays: None.

Absent: None..

**Motion To Approve Carried**

**Ordinance Number O2013 - 10.**

**G-2c: First, Second, and Third Readings – Ordinance Amending Chapter 300 Of The Administration Code Entitled "Golf Course Advisory Committee**

Trustee Oscar Brown moved, Trustee Williams seconded a motion that the Board first, second and third reading of this ordinance.

Village Clerk Jones explained that this brings the number of members to that of other committees/commissions; that once she was appointed to that committee, she noticed that it was composed of eight voting members, which sometimes created a tie in taking action. Therefore she recommended that the committee be comprised of an odd number of voting members. To accomplish this membership was reduced by one, and naming a Trustee Liaison and eliminating the Trustee member.

Ayes: Trustees Williams, Oscar Brown, Payton, Griffin, Roudez and Larry Brown.

Nays: None.

Absent: None.

**Motion To Approve Carried**

**Ordinance Number O2013 – 11.**

**G-2d: First Reading – An Ordinance Regarding Diversity In Hiring**

Trustee Roudez moved, Trustee Griffin seconded a motion that the Board approves first reading of this ordinance.

Trustee Oscar Brown questioned the \$ sign in the contract, and asked for clarity.

Manager Linear responded that this item was brought before the Board for first reading to open up discussion, get some idea of what would be appropriate for the attorney to begin drafting the final document, and other language would be added at the request of the Board .

Trustee Payton asked if this is a model ordinance of any other communities..

Mayor Covington commented that this was brought at the request of a resident; however, she wants stronger language than “good faith efforts”. She urged the Board to submit their comments so they could be sent to the attorney to include them in the document prior to next reading.

Ayes: Trustees Williams, Oscar Brown, Payton, Griffin, Roudez and Larry Brown.

Nays: None.

Absent: None.

***Motion To Approve Carried***

**G-2e: First and Second Readings – An Ordinance Approving An Exclusive Video Gaming Terminal Location Agreement**

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

Trustee Oscar Brown moved, Trustee Roudez seconded a motion to amend the main motion by striking from Exhibit A; on page 2, paragraph 1; on line 4 **over the VGT's, (iv).**

Trustee Oscar Brown explained that this section deals with how revenues are derived, and the company is attempting to eliminate the fee that the Village charges and would receive for licensing amusement machines at our facility.

Mayor Covington explained that they are looking at video gaming at the golf club and want to be sure we are in compliance with State regulations, and noted that the village would not handle any of this process.

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

***Motion To Approve Amendment Carried.***

Trustee Payton moved, Trustee Larry Brown seconded a motion to amend this to first reading only tonight.

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

***Motion Failed To Carry.***

Mayor Covington stated that she would attempt to hold a workshop prior to third reading.

**Roll Call On Main Motion As Amended:**

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

**Motion To Approve As Amended Carried.**

**G-2f: Resolution Approving A Right Of Way Consulting Services Agreement For University Parkway Improvement And Expansion Project (Mathewson)**

Trustee Roudez moved, Trustee Griffin seconded a motion that the Board approves this resolution.

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

**Motion To Approve Carried Resolution Number R2013 – 08.**

**G-2g: Resolution Approving Proposals For Water Main And Sanitary Sewer Improvements For The Family Dollar Development**

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

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

**Motion To Approve Carried Resolution Number R2013 – 09.**

**G-2h: Resolution Approving A Phase 2 Consulting Engineering Services Agreement For University Parkway Improvement And Expansion Project (CMT)**

Trustee Roudez moved, Trustee Griffin seconded a motion that the Board approves this resolution.

Trustee Payton asked if this firm could be replaced with Robinson Engineers, our current engineers.

Village Manager Linear responded that CMT is the Engineers on record with IDOT, and that IDOT is in the process of obtaining right of ways for this project,

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

***Motion To Approve Carried***

**Resolution Number R2013 – 10**

**G-2i: Motion To Change The Scheduled Meeting Time From 5:30 p.m. To 7:30 p.m. For The Golf Course Advisory Committee Meetings**

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

***Motion To Approve Carried.***

**G-2j: Appointments**

Trustee Larry Brown moved, Trustee Payton seconded a motion that the Board approves the following appointments (all for three year terms):

***It/Cable Committee*** – Winton Forde, II, Muhammad Morocco, and David Harper.

***Police Pension Board*** – Devon Dilworth

***Board of Fire & Police Commissioners*** – Cordell Clement and Bobbie Greer.

***Educational Advisory Committee*** – Pat Martin.

**Motion To Consider Separately These Appointments**

Trustee Oscar Brown moved, Trustee Roudez seconded a motion to consider separately these appointments.

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

***Motion To Approve Carried.***

Trustee Oscar Brown moved, Trustee Roudez seconded a motion that the Board approves the appointments of Winton Forde, II, Muhammad Morocco, and David Harper to the It/Cable Committee.

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

***Motion To Approve Carried.***

Trustee Oscar Brown moved, Trustee Roudez seconded a motion to approve to postpone the appointments to the Board of Fire & Police Commissioners to the 2<sup>nd</sup> meeting in April.

Mayor Covington commented that the new appointees would not participate in the current hearing process, but it would allow them to begin training.

Trustees Oscar Brown and Roudez withdrew their original motion and second.

Trustee Larry Brown moved, Trustee Payton seconded a motion to approve the appointments to the Board of Fire & Police Commissioners of Cordell Clements and Bobbie Greer.

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

***Motion To Approve Carried.***

Trustee Oscar Brown moved, Trustee Griffin seconded a motion to approve the appointment of Devon Dilworth to the Police Pension Board.

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

***Motion To Approve Carried.***

Trustee Oscar Brown moved, Trustee Roudez seconded a motion to approve the appointment of Pat Martin to the Educational Advisory Committee.

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

***Motion To Approve Carried.***

**G-2h: Bills Payables**

Trustee Payton 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 three (3) weeks from March 6, 2013 to March 26, 2013. The following funds will be charged for these expenses:

General Operation Fund	\$ 334,764.16
Road & Bridge	\$ 2,484.80
Town Center Fund	\$ 3,265.90
University Golf Club	\$ 11,203.95
Capital Project	\$ 4,575.17
Motor Fuel Tax	\$ 7,087.21
TIF V Fund	\$ 1,908,310.17
<b>Total</b>	<b>\$2,271,691.36</b>

Trustee Griffin commented on payments to CMT, and asked how much we owe them. He also questioned payments to Call One.

Mayor Covington responded that we owe CMT approximately \$400,000.00.

Ayes: Trustees Oscar Brown, Payton, Griffin, and Larry Brown.

Nays: None.

Absent: None.

Abstained: Trustees Williams, and Roudez.

***Motion To Approve Carried.***

***G-2l: Resolution Approving And Authorizing The Execution Of An Estoppels Certificate For Conveyance Of The Georgia Pacific Property***

Trustee Roudez moved, Trustee Griffin seconded a motion to approve this resolution.

Jim Lenthen, Attorney for the prospective owners explained the essence of the agreement to purchase the land, and noted that they have nothing to do with employment commitment.

Village Manager Linear commented that as purchasers of the land, they also get TIF Benefits, and with that is a number of employees from University Park residents, and should be the same requirements as with the current owners.

Attorney Jim Lenthen stated that they would live up to the current obligations in the agreement.

Ayes: Trustees Williams, Oscar Brown, Payton, Griffin, Roudez and Larry Brown.

Nays: None.

Absent: None.

**Motion To Approve Carried**

**Resolution Number R2013 - 11.**

**G-2m: Resolution Of The Village Board Of The Village Of University Park  
Consenting To Assignment And Transfer Of Certain TIF Obligations**

Trustee Griffin moved, Trustee Roudez seconded a motion to approve this resolution.

Ayes: Trustees Williams, Oscar Brown, Payton, Griffin, Roudez and Larry  
Brown.

Nays: None.

Absent: None.

**Motion To Approve Carried**

**Resolution Number R2013 - 12.**

**I. BOARD OF TRUSTEES AND MANAGER COMMENTS**

**J. ANNOUNCEMENT OF SCHEDULED MEETINGS**

**K EXECUTIVE SESSION**

None.

**L. ADJOURNMENT**

Trustee Oscar Brown moved, Trustee Griffin seconded a motion that the Board adjourns the meeting of the Board of Trustee at 9:45 p.m.

**Motion to Adjourn Carried By Voice Vote.**

*Respectfully Submitted*

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*Dorothy R. Jones, CMC  
Village Clerk*

/drj