

**Minutes Of The Regular Meeting Of The Board Of Trustees
For The Village Of University Park, Will And Cook Counties
Illinois, Held Tuesday, November 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 7:43 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 Attorney Steward Diamond, Village Treasurer Devon Dilworth, Police Chief Edward Bradley, Parks & Recreation Director Keely Childress, Executive Liaison Johnna Townsend, Finance Director Joe Jones, Fire Chief Charles Exner, Golf Club General Manager/PGA Paul Blockoms, University Park Restaurant Manager James McCallum, Cable Studio Manager Eddie Pearson, Community Relations Manager James Bell and Deputy Clerk Jacelia Kelly.

C. PLEDGE OF ALLEGIANCE

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

D. READING OF MINUTES

Trustee Roudez moved, Trustee Payton seconded a motion to table the minutes of the regular meeting on October 8, 2013 and minutes of regular meeting October 22, 2013.

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

Nays: None.

Absent: None.

Motion to table approved.

E. REPORTS OF ELECTED & APPOINTED OFFICIALS

E-1: Village Manager's Report

Manager Linear reported that he and a number of the Trustees attended the National League of Cities Conference. Manager Linear noted that he has been working on the Head Tax, and that project is on its way; letters have been sent out the various businesses and the Village has received some responses. Manager Linear noted that he has received a draft of the 2009 audit report.

E-2: Mayor's Report

Mayor Covington reported that she attended a presentation at Governors State University on the Hazard of texting while driving. Mayor Covington noted that the Village is looking into bringing post office services to our community the services that will be provided to the residents will be purchasing of postage stamps, check cashing along with various other services will be provided to the community.

Mayor Covington invited Dr. Hall school Board president of school district Board 201u to speak on behalf of the school Board.

Mayor Covington asked Trustee Larry Brown read the Proclamation proclaiming December, 2013 as Drunk and Drugged Driving Prevention Month.

E-3: Committee & Commission Reports

Trustee Payton asked that Mr. Robert Travis speak on behalf of HSSEC.

Mr. Travis noted that the University Park Village wide coat drive give away would be on December 7, 2013, between the hours of 10:00 a.m. – 1:00 p.m. Mr. Travis expressed his concern to the Board about the lack of support regarding the annual Thanksgiving dinner.

E-4: Reports of Other Officers

None

E-5: Attorney's Report

Village Attorney Stewart Diamond had no report.

E-6: Department Updates

None

F. GENERAL PUBLIC

Attorney Diamond reminded the public of the 30 minutes maximum allowed for public comments, and asked that they be mindful of the time limit.

Mrs. Morgan greeted the Board and voiced her concern about \$10,000.00 use to fund coat drive.

Mr. Allen greeted the Board and voiced his concern about the negativity among the Board.

Resident greeted the Board and questioned who determines what churches will receive monies to help in their giving efforts to the community. The residents also expressed a need to see the Board come together.

Mr. Wayne greeted the Board and expressed his concern on how the Board presents themselves to the community on television.

Ms. Lacey greeted the Board and voiced her concern about a University Park Police Officer coming into her driveway and ticketing her car.

Mrs. Wayne greeted the Board and voiced her concern about the Larson Landing Store. She question whether the Village could require that the store owner place a No Loitering Signs because she notice there is lots of people hanging around that store.

G-1: UNFINISHED BUSINESS

None

G-2: NEW BUSINESS

G-2a: 1st and 2nd Readings – An Ordinance Approving a Redevelopment Plan and Project For Town Center Redevelopment Project Area.

Trustee Oscar Brown moved, Trustee Griffin seconded a motion to approve 1st and 2nd Readings of this Ordinance.

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

Nays: None.

Absent: None.

Motion to approve carried.

G-2d: Motion To Authorize The Execution Of A Collection Contract With MSI And Two Addendum Contracts With MSI.

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

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

Nays: None.

Absent: None.

Motion to approve carried.

G-2E: Motion Estimating the Amount of The 2013 Tax Levy To Be Collected in 2014.

Trustee Roudez moved, Trustee Oscar Brown seconded a motion to approve 2013 Tax Levy.

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

Nays: None.

Absent: None.

Motion to approve carried.

G-2F: Motion To Approve Renewal Of The Village's Medical Insurance For 2013/2014.

Trustee Roudez moved, Trustee Griffin seconded a motion to approve Renewal of Village's Medical insurance for 2013-2014.

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

Nays: None.

Absent: None.

Motion to approve carried.

G-2G: Motion to Approve Renewal of The Village's insurance Policies With Illinois Counties Risk Management Trust for 2013/2014.

Trustee Roudez moved, Trustee Griffin seconded a motion to approve Renewal of Village's insurance Policies with Illinois Counties Risk Management.

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

Motion to approve carried.

G-2. Bills Payable

Trustee Roudez moved, Trustee Oscar Brown seconded a motion to approve the listing of the General Operating Expenses that the Village of University Park has incurred for the last two (2) weeks from October 23, 2013 to November 26, 2013. The following funds will be charged for these expenses:

Bills Payable

General Operation Fund	\$ 354,701.15
Road & Bridge Fund	\$ 7,543.95
Town Center	\$ 70,743.16
Golf Course Fund	\$ 52,516.60
Capital Project	\$ 212,849.03
TIF VI	\$ 24,920.48
Total	\$ 723,273.37

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

Motion to approve carried.

H. BOARD OF TRUSTEES AND MANAGER COMMENTS

None

I. ANNOUNCEMENT OF SCHEDULED MEETINGS

None

J. EXECUTIVE SESSION

None

K. ADJOURNMENT

Trustee Larry Brown moved, Trustee Griffin seconded a motion to adjourn the regular meeting of the Board of Trustee at 9:50 p.m.

Motion to Adjourn Carried By Voice Vote.

Respectfully Submitted,

*Dorothy R. Jones, CMC
Village Clerk*