

**Minutes Of The Regular Meeting Of The Board Of Trustees
For The Village Of University Park, Will And Cook Counties
Illinois, Held Tuesday, April 22, 2014 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 7:06 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, Deputy Chief Brain Chellios, Cable Studio Manager Eddie Pearson, Community Relation Manger 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

None

E. REPORTS OF ELECTED & APPOINTED OFFICIALS

Trustee Roudez gave the board an update on the progress of the Legislative & Operation Committee and its continual efforts to work for the community.

Trustee Larry Brown asked Val Williams to speak briefly to the board and audience concerning on the CDBG program.

Trustee Griffin publicly thanked Robinson Engineering for the work they have done to bringing the projects and grants to the Village of University Park.

E-1: Village Manager's Report

Manager Linear reported on that the resurfing road projects will be underway between University Park way and Crawford and we are looking for that project to be complete by Memorial Day.

The Manager reported that the Finance Director along with himself has been working on a balance budget to present to the board for approval tonight. Also he is preparing to attend the National Shoppers Convention held in Las Vegas in mid May, 2014.

E-2: Mayor's Report

Mayor Covington reported that she attended the South Suburban Mayor and Manager meeting held at Governor's State University with RTA. She also reported that she attended the Will County Advisory Committee Meeting which went over the proposal to gain more funding for the communities. Mayor Covington thanked Jessica from PACE bus for bringing the bus shelters in compliant with the AVA guidelines. Mayor report that the village will receive funding to start the bus services for the community.

Mayor Covington reported that the Will County Workforce will be bringing their trailer back to the community starting May 6, 2014 the resources will be available every Tuesday at 10:00 a.m. the trailer will be located in the Village hall parking lot.

In the acknowledgement of Municipal Clerk's Week, Mayor Covington asked Deputy Clerk Jacelia Kelly to read the Proclamation of Municipal Clerks Week May 4-10, 2014.

E-3: Committee & Commission Reports

None

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. However, anyone who has signed in and not allowed to speak tonight would be 1st on the list for comments at the next meeting.

Ms. Dorles Harm Warn greeted the board and voiced her concern regarding the high level of taxes paid to the Crete Monee School district.

Ms. Sandra Warren greeted the board and voiced her concern that the University Park Police does not have a police blogger to keep the community informed.

Ms. Morgan greeted the board and thanked public works department for their effort to keep the Village of University Park clean. Ms. Morgan voiced her concern regarding the number of elected official that will be attending the RECON Conference in Las Vegas.

Ms. Sandra Heard greeted the board and reported that a workshop will be held on May 22, 2014 at 5:30 p.m. until 6:30 p.m. for more information please call 708-534-6023.

G-1: UNFINISHED BUSINESS

G-1a: Resolution Authorizing The Submission Of A Binding Proposal For The Operation Of a Village Post Office at 4 Town Center

Trustee Roudez moved, Trustee Griffin second a motion that the Board approves to Table this resolution.

Ayes: Trustees Williams, Oscar Brown Payton, Griffin, Roudez

Nays: Trustee Larry Brown and Mayor Covington

Abstained: None.

Absent: None.

Motion to table carried.

G-1b: Appointment to The Board Of Fire & Police Commissioners

Trustee Griffin moved, Trustee Oscar Brown second a motion that the Board approves To table this appointment.

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

Motion to table approve.

G-2: NEW BUSINESS

G-2a: 1st, 2nd & 3rd Readings – An Ordinance Adopting The Budget for All Corporate Purposes Of The Village Of University Park, Will and Cook Counties, Illinois, In Lieu Of The Appropriation Ordinance For The Fiscal Year Commencing On The First day Of May, 2014, And Ending On The Thirtieth day of April, 2015.

Trustee Roudez moved, Trustee Griffin second a motion that the Board approves the 1st 2nd and 3rd Reading of this Ordinance.

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

Motion to approve carried.

Ordinance Number O 2014-17

G-2b: 1st, 2nd & 3rd Reading –Ordinance Amending Chapter 1206, Sub section 1206-02 c of Codified Ordinances, Approving The Comprehensive Plan.

Trustee Roudez moved, Trustee Griffin second a motion that the Board approves to 1st , 2nd and 3rd reading of this ordinance.

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

Motion to approve carried.

Ordinance Number O 2014-18

G-2c: 1st, 2nd & 3rd Reading –Ordinance Authorizing The Execution Of An Intergovernmental Agreement With Eastern Will County Communications Center.

Trustee Roudez moved, Trustee Oscar Brown second a motion that the Board approves 1st, 2nd and 3rd reading of this ordinance.

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

Motion to approve carried.

Ordinance Number O 2014-19

G-2d: 1st, 2nd & 3rd Reading –Ordinance Declaring Certain Personal Property (Vehicles and Items at the grocery Store) No Longer Necessary or Useful to The Village and authorizing the Sale of disposal of said vehicles and Items at the grocery store.

Trustee Roudez moved, Trustee Griffin second a motion that the Board approves to 1st, 2nd and 3rd reading of this ordinance.

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

Motion to approve carried.

Ordinance Number O 2014-20

G-2e: Resolution Approving A Parking Ticket Amnesty Program For Unpaid Tickets.

Trustee Williams moved, Trustee Oscar Brown second a motion that the Board to Approve to table this resolution.

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

Motion to table carried.

G-2f: Resolution ceding The Aggregate Remaining Used Allocation of 2014 Private Activity Bond Volume Cap Of The Village Of University Park To The Illinois Finance Authority For Use by Projects In the Chicago Southland area.

Trustee Roudez moved, Trustee Griffin second a motion that the Board approves to 1st , 2nd and 3rd reading of this ordinance.

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

Motion to approve carried.

Resolution Number R-2014-08

G-2g: Motion to Approve A Contract For Independent Contractor services For a Public Works Consultant.

Trustee Payton moved, Trustee Larry Brown second a motion that the Board approves To table this motion.

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

Motion to table failed.

Trustee Roudez moved, Trustee Griffin second a motion that the Board approves This motion.

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

Motion to approve carried.

G-2c. Bills Payable

Trustee Roudez moved, Trustee Larry Brown second a motion that the Board approves the listing of the General Operating Expenses that the Village of University Park as incurred for the last two (2) weeks from April 09, 2014 to April 22, 2014. The following funds will be charged for these expenses:

Bills Payable

General Operation Fund	\$ 156,030.86
Road & Bridge Fund	\$ 631.97
Golf Course Fund	\$ 15,259.74
Motor Fuel Tax	\$ 325.00
TIF II	\$ 215,605.66
TIF V	\$ <u>26,417.06</u>
Total	\$ 414,270.29

Ayes: Trustee Williams, Oscar Brown, Payton, Griffin, Roudez, Larry Brown and Mayor Covington.
Nays: None.
Abstained: None.
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 Roudez moved, Trustee Griffin seconded a motion that the Board adjourns the regular meeting of the Board of Trustee at 9:35 p.m.

Motion to Adjourn Carried By Unanimous Voice Vote.

Respectfully Submitted,

*Dorothy R. Jones, CMC
Village Clerk*

By: Jacelia Kelly, Deputy Clerk