

Minutes Of A Special Meeting Of The Board Of Trustees For The Village Of University Park, Will And Cook Counties Illinois, Held Saturday, October 12, 2013 At #90 Town Center Drive In The Village Of University Park

A. CALL TO ORDER

in the absence Mayor Covington, Trustee Oscar Brown called this special meeting of the Board of Trustees to order at 5:35 p.m.

Village Clerk Dee Jones noted for the record that she received emails from Mayor Covington, Trustees Payton and Larry Brown that due to prior commitments they would be unable to attend this special meeting. However, she noted that a quorum of the Board of Trustees was physically present, and would need to appoint a Mayor pro tem for this meeting.

Appointment of a Mayor Pro-tem:

Trustee Williams Moved, Trustee Oscar Brown seconded a motion that the Board approves the appointment of Trustee Joseph Roudez as Mayor Pro-tem for this meeting.

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

Motion To Approve Carried.

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, Community Relations Director James Bell, Edward Bradley, and Village Clerk Dorothy R. Jones.

C. SPECIAL MEETING AGENDA

C-1: Executive Session

Trustee Williams moved, Trustee Griffin seconded a motion that the Board move into executive session for purposes of personnel at 5:37 p.m.

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

Motion To Approve Carried.

The Board returned from executive session at 5:48 PM, and Trustee Griffin made a motion that was seconded by Trustee Williams to resume the regular meeting, and took the following action:

C-2: Motion To Approve The Appointment Of New Police Chief Edward Bradley

Trustee Griffin moved, seconded by Trustee Oscar Brown that the Board approves the appointment of Edward Bradley as Chief Of Police For The Village Of University Park

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

Motion To Approve Carried.

Village Clerk Dee Jones administered the Oath of Office to Chief Edward Bradley, and noted that a ceremonial swearing in would be done at the next regular Board meeting.

General Public Comments

Mr. Robert Travis asked if the new Chief Of Police would Institute a police blotter to inform residents of crime and police activity within the village. He also asked for some background information on the experience of Mr. Bradley.

Village Manager Linear responded that once Chief Bradley is on board and has had an opportunity to review existing procedures the issue of a police blotter would be addressed. He also stated that Mr. Bradley retired from The Will County Sheriff's Department after 20 years where he rose from patrol, to the rank of Lieutenant, and that he is a 20 year resident of this village and is aware of a lot that is going on.

L. ADJOURNMENT

Trustee Oscar Brown moved, Trustee Griffin seconded a motion that the Board adjourns the special meeting of the Board of Trustee at 5:55 p.m.

Motion to Adjourn Carried By Voice Vote.

Respectfully Submitted

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*Dorothy R. Jones, CMC, RMC
Village Clerk*

/drj